



REVA
UNIVERSITY

Bengaluru, India

13th Meeting of the Board of Governors

23rd March, 2018 at 11.00 am

Proceedings

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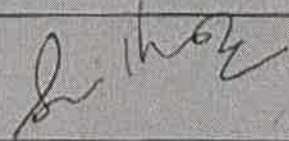
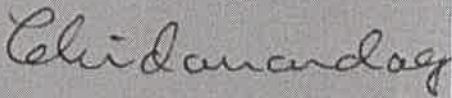
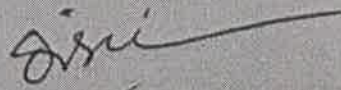
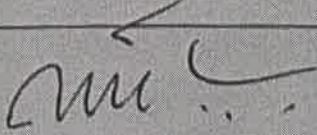

**Rukmini Educational
Charitable Trust**

www.reva.edu.in

13th MEETING OF THE BOARD OF GOVERNORS

Date : 23.03.2018 at 11.00 AM

Venue : Board Room, Administrative Block, REVA University

| SL. No. | Name of Members | Signature |
|---------|--|---|
| 1 | Dr. P Shyama Raju Chancellor |  |
| 2 | Shri Bhaskar N. Raju Trustee, of the Rukmini Educational Charitable Trust |  |
| 3 | Smt. Tanisha U Raju, Trustee, of the Rukmini Educational Charitable Trust |  |
| 4 | Dr. S Y Kulkarni Vice-Chancellor |  |
| 5 | The Principal Secretary to the Government of Karnataka, Department of Higher Education, | - |
| 6 | The Principal Secretary to the Government of Karnataka, Department of Medical Education | - |
| 7 | Shri Satyananda Mishra, I.A.S Nominee of the UGC, New Delhi |  |
| 8 | Dr. K.Chidananda Gowda, Former Vice Chancellor of Kuvempu University and the Nominee of the Government of Karnataka |  |
| 9 | Dr. M Dhanamjaya Registrar |  |
| 10 | Dr. V G Talawar Advisor, REVA University |  |
| 11 | Dr. N Ramesh Dean, Training, Placement and Planning REVA University |  |

The Vice Chancellor explained before the BOG members that, in many cutting-edge science and technology fields, a significant number of R&D activities are being carried out by faculty members and students. Most of these research findings, however are not translated into products, benefiting society in general, for a variety of reasons, including the industry's lack of interest in marketing modern and futuristic innovations. Therefore, REVA University proposes to encourage faculty members and students to open companies, to be on the board of directors of such companies and occupy such other positions in the companies. The objective is to promote entrepreneurship among youth, particularly REVA students and teachers. For this purpose, a draft REVA University Statutes Governing Startup Policy, 2018 was prepared and placed before the Finance Committee. All members of the Finance Committee unanimously approved the draft statute. The said draft statute along with the decision of the Finance Committee was placed before the Academic Council and Board of Management. All the members of the Academic Council and BOM have unanimously approved the said statute. Hence the draft “**REVA University Statutes Governing Startup Policy, 2018**” attached in the given Annexure below is placed before the August house for consideration and decision”.

Decision: The members of the BOG deliberated on the startup policy, and all the members unanimously approved the draft “REVA University Statutes Governing Startup Policy, 2018.

Agenda: BOG: 13.19

Program wise Proposed Intake of Students for Admission to Various Programs during the Academic Year 2018-2019

The Vice-Chancellor explained to the Members of the Board of Governors that REVA University intends to continue to offer all the programs being offered presently. In addition, the university plans to introduce 7 new programs (mentioned in bracket against the names of the program) considering the demand from the students and their parents. The details of all the programs and program wise proposed intake of students for the year 2018-2019 is given below for consideration and decision of the august house.

Program wise Proposed Intake of Students for Admission to Various Programs during the Academic Year 2018-2019

| Sl. No. | Name of the Program | Intake |
|----------------|-------------------------------------|---------------|
| 1 | B.Tech. - Civil Engineering | 420 |
| 2 | B.Tech. - Computer Sci. Engineering | 540 |

| | | |
|----|---|-----|
| 3 | B.Tech. - Electronics & Comm. Engineering | 420 |
| 4 | B.Tech. - Electrical & Electronics Engineering | 240 |
| 5 | B.Tech. - Mechanical Engineering | 420 |
| 6 | B.Arch. | 80 |
| 7 | B. Com | 240 |
| 8 | B. Com (Honors) | 60 |
| 9 | B.B.A. | 240 |
| 10 | B.B.A. (Honors) | 60 |
| 11 | B.B.A.– Entrepreneurship (Honors) | 60 |
| 12 | B.C.A. | 240 |
| 13 | B.Sc. in Cloud Computing & Big Data (Honors) | 60 |
| 14 | B.A.LLB (Honors) | 60 |
| 15 | B.B.A.LLB (Honors) | 60 |
| 16 | B.A. Journalism, English & Psychology | 60 |
| 17 | B.A. – Performing Arts English, Psychology | 60 |
| 18 | B. Sc.in Physics., Chemistry, Mathematics. | 60 |
| 19 | B.Sc. .in Mathematics, Statistics., Comp. Science | 60 |
| 20 | B. Sc.in Bioinformatics., Computer Science, Mathematics. (Statistics) | 60 |
| 21 | B. Sc.in Mathematics, Stats., Physics. | 60 |
| 22 | MTech. – Power & Energy Systems | 36 |
| 23 | MTech. – Computer Aided Structural Engineering | 36 |
| 24 | MTech. - Transportation Engineering Management | 36 |
| 25 | MTech. - CSE-(FT) | 36 |
| 26 | MTech. - MD | 36 |
| 27 | MTech. - DCN | 36 |
| 28 | MTech. - VLSI-(FT) | 36 |
| 29 | MTech. - CSE-(Part Time) | 36 |
| 30 | MTech. - VLSI-(Part Time) | 36 |
| 31 | M.B.A. | 300 |
| 32 | M.C.A. | 120 |
| 33 | M.Sc. in Computer Science/ Data Science | 60 |
| 34 | M.Com | 60 |
| 35 | M.A. in English | 60 |

| | | |
|-------------|---|-------------|
| 36 | M.A. in Journalism & Mass Communication | 60 |
| 37 | MSc in Biotechnology | 60 |
| 38 | MSc in Biochemistry | 60 |
| 39 | M.B.A. (Business Analytics) | 30 |
| 40 | M.P.A. in Bharatanatyam & Kuchipudi | 60 |
| 41 | L.L.M. (Business & Corporate Law) | 20 |
| 42 | MSc in Physics | 60 |
| 43 | MSc in Chemistry | 60 |
| 44 | MSc in Mathematics | 60 |
| 45 | MTech. - DECC | 36 |
| GRAND TOTAL | | 4990 |

Decision:

All the members noted the proposed intake of the students, discussed in detail about the market demand and unanimously approved the proposed program wise intake of the students mentioned against each of the 45 programs for the year 2018-19.

Agenda-BOG 13.20

Discontinuation of admission to some of the programs temporarily

The Vice-Chancellor explained to the members of the Board of Governors that the demand for the admission to Computer Network Engineering is being reduced from year to year since few years. This is found to be not viable. Therefore, it is proposed to hold admission to this program temporarily until there will be demand from the stake holders. Hence, the matter of discontinuing admissions temporarily to M Tech in Computer Network Engineering is placed before the august body for discussion and decision.

Decision:

The house discussed in length about the decreasing demand for some of the M Tech programs. Considering the non-viability of running such of these programs all the members unanimously decided to discontinue admissions temporarily to M Tech in Computer Network Engineering from the academic year 2018-2019.

Agenda-BOG 13.21:

Any other matter with the permission of the Chair

-nil-

At the end Dr M Dhanamjaya, Registrar of the University said that our Chancellor is a driving force with long sighted vision to take REVA University to a greater height. Shri Satyananda Mishra and Prof. K Chidananda Gowda have always given us new inputs and are contributing for the progress of this University. We are thankful to our Hon'ble Chancellor and the distinguished members particularly Shri Satyananda Mishra and Prof K Chidananda Gowda for having spared their valuable time and having given us positive inputs. The meeting was then concluded.


Registrar




Vice-Chancellor

For kind approval of Hon'ble Chancellor