

16th Meeting of the

Board of Governors

20th December, 2018 at 11.00 am

Proceedings

Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bengaluru - 560 064 Phone No: +91-080-66226622, Fax: 080-28478539 www.reva.edu.in

Rukmini Educational Charitable Trust

www.reva.edu.in



16th MEETING OF THE BOARD OF GOVERNORS

: 20.12.2018 at 11.00 AM

Venue : Board Room, Administrative Block, REVA University

SL. No.	Name of Members	Signature
1	Dr. P Shyama Raju Chancellor	N
2	Shri Bhaskar N. Raju Trustee, of the Rukmini Educational Charitable Trust	Bot
3	Smt. Tanisha U Raju, Trustee, of the Rukmini Educational Charitable Trust	Tr.
4	Dr. S Y Kulkarni Vice-Chancellor	9
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	Some
8	Dr. K.Chidananda Gowda, Former Vice Chancellor of Kuvempu University and the Nominee of the Government of Karnataka	Chidana dague
9	Dr. M Dhanamjaya Registrar	gini
10	Dr. V G Talawar Advisor, REVA University	au
11	Dr. N Ramesh Dean, Training, Placement and Planning REVA University	Roll

20	Certification program in	6 Months	40				
	Artificial intelligence						
IV	Proposed Programs with New Specializations within the intake already						
	sanctioned for B Tech Programs						
21	B. Tech. (Electronics and Computer Engineering)	4 Years	60	Decided to reduce 60 seats of existing 420 seats of B Tech in Electronics & Communication Engineering program and adjust these reduced seats to start the proposed program			
22	B. Tech. (Electrical and Computer Engineering)	4 Years	60	Decided to reduce 60 seats of existing 240 seats of B Tech in Electrical and Electronics Engineering program and adjust these reduced seats to start the proposed program			
23	B Tech (Computer Science & Information Technology)	4 Years	120	Decided to reduce 60 seats of existing 540 seats of B Tech in Computer Science & Engineering and 60 seats of existing 420 seats of B Tech in Civil Engineering programs and adjust these reduced seats to start the proposed program with 120 intake.			
24	B. Tech. (Mechatronics)	4 Years	60	Decided to reduce 60 seats of existing 420 seats of B Tech in Mechanical Engineering program and adjust these reduced seats to start the proposed program			

Agenda: BOG 16.8

Program wise Proposed Intake of Students for Admission to Various Programs during the Academic Year 2019-2020

The Vice-Chancellor explained to the members of the Board of Members that REVA University intends to continue to offer all the programs being offered presently. In addition, the university plans to introduce 10 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 2019-2020 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 2019-2020

Sl.	Name of the pregram	2019-2020
No.	Name of the program	Intake
1	B.Tech Civil Engineering	360
2	B.Tech Computer Sci. Engineering	480
3	B.Tech. – Computer Science & Information Technology (New)	120
4	B.Tech Electronics & Comm. Engineering	360
5	B.Tech Electronics & Comp. Engineering (New)	60
6	B.Tech Electrical & Electronics Engineering	180
7	B.Tech Electrical & Computer Engineering (New)	60
8	B.Tech Mechanical Engineering	360
9	B.Tech Mechatronics Engineering	60
10	B.Arch.	80
11	B. Com	240
12	B. Com (Honors)	60
13	B.B.A.	300
14	B.B.A. (Honors)	60
15	B.B.A Entrepreneurship (Honors) (New)	60
16	B.C.A	240
17	B.Sc. by Research (Cloud Computing & Big Data) (Honors) (New)	60
18	B.A.LLB (Honors)	120
19	B.B.A.LLB (Honors)	120
20	B.A. – Journalism, English, Psychology	60
21	B.A. – Political Science Economics, Journalism	60
22	B.A. – Performing Arts, English, Psychology	60
23	B. Sc.in Physics., Chem., Mathematics	60

24	B. Sc.in Mathematics, Statistics., Computer Science	60
25	B. Sc.in Bioinformatics., Computer Science, Maths. (Statistics)	60
26	B. Sc.in Biotechnology, Biochemistry, Genetics (BBG) (New)	60
27	B. Sc.in Physics., Mathematics, Computer Science (PMCs) (New)	60
28	B. Sc.in Medical Lab Tech (MLT) (New)	40
29	MTech PES	30
30	MTech CASE	30
31	MTech TEM	30
32	MTech Construction Technology & Management (CTM) (New)	30
33	MTech. – CSE - (FT)	30
34	MTech Cyber Security (New)	30
35	MTech DS	30
36	MTech MD	30
37	MTech DCN	30
38	MTech VLSI-(FT)	30
39	MTech. – CSE - (Part Time)	30
40	MTech. – VLSI - (Part Time)	30
41	M.B.A.	300
42	M.C.A.	120
43	M.Sc. in Computer Science/ Data Science	60
44	M.Com	30
45	M.A. in English	30
46	M.A. in Journalism & Mass Communication	60
47	MSc in Bio-Tech.	60
48	MSc in Bio-Chem.	60
49	M.B.A (Business Analytics)	60
50	M.P.A. in Bharatanatyam & Kuchipudi	60
51	L.L.M. (Business & corporate Law)	20
52	MSc in Physics	30
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53	MSc in Chemistry	60
54	MSc in Mathematics	60
GRAND TOTAL		5270

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 54 programs for the year 2019-20.

Agenda: BOG 16.9

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 Bachelor of Science (Research) (Computer Science - Cloud Computing and Big Data) and B Sc Physics, Mathematics & Statistics (PMSt) are 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 Bachelor of Science (Research) (Computer Science - Cloud Computing and Big Data) and B Sc Physics, Mathematics & Statistics (PMSt) from the academic year 2019-2020 onwards is placed before the august body for discussion and decision.

Decision:

The house discussed in length about the decreasing demand for some of the MTech programs. Considering the non-viability of running such of these programs all the members unanimously decided to discontinue admissions temporarily to Bachelor of Science (Research) (Computer Science - Cloud Computing and Big Data) and B Sc Physics, Mathematics & Statistics (PMSt) from the academic year 2019-2020.

Agenda: BOG 16.10

Any other matter with the permission of the Chair

The Vice-Chancellor highlighted various activities conducted and new initiatives undertaken by the University in recent days. He mentioned that the university has received many awards by various agencies, including National Award of Leadership Excellence by ASSOCHEM, Swatch Campus (6th Place in the Country) Ranking Award by MHRD. It has been ranked in Business World Ranking,

India Today Ranking and has participated in CSR Ranking, QS Ranking, NIRF Ranking, and Atal Ranking. Briefing about the placements the Vice-Chancellor said that REVA students are doing very well. Not only the percentage of placement of students is high but also their salary package is more. He mentioned that recently one of the ECE Student got placed with Rs. 21 lakhs per annum and good number of students got placed in the range of 11-14 lakhs per annum. He further said that one day brainstorming session on the development of the University under the title REVA Summit was held in Sri Lanka where in all Senior Officers and School Directors participated in the deliberation and came out with 27th resolutions with action plan to implement during the year 2018-19. He highlighted the issues discussed and decided in the Summit. The Vice-Chancellor also mentioned the participation of Teaching and Non-Teaching staff and students in various community development programmes, social awareness programmes etc., including Jagruthi-voting awareness campaign, voluntary participation of staff to manage the crowd at temples during Vaikunta Ekadashi celebration, participation of performance arts students and faculty in Mysore Dasera Festival etc. Shri Satyananda Mishra suggested to establish a concept of 'Guru in Residence' and invite noted performers in Dance, Drama, Music and such other areas to come and stay on the university campus for specific period and guide faculty members and students in their area of specialization. This would help the Performing Arts school to get benefited by the expertise of such great performers and also add to REVA University brand. The Vice-Chancellor said that such exponents in performing arts and experts in different fields are already being invited to come and stay on the campus for a week or two weeks or such specific time period they intend to and interact with students and teachers in their area expertise. He said however, the University will consider the advice of the Hon'ble member and will increase the number of invitations to such noted experts.

At the end Dr M Dhanamjaya, Registrar of the University expressed gratitude to Hon'ble Chancellor and said he 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 the 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. He also thanked other members. The meeting was then concluded.

Registrar

For kind approval of Hon'ble Chancellor