![REVA UNIVERSITY Bengaluru, India]

24th Meeting of the Board of Governors

19th FEBRUARY, 2021 at 10.00 am

Proceedings

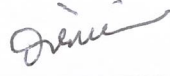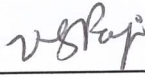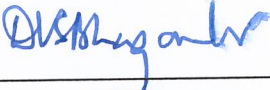**Rukmini Educational**
Charitable Trust

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REVA UNIVERSITY
Bengaluru, India

24th Meeting of the Board of Governors

Date: 19.02.2021
Time: 10.00 AM
Venue: Board Room Administrative Block REVA University

Sl. No	Name of the Member	Signature
1	**Dr. P. Shyama Raju** The Chairman of Rukmini Educational Charitable Trust and the Chancellor	
2	**Dr. M. Dhanamjaya** Vice Chancellor (I/C)	
3	**Sri. Bhaskar N. Raju** Trustee, Rukmini Educational Charitable Trust	
4	**Sri. Umesh S Raju** (Invitee) Trustee, Rukmini Educational Charitable Trust	
5	**Smt. Tanisha U. Raju** Women Nominee of the Rukmini Educational Charitable Trust	
6	**Principal Secretary** to Government of Karnataka Department of Higher Education	—
7	**Principal Secretary** to Government of Karnataka Department of Medical Education	—
8	**Shri. Satyananda Mishra** Nominee of the University Grants Commission	Online
9	**Dr. Chidananda Gowda** Expert nominee of the Government of Karnataka	Online
10	**Dr. DVS Bhagavanulu** (Invitee) Dean Academics & IQAC	
11	**Dr. Ramesh N** Registrar (I/C)	

The student portal / mobile app exclusive for examination was introduced, which helped the students in getting information like time table, hall tickets and also alerts regarding the Room allocation (seating)

Effective training was provided, SOP & other related documents were shared with Schools for the odd semester end examination as the entire process - conduction of examination / operational work had been decentralized to ensure that the process is transparent and efficient which makes Examination and Assessment a robust, objective and scalable model apart from making it technology efficient. It also reduced manual intervention.

The Board noted and approved the same.

Agenda BOG:24.17. Program wise Proposed Intake of Students for Admission to Various Programs during the Academic Year 2021-2022

The Vice-Chancellor appraised 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 15 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 academic year 2021-2022 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 2021-2022

Sl. No.	Name of the program	Intake
1	B.Tech. - Civil Engg.	180
2	B.Tech. - Computer Sci. Engg.	360
3	B.Tech. - Comp.Sci. & Info.Tech.	180
4	B.Tech. - Comp.Sci. & Engg. (A I & M L)	180
5	B.Tech. - Computer Sci. & System Engg.	60
6	B.Tech. - Information Sci. Engg.	60
7	B.Tech. - Artificial Intelligence (AI) & Data Science	180
8	B.Tech. - Electronics & Comm. Engg.	240
9	B.Tech. - Electronics & Comp. Engg.	60

10	B.Tech. - Robotics & Automation	60
11	B.Tech. - Electrical & Electronics Engg.	120
12	B.Tech. - Electrical & Computer Engg.	60
13	B.Tech. - Mechanical Engg.	180
14	B.Tech. - Mechatronics Engg.	60
15	B.Tech. - Bioelectronics Engg.	60
16	B.Arch.	80
17	B.Com	240
18	B.Com (Honors)	120
19	B.B.A.	240
20	B.B.A. (Honors)	240
22	B.C.A.	300
23	B.Sc.(H)in Cloud Computing & Big Data	60
24	B.Sc.in Multimedia & Animation	30
25	B.Sc.in Cyber Security	45
26	B.A.-LLB(Hons.)	60
27	B.B.A.-LLB(Hons.)	60
28	B.A. - JEP	60
29	B.A. - PSEJ	45
30	B.A. - THJ	20
31	B.A. - JMC	20
32	B.A. - PaEP	30
33	B.Sc.in Phy., Chem.,Maths.	30
34	B.Sc.in Maths, Stats., Comp.Sci.	60
35	B.Sc.in Bioinfo., Comp.Sci., Maths. (Statistics)	60
36	B.Sc.in BT,BC,G (BBG)	60
37	B.Sc.in Phy., Maths, Comp.Sci.	60

38	B.Sc.in Medical Lab Tech.(MLT)	40
40	B.Sc.in M.R. & D.I.	20
41	B.Sc.in MCG	30
42	B.Sc.in N & D	30
43	M.Tech. - PES	18
44	M.Tech. - CASE	30
45	M.Tech. - TEM	30
46	M.Tech. - CTM	30
47	M.Tech. - CSE-(FT)	18
48	M.Tech. - AI	30
49	M.Tech. - Cyber Security	30
51	M.Tech. - MD	18
52	M.Tech. - DCN	18
53	M.Tech. - VLSI-(FT)	18
54	M.Tech. - CSE-(Part Time)	18
55	M.Tech. - VLSI-(Part Time)	18
56	M.Arch. In Environmental Architecture	20
57	M.B.A.	360
58	M.C.A.	180
59	M.Sc. in Computer Science/ Data Science	60
60	M.Com	30
61	M.A. in English	30
62	M.A. in Journalism & Mass Comn.	30
63	M.Sc in Psychology	30
64	M.Sc in Bio-Tech.	60
65	M.Sc in Bio-Chem.	60

66	M.Sc in Bioinformatics	30
67	M.Sc in Microbial Technology	45
69	M.P.A. in Bharatanatyam & Kuchipudi	30
70	L.L.M. (Business & corporate Law)	20
71	L.L.M. in Criminology	20
72	M.Sc in Physics	30
73	M.Sc in Chemistry	60
74	M.Sc in Mathematics	45
GRAND TOTAL		**5496**

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 for the above 74 programs for the year 2021-2022.

Agenda BOG: 24.18 ANY OTHER WITH THE PERMISSION OF THE CHAIR APPOINTMENT OF VICE CHANCELLOR

The Chairman informed to the Board about the resignation of the Vice Chancellor Dr.Mallikarjuna Babu due to personal reasons. It was informed to the Board on the need for constitution of Search Committee for which the BoG should nominate two members as per the REVA University Act. After deliberations the Board anonymously authorized the Chancellor and Chairperson of the BoG top nominate two persons on behalf of the BoG.

CHANGE IN THE NAME OF IT DEPARTMENT TO ICT – INFORMATION AND COMMUNICATION TECHNOLOGY

It was informed to the Board that department of IT and ERP are working on multiple technologies to automate the functions, application and create user experience by providing user friendly Infrastructure solutions. Both departments are focused towards integration of various technologies, better communication and user support.

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Hence the proposal was made to merge both departments and create one department as ICT – Information and Communication Technology department. After evaluating multiple universities and other technology organizations it was proposed to create one department and rename it as ICT department instead of Department of IT and ERP. It was told that department will be responsible to take care of all the technology enablement, Integration and support for the University.

The Board after due deliberations resolved to approve the decision taken.

Registrar (I/C)

Vice-Chancellor (I/C)

For kind approval of Hon'ble Chancellor