



REVA
UNIVERSITY
Bengaluru, India

Ninth Meeting of the Board of Governors

21st February 2017 at 11.30am

Proceedings

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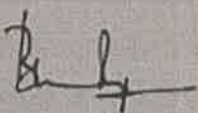

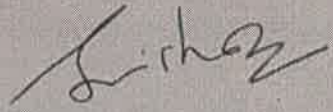
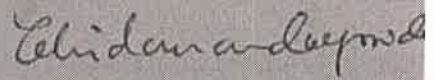
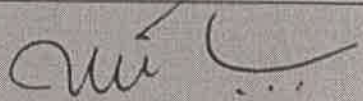

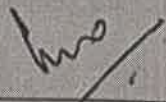
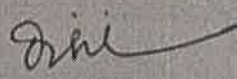
**Rukmini Educational
Charitable Trust**

www.reva.edu.in

NINTH MEETING OF THE BOARD OF GOVERNORS

Date: 21st February, 2017 at 11.30 AM

Venue: Board Room, Administrative Block, REVA University

SL. No.	Name of Members	Signature
01	Dr. P Shyama Raju Chancellor	
02	Shri Bhaskar N.Raju The Trustee	
03	Smt. Tanisha U Raju, The Trustee	
04	Shri Satyananda Mishra Nominee of the UGC	
05	The Additional Chief Secretary to the Government of Karnataka, Department of Higher Education,	-
06	The Principal Secretary to the Government of Karnataka, Department of Medical Education,	-
07	Prof. K.Chidananda Gowda, Former Vice Chancellor of Kuvempu University	
08	Prof. V.G.Talawar Vice Chancellor	
09	Dr. S Y Kulkarni Pro Vice-Chancellor	
10	Dr. Rajesh Siddavatam Pro Vice-Chancellor	
11	Shri M Dhanamjaya Registrar	

Decision: The members of the BOG deliberated on Feedback Policy and all the members unanimously approved the draft REVA University Statutes Governing Feedback Policy, 2017.

Agenda - 9.21

REVA University Statutes Governing Energy Management Policy, 2017

The Vice Chancellor explained before the members of the Board of Governors that energy is an important resource which needs to be consumed economically. There are different varieties of energy sources today we use in our houses and institutions. There is also a need to generate energy using alternate energy sources. To inculcate among the REVA family members the culture of energy saving and also involve in energy resource development, it is felt necessary to frame a Statute governing energy policy. Hence a draft REVA University Statutes Governing Energy Management Policy, 2017 was prepared and placed before the Academic Council. All members of the Academic Council unanimously approved the draft statute. The said draft statute along with the decision of the Academic Council was placed before the Board of Management and all the members of the BOM have unanimously approved the said statute. Hence the draft “**REVA University Statutes Governing Energy Management Policy, 2017**” 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 energy management and all the members unanimously approved the draft REVA University Statutes Governing Energy Management Policy, 2017.

Agenda: BOG: 9.22

Program wise Proposed Intake of Students for Admission to Various Programs during the Academic Year 2017-2018

The Vice-Chancellor explained to 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 a few more 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 is for the year 2017-2018 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 2017-2018**

Sl. No	Name of the Program	Intake
2	B.Tech. - Computer Science and Engineering	540
3	B.Tech. - Electronics & Communication 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.C.A.	240
12	B.Sc. (Honors) in Cloud Computing & Big Data	60
13	B.A.-LLB(Honors.)	60
14	B.B.A.-LLB(Honors.)	60
15	B.A. - JEP	60
16	M Tech. - CASE	36
17	M Tech. - TEM	36
18	M Tech. - CSE-(FT)	36
19	M Tech. - MD	36
20	M Tech. - DCN	36
21	M Tech. - VLSI-(FT)	36
22	M.B.A.	300
23	M.C.A.	120
24	M.Sc. in Computer Science/ Data Science	60
25	M.Com	60
26	M.A. in English	60
27	M.A. in Journalism & Mass Communication	60
28	M.Sc. in Bio-Tech.	60
29	M.Sc. in Bio-Chem.	60
30	M.P.A. in Bharatanatyam & Kuchipudi	60
31	M.Sc. in Physics	60

32	M.Sc. in Chemistry	60
33	M.Sc. in Mathematics	60
34	MTech. - APE	36
35	MTech. - DECC	36
36	MTech. – CSE (Part Time)	36
37	MTech. – VLSI (Part Time)	36
38	MBA (Business Analytics)	30
GRAND TOTAL		4610

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 38 programs for the year 2017-18.

Agenda-BOG-9.23:

Any other matter with the permission of the chair.

a. Introduction of Diploma in Plumbing, Diploma in Electric Maintenance and Diploma in Electronic Equipment repair and maintenance:

Hon'ble Chancellor Sir appraising about skill development programs undertaken by the University, said that the university is trying to introduce more and more certificate diploma and PG diploma programs particularly those that facilitate unemployed youth to secure jobs. One of such diploma course being initiated now is Diploma in Plumbing. We understand there are many institutions including hotel industry and educational institutions want plumbers for maintenance work. This diploma will help unemployed youth to secure jobs in such sectors. Likewise we would also initiate diploma programs in Electric maintenance, repair and maintenance of electronic equipments and so on. Hon'ble member Shri. Satyananda Mishra said such courses are very much required even in hospitals. The university may in joint collaboration introduce hospital management, health management and such other short term courses to facilitate employment to unemployed youth and as well as the students studying in REVA University.

Decision:

The august house unanimously resolved to introduce diploma in plumbing, diploma in electric maintenance, diploma in electronic equipment repairs and maintenance courses in REVA University.

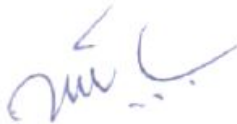
b. Nomination of two persons for formation of nomination committee for appointment of Vice-Chancellor

The Vice-Chancellor explained before the august house that as per the Section 16(1) of the REVA University Act 2012, the term of the Vice-Chancellor is for a period of three years, extendable by one more year. For the appointment of the Vice-Chancellor a nomination committee comprising of three persons has to be constituted and the Board of Governors has to nominate two members of whom one shall be convenor of the committee. Present Vice-Chancellor is completing four years shortly. Therefore a nomination committee has to be constituted for appointment of the Vice-Chancellor and the Board of the Governors has to nominate two persons on the nomination Committee. He proposed Prof. K.Chidananda Gowda, former Vice-Chancellor of Kuvempu University and presently a member of the REVA University Board of Governors nominated by the Government of Karnataka. He also proposed Prof. K Siddappa, Former Vice-Chancellor of Bangalore University as one more member.

Decision:

The august house unanimously decided to nominate Prof. K Chidananda Gowda, former Vice-Chancellor of Kuvempu University and Prof. K Siddappa, Former Vice-Chancellor of Bangalore University as members of the nomination committee for selection of Vice-Chancellor. The house also decided to nominate Prof. K Chidananda Gowda as the Convenor of the Nomination Committee.

At the end Registrar thanked all the members for their continuous advise, support and cooperation for the development of the University. The meeting was then concluded.


Vice-Chancellor


Registrar