

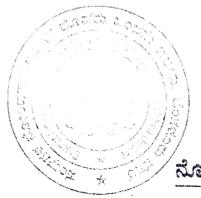


LETTER OF FORMATION AND RULES OF THE ALUMNI ASSOCIATION





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ಸಂಘಗಳ ಜಿಲ್ಲಾ ನೋಂದಣಾಧಿಕಾರಿಗಳ ಕಛೇರಿ ಒಂದನೇ ಪಲಯ, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ ನಂ. 32, 2ನೇ ಮಹಡಿ, ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸಹಕಾರ ಮಹಾ ಮಂಡಳದ ಕಟ್ಟಡ (ರೇಸ್ಕೋರ್ಸ್ ರಸ್ತೆ) ಡಿ. ದೇವರಾಜು ಅರಸು ರಸ್ತೆ, ಬೆಂಗಳೂರು–560 001.

ದಿನಾಂಕ: 12-12-2016.

ನೋಂದಣಿ ಪ್ರಮಾಣ ಪತ್ರ

| DRB- ನೋಂದಣಿ ಸಂಖ್ಯೆ : | 1/SOR/ <i>&50</i> /2016-17. |
|--|-----------------------------------|
| ಕರ್ನಾಟಕ ಸಂಘಗಳ ನೋಂದಣಿ ಕಾಯ್ದೆ | 1960 (1960 ನೆಯ ಇಸವಿ 17ನೇ ಕ್ರಮಾಂಕದ |
| ಕರ್ನಾಟಕ ಅಧಿನಿಯಮ) ಮೇರೆಗೆ ಈ ಕೆಳಕಂಡ ಹ REVA UNIVERSITY ALI | ಸೆಸರಿನ UMNI ASSOCIATION (RUAA) |
| Rukrnini k | Knowledge Park, |
| Kattigena | halli, Yelahanka, |
| Bangalo | ore-560 064. |
| | |
| ಸಂಘವನ್ನು ನೋಂದಾಯಿಸಲಾಗಿದೆ ಎಂದು ಈ ಮ | ೂಲಕ ಪ್ರಮಾಣೀಕರಿ ಸುತ್ತೇ ನೆ. |
| 2 | Rs.1,000-00 |
| ನೋಂದಣಿ ಶುಲ್ಕ ರೂಪಾಯಿ (ಅಂಕಿಗಳಲ್ಲಿ) One Thousand (ಅಕ್ಷರಗಳಲ್ಲಿ | ಮಾತ್ರ) ಗಳನ್ನು ಪಾವತಿಸಲಾಗಿದೆ. |
| Sixteen ಎರಡು ಸಾವಿರದ | December ಇಸವಿ ತಿಂಗಳು |

ದಿನಾಂಕದಂದು ನನ್ನ ಸಹಿ ಮತ್ತು ಮುದ್ರೆಯೊಂದಿಗೆ ನೀಡಲ್ಪಟ್ಟಿದೆ.

ಸಂಘಗಳ ಜಿಲ್ಲಾ ನೋಂದಣಾಧಿಕಾರಿಗಳು, ಸಂಘಗಳ ಸೋಂದಣ್ಯಧಿಕಾರಿಗಳು

% व्हार्तक विश्वका, योगासम्बद्धाः तात्वः वर्षः

0425-00-800-0-08 ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಮೂಲ ಪ್ರತಿ

ಕ್ರ.ಅ.ಸಂ-2

ಶಿವಾಜಿನಗರ, ಬೆಂಗಳೂರು ನಲ್ಲಿರುವ ಎಸ್.ಬಿ.ಎಂ. ಬ್ಯಾಂಕ್/ಖಜಾನೆಯಲ್ಲಿ ಪಾವತಿಸಿದೆ.

| ಖಜಾನೆ ಕೋಡು | | | | ಡಾಃಅ.ಕೋಡು | | | | ದಿನಾಂಕ | | | ಚಲನ್ ನಂ. | | |
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REVA UNIVERSITY ALUMNI ASSOCIATION (RUAA)

RUKMINI KNOWLEDGE PARK, KATTIGENAHALLI, YELAHANKA, BANGALORE – 560 064

Memorandum of Association

A. NAME

The Alumni Association shall be called as "REVA UNIVERSITY ALUMNI ASSOCIATION".

B. ADDRESS

Reva University Alumni Association C/o. Reva University Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bengaluru – 560 064

If the Association Governing Committee decides to have its office at any other address, then it is free to do so, but will always be in the town of Bengaluru, Karnataka.

C. AREA OF OPERATION

To provide external support for the upliftment of the University & to care for the well being of students, teachers & other staff of the Reva University

D. OBJECTS

- i. To provide external & unstinted support in all academic, co-curricular & extra-curricular activities of the University.
- ii. To become brand ambassadors of the University
- iii. To donate funds on voluntary basis for the health & welfare of the students, teachers & other staff of the University.
- iv. To donate funds on voluntary basis for the support of needy students as identified by the University.
- v. To provide endowments (i.e. lump-sum funds), so as to make scholarships in monetary form from its earnings, available to the needy students of the University.

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vi. To sponsor co-curricular & extra-curricular activities for the students of the University.

vii. To donate funds to obtain reading material, sports items, musical items, furniture & fixtures and other paraphernalia that is required for the voverall development of students of the University.

viii. To contribute funds on voluntary basis to conduct skill oriented vocational training courses for students.

- ix. To conduct summer / winter camps for the benefit of students with involvement of the University staff & teachers.
- x. To contribute funds on voluntary basis for setting up &/or upliftment of library.
- xi. To contribute funds to create canteen & play ground facilities to the University.
- xii. To contribute funds to create special sports infrastructure in the University.
- xiii. To build harmonious relationship between the students, parents, teachers & staff of the University
- xiv. To contribute & provide coaching and training facilities for competitive exams such as IIT-JEE, CA-CPT, NTSE, Olympiad tests etc.
- xv. To establish & promote specific study chair/s to carry out research & development in children's/students psychological needs & issues.
- xvi. To induct & facilitate student counsellors into the University with support from the University in the relevant areas.
- xvii. To contribute & arrange study tours, site visits, excursions etc. for the students, teachers & other staff of the University.
- xviii. To contribute & institute prizes for best performing student / teacher / staff in active consultations with the management of the University.
- xix. To contribute & publish souvenirs, books & other publications.
- xx. To create & maintain the website of the University along with that of Reva University Alumni Association.
- xxi. To contribute & take part in the health, welfare & social activities of the students, teachers & other staff of the University.
- xxii. To raise funds by subscription from ex-students and former students of the University.
- xxiii. To encourage and provide assistance to the University to get certain Board affiliations such as CBSE, ICSE, IGCSE, etc. after obtaining permission from the University management.
- xxiv. To accept any request, gift, donation, endowment or subscription or to accumulate and provide any fund or endowment to invest the same and apply the income arising there from or to resort to incurring of capital expenditure thereof for attainment of the objects of RUAA.
- xxv. To manage & deal with the funds & monies of this Reva University Alumni Association.
- xxvi. To have its own office, staff & create necessary infrastructure for managing the affairs of Reva University Alumni Association in an efficient & very transparent manner.
- xxvii. To make Rules & Bye-laws for the conduct of the affairs of the Reva University Alumni Association and alter, amend, vary or rescind them from time to time.

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E. The income of the Association by whatever means shall be utilized for the objects of the Association and shall not be distributed among its members or anybody.

F. The Secretary of the Association is authorized to correspond with the Registration Societies

We the several persons, whose names are mentioned below, Reva University Alumni Association C/o. Reva University Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bengaluru – 560 064, are desirous of being formed into a Society in Pursuance of this Memorandum of Association.

| SI. No. | Name | Age | Designation | Signature |
|------------|----------------------|-----|----------------------------------|-----------|
| 1. | Varun C | 30 | President | law. |
| 2. | Suraj Nayak | 27 | Vice – President | Lusix |
| 3. | Rabiya H Nasreen | 34 | Vice - President (Additional) | Ralyz |
| 4. | Bharath Kumar.S.N | 27 | Secretary | Desot |
| 5. | Skandha Gopalan | 27 | Joint Secretary | · wandled |
| 6. | Raveendra G | 32 | Joint Secretary (Additional) | |
| 7. | Christina.V | 28 | Joint Secretary (Additional) | (Must) |
| 8. | Gokul Das | 25 | Treasurer | Loculdas |
| 9. | Bharathi S | 34 | Joint Treasurer | Bhis |

Witness Name & Address) S.N. Prasad

Age occupation Signature
41 Asst Registrar Prasudom
(Evaluation) Prasudom

2) Neelhu K-N

29 Asst. Professor, ECE (M. (REVA University)

म क्रांस्था मंग्री अर्थ / 16 - 17

REVA UNIVERSITY ALUMNI ASSOCIATION (RUAA)

RUKMINI KNOWLEDGE PARK, KATTIGENAHALLI, YELAHANKA, BANGALORE – 560 064

Rules & Regulations

1. Membership of RUAA

- a. Only the ex-students who have completed one full academic year at the Reva University shall be considered as Member of RUAA. RUAA membership is for life, once enrolled.
- b. All the members shall pay a minimum one time nominal registration fees of Rs. 500 (Rupees five hundred only) to be considered as part of RUAA. The RUAA Governing Committee may revise the registration amount from time to time after deliberations during its meeting called specifically for the purpose.
- c. There will be no annual membership fees to be paid by any members of RUAA. However the members may voluntarily donate to the RUAA in cash or kind or as may be requested by the Alumni Association.
- d. All members of the Society are eligible to vote and Contest to managing committee in the General Body Meeting.
- e. If the subscription of the member is in arrears for more than three months without satisfactory explanation to the Secretary , his/her name will be removed and the Executive Committee may reconsider his/her application for re-admission of membership.
- f. The termination of membership on death, the member acting against the objects of the Association unsound mind and other reasons stated by executive committee.
- g. All members may take part in the proceedings of the General meeting. Only such members who have completed minimum period of 6 months as members shall exercise their vote.

2. Information required by the members:

Any member of the Association may apply to the Secretary for any information as may be required or any matter of the subjects or Rules and regulations of the Association.

3. General body and other meetings:

a. The RUAA Governing Committee members shall conduct one Alumni meet every year with a specific theme or focus which would serve as a get-together of all Alumnis along with

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spouses & children, if any. If expedient, the RGC could decide to have humni Meets more often.

- b. The report of the Management of the previous years working and the audited accounts for the one period and proceedings year shall be discussed and submitted for confirmation.
- c. An Executive committee consisting of <u>09 members</u> shall be elected in the General body meeting once in three years.
- d. The Secretary may call for a General body meeting for which 21 days notice shall be given to the members.
- e. The Executive committee shall meeting once a month for which the Secretary shall give notice of 7 days to the members.
- f. Voting shall be conducted by show of hands or Secret Ballot.
- g. 21 days clear notice for the annual general body meeting and 21 days notice for the Special General body meeting shall be given, and the subject matters to be discussed shall be stated in the notice.
- h. Special General body meeting shall convene as per Sec.11 (3) of the K. S. R. Act, 1960.

4. Quorum

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The quorum of the General body meeting shall be 2/3rd of the total membership of the Association.

5. Accounts

- a. The official year of the Association shall be from 1st April to 31st March.
- b. The assets and liabilities, the balance sheet of the Association shall be prepared and laid before the Annual General body meeting for confirmation.
- c. Such a balance sheet and the list of Committee members shall be filed with the Registrar of Societies as per Sec.13 of the K. S. R. Act, 1960.

6. Auditor

An Auditor shall be appointed annually and the remuneration shall fixed by the members in the Annual General Body meeting. A Chartered Accountant shall duly audit the accounts.

7. Executive Committee

- a. To ensure and promote the primary aims and objectives of the Association
- b. To publish Annual report/accounts.
- c. To operate funds and manage the property of the Association and to present the duly audited accounts at annual general body meeting.
- d. In the event of any office bearer laying down office for whatever reasons, the Managing committee can co-opt any member consider suitable for the office for the remaining period of the tenure or till election are held.
- e. To ensure utilization of income towards promoting the objectives of the Association

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f. May decide to expel a member of Managing committee or member of the Association in case anyone is convicted of any criminal offence, or prove insanity of any member's action in contravention to the Byelaws.

g. To accept from Government, Non-Government, Local Bodies, Societies, NRt, Banks (Nationalized/Co-operative) and individuals Grants, Donations, Loans, Subscriptions or any property movable or immovable for furtherance of the objectives of the Association

- h. At any meeting of the Executive committee each member present will have one vote except the President who shall have in addition a casting vote. Voting may be by rising of hands or Secret Ballot.
- i. To ensure that all monetary transaction are through objectives of the Association
- j. Managing committee shall have power to appeals and raise funds and fulfill and formalities incumbent upon it.
- k. Executive committee may appoint a committee, Sub-committee with such powers deemed fit by this body for the purpose of incommensurate with objectives. The committee, Sub-committee may co-opt persons who are members of the Association
- 1. Executive committee may invite to their meetings not more than two specialists/experts who may be non-members of the Association whose presence with the deliberations is considered useful.
- m. To open bank account in the name of the Association in Nationalized/Cooperative/Scheduled bank, Private finance institution and operate by Secretary jointly with the Treasurer of the Association.
- n. Executive committee shall arrange for the publication in any manner Association journal, documents as may be considered fit in the furtherance of its objectives.
- o. To make the rules and Byelaws and get approved.

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- p. To acquire or purchase, take on lease, hire or by gift or other wise and hold any moveable or immovable property or properties or any right or privileges that may be deemed necessary or useful for the advancement of the objects of the Association
- q. The Governing Body shall not admit members during the last three months of its tenure.
- r. Election: Any member who is desirous of standing for the election as a member to the council of management shall be a member of the Association for at least 12 months prior to the date of nomination.
- 8. Any vacancy that may arise in the Executive committee may be filled in by the remaining committee members.
- 9. Any member of the Executive committee being absent for three successive meetings without proper cause shall cease to be a member of the Executive committee.
- 10. The Executive committee is to meet every month or earlier is any business to consider and Secretary shall convene such meetings 2/3rd shall quorum.

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11. The executive committee in its meetings shall consider the entire question effecting business, that may be of interest to the members of the Association and they shall information, which may be of use to the members.

12. Investment

The funds of the Association shall be invested in the modes specified under the provisions of Sec.13 (1)(d) r.w.s.11 (5) of the I. T. Act, 1961 as amended from time to time.

13. Amendment

Provided that no amendment to the Memorandum of Association, Rules and regulations of the Association shall be made which may prove to be repugnant to the provisions of Sec.2 (15), 11, 12, 13 and 80G of the Income-tax Act, 1961 as amended from time to time. Further no amendment shall be carried out without the prior approval of the commissioner of Income Tax.

14. Dissolution

In the event of dissolution or winding up of the Association the assets remaining as on the date of dissolution shall under no circumstances be distributed among the members of the Managing committee/Governing body but the same shall transferred to another charitable Association /Association whose objects are similar to those of this Association and which enjoys recognition u/s.80G of the I. T. Act, 1961 as amended from time to time.

15. Clause 6:

The benefits of the Association shall be open to all irrespective of the caste creed or religion.

16. Clause 7:

The funds and the income of the Association shall be solely utilized for the achievement of the objectives and no portion of it shall be utilized for payments to the members by way of profit, interest and dividends.

- 17. Alteration or amendment of the Memorandum of Association shall be made as per Sec. 9 of the K. S. R. Act, 1960.
- 18. Change of Name, Rules and regulations shall be made as per Sec.10 K. S. R. Act, 1960.
- 19. If the Dissolution of the Association arise Sec. 22 and 23 of the K. S. R. Act, 1960 shall be followed.
- 20. Regarding the Amalgamation of the Association arises Sec.21 of the K. S. R. Act, 1960 shall be followed.
- 21. For the matters, which have not been specified, provided to therein above, the provisions of the K. S. R. Act, 1960 and the Rules made there under shall apply.

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22. The working hours of the Association will be from Morning: 10.00 A.M. on all working days.

N. 10 Evening: 06.00 P. N

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23. Executive powers of the Committee

The administration and Management of the Association shall vest in the Executive committee consisting of 09 members including President, Vice President, Secretary, Joint Secretaries, Treasurer and E.C. Members of the Association.

President

He/she shall be over all in charge of the Association and the General body meetings. All the policies and programmes shall be formulated and implemented only through him/her in consultation with executive committee.

Vice President

He/she shall assist President in general; in the absence of the President he/she shall assume the charge of President.

Secretary

He/she shall call for all meetings of the General body meeting as and when deemed necessary and the General body meetings and the Special General body meetings as per the rules with the previous approval of the President and maintain the minutes book and record of all the proceedings of the meetings.

He/she shall be the correspondent of the Association and shall be in charge of the office with all the record of the Association.

He/she shall be the custodian of all articles and belongings both movable and immovable property of Association.

He/she shall file with Registrar of Societies, Bangalore relevant records of the Association for every year stipulated time without fail.

Joint Secretary

He/she shall assist Secretary in general; in the absence of the Secretary he/she shall assume the charge of Secretary

Treasurer

He/she shall be the custodian of all the funds and investments of the Society and all the accounts. He/she shall maintain all accounts and records and shall receive cash on behalf of the Society. He/she shall prepare a Balance sheet of the Income and Expenditure each year for the presentation to the General body with the approval of President and Secretary

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Committee Member

Will participate in meeting and will join the office bearers while arriving at decisions in such meeting.

| SI. No. | Name | Designation | Signature |
|------------|-------------------|----------------------------------|--|
| 1. | Varun C | President | ilor |
| 2. | Suraj Nayak | Vice – President | gray |
| 3. | Rabiya H Nasreen | Vice - President (Additional) | Ralfe |
| 4. | Bharath Kumar.S.N | Secretary | There |
| 5. | Skandha Gopalan | Joint Secretary | - roandh & |
| 6. | Raveendra G | Joint Secretary (Additional) | S de la companya della companya della companya de la companya della companya dell |
| 7. | Christina.V | Joint Secretary (Additional) | Quest |
| 8. | Gokul Das | Treasurer | olanda |
| 9. | Bharathi S | Joint Treasurer | ph.s |

Menneghadores Age Ouppation Signature
S.N. Prasad 41 Asst Registrar Prasadst
(Evaluation) Prasadst

27 Neeltru. K.N. 29 Asst. Professor, ECE (M. CREVA Chiversity)

Reva University Rumni Rssociation

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C/o. Reva University, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bengaluru – 560 064

Details of the founder members

| | is of the founder members | | | | / (ii) | |
|------------|---|-----|--|--------------------------------|--------|-----------|
| SI. No. | Name | Age | Occupation | Designation | Photo | Signature |
| 1 | Varun C No-807,Ground floor, 10th cross, 10th main, indira nagar 2nd stage, B'lore-38 | 30 | C.M.O | President | | |
| 2 | Suraj Nayak No. 1164,18th C main, 5th Block, Rajajinagar, Bangalore -560010 | 27 | Director/Co- founder | Vice - President | | Jug 1 |
| 3 | Rabiya H Nasreen #91/ 92, 2ND FLOOR, Manjunatha Complex, Opp Om Shakthi Temple, Rajagopalanagar main road, Peenya 2nd Stage, Bangalore 560058 | 34 | Manager - Chancellor's Office | Vice - President (Internal) | | Ralyz |
| 4 | Bharath Kumar.S.N #30, SRIRAMAPURA VILLAGE, JAKKUR POST,BANGALORE 560064 | 27 | CO-FOUNDER AND CEO NXTRATECH ITSERVICES PVT. LTD. IT MANAGER AT BTV NEWS KARNATAKA | | | dest |
| 5 | Skandha Gopalan 1555,1st floor, 20th D cross, B block, sahakara nagar, bangalore - 92 | 27 | Events Head at Tacknik | Joint Secretary | | Grandly |

| 51. | Name | | | | Photo | Signature |
|-----|--|-----|-----------------------------------|-------------------------------|--|-----------|
| 0. | Name | Age | Occupation | Designation | and the second s | |
| C | Raveendra G 1569/1, Near Ambabi temple, athani 591304, DT- Belgaum, karnataka. | 32 | Assistant Professor | Joint Secretary (Internal) | | NO. NO. |
| 7 | Christina.V 1) Permanent Address- 35/2, cock burn road, shivajinagar, bangalore 2) Present Address- A3,United Theological College,Miller's Road,Bangalore-36 | 28 | Assistant Professor | Joint Secretary (Internal) | | Whent |
| 8 | Gokul Das 1) Permanent Address No-322 H, 9th K main, vjaynagar, Bangalore - 560040 2) Present Address #F-159,8th Cross, Manyata Residency,Nagavara,Bangal ore - 560045 | 25 | Business Analyst | Treasurer | | Enculdo |
| 9 | Bharathi S #306, REVA Staff qtrs, Rukmini Knowledge park, Kattigenahalli, Bangalore- 64 | 34 | Manager- Finance & Accounts | Treasurer (Internal) | | |

Wilness 9 S.N. Prasad

Occupation Signaline Asst. Registras (Evaluation) Prasudo

2) Neelhu K-N

29

Asst. Professor, ECE, REVA University

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REVA UNIVERSITY ALUMNI ASSOCIATION (BUAA)

RUKMINI KNOWLEDGE PARK, KATTIGENAHALLI, YELAHANKARO SOOO

To:

The Registrar of Societies, Registration District, Bangalore.

Sir,

Sub: - Registration of Association.

We have formed an Association under the Karnataka Societies Registration Act, 1960 for the purpose mentioned in the Memorandum of Association. A copy of the Memorandum and Rules & Regulations of the Association is submitted for your kind perusal. We request you to register the association and oblige.

Thanking you,

Yours' faithfully,

| SI. | Name | Designation | Signature |
|-----|-------------------|----------------------------------|-----------|
| No. | | | |
| 1. | Varun C | President | Clim. |
| 2. | Suraj Nayak (| Vice – President | Guera |
| 3, | Rabiya H Nasreen | Vice - President (Additional) | Ralij2— |
| 4. | Bharath Kumar.S.N | Secretary | Blood |
| 5. | Skandha Gopalan | Joint Secretary | mande |
| 6. | Raveendra G . | Joint Secretary (Additional) | 0 |
| 7. | Christina.V | Joint Secretary (Additional) | Whust |
| 8. | Gokul Das | Treasurer | wuda! |
| 9. | Bharathi S | Joint Treasurer | (18 h.s |

के क्लांक रेकी <u>9-80/16</u> में क्लांस्कर्ण, <u>02</u>

REVA UNIVERSITY ALUMNI ASSOCIATION (RUMA)

RUKMINI KNOWLEDGE PARK, KATTIGENAHALLIGYELAHANKA, BANGALORE – 560 064

PROCEEDINGS OF THE GENERAL BODY MEETING AT BANGALORE

Held on: 10th November 2016

It was unanimously resolved in the General body meeting that the **REVA UNIVERSITY ALUMNI ASSOCIATION** shall be registered with the Registrar of Societies, Bangalore.

"Resolved further that the President of the Association be and is hereby authorized to correspond with the Registrar of Societies, Bangalore and complete the Registration"

| SI. No. | Name | Designation | Signature |
|------------|-------------------|----------------------------------|-----------|
| 1. | Varun C | President | la |
| 2. | Suraj Nayak | Vice – President | Sie |
| 3. | Rabiya H Nasreen | Vice - President (Additional) | Ralye |
| 4. | Bharath Kumar.S.N | Secretary | Blood |
| 5. | Skandha Gopalan | Joint Secretary | roand a |
| 6. | Raveendra G | Joint Secretary (Additional) | Aids |
| 7. | Christina.V | Joint Secretary (Additional) | Must |
| 8. | Gokul Das | Treasurer | Solandas |
| 9. | Bharathi S | Joint Treasurer | (B - f.) |

Varun C President

Date: 14 November 2016

Place: Bengaluru



Rukmini Knowledge Park, Kattigenahalli Yelahanka, Bengaluru - 560 064 Karnataka, India.

Ph: +91- 90211 90211, +91 80 4696 6966 E-mail: admissions@reva.edu.in

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