



REVA
UNIVERSITY

Bengaluru, India

Meetings of Board of Governors

Proceedings **(2013 to 2016)**

Rukmini Knowledge Park,
Kattigenahalli, Yelahanka, Bangalore - 560 064
Phone No: +91-080-66226622, Fax: 080-28478539


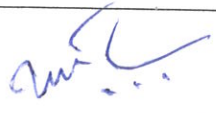
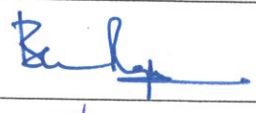

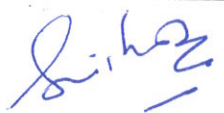



Rukmini Educational
Charitable Trust

www.reva.edu.in

REVA UNIVERSITY
MEETING OF THE BOARD OF GOVERNORS

DATE : 11.12.2013

VENUE: BOARD ROOM, ADMINISTRATIVE BLOCK, REVA CAMPUS

Sl. No.	Name	Signature
01	Shri P Shyama Raju, Chancellor	
02	Shri V G Talawar, Vice-Chancellor	
03	Shri Bhaskar N Raju, Trustee	
04	Smt Tanisha U Raju, Trustee	
05	Shri Satyananda Mishra, Former Secretary, Government of India, Chief Information Commissioner	
06	Shri Rajneesh Goel, Principal Secretary to the Government of Karnataka, Department of Higher Education	
07	Principal Secretary to the Government of Karnataka, Department of Medical Education	—
08	Shri K. Chidananda Gowda, Former Vice-Chancellor	
09	Shri M Dhanamjaya Registrar in-charge	 11/12

Prof V G Talawar, Vice-Chancellor of the REVA University made a presentation covering the Rukmini Educational Charitable Trust, its activities and accomplishments, REVA Group of Institutions, their accomplishments, campus infrastructure and institutional facilities, academic and research activities, faculty contributions such as publications, workshops and conferences and the milestones reached by the REVA Group of Institutions during past eleven years. He gave an overview of the University jurisdiction, its Vision, Mission and Objectives, the Officers of the University, various Authorities and their constitution. He further highlighted the various faculties and schools formed by the REVA University and the academic and research programs initiated by the University and the programs for which the Government of Karnataka has granted permission to offer during Five years of its establishment. The Vice-Chancellor also explained the preparedness of the University to start academic and research programs from the academic year **2014-15**. Agenda were then taken up for discussion.

Agenda 1:

REVA University Statutes Relating to Constitution of the Board of Governors and Rules of Business of its Meetings:

The Vice-Chancellor explained briefly the draft Statutes relating to constitution of Board of Governors, and rules of business of its meetings framed as per the provision under Sub Section 3 of Section 23 and Section 32 of the REVA University Act, 2012. He outlined provisions relating to tenure of members, quorum to conduct the meetings, powers of Board of Governors, procedures of the meeting and recording of the proceedings provided in the Statute. He also mentioned that the Board of Management in its meeting held on 18.05.2013 has approved and recommended the draft Statutes for the approval of the Board of Governors and requested the august body to take decision on approval of the proposed draft Statutes.

Resolution:

The house unanimously resolved to approve the draft REVA University Statutes relating to constitution of the Board of Governors and Rules of Business of its Meetings.

Agenda 2:

REVA University Statutes Relating to Constitution of the Board of Management, its Powers and Functions and Rules of Business of its Meetings

The Vice-Chancellor briefly explained the Statutes relating to constitution of Board of Management framed as per the provision under Sub Section 3 of Section 24 of the REVA University Act, 2012. He outlined the provisions relating to tenure of its members, quorum, powers of Board of Management, procedures of the meetings, rules of debate, and recording of the proceedings etc. provided in the Statute. He also mentioned that the Board of Management in its meetings held on 18.05.2013 has approved and

Proceedings of the First Board of Governors meeting of the REVA University held on 11.12.2013 at 2.00 PM at Board Room, Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore -560 064.

Members Present:

- | | |
|---|-----------|
| 1) Shri. P. Shyama Raju,
The Chairman, Rukmini Educational Charitable Trust,
and The Chancellor, REVA University | Chairman |
| 2) Prof. V.G. Talawar,
Vice-Chancellor | Member |
| 3) Shri. Bhaskar N. Raju,
Trustee, Rukmini Educational Charitable Trust | Member |
| 4) Smt. Tanisha U Raju,
Trustee, Rukmini Educational Charitable Trust | Member |
| 5) Shri. Satyananda Mishra, Former Secretary to Govt. of India
and Chief Information Commissioner and Nominee of the UGC | Member |
| 6) Shri. Rajneesh Goel, Principal Secretary to Govt. of Karnataka,
Dept. of Higher Education | Member |
| 7) Prof. K. Chidananda Gowda,
Former Vice-Chancellor, Kuvempu University and Nominee of GOK | Member |
| 8) Dr. M. Dhanamjaya, Registrar-in-Charge | Secretary |

Members not Present:

- 1) Principal Secretary to Govt. of Karnataka, Dept. of Medical Education

PROCEEDINGS

At the outset, the Hon'ble Chairman of the Rukmini Educational Charitable Trust and the Chancellor of the REVA University Shri P Shyama Raju extended welcome to all the Members of the Board of Governors and thanked them for having spared their valuable time and made it possible to be present in the meeting. He also appraised briefly the background of establishing Rukmini Educational Charitable Trust and the REVA University.

Shri. Rajneesh Goel, Principal Secretary to Govt. of Karnataka Dept. of Higher Education appreciated the preparations made by the Rukmani Educational Charitable Trust in establishing the REVA University and for commencing the academic programs in accordance with the Government norms. He commented the infrastructure facilities provided and expressed that the newly established University will certainly impart quality education to and the society at large will benefit to a great extent. He congratulated the efforts made by the Hon'ble Chairman of the Trust and wished that the University will move forward in the right direction and will reach to greater heights to become one of the best Universities in the Country.

recommended the draft Statutes for the approval of the Board of Governors and requested the august body to take decision on approval of the proposed draft Statutes.

Resolution

The house unanimously resolved to approve the draft REVA University Statutes Relating to Constitution of the Board of Management, its Powers and Functions and Rules of business of its Meetings.

Agenda 3:

REVA University Statutes Relating to Constitution of Academic Council and its Powers and Functions and Rules of Business of its Meetings:

The Vice-Chancellor briefly explained the Statutes relating to constitution of Academic Council, its powers and functions and rules of business of its meetings framed as per the provision under Sub Section 2 of Section 25 of the REVA University Act, 2012. He outlined the provisions relating to tenure of the members of the academic council, quorum for its meetings, powers and functions, procedures of the meetings, rules of debate, and recording of the proceedings provided in the Statute. He also mentioned that the Academic Council and the Board of Management in the meetings held on 16.05.2013 and 18.05.2013 respectively have approved and recommended the draft Statutes for the approval of the Board of Governors and requested the august body to take decision on approval of the proposed draft Statutes

Resolution:

The house unanimously resolved to approve the draft Statutes relating to Constitution of the Academic Council, its powers and functions and rules of business of its meetings.

Agenda 4:

REVA University Statutes Relating to Constitution, Powers and Functions of the Finance Committee:

The Vice-Chancellor briefly explained the Statutes relating to constitution of Finance Committee framed as per the provision under Section 27 and Section 32 of the REVA University Act, 2012. He outlined the provisions relating to term of office of its members of the Finance Committee, its powers and functions, quorum for its meetings, procedures of the meetings, rules of debate, and recording of the proceedings provided in the Statute. He also mentioned that the Academic Council and the Board of Management in the meetings held on 16.05.2013 and 18.05.2013 respectively have approved and recommended the draft Statutes for the approval of the Board of Governors and requested the august body to take decision on approval of the proposed draft Statutes

Resolution of the Board of Management in its Meeting held on 18.05.2013:

The house unanimously resolved to approve the draft REVA University Statutes Relating to Constitution, Powers and Functions of the Finance Committee.

Agenda 5:

REVA University Statutes Relating to Formation of the Board of Studies, their Powers and Functions, 2013:

The Vice-Chancellor briefly explained the Statutes relating to composition of the Boards of Studies, their powers and functions framed as per the provision under Section 28 of the REVA University Act, 2012. He summarized the provision relating to procedures of the meetings, joint meeting of the Board of Studies, inter-disciplinary Board of Studies, Adhoc Board of Studies, recording of minutes etc. provided in the Statute. He also mentioned that the Academic Council and the Board of Management in the meetings held on 16.05.2013 and 18.05.2013 respectively have approved and recommended the draft Statutes for the approval of the Board of Governors and requested the august body to take decision on approval of the proposed draft Statutes

Resolution:

The house unanimously resolved to approve the draft REVA University Statutes Relating to Formation of the Board of Studies, their Powers and Functions, 2013.

Agenda 6:

REVA University Statutes Relating to Formation, Composition and Functions of the Faculties, Schools of Studies and Centres of Studies:

The Vice-Chancellor briefly explained the Statutes relating to formation, composition and functions of the Faculties, Schools of Studies and Centres of Studies framed as per the provision under Section 28 and Section 32 of the REVA University Act, 2012. He highlighted the provisions relating to joint meetings of the Faculties and the School, the powers, duties and functions of the Directors of Schools and the School Board etc., provided in the Statute. He also mentioned that the Academic Council and the Board of Management in the meetings held on 16.05.2013 and 18.05.2013 respectively have approved and recommended the draft Statutes for the approval of the Board of Governors and requested the august body to take decision on approval of the proposed draft Statutes

Resolution:

The house unanimously resolved to approve the draft REVA University Statutes Relating to Formation, Composition and Functions of the Faculties, Schools of Studies and Centres of Studies.

Agenda 7:

REVA University Regulations Governing the Standards and Procedures for the Degree of Doctor of Philosophy (Ph D), 2013:

The Vice-Chancellor briefly explained the Regulations governing the standards and procedures for the Degree of Doctor of Philosophy (Ph D) framed as per the provision under Section 28 and Section 32 of the REVA University Act, 2012. He outlined the constitution and functions of the Doctoral Committee, eligibility criteria for recognition as a guide, eligibility criteria for admission of candidates to pursue research leading to PhD, the procedures involved in registration, monitoring the progress of the work, submission of final thesis and the evaluation procedure and such other matters relating to award of PhD degree. He emphasized that these regulations have been framed considering the provisions in the UGC minimum standards and procedures for award of M Phil / PhD degree Regulation, 2009. He also mentioned that the Academic Council and the Board of Management in the meetings held on 16.05.2013 and 18.05.2013 respectively have approved and recommended the draft Regulations for the approval of the Board of Governors and requested the august body to take decision on approval of the proposed draft Regulations.

Resolution:

The house unanimously resolved to approve the draft REVA University Regulations Governing the Standards and Procedures for the Degree of Doctor of Philosophy (Ph. D), 2013.

Agenda 8:

REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Degree Programs, 2013:

The Vice-Chancellor briefly explained the draft Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Degree Programs, 2013 framed as per the provision under Section 28 and Section 32 of the REVA University Act, 2012. He highlighted emphasis laid by the UGC on the academic, administrative and examination reforms by adopting Semester system, Choice Based Credit System, Continuous Assessment Grading Pattern and so on for improvement in the quality of higher education. He outlined the LTP (Lecture, Tutorial and Practice) pattern, distribution of credits, hard core, soft core, open elective courses, provision for award of add on proficiency diploma, add on proficiency certification, Bachelor of Honours degree and PG diploma. He also appraised about the procedures involved in continuous assessment, earning of credits and award of grades, provision for appeal, provision to drop the course, make-up examination, challenge valuation etc. He also mentioned that the Academic Council and the Board of Management in the meetings held on 16.05.2013 and 18.05.2013 respectively have approved and recommended the draft Regulations for the

approval of the Board of Governors and requested the august body to take decision on approval of the proposed draft.

Resolution:

The house unanimously resolves to approve the draft REVA Regulations relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs, 2013.

Agenda No.9

REVA University Regulations Governing the Conduct of Entrance Examination and Admission to Post-Graduate Degree /Diploma Courses, 2013.

The Vice-Chancellor explained the need to conduct entrance examination for admission of candidates to Post graduate Degree and Diploma Programs and outlined the features of the draft Statutes relating to regulations governing the conduct of entrance examination and admission to Post-Graduate Degree /Diploma Courses, 2013. He highlighted the composition of the selection committee and its functions , procedure in conducting examination, question paper setting, pattern of questions, evaluation and eligibility requirement for admission to various courses and other provisions relating to admission of candidates. He mentioned that the Academic Council and the Board of Management in the meetings held on 16.05.2013 and 18.05.2013 respectively have approved the draft Regulations Governing the Conduct of Entrance Examination and Admission to Post-Graduate Degree /Diploma Courses, 2013 and recommended for approval of the Board of Governors. Hence, the matter is placed before the august body and requested the members of the Board to approve the draft Regulations governing the conduct of entrance examination and admission to Post-Graduate Degree /Diploma Courses, 2013.

Resolution

The Board unanimously resolved to approve the draft REVA University Regulation governing the conduct of entrance examination and admission to Post-Graduate Degree /Diploma Courses, 2013

Agenda No-10

REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Degree (Part Time) Programs, 2013

The Vice-Chancellor explained before the august body that keeping in view the UGC guidelines relating to education and administrative reforms for bringing in the change in higher education system, the draft Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Degree (Part-Time) Programs have been prepared and were placed before the

graduate and post graduate programs so that it would be useful to the students to inculcate various skills during their formal education and have better opportunities of employment.

The house unanimously agreed to the suggestions made by the Hon'ble Member and decided to incorporate the skill component in various degree programs and also award of diploma and advanced diploma and such other certificates / diploma / degree at different levels of various programs being imparted by the REVA University.

At the end, Shri. Bhaskar N. Raju Trustee of the Rukmini Educational Charitable Trust and the member of the Board of Governors thanked all the members and the Hon'ble Chairman for having spared their valuable time and participated in the meeting actively and made the first meeting of the Board of Governors a success.

The meeting was then concluded.


Registrar in Charge


Vice-Chancellor

Submitted to Hon'ble Chancellor for approval

