

16th Meeting of the

Board of Governors

20th December, 2018 at 11.00 am

Proceedings

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Rukmini Educational Charitable Trust

www.reva.edu.in



16th MEETING OF THE BOARD OF GOVERNORS

Date : 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 | 8 |
| 2 | Shri Bhaskar N. Raju Trustee, of the Rukmini Educational Charitable Trust | & A |
| 3 | Smt. Tanisha U Raju, Trustee, of the Rukmini Educational Charitable Trust | Took . |
| 4 | Dr. S Y Kulkarni Vice-Chancellor | |
| 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 of the same o |
| 8 | Dr. K.Chidananda Gowda, Former Vice Chancellor of Kuvempu University and the Nominee of the Government of Karnataka | E hidamandaywas |
| 9 | Dr. M Dhanamjaya Registrar | ghi |
| 10 | Dr. V G Talawar Advisor, REVA University | and it |
| 11 | Dr. N Ramesh Dean, Training, Placement and Planning REVA University | Roc |

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

Program wise Requirement of Teaching Posts for the Academic Year 2019-2020

The Vice-Chancellor explained to the members of the Board of Governors that it has been decided to offer 57 programs in REVA University during the academic year 2019-2020. There are 621 teachers required to take teaching load of these programs. This requirement is based on the intake of students for the proposed programs and the number of students of earlier years on roll. The program wise details of teaching faculty required is provided in the annexure below. The matter is placed before the august house with a request to consider the subject and grant sanction for 621 teaching posts as detailed in the below given table, for the academic year 2019-2020.

Decision:

The members of the Board of Governors deliberated in detail about the program wise requirement of teaching posts and unanimously decided to sanction 621 teaching posts as detailed below for the academic year 2019-2020.

Program wise Number of Teaching Posts Sanctioned for the Academic Year 2019-2020

| Sl. No. | Name of the program | No. of Faculty Required |
|------------|---|-------------------------------|
| 1 | B.Tech Civil Engg. | 62 |
| 2 | M.Tech Computer Aided Structural Engg. | 2 |
| 3 | M.Tech Transportation Engg & Mgmt. | 2 |
| 4 | M.Tech - Contruction Technology & Mgmt. | 2 |
| 5 | B.Tech Computer Science Engg. | 105 |

| 6 | B.Tech - Computer Science & Information Technology | 6 |
|----|--|----|
| 7 | M.Tech, - Digital Engineering & Cloud Computing | 2 |
| 8 | M.Tech Computer Science & Engineering (FT) | 2 |
| 9 | M.Tech Cyber Security | 2 |
| 10 | M.Tech Data Sciences | 2 |
| 11 | M.Tech Computer Science & Engg(Part Time) | 3 |
| 12 | B.Tech Electronics & Communication Engg. | 73 |
| 13 | B.Tech - Electronics & Computer Engg. | 3 |
| 14 | M.Tech Digital Communication & Networking | 2 |
| 15 | M.Tech VLSI Design & Embeded Systems-(FT) | 2 |
| 16 | M.Tech VLSI Design & Embeded Systems-(Part Time) | 2 |
| 17 | B.Tech Electrical & Electronics Engg. | 35 |
| 18 | B.Tech - Electrical & Computer Engg. | 3 |
| 19 | M.Tech Power Energy Systems | 2 |
| 20 | M.Tech Advanced Power Electonics | 2 |
| 21 | B.Tech Mechanical Engg. | 62 |
| 22 | B.Tech Mechatronics Engg. | 2 |
| 23 | M.Tech Machine Design | 2 |
| 24 | B.Arch. | 12 |
| 25 | B.B.A. | 28 |
| 26 | B.B.A.(Honors) | 7 |
| 27 | B.B.A.(Entre.) | 3 |
| 28 | M.B.A. | 28 |
| 29 | M.B.A. in Business Analytics | 2 |
| 30 | B.C.A. | 28 |
| 31 | B.Sc.(Hons) CC & BD | 9 |
| 32 | M.C.A. | 14 |
| 33 | M.S. in Data Science | 4 |
| 34 | B.Com. | 25 |
| 35 | B.Com(Honors) | 5 |
| 36 | M.Com. | 4 |
| 37 | B.ALLB (Hons) | 6 |
| 38 | B.B.ALLB (Hons) | 9 |

| 39 | L.L.M. (Master of Law) | 2 |
|-------|------------------------------------|-----|
| 40 | B.A JEP | 6 |
| 41 | B.A PSEJ | 2 |
| 42 | M.A. in English | 2 |
| 43 | M.A. in Jou. & Mass Commn. | 3 |
| 44 | B.Sc MSCS | 4 |
| 45 | B.Sc PCM | 4 |
| 46 | B.Sc Bioinfo(BCSM) | 4 |
| 47 | B.Sc BTBCG | 2 |
| 48 | B.Sc PMCS | 2 |
| 49 | B.Sc MStP | 2 |
| 50 | B.Sc MLT | 2 |
| 51 | M.Sc BT | 4 |
| 52 | M.Sc BC | 4 |
| 53 | M.Sc Phy. | 3 |
| 54 | M.Sc Chem. | 4 |
| 55 | M.Sc Maths | 2 |
| 56 | B.A PAEP | 2 |
| 57 | M.P.A. (Master of Performing Arts) | 2 |
| Total | | 621 |

Agenda: BOG 16.11

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

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