

20th Meeting of the Board of Governors

29th February, 2020 at 4.00 PM

PROCEEDINGS

Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bengaluru - 560 064 Phone No: +91-080-46966966, Fax: 080-28478539 www.reva.edu.in

Rukmini Educational Charitable Trust

www.reva.edu.in



Twentieth Meeting of the Board of Governors

Date: 29.02.2020 **Time:** 04.00 PM

Venue: REVA University Board Room Rukmini Knowledge Park, Bengaluru – 64

S. No.	Name of the Member	Signature
1	Dr. P. Shyama Raju The Chairman of Rukmini Educational Charitable Trust and the Chancellor, REVA University	Re
2	Dr. S. Y. Kulkarni Vice Chancellor	(5)
3	Principal Secretary to Government of Karnataka, Department of Higher Education	_
4	Principal Secretary to Government of Karnataka, Department of Medical Education.	
5	Dr. Chidananda Gowda Expert nominee of the Government of Karnataka	Chidence Seg
6 .	Shri. Bhaskar N. Raju Nominee of the Rukmini Educational Charitable Trust	By
7	Smt. Tanisha U. Raju Women Nominee of the Rukmini Educational Charitable Trust	TH
8	Sri. Umesh S Raju Trustee, Rukmini Educational Charitable Trust	V8RJ
9	Shri. Satyananda Mishra Nominee of the University Grants Commission	Sinha
10	Dr.Y.Lakshman Kumar Pro Vice Chancellor	XXIIII
11	Prof. Ramesh N Dean, Planning, Placement & Training	Be
12	Prof. V G Talawar Advisor	wit.
13	Dr. M. Dhanamjaya Registrar	- gini

Agenda BOG: 20.18

Program wise Requirement of Teaching Posts for the Academic Year 2020-2021

The Vice-Chancellor explained to members of the Board of Governors that it has been decided to offer 58 programs in REVA University during the academic year 2020-2021. The number of teaching posts required for the academic year 2020-2021 has been calculated based on the intake of students for the proposed programs and the number of students of earlier years on roll. Hence, the total number of posts required to take up the teaching the students of 58 programs is 755. The program wise details of teaching faculty required is provided in the annexure below. The subject is placed before the august house with a request to consider and grant sanction for 755 teaching posts as detailed in the table below, for the academic year 2020-2021.

Decision:

The members of the Board of Governors discussed in detail the program wise requirement of teaching posts and unanimously decided to sanction 755 teaching posts for the academic year 2020-2021 as detailed below.

Program wise Number of Teaching Posts Sanctioned for the Academic Year 2020-2021

Sl. No.	Name of the program	No. of Posts Sanctioned
1	B.Tech Civil Engg.	69
2	B.Tech Computer Science & Engg.	102
3	B.Tech Computer Science & Information Technology	12
4	B.Tech Computer Science & System Engg.	3
5	B.Tech Computer Sci. & Engg. (AI & ML)	6
6	B.Tech Information Science & Engg.	3
7	B.Tech Electronics & Communication Engg.	72
8	B.Tech Electronics & Computer Engg.	9
9	B.Tech Bioelectronics Engg.	2
10	B.Tech Electrical & Electronics Engg.	39
11	B.Tech Electrical & Computer Engg.	9
12	B.Tech Mechanical Engg.	55
13	B.Tech Mechatronics Engg.	6
14	B.Architecture	34
15	B.Com	32
16	B.Com - Honours	8

17	BBA	33
18	BBA - Honours	9
19	BCA	36
20	BA LLB (H)	10
21	BBA LLB (H)	14
22	BSC. (H) in CC&BD	5
23	B.Sc. in MStCs	8
24	B.Sc. In PCM	7
25	B.Sc. In BCsM	9
26	B.Sc. In PMCs	5
27	B.Sc. In BT,BC,GE	6
28	B.Sc. In MLT	3
29	BA in JEP	9
30	BA in PSc. E & J	5
31	BA in THJ	2
32	BA in PAEP	3
33	M.Tech PES	2
34	M.Tech CSE - FT	3
35	M.Tech A I	3
36	M.Tech CASE	3
37	M.Tech TE&M	4
38	M.Tech CT&M	4
39	M.Tech DCN	2
40	M.Tech M D	2
41	M.Tech VLSI - FT	3
42	M.Tech CSE - PT	3
43	M.Tech VLSI - PT	3
44	M.Tech. in Cy. Sec.	2
45	M.B.A.	41
46	M.C.A.	13
47	M.Com.	3
48	M A - Eng	3
49	M.Sc. in CS	4
50	M.Sc. In BT	7
51	M.Sc. In BC	5

52	M.Sc. In PHY	3
53	M.Sc. In CHE	6
54	M.Sc. In MATHS	3
55	M.A. In J&C	3
56	M.Sc. In Psy.	2
57	MPA	4
58	LLM	2
GRAND TOTAL		755

Agenda BOG: 20.19

Any other matter with the permission of the Chair

Sri Satyananda Mishra speaking on the emerging areas of development in education said there are universities that have started manufacturing units along with the teaching and research. With this they have entered into the market and supplying quality materials at reasonable costs compared to other manufacturers. He quoted the examples transformers being manufactured by the electrical and electronics department of a University which are being supplied to the Government department. He further added on similar models REVA University may start manufacturing units attached various schools and start manufacturing certain products that are on demand in the market. He said this requires greater effort towards inter disciplinary studies, research and development to bring in quality products in the market. Quoting the example of the requirement of the technicians to handle MRI and such other medical equipments, he reiterated that REVA University shall start training programs to train technicians who would be useful in hospitals, industries and other areas. Further he suggested to arrange special lectures by inviting great personalities like Nirupama Rao, Sudhakar Rao, Anupama Poojari, K.P.Menon and such others to provide greater insights to all students about the emerging areas of development.

The Hon'ble Chancellor brought to the attention of the members of the Board of Governors that the term of the present Vice Chancellor, namely Prof. S. Y. Kulkarni is coming to an end. As per the provisions under Section16 of REVA University Act a Nomination Committee has to be constituted to prepare and recommend a panel of three persons, based on the basis of merit for appointment of the Vice Chancellor for the coming term. As per the provisions under the Act the Board of Governors have to nominate two members to the Nomination Committee, of whom one shall be the Convener of the Committee. He therefore requested for nomination of two members for constituting nomination committee to prepare and recommend a panel of three persons for appointment of the

Vice Chancellor. The members after detailed deliberations unanimously decided to authorize the Chancellor to nominate two members to the nomination committee on behalf of the Board of Governors.

At the end Dr M Dhanamjaya, Registrar of the University expressed gratitude to Hon'ble Chancellor and said he is the guiding light with long sighted vision to take REVA University to a greater height. Shri Satyananda Mishra and Prof. Chidananda Gowda have always given us new insights and are helping us to take the University forward. He thanked Shri Satyananda Mishra and Prof. Chidananda Gowda for having spared their valuable time and having given us positive inputs. He also thanked esteemed Trustees and other members for their presence and active participation in the deliberations. The meeting was then concluded.

Registrar

ce-Chancellor

For kind approval of Hon'ble Chancellor