



Ninth Meeting of the Board of Governors


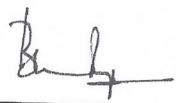

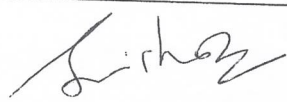
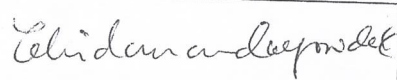
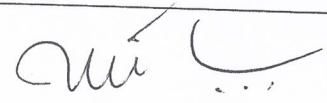
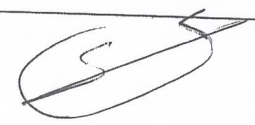
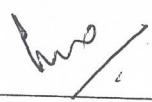

21st February 2017 at 11.30am

Proceedings

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 |  |

| | | |
|--------------------|---|-------------|
| 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

Program wise Requirement of Teaching Posts for the Academic Year 2017-2018

The Vice-Chancellor explained to members of the Board of Governors that REVA University has decided to offer 38 programs during the academic year 2017-2018. Based on the intake proposed for these programs and the number of students of earlier years on roll the program wise requirement of teaching faculty has been calculated and the total number of posts required is 521. 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 and grant sanction for 521 teaching posts as detailed in the below given table, for the academic year 2017-2018.

Decision:

The members of the Board of Governors reviewed the program wise requirement of teaching posts and unanimously decided to sanction 521 teaching posts as detailed below.

Number of Teaching Posts Sanctioned for the Academic Year 2017-2018

| Sl. No. | Name of the program | No. of Posts Sanctioned |
|---------|--|-------------------------|
| 1 | B.Tech. - Civil Engg. | 69 |
| 2 | B.Tech. - Computer Sci. Engg. | 83 |
| 3 | B.Tech. - Electronics & Comm. Engg. | 71 |
| 4 | B.Tech. - Electrical & Electronics Engg. | 30 |
| 5 | B.Tech. - Mechanical Engg. | 65 |
| 6 | B.Arch. | 8 |
| 7 | B.Com | 29 |
| 8 | B.Com (Honors) | 3 |
| 9 | B.B.A. | 28 |
| 10 | B.B.A. (Honors) | 4 |
| 11 | B.C.A. | 27 |
| 12 | B.A.-LLB | 4 |
| 13 | B.B.A.-LLB | 5 |
| 14 | B.S.in Cloud Computing & Big Data | 6 |
| 15 | B.A. - JEP | 3 |
| 16 | M.Tech. - APE | 2 |
| 17 | M.Tech. - CNE | 2 |
| 18 | M.Tech. - DECC | 2 |
| 19 | M.Tech. - CSE-(FT) | 2 |
| 20 | M.Tech. - CASE | 3 |
| 21 | M.Tech. - TEM | 3 |
| 22 | M.Tech. - DCN | 2 |
| 23 | M.Tech. - MD | 2 |
| 24 | M.Tech. - VLSI-(FT) | 2 |
| 25 | M.Tech. - CSE-(Part Time) | 2 |
| 26 | M.Tech. - VLSI-(Part Time) | 2 |

| | | |
|--------------|---------------------------------|------------|
| 27 | M.B.A. | 25 |
| 28 | M.C.A. | 14 |
| 29 | M.Com | 4 |
| 30 | M.A. in English | 2 |
| 31 | M.S. in Computer Science | 2 |
| 32 | M.Sc in Bio-Tech. | 3 |
| 33 | M.Sc in Bio-Chem. | 3 |
| 34 | M.A. in Journalism & Mass Comn. | 2 |
| 35 | MPA | 2 |
| 36 | M.Sc in Physics | 2 |
| 37 | M.Sc in Chemistry | 2 |
| 38 | M.Sc in Mathematics | 2 |
| Total | | 521 |

Agenda-BOG-9.24:

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 such diploma course being initiated now is Diploma in Plumbing. We understand there are many institutions including the 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 equipment's 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.

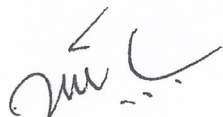
b. Nomination of two persons for formation of nomination committee for appointment of Vice-Chancellor

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.

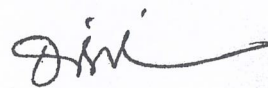
Decision:

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