



## **34<sup>th</sup> Meeting of the Board of Governors**

**Date: 1<sup>st</sup> March 2024**

**Time: 10.00 A.M**

### **Agenda**

## 34<sup>th</sup> Meeting of the Board of Governors

**Date: 1<sup>st</sup> March 2024**

**Time: 10.00 A.M**

**Venue: Board Room, 5th floor, Administrative Block, REVA University, Bengaluru-64.**

Agenda No	Agenda
34.1	Confirmation of the proceedings of the 32 <sup>nd</sup> Board of Governors meeting held on 14th June 2023
34.2	Action taken report of 32 <sup>nd</sup> Board of Governors meeting held on 14th June 2023
34.3	Confirmation of the proceedings of the 33 <sup>rd</sup> (special) meeting of the Board of Governors held on 7 <sup>th</sup> October 2023
34.4	Action taken report of 33 <sup>rd</sup> Board of Governors meeting held on 7 <sup>th</sup> October 2023
34.5	Re –Constitution of IQAC Steering Committee (Annexure - III)
34.6	Constitution of Statutory Committees (Annexures – IV & V)
34.7	Appointment of Pro Vice Chancellor – Academics, Governance, Training and Placement (Annexure-VI)
34.8	Establishment of The Chancellery (Annexure - VII)
34.9	Status report of 8 <sup>th</sup> REVA Summit (Annexure - VIII)
34.10	REVA Summit - 9 (Annexures – IX & X)
34.11	Academic audit (Annexures – XI & XII)
34.12	Placement Report of 2023 graduating batch (Annexure - XIII)
34.13	Establishment of Centre of Excellence for Geopolitics and Strategic Studies, REVA University – 2024
34.14	Establishment of Pariksha Vibhaga (Annexure - XIV)
34.15	Introduction of Workload Guidelines – REVA University (Annexure - XV)
34.16	Standard Process for Conduction of Board of Studies Meetings (Annexure - XVI)
34.17	17 <sup>th</sup> Meeting of the Fee Regulation Committee for the year 2024-25 (Annexure-XVII)
34.18	Approval of Admissions to various programs during the year 2023-24 (Annexure - XVIII)

34.19	Introduction of New Programs for the Academic Year 2024-25 a) BMS - Bachelor of Management Studies b) B Sc in Psychology (Honors & Research) c) M Sc in Clinical Psychology d) M Sc in Applied Psychology
34.20	Approval of Intake of students for the Academic Year 2024-25 (Annexure-XIX)
34.21	Temporary Closure of programs for the Academic Year 2024-25
34.22	Temporary Closure of School of Performing Arts and Indic Studies and renaming of School of Arts, Humanities, Social Sciences as “School of Arts, Humanities, Social Sciences & Performing Arts” from the Academic Year 2024-25.
34.23	Co-Curricular and Extra Curricular Activities organized by the University during the current year.
34.24	Any other matter with the permission of the Chair

**Registrar**