



REVA
UNIVERSITY
Bengaluru, India

34th Meeting of the Board of Governors

Date: 1st March 2024

Time: 10.00 A.M

Agenda

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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 nd Board of Governors meeting held on 14th June 2023
34.2	Action taken report of 32 nd Board of Governors meeting held on 14th June 2023
34.3	Confirmation of the proceedings of the 33 rd (special) meeting of the Board of Governors held on 7 th October 2023
34.4	Action taken report of 33 rd Board of Governors meeting held on 7 th 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 th 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 th 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