

Fifth Meeting of the Board of Governors

Date: 20th January 2016

Time: 11.00 AM

Proceedings

Rukmini Educational
Charitable Trust

www.reva.edu.in

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5.1	Confirmation of the proceedings of the Fourth Board of Governors meeting held on 24.08.2015 at 03.00 PM in the Board Room, Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore -560 064	04
5.2	Action taken report on the decisions by the Board of Governors in the meeting held on 24.08.2015	04
5.3	REVA University Statutes relating to formation of the Boards of Examiners and their functions, 2015.	04
5.4	Draft REVA University Statutes relating to Declaration of some Officers as Officers of the University and their Roles and Responsibilities, 2015	05
5.5	Draft REVA University Statutes relating to Convocation for Conferring Degrees, 2015.	06
5.6	Road Map for the development of the University for the next Five Years:	06
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5.8	REVA University Annual Report for the year 2014-15	09
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5.11	Proceedings of the tenth meeting of the Finance Committee held on 21 st September 2015	11
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