

Fourth Meeting of the Board of Governors

Date: 24th August 2015

Time: 3.00 PM

Proceedings

Rukmini Educational
Charitable Trust

www.reva.edu.in

Rukmini Knowledge Park,
Kattigenahalli, Yelahanka, Bengaluru - 560 064
Phone No: +91-080-66226622, Fax: 080-28478539

INDEX TO AGENDA: BOG - 4

Agenda Nos	Subject	
4.1	Confirmation of the proceedings of the Third Board of Governors meeting held on 30.03.2015 at 12.00 noon at Board Room, Administrative Block, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bangalore -560 064.	03
4.2	Action taken report on the decisions by the Board of Governors in the meeting held on 30.03.2015 at 12.00 noon.	04
4.3	REVA University Statutes Governing Appointment, Powers, Functions and Responsibilities of the Vice-Chancellor	04
4.4	REVA University Statutes Governing Appointment, Powers, Duties and Responsibilities of the Registrar	05
4.5	REVA University Statutes Governing Code of Ethics & Roles and Responsibilities of Teachers, 2015	05
4.6	REVA University Statutes Governing Roles and Responsibilities of Directors of Schools of Studies	06
4.7	REVA University Statutes Governing Duties and Responsibilities of Deans of Faculties	07
4.8	REVA University Statutes Governing Declaration some Officers as Officers of the University and their Roles and Responsibilities	07
4.9	REVA University Statutes Governing Constitution and Functions of the Internal Quality Assurance Cell (IQAC), 2015	08
4.10	REVA University Statutes Governing Establishment of School of the Legal Studies, 2015	09
4.11	REVA University Statutes Governing Establishment of the School of Architecture, 2015	09
4.12	REVA University Statutes Governing the Constitution and Functions of the General Grievance Redressal Cell (GGRC), 2015	10
4.13	REVA University Statutes Governing Constitution and Functions of the Women Grievance Redressal Cell (WGRC), 2015	11
4.14	REVA University Regulations Governing Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for three-year Degree Programs, 2015	11
4.15	REVA University Regulations Governing Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Engineering Graduate Degree Programs, 2015	12
4.16	Proceedings of the fourth meeting of Faculty of Engineering & Technology held on 10-08-2015	12
4.17	Proceedings of meeting of the Faculty of Science and Technology	13
4.18	Proceedings of the Meeting of Faculty of Commerce and Management Studies held on 10.8.2015 at 2.30 noon in REVA University.	14
4.19	Proceedings of the Fourth Meeting of Faculty of Arts & Humanities:	14
4.20	REVA University Regulations Governing Academic Process -2015	14
4.21	Summary of Students Performance in First and Second Semester Degree and PG Degree Program Examinations during the Year 2014-15	15
4.22	Admissions of Students for Graduate Programs during the Academic Year 2015-16	15
4.23	Details of Faculty Members and Administrative Staff of the REVA University	15
4.24	Academic Activities during 2014-15.	16
4.25	Meetings of the Authorities:	16
4.26	Proceedings of the Fee Regulation Committee meeting held on 23.05.2015	16
4.27	Report of the Malpractices Lapses Enquiry Committee 2015	17
4.28	Proceedings of the Ninth Meeting of the Finance Committee held on 30 th May 2015	17
4.29	Any other matter with the permission of the Chair	18