

Second Meeting of the Board of Governors

Date: 15th October 2014

Time: 03.00 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 - 2		
Agenda Nos	Subject	Page Nos
2.1	Confirmation of the proceedings of the First Board of Governors meeting held on 11.12.2013 at 2.00 PM.	04
2.2	Subject: Action taken report on the decisions of the Board of Governors in the meeting held on 11.12.2013	04
2.3	REVA University Statutes Relating to the Constitution and Functions of the Research and Innovation Council, 2014	04
2.4	Proposal for Amendments to REVA University Regulations Relating to Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for P.G Degree Programs, 2013.	05
2.5	REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs in Commerce and Management Studies, 2014.	05
2.6	REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Post Graduate Diploma Programs, 2013.	06
2.7	REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for Degree Programs, 2014.	07
2.8	REVA University Regulations for One Year (Two Semesters) Bachelor Degree In Education (B.Ed) Program Under Choice Based Credit System (CBCS) And Continuous Assessment Grading Pattern (CAGP)	07
2.9	REVA University Regulations for Choice Based Credit System (CBCS) And Continuous Assessment Grading Pattern (CAGP) for Post Graduate Degree (Part Time) Programs, 2013	08
2.10	Fee Regulation Committee proceedings 14 th Feb 2014:	08
2.11	UGC Expert Committee visit to the University:	09
2.12	Proceedings of the meeting of the Board of Management held on 04.04.2014	09
2.13	Proceedings of the meeting of the Board of Management held on 09.10.2014.	10
2.14	Admissions of students to various programs, 2014-15	10
2.15	Details of Meetings of the Authorities	10
2.16	Academic Activities Performed by the University April to September 2014	11
2.17	Details of Faculty and Administrative Staff of the REVA University	11
2.18	Proposal to start LLB programs in REVA University and considering REVA University Statutes relating to Establishment of School of Legal Studies.	11
2.19	Proposal to start B Arch program in REVA University and considering REVA University Statutes relating to Establishment of School of Architecture.	12
2.20	REVA University Regulations relating to B Arch program.	13
2.21	REVA University Regulations relating to 5 year integrated LLB programs	13
2.22	REVA University Regulations for Choice Based Credit System (CBCS) and Continuous Assessment Grading Pattern (CAGP) for B Tech Degree Program, 2014.	13
2.23	REVA University Regulations Governing the Policy on Campus Physical Infrastructure, 2014.	14
2.24	Enhancement of Intake to various programs for the academic year 2015-16	15
2.25	Proceedings of the Finance Committee meeting held on 04.01.2014.	15
2.26	Proceedings of the Finance Committee meeting held on 16-03-2014.	16
2.27	Proceedings of the Finance Committee meeting held on 20.06.2014.	16
2.28	Proceedings of the Finance Committee meeting held on 04.10.2014.	17
2.29	Any other matter with the permission of the Chair	17