

Charter for University Advisory Board

I – The committee shall be called the “University Advisory Board/UAB”.

It is authorised by the Board of Governors and will serve at the pleasure of the Governing Body (BOG);

II- Purpose, Scope, and Work:

Purpose:

- i. UAB is expected to periodically meet to appraise the overall growth of the University.
- ii. UAB revisits the vision and mission of the University if need may be ;
- iii. UAB will recommend eminent academicians and capable administrators to run the University;
- iv. UAB will dwell into constructive criticism about university affairs if anything comes into Board’s cognisance;
- v. UAB will focus on emerging trends in Education / Finance/ technology etc and suggest how a university can leverage on it;
- vi. UAB will contemplate on NEP and mechanism of adopting it;
- vii. UAB will advise on inculcating in education, Indian models of management, thought processes, and business options;
- viii. UAB suggests ways of exchange programmes for faculty and students within India and abroad;
- ix. UAB will advise on strengthening institution - industry interaction;
- x. UAB will guide in getting global faculty for short durations;
- xi. UAB’s aim is to make REVA one of the top 10 Universities in India;
- xii. UAB will suggest ways and mechanism to implement compliance system with **the Digital Personal Data Protection Act, 2023 (DPDP Act)**;
- xiii. UAB will advise/suggest ways or mechanisms on any other such issues as proposed by the Chairman of the board;

Scope:

- i. UAB members may suggest for anything with respect to academics, governance and administrative affairs of the university;

Work:

- i. UAB members are distinguished personalities in their own right, hence their invaluable consultative participation at the Board Level meetings naturally lies in the larger interest of the University;

III – Benefit as a member of University Advisory Board/ UAB

- i. Profiles of UAB members will be put up in the University website;
- ii. UAB members are eligible to obtain Consulting charges for their services (**minimum Rs.25,000 per sitting**);
- iii. UAB members are provided with a decent Boarding and travelling allowances (flight or any other mode of travelling as per the requisition);

IV – Exclusions:

Decision Making:

- i. UAB members can express their views and opinions with a complete authority. However, they are not the decision makers, and their advice is not binding on the University; in fact, their role is not executive but only consultative in nature;

Spokesperson:

- i. UAB members are required to treat their meetings at UAB with utmost secrecy and conduct themselves in a manner and tenor such that, they will never either directly or indirectly reveal the proceedings of the UAB meetings;
- ii. External UAB members are not representatives of the University unless specified otherwise thereof;

V – Membership:

- i. UAB will comprise of maximum 10 members; the ratio of external and internal members will be with a proportion of 50:50;
- ii. External members of UAB are those members who are not full-time employees of the University, nor do they entitle to any of the benefits and privileges of those of full-time employees;
- iii. UAB will be chaired by the Hon'ble Chancellor of the University;
- iv. The Chairman of the UAB will have all powers to invoke or revoke the membership of any other member/s;

VI – Procedural Rules:

Meetings:

- i. Periodic meetings will be held, twice or thrice in a year; however, meetings are scheduled after consulting and taking the convenience of every member into a consideration;
- ii. However, the Chairman of the UAB may take a decision regarding the convening of a meeting during uncertain circumstances and/or during an exigency;

Agenda and Minutes:

- i. Agenda of the UAB meeting will be prepared in advance and will be shared with all members by any of the Officer of the University as designated so by the Chairman of the UAB;



- ii. Minutes of Meeting (MOM) will be prepared by any of the Officer of the University as designated so by the Chairman of the UAB;

Execution/Implementation:

- i. Any of the Officer as designated so by the Chairman of the UAB will oversee the implementation and monitor the progress; he/she shall prepare a detailed report of the same and submit to the Chairman of the UAB periodically;

Vice Chancellor
REVA University.