



**UNIVERSITY GRANTS COMMISSION
BAHADUR SHAH ZAFAR MARG
NEW DELHI-110 002**

*Proforma for submission of information by
State Private Universities for ascertaining their norms and standards*

1. LEGAL STATUS

1.1	Name and Address of the University	RV University RV Vidyaniketan, 8 th Mile, Mysuru Road, Bengaluru – 560059 Contact No.: 080 6819 9906
1.2	Headquarters of the University	RV University RV Vidyaniketan, 8 th Mile, Mysuru Road, Bengaluru – 560059 Contact No.: 080 6819 9906
1.3	Information about University a. Website b. E-mail c. Phone Nos. Information about Authorities of the University	www.rvu.edu.in registrar@rvu.edu.in 080 6819 9906 <u>Visitor</u> Honorable Shri. Thawar Chand Gehlot, Governor of Karnataka Rajbhavan, Bengaluru, Karnataka <u>Pro-Visitor</u> Dr. C.N. Aswath Narayan Hon'ble Minister for Education <u>Chancellor</u> Dr. M. K. Panduranga Setty 080 46746464; settypandu@gmail.com <u>Pro-Chancellor</u> Shri.A.V.S.Murthy 080 46746464; alampalli.murthy@gmail.com <u>Vice Chancellor</u> Prof. (Dr.) Y.S.R Murthy 080 6819 9902; vc@rvu.edu.in

		<p><u>Pro-Vice Chancellors</u> (a) Shri. D.P.Nagaraj 080 46746464; devatha.nagaraj@gmail.com</p> <p>(b)Dr. Dwarika Prasad Uniyal 080 6819 9909; dwarika@rvu.edu.in</p> <p><u>Deans</u> (a)Prof. Vinay Mundada, School of Design 080 6819 9911; vinaymundada@rvu.edu.in</p> <p>(b)Dr. Piyush Roy, School of Liberal Arts & Science 080 6819 9912; piyushroy@rvu.edu.in</p> <p><u>Registrar</u> Prof. (Dr.) M.S. Krupashankara 080 6819 9906; registrar@rvu.edu.in</p>																																			
1.4	Date of Establishment	RV University Act 2019 - 28 Feb. 2019 State Notification 16 June 2021 UGC Notification 28 June 2021																																			
1.5	Name of the Society/Trust promoting the University (Information may be provided in the following format) (Copy of Trust Deed enclosed)	<p style="text-align: center;">Rashtreeya Sikshana Samithi Trust Copy of Trust Deed provided in Annexure A</p>																																			
1.6	Composition of the Trust office bearer	<p><u>Composition of the Trust office bearers:</u></p> <table><tr><td>S N</td><td>Name of the Member</td><td>Address</td><td>Occupation</td><td>Designation in the Trust</td></tr><tr><td>1.</td><td>Dr. M.K. Panduranga Setty</td><td>No. 14, Bull Temple Road, Basavanagudi, Bengaluru - 560004</td><td>Business</td><td>Hon. President</td></tr><tr><td>2.</td><td>Shri. N R Panditharadhya</td><td>No.145, 1st Main Road, Chamarajpet, Near Sirsi Circle, Bengaluru-560 018</td><td>Business</td><td>Hon. Vice President</td></tr><tr><td>3.</td><td>Shri. C V Hayagriv</td><td>"Touch Stone, "A" Block, 3rd Floor, 2/1, Main Guard Cross Road, Bengaluru - 560001.</td><td>Business</td><td>Hon. Vice President</td></tr><tr><td>4.</td><td>Shri. K G Subbarama Setty</td><td>No.164, "Pranav", Kanakapura Road, Basavanagudi, Bengaluru-560 004</td><td>Business</td><td>Hon. Treasurer</td></tr><tr><td>5.</td><td>Shri. A.V.S. Murthy</td><td>"Shreyas", No.99/ A (105), Bull Temple Road, Bengaluru – 560019</td><td>Business</td><td>Hon. Secretary</td></tr><tr><td>6.</td><td>Shri. D.P. Nagaraj</td><td>No. 151, 5th Cross, 2nd Block, Jayanagar, Bengaluru – 560011</td><td>Business</td><td>Hon. Joint Secretary</td></tr></table>	S N	Name of the Member	Address	Occupation	Designation in the Trust	1.	Dr. M.K. Panduranga Setty	No. 14, Bull Temple Road, Basavanagudi, Bengaluru - 560004	Business	Hon. President	2.	Shri. N R Panditharadhya	No.145, 1 st Main Road, Chamarajpet, Near Sirsi Circle, Bengaluru-560 018	Business	Hon. Vice President	3.	Shri. C V Hayagriv	"Touch Stone, "A" Block, 3rd Floor, 2/1, Main Guard Cross Road, Bengaluru - 560001.	Business	Hon. Vice President	4.	Shri. K G Subbarama Setty	No.164, "Pranav", Kanakapura Road, Basavanagudi, Bengaluru-560 004	Business	Hon. Treasurer	5.	Shri. A.V.S. Murthy	"Shreyas", No.99/ A (105), Bull Temple Road, Bengaluru – 560019	Business	Hon. Secretary	6.	Shri. D.P. Nagaraj	No. 151, 5th Cross, 2nd Block, Jayanagar, Bengaluru – 560011	Business	Hon. Joint Secretary
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1.7	Whether the members of the Trust are members in this Societies/Trusts ?	<table><tr><td>S N</td><td>Name of the Member</td><td>Address</td><td>Trust Name</td><td>Designation in the Trust</td></tr><tr><td>1.</td><td>Shri. K S Akhilesh Babu</td><td>"Komarla Nivas", 2/96, Ana Krishna Rao Road, V.V. Puram, Bengaluru -</td><td>RSST</td><td>Member</td></tr></table>	S N	Name of the Member	Address	Trust Name	Designation in the Trust	1.	Shri. K S Akhilesh Babu	"Komarla Nivas", 2/96, Ana Krishna Rao Road, V.V. Puram, Bengaluru -	RSST	Member																									
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					560004			
		2.	Shri. R Ananth Raman	No.690, Gold Hill Square, 4th Floor, Bommanahalli, Hosur Road, Bangalore – 560068	RSST	Member		
		3.	Shri. SM Bala Krishna	No.8, Dewan Madhava Rao Road, Basavanagudi, Bengaluru-560 004	RSST	Member		
		4.	Shri. A C Chandrashekhara Raju	No.29, 3 rd Block, Jayanagar, Bengaluru-560 011.	RSST	Member		
		5.	Shri. M K Dattaraj	“Kasturi Rathna”, No.10, Ranga Rao Road, Basavanagudi, Bengaluru-560 004	RSST	Member		
		6.	Shri. Dev Darshan Viswanath	“Benaka”, 133, Nehru Road, Girinagara Phase-I, Bengaluru-560 085	RSST	Member		
		7.	Shri. C Ganesh Narayan	“Touch Stone”, “A” Block, 3 rd Floor, 2/1, Main Guard Cross Road, Bengaluru-560 001	RSST	Member		
		8.	Shri. KC Harendran	505, (Old No.122), 10 th Main Road, 1 st Block, Jayanagar, Bengaluru-560 011	RSST	Member		
		9.	Ms. Maya Chandra	No. 18, Police Station Road, Basavanagudi, Bengaluru -560004	RSST	Member		
		10.	Shri. P S Nanda Kumar	Komarla Hatcheries, 377/61, 2 nd Floor, 43 rd Cross, 9 th Main, 5 th Block, Jayanagar, Bengaluru-560 041	RSST	Member		
		11.	Shri. N R Nandish	No.6, 3 rd Main Road, 1 st Cross, Chamarajpet, Bengaluru- 560018	RSST	Member		
		12.	Dr. M S Prakash	No.172, 7 th Cross, 7 th Main, 2 nd Block, Jayanagar, Bengaluru-560 011	RSST	Member		
		13.	Shri. M K Ramachandra	No.14/1, “Prashanth” Bull Temple Road, Basavanagudi, Bengaluru-560 004	RSST	Member		
		14.	Dr. M.P. Shyam	No.1691, “Shreevari” 15 th Main, 30 th Cross, BSK II Stage, Bengaluru - 560070.	RSST	Member		
		15.	Shri. S Suresh	No.213, Bellary Road, Sadashivanagar, Bengaluru-560 080	RSST	Member		
		16.	Shri. P S Venkatesh Babu	No.13/8, Pampa Mahakavi Road, Shankarapuram, Bengaluru - 560004	RSST	Member		
		17.	Dr. C Vinod Hayagriv	“Touch Stone”, “A” Block, 3 rd Floor, 2/1, Main Guard Cross Road, Bengaluru-560 001	RSST	Member		
		18.	Shri. K A Sujit Chandan	“Pranav”, No.164, Kanakapura Road, Basavanagudi, Bengaluru-560 004	RSST	Member		
		19.	Dr. A S Vishnu Bharath	No.450, “Nandadeep”, 7 th Main, 4 th Block, Jayanagar, Bengaluru-560 011	RSST	Member		
		20.	Smt. Pramila Vijaykumar	# 404/2, 7 th Main, 9 th Cross, 2 nd Block, Jayanagar, Bengaluru-560011	RSST	Member		
		21.	Shri. B R Viswanath Setty	IA 701, Wing A, 7 th Floor, Ascent Tower, Peninsula Heights, 46/1, 17 th Main, J.P.Nagar II Phase, Bengaluru-560 078	RSST	Member		
		22.	Shri. Praveen. P. N	No.16, (Old No.252), Middle School Road, V.V.Puram, Bengaluru – 560 004	RSST	Member		
1.8	Whether the promoting Trust is involved in running any other Educational Institution?	Information about promoting Society/Trust – other educational institutions						

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1.9	Whether the promoting trust is involved in promoting/running activities other than educational?	No																																																												
1.10	Act and Notification under which established	Copy of the RV University Act (Annexure B) & Notification (Annexure C)																																																												
1.11	Whether the University has been established by a separate State Act?	YES The RV University Act, 2019																																																												

2. ORGANIZATION DESCRIPTION

2.1	Whether Unitary in nature (as per the UGC Regulation)	Yes
2.2	Territorial Jurisdiction of the University as per the Act	Karnataka
2.3	Details of the constituent units of the University, if any, as mentioned in the Act	No
2.4	Whether any off-campus centre(s) established?	No

2.5	Whether any off-shore campus established?	No
2.6	Does the University offer a distance education programme?	No
2.7	Whether the University has established study centre(s)?	No

Academic Activities Description

3. ACADEMIC PROGRAMMES

3.1	Details of the programmes permitted to be offered by Gazette Notification of the State Government and its reference	Copy of the Notification provided in Annexure B and Details are provided in Appendix-I			
3.2	Current number of academic programmes / courses offered by the University	Information about the programmes offered in AY 2021-22			
		SN	Programme/Courses	Sanctioned Intake for the year 2021-22	Actual enrolment
		UG Programmes			
		School of liberal Arts & Sciences			
		1.	B.Sc. (Hons)	180	32
		2.	B.A (Hons)		
		School of Design			
		3.	B. Des.	120	61
		School of economics & Finance			
		4.	B.A. (Hons) (Economics)	120	05
		5.	BBA (Hons)	120	54
		6.	B. Com. (Hons)	120	30
		PG Programmes			
		School of Design			
		14.	M. Des.	60	8
3.3	Whether approvals of relevant statutory council?	Yes, The Department of Higher Education, Government of Karnataka is the relevant Statutory body which has approved all the degree programmes of the RV University.			
3.4	Whether University is running courses under distance mode?	No			
3.5	Temporal plan of academic work in the University	Semester System			
3.6	Whether the University is running any course which is not specified under Section 22 of the UGC Act, 1956?	No			

Student Enrolment and Student Support

4.1	Number of students enrolled in the University for the current academic year according to regions and countries	Number of students enrolled in the University for AY 2021-22							
		Particulars Main Campus only There is no offshore campus		No. of students from the same State where the University is located	No. of students from other States	No. of NRI students	No. of overseas students excluding NRIs		Grand Total
							Foreign Students	Person of Indian Origin students	
		UG	M	58	24	-	-	-	82
			F	79	19	2		-	100
			T	137	43	2	-	-	182
		PG	M	1	2	-	-	-	3
			F	2	3	-	-	-	5
			T	3	5	-	-	-	8
4.2	Category wise no. of students	Not Applicable							
4.3	Details of the two batches of students admitted	Not Applicable The AY 2021-22 is the first year of University							
4.4	Does the University provide bridge/remedial courses to the educationally disadvantaged students?	Yes							
4.5	Does the University provide any financial help to the students from socially disadvantaged group?	Yes The University offers scholarship to deserving candidates							
4.6	In case the University is running M.Phil/Ph.D. programme, whether it is full time or part time and whether these programmes are run as per UGC Regulations,2009 on M.Phil/Ph.D.	Yes, Both full time & part time Ph.D programs are being offered as per UGC Regulations							

4.7	Whether the University has a website?	Yes www.rvu.edu.in Website is regularly updated.
4.8	How are the prospective students informed about the criteria for admission, rules & regulations, facilities available, etc?	Website, Newspaper, social media
4.9	Whether any grievance redressal mechanism is available in the University? If yes, please provide details about the complaints received against malpractices, etc	The Academic Year (2021-22) started on 20/09/2021. This is first batch of students. No complaints of malpractice have been received. The University has a Students Grievance Redressal Committee headed by the Registrar.

4. Curriculum, Teaching Learning Process/Method, Examination/Evaluation System

5.1	Which University body finalized the curriculum? The composition of the body may be given. (Board of Studies, Academic Council, Board of Management)	The Academic Council of the University finalizes the curriculum. The composition of the committee as per RV University Act is as follows: Vice Chancellor - Chairperson Pro Vice Chancellor -2, Dean - 2, External Members – 2 Registrar – Member Secretary Board of Studies (BoS) – of the respective schools prepares the curriculum Academic Council (AC) – Reviews, revises and approves the final curriculum of all the schools Board of Management (BoM) – Reviews and approves for presentation to BoG Board of Governors (BoG) – Reviews and Approves the Curriculum
5.2	What are the Rules/regulations/procedure for revision of the curriculum and when was the curriculum last updated?	This is the first academic year (AY2021-22) the curriculum was prepared in August 2021
5.3	Whether approval of statutory bodies such as Board of Studies, Academic Council and Board of Management of the University has been taken to start	Yes Details are provided in Annexure – D

	various courses?	
5.4	Furnish details of the following aspects of curriculum design: Innovation such as modular curricula Inter/multidisciplinary approach	Details are provided in Annexure – D Please refer Agenda No. 2.5: First & Second Semester: List of Courses & Credits Distribution
5.5	Has the University conducted an academic audit?	This is the first semester of the AY2021-22. The semester started on 20 th Sept. 2021; academic audit will be done upon completion of one year in June 2022
5.6	Apart from classroom instruction, what are the other avenues of learning provided for the students?	Project, Field Visits, Invited Talks from eminent personalities
5.7	Please provide details of the examination system	Each course has two components. The Continuous Internal Evaluation which is conducted periodically over the entire duration of the semester has a weightage of 70%, while the Semester End Evaluation has a weightage of 30%.
5.8	What methods of evaluation of answer scripts does the University follow? Whether external experts are invited for evaluation?	For Semester – I – theory exams the answer scripts are valued by the internal faculty; however, for practical exams external examiners are involved
5.9	Mention the number of malpractice cases reported during the last 3 years and how they are dealt with.	This is the First Academic Year and The Semester – I examinations were conducted in Jan-Feb. 2022
5.10	Does the University have a continuous internal evaluation system?	Yes
5.11	How are the question papers set to ensure the achievement of the course objectives?	While defining the syllabus for the course, the course objectives are also defined and the weightage to be provided for each course objective is also pre-determined; the question papers are prepared based on the pre-defined course objectives
5.12	State the policy of the University for the constitution of board of question paper setters, board of examiners and invigilators.	The Board of Examiners provide the list of paper setters for each course and forward it to the Controller of Exams, who intern will decide on 2 or 3 paper setters for each course. The question papers along with the scheme are reviewed by a subject expert after which all the 2 or 3 papers are kept ready for the purpose of the examination. On the day of the exam any one paper is picked, printed and distributed to the students in the examination hall.
5.13	How regular and time-bound are the conduct of examinations and announcement of results? Substantiate with details of dates of examinations and announcement of results for the last 3 years.	The duration of the semester is 4 months = 16 weeks; followed by examination (theory and practice) = 4 weeks. First Semester: Sept 2021-Jan.2022 Exams: Jan.2022 – Feb.2022 Results: April 2022

5. Admission Process

6.1	How are students selected for admission to various courses? Please provide faculty-wise information <ul style="list-style-type: none">Through special entrance testsThrough interviewsThrough their academic recordThrough combination of the above	AY2021-22 the admission procedure adopted is as follows (Due to COVID-19 no entrance test): <ul style="list-style-type: none">(a) Candidates submit their academic records along with the application(b) Candidates submit their portfolio which are reviewed by the faculty(c) Candidates are interviewed by the faculty(d) Faculty of the School approves the admission of the candidates(e) Candidate's records are scrutinized, and the fees is collected.																																																		
6.2	Whether the University is admitting students from national level entrance test or state level entrance test?	For the present academic year AY2021-22 – due to COVID-19, the university has not conducted any entrance test, but has followed the admission procedure mentioned in 6.1. For AY2022-23 – RV Scholastic Ability Test (RVSAT) is being conducted in on-line mode for all students who are presently at XII standard. RVSAT is open to both State and National Level students.																																																		
6.3	Whether admission procedure is available on the University website and in the prospectus	Yes																																																		
6.4	Please provide details of the eligibility criteria for admission in all the courses	Eligibility Criteria for Admission AY 2021-22 <table><tr><th>Sl.no</th><th>Level</th><th>Programme</th><th>Eligibility</th></tr><tr><td colspan="4">SCHOOL OF ECONOMICS & FINANCE</td></tr><tr><td>1</td><td>UG – 3 year</td><td>B.Com (Hons.)</td><td>10+2 or equivalent Qualifying marks 45%</td></tr><tr><td>2</td><td>UG – 3 year</td><td>B.B.A. (Hons.)</td><td>10+2 or equivalent Qualifying marks 45%</td></tr><tr><td>3</td><td>UG – 3 year</td><td>B.A. (Hons.) with major in Economics</td><td>10+2 or equivalent Qualifying marks 45%</td></tr><tr><td colspan="4">SCHOOL OF DESIGN</td></tr><tr><td>4</td><td>UG – 4 year</td><td>B.Des.</td><td>10+2 or equivalent Qualifying marks 45%</td></tr><tr><td rowspan="2">5</td><td rowspan="2">PG – 2 year</td><td>M.Des.-Interaction Design</td><td>10+2+3+1 year work experience 10+2+4 or equivalent Qualifying marks 45%</td></tr><tr><td>M.Des. – Communication Design</td><td>10+2+3 year OR 10+2+4 years OR equivalent Qualifying marks 45%</td></tr><tr><td colspan="4">SCHOOL OF LIBERAL ARTS & SCIENCES</td></tr><tr><td>6</td><td>UG – 3 year</td><td>B.Sc. (Hons.)</td><td>10+2 or equivalent Qualifying marks 45%</td></tr><tr><td>7</td><td>UG – 3 year</td><td>B.A. (Hons.)</td><td>10+2 or equivalent Qualifying marks 45%</td></tr><tr><td>8</td><td>UG – 4 year</td><td>B.Sc. (Hons.) with major in Decision Sciences</td><td>10+2 Mathematics / Science Qualifying marks 45%</td></tr></table>	Sl.no	Level	Programme	Eligibility	SCHOOL OF ECONOMICS & FINANCE				1	UG – 3 year	B.Com (Hons.)	10+2 or equivalent Qualifying marks 45%	2	UG – 3 year	B.B.A. (Hons.)	10+2 or equivalent Qualifying marks 45%	3	UG – 3 year	B.A. (Hons.) with major in Economics	10+2 or equivalent Qualifying marks 45%	SCHOOL OF DESIGN				4	UG – 4 year	B.Des.	10+2 or equivalent Qualifying marks 45%	5	PG – 2 year	M.Des.-Interaction Design	10+2+3+1 year work experience 10+2+4 or equivalent Qualifying marks 45%	M.Des. – Communication Design	10+2+3 year OR 10+2+4 years OR equivalent Qualifying marks 45%	SCHOOL OF LIBERAL ARTS & SCIENCES				6	UG – 3 year	B.Sc. (Hons.)	10+2 or equivalent Qualifying marks 45%	7	UG – 3 year	B.A. (Hons.)	10+2 or equivalent Qualifying marks 45%	8	UG – 4 year	B.Sc. (Hons.) with major in Decision Sciences	10+2 Mathematics / Science Qualifying marks 45%
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5	PG – 2 year	M.Des.-Interaction Design	10+2+3+1 year work experience 10+2+4 or equivalent Qualifying marks 45%																																																	
		M.Des. – Communication Design	10+2+3 year OR 10+2+4 years OR equivalent Qualifying marks 45%																																																	
SCHOOL OF LIBERAL ARTS & SCIENCES																																																				
6	UG – 3 year	B.Sc. (Hons.)	10+2 or equivalent Qualifying marks 45%																																																	
7	UG – 3 year	B.A. (Hons.)	10+2 or equivalent Qualifying marks 45%																																																	
8	UG – 4 year	B.Sc. (Hons.) with major in Decision Sciences	10+2 Mathematics / Science Qualifying marks 45%																																																	
6.5	Whether University is providing any reservation/relaxation in admission?	For the Programs that are offered for AY2021-22 there are no seats reserved for national or state level entrance tests, all the seats are filled by management as per the admission procedure specified in 6.1																																																		

		For AY 2022-23 – For B. Tech courses under School of Computer Science and Engineering, 40% of the seats are preserved for students qualifying under Karnataka Common Entrance Test (K-CET).
6.6	Whether any management quota is available for admission in the University?	For the Programs that are offered for AY2021-22 there are no seats reserved for national or state level entrance tests, all the seats are filled as per the admission procedure specified in 6.1. For AY 2022-23, Management quota is available for School of Computer Science & Engineering.
6.7	What is the admission policy of the University with regard to NRI and overseas students?	The eligibility criteria for each program is specified in 6.4; the same is applicable for NRI students; they have to provide equivalence certificate

7. Fee Structure

7.1	Present Course-wise fee structure of the University	Details are provided in Annexure E
7.2	Any other fee charged by the University other than the fee displayed in the UGC website	No
7.3	Whether fee structure is available on the University website and in the prospectus?	Yes
7.4	Whether fee is charged by the University as per fee structure displayed in the University website and in the prospects or some hidden charges are there?	Fees is charged as per fee structure given in 7.1; there are no hidden charges
7.5	Mode of Fee collection	Net-Banking / DD / Cheque
7.8	Whether University is providing any concession in fee to students? If yes, please provide details.	Yes, University is providing Scholarship – mentioned in section 7.13
7.9	Details of the Hostel Fee including mess charges	Rs. 1,13,250/-
7.10	Any other fee	No
7.11	Basis of Fee Structure	Considering operational cost of the University
7.12	Whether the University has received any complaint with regard to fee charged or fee structure?	No
7.13	Whether University is providing any scholarship to students? If yes, please provide details.	Yes Details enclosed in Annexure F

8. Faculty

8.1	Total no. of Sanctioned and filled up posts	Details provided in Annexure G as on 28 Feb. 2022			
8.2	Details of teaching staff in the format	Details are provided in Appendix-II			
8.3	Category wise no. of Teaching Staffs	Not Applicable			
8.4	Details of the permanent and temporary faculty members in the format	Particulars	Female	Male	Total
		Total no. of permanent teachers	10	14	24
		No. of teachers with Ph.D. as the highest qualification	6	5	11
		No. of teachers with M. Phil as the highest qualification	0	0	0
		No. of teachers with PG as the highest qualification	4	9	13
		Total no. of temporary teachers	Nil	Nil	Nil
		No. of teachers with Ph.D. as the highest qualification	Nil	Nil	Nil
		No. of teachers with M. Phil as the highest qualification	Nil	Nil	Nil
		No. of teachers with PG as the highest qualification	Nil	Nil	Nil
		Total no. of part-time teachers / Visiting / Guest faculty	1	3	4
		No. of teachers with Ph.D. as the highest qualification	0	0	0
		No. of teachers with M. Phil as the highest qualification	0	0	0
		No. of teachers with PG as the highest qualification	1	3	4
		Total No. of visiting teachers	1	3	4
		8.5	Ratio of full-time teachers to part-time/contract teachers	8:1	
8.6	Process of recruitment of faculty -Whether advertised? -Whether selection committee was constituted as per the UGC Regulation?	Yes Details provided in Annexure H Yes			
8.7	Does the University follow self-appraisal method to evaluate teachers on teaching, research and work satisfaction?	Yes			
8.8	Institution-wise and Department-wise teacher student ratio (only full-time faculty)	School of Liberal Arts & Sciences – 1:4 School of Design – 1:8 School of Economics & Finance – 1:11			
8.9	Whether the University is providing UGC Pay Scales to the Permanent Faculty? If yes, please provide the following details: -Scale of Pay with all the allowances Professor – Associate Prof.- Assistant Prof. –Mode of Payment – (Cash/Cheque)	Yes, as per UGC scale Mode of payment is RTGS/NEFT/Cheque			

8.10	Pay / Remuneration provided to: - Part-Time Faculty – Temporary Faculty- Guest Faculty –	S N	School	Name of the Guest Faculty	Honorarium per hour
		1	School of Economics & Finance	Prof. T.V.P Chowdry	Rs. 3,000
		2	School of Design	Prof. Sujan Gosh	Rs. 2,000
		3	School of Design	Prof. Ranjan De	Rs. 3,500
		4	School of Design	Ms. Mamata Volvoikar	Rs. 2,000
8.11	Facilities for teaching staff (Infrastructure)	Deans are provided with separate office rooms. Professor, Associate/Assistant Deans are provided with separate office rooms. Associate Professor are provided with shared office spaces. While Assistant Professors are provided with Cubicles.			

Appendix II

Information about the teaching staff

SN	Dept	Name of the Teacher	Designation	Age	Educational Qualifications (whether qualified as per UGC Regulations)	Teaching experience in years	Date of appointment	Whether full time or part time	Regular or adhoc	Scale of Pay
1	SoLAS	Piyush Roy	Professor and Dean-School of Liberal Arts & Science	47	B.A, M.A, M.Sc(PGDJ), MPACM, Ph.D	5 Years	01-04-2021	Full Time	Regular	Level 14
2	SoLAS	Soundarya Iyer	Assistant Professor, SoLAS	35	B.Sc, M.Sc, Ph.D	3 Years	01-04-2021	Full Time	Regular	Level 14
3	SoD	Vinay Mundada	Professor and Dean, School of Design	56	B.E, M.Des	28 Years	01-04-2021	Full Time	Regular	Level 14
4	SoEF	Dwarika Prasad Uniyal	Professor of Marketing, Dean, Pro-VC (Development & External Relations)-School of Economics & Finance	45	B.Sc, MBA, Ph.D	21 Years	01-04-2021	Full Time	Regular	Entry Level
5	SoD	Pramod Riswadkar	Associate Professor and Programme Head - User Experience, SoD	50	M.Des, Dip in Arts	3 Years	03-05-2021	Full Time	Regular	Level 13 A
6	SoD	Ankita Trivedi	Assistant Professor, SoD	30	B. Des, M.A	3.5 Years	03-05-2021	Full Time	Regular	Entry Level

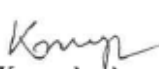
7	SoEF	Aparajita Bakshi	Associate Professor	45	M.Phil, Ph.D	8 Years	01-06-2021	Full Time	Regular	Level 13 A
8	SoLAS	Lakshmi Arya	Associate Professor, Associate Dean, SoLAS	44	B.A, M.A, M.Phil, Ph.D	12.5 Years	16-06-2021	Full Time	Regular	Level 13 A
9	SoEF	Pushkarni Panchamukhi	Assistant Professor, SoEF	44	M.A, Ph.D	7 Years	01-07-2021	Full Time	Regular	Entry Level
10	SoD	Rattan Gangadhar	Associate Professor and Programme Head - Product Design, SoD	52	B.E, M.Des	3.5 Years	05-07-2021	Full Time	Regular	Level 13 A
11	SoLAS	Krishnappa V	Professor of Practice, SoLAS	53	M.Sc, PG Dip, Ph.D	9.5 Years	01-07-2021	Full Time	Regular	Level 14
12	SoLAS	Deepa Ganesh	Executive Director - CVPA- SoLAS	51	B.Sc, PGDCS, MA, (Ph.D)	2.5 Years	08-07-2021	Full Time	Regular	77-Consolidated Level
13	SoEF	Arunkumar A V	Associate Professor, Exec Dir (Ind'l Outreach & Corp Rel', 'Program Head, SoEF	56	B.A, M.A, M.Phil, NET, Ph.D	5 Years	01-07-2021	Full Time	Regular	Level 13 A
14	SoEF	Subhasis Mishra	Visiting Assistant Professor, SoEF	34	B.Tech, (Ph.D)	2 Years	15-07-2021	Full Time	Regular	Entry Level
15	SoEF	Aprajita Pandey	Senior Lecture- SOEF	30	B.Com, MBA, (Ph.D)	2 Years	02-08-2021	Full Time	Regular	49890 (Basic) (75000/- Gross)
16	SoEF	Kancharla Raviteja	Assistant Professor- SOEF	33	B.Tech, Ph.D(OB-HR)	2 Years	02-08-2021	Full Time	Regular	Entry Level
17	SoLAS	Shabari Rao	Assistant Professor of Practice, SoLAS	41	B.A, M.A	13.5 Years	02-08-2021	Full Time	Regular	Entry Level


18	SoLAS	Vijendra Singh	Assistant Professor-SOLAS	37	B.A, PG Dip, M.A	5.5 Years	02-08-2021	Full Time	Regular	Entry Level
19	SoLAS	Priya Nair	Professor of Psychology, SoLAS	48	B.A, M.A, Ph.D	18 Years	01-09-2021	Full Time	Regular	Level 14
20	SoD	Sudhakar D	Professor of Practice, SoD	58	B.E, M.Des	5.5 Years	01-09-2021	Full Time	Regular	Level 14
21	SoD	B Devaraj	Assistant Professor, SoD	55	BFA, MFA	6 Years	15-09-2021	Full Time	Regular	Entry Level
22	SoEF	Adviti D	Assistant Professor-SoEF	29	B.Tech, Ph.D	2 Years	11-10-2021	Full Time	Regular	Entry Level
23	SoD	Deepak V	Lecturer- SoD	30	B.E,M.Tech	5 Years	18-10-2021	Full Time	Regular	43074/- (Basic) 65000/- (Gross)
24	SoD	Rajavel Manoharan	Assistant Professor-SoD	48	B.E, M.Des	23 Years	12-10-2021	Full Time	Regular	Entry Level


Sl. No.	Designation	As per discussion	Remarks
1.	Lecturer	43074/- (basic) [65000/- Gross]	Increment of 3% on basic rounded off to nearest 10.
2.	Senior Lecturer	49890/- (basic) [75000/- Gross]	Increment of 3% on basic rounded off to nearest 10.
Sl. No.	Designation	UGC 7 th CPC Scale	Remarks
1.	Assistant Professor	68,900-2,05,500	Entry level
2.	Associate Professor	1,31,400-2,17,124	Level -13 (A)
3.	Professor	1,44,200-2,18,154	Level - 14
4.	Senior Professor	1,82,200-2,24,128	Level -15

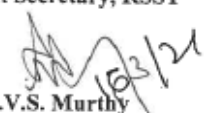
- HRA @ 22 per cent of basic
- DA @ 19% per cent of basic
- Employers contribution to PF Rs. 1800/-
- Gratuity @ 4.81% of Basic + DA

Proposed by: Yogendra Singh


Dr Krupashankara M.S.
Registrar, RV University


Mr. D.P. Nagaraj
Pro-Vice-Chancellor, RV University &
Hon. Joint Secretary, RSST


Dr. Y.S.R. Murthy
Vice-Chancellor
RV University


Mr. A.V.S. Murthy
Pro-Chancellor, RV University &
Hon. Secretary, RSST

9. Infrastructure

9.1	Does the University have sufficient space for Land & Building?	Yes – Total Area = 25 acre					
9.2	Does the University have sufficient classrooms?	Yes – Presently 12 classrooms					
9.3	Laboratories & Equipment	AY 2021-22 is the first academic year for the University; courses are foundation in nature, and some are mandatory as per UGC guidelines. Computer laboratory with 50 PCs has been setup to meet the requirements of I & II semester courses.					
		SN	Total Space (all kinds)	Computer/Communication facilities	Total No. of Ref. Books (Each Department)	All Research Journals subscribed on a regular basis – hard copy	
		1.	30*40=1200sq. ft.	10 numbers		15	
		2.	School of Economics & Finance		367		
		3.	School of Liberal Arts & Science		351		
		4.	School of Design		245		
		Total			963	15	
		SN	Item description	Location Department	Value (in Rs.)	Present Condition	Date of Purchase
		1.	Computer PC's 25 Numbers	Administration	45 Lakhs	Working	August 2021
		2.	Computer PC's 50 Numbers	Computer labs		Working	August 2021
a)	Item Description (make and model)	Computer – Dell – All in one – Core i3 – OptiPlex					
b)	Location (Department)	Computer laboratory					
c)	Value (Rs.)	Rs.25 lakhs					
d)	Present Condition	Working					
e)	Date of Purchase	August 2021					
9.4	Library						
a)	Total Space (all Kinds)	1200 square feet (A separate library building is under construction)					
b)	Computer / Communication facilities	10					
c)	Total no. of Ref. Books (Each Department)	963					
d)	All journals subscribed on a regular basis – hard copies	15					
9.5	Sports Facilities	Sports Infrastructure					
		SN	Facility			Availability	
		1	Track for Athletics			Yes	

		2	Basketball courts	Yes	
		3	Squash/Tennis Courts	Yes	
		4	Swimming Pool (Size)	No	
		5	Indoor Sports Facilities including gymnasium	Yes	
	Any other	A new sports center is planned			
9.6	Does the University have provision for Residential Accommodation?	Yes Hostel facility for boys and girls are available on-campus			

10. Financial Viability

10.1	Details of the Corpus Fund created by the University	<p>Details of Corpus Funds of the University: Total Rs. 25 crores</p> <p>(a) FDR No: 300828367249; Amount: Rs.4 Crore Bank: IndusInd Bank, Jayanagar, Bengaluru</p> <p>(b) FDR No:300828529449; Amount: Rs.4 Crore Bank: IndusInd Bank, Jayanagar, Bengaluru</p> <p>(c) FDR No.:300828584929; Amount: Rs.4 Crore Bank: IndusInd Bank, Jayanagar, Bengaluru</p> <p>(d) FRD No.:019740100040381/1; Amount: Rs. 3 Crore Bank: YES Bank, Jayanagar, Bengaluru</p> <p>(e) FDR No: 300829490236; Amount: Rs.2 Crore Bank: IndusInd Bank, Jayanagar, Bengaluru</p> <p>(f) FDR No:300829297859; Amount: Rs.4 Crore Bank: IndusInd Bank, Jayanagar, Bengaluru</p> <p>(g) FDR No.:300828762587; Amount: Rs.4 Crore Bank: IndusInd Bank, Jayanagar, Bengaluru</p>
10.2	Financial position of the University	RV University started its operations from 28 June 2021. First financial year will end on 31 March 2022.
10.4	What is the University's 'unit cost' of education?	This is the first year of operation of RV University. Financial Statement and Unit Cost Operation will be completed by May 2022.

11. Governance System

11.1	Composition of the statutory bodies of the University	Details are provided in Appendix-III
11.2	Dates of the meetings of the above bodies held during the last 2 years (Enclose attested copy of the minutes of the meetings)	<p>1st Academic Council Meeting was held on 05/08/2021. Details are previously provided in Annexure D</p> <p>1st Finance Committee Meeting was held on 13/09/2021. Details are provided in Annexure I</p> <p>1st Board of Management meeting was held on 11/10/2021 Details are provided in Annexure J</p> <p>1st Board of Governors meeting was held on 18/01/2022 Details are provided in Annexure K</p>
11.3	What percentage of the members of the Boards of Studies, or such other academic committees, are external? Enclose the guidelines for BOS or such other Committees.	<p>30 % to 40% of the members are external.</p> <p>Guidelines for BOS:</p> <ul style="list-style-type: none"> (a) Chairman-Dean of School (b) Professor (c) Assistant Professor (d) Subject Expert (e) Industry/Eminent Person (f) Faculty-International <p>Details are provided in Annexure L</p>
11.4	Are there other strategies to review academic programmes besides the academic council?	<p>Yes</p> <p>We have created annual programme review. Report for each degree programme will be discussed in Joint Deans Meeting.</p>

Appendix III**Information about the composition of the statutory bodies of the University****Governing Body:**

SN	Name	Profession	Full Postal Address	Date of Constitution
1	Dr. M.K. Panduranga Setty	President, RSST & Chancellor, RV University	RV Teachers College Building, 15, Ashoka Pillar Road, II nd Block, Jayanagar, Bengaluru – 560011,	July 2021
2	Shri. A.V.S. Murthy	Hon. Secretary, RSST & Pro-Chancellor, RV University	RV Teachers College Building, 15, Ashoka Pillar Road, II nd Block, Jayanagar, Bengaluru – 560011,	
3	Prof. (Dr.) Y.S.R.Murthy	Vice Chancellor, RV University	R V University Campus, R V Vidyanikethan Post, Mysuru Road, Bengaluru - 560 059	
4	Shri. Chaluvegowda Nominee of Government of Karnataka	Co-Founder & Director at Hombale Group, Hombale Films LLP and Rajadharma Analytica LLP	#1312, 11 th Main, Vijayanagar, Bengaluru - 560040	
5	Shri. D.P. Nagaraj	Hon. Joint Secretary, RSST & Pro-Vice Chancellor	No. 18, Police Station Road, Basavanagudi, Bengaluru - 560004	
6	Dr. M. P. Shyam	Member, RSST	No.1691, "Shreevari" 15th Main, 30th Cross, BSK II Stage, Bengaluru - 560070.	
7	Dr. C. Vinod Hayagriv	Member, RSST	No.1691, "Shreevari" 15th Main, 30th Cross, BSK II Stage, Bengaluru - 560070.	
8	Ms. Maya Chandra	Member, RSST	"Touch Stone, "A" Block, 3rd Floor, 2/1, Main Guard Cross Road, Bengaluru - 560001.	
9	Prof. (Dr.) M. S. Krupashankara	Registrar, RV University	R V University Campus, R V Vidyanikethan Post, Mysuru Road, Bengaluru - 560 059	

Board of Management:

SN	Name	Profession	Full Postal Address	Date of Constitution
1	Prof. (Dr.) Y. S. R. Murthy	Vice Chancellor, RV University	R V University Campus R V Vidyanikethan Post Mysuru Road Bengaluru - 560 059	July 2021
2	Shri. D. P. Nagaraj	Hon. Joint Secretary, RSST & Pro-Vice Chancellor, RV University	RV Teachers College Building, 15, Ashoka Pillar Road, II nd Block, Jayanagar, Bengaluru – 560011, India	
3	Prof. (Dr.) Dwarika Prasad Uniyal	Pro-Vice Chancellor & Dean, School of Economics & Finance, RV University	R V University Campus R V Vidyanikethan Post Mysuru Road Bengaluru - 560 059	
4	Prof. Vinay Mundada	Dean, School of Design, RV University	R V University Campus R V Vidyanikethan Post Mysuru Road Bengaluru - 560 059	
5	Prof. (Dr.) Piyush Roy	Dean, School of Liberal Arts & Sciences, RV University	R V University Campus R V Vidyanikethan Post Mysuru Road Bengaluru - 560 059	
6	Mr. P. S. Venkatesh Babu Nominee of Sponsoring Body: RSST	Member, RSST	No.13/8, Pampa Mahakavi Road, Shankarapuram, Bengaluru - 560004	
7	Mr. N. R. Nandish Nominee of Sponsoring Body: RSST	Member, RSST	No.6, 3rd Main Road, 1st Cross, Chamarajpet, Bengaluru- 560018	
8	Prof. (Dr.) M. S. Krupashankara	Registrar, RV University	R V University Campus R V Vidyanikethan Post Mysuru Road Bengaluru - 560 059	

Finance Committee:

SN	Name	Profession	Full Postal Address	Date of Constitution
1	Dr. M.K. Panduranga Setty	President, RSST & Chancellor, RV University	RV Teachers College Building, 15, Ashoka Pillar Road, II nd Block, Jayanagar, Bengaluru – 560011,	July 2021
2	Shri. A.V.S. Murthy	Hon. Secretary, RSST & Pro-Chancellor, RV University	RV Teachers College Building, 15, Ashoka Pillar Road, II nd Block, Jayanagar, Bengaluru – 560011, India	
3	Prof. (Dr.) Y. S. R. Murthy	Vice Chancellor, RV University	R V University Campus R V Vidyanikethan Post Mysuru Road Bengaluru - 560059	
4	Shri. D. P. Nagaraj	Hon. Joint Secretary, RSST & Pro-Vice Chancellor, RV University	36th cross, 26th main Jayanagar 4th T Block Bangalore - 560041	
5	Mr. K. S. Akhilesh Babu Member, RSST	Member, RSST	#172, 4 th Floor, Kavi Lakshmeesha Road, Visveshwarapuram, Bengaluru-560004	
6	Mr. R. Anantharaman Member, RSST	Member, RSST	No. 690, Gold Hill Square, 4 th Floor, Bommanahallui, Hosur Road, Bengaluru-560068	
7	Prof. (Dr.) M.S. Krupashankara	Registrar, RV University	R V University Campus R V Vidyanikethan Post Mysuru Road Bengaluru - 560059	

Academic Council:

Sl. No.	Name	Profession	Full Postal Address	Date of Constitution
1	Prof. (Dr.) Y. S. R. Murthy	Vice Chancellor, RV University	R V University Campus R V Vidyanikethan Post Mysuru Road Bengaluru - 560 059	July 2021
2	Shri. D. P. Nagaraj	Hon. Joint Secretary, RSST & Pro-Vice Chancellor, RV University	RV Teachers College Building, 15, Ashoka Pillar Road, II nd Block, Jayanagar, Bengaluru – 560011,	
3	Prof. (Dr.) Dwarika Prasad Uniyal	Pro-Vice Chancellor & Dean, School of Economics & Finance, RV University	R V University Campus R V Vidyanikethan Post Mysuru Road Bengaluru - 560 059	
4	Prof. Vinay Mundada	Dean, School of Design, RV University	R V University Campus R V Vidyanikethan Post Mysuru Road Bengaluru - 560 059	
5	Prof. (Dr.) Piyush Roy	Dean, School of Liberal Arts & Sciences, RV University	R V University Campus R V Vidyanikethan Post Mysuru Road Bengaluru - 560 059	
6	Prof. (Dr.) K. N. Subramanya	Principal, R.V. College of Engineering, Bangalore	R V College of Engineering R V Vidyanikethan Post Mysuru Road Bengaluru - 560 059 8011	
7	Prof. (Dr.) Purushottam Bung	Director, R.V. Institute of Management, Bangalore	CA 17, 36th Cross, 26th main 4th T block, Jayanagar, Bangalore – 560041	
8	Prof. (Dr.) M. S. Krupashankara	Registrar, RV University	R V University Campus R V Vidyanikethan Post Mysuru Road Bengaluru - 560 059	

Research & Innovation Council:

SN	Name	Profession	Full Postal Address	Date of Constitution
1	Prof. (Dr.) Y. S. R. Murthy	Vice Chancellor, RV University	R V University Campus R V Vidyanikethan Post Mysuru Road Bengaluru - 560 059	13/09/2021
2	Shri. D. P. Nagaraj	Hon. Joint Secretary, RSST & Pro-Vice Chancellor, RV University	RV Teachers College Building, 15, Ashoka Pillar Road, II nd Block, Jayanagar, Bengaluru – 560011, India	
3	Prof. (Dr.) Dwarika Prasad Uniyal	Pro-Vice Chancellor & Dean, School of Economics & Finance, RV University	R V University Campus R V Vidyanikethan Post Mysuru Road Bengaluru - 560 059	
4	Prof. Vinay Mundada	Dean, School of Design, RV University	R V University Campus R V Vidyanikethan Post Mysuru Road Bengaluru - 560 059	
5	Prof. (Dr.) Piyush Roy	Dean, School of Liberal Arts & Sciences, RV University	R V University Campus R V Vidyanikethan Post Mysuru Road Bengaluru - 560 059	
6	Dr. Lakshmi Arya	Associate Dean of research, School of Liberal Arts & Sciences, RV University	R V University Campus R V Vidyanikethan Post Mysuru Road Bengaluru - 560 059	

12. Research Profile

12.1	<p>Faculty-wise and Department-wise information to be provided in respect of the following: -</p> <ul style="list-style-type: none"> ➤ Student Teacher Ratio ➤ Class Rooms ➤ Teaching labs ➤ Research labs (Major Equipment's) ➤ Research Scholars (M. Tech, Ph.D., Post-Doctoral Scholars) ➤ Publications in last 3 years (Year-wise list) ➤ No. of Books Published ➤ Patents ➤ Transfer of Technology ➤ Inter-departmental Research (Inter-disciplinary) ➤ Consultancy ➤ Externally funded Research Projects <p>Educational Programs Arranged</p>	<p>8:1 12 3 1 11 (Ph. D)</p> <p>This is the first academic year (AY 2021-22) of the University. The first semester classes started from 20 Sept. 2021.</p> <p>Distinguished Guest Lecture:</p> <ol style="list-style-type: none"> 1. Dr. Marlen Ferrer - "What is it to think critically in the Social Sciences?" 2. Antara Chatterjee - "Corporate Lecture on entrepreneurship lessons" 3. Prof. Nihal Perera - Rural development with people 4. Prof.(Dr.) Sreeram Sundar Chaulia - Narendra Modi's National Security Crises 5. Prof. Sukhpal Singh - Understanding Agricultural Market Regulation in India 6. T.M. Krishna - THE CLASSROOM: Performance and Pedagogy
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13. Misc.

13.1	Details of Non-Teaching Staff	Details are provided in Appendix-IV																																																																																			
13.2	Summary of Non-Teaching Staff	<table><tr><td>Particulars</td><td>Female</td><td>Male</td><td colspan="2">Total</td></tr><tr><td>Administrative Staff</td><td></td><td></td><td colspan="2"></td></tr><tr><td>Group A</td><td>0</td><td>9</td><td colspan="2">9</td></tr><tr><td>Group B</td><td>1</td><td>3</td><td colspan="2">4</td></tr><tr><td>Group C</td><td>5</td><td>5</td><td colspan="2">10</td></tr><tr><td>Group D</td><td>0</td><td>0</td><td colspan="2">0</td></tr><tr><td></td><td>6</td><td>15</td><td colspan="2">23</td></tr><tr><td>Sub total</td><td></td><td></td><td colspan="2"></td></tr><tr><td>Technical Staff</td><td></td><td></td><td colspan="2"></td></tr><tr><td>Group A</td><td>0</td><td>0</td><td colspan="2">0</td></tr><tr><td>Group B</td><td>0</td><td>2</td><td colspan="2">2</td></tr><tr><td>Group C</td><td>0</td><td>0</td><td colspan="2">0</td></tr><tr><td>Group D</td><td>0</td><td>0</td><td colspan="2">0</td></tr><tr><td></td><td>0</td><td>2</td><td colspan="2">2</td></tr><tr><td>Sub total</td><td></td><td></td><td colspan="2"></td></tr><tr><td>Grand Total</td><td>6</td><td>17</td><td colspan="2">25</td></tr></table>				Particulars	Female	Male	Total		Administrative Staff					Group A	0	9	9		Group B	1	3	4		Group C	5	5	10		Group D	0	0	0			6	15	23		Sub total					Technical Staff					Group A	0	0	0		Group B	0	2	2		Group C	0	0	0		Group D	0	0	0			0	2	2		Sub total					Grand Total	6	17	25	
Particulars	Female	Male	Total																																																																																		
Administrative Staff																																																																																					
Group A	0	9	9																																																																																		
Group B	1	3	4																																																																																		
Group C	5	5	10																																																																																		
Group D	0	0	0																																																																																		
	6	15	23																																																																																		
Sub total																																																																																					
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Group A	0	0	0																																																																																		
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Group C	0	0	0																																																																																		
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Sub total																																																																																					
Grand Total	6	17	25																																																																																		
13.3	No. of Non-teaching staff category wise	Not Applicable																																																																																			
13.4	Ratio of Non-teaching staff to students	0.125:1																																																																																			
13.5	Ratio of Non-teaching staff to faculty	1.1:1																																																																																			

Appendix IV

Information about the Non-Teaching Staff of the University

SN	Name of the Staff	Designation	Age	Qualification	Date of Appointment	Trained Yes/No If yes, Details	Scale of Pay	
							CTU Per month	CTU Per Annum
1	Y.S.R. Murthy	Vice Chancellor	59	Ph.D, M.A. (London), M.Sc.	31/08/20	Yes.	Scale as per 9 th CPC & Additional allowances	
2	Krupashankara M.S	Registrar	52	BE (Mech), MS (Mech Engg) Maryland (USA), Ph.D., Mechanical Engg - Mfg. Tech.	22/02/21	Yes, Nov-18 to 13 Feb Goa College of Engineering, Govt. of Goa, Goa; Dec 2005 - May 2015 Professor Dept. of Mech. Engg., RVCE; Apr 2005 - Dec 2005 Adjunct Professor, RVCE, Dept of Mech. Engg.,; Nov 1999 - Apr 2005 Consultant, Mech. Engg., ; Apr 1995 - April 1999 Senior Scientist, Materials Modificateion Inc., USA; Jan 1990 - Aug 1993 Engineer (Planning) MICO (BOSCH), Bangalore.		
3	Yogendra Singh	Assistant Director- University Affairs	36	BA, MBA - International Busines, IIFT, Delhi	31-08-20	Yes,OPIJGU, Sep 14 - Aug 20, RMZ Corp Jun 2012-Jun 2-14		
4	Joshva. C.J	Senior Executive - Finance	28	M.Com. B.Com	01-12-20	Yes, Atharva Associates-Accountant		
5	Ms. Poornima M. K.	Manager	48	B.Com, MBA - Finance, SMU, Mysore (Dist Edu)	07-12-20	Yes, Manipal Global Education Services Pvt Ltd- Senior Executive, E-Access & Sm Access- Manging Partner,		

6	Prashanth Kumar Narvi	Manager - IT	42	B. Sc CS	01-01-21	Yes, Tecnicas Reunidas, Mgr IT Aug 2018-Oct 2020, TCE Aug 2005-Jul 2018
7	Titto Antony Adam	Programme Head - Admissions (Prog Director)	36	Bsc Maths, MSc Maths (Allahabad - dist), MPA IGNOU	06-01-21	Yes, Alliance Univ - Prog Head oct18 - Nov 20, iCRI-Jain Univ - Reg Head Oct17-Oct-18, Indian Inst of Logistics AGM Jul 17-Aug17
8	Henry Gabriel Christopher	Senior Manager - Human Resources	49	PGDPM, Dip Lab Laws, BA - Indl Rel.	18-01-21	Yes, Acme Interiors Pvt. Ltd., DGM-HR, May 2018 - Aug 2020; Specialist Health Systems (P) Ltd., Head HR Oct 2016-Apr2018; HR-One Management Consultants (P) Ltd., Sr. Manager HR, May 2005-Sept 2016; May 1997 - April 2005 Manager - Personnel & HR, Group 4 Facility Mgmt Services (P) Ltd.,
9	Shilpa. P	Front Office Executive	29	BBM(Finance)	15-07-21	Yes, Amande Services 2015-2020 March
10	Surabhi. R	Executive Assistant to the Registrar	26	M.Sc(Forensic Science), B.Sc, B.Com(Pursuing)	15-07-21	Yes, Mind Power - Marketing & Counselor, Tapasya Learning - Coordinator, St. Philomena PU College - Resource Person
11	Purnima. S	Executive	39	B. Com, Masters in Library and Information Science	01-07-21	Yes, Senior Academic Executive, Mobility India
12	Chandhan. S	Executive	23	B.Com, MBA(Pursuing)	16-08-21	Yes, Management Trainee, Jaro Education
13	Ankith. K.V	Trainee Executive - Digital Communication	26	MBA (Marketing), B.E(Electronics)	16-08-21	Yes, Digital Marketing& Software Tools

14	Narayan. Y.S	Deputy Director	58	B.A(Corporate Secretartyship)	01-09-21	Yes, IIIT, Bangalore -CEO Outreach, Seaways Shipping and Logistic Ltd.- GM (Corporate Communications),
15	Archana. V	Trainee	24	B.E(Electronics & Communications), MBA (Pursuing)	01-09-21	No, Fresher. Undergoing Training in HR dept.
16	Jairaj S. Hosamani	Assistant Librarian	38	MLISc(Library Science), MBA(HR& Marketing), BA.	22-09-21	Yes, ISBR Business School- Chief Librarian
17	Sachin	Executive - IT	30	Diploma (Computer Science)	13-09-21	Yes, Customer Support Executive, Gurudev Infotech
18	Malles N	Asst. Director	44	M.Phil (Athletics), Ph.D (Hockey)	01-11-21	Yes, RV College of Engineering (2010-2021)
19	Renuka Aradhya	Trainee	22	B. Com (Finance)	18-10-21	Yes, National College (Jan 2021- Oct 2021)
20	Navya M	Trainee	25	B.Com	15-12-21	Yes, VFS Global Pvt. Ltd. (Oct. 2018 – Dec. 2021)
21	Sudarshan Bhat	Senior Instructor	50	B.Sc Electronics	01-12-21	Yes, Symbiosis Institute of Design, Pune (Oct 2011-Nov 2021)
22	Vijay	Assistant Pragmmer-Graphic Designer	33	BFA	12-10-21	Yes, Kreed Online Services (2019 - 2021)
23	Nagesha	Library Assistant	30	MLISC	13-12-2021	Yes, Arihant group (July 2019 – Dec 2021)

14. Academic Results

14.1	Faculty-wise and course-wise academic results of the past 3 years	First semester has been completed as on 11 Feb. 2022. Results of the First semester exams are enclosed in Annexure M
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15. Accreditation

15.1	Whether Accredited by NAAC?	No, this is the first academic year (AY 2021-22) of the University. The first semester classes started from 20 Sep. 2021.
15.2	Whether courses are accredited by NBA?	Not Applicable
15.3	Other Accreditations if any	Nil
15.4	Any other information	Nil

16. Strength and Weaknesses of the University

16.1	Strengths of the University	<p>RV University started its operations in June 2021, with three schools – School of Design, School of Economics & Finance, School of Liberal Arts and Sciences with an intake of approximately 200 students (UG, PG & Ph.D.). The total floor area is 3000 sq. m, which is approximately 1.5 sq. per student. RVU has 24 regular faculty and 23 administration staff as on 28 Feb 2022. Thus, the faculty student ratio is 1:8. Classrooms are fully equipped with A/V system, interactive smart board, Wi-Fi network. Computer labs are equipped with necessary hardware and software. It has library, sports facility, and medical center. RVU encourages its students to be actively involved in students' chapters of professional societies.</p> <ol style="list-style-type: none">1. The rich heritage of the 80-years old RVEI2. Learn from the finest minds3. Interdisciplinary learning to meet the challenges of the new world4. Give wings to your entrepreneurial dreams5. Serving the society for holistic development6. Leveraging the power of international collaborations7. The icing on the cake – add – ons and certifications8. The city, ambience, and location to bring out the best in you9. Multiple outlets for pursuing your passion and interests10. A culture that prepares you for a fulfilling life.
16.2	Weaknesses of the University	<ol style="list-style-type: none">1. Ability to attract international students2. Spreading awareness about RV University across the length and breadth of India.3. RVU management has over 80 years of experience in management of educational institutions without any financial debt. All the 20 institutions are highly reputed for imparting quality education with affordable fees.

Certificate

This is to certify that all the information provided above is true to the best of my knowledge and belief. The University will adhere to the rules, regulations, and guidelines of the UGC, Central Government and relevant Statutory Council(s) and abide by all the provisions under the UGC Regulation.

The above information is also posted on the website of the University www.rvu.edu.in.

K. S. S. S. S. S.

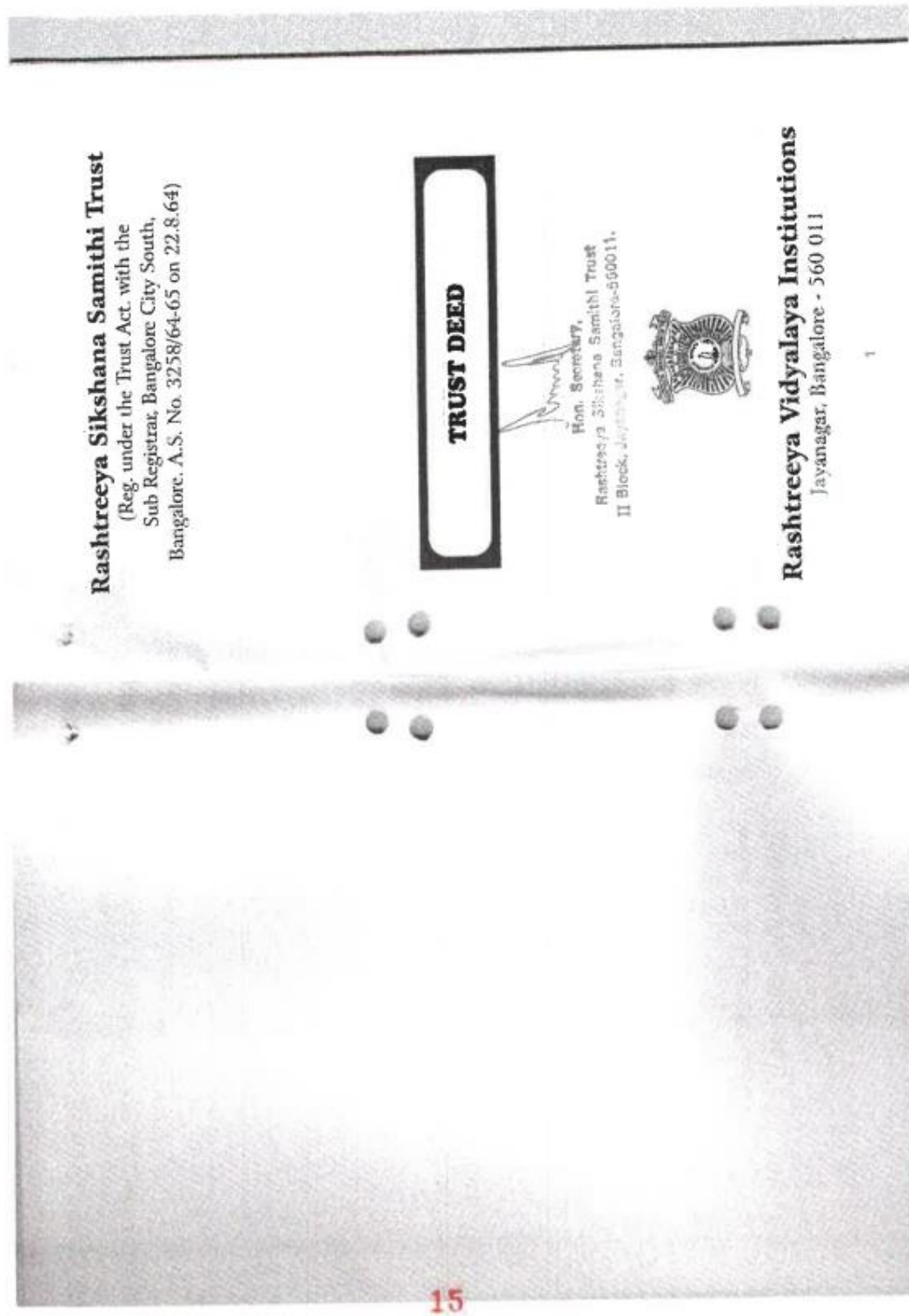
Signed and Sealed by the Head of the Institution

Registrar
RV University, Bengaluru.



Annexure A

Copy of Trust Deed



14

ಹೊಯಪ್ಪಳಿ
ಹಿರಿಯ ಉಪ ಸಹಾಯಕ ಕಾರ್ಯದರ್ಶಿ, ಬೆಂಗಳೂರು
ಜಾಮರಾಜಪೇಟೆ, ಬೆಂಗಳೂರು

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1952-8 as discussed by
 dated 2.3.2.1953 (after the
 reply in the Society) and
 on as per provisions of Grantha-
 tions Training Institute:
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 plot of land to an extent of 50 ac.
 on lease to the III State (Jaya-
 gadda) together with the provision
 of 1000 sq. ft. E 300/10 dated 23.4.1954
 4.85/6.53 dated 24.7.1965 between
 Banga & the ^(b) K. B. Marwale
 (3) Library books (4) Science Fair
 Bazaar etc as per details recorded
 in the Progress Report Distribution of 1964
 A. V. P. G. H. S. School R. V. Girls
 and R. V. Gladstone College and
 of the three schools. M. Kathani Rang
 No. 7 C. T. B. & C. No. 4 D. 9. (b) All the
 Mys. and the Cauvery Synagogue etc

Governments in their Decree no L. 14089-94 (Pr. S. 276) say
any of which beyond the Academy shall not at all:
the big stone bridge building constructed the
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both shops constructed on the same site behind
the college of engineering mostly stands 3. The
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built. There as per have kinds communication
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power (5) other buildings (6) Nishanawans(?) both
in the above together mentioned under each had a
Githu Lohar. R. V. primary School. X. V. Middle Street
High School. X. L. Packer's Training in the first
A. L. College of Engineering also in the city. See the
Betty (continued) I sent 7 don't no. 205 the 51 foot in
between held in the top. Band 140. More than of
Barracks on behalf of the Government institutionally

in question to the formation of the Trusts. Indeed the
like action or otherwise make such formalities not
pertinent to the Trusts. It is not necessary to be necessary
difficultly. The Trusts shall follow the existing be
trusts in the 8-10th of the Trusts in all their business
are framed under para 1 and 15. That all things
by or on behalf of the Trusts shall be done by the practicing
or be held in the name of the President of the Trusts. The
proposed Statute is promulgated. The
7. 656. The right in the case of a local body was given
the then Bangalore City Municipal Body as ordered by
5906-9 (M.L. 88-89-36) dated 9. 12-1968 (last letter on
from the Municipal Commission Bangalore City. The
Council established by the Trusts and the City Council but trusty
floor and firm. The Trusts constructed other buildings
very primary male and girls. The School building
land measuring 612 sections and 1000 and 1000
corner plot at the entrance to Jayanagar. The
to Rajah's cepts. The Jayanagar Teachers College built
the amount for 99 years as ordered by (Conti

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22 v. trust fund among the Athimans, Sadagals.
 The case of Sadagals by the Athimans. The President of the committee
 Sadagals. (2) The committee of trustees shall have
 during three from among the life members the term of
 six months with the other body of trustees ending
 shall be done as possible for mutual separate help
 ment of matters connected with the trust. The
 provision for contribution of membership contribution
 and Athimans. Athimans contribute Rs 25,000 and
 Rs 10,000 and more. Athimans. Sadagals who contribute
 Sadagals who contribute Rs 25,000 and more or
 to the funds of the trust. The existing life members of
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 members as "Maha Athimans" Athimans. Athimans. Athimans. Athimans.
 of the appropriate contribution they have already
 the funds of the trust. Athimans. Athimans. Athimans. Athimans.
 above. To elect the trustees for life the remaining trustees
 of the year's trustees being elected by the
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 each group. It then is a candidate. The period of the
 the trustees for life shall be up to the end of the year.

17th April 1913. 1st in
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 of trustees shall have a
 a right to co-opt persons not connected
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 with the trust election. The trustees
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 same the trust making special
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 but Rs 1,000 and more and more
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 continued) - 6- Election from among
 at least one living Athimans from
 the ment of the year trustees after

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<p>CHAS. A. R. No. 241</p>	<p>and one, for one only, each group, the</p>	<p>Commissioners, Southern Trust regarding the Trust (b) primarily p. 48. The due settlement from the trust is established Newby March 1903-1904. it be made by the Trustees for the by establishing other value which to include or organizational upon the no have such before grant the of Trustees not less than 15m the Commission of Park Chicago. Kas. informed about such Mrs. J. W. C. Sitewald, former the Bank and he shall be a "Master of the Trust" The Hon. W. S. Eldon made statement his family into in the opinion Kas. Hon. W. S. Eldon (containing) to see about Trust. He shall be of any existing arrangement the or vice versa of any Trust or</p>
<p>Union of Education and such other places described in the meeting the educational in the Union Trust from, the 1904-05 already established by the Park Board by the Trust. (c) for having the engineering Code and a done with the rules as may from time to time being and also (d) for improving the lectures and other kind and professional to the main business of the above the Trust. depend to be the Trust and in the same the Trust the number including all the present members of Michigan from the and the Michigan Trust and Populists and persons shall be Trusting for the of Park Chicago by the Trust. He shall be a Trust all parties in the case of death of any Master of the with the Trust and paying him any other fees of the remaining Trust and such other fees as the Trust of December 31, 1904-05 from the 1904-05 Trustee in his last will and testament the same as other Trustees by the Trust of the death of any for any other cause the remaining Trust and</p>		

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22/1/2008

Annexure – A

**Registration Certificate,
Memorandum of Association &
Bye Laws of the sponsoring Body
i.e. Rashtreeya Sikshana Samithi
Trust**

01

Annexure B

Karnataka Act No.11 of 2019

FRNT No. KARBL/2001/47147



ಕರ್ನಾಟಕ ರಾಜ್ಯಪತ್ರ

ಅಧಿಕೃತವಾಗಿ ಪ್ರಕಟಿಸಲಾದುದು

ಬಿಬಿಇ ರಾಜ್ಯ ಪತ್ರ

ಭಾಗ-IVA Part-IVA	ಬೆಂಗಳೂರು, ಶನಿವಾರ, ಮಾರ್ಚ್ ೨, ೨೦೧೯ (ಪಾಲ್ಗುಣ ೧೧, ಶಕ ವರ್ಷ ೧೯೪೦) Bengaluru, Saturday, March 2, 2019 (Palguna 11, Shaka Varsha 1940)	ಸಂ. ೧೬೩ No. 163
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PARLIAMENTARY AFFAIRS SECRETARIAT NOTIFICATION

NO. SAMVYASHAE-07 SHASANA 2019, Bengaluru, dated: 02.03.2019

Ordered that the translation of ಆರ್.ವಿ ವಿಶ್ವವಿದ್ಯಾಲಯ ಅಧಿನಿಯಮ, 2019 (2019ರ ಕರ್ನಾಟಕ ಅಧಿನಿಯಮ ಸಂಖ್ಯೆ: 11) in the English language, be published as authorised by the Governor of Karnataka under clause (3) of Article 348 of the constitution of India in the Karnataka Gazette for general information.

The following translation of ಆರ್.ವಿ ವಿಶ್ವವಿದ್ಯಾಲಯ ಅಧಿನಿಯಮ, 2019 (2019ರ ಕರ್ನಾಟಕ ಅಧಿನಿಯಮ ಸಂಖ್ಯೆ: 11) in the English language is published in the Official Gazette under the authority of the Governor of Karnataka under clause (3) of Article 348 of the Constitution of India.

KARNATAKA ACT NO.11 OF 2019

(First Published in the Karnataka Gazette Extra-ordinary on the Second day of March, 2019)

THE R V UNIVERSITY ACT, 2019

(Received the assent of the Governor on the twenty eighth day of February 2019)

An Act to establish and incorporate in the State of Karnataka a University of unitary in nature in private sector by the Rashtreeya Sikshana Samithi Trust to promote and undertake the advancement of applied University education in Sciences, all branches of Engineering, Arts, Management, Health, Medicine, Commerce, Law, Pharmacy and for the matters connected therewith or incidental thereto.

Whereas it is expedient to establish and incorporate in the State of Karnataka a University of unitary in nature in private sector by the Rashtreeya Sikshana Samithi Trust to promote and undertake the advancement of applied University Education in Sciences all branches of Engineering, Arts, Management, Health, Medicine, Commerce, Law, Pharmacy and for the matters connected therewith or incidental thereto for the purposes hereinafter appearing.

Be it enacted by the Karnataka State Legislature in the seventieth year of the Republic of India as follows:-

CHAPTER-I

PRELIMINARY

1. Short title, extent and commencement. - (1) This Act may be called the R V University Act, 2019.

(2) It extends to the whole of the State of Karnataka.

(3) It shall come into force on such date as the State Government may, by notification, in the official Gazette, appoint.

2. Definitions. - In this Act, unless the context otherwise requires, -

- (a) "Academic Council" means the Academic Council of the University as specified in section 26;
- (b) "Agenda Matters" means all the matters and business to be designated in the Statutes each of which can be either included in the Agenda or be taken up for discussion and decision at a meeting of the Board of Governors or the Board of Management or any Committees, as the case may be, only subject to the prior written approval of the Chancellor, consenting to the passing of such matters and business at such a meeting;
- (c) "Board of Governors" means the Board of Governors of the University as specified in section 24;
- (d) "Board of Management" means the Board of Management of the University as specified in section 25;
- (e) "Chancellor", "Vice-Chancellor", "Pro Vice-Chancellor" means respectively the Chancellor, Vice Chancellor and Pro Vice Chancellor of the University;
- (f) "Campus" means a campus established, maintained by the University, wherever situated;
- (g) "Committees" means the committees formed under this Act or by the various functionaries of the University as the case may be and includes the Nomination Committee, the Finance Committee and such other committees;
- (h) "Constituent College" means a college or institution established and maintained by the University;
- (i) "Finance Committee" means the Finance Committee of the University as specified in section 28;
- (j) "Government" means the Government of Karnataka;
- (k) "National Accreditation Bodies" means a body established by the Central Government for laying down norms and conditions for ensuring academic standards of higher education, such as University Grants Commission, All India Council of Technical Education, Medical Council of India, Pharmaceutical Council of India, Central Council of Indian Medicine, Dental Council of India, National Council of Teacher Education, Bar Council of India, Council of Scientific and Industrial Research, Council of Architecture, Nursing Council of India and includes the Government;
- (l) "Prescribed" means prescribed by rules made by the Government under this Act;
- (m) "Principal in relation to a Constituent College" means the head of the Constituent College and includes, where there is no Principal or in the absence of the Principal appointed, the Vice-Principal or any other person for the time being appointed to act as Principal;
- (n) "Registrar" means the Registrar of the University;
- (o) "Regional Centre" means a centre established or maintained by the University for the purpose of coordinating and supervising the work of Study Centres in any region and for performing such other functions as may be conferred on such centre by the Board of Management;
- (p) "Sponsoring Authority" or "Sponsoring Body" in relation to this Act means the Trust;
- (q) "State" means State of Karnataka;
- (r) "Statutes" and "Regulations" means respectively, the Statutes and Regulations of the University made under this Act;
- (s) "Study Centre" means a centre established and maintained by the University for the purpose of advising, counseling or for rendering any other assistance required by the students in the context of education;
- (t) "Teacher" means and includes a Professor, Associate Professor, Assistant Professor, or such other person as may be appointed for imparting instruction or conducting or to guide research in the University or in a Constituent College and includes the Principal of Constituent College in conformity with the norms prescribed by the University Grants Commission;
- (u) "Trust" means Rashtreeya Sikshana Samithi Trust;
- (v) "University Grants Commission" means the Commission established under section 4 of the University Grants Commission Act, 1956 (Central Act 3 of 1956);

(w) "University" means "R V University";

(x) "Visitor" means the visitor of the University as specified in section 13.

CHAPTER-II THE UNIVERSITY AND SPONSORING BODY

3. Proposal for the establishment of the University.- (1) The Trust shall have the right to establish the University of unitary in nature subject to and in accordance with the provisions of this Act.

(2) The proposal to establish a University shall be made to the Government by the Trust.

(3) The proposal shall contain the following particulars, namely:-

- (i) the objects of the University along with the details of the Trust;
- (ii) the extent and status of the University and the availability of land;
- (iii) the nature and type of programmes of study and research to be undertaken by the University during a period of five academic years immediately following the commencement date;
- (iv) the nature of faculties, courses of study and research proposed to be started;
- (v) the campus development such as buildings, equipment and structural amenities; ;
- (vi) the phased outlays of capital expenditure for a period of five academic years immediately following the commencement date;
- (vii) the item-wise recurring expenditure, sources of finance and estimated expenditure for each student; .
- (viii) the scheme for mobilizing resources and the cost of capital thereto and the manner of repayments to each source;
- (ix) the scheme of generation of funds internally through the recovery of fee from students, revenues anticipated from consultancy and other activities relating to the objects of the University and other anticipated incomes;
- (x) the details of expenditure on unit cost, the extent of concessions or rebates in fee, freeship and scholarship for students belonging to economically weaker sections and the fee structure indicating varying rate of fee, if any, that would be levied on students who are either non resident Indians or persons of Indian origin or sponsored by non resident Indians or person of Indian origin and students of nationalities other than India.
- (xi) the years of experience and expertise in the concerned discipline at the command of the Trust as well as the financial resources;
- (xii) the system for selection of students to the courses of study at the University; and
- (xiii) status of fulfillment of such other conditions as may be required by the Government to be fulfilled before the establishment of the University.

(4) A Screening Committee shall be constituted by the Government consisting of three members who are Ex-officio members of Karnataka State Higher Education Council to examine the proposals received, which shall make recommendations to the Government.

4. Establishment of the University. (1) Where the State Government, after considering the recommendations of the Screening Committee and holding such inquiry as it may deem necessary, is satisfied that,-

- (i) the Trust has ability to run an University with sufficient Infrastructure;
- (ii) owns a land to the extent specified below in accordance with its location namely:-
 - (a) twenty five acres of land if it is within limits of Bruhat Bangalore Mahanagara Palike;
 - (b) forty acres of land if it is out side the limits of Bruhat Bangalore Mahanagara Palike but within Bangalore Metropolitan Region Development Authority Area;

- (c) not less than fifty acres of land in the places other than the places specified in clauses (a) and (b).

The land specified above shall consist of a single block and it shall be in the name of the concerned Trust or institution or university itself. Based on the furnished particulars required in sub-section (3) of section 3, the Government may direct the Trust to establish the permanent Statutory Endowment Fund as specified in section 48.

(2) After the establishment of the Permanent Statutory Endowment Fund, the Government may, by notification, in the official Gazette, accord sanction for establishment of the University of unitary in nature in the State by the name of R V University.

(3) The headquarters of the University shall be at Bengaluru. The University shall have Campuses or Regional Centres, Study Centres anywhere in Karnataka and subject to the prior permission of the State Government and as per the norms of University Grants Commission.

(4) The First Chancellor, the First Vice-Chancellor, First members of the Board of Governors, First members of the Board of Management and the Academic Council and all persons who may hereafter become such officers or members, so long as they continue to hold such office or membership, shall constitute a body corporate and can sue and be sued in the name of the University.

(5) On sanction for the establishment of the University under sub-section (2), the land and other movable and immovable properties acquired, created, arranged or built by the Trust for the purpose of the University shall vest in the University.

(6) In all suits and other legal proceedings by or against the University, the pleading shall be signed and verified by, and all processes in such suits and proceedings shall be issued to and be served on the Registrar.

(7) The land, building and other properties of the University shall not be used for any purpose other than incidental to the objects of the University.

5. Grants and Financial Assistance. - The University shall be self-financing and shall neither make a demand nor shall be entitled to any maintenance grant-in-aid or any other financial assistance from the State or any other body or corporation owned or controlled by the State;

Provided that the State may, provide financial support through grants or otherwise:-

- (a) for research, development and other activities for which other Government organizations are provided financial assistance; or
- (b) for any specific research or programmes receiving support from the Government; and
- (c) for the benefit of similar universities in the State whether subject to a change in State policy or otherwise;

Provided further that the university may receive any financial support from any other source.

6. Power to establish constituent College, additional campuses, Regional Centres or Study Centres. - The University may have Constituent Colleges, Regional Centres, additional campuses and Study Centres at such places in the State as it deems fit after the completion of five years after its establishment with prior approval of the State Government subject to the norms of University Grants Commission and other National Accreditation bodies.

7. Objects of the University. - The University shall employ a broad range of strategies to achieve its vision and objectives:-

- (i) to provide instruction, teaching, training, research, consultancy and development in various disciplines in areas such as Technical Education, Finance, Management, Teaching-Learning, Liberal arts, Humanities, Arts, Health Care to include Medicine, Dentistry, Pharmacy, Nursing, Allied Health and Law including other allied fields of development and make provisions for research, advancement and dissemination of knowledge on these fields;
- (ii) to design and deliver high quality training, capacity building and development systems for teachers in higher and professional education, administrators and professionals working in Government, Public and Private Sectors and development professionals in other systems;
- (iii) to develop resource centers to contribute to quality education;
- (iv) to establish Campuses and have study centers, Constituent Colleges and Regional Centres at various locations in Karnataka after a period of five years and to contribute and develop an understanding of educational changes in Technical and professional

education and social and human development as per norms of the University Grants Commission with prior approval of the State Government;

- (v) to institute degrees, diplomas, certificates and other academic distinctions like award of credits on the basis of successful completion of academic work evaluated through multiple methods of assessment;
- (vi) to collaborate with any other universities, research institutions, non-profit organizations, industry association, professional, associations or other organizations, to conceptualize, design, develop and offer specific educational and research programmes, training programmes and exchange programmes for students, faculty members and others;
- (vii) to disseminate knowledge and develop a public debate on issues of education and allied development fields through seminars, conferences, executive education programmes, community development programmes, publications and training programmes and events;
- (viii) to undertake programmes for development and training of faculty and researchers of the University in partnership with any other institutions of quality with prior approval of the State Government;
- (ix) to undertake collaborative research and advocacy with any organizations with prior approval of the State Government;
- (x) to undertake necessary or expedient action to pursue and promote the objectives of the University;
- (xi) to pursue any objectives as may be approved by the Government for the enhancement of the education and other development sectors.

8. Powers of the University. - The University shall have the following powers, namely:-

- (i) to establish and maintain Campuses, Regional Study Centres in Karnataka as may be determined by the University from time to time in the manner laid down by the Statutes after a period of five years from the date of establishment of the University with prior approval of the Government and as per University Grants Commission norms;
- (ii) to carry out all such other activities as may be necessary or feasible in furtherance of the object of the University;
- (iii) to confer degrees or other academic distinctions in the manner and under conditions laid down in the Statutes;
- (iv) to institute and award fellowships, scholarships and prizes, awards, medals etc., in accordance with the Statutes;
- (v) to demand and receive such fees bills, invoices and collect charges as may be fixed by the Statutes or rules, as the case may be;
- (vi) to make provisions for extracurricular activities for students and employees;
- (vii) to make appointments of the Faculty, officers and employees of the University or a Constituent College, Campuses, Regional Centres, Study Centres;
- (viii) to receive voluntary donations and gifts of any kind not prohibited by any Law for the time being in force and to acquire, hold, manage, maintain and dispose of any movable or immovable property, including trust and endowment properties for the purpose of the University or a Constituent College or a Campus, Regional Centres, Study Centre;
- (ix) to institute and maintain hostels and to recognize places of residence for students of the University or a Constituent College;
- (x) to supervise and control the residence and to regulate the discipline among the students and all categories of employees and to lay down the conditions of service of such employees, including the Code of Conduct for the students and employees;
- (xi) to create academic, administrative and support staff and other necessary posts;
- (xii) to co-operate and collaborate with other Universities in such a manner and for such purposes as the University may determine from time.
- (xiii) to organize and conduct refresher courses, orientation courses, workshops, seminars and other programmes for teachers, lesson writers, evaluators and other academic staff;

- (xiv) to determine standards of admission to the University or a Constituent College, Regional Centres, Study Centres with the approval of Academic Council and to make admission of students of Karnataka not less than the extent provided in this Act;
- (xv) to do all such other acts or things whether incidental to the powers aforesaid or not, as may be necessary to further the objects of the University;
- (xvi) to institute Degrees, Diplomas, Certificates and other academic distinctions on the basis of examination or any other method of evaluation approved by the Government;
- (xvii) to provide for the preparation of instructional materials, including films, cassettes, tapes, video cassettes, CD, VCD, Pen Drives and other software and other relevant electronic and print media;
- (xviii) to raise, collect, subscribe and borrow money with the approval of the Board of Governors whether on the security of the property of the University, for the purposes of the University;
- (xix) to acquire and takeover and run the management of any other educational institutions with the prior approval of the State Government;
- (xx) to acquire properties with the prior approval of the Board of Management;
- (xxi) to undertake any other activities connected with or incidental to above objectives of the University.

9. University open to all classes, Castes, creed, gender or nation.- The University admissions shall be open to all persons irrespective of caste, class, creed, gender or nation. All admissions shall be made on the basis of merit in the qualifying examinations:

Provided that, forty percent of the admissions in all courses of the university shall be reserved for the students of Karnataka State and admissions shall be made through a Common Entrance Examination conducted by the State Government or its agency and seats shall be allotted as per the merit and reservation policy of the State Government from time to time:

Provided further that where there are less than ten seats in any course like Post Graduate, Ph.D and Research they shall be reserved by clubbing such courses together and where there are less than three seats in any course they shall be reserved by rotation.

10. National Accreditation.- The University shall seek accreditation from respective statutory national accreditation bodies soon after its establishment. Further all the courses run by Private Universities shall be as per the regulations of the National Accreditation Bodies.

11. Powers of the sponsoring body.- The sponsoring body shall have the following powers with reference to the University, each of which may be exercised by the Sponsoring Body at its discretion, namely:-

- (i) to appoint or re-appoint or terminate the appointment of the Chancellor;
- (ii) to constitute the first Board of Governors of the University;
- (iii) to nominate the chairperson of the Board of Governors;
- (iv) to nominate three persons as members of the Board of Governors;
- (v) to nominate two persons as members of the Board of Management;
- (vi) to determine the source of funds to be contributed to the University Endowment Fund;
- (vii) to determine the application and spending of monies by the University;
- (viii) to resolve any conflict at the meeting of the Board of Governors in the manner provided for in this Act.

CHAPTER - III

OFFICERS OF THE UNIVERSITY

12. Officers of the University. - The following shall be the officers of the University, namely: -

- (i) The Visitor;
- (ii) The Pro-visitor;
- (iii) The Chancellor;
- (iv) The Pro-Chancellor;
- (v) The Vice-Chancellor;

- (vi) The Pro Vice-Chancellor;
- (vii) Deans of faculties;
- (viii) The Registrar;
- (ix) The Finance Officer; and
- (x) Such other officers as may be declared by the Statutes to be officers of the University.

13. The Visitor. - (1) His Excellency the Governor of Karnataka shall be the Visitor of the University and the visitor may offer suggestions for the improvement of the functioning of the University.

(2) The Visitor shall preside over the convocation of the University for conferring degrees and diplomas.

(3) The Visitor shall have the following powers, namely:-

- (i) to call for any paper or information relating to the affairs of the University;
- (ii) on the basis of the information received by the Visitor and if he is satisfied that any order, proceedings or decision taken by any authority of the University is not in conformity with the Act, Regulations, or Rules, he may issue such directions as he may deem fit in the interest of the University and the directions so issued shall be complied with by all the concerned.

14. The Pro-Visitor. - (1) The Hon'ble Minister for Higher Education, Government of Karnataka shall be the pro-visitor of the University. -

(2) The pro-visitor shall, when the Visitor is absent, preside at the Convocation of the University for conferring degrees and diplomas.

15. The Chancellor. - (1) The Chancellor shall be appointed by the Sponsoring Body.

(2) A trustee of the Sponsoring Body shall be the first Chancellor, who shall hold for life or till he demits office.

(3) The subsequent Chancellor shall be a Trustee of the Sponsoring Body.

(4) The Sponsoring Body may appoint Pro-Chancellor who shall be a trustee of the Sponsoring Body.

(5) The subsequent, Chancellor so appointed shall hold the office as determined by the Sponsoring Body.

(6) The Chancellor shall have such powers as may be conferred on him by this Act or the Statutes made there under, which shall include the following powers, namely:-

- (i) to function as the head of the University;
- (ii) to preside at all convocations of the University in absence of visitor and pro-visitor;
- (iii) to function as a Chairperson of the Board of Governors of the University;
- (iv) to appoint or re-appoint or terminate the appointment of the Vice-Chancellor, in accordance with the provisions of this Act and the Statutes;
- (v) to nominate a person as a Member of the Nomination Committee as referred to in sub-section (2) of section 16 of this Act;
- (vi) to pre-approve the appointment of the Pro Vice-Chancellor, the Dean, the Registrar and the Finance Officer;
- (vii) to nominate two academicians as members on the Board of Governors;
- (viii) to appoint the first Pro Vice-Chancellor and the Finance Officer;
- (ix) to constitute the first Board of Management, the Finance Committee, the Research Council and the Academic Council;
- (x) to pre-approve the Agenda matters in the manner provided for in the Act; and
- (xi) to resolve a conflict (excluding conflicts at a meeting of the Board of Governors) in the manner provided in this Act.

(6) In the event of there being a conflict inter-se between the functionary or body and any other functionary or body of the University, then the issue shall be referred to the Chancellor and the decision of the Chancellor in respect of such issue shall be final and binding on the University.

16. The Pro-Chancellor. - (1) The Pro-Chancellor shall be appointed by the Sponsoring Body for a term prescribe by the Sponsoring Body subject to other terms and conditions as may be laid down in the statutes.

(2) The Pro-Chancellor shall exercise all powers of the Chancellor in his absence and shall be assigned any additional duties with prior written Approval of the Chancellor.

(3) The Pro-Chancellor shall chair all the Committees, meetings and convocations in the absence of the Chancellor.

17. The Vice-Chancellor.— (1) The Vice-Chancellor shall be appointed by the Chancellor for a term of three years subject to other terms and conditions as may be laid down by the Statutes from among three persons recommended by the Nomination Committee constituted in accordance with the provisions of sub-section (2). After the term of three years, it is renewable for another term of three years:

Provided that a Vice-Chancellor shall continue to hold the office even after expiry of his term till new Vice-Chancellor joins. However, in any case this period shall not exceed one year.

(2) The Nomination Committee referred to in sub-section (1) shall consist of the following persons, namely:-

(i) One person nominated by the Sponsoring Body;

(ii) Two nominees of the Board of Governors, one of whom shall be nominated as the Convener of the Committee by the Board of Governors.

(3) The Nomination Committee shall, on the basis of merit, recommend three persons suitable to hold the office of the Vice-Chancellor and forward the same to the Chancellor along with a concise statement showing the academic qualifications and other distinctions of each person.

(4) The Vice-Chancellor shall be the Principal Executive and Academic Officer of the University and shall exercise general supervision and control over the affairs of the University and give effect to the decisions of the authorities of the University:

Provided that, where any matter, other than the appointment of a Teacher is of urgent nature requiring immediate action and the same could not be immediately dealt with by any officer or the authority or other body of the University empowered by or under this Act to deal with it, the Vice-Chancellor may take such action as he may deem fit with the prior written approval of the Chancellor.

(5) The Vice-Chancellor shall exercise such other powers and perform such other duties as may be laid down by the Statutes or the Rules:

Provided that, where in the opinion of the Vice-Chancellor, any decision of any authority of the university is outside the powers conferred by this Act or Statutes, Regulations or Rules made there under or is likely to be prejudicial to the interests of the university, he shall request the concerned authority to revise its decision within fifteen days from the date of its decision and in case the authority refuses to revise such decision wholly or partly or fails to take any decision within fifteen days, then such matter shall be referred to the Chancellor and his decision thereon shall be final.

(6) The services of the Vice-Chancellor can be terminated by the Chancellor with the approval of the Board of Governors after following the principles of natural justice and after providing an opportunity to present his case including, for termination on, disciplinary grounds.

(7) The Vice-Chancellor shall preside at the Convocation of the University in the absence of the Visitor, Pro-Visitor, the Chancellor and the Pro-Chancellor.

18. The Pro Vice-Chancellor.— The Vice-Chancellor shall appoint not exceeding three pro-vice Chancellors with the written approval of the Chancellor in such manner and they shall exercise such powers and perform such duties as may be laid down by the Statutes.

19. Deans of faculties.— Deans of faculties shall be appointed by the Vice-Chancellor with the written approval of the Chancellor in such manner and they shall exercise such powers and perform such duties as may be laid down by the Statutes.

20. The Registrar.— (1) The Registrar shall be appointed by the Chancellor in such manner and on such terms and conditions as may be laid down by the Statutes.

(2) all contracts as defined in statutes shall be entered into, and signed by the Registrar on behalf of the University.

(3) The Registrar shall have the power to authenticate records on behalf of the University and shall exercise such other powers and perform such other duties as may be conferred by the statutes or may be required from time to time, by the Chancellor or the Vice-Chancellor.

(4) The Registrar shall be responsible for the due custody of the records and the common seal of the University and shall be bound to place before the Chancellor, the Vice-Chancellor or any other authority all such information and documents as demanded.

21. **The Finance Officer.** The Finance Officer shall be appointed by the Vice-Chancellor with the written approval of the Chancellor in such manner and he shall exercise such powers and perform such duties as may be laid down by the Statutes.

22. **Other Officers.** The manner of appointment, terms and conditions of service and powers and duties of the other officers of the University shall be such as may, be specified by Statutes.

CHAPTER - IV AUTHORITIES OF THE UNIVERSITY

23. **Authorities of the University.** The following, shall be the authorities of the University, namely:-

- (i) The Board of Governors;
- (ii) The Board of Managements;
- (iii) The Academic Council;
- (iv) The Research and Innovation Council;
- (v) The Finance Committee; and
- (vi) Such other authorities as may be declared by the Statutes to be the authorities of the University.

24. **The Board of Governors and its powers.** (1) The Board of Governors shall consist of the following, namely:-

- (i) The Chancellor - Chairperson;
 - (ii) The Pro-Chancellor - Member;
 - (iii) The Vice-Chancellor - Member;
 - (iv) The Principal Secretary or Secretary to the State Government in the Higher Education or by his nominee not below the rank of Deputy Secretary;
 - (v) The Principal Secretary or Secretary to the Government in the Medical Education or by his nominee not below the rank of Deputy Secretary;
 - (vi) One expert from the field of management, finance or any other specialized, including administration to be nominated by the State Government;
 - (vii) Three persons nominated by the Sponsoring Body of whom one shall be woman;
 - (viii) The Pro Vice-Chancellor who shall be a non-voting member;
 - (ix) One eminent educationist nominee of the University Grant Commission.
- (2) The Registrar shall be non-voting member Secretary of Board of Governors.
- (3) The tenure of office of the members of the Board of Governors, appointment of members, other than Government nominees, renewal and removal, etc., shall be such as may be laid down by the Statutes.
- (4) All meetings of the Board of Governors shall always be chaired by the Chancellor and in his absence by any one of the nominees of the Chancellor. If Chancellor has not nominated any person to Chair such a meeting, members present in the meeting shall elect the Chairperson for that meeting only from among themselves by a simple majority.
- (5) Quorum for all meetings of the Board of Governors shall be three members attending and voting at such meeting.
- Provided that the presence of either the Chancellor or one nominee of the Sponsoring Body and in the absence of the Chancellor or one nominee of Sponsoring Body, the Vice Chancellor, shall always be necessary to form the quorum for any meeting of the Board of Governors.
- (6) The Board of Governors shall be the Principal Governing Body of the University and shall have the following powers, namely:-

- i. to appoint the Statutory Auditors of the University;
- ii. to lay down policies to be pursued by the University;
- iii. to review decisions of the other authorities of the University if they are not in conformity with the provisions of this Act, or the Statutes or the Rules;
- iv. to approve the Budget and Annual Report of the University;

- v. to make new or additional Statutes or amend or repeal the earlier Statutes and Rules;
- vi. to take decision about voluntary winding up of the University;
- vii. to approve proposals for submission to the Government;
- viii. to nominate three members to the Fee Regulation Committee; and
- ix. to take such decisions and steps as are found desirable for effectively carrying out the objects of the University.

(7) The Board of Governors shall meet at least three times a year.

(8) The Board of Governors shall meet at such time and place as may be specified by Statute.

25. The Board of Management.-(1) The Board of Management shall consist of the following, namely:-

- (i) The Vice Chancellor;
- (ii) The Pro-Vice Chancellors;
- (iii) The Registrar;
- (iv) Two nominees of the Sponsoring Body; and
- (v) Two Deans of the faculties as nominated by the Vice Chancellor.

(2) The Vice Chancellor shall be the Chairperson of the Board of Management and the Registrar shall be the Secretary of the Board of Management.

(3) The Board of management shall be the executive body of the University. The powers and functions of the Board of Management shall be such as may be specified by the statutes.

(4) All meetings of the Boards of Management shall always be chaired by the Vice Chancellor and in the absence of the Vice Chancellor, by the nominee of the Sponsoring Body and where the Sponsoring Body has not nominated any nominee, then by any other member as elected by the members present in the meeting.

(5) In the event of a conflict of opinion at the meeting of the Board of Management, the issue shall be referred to the Chancellor and the decision of the Chancellor in respect of such issue shall be final and binding on the University.

26. The Academic Council. - (1) The Academic Council shall consist of the following, namely:-

- (i) The Vice-Chancellor - Chairperson
- (ii) The Pro Vice Chancellor - Member
- (iii) The Registrar - Secretary
- (iv) Such other members as may be specified by the Statutes.

(2) The Academic Council shall be the principal academic body of the University and shall, subject to the provisions of this Act, the Statutes, Regulations and the Rules, co-ordinate and exercise general supervision over the academic policies of the University.

27. The Research and Innovation Council.-(1) Research and Innovation Council shall be the Principal Research and Innovation Committee of the University and shall provide the larger holistic vision of the kind of research to be undertaken by the University, including prioritization of the research areas. Research and Innovation Council shall, subject to the provisions of this Act, the Statutes, Regulations and the Rules, co-ordinate and exercise general supervision over the Innovation and Research policies of the University.

(2) The Research and Innovation Council shall consist of the following, namely:-

- (i) The Vice-Chancellor - Chairperson
- (ii) The Pro Vice-Chancellor - Member
- (iii) The Dean of Research - Secretary
- (iv) Head of the Department of Innovation - Member
- (v) Deans of all Faculties - Members
- (vi) Such other members as may be specified in the Statutes.

28. The Finance Committee.-(1) The Finance Committee shall consist of the following, namely:-

- (i) The Chancellor or his Nominee - Chairperson
- (ii) The Pro-Chancellor - Member
- (iii) The Vice-chancellor - Member

- (iv) The Registrar - Member
- (v) The Finance Officer - Secretary
- (vi) One nominee of the Sponsoring Body - Member
- (vii) Such other members as may be specified in the statutes.

(2) The Finance Committee shall be the principal financial body of the University to take care of financial matters and shall, subject to the provisions of this Act, Rules and Statutes co-ordinate and exercise general supervision over the financial matters of the University.

29. Other Authorities.- The constitution, powers and functions of the other authorities of the University shall be such as may be specified by the statutes.

30. Disqualification for membership of an Authority or Body.- A person shall be disqualified for being a member of any of the authorities or bodies of the University, if he,-

- (a) is of unsound mind and stands so declared by a competent court;
- (b) is an undischarged insolvent;
- (c) has been convicted of any offence involving moral turpitude;
- (d) conducting or engaging himself in private coaching classes;
- (e) has been punished for indulging in or promoting unfair practice in the conduct of any examination, in any form, anywhere; and
- (f) as and when the Board of Governors were to form an opinion in writing that a Member of any of the authorities or bodies is unfit to hold the post.

31. Proceedings not invalidated on account of vacancy.- No act or proceedings of any authority of the University shall be invalid merely by reason of the existence of any vacancy or defect in the constitution of the authority.

32. Provisions pertaining to Agenda matters.- (1) No Agenda Matter shall be either included in the Agenda for or taken up for discussion and decided in, the meeting of the Board of Governors or the Board of Management or any Committees without obtaining the Prior written approval of the Chancellor.

(2) In the event of breach of any provisions of this Act the Chancellor shall be entitled at all time to immediately take remedial action by reversing all decisions taken by any functionary or body of the University in breach of the provisions of the Act and consequent upon the pursuit of such a remedial action all such actions taken by the functionary or body of the University in breach of the provisions of the Act shall be deemed to be null and void ab initio and consequently the status quo ante shall prevail in respect of the matter or decision in breach.

CHAPTER-V

STATUTES AND REGULATIONS

33. Statutes.- Subject to the provisions of this Act, the Statutes may provide for any matter relating to the University and staff, as given below, namely:-

- (i) the procedure for transaction of business of the Authorities of the University and the composition of bodies not specified in this Act;
- (ii) the operation of the permanent statutory endowment fund, University endowment fund, the general fund and the development fund;
- (iii) the terms and conditions of appointment of the Vice-Chancellor, the Registrar and the Finance Officer and their powers and functions;
- (iv) the mode of recruitment and the terms and conditions of service of the other officers, Teachers and employees of the University;
- (v) the procedure for resolving disputes between the University and its officers, Faculty members, employees and students;
- (vi) creation, abolition or restructuring of departments and faculties;
- (vii) the manner of co-operation with other Universities or institutions of higher learning;
- (viii) the procedure for conferment of honorary degrees;
- (ix) provisions regarding grant of free ships and scholarships;
- (x) policies in respect of seats in different courses of studies and the procedure of admission of students to such courses;

- (xi) policy relating to the fee chargeable from students for various courses of studies;
- (xii) institution of fellowships, scholarships, studentships, free ships, medals and prizes;
- (xiii) procedure for creation and abolition of posts; and
- (xiv) any other matters which may be decided by the Board of Governors or required to be provided by statutes under this Act.

34. Statutes how made.- (1) The first statutes framed by the Board of Management shall be submitted to the Board of Governors for its approval.

(2) The Board of Governors shall consider the First Statutes, submitted by the Board of Management and shall give its approval thereon with such modifications, if any, as it may deem necessary.

(3) The University shall publish the First Statutes, as approved by the Board of Governors in the University Notification, and thereafter, the First Statutes shall come into force from the date of its publication.

35. Power to amend the Statutes.- The Board of Governors may, make new or additional Statutes or amend or repeal the Statutes.

36. Regulations.- (1) Subject to the provisions of this Act, the regulations may provide for all or any of the following matters, namely:-

- (i) admission of students to the University and their enrolment and continuance as such;
- (ii) the courses of study to be laid down for all degrees and other academic distinctions of the University;
- (iii) the award of degrees and other academic distinctions;
- (iv) the conditions of the award of fellowships, scholarships, studentships, medals and prizes;
- (v) the conduct of examinations and the conditions and mode of appointment and duties of examining bodies, examiners, invigilators, tabulators and moderators;
- (vi) the fee to be charged for admission to the examinations, degrees and other academic distinctions of the University;
- (vii) the conditions of residence of the students at the University or a Constituent College;
- (viii) maintenance of discipline among the students of the University or a Constituent College; and
- (ix) all other matters as may be provided in the Statutes under the Act.

37. Regulations how made.- The Regulations shall be made by the Academic Council and approved by Board of Management.

38. Power to amend Regulations.- The Academic Council may, with the approval of the Board of Management, make new or additional regulations or amend or repeal the regulations.

39. Fixation of fee.- (1) The fee in respect of forty percent of the admissions in all courses of the university for which admissions are made through a Common Entrance Examination conducted by the State Government or its agency under the proviso to section 9 shall be the fees, as fixed by the State Government, for Government seats from time to time, in accordance with the consensual agreement entered into by the Government and the University in accordance with the Karnataka Professional Educational Institutions (Regulation of Admission and Determination of Fee) Act, 2006 (Karnataka Act 8 of 2006).

(2) In respect of other seats of the University, the fee shall be determined by the Fee Regulatory Committee constituted under the chairmanship of a retired Judge of the High Court in accordance with the provisions of section 6 of the Karnataka Professional Educational Institutions (Regulation of Admission and Determination of Fee) Act, 2006 (Karnataka Act 8 of 2006). For the purpose of this section, the University shall be deemed to be the Private Unaided Professional Educational Institution.

CHAPTER - VI MISCELLANEOUS

40. Conditions of service of employees.- (1) Every employee shall be appointed under a written contract subject to such terms and conditions as may be specified by statutes and regulations or prescribed if any by rules which shall be kept in the University and a copy of which shall be furnished to the employee concerned.

(2) Disciplinary action against the employees shall be governed by the procedure specified in the Statutes.

(3) Any dispute arising out of the contract between the University and an employee shall, be resolved in the manner provided for in the written contract and in accordance with the Statutes.

41. Right to appeal.- In case of disciplinary actions by the University against its employee or student, the aggrieved employee or students shall have a right to appeal to such authority as specified by the statutes.

42. Provident or pension fund.- The University shall constitute for the benefit of its employees such provident or pension fund and provide such insurance scheme as it may deem fit in such manner and subject to such conditions as may be specified by the statutes and the laws in force.

43. Disputes as to constitution of University authorities and bodies.- If any question arises as to whether any person has been duly elected or appointed as, or is entitled to be a member of any authority or other body of the University, the matter shall be referred to the Chancellor whose decision thereon shall be final.

44. Constitution of Committees.- Any authority of the University mentioned in section 22, shall be empowered to constitute a committee of such authority, consisting of such members of such authority and having such powers as the authority may deem fit.

45. Filling of casual vacancies.- Any casual vacancy among the members, other than ex-officio members of any Authority or body of the University shall be filled in the same manner in which the member whose vacancy is to be filled up, was chosen, and the person filling the vacancy shall be a member of such authority or body for the residual term for which the person in whose place he would have been a member.

46. Protection of action taken in goodfaith.- No suit or other legal proceedings shall lie against any officer or other employee of the University for anything, which is done in goodfaith or intended to be done in pursuance of the provisions of this Act, the Statutes or the Rules.

47. Transitional provisions.- Notwithstanding anything contained in any other provisions of this Act and the Statutes,

- (iii) the first Vice-Chancellor and Pro-Vice-Chancellor, if any shall be appointed by the Chancellor;
- (iv) the first Registrar and the first Finance Officer shall be appointed by the Chancellor; and
- (v) the first Board of Management, the first Finance Committee, the first Innovation and Research Council and the first Academic Council shall be constituted by the Chancellor.

48. Permanent Statutory Endowment Fund.- (1) The University shall establish a Permanent Statutory Endowment Fund of at least rupees twenty five crores, out of which at least fifteen crores shall be in cash and remaining in the form of Bank Guarantee, which may be increased suo moto but shall not be decreased.

Provided that, in case of a University outside the Bengaluru or Bengaluru Rural District at least ten crores must be in form of cash and the remaining five crores shall be in form of Bank Guarantee.

(2) The University shall have power to invest the permanent Statutory Endowment Fund in such manner as may be prescribed.

(3) The University may transfer any amount from the General Fund or the Development Fund to the permanent Statutory Endowment Fund. Excepting in the event of dissolution of the University, in no other circumstances can any monies be transferred from permanent Statutory Endowment Fund for other purposes.

(4) Seventy five percent of the incomes received from permanent Statutory Endowment Fund shall be used for the purpose of development or general work of the University. The remaining twenty five percent shall be reinvested in the permanent Statutory Endowment Fund.

49. University Endowment Fund.- (1) The University shall establish a Endowment Fund having such funds as may be determined by the Sponsoring Body which can include donations and other funds received from time to time.

(2) The University shall have the power to invest the University Endowment Fund in a manner as may be specified by the Statutes.

(3) The University Endowment Fund is a self-imposed fund that the University desires to maintain voluntarily and invest it responsibly to, protect itself from financial challenges that may arise on account of parsing social objectives and/or unforeseen circumstance.

(4) The University may transfer any amount from the General Fund or the development fund to the University Endowment Fund. Excepting in the event of dissolution of the University, in no other circumstances can any monies be transferred from the University Endowment Fund for other purposes.

(5) Eighty percent of the incomes received from the University Endowment Fund shall be used for the purposes of development or general work of the University. The remaining twenty percent shall be reinvested into the University Endowment Fund.

50. General Fund. - (1) The University shall establish a General Fund to which the following amount shall be credited, namely:-

- (i) all fees which may be charged by the University;
- (ii) all sums received from any other source not prohibited by any law for the time being in force;
- (iii) all contributions made to the University;
- (iv) all contributions or donations made in this behalf, by any other person or body which are not prohibited by any law for the time being in force.

(2) The funds credited to the General Fund shall be applied to meet all the recurring expenditure of the University.

51. Development fund.-(1) The University shall establish a Development Fund to which the following funds shall be credited, namely:-

- (i) development fees which may be charged from students;
- (ii) all sums received from any other source for the purposes of the development of the University;
- (iii) all contributions made by the University;
- (iv) all contributions or donations made in this behalf by any other person or body; which are not prohibited by any law for the time being in force; and
- (v) all incomes received from the Permanent Statutory Endowment Fund.

(2) The funds credited to the Development Fund from time to time shall be utilized for the development of the University.

52. Maintenance of funds.- The funds established under sections 48, 49, 50 and 51 shall subject to general supervision and control of the Board of Governors, be regulated and maintained in such manner as may be prescribed.

53. Annual Report.-(1) The Annual Report of the University shall be prepared under the direction of the Board of Management and shall be submitted to the Board of Governors for its approval.

(2) The Board of Governors shall consider the annual report in its meeting and may approve the same with or without modification.

(3) A copy of the annual report duly approved by the Board of Governors shall be sent to the Visitor and the State Government before 31st December following close of the financial year in March of each year.

54. Account and audit.- (1) The annual accounts and balance sheet of the University shall be prepared under the direction of the Board of Management and all funds accruing to or received by the University from all source and all amount disbursed or Paid shall be entered in the account maintained by the University.

(2) The annual accounts of the University shall be audited by an auditor, who is a member of the Institute of Chartered Accountants of India, every year.

(3) A copy of the annual accounts and the balance sheet together with the audit report shall be submitted to the Board of Governors before 30th November following close of the financial year in 31 March of each year.

(4) The annual accounts, the balance sheet and the audit report shall be considered by the Board of Governors at its meeting and the Board of Governors shall forward the same to the visitor and the Government along with its observation thereon on or before 31st December of each year.

(5) In the event of any material alteration in the Report of the Auditors, the State Government may issue directions to the University, to rectify the alterations and such directions shall be binding on the University.

55. Mode of proof of University record.- A copy of any receipt, application, notice, order, proceeding or resolution of any authority or committee of the University or other documents in possession of the University or any entry in any register duly maintained by the University, if certified by the Registrar, shall be received as prima facie evidence of such receipt, application, notice, order, proceeding, resolution or document or the existence of entry in the register and shall be admitted as evidence of the matters and transaction therein recorded where the original thereof would, if produced, have been admissible in evidence.

56. Power of State Government to issue directions.- The State Government may give such directions to the University as in its opinion are necessary or expedient for carrying out the purposes of this Act or to give effect to any of the provisions contained therein or of any rules or orders made there under and the Board of Governor or the Board of management, as the case may be, of the University shall comply with every such direction.

57. Penalties.- (1) Whoever contravenes the provisions of this Act or the rules made thereunder or any examination matters or in matters relating to award of degrees or in giving marks cards shall on conviction be punishable with fine of not less than rupees fifty thousand which may extend to ten lakhs rupees or with an imprisonment for a term of not less than six months which may extend to two years or with both:

Provided that, where the University is also involved in committing the offence the permission letter granted under this Act to commence the University shall be withdrawn.

(2) A penalty under this section may be imposed without prejudice to the penalty specified in any other Act.

58. Power to enter and inspect.- Any officer not below the rank of Group 'A' officer authorized by the State Government in this behalf, shall, subject to such conditions as may be specified therein under the Karnataka Educational Institutions (Prohibition of Capitation Fee) Act, 1984 (Karnataka Act 37 of 1984) shall be deemed to be the Officer authorized to exercise the same powers and discharge the same functions as provided under section 9 of that Act for the purposes of this Act.

59. Power to give direction for dissolution of the University.- (1) If the University proposes dissolution in accordance with the law governing its constitution or incorporation, it shall give at least six months prior notice in writing to the Government.

(2) The Karnataka State the Higher Education Council shall conduct periodical inspection of University regarding,-

- (i) standard of Instructions for grant of degree;
- (ii) quality of Education;
- (iii) avoidance of commercialization of Higher Education; and
- (iv) contravention of the provisions of the Act, if any;

- and send report to the Government, .

(3) On identification of mismanagement, maladministration and indiscipline, the Government shall issue directions to the management of the University to set right the administration. If the direction is not followed within such time as may be prescribed, the right to take decision on for winding up of the University or any course thereof shall vest with the Government.

(4) The manner of winding up of the University or any course thereof shall be such as may be prescribed by the Government in this behalf:

Provided that no such action shall be initiated without affording a as reasonable opportunity to show cause to the University.

(5) On receipt of the notice referred to in sub-section (1) the Government shall, in consultation with the relevant Regulatory Authority make such arrangements for administration of the University from the proposed date of dissolution of the University or winding up of the course and until the last batch of students in regular courses of studies of the University complete their courses of studies in such manner as may be prescribed.

60. Expenditure of the University during dissolution.- (1) The expenditure of administration of the University during taking over period of its management under sub-section (5) of section 59 shall be met out of the Permanent Statutory Endowment Fund, the General Fund or the Development Fund in such manner as may be prescribed.

(2) If the fund referred to in sections 48, 49, 50 and 51 are not sufficient to meet the expenditure of the University during the taking over period of its management, such expenditure may be met by disposing of the properties or asset of the University, by the Government.

(3) Where the dissolution of the University is due to mismanagement or maladministration, the Government is at liberty to identify the persons responsible for such mismanagement or maladministration and to impose penalty as it deems fit.

61. Removal of difficulties.- (1) If any difficulty arises in giving effect to the provisions of this Act, the State Government may, by a notification or by order, make such provisions, which are not inconsistent with the provisions of this Act, as appear to it to be necessary or expedient, for removing the difficulty:

Provided that, no notification or order under this section shall be made after the expiry of a period of five years from the date of commencement of this Act.

(2) Every Order made under sub-section (1), shall, as soon as may be after it is made, be laid before the State Legislature.

62. Power to make rules by the State Government.- (1) The State Government may make rules by notification, to carry out the purposes of this Act.

(2) Every rule made under this Act shall be laid as soon, as may be after it is made before each House of the State Legislature while it is in session for a total period of thirty days which may be comprised in one session or in two or more successive sessions, and if, before the expiry of the session immediately following the session or the successive sessions aforesaid, both Houses agree in making any modification in the rule or both Houses agree that the rule should not be made, the rule shall thereafter have effect only in such modified form or be of no effect, as the case may be, so however, that any such modification or annulment shall be without prejudice to the validity of anything previously done under that rule.

The above translation of ಆರ್. ವಿ. ವಿಶ್ವವಿದ್ಯಾಲಯ ಅಧಿನಿಯಮ, 2019 (2019ರ ಕರ್ನಾಟಕ ಅಧಿನಿಯಮ ಸಂಖ್ಯೆ: 11) be published in the official Gazette under clause (3) of Article 348 of the Constitution of India.

VAJUBHAI VALA
GOVERNOR OF KARNATAKA

By Order and in the name of the Governor of Karnataka,

K.DWARAKANATH BABU
Secretary to Government
Department of Parliamentary Affairs

Annexure C

Gazette Notification from Govt. of Karnataka Act NO.11 OF 2019



GOVERNMENT OF KARNATKA

EO.No. ED/45/URC/2021

Karnataka Government Secretariat,
M.S. Building,
Bengaluru, dated: 16th June 2021

NOTIFICATION

In exercise of Powers conferred under sub section (3) of Section 1 of THE RV UNIVERSITY ACT, 2019 (Karnataka Act No. 11 of 2019), it is hereby notified by Government of Karnataka that **THE RV UNIVERSITY ACT, 2019** shall come into effect from 16th JUNE 2021.

By Order and in the name of
Governor of Karnataka


(K.L. SUBRAMANYA)

Deputy Secretary to Government
Higher Education Department (Universities)

To

The Compiler, Karnataka Gazette, Bengaluru – This will be published today in a Special Karnataka Gazette and 200 copies shall be supplied to the Department at the earliest.

Copies to:-

1. The Secretary to Government of India, Department of Higher Education, Ministry of Human Resources, Development, Shastry Bhavan, New Delhi-11.
2. The Chairman, University Grants Commission, New Delhi.
3. The Chairman, All India Council for Technical Education, New Delhi.
4. The Chairman, NCTE, New Delhi.
5. The President, Council of Architecture, New Delhi.
6. The Secretary General, Association of Indian Universities, AIU House, No. 16, Gomrade Indrajit Gupta Marg (Kotla Marg), New Delhi 110 002.
7. The Special Secretary to Hon'ble Governor and Chancellor, Raj Bhavan, Bengaluru.
8. The Additional Chief Secretary to Chief Minister, Vidhana Soudha, Bengaluru.
9. All the Vice Chancellors/Registrars of All the Universities in Karnataka.
10. The Principal Secretary to Government, Dept of Horticulture and Sericulture, Bengaluru.
11. The Secretary to Government, Department of Parliamentary Affairs and Legislation, Vidhana Soudha, Bengaluru.
12. The Commissioner, Collegiate and Technical Education, Bengaluru.
13. The Director, Department of Technical Education, Bengaluru.
14. The Executive Director, Karnataka State Higher Education Council, Bengaluru.
15. The PS to Hon'ble Minister for Higher Education, Vidhana Soudha, Bengaluru.
16. The Joint Secretary, Cabinet Section, Vidhana Soudha, Bengaluru.
17. The Secretary, Karnataka Legislative Assembly, Bengaluru.
18. The Secretary, Karnataka legislative Council, Bengaluru.
19. The President/Secretary, Rashtreeya Sikshana Samiti Trust, Jayanagara, Bengaluru.
20. PS to Additional Chief Secretary to Government, Higher Education Department.
21. PA to Deputy Secretary to Government, Higher Education Department (Universities), M.S. Building, Bengaluru.
22. SGF/Spare Copies.

GOVERNMENT OF KARNATAKA

EO.NO. ED/45/URC/2021

Karnataka Government Secretariat,
Higher Education Department, M.S. Building,
Bengaluru, dated : 16th JUNE 2021.

NOTIFICATION

Whereas, **Rashtreeya Sikshana Samiti Trust, Bengaluru**, has submitted the proposal to Government requesting to grant Private University status to be named as **THE RV UNIVERSITY**.

Whereas, the Government has referred the same to the Karnataka State Higher Education Council to inspect the Institution about its infrastructure etc., and submit its report to Government.

Whereas, the Karnataka State Higher Education Council has submitted its report. Based on the report of the Committee, Government has prepared draft **THE RV UNIVERSITY** Bill and placed it before the Karnataka Legislature for its approval. After obtaining the approval of the Legislature and assent of Hon'ble Governor of Karnataka, **THE RV UNIVERSITY ACT, 2019** was published in the Official Gazette dated: 02.03.2019 and it was given effect from 16th June 2021 as published in the Official Gazette.

Whereas, as per Section 3 of **THE RV UNIVERSITY ACT, 2019** **Rashtreeya Sikshana Samiti Trust, Bengaluru** has submitted the proposal to Government for establishment of the **THE RV UNIVERSITY**. Accordingly, Government of Karnataka has constituted a Committee vide its order No. ED/45/URC/2021, dated: 17-03-2021 to inspect the physical infrastructure available with **Rashtreeya Sikshana Samiti Trust, Bengaluru** and to submit its report in terms of Section 3(3) of the said Act.

Whereas, the Committee constituted for the purpose, visited the Campus at 8th Mile, Mysuru Road, Bengaluru on 05-04--2021 and after due inspection submitted its report to Government on the issues as contained in Clauses (i) to (xiii) of Section 3(3) the **THE RV UNIVERSITY ACT, 2019**.

Whereas, the **Rashtreeya Sikshana Samiti Trust, Bengaluru** has created Statutory Fund of Rs.25.00 crores as stipulated under Section 4 read with proviso to Section 48 of the **THE RV UNIVERSITY ACT, 2019**.

Now, therefore, after considering all the facts, Government of Karnataka has accorded approval with the following terms and conditions to the **Rashtreeya Sikshana Samiti Trust, Bengaluru**, in accordance with Section 4(2) of **THE RV UNIVERSITY ACT, 2019**

-2

to establish and commence a Private University in the name and style "of THE RV UNIVERSITY 8th Mile, Mysuru Road, Bangaluru.

1. **Rashtreeya Sikshana Samiti Trust, Bangaluru**, shall have the right to establish the University of Unitary Nature subject to and in accordance with the provisions of this Act.
2. Since the University is being located at 8th Mile, Mysuru Road, Bangaluru. The University shall establish a permanent Statutory Endowment Fund of Rs.25.00 Crores, out of which Rs.15.00 Crores shall be deposited in cash which shall be operated by the University with the joint signature of the Additional Chief Secretary/Principal Secretary to Government and remaining amount of Rs.10.00 Crores shall be in the form of Bank Guarantee.
3. The nature and functions of the University shall be strictly as per the provisions of **THE RV UNIVERSITY ACT, 2019**. It shall also comply the rules that will be made under the Act in due course. The University shall also comply all the prevailing relevant laws, which concern the governance of the University in any aspect.
4. Agenda matters shall be dealt as per section 2(b) of the Act.
5. "Statutes" and "Regulations" of the University under the Act shall be made within a period of 3 months from the date of this Notification.
6. The University is permitted to start the following courses in the campus, only after ensuring that necessary faculty is recruited and requisite infrastructure such as lab etc. is provided as per UGC/AICTE Guidelines:-

Sl. No.	Programme/ Courses	Sanctioned Intake				
		2021- 22	2022- 23	2023- 24	2024- 25	2025- 26
	UG Programmes					
School of Liberal Arts and Sciences						
1	B.Sc. (Hons.)	120	120	120	120	120
2	B.A. (Hons.)	60	60	120	120	120
School of Design						
3	B. Des.	120	120	120	120	180
School of Economics and Finance						
4	B.A. (Hons.) (Economics)	120	120	120	120	120
5	B.B.A. (Hons.)	120	120	120	180	180
6	B. Com. (Hons.)	120	120	120	120	120
School of Computer Science and Engineering						
7	B.Sc. (Hons.) (Data Sciences)	-	120	120	120	120
8	B.Tech. in Computer Science and Engineering (with specialisation in Artificial Intelligence and Machine Learning; Data Science; Cyber Security; Internet of Things)	-	120	180	240	300

School of Media and Communication						
9	B.A. (Hons.)	-	-	60	120	120
10	B.B.A.			60	120	120
School of Public Policy						
11	B.A. (Hons.)	-	-	60	60	60
PG Programmes						
School of Liberal Arts and Sciences						
12	M.A.	-	60	60	60	60
13	M.Sc.			60	60	60
School of Design						
14	M. Des.	60	60	60	60	60
School of Economics and Finance						
15	M.A. (Economics)	60	60	60	60	60
16	M.B.A.		60	60	60	60
17	PGP Management	-	60	60	60	60
18	Executive MBA	-	-	60	60	60
19	Five Year B.B.A.-M.B.A.	-	-	60	60	60
School of Computer Science and Engineering						
20	M.Sc. (Data Science)	-	-	40	40	40
21	Integrated B.Sc./ M.Sc. (Data Science)			20	20	20
22	M.Tech. in Computer Science			24	24	24
23	Integrated B. Tech/ M. Tech.			12	12	12
School of Media and Communication						
24	M.A.	-	-	60	60	60
School of Public Policy						
25	M.A.	-	-	60	60	60
Doctoral Programme						
26	Ph.D. (Social Sciences/ Design/ Sciences/ Economics/ Finance/ Management/ Data Sciences/ Journalism/ Public Policy and related fields/ Interdisciplinary)	12	16	20	24	28

7. As per section 4(3) and 6 of the Act, the University is not allowed to affiliate any other existing colleges of its own management till completion of five years and those colleges shall continue to be affiliated to the existing respective regular

Universities. The constituent colleges, additional campuses, Regional Centres or Study Centres can only be established after five years from the date of commencement of the University with the prior permission of the state Government and shall be as per the norms of UGC and other National Accreditation bodies.

8. As per section 4(7) of the Act the property of the University shall be used for the purpose and objects of the University only.
9. The Trust shall possess land to an extent at least 25 acres.
10. The University shall always strive to achieve Global Standards and shall promote research and all progressive academic activities vigorously as per Section 7 of the Act.
11. The fees and other charges that may be collected by the University shall be as per the Statutes and rules as per section 8(v). Further provisions of section 39 of the Act regarding the Fee Regulation Committee shall be complied with.
12. The reservations in admissions shall be as per section 9 of the Act.
13. National Accreditations shall be sought from respective statutory bodies as per section 10 of the Act.
14. The directions of the Visitor to the University i.e. the Hon'ble Governor of Karnataka shall be complied by the University as and when they are issued.
15. All the statutory bodies and statutory functions are to be complied by the University well in time as per Act.
16. The periodical statutory reports shall be submitted to Government as per provisions of the Act.
17. The University shall prepare annual accounts as per section 54 of the Act and also the audit of the University shall be taken up as per sub section 2 of 54 of the Act.
18. The University shall place the annual accounts and audit reports before the Board of Governors before 30th November every year.
19. The Board of Governors shall send the annual accounts along with the annual reports and audit reports before 31st December every year to the Government.

By Order and in the name of
Governor of Karnataka,



(K.L. SUBRAMANYA)

Deputy Secretary to Government,
Higher Education Department (Universities)

To:

The Compiler, Karnataka Gazette, Bengaluru – to publish in a Special Gazette and to supply 1000 copies.

Copy to:

1. The Secretary to Government of India, Department of Higher Education, Ministry of Human Resources, Development, Shastry Bhavan, New Delhi-11.

2. The Chairman, University Grants Commission, New Delhi.
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 19. The President/Secretary, **Rashtreeya Sikshana Samiti Trust, Jayanagara, Bengaluru.**
 20. PS to Additional Chief Secretary to Government, Higher Education Department.
 21. PA to Deputy Secretary to Government, Higher Education Department (Universities), M.S. Building, Bengaluru.
 22. SGF/Spare Copies.
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Annexure D

MINUTES OF THE 1ST MEETING OF THE ACADEMIC COUNCIL HELD ON 5 AUGUST 2021 AT RV UNIVERSITY SENATE ROOM

MEMBERS IN ATTENDANCE

1. Prof. (Dr.) Y.S.R.Murthy, Vice-Chancellor & Chairman
2. Shri. D.P.Nagaraj, Hon. Jt.Sec. RSST & Pro Vice-Chancellor, RVU
3. Dr. K.N.Subramanya, Principal, RVCE (External Member)
4. Dr. Purushottama Bung, Director, RVIM (External Member)
5. Dr. Dwarika Prasad Uniyal, Pro Vice-Chancellor & Dean, School of Economics & Finance
6. Prof. Vinay Mundada, Dean, School of Design
7. Dr. Piyush Roy, Dean, School of Liberal Arts & Sciences
8. Dr. Krupashankara.M.S. Registrar & Member Secretary

APOLOGIES – NIL

1.0 Welcome

The Vice Chancellor Prof. Y.S.R. Murthy, welcomed the members to the First Academic Council meeting. He outlined the Vision and Core Values of the University. He also mentioned the important MOUs signed with National and International organizations and universities and how it would be beneficial to the students and faculty of the University. He sought co-operation from all the members in planning and working towards making RV University an Institute of Eminence in next 10 years. He underscored the need for ‘thinking big’, ‘thinking out of the box’ and creation of physical and intellectual infrastructure.

Shri. D.P. Nagaraj, Hony. Jt. Sec. RSST and Pro Vice-Chancellor, RVU emphasized the need to reach out to the students in SAARC region.

[Action: Head, Admissions, RVU; Timeframe: Medium Term]

2.0 Items for Discussion and Decision

2.1 Agenda: Procedure for Admission to UG & PG Programmes

Resolution: The following minimum eligibility requirements for all UG & PG programmes were approved.

Sl.no	Level	Programme	Eligibility
SCHOOL OF ECONOMICS & FINANCE			
1	UG – 3 year	B.Com (Hons.)	10+2 or equivalent
2	UG – 3 year	B.B.A. (Hons.)	10+2 or equivalent
3	UG – 3 year	B.A. (Hons.) with major in Economics	10+2 or equivalent
SCHOOL OF DESIGN			
4	UG – 4 year	B.Des.	10+2 or equivalent
5	PG – 2 year	M.Des.-Interaction Design	10+2+3+1year work experience 10+2+4 or equivalent
		M.Des. – Communication Design	10+2+3 year OR 10+2+4 years OR equivalent
SCHOOL OF LIBERAL ARTS & SCIENCES			
6	UG – 3 year	B.Sc. (Hons.)	10+2 or equivalent
7	UG – 3 year	B.A. (Hons.)	10+2 or equivalent
8	UG – 4 year	B.Sc. (Hons.) with major in Decision Sciences	10+2 Mathematics / Science

Admission Procedure Adopted for AY 2021-22 (Sl. No. 1-7)

Stage 1: Submission of application online with a fee of Rs.1000/-

Stage 2: Submission of portfolio /statement of purpose

Stage 3: Personal on-line / off-line interview with faculty

Stage 4: Declaration of results Selection/Rejection/Waiting list

Stage 5: Issue of provisional selection letter to the candidate

Stage 6: Payment of Registration fee of Rs.25000/- by the candidate.

Stage 7: Document Verification

Stage 8: Payment of balance fee or 50% of the total fees before first day of classes

Stage 9: Issue final Selection Letter and Confirmation of Admission

Stage 10: Balance 50% of fees within 30 days of start of semester.

Admission Procedure Adopted for AY 2021-22 (Sl. No. 8)

Stage 1: Submission of Application online with application fee of Rs. 500/-

Stage 2: ONLINE APTITUDE TEST

Stage 3: Personal On-line/Off-line interview with Faculty

Stage 4: Declaration of results - Selection/Rejection/Waiting list

Stage 5: Issue of provisional selection letter to the candidate

Stage 6: Payment of Registration fee of Rs.25000/- by the candidate.

Stage 7: Document Verification

Stage 8: Payment of balance fee or 50% of the total fees before first day of classes

Stage 9: Issue final Selection Letter and Confirmation of Admission

Stage 10: Balance 50% of fees within 30 days of start of semester.

Students who do not pay the full fees shall not be permitted to take the semester end exam.

[Action: Head, Admissions Timeframe: Immediate]

2.2 Agenda: Credit Structure for UG & PG Programmes

Resolution: The following credit structure was approved, besides mandatory courses, attendance criteria and maximum duration of study for various UG & PG programmes were approved.

	Minimum Number of Academic Credits	Duration (years)
B.A.(Hons)	140	3
B.Sc. (Hons)	140	3
B.Des	180	4
B. Com (Hons)	140	3
B.B.A (Hons)	140	3
M.A	100	2
M.Des	100	2

- Minimum number of credits to obtain a mention of a course as MINOR is 24 credits and for MAJOR it shall be 50 credits.
- Over and above the minimum number of academic credits mentioned in the table above, it is mandatory for UG students to earn 4 credits through co-curricular and extra-curricular activities including ‘community service’ during the duration of the programme in order to qualify for the degree. For PG students, they have to earn 2 credits.
- One course each in environmental science and communication (verbal / written) is mandatory during the programme in order to qualify for the degree as per UGC guidelines.
- Student must have minimum 80% attendance in the respective course in order to be eligible for the semester end exams. Exceptions shall be given for medical reasons, students participating in co-curricular and extra-curricular activities. The Dean of the School in consultation with the Vice-Chancellor will take the final decision.
- A student registered for a program shall be allowed a maximum period of TWO years beyond the normal period to clear the backlog to qualify for a degree as per *UGC notification 15.10.2015*

Registrar shall post the above information on the RV University website besides incorporating them in academic regulations.

[Action: Registrar; Timeframe: 31 August 2021]

2.3 Agenda: Assessment Procedure for UG & PG Programmes

Resolution: The proposed grading structure and weightage for continuous internal evaluation and semester end evaluation were approved.

Grading structure shall be as per the chart given below with minimum pass percentage of greater than or equal to 40% for UG courses and greater than or equal to 50% for PG Courses.

	Undergraduate Degree	Postgraduate Degree	Grade Points
O grade	85-100	90-100	10
A+ grade	75-84	80-89	9
A grade	65-74	71-79	8
B+ grade	55-64	65-70	7
B grade	50-54	60-64	6
C grade	45-49	55-59	5
Pass - P	41-44	51-54	4
Fail	=< 40	=< 50	-

70% weightage for the Continuous Internal Evaluation (CIE) & 30% weightage for Semester End Evaluation (SEE)

For UG Students:

- (i) CIE & SEE are separate heads of passing.
- (ii) Students will have to score minimum 40% in CIE and 40% in SEE in order to obtain credits for the course.

For PG Students:

- (i) CIE & SEE are separate heads of passing.
- (ii) Students will have to score minimum 50% in CIE and 50% in SEE in order to obtain credits for the course.

Registrar shall ensure that this information is included in the Prospectus for students, besides incorporating them in academic regulations.

[Action: Registrar; Timeframe: 31 August 2021]

2.4 Agenda: Academic Calendar for the Year 2021-22

Resolution: The following academic calendar was approved, considering 5 working days/week.

	START DATE	END DATE	
ODD SEMESTER	20 SEP 2021 (MON)	04 FEB 2022 (FRI)	90 Working days
Preparation, Semester End Examination, Valuation, Results Announcements, Review, Registration for next semester	FEB 2022 (SAT)	FEB 2022 (MON)	20 days
EVEN SEMESTER	02 MAR 2022 (WED)	07 JULY 2022 (THU)	90 Working days
Preparation, Semester End Examination, Valuation, Results Announcements, Review, Registration for next semester	JULY 2022 (FRI)	JULY 2022 (FRI)	20 days
Internship	30 JULY 2022	14 AUG. 2022	15 days

Note: As per UGC/State Government Guidelines RV University may revise the academic calendar, plan for classes in offline/ online/ blended mode including the conduct of examinations by following necessary protocols/ guidelines/ directions/ advisories issued by UGC/ State Governments and competent authorities from time to time, in the view of COVID-19 pandemic.

Registrar shall ensure that this information is included in the Prospectus for students, besides incorporating them in academic regulations.

[Action: Registrar; Timeframe: 31 August 2021]

2.5 Agenda: First & Second Semester: List of Courses & Credits Distribution

Resolution:

- The members discussed the possibility of adopting and implementing various on-line material for teaching-learning as part of the course content, particularly Coursera, Swayam, NPTEL.
- The following semester wise credit structure and first year courses for all the schools were approved.

SCHOOL OF ECONOMICS & FINANCE: B.A. (Hons) (Economics)

Semester	Course Category	No. of Credits	Total Credits
I	FOUNDATION COURSES	24	24
II	FOUNDATION COURSES + DEVELOPMENT SECTOR INTERNSHIP	26	26
III	MAJOR CORE COMPULSORY + MAJOR CORE ELECTIVE + MINOR (FROM OTHER PROGRAMMES)	9 + 3-6 + 6	MAJOR – 12-15 MINOR - 6
IV	MAJOR CORE COMPULSORY + MAJOR CORE ELECTIVE + MINOR (FROM OTHER PROGRAMMES) + SUMMER INTERNSHIP	9 + 3-6 + 6 + 6	MAJOR 12-15 MINOR - 6 INTERSHIP- 6
V	MAJOR CORE COMPULSORY + MAJOR CORE ELECTIVE + SPECIALIZATION + MINOR (FROM OTHER PROGRAMMES)	6 + 3-6 + 6 + 6	MAJOR 15-18 MINOR 6
VI	MAJOR CORE COMPULSORY + MAJOR CORE ELECTIVE + SPECIALIZATION + MINOR (FROM OTHER PROGRAMMES) + SPECIALISATION RESEARCH PROJECT	6 + 3-6 + 6 + 6 + 6	MAJOR 15 – 18 MINOR 6 PROJECT-6
	FOUNDATIONS MAJOR CREDITS MINOR CREDITS EXPERIENTIAL LEARNING TOTAL		50 54-66 24 12 140-152

B.A. (Hons) (Economics) SEMESTER I

Sl. no	Course Title	Credits
1	Economic Principles	4
2	Mathematical Tools in Economics	3
3	Quantitative Research Methods	3
4	Economic development, poverty and inequality	3
5	Logical & Critical Thinking	2
6	Psychology and mind sciences	3
7	Foreign Language / Modern Indian Language	2
8	Introduction to Business Modelling (Excel & Python)	4
	Total Credits	24

SEMESTER II

Sl. no	Course Title	Credits
1	Principles in International Trade	4
2	India's economic development trajectory	4
3	Introductory Statistics (with R)	4
4	Environment, development & climate change	3
5	Public Speaking & Academic Writing	4
9	Consumers & Markets	2
7	Indian constitution & political system	2
8	Financial Accounting	3
	Total Credits	26

SCHOOL OF ECONOMICS & FINANCE: B. Com (Hons)

Semester	Course Category	No. of Credits	Total Credits
I	FOUNDATION COURSES	25	25
II	FOUNDATION COURSES EXPERIENTIAL 1 [Case study project preparation/ Interdisciplinary School Projects]	24	24
III	MAJOR CORE 1 (Base) + MINOR / ELECTIVES + EXPERIENTIAL 1 [Developmental Organisation based project]	15 + 9 + 2	26
IV	MAJOR CORE 1 (Base) + MINOR / ELECTIVES + EXPERIENTIAL 1 [Internship]	15 + 8 + 3	26
V	MAJOR CORE 1 (Base) + MAJOR CORE 2 (Specialisation) + MINOR / ELECTIVES	8 + 6 + 10	24
VI	MAJOR CORE 2 (Specialisation) + MAJOR CORE 3 (Thesis/ Portfolio/project)	9 + 6	15
	TOTAL		140

B.Com.(Hons.) SEMESTER I

Sr. No.	Course Title	Credits
1	Financial Accounting	4
2	Microeconomics	3
3	World Financial Markets, Instruments & Institutions	4
4	Introduction to spreadsheets	3
5	Business Organisation and Management	4
6	Urban Anthropology and Business	2
7	Business Communication	3
8	Foreign language/ Modern Indian Language	2
	Total Credits	25

SEMESTER II

Sr. No.	Course Title	Credits
1	Financial Statement Analysis	4
2	Business Statistics and Decision Science	3
3	Macroeconomics	2
4	Business Laws	3
5	Corporate Finance	4
6	Central Banking & Monetary Policy Operations	3
7	Logical and Critical Thinking	2
8	Environment, development & Climate change	3
	Total Credits	24

BBA (Hons)

Semester	Course Category	No. of Credits	Total Credits
I	FOUNDATION COURSES	25	25
II	FOUNDATION COURSES + Developmental Internship	25	25
III	MAJOR CORE 1 (Base) + MINOR / ELECTIVES + EXPERIENTIAL -1 [Interdisciplinary School Projects]	14 + 06 + 2	22
IV	MAJOR CORE 1 (Specialization) + MINOR / ELECTIVES + EXPERIENTIAL -1 [Interdisciplinary School Projects] Summer Internship	14 + 6 + 2 6	28
V	MAJOR CORE 2 (Specialisation) + MINOR / ELECTIVES + EXPERIENTIAL 2	12-14 + 6 + 2	20-22
VI	MAJOR CORE 2 (Career Tracks) + MINOR / ELECTIVES + CAPSTONE/SIMULATIONS	12-14 + 6 2	20-22
			140-144
I-VI Additional Credits	CO-CURRICULAR [Community activities, School Events, Student Societies, Sports, Etc.]	04	04

BBA (Hons)**SEMESTER I**

Sl. No.	Course Title	Credits
1	Foundations of Mathematics	3
2	Foreign Language / Modern Indian Language	4
3	Micro Economics	3
4	Urban Anthropology and Business	2
5	Introduction to Business modelling (Excel + Python)	4
6	Creative Writing & Film Making	3
7	Psychology and mind sciences	3
8	Design Thinking	3
	Total Credits	25

SEMESTER II

Sl. No.	Course Title	Credits
1	Environment, development & climate change	3
2	World Financial Markets, Instruments & Institutions	4
3	Consumers & Markets	2
4	Emerging Technologies - Impact on Future of Business	3
5	Macro Economics and Indian Economy	4
6	Business Statistics and Decision Science	4
7	Financial Accounting	3
8	Logical and Critical thinking	2
	Total Credits	25

SCHOOL OF LIBERAL ARTS & SCIENCES

COURSE CATEGORIES & CREDITS – B.A. and B.Sc. Programmes

B.A. MAJORS – Indology, History, Literature & Languages, Philosophy & Ethics, Political Science & Leadership Studies, Performing Arts and Film Studies

B.Sc. MAJORS – Environmental Science, Psychology, Physics and Filmmaking

Semester	Course Category	No. of Credits	Total Credits
I	FOUNDATION COURSES	24	24
II	FOUNDATION COURSES	24	24
III	MAJOR CORE 1 (Base) + MINOR / ELECTIVES + EXPERIENTIAL 1 [Explore India/ Rural Immersion/ Interdisciplinary School Projects]	12 + 10 + 1	23
IV	MAJOR CORE 1 (Base) + MINOR / ELECTIVES + EXPERIENTIAL 1 [Explore India/ Rural Immersion/ Interdisciplinary School Projects]	12 + 10 + 1	23
V	MAJOR CORE 2 (Specialisation) + MINOR / ELECTIVES + EXPERIENTIAL 2 [Internship]	12 + 4 + 6	22
VI	MAJOR CORE 2 (Specialisation) + MAJOR CORE 3 (Thesis/ Portfolio)	12 + 8	20
I-VI	CO-CURRICULAR [Community activities, School Events, Student Societies, Sports, Etc.]	4	4
	TOTAL		140

FOUNDATION COURSES (B.A.(Hons.) and B.Sc. (Hons.))

SEMESTER I

Sl. No.	Course Title	Credits
1	Empires, Civilizations and Ideas of India	3
2	Introduction to Psychology	4
3	Philosophy of Science and Epistemology	3
4	Environment, Development and Climate Change	4
5	Critical Thinking and Logic	4
6	Great Books and Films of the World	4
7	Theatre of Emotions	2
	TOTAL	24

SEMESTER II

Sl. No.	Course Title	Credits
1	Research Methodology (Quantitative and Qualitative)	2
2	Exercises in Self-Expression (Creative Writing and Film Making)	3
3	Introduction to History and Indology	4
4	Introduction to South Asia: Religion, Identity, Gender and Culture	4
5	Principles and Practices of Self Awareness and Happiness	2
6	The Art and Language of Numbers	4
7	Playtime: Performing Improvisation as a Life Skill	2
8	Politics and Economy in India	3
	TOTAL	24

SCHOOL OF DESIGN

Bachelor of Design (B.Des) Program in: 4-years | 8 Semesters | 180 credits

1. Product Design and Innovation (30)
2. Information and Graphic Design (30)
3. User Experience Design (30)
4. Designed Environments (30)

Minors offered to the B.Des students School of Design:

- i. Product Design
- ii. Graphic Design
- iii. UX Design
- iv. Space Design

School of Liberal Arts and Science:

- i. Psychology
- ii. Indology
- iii. Film Making
- iv. Environmental Science / Performing Arts

School of Economics and Finance:

- i. Entrepreneurship
- ii. Finance
- iii. Marketing
- iv. Business

Program Highlights

- To create a 'T' shaped professional having depth of knowledge in one of the domains and breadth of knowledge in the related & relevant domains
- Acquiring knowledge of cutting-edge futuristic technologies such as IoT, Machine Learning, Artificial Intelligence, Big Data, etc.
- Technology has changed over the years. The introduction of virtual reality and augmented reality to change the dynamics
- The core skills in the design industry have remained the same over the years, but today, designers need to market themselves and manage the business part of the practice themselves at the beginning of the professional career, which need entrepreneurial skills

Program Features

- Specialization in one of the Design streams
- Minor in one of the subject areas of Design (Other than the specialization), Liberal Arts & Sciences as well as Finance & Economics offered by the other schools of the University
- Best in hand skills, excellent with Digital Skills
- Learner centric; Industry oriented
- Experiential and Explorative Learning - Industry Internships | Craft / NGO Internship | Discover yourself and your neighborhood
- Long Project (A Team Project)
- Individual Project (Opportunity given to students to design and develop of their passion)
- University Project by forming a team of students across the schools
- Master Classes
- Design Workshops
- Specialization Electives | Institute Electives | University wide Open Electives
- Design (Academic) Writing
- Design Research

Course Categories and Credits - B. Des Program (4-years duration)

Course Category	Credits
Minimum credits required for the award of B.Des Degree	180 credits
Design Specialization	69 credits
Minor in Liberal Arts & Science OR Finance & Economics	24 credits (Minimum)
Liberal Arts and Science Foundation Core Courses	12 credits
Design Projects – Specialization Projects	18 credits
Institute Projects	8 credits
University Projects	4 credits
Capstone Project	22 credits
Electives – Specialization Electives	4 credits
Institute Electives	4 credits
University Electives	8 credits
Experiential and Explorative Learning Program	7 credits
Design Workshops and Master Classes	Value adds. No Credits
Sports and Extra-curricular Activities	4 credits over and above the program credits. Only letter grades awarded. Compulsory for the award of the degree.

Design in all Specializations - Foundation (Common to all Specializations) Course List | Academic Year 2021-22 |

Semester 1

SN	Course Title	Credits	Offering School
1.	Academic Writing	2	SOLAS
2.	Critical Reasoning	2	SOLAS
3.	Introduction to Psychology	2	SOLAS
4.	Representation Techniques I	3	SOD
5.	Drawing and Visualization I	3	SOD
6.	Fundamentals of Design I	3	SOD
7.	Explorations with Materials	3	SOD
8.	Evolution of Art, Craft & Design	3	SOD
	Total Credits	21	

Course List - Academic Year 2021-22; Semester 2

SN	Course Title	Credits	Offering School
1.	Indian Society and Culture	2	SOLAS
2.	Introduction to Environmental Studies	2	SOLAS
3.	Research Methodology – Qualitative	2	SOLAS
4.	Representation Techniques II	3	SOD
5.	Drawing and Visualization II	3	SOD
6.	Fundamentals of Design II	3	SOD
7.	Visual Syntactics	3	SOD
8.	Design Thinking and Methodology	3	SOD
	Total Credits	21	

Note: All the above courses would be four times (x4) in a batch size of 30 per course, per specialization, expect the theoretical courses to be offered by SOLAS, which may have 60 students together.

Master of Design (M. Des) Program in 2-years | 4 Semesters | 100 credits

1. Interaction Design (20)
2. Communication Design (20)

Course Categories and Credits - M. Des

Course Category	Credits
Minimum credits required for the award of M.Des Degree	100 credits
Design Specialization	24 credits
Design Projects – Specialization Projects	18 credits
Institute Projects	4 credits
University Projects	0 credits
Capstone Project	24 credits
Electives – Specialization Electives	12 credits
Institute Electives	6 credits
University Electives	6 credits
Experiential and Explorative Learning Program	6 credits
Design Workshops and Master Classes	Value adds. No Credits
Sports and Extra-curricular Activities	2 credits over and above the program credits. Only letter grades awarded. Compulsory for the award of the degree.

Course List | M. Des in Interaction Design | Academic Year 2021-22 | Semester 1

SN	Course Title	Credits	Offering School
1.	Fundamentals of Design	3	SOD
2.	Evolution of Design	3	SOD
3.	Design Thinking and Innovation	3	SOD
4.	Information Visualization	3	SOD
5.	Design Project 1 : Redesign of an Existing System (Sensorial / IxD / Individual)	4	SOD
6.	Specialization Elective 1	2	SOD
7.	Specialization Elective 2	2	SOD
8.	Institute Elective 1	2	SOD
9.	University Elective 1 - Research Methodology	2	SOLAS/ SOEAF/ SOD
	Total Credits	24	

Course List | M. Des in Interaction Design | Academic Year 2021-22 | Semester 2

SN	Course Title	Credits	Offering School
1.	Information Architecture	3	SOD
2.	User Interaction Modeling	3	SOD
3.	Visual Interface Design	3	SOD
4.	Design Project 2 : Design for Customer Journey (Service Design / IxD / Group)	6	SOD
5.	EELP 1 (Design Localization)	1	SOD
6.	Specialization Elective 3	2	SOD
7.	Specialization Elective 4	2	SOD
8.	Institute Elective 2	2	SOD
9.	University Elective 2	2	SOLAS/ SOEAF/ SOD
	Total Credits	24	

Course List | M. Des in Communication Design | Academic Year 2021-22; Semester 1

SN	Course Title	Credits	Offering School
1.	Fundamentals of Design	3	SOD
2.	Evolution of Design	3	SOD
3.	Design Thinking and Innovation	3	SOD
4.	Design Tools & Techniques	3	SOD
5.	Design Project 1: Redesign of an Existing System (Sensorial / GD / Individual)	4	SOD
6.	Specialization Elective 1	2	SOD
7.	Specialization Elective 2	2	SOD
8.	Institute Elective 1	2	SOD
9.	University Elective 1 - Research Methodologies	2	SOLAS/ SOEA / SOD
	Total Credits	24	

Course List | M. Des in Communication Design | Academic Year 2021-22; Semester 2

SN	Course Title	Credits	Offering School
1.	Visual Aesthetics	3	SOD
2.	Visual Brand Design	3	SOD
3.	Visual Identity Design	3	SOD
4.	Design Project 2: Design for Customer Journey (Service Design / GD / Group)	6	SOD
5.	EELP 1 (Design Localization)	1	SOD
6.	Specialization Elective 3	2	SOD
7.	Specialization Elective 4	2	SOD
8.	Institute Elective 2	2	SOD
9.	University Elective 2	2	SOLAS/ SOEAF/ SOD
	Total Credits	24	

Note: All the above courses would be two times (x2) in a batch size of 20 per course, per specialization, except the theoretical course of Research Methodologies, which may have 40 students together.

Deans shall ensure that this information is shared with the students and is posted on the University website.

[Action: Deans; Timeframe: 31 August 2021]

2.6 Agenda: 4 year B.Sc. (Hons) in Decision Sciences in collaboration with Mu-Sigma
Resolution:

The members discussed the programme in detail (Copy of MOU enclosed page 27-28). They collectively agreed to convey to Mu-Sigma the following concerns:

- (a) Revision in the salary package is unacceptable (from Rs.40 to Rs.30 lakhs over 4 years)
- (b) Clarification on exit plan, penalties and agreement to be signed by the student in II yr.
- (c) Timeline for marketing and conducting the test between 5/8/21 to 20/9/21.
[Action: Dr. Piyush Roy; Timeframe: Immediate]

2.7 Agenda: Ph.D. Regulations Resolution:

The Ph.D. Regulations were approved. Fee structure to be presented to Finance Committee.

3.0 ITEMS FOR INFORMATION

The following items were shared with the members for their information:

- 3.1** First Statutes of RV University
- 3.2** Gazette Notification from Govt. of Karnataka
- 3.3** Approval Letter from UGC
- 3.4** RV University Vision and Core Values
- 3.5** List of National and International Collaborations

4.0 ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIR

Members agreed to strengthen the academic council by inviting academicians from reputed national and international universities. All members will share their suggestions with the Vice Chancellor.

[Action: All Members of the Council, Timeframe: 21 August 2021]

Minutes of Meetings of the BoS conducted at School level and Joint BoS meeting details along with list of members to be included to this document.

Brief Content, Credit break-up (L, T, P/L, S = Lecture – Tutorial – Practical/Lab, Self-Study – if any) and evaluation process for each course is to be provided by the Board of Studies of the respective programmes.

AGENDA FOR THE 1ST ACADEMIC COUNCIL MEETING

1.0 Welcome

2.0 Items for Discussion

- 2.1** Procedure for Admission to UG & PG Programmes
- 2.2** Credit Structure for UG & PG Programmes
- 2.3** Assessment Procedure for UG & PG Programme
- 2.4** Academic Calendar for the year 2021-2022
- 2.5** First & Second Semester – List of courses & credit distribution programmes
- 2.6** 4 year B.Sc. (Hons) programme in Decision Sciences in collaboration with Mu-Sigma
- 2.7** Ph. D Regulations
- 3.0 Items for Information**
 - 3.1** First Statues of RV University
 - 3.2** Gazette Notification from Govt. of Karnataka Act NO.11 OF 2019
 - 3.3** Approval from UGC u/s 2(f) of UGC Act
 - 3.4** RV University's Vision and Core Values
 - 3.5** List of National and International Collaborations
- 4.0** Any other business with the permission of the Chair

MEMORANDUM OF UNDERSTANDING OF ACADEMIC COLLABORATION

MEMORANDUM OF UNDERSTANDING OF ACADEMIC COLLABORATION

Between

RV UNIVERSITY, BENGALURU

And

MU SIGMA BUSINESS SOLUTIONS PRIVATE LIMITED, BENGALURU

Whereas RV UNIVERSITY is an educational institution under Rashtreeya Sikshana Samithi Trust (RSST), a not for profit trust offering courses in Liberal Arts and Sciences, Design, Economics & Finance and having its Central Campus at R.V.Vidyaniketan, 8th Mile, Mysore Road, Bengaluru-560059 (hereinafter referred to as 'RV University' or 'the University' which expression shall unless repugnant to the context or subject matter thereof mean and include its partners, successors-in-interests and permitted assigns) and

Whereas Mu Sigma Business Solutions Private Limited, a company registered under the Indian Companies Act 1956 with CIN U74140KA2005PTC036309 is a leading provider of services in Big Data and Analytics sector and assists its clients in creating solutions that institutionalize data-driven decision making having its registered office at Aviator Building, Level 14, Ascendas ITPL - SEZ Zone, Whitefield Road, Bangalore, Karnataka - 560066 and web site www.mu-sigma.com (hereinafter referred to as 'Mu Sigma' or 'the Company' which expression shall unless repugnant to the context or subject matter thereof mean and include its partners, successors-in-interests and permitted assigns) and

Both RV UNIVERSITY and Mu Sigma may be referred to herein individually as **Party** and jointly as **Parties** as the context permits

Whereas RV UNIVERSITY and MU-SIGMA are desirous in collaborating to introduce a 4 Year B.Sc.(Hon) Four Year B.Sc Degree Programme in Decision Sciences by its School of Liberal Arts and Sciences within the framework of the UGC Guidelines with a view to improve employability of students

And

Whereas Mu Sigma is also engaged in coaching its people to become decision scientists in data-driven behavioural analytics, financial analytics, big data analytics software, business decisions to keep them up to date on the top big data analytics industry trends forming world class analytical and consulting skills and is willing to collaborate with RV UNIVERSITY for development and delivery of its proposed Degree Programmes in Decision Sciences.

THIS MEMORANDUM OF UNDERSTANDING (MOU) MADE ON THIS 14 DAY OF JUNE 2021 SETTING THE TERMS AND CONDITIONS OF THE INTENDED ACADEMIC COLLABORATION WITNESSETH AS HEREUNDER:

PROGRAMME NOMENCLATURE AND ELIGIBILITY:

1. The 4 Year B.Sc.(Hon) Degree Programme in Decision Sciences with an interdisciplinary perspective under the School of Liberal Arts & Sciences shall be jointly developed by the

mutually discussed and amicably resolved and if so needed by involving the highest offices of the Parties. No legal recourse whether by Arbitration or through Court of Law shall be contemplated. In other words, *this MOU although binding on the Parties, is not intended to be legally enforceable in the normal course.* The panel of members which includes Vice Chancellor of the University and a member appointed by Mu Sigma shall be the mutually accepted as the final authority for resolution of any dispute.

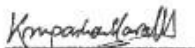
34. Either Party shall be excused for non-performance due to generally understood force majeure events happening beyond its reasonable control. However, the Party so affected shall immediately notify such event to the other and shall take all necessary steps on priority basis to rectify the resulting deficiency in performance in the shortest possible time frame.

35. Nothing contained in this MOU will be construed as creating a joint venture, agency, partnership or employment relationship between the Parties hereto, nor will either Party have the right, power or authority to create any obligation or duty, express or implied, on behalf of the other Party. Further either Party shall not use the name or logo of the other except for the purpose of creating awareness about the Programme. There shall be no commercial exploitation by either Party of their inter-se association under this MOU.

36. All communications including Notices under this MOU shall inter-alia be recognised on digital mode as well and shall be addressed to the Faculty Coordinator except that in the case of termination of the MOU, it shall be additionally addressed to the signatories hereto.

IN WITNESS WHEREOF THE AUTHORISED SIGNATORIES OF THE PARTIES HAVE HEREBY APPROVED AND SIGNED THIS MEMORANDUM OF UNDERSTANDING ALONG WITH THE ANNEXURES A & B FORMING PART OF THE MOU ON THE DATE FIRST MENTIONED HEREIN ABOVE IN TWO IDENTICAL ORIGINALS, ONE FOR EACH PARTY

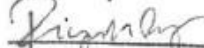
For and on behalf of
RV University,



(Dr. Krupashankara MS)

Registrar

Witnessed By:



Dr. Piyush Roy, Dean, School of Liberal Arts
RV UNIVERSITY, Bengaluru

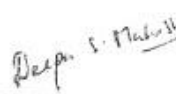


(Dr. YSR Murthy)

Vice Chancellor

16/6/21

For and on behalf of
Mu Sigma Business Solutions Pvt Limited,



(Deepa Mahesh)

Director, Mu Sigma Business Solutions Pvt Ltd



Mu Sigma Business Solutions Pvt Ltd.
Bengaluru

BOARD OF STUDIES FOR SCHOOL OF LIBERAL ARTS & SCIENCES

(AY 2021-22 to AY2023-24)

BOARD OF STUDIES: SoLAS

1. **Dr. T.S. Gopi Rethinaraj**, Professor and Program Director of Energy Sciences at Atria University, Bengaluru
2. **Dr. Urmimala Sarkar Muns**i, Associate Professor, School of Arts and Aesthetics, Jawaharlal Nehru University, Delhi
3. **Dr. Michael Timothy Heneise**, Associate Professor, Department of Archaeology, History, Religious Studies and Theology; Faculty of Humanities, Social Sciences and Teacher Education; UiT The Arctic University of Norway, Norway
4. **Dr. Ed Vollans**, Programme Director MA Media & Advertising, Director of MCS Employability, School of Media, Communication and Sociology, University of Leicester, UK
5. **Dr. Saptarshi Mallick**, Assistant Professor of English, Sukanta Mahavidyalaya, University of North Bengal, India
6. **Dr. Atul Mishra**, Associate Professor, Department of International Relations and Governance Studies, School of Humanities and Social Sciences (SoHSS), Shiv Nadar University, Delhi
7. **K.V. Akshara**, Director, playwright and writer in the Kannada language.
8. **N. Vidyashankar**, Founder-member and Artistic Director of Bengaluru International Film Festival
9. **G. S. Bhaskar**, Cinematographer



Prof. Y.S.R. Murthy

Vice Chancellor, RV University

BOARD OF STUDIES FOR SCHOOL OF ECONOMICS & FINANCE
(AY 2021-22 to AY2023-24)

Proposed Board of Studies for School of Economics & Finance

Chairperson: Dr. Dwarika Prasad Uniyal, DEAN, SOEF

External Experts: (at one time any 2 will be invited for BOS so that quorum will be fulfilled)

- a) Prof. Ajit Karnik, Middlesex University, Dubai, Professor-Emeritus, Mumbai University
- b) Prof. Amitabh Raturi, Professor Emeritus, University of Cincinnati
- c) Dr. Ashok Hegde, Vice President, Infosys Knowledge Institute
- d) Mr. Aditya Mallik, CEO, TalentEdge LLC

Management Department: Dr. V Krishnappa, Professor, SOEF

Commerce Department: Dr. A V Arun Kumar, Associate Professor, SOEF

Economics Department: Dr. Pushkarni Panchmukhi, Assistant Professor, SOEF

Vice Chancellor's Nominee: Prof. Madura Swaminathan, ISI, Bengaluru



Prof. Y.S.R. Murthy

Vice Chancellor, RV University

BOARD OF STUDIES FOR SCHOOL OF DESIGN

(AY 2021-22 to AY2023-24)

NOTE

31 May 2021

Sub: Approval of Board of Studies (BoS) proposed for School of Design at RV University, Bengaluru.

Referring to the below mentioned guidelines provided, I herewith propose the constitution of Board of Studies for the School of Design, as follows:

Guidelines:

Draft Document: RVU – Board of Studies (By Registrar, RVU)

There shall be one BoS for every program. The Academic Council shall review and approve the appointment of the members of the Board of Studies recommended by the Dean of respective school. The BoS member shall have minimum 5 years of professional / academic experience.

COMPOSITION OF THE BOARD OF STUDIES*:

(1) Dean of the School	Chairman
(2) Two Experts with Domain Knowledge (Profession or Industry)	Member
(3) One Professor	Member
(4) One Associate Professor	Member
(5) One Assistant Professor	Member

**This is the minimum number of members as per UGC Guidelines (copy enclosed).*

(a) The Vice Chancellor has powers to nominate additional members, for the full term.

(b) Subject Experts & Additional Faculty Members of the University may be invited for BoS Meetings based on the program requirements / interdisciplinary courses.

School of Design has two (2) Programs; B.Des and M.Des; hence two (2) separate BoS are proposed.

1. Board of Studies proposed for the Bachelor of Design (B.Des) Program

SN	Design Professional	Association	As
1.	Prof. Vinay Mundada	Dean, SOD, RVU	Chairperson
2.	Prof. Pramod Riswadkar	Associate Professor & Program Head UX Design, SOD, RVU	Member
3.	Prof. Ankita Trivedi	Assistant Professor, SOD, RVU	Member
4.	Mr. Narendra Ghatge	Chief Designer, TATA ELXSI, Bengaluru - Interaction Design Expert	Member
5.	Mr. C. Suresh	Product and UX Design Consultant, I2r Designs, Bengaluru – Industrial Design Expert	Member
6.	Ms. Seema Seth	Founder / Design Director @ Studio Sky, Bengaluru – Communication Design Expert	Member
7.	Mr. Prashant Nandiprasad	Consulting Architect & Designer, Etagi Design Collaborative, Bengaluru. Visiting faculty to RVCOA – Spatial and Industrial Design Expert	Member
8.	Prof. Rattan Gangadhar	Product Design faculty at ANU, Ahmedabad	Invitee
9.	Dr. Aneesha Sharma	Associate Professor, Department of Design, IIT Delhi.	Member / VC's nominee

Brief Profiles of the Members from Design Profession and Industry

i. Mr. Narendra Ghatge

- He is Chief Designer, TATA Elxsi, Bengaluru
- He is a Communication Design alumnus of IDC, IIT-Bombay and have been pioneer in establishing practice of UX and Interaction Design over the years in the industry
- TATA Elxsi has a team of 100+ designers and has a diverse portfolio of projects and clients. They have been offering internships and projects to design students.
- <https://www.linkedin.com/in/narendraghatge/>

ii. Mr. C. Suresh

- Chief Designer, i2r Designs, Bengaluru
- After having worked in the industry as Industrial Designers for few years, he has established his own design studio and offers comprehensive design services covering complete gamut of activities related to Product Design and Development.
- He has expertise in design and development of consumer, industrial, medical and digital products.
- i2r has been providing internship and design projects to students
- <https://www.linkedin.com/in/suresh-chandrashekar-20603b16/>
- <https://www.i2rdesign.com/>

iii. Ms. Seema Seth

- Founder / Design Director @ Studio Sky, Bengaluru
- She has been a graduate from Srishti School of Art, Design & Technology, Bengaluru in Communication Design
- Studio Sky is a Brand Creation and Communication Design firm, based in Bangalore, India. Established in the year 2010, they have spent a decade working with clients across Industries, and across countries. Studio Sky designs brands that challenge the status quo
- She is a member of National Executive Committee of Association of Designers of India, the only professional body representing designers in India and having chapters in eight cities in India
- <https://www.linkedin.com/in/seemaseth/>

iv. Mr. Prashant Nandiprasad

- He is a consulting Architect & Designer at Etagi Design Collaborative, Bengaluru
- He is an alumnus of RVCOE, Dept of Architecture and IDC, IIT Bombay. He specializes in Product Design and Interior Design
- He has been a visiting faculty to RVCOA since many years
- He has industrial experience in the areas of Architecture, Interior Design and Product Design
- <https://www.linkedin.com/in/prashanthnandiprasad/>

v. Dr. Aneesha Sharma

Associate Professor, Department of Design, IIT Delhi.
Experienced Professor/Educator/Mentor with a demonstrated history of working in the design education as well as in the industry. A designer and Researcher in domains of User Experience Design (UXD), Systems & Service Design, Design Strategy, and Branding & Communication. Strong Education Professional with a Doctor of Philosophy (PhD) focused in Creativity, Creative experiences from Indian Institute of Technology, Bombay (IIT-B).
<https://www.linkedin.com/in/aneeshas/>

2. Board of Studies proposed for the Master of Design (B.Des) Program

SN	Design Professional	Association	As
1.	Prof. Vinay Mundada	Dean, SOD, RVU	Chairperson
2.	Prof. Pramod Riswadkar	Associate Professor & Program Head UX Design, SOD, RVU	Member
3.	Mr. Narendra Gbate	Chief Designer. TATA ELXSI, Bengaluru - Interaction Design Expert	Member
4.	Mr. Seema Seth	Founder / Design Director @ Studio Sky, Bengaluru - Communication Design Expert	Member
5.	Mr. Bhushan Patil	Founder at Multiply Ventures India (Ex-Paytm, Alibaba, Yahoo), Bengaluru	Member
6.	Dr. Aneesa Sharma	Associate Professor, Department of Design, IIT Delhi.	Member / VC's nominee

Brief Profiles of the Members from Design Profession and Industry

i. Mr. Narendra Gbate

- He is Chief Designer, TATA Elxsi, Bengaluru
- He is a Communication Design alumnus of IDC, IIT-Bombay and have been pioneer in establishing practice of UX and Interaction Design over the years in the industry
- TATA Elxsi has a team of 100+ designers and has a diverse portfolio of projects and clients. They have been offering internships and projects to design students.
- <https://www.linkedin.com/in/narendragbate/>

ii. Ms. Seema Seth

- Founder / Design Director @ Studio Sky, Bengaluru
- She has been a graduate from Srishti School of Art, Design & Technology, Bengaluru in Communication Design
- Studio Sky is a Brand Creation and Communication Design firm, based in Bangalore, India. Established in the year 2010, they have spent a decade working with clients across industries, and across countries. Studio Sky designs brands that challenge the status quo
- She is a member of National Executive Committee of Association of Designers of India, the only professional body representing designers in India and having chapters in eight cities in India
- <https://www.linkedin.com/in/seemaseth/>

iii. Mr. Bhushan Patil

- He is a Founder at Multiply Ventures India, Bengaluru
- He has worked with Paytm, Alibaba and Yahoo in the past and has left a mark with his significant contribution at all these organizations. He has worked in the varied domains viz: Fintech, Retail, Media, and Global Trade and Growth
- He has been a serial entrepreneur
- He has been through multiple business models and across different countries by being a product designer for a decade and recent decade of being into business accelerating ideas by building right platforms, raising funds, setting great global teams & alliances. Helped build controls and levers of growth for many ideas on global platforms. Managed to learn, ideate & work on different business and non-business ideas with various people, cultures, business models almost all across the world except Africa (Just started working in this region with few entrepreneurs)

- He has three Patents to his credits
- <https://www.linkedin.com/in/bhushan2000/>

iv. Dr. Aneesha Sharma

Associate Professor, Department of Design, IIT Delhi.

Experienced Professor/Educator/Mentor with a demonstrated history of working in the design education as well as in the industry. A designer and Researcher in domains of User Experience Design (UXD), Systems & Service Design, Design Strategy, and Branding & Communication.

Strong Education Professional with a Doctor of Philosophy (PhD) focused in Creativity, Creative experiences from Indian Institute of Technology, Bombay (IIT-B).

<https://www.linkedin.com/in/aneeshas/>

Submitted for kind approval:

 31/5/2021

Vinay Mundada
Dean, School of Design



Dr. YSR Murthy
Vice-Chancellor, RVU

AGENDA FOR THE 1st ACADEMIC COUNCIL MEETING

Date: 5 August 2021

Time: 3 pm

Venue: RVU Senate Room

1.0 Welcome

2.0 Items for Discussion & Decision

- 2.1 Admission criteria for UG & PG Programmes
- 2.2 Credit structure for UG & PG Programmes
- 2.3 Assessment procedure for UG & PG Programmes
- 2.4 Academic calendar for AY 2021-22
- 2.5 First & Second Semester – List of courses, credits for all the 8 programmes.
- 2.6 4 year B.Sc. programme in Decision Sciences in collaboration with Mu-Sigma
- 2.7 Ph.D Regulations

3.0 Items for Information

- 3.1 First Statutes of RV University
- 3.2 Gazette Notification from the Govt. of Karnataka about the coming into force of RV University Act, 2019
- 3.3 Approval from UGC u/s 2(f) of UGC Act 1956
- 3.4 Core Values of RV University
- 3.5 List of National and International Collaborations

4.0 Any other business with the permission of the Chair

Submitted for final approval

ok [Signature]
21/7
Pro-Chancellor, RVU and
Hon. Secretary, RSST

[Signature]
29/7/21

Annexure E

Fee Structure:

SN	Programmes	Total Fee per Year
1	B. Com (Hons)	Rs.1,60,000/-
2	BBA (Hons)	Rs.2,00,000/-
3	B.A. (Hons) with major in Economics	Rs.1,80,000/-
4	B.Des	Rs.3,50,000/-
5	M.Des	Rs.3,00,000/-
6	B.Sc. (Hons)	Rs.3,25,000/-
7	B.A. (Hons)	Rs.3,25,000/-

NOTE FOR APPROVAL

Sir,

16 Aug.2021

Sub: Approval for Academic Fees, Exam & Hostel Fees for AY2021-22

For the AY 2021-22, RV University shall be collecting the fees as per the table given below:

- RV University shall issue, on request by the student availing bank loans, fee estimate to the students for the full fees payable by the student for the respective programmes.
- RVU shall deposited the fee collected into Kotak Mahindra, RVCE branch, Account No: 2245104000 and utilize the amount towards expenses related to the university.
- RSST portion of the fees shown in the table shall be directly deposited into RSST Account at ICICI Bank, Jayanagar, 9th Block, SB A/c No.: 029901004724.
- Fee payment shall be in THREE installments
 - (a) Registration fees: Rs.25,000/- - Receipt will be issued by RVU
 - (b) Fees before first day of classes: Balance amount equal to RVU component as per table.
 - (c) Fees – within 30 days of start of semester: Amount equal to RSST component of the fees
- Students who do not pay the full fees shall not be permitted to take the semester end examination.

STUDENTS INTAKE AND FEE STRUCTURE FOR AY 2021-22

SN	School of Liberal Arts & Sciences	Approved Intake	India & SAARC Total Fees per Year	Ratio of Fee Sharing	
	Degree Programmes			RSST Fees	RVU Fees
1	B.A. (Hons) - Liberal Arts	60	Rs.3,25,000/-	Rs.1,60,000/-	Rs.1,65,000/-
2	B.Sc. (Hons) - Liberal Arts	60	Rs.3,25,000/-	Rs.1,60,000/-	Rs.1,65,000/-
	School of Economics & Finance				
1	B.A. (Hons) Economics	60	Rs.1,80,000/-	Rs.90,000/-	Rs.90,000/-
2	BBA (Hons)	120	Rs.2,00,000/-	Rs.1,00,000/-	Rs.1,00,000/-
3	B.Com (Hons)	120	Rs.1,60,000/-	Rs.80,000/-	Rs.80,000/-
	School of Design				
1	B.Des	120	Rs.3,50,000/-	Rs.1,70,000/-	Rs.1,80,000/-
2	M.Des	60	Rs.3,00,000/-	Rs.1,50,000/-	Rs.1,50,000/-
	TOTAL NUMBER OF STUDENTS	600			

- Examination fees of Rs.5,000/- shall be collected at the end of each semester.
- Hostel Fees as per circular RVCEH/39/2020-21 dated 14/7/2021
 - (a) Fixed Charges : Rs. 80,000/- - DD in favor of RVCE Hostel
 - (b) Development Charges: Rs. 27,750/- - DD in favor of Chief Warden RVCE Campus Hostel [Mess Advance:Rs. 26,500/-; Admission Fees-Rs. 250/-; Medical Insurance: Rs. 1000/-]
 - (c) Mess & Lock Advance Rs. 5,500/- (for NEW ADMISSIONS ONLY)

Krupashankara
(Dr. Krupashankara)
Registrar

Nagaraj
(Shri. D.P. Nagaraj)
Hon. Jt. Sec. RSST & Pro-VC

2
(Dr. Y.S.R. Murthy)
Vice-Chancellor

Murthy
(Shri. A.V.S. Murthy)
Hon. Sec. RSST & Pro-Chancellor



Annexure F



RV Vidyaniketan, 8th Mile,
Mysuru Road, Bengaluru-560059

RV UNIVERSITY

ANNOUNCEMENT REGARDING SCHOLARSHIPS

(A) University-wide Scholarships

RV University will provide 100% scholarship for academically eligible students who have lost one or both the parents due to COVID-19. Ten (10) students will be covered under this scholarship on a first come first serve basis in any of the schools

(B) School Specific Scholarships

(1) School of Economics & Finance: Scholarship will be provided on first come first serve basis.

Category	Score	Amount	No.of students	Programme	Year	Estimated Amount in Rupees (Rs)
12 th / PUC or Equivalent	> 95%	100% of 1 st year fee	10	BBA, B.Com, BA Eco	For FIRST YEAR Only*	Rs.18,00,000/-
	80 < 95%	25% of 1 st year fee	25	BBA, B.Com		Rs. 11,25,000/-
	80 < 95%	25% of 1 st year fee	15	BA Eco		Rs.6,75,000/-
						Rs.36,00,000/-

Note: Hostel fees, transportation fees, exams fees will have to be paid by the student

** Renewal subject to outstanding performance in 1st year.*

(2) School of Liberal Arts & Sciences

Candidates who fulfil the academic eligibility requirements and have demonstrated exceptional co-curricular and extra-curricular activities at national and international level shall be eligible for scholarship. The amount of scholarship shall be commensurate with the achievements and shall be decided by the Scholarship Committee of RV University. A sum of Rs. 15,00,000/- (Rupees Fifteen Lakhs) shall be utilized to provide scholarship for the AY 2021-22.

(3) School of Design

A sum of Rs. 15,00,000/- (Rupees Fifteen Lakhs) shall be utilized to provide the following scholarship for the AY 2021-22 on first cum first serve basis.

on 2/8/22

<u>B.Des Category</u>	<u>Rank</u>	<u>Amount</u>	<u>Year</u>	<u>Estimated Amount (Rs)</u>
Undergraduate Common Entrance Exam for Design (UCEED) & Design Aptitude Test (DAT)	UCEED Rank 1-400; NID-DAT Marks 81-100;	50% of 1 st year fee	1 st year only*	Rs.10,00,000/- Approx. 10 students will be benefitted
	UCEED Rank 401-800 NID-DAT Marks 66-80;	30% of 1 st year fee	1 st year only*	
	UCEED Rank: 801-1500 NID-DAT: Marks 51-65	15% of 1 st year fee	1 st year only*	

Note: Hostel fees, transportation fees, exams fees will have to be paid by the student

** Renewal subject to outstanding performance in 1st year.*

<u>M.Des Category</u>	<u>Rank</u>	<u>Amount</u>	<u>Year</u>	<u>Estimated Amount (Rs)</u>
Common Entrance Exam for Design (CEED) & Design Aptitude Test (DAT)	CEED Rank 1-400; NID-DAT Marks 81-100;	50% of 1 st year fee	1 st year only*	Rs.5,00,000/- Approx. 7 students will be benefitted
	CEED Rank 401-800 NID-DAT Marks 66-80;	30% of 1 st year fee	1 st year only*	
	CEED Rank: 801-1500 NID-DAT: Marks 51-65	15% of 1 st year fee	1 st year only*	

Note: Hostel fees, transportation fees, exams fees will have to be paid by the student

** Renewal subject to outstanding performance in 1st year.*

Other University-wide Scholarships:

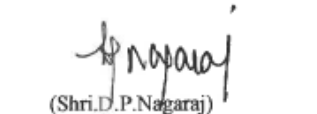
- (1) **RV Alumni Scholarship:** Students who have studied at any of the RV institutions in the past and have received first degree / certificate are eligible to receive a scholarship of Rs.25,000/- per annum in the first year. They will continue to receive the scholarship in second/third/fourth year (as appropriate, depending on the program) if they pass in all the courses in that academic year, maintain good attendance and conduct.




- (II) **Scholarship for Children of RVEI Staff:** Student whose parent is presently serving RSST / RVEI as fulltime employee is eligible to receive a scholarship of Rs.25,000/- per annum in the first year. The student will continue to receive the scholarship in second/third/fourth year (as appropriate, depending on the program) if the parent continues to be in service and the student passes in all the courses in that academic year, maintain good attendance and conduct.

STUDENTS CAN AVAIL ANY ONE OF THE ABOVE SCHOLARSHIPS.


(Dr. M.S. Krupashankara)
Registrar


(Shri. D.P. Nagaraj)
Pro-VC, RVU & Hon. Jt. Sec. RSST


(Dr. Y.S.R. Murthy)
Vice-Chancellor, RVU


(Shri. A.V.S. Murthy)
Pro-Chancellor, RVU & Hon. Secretary, RSST



13 Aug 2021

Note for Approval

Sub: Merit based scholarship – for AY 2021-22

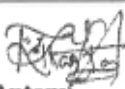
On discussion with respective Dean of SOLS , we request approval on the below slab of scholarships for the students ,on the basis of their merit /marks obtained in Class X /XIIth as First -come- First -serve basis.

1. School of Liberal Arts & Sciences

Category	Score	Amount	No.of students	Programme	Year
10th/12th	> 95%	Rs 50,000	10	B.A.(Hons.)/B.Sc.(Hons.)	1st year
10th/12th	80 < 95%	Rs 30,000	30	B.A.(Hons.)/B.Sc.(Hons.)	1st year

Budget: Rs 14 Lac

Maximum students under the scholarship category : 40


Titto Antony

Head of Admissions Dept.

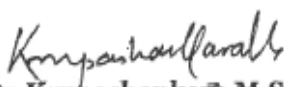
Dr Piyush Roy

Dean, School of Liberal Arts & Sciences



Dr. Y.S.R. Murthy

(Vice Chancellor, RV University)


Dr. Krupashankara M.S.

(Registrar , RV University)

School of Economics & Finance:

Category	Score	Amount	Programmes	No. of Students	Total Amount
12 th or PU Equivalent	> 95%	100% of 1 st Year Fees	B.Com (Hons) BBA (Hons) B.A. (Hons) Eco	6	8,50,000
	RV Alumni	-	B.Com (Hons)	1	25,000
	80-95%	25% of 1 st Year Fees	BBA B. Com	28	11,15,000
	80-95%	25% of 1 st Year Fees	B.A. (Hons) Eco	2	77,500

School of Designs:

B.Des:

Category	Score	Amount	No. of Students	Total Amount
UCEED & DAT	UCEED Rank 1-400 NID-DAT Marks 81 - 100	50% of 1 st Year Fees	1	1,62,500
	UCEED Rank 401 -800 NID-DAT Marks 66 - 80	30% of 1 st Year Fees	1	97,500
	UCEED Rank 801 -500 NID-DAT Marks 51 - 65	15% of 1 st Year Fees	8	3,90,000
	RV Alumni	-	1	25,000

School of Liberal Arts & Sciences:

Category	Score	Amount	Programmes	No. of Students	Total Amount
12 th or PU Equivalent	> 95%	Rs. 50,000	B.A. (Hons) / B.Sc (Hons)	2	1,00,000
	80-95%	Rs. 30,000	B.A. (Hons) / B.Sc (Hons)	14	4,20,000

Category	Amount	Programmes	No. of Students	Total Amount
COVID 19	Rs. 3,00,000	B.A. (Hons) / B.Sc (Hons)	1	Rs. 3,00,000

Annexure G

Total no. of Sanctioned and filled up posts (28th Feb.2022)

Please note the sanctioned post include requirements for I and II semester. The academic year started on 20th Sept. 2022 and will continue till June 2022. RV University is in the process of hiring faculty members. The status as on 28 Feb. 2022 is given below. Remaining 17 candidates will be hired in the next few months.

Dept	Dean		Prof		Associate Prof		Assistant. Prof		Total	
	Sancti oned	filled	Sancti oned	filled	Sanctio ned	filled	Sanctio ned	filled	Sanction ed	filled
SOLAS	1	1	0	2	2	2	5	3	8	8
SOEF	1	1	1	0	7	2	15	5	24	8
SOD	1	1	0	1	2	3	6	3	9	8
Total	3	3	1	3	11	7	26	11	41	24

Annexure H

and communication conferencing, and are and logging off. Technology

 **RV Educational Institutions®** To I 16/09/2020
RV Teachers College Building, 15, Ashoka Pillar Road, 2nd Block, Jayanagar,
Bengaluru - 560011, Karnataka, India
✉ rv@rvei.edu.in | ☎ 080-46746464 | 🌐 www.rvinstitutions.com

APPLICATIONS INVITED FOR RV UNIVERSITY

FACULTY POSITIONS

- Professor
- Associate/Assistant Professor
- Lecturers

(as per UGC norms)

IDEAL APPLICANT PROFILE

The applicant must have an outstanding academic background, teaching and research experience commensurate with the position applied for. International qualifications, if any, will be desirable.

ADMINISTRATIVE POSITIONS

- Registrar

Applicants below 55 years of age with Ph.D., fluent in Kannada with experience in administration are preferred.

- Assistant Registrar
- Managers for the Admissions, Communications, Information Technology, HR, Finance & Infrastructure Departments

Applicants should be highly motivated, result-oriented and possess leadership skills. Should have a good academic background and relevant work experience commensurate with the position applied for with an impressive track record.

APPLICATION PROCESS

Interested applicants should send their applications along with resume addressed to
Hon. Secretary, RSST via email to hr.rvu@rvei.edu.in
by **30th September 2020**.

Salary will be as per existing University standards. Right candidates with relevant experience, salary will not be a constraint.

ABOUT RV UNIVERSITY:

With the enactment of the RV University Act, 2019 by the Karnataka State Legislature, the following 3 schools have been established under the RV University:

- RV School of Liberal Arts & Sciences
- RV School of Design
- RV School of Economics and Finance

The University is a part of the 20 RV Educational Institutions managed by the Rashtreeya Sikshana Samithi Trust, renowned for providing quality education for 80+ years with a mission of 'Excellence in Education with Societal Commitment'.

Go, change the world

Appendix I

Information about the programmes permitted to be offered by the Gazette Notification of the State Government

-2-

to establish and commence a Private University in the name and style "of THE RV UNIVERSITY 8th Mile, Mysuru Road, Bangaluru.

1. **Rashtreeya Sikshana Samiti Trust, Bangaluru**, shall have the right to establish the University of Unitary Nature subject to and in accordance with the provisions of this Act.
2. Since the University is being located at 8th Mile, Mysuru Road, Bangaluru. The University shall establish a permanent Statutory Endowment Fund of Rs.25.00 Crores, out of which Rs.15.00 Crores shall be deposited in cash which shall be operated by the University with the joint signature of the Additional Chief Secretary/Principal Secretary to Government and remaining amount of Rs.10.00 Crores shall be in the form of Bank Guarantee.
3. The nature and functions of the University shall be strictly as per the provisions of **THE RV UNIVERSITY ACT, 2019**. It shall also comply the rules that will be made under the Act in due course. The University shall also comply all the prevailing relevant laws, which concern the governance of the University in any aspect.
4. Agenda matters shall be dealt as per section 2(b) of the Act.
5. "Statutes" and "Regulations" of the University under the Act shall be made within a period of 3 months from the date of this Notification.
6. The University is permitted to start the following courses in the campus, only after ensuring that necessary faculty is recruited and requisite infrastructure such as lab etc. is provided as per UGC/AICTE Guidelines:-

Sl. No.	Programme/ Courses	Sanctioned Intake				
		2021- 22	2022- 23	2023- 24	2024- 25	2025- 26
	UG Programmes					
School of Liberal Arts and Sciences						
1	B.Sc. (Hons.)	120	120	120	120	120
2	B.A. (Hons.)	60	60	120	120	120
School of Design						
3	B. Des.	120	120	120	120	180
School of Economics and Finance						
4	B.A. (Hons.) (Economics)	120	120	120	120	120
5	B.B.A. (Hons.)	120	120	120	180	180
6	B. Com. (Hons.)	120	120	120	120	120
School of Computer Science and Engineering						
7	B.Sc. (Hons.) (Data Sciences)	-	120	120	120	120
8	B.Tech. in Computer Science and Engineering (with specialisation in Artificial Intelligence and Machine Learning; Data Science; Cyber Security; Internet of Things)	-	120	180	240	300

		-	-			
10	B.B.A.					
School of Public Policy						
11	B.A. (Hons.)	-	-	60	60	60
PG Programmes						
School of Liberal Arts and Sciences						
12	M.A.	-	60	60	60	60
13	M.Sc.			60	60	60
School of Design						
14	M. Des.	60	60	60	60	60
School of Economics and Finance						
15	M.A. (Economics)	60	60	60	60	60
16	M.B.A.		60	60	60	60
17	PGP Management	-	60	60	60	60
18	Executive MBA	-	-	60	60	60
19	Five Year B.B.A.-M.B.A.	-	-	60	60	60
School of Computer Science and Engineering						
20	M.Sc. (Data Science)	-	-	40	40	40
21	Integrated B.Sc./ M.Sc. (Data Science)			20	20	20
22	M.Tech. in Computer Science			24	24	24
23	Integrated B. Tech/ M. Tech.			12	12	12
School of Media and Communication						
24	M.A.	-	-	60	60	60
School of Public Policy						
25	M.A.	-	-	60		
Doctoral Programme						
26	Ph.D. (Social Sciences/ Design/ Sciences/ Economics/ Finance/ Management/ Data Sciences/ Journalism/ Public Policy and related fields/ Interdisciplinary)	12	16	20		

7. As per section 4(3) and 6 of the Act, the University is not allowed to affiliate any other existing colleges of its own management till completion of five years and those colleges shall continue to be affiliated to the existing respective regular

Annexure I

MINUTES OF THE 1ST FINANCE COMMITTEE MEETING HELD ON 13 SEPTEMBER 2021 AT RSST MEETING HALL

MEMBERS IN ATTENDANCE

1. Dr. M.K.Panduranga Setty, President, RSST & Chancellor, RV University - Chairman
2. Shri. A.V.S.Murthy, Hon. Secretary, RSST & Pro Chancellor, RV University
3. Prof. (Dr.) Y.S.R.Murthy, Vice-Chancellor
4. Shri. D.P.Nagaraj, Hon. Jt.Sec. RSST & Pro Vice-Chancellor, RVU
5. Shri. K.S. Akhilesh Babu, Member, RSST
6. Shri. R. Anantharaman, Member, RSST
7. Dr. Krupashankara.M.S. Registrar & Member Secretary
8. Ms. Poornima.M.K., Invited Member

APOLOGIES – NIL

1.0 Welcome

The Vice Chancellor Prof. Y.S.R. Murthy, welcomed the members to the First Finance Committee meeting. He outlined the Vision and Core Values of the University. He informed the members that the notification was received from Government of Karnataka on 16 June 2021 and UGC approval was received on 27 June 2021. He also mentioned the important MOUs signed with National and International organizations and universities and how it would be beneficial to the students and faculty of the University.

2.1(a) Fee Structure & Payment Plan for Academic Year 2021-22

Resolution:

- (1) The committee reviewed the RVU fees and wanted to know the fees being charged by some of the universities in the southern region and at the national level, which formed the basis for RVU fees. Vice Chancellor shared the fee information of various universities with all the members.
- (2) The academic programs offered by the University for the AY2021-22 do not have seats reserved for State Government. Hence, all the seats shall be filled by the University and

the fee structure for the present AY21-22 shall be as per the table below (document dated 16 Aug. 2021).

- (3) As per the RV University Act, permanent statutory endowment fund of Rs.25 crore has been established in the form of fixed deposits for an initial period of one year at an interest rate of 6.1 to 6.7% p.a. The interest earned shall be utilized as per the act.
- (4) The portion of the fee amount collected by RV University (RVU Fees as shown in the table) shall be utilized to meet the recurring expenditure of the university. As per the act it is called as the 'General Fund'.
- (5) The portion of the fee amount collected as RSST (RSST Fees as shown in the table) shall be utilized for the development of the university. As per the act it is called as the 'Development Fund'.
- (6) The university shall establish a pension fund and cover the students, faculty & staff under insurance scheme similar to other RV Institutions. [Action: Registrar, RVU; Time frame: Immediate]
- (7) RV University shall share the hostel facilities at the same hostel fees approved for RV College of Engineering. RV College of Engineering shall provide 40 seats for girls and 100 seats for boys for the AY 2021-22.
- (8) The committee reviewed and took note of the admission and fee receipts as on 31 Aug. 2021. Total students enrolled were 196 and the fee collected as of 13th September was Rs.2.07 crores. The last date for admission as per UGC guidelines is 31 Oct. 2021 for AY2021-22.
- (9) The committee approved the refund policy for the AY201-22, which is as per the UGC regulations issued on 17 July 2021 Section III (5):
 - FULL REFUND of fees should be made on account of all cancellations of admissions/migrations of students up to 31 Oct.2021.Thereafter on cancellation of admission up to 31 Dec. 2021 the entire fee collected from a student should be refunded in full after deduction not more than Rs.1000/- as processing fees.

NOTE FOR APPROVAL

Sir,

16 Aug.2021

Sub: Approval for Academic Fees, Exam & Hostel Fees for AY2021-22

For the AY 2021-22, RV University shall be collecting the fees as per the table given below:

- RV University shall issue, on request by the student availing bank loans, fee estimate to the students for the full fees payable by the student for the respective programmes.
- RVU shall deposited the fee collected into Kotak Mahindra, RVCE branch, Account No: 2245104000 and utilize the amount towards expenses related to the university.
- RSST portion of the fees shown in the table shall be directly deposited into RSST Account at ICICI Bank, Jayanagar, 9th Block, SB A/c No.: 029901004724.
- Fee payment shall be in THREE installments
 - (a) Registration fees: Rs.25,000/- - Receipt will be issued by RVU
 - (b) Fees before first day of classes: Balance amount equal to RVU component as per table.
 - (c) Fees – within 30 days of start of semester: Amount equal to RSST component of the fees
- Students who do not pay the full fees shall not be permitted to take the semester end examination.

STUDENTS INTAKE AND FEE STRUCTURE FOR AY 2021-22

	School of Liberal Arts & Sciences	Approved	India & SAARC	Ratio of Fee Sharing	
SN	Degree Programmes	Intake	Total Fees per Year	RSST Fees	RVU Fees
1	B.A. (Hons) - Liberal Arts	60	Rs.3,25,000/-	Rs.1,60,000/-	Rs.1,65,000/-
2	B.Sc. (Hons) - Liberal Arts	60	Rs.3,25,000/-	Rs.1,60,000/-	Rs.1,65,000/-
	School of Economics & Finance				
1	B.A. (Hons) Economics	60	Rs.1,80,000/-	Rs.90,000/-	Rs.90,000/-
2	BBA (Hons)	120	Rs.2,00,000/-	Rs.1,00,000/-	Rs.1,00,000/-
3	B.Com (Hons)	120	Rs.1,60,000/-	Rs.80,000/-	Rs.80,000/-
	School of Design				
1	B.Des	120	Rs.3,50,000/-	Rs.1,70,000/-	Rs.1,80,000/-
2	M.Des	60	Rs.3,00,000/-	Rs.1,50,000/-	Rs.1,50,000/-
	TOTAL NUMBER OF STUDENTS	600			

- Examination fees of Rs.5,000/- shall be collected at the end of each semester.
- Hostel Fees as per circular RVCEH/39/2020-21 dated 14/7/2021
 - (a) Fixed Charges : Rs. 80,000/- - DD in favor of RVCE Hostel
 - (b) ~~Development~~ Charges: Rs. 27,750/- - DD in favor of Chief Warden RVCE Campus Hostel
[Mess Advance:Rs. 26,500/-; Admission Fees-Rs. 250/-; Medical Insurance: Rs. 1000/-]
 - (c) Mess & Lock Advance Rs. 5,500/- (for NEW ADMISSIONS ONLY)

Krupashankara
(Dr. Krupashankara)
Registrar

D.P. Nagaraj
(Shri. D.P. Nagaraj)
Hon. Jt. Sec. RSST & Pro-VC

Y.S.R. Murthy
(Dr. Y.S.R. Murthy)
Vice-Chancellor

A.V.S. Murthy
(Shri. A.V.S. Murthy)
Hon. Sec. RSST & Pro-Chancellor



[Action By: Admissions Office, Finance office, Deans & Registrar; Timeframe: Immediate]

2.1 (b) Scholarship Policy for the Academic Year 2021-2022

Resolution:

The committee approved the scholarship policy given below. The committee members suggested that prospective donors in India and abroad be identified and modalities to solicit financial support for scholarships be formulated for AY 2022-2023.

[Action By: Mr. Yogendra Singh, Assistant Director; Timeframe: Immediate]

RV UNIVERSITY

ANNOUNCEMENT REGARDING SCHOLARSHIPS

(A) University-wide Scholarships

RV University will provide 100% scholarship for academically eligible students who have lost one or both the parents due to COVID-19. Ten (10) students will be covered under this scholarship on a first come first serve basis in any of the schools

(B) School Specific Scholarships

(1) **School of Economics & Finance:** Scholarship will be provided on first come first serve basis.

Category	Score	Amount	No.of students	Programme	Year	Estimated Amount in Rupees (Rs)
12 th / PUC or Equivalent	> 95%	100% of 1 st year fee	10	BBA, B.Com, BA Eco	For FIRST YEAR Only*	Rs.18,00,000/-
	80 < 95%	25% of 1 st year fee	25	BBA, B.Com		Rs. 11,25,000/-
	80 < 95%	25% of 1 st year fee	15	BA Eco		Rs.6,75,000/-
						Rs.36,00,000/-

Note: Hostel fees, transportation fees, exams fees will have to be paid by the student

** Renewal subject to outstanding performance in 1st year.*

(2) School of Liberal Arts & Sciences

Candidates who fulfil the academic eligibility requirements and have demonstrated exceptional co-curricular and extra-curricular activities at national and international level shall be eligible for scholarship. The amount of scholarship shall be commensurate with the achievements and shall be decided by the Scholarship Committee of RV University. A sum of Rs. 15,00,000/- (Rupees Fifteen Lakhs) shall be utilized to provide scholarship for the AY 2021-22.

(3) School of Design

A sum of Rs. 15,00,000/- (Rupees Fifteen Lakhs) shall be utilized to provide the following scholarship for the AY 2021-22 on first cum first serve basis.

<u>B.Des Category</u>	<u>Rank</u>	<u>Amount</u>	<u>Year</u>	<u>Estimated Amount (Rs)</u>
Undergraduate Common Entrance Exam for Design (UCEED) & Design Aptitude Test (DAT)	UCEED Rank 1-400; NID-DAT Marks 81-100;	50% of 1 st year fee	1 st year only*	Rs.10,00,000/- Approx. 10 students will be benefitted
	UCEED Rank 401-800 NID-DAT Marks 66-80;	30% of 1 st year fee	1 st year only*	
	UCEED Rank: 801-1500 NID-DAT: Marks 51-65	15% of 1 st year fee	1 st year only*	

Note: Hostel fees, transportation fees, exams fees will have to be paid by the student

** Renewal subject to outstanding performance in 1st year.*

<u>M.Des Category</u>	<u>Rank</u>	<u>Amount</u>	<u>Year</u>	<u>Estimated Amount (Rs)</u>
Common Entrance Exam for Design (CEED) & Design Aptitude Test (DAT)	CEED Rank 1-400; NID-DAT Marks 81-100;	50% of 1 st year fee	1 st year only*	Rs.5,00,000/- Approx. 7 students will be benefitted
	CEED Rank 401-800 NID-DAT Marks 66-80;	30% of 1 st year fee	1 st year only*	
	CEED Rank: 801-1500 NID-DAT: Marks 51-65	15% of 1 st year fee	1 st year only*	

Note: Hostel fees, transportation fees, exams fees will have to be paid by the student

** Renewal subject to outstanding performance in 1st year.*

Other University-wide Scholarships:

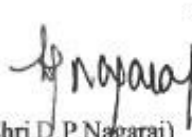
- (I) **RV Alumni Scholarship:** Students who have studied at any of the RV institutions in the past and have received first degree / certificate are eligible to receive a scholarship of Rs.25,000/- per annum in the first year. They will continue to receive the scholarship in second/third/fourth year (as appropriate, depending on the program) if they pass in all the courses in that academic year, maintain good attendance and conduct.

2/2/24


- (II) **Scholarship for Children of RVEI Staff:** Student whose parent is presently serving RSST / RVEI as fulltime employee is eligible to receive a scholarship of Rs.25,000/- per annum in the first year. The student will continue to receive the scholarship in second/third/fourth year (as appropriate, depending on the program) if the parent continues to be in service and the student passes in all the courses in that academic year, maintain good attendance and conduct.

STUDENTS CAN AVAIL ANY ONE OF THE ABOVE SCHOLARSHIPS.


(Dr. M.S. Krupeshankara)
Registrar


(Shri. D.P. Nagaraj)
Pro-VC, RVU & Hon.Jt.Sec.RSST


(Dr. Y.S.R. Murthy)
Vice-Chancellor, RVU


(Shri. A.V.S. Murthy)
Pro-Chancellor, RVU & Hon.Secretary, RSST

On discussion with respective Dean of SOLS , we request approval on the below slab of scholarships for the students ,on the basis of their merit /marks obtained in Class X /XIIth as First -come- First -serve basis.

1. School of Liberal Arts & Sciences

Category	Score	Amount	No.of students	Programme	Year
10th/12th	> 95%	Rs 50,000	10	B.A.(Hons.)/B.Sc.(Hons.)	1st year
10th/12th	80 < 95%	Rs 30,000	30	B.A.(Hons.)/B.Sc.(Hons.)	1st year

Budget: Rs 14 Lac

Maximum students under the scholarship category : 40

[Action: Admissions Office, Finance Office, Deans & Registrar; Timeframe: Immediate]

21 (c) Exam, Ph.D., Hostel, Parking & Bus Fees

Resolution:

- (1) The committee approved the following fees for exams, Ph.D., hostel, parking & bus.

Exam Fees for UG & PG Students per Semester:

Rs.5000/- Ph.D Fee Structure:

		PART TIME**	FULL TIME++
		All Amounts are in Indian Rupees (Rs.)	
SN	Fee Structure		
1	Application Fees & Entrance Test	1000*	1000*
2	Provisional Registration Fees	4000	4000
3	Course Work & Exam Fees	10000	10000
4	Progress Report, RAC Review & Colloquium Fees	15000	15000
5	Dissertation Assessment & Ph.D. Viva-Voce Fees	25000	25000

*Revised application fees was approved by Pro-Chancellor on 27/10/2021.

** A part time Ph.D. student shall pay an Annual Fees of Rs. 1,00,000/year for **4 years (stipulated period for completing the Ph.D. from the date of provisional registration)** for each additional year (late submission) the fees is Rs.20,000/year. For employees of RV Institutions the annual fees shall be Rs.50,000 per year.

++ A full time Ph.D. student shall pay and Annual Fees of Rs.50,000/year for **3 years (stipulated period for completing the Ph.D. from the date of provisional registration)** for each additional year (late submission) the fees is Rs.10,000/year.

In so far as part time Ph.D. candidates from RVEI, they will be given a 50 per cent discount in the overall annual fee. Application fee remains Rs. 1000 for everyone.

➤ Parking Fees:

For 2 wheeler : Rs.1500/- per year – on par with RVCE For 4

wheeler: Rs.2500/- per year – on par with RVCE

➤ Bus Fees : Rs.27,500/- per year - on par with RVCE

Hostel Fees:



RV College of Engineering*

Autonomous
Institution Affiliated
to Visvesvaraya
Technological
University, Belagavi

Approved by AICTE,
New Delhi, Accredited
by NAAC, Bengaluru

RVCE BOYS HOSTEL

Ref: RVCEH/39/2020-21

Date: 14.07.2021

To
The Hon. Secretary,
Rashtrreeya Sikshana Samithi Trust,
Jayanagar,
Bangalore - 560 011.



Respected Sir,

Sub: Permission for Boys & Girls Hostel Fee structure for the Academic year 2021-22.

With reference to above subject, we are planning to commence hostel admission for the Academic Year (A.Y.) 2021-22. The details of changes required are mentioned below:

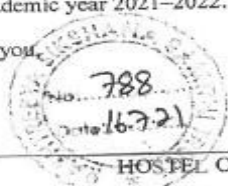
Sl. No.	Particulars	Campus Hostel (Boys & Girls)	
		Hostel fee for I, II, III & IV year (UG & PG).	Hostel fee for I, II, III & IV year (UG & PG).
		Existing (A.Y. 2020-21)	Proposed (A.Y. 2021-22)
1	Fixed Charges	Rs.70,000/-	Rs.80,000/- ✓
2	Development Charges	---	---
3	Admission Fee	Rs.250/-	Rs.250/- ✓
4	Mess Advance (Includes GST)	Rs. 26,500/-	Rs.26,500/- ✓
5	Medical Insurance	Rs.1,000/-	Rs.1,000/- ✓
	Sub Total	Rs.97,750/-	Rs.97,750/- ✓
*	Mess & Lock Advance	Rs.5,500/-	Rs.5,500/- ✓
	NET TOTAL	Rs.1,03,250/-	Rs.1,13,250/- ✓

Note:

*Mess & Lock Advance is refundable and it is applicable to new admission only.

The details given above are for your prior information and approval to proceed for hostel admission for the academic year 2021-2022.

Thanking you,



Approved
16/7

Yours faithfully,
For RV College of Engineering Hostel

P. H. H.
Warden

S. S. S.
Chief Warden

HOSTEL OFFICE CONTACT NUMBER 080-67178148/ 8424

Email: warden.rvcecbh@rvce.edu.in

Mysore Road, RV Vidyaniketan Post,
Bangalore - 560029, Karnataka, India

080 - 67178020
8161

principal@rvce.edu.in
www.rvce.edu.in

Go, change the world

[Action: Admissions Office, Deans, Associate Deans, Concerned Faculty & Staff,
Registrar; Timeframe: Immediate]

22 (a) Salary Structure for Faculty & Administration Staff

Resolution:

The committee approved the following salary structure for faculty & administration staff

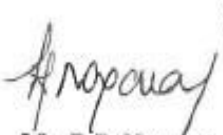
Policy:	"Recruitment of faculty members in RV University and other benefits"
Dated/ Revision	
Objectives:	<ul style="list-style-type: none"> To attract highly talented and outstanding faculty members to join the RV University and through them build academic reputation for national and international rankings. To retain talented faculty members To create an ecosystem and nurture faculty members with talent to become future thought leaders in their area of specialisation
Guiding principles:	<ol style="list-style-type: none"> Candidates with Ph.D. shall be appointed as Assistant, Associate or Professor with following exceptions. <ul style="list-style-type: none"> the candidates with outstanding experience and contribution in the industry, performing arts, fine arts can be appointed as Professor of Practice. Areas of education for which Ph.D. is not mandated by the concerned regulatory body. The salary compensation and benefits shall be attractive. Cost to University shall be comparable to UGC scales. For individual with outstanding track record, salary shall be fixed at a higher level. Last salary drawn is one of the criteria while fixing salary of a candidate. International educational qualification from a reputed educational institution (Top 500 of the world) and international work and research exposure shall be given due weightage. Parity among peers shall be maintained Transparency and even-handed treatment shall underpin the recruitment and promotion policy.
Direct recruitment as faculty	<ol style="list-style-type: none"> Lecturer 0 to 1 years of teaching and/or research experience and enrolled in a Ph.D. Programme in relevant area. Senior Lecturer – 1 to 2 years of teaching and research experience with recently completed Ph.D. degree or who has completed Ph.D. research work or about to submit Ph.D. Thesis Assistant Professor - Post Ph.D. 2-8years of experience Associate Professor – Post Ph.D. 8 to 10 years of work experience. Professor – Post Ph.D. 10 years or more teaching/ research experience Senior Professor – 10 years as Full Professor


Sl. No.	Designation	As per discussion	Remarks
1.	Lecturer	43074/- (basic) [65000/- Gross]	Increment of 3% on basic rounded off to nearest 10.
2.	Senior Lecturer	49890/- (basic) [75000/- Gross]	Increment of 3% on basic rounded off to nearest 10.
Sl. No.	Designation	UGC 7 th CPC Scale	Remarks
1.	Assistant Professor	68,900-2,05,500	Entry level
2.	Associate Professor	1,31,400-2,17,124	Level -13 (A)
3.	Professor	1,44,200-2,18,154	Level - 14
4.	Senior Professor	1,82,200-2,24,128	Level -15

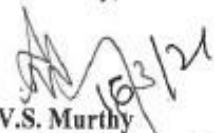
- HRA @ 22 per cent of basic
- DA @ 19% per cent of basic
- Employers contribution to PF Rs. 1800/-
- Gratuity @ 4.81% of Basic + DA

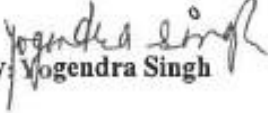
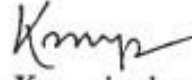
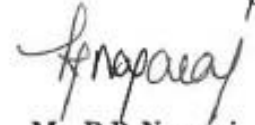


Proposed by: Yogendra Singh


Dr Krupashankara M.S.
Registrar, RV University


Mr. D.P. Nagaraj
Pro-Vice-Chancellor, RV University &
Hon. Joint Secretary, RSST


Dr. Y.S.R. Murthy
Vice-Chancellor
RV University


Mr. A.V.S. Murthy
Pro-Chancellor, RV University &
Hon. Secretary, RSST

Career Development allowance (For attending conferences abroad/ India) Governed by a detailed policy (attached)	<ol style="list-style-type: none"> 1. Lecturer: Rs. 50,000/- 2. Senior Lecturer – Rs. 75,000/- 3. Assistant Professor – Rs. 1 Lakh or actual whichever is lower 4. Associate Professor – Rs. 1.25 Lakh or actual whichever is lower 5. Professor – Rs. 1.5 Lakh or actual whichever is lower
Research reward policy (publication in peer reviewed Scopus indexed journal) Governed by a detailed policy (attached) Allowance for buying laptop (Supported by a policy. Continuity of service and cost sharing are main principles)	<ol style="list-style-type: none"> 1. A Category – Rs. 30,000/- 2. B Category – Rs. 25,000/- 3. C Category – Rs. 20,000/- <p>(Subject to a maximum ceiling of Rs. 1 Lakh per annum/ academic year.)</p> <p>University will give Rs. 25000 for buying laptop</p> <ol style="list-style-type: none"> 1. In case if any faculty leaves after completing 1 year of service 75% of Rs. 25000 will be recovered. 2. In case if any faculty leaves after completing 2 years of service 50% of Rs. 25000 will be recovered. 3. In case if any faculty leaves after completing 3 years of service 25% of Rs. 25000 will be recovered <p>University will reimburse this amount on submission of the bill and registration of laptop with IT-Department of RV University.</p>
Group Medical Insurance	Rs. 2 lakhs cover only for RVU employee. Contribution from the University will be limited to Rs. 2000/- a year. Any amount over and above Rs. 2000/- will be borne by the employee.
Proposed by:  Yogendra Singh	
 Dr Krupashankara M.S. Registrar, RV University	 Mr. D.P. Nagaraj Pro-Vice-Chancellor, RV University & Hon. Joint Secretary, RSST
	 Dr. Y.S.R. Murthy Vice-Chancellor RV University
	 Mr. A.V.S. Murthy Pro-Chancellor, RV University & Hon. Secretary, RSST

Registrar, Controller of Examination, Finance Officer are officers of the University.

The University Grants Commission has issued guidelines about minimum qualification, recruitment and compensation of these key positions. Following structure is in line with the guidelines issued by the University Grants Commission.

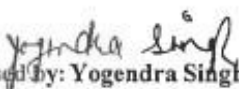
It is recommended to adopt UGC salary scale for these key senior positions.

Sl. No.	Designation	UGC 7 th CPC Scale	Level
1.	Registrar/ Controller of Examination*/ Finance Officer	1,44,200/-	Level -14
2.	Assistant Librarian	56,100/-	Level -10


In the initial years, responsibility of Controller of Examination will be assigned to one of the Professors of the University. When work and complexity increases, a full-time resource will be hired. He/she will be assisted by the staff in the examinations department.


- HRA @ 22 per cent of basic
- DA @ 19 per cent of basic
- Employers contribution to PF Rs. 1800/-
- Gratuity @ 4.81 per cent of Basic + DA

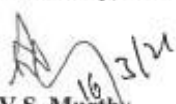
Note: The Library can be headed by a senior resource and supported by Managers with degree in the Library Science.


Proposed by: Yogendra Singh


Dr Krupashankara M.S.
Registrar, RV University


Mr. D.P. Nagaraj
Pro-Vice-Chancellor, RV University &
Hon. Joint Secretary, RSST


Dr. Y.S.R. Murthy
Vice-Chancellor
RV University


Mr. A.V.S. Murthy
Pro-Chancellor, RV University &
Hon. Secretary, RSST

Objective:

Following cadre and policies have been prepared to maintain parity and transparency in the in the cadre structure and to avoid future transaction costs originating from compensation related issues/ disputes/ grievances.

Preliminary:


- Position such as Technician/ Lab Assistant/ Mechanic/ Office Assistant/ Electrician/ Helper/ Jr. Executive/ Sr. Electrician will be out-sourced.
- Non-core low end administrative services such as Security, Facility management, maintenance and pantry will also be outsourced to third party.

Scales.

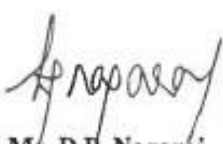
Sl. No.	Designation	Pay-scale
1	Executive	16000-400-17200-450-19000- 500-21000-600-24600-700- 28800-800-29600
2	Senior Executive/ Draughtsman/ Assistant Programmer	17650-450-19000-500-21000- 600-24600-700-28800-800- 32000
3	Jr. Manager/ Foreman/ Programmer	19000-500-21000-600-24600- 700-28800-800-33600
4	Assistant Manager/ Assistant Engineer/ System Analyst/ Network/ System Admin/ Sr. Programmer	20000-500-21000-600-24600- 700-28800-800-33600-900- 36300
5	Manager/ Engineer	21600-600-24600-700-28800- 800-33600-900-39000-1050- 40050
6	Senior Manager/ Medical Officer	26000-700-28800-800-33600- 900-39000-1050-45300-1200- 47700
7	Assistant Director/ Senior Medical Officer	28100-700-28800-800-33600- 900-39000-1050-45300-1200- 50100
8	Deputy Director/ Joint Director	32800-800-33600-900-39000- 1050-45300-1200-52500


9	Additional Director	40050-1050-45300-1200- 52500-1350-56550
10	Director	44250-1050-45300-1200- 52500-1350-60600

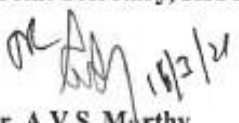
- Dearness Allowance – 7.5%
- House Rent Allowance – 15%
- City Allowance – 5%

Proposed by:  Yogendra Singh


Dr Krupashankara M.S.
Registrar, RV University


Mr. D.F. Nagaraj
Pro-Vice-Chancellor, RV University &
Hon. Joint Secretary, RSST


Dr. Y.S.R. Murthy
Vice-Chancellor
RV University


Mr. A.V.S. Murthy
Pro-Chancellor, RV University &
Hon. Secretary, RSST

[Action: Human Resource Department, Deans & Registrar; Timeframe: Immediate]

2.2 (b) Remuneration for Visiting Faculty, Guest Faculty

Resolution:

After a brief discussion, the finance committee reviewed the remuneration of the visiting faculty, guest faculty and informed that the payment to be made as salary and approved the same for AY2021-22. The policy shall be notified to all concerned for implementation and Pro- Chancellor was authorized to give approvals on case to case basis as per the requirements of the schools.

1.0	GUEST FACULTY / EXPERT MEMBERS
	Honorarium: Rs.1,500 to Rs. 2,000 per lecture (60-90 min) Qualification: Ph.D or with experience in relevant field Resource from industry / organizations One or two selected topics in the courses will be covered in the lecture.
2.0	DISTINGUISHED PROFESSOR
	Honorarium: Rs.3000 to Rs.5000 per hour lecture Qualification: Eminent personality, who has made substantial contribution to the field Travel and accommodation will be provided by RV University
3.0	VISTING FACULTY
	Remuneration: Rs.50,000 to Rs.70,000/month Or Rs. 2,50,000/- to Rs.3,50,000/- per semester Qualification: Ph.D with experience or professional experience in relevant field Preferably at the level of Associate Professor Duration: minimum 6 months and max. 1 years (1sem to 2 sem) Will completely teach a course, conduct internal and semester end evaluation and award grades to the students No travel allowance will be paid extra
4.0	ADJUNCT FACULTY
	Remuneration: Rs.80,000 to Rs.1,10,000/month Or Rs. 4,00,000/- to Rs.5,50,000/- per semester Qualification: PG or Ph.D is not essential; 10 to 15 years of experience in relevant professional field Preferably at the level of Professor Duration: minimum 6 months and max. 1 years (1sem to 2 sem) Will completely teach a course, conduct internal and semester end evaluation and award grades to the students No travel allowance will be paid extra

Remuneration For Subject Experts For Interviews & Exams

Ref: RVU/HR/NFA/035

Dtd. 11 Aug 2021

Note for Approval

As you are aware, we have been engaging senior professionals and retired professors as external subject matter experts as per UGC guidelines and our own interview process requirement.


With reference to this, we request that the following proposal to be considered -

- a) Sitting fees of Rs. 2,000/- per sitting
- b) In case these experts are required to participate in physical meeting of the candidates their to & fro transportation to be provided by the University.
- c) In case of the interview schedule coinciding/ over-lapping with Lunch timings during their visits, lunch to be organised appropriately by the University.


We request your kind approval for the above.


Proposed by:


Henry G Christopher
Sr. Manager – HR


Dr. Krupashankara. M.S
Registrar - RVU


Prof (Dr) Y.S.R Murthy
Vice-Chancellor


Mr. D.P. Nagaraj
Hon. Joint Secretary, RSST


Mr. A.V.S. Murthy
Hon. Secretary, RSST

[Action: Human Resource Department, Deans, Registrar; Timeframe: Immediate]

2.3 Budget for the Financial Year 2021-2022: School wise & University

Resolution:

- (1) The committee broadly approved the following school wise budget for FY 2021-22. However, the finance department shall maintain the fund requests along with justification head/sub-head wise.

SCHOOL OF LIBERAL ARTS & SCIENCES

SN	BUDGET HEAD	SLAS	SOD	SOEF	TOTAL
1	Honorarium for Visiting / Adjunct / Guest	3.00	17.00	15.00	35.00
2	Equipment / Instruments	3.75	100.00	26.00	129.75
3	Consumables	4.00	4.00	2.50	10.50
4	Software – School specific	0.00	30.00	2.00	32.00
5	Travel / Conveyance	4.00	10.00	5.00	19.00
6	Seminar / Workshop / Training	5.00	17.00	7.00	29.00
7	Printing / Stationary	4.00	4.00	4.00	12.00
8	Misc. / Contingency	3.25	9.00	5.00	17.25
	TOTAL	27.00	191.00	66.5	284.50

School of Liberal Arts & Sciences: Technical Staff & Executive Assistant

**	Editing / Camera Assistant	Rs. 50,000/-	1
**	Executive Assistant [to School]	Rs. 25,000/-	1

School of Economics & Finance

School Research Budget for RA/Data Bases/Research Grants	6.00
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- (2) After reviewing the present employment status and the manpower projections (faculty, administration staff, security, housekeeping and visiting/guest faculty) presented till March 2022, the committee gave in-principle approval for expenditure up to Rs.7.5 corers for FY 2021-22
- (3) The committee reviewed the expenditure incurred from Aug. 2020 to March 2021 towards infrastructure, manpower, admission outreach, BBMP taxes, classroom equipments of approximately Rs.6.926 crore made by sponsoring body (RSST) of the University.
- (4) The committee also gave in-principle approval of up to Rs.15 crores towards infrastructure upgradation of school of design, school of economics and finance, admission outreach activities, on-campus events, consumables, office stationery, furniture, software and others for FY20-21.

[Action: Finance Officer, Deans, Registrar; Timeframe: Immediate]

UNIVERSITY BUDGET DETAILS – Salary to Faculty & Staff

SALARY PAYMENTS FROM SEPT.2020 TO AUG.2021 :

- (a) Salary Paid from RSST (Sept. 2020 to March 2021) –
 (b) Salary Paid from RVU (April 2021 to Aug. 2021) –

Rs. 2,66,13,478/-

Rs. 85,28,822/-

Rs. 1,80,84,656/-

Salary from RVU A/c		
April	13	2,596,600
May	16	2,997,236
June	18	3,334,747
July	26	4,279,325
Aug	33	4,876,749

33 = 15 [Admin. Personnel (including VC, Registrar)] + 18 [Teaching (incl. Deans)]

Outsource Services (Security, House keeping, Office Boys) – Rs. 3 lakhs x 9 months (July-Mar) = **Rs. 21 lakhs**

Visiting, Guest Faculty, Research Centers : 2 per school @ ~ Rs. 3 lakh per month = Rs. 9 x 6 = **Rs. 54 lakhs**

PROJECTED SALARY REQUIREMENTS FROM SEPT. 2021 TO MARCH 2022

Sept	41	55,00,000	DD- PR; Librarian; IT Exec; HR Exec; Sports, 3Faculty
Oct	48	63,00,000	Three Faculty, EA to School of Lib.Arts& Sc., 3Tech.Staff SoD
Nov	53	65,00,000	Exam Section - Manager & Executive; 3Technical Staff- SOD
Dec	54	69,00,000	Dean for Computer Science
Jan	56	72,00,000	Assistant & Associate Prof. Computer Science
Feb	59	75,00,000	Maths, Other courses for II sem - Faculty & Staff
Mar	60	76,00,000	Faculty & Staff
		4,75,00,000	Rs.4.75 crore

Funds Required from
 Sept-Mar : Rs.4.75 cr +
 Rs. 0.75 cr (Visiting & Support)
= Rs.5.5 crore.

Total Estimated Expenditure
 (Apr.21 to March.22)
Rs. 7.5 crore towards
 Faculty, Admin Staff,
 Support Staff, Visiting Faculty

UNIVERSITY BUDGET DETAILS: Infrastructure, Admission Outreach, Equipments

TOTAL EXPENDITURE FROM AUG.2020 TO AUG.2021 : Rs. 7,54,99,241/-

Furniture	Travel	Phone	Equipment	PR Agency	Admissions	Misc	software	HK/Sec/BVG	Consultant	Contractors	
₹ 3,539,361	₹ 34,777	₹ 44,211	₹ 12,120,825	₹ 5,047,571	₹ 9,284,747	₹ 345,132	₹ 160,137	₹ 274,258	₹ 2,596,582	₹ 42,051,640	₹ 75,499,241
4.69	0.05	0.06	16.05	6.69	12.30	0.46	0.21	0.36	3.44	55.70	100

EXPENDITURE FROM AUG.2020 TO MAR.2021 : Rs. 6,03,74,746/-

₹ 2,466,225	₹ 21,817	₹ 5,279	₹ 6,732,266	₹ 1,183,331	₹ 6,347,220	₹ 121,895	₹ 8,937	₹ 0	₹ 1,631,278	₹ 41,856,498	₹ 60,374,746
4.08	0.04	0.01	11.15	1.96	10.51	0.20	0.01	0.00	2.70	69.33	100

EXPENDITURE FROM APR.2021 TO AUG.2021 : Rs. 1,51,24,495/-

₹ 1,073,136	₹ 12,960	₹ 38,932	₹ 5,388,559	₹ 3,864,240	₹ 2,937,527	₹ 223,237	₹ 151,200	₹ 274,258	₹ 965,304	₹ 195,142	₹ 15,124,495
7.10	0.09	0.26	35.63	25.55	19.42	1.48	1.00	1.81	6.38	1.29	100.00

Major Investments :

Infrastructure	= 64%
Equipments	= 16%
Public Relations (Incl.Web)	= 7%
Admissions Outreach	= 12%

Additional BBMP Katha Transfer Charges: Rs. 3,58,80,910/-

TOTAL: Rs.11,13,80,151/- (Eleven Crore Thirteen Lakhs Eighty Thousand and One Hundred and Fifty One Only)

Estimated Infrastructure Expenditure (Sept.21 to March 22):

Renovation of School of Economics & Finance (Civil + Electrical + IT) – (4500 sft) -	Rs. 50 lakhs
Renovation of School of Design (civil+electrical+IT+ consultant) – (10000 sft) –	Rs. 250 lakhs
Master Plan Investment , Main Gate	Rs. 300 lakhs
Elevator, Fire Safety for RV Admin Block	Rs. 25 lakhs

Rs. 6.25crore**Estimated Expenditure towards Furniture, Equipments, Software, Consumables, Stationery, Printing, Books :**

Desks & Chairs for 9 classrooms -	Rs. 25 lakhs
Desk & Chairs for SOEF (3) & School of Design (6)	Rs. 25 lakhs
Faculty Rooms, Exam Section, Admissions Office	Rs. 2 lakhs

Equipment/Consumables/ Printing:

Computers, Workstation, Laptops (order placed)	Rs. 70 lakhs
Requirements from Schools	Rs. 130 lakhs
Books (Hard copy / e-book / Journal Subscriptions)	Rs. 15 lakhs
Software	Rs. 35 lakhs

Rs. 3.02crore**Public Relations Agency & Admissions & Outreach (including Travel)**

PR agencies; Itttisa; News/Print; IES/Consultant; Seminars; Workshops, Hoardings

Rs. 3.00 crore**Others:** University Events, Research Centre Expenditure, Awards, Contingency:**Rs. 1.25 crore****TOTAL ESTIMATED EXPENDITURE (SEPT.2021 TO MARCH 2022)****Rs. 13.52 crores****ESTIMATED SALARY PAYMENTS (SEPT.2021 TO MARCH 2022)****Rs. 5.50 crore****GRAND TOTAL****Rs. 19.02 crore**

2.4 (a) Authorisation Limits for Purchases & Payments

Resolution:

The committee approved the following authorization limits towards purchases and payments. In so far as Deans of various Schools are concerned, they shall have financial powers equivalent to HODs.

		Fixed Assets	General Items / Consumables
	Assistant Professors/Associate Professors / Staff members will initiate the process with justification, specifications and probable list of suppliers with full address, which will be reviewed and approved by the Dean of the School		
	PURCHASE REQUISITIONS		
1	Registrar	Rs.1,50,000/-	Rs. 50,000/-
2	Vice-Chancellor	Rs.3,00,000/-	Rs. 1,00,000/-
	PURCHASE ORDER		
1	Registrar	Rs 30,000/-	Rs. 20,000/-
2	Vice-Chancellor	Rs.60,000/-	Rs. 30,000/-
	Maintenance / Service	Procured Services Housekeeping/Electricity/ Security / Water/ IT/Taxi	Procurement of Items Replacement of parts/ repair/
	Senior Manager Estate & Facilities, RV Campus: Will initiate the process take approval; then ensure services are provided/ approve the bills online for further Processing		
	PURCHASE REQUISITIONS		
1	Registrar	Rs.50,000/-	Rs.50,000/-
2	Vice Chancellor	Rs.5,00,000/-	Rs.5,00,000/-
	PURCHASE ORDER		
1	Registrar	Rs.10,000/-	Rs.10,000/-
2	Vice Chancellor	Rs.50,000/-	Rs.50,000/-
	The limit on the imprest amount for the Vice-Chancellor shall be Rs.25,000/-		

2.4 (b) Approval for Net Banking and Credit Cards

The committee members agreed that certain on-line/net banking/ credit card/ debit card payments are essential for admissions related payments, travel booking, software and equipment purchases and approved to open a separate bank account with NET BANKING & CREDIT CARD facility for RV University

[Action: Finance Office, Registrar; Timeframe: Immediate]

2.5 Nomination of Statutory Auditors

Resolution:

The committee approved the following chartered accountants, internal auditors and banking practices for the FY2021-22. Fees payable to the internal auditors and chartered accountants are as per approved rates of RSST.

(a). Chartered accountant for Certification of statement of account

Shanthappa & Co.

14, St. Marks Road, Shanthala Nagar, Ashok nagar, Bengaluru – 560001 Phone No.: 080-22210717 / 080-41226565; E-Mail: sachin@santhappa.com

(b). Internal Auditor

Ashok Shivajirao & Co

83, Sunkalpet Main Road, Near Cubbon pet Market. Bengaluru - 560002 E-Mail: caash20@gmail.com; Contact No.: 98454 63746

BANK ACCOUNTS RELATED TO TRANSACTIONS OF RV UNIVERSITY

(A) Account Name: Rashtreeya Sikshana Samithi Trust

Bank Name: ICICI Bank; Branch: Jayanagar 9th Block;
S/B Account: 029901004724 IFSC: ICIC0000299

(B) Account Name: RV University

Bank Name: Kotak Mahindra Bank Ltd; Branch:
RVCE ; S/B Account: 2245104000 S/B Account:
2245104017 IFSC: KKBK0008053

(C) Hostel Fees

(a) Fixed Charges: Rs. 80,000/- to be paid to the following account

For Girls Hostel:

Name: RVCE Girls Hostel; **S.B.A/c No: 136010048298**; IFSC: KKBK0008053; Bank: Kotak Mahindra, RVCE branch, Mysuru Road, Bengaluru – 59

For Boys Hostel:

Name: RVCE Hostel; **S.B.A/c No: 136010002351**; IFSC: KKBK0008053; Bank: Kotak Mahindra, RVCE branch, Mysuru Road, Bengaluru – 59

(b) Other Charges: Rs. 33,250/- [Mess Advance: Rs. 26,500/-; Admission Fees-Rs. 250/-; Medical Insurance: Rs. 1000/- and Mess & Lock Advance Rs. 5,500/- (for NEW ADMISSIONS ONLY)]

Name: Chief Warden RVCE Hostel; **S.B.A/c No: 136010030242**; IFSC: KKBK0008053
Bank: Kotak Mahindra, RVCE branch, Mysuru Road, Bengaluru – 59

2.6 **Invitation for Seeking Philanthropic Contributions**

The committee noted and appreciated the efforts being made by RV University seeking philanthropic contributions for various development activities.

3.0 **Items for Information**

The committee members noted the following information:

- RV University was established under the Karnataka Act No.11 of 2019 on 2/3/ 2019
- Endowment Fund of Rs. 25 crore was provided to Govt. of Karnataka on 26/4/2021
- Government of Karnataka Notification was issued on 16 June 2021
- UGC Notification was issued on 28 June 2021
- Academic Calendar of the University is as follow:

The working hours of the university is 9 am to 5:30 pm – Monday to Friday

	START DATE	END DATE	
ODD SEMESTER	SEP 2021 (MON)	FEB 2022 (FRI)	Working days
Preparation, Semester End Examination, Valuation, Results Announcements, Review, Registration for next semester	FEB 2022 (SAT)	FEB 2022 (MON)	20 days
EVEN SEMESTER	MAR 2022 (WED)	JULY 2022 (THU)	Working days
Preparation, Semester End Examination, Valuation, Results Announcements, Review, Registration for next semester	JULY 2022 (FRI)	JULY 2022 (FRI)	20 days
Internship	30 JULY 2022	14 AUG. 2022	15 days

Note: As per UGC/State Government Guidelines RV University may revise the academic calendar, plan for classes in offline/ online/ blended mode including the conduct of examinations by following necessary protocols/ guidelines/ directions/ advisories issued by UGC/ State Governments and competent authorities from time to time, in the view of COVID- 19 pandemic.

PAN: AAATR0758A

GSTIN: 29AAATR0758A1ZP

TAN: BLRR22126G

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

Feb 16, 2021

Ref.No.:30424700323021171/TANNEW

TO:
RV UNIVERSITY
RV VIDYANIKETAN POST
8TH MILE
MYSURU ROAD
BENGALURU-560059
KARNATAKA
TEL NO-91-8882021412

Sir/Madam,
Sub : Allotment of Tax Deduction Account Number (TAN)
as per the Income Tax Act, 1961.

Kindly refer to your application (Form 49B) dated Feb 02, 2021 for the allotment of Tax Deduction Account Number.
In this connection, the following TAN has been issued to you/your organisation:

BLRR22126G

Please quote the same in all TDS challans, TDS Certificates, TDS returns, Tax Collection at Source (TCS) returns as well as other documents pertaining to such transactions.

Quoting of TAN on all TDS returns and challans for payment of TDS is necessary to ensure credit of TDS paid by you and faster processing of TDS returns.

The above TAN should also be used as Tax Collections at Source Account Number under section 206CA.

Kindly note that it is mandatory to quote TAN while furnishing TDS returns, including e-TDS returns. e-TDS returns will not be accepted if TAN is not quoted.

This supersedes all the Tax Deduction / Collection Account Number, allotted to you earlier.

Income Tax Department

This is a computer-generated letter. Hence, signature is not required.

Caution : Income Tax Department does not send e-mails regarding refunds and does not seek any taxpayer information like user name, password, details of ATM, bank accounts, credit cards, etc. Taxpayers are advised not to part with such information on the basis of emails.

4.0 Any Other Matters with the Permission of the Chair

Nil

The meeting ended with the Vice Chancellor thanking all the committee members and the Chancellor for their valuable inputs. The next meeting shall be held during the month of Jan. 2022.

DRAFT AGENDA OF THE 1ST FINANCE COMMITTEE MEETING

Date: 13 SEPTEMBER 2021

Time: 11:00 AM

Venue: RSST MEETING HALL

1.0	Welcome	Page No.
2.0	Items for Discussion & Decision	
2.1 (a)	<u>Fee Structure & Payment Plan for academic year 2021-2022</u>	
2.1 (b)	<u>Scholarship policy for the academic year 2021-2022</u>	
2.1 (c)	<u>Exam, Ph.D., Hostel, Parking & Bus Fees</u>	
2.2 (a)	<u>Salary structure for faculty & admin staff</u>	
2.2 (b)	<u>Salary Structure for Visiting faculty, Guest faculty</u>	
2.3	<u>Budget for the financial year 2021-2022</u>	
2.4 (a)	<u>Authorisation limits for Purchases & Payments</u>	
2.4 (b)	<u>Approval for Net Banking, Credit Card</u>	
2.5	<u>Nomination of Statutory Auditors</u>	
2.6	<u>Invitation for seeking philanthropic contributions</u>	
3.0	Items for Information	
3.1	<u>First Statues of RV University</u>	
3.2	<u>Gazette Notification from Govt. of Karnataka Act NO.11 OF 2019</u>	
3.3	<u>Approval from UGC u/s 2(f) of UGC Act</u>	
3.4	<u>RV University's Vision and Core Values</u>	
3.5	<u>List of National and International Collaborations</u>	
4.0	Any other business with permission of the chair	

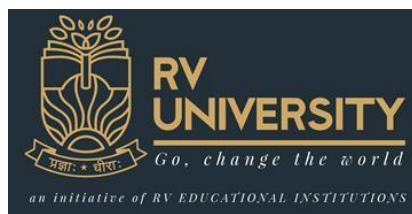
Finance Committee Meeting is on 13th September 2021 (11 Am).

Please approve the agenda.

Pro Chancellor/
Chancellor

Z
8/9/2021

Annexure J



MINUTES OF THE 1ST BOARD OF MANAGEMENT COMMITTEE MEETING HELD ON 11 OCTOBER 2021 AT RVU SENATE ROOM

MEMBERS IN ATTENDANCE

1. Prof. (Dr.) Y.S.R.Murthy, Vice-Chancellor & Chairperson
2. Shri. D.P.Nagaraj, Hon. Jt.Sec. RSST & Pro Vice-Chancellor, RVU
3. Prof. (Dr.) Dwarika Prasad Uniyal, Pro-Vice-Chancellor & Dean, School of Economics & Finance
4. Shri. P.S. Venkatesh Babu, Nominee of RSST
5. Shri. N.R.Nandish, Nominee of RSST
6. Prof. Vinay Mundada, Dean, School of Design, RVU
7. Prof. (Dr.) Piyush Roy, Dean, School of Liberal Arts & Sciences, RVU
8. Dr. Krupashankara.M.S. Registrar & Member Secretary

APOLOGIES – NIL

1.0 Welcome

The Vice Chancellor Prof. Y.S.R. Murthy, welcomed the members to the First Board of Management Committee meeting. He outlined the Vision and Core Values of the University. He informed the members that the notification was received from Government of Karnataka on 16 June 2021 and UGC approval was received on 27 June 2021. He also mentioned the important MOUs signed with National and International organizations and universities and how it would be beneficial to the students and faculty of the University. He sought co-operation from all the members in planning and working towards making RV University an Institution of Eminence in next 10 years.

2.1 Recruitment, Promotion & Superannuation Policies for Faculty & Staff

Resolution: The members reviewed the recruitment, promotion, and superannuation policies and after brief discussion made the following suggestions:

- (a) Under Standard terms and conditions of the appointment of faculty: In addition to the Vice

Chancellor, the Deans of the respective schools shall also be empowered to approve absence from the duties.

- (b) Under the superannuation policies the age for superannuation for RVU faculty shall be 60 years, which can be extended based on performance and decision of the management and the retirement age for staff shall in accordance with RSST service rules.

These suggestions have been incorporated in the following document.

- All the positions at the University shall normally be filled through advertisements in the media and /or on university website.
- All appointments shall be made by the Vice-Chancellor to the various positions as per the recommendations of selection committees constituted as follows:
- For Professor / Associate Professors/ Assistant Professor and equivalent positions:

(As per UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education, July 2018 and as per the First Statutes of RV University)

- i. Vice-Chancellor or his/ her nominee– Chairman;
 - ii. A Professor nominated by the Chancellor - Member
 - iii. Three subject matter experts in the rank of full professor – Members
 - iv. Pro-Vice-Chancellor or his /her nominee from RSST - Member
 - v. The Dean of concerned School - Member
 - vi. HoD of the concerned department - Member
- For technical, scientific and administration staff
 - i. Vice-Chancellor or his/ her nominee – Chairman;
 - ii. Pro Vice- Chancellor or his/her nominee from RSST - Member
 - iii. Registrar - Member
 - iv. The Dean of concerned School - Member
 - v. HoD of the concerned department - Member
 - The Board, however, shall have the powers to decide, on the recommendation of the Vice–Chancellor, that one or more positions be filled by invitation or by promotion from amongst the staff of the University. Filling of positions by promotion from amongst the staff of the University shall be with the approval of the Board of Management.
 - The University may, where it considers appropriate, stipulate relaxations in the prescribed qualifications of the candidates and adopt best practices.
 - For any other positions not covered by the above, the Vice-Chancellor at his/ her discretion

may constitute such selection committees as considered appropriate by him/ her.

- The Chairperson of the selection committee may invite one or more additional experts to assist the selection committee.
- Where a post has to be filled by contract or invitation, the Vice-Chancellor may at his discretion constitute ad-hoc selection committees as the circumstances may require.
- In the case of a post filled by advertisements, all applications received within the date specified shall be considered by the selection committee. However, the selection committee for sufficient reasons may also consider applications received after the date.
- All appointments made shall be reported to the Board of Management and Board of Governors in its subsequent meeting.
- All the terms and conditions of the service of all categories of employees shall be as per Regulations and/or Guidelines approved by Board of Management.
- The University shall have the powers to create Chair Professorship from the University funds or external endowments and may use the funds both for creating and funding such positions fully or partially for the Chairs, as approved by the Board of Governors.
- The University may make appointments of adjunct faculty or distinguished faculty or equivalent keeping different Schools and / or in view the needs of the University as considered necessary. The guidelines for such appointments shall be framed and updated from time to time.
- All the employees of the University shall be governed by the “Conduct Rules” as amended from time to time, which shall be notified.
- The different benefits and facilities to the eligible employees and their positions held by them shall be as per regulations framed by the University.
- Every employee of the University shall be appointed under a written contract with a copy to the employee concerned, as prescribed under Section 40 of the Act. The Regulations governing the service conditions of the employees of the University shall be approved by the Board of Management and by the Board of Governors.
- Any dispute arising out of the contract between the University and an employee shall be resolved in the manner provided for in the written contract. The Vice-Chancellor may constitute a committee for resolving such disputes on a case to case basis. The committee may resolve the issues, with its recommendation of penalties and/or rewards, if any.
- All employees are required to submit their credentials, relieving letter from the current employer and pre-employment medical check-up by a Registered Medical Practitioner prior to reporting to duty at the Human Resource Department.

TEACHING FACULTY MEMBERS OF RV UNIVERSITY (Data as on 8/10/2021)

Sl.	Name	Designation
School of Economics & Finance		
1.	Prof. (Dr.) Dwarika Prasad Uniyal	Professor of Marketing, Dean, School of Economics and Finance, Pro-Vice Chancellor (Development and External Relations)
2.	Dr. A.V. Arunkumar	Associate Professor, Exec Director (Ind'l Outreach and Corp Rel), Head Programme B.Com
3.	Dr. Aparajita Bakshi	Associate Professor (on EOL)
4.	Dr. Pushkarni Panchamukhi	Assistant Professor
5.	Dr. K. Ravi Teja	Assistant Professor
6.	Mr. Subhasis Mishra	Visiting Assistant Professor
7.	Ms. Aprajita Pandey	Senior Lecturer /Assistant Professor
School of Liberal Arts and Sciences		
1.	Prof. (Dr.) Piyush Roy	Professor and Dean
2.	Dr. Priya Nair	Professor and Associate Dean (Academics)
3.	Dr. Lakshmi Arya	Associate Professor and Associate Dean (Research)
4.	Ms. Deepa Ganesh	Executive Director Centre for Visual and Performing Arts, School of liberal Arts & Sciences
5.	Prof. V. Krishnappa	Professor of Practice
6.	Dr. Soundarya Iyer	Assistant Professor
7.	Dr. Vijendra Singh	Assistant Professor
8.	Ms. Shabari Rao	Assistant Professor of Practice
School of Design		
1.	Prof. Vinay Mundada	Professor and Dean
2.	Prof.Sudhakar Damodaraswamy	Professor of Practice
3.	Prof. Pramod Riswadkar	Associate Professor and Programme Head - Experience Design
4.	Prof. Rattan Gangadhar	Associate Professor and Programme Head – Design
5.	Ms. Ankita Trivedi	Assistant Professor
6.	Mr. Devaraj. B	Assistant Professor

(A) Standard terms and conditions of the appointment of faculty:

1. It is noted that this appointment is made for bettering the name of the RV University through mutual trust, concern, hard work and sincerity so that RV University will make its students highly acclaimed and worthy citizens.

2. The appointment can be terminated at any time with 90 days notice or payment in lieu of notice given by either University Management or by you without any reasons being assigned.
3. You shall work with complete responsibility and under the guidance and directions of the Vice- Chancellor or his nominated Officer.
4. You shall work on fulltime basis and not on part time basis.
5. For the satisfactory services rendered, RV University agrees to pay monthly emoluments of Cost to the University within 10 days following completed month of duties as per Annexure-3.
6. You shall not apply for any other appointment or jobs without prior consent from Vice Chancellor in writing.
7. The Appointment carries no claim for Pension or any other allowances/perks.
8. As a security deposit one-month gross salary will be deducted in ten equal monthly instalments as per University Policy.
9. You shall be responsible for coordination, discipline, security, cleanliness, monitoring of rules and regulations, care of University money, goods and stores and other property that may be entrusted to you during the discharge of your official duties.
10. University reserves the right to get the medical examination done by its own nominated medical personnel and their decision is final. Medical fitness is mandatory requirement during the period of service.
11. You are bound by RV University Act and Statutes, including revisions made from time to time.
12. You shall note the following: -
 - Employing yourself honestly, efficiently and diligently under the orders and instructions of Vice- Chancellor or the authorized officer to whom you will be reporting from time to time.
 - Shall not absent from the duties without having obtained the prior permission of the Vice-Chancellor / as delegated to the Dean of the School concerned. In case of sickness a

Medical Certificate from an authorized licensed Medical Practitioner to be produced.

- Shall conform to all the rules and regulations of the University and shall obey all such orders and directions given from time to time, by the Vice- Chancellor.
- The University shall be at liberty to deduct from time to time out of the money due to be paid, any sum or sums of money due loss of time occasioned by your absence, or sickness, without any approved medical Certificate or other incapacity to work and statutory deductions as applicable.
- The services of the Professor can be terminated by the Vice-Chancellor with the approval of the Chancellor after following the principles of natural justice and after providing an opportunity to present his case including, for termination on disciplinary grounds.
- It shall be lawful for the University, if satisfied on the Medical evidence before them that you are likely to continue unfit for a considerable period by reason of ill-health, to discontinue the appointment without notice. The decision of Board of Governors being conclusive and there upon the Appointment shall be terminated by the Vice-Chancellor.
- You shall have to work on Sundays and other holidays as may be necessary in the exigencies of services.
- In all matters not specifically provided for herein, you shall be governed by the provisions of extant orders/rules as amended/issued from time to time and that the decisions of the Authorities of the University and the Vice-Chancellor as to their applicability and/or interpretation and effect shall be final.
- At the time of cessation, you shall handover the charge with complete details and documentations to the incoming officer nominated by the Vice Chancellor failing which the University reserves the right to claim all the damages.

(B) Standard duties and responsibilities of faculty:

1. You will report to the Vice Chancellor, RV University (RVU) or any Officer nominated by him.
2. Provide direction, resources and oversight to establish and maintain a culture of high-quality research, teaching and learning among faculty, students and staff.

3. Ensure that the University acquires NAAC, NBA accreditation, NIRF and International rankings and developing/ nurturing research, entrepreneurship and consultancy services.
4. Contribute to RV University's strategic vision and its implementation.
5. To represent the university externally both within the country and overseas as delegated by the Vice-Chancellor.
6. To develop a wide and substantive network with the academic and research Institutions, think tanks, industry in the country and abroad for creating wide range of opportunities for the students and faculty for teaching, learning and research.
7. Frame internationalisation strategy for the University. Develop University guidelines and forge substantive international collaborations.
8. Oversee functioning of International Office, preparation of Memoranda of Understanding (MoUs) and implementation of MoUs within the University guidelines.
9. Lead University's efforts for resource mobilisation through philanthropic contributions, CSR and research funding for the university.
10. Developing and implementing resource mobilisation strategy. Overseeing development of grant proposal and representing the University in the meetings with the Corporate leaders and High Net- worth individuals, mobilise resources and raise funds for the University.
11. Development of strategy for Alumni relations and oversee execution of the strategy.
12. To lead, direct, coordinate affairs of the School as per the RV University Act, Statutes and Rules.
13. To ensure over-all discipline in the School among students and members of the faculty.
14. To ensure that the School adopts the latest and the best teaching practices and ensure continuous improvement in the curriculum and pedagogy.
15. To expand research and teaching base of the School and develop the School to become one among the best in the country and beyond.
16. Lead School's efforts for accreditation and rankings.
17. Take up such other additional responsibilities as assigned by the Vice-Chancellor from time to time.

OFFICERS OF THE UNIVERSITY		
Sl. No.	Name	Designation
1.	Prof. (Dr.) Y.S.R. Murthy	Vice Chancellor
2	Dr. Krupashankara. M.S	Registrar
ADMINISTRATION STAFF OF RV UNIVERSITY (as on 8/10/2021)		
3	Narayan YS	Deputy Director – Admissions, Outreach & Communications
4	Yogendra Singh	Assistant Director- University Affairs
5	Titto Antony Adam	Assistant Director - Admissions
6	Henry Gabriel Christopher	Senior Manager - Human Resources
7	Prashanth Kumar Narvi	Manager – IT
8	Ms. Poornima M. K.	Manager – Finance
9	Jairaj S. Hosamani	Assistant Librarian
10	Joshva. C.J	Senior Executive – Finance
11	Vedh Gurunath Shaikh	Executive – Vice Chancellor’s Office
12	Surabhi. R	Executive – Registrar’s Office
13	Purnima.S	Executive – School of Design
14	Chandhan. S	Executive – School of Economics and Finances
15	Shilpa. P	Executive - Front office
16	Sachin	Executive – IT
17	Ankith. K.V	Trainee Executive - Digital Communication
18	Archana. V	Trainee Executive – HR
19	Ambarish. B	Office Assistant

(A) Standard terms and conditions of the appointment of staff

1. It is to be noted that this appointment is made for bettering the name of the RV University through mutual trust, concern, hard work and sincerity so that RV University will make its students highly acclaimed and worthy citizens.
2. The appointment is valid for a period of One year from the date of joining.
3. The appointment can be terminated at any time with 30 days’ notice or payment in lieu of notice given by either University or the Employee without any reasons being assigned.
4. You shall work with complete responsibility and work under the guidance and directions of the

Vice Chancellor, RV University or his nominated official.

5. You shall work on fulltime basis and not on part time basis.
6. For the satisfactory services rendered, University agrees to pay monthly gross consolidated emoluments within 10 days following completed month of duties.
7. You shall not apply for any other Appointment or jobs without prior consent from RV University in writing.
8. The appointment carries no claim to pension or any other allowances / perks.
9. You shall be responsible for coordination, discipline, security, cleanliness, monitoring of rules and regulations, care of Institution money, goods and stores and other property that may be entrusted to you in the discharge of your official duties.
10. University reserve the right to get the medical examination done by its own nominated medical personnel and their decision is final. Medical fitness is the Mandatory requirement during the period of service.
11. You shall agree for all the duties and responsibilities of the post as indicated below.
12. You are bound by RV University Rules and regulations including revisions made from time to time.
13. “Appointment is being made on contractual basis for a fixed period as stated in the appointment letter. Your appointment will automatically come to an end on the expiry of the specified period and no notice or notice pay will be payable to you. Since your appointment is being made for a specific period, you will neither have any right nor a lien on the job held by you. Also, you will not claim regular employment even if there is such vacancy for the post held by you or otherwise. Except one month’s notice or salary in lieu of one-month notice thereof, no compensation or remaining wages for unexpired period of contractual and fixed period of appointment will be payable by the management if your services are terminated before the specified period of your service.”
14. You will retire from the services of the university on attaining the age of 58 years. For the proof of your age, the management considers the date of birth submitted at the time of employment to be final and no change will be entertained.

15. You shall note the following items-

- Employing yourself honestly, efficiently and diligently under the orders and instructions of Vice Chancellor, RV University or the authorized officer to whom you will be reporting from time to time.
- Shall not absent from the duties without having obtained the prior permission of the officer authorized. In case of sickness a medical certificate from an authorized licensed medical practitioner to be produced.
- Shall conform to all the rules and regulations of the University, shall obey all such orders and directions given from time to time, by the University authorities.
- The University shall be at liberty to deduct from time to time out of the money due to be paid, any sum or sums of money which may be reasonable, or loss of time occasioned by your absence, or sickness, without any approved medical Certificate or other incapacity to work, and for any loss which University may sustain by your negligence or misconduct. If held guilty of any insubordination, intemperance, misconduct or any breach of discipline and non-performance, at any time, it shall be lawful for the University for termination of appointment after following the principles of natural justice. The University or the Officer authorized shall be the sole and absolute judge, whose decision shall be final for the purpose of determining whether you are guilty of any insubordination /intemperance or other misconduct or have committed any breach in the performance of the provisions of the statutes of the University.
- It shall be lawful for RV University, if satisfied on the medical evidence before them that you are likely to continue unfit for a considerable period by reason of ill-health, to discontinue the appointment without notice. The decision of RV University being conclusive and there upon the appointment shall be terminated.
- You shall have to work on sundays and other holidays as may be necessary in the exigencies of services.
- In all matters not specifically provided for herein, you shall be governed by the provisions of extant statutes and rules as amended/issued from time to time and that the decision of University as to their applicability and/or interpretation and effect shall be final.
- At the time of cessation, you shall handover the charge with complete details and

documentations to the incoming staff failing which RV University reserve the right to claim all the damages

(B) Standard duties and responsibilities of staff:

1. You will follow the instructions of the Vice Chancellor, RV University or his nominated representative.
2. You should be punctual and available for work till the closure of the office. In case of need, at times for any work, you will have to stay beyond the schedule time.
3. You will be responsible for all the files, letters, records and the registers in your position.
4. You will maintain your work area and the surrounding neat and clean and help the Institution in conserving Water, Electricity, and Paper etc.
5. You will use the Computer Systems, Internet and email facility diligently, any misuse of these will be a serious offence.
6. You must strive to upgrade your knowledge by making use of Media, Internet etc.
7. Take part in community and other group activities arranged by the University.
8. You are expected to wear only formal dresses approved by the University. Dress should be modest and decent.
9. Whenever you represent the Institution during Seminars, Presentations, Tours, picnics you will maintain dignity and image of the University.
10. Whenever conferences, seminars, workshops, Management Fests and Cultural activities are organized by the University, you are expected to work as per the instructions of the Reporting Manager.
11. Any other relevant responsibilities entrusted by the Reporting Manager/Vice Chancellor.

CAREER ADVANCEMENT OR PROMOTION POLICIES FOR FACULTY
(as per UGC Gazette Notification July 2018)

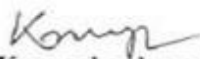
Sl. No.	Designation	Remarks
1.	Assistant Professor	Level 10
2	Assistant Professor (Senior Scale) <i>After 4 years of experience at Assistant Prof. level and having Ph.D</i>	Level 11
3	Assistant Professor (Selection Grade) <i>After 5 years of experience at Assistant Professor (Senior Scale)</i>	Level 12
4.	Associate Professor <i>After 3 years of experience at Assistant Professor (Selection Grade)</i>	Level 13 (A)
5.	Professor <i>After 3 years of experience at Associate Professor level</i>	Level 14
6.	Senior Professor <i>After 10 years of experience at Professor level</i>	Level 15

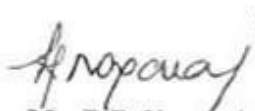
1. Candidates with Ph.D shall be appointed as Assistant, Associate or Professor with following exceptions.
 - The candidates with outstanding experience and contribution in the industry, performing arts, fine arts can be appointed as ‘Professor of Practice’,
 - Areas of education for which Ph.D. is not mandated by the concerned regulatory body.
2. Basic salary shall be comparable to UGC scales.
3. For individual with outstanding track record, salary shall be fixed at a higher level.
4. Last salary drawn is one of the criteria while fixing salary of a candidate
5. International educational qualification from a reputed educational institution (Top 500 of the world) and international work and research exposure shall be given due weightage.
6. Parity among peers shall be maintained
7. Transparency and even-handed treatment for all promotion policy.


Sl. No.	Designation	As per discussion	Remarks
1.	Lecturer	43074/- (basic) [65000/- Gross]	Increment of 3% on basic rounded off to nearest 10.
2.	Senior Lecturer	49890/- (basic) [75000/- Gross]	Increment of 3% on basic rounded off to nearest 10.
Sl. No.	Designation	UGC 7 th CPC Scale	Remarks
1.	Assistant Professor	68,900-2,05,500	Entry level
2.	Associate Professor	1,31,400-2,17,124	Level -13 (A)
3.	Professor	1,44,200-2,18,154	Level - 14
4.	Senior Professor	1,82,200-2,24,128	Level -15

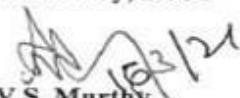
- HRA @ 22 per cent of basic
- DA @ 19% per cent of basic
- Employers contribution to PF Rs. 1800/-
- Gratuity @ 4.81% of Basic + DA

Proposed by: Yogendra Singh


Dr Krupashankara M.S.
Registrar, RV University


Mr. D.P. Nagaraj
Pro-Vice-Chancellor, RV University &
Hon. Joint Secretary, RSST


Dr. Y.S.R. Murthy
Vice-Chancellor
RV University


Mr. A.V.S. Murthy
Pro-Chancellor, RV University &
Hon. Secretary, RSST

CAREER ADVANCEMENT OR PROMOTION POLICIES FOR ADMINISTRATION & TECHNICAL STAFF

Sl.	Designation
1.	Executive
2.	Senior Executive / Draughtsman / Assistant Programmer
3.	Jr. manager / Foreman / Programmer
4.	Assistant Manager/ Assistant Engineer / System Analyst / Network / System Admin/ Sr. Programmer
5.	Manager / Engineer
6.	Senior Manager / Medical Officer
7.	Assistant Director / Senior Medical Officer
8.	Deputy Director / Joint Director
9.	Additional Director
10.	Director

Sl. No.	Designation	Pay-scale
1	Executive	16000-400-17200-450-19000- 500-21000-600-24600-700- 28800-800-29600
2	Senior Executive/ Draughtsman/ Assistant Programmer	17650-450-19000-500-21000- 600-24600-700-28800-800- 32000
3	Jr. Manager/ Foreman/ Programmer	19000-500-21000-600-24600- 700-28800-800-33600
4	Assistant Manager/ Assistant Engineer/ System Analyst/ Network/ System Admin/ Sr. Programmer	20000-500-21000-600-24600- 700-28800-800-33600-900- 36300
5	Manager/ Engineer	21600-600-24600-700-28800- 800-33600-900-39000-1050- 40050
6	Senior Manager/ Medical Officer	26000-700-28800-800-33600- 900-39000-1050-45300-1200- 47700
7	Assistant Director/ Senior Medical Officer	28100-700-28800-800-33600- 900-39000-1050-45300-1200- 50100
8	Deputy Director/ Joint Director	32800-800-33600-900-39000- 1050-45300-1200-52500

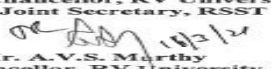
9	Additional Director	40050-1050-45300-1200- 52500-1350-56550
10	Director	44250-1050-45300-1200- 52500-1350-60600


- Dearness Allowance – 7.5%
- House Rent Allowance – 15%
- City Allowance – 5%

Proposed by  Yogendra Singh


Dr. Krupashankara M.S.
Registrar, RV University


Mr. D.V. Nagaraj
Pro-Vice-Chancellor, RV University &
Hon. Joint Secretary, RSST


Mr. A.V.S. Murthy
Pro-Chancellor, RV University &
Hon. Secretary, RSST


Dr. Y.S.R. Murthy
Vice-Chancellor
RV University

- First year of employment is termed as ‘contract’ employee which may be extended based on performance of the employee. Second year of employment is termed as ‘probation’ employee. Upon successful completion of contract and probation period of employment the staff will be offered a regular role as given below and shall be eligible for yearly increment and promotion based on performance and availability of vacancy.

SUPERANNUATION POLICIES FOR FACULTY & STAFF

- As per UGC Gazette Notification on Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Other measures for the Maintenance of Standards in Higher Education, July 2018 and Government of Karnataka Notification, the retirement age for faculty is 65 years. However, RV University shall be implementing retirement age of 60 years, which can be extended based on performance and decision of the management as per RSST service rules. Further elaboration regarding retirement is given in RSST-Service Rule book, which is also available on the SAP – Success Factor portal for ready reference.
- The retirement age for admin/technical staff shall be as per RSST -Service Rules notified from time to time, at present it is 58 years. Further elaboration regarding retirement is given in RSST- Service Rule book, which is also available on the SAP – Success Factor portal for ready reference.

Extract from RSST-Service Rules

27. RETIREMENT:

27.1 The date of retirement of a teaching employee and a non-teaching employee from the service of the Trust/Institution on superannuation will be governed by the age as prescribed by the Trust from time to time. However, if the date of superannuation falls on any day other than the first day or the last day of the month and if the employee makes a written request to continue in service till the end of the month, the Management may permit such an employee to retire on the last day of the month. The Management may re-employ a retired teaching, non-teaching employee who is medically fit and whose services are considered necessary and benefic institution on fixed term contract.

- 27.4 Any employee may be subjected to medical examination after attaining the age of 50 years and if found physically unfit or mentally unsound to perform the duties, may be discharged from the services of the Institution.
- 27.5 An employee may seek voluntary retirement either after he has put in 25 years of qualifying service in the Trust/Institution or after he has attained 50 years of age. To avail this benefit, the employee shall give notice of three months or pay of three months in lieu thereof.
- 27.6 The management shall also have liberty to retire an employee, without assigning any reasons, any time after he has either put in 25 years' service in the Institution or attained 50 years of age, by giving three months' notice or three months' pay in lieu thereof.
- 27.7 In all ordinary cases, a retiring employee shall be permitted to avail the earned leave at his credit before the date of his retirement. If the leave preparatory to retirement expires on the date of retirement, the employee need not rejoin duty for getting himself relieved from service. In such cases, the handing-over charge, if any, shall be done before the employee avails leave preparatory to retirement.

[Action by: Office of Human Resources, Finance Office, Deans, Registrar Time Frame: Immediate]

2.2 Leave Policy (as per RSST – Service Rules)

Resolution: The members reviewed the leave policy. After a brief discussion on vacation and non- vacation staff and officer on duty (OD) leave policy, approved the following leave structure.

S N	Leave Type	Contract		Probation		Permanent	
		Vacation (Teaching)	Non Vacation (Non Teaching)	Vacation (Teaching)	Non Vacation (Non Teaching)	Vacation (Teaching)	Non Vacation (Non Teaching)
1	Casual Leave / CL	15 day month on month	15 day month on month	12	12	12	12
2	Earned Leave / Paid Leave / (EL/PL)	0.833/month= 10 days/year	1.5	0.833= 10 days/year	1.5	10	30
3	Restricted Holiday / RH	2	2	2	2	2	2
4	COMPENSATORY LEAVE	As Applicable	As Applicable	As Applicable	As Applicable	As Applicable	As Applicable
5	MATERNITY LEAVE	On completion of 80 Days of service -180 days/ kid (restricted to 2 kids)	On completion of 80 Days of service - 180 days/ kid (restricted to 2 kids)	On completion of 80 Days of service -180 days/ kid (restricted to 2 kids)	On completion of 80 Days of service -180 days/ kid (restricted to 2 kids)	180 days/ kid (restricted to 2 kids)	182 days/ kid (restricted to 2 kids)
6	STUDY LEAVE	NA	NA	Depends on management Decision		3 months to 2 years max	NA
7	ABBATICAL LEAVE	NA	NA	Depends on Management Decision	NA	3 months to 2 Years. Max	NA
8	OD	10 days Assistant Prof 14 days- Associate Prof 20 days- Prof	NA	10 days- Assistant Prof 14 days- Associate Prof 20 days- Prof	NA	10 days - Assistant Prof 14 days- Associate Prof 20 days- Professor	NA

1.0 LEAVE RULES COMMON TO ALL EMPLOYEES

1. The University will declare the list of general/public holidays and restricted holidays during a calendar year before the close of the preceding calendar year (1 Jan to 31 Dec). The general/public/restricted holidays shall be put up on the notice board and the website of the University. These shall be considered as sufficient notice to all the employees.

2. Every employee is entitled to 2 (two) Restricted Holidays in a year for celebrating festivals which are not declared by the University as General holidays. To avail the same, concerned employee shall apply for the same and avail the holiday upon approval by the Reporting Officer
3. The right to change, alter or cancel any of the declared holidays under exceptional circumstances rest with the Management. The Management also reserves the right to declare any holiday without any previous intimation to the employee under extra-ordinary circumstances.
4. Leave cannot be claimed as a matter of right. Leave may be granted after considering the exigencies of work/ service. The leave sanctioning authority has the discretion to revise, curtail or revoke the sanction of leave at any time according to the requirement of work.
5. Except in an emergency, leave must be applied for through proper channel and in on-line mode at least 7 days in advance. Except where otherwise provided for, leave can be availed only after it has been sanctioned by a competent authority.
6. Depending on the exigencies of service, the competent authority, may
 - (a) Refuse, postpone, revoke or reduce leave of any description,
 - (b) Recall a staff from leave before it is wholly availed
 - (c) Permit an employee, if he/she so requests, to rejoin duty before expiry of leave.
7. An employee shall not take up or accept any employment/vocation/calling with or without remuneration during the period of leave.
8. Except in the case of casual leave, it shall be obligatory for every employee to furnish to the leave sanctioning authority, the address during the period of leave with alternate telephone number if any, before proceeding on leave.
9. If an employee who is on leave, seeks extension thereof, he/she shall make an application on-line to the Reporting authority giving reasons. Such application shall be made sufficiently in advance so as to enable the office to process the application and communicate the decision to the employee before the expiry of the already sanctioned leave.
10. No leave or extension of leave shall be deemed to have been granted or extended unless it is sanctioned and communicated to the employee concerned in writing or by email.
11. Leave mentioned herein shall be in proportion to the length of service calculated on monthly basis. Leave will be credited in two instalments on first day of January and July of the calendar year.
12. For the first ONE year all employees are eligible for
 - 12 days CL on pro-rata basis

- General/Public Holidays, restricted holidays
13. Leave becomes due only on completion of ONE year of service. Subsequent entitlement of earned leave shall be in proportion to the length of service calculated on monthly basis. Leave will be credited in two instalments on first day of January and July of the calendar year.
 14. No leave other than casual leave shall be granted to an employee who has given notice of resignation which is under consideration.
 15. Where a weekly holiday or an authorized holiday immediately follows the period of leave on loss of pay or unauthorized absence, such weekly holiday or authorized holiday shall be included in the period of the leave on loss of pay or un-authorized absence and shall not be entitled to pay and allowances.
 16. If an employee has availed 12 days of CL in a year, and is in need of leave, the employee may avail 1 or 2 days EL, however in the normal course, EL shall be sanctioned for more than 3 days only.
 17. For contract employees / research assistants / teaching assistants shall be eligible for 1 day CL and
1.5 days of EL for every month of service completed by them.

1.1 CASUAL LEAVE (CL):

1. An employee shall be entitled to 12 days casual leave during the calendar year. An employee appointed during the course of the year shall be entitled to casual leave on pro rata basis.
2. Casual leave cannot be combined with any other leave other than General Holidays, Restricted Holiday and Leave without Pay.
3. Casual Leave can be taken in units of half-day or full-day;
4. Un-availed Casual Leave balance shall lapse at the end of the year i.e., 31 December and cannot be en-cashed.
5. Entitlement of casual leave is for the express purpose of meeting unforeseen and emergent situations. The employee shall inform the reporting officer and shall regularize the leave within 2 days of reporting back to duty.
6. Hence casual leave shall not be granted for more than 5 days at a time.
7. Public holidays declared by the establishment and weekly holidays can be prefixed or suffixed to casual leave subject to the condition that the total period shall not exceed five days at a time.
8. One day Casual Leave will be deducted if an employee arrives 15 minutes late and departs 15 minutes earlier (any one or both) than the stipulated working hours (Mon to Fri: 9 am to 5:30 pm) for more than 3 time in a month.

9. Ordinarily, prior permission of the competent authority i.e., the Dean of the School for Teaching Faculty or the Head of the Department for Non-teaching Staff shall be obtained before taking such leave. When this is not possible, the head of the department or section head shall as soon as may be practicable be informed in writing the reasons for absence from work and the probable duration of such absence

1.2 MATERNITY LEAVE (ML):

1. Every married woman employee whether regular or otherwise is entitled to maternity benefits provided she has worked for a period of not less than 80 days in twelve months immediately preceding the date of her expected delivery.
2. Maternity benefit is granted only up to two living children. Entitlement is based on number of living children and not on number of deliveries. A woman employee giving birth to twins in the first delivery itself is not entitled for the maternity leave for the second delivery. However, a woman employee with one living child from the first delivery is eligible for the maternity leave if she gives birth to twins in the second delivery. The maximum period of entitlement for maternity leave shall be 180 days (GOI) or 26 weeks of which not more than 8 weeks shall precede the date of expected delivery.
3. Leave of any other kind may be granted in continuation of maternity leave, if the request for its grant is supported by a medical certificate.

1.3 EXTRAORDINARY LEAVE (EOL):

1. Cases where the Management is satisfied that the leave was taken due to causes beyond the control of the employee, such as inability to join or rejoin duty due to civil commotion or a natural calamity/ earthquake / pandemic/ etc., employee shall (GOI) be granted a maximum of 15 days of extra ordinary leave.
2. The employees applying for leave on medical grounds shall produce medical certificate from an approved Registered Medical Practitioner. The medical certificate issued by the doctor may be subject to scrutiny by a medical board specially constituted for the purpose. If the medical board approves the certificates submitted by the employee, in such an event, when the employee has no other kind of leave at his / her credit the management shall grant extra ordinary leave without pay and allowance.
3. Over-stay of the sanctioned leave shall be treated as leave without pay and shall constitute break in service. However, before taking this action, the employee concerned shall explain to the satisfaction of the reporting officer that sufficient reason existed that prevented the employee

from obtaining prior sanction resulting in overstay of sanctioned leave. The Management may accept the same otherwise, the same will be treated as extra ordinary leave without pay and constitute break in service.

2.0 LEAVE RULES FOR ADMINISTRATION OFFICERS

In addition to the leaves mentioned under Sl. No. (1), administration officers shall be entitled for the following leaves.

2.1 EARNED LEAVE (EL):

Administration officers are considered as NON-VACATION OFFICERS and are eligible for 2.5 days of earned leave per month on pro-rata basis for the first ONE year. From the second year or after successful completion of the probation period 15 days EL shall be credited twice in a year (1 Jan and 1 July).

An employee wishing to avail earned leave shall apply for the same for a minimum period of 3 days at a time and maximum of 30 days in a year. Application in the prescribed form / online shall be made to the appropriate authority through proper channel at least 15 days in advance.

Intervening weekly offs and public holidays falling within the period of which Earned leave has been sought shall not be counted towards the total leave taken.

Earned leave can be accumulated up to maximum of 240 days subject to the following conditions:

- An employee with a service of 10 years and below who resigns and leaves the organization will be entitled for encashment of 90 days of Earned leave.
- An employee with a service of above 10 years and below 20 years if he resigns and leaves the organization will be entitled for encashment of 120 days of Earned leave.
- An employee with more than 20 years of service or those who superannuate (number of years are not to be counted) are entitled to encashment of 240 days.

During the service period unused Earned leave can be encashed (Basic+DA) for a maximum of 15 days in a year or 30 days once in 2 years.

2.2 COMPENSATORY LEAVE (EL):

An employee may be required to work on a weekly off or other holiday depending upon the

nature and exigencies of work based on the decision of the Management and the employee so required will be eligible for a compensatory leave. The compensatory leave may be availed subsequently with prior approval of the Reporting Officer or monetary compensation in lieu thereof (RSST). Such leave is to be utilized within 30 days and will lapse automatically if not availed within stipulated time.

3.0 LEAVE RULES FOR FACULTY

As per UGC guidelines, faculty are considered as vacation staff are eligible for 6 weeks of vacation in universities which have 5 working days/week, if they are detained during vacation one day EL will be granted for 3 days of detention.

4.1 EARNED LEAVE (EL):

An employee wishing to avail earned leave shall apply for the same for a minimum period of 3 days at a time and maximum of 30 days in a year. Online application on SAP-SF shall be made to the appropriate authority through proper channel at least 15 days in advance.

Intervening weekly offs and public holidays falling within the period of which Earned leave has been sought shall not be counted towards the total leave taken.

Earned leave can be accumulated up to maximum of 240 days subject to the following conditions:

- An employee with a service of 10 years and below who resigns and leaves the organization will be entitled for encashment of 90 days of Earned leave.
- An employee with a service of above 10 years and below 20 years if he resigns and leaves the organization will be entitled for encashment of 120 days of Earned leave.
- An employee with more than 20 years of service or those who superannuate (number of years are not to be counted) are entitled to encashment of 240 days.

During the service period unused Earned leave can be encashed (Basic+DA) for a maximum of 15 days in a year or 30 days once in 2 years.

[Action by: Office of Human Resources, Finance Office, Deans, Registrar Time Frame: Immediate]

2.3 Code of Conduct and Social Media Policy

Resolution: The members reviewed the Code of Conduct for faculty and staff of RV University

and the Social Media Policy. After a brief discussion, the committee members provided the following suggestions:

Page 25: Sl. No. (15) Faculty members shall do justice to mentor-mentee system formulated in each School by the respective Deans.

Page 27: Sl. No. (10) Faculty and staff shall respect gender sensitivity while interacting with the students.

Page 29 Sl. No. (10) (g) Not complying with the dress code notified.

Page 33: Sl. No. (11) No employee shall, except with the prior written permission and approval of the University, participate in Radio/TV broadcast/Social media, give speech to public, or contribute any article or write any letter to any newspaper or periodical which may adversely affect reputation of the University. Sl. No. (14) No employee shall, except in accordance with any other general or special order of the University, or in the bonafide performance of the duties assigned to them, communicate directly or indirectly any official document or information to any employee or any other person.

These suggestions have been incorporated in the following document.

CODE OF CONDUCT

The RV University (RVU) is strongly committed to achieving academic excellence and promoting research. The RVU's Core Values are as follows:

- Pursuit of excellence
- Academic freedom & spirit of discovery
- Being ethical; academic honesty & integrity
- Innovation
- Collaborations
- Entrepreneurship
- Diversity
- Sustainability

In an attempt to ensure the quality of delivery of academic courses and programmes and to ensure an enriching learning experience for students, the following Code of Conduct for faculty members is proposed:

1. The RV University's core values shall be observed at all times:

2. All faculty members should adhere to deadlines laid down by the University regarding submission of course manuals, teaching, assignment deadlines, setting of assessment tasks and examination papers, timely evaluation of answer scripts, processing of requests for review of marks and grades, submission of attendance records and other tasks assigned to them from time to time.
3. Faculty members must reach the class room at least five minutes before the start of the class as per the time table. All classes must start on time.
4. Faculty members should only teach subjects allotted to them. No assistance of outsiders/ RAs/ TAs can be taken without prior authorization from the Dean of the School concerned. Faculty members should not involve students in teaching-related tasks.
5. Any disciplinary issues inside the class room must be reported to Assistant/Associate Dean (Academic affairs)/ Dean promptly.
6. Faculty members should strictly adhere to the time table. Cancellation of classes and clubbing of classes will not be permitted, unless authorized by the Dean. In case a faculty member is unable to take a scheduled class for any compelling reason whatsoever, he or she must inform the Assistant/Associate Dean (Academic affairs)/ Dean in advance. Upon their permission, they must share it with all students in advance.
7. Re-scheduling of classes is possible only after intimation to Assistant/Associate Dean (Academic affairs)/ Dean. Make-up-classes arising out of rescheduling of classes should be taken within two weeks of the change and should not be postponed till the end of the semester.
8. Student attendance should be scrupulously marked and uploaded on ERP promptly (as soon as LMS is put in place).
9. Respective Programme Coordinators must ensure that various assessment activities are reasonably spaced out during the Semester and forward the final schedule to Dean after consulting with the concerned faculty member.
10. If a student has cross-registered for a course, the Faculty member concerned should verify the information from the Assistant/Associate Dean (Academic affairs)/ Programme Head of each of the schools.
11. Teaching for a course must be completed by the faculty before the last week of the Semester.

12. Faculty members must engage students with both formative and summative assessment tasks. All internal assignments and course work must be evaluated before the last week of the Semester and the internal grades should be forwarded on the last day of the Semester to the Controller of Examinations. Timely feedback must be given to the students relating to formative assessment tasks and other course work activities.
13. Faculty members must be available to students outside classroom hours for consultation regarding course-related matters. They must publish contact hours to the class in advance and mode of contact.
14. As per the law of the land, the use of tobacco, alcohol and any kind of narcotic drugs and psychotropic substances is completely prohibited inside the RV University campus.

The relationship between a teacher and the taught is a sacred one. All faculty members are expected to conduct themselves in a professional manner and not give rise to any sort of discomfort or a sense of harassment in the student. The same principle is also applicable in your engagement with fellow faculty members and non-teaching staff. The provisions relating to the Sexual Harassment at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and relevant University Grants Commission Guidelines in this regard shall be implemented by all inside and outside the campus. Utmost professionalism shall be the norm. Non-compliance of the above Code of Conduct, if any, will be a factor during the faculty appraisal exercise. Faculty members shall do justice to mentor-mentee system formulated in each School by the respective Deans.

1	PROFESSIONAL CONDUCT
2	DUTIES AND RESPONSIBILITIES
PART B: MIS-CONDUCT & DISCIPLINARY PROCEDURES	
1	MIS-CONDUCT
2	DISCIPLINARY PROCEDURES

This "CODE OF CONDUCT" regulations has been prepared on the basis of UGC Regulations, RSST Service Rules.

PART A: PROFESSIONAL CONDUCT, DUTIES & RESPONSIBILITIES

Teaching is a noble profession, whoever is associated with the University, called the Temple of Learning, must assume the obligation to conduct himself / herself in accordance with the ideals of the profession. They are constantly under the scrutiny of the students and the society at large. Therefore, everyone should see that there is no incompatibility between the precepts and practices followed on- campus. National ideals of education which have already been set forth and which he/she should seek to inculcate among students must be his/her own ideals.

1.0 PROFESSIONAL CONDUCT OF THE EMPLOYEES

The professional conduct further requires that officers, faculty and staff of the University should be:

1. Calm, patient and communicative by temperament and amiable in disposition.
2. Adhere to a responsible pattern of conduct and demeanor expected of them by the community.
3. Perform their duties in conscientiously and with dedication.
4. Discourage and not indulge in non-ethical behaviour.
5. Abide by the Act, Statute and Ordinance of the University and to respect its vision and mission.
6. Seek to make continuous professional growth.
7. Express free and frank opinion by participation at professional meetings towards the contribution of knowledge.
8. Participate in extension, co-curricular and extra-curricular activities, including the community service.
9. Co-operate and assist in carrying out the functions relating to the university.
10. Maintain active membership in the organisations and strive to improve education and profession through them.
11. Manage their private affairs in a manner consistent with the dignity of the profession.

While Interacting with Students:

1. Respect the rights and dignity of the student.
2. Deal justly and impartially with students regardless of their religion, caste, gender, political, economic, social and physical characteristics;
3. Recognise the difference in aptitude and capabilities among students and strive to meet their individual needs.

4. Encourage students to improve their attainments, develop their personalities and at the same time contribute to community welfare.
5. Inculcate among students scientific temper, spirit of inquiry and ideals of democracy, patriotism, social justice, environmental protection and peace.
6. Treat the students with dignity and not behave in a vindictive manner towards any of them for any reason.
7. Be available to the students even beyond their class hours and help and guide students without any remuneration or reward.
8. Aid students to develop an understanding of our national heritage and national goals; and refrain from inciting students against other students, colleagues or administration.
9. Maintain contact with the parents and guardians of the students, send reports of their performance to the guardians whenever necessary and meet the guardians for the purpose for mutual exchange of ideas and for the benefit of the University.
10. Faculty and staff shall respect gender sensitivity while interacting with the students.

While Interacting with Colleagues, Officers & General Public / Society:

1. Treat other members of the profession in the same manner as they themselves wish to be treated.
2. Speak respectfully of others and render assistance for professional betterment.
3. Refrain from making unsubstantiated allegations against colleagues to higher authorities.
4. Refrain from allowing considerations of caste, creed, religion, race or sex in their professional endeavour.
5. Discharge professional responsibilities according to the existing rules and adhere to procedures and methods consistent with the profession.
6. Refrain from undertaking any other employment and commitment which are likely to interfere with their professional responsibilities.
7. Co-operate in the formulation of policies of the institution by accepting various offices and discharge responsibilities which such offices may demand.
8. Co-operate with the authorities for the betterment of the institutions keeping in view the interest and in conformity with the dignity of the profession.
9. Adhere to the terms of contract.
10. Refrain from availing leave except on unavoidable grounds and as far as practicable with prior intimation, keeping in view the responsibility for completion of assigned tasks.
11. Recognise that education is a public service and strive to keep the public informed of the

educational programmes which are being provided.

12. Work to improve education in the community and strengthen the community's moral and intellectual life.

13. Be aware of social problems and take part in such activities as would be conducive to the progress of society and hence the country as a whole.

14. Perform the duties of a citizen, participate in community activities and shoulder responsibilities of public offices.

15. Refrain from taking part in or subscribing to or assisting in any way activities, which tend to promote feeling of hatred or enmity among different communities, religions or linguistic groups but actively work for national integration.

2.0 DUTIES & RESPONSIBILITIES OF THE EMPLOYEES

- The working hours of the University is 9 AM to 5:30 PM with 30 minutes break for lunch.
 - The working days of the University are Monday to Friday.
 - The Management reserves the right to amend the working hours and the number of days of work in a week. BoM may require all or any of the employees to work either before the office hours or after the office hours in the exigencies of service on any day or declared holiday / weekly off. Employees have to follow the orders of the Management.
1. The University shall provide temporary or regular identification badge/card to every employee with photo, name, position, blood group, address of the university and emergency contact details for the following purposes.
 - (a) Identification (b) Entry and Exit to the University (c) Attendance recording
 2. Every employee must possess and wear the identification badge to be visible while on the premises of the University. Every employee shall take utmost care against the loss of badge and shall, in the case of it being lost, immediately notify to the Human Resource officer of the Institution. A duplicate shall be issued on payment of such amount as may be fixed from time to time.
 3. Any employee who has been supplied with identity badge, uniforms or any other apparel shall wear the same during the duty hours of the University. Any employee failing to comply with the same shall be liable to be sent out of the premises without salary for the

days of absences.

4. Every employee must show the identification badge to the security staff on duty while passing through the gates or places of entry/exit. No employee shall enter the university campus except when on duty, without the permission of the reporting officer.
5. No employee shall leave the establishment or take any articles/ equipment / instruments during the official working hours except after obtaining written permission of the reporting officer and with a valid gate pass and after making entries in the register. The gate pass must bear the signature of the respective heads of the school/department or superior as may be authorized in the prescribed gate pass but they are liable for inspection by the security officer. No property of any other material or equipment, etc., belonging to the establishment/visitors/guests and other employee shall be taken out of the premises without obtaining a gate pass from one of the officers authorized to issue the same.
6. No employee shall take inside the premises of the Institution any outside person without the permission of the Vice Chancellor, Registrar or Deans of School.
7. If necessary, employee shall be searched at the main gate or such other specified entrances of the Institution by the security staff on duty or by any other person appointed by the Management for that purpose. If the employee is found to be in procession of items/information under search, disciplinary action will be initiated.
8. The right to regulate the entry and exit from the campus / work areas shall vest solely with the Management.
9. No employee shall be permitted to bring their personal processions, jewelry, valuables, etc., into the premises and if any theft or loss of the same occurs, then it shall be entirely at their own risk and the Management shall not be held responsible for the same.
10. The University reserves the right to prevent entry of an employee into its premises who is:
 - a) Not wearing or in procession of the identity badge/card
 - b) Suspected to be under the influence of alcohol or narcotic substances or drugs, or
 - c) Suffering from any contagious or infectious disease, or
 - d) In possession of any material prejudicial to the security of the Institution, its employees and is likely to create disturbance & disturb peace at work,
 - e) In procession of materials considered hazardous for safety & health of the employees inside the campus
 - f) Suspended from employment.
 - g) Not complying with the dress code notified.

11. Refusal by an employee to appear before a doctor for examination for verification of consumption of alcohol or drugs or narcotic substances shall be considered to be a confirmation
that he/she has consumed alcohol or is under the influence of drugs or narcotics. No employee shall possess or be under the influence of intoxicating drinks/drugs while on duty.
12. Every employee shall surrender his identity card/ badge to the University on the last day of the employment or in case of suspension, on the date of suspension.
13. Maintain at all times absolute dignity, integrity and devotion to duty and do nothing that would or is likely to tarnish the image or reputation of the University, or adversely affect its interests.
14. Acquire/have required knowledge and expertise for the best performance of his duty in whatever capacity is placed and be aware of the rules and regulations of the University as also any law applicable to the functioning of the University.
15. Abide by the rules, regulations and any other instructions that may be framed by the Management from time to time and which are in force to regulate the work, conduct and behavior of the employees.
16. Carry out duties and responsibilities assigned to them and shall also carry out any other duties that may be assigned to them from time to time.
17. Every employee shall take all possible steps to ensure the integrity and devotion to duty under their control and authority.
18. No employee shall, in the performance of their official duties or in the exercise of powers conferred on them, act otherwise than in the best judgment except when they are acting under the direction of their official superior.
19. Take due care of the property entrusted to their care and shall take all reasonable precautions to safeguard them against accidents, damage, loss or pilferage. Where damage or loss is attributable to the mishandling or misuse, such an employee shall be liable for disciplinary action as may be deemed fit by the Management.
20. Take appropriate precautions against hazards and shall make proper use of safety devices and preventive measures as prescribed and provided by the Management and conduct periodical review to identify the material and care must be exercised to avoid unnecessary inventory holdings.
21. Promptly report any occurrence or defect noticed which endanger lives of persons in the University that might result in any damage to the property.

22. Every employee shall devote full time of work to the University diligently, faithfully, as per the instructions of the superior officers and to the best of their abilities and observe the rules and regulations as well as other instructions, directions, stipulations, policies, guidelines, standard operating procedures and practices.
23. Every employee shall take all precaution to safeguard the University property to prevent accident and or damage to it. Every employee shall, at once, report to his supervisor any defect which they

may notice in any machinery/equipment connected with their work. It is the duty of every employee to ensure that the machine and /or place around the machine is kept clean and tidy always.
24. Strict observance of all the safety instructions/norms including fire precaution and protection is obligatory on the part of every employee. No employee shall, unless specifically authorized, interfere with any safety device or any machine either running or idle. All protective clothing and or appliance provided for the safety of the employee shall be worn by him while on work.
25. All employees shall always maintain cleanliness and ambiance in and around their place of work and in the campus.
26. Employees shall voluntarily participate in skill development workshop related to First Aid, Fire and Safety, Disaster Management and such others conducted periodically by the University and implement the same whenever necessary.
27. No employee shall undertake any assignment, occupation, employment, vocation and higher studies, trade, trade business without specific approval in writing from the University.
28. Every employee shall be prepared and agreeable to perform any job when required by the Management in the interest of the uninterrupted and productive working of the University.
29. Every employee shall follow the chain of command and follow the instructions of the reporting and reviewing officers.
30. Every employee shall always be neatly dressed as per the dress code or in uniform as per the uniform policy and adhere to the personal hygiene standards.
31. The Management shall have the right to remove any employee when their service is found surplus or not required or unproductive or found uneconomical or for any other reason of whatsoever nature. Upon such retrenchment, the Management shall not be bound to pay any compensation to such retrenched employee, except as provided for under the contract

or law. All notices required to be given under these rules shall be displayed on the notice boards of the University.

32. If an employee, who having been laid off under Sl.No.31, fails to report for duty within eight days of the recall notice or after having been otherwise notified shall be deemed to have left the services of the University Institution on his/her own accord.
33. Every employee shall be at work in the designated place / area during the time fixed and shall commence work at the assigned place and at the time fixed for commencement of work in accordance with notified working hours. The employees shall also sign in the register against their name in the attendance register and also mark their attendance in the electronic mode or biometric system maintained in the campus.
34. Any employee reporting later than fifteen minutes from the appointed time may at the discretion of the Supervisor/HOD, be permitted to work. However, an employee reporting late beyond fifteen minutes from the appointed time on three occasions in a month shall loose one day's salary or one day casual leave.
35. If any employee after registering attendance and is found absent from the place of work during working hours without permission or if although present in such place refuses to carry out his work, it shall be construed as misconduct and disciplinary proceedings will be initiated.
36. If an employee desires to leave early or arrive late for work, a written permission shall have to be obtained from the concerned department head in writing and the same needs to be communicated to human resources officer by the department head.
37. If an employee leaves the premises during working hours without permission, he/she shall be liable to be treated as absent for the whole day in case the absence commences before the lunch break and for half a day in case the absence commences after the lunch break. The deduction from salary shall have to be made for the period of absence under these regulations.

No employee shall: -

1. Use his position or influence directly or indirectly to secure employment for any person.
2. Bring or attempt to bring any outside influence to bear upon the Management to further their personal interests in the University.
3. Misuse the amenities provided by the University to discharge the official duties.
4. Accept any gifts, presents, gratis, payments or other favors from the students, parents, or anyone who could directly or indirectly influence/ damage/ harm the business interests /

goodwill or reputation of the University.

5. Disclose /divulge use any confidential information gained in the course of the employment in the University for personal gains/profit or advantage.
6. No employee, while in service or after retirement, resignation, dismissal or discharge, shall make public or publish any documents, papers or information which might have come into possession in his official capacity, without obtaining prior written permission from the University.
7. An employee found in unauthorized possession of any goods, equipment, implements, articles, materials, etc. the Management may confiscate such goods and such unauthorized possession attracts disciplinary action as well as any other action as deemed fit by the Management.
8. An employee who has been suspended, laid off, discharged, dismissed or has resigned or is not working for any reasons, shall leave the premises forthwith unless required to stay back by the Management. Such employees shall not enter the premises without written permission.
9. No employee shall be a member of or be otherwise associated with any political party or any organization which takes part in politics or assist in any other manner any political movement or activity.
10. No employee shall organize or participate in any demonstration in the premises of the University, which is prejudicial to the University or public order, decency or morality or which involves defamation or contempt of court.
11. No employee shall, except with the prior written permission and approval of the University, participate in Radio/TV broadcast/Social media, give speech to public, or contribute any article or write any letter to any newspaper or periodical which may adversely affect reputation of the University.
12. No employee shall criticize the Management either in the press or over the radio or on any public or social media platforms.
13. No employee shall apply for patent or exclusive privilege under any statutes, in respect of any invention without prior permission, even though the principal inventor is employee, the invention/patent will be in the name of the University.
14. No employee shall, except in accordance with any other general or special order of the University, or in the bonafide performance of the duties assigned to them, communicate directly or indirectly any official document or information to any employee or any other person.

PART B: MIS-CONDUCT & DISCIPLINARY ACTIONS

1.0 MIS-CONDUCT

“Misconduct” shall mean an act of omission or commission, express or implied, whether specified herein or otherwise, either singly or in collaboration with other, whether amounting to a substantive act, abetment or connivance committed within the premises of the University.

Any act of omission/commission/indiscipline which affects the reputation or prestige of the Management shall amount to misconduct whether committed within or outside the University premises. Any act of omission & or commission or breach of discipline on the part of an employee shall render the employee liable for disciplinary action for misconduct. Without prejudice to the generality of the meaning of the word ‘misconduct’ the following illustrative list of acts of omission and or commission and or breach of discipline and any other action which may be construed as indiscipline or misconduct shall be treated as misconduct.

1. Insubordination or disobedience of any lawful and reasonable order of a superior officer / head of the University.
2. Participation in any strike/ demonstration, *gherao* and or any other kind of agitation or abetting and inciting such agitational activities which is unjustified or against any law, agreement or award or settlement or abetment or working in furtherance thereto.
3. Theft, fraud, dishonesty, embezzlement or misappropriation in connection with the work, business or property of the University or other employees or students.
4. Accepting service for any consideration inside or outside the University or under any person without the approval of the Management.
5. Giving false evidence or statement in any domestic enquiry held by the University or in a case conducted in Court of law in which the University is a party.
6. Travelling or carrying unauthorized passengers and materials in any of the University vehicles without valid authority.
7. Collection or canvassing, distribution of pamphlets or poster or bills for collection of any money for individuals or party or for any purpose within the premises of the University without prior permission of the superiors except permitted by any law.
8. Sleeping while on duty, unauthorized disclosure of information about the administrative or organizational matters, security arrangements, technical knowhow, business or affairs

of the University which has come to the knowledge /possession of the employee.

9. Gambling or playing cards or betting within the premises of the University or the establishment or canvassing for sale of lottery ticket / tickets/tokens/ coupons or canvassing for any commodities, chit funds, or canvassing for any travel insurance or commercial agency etc. within the premises of the University.
10. Making false statements on matters related to employment in the University or/ suppression of facts at the time of employment or during the course of the service at the University.
11. Refusal to accept memorandum or charge sheet or any other communication issued by the superior or disciplinary authority.
12. Participation in any movement prejudicial to the interests of the University.
13. Not allowing the employees/ officers/superiors of the University either to enter or come out of the premises or causing ingress or egress of the material or machines of the University or wrongful confinement or coercion or any employee/ officer of the Management within or outside the premises of the University.
14. Tampering with any of the records of the University.
15. Acts of immorality or moral turpitude within or outside the premises of the University.
 16. Refusal to work beyond the stipulated period of work on holidays when specifically instructed to do so by the reporting officer.
 17. Possession of un-licensed weapons and illicit drugs within the premises of the University.
 18. Habitual or gross negligence of duties or defective work due to carelessness/ neglect of work or refusal to carry out duties entrusted; Willful slowing down in the performance of work, malingering or abetment or instigation thereof; intimidating, abetting, inciting, coercing others to slow down or to strike work acting in furtherance thereof; Assaulting, abusing, coercing, threatening, intimidating, drunkenness, boot legging, riotous / disorderly or indecent behavior, indecent gesturing or quarrelling with any person or other employees or officers working within the premises of the University.
 19. Smoking or spitting or chewing paan or tobacco or *ghutka* in the office, or in any other place within the premises of the establishment University.
 20. Staying in or conducting / holding/ un-authorized meetings/demonstration inside the University or within 15 meters outside the premises of the University or obtaining signature of the employees or pasting any notice inside the

premises of the University.

21. Carrying concealed weapons or explosives, fighting with or attempting bodily injury to any other employee, student, or any other person within the premises. Causing loss or damage to the property of the University owing to irresponsible action or negligence or subversive or unethical practices.
22. Commission of any act which is fighting, drunken, riotous or disorderly or indecent behavior or any act subversive of discipline or good behavior within or outside the premises of the University.
23. Refusal to sign a statement of declaration given by him/herself or to receive or acknowledge or accept notices, accept warnings, memorandum of charge sheet or any other communication issued to him by the Competent Authority or disciplinary authority of the Management.
24. Causing damage to work in progress or to any property including database, IT infrastructure or software of the establishment/University.
25. Punching the attendance card of any other employee or forging the signature of another employee in the attendance register or falsifying records or of any employee in any manner in respect of attendance or payment of salary.
26. Habitually remaining in tea room/cafeteria/canteen or any other place for an unreasonably long period of time within the premises of the University.
27. Printing, publishing, tweeting, uploading, and /or distributing and /or uttering any defamatory/ derogatory words or materials in respect of the University or its officers or any other employee in any form.
28. Usage of establishment's e-mail, internet access for transmitting, retrieving, viewing, hearing, storage of any data which are not connected with the work of the establishment.
29. Any conduct of the employee which endangers the safety of the establishment / premises, machinery, equipment or personnel brand image or reputation of the University.
30. Committing any act whether within or outside the premises of the establishment amounting to any offence or which would tend to have effect or result in damaging the reputation, public confidence, discipline, or prestige of the establishment or committing any act which is in any way detrimental to the interest of the University.

31. Unauthorized use or misuse of the property or the premises of the University.
The establishment or unauthorized / forcible occupation of any part or portion of the premises of the University.
32. Delivering speech tending to incite or instigate employees to violence against the Management of the University or raising slogans against them.
33. Committing any nuisance in the establishment / University or near the outskirts of the University premises thereby disturbing the peace;
34. Spreading rumors or giving false information, which tends to disrepute the University, its brand entities or its employees or spreading panic among the employees, tampering, falsification, forging, defacement or destruction of the records, bill or any documents of the University.
35. Use of foul or abusive or obscene language or gestures, signs or postures with hidden imputation against or misbehavior with any officer, employee, student, visitor or guest within the premises of the University.
36. Disfiguring or damaging the buildings, workshop, classroom furniture, sports equipment rest room fittings and fixtures and quarters/hostel premises including entrances, walls, equipment, fittings, fixtures, furniture, and furnishings.
37. Invasion of privacy of the students or such other matters which may come to an employee's knowledge during the course of the employment at the University.
38. Overstaying in the quarters/guest house of the University and or allowing guests or unauthorized persons to stay in the quarters/guest house allotted to an employee; Not paying rents/ money for occupying the quarters/ guest house provided by the University.
39. Subverting the examination process by leaking question papers, hinting most likely questions to the students and parents or allowing students to copy during examinations.
40. Manipulation of student's attendance, Laboratory records or showing undue favor to some of the students during internal examinations.
41. Leaking of marks or examination results before the official announcements are made.
42. Involving in any subversive activities related to academic or nonacademic

affecting the reputation of the University.

43. Any employee is liable to be searched by a person or persons authorized by the Management at any time, and also while entering or leaving the premises of University, provided that the women employees shall be searched only by women.
44. The quarters, accommodation and such other facilities provided by the University shall also be liable to be searched in the presence of the employee concerned. Where the employee is absent or refuses to be present at the search, the search may be made in the presence of two witnesses.
45. If ten or more employees acting in concert and without giving at least fourteen days' notice to the University /Management / establishment absent from work or being present at the work spot, refuse to work, such action shall be construed as an illegal strike by the employees, the Management shall be entitled to deduct an amount equal to 8 days' salary from the salary of such employees for each day of such absence/refusal to work, which shall be without prejudice to the right of the Management to take disciplinary action.
46. No employee shall indulge in and force or cause other employee to participate in any activities in isolation or jointly in the University. Organizing activities not connected with the University. These activities include any trade union activities like holding meeting, canvassing for trade union, fund raising for trade union, shouting slogans, leading or participating in processions, distribution of leaflet or any literature, posters either in physical or in any electronic form during working hours of the University. These activities also include any activity connected to a political party, religious organization or fundamentalist group.

Any misconduct mentioned above committed in or in connection with the work of the establishment whether the misconduct committed is within/ outside on the premises of the University.

2.0 DISCIPLINARY PROCEDURES

(A) SUSPENSION & SUBSISTENCE ALLOWANCE

The Management shall have the right to place under suspension pending disciplinary

proceedings, an employee who is alleged to have committed any one or more acts of the above misconducts.

An employee of the University who is detained in police custody whether on criminal charge or otherwise for a period exceeding 48 hours shall be deemed to have been kept under suspension with effect from the date of detention by an order of the Management or any other officer empowered in this behalf and shall remain under suspension until further orders of revoking or continuing the order of suspension.

Any employee may be suspended even before the issue of charge sheet when the competent authority is of the opinion that the continuance of the delinquent employee in service will jeopardize the fair conduct of the enquiry and the said suspension shall be effective till it is revoked by an order of the competent authority. Such an employee is entitled for payment of subsistence allowance. The suspension made shall cease to have effect, in case the employee is dismissed, discharged or otherwise terminated from service or chooses to abandon employment by either voluntarily resigning or retiring for any other reasons.

Where disciplinary enquiry is contemplated or is pending or where criminal proceedings against an employee in respect of any offence is under investigation or trial and the Management is satisfied that it is necessary or desirable to place the employee under suspension it may by an order in writing keep the employee under suspension with effect from such date as may be specified in the order. The Management shall pay *subsistence allowance as follows:*

- a. At 50% of the salary which the employee was entitled to immediately preceding the date of such suspension for the first six months of suspension; and
- b. At 75% of such salary for the remaining period of suspension if the delay in the completion of the disciplinary proceedings against such employee is not directly attributable to the conduct of such employee; or
- c. If the delay in conducting and completing the enquiry is attributable to the employee in any way, subsistence allowance shall continue to be @50% of the salary which was being drawn immediately preceding the date of suspension.

During the period of suspension, the employee shall mark the attendance at the security gate, receive any communication from the Management and handover his/her reply / letter if any to the concerned officer.

(B) PROCEDURE FOR HOLDING AN ENQUIRY

The University shall appoint an authority on its behalf, who shall be competent to conduct enquiry and to suggest penalties applicable on the employee. The Hon. Secretary/ Pro-Chancellor shall be the appellate authority against the penalties imposed by the Vice-Chancellor / Registrar or any other authority notified by the Management. The Chancellor shall be the appellate authority against the penalties imposed by the Hon. Secretary / Pro-Chancellor.

All orders of suspension shall be in writing and signed by the competent authority or any other officer authorized on its behalf by the Management and shall be made available to the employee concerned, if personally present or put up on the notice board if absent. In case of absence or refusal to accept the said order, the same may be sent through registered post acknowledgement due / courier / e-mail.

An employee in respect of whose misconduct an enquiry is to be held, shall be given a charge sheet clearly setting forth the circumstances leading to the charges against him/her and calling upon him/her to explain the charges of misconduct against him/her and to show cause as to why disciplinary action should not be initiated against him/her.

The employee shall be given a maximum time of 15 days to furnish the explanation in reply to the charges against him/her either specifically admitting or denying the charges along with the documentary proof if any in his/her defense. On receipt of the explanation the Management shall consider the same dispassionately with fair mindedness. If it is found that the explanation is satisfactory, the Management may drop further proceedings. If the explanation is found to be not satisfactory or if the employee fails to submit the explanation within the stipulated time, the competent authority may appoint an enquiry officer to enquire into the charges against him/her and a presenting officer to represent the Management and present and conduct the case of the Management before the enquiry officer. The Management reserves the right to appoint any person, including an outsider as the enquiry officer to conduct the enquiry and its decision thereon shall be final.

At the enquiry, the management shall be at liberty to examine witnesses and adduce evidences on its behalf and the employee shall be permitted to cross-examine the witnesses examined on behalf of the management and also to examine witnesses and adduce evidence in his/her defense. The witnesses examined by the employee in his/her defense are liable to be cross examined by the Management.

The employee shall also be permitted, if he/she so desires to take assistance of a co-employee (not under suspension and not involved in lock out, lay off or strike) working in the establishment/ of the University to assist him/her at the enquiry. No outsider including lawyer/ union leader shall be allowed to represent an employee in the enquiry.

After due notice, if the employee refuses or fails to attend or participate in the enquiry, it may be conducted in his/her absence and an order to that effect shall be recorded in the proceedings/ order sheet. The enquiry may be conducted on the basis of the available evidence and material.

The evidence presented on either side shall be recorded and the documents produced, if any by both the sides shall be marked as exhibits. Both the parties shall be permitted to cross examine the witnesses examined on behalf of the opposite party. Both the parties shall be permitted to address arguments either written or oral in their defense. The proceedings shall be furnished to the presenting officer and delinquent employee. The enquiry and the proceedings thereon shall be conducted in Kannada / English complying with the principles of natural justice affording a reasonable opportunity of being heard to the employee to defend him/herself.

On conclusion of the enquiry, the enquiry officer shall submit the report and findings of the enquiry to the Management. If the employee is found guilty of any or all the charges of misconduct alleged against him/her, the Management shall furnish a copy of the report to the delinquent employee for his/her remarks there-on and shall pass an order of punishment considering the gravity of the charges proved and the remarks of the delinquent employee on the enquiry report. While awarding penalty, the management may also take into account the previous record of an employee and any other extenuating or aggravating circumstances that may exist. A copy of such order passed by the Management shall be served on the delinquent employee concerned. However, if an order of termination / removal from service is passed, the delinquent employee shall not incur any such forfeiture of the benefits or disqualifications.

If on conclusion of the enquiry, the employee has been found to be not guilty of the charges framed against him/her, he/she shall be deemed to have been on duty during the period of suspension and shall be entitled to the same salary as he/she would have received, as if he/she had not been placed under suspension after deducting the subsistence allowance paid to him/

her for such period and any remarks in his/her personal file shall be expunged.

(C) PENALTIES

An employee found guilty of the acts of commission or omission detailed as misconduct shall be liable to be punished with any of the following penalties:

(i) Minor Penalties

- (1) Censure;
- (2) Fine;
- (3) Warning
- (4) Withholding and / or deferment of increment without cumulative effect;
- (5) Recovery from pay of the whole or part of any pecuniary loss caused by negligence or breach of rules;
- (6) Reversion to a lower stage in the time scale of pay for a period with specific direction as to whether or not the employee will earn increments in the period of sustenance of the penalty.

(ii) Major Penalties

- (1) Reversion to a lower time scale of pay, grade, post or service with or without further directions regarding, seniority and pay in the scale of pay, grade, post or service to which the employee is reduced.
- (2) Compulsory Retirement;
- (3) Termination/Removal from service which shall not be a disqualification for future employment;
- (4) Dismissal from service which shall be a disqualification for future employment and shall be imposed for an established charge of corruption / misappropriation / fraud.

Notwithstanding anything contained in the above rules, the Management shall have the right to dismiss without enquiry an employee who has been convicted by the Court of Law for an offence involving moral turpitude or sexual harassment, or for any other serious misconduct/loss of confidence or for reasons for which the Management is unable to hold enquiry.

INTERNAL COMPLAINTS COMMITTEE

In accordance with the provisions in the RV University Act – Chapter V, Clause (33) and as per Government of India Gazette Notification of 2016, Internal Complaints Committee has been constituted with the following members.

1	Dr. Priya Nair, Professor, School of Liberal Arts & Sciences	Presiding Officer
2	Mrs. Pearl Sudeep, General Secretary, YWCA – Representative from Non-Government Organisation working with women & children welfare.	Member
3	Dr. A. V. Arun Kumar, Associate Professor, School of Economics & Finance	Member
4	Mr. Sudhakar Damodaraswamy, Professor of Practice, School of Design	Member
5	Ms. Ankita Trivedi, Assistant Professor, School of Design	Member
6	Ms. Deepa Ganesh, Executive Director, Centre for Visual and Performing Arts	Member
7	Dr. Vijendra Singh, Assistant Professor, School of Liberal Arts & Sciences	Member
8	Ms. Purnima S, Executive, School of Design	Member
9	Mr. Yogendra Singh, Assistant Director- University Affairs	Member
10	Dr. Pushkarni Panchamukhi, Assistant Professor, School of Economics & Finance	Member Secretary

*50% of the members must be women.

UNIVERSITY STUDENTS GRIEVANCE REDRESSAL COMMITTEE

In accordance with the provisions in the RV University Act – Chapter V, Clause (33), UGC Notification of 6 May 2019 in the Gazette of India, and the University Students Grievance Redressal committee has been constituted with the following members.

1	Prof. (Dr.) M. S. Krupashankara, Registrar, RV University	Chairperson
2	Dr. Soundarya Iyer, Assistant Professor, School of Liberal Arts & Sciences	Member
3	Dr. Subhasis Mishra, Assistant Professor, School of Economics & Finance	Member
4	Mr. Devaraj B, Assistant Professor, School of Design	Member
5	Mr. Stanley, Bachelor of Business Administration, Student Representative	Member
6	Mr. Titto Antony Adam, Programme Head - Admissions (Prog Director)	Member Secretary

ANTI-RAGGING COMMITTEE

In accordance with the provisions in the RV University Act – Chapter V, Clause (33), UGC Notification of 4 July 2009 in the Gazette of India, and the Anti-Ragging Committee has been constituted with following members.

1	Prof. (Dr.) Y.S.R.Murthy, Vice-Chancellor, RV University	Chairperson
2	Ms. Ambika, Sub Inspector, Kengeri Police Station, Bengaluru.	Member
3	Ms. Margaret Sampath, Executive Director, SICHREM	Member
4	Mr. Arun Karadi, Vice President, Vijayavani-VRL Media Ltd., Bangalore – 560018 – Media Representative	Member
5	Mr. Homi Thomas Mampillai, Advocate and NGO Representative	Member
6	Maj. Raghavendra, Senior Manager, Estate & Facilities, RV Campus	Member
7	Dr. Padmaja K.V, Professor & Associate Dean, Electronics & Instrumentation Engineering & Warden, RV Girls Hostel	Member
8	Shri. Nagaraj P, Associate Professor, Electrical & Tele-communication Engineering & Warden, RV Boys Hostel	Member
9	Mr. Pratham K. J, Student Representative	Member
10	Ms. Mannat Kaur, Student Representative	Member
11	Prof. (Dr.) Krupashankara.M.S., Registrar, RV University	Member Secretary

SOCIAL MEDIA GUIDELINES

1.0 Introduction

RV University is committed to fostering a safe and vibrant teaching, learning and working environment for all its employees. RVU believes in giving freedom of expression to the individual creativity and intellectual achievements, which are crucial for the collective success. In order to enable a safe and conducive environment for the students, employees and stakeholders it is important that all our employees exercise care and due diligence in use of social media platforms and avoid posting/downloading any materials that might promote undesirable situations that would jeopardise the University's public standing, violate the law of the land, contribute to public unrest and undermine trust among the members of RVU's wider community.

2.0 Applicability and Limitations

This policy applies to all employees of RVU, which includes full time/part time, regular/contract, teaching, administration, technical and support staff.

These guidelines are not intended to infringe on the freedom of speech, expression and academic freedom. RVU is fully cognisant of the power and positive potential of social media. The employees of RVU are encouraged to engage with the public on matters related to their research, teaching, and for their personal and intellectual enhancement, foster collaborations and share news and opinions.

These guidelines are intended to the limited purpose of avoiding the potential risks associated with social media to the extent that the employee participation has a potential/actual adverse impact on the functions of the University, student's well-being, as well as reputation of the University.

3.0 Definitions

3.1 Social Media

'Social media' refers to online platforms that are used for interaction, communication, and social networking between individuals, such as Twitter, Facebook, Instagram, LinkedIn, YouTube, Reddit, Academia.edu, online blogs, and all anonymous apps. Use of social media whether during working hours or otherwise, whether used on the University campus or elsewhere, using equipment provided by the University or one's own, fall under the purview.

3.2 Hate Speech

Hate Speech as defined by the UN Strategy and Plan of Action on Hate Speech is “any kind of communication in speech, writing or behaviour, that attacks or uses pejorative or discriminatory language with reference to a person or a group on the basis of who they are, in other words, based on their religion, ethnicity, nationality, race, colour, gender or other identity factor”.

3.3 Bullying

Bullying is defined as “deliberate misuse of power in relationships through repeated verbal, physical and/or social behaviour that intends to cause physical, mental, social and/or psychological harm. It can involve an individual or a group misusing their power, or perceived power, over one or more persons who feel unable to stop it from happening.”

3.4. Harassment

Harassment is defined as “unwanted conduct that has the purpose or effect of violating a person’s dignity; and/or creating an intimidating, hostile, degrading, humiliating or offensive environment which relates to age, disability, gender, race, religion and belief, sex, sexual orientation.”

Hate speech differs from bullying and harassment in that it is public speech that expresses hate or encourages violence towards a person or a group based on their identity.

3.5. Fake News and Misinformation

Fake News is defined as “false or misleading information presented as news”. Misinformation is parody, propaganda or fake news for profit, unwitting engagement or biased propagation by individuals with negative attitudes.

One may use popular IFCN-certified fact-checking websites such as Alt News, BOOM live, Factly, India today Fact Check, Quint, Web Qoof, and Vishwas News to check if a social media post is fake or genuine prior to sharing it.

4.0 General Guidelines for the Participation on Social Media

The guidelines cover employee’s participation both as an official representative of the University and as private citizen. RVU employees are expected to adhere to the University values, code of conduct, rules and regulations while participating on the social media platforms. The employees at all times are

expected to conduct themselves in a manner that contributes to the general social well-being, and not harm the reputation of the university in any manner.

The guidelines also apply to the use of social media in personal capacity if it is with reference to RV University or its community. The employees are expected to adhere to the following:

1. Respect, professionalism, dignity, and courtesy in all communications.
2. Not transmit any material intended to bully, harass, promote hate, violence against any individual/community on the basis of religion, caste, gender, sexuality or any other identity.
3. At all times comply with the laws of the land and norms enabling the intellectual rights/ copy rights.
4. Not circulate any defamatory, fake news, mis-information, obscene images, videos and any other materials that might potentially harm the reputation and wellbeing of any individual or organisation.
5. Expected to adhere to scholarly ethical norms of acknowledgement of work of others.
6. Not create or forward unverified information, fake news, misinformation or any propaganda material intend to bring harm to individuals and groups.
7. Not resort to any form of cyber bullying and harassment, i.e., the use of internet or mobile technology to harass, humiliate, embarrass or target is prohibited. It may take the form of using extreme and offensive language, outing, stalking online, impersonation or identity theft (using someone else's photograph and identification details online).
8. Not give cause to any other activity using social media that will bring disrepute to the University by association as an employee or give cause to disturbance peace and social harmony.
9. Not tag official University Social Media, University authorities/ members associated with the University on posts or video content in an appropriate manner and is not permitted to tag these handles in personal messages.
10. No internal circulars, memos, and communication must be put up on social media unless advised or requested by concerned authorities.
11. Follow the relevant legal provisions which are a part of the law of the land with regard to use of social media.

5.0 Media Interactions

Only authorised personnel are permitted to speak to the media or post information on social media platform about the University. Employees have to take prior permission from the Registrar if they

intend to interact with media or posting information or discussing matters relating to the functions of University.

6.0 Acknowledgments

The employees of the University are expected to acknowledge their affiliation with the University in the research-based opinion columns, editorials or other contributions made on the social media. Employees have to share the links for displaying such material on the University webpage and other official social media handles.

In case content is sensitive, is of political nature that could land the institution in controversy, please exercise discretion and circumspection. Restrain/exercise adequate caution and due diligence in originating or forwarding partisan political materials. Contributions relating to ongoing political controversies be based on research, are non-partisan and should adhere to the scholarly standards.

In all such cases, there should be a disclaimer that the views expressed are of the author's personal views and do not represent the position of the R V University.

7.0 Use of University Name, Logo and Other Proprietary Materials

The use of name, logo and other proprietary materials is restricted for the purposes authorised by the University including but not restricted to activities such as prompting and representing the interests of the University on the Social Media unless otherwise duly authorised by the designated University authorities. All employees while representing the University are expected to embody the values of the University.

8.0 Disposal of Complaints

All complaints related to the violation of these guidelines be forward to the Registrar of the RV University. Such complaints will be disposed by the Disciplinary Committee so constituted by the University from time to time. Suitable disciplinary and administrative penalties will be imposed on the recommendations of the Committee. The disciplinary/ administrative penalties will include termination of services depending on the severity of violations. University reserves the right to Suo moto initiate disciplinary/administrative proceedings.

[Action by: Office of Human Resources, Deans, Registrar Time Frame: Immediate]

2.4 Admission Status & Plan for Next Academic Year

Resolution: The members reviewed the UG admission procedure and approved the same. After a brief discussion on the present and proposed academic programmes, the committee members approved the academic programmes for AY 2022-23 as per the table given below.



RV Vidyaniketan, 8th Mile, Mysuru Road, Bengaluru, 560059, India
Ph : +91 80 68199900 | www.rvu.edu.in

Ref: RVU/04/006/2021-22

1-09-2021

PROCEDURE FOR UG ADMISSIONS FOR AY 2021-22

Step 1: Submission of online application with a fee of Rs. 1000/-

Step 2: Submission of portfolio /statement of purpose & Personal on-line / off-line interview with faculty (signature of the faculty with date on the document)

Step 3: Approval by the Dean of the School after reviewing the file with the observations of the faculty on the interview / portfolio. In case of direct admission, review of academic records.

Step 4: Declaration of results - Selection/Rejection/Waiting list by Admission office

Step 5: Issue of provisional selection letter to the candidate

Step 6: Payment of Registration fee of Rs.25000/- by the candidate. RVU Accounts to issue receipt.

Step 7: Document Verification and approval by the Assistant Director, Admissions

Candidates have to show original documents and give an attested photocopy of the following documents to the University for records (one set of hardcopy and softcopy):

(a) Government Photo ID – with proof of date of birth, address, father's name

Adhar Card / Passport

(b) X marks sheet

(c) XII / PUC marks card

(d) Transfer Certificate

(e) Migration Certificate

(f) Medical Certificate (if seeking admission to RVU hostel)

(g) Indemnity Bond signed by student

(h) Indemnity bond signed by father / mother / guardian with contact number

Note: Students seeking hostel accommodation must submit medical records as per the RVU format.

Step 8: Payment of fees as per the approved program wise fee structure. RSST & RVU fee receipts to be issued after entering student's information into SLCM-SAP module.

Step 9: Issue final Selection Letter and Confirmation of Admission signed by the Registrar, RVU

Registrar
RV University, Bengaluru.

Krupashankara M.S.
(Dr. Krupashankara.M.S)
REGISTRAR

ADMISSION INFORMATION FOR THE ACADEMIC YEAR 2021-22 (as on 01Oct.2021)

Sl. No.	Programme	Sanctioned Intake	Number of Students Enrolled	Total Fee Amount in Lakhs	Total Number of Scholarships	Amount In Lakhs
1	BA (Hons)	120	44	71.00	14	4.60
	B.Sc. (Hons)	60				
2	B.Com (Hons)	120	37	27.80	25	16.92
3	BBA (Hons)	120	53	55.50		
4	BA (Hons) Economics	120	9	8.80		
5	B. Des.	120	79	155.00	7	5.04
6	M. Des.	60	9	13.20		
	Total	720	231	3.3 Crores	46	26.56

RV UNIVERSITY				
STUDENTS INTAKE AND FEE STRUCTURE FOR AY 2021-22				
	School of Liberal Arts & Sciences		India & SAARC	Foreign Nationals
SN	Programme	Intake	Fees per Year	Fees per Year
1	B.A. (Hon) - Liberal Arts	60	Rs.3,25,000/-	Rs.4,25,000/-
2	B.Sc. (Hon) - Liberal Arts	60	Rs.3,25,000/-	Rs.4,25,000/-
		120.00		
	School of EF			
1	BA (Hon) Economics	120	Rs.1,80,000/-	Rs.2,80,000/-
2	BBA (Hon)	120	Rs.2,00,000/-	Rs.3,00,000/-
3	BCom (Hon)	120	Rs.1,60,000/-	Rs.2,60,000/-
4	M.A (Economics)	60	Rs.2,00,000/-	Rs.3,00,000/-
		420.00		
	School of Design			
1	B.Des	120	Rs.3,50,000/-	Rs.4,50,000/-
2	M.Des	60	Rs.3,00,000/-	Rs.4,00,000/-
		180.00		
	TOTAL NUMBER OF STUDENTS	720.00		

- 40 girls and 20 boys are presently staying in the hostel,
- The last date for admissions to AY 2021-22 is 31 Oct. 2021

PROPOSED ACADEMIC PROGRAMMES FOR AY 2022-23				
SN	Nature of the Programme	Proposed Intake	Duration	Fees (Lakh Rupees per Annum)
SCHOOL OF LIBERAL ARTS & SCIENCES				
1	B.A (Hons), B.Sc.(Hons) Major in Liberal Arts ⁺ , Psychology, History, Indology, Film Studies	120	4 years	5.00
2	Master of Arts (M.A) [#] Master of Science (M.Sc.) [#]	20	2 years	3.25
SCHOOL OF DESIGN				
3	Bachelor of Design (B. Des).	120	4 years	3.75
4	Master of Design (M. Des.)	40	2 years	3.25
SCHOOL OF BUSINESS & SCHOOL OF ECONOMICS				
5	B.A. (Hons.) Major in Economics	60	4 years	1.80
6	B. Com. (Hons)	120	4 years	1.60
7	BBA (Hons)	120	4 years	2.00
8	M.A. (Economics)	60	2 years	2.00
SCHOOL OF COMPUTER SCIENCE & ENGINEERING				
9	B.Tech. Major in Computer Engineering	120	4 years	7.60*
10	B.Sc. Major in Data Science, Decision Science, Computer Science	60	4 years	3.00

Note:

Sl. No. (9) * Rs.7.60 lakhs for Management quota seats only.

Sl.No. (1) + UGC has not yet notified BLA degree in its Gazette Notification. Universities are offering B.A (Liberal Arts) degree.

Sl.No. (2) # UGC has not yet notified interdisciplinary degree in Liberal Arts and Design. We can offer degree in M.Sc. or M.A with specialization in Liberal Arts & Design

[Action by: Office of Admissions, Deans, Registrar Time Frame: Immediate]

2.5 Infrastructure – Existing and Proposed

Resolution: The members reviewed the drawings and layouts of the existing infrastructure and proposed infrastructure for next five years. The members approved the proposal for necessary action.

EXISTING INFRASTRUCTURE

Sl. No.	RVU Admin Block	Area (Sq. m.)
1	Classroom – 60-Seater Capacity – 7 rooms	3,000
2	Classroom – 40-Seater Capacity – 2 rooms	
3	Office of Vice-Chancellor	
4	Office of Registrar	
5	Office of Deans	
6	Office of Faculty Members	
7	Office of Finance & Accounts	
8	Office of Examination section	
9	Office of Admission	
10	Counselling room	
11	Faculty Lounge	
12	Student Lounge	
13	Library	
14	Pantry	
School of Economics & Finance (Renovation will be completed by Nov. 2021)		
15	Classroom – 60-Seater Capacity – 2 rooms	1,350
16	Classroom – 40-Seater Capacity – 1 rooms	
17	Faculty rooms	
18	Incubation Centre	
19	Meeting Halls	
20	Mini-Conference Room	
21	Recording Studio	
School of Design (Renovation will be completed by Jan. 2022)		
22	Plastic & Wood Studio	1,350
23	Metal & General Fabrication	
24	3D Visualization Labs	
25	Graphic Studio	
26	Information Studio	
27	Interaction Studio	
28	Product Studio	
29	Sketching Studio	
30	Clay Studio	
Total		5,700

Estimated Area Requirements for Next Five Years for RV University

RV University		
	Area (Sqm)	After 5 years: 7000~8000 students on campus
1. Library	2600	15% of intake -seating for 1100 out of 7500; book racks; office space as per AICTE guidelines
2. Lecture Hall / Labs / Studios / Tutorials	23500	See below for details
3. Seminar Hall/s	1250	7 seminar halls one per school - 180sqm
4. Auditorium		Seating Capacity to be decided
5. Amphitheatres (Outdoor)		Seating Capacity to be decide - Outdoor
6. Academic Section & Administration	300	7 schools x 40 sqm; VC/Registrar/Admin staff
7. Exam Section	300	includes storage area
8. Placement/Internship/Career Guidance	800	Pre-final and final year students
9. Outreach Activity Centre	100	
10. Incubation and Innovation Cell		Already available = 250 sq.m
11. Centers of Research and Studies	400	
12. Admission Office	210	7 schools x 30 sqm; mostly on-line
13. IT Services	100	
14. Central Stores		Available
15. Student Support and Counselling (including meeting hall for Anti-Ragging Committee/ Grievence/ICC)	150	
16. Estate Office		Available
17. Sports & Gym Facilities: Outdoor 8000 sqm; Indoor 2000 sq.m	1000	Basket ball (450) Lawn Tennis (250) Football (7000): Available 1000 sqm indoor badminton
18. Student Activity Centre (NSS/NCC/Others)	150	Practice room for drama, music, debate, fashion)
19. Informal Interaction Areas / Zones		To be decided based on layout
20. Faculty Housing	5500	110 sqm x (10% of 500 faculty = 50) = 2 bedroom
21. Student Housing	40000	20 sqm/student x 2000 (UG/PG/PhD - boys/girls)
22. Guest House	300	5 room with attached bath; common area
23. Cafeteria and Dining		Available
24. Canteens		Available
25. Stationery Store		Available
26. Design Store		Space Available
27. Medical		Available
TOTAL AREA (square meters)	76660	
Total Area already available	4000	Present block+Mvhostel+ Incubation block
NET AREA REQUIRED (square meters)	72660	Area = 8,00,000 sft

DETAILS OF SL.NO.2 - LECTURE HALL/TUTORIAL/LABS/ STUDIO FOR THE SCHOOLS		
School of Liberal Arts and Sciences	2500	As per info given by Dean, SLAS
School of Design	7000	As per info given by Dean, SDES
School of Economics and Finance	2500	As per info given by Dean, SEF
	12000	
25% extra for corridors/pantry/restrooms	3000	
TOTAL INSTRUCTIONAL AREA + Amenities	15000	Included in Sl. No. 2
School of Computer Science	3000	
School of Law	1000	
School of Media & Communication	1800	
School of Public Policy	1000	
	6800	
25% extra for corridors/pantry/restrooms	1700	
TOTAL INSTRUCTIONAL AREA + Amenities	8500	
In Sq. meters	23500	

[Action by: Registrar Time Frame: Immediate]

3.0 Items for Information

The committee members noted the following information:

- (a) Approved minutes of the first finance committee meeting
- (b) Approved minutes of the first academic council meeting
- (c) National & International Collaborations
- (d) Constitution of the Research & Innovation Council

4.0 Any Other Matters with the Permission of the Chair: Nil

The meeting ended with the Registrar thanking all the committee members and the Vice-Chancellor for their valuable inputs. The next meeting shall be held during the month of Feb. 2022.

XXXXXXXXXXXXXXXXXX

Dress Code: Professional and appropriate attire for a place of higher learning. Dresses with indecent or obscene words or graphics are not permitted

AGENDA FOR THE 1ST BOARD OF MANAGEMENT MEETING

Date: 11 Oct (Monday)

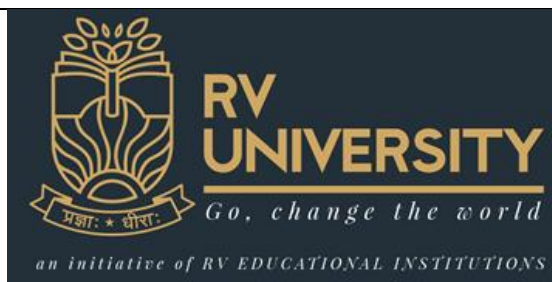
Time: 03:30 PM

Venue: RVU Senate Hall

1.0	Welcome
2.0	Items for Discussion & Decision
2.1	Recruitment, Promotion & Superannuation Policies for Faculty & Staff
2.2	Leave Policy
2.3	Code of Conduct and Social Media Policy
2.4	Admission Status & Plan for Next Academic Year
2.5	Infrastructure – Existing and Proposed
3.0	Items for Information
3.1	Approved Minutes of the First Finance Committee Meeting
3.2	Approved Minutes of the First Academic Council Meeting
3.3	National & International Collaborations
3.4	Constitution of Research and Innovation Council
4.0	Any other business with permission of the chair

2
11/10/24

Annexure K



MINUTES OF THE MEETING

OF THE 1ST BOARD OF GOVERNORS MEETING OF RV UNIVERSITY

Members in Attendance:

Dr. M.K. Panduranga Setty, Chancellor, RV University
Shri. A.V.S. Murthy, Pro-Chancellor, RV University
Prof. (Dr.) Y.S.R. Murthy, Vice Chancellor, RV University
Shri. Chaluvegowda, Nominee of the State Government
Dr. M. P. Shyam, Member, RSST
Dr. Vinod Hayagriv, Member, RSST
Ms. Maya Chandra, Member, RSST
Shri. D.P. Nagaraj, Pro-Vice Chancellor, RV University
Dr. M. S. Krupashankara, Registrar, RV University

Apologies: Nil

1.0	Prayer
2.0	<p>Welcome</p> <p>The Vice Chancellor welcomed the Chancellor and all members to the 1st Board of Governors meeting. As members of the highest body of the University, he said that they are in a unique position to steer the growth trajectory of the RV University. In 1940, he pointed out that our Founder, Pandit Sivananda Sarma started with a small School for 6 children from a rented premise. Founder President, Shri Meda Kasturi Ranga Setty and Shri. D.A. Pandu later nurtured it. It has now grown into 21 institutions, 20,000 plus students and 2,000 teachers. In the same way, Vice Chancellor stated that the RV University wishes to grow and expand. He sought the support and cooperation of all Members of the Board of Governors.</p>
3.0	Items for Discussion & Decision
3.1	<p><u>RV University's Vision, Mission, Graduate Attributes and Core Values</u></p> <p>The vision, mission, graduate attributes and core values of the RV University were reviewed and approved by the members. As proposed by the Vice Chancellor, the Board approved that it shall be disseminated within the RV University community to enable faculty members, administrative staff and students to keep it constantly in view and take further action. It shall also be properly framed and displayed at different locations within the University and also posted on the RV University website and promoted through various</p>

	<p>social media handles. [Action: Deputy Director, Communications, Admissions and Outreach]</p>
3.2	<p>Strategic Growth Plan for Five Years (2021-26)</p> <p>The proposed strategic growth plan for five years was reviewed and approved by the members. Further action shall be taken to establish various Schools over the next few years as per the Plan. [Action: Vice Chancellor, RVU]</p>
3.3	<p>First Statutes of RV University</p> <p>The first statutes of RV University were reviewed and approved by the members. Registrar shall take further appropriate action to implement the provisions of First Statutes. [Action: Registrar, RVU]</p>
3.4	<p>Starting School of Computer Science & Engineering from AY 2022-23</p> <p>The members reviewed the plan of starting the School of Computer Science and Engineering from the AY 2022-23 and approved the same. [Action: Registrar, RVU]</p>
3.5	<p>Bi-furcation of School of Economics and Finance into School of Business and School of Economics</p> <p>The members reviewed the bi-furcation of School of Economics and Finance into School of Business and School of Economics from the 2nd Academic Year i.e 2022-23 in the interests of better marketing of programmes like Bachelor of Business Administration (BBA (Hons.)) and Bachelor of Commerce (B.Com. (Hons)). After a brief discussion, the committee members approved it subject to the following suggestion:</p> <p>There will be no separate appointment made for Dean, School of Economics as of now. The Dean, School of Business will also be in charge of School of Economics. [Action: Dean, School of Business, RVU]</p>
3.6	<p>Re-naming the School of Design as School of Design and Innovation</p> <p>The Vice Chancellor explained to the members the reasons for re-naming the present ‘School of Design’ as ‘School of Design and Innovation’ for a sharper focus. Based on it, the members approved the same. RV University shall promote the School with this new name and branding during the current Admissions and outreach efforts for 2022-23. [Action: Deputy Director, Communications, Admissions and Outreach]</p>
3.7	<p>Establishment of RV Centre for Executive Education</p> <p>Members approved the establishment of RV Centre for Executive Education at RV Teacher’s College Campus and the start of admissions for Executive MBA programmes, MDPs for the working professionals and faculty development programmes from the academic year 2022-23. The members suggested that collaborating with academicians and professionals from other countries would add value to the EMBA and MDP programmes. It was decided</p>

	that further action be taken to implement this decision in a time-bound manner. n: Prof. Dwarika Uniyal, Pro Vice Chancellor, Development & External Relations]
3.8	<p>Development Office for Additional Resource Mobilisation through Philanthropic Contribution</p> <p>The members agreed to establish the ‘Development Office’ for additional resource mobilisation. In addition, the Chancellor suggested that a Sub-committee, comprising of 3 members from the Board of Governors, be formed to oversee this effort. The recommendations of the committee can be placed in the next Board of Governors meeting. [Action: Mr. Yogendra Shekawat, Assistant Director]</p>
3.9	<p>National & International Collaborations</p> <p>The Vice Chancellor clarified that presently these collaborations do not have any revenue implications. The members agreed that there is a need for collaborating with other national and international institutions, which would provide RV University students and faculty with additional learning opportunities.</p> <p>[Action: Mr. Yogendra Shekawat, Assistant Director]</p>
3.10	<p>List of Statutory & Administration Committees at RV University</p> <p>The members reviewed and ratified the composition of the statutory and administration committees of RV University and directed that further action be taken by these Committees. [Action: Registrar, RVU]</p>
3.11	<p>Status of RV University Faculty & Staff Recruitments</p> <p>The members noted the list of faculty, admin staff and support staff presently working at RV University and a few persons who left RVU employment and reasons therefor.</p>
3.12	<p>Infrastructure – Present and Planned</p> <p>Details regarding the present & planned infrastructure was explained to the members for information and approval by the Registrar. The Members desired that further action be taken to expand infrastructure as per requirements and that this effort be monitored regularly. [Action: Registrar, RVU]</p>
3.13	<p>Statement of Accounts for FY 2021-22 & Projections for FY 2022-23</p> <p>Summary of the statement of accounts for FY 2021-22 & Projections for FY 2022-23 were presented to the members and it was approved. The Members desired that further action be taken in this regard for smooth running of RVU. [Action: Registrar, RVU]</p>

3.14	<p>Appointment of Statutory Auditors</p> <p>The appointment of statutory auditors (internal & external) were approved by the members subject to the following modification: <i>The name of the external auditor be corrected from Shanthappa & Co to Santhappa & Co.</i></p> <p>[Action: Registrar, RVU]</p>
3.15	<p>Delegation of Administrative Powers</p> <p>A revised document shall be presented to the members after getting inputs from the Finance Committee and Board of Management.</p> <p>[Action: Registrar, RVU]</p>
4.0	Items for Information
4.1	<p>Academic Matters</p> <p>Detailed notes were shared with the members.</p>
4.2	<p>Administration Matters</p> <p>Detailed notes were shared with the members.</p>
5.0	<p>Any other business with permission of the Chair</p> <p>The members enquired about the ‘Outreach Programmes of RV University’. Vice-Chancellor shared the efforts being made by the Deans and the Outreach and Admissions Office of the University in reaching out to various institutions in different parts of the country, in the state, in Bangalore and other RV institutions. The members suggested the use of the social media and in particular Instagram to reach out to the prospective students.</p> <p>The members enquired about the present demography of the students in the first year and how they came to know about RV University. Vice-Chancellor provided the information sought by the members and also informed the members that the admissions for AY2022-23 have already started and nearly 15 students have already taken provisional admission.</p> <p>[Action: Deputy Director, Communications, Admissions and Outreach]</p> <p>Mr. Chaluve Gowda suggested collaborations with Cluster Universities and other institutions within Karnataka. The Chancellor pointed out that RV University is barely a few months old and that there is a need for consolidation of various Schools, build infrastructure and strive for academic and administrative excellence in the first few years. It will then begin the process of engaging with other universities and institutions in the state.</p> <p>[Action: Registrar, RVU]</p>
	<p>The Vice-Chancellor thanked the Chancellor for Chairing the Meeting and for his valuable guidance. He also thanked all the members for their inputs and active participation in the meeting.</p>

Annexure L

PROCEDURES & FUNCTIONS OF THE BOARD OF STUDIES:

- (1) The Dean of the School shall be the Chairperson of the Board of Studies
- (2) Quorum for the meeting shall be FIVE members.
- (3) The agenda and notice of the meeting shall be issued ONE week before the scheduled date and time.
- (4) The proceedings of the meeting shall be recorded and submitted to the Academic Council for approval through the office of the Registrar. A hard copy and a soft copy of the proceedings of the meeting, duly signed by the members in attendance shall be in the custody of the 'Registrar, RV University'.
- (5) BoS meetings shall be conducted THREE times a year (Jan – May – Sept) or more based on the program requirements, and shall be decided by the Chairperson.
- (6) The committee shall prepare a detailed formulation of the curriculum and periodically upgrade the courses, contents, books, teaching pedagogy and e-resources, while referring to the guidelines issued by the national regulators.
- (7) The committee shall prepare a detailed formulation of examination or assessment procedures (memory based and competency based assessments) for every course and also for the entire program and the degree to be awarded in line with UGC guidelines.
- (8) The committee shall recommend necessary infrastructure in the labs / studios and class rooms on the academic resource requirements on campus in order to ensure content delivery.

DURATION/TENURE: The term of office for the BoS members shall be for THREE years. Faculty members shall be appointed to the BoS on rotation basis.

UGC GUIDELINES – DEEMED UNIVERSITY

10.09.4 Board of Studies:

There shall be one Board of Studies for each Department of the institution deemed to be university. The composition of Board of Studies of each faculty/ Department shall be as under:

- i. Dean of faculty/ Head of the Department - Chairperson
- ii. All Professors of the faculty/ Department
- iii. Two Associate Professors of the faculty/ Department by rotation of seniority
- iv. Two Assistant Professors of the faculty/Department by rotation of seniority
- v. Not more than 2 persons to be co-opted for their expert knowledge including those belonging to the profession or industry concerned

Note: The powers and functions of the Board of Studies shall be prescribed by the Rules of the Institution deemed to be University.

UGC GUIDELINES – AUTONOMOUS COLLEGE

RECOMMENDED COMPOSITION OF THE BOARD OF STUDIES AND ITS FUNCTIONS IN AN AUTONOMOUS COLLEGE

I. Composition:

1. Head of the department concerned (Chairman).
2. The entire faculty of each specialisation.
3. Two experts in the subject from outside the college to be nominated by the Academic Council.
4. One expert to be nominated by the vice-chancellor from a panel of six recommended by the college principal.
5. One representative from industry/corporate sector/allied area relating to placement.
6. One postgraduate meritorious alumnus to be nominated by the principal. The chairman, Board of Studies, may with the approval of the principal of the college, co-opt:
 - (a) Experts from outside the college whenever special courses of studies are to be formulated.
 - (b) Other members of staff of the same faculty.

Annexure M

Results of the First Semester Exams 2021-22

SCHOOL OF LIBERAL ARTS AND SCIENCES										
Course	O	A+	A	B+	B	C	P	F	NSSR	TOTAL
Empire Civilization (U21LA001)	0	0	11	19				1	1	32
Critical Thinking & Logic (U21LA002)	1	10	8	9		1		1	2	32
Intro to Psychology (U21LA003)	1	6	11	8	1	1	1		3	32
Great Books & Films (U21LA004)	0	2	2	13	6	1	4	1	3	32
Philosophy of Science (U21LA005)	2	5	8	4	6		1	3	3	32
Env. Dev. & Climate Change (U21LA006)	0	5	11	8	5	1	0	1	1	32
Theatre of Emotions (U21LA007)	12	7	7	2	2				2	32

School of Economics - BA (Economics)											
Course	O	A+	A	B+	B	C	P	F	NSSR		Total
Principles of Economics (U21SE001)	1	1	3								5
Mathematical Tools in Economics (U21SE002)	1	3	1								5
Quantitative Research Methods (U21SE003)	1	2	2								5
Intro to Business Modelling (U21SB007)	1	1	3								5
Economic Development, Poverty (U21SE005)			1	1	2	1					5
Financial Accounting for Economists (U21SB009)		2	3								5
Logical & Critical Thinking (U21SB006)		1	4								5

School of Finance - BBA										
Course	O	A+	A	B+	B	C	P	F	NSSR	Total
Creative Writing & Intro Film Making (U21LA11)	1	5	12	12	11	1			12	54
Microeconomics (U21SE004)	6	14	18	7	3			5	1	54
Design Thinking (U21DI012)			11	10	10	10	2		11	54
Intro. To Business Modelling (U21SB007)	4	18	14	7	9	1			1	54
Foundation of Maths (U21SB008)		7	10	22	10		1		4	54
Urban Anthropology & Business (U21SB005)			4	18	30	1			1	54
Logical & Critical Thinking (U21SB006)		8	10	14	16	1	2	1	2	54

School of Finance - B. Com										
Course	O	A+	A	B+	B	C	P	F	NSSR	Total
Financial Accounting (U21SB001)	2	10	6	7	1	1		1	2	30
Microeconomics (U21SE004)	8	11	4	5	2					30
World Financial Markets (U21SB002)	2	4	12	11	1					30
Intro. To Spread Sheets (U21SB003)	6	9	6	9						30
Business Organization & Mgmt (U21SB004)	3	6	7	6	7			1		30
Urban Anthropology & Business (U21SB005)		1	6	14	9					30
Logical & Critical Thinking (U21SB006)	2	3	5	10	7	3				30

Bachelor of Design (B.Des)										
Course Title	O	A+	A	B+	B	C	P	F	NSSR	Total
Representation Techniques (U21DI001)	1 2	23	14	7	1		1	1	2	61
Drawing and Visualization – 1 (U21DI002)	1	17	15	18	4	3		1	2	61
Fundamentals of Design -I (U21DI003)			19	28	8	2			4	61
Evolution of Art, Craft & Design (U21DI005)		10	20	20	4			1	6	61
Indian Society and Culture (U21LA008)		3	10	21	1 2			2	13	61
Intro. To Env. Studies (U21LA009)		8	29	15	5	1		2	1	61
Research Methodology (U21LA010)	3	15	19	6	8			1	9	61
Master of Design (M.Des)										
Course	O	A+	A	B+	B	C	P	F	NSSR	Total
Contextual Evolution of Design (P21DI001)		1	4	2		1				8
Design Fundamentals (P21DI002)			4	2	2					8
Research Methods (P21DI003)		1	5	1				1		8
Information Design (P21DI004)			1		1	1	5			8
Publication Design (P21DI005)			4	1	1	1	1			8
Design Thinking & Innovation (P21DI006)			4	4						8
Studio Project - I (21DI007)		3	1	1	1	2				8

Undergraduate Degree	Postgraduate Degree	Letter Grade	Grade Point
90-100	90-100	O (Outstanding)	10
80-89	80-89	A+ (Excellent)	9
70-79	70-79	A (Very Good)	8
60-69	65-69	B+ (Good)	7
50-59	60-64	B (Above Average)	6
45-49	55-59	C (Average)	5
40-44	50-54	P (Pass)	4
< 40	< 50	F (Fail)	0