Rashtreeya Sikshana Samithi Trust

RV Institute of Management

GOVERNING BODY MEETING - 4

Proceedings of the Meeting

The fourth Governing Body meeting was held on 25.11.2024 from 4:00 PM onwards.

Following members were present;

Members

1. Sri M D Kasturi Ranga, Chairman, RVIM Governing Body, Trustee, RSST
2. Dr Vidhyadhar Reddy, UGC Nominee, Former Director, Centre for Management, NALSAR University of Law, Hyderabad
3. Dr Padmaja A V, State Govt. Nominee, Principal, MLA Academy for Higher Learning, Bengaluru
4. Dr (h.c.) AVS Murthy, Hon. Secretary, Rashtreeya Sikshana Samithi Trust, Bengaluru
5. Sri M V Rangappa, University Nominee, Syndicate Member, BCU
6. Dr A S Vishnu Bharath, Trustee, Rashtreeya Sikshana Samithi Trust, Bengaluru
7. Dr Noor Firdoos Jahan, Professor, RVIM
8. Dr Anupama K Malagi, Professor, RVIM
9. Dr Purushottam Bung, Ex-Officio Secretary, Professor & Director-RVIM

<u>Following member was granted leave of absence as he was not able to attend the meeting.</u>

1. Sri D P Nagaraj, Hon. Joint Secretary, Rashtreeya Sikshana Samithi Trust, Bengaluru
2. Sri K A Sujith Chandan, Member, RVIM Governing Body, Trustee, RSST
3. Sri P S Venkatesh Babu,Hon. Treasurer, Rashtreeya Sikshana Samithi Trust, Bengaluru
4. Sri A Rajan, Former Country Head, HDFC Bank Ltd
5. Sri Syed Shahameer, Registrar, R V Group of Institutions – Special Invitee

The Governing Body meeting was convened to discuss, deliberate and approve the following agenda points discussed, recommended by BOS on 06.11.2024 and ratified by Academic Council on 19.11.2024. Chairman of the Governing Body welcomed all the members present and started the meeting with a silent prayer.

AGENDA POINT 1: Approval of the proceedings of the third GB meeting held on 08.11.2023:

HoI presented the action taken report based on the proceedings of the previous GB meeting and narrated the progress on actionable agenda points.

OBSERVATIONS, DISCUSSIONS & RESOLUTION

Members of the Governing Body approved the proceedings of the second GB Meeting held on 08.11.2023 and noted with appreciation the action taken report and the progress on each agenda point presented by the HoI.

AGENDA POINT 2: To approve the revised prize amount for the 3 toppers to Rs 50,000/-, Rs 40,000/- and Rs 30,000/- from the existing Rs 15,000/-, Rs 10,000/- and Rs 5000/- respectively.

HoI presented the proposal to increase the prize amount for the top 3 rank holders in MBA from the existing cash prizes of Rs15,000/-, 10,000/- & 5,000/- to Rs 50,000/-, Rs 40,000/- & Rs 30,000/- respectively. This revision, initiated at the faculty council meeting is aimed at motivating the students for academic excellence. The HoI also proposed a new initiative to increase cash prizes to subject-specific toppers from 5000/- to 10000/- and suggested expanding the range of eligible subjects.

HoI also proposed to introduce Rs 10000/- award for the top scorer in the PGDBA program and Rs 5000/- to PGDBA student who excel in real-world capstone projects in PGDBA.

OBSERVATIONS & DISCUSSION

- The members appreciated the proposed revision in the prize amount put forth for discussion.
- The members appreciated the suggestion made by the Academic Council that a portion of the prize money should be given in the form of e-books
- The members approved the proposal to revise the prize amount.
- The members were happy about the emphasis laid on achieving academic excellence by motivating the students.

RESOLUTION

- It was resolved to increase the prize money from the existing amount to Rs 50,000/-, Rs 40,000/- and Rs 30,000/- to the top 3 rank holders in MBA and to Rs 10,000/- to the subject toppers. For the PGDBA, the prize money to the top ranker will be Rs 10,000/- and Rs 5000/- to the student who excels in capstone project.

AGENDA POINT 3: To approve the introduction of Digital Valuation from the forthcoming academic year.

HoI presented the proposal to implement Digital Valuation from the forthcoming academic year 2024-25, emphasizing several key benefits including;

- Reduction in human error, leading to increased accuracy in the evaluation process;
- Streamlined data readiness for result processing immediately after valuation and
- Enhanced data retrieval, compliance, and auditing efficiency.

The system will initially be implemented at the examination centre of the Institution to maintain examiner integrity. In the future, phase-wise access links for digital valuation may be shared with selected faculty as the system matures.

OBSERVATIONS & DISCUSSION:

- Members appreciated and approved the initiative and recommended to implement the same.

RESOLUTION:

- It was resolved to implement digital valuation from the forthcoming academic year 2024-25. Advised Centre for Examinations to lay out a plan for implementation.

AGENDA POINT 4: . To approve the adoption of block chain technology for verification of student credentials by CERT ONCE.

HoI presented the proposal regarding using block chain technology for verification of student credentials by CERT ONCE. He appraised about the following steps initiated in this regard:

- Discuss signing an agreement with CERT ONCE to utilize blockchain technology for student certificate verification.
- This initiative aims to simplify and secure the credential verification process for companies/Institutions/Nodal agencies/Government Departments, seeking student information.
- Students can apply through a dedicated portal, which will streamline the entire verification process.

OBSERVATIONS, DISCUSSIONS & RESOLUTION

- The members commended and approved the initiative.

AGENDA POINT 5: To approve the conduct of examinations for all the backlog subjects during fast track semester

The HoI explained about the existing process of conducting fast track examinations for only those students who are in the category of NSSR & NSAR. But now, we propose to extend this to even those students who have cleared the CIA but have failed in SEE.

OBSERVATIONS & DISCUSSION

- Members were happy about the proposed change
- They appreciated and approved the idea of extending the fast track opportunity to the other backlog subjects.

RESOLUTION

- It was resolved to follow the suggestion and include the examinations for backlog subjects in the fast track semester

---

AGENDA POINT 6: To brief the GB about strengthening examination process and results

The HoI presented the details about the examination reforms that have been implemented like;

- Significant reduction in the number of students applying for challenge valuation
- Continuous efforts in terms of building the database of examiners
- Implementation of the practice of discussing the scheme of valuation before starting valuation, which has resulted in reduction in the number of scripts going for third valuation,
- Accepting all 4 question papers with modifications wherever necessary,
- Feeding all the data on the UUCMS portal and NAD (National Academic Depository) so that employers/students themselves/Nodal agencies/Government Departments can access and verify the data pertaining to the students.

The CoE also presented the summary of the IV Sem results of the 2nd Autonomous Batch (2022-24)

OBSERVATIONS/ DISCUSSION/RESOLUTION

- The members were happy to note the examination reforms implemented and also the efforts made in making the examination process more robust.
- The members appreciated the rigour in the entire examination process.

AGENDA POINT 7: To brief the GB about the proceedings of the third meeting of Research Advisory Committee (RAC) for perusal

The HoI presented to the members the proceedings of the 3rd meeting of the Research Advisory Committee to the members .

The convenor of RAC, Prof Tamizharasi highlighted about the recommendations of the RAC members and also briefed about the implementation of institutional funding facility provided to the faculty members to carry out minor research projects. She presented the initiatives implemented to strengthen MRSL wherein the students now work individually.

HoI shared with the members about institutionalizing the Research Excellence Award for faculty members who achieved excellence with due weightage to parameters like Research publication (30%), Receipt of Grants towards research projects (30%), Conference Participation and presentation (20%), Research Guidance leading to student publications (10%) and Publication of Patents/Copyrights (10%)

OBSERVATIONS & DISCUSSIONS

- The members appreciated the efforts of the Centre for Research and Consultancy in terms of promoting research in the institution.
- The members appreciated the recommendation of the RAC to extend institutional funding to the faculty members and identifying Research Excellence.
- The members suggested that the RAC should recommend broad areas for research which will help students to choose the research topic.

RESOLUTION

- HoI to frame a policy for supporting and rewarding research excellence and get it approved by the management and adhere to that going forward.

AGENDA POINT 8: To brief the GB about the proceedings of the second meeting of Research Ethics Review Board (RERB) for perusal

The co-ordinator of Centre for Research & Consultancy presented the recommendation of the RERB and shared the proceedings of the 2nd meeting of the RERB. She informed about designing the Research Ethics Policy and also to ensure strict adherence to it.

OBSERVATIONS, DISCUSSIONS & RESOLUTION

- The members appreciated the recommendation of the RERB to have a clear Research Ethics Policy.
- The members appreciated the proposal to include a module on Research Ethics as part of Business Research Methods course.
- The members appreciated the efforts of the institution in terms of strengthening research ecosystem.

AGENDA POINT 9: Proceedings of fourth BoS meeting for information

HoI presented the proceedings of the BOS meeting held on 06.11.2024.

OBSERVATIONS, DISCUSSIONS & RESOLUTION

- All the recommendations were presented to Academic Council for ratification. Post ratification, the same were presented to GB for approval.
- The members of GB appreciated the suggestions given by the BoS

AGENDA POINT 10: Proceedings of the fourth Academic Council Meeting for approval

HoI presented the proceedings of the Academic Council meeting held on 19.11.2024.

OBSERVATIONS, DISCUSSIONS & RESOLUTION

- All the recommendations made by AC were presented to GB for approval.
- The members of GB appreciated the suggestions and advise given by the members of AC.

AGENDA POINT 11: Proceedings of the fifth Finance Committee Meeting

HoI presented the proceedings of the Finance Committee meeting held on 10.07.2024.

OBSERVATIONS, DISCUSSIONS & RESOLUTION

- The members of GB appreciated the suggestions and advise given by the members of Finance Committee.

AGENDA POINT 12 : Proceedings of the IQAC meeting

The IQAC convenor, Prof Anupama Malagi presented the details about the regular quarterly meeting of the IQAC and also discussed about the new Quality initiatives adopted in the institution. The convenor emphasized on the various initiatives like

- Preparing for International Accreditations like ACBSP & QS I Gauge Institutional Ranking
- Preparing for NBA
- Effective implementation of the Social Immersion Program,
- Partnering with Coursera and offering unlimited access to the students to complete as many courses as they want ,

- Partnering with Harvard Business Publishing & CESIM
- Strategy and efforts in terms of better performance in NIRF ranking and also preparations for NAAC re-accreditation

OBSERVATIONS, DISCUSSIONS & RESOLUTION

- The members were happy to note the quality initiatives implemented in the institution.
- The members appreciated the efforts in terms of partnering with Coursera and Harvard Business Publishing
- The members appreciated the efforts in terms of preparing for International Accreditations like ACBSP & QS I Gauge Institutional Ranking
- The members appreciated the efforts in preparing for NBA
- The members appreciated the efforts put towards better performance in NIRF ranking.

AGENDA POINT 13 : To brief the GB about the new faculty recruitments happened since the previous GB meeting

HoI presented the details about the faculty recruitments happened since the previous GB meeting.

Following faculty members were recruited and have joined the Institution.

Sl No	Name	Designation
1	Dr Srikanth P	Professor, Dept of Finance
2	Dr Krithika J	Associate Professor, Co-ordinator, Centre for Career Development
3	Dr Sumera Aluru	Associate Professor, Dept of Finance
4	Dr Swaraj S Bharti	Assistant Professor, Dept of IT & BA
5	Mr Shoaib Ahmed Khan	Assistant Professor, Dept of Finance
6	Mr C S Venkatesh	Professor of Practice

OBSERVATIONS, DISCUSSIONS & RESOLUTION

- Members appreciated the effort put by the Institution in attracting and retaining talent. Members welcomed the new joinees to RV Family.

AGENDA POINT 14: To brief the GB about admissions for the 2024-26 batch

HoI presented the admission status of the fourth autonomous batch (2024-26) as on date which is as follows:

Rashtreeya Sikshana Samithi Trust

RV INSTITUTE OF MANAGEMENT

Admissions Summary 2024 - 2026 Batch as on 25/11/2024

- **PGCET 2024 First round cut-off is 76** (PGCET 2023 First round cut-off was - **96**)
- **Gender wise breakdown**

1.GOVT QUOTA : MALE: 42 FEMALE: 21 = 63

(As on date 63 students have reported as on 25/11/2024)

2.MGMT QUOTA : MALE: 43 FEMALE: 46 = 89

TOTAL MALE : 85 **TOTAL FEMALE:** 67 **TOTAL= 152**

EDUCATIONAL BACKGROUND

PGCET & MANAGEMENT QUOTA 2024

UG Degree	No of students PGCET 2023(A)	No of students MANAGEMENT QUOTA (B) + Reconciliation seats	Total no of students MGMT & GOVT QUOTA (C)
BA	00	03	-NA-
BBA/ BBM/BMS	03	18	-NA-
BCA	01	-NA-	-NA-
B.COM	24	56	-NA-
B.E / BTECH/	16	04	-NA-
B.SC / B.SC Horticulture	19	08	-NA-
BVOC / B.Arch.	00	-NA-	-NA-
BTHM/BHPRM/Tourism	00	-NA-	-NA-
OTHERS	00	-NA-	-NA-
TOTAL	**-63-**	**-89-**	-NA-

Geographical distribution

MANAGEMENT QUOTA (Pan India)

-	Geography	No of students
1	BANGALORE	22
2	KARNATAKA	50
3	ANDHRA PRADESH/TELENGANA	10
4	WEST BENGAL/BIHAR/JHARKAND	03
5	KERALA	02
6	ORISSA	-
7	GUJARAT	-
8	MAHARASHTRA	-
9	TAMILNADU	01
10	ASSAM	01
11	MEGHALAYA	-
12	RAJASTHAN	-
	TOTAL	**89**

GOVT QUOTA

SL	Geography	No of students
1	From BANGALORE	16
2	Outside Bangalore (with-in KARNATAKA)	46
3	Outside Karnataka (Maharashtra)	00
	TOTAL	**63**

No of candidates with work experience

- Less than one year = 12 nos
- One to Two years = 07 nos
- Two to five years = 04 nos

TOTAL = 23 nos

PGCET CRASH COURSE 2024

No. of students underwent PGCET Crash course **: 70**

No. of students admitted to MBA programme : **04**

- **No of applications 2024: (Including GOVT & MGMT quota)**

1. Online in Upswing CRM = 356
2. Offline = 118

Total = 474(ongoing)

Note: No of Enquires: Approx. 600 + enquires

ADMISSIONS SUMMARY OF LAST 6 YEARS

SL	Particulars	BATCHES					
		2018-2020	2019-2021	2020-2022	2021-2023	2022-2024	2023-2025
01	No of enquires	550+	775+	800+	870+	900+	925+
02	No of Applications	297	512	564	601	670	690
03	Fees - GOVT	1.80 lakhs	2.26 lakhs	2.80 lakhs	3.06 lakhs	3.67 lakhs	3.75 lakhs
04	Fees - MGMT	5.20 lakhs	5.70 lakhs	5.80 lakhs	6.00 lakhs	7.00 lakhs	10.25 lakhs
05	Admissions under GOVT quota	86	82	78	80	86	87
06	Admissions under MGMT quota	94	98	102	100	94	93
07	PGCET 1st round cut-off rank	517	461	417	336	214	96
08	No of students from other state	19	19	19	28	17	10
09	No of students from Bengaluru	33	40	52	61	35	65
10	No of students from Karnataka	128	121	109	91	128	105
11	No of Boys	118	94	98	107	116	107
12	No of Girls	62	85	82	73	64	73

****

OBSERVATIONS, DISCUSSIONS & RESOLUTION

- Members appreciated the distinction achieved by the Institution in terms of attracting merit both under Management & PGCET quota.

AGENDA POINT 15: To brief the Governing Body about the Placement status (2022-24 Batch)

The HoI presented the details about the placements for the 2022-24 batch, which is as tabulated here-in-under:

Particulars	2022-24
Total no. of Companies	60
Total No. of Students in the college	177
Total No. of Students not opted for Placements	5
Total No. of Students opted for Placements	172
Total No. of Students Placed	150
Percentage	88%
Highest package	11.5L/A
Median package	6.20 L/A

OBSERVATIONS/ DISCUSSION/RESOLUTION:

- Members appreciated the efforts made by the Institution to strengthen placements.

AGENDA POINT 16 : <u>To brief the GB about institutional achievements</u>

The HoI presented the major achievements of the institution like:

- B School Ranking by various agencies and also the various awards received:

RV Institute of Management								
B-Schools Ranking								
Sl. No.	Magazine	Ranking Category	Rank	Rank	Rank	Rank	Rank	Rank
			2025	2024	2023	2022	2021	2020
1	Business Today	Over All Ranking		96	108	118	129	133
		Future Orientation		88	91	81	64	75
		ROI		44	58	25	25	22
		Top Learning experience		-	89	-	-	-
		Private B-Schools		71	79	90	100	Nil
		Metro Ranking (Bengaluru)		10	-	-	-	10
2	Times of India	Pan India amongst top B-schools		47	49	-	-	Nil

		Best B-School in South India		12	13	-	-	Nil
		Top 50 Private Institutes		32	-	-	-	-

Awards received:

1	World Education Congress Awards	Best Education Institution	13th July,2023 - Mumbai
2	Linked-in Education Leadership Awards	Excellent Infrastructure & Green Campus	29th September,2023 - Bengaluru
3	CSR Awards for Excellence 2024	Eminent Director of Leading Institute of India Award	21st April, 2024 - New Delhi
4	Center for Education Growth & Research	Best Private Management College in South India 2024	02nd May, 2024 - New Delhi
5	ACADEMIC INSIGHTS	Ranked Top 10 Business Analytics college in India	August, 2024
6	Competion Scccess review	Top prominent B-Schools of India	10 November 2024
7	Elite education & institutional excellence 2024 Conference	Most Prominent & Leading Autonomous Management College 2024	Friday , 25th October 2024

OBSERVATIONS/ DISCUSSION/RESOLUTION

- The members appreciated the institution’s efforts and congratulated the Staff & Students for the commendable achievements.

AGENDA POINT 17: <u>To brief the GB about major activites and events organised since the last GB meeting</u>

HoI presented the details about the major events/activities organised in the institution since the previous GB meeting like;

1. UHV FDP Sponsored by AICTE
2. Venture Fest
3. World Investor Week In Association with CDSL

4. 1st Yoga Therapy Research Conference
5. Kannada Rajyostava Celebrations
6. BNI
7. Graduation Day
8. Genesis 2023
9. Walkathon - Cancer Awareness
10. Alumni Meet – Sammilana 2024
11. Zenith 2024 (PGDBA Inaugural)
12. Women's Day Celebrations in Association with Rotary Club and Swakruta Trust
13. Fresher's Day (Abhyudaya)
14. UNESCO APIED
15. International Conference on Business Intelligence and Data Analytics (BIDA 2024)
16. International Conference on Advanced Research methods, tools and techniques for multidisciplinary research Organized byEudoxia Research University, New Castle, USA And Eudoxia Research Centre
17. International Conference On Entrepreneurship And Entrepreneurial Ecosystems In The Global Economy: Role Of Returnee Entrepreneurs (Upcoming)
18. Graduation Day Celebrations (2022-24 Batch) on 9th November 2024

OBSEERVATIONS, DISCUSSIONS & RESOLUTION

The members were happy to note the number of major events and activities organised in the institution

----

AGENDA POINT 18: To brief the GB about campus infrastructure improvement and enhancement

HoI presented the various infrastructure improvement projects that have been taken up and upcoming plans in building the campus facilities like;

Refurbishment completed:

1. Centre for Emerging Technologies
2. Centre for Media
3. Department of IT & Business Analytics
4. Centre for Peace & Yoga

Upcoming Infrastructure Enhancement Plans

1. State of the art Centre for Innovation , Entrepreneurship and Incubation
2. State of the art Centre for Knowledge Resources

OBSERVATIONS/ DISCUSSION/RESOLUTION

- The members appreciated the initiative of the institution in improving and enhancing the campus infrastructure.

AGENDA POINT 19 : To seek suggestions regarding events that we can host as part of Silver Jubilee Celebrations

The HoI presented the proposal to organise various activities/events as part of the Silver Jubilee Year of RVIM (July 2025 to June 2026) and sought suggestions from the members in this regard. The proposed activities are as follows:

1. To host UNESCO APEID (Asia Pacific Program for Educational Innovation for Development) Meeting in Bangalore (India chapter) where-in representatives from 34 countries from all over the world will participate
2. Organize an Alumni Meet and the Celebration on a bigger scale inviting all the alumni from the first batch and honouring them.
3. Organize one student centric mega event like; National or International Management Fest, Ancient Indian Games Tournament, etc.
4. Short movie and a coffee table book on the journey of RVIM in the last 25 years showcasing major milestones, events and accomplishments
5. Alumni Wall of Achievers: Create a dedicated space within the Institution honouring notable alumni.
6. Host a staff retreat, honouring faculty members who have made significant contributions over the past 25 years

OBSERVATIONS, DISCUSSIONS & RESOLUTION:

The members were happy to know about the silver jubilee celebrations and in principle approved the plans.

Conclusion:

Since there were no other matter for discussion, The meeting concluded with the Chairman and the Ex-Officio Secretary thanking all the members for their valuable suggestions and advice.

****