Rashtreeya Sikshana Samithi Trust

RV Institute of Management

GOVERNING BODY MEETING - 1

Proceedings of the Meeting

First Governing Body meeting was held on 17.11.2021 from 4:00 PM onwards. Following members were present;

Members

- 1. Sri K A Sujith Chandan, 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. Sri A Rajan, Former Country Head, HDFC Bank Ltd
- 5. Sri AVS Murthy, Hon. Secretary, Rashtreeya Sikshana Samithi Trust, Bengaluru
- 6. Sri D P Nagaraj, Hon. Joint Secretary, Rashtreeya Sikshana Samithi Trust, Bengaluru
- 7. Dr A S Vishnu Bharath, Trustee, Rashtreeya Sikshana Samithi Trust, Bengaluru
- 8. Sri Praveen P N, Trustee, Rashtreeya Sikshana Samithi Trust, Bengaluru
- 9. Sri Syed Shahameer, Registrar, R V Group of Institutions Special Invitee
- 10. Dr Noor Firdoos Jahan, Professor, RVIM
- 11. Dr Anupama K Malagi, Professor, RVIM
- 12. Dr Purushottam Bung, Ex-Officio Secretary, Professor & Director-RVIM

Following member was granted leave of absence as she was not able to attend the meeting.

 Dr Gayathri V, University Nominee, HoD, Department of Chemistry, BCU, Bengaluru The Governing Body meeting was convened to discuss, deliberate and approve the following agenda points discussed, ratified and recommended in; BOS meeting held on 21.10.2021, Academic Council Meeting held on 28.10.2021 and Finance Committee Meeting held on 10.11.2021 respectively:

AGENDA POINT 1: Approval of the constitution & Proceedings of BoS meeting:

The members approved the proceedings of the BoS meeting and also approved the constitution of the BoS, which involves following external and internal members:

External Members:

Name	Designation	Current Affiliation
Dr Ritika Sinha	Associate Professor	Canara Bank School of Management studies, BCU, Bengaluru
Dr. Dwarikaprasad Uniyal	Pro-VC and Dean-School of Economics and Finance	RV University, Bengaluru
Dr. Vasanthi Srinivasan	Professor	IIM, Bangalore
Dr. Satyajit Majumdar	Professor	TISS, Mumbai
Dr. Vidyasagar	Professor & Dy Dean	Symbiosis Institute of Management, Bengaluru
Dr. Ajoy Kumar	Professor	Siddaganga Institute of Technology, Tumkur
Dr. Rajendra Desai	Professor	International School of Management Excellence, Bengaluru
Dr Poornima Charantimath	Professor Emeritus	Institute of Excellence in Management Science, Hubli
Dr Pramendra Kumar	Professor	CII – Institute of Logistics, Chennai
Mr. Vinod Kumar Kulkarni – Alumnus (2004-06 Batch)	General Manager Sales	Century Real Estate, Bengaluru
Mr Gururaj Deshpande - Industry	Senior vice- President & Centre Head	Infosys, Bengaluru

Internal Members:

Name	Designation
Dr Purushottam Bung – Chairman	Director
Dr Anupama K Malagi - Member Secretary	Professor

Dr Noor Firdoos Jahan – Member	Professor	
Dr Santhosh M – Member	Associate Professor	
Dr Padmalini Singh – Member	Associate Professor	
Dr A Narasima Venkatesh - Member	Associate Professor	
Prof Dileep – Member	Assistant Professor	
Prof Uma Sharma – Member	Assistant Professor	
Prof Rashmi Shetty – Member	Assistant Professor	
Prof N Nagasubba Reddy – Member	Assistant Professor	
Prof Payal Jindal – Member	Assistant Professor	

$\underline{\textbf{AGENDA POINT 2:}}$ Approval of the constitution & Proceedings of the Academic Council Meeting.

• The members approved the proceedings of the AC meeting and also approved the constitution of the Academic Council which is as follows:

External Members

Name	Designation	Current Affiliation
Dr. Nirmala M	Associate Professor & Chairperson	Canara Bank School of Management Studies, BCU, Bengaluru
Dr. Ritika Sinha	Associate Professor	Canara Bank School of Management Studies, BCU, Bengaluru
Dr. Anuradha BA	Principal	Al Ameen Institute of Management Studies, Bengaluru
Dr. YSR Murthy	Vice Chancellor	RV University, Bengaluru
Dr. Parasuraman N R	Director	SDMIMD, Mysore
Mr. Srihari Udupa	Director	Agora Analytics, Bengaluru
Dr. A H Chachadi	Former Dean and Director	Kousali Institute of Management Studies, KU, Dharwad
Mr K B Nagaraju	Director	Innovative Retail Concepts Pvt Ltd (Big Basket), Bengaluru

Internal Members:

Name	Designation
Dr Purushottam Bung – Chairman, AC	Director

Dr Anupama K Malagi - Member Secretary, AC	Professor
Dr Noor Firdoos Jahan - Member, AC	Professor
Dr Santhosh M - Member, AC	Associate Professor
Dr Padmalini Singh - Member, AC	Associate Professor
Dr A Narasima Venkatesh - Member, AC	Associate Professor
Prof Payal Jindal - Member, AC	Assistant Professor
Prof Anitha D'Silva – Member, AC	Assistant Professor
Prof N Nagasubba Reddy - Member, AC	Assistant Professor

AGENDA POINT 3: Approval of the constitution & Proceedings of the Finance Committee Meeting

• The members approved the proceedings of the FC meeting and also approved the constitution of the Finance Committee, which is as follows:

Name	Designation and Affiiation
Dr. Purushottam Bung - Chairman	Director - RVIM
Smt. Radha P – University Nominee	Finance Officer - BCU
CA Purushothama Adiga - Member	Group CEO and Director – ifocus systec
Sri. K G Subbarama Setty - Member	Honorary Treasurer - RSST
Sri. A V S Murthy - Member	Honorary Secretary - RSST
Sri. D. P. Nagaraj - Member	Honorary Joint Secretary - RSST
Dr. Noor Firdoos Jahan - Member	Professor - RVIM
Sri. Sridhara H R - Member	Asst. Manager Finance - RVIM
Dr. Anupama K Malagi - Member Secretary	Professor - RVIM

AGENDA POINT 4: To approve the curriculum framework of the entire program and the detailed syllabi for all the courses, recommended by BoS and ratified by the Academic Council.

- The members of the Governing Body acknowledged the valuable inputs suggested by the BoS Members, Academic Council members and Finance committee members. GB also appreciated the Institution for incorporating these suggestions.
- The members appreciated the introduction of foreign language courses as part of the curriculum.
- The members appreciated the evaluation pattern with 50% for CIA and 50% for SEE.
- The members appreciated the immersion and internship programs introduced in the curriculum, as it would enhance the effectiveness of learning through work integrated learning.

The following observations were made:

OBSERVATIONS

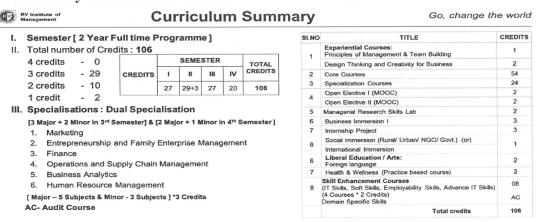
- Courses on behavioural sciences to be offered as open electives
- Domain specific skills in the areas of banking and finance & Supply Chain Management need to be offered

DISCUSSION

- Courses pertaining to behavioural sciences like Psychology are very important and hence they have to be offered as open electives
- Domain specific skills need to be identified especially in the popular streams like supply chain management, BFSI and analytics.

RESOLUTION

- It was clarified that the choice of MOOC courses from Coursera by the students as part of Open Elective I would be chosen from the field of liberal arts (which includes courses on behavioural sciences) and will be monitored by the respective faculty mentors. Further it was clarified that the students had to choose courses with a duration of a minimum of 6-8 weeks.
- In case of domain specific skills, it was concurred that certification courses in emerging areas will be offered as add on courses.
- The members of the Governing Body appreciated and approved the curriculum framework of the entire program (summary of which is presented here-in-under) and also the detailed syllabi of all the courses, recommended by the BoS and ratified by the Academic Council.



Continuous Internal Assessment (CIA): 50 Marks Semester End Examination (SEE): 50 Marks Internal & External: 50% & 50%

Minimum requirement to get promoted :

[Students should secure minimum of 40% marks in CIA to write the semester end exam and should secure minimum of 40% in SEE to pass the subject]

CIA: [Attendance & Class participation- 05; Mid Term Test - 20; Assignments & Projects-25]

- * Minimum 75% attendance is required to write the final exam
- * Promoting to II year = Students should clear 50% of total credits of I Year
- * Supplementary Exams are conducted for Odd semester along with Odd semester and Even semester with Even semester

EIGHT POINT ALPHA - SIGN/ LETTER GRADING SCALE

EIGHT FUINT ALF	GHT FOINT ALPHA - SIGN/ LETTER GRADING SCALE								
Alpha – Sign/ Letter Grade	O (Outstanding)	A+ (Excellent)	A (Very Good)	B+ (Good)	B (Above Average)	C (Average)	P (Pass)	F (Fail)	Ab (Absent)
SGPA/ CGPA	9.00 -10.00	8.00- < 9.00	7.00 - < 8.00	6.00 - < 7.00	5.50 - <6.00	5.00 - < 5.50	4.00 - < 5.00	Below 4.00	00
Semester/Program percentage of marks	90.0-100	80.0- < 90.0	70.0- < 80.0	60.0- < 70.0	55.0- < 60.0	50.0- < 55.0	40.0- < 50.0	Below 40	Absent
Result/ Class discription	Outstanding	First class Exemplary	First class Distinction	First class	Higher second class	Second class	Pass class	Fail/ re- appear	Absent

RV Institute of Management

Consolidated Structure (MBA Semester System) Go, change the world

S.NO	TITLE	ı	Business Immersion	н	SOCIAL/ Int. IMMERSION	Ш	Internship Project	iv	CREDITS
1	Experiential courses Principles of Management and Team Building-I Sem & Design Thinking and Creativity for Business-III Sem	1cr				2 cr			3
2	Core Courses	7 [6*3 cr + 1*2 cr]		7 [7*3 cr]		3 [1*3 cr]+[2*2]		2 [2*3cr]	54
3	Specialization Courses					5 (3 Maj + 2 Min) [5*3 cr]		3 (2 Maj + 1 Min) [3*3 cr]	24
4	Managerial Research Skills Lab	Run across 2:	semesters- cred	fit will be consid	lered in IV Semeste	r		[2 credits]	2
5	Open Elective I & II (MOOC's) (II & III Sern for 6-12 weeks)			2 cr		2 cr			4
6	Business Immersion & Internship Project			3 cr		********		3 cr	6
7	Liberal Education / Arts:- Foreign language (I Sem)	1 [2 cr]							2
8	Health & Wellness (II Sem, Practice based course)			2 cr	1				2
9	Social immersion (Rural/ Urban/ NGO/ Govt.) After II Semester (Two Weeks) or				Social Immersion or	1			1
	International Immersion After II Semester (Two weeks)				International Immersion				
11	Skill Enhancement courses	2* 2 cr		2* 2 cr		AC			8 AC
	Total credits	27		29 +3=32		27+1AC		20	106+1A0
		4 Months	1.5 Months	4.0 Months	2 weeks	4 Months	2 Months	4 Months	20 88
		Dec - March	April- May	May- Sept	September	Oct-Jan	Feb-March	April-July	20 Month

RV Institute of Management common courses offered - I Semester Go, change the world

SLNO	Subject Code	NAME OF THE SUBJECT	SEMESTER	CREDITS	
1	21MBA211	Business Communication	1	2	
2	21MBA212	Application of Statistics in Business	1	3	
3	21MBA213	Micro Economics	1	3	
4	21MBA611	Organisational Behaviour	ı	3	
5	21MBA311	Managerial Accounting	1	3	
6	21MBA111	Marketing Management	1	3	
7	21MBA214	Business Research Methods	1	3	
SE 1	21MBA711	IT Skills	1	2	
SE 2	21MBA712	Soft skills	1	2	
EC 1	21MBA811	Principles of Management & Team Building	1	1	
LE 1	21MBA812	Foreign Language	1	2	
		TOTAL		07	

#W Institute of Management	common	courses	of
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ffered - II Semester Go, change the world

SLNO	Subject Code	NAME OF THE SUBJECT	SEMESTER	CREDITS
1	21MBA221	Macro Economics	1	3
2	21MBA421	Application of Operations Research in Business	. 1	3
3	21MBA521	Introduction to Business Analytics	1	3
4	21MBA621	Human Rescurce Management	1	3
5	21MBA321	Financial Management	9	3
6	21MBA222	Entrepreneurship and Start Up Management	1	3
7	21MBA121	Digital Marketing	1	3
3E 3	21MBA721	Employability skills	1	2
SE 4	21MBA722	Advanced IT Skills	1	2
₽1	21MBA821	Business Immersion	1	3
OE 1	21MBA822	Open Elective [[MODC] 6-12 weeks	1	2
LE 2	21MBA823	Health & Wellness	1	2
		TOTAL		29+3=32

SE-Skill Enhancement Courses, IP-Immersion Program, OE-Open Elective, LE-Liberal Education Courses

N institute of Nanagement common courses offered - III Semester Go. change the world

and and and		outilities outload all delites		
SLNO Subject Code		NAME OF THE SUBJECT	SEMESTER	CREDITS
1	21M8A431	Operations and Supply Chair Management		3
2	21MBA231	Business, Government & Society	Ш	2
3	21MBA232	Values, Ethics and Social Responsibility in Business	- 11	2
SE 5	21MBA731	Domain Specific Skills	111	AC
IP2	21MBA831	Social Immersion [Rural / Urban / NGO / Government] Two Weeks after II Semester or		1
IP 3	21MBA832	international immersion [Socio- Cultural Context] (Two Weeks after If Semester)		
EC 2	21MBA833	Design Thinking and Creativity for Business	順	2
OE 2	21MBA834	Open Elective II [MODC] 6-12 weeks	П	2
		Specialisation subjects (3 Major & 2 Minor)	Я	15
		TOTAL		27 + 1 A

SE-Skill Enhancement Courses, IP- Immersion Program, EC- Experiential Courses, OE- Open Elective

© RY hotelson of common courses offered – IV Semester Go, change the world

PIMBA842	Internship Project Specialization subjects (2 Major & 1 Minor)	IV	3
21MBA842	Internship Project	N	3
21MBA841	Managerial Research Skills Lab (MRSL)	₽	2
21MBA242	Strategic Management & Corporate Governance	IV	3
21MBA241	International Business	N	3
bject Code	NAME OF THE SUBJECT	SEMESTER	CREDITS
2	1MBA241 1MBA242	118BA241 International Business 118BA242 Strategic Management & Corporate Governance	118BA241 International Business IV 118BA242 Strategic Management & Corporate Governance IV



	mani	Specialisation Courses	Go, ch	ange the world					
ENTREPRENEURSHIP AND FAMILY ENTERPRISE MANAGEMENT									
SL NO.	Subject Code SUBJECTS OFFERED	SEMESTER	Credits						
1	21MBA233	Social Entrepreneurship and Innovation	81	3					
2	21MBA234	Entrepreneurial Leadership	al	3					
3	21MBA235	Business Model Canvas and Business Plan development	III	3					
4	21MBA236	Entrepreneurship in Action – I (Practice based course)	iti	3					
5	21MBA237	Technology for Startups and Family Businesses	ä	3					
6	21MBA238	Corporate Entrepreneurship	H	3					
7	21MBA243	Entrepreneurship Ecosystem in India	١٧	3					
8	21MBA244	Entrepreneurship in Action - II (Practice based course)	īV.	3					
9	21MBA245	Managing and Growing Family Enterprises	iV	3					
10	21MBA246	Financial Management for Entrepreneurs	IV.	3					

0 ==	turis of made	Specialisation Courses	Go, c	hange the world				
FINANCE								
SL NO.	Subject Code	SUBJECTS OFFERED	SEMESTER	Credits				
1	21MBA331	Direct Tax	al	3				
2	21MBA332	Investment Analysis and Portfolio Menagement	ш	3				
3	21MBA333	Business Valuation & Financial Modeling	m	3				
4	21MBA334	Indirect Tax		3				
5	21MBA335	Banking Financial Services and Insurance	ш	3				
6	21MBA336	Behavioural Finance	H	3				
7	21MBA341	Financial Risk Management and Derivatives	IV	3				
8	21MBA342	International Finance	N	3				
9	21MBA343	Financial Analytics	₽.	3				
10	21MB4344	Cost Management	N	3				

(2) Banagament		Specialisation Courses							
OPERATIONS AND SUPPLY CHAIN MANAGEMENT									
SL NO.	Subject Code	ubject Code SUBJECTS OFFERED		Credits					
1	21MBA432	Supply chain designing, Sourcing and Optimization	III	3					
2	21MBA433	Logistics Management	ıl.	3					
3	21MBA434	Lean Management	101	3					
4	21MBA435	Business Process Modeling and ERP	lii lii	3					
5	21MBA436	Business Dynamics Modeling and Simulation	ill	3					
6	21MBA437	SCM for E-Commerce	161	3					
7	21MBA441	World Class Manufacturing	. IV	3					
8	21MBA442	Business Process Improvement	N	3					
9	21MBA443	Business Analytics for SCM	IV.	3					
10	21MBA444	Strategic Quality Management	IV.	3					

Specialisation Courses

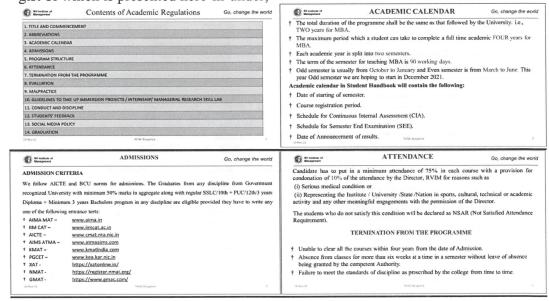
W institute of Management		Specialisation Courses		ange the w			
BUSINESS ANALYTICS							
SL NO.	Subject Code SUBJECTS OFFERED		SEMESTER	Credits			
1	21MBA531	Predictive Analytics using R	38	3			
2	21MBA532	Big Data Analytics	ш	3			
3	21MBA533	Descriptive Analytics and Data Visualization	Ш	3			
4	21MBA534	Analytics Applications in Functional Areas	III	3			
5	21MBA535	Business Intelligence	M	3			
6	21MBA536	Data Warehousing and Data Mining	я	3			
7	21MBA541	Emerging technologies	IV	3			
a	21MBA542	Machine Learning using Python	N	3			
9	21MBA543	IT Risk Management and Data Security	IV	3			
15	21M8A544	Analytics for E-Correserce and Retail	N	3			

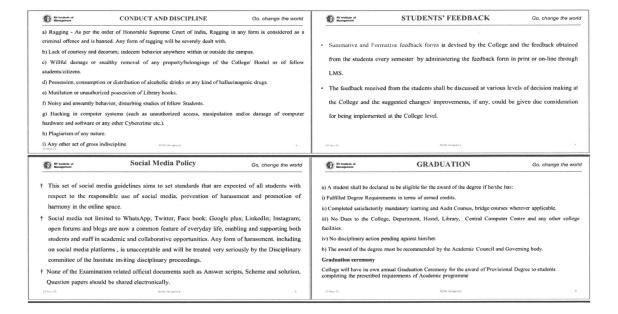
Tr Incidule of Management		Specialisation Courses	Go, char	ige the world					
HUMAN RESOURCE MANAGEMENT									
SL NO.	Subject Code	SUBJECTS OFFERED	SEMESTER	Credits					
1	21MBA631	Taient Management and Employee Engagement	HI	3					
2	21MBA632	Performance Management and Competency Mapping	lii	3					
3	21MBA633	Industrial Relations and Employment Laws	IN	3					
4	21MBA634	Learning and Development	NI NI	3					
5	21MBA635	Leadership and Change Management	10	3					
6	21MBA636	Compensation and Reward Management	81	3					
7	21MBA641	International HRM	IV.	3					
8	21MBA642	Managing Teams	IV	3					
9	21MBA643	HR Analytics	IV	3					
10	21MBA644	Learning Organisations and Knowledge Management	IV	3					

AGENDA POINT 5: To approve the academic regulations, recommended by the BoS and ratified by the Academic Council

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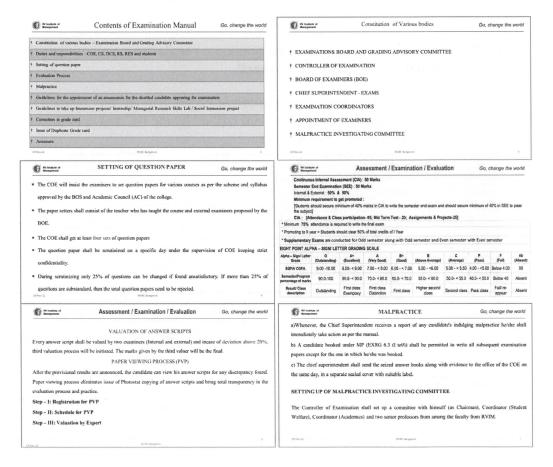
 The members of the Governing Body appreciated the meticulously prepared academic regulations, recommended by the BoS and ratified by the AC and approved the same, gist of which is presented here-in-under;





AGENDA POINT 6: To approve the examinations manual, recommended by the BoS and ratified by the Academic Council

 The members of the Governing Body appreciated the meticulously prepared examinations manual and approved the same, gist of which is presented here-inunder;



AGENDA POINT 7: To approve the appointment of CoE, recommended by the BoS and ratified by the Academic Council

The members approved the appointment of **Dr Santhosh M** as the **CoE**, recommended by the BoS and ratified by the Academic Council.

AGENDA POINT 8: To approve the constitution of Board of Examiners, recommended by BoS and ratified by the Academic Council

• The members approved the constitution of Board of Examiners recommended by BoS and ratified by the Academic Council, as presented here-in-under;

External Members	Internal Members			
Dr. Rajashree Kamath	Dr. Purushottam Bung,			
Asst. Professor, SBM,	Professor and Director, R V Institute of Management			
CHRIST (Deemed to be University, Bangalore	Chairman – BOE			
(Business Analytics)	(General management, Strategy and Entrepreneurship)			
Dr. Veena A	Dr. Santhosh M,			
Professor & Chairperson,	Controller of Examinations - Convenor			
Dept. of Mgt. Studies, PES University, Bangalore	Associate Professor, R V Institute of Management			
(Marketing)	(Operations and SCM)			
Dr. G. V. Mruthyunjaya Sharma	Dr. Noor Firdoos Jahan,			
Associate Professor – Dept. of MBA and RC	Professor,			
RNSIT, Bangalore	R V Institute of Management			
(Finance)	(Marketing)			
Dr. Neetha Mahadev	Dr. Anupama K Malagi,			
Professor, Dept. of MBA,	Professor,			
BNMIT, Bangalore	R V Institute of Management			
(GM, Strategy & Entrepreneurship)	(HR, OB and Economics)			
Dr. Minu Zachariah	Dr. Padmalini Singh,			
Asst. Professor - Dept. of MBA & RC	Associate Professor,			
BMS College of Engineering, Bangalore	R V Institute of Management			
(HR &OB)	(Marketing and General Management)			
Dr. Nijaguna G	Mr. Dileep			
Professor - Dept. of MBA,	Coordinator – I Year			
Acharya Institute of Technology, Bengaluru	Assistant Professor, R V Institute of Management			
(Operations and SCM)	(Finance)			
	Prof. Anita D' Silva			
	Coordinator – II Year			

Assistant Professor, R V Institute of Management (Marketing and GM)
Ms. Rashmi Shetty Assistant Professor, R V Institute of Management (Entrepreneurship and Startup)
Mr. Nagasubba Reddy Assistant Professor, R V Institute of Management (Business Analytics and IT)

AGENDA POINT 9: To approve the constitution of Examination Board & Grading Advisory Committee, recommended by the BoS and ratified by the Academic Council

The members approved the constitution of Examination Board & Grading Advisory Committee recommended by the BoS and ratified by the Academic Council, as presented here-in-under;

Members							
Dr. Purushottam Bung,							
Chairman - Examinations Board and Grading Advisory Committee							
Professor and Director, R V Institute of Management	Professor and Director, R V Institute of Management						
Dr. Santhosh M,							
Controller of Examinations – Convener, EB & GAC							
Associate Professor, R V Institute of Management							
Dr. Noor Firdoos Jahan,							
Professor, R V Institute of Management							
Dr. Anupama K Malagi,							
Professor, R V Institute of Management							

<u>AGENDA POINT 10:</u> To discuss and approve the budget for the FY 2021-22, recommended by the Finance Committee

 The GB members approved the budget for the FY 2021-22, recommended by the Finance Committee

AGENDA POINT 11: To discuss and approve the internal auditor's report for the financial year 2020-21, recommended by the FC

• The Governing Body members appreciated and acknowledged the systematic process of regular internal auditing carried out in the institution and approved the Internal Auditor's report for the FY 2020-21.

AGENDA POINT 12: To discuss and approve the Fee structure for the academic year 2021-22, recommended by the FC.

• The members of the Governing Body accepted and approved the fee structure (as presented here-in-under) for the academic year 2021-22, recommended by the FC.

	R.V. INSTITU	JRE FOR THE	BATCH 202 STUDENTS)	21-2023			R.V. INSTITU MBA FEE STRUCTUI (FOR MANAGE	RE FOR TH	MANA BATCH :	GEMENT 2021-2023
SL	Particulars	Amount (Rs.)	Remarks		SL	Particulars	Amour	t Rs.	Remarks
-		54000				No	Faitherinis	I year	II year	Notition to
1	Tuition Fee (As per Govt, Orders)	Paid to KEA	50000	As per Govt, Orders	- 1	1	Tuition Fee	200,000	200,000	
2	AICTE inspection/University Affiliation/ Other Statutory inspections	5,000	5,000	Payment will be made to Bangalore University & AICTE as per notification		2	AICTE inspection/University Affiliation/ Other Statutory Inspections	5,000		Payment will be made to Bangalore University & AICTE as per notification
3	MANAGEMENT ACTIVITIES Fests+ Participations Conference, Seminar/Workshop / Experiential Programs	14,590	14,590	As per requirement of BCU, AICTE, NAAC, NIRF students & staff will participate in the activities and Indi Tours		3	MANAGEMENT ACTIVITES Fests+ Participations Conference, Seminar/Workshop / Experiential Programs	14,590	14,590	As per requirement of BCU, AICTE, NAAC, NIRF students & staff will participate the activities and Indi Tours
4	PLACEMENT ACTIVITES brochure/Training/Guest Lecture Hospitality to executives of Companies / Interview skills training/Group discussion	5,000	5,000			4	PLACEMENT ACTIVITES brochure/Training/Guest Lecture Hospitality to executives of Companies / Interview skills	5,000	5,000	
5	Subscriptions to National Journals/ International Journals, Digital Library MOOCs (One License per student do unlimited courses	18,000	18,000	Compulsory as per AICTE to subscribe for Hard copies of National Journals, Online International Journals (EBSCO, J Gate) Coursera, Quikirn, E Books		5	training/Group discussion Subscriptions to National Journals/ International Journals, Digital Library MOOCs (One License per student do unlimited courses	18,000		Compulsory as per AICTE to subscribe for Hard copies of National Journals, Online International Journals (EBSCO,
6	LIFE SKILLS PROGRAMME/PDP Stress Management / Conflict Management / Leadership Skills Communication Skills / Smart Corporate / Social Governance	5,000	5,000	200 - 100 -		6	LIFE SKILLS PROGRAMME/PDP Stress Management / Conflict Management / Leadership Skills Communication Skills / Smart	5,000	5,000	Gate) Coursera, Quikirn, E Book
7	Computer Lab	20,000	20,000	Compulsory as per AICTE Bangalore University norms		_	Corporate / Social Governance	-1-		C. STORE
8	Project Guidance Fee (Internship & Dissertation)	7,000	7,000	As and Curriculum of the		7	Computer Lab Project Guidance Fee	20,000	20,000	Compulsory as per AICTE Bangalore University norms As per Curriculum of the
g	e-governance	2,000	2.000			8	(Internship & Dissertation)	7,000	7,000	University
-		0.1.20				9	e-Governance	2,000	2,000	1
10	Books & Course Materials	5,000	5,000			10	Books & Course Materials	5.000	5.000	
11	Sports & Cultural Activities	5,000	5,000			10	GUUNS & LOUISE PIBLETIBIS	5,000	3,000	
12	Medical Insurance	413	410			11	Sports & Cultural Activities	5,000	5,000	
13	BU Fee	As per BU	As per BL			12	Medical Insurance	410	410	277.00
	Total	Not fication 141,000	Notification 137,000			13	BU Fee	As per BU Notification		
	Statement showing the Ca			_			Total	287,000	287,000	
SI.	Particulars	Amoun I Year	II Year			-	Statement showing the Cal-	ulation of 6	ST	
-10	Add: 18% GST to be collected on the serial No.4 & 6 (Placement	A 1001	ar real	*/		51.	B. M. L.	Amou	nt Rs.	I'm A Section
1	Activity & Life Skill Programme / PDP) (Rs.10,000/- per year)	1,800	1,800			No.	Add: 18% GST to be collected on the serial No.4 & 6 (Placement Activity & Life Skill Programme / PDP) (Rs.10,000/- per year)		II Year	1 Stateman
	1 Total	1,800	1,800	7 - 1.1		-	PDP) (Rs.10,000/- per year) Total	1,800	1,800	1 1

<u>AGENDA POINT 13:</u> To discuss and approve the Admission Policy for the academic year 2021-22, recommended by the FC.

• The GB members approved the admission policy for the Academic Year 2021-22, recommended by the FC.



Rashtreeya Sikshana Samithi Trust RV INSTITUTE OF MANAGEMENT MBA Programme 23** Batch 2021 – 2023 Admission Policy Guidelines for the year 2021 – 2023

SL	Particulars	FIRST	SECOND			
1	FEES FOR THE ACADEMIC SESSION 2021 - 2023 (Twenty Third Batch)	Amount	Amount			
a)	Management Fees (2 years) 4 semesters (Excluding uniform & University processing expenses)	2,87,000/-	2,87,000/-			
b)	Government Fees(PGCET)(2 years) 4 semesters (Excluding uniform & University processing expenses) Tuition fee:	Amount payable at the time of PGCET counseling	50,000/-			
	Academic fee payable at Institute :	87,000/-	87,000/-			
2	As per the admission policy, the candidates seeking admissions based on the MAT/KMAT/other applicable entrance tests and after completing the selection procedure are allowed to block their seats by paying a deposit of Rs 50,000/- through bank Draft/NEFT. The candidates should remit the balance fee payable within the stipulated time duration mentioned.	* FEBMAT -	ONE MONTH ONE MONTH IS DAYS			
3	ADMISSION CANCELLATION FEE FOR FIRST YEAR MBA (Managem					
a)	Before PGCET counseling date Applicable to candidates who have been provisionally admitted and have blocked the seat by paying Rs 50,000/- & also to those candidates who have paid the full fee for the 1st year MBA. (Note:- Original Documents submitted if any will be returned after collecting the processing fee as applicable from candidate)	the fee paid.				
b)	After commencement of PGCET counseling but on or before the last date of 1st round of the counseling. (Note:- Original Documents submitted if any will be returned after collecting the processing fee as applicable from candidate)	Rs 50,000/- will be dedu the fee paid	icted from			
c)	After the last date of PGCET counseling – (The entire fee amount paid to the institute will be treated as seat cancellation charges)	No refund w				
d)	ADMISSIONS NOT APPROVED BY THE UNIVERSITY Rs 25,000/- will be deducted balance amount if any can original documents submitted	be refunded a	se fee paid & long with the			
4	Discontinuation/Withdrawal from course.(Applicable for both PGC	ET & Manager	nent quota)			
	➤ In case student is willing to discontinue/withdraw the admission has to pay the fee to Institute for both 1 st & 2 nd year MBA c receiving the original documents, submitted at the time of admissic ➤ If the student is willing to discontinue in 2 nd year MBA, he/she ha fee in full and also the dues if any to be paid in 1 st year to the Instit	ourse fee in on. as to pay 2 nd	full before			
5	PROCESSING FEE TO BE CHARGED TOWARDS SEAT CONVERSION FROM MANAGEMENT QUOTA TO PGCET(GOVT QUOTA)					
a)	Choosing our Institute through the PGCET Counseling.		Rs 25,000/-			
ь)	Opting for different Institute through the PGCET Counseling. Note: The academic fee paid by the candidate will be forfeited.		No refund will be made			



<u>AGENDA POINT 14:</u> To discuss and approve the Institutional Scholarships to attract meritorious students from Government Quota, recommended by the FC.

• The GB members appreciated and approved the proposal to offer merit-cum-means scholarships (Rs. 50000.00) to meritorious students (Top ten rankers in PGCET within 100) from the Government Quota, recommended by the FC and also suggested that it could be extended to the II Year subject to consistent good academic performance of the student.

AGENDA POINT 15: To brief the Governing Body about the ongoing Research & Consultancy projects.

• The GB members appreciated the efforts of the institution in attracting and implementing the funded research and consultancy projects.

AGENDA POINT 16: To discuss the programme structure in the light of NEP 2020.

- The members appreciated and commended the efforts put in by the entire Institution in ensuring that the curriculum is designed keeping in mind the NEP-2020 like;
 - Limited enrollment Coursera license to do 3 MOOCs including certification of their choice from the 4500 plus courses available on Coursera platform
 - Inclusion of courses like; Foreign Languages, Health & Wellness under Liberal arts
 - Inclusion of 5 courses under Skill Enhancement
 - Inclusion of experiential courses like; Design Thinking and creativity, Principles of Management & Team Building
 - Inclusion of immersion courses like; Social Immersion, International Immersion, Business Immersion
 - Inclusion of Internship component of 2 months
 - Inclusion of Managerial Research Skills Lab
 - Providing options for dual specialization (with an option to major and minor) to encourage multi- disciplinary approach to learning

AGENDA POINT 17: To discuss any other matter with the permission of the Chair

The other matters discussed were as follows:

Admission details for the Academic Batch 2020-22:

The details of the admission were presented to the Governing Body, the gist of which is presented here-in-under:



Rashtreeya Sikshana Samithi Trust RV INSTITUTE OF MANAGEMENT

Admissions Summary 2020-2022 Batch

- PGCET First round cut-off is 417
- Gender wise breakdown MALE: 98 FEMALE: 82

EDUCATIONAL BACKGROUND

PGCET & MANAGEMENT QUOTA 2020

UG Degree	No of students PGCET 2020 (A)	No of students MANAGEMENT QUOTA (B)	Total no of students MGMT & GOVT QUOTA (C)
BA	01	05	06
BBA/ BBM	06	28	34
BCA	04	01	05
B.COM	30	52	82
B.E / BTECH	30	07	37
B.SC	07	05	12
BVOC	Ner.	02	02
BTHM/BHPRM	<u> </u>	02	02
OTHERS	-	oe:	-
TOTAL	78	102	180

Geographical spread

PGCET 2020 (within State)

SL	Geography	No of students
1	From BANGALORE	24
2	Outside Bangalore (with- in KARNATAKA)	54
	TOTAL	78

No of candidates with work experience

One to Two years = 12 nos
 Two to five years = 05 nos

TOTAL = 17 nos

MANAGEMENT QUOTA (Pan India)

SL	Geography	No of students
1	BANGALORE	28
2	KARNATAKA	55
3	ANDHRA PRADESH	03
4	WEST BENGAL	02
5	KERALA	01
6	UTTAR PRADESH	02
7	BIHAR	06
8	MAHARASHTRA	02
9	TAMILNADU	01
10	DELHI	01
11	MIZORAM	01
-		· w
***************************************	TOTAL	102

PGCET CRASH COURSE 2020: No. of students underwent PGCET Crash course : 90

No. of students admitted to MBA programme : 06

Admission details for the upcoming Academic Batch 2021-23:

The details of the admission were presented to the Governing Body, the gist of which is presented here-in-under:

Admissions Summary of upcoming Batch (2021-2023) for Management Quota seats (90 seats)

No of applications received:

Online in SAP

336

Offline

288

Gender wise breakup of confirmed admissions:

MALE: 46 FEMALE: 44

Region wise breakup of confirmed admissions:

Students from Bangalore

: 26

Within State

: 29

Outside Karnataka

: 35

P.N: Admission process for the Government Quota seats by KEA (Karnataka Examinations Authority) is underway and will be completed by mid of December.

Placement Details for the Academic Batch 2019-21 :

The details of placement were presented to the Governing Body, the gist of which is as follows:

Summary of Placements 2019-2021			
Total no. of Recruiters (On / Off Campus)	65		
Total No. of Students	176		
Total No. of Students not opted for Placements	15		
Total No. of Students Placed	150		
Highest package	12L/A		
Median Package	5.3L/A		

Company-wise Placements (2019-2021)				
SL No	Company Name	Designation	No of Students selected	Package in lakhs
		Officer in Junior Management		
1	Federal Bank	Grade 1	6	12.00
2	Eli Lilly Services India Pvt Ltd	L and D Operations Analyst	1	12.00
3	SOUTH INDIAN BANK	Probationary Officer	9	10.00
4	Asian Paints	Sales Officer	8	9.00
5	Qpicloud Technologies Pvt Ltd	Business Development Associate	1	9.00
6	Jaro Education	Career development executive	7	8.40

7	Odessa	Associate Business Analyst	3	8.40
8	Colgate Palmolive	Customer Development Intern	2	7.50
9	Ultra Tech Cement	Sales Executive	1	7.50
10	WhiteHatJr	Presales Associate	1	7.00
11	Envision Financial Systems	Associate Business Analyst	1	6.50
12	Chola MS General Insurance Company	Insurance Trainee	2	6.50
13	CodeCraft	T and D Associate Analyst	1	6.00
14	Berger Paints India Ltd	Senior Sales Officer Trainee	4	5.75
15	Robert Bosch Eng & Business Sol Pvt Ltd	SAP - HR	5	5.75
16	PWC	Associate - IFS Operate	16	5.75
17	Godrej & Boyce	Management trainee	1	5.50
18	Saint-Gobain India Pvt Ltd	Sales Trainee	1	5.25
19	Bisleri	Sales Trainee	2	5.00
20	Newwave Computing	Custom Success Manager	1	4.94
21	ITC Ltd	Sales Trainee	5	4.50
22	L&T Technology Services Ltd	MGT: University Relations	1	4.50
23	Bajaj ALLIANZ	Management trainee	1	4.50
24	Edelweiss Wealth Management	Personal Wealth Advisory	4	4.50
25	Wipro	Junior Sales Trainee	4	4.50
26	Clickalt Global Pvt. Ltd	Associate Business Analyst	1	4.50
27	HDFC Life	Bancassurance(Executive trainee)	2	4.25
28	ICICI Bank	Deputy Manager I	15	4.20
29	KPMG	Audit Associate 1	8	4.05
30	Hitachi	PMO	3	4.00
31	Uplers	TA Trainee	1	4.00
32	Mindset Expereince India Private Limited	Associate Talent Managemet	1	4.00
33	Kotak Mahindra Bank	Audit Analyst	4	4.00
34	AxisCades	Management trainee	2	3.75
35	People Strong	Recruitment Associate	3	3.60
36	EY	Tax Analyst	2	3.60
37	Spectrum Consultant	Associate Consultant	1	3.60
38	Microland	Executive HR	1	3.50
39	LSEG	Finance	2	3.50
40	Kotak Life Insurance	Management trainee	5	3.50
41	Klaus IT Solutions Pvt Ltd	IT Recruiter	1	3.24
42	Careernet	Management trainee	4	3.00
43	Reliance Digital	Department Manager in Training	3	3.00
44	Inventech InfoSolutions Pvt Ltd	Talent Acquisition - Consultant	1	3.00
45	RV University	HR Executive	2	3.00

The meeting concluded with the Chairman and the Ex-Officio Secretary thanking all the members for their valuable suggestions and advice.
