

Ref: CMRU/UGC/ 009/2014-15

Date: 30/10/2014

To

The Secretary
University Grants Commission
Bahadurshah Zafar Marg
New Delhi – 110 002

Sir,

Sub: Establishment of CMR University, Bangalore (Karnataka) as a Private University

Ref: (1) Your letter No F.No. 8-1/2014(CPP- I/PU) dt 13/02/2014 Ref: (2) Our Letter: CMRU/UGC-02/2014 Dated 07/05/2014

Your kind attention is drawn to the letter under reference on the subject citied above, regarding seeking the extension of CMR University details in the specific format (Annexure-I)

The CMR University is in the process of creating State of Art Integrated campus at Chagalhatti village, off Hennur-Bagalur Main Road, Near Bangalore International Airport, Bangalore North, Bangalore – 562 149. Government of Karnataka has approved this land as new Campus for the CMR University.

In the meantime Government of Karnataka has permitted the CMR University to start courses in the City Campus at: No 2, 3rd 'C' cross, 6th 'A' Main Road, 2nd Block, HRBR Layout, Bangalore – 560 045.

The duly completed specific format (Annexure-I) is sent herewith all enclosures as required.

Thanking you,

Yours faithfully,

Dr. PRAVEEN JOL Registrar (I/c)

CMR UNIVERSITY #2, 390 °C CROSS, 67H A MAN, 2ND BLOCK, HRSR LAYOUT, BANDALORG 550041 INDIA 7 DS0 2542597788 F 000 25425433

#132 AECE LAVEUT 17 PARK RDAD 8ANSALDEE 560 037 INDIA 7 080 28484842 080 28484843 F 080 28524630

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UNIVERSITYGRANTSCOMMISSION BAHADUR SHAH ZAFARMARG NEW DELHI-110002

ProformaforsubmissionofinformationbyStatePrivateUniversitiesforascertaining their norms and standards

A. Legal Status

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1.1	Name and Address of the University	CMR UNIVERSITY City Administrative Office No.2, 3rd 'C' Cross, 6th 'A' Main Road, 2rd Block, HRBR Layout Bangalore-43
1.2	Head quarters of the University	CMR UNIVERSITY Off Hennur -Bagalur Main Road, Chagalatti Village, (Near Bangalore International Airport), Bangalore North, Bangalore-562149
1.3	Information about University a. Website: www.cmr.edu.in b. E-mail: vc@cmr.edu.in c. Phone Nos.: Admin 080-25427700; 25426977; 25426988 d. Fax Nos.: 080-25424433 Information about Authorities of the University a. Ph.(including mobile),Fax Nos. and e-mail of Chancellor b. Ph.(including mobile),Fax Nos. and e-mail of Vice-Chancellor c. Ph.(including mobile),Fax Nos. and e-mail of Registrar d. Ph.(including mobile),Fax Nos. and e-mail of Registrar d. Ph.(including mobile),Fax Nos. and e-mail of Finance Officer	Chancellor: Dr. Sabitha Ramamurthy Ph: 080-25427700 Fax: 080-25424433 e-mail: president@cmr.edu.in Vice-Chancellor: Dr. Anand K. Joshi Ph: 080-25427840 Fax: 080-25427840 e-mail: vc@cmr.edu.in Registrar (i/c): Dr. R Praveen Ph: 080-25426988 Fax: 080-25424433 e-mail: praveen@cmr.edu.in Finance Officer: Mr. K.R. Lakshmish Ph.: 080-25426977 Fax: 080-25424433 e-mail: lakshmish.iyengar@gmail.com
1.4	Date of Establishment	16.05.2013
1.5	Name of the Society/Trust/ promoting the University (Information may be provided in the following format) (Copy of the registered Mou/Trust Deed to be enclosed)	CMR Jnanadhara Trust Copy of Trust Deed enclosed as Enclosure -1.5

1.6	Composi	tion of the	Society/Trust		
	Name	Address	Occupation	Designation in the Society/Trust	Details enclosed – Appendix-I
	(Details to	be provide	d in Appendi	x-I)	
1.7	members Board of	in other Governors	Societies/Truin companies	ociety/Trust are usts or in the ? In the following	
	Name of the member Address Name of the society/trust Designation in the Society/Trust				Details Enclosed - Appendix-II
		3 AV	d in Appendi		
1.8	Whether the promoting Society/Trust is involved in promoting/ running any other University/Educational Institution? If yes, please give details in the following format:-				
	Name of the University/ Educational Institution Activities				Details Enclosed - Appendix-III
	(Details to	o be provid	ed in Append		
1.9	promoting	g/running a nal? If yes,	ing society/tru ctivities other please give de		
	Name of	the Organi	zation Ac	tivities	No
			ed in Append		
1.10	Act and Notification under which established (copy of the Act & Notification to be enclosed)			Act: Karnataka Act No. 45 of 2013; No. Samvyashae 10 Shasana 2013 – Enclosure 1.10	
	Enclosed				Notification dated 12.11.2013 - Enclosure 1.10 (a)
	Whether the University has been established by a				The state of the s

Organization Description

2.1	Whether Unitary in nature (asper the UGC Regulation)	YES Notification from Karnataka Government Secretariat, Higher Education Department M.S.Buildings, Bangalore No ED 91 UNE 2013 dated 12/11/2013
2.2	Territorial Jurisdiction of the University as per the Act	Karnataka State
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? yes, please give details of the approval granted by the State Government and UGC in the following format:- a. Place of the off-campus b. Letter No.& date of the approval of State Government c. Letter No.& date of the approval of UGC (Details to be provided in Appendix-V) (Please attach attested copy of the approval)	No
2.5	Whether any off-shore campus established? If yes, please give details of the approval granted by the Government of India and the host country in the following format:- a Place of the off-shore campus_ b. Letter No. & date of the approval of Host Country_ c. Letter No. & date of the approval of Government of India_ (Details to be provided in Appendix-VI) (Please attach attested copy of the approval)	No
2.6	Does the University offer a distance education programme? If yes, whether the courses run under distance mode are approved by the competent authority?(Please enclose attested copy of the course-wise approval of competent authority)	No
2.7	Whether the University has established study centre(s)? If yes, please provide details and whether these study Centre's are approved by the competent authority of the University and UGC? (Details to be provided in Appendix-VII) (Please enclose attested copy of the approval from the competent authority)	No

C. 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	Programme	Sanctioned intake	Actual enrollment		
	Government and its reference	UG	540	146		
	(Details to be provided in Appendix-VIII)	PG	600	78		
	As per the State Govt. Notification enclosed as	Diploma				
	Enclosure VIII)	PG Diploma		2-74/07		
		Certificate courses				
		M Phil	5 per guide in each discipline	4		
		PhD	8 per guide in each discipline	43		
		Any other				
		Gazette Notification	- Appendix	VIII		
3.2	Current number of academic programmes/courses offered by the University (Details to be provided in Appendix-IX)	Programme	Sanctioned intake	Actual enrollment		
		UG	540	146		
		PG	600	78		
		Diploma				
		PG Diploma				
		Certificate courses				
		M Phil	5 per guide in each discipline	4		
		PhD	8 per guide in each discipline	43		
		Any other	ices - Land	19.7		
		Details are provided in Appendix IX				
		Also University is of Product Leaders s part time weekend professions with inte which is relevant and	hip. This is a programme grated industr	15 month' for working		

3.3	Whether approvals of relevant st (s) such as AICTE, BCI, DEC, D NCTE, PCI, etc. have been take a. Start new courses b. To incre If yes please enclose copy of app give course- wise details in format:- (Details to be provided in App	CI, INC, MCI, e into: ease intake proval and the following	University has not proposed any courses under Distance Mode.
3.4	If the University is running Courses under distance mode, details about the students e following format:-	please provide	
	Name of the study Centre offered	No. of students enrolled.	NOT APPLICABLE
	(Details to be provided in Appe (Please enclose copy of the course of the competent authority)		
3.5	Temporal plan of academic work University Semester system/ Ann	in the ual system	The proposed academic work in the University is based on Semester System and Trimester System. All UG programs have Semester System and PG programs have Trimester System.
3.6	Whether the University is rur course which is not specified unde oftheUGCAct, 1956? If yes, please the following format:-	nning any er Section22 e give details in	NO
	a. Name of the course(s) b. Since when started c. Whether the University has applied permission from UGC? (Details to be provided in Appendix	University is not running any course which is not specified under section 22 of the UGC Act 1956	

4. Student Enrolment and Student Support

4.1	Number of students enrolled in the University for the current academic year according to regions and countries (Please give separate information for main campus and off-campus/off-shore campus) The first academic year of the University shall be from 2014-15. The admission process shall be completed for UG Programmes in July 2014 and for P G Programmes in August 2014. On the programmes in August 2014.							
Particulars		No. of students from the same State where the University Is located	No. of students from other States	No. of NRI students	No. of oversea student excludin NRIs	s	Total	
		is located			Foreign Students	Person of Indian Origin students	4	
UG	М	79	20		3		102	
	F	32	12				44	
	T	110	32		3		146	
PG	M	8	6				14	
	F	17	17	- 0			34	
	T	25	23				48	
M.Phil	M		2				2	
ST. 12. 12. 12. 12. 12. 12. 12. 12. 12. 12	F	200	2				2	
	T	-	4				4	
Ph.D.	M	21	3				24	
T. Holes	F	11	8				19	
	T	33	11				43	
Diploma	M	1000			-			
100	F					-		
50 B	T.	1.00	-			8		
PG Diploma	F		-					
	T		-		-			
Certificate	M							
	F					-		
	T		-		+	-	27	
Executive	M	25	2			-	3	
MBA	F	3	-	-	-	-	30	
	T	28	2			1	- 00	

M-Male, F-Female, T-Total

4.2	Category wise num	ber of students		1			-11-6-13-	
					Categor	y Female	Male	Total
					sc	8	12	20
					ST	6	7	13
					OBC	30	43	73
					PH	Nil	nil	nil
					General		110	165
					Total	99	172	271
4.3	Details of the two ba	atches of students :	deitte		universit	issions in y have co emic year	mmence -2014-1	d durin
4.5	Details of the two ba	atches of students a	admitted			Not app	licable	
Particu	lars	Batch1				Batch2		
		Year of Entry-				Year of E	ntry-	-1.0
		UG	PG	HI COLUMN	Total	UG F	G	Total
No. adı prograr	mitted to the mme	146		78	224			
No. of Drop-outs (a)Within four months of Joining (b)Afterwards		BBM -1 B.Com (H) -1 BA -1	Exe-MBA -3 M.Sc (Psy) -1		7			
	peared for the final xamination							
No. pas	ssed in the final exam			-	1			
No. pas	ssed in first class							
4.4	Does the University provide bridge / remedial courses to the educationally disadvantaged students? If yes, please give details			Yes. As detailed in Enclosure 4.4				
4.5	to the students from	Does the University provide any financial help to the students from socially disadvantageous				Yes. cholarshi Statemen noting trus	of expe	
4.6	In case the University is running M.Phil / Ph.D. programme, whether it is fulltime or part time and whether the programmes are run as per UGC Regulations,2009 on M.Phil/Ph.D.				RU Offers external b UGC (M edure for ee) Regu	M.Phil. & asis & the linimum Award of lations 20 ulations 20	PhD or are acc standard M.Phil.	and /PhD
4.7	Whether the University please give website website is regularly	address and wheth		1	1000	Yes ww.cmr.ed		ited

Tree Ceceptor Contract

4.8	How are the prospective students informed about The criteria for admission, rules & regulations, facilities available, etc?	 All prospective students are informed through website. The details of admission, rules & regulations, facilities available, etc. are posted in the website along with course structure. Press and Media(Local & National Level) Posters and Handouts. CMR University Admissions Office CMR Helpdesk All students have been provided with email IDs internet.
4.17	Whether any grievance redressal mechanism is available in the University? If yes, please provide details about the complaints received against malpractices, etc in the University in the following format:- (Details to be provided in Appendix-XII	Yes, the university has set up Grievance redressal Committee. Since the first batch of students will enter the university portals during August 2014, the complaints received is NIL.

Curriculum, Teaching Learning Process/method, Examination/Evaluation System

Trees of the trees

5.1	curriculum? The composition of the body may be	The University has constituted Board of Management, Academic Council in accordance with Statues. The curriculum have been framed by the Board Of Studies and approved by Academic Council. The broad view on our academic plan for 2014-15 is approved by Board of Management. Enclosure-5.1
5.2	Pulse/regulations/procedure for	The University has prepared the Academic Programme for 2014-15. The curriculum has been framed in accordance with regulations & statutes approved by Board of Governors.
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 various courses? If yes, please enclose extracts of the minutes.	Yes, the approval of statutory bodies i.e. Govt. of Karnataka has been taken by the CMR University to start various courses. Minutes enclosed as follows: Board of Management : Enclosure 5.3 (a) Board of Governors : Enclosure 5.3 (b) Academic Council : Enclosure 5.3 (c) Board of Studies : Enclosure 5.3 (d)

details of the following Furnish 5.4 Education Engagement Model: aspects of curriculum design: In the fast-changing 'knowledge economy' today, the curriculum should be application-oriented and Innovation such as modular curricula content delivery systems have to be through technology-enabled platforms. This will find its 'true value in the Education sector' when this is delivered by faculty/professionals with hands-on experience in audit learning systems. Keeping this perspective, CMR University has designed 'Education Engagement Model' (EEM) wherein the learners will be taught an 'experimental & integrated learning system' versus the knowledge-acquisition system of traditional education. Design thinking, creativity & innovation is a compulsory paper in all programs. 3. The evaluation system of the program is comprehensive & continuous during the entire period of Semester, both by internal faculties (who is / are teaching the course) & also by the external examiners (who have requisite expertise in the domain / course area). Each course will have credits allotted to it and each 'credit' refers to 'hours of guided learning in a week' (i.e. 1 credit course will have 1 hour of guided learning in a week). The system of evaluation & grading is as follows: In a semester, the evaluation and grading will be on the following parameters: 30 marks Continuous Comprehensive Evaluation (CCE) 20 marks Examination Mid-term (MTE) 50 marks Examination Term End (TEE) 100 marks Total marks (a + b + c)

	Inter/multidisciplinary approach	4. CMRU & IBM COLLABORATIVE PROGRAMS: CMR University and IBM India, In collaboration have established 'IBM Systems Centre of Excellency (IBM-SCoE)' to offer various PG&UG programs in nonengineering streams. The up-to-date curriculum is designed, developed and jointly delivered by CMRU &IBM. The University has signed a Mou with IBM India to provide approx. 35% of curriculum in select disciplined to provide IT application in commerce, Economics & Management. The program delivery will make use of high quality technology-enabled learning and cloud-based content transmission systems through the iCoS PLATFORM. Students are required to choose one CMRU specialization. 5. CMRU&NASSCOM COLLABORATIVE PROGRAMS: CMR University has integrated Global Business Foundation Skills (GBFS) courseware into the UG and PG curriculum developed by NASSCOM (IT-ITeS Sector skills Council) The Sector skills Council NASSCOM will support the curricula and content of these programs. The students shall be evaluated by NASSCOM through 'Assessment of Competence Test' before and after the program to ensure the knowledge for employability. CMR University has initiated United Nations Global impact on Ethics, Sustainability and respo0nsible management research in Higher Education. There will be 2 subjects connected to Ethics & Values across disciplines. CMR University has provided multiple options in social science in inter disciplinary studies. The IT courses, with industry/practical orientation will be mandatory course across all disciplines in both UG
		and PG Programs. The PG programs offered by CMR University are having ideal specialization in 5th and 6th Trimester, thereby encouraging students to have multi-disciplinary approval in their learning.
5.5	Has the University conducted an academic Audit? If yes, please give details regarding frequency and its usage.	The University has constituted Internal Quality Assurance C to conduct among other Academic Audit.

5.6	Apart from classroom instruction, what are the other avenues of learning provided for the students? (Example: Projects, Internships, Field trainings, Seminars, etc.)	 a. Practical orientation on Design Thinking, Creativity & Innovation. b. Participatory & Industry-Integrated learning c. Assignments (Individual & Team) Presentations by Students. d. Practical activities/ Problem solving exercises e. Quizzes f. Group Discussion g. Case studies. h. Case lets i. Analysis of Business Reports j. Reports on Guest Lectures. k. Reports on Industrial Visits.
5.7	Please provide details of the examination system (Whether examination based or practical based)	Mid-term Examination (MTE) The Mid-term Examinations will be conducted in the middle of each Semester, covering the syllabic completed till then. Term End Examination (TEE) Term-end Examinations for each course will be conducted at the end of each Semester, covering the entire syllabus. Minimum Passing Marks in each course is 50 marks Criteria for appearing in TEE Minimum percentage of Attendance for eligibility to appear for the Term-End University Examinations Study Period for the Semester The details of examination system are provided under Rule 8 of CMR University Regulations. Enclosure: 5.7
5.8	What methods of evaluation of answer scripts does the University follow? Whether external experts are invited for evaluation?	The Evaluation Committee constituted under Rule 8 of CMF University Regulations, will determine based on program requirements.
5.9	Mention the number of malpractice cases reported during the last 3years and how they are dealt with.	Not Applicable

5.10		University have university have been desired to the university of	ave a continuous stem?	Yes. All the programs follow a continuous evaluation system with 30% weightage for each course. Midterm examination is conducted as part of internal valuation for 20% weightage in each course.
5.12		ne achieveme	papers set to ent of the course	The testing of knowledge of the students will be ensured through exam system where in the learning outcomes are kept in mind based on the course objectives.
5.13	board of		he constitution of er setters, board	The University has constituted Examination Committee & Evaluation Committee in accordance with Statutes and Regulations. These two committees will oversee the functioning of examinations & evaluation of the University.
5.14	conduct annound Substant examinal results for	of exar ement tiate with de- tions and a or the last 3	minations and of results?	Admissions into the CMR university has commenced from the academic year 2014-15. Since the conduct of examination & announcement of results are as per the University COE (for both UG & PG Programs).
	Year	Date of exams	Date of announcesults	

D. Admission Process

How are the students selected for

2752	admission to various courses? Please provide faculty-wise information.	programme regulation which will also determine the admission eligibility & selection procedure.
	a. Through entrance tests b. Through interviews	The selection for all UG courses will be based on academic record and personal interview.
	c. Through their academic record d. Through combination of the above	P G programs, selection will be based on academic performance in qualifying examinations and personal
	Please also provide details about the weight age	interview.
	Give to the above.	For M.Phil. and Ph.D. Programs the selection will be based on the eligibility criteria as per CMR University Research Regulations, 2014. The eligible candidates will appear in the entrance examination conducted by the University. (The candidates with NET/SLET and equivalent thereto are exempted from appearing the entrance exam). Those who qualify in the entrance exam will attend the personal interview conducted by Research Admission Committee. Finally the candidates to the M.Phil. and Ph.D. programs will be shortlisted based on the cumulative average percentage of qualifying degree, entrance and personal interview.

Each programme of the University will have a

6.2	Whether the University is admitting students from national level entrance test or state level entrance test? If yes, please provide following details:-			Name of the National/ State	No of Students admitted	% of students from the total	Remarks	
	Name of No.	32,000,000,000,000	Rem	entrance		admitted		
	Nationa	of	student s from		exam			
	l/state	stud ents	the total		GATE	1	2.08%	
	entranc	admi	admitte		NET	2	4.17%	
	e exam	tted	d		SLET	1	2.08%	
	1 2 2 2 2							
					1	Details enclo	sed - Encl	osure 6.2
6.3	on the	Control of the contro	edure is avai the prospec	0167185		ww	Yes v.cmr.edu.ir	1
6.4	Please provide criteria for Admission in		the eligibility		Eligibility cri	teria As mer	ntioned in E	nclosure 6.4
6.5	reservation/ Relaxation in	Whether University is providing any			Government quota which economicall However, for admission for	t for allotme includes ca y backward r programm or the univer	nt to studen ndidates fro es which are sity, the car	6 of the seat to ts under reserva m socially and e exclusivity in ididate with ms shall be give
6.6	Whether any management quota is available for admission in the University? If yes, please Provide details in the following format:-							
	Total number of seats (course wise)	No. of total students admitted	No. of students admitted under managem ent quota	% of under quot				
6.7	University w	What is the admission policy of the University with regard to NRI and overseas students				candidates	belonging to	for the provision NRI/ person of

E. Fee structure

7.1	Present course-wise fee structure of the University (Please provide head-wise details of total fee charged)	The details of fee structure of various programmes of the University is enclosed as Enclosure 7.1
7.2	Any other fee charged by the University other than the fee displayed in the UGC webs ite(e.g. Building Fee, Development Fee, Fee by any name, etc.)	The above fee excludes Books/Uniforms (if applicable Examination/).
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?	YES
7.5	Mode of Fee collection	Demand Draft / Deposit into the University Bank Account.
7.8	Whether university is providing any concession in fee to students? If yes, please provide details.	The University has provided for fee /scholarship under 19 of Chapter 6 of the Statues. This scholarship is based on merit, ex service men & in the form of incentive to meritorious students. Refer to Enclosure -7.8
7.9	Details of the Hostel Fee	Hostel fee structure Enclosed as
	Including mess charges	Enclosure 7.9
7.10	Any other fee	No
7.11	Basis of Fee Structure	The fee structure is determined based on programme delivery costs including faculty cost with a margin of capital cost.
7.12	Whether the University has received any complaint with regard to fee charged or fee structure? If yes please give details about the action taken.	No.
7.13	Whether University is providing any scholarship to students? If yes, please provide details.	Refer to Enclosure – 4.5

F. Faculty

	filled u	no. of S ip posts (In epartment-	stitutio	ned and on- wise	Dept.	Professor	Asso. Prof	Asst. Prof.	Teachir Associa		junct
					School of Management	2		2			
					School of Economics & Commerce	1	2	2	1		1
					School of social sciences & Humanities	1		4	1		1
					School of Academic Research	1	-	*			
8.2	Wise a	and Departn	nent-w	thefollowing ise) n Appendix	ormat(Pleasepr	ovideddeta	ils-Insti	tution-			
	Nam	Designation	Age	Educational Qualification s	The state of the s	te of	Whethe	or full	Regular or	Scales of	
Dept	of the Teacher			(whether qualified as per UGC Regulations)	experience in ap	pointment		part time	adhoc	Pay	No. of publication

3.3	Category wise number of				2000 III
	teaching Staff	Category	Female	Male	Total
		SC ST			
		OBC	-		
		PH			
		General	8	11	19
		Total	8	11	19

8.5	Ratio of full-time teachers to part-time/contract teachers	All are full time faculty members only
8.6	Process of recruitment of faculty -Whether advertised? (pl. attach copy of the ad)	Yes (Advertisement copy enclosed- Enclosure-8.6)
	-Whether selection committee was constituted as Per the UGC Regulation?	Yes
8.7	Does the University follow self-appraisal method to evaluate teachers on teaching, research and work Satisfaction? If yes, how is the self-appraisal of teachers Analyzed and used? Whether:- Self-Appraisal Evaluation Peer Review Students evaluation Others(specify)	Yes
8.8	Institution-wise and Department-wise teacher student ratio(only fulltime faculty)	UG: 1.25 PG: 1.15 (Details provided in Enclosure 8.8)
8.9	Whether the University is providing UGC Pay Scales to the Permanent Faculty? If yes, please provide the following details:-	Yes the University is providing the UGC Pay Scales to the Permanent Faculty Details given in he

	Scale of Pay with all the allowances Professor – Associate Prof Assistant Prof	Details given in the Enclosure – 8.9
8.10	Pay /Remuneration provided to:- Part-Time Faculty - Temporary Faculty- Guest	Two are Adjunct faculty and remaining are full time faculty
8.11	Facilities for teaching staff (Please provide details about Residence, Rooms, Cubical, Computers/Any other)	All faculty members are provided with individual cubicles with the following a. Table b. Chair c. Storage Cabins d. Computer e. With all electrical and light fittings. f. Fans

G. Infrastructure

9.1	Does the University have sufficient space For Land& Building?	Yes as per UGC norms Enclosure 9.1
9.2	Does the University have sufficient class Rooms?	Yes as per the UGC norms Enclosure – 9.1
9.3	Laboratories &Equipment	
	(Details to be provided in Appendix-XIV And Appendix-XV)	
a)	Item Description(make and model)	Diesel Generator – 1 no-capacity 125 KVA(KIRLOSKAR MAKE) Bore well water pump – 6/7.50 HP Motor 1 HP Sump Motor – 2 HP – 1no 40 kva UPS – 1 no 15 kva UPS -1 no
b)	Location(Department)	
- 1		Ref to Appendix –XIV &XV
c)	Value(Rs.)	Ref to Appendix –XIV &XV
d)	Present Condition	GOOD CONDITION
e)	Date of Purchase	Appendix-XV
9.4	Library	Appendix : XIV-(a)

а) Total Space (all Kinds)	
b	180 180 180 180 180 180 180 180 180 180	7,377.04 SFT AREA 1) Computer Lab – I = ACER 30 pcs, 1 lcd Projector with screen 2) Computer lab- 2 = 8 PCS +8 PCS+7PCS+lcd projector with screen 3) Digital Library = 25 pcs 4) 6 class rooms = 6 pc with keyboard and mouse, 1.1kva UPS, projector with screen. 5) 2 class rooms = 2 pc with keyboard and mouse, 1.1 kva UPS, projector with screen,
		along with 4 digital speakers, Podium Mike, and amplifier. 6) Senior faculty area: 4 pcs,M200 network printer. 7) Junior faculty area: 8 pcs, M200 network printer. 8) Director's enclave: 3 laptop, 1 laser printer, 1 all-in-one printer. 9) Admission office: 2 pc, 1 lap top. 10) VC's Secretariat: 4 pcs, 2 printers, Biometric device and one scanner. 11) Registrar Office: 1 laptop, 1 printer. 12) VC Cabin: 1 laptop and 1 colour all-in-one printer. 13) Server room: one server, one pc. One cyberoam firewall, nine 24 port switch for internet purpose for lan. 14) purpose), one ACT Broadband connection-80mbps. 15) Seven Wi-Fi routers across CMR university campus. 16) Public relation Office: 1 laptop, one printer and one scanner. Appendix – XIV (b) & XV
c)	Total no.of Ref .Books (Each Department)	Details of Reference books given in Appendix-XIV
d)	All Research Journals subscribed on a regular basis	Yes
9.5	Sports Facilities (Details to be provided in Appendix-XVI)	Appendix - XVI
a)	Open Play Ground(s) for outdoor sports (Athletics, Football, Hockey, Cricket, etc.)	Yes
b)	Track for athletics	Yes
c)	Basketball courts	Yes
d)	Squash/Tennis Courts	Yes
e)	Swimming Pool (Size)	Will provide in future.
f)	Indoor Sports Facilities including Gymnasium	Yes

The Control of the transfer of

g)	Any other	Cafeteria Conference rooms and seminal halls 24 hrs, electricity backup
9.6	Does the University has provision for Residential Accommodation including hostels(boys & girls separately)	Yes. The hostels, which house boys and girls separately, are well furnished with spacious comfortable rooms, lounges, TV, magazines and recreational facilities. The meals are hygienic, nutritionally balanced and served on time. Resident warden strengthens the student's sense of security and helps them feel at home. Regular counseling and medical facilities are available. The hostels are equipped with broadband access.

H. Financial Viability

10.1	Details of the Corpus Fund Created by the University Amount— FDR No. Date— Period- (Documentary evidence to be given)	Rs.15,00 FDR No. Period: 0 Docume	0,00,000.00 U7916620 11-10-3013 nt enclosed	ils are given)))))))))))))))))))	01-10-2013 14 re 10.1		
10.2	Financial position of the University (please provide audited incomeand	S No.	Year	Income	Expenditure		
	expenditure statement for the last3years)		Not Applicable				
10.3	Source of finance and Quantum of funds available for running the University (for last audited year) Fees- Donations- Loan- Interest- Any other (pl. Specify)-	Not Ap	plicable :	2014-15 is F year	irst Financial		
10.4	What is the University's'unit cost of education? (Unit cost = total annual expenditure(budget accruals) divided by the number of students enrolled) Unit cost calculated excluding the salary component may also	Not A	oplicable	: 2014-15 Fi Year	rst Financial		

Governance System Organization, Governance and Management l. 11.

11.1	Composition of the statutory bodies of the University (please give names, profession & full postal address of the members and date of constitution):-	The University has constituted the following boards/committees in accordance with the Act & Statutes.
	Governing Board	Board of Governors
	Executive Council	Board of Governors Board of Management
	Board of	Academic Council
	Management	Finance Committee
	Academic Council	Board of Studies
	Finance	Research and Innovation Council.
	Committee Board of Studies Others	rescarcificate milovasori council.
	(Details to be provided in Appendix-XVII)	Refer -to Enclosure - 5.1
11.2	Dates of the meetings of the above bodies held during the last 2 years	Board of Management : 20 January 2014
	(Enclose attested copy of the minutes of the meetings)	Board of Governors: 21 January 2014
		Academic Council : 15 February 2014
		Board of Studies:
		14 February 2014
		Finance Committee : 4 September 2014
		Refer to Minutes enclosed As Enclosure 5.3 (a) 5.3 (b) 5.3 (c) & 5.3 (d)
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.	Following Committees have been formed in accordance with Statutes and Regulations a) Admission Committee b) Examination Committee c) Evaluation Committee d) Library Committee e) Students Welfare Committee f) Cultural Committee g) Students Discipline Committee h) Sports Committee i) University Hostel Committee j) Internal Quality Assurance Cell k) Anti-Ragging Committee l) Women Harassment Cell
		m) Grievance Redressal Committee
11.4	Are there other strategies to review academic programmes besides the academic council? If yes, give details about what, when and how often are such reviews made?	The review of other academic programme shall be done with the professional bodies

J. Research Profile

	12.1	Faculty wise and department wise information to be provided in respect of the following a). Student Teacher Ratio b) Class Rooms c). Teaching labs d). Research labs(Major Equipment's) e). Research Scholars (M.Tech, Ph.D., Post-doctoral scholars f). Publicationsinlast3years(Year-wise list) g). No. of Books Published h). Patents i.) Transfer of Technology j.) Inter-departmental Research(Inter-disciplinary) k). Consultancy L).Externally funded Research Projects m).Educational Programs Arranged	 a. School wise students Teacher ratio is given in Enclosure – 12.1(a) b. The details in regard to class rooms & Tutorial rooms is attached at Enclosure-12.1(b) c. Teaching labs given in Enclosure -12.1(c) d. Research lab: Major Equipment's are given in Enclosure -12.1(d) e. Nil f. N.A. g. N.A h. NIL i. NIL j. NIL k. NIL l. NONE m. NONE
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K. Misc.

13. Details of non-teaching Staff: (Refer Appendix - XVIII)

		Non-Teaching Sta	1					
Name		Designation	Age	Qualification	Scale of Pay	0.000000	of ointment	Trained Yes/No If yes, Details
13.2	Summary	of non-teaching s	taff	Particulars		Female	Male	
				Administration Staff Group A Group B Group C Group D Subtotal				Total
				Technical Staff Group A Group B Group C Group D Subtotal				
				Grand Total				

13.3	Number of Non-teaching staff – category works	Category	Female	Male	Total
		SC		1	1
		ST	-	-	
		OBC		1	1
		General	5	4	9
		PH	-	-	-
		Total	5	6	11
13.4	Ratio of Non-teaching staff To students	The Admission from the acade	ns into the CMI	R university are 4-15 only	commenced
13.5		4:5			
13.3	To faculty	4.0			

14. Academic Results

14.1	Faculty wise and course-wise results of the past 3 years	The Admissions into the CMR university are commenced from the academic year -2014-15 only

15. Accreditations

	(including special achievements by the University which may be relevant for the University)				the University in terms of collaboration / association with National and International bodies is enclosed. Enclosure: 15.4	
15.4	Any other information				A detailed write up on the special activities of	
15.3	Other Accreditations, if any				Not Eligible	
		-	Accredited	accieditation		
	S. No.	Course	Whether Accredited	Period of accreditation	Not Eligible	
15.2	Whether courses accredited by NBA? If yes please provide course-wise details as under:					
	CGPA Grading System Followed					
	Date of Accreditation Period Grade				Not Eligible	
5.1	Whether Accredited by NAAC? If yes, please provide the following details:				TEACHER SALES AND	

16. Strength and Weaknesses of the University

16.1	Strengths of the University	Financial Stability Professional Governance and Management Strong Academic Leadership
16.2	Weaknesses of the University	

Certificate

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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.cmr.edu.in

Signed and Sealed by the Head of the Institution

Or. Praveen. R
Additional Registrar
CMR University
2, 3rd 'C' Cross, 6th 'A' Main Road,
2nd Block, HRBR Layout, Bargalore - 560 043.

DEED OF TRUST

THIS DEED OF TRUST is made and executed this

day of January 1995 by Mrs.SABITHA RAMAMURTHY, agod
about 36 years. W/o.Shri.K.C.Ramamurthy, residing at
No.1. Kasturba, Road. Bangalore-560 001. hereinafter
colled the AUTHORESS OF THE TRUST of the ONE PART

AND

(1) Shri.K.C.JAGANNATHA REDDY, aged about 36 years. S/o.late C.M.Reddy, residing at NO.2, Kacharakanahalli, Frazer Town, Bangalore - 560 005

(2) Mrs.SARALA RAMASWAMY REDDY. aged about 38 years. W/o.Shri.Ramaswamy Reddy. residing at No.2. 3rd Cross. Car Street. Ulsoor. Bangalore - 560 008

(3) Mrs.Anitha Rajagopal Reddy, aged about 31 years. W/o.Shri.K.V.Rajagopal Reddy, residing at
No.74/2, 7th Cross. Domlur Lay-out. Bangalore 560 074.

(4) Dr.K.C.RAJU REDDY, aged about 45 years.

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Bangolore and

.. (5) Shri.LAKSHMEESH aged about 40 'years + 5/o.K.V.Ramaswamy Iyengar. residing at No.10.7'3 Block = 'B' type. Sarvagna Road. Kuvompu Mayar. Mysora-5705 032 hereinafter called the TRUSTEES of the OTHER PART.

Trusteen 1 & 4 and the father-le-le-de the Asthoroca above had apphered a draft Trust Dead and on the basis the said draft (unexecuted) trust Dead, had executed a Trust under the name 'CMR JNANADHARA TRUST'. And in pursuance of the objects of the charitable frust, the author had made a densition to the carrier of the Trust, and had also get densited immovable property computed in a portion of Sy. No. 19/1. Racharakanamalli. Banyalore North taluk.

AND WHEREAS. Mrs. Sabitha Ramamurthy. the sebove said authoress. also registered Doed of Trust dated 29-5-1991 and the said Trust was also named CMR JAHAHDHARA TRUST.

ON ACCOUNT of the extatence of the similar Trusts by similar names and with similar objectives, there are also dispute as regards the executity of the former: Trust's immovable property between Trustee He. I above (who is the Secretary of the former frust and shri.k.c. Ramsmurthy who claimed to be the ewest in [C.C. Salelfe, Property].

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posterior of the Lemonality property. As a regult givat cloims, the matter west to court and the "Secretary of the former Trust obtained an order . * Injunction ugainst. the abovenamed K.C. Hamamurthy.

And by the intervention of friends and well-wishers a of both the rartion, the parties had reached an amicaba o settlement and sought to compromise the matter in terren of r House and of Understanding filed before the Court. And the Bun'ble Court (CCB NO.15) In 0.5.80.394/1993 hand passed a pecrea directing registration of a Trust De end with objects similar to those found in the 'unexecut od druft Trust Dood dated 13-6-1980 and in supersonal con of the Trust need dated 29th May 1991 registered con Decement; danie of 1991-32 Book IV vol. \$4 pages 78-90 and the Office of the Bub-registrar, Bangalore Borth Taluk.

And in pursuance of the Decree of the Hon's in Court, the Authoress abovenamed and the Trusteen trad registered a Trust under a Deed dated . #28-4-1993 registered as No.107/93-94 in Book IV. Vol.279 pages 63of at the office of the Sub Registrat, Shivatinager. Bangalora and had applied for registration of the Guid Trust wadar the Income Tax Act 1961. And the Income Tax authorities have suggested inclusion of certain clauses to the said Trust Deed. Therefore, It is deemed fit and proper to replace the abovesaid Trust Deed by a more compact Trust beat containing the clauses suggested . by "Nies Income Too Authorities.

Now, therefore, the Authorous and the Trustees have

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resolved to execute this Trust Deed in unique whiten, of the peed of Trust dated 28th April 1993.

AND accordingly, the corpus available under the trust Deed dated 29th May 1991 and 28-4-1993 shall be doomed to have been transferred to this undermentioned Trust. Similarly, the immevable property compained in Sy .No.19/1. Kacharakanahalil. Bangalor. 150 x 190 ft., is also deemed to have been transferred and made over to CHR PHANADHARA THUST' for the fulfilment of the objects of the Trust.

NOW THEREFORE THIS INDERTURE WITHESSETH AS COLLOWS :-

1.) NAME OF TRUST

The name of the Trust shall be CHR. JHANADHARA TRUST. This Trust shall be deemed to be the sole successor to the Trusts created by frust Deeds dated 13-6-1980. 79th May 1991 and 26-4-1997.

2) OFFICE OF TRUST

The office of the Trust shall continue to be at House List No. 2079 (Sy. Ho. 19/1. /schorskaneleill. Dangalore North Taluk) II Main. 111 Hlock. III Stage. HIR Lay-out. Bangalore 560 084.

3) TRUSTEES' PLEDGE

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The Trustees do hereby agree that they shall hold and stand possessed of the eferesaid trust property and the funds upon trust for the objects setout berein subject to the provisions and conditions hereina ter Je. c. Silver Rumandly. contained in these presents.

K. A. Or Leiley Carrier - There De ·

4) LINGUISTIC MINORITY

That all the Trustees (except \$1.No.5) and the "authoress of the Trust are Toluga speaking (mother tongue) inhabitante of Karnataka.

Impacting education. 5) MAIN OBJECTS. . . object of principally to Telugu-speaking minority of Kernataka and to help preserve their language and culture (in addition to others) without distinction of religion. caste or language the Trust shott start educationel institutions at sursery, prime :y, higher secondary and college levels in English Sedium primarily for the benefit of Toluge-speaking minority and to help preserve Telugu language and culture (in addition to the general public) without distinction of religion. raco, caste or language.

6) OTHER OBJECTS :

The objects of the Trust arec-

- a) Establishment of educational institutions, hosteln, training institutes, orphanages, residential schools
- b) Awarding ocholarphips and other financial assistance to students, setablishment of community choultries, kalyon mantap etc.,
 - Providing medical relief to poor.
 - d) Grant of adhoc or annual financial assistance to educational institutions, institution of scholarships,

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prixes, medals, reverds and endownments for incollence in atuales and scientific research, grant of tuition fee, books, stationery and food, free of cont or at concessional rates, to poor and/or deserving boys and girls to prosecute educational courses in India and/or abroad.

- c) Detablishment, maintenance and conduct of hospitals, clinics and dispensarios offering medical tecatment and cure to the sick and the wounded from of some or at concessional rates.
- f) Grant adhoe or annual financial assistance to poor and to grant financial assistance to educated persons from amongst the poor to establish self-employment achieves.
- g) Grant drames, clothes and saces to the poor.
- h) Grant financial assistance, Hangelautras and other assistance in kind to the poor at the time of marriages.
- i) The benefits of the Trust shall be open to all irrespective of cast, creed or religion
- 7) PROPERTIES OF THE TRUST!

The properties of the Trust shall be:-

- (1) the sum of ks.10,000/- (Rupees ten thousand only) above referred,
- (11) all that piece and parcel of immovable property comprised in Sy.No.19/1, (H.L.Ho.7891) Kacharukanahalli, pangalora North Taluk, measuring about 150 x 198 ft.
- (111) any properties movables and/or immovable that may

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tights, title or interest in properties movable wire immovable that may be acquired by purchase one otherwise,

(iv) all additions and accretions to the Truest properties and

(v) all voluntary donations, gifts, logacies or grants in cash or kind accepted by the President upon trust for the objectives set out hereinabove and subject to the provisions and conditions hereinafter contained in these presents.

8) INVESTMENTS DX THE TRUST

The funds of the Trust shall be invested in the modes specified under the provisions of S.13(1)(d) read with S.11(5) of the Income Tax Act 1961 and as amended from time to time.

9) APPLICATION OF PUNDS OF THE TRUST

The funds and the income of the Trust shall be solely utilized for the achievements of its Objects only and no portion of it shall be utilized for payment to the Trustees by way of profit, interest, dividends etc., its TRUSTEES! TERM AND POWER TO CO-OPT

Smt. Sabitha Ramamurthy shall be the President and other Trustees shall be the members of the Trust during their life time unless resigned or removed. If need arises, the President can appoint Trustees as per her desire and her decision shall be binding on the Trustees. Every Trustee appointed by the President

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shall have the same powers and rights as if his or she.

11) ADMINISTRATION OF THE TRUST AND POWERS OF PRESIDENT

The President shall have full power and authority to administer the Trust, its properties and affairs and to do all acts, deeds and things which are calculated to fulfill the objects for which the Trust is established. The President of the Trust shall have the following powers:-

- (a) To apply the whole or any part of the Trust property or fund whether income or capital towards payment of the expenses of the Trust and/or,
- (b) To open one or more pank accounts and operate the same.
- (c) To invest, in her absolute discretion, the funds of the Trust in the manner said in clause No.9 supra,
- (d) To sell, mortgage, grant, lease, filre and otherwise discretion for adequate consideration,
- (c) To execute power of attorney or attorneys to any person for the purpose of execution or managing the whole or part of the Trust. However the delegation shall only be for the purpose of conveniently and advantageously administering the properties of the Trust and for the attainment of the objects of the Trust.
- (f) To borrow money from banks or any other financial institutions with or without security and to repay the

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To receive, collect and enforce recovery of monies due or payable to the Trust and grant necessary receipts and discharges thereof. (h) To receive voluntary contribution from any person or persons whoseever by donation, legacy and gifts and to hold the same upon trust for the objects and subject to the powers provisions and stipulations setout herein. (1) Margreempromise, settle or compound all or bny debts, claims impulstandings. accounts. disputes. actions parite and proceedings whatspever and refer the name to arbitration. (j) to appoint, suspend or otherwise deal with the staff employed for the administration of the Trust or in the objects of the Trust and to terminate etvices of the staff. (k) To have #11 powers encillary and incidental to effectively carry out the objects of the Trust. (1) To grapt subscriptions and donations in any form to such public charitable institutions whose objects and lar to those presents. (m) If the President is satisfied that any difference of opinion amongst the Trustees is harmful to the cause of the grust, sho shall have the power to remove the Trustee without assigning any reason whatsoever. with the president feels that she should handover the The responsibility to some other person, she can do so by informing the Trustees and the person to whom the The Salation of the salate Romandly. Kee Laquell fiely Saral N.R. Rudoly and the said Samuel But my and the of the top of the state of

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responsibility will be handedover need not be a Trutetee. but should be a family member of the President.

12) POWER AND FUNCTION OF THE SECRETARY

- 1) Shrl.K.C.Jaganaatha Heddy shall be the aperatory of the Trust. The Secretary shall assist the President in day to day administration of the Trust.
- 2) The Secretary shall act on behalf of the Trust sign. various correspondence with State, Central Government local bodies, KEB and all other organisations for any improvement or betterment of the
- The Secretary shall exercise all the other activities. powers delegated to him by the President for a specific purpose and for a prescribed period of time.
- The Secretary may be paid a monthly honorarium fixed by the Trustees which amount may be enhanced from
- timo to time. 5) In case the Secretary expresses his willinghess retire or his performance is not found to the satisfaction of the Trustees, he may be replaced by the President.

13) PROCEEDINGS OF THE TRUST

Proposition of the state of the

The Trust may meet as often as may be necessary efficient, conduct of the Trust. The members way . take decision on any question either in the meeting or by circulation of papers. All the decisions of the Trustees shall be by majority vote. But, if any dispute

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erises, then the decision taken by the President final and binding on all Trustees. The President shall be the Chair-person of all the meetings.

14) MINUTES, ACCOUNTS & AUDIT

Thate shall be maintained all accounts of the Tru mit regularly. The accounts shall be duly audited by a Chartered Accounts. Every year, the accounts shall the

10. The President may appoint an Advisory Board which shell advise the Trust for the betterment of the Trust: This should be headed by a Chairman. The appointment of the Chairman and other members of Advisory Committees shall be like the President. These members may be reappoint add

15) NO BREACH OF TRUST BY TRUSTEES

... No Trustee shall commit any act of breach of Truest of the Trust fund or property or cause any loss to cor commit any fraud in the administration of the Trust fund or property;

16) INDEMNITY OF

A Trustee shall be indemnified for any act done him in good faith in the course of the administration of the Trust fund property.

No incuston shall claim remuneration for services repdored to the Trust but may reimburne himself for expenses Incurred by him in the administration of. the . to Trust A ...

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18) TRUSTEE RETIREMENT

Any one of the Trustees, including the Problems may retire from the Trust hereof on giving two calendar months' notice in writing of his/her intention to each of the other Trustees for the time being and upon the termination of such two months, the Trustee giving notice shall, automatically cease to be a Trustee. notice sent by him to the last known address/es in India shall be sufficient notice hereunder.

19) REMOVAL OF TRUSTEE

The President shall have the power to remove a Trustee suffering from physical or mental disability or accused of misuse of trust funds or property misconduct or conduct unworthy of a Trustee after such enquiry as she/he considers fit and after reasonable.. opportunity to the said Trustee and such removal is final. The decision of the President on such matters is conclusive.

20) APPLICABILITY OF TRUST ACT

The provisions of the Indian Trust Act, 1882, shall apply to all matters, not specifically mentioned in these presents. It is however expressly declared that section 20 thereof shall not apply to the Trust. ...

21) IRREVOCABLE

TERREPORTER LITTER TO THE FILL OF THE FILL

The Trust is declared as irrevocable.

22) AMENDMENT TO TRUST DEED

. No amendments to the Trust Deed and the bye-laws,

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the Commissioner of Income Tax.

. T) DISSOLUTION OF THE TRUST

In the event of dissolution or winding up of the Trust the assets remaining on the date of dissolution shall ender no circumstances be distributed among the Trustees or Nembers of the Managing Committees or Coverning body but the same shall be transferred another trust or society or association or institution whose objects are similar to these of this Trunt.

IN WITNESS WHEREOF, the parties above named have executed this DEED in the presence of the witnesses attesting hereunder at Pangalore.

WITNESSES:

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TRUSTEES:-

1. K. c. toqual Feddy

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SHANTHARUMAR MALAGI, Advocate, Ho.06.Commercial Ho.06.Commercial

Appendix-I

University Grants Commission

Composition of the Society/Trust

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S. No.	Name	Address	Occupation	Designation in the Society/Trust
1.	Dr. Sabitha Ramamurthy B Sc, M A, M Ed, Ph.D	143/3 CMR Colony I Block, Hennur Banaswadi Lay our, Bangalore 560043	Educationist	President
2.	Mr. K C Jaganatha Reddy B E	#2 Kacharakanahalli, St. Thomas Town P O Bangalore 560084	Consultant/ Builder/ Educationist	Secretary
3.	Dr. K C Raju Reddy MBBS, M D	Sri Veerabhadra Nilaya, CMR Lane Lingarajapuram, Bangalore 560084	Medical Practioner	Trustee
4.	Mrs. Anitha Rajagopala Reddy B Sc	#1, Sribhagavathi, Yamalur Post, Varthur Hobli Bangalore 560037	Industrialist	Trustee
5.	Mrs. Sarala Ramaswamy Reddy B Sc		House wife	Trustee
6.	Mr. K R Lakshmish	#2858, D-9, 9th Cross, Vontikoppal Mysore 570002	Tax consultant	Trustee

University Grants Commission

Information about Members of the Society/Trust

S.No.	Name of the Member	Address	Name of the Society/ Trust	Designation in the Society/Trust
1.	Dr. K.C Sabitha Ramamurthy B.Sc., M.A., M.Ed. Ph.D	143/3 CMR Colony I Block, Hennur Banaswadi Lay out, Bangalore 560043	CMR Jnanadhara Trust EDUFICE Education Services Private Ltd.	President Director
			Alopa Herbal Health Care Private Ltd.	Director
			INTL PTE Learning Ltd, Singapore.	Director
			 Sri VemanaSouharda Credit Co-operative Bank. 	Director
			Timeline Learning Institute Private Ltd	Director
			Gandhi Education Trust	Trustee
			 EKYA Board of Governors 	Director
2.	Mr. K C Jaganath Reddy B.E	#2 Kacharakanahalli, St. Thomas Town	Rotary District 3190	Asst Governor
		PO Bangalore 560084	Bangalore Mgt.Association	Member
			 Dandu Pradesh Kannada Sanghatanegala Okkuta 	President
			 Reddy Janasanga Uttara Valaya 	Director

	Dr. K C Raju Reddy MBBS, M D	Sri Veerabhadra Nilaya, CMR Lane Lingarajapuram, Bangalore 560084	Association of Physicians – Karnataka. Indian Medical Association Raju clinic, Laborator and Nursing Home.	President Past President yProprietor
4.	Mrs. Anitha Rajagopala Reddy B Sc	#1, Sribhagavathi, Yamalur Post, Varthur Hobli Bangalore 560037		Industrialist
5.	Mrs. Sarala Ramaswamy Reddy B Sc	#586, 12th A Cross, J P Nagar II Phase Bangalore 560078		House wife
6.	Mr. K R Lakshmish	#2858, D-9, 9th Cross, Vontikoppal Mysore 570002	ISCON Temple Bangalore. Lalithakala Academy Mysore, Jana Sarovara International School Mysore. Sangithya Asthana. KR Jagadeesh Charitable Trust Medication and alternative medicine. Spandhana Charitable Organization Mysore.	Founder Trustee Trustee Trustee and Financial Consultant Trustee and Treasurer Secretary

University Grants Commission

Appendix-III

Information about promoting Society/Trust - other educational institutions

S.No.	Name of the University/ Educational Institution	Activities
1.	CMR Institute of Management	PG Programmes: Master of Business Administration (MBA) Master of Commerce (M.Com) Master of Computer Applications (MCA) Master of Science (M.Sc) in Bio-Technology Master of Science (M.Sc) in Micro Biology Master of Science (M.Sc) in Bio-Chemistry Master in Social Work (MSW) Master in Psychology UG Programmes: Bachelor of Business Management (BBM) Bachelor of Commerce (B.Com) Bachelor of Science (B.Sc) in Bio-Tech Bachelor of Science (B.Sc) in Micro Biology Bachelor of Science (B.Sc) in Micro Biology
2.	CMR Institute of Technology	UG Programmes: Electronics & Communication Engineering Telecommunication Engineering Computer Science & Engineering Information Science & Engineering Electrical & Electronics Engineering Biotechnology Mechanical Engineering Civil Engineering PG Programmes: Master of Computer Applications (MCA) Master of Business Administration (MBA) M.Tech in Computer Science & Engg. M.Tech in Digital Electronics M.Tech in VLSI M.Tech in Computer Networking M.Tech in Digital Communication BA LLB, BBA LLB, LLB, Dip in Cyber Laws and
3.	. CMR Law School	IT Laws
4	. CMR College of Education	Bachelor of Education (B Ed)
5	. CMR Teachers Training Institut	e Diploma in Education (D Ed) B.Sc (Nursing), M.Sc (Medical Surgical Nursing)
6	C Nameina	M.Sc (OBG), M.Sc (Community Health Nursing)
7	CMR School of Nursing	General Nursing and Mid wifary

8.	CMR Centre for Media and	UG Programme :B.A (Journalism)
	Management Studies	PG Programmes :
		M.S (Communication)
		M.Sc (Electronic Media)
9.	CMR Center for Business studies	PG Programme : Master of Business Administration (MBA) UG Programmes :
		Bachelor of Business Management (BBM) Bachelor of Commerce (B.Com)
10.	CMR College of Pharmacy	B.Pharmacy
11.	CMR Institute of Management and Technology	PG Programme : Post Graduate Diploma in Management (PGDM)
12.	CMR Bangalore School of Business	
13.	CMR College of Physiotherapy	
14.	CMR National PU College	Science : PCMB, PCMC, PCME Commerce : EABC, EABB
15.	CMR National Public School Campus: 1:	CBSE, Montessori to Class XII
16.	Ekya School, J.P. Nagar	Affiliated to ICSE
17.	Ekya School, ITPL	Affiliated to CBSE
18.	CMR High School	State Board, Class 8 to 10
19.	CMR Life Skills Institute	Impart training to the students, faculty and the administrative and technical staff of the institution of CMR Group.

- (a) *Academic Council* means the Academic Council of the University as specified in section (2.5):
- (b) "Agenda Matters" means all the matters and businesses to be designated in the Statut ensure of which can be either included in the Agenda or be taken up for discussion and decision at a meet ing of the Board of Governors or the Board of Management or any Committees, as the ease may beyonly sub_lect to the prior written approval of the Chancellor, consenting to the passing of such matters and businesses art such a meeting;
 - (c) "Board of Governors" means the Board of Governors of the University as specified in Sect 1 on 23;
- (d) "Board of Management" means the Board of Management of the University as specified in Section 24:
- (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 functionar ics of the University as the case may be and includes the Nomination Committee, the Finance Committee and a useh other committees:
 - (h) "Constituent College" means a college or institution established and maintained by the Urniversity;
 - (i) 'Finance Committee' means the Finance Committee of the University as specified in Section 27;
 - (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, Ali India Council of Technical Education, National Council of Teacher Education, Medical and Dental Councils of India, Pharmaceutical Council of India, National Council of Assessment and Accreditation, Indian Council of Agriculture Research, Council of Scientific and Industrial Research etc. and Includes the Government;
 - (i) "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 a Principal appointed, the Vice-Principal or array 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 co-ordinating 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 Sponsoring Trust;
 - (g) "State" means State of Kamataka;
- (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 the education;
- (t) "Teacher" means and includes a Professor, Associate Professor, Assistant Professor, Reader or Lecturer 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 C.M.R. Jaanadhara Trust, registered under the Indian Trust Act, 1882.
- [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 C.M.R. University established and incorporated under this Act;
 - (x) "Visitor" means the sector of the tree

CHAPTER - II THE UNIVERSITY AND SPONSORING DODY

- Proposal for the establishment of the University:- (1) the Trust shall have the right to establish
 the University of unitary nature subject to and in accordance with the provisions of this Act.
 - (2) The proposal to establish a University shall be made to the State Government by the Trust.
 - (3) The proposal shall contain the following particulars, namely:-
 - (i) the objects of the University along with the details of Trust;

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- (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, revenue s anticipated from consultancy and other activities relating to the objects of the University and other anticipated incornes;
- (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 persons 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 Trust; as well as the financial resources;
 - (xii) the system for selection of students to the courses of study at the University; and
- (xdii) status of fulfillment of such other conditions as may be required by the State Government to be fulfilled before the establishment of the University.
- (4) A Screening Committee shall be constituted by the State Government consisting of three members who are Ex-officio members of Karnataka State Higher Education Council to examine the proposal received, which shall make recommendations to the State 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;
 - 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 sixty 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 / foundation / institution / 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 47.

- (2) After the establishment of the Permanent Statutory Endowment Fund, the State Governme_not may, by notification, in the official Gazette, accord sanction for establishment of the University of unitary renture in the State by the name of "C.M.R. University".
- (3) The headquarters of the University shall be at Bangalore. The University shall have Campouses or Regional Centres, Study Centres anywhere in Karnataka and subject to the prior permission of t≥ne State Government and as per UGC norms.
- (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 arad other movable and immovable properties acquired, created, arranged or built by Trust for the purposc of the University shall vest in the University.
- (6) In all suits and other legal proceedings by or against the University, the pleading shall b 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 State Government organizations are provided financial assistance; or
 - (b) for any specific research or programmes receiving support from the State Government and
- (c) for the benefit of the similar Universities in the State whether subject to a change in State Policy or otherwise;

Provided 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 norms of UGC and other National Accreditation bodies.
- Objects of the University:-The University shall employ a broad range of strategies to achieve its vision and objectives,-
- (i) to support, promote and undertake advancement of and innovation in University education leading up to and including post graduate, doctoral and post doctoral courses in the Technical, Health, Management, Life sciences and allied sectors and make provisions for research, advancement and dissemination of knowledge including consultancy in these fields;
- (ii) to collaborate with any other universities, research institutions, non-profit organizations, industry associations, 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;

- (iii) to undertake collaborative research and advocacy with any organizations with prior approval of the State Government;
- (iv) to disseminate and advance knowledge by providing instructional and research facilities in such branches of learning as it may deem fit and in particular, to make special provisions for integrated courses in Technical, Health, Management, Life sciences and other such Higher Educational Programmes of the University and to make appropriate measures for promoting interdisciplinary studies and research;
- (v) to develop human resources to meet the demands of high end technical and professional industries with research on future sustainable technologies catering to engineering solutions and support technology business and technology incubation;

(vi) to provide innovative system of University level education, flexible and open with regard to methods and places of learning, combination of courses eligibility for enrolment, age of entry, expended of examinations and operation of programmes with a view to promoting access and equity in higher learning besides encouraging excellence to new fields of knowledge and placing special emphasis on both aca clemic as well as application oriented learning;

(vii) to develop resource centres to contribute to quality education with prior approval of the State Government:

(viii) to establish Campuses. Regional centres, study centres and constituent Colleges at various locations in Kamataka and to contribute and develop an understanding of educational change in technical, professional, general education and social and human development with prior approval of Government;

(ix) 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 modern met hods of assessment;

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(x) 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;

(xi) to undertake programmes for development and training of faculty and researchers of the University
in partnership with any other university of quality with prior approval of the State Government;

(xii) to undertake necessary or expedient action to pursue and promote the objectives of the University;

(xiii) to pursue any objectives as may be approved by the Government for the enhancement of education and other development sectors in India.

- 8. Powers of the University:-The University shall have the following powers, namely:-
- (i) to establish and maintain such Campuses, Regional Centres and Study Centres in Karna taka as may be determined by the University from time to time in the manner laid down by the Statutes with prior approval of the Government and as per UGC 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 clown 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 timebeing inforce 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 Centre, 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 to 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. Regions s)
Curreres. Study Centres with the approval of Academic Council and to make admission of students end
Karmtaka 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 enecessary 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, videso cassettes, CD, VCD 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 Governor's whether on the security of the property of the University, for the purposes of the University;

[xix] to acquire, takeover, and run the management of any other educational institution with the prior appreval of the State Government; (xx) to acquire properties with the prior approval of the Board of Management;

(xxd) 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 Kamataka 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, 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:-
 - 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 moneys 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:
- (f) The Visitor;
- (ii) The Pro-visitor;
- (iii) The Chancellor:
- (iv) The Vice-Chancellor;

- (v) The Pro Vice Chancellor:
- (vi) The Registrar:
- (vii) The Finance Officer; and
- (viii) 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 at 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 array order, proceedings or decision taken by any authority of the University is not in cohformity 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 compiled 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) The founder 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 either the then Trustee of the Sponsoring Body or such other person of eminence of national figure in the field of education, science, culture or public life, when such an appointment is being considered, as may be decided by the Sponsoring Body.
 - (4) The subsequent Chancellor so appointed shall hold the office as determined by the Sponsoring Body.
- (5) 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;
 - (vtii) to appoint the first Pro Vice-Chancellor and the Finance Officer,
 - (ix) to constitute the first Board of Management, the Pinance Committee, the Research Council and the Academic Council;
 - (x) to pre-approve the Agenda matters in the manner provided for in the Act;
 - (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 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 subsection (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 newsy. 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 personss.
 narrely:-
 - (i) One person nominated by the Chancellor:
- (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 hol ci the office of the Vice-Chancellor and forward the same to the Chancellor along with a concise statement showing the scademic qualifications and other distinctions of each person.
- (4) The Vice-Chancellor shall be the Principal Executive and Academic Officer of the University and shall I 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 deems 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 Charcellor 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 and the Chancellor.
- 17. 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.
- 18. 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.
- 19. 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 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.
- 20. 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.

21. Other Officers: The manner of appointment, terms and conditions of service and powe as and cluttes of the other officers of the University shall be such as may be specified by Statutes.

CHAPTER - IV AUTHORITIES OF THE UNIVERSITY

- 22. Authorities of the University:- The following shall be the authorities of the University, nam-ely:-
- (i) The Board of Governors;
- (ii) The Board of Management;
- (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.

- 23. The Board of Governors and its powers:- (1) The Board of Governors shall consist of the following, namely:-
 - (i) The Chancellor

Chairperson

(ii) The Vice-Chancellor

- Member
- (iii) The Principal Secretary /Secretary to the State Government in the Department of Higher Education or by his nominee not below the rank of Deputy Secretary
- (iv) The Principal Secretary /Secretary to the State Government in the Department of Medical Education or by his nominee not below the rank of Deputy Secretary
- (v) One expert from the field of management, finance or any other specialized, including administration to be nominated by the State Government.
- [vi) Two persons nominated by the Sponsoring Body of whom one shall be woman;
- (vii) The Pro Vice Chancellor who shall be non-voting member;
- (viii) One eminent educationist nominated by the University Grants Commission
- (2) The Registrar shall be non-voting member Secretary of the 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:-
 - to appoint the Statutory Auditors of the University;
 - (ii) to lay down policies to be pursued by the University;
 - 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;
- (ix) to take such decisions and steps as are found desirable for effectively carrying out the objects (➤) the University.
- (7) The Board of Governor 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.
- 24. The Board of Management :-(1) The Board of Management shall consist of the following, namely:-
 - (t) The Vice Chancellor:
 - (ii) The Pro-Vice Chancellors;
 - (iii) The Registrar;
 - (tv) Two nominees of the Sponsoring Body:
 - (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 nominees, then by any other member as elected by the members present in the meeting.
- (5) In the event of a conflict of opinion at a 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.
 - 25. The Academic Council:-(1) The Academic Council shall consist of the following, namely:-

(i) The Vice-Chancellor

Chairperson

(ii) The Pro Vice Chancellor

Members

(tit) 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.
- 26. 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

(y) Deans of all.Faculties

Members; and

- (vi) Such other members as may be specified in the Statutes.
- 27. The Finance Committee:-(1) The Finance Committee shall consist of the following, namely:-
- (i) The Chancellor or his Nominee

Chairperson

(iii) The Vice-chancellor

Member

(iii)The Registrar

Member

(iv) The Finance Officer

Secretary

(v) One nominee of the Sponsoring Body

Member; and

- (vi) 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.
- 28. Other Authorities: The constitution, powers and functions of the other authorities of the University shall be such as may be specified by the statutes.
- 29. Disqualification for membership of an Authority or Body: A person shall be disqualified for being a member of any of the authorities of bodies of the University, if he;
 - (a) is of unsound mind and stands so declared by a competent court;
 - (b) is an un discharged insolvent;
 - (c) has been convicted of any offence involving moral turpitude;
 - (d) is conducting or engaging himself in private coaching classes; or
 - (e) has been punished for indulging in or promoting unfair practice in the conduct of any examination, in any form, anywhere.
 - (f) As and when the Sponsoring Body were to form an opinion in writing that a Member of any of the authorities or bodies is unfit to hold the post.
- 30. 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.
- 31. 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, 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

- 32. 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:-
 - the procedure for transaction of business of the Authorities of the University and the composition of bodies not specified in this Act;
 - 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;
 - 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;

- fixl provisions regarding grant of free ships and scholarships;
- (x) policies in respect of seats in different courses of studies and the procedure of admission
- [xi] policy relating to the fee chargeable from students for various courses of studies;
- (xii) Institution of fellowships, scholarshtps, studentships, free ships, medals and prizes;
- (xiii) any other matters which may be decided by the Board of Governors or required to be provide d by statutes under this Act.
- 33. Statutes how made:- (1) The first statutes framed by the Board of Management shall be submitte-cl 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.
- 34. Power to amend the Statutes:- The Board of Governors may, make new or additional Statutes or amend or repeal the Statutes.
- 35. Regulations:- Subject to the provisions of this Act, the regulations may provide for all or any of the e following matters, namely:-
 - 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:
 - 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;
 - (ix) all other matters as may be provided in the Statutes under the Act.
- 36. Regulations how made: The Regulations shall be made by the Academic Council and approved by Board of Management.
- 37. 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.
- 38. Fee Regulation Committee:- (1) The fee of the university seats reserved for Karnataka Students under section 9 shall be regulated by the Fee Regulation Committee Constituted by the Government, which shall be headed by a retired Supreme Court or High Court Judge and consists of Chancellor, Vice-Chancellor of the University, Principal Secretary or Secretary to Government incharge of Higher Education or by his nominee not below the rank of Deputy Secretary, Principal Secretary or Secretary to Government incharge of Medical Education or by his nominee not below the rank of Deputy Secretary, two Academicians nominated by the Board of Governors of whom one shall be woman. A Chartered Accountant of repute shall be co-opted for this purpose in the Committee.
 - (2) The Committee shall look after the compliance of the university in its admissions of collection of fee.

CHAPTER - VI MISCELLANEOUS

39. 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 res-olved in the manner provided for in the written contract and in accordance with the Statues.
- 40. Right to appeal: In case of disciplinary actions by the University against its employee or satudent, the aggreed employee or students shall have a right to appeal as specified by the statutes.
- 41. 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.
- 42. 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 s hall be final.
- 43. Constitution of Committees:- Any authority of the University mentioned in section 22, s-hall 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.
- 44. 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.
- 45. Protection of action taken in good faith:- No suit or other legal proceedings shall lie against any officer or other employee of the University for anything, which is done in good faith or intended to be done in pursuance of the provisions of this Act, the Statues or the Rules.
- 46. Transitional provisions:- Notwithstanding anything contained in any other provisions of this Act and the Statues,-
 - (i) the first Vice-Chancellor and Pro-Vice-Chancellor, if any shall be appointed by the Chancellor;
 - (ii) the first Registrar and the first Finance Officer shall be appointed by the Chancellor; and
- (tii) the first Board of Management, the first Finance Committee, Planning Board, the first Innovation and Research Council and the first Academic Council shall be constituted by the Chancellor.
- 47. 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 Bangalore or Bangalore 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 by the statutes.
- (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.
- 48. University Endowment Fund: (1) The University shall establish a University 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 maint: in venturally and invest it responsibly to protect itself from financial challenges that may arise on account of prisuing 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 in to the University Endowment Fund.
- 49. General Fund:-(1) The University shall establish a General Fund to which the following amounts 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 by the University;
- (iv) all contributions/donations made in this behalf by any other person or body which are mot 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.
- 50. 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 to the University:
- (iv) all contributions/donations made in this behalf by any other person or body which are prob(bited 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.

- 51. Maintenance of funds:- The funds established under sections 47, 48, 49 and 50 shall, subject to general supervision and control of the Board of Governors, be regulated and maintained in such manner as may be prescribed.
- 52. 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 31" December following close of the financial year in 31" March of each year.
- 53. 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 Charted 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 30° 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 or before 31" 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, and such directions shall be binding on the University.

- 54. 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 facile 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 evictence.
- 55. 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 thereun cler and the Board of Governor or the Board of management, as the case may be, of the University shall comply with every such direction.
- 56. Penaltics:- (1) Whoever contravenes the provisions of this Act or the rules made thereu inder 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 rupees fifty thousand which may extend to ten lakhs rupees or with an imprisonment for a term of six months which may extend to two years or with both.

Provided that, where the University is also involved 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.
- 57. 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.
- 58. 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 Higher Education Council shall conduct Inspection of University once in two years regarding;-
 - Standard of Instructions for grant of degree;
 - (ii) Quality of Education;
 - (iii) Avoidance of commercialization of Higher Education;
 - (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 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 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 the administration of the University for the rest of the period of 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 specified by the Statues.
- 59. 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 58 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 section 47, 48, 49 and 50 are not sufficient to meet the expenditure $\epsilon > 1$ the University during the taking over period of its management, such expenditure may be met by disposing $\epsilon > 1$ 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.
- 60. 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 no t inconsistent with the provisions of this Act, as appear to it to be necessary or expedient, for removing th ← difficulty:

Provided that, no notification or order under this section shall be made after the expiry of a periocal 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 befor€ the State Legislature.
- 61. Power to make rules by the State Government:- (1) The State Government may make rules , by notification, to carryout 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 Houses 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 ಸಿ.ಎಂ.ಆರ್ ವಿಶ್ವವಿದ್ಯಾಲಯ ಅಧಿನಿಯಮ, 2013 (2013ರ ಕರ್ನಾಟಕ ಆಧಿನಿಯವರ ಸಂಖ್ಯೆ:45) be published in the Official Gazette under clause (3) of Article 348 of the Constitution of India.

> H.R. BHARDWAJ GOVERNOR OF KARNATAKA

By Order and in the name of the Governor of Karnataka

K. DWARAKANATH BABU Secretary to Government (I/c). Department of Parliamentary Affairs and Legislation

Enclosure: 1.10(a)



ಸಂಖ್ಯೆ: ಇಟ ೪1 ಯುಎನ್ಇ 2013

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸಚಿವಾಲಯ, ಬಹುಮಹಡಿ ಕಟ್ಟಡ, ಬೆಂಗಳೂರು, ದಿನಾಂಕ: 12-11-21 ್ರೆ.

ಅಧಿಸೂಚನೆ

ಸಿ.ಎಂ.ಆರ್. ವಿಶ್ವವಿದ್ಯಾಲಯ ಅಧಿನಿಯಮ, 2013 (2013 ರ ಕರ್ನಾಟಕ ಅಧಿನಿಯಮ ಸಂಖ್ಯೆ: 45) ರ Iನೇ ಪ್ರಕರಣದ (3)ನೇ ಉಪ ಪ್ರಕರಣದಡಿ ಪ್ರದತ್ತವಾದ ಅಧಿಕಾರವನ್ನು ಚಲಾಯಿಸಿ ಕರ್ನಾಟಕ ಸರ್ಕಾರವು ಈ ಮೂಲಕ ಸದರಿ ಅಧಿನಿಯಮವು ದಿನಾಂಕ: 12–11–2013 ರಿಂದ ಜಾರಿಗೆ ಬರತಕ್ಕದ್ದೆಂದು ಗೊತ್ತುಪಡಿಸುತ್ತದೆ.

> ಕರ್ನಾಟಕ ರಾಜ್ಯಪಾಲರ ಆದೇಶಾನುಸಾರ ಮತ್ತು ಅವರ ಹೆಸರಿನಲ್ಲಿ

(ಪ್ರಕಾಶ ರಾವ್ ಕೇಸರ್ಕರ್) 1113 ಸರ್ಕಾರದ ಅಧೀನ ಕಾರ್ಯದರ್ಶಿ ಉನ್ನತ ಶಿಕ್ಷಣ ಇಲಾಖೆ (ವಿಶ್ವವಿದ್ಯಾಲಯಗಳು)

ಇವರಿಗೆ,

ಸಂಕಲನಕಾರರು, ಕರ್ನಾಟಕ ರಾಜ್ಯಪತ್ರ, ಬೆಂಗಳೂರು — ಇಂದೇ ವಿಶೇಷ ರಾಜ್ಯಪತ್ರದಲ್ಲಿ ಪ್ರಕಟಿಸಲು ಮತ್ತು 50 ಪ್ರತಿಗಳನ್ನು ಒದಗಿಸಲು ಕೋರಿದೆ.

ಪ್ರತಿಯನ್ನು:-

- ಕಾರ್ಯದರ್ಶಿಗಳು, ಉನ್ನತ ಶಿಕ್ಷಣ ಇಲಾಖೆ, ಮಾನವ ಸಂಪನ್ಮೂಲ ಮತ್ತು ಅಭಿವೃದ್ಧಿ ಮಂತ್ರಾಲಯ, ಶಾಸ್ತ್ರಿ ಭವನ, ಭಾರತ ಸರ್ಕಾರ, ನವದೆಹಲಿ-II.
- ಅಧ್ಯಕ್ಷರು, ವಿಶ್ವವಿದ್ಯಾಲಯ ಧನಸಹಾಯ ಆಯೋಗ, ನವದೆಹಲಿ.
- ಅಧ್ಯಕ್ಷರು, ಅಖ್ ಭಾರತ ತಾಂತ್ರಿಕ ಶಿಕ್ಷಣ ಪರಿಷತ್ತು, ನವದೆಹಲಿ.
- 4) ಅಧ್ಯಕ್ಷರು, ಎನ್.ಸಿ.ಟಿ.ಇ., ನವದೆಹಲಿ.
- 5) ಕಾರ್ಯದರ್ಶಿ, ಭಾರತೀಯ ವಿಶ್ವವಿದ್ಯಾಲಯಗಳ ಸಂಘ, ಎ.ಐ.ಯು. ಹೌಸ್, ನಂ.16, ಗೊಮ್ರೇಡ್ ಇಂದ್ರಜಿತ್ ಮಾರ್ಗ (ಕೋಟ್ಲಾ ಮಾರ್ಗ್), ನವದೆಹಲಿ-110002
- ಘನತೆವೆತ್ತ ರಾಜ್ಯಪಾಲರ ಕಾರ್ಯದರ್ಶಿಯವರು, ರಾಜಭವನ, ಬೆಂಗಳೂರು.
- ಮಾನ್ಯ ಮುಖ್ಯಮಂತ್ರಿಯವರ ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿಯವರು, ವಿಧಾನ ಸೌಧ, ಬೆಂಗಳೂರು.
- 8) ರಾಜ್ಯದ ಎಲ್ಲ ವಿಶ್ವವಿದ್ಯಾಲಯಗಳ ಕುಲಪತಿಗಳು / ಕುಲಸಚಿವರು.
- 9) ಅಧ್ಯಕ್ಷರು, ಸಿ.ಎಂ.ಆರ್. ಜ್ಞಾನಾಧರ ಟ್ರಸ್ಟ್, ನಂ.2079, 2ನೇ ಮುಖ್ಯರಸ್ತೆ, 3ನೇ ಜ್ಲಾಕ್, 3ನೇ ಹಂತ, ಹೆಚ್.ಬಿ.ಆರ್. ಲೇಔಟ್, ಬೆಂಗಳೂರು-560084.
- 10) ಸರ್ಕಾರದ ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ, ಪ್ರಾಥಮಿಕ ಮತ್ತು ಪ್ರೌಢ ಶಿಕ್ಷಣ ಇಲಾಖೆ / ಸಂಸದೀಯ ವ್ಯವಹಾರಗಳು ಮತ್ತು ಶಾಸನರಚನಾ ಇಲಾಖೆ, ವಿಧಾನ ಸೌಧ, ಬೆಂಗಳೂರು.
- ಮಾನ್ಯ ಉನ್ನತ ಶಿಕ್ಷಣ ಸಚಿವರ ಆಪ್ತ ಕಾರ್ಯದರ್ಶಿ, ವಿಧಾನ ಸೌಧ, ಬೆಂಗಳೂರು.
- 12) ಸರ್ಕಾರದ ಜಂಟಿ ಕಾರ್ಯದರ್ಶಿ, ಸಚಿವ ಸಂಘಟ ಶಾಖೆ, ವಿಧಾನ ಸೌಧ, ಬೆಂಗಳೂರು.
- 13) ಕಾರ್ಯದರ್ಶಿ, ಕರ್ನಾಟಕ ವಿಧಾನ ಪರಿಷತ್ತು, ಬೆಂಗಳೂರು
- 14) ಕಾರ್ಯದರ್ಶಿ, ಕರ್ನಾಟಕ ವಿಧಾನ ಸಭೆ, ಬೆಂಗಳೂರು.
 - 15) ಸರ್ಕಾರದ ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿಯವರ ಆಪ್ತ ಕಾರ್ಯದರ್ಶಿ, ಉನ್ನತ ತಿಕ್ಷಣ ಇಲಾಖೆ,



GOVERNMENT OF KARNATAKA

No. ED 91 UNE 2013

Karpataka Government Secretariat, Higher Education Department, M.S. Building, Bangalore, dated 12-11-2013.

NOTIFICATION

Whereas, the CMR Janadhara Trust, No.2079, 2nd Main, 3rd Block, 3rd Stage, HBR Layout, Bangalore-560084 has submitted the proposal to Government requesting to grant Private University status to be named as CMR 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 Kamataka State Higher Education Council has submitted its report. Based on the report of the Committee, Government has prepared draft CMR University Bill and placed it before the Kamataka Legislature for its approval. After obtaining the approval of the Legislature and assent of His Excellency the Governor of Kamataka, CMR University Act, 2013 was published in the Official Gazette dated: 30-03-2013 and it was given effect from 12-11-2013 as published in the Official Gazette.

Whereas, as per Section 3 of CMR University Act, 2013, the CMR Jnanadhara Trust, has submitted the proposal to Government for establishment of the CMR University. Accordingly, Government of Karnataka has constituted a Committee vide its Order No. ED 91 UNE 2013, dated: 09-07-2013 to inspect the physical infrastructure available at CMR Jnanadhara Trust, No.2079, 2nd Main, 3rd Block, 3rd Stage, HBR Layout, Bangalore 560084 and to submit its report in terms of Section 3(3) of the said Act.

Whereas, the Committee constituted for the purpose, visited the CMR campuses at Bangalore on 01-08-2013 and after due inspection submitted its report to Government, on the issues as contained in Clauses (i) to (xiii) of Section 3(3) the CMR University Act, 2013.

Whereas, the CMR Janadhara Trust, has created Statutory Fund of Rs. 25.00 Crores (Rupees Twenty Five Crores only) as stipulated under Section 4 read with Section 47 of the CMR University Act, 2013.

Now, therefore, after considering all the facts, Government of Karnataka has accorded approval with the following terms and conditions to CMR Jinanadhara Trust, No.2079, 2nd Main, 3rd Block, 3rd Stage, HBR Layout, Bangalore-560084 in accordance with Section 4(2) of CMR University Act, 2013 to establish and commence a Private University in the name and style "CMR University" at Bangalore.

 The Society shall have the right to establish the University of unitary nature subject to and in accordance with the provisions of this Act.

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- 2. The University shall establish a permanent Statutory Endowment Fund of rupees twenty five crores out of which rupees fifteen crores shall be deposited in each which shall be operated by the University with the joint signature of the Principal Secretary to Government and remaining amount of rupees ten 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 CMR University Act, 2013. 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.
- "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 shall have the following courses with intake mentioned therein:-

Sl. No.	Course	2013-14	2014-15	2015-16	2016-77	20 35
	R	esearch Prog	rammes			- UE
1	Doctor of Philosophy (Ph.D) In Management, Engineering & Technology, Social Science, Education, Humanities, Physical Science, Bio-Sciences Law, Humanities & Health Care disciplines	8 per guide in each discipline	8 per guide in each discipline	8 per guide in each discipline	8 per guide in each discipl ine	8 pm guide ii each discip
. 2	Master of Philosophy (M.Phil) In Social Science, Education, Humanities, Physical Science Bio-Sciences Law, Humanities & Health Care disciplines	5 per guide in each discipline	5 per guide in each discipline	5 per guide in each discipline	5 per guide in each discipline	5 per guide eacl disciplin
3 -	Post Doctoral Fellowship In Management, Engineering & Technology, Social Science, Education, Humanities, Physical Science, Bio-Sciences Law, Humanities & Health Care disciplines	1 in each discipline	1 in each discipline	1 in each discipline	1 in each discipline	1 in each discipm
	Sc	hool of Man	agement		-	=
4	MBA - in emerging domain specializations		240	240	240	240

5	MBA - Financial Services		60	60	(40)	1 .
6	MBA - in emerging functional specializations		240	240	240	2
7	MBA- in Sectoral specializations		240	240	240	24
8	BBM /BBS	100	120	120	120	13
	School of Soci	al Scien	ces & Humanit	ies	105	
9	BSS - Bachelor of Social Sciences (various Disciplines)		240	240	240	24
10	B.A. (Hons.)		120	120	120	12
11	B.A. Journalism	-	60	60	120	12
12	B.A. (Performing Arts)	-	60	60	60	60
13	M.A. Psychology	-	30	60	90	12
14	MJMC - Master of Journalism and Mass Communication	-	60	60	120	12
15	M.Sc in Electronic Media	-	60	60	120	128
16	M.A in Social Science Disciplines	. 447, 114	180	180	180	180
17	M.A in Humanities Disciplines		180	180	. 180	180
	School of Con	nmerce	and Economics			
18	B.Com, (Hons.)	-19	120	. 120	120	120
19	BIBF (Bachelor of International Business and Finance)	-	60	60	60 -	60
- 20	M.Com	31.3	120	120	120	- 120
	School of Science	e and in	formation Scie	nce		
21	BCA + MCA (Dual Degree) 5 years		60,	60	60	60
22	B.Sc. – IT.	1	60	60	60	60
23	B.Sc. with Information and Communication Technologies		60	60	60	60
24 '	М.Sc (П)	-	. 60	60	60	60
- 25	M.Sc. (Physical Science)	1 .	120	120	120	120
26	M.Sc. (Bio-Science)		120	120	120	120

		School	of Lega	Studies			
1	27	B.A, LL.B. (5 years)		60	60	60	60
	28	B.Com, LLB. (Hons.) (5 years integrated)-focus on International Economics, Business Laws IPR and Patents		60	60	.60	60
	29	BBA, LLB (5 years integrated) - focus on Corporate Management and Business laws		60	60	60	(A
	30	LL.B.(Three years)	2	60	60	60	60
1	31	LLM		60	60	60	60
		School of A	rchitectu	re and Design			
	32	Bachelor of Architecture	-	40	40	80	6
	33	B.Sc Interior Design	- 2	60	60	60	U-
T	34	Bachelor in Design (B.Des)(4yrs)		60	60	60	00
1	35	M. Arch		25	25	25	25
	36	B.Sc in various disciplines of design		240	240	240	240
	37	M.Des(2years)		60	60	60	60
-	38	M.Sc in various disciplines of design	1	100	100	100	100
	18.3	- School of Engi	ineering	and Technolo	gy		
	39	B.Tech in emerging areas	-	240	360	480	600
	40	B.Tech. + M.Tech.(5 years dual degree)		120	120	120	C
	41	B.Tech. + MBA(5 years dual degree)	2	120	120	120	120
	42	M.Tech. (in ten emerging areas)		180	180	180	180
	-	Scho	ol of Edi	ication			
-	43	B.Ed		100	100	100	100
	44	B.Sc.Ed		60	60	60 -	60-
1	45	B.P.Ed.		60	60	60	60
-	46	M.P.Ed.		60	60	60	60
	47	BA.Ed		60	60	60	60
T	48	M.Ed	-	35	35	35	35
1	49	MA in Education	-	60	60	60	60

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	School of Health S	iciences		
50	Medical College with the approval of Medical Council of India MBBS	100	t 00	100
51	B.D.S	100	100	100
52	B.Sc Nursing	60	60	60
53	M.Sc Nursing (various Disciplines)	25	25	25
54	B.Sc in Paramedical Courses	100	100	100
55	MD/MS	6 each	6 each	6 eacl
56	D.M / Mch	2 each	2 each	2 eacl
	Other program	mes		
57	Corporate Education programmes as per the needs of the Industry			
.58.	Part time programmes in specific disciplines.			
59	Diploma / Certificate Programme in Various Disciplines			

7. As per section 4(3) & 6 of the Act, the University is not allowed to affiliate any existing colleges / institutions of its own management or any other 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.

 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.

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.

10. 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 38 of the Act regarding the Fee Regulation Committee shall be complied with.

11. The reservations in admissions shall be as per section 9 of the Act.

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 National Accreditations shall be sought from respective statutory bodies as per section 10 of the Act.

13. The directions of the Visitor to the University i.e. the H.E. the Governor of Karnataka shall be complied by the University as and when they are issued.

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14. All the statutory bodies and statutory functions are to be complied by the University well in time as per Act.

15. The periodical statutory reports shall be submitted to Government as per

provisions of the Act.

 The University shall prepare annual accounts as per section 53 of the Act and also the audit of the University shall be taken up as per sub section 2 of 53 of the: Act.

 The University shall place the annual accounts and audit reports before the Board of Governors before 30th November every year.

18. The Board of Governors shall send the annual accounts alongwith the annual reports and audit reports before 31st December every year to the Government.

By order and in the name of Governor of Karnataka,

(PRAKASHRAO KESANRAN)

Under Secretary to Government
Higher Education Department (Universities)

To

The Compiler, Kamataka Gazette, Bangalore – to publish in today's Special Gazette and to supply 50 copies.

Copy to:

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

The Chairman, University Grants Commission, New Delhi.

3. The Chairman, All India Council for Technical Education, New Delhi.

The Chairman, NCTE, New Delhi.

 The Secretary General, Association of Indian Universities, AIU House, No. 16, Gomrade Indrajit Gupta Marg (Kotla Marg), New Delhi 110 002.

The Secretary to His Excellency Governor and Chancellor, Raj Bhavan, Bangalore.

The Principal Secretary to Chief Minister, Vidhana Soudha, Bangalore

All the Vice Chancellors/Registrars of All the Universities in Karnataka.

 The President, CMR Jnanadhara Trust, No.2079, 2nd Main, 3nd Block, 3nd Stage, 14BR Layout, Bangalore-560084...

10. The Principal Secretary to Government, Primary & Secondary Education Bangalore...

 The Principal Secretary to Government, Department of Parliamentary Affairs and Legislation, Vidhana Soudha, Bangalore.

The PS to Hon'ble Minister for Higher Education, Vidhana Soudha, Bangalore.

The Deputy Secretary, Cabinet Section, Vidhana Soudha, Bangalore.

The Secretary, Kamataka Legislative Assembly, Bangalore.

The Secretary, Kamataka legislative Council, Bangalore.
 PS to Principal Secretary to Government, Higher Education Department.

17. SGF/Space Copies.

University Grants Commission

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

SI. No.	Course	2013-14	2014-15	2015-16	2016-17	2017-18
-	arch Programmes					
1	Doctor of Philosophy (Ph.D.) In Management, Engineering & Technology, Social Science, Education, Humanities, Physical Science, Bio-sciences, Law, Humanities & Health Care disciplines	8 per guide in each discipline				
2	Master of Philosophy (M.Phil.) In Social Science, Education, Humanities, Physical Science, Bio-sciences, Law, Humanities & Health Care disciplines	5 per guide in each discipline				
3	Post Doctoral Fellowship In Management, Engineering & Technology, Social Science, Education, Humanities, Physical Science, Bio- sciences, Law, Humanities & Health Care disciplines	1 in each discipline				
Scho	ol of Management					
4	MBA - in emerging domain specializations	-	240	240	240	240
5	MBA - Financial Services	-	60	60	60	60
6	MBA – in emerging functional specializations	-	240	240	240	240
7	MBA- in Sectoral specializations	-	240	240	240	240
8	BBM /BBS		120	120	120	120
	ol of Social Sciences & Humanities					
9	BSS - Bachelor of Social Sciences (various disciplines)		240	240	240	240
10	B.A. (Hons.)	-	120	120	120	120
11	B.A. Journalism	-	60	60	120	120
12	B.A. (Performing Arts)		60	60	60	60
13	M.A. Psychology	-	30	60	90	120
14	MJMC – Master of Journalism and Mass Communication	-	60	60	120	120
15	MSc in Electronic Media		60	60	120	120
16	M.A. in Social Science disciplines		180	180	180	180
17	M.A. in Humanities disciplines	-	180	180	180	180

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18	B.Com, (Hons.)	-	120	120	120	120
19	BIBF (Bachelor of International	_	60	60	60	60
19	Business and Finance)		00	00	00	- 00
20	M.Com		120	120	120	120
Schoo	ol of Science & Information Science					
21	BCA + MCA (Dual Degree) 5 years		60	60	60	60
22	B.Sc IT.	-	60	60	60	60
23	B.Sc. with Information and Communication Technologies	-	60	60	60	60
24	M.Sc (IT)	-	60	60	60	60
25	M.Sc (Physical Science)		120	120	120	120
26	M.Sc (Bio-Science)		120	120	120	120
Schoo	ol of Legal Studies					
27	B.A, LL.B. (5 years)		60	60	60	60
	7 707 7		- 00		00	
28	B.Com, LL.B. (Hons.) (5 years integrated)- focus on International Economics, Business Laws, IPR and Patents		60	60	60	60
29	BBA, LLB (5 years integrated) - focus on Corporate Management and Business laws	7	60	60	60	60
30	LL.B.(Three years)		60	60	60	60
31	LL.M	2	60	60	60	60
Schoo	ol of Architecture and Design					
32	Bachelor of Architecture	-	40	40	80	80
33	B.Sc Interior Design	-	60	60	60	60
34	Bachelor in Design (B.Des) (4 years)		60	60	60	60
35	M.Arch		25	25	25	25
36	B.Sc in Various Disciplines of design		240	240	240	240
37	M.Des (2 years)	*	60	60	60	60
38	M.Sc in Various Disciplines of design		100	100	100	100
Schoo	ol of Engineering and Technology					
39	B.Tech in emerging areas		240	360 -	480	600
40	B.Tech. + M.Tech.(5 years dual degree)	-	120	120	120	120
41	B.Tech. + MBA(5 years dual degree)		120	120	120	120
42	M.Tech. (in ten emerging areas)		180	180	180	180
C.L.	ol of Education					
43	B.Ed		100	100	100	100
44	B.Sc.Ed	-	60	60	60	60
44	B.NC.P.O	-	3.197			~~

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46	M.P.Ed		60	60	60	60
47	BA.Ed		60	60	60	60
48	M.Ed		35	35	35	35
49	MA in Education	100	60	60	60	60
Scho	ol of Health Sciences	Land .			N. C.	
50	Medical College with the approval of Medical Council of India, MBBS	2/4/2		100	100	100
51	B.D.S	**		100	100	100
52	B.Sc Nursing	B ⊕ 3		60	60	60
53	M.Sc Nursing (various disciplines)	V.		25	25	25
54	B.Sc in paramedical courses			100	100	100
55	MD/MS		-	6 each	6 each	6 each
56	D.M / Mch			2 each	2 each	2 each
Othe	r Programmes					
57	Corporate education programmes as per the needs of the industry			13.4		
58	Part time programmes in specific disciplines					
59	Diploma / Certificate Programmes in various disciplines					

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Appendix-IX

University Grants Commission

Information about the programmes now offered

S.No.	Programme	Sanctioned Intake	Actual enrolment (For Academic Year 2014-15)
	ug		
	B.Com Bachelor of Commerce	120	45
	B Com Bachelor of commerce (Hons)	120	40
	B.A Bachelor of Arts	60	29
	BBM Bachelor of Business Management	120	32
	PG		
	M.Com – Master of Commerce	120	15
	M.Sc (Psy) – Master of Science in Psychology	120	16
	MSW – Master of Social Work	60	17
	Ex. MBA** - Executive Master of Business Administration		
	Diploma		
7	PG Diploma		
	Certificate course		
	M.Phil	5 per guide in each discipline	4
T	Ph.D.	8 per guide in each discipline	44
	Any other (pl. Specify) Executive MBA	60	30



CMR University's Bridge / Remedial Courses to Educationally disadvantaged students

Rationale for Bridge / Remedial Courses

The students who will be pursuing various Under-Graduate (UG) and Post-Graduate (PG) programs at CMR University are expected to be coming from variety of Educational backgrounds. Therefore, the actual commencement of the respective UG / PG course, it is advisable & beneficial to have some Bridge / Remedial Courses especially for the educationally disadvantaged students to ensure 'common learning curve & near-equal capabilities' among all the students.

Keeping this in mind, CMR University has planned to introduce and implement the Bridge / Remedial Courses to educationally disadvantaged students, so that 'equal learning opportunity' is provided to all the UG / PG students in various programs.

These Bridge / Remedial Courses will broadly cover the following aspects, before the commencement of each UG / PG Program:

- To identify and support the knowledge & skill gaps
- To enable & equip students in identifying their career goals and giving them a career map to work-upon during their study at CMR University
- To provide orientation on overall personality development, so that their knowledge, industry oriented skills & employability related skills acquirement will be effective
- To inculcate basic computer operation & IT (Information Technology) skills, which are essential in today's competitive world, to become industry-ready graduates.

The tentative content will range from IT skills, written communication, Math skills, basic knowledge in accounting & finance for non-commerce students, which is an indicative list of coverage areas.

Bridge / Remedial Courses to UG Students

The duration of Bridge / Remedial Courses is planned to be for 12-15 days in all the UG Programs.

The content design, development & delivery will be primarily done by the full-time faculty of CMR University, with some involvement from the external / visiting faculty.

Bridge / Remedial Courses to PG Students

The duration of Bridge / Remedial Courses is planned to be for 6-8 days in all the PG Programs.

The content design, development & delivery will be done partially by the full-time faculty of CMR University, while considerable support will be drawn from Professionals in Academia & Industry, by involving them as external resource persons / visiting faculty.

Enclosure: 4.50

Statement of Expenditure made by CMR Trust towards Scholarships

Particulars(Rs. in	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012
Lakhs) Merit cum means Scholarship issued by CMRJT	11.5	12.1	13.95	14.12	13.52	14.94
SC/ST Govt. Of Karnataka	13.81	16.07	29.83	52.72	65.22	71.06
Backward Class & Minority Dept	12	13.14	13.83	14.79	47.05	51.05
ICCR	41.22	59.53	32.15	44.95		
Different Agencies	0.09	0.02	0.06		0.08	0.04
Non Karnataka	1.8	1.46	3.62	3.36	1.21	0.78
Ex-Servicemen	0.01	0.05	0.06		0.06	1



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CMR University: # 2, 3rd C Cross, 6th A Main, HRBR Layout, 2rd Block, Kalyan Nagar, BANGALORE – 560 043, Karnataku, INDIA. Tel : (+91) - 80 - 2542 6977, 2542 7700

Fax : (+91) - 80 - 2542 4433 E mail : info@emr.edu.in www.cmr.edu.in

Enclosure: 5.1

BOARD OF GOVERNORS (As per Section 23 of CMR University Act)

SL No.	Position	Name	Nominating Authority		
1	Chairperson	Dr. Sabitha Ramamurthy Chancellor, CMR University No. 143/3, CMR Colony, I Block, Hennur Banaswadi Layout, Bangalore-560043. sabitha.ramamurthv@gmail.com	Promoting Body		
2	Member	Dr. Anand K. Joshi Vice Chancellor, CMR University No. 1796/A, 7 th Main, E-Block, 2 nd Stage, Rajajinagar, Bangalore-560043. vc@cmr.edu.in; akjvc@cmr.ac.in	The Chancellor		
3	Member	Principal Secretary, Higher Education Department Government of Karnataka, M.S. Building, Bangalore-560001. prs-high-edu@karnataka.gov.in	The Principal Secretary/ Secretary to the State Government in the School of Higher Education or by his nominee not below the rank of Deputy Secretary		
4	Member	Secretary, Health & Family Welfare Department (Medical Education) Vidhana Soudha, 3rd Floor, Bangalore-560 001. secyme-hfw@karnataka.gov.in	The Principal Secretary/ Secretary to the State Government in the School of Medical Education or by his nominee not below the rank of Deputy Secretary		
5	Member	Mr. B.S. Patil, I.A.S.(Retd.) Former Chief Secretary to Government of Karnataka No.149, 5th Cross, 10th Main, RMV Extension, Bangalore-560 080 babu patil@hotmail.com	Expert from the field of management, finance or any other specialized including administration nominated by the state Government		
6	Member	Shri. K.C. Ramamurthy, IPS Inspector General of Police (Retd) Chairman, CMR Group of Institutions No. 143/3, CMR Colony, I Block, Hennur Banaswadi Layout, Bangalore – 560 043, kcrm@cmr.ac.in	Two persons nominated by the sponsoring body of whom one shall be woman		
7	Member	Mrs. Tristha Ramamurthy Vice President, CMR Jnanadhara Trust No. 143/3, CMR Colony, I Block, Hennur Banaswadi Layout, Bangalore-560043, tristha@cmr.ac.in			
8	Member	Shri K.R. Jayadeep Pro-Vice Chancellor-I No. 143/3, CMR Colony, I Block, Hennur Banasawadi Layout, Bangalore- 560043, jd@cmr.edu.in	The Chancellor		
9	Member*	Prof. A.K. Sharma Former Director, NCERT, C-3, Sector-48, Noida – 201 304 aksharma.edu@gmail.com	Eminent Educationist Nominated by UGC		
10	Member Secretary	Dr. Praveen R Registrar i/c., CMR University praveen@cmr.edu.in	The Chancellor		



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BOARD OF MANAGEMENT (As per Section 24 of CMR University Act)

SI. No.	Position	Name	Nominating Authority	
1	Chairperson	Dr. Anand K. Joshi Vice Chancellor, CMR University No. 1796/A, 7 th Main, E-Block, 2 nd Stage, Rajajinagar, Bangalore-560043. vc@cmr.edu.in; akjvc@cmr.ac.in	The Chancellor	
2	Member	Shri K.R. Jayadeep Pro-Vice Chancellor-I No. 143/3, CMR Colony, I Block, Hennur Banasawadi Layout, Bangalore- 560 043, jd@cmr.edu.in	Pro Vice Chancellors nominated by Sponsoring	
3	Member	Vacant Pro. Vice Chancellor-II	Body	
4	Member	Vacant Pro. Vice Chancellor-III		
5	Member	Shri .K.C. Jagannath Reddy Secretary, CMR Jnanadhara Trust No. 2, St. Thomas Town Post, Kacharakanahalli, Bangalore – 560 084. kcireddy9@gmail.com	Two nominees to the	
6	Member	Dr. M.R. Rao Former Director-IIM-B Dean-Emeritus, Indian School of Business, Gachibowli, Hyderabad-560032, India mrrao41@yahoo.com; mr rao@isb.edu	Two nominees to the Sponsoring Body	
7	Member	Vacant	Two Deans Nominated by the	
8	Member	Vacant	Vice-Chancellor	
9	Member Secretary	Dr. Praveen R Registrar i/c., CMR University praveen@cmr.edu.in	The Chancellor	

Registrar, CMR University



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THE FINANCE COMMITTEE (As per Section 27 of CMR University Act)

SL No.	Position	Name	Nominating Authority	
1	Chairperson	Shri. K.C. Ramamurthy, IPS Inspector General of Police (Retd) Chairman, CMR Group of Institutions No. 143/3, CMR Colony, I Block, Hennur Banaswadi Layout, Bangalore – 560 043, kerm@emr.ac.in	The Chancellor or his/her nominee	
2			The Chancellor	
3	Member	Mrs. Tristha Ramamurthy Vice President, CMR Jnanadhara Trust No. 143/3, CMR Colony, I Block, Hennur Banaswadi Layout, Bangalore-560043, tristha@cmr.ac.in	Nominee of the sponsoring body	
4	Member	Shri K.R. Jayadeep Pro-Vice Chancellor-I No. 143/3, CMR Colony, I Block, Hennur Banasawadi Layout, Bangalore- 560043, jd@cmr.edu.in		
5	Member	Mrs.Shreya Reddy Director- HR and Finance, CMR Group of Institutions No. 143/3, CMR Colony, I Block, Hennur Banaswadi Layout, Bangalore – 560 043, Karnataka director.fa@cmr.edu.in	Two nominees of the Chancellor	
6	Member	Dr. Praveen R Registrar i/c., CMR University praveen@cmr.edu.in	The Chancellor	
7	Member- Secretary	Shri. Lakshmish K.R Finance Officer Trustee, CMR Jnanadhara Trust 2858, D-9, 9th Cross, Vonti Koppal, Mysore – 570 002, Karnataka lakshmish.iyengar@gmail.com	The Chancellor	

Registrar, CMR University



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ACADEMIC COUNCIL (As per Section 25 of CMR University Act)

SI No	Position	Name	Nominating Authority	
1	Chairperson	Dr. Anand K. Joshi Vice Chancellor, CMR University No. 1796/A, 7 th Main, E-Block, 2 nd Stage, Rajajinagar, Bangalore-560043 vc@cmr.edu.in; akjvc@cmr.ac.in	The Chancellor	
2	Members	Shri K.R. Jayadeep Pro-Vice Chancellor-I No. 143/3, CMR Colony, I Block, Hennur Banasawadi Layout, Bangalore- 560 043, jd@cmr.edu.in	The Chancellor	
3		Vacant Pro Vice Chancellor-II		
4		Vacant Pro.Vice Chancellor		
5	Member(s)	All Deans of Schools, Vacant	The Chancellor	
6	Member(s)	Vacant Vacant	Not more than two Directors to be nominated by the Board of Management	
7	Member	Head, Library and Information Centre, Vacant	The Chancellor	
9	Member(s)	Shri. S. Viswanathan Former MD & Present Advisor, John Fowler (India) Private Ltd., Bangalore viswanathan@johnfowlerindia.com Dr. Bindu Hari	Not more than two externa experts in the field of education, to be nominated by the BoM on the recommendation of the Vic Chancellor	
10		Director, The International School, Bangalore hbindu@tisb.ac.in		
10	Member(s)	Shri. Tushar Vashist, Entrepreneur WORLD ONE, # 2967, 4th Cross, Off 12th Main Road, HAL II Stage, Indiranagar, Bangalore – 560 008 tushar.vas@gmail.com	Not more than two members to be nominated by the Promoting body with the approval of the Chancellor	
11		Vacant		
12		Dr. N. Jayasankaran Former Vice Chancellor - Kanchi University, Former Director General, Bharathidasan Institute of Management Studies profdrjay@gmail.com	Not more than 3 persons, who are not employees of the University, co-opted by	
13	Members(s)	Shri K.S.Vishwanathan Vice President, Industry Initiatives, NASSCOM JSS Institutions Campus, First Floor, CA Site No.1, HAL 3rd Stage Behind Hotel Leela Palace, Bangalore 560 008 ksv@nasscom.in; ksvish57@gmail.com	the Academic Council for their special knowledge, including representatives of employer's organization, academic and professional organization, communication field	
14		Vacant	communication field	
15	Member Secretary	Dr. Praveen R Registrar i/c., CMR University praveen@cmr.edu.in	The Chancellor	



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E mail: info@cmr.edu.in www.cmr.edu.in

RESEARCH AND INNOVATION COUNCIL (As per Section 26 of CMR

University Act)

SL No.	Position	Name	Nominating Authority
1	Chairperson	Dr. Anand K. Joshi Vice Chancellor, CMR University No. 1796/A, 7 th Main, E-Block, 2 nd Stage, Rajajinagar, Bangalore-560043. vc@cmr.edu.in; akjvc@cmr.ac.in	The Chancellor
2	Member	The Pro Vice-Chancellor (in charge of academic and research)	The Chancellor
3	Member	Head of the School of Innovation	The Chancellor
4	Member	Head of the School of Innovation	The Chancellor
5	Member	Deans of all Faculties	The Chancellor
6	Member	Shri K.S.Vishwanathan Vice President, Industry Initiatives, NASSCOM JSS Institutions Campus, First Floor, CA Site No.1, HAL 3rd Stage Behind Hotel Leela Palace Bangalore 560 008 ksv@nasscom.in; ksvish57@gmail.com	Not more than Three external experts to be nominated by
7	Member	Dr. U. Chandrashekar Director Engineering Staff College of India School of Post Graduate Studies Autonomous Organ of the Institution of Engineers (India) Gachi Bowli., Hyderabad -500 032, India u_chandras@rediffmail.com	BoM on the recommendation of the Chancellor
8	Member	Dr.Aminbhavi Retd Professor of Chemistry, Karnataka University 'Bharathi', Shivagiri, Near Barakotri, Dharwad - 580007 aminabhavit@gmail.com; aminabhavi@yahoo.com	
9	Member- Secretary	Dean of Research Vacant	The Chancellor

Registrar, CMR University



THE COMPOSITION OF MEMBERS OF BOARD OF STUDIES

SI. No.	Position	Name	Designation	
1	Chairperson	Dr. Anand K. Joshi Vice Chancellor, CMR University No. 1796/A, 7th Main, E-Block, 2nd Stage, Rajajinagar, Bangalore – 560043 M. 9448128630; vc@cmr.edu.in akjvc@cmr.edu.in vc@cmr.ac.in; akjvc@cmr.ac.in	Vice Chancellor	
2	Member	Vacant	Dean of the concerned School (Chairman, in the absence of Pro-Vice Chancellor)	
3	Member	Dr. Nandeesh Hiremath School of Management	One senior faculty of each	
4	Member	Dr. Praveen. R School of Academic Research	specialization.	
5	Member	Dr. Malini Nair School of Economics & Commerce		
6 Member		Dr. Madhavi Lokhande Head Academics, Welingkar Institute of Management 102 & 103, Electronic City, Phase 1, Bangalore 560 100. 080 42678317 M: 9663387986 madhavi.lokhande@welingkar.org	Two experts in the subject froutside the University to be nominated by the Academic	
7	Member	Dr. S. Srikanta Swamy (Represents Academic Research) Additional Director, Academic Research, Christ University, Hosur Road, Bangalore srikanta.swamy@christuniversity.in	Council.	
8	Member	Mr. Vitthal Madyalkar Programme Manager, IBM Bangalore IBM India Pvt Ltd, Golden Towers, Airport Rd, Bangalore-17 M: 9845802311 vithal.mm@in.ibm.com vmadyalk@in.ibm.com	One representative from industry/corporate sector/allied area practitioner	



9	Member (s)	Dr. Sanjay Chitnis General Manager, L G, Bangalore sanjay.chitnis@gmail.com M: 9886379597	Vice Chancellor may co-opt members up to a maximum of three for a particular meeting for a special cause or expertise on the subject or for a particular agenda.
10	Members	1. Mrs. Tristha Ramamurthy 2. Mrs. Shreya Reddy	Special Invitees
11	Member Secretary	Dr. Vighneshwar Bhat Director, Academic Research, CMRU	The Director of the School shall be the member secretary of board of studies



MINUTES OF THE <u>BOARD OF MANAGEMENT</u> MEETING HELD ON 20TH JANUARY 2014 AT 11.00 A.M. IN THE AV HALL – CMR UNIVERSITY CAMPUS

The following Members were present

Dr. Anand K. Joshi, Vice Chancellor, CMR University
 Mr. K. R. Jayadeep, Pro Vice Chancellor, CMR University
 Mr. K. C. Jagannath Reddy, Secretary, CMR Jnanadhara Trust
 Dr. M.R. Rao, Dean Emeritus, ISB, Hyderabad, Former Director, IIM B
 Dr. Praveen R, In-charge Registrar, CMR University
 Chairperson
 Member
 Member
 Member
 Member
 Member

- Dr.Sabitha Ramamurthy, Chancellor, CMR University and Mr.K.C.Ramamurthy, IPS,
 Chairman, CMR Group of Institutions attended the meeting.
- Mrs.Tristha Ramamurthy -Vice President, CMR Jnanadhara Trust and Mrs.Shreya Reddy, Director, HR & Finance, CMR Jnanadhara Trust attended the meeting as Special Invitees.
- Dr.C.M. Bhaskar Reddy, Director, CMR Group of Institutions and Prof.S.K.Balaraman, Director, ESS, CMR Group of Institutions attended the meeting.

1. Welcome and Introduction by Dr. Anand K. Joshi - Vice Chancellor:

At the outset Vice Chancellor heartily welcomed all members to the First Board of Management Meeting of CMR University. Then he proudly announced about launching of CMR University with an Act of the State and provided an overview of the vision of the promoting body i.e., CMR Jnandhara Trust. He also emphasized on the various academic and administrative interventions which the University is planning under the guidance of Sri.K.C.Ramamurthy, IPS, Chairman, CMR Group of Institutions and Dr. Sabitha Ramamurthy, Chancellor, CMR University.

Then the Vice Chancellor took up the Agenda for discussion:



2. Perspective plans of the University:

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- The Vice Chancellor briefed the members about the perspective plans through a
 power point presentation.
- The organization chart of CMR University was discussed in detail and approved by the members.
- It was informed that as per State Government notification all existing H igher Education institutions under CMR Group of Institutions continue their affiliation with existing Universities. With this background selective and innovative programs will be conducted under CMR University.
- Further the IBM designed programs were presented. In this regard Dr. M.R. Rao suggested to opt the programs with General Management Finance with one specialization either functional or domain.
- The Vice Chancellor presented and explained the Industry designed Executive Programs in Management in Product Leadership and Management with the expertise from Product professionals.
- Further VC informed about the collaboration with Mzumbe University, Tanzania, under this understanding, the CMRU shall provide the content and academic delivery models with faculty exchange on the core areas in Economics, Management, Information Systems and Technology. The certification and a ward of the Degree will be done by the legally established Mzumbe University.
- The VC also briefed the plans and preparation to launch the Research Programs leading to Ph.D. (part-time external) from the academic year 2014-15.

3. To consider the first statutes of CMR University and to recommend to place it before the Board of Governors:

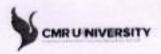
The Vice Chancellor briefed the salient features of the statutes and discussed the clauses framed under the statutes. He emphasized on the comprehensive coverage of the statutes to bring effectiveness in the Governance and Management of the University. The members expressed their satisfaction for the coverage of the issues in the statutes.

The Members agreed to place the first statutes of CMR University before the Board of Governors for approval.

4. To consider for approval of Regulations:

The Vice Chancellor briefed the salient features of the regulations and discussed the clauses framed under the regulations. To have an effective Academic Management in the University, the regulations of the university needs to be relevant and application oriented.

The members debated on various clauses under the regulations framed. The regulations were approved by the members.



5. To discuss strategies, policies & future programs of the University:

The members discussed on the scope of the programs to be launched for the year 2014-15.

Dr. M.R. Rao clarified the various issues on such programs and also emphasized on the relevance and application oriented courses.

6. To authorize the Vice Chancellor to initiate innovative programs with national and international academic institutions, industry and other professional associations, in concurrence with the Chancellor:

The Vice Chancellor explained that CMR University needs collaborations which will lead in promoting joint academic programs in the areas on Management, Social Sciences, Information technology and Engineering. The programs will also promote joint creation of knowledge in the identified areas through collaborative research at PG level and Doctorate level. Further the collaborations help in disseminating the knowledge through joint publication of cases, working papers, research articles, etc.

The Vice Chancellor was authorized to sign the MOUs for such collaborations with Indian/Foreign Universities, Industries and Professional bodies.

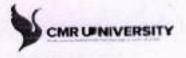
7. To authorize the Vice Chancellor to constitute the various committees with the concurrence of the Chancellor for the academic year 2014-15:

The Board members discussed and authorized the Vice Chancellor to constitute the Admission Committee, Examination and Evaluation Committee, Grievance Redressal & Appeal Committee and Library Committee with the concurrence of the Chancellor for the academic year 2014-15.

However members emphasized the importance providing sanctity to both the committees in terms of honesty, integrity and professionalism.

- 8. To approve for creating teaching, senior administrative positions and other non teaching positions for the University.
 - Discussed on various eligibility norms and decided to adopt the qualification and experience as prescribed by UGC VI pay Commission regulations. In the process, the norms prescribed by the respective regulatory bodies shall also be taken into consideration.
 - As there is no specific ratio under UGC norms for appointment of teaching staff, the academic posts can be recruited as per the requirement.
 - The University can have norms for creating non-academic positions.

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 To approve for creating the common seal of the University with the logo depicted in the circle as official seal.

The Board members approved for creating the common seal of the University with logo depicted in the circle as official seal.

10. Post facto approval for the appointments of Dr. Praveen R. as Additional Registrar and other officers of the University

The Vice Chancellor introduced the new Senior officers to the Board and members approved the appointments of Dr. Praveen R as Additional Registrar and other officers of the University.

11. Any other subject with the permission of the chair :

Mr. K. R. Jaydeep, gave an in-depth thoughts on the architectural design of the new University campus.

Dr. M.R. Rao gave an overview of the current national and international educational scenario and the total summarization of it is as follows:

The University vision should be at higher end.

- To introduce broad Elective courses, to build knowledge based.
- · To create Full-fledged state of art class-rooms
- To invest in high quality education, to build good campus with all infrastructural facilities, provision of transportation, fully residential campus to attract quality students.
- To concentrate mainly on quality.

TO CONTROL OF THE PROPERTY OF

- To start with few programs in 2014-15 and few in 2015-16.
- To start programs with quality staff right from the beginning.
- To select the programs, where we can provide good placements also.

The meeting concluded with thanks to the chair.

Member Secretary,

Board of Management, CMRU

Submitted to the Vice Chancellor for approval

Submitted to the Chancellor for approval:

Salika lu



Member Secretary

Draft for Approval

CMR UNIVERSITY

Kalyan Nagar, Bangalore - 560 043

MINUTES OF THE <u>BOARD OF GOVERNORS</u> MEETING HELD ON 21ST JANUARY 2014 AT 11.00 A.M. IN THE AV HALL – CMR UNIVERSITY CAMPUS

The following Members were present

 Dr. Sabitha Ramamurthy, Chancellor, CMR University 		Chairperson	
2. Dr. Anand K. Joshi, Vice Chancellor, CMR University		Member	
3. Mr. B.S. Japali, Joint Secretary, Dept. of Higher Edn, GOK	120	Member	
4. Shri K.C. Ramamurthy IPS, Chairman, CMRGI		Member	
5. Mrs. Tristha Ramamurthy, Trustee, CMR Jnanadhara Trust	-	Member	
6. Mr. K. R. Jayadeep, Pro Vice chancellor, CMR University		Member	
7. Mrs. Shreya Reddy, Director, HR & Finance, CMRJT		Special Invitee	

Absentees:

- 1. The Secretary, Department of Medical Education, Government of Karnataka
- 2. The Nominee from the State Government of Karnataka

Dr. Praveen R, Registrar i/c, CMR University

3. The Nominee from UGC, New Delhi

Prof. S.K. Balaraman, Director, ESS, CMR Group of Institutions and Dr. Basavaraj, Director, Legal affairs, CMR Group of Institutions and Mr. Shivarama Reddy, CAO, CMR Group of Institutions, attended the meeting.

Mr. Ram Sastry, Associate Director, Centre for Corporate Education, CMR University was present to assist in the meeting.

Welcome and Introduction by Dr. Anand K. Joshi – Vice Chancellor:

At the outset the Vice Chancellor heartily welcomed all members to the First Board of Governors Meeting of CMR University. The VC has informed the Board that the university is yet to receive the communication on the nominee of the Govt. of Karantak. Mr.Japali was requested to expedite the nomination for which he has agreed to do the needful. The VC also briefed that the UGC is yet to finalise the nomination to the Board. Hopefully we will get the two official nomination confirmed well before the next meeting.



The VC briefed the efforts of the promoting body and the Chancellor with reference to the adherence to the Act, Statutes, Regualtions and Govt. directions and its compliance for an effective Governance and Management of the University. All members were self-introduced to the Mr. B.S. Japali, Joint Secretary, Department of Higher Education, as this was the First Board of Governors Meeting.

Then the Vice Chancellor took up the Agenda for discussion. The agenda was presented by the Vice Chancellor to all members through power point presentation.

2. Brief about sponsoring body and CMR University by the Vice Chancellor:

The VC informed that the present Board meeting is to emphasize on CMR University Act and discuss on the proposed statutes and framework of compliances. The VC has also referred the notification of the Government of Karnataka issued vide dtd. 12th November 2013. The VC suggested placing on record the support from the Govt. of Karnataka, the Principal Secretary, Department of Higher Education and the Joint Secretary, Department of Higher Education, in this regard. Further, he assured that CMR University will never tend to deviate the norms, regulations and Act as specified by the Government of Karnataka.

To Consider the First Statutes of CMR University, approved by the Board of Management in its meeting held on 20.1.2014.

- The statutes were read in detail and Mr. Japali, Joint Secretary, Dept. of Higher Education pointed out that as Distance Education is not within the scope of the University and hence, it should not be included in the statutes of the University. Hence item with regard to Distance Education in the Statutes needs to be deleted.
- He informed that the Government has revised the age limit of Vice Chancellor as 67
 years instead of 65 years. Hence the changes in the statutes shall be made only after
 receiving the amended copy from the concerning authorities.
- Then he informed the special attention is required with regard to anti-ragging / disciplinary committee, which is already included in the statutes.
- Further he informed to include Fee Regulatory Committee in the statutes of the University, which has been complied.

After the total review, para-wise, the members including Mr.Japali, Joint Secretary, representing the Govt. of Karantaka gave the consent.



4. To consider for appointment of statutory auditors of the University:

The VC in consultation with the Chancellor, proposed the name of consulting firm M/S Sundaresha & Associates, to be the statutory auditors of the university in accordance with Sec.23 (6) (i) of the CMR University Act.

The VC placed the detailed profile of the firm and its expertise on handling educational Institutions, the members consented for approval.

Decision - Approved

5. Remarks of the Chancellor:

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The Chancellor thanked the Joint Secretary, Department of Higher Education for its support and its valuable suggestions and requested for continuous support and encouragement in building up the University to excellence. The Chancellor assured for the total compliances to the Act, statutes, regulations and Govt. directions.

6. Any other subject with the permission of the chair:

Mr. B.S. Japali thanked all members and assured cooperation from the Govt.

The meeting concluded with thanks to the chair.

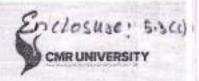
Member Secretary,

Board of Governors, CMRU

Submitted to the Vice Chancellor for approval & to circulate:

Submitted to the Chancellor for approval & to circulate:

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MINUTES OF THE <u>FIRST ACADEMIC COUNCIL</u> MEETING HELD ON 15TH FEBRUARY 2014 AT 11.00 A.M. IN THE AV HALL, CMR UNIVERSITY CAMPUS, BANGALORE

The following Members were present

- 1. Dr. Anand K. Joshi, Vice Chancellor, CMR University - Chairperson 2. Mr. K R Jayadeep, Pro-Vice Chancellor, CMR University Member 3. Dr.N Jayasankaran, Former VC, Kanchi Univ.& Former Dir. Gen.BIMS - Member 4. Sri. S Viswanathan, Former MD & Present Advisor, John Fowler Ltd. - Member 5. Sri. K S Viswanathan, Vice President, Industry Initiatives NASSCOM Member 6. Dr. Bindu Hari, Director, The International School, Bangalore Member 7. Dr. Vighneshwar Bhat, Director, Academic Research, CMR University Member 8. Dr. Praveen R, In-charge Registrar, CMR University Member Secretary
 - Ms. Shreya Reddy Director, HR & Finance, CMR Jnanadhara Trust and Dr.C.M.Bhaskar Reddy, Director - CMR Group of Institutions attended the meeting as Special Invitees.
 - Prof. S.K. Balaraman Registrar (E), CMR University attended the meeting.
 - Dr. Nandeesh V Hiremath Professor, School of Management, CMR University was present in the meeting.

Absentees:

 Mr. Tushar Vashisht - Enterepreneur and Mrs. Tristha Ramamurthy - Special invitee, have expressed their inability to attend the meeting

1. Welcome and Introduction by Dr. Anand K. Joshi - Vice Chancellor:

At the outset, the Vice Chancellor heartily welcomed all members to the First Academic Council Meeting of CMR University, followed by self introduction of all members to the Academic Council.

The Vice Chancellor informed that Board of Studies Meeting was held on 14th February 2014. Then, he informed about the Statutes & Regulations of CMR University which have been approved in the First Board of Management meeting held on 20th January 2014 and First Board of Governors meeting held on 21st January 2014. He briefly mentioned about the discussions and deliberations of Board of Studies Meeting held on 14h Feb 2014, including composition having representatives from Academia, Industry, to discuss & bridge the skill gaps, as per regulatory / management guidelines and also ensure good Academic Governance in CMRU, which will have its is own brand value & unique strategies.

Then, he took up the Agenda for discussion through power point presentation.



- 2. To consider and approve for the creation of Schools/Divisions of the CMR University.
 - A. School of Academic Research
 - B. School of Management
 - C. School of Social Science & Humanities
 - D. School of Economics & Commerce
 - E. School of Science & Information Science

Based on the State Government notification dated 12th November 2013, the members had detailed discussion and approved for the creation of various Schools/Divisions of the CMR University for the academic year 2014-15.

3. To consider for the approval of Academic programs of CMR University for the year 2014-15

The members discussed about the Academic programs of CMR University for the year 2014-15 and approved the launch of different UG / PG programs.

The Board also approved the programs to be offered under CMRU as listed in Annexure.-I.

4. To consider the programme design in respect of 'Executive MBA (Ex.MBA) in Product Leadership' to be offered with the Academic support from Institute of Product Leadership (IPL).

The details of the program designed by Institute of Product Leadership (IPL) were presented to all members. The members were informed that the Executive MBA program is scheduled for 15 months, as per AICTE norms at CMR University campus, including 3 months internship with industries.

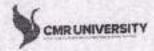
The members suggested that the term "Senior Technologists / Executives" has to be modified to include working executives with work experience of 3 – 5 years, which will equip them to enhance their career growth opportunities on one hand, while their learning zeal among these executives is higher than the others.

The Vice Chancellor informed that while IPL programs are conducted in CMRU campus itself, CMR University will not assure of placements as most executives, who will be joining the IPL program are already employed.

Mr. K.S.Viswanathan suggested to add electives in these programs. The Vice Chancellor requested Mr. K.S.Viswanathan to associate NASSCOM with CMR University in conducting Guest Lectures. Mr. K.S.Viswanathan assured to provide support in conducting Guest Lectures as well as developing long-term planning for specialized Executive MBA programs to be offered by CMR University.

Dr. N.Jayasankaran suggested to commence one batch of Executive MBA every 3 months after all steps are in place and program takes off well, there is a huge demand for specialized and trained professionals for which CMR University is working towards, which is a good proposition.

The Board approved the programs for the year 2014-15.



5. To consider for the approval of CMRU-IBM collaborative programs for the year 2014-15

The CMRU-IBM collaborative programs for the year 2014-15 were presented to all members by Dr. Nandeesh V. Hiremath, Professor, CMRU, He explained that approximately 65% curriculum by CMR University and 35% by IBM.

Further, Mr. K.S. Viswanathan and Dr. N Jayasankaran appreciated efforts of CMR University in collaborating with IBM, while they also suggested to broad-base such industry collaborative programs with other leading industries like Genpact and also develop a 10year long-term plan to become an University with cutting-edge difference, as there has been an increasing demand for programs like Bachelor of Vocational Services (B.Voc.) and BCA/B.Com. in Business Process Management.

The Board approved the programs to be offered under CMRU-IBM Collaboration as listed in Annexure.-II.

6. To consider the Ph.D / M.Phil Regulations of CMR University

Dr. Vighneshwar Bhat presented the Ph.D / M.Phil regulations of CMR University which was framed, based on UGC guidelines and broad framework indicated in Karnataka State Higher Education Council.

Mr. K.S. Viswanathan advised to introduce the interdisciplinary research under each school/disciplines and in emerging sectors in each of the subjects. He informed that NASSCOM has not focused on the primary education sector or on Ph.D. Research, but CMRU can indicate list of research topics in emerging areas in Science & Technology, Management, etc., so that good quality, socially relevant and application-oriented research is undertaken by the PhD/M.Phil scholars at CMRU, rather than just working on some topic for merely acquiring a Ph.D. degree. Further, the training may be provided to Researchers and Research Scholars.

Dr. Bindu Hari suggested to have strict entrance criteria by CMRU, maintenance of quality in research programs and topics should be relevant to the Research in Management, Science & Technology and other areas. Further, during course work, if the enrolled candidate is not qualified for final registration, he/she may be qualified for M.Phil. but not giving scope for dilution of quality & brand of CMRU.

Dr. N. Jayasankaran advised to introduce DBA (Doctoral of Business Administration), which is in vogue in Harvard University, USA & some Australian Universities. These courses will explore in quality research, internal quality of research work and creating new knowledge.

Sri. S Viswanathan opined and suggested that CMRU should be known for specialized & quality research output from Ph.D/M.Phil scholars, working towards creating brand equip / knowledge creation / research culture etc. He proposed that CMRU can also consider having 'Scholars on University Campus' for 3-6 months, for middle / senior industry experts who are keen to equip / bring value-addition to CMRU Academic programs & passionate to teach and enhance their careers simultaneously, while being in industry, but those who cannot enroll / register for full-fledged Ph.D/ M.Phil program.

The members unanimously approved the Ph.D / M.Phil regulations and valuable suggestions given during deliberations of CMR University.



7. To ratify the nomination of Dr. Madhavi Lokhande and Dr. S. Srikantha Swamy to the Board of Studies.

The brief profiles of Dr. Madhavi Lokhande and Dr. S. Srikantha Swamy members were presented to the members to ratify their nomination as members to the Board of Studies.

The Board ratified the above nominations to the Board of Studies.

8. Any other matter with the permission of the chair.

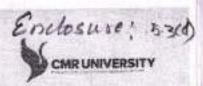
- The Vice Chancellor presented the collaboration and signing of MOU with Mzumbe University, Tanzania, to all members for information. He informed that Degree will be awarded by Mzumbe University, only academic & faculty support by CMR University as 'Knowledge Partner'. The collaborative research & academic programs including Faculty & Student Exchange Programs for mutual benefit were also mentioned.
- Mr. K.S. Viswanathan suggested for B.Voc. (Bachelors in Vocational Sciences) course as per the guidelines of AICTE.
- Dr. N. Jayasankaran suggested CMRU to develop special Faculty Development Programs (FDPS), which will enhance teaching capabilities and also domain knowledge among Faculty. He indicated adoption of concept of "Monitor the Assurance of Learning", than just 'Assurance of teaching'. He also emphasized about imbibing "the Art of Teaching & Science of Learning" philosophy among Faculty & Researchers fraternity in CMRU, which is key for greater success in ensuing high Academic Quality.
- Dr. N. Jayasankaran was requested to provide the model for programs under collaborative Universities

The meeting concluded with vote of thanks to all members delivered by Dr. Praveen R., Member Secretary, Academic Council.

> i/c Registrar Member Secretary, Academic Council, CMRU

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MINUTES OF THE <u>FIRST BOARD OF STUDIES</u> MEETING HELD ON 14TH FEBRUARY 2014 AT 11.00 A.M. IN THE AV HALL, CMR UNIVERSITY CAMPUS, BANGALORE

The following Members were present

-Chairperson
-Member
-Member Secretary

- Mrs. Shreya Reddy Director, HR & Finance, CMR Jnanadhara Trust & Mrs. Tristha Ramamurthy - Member, Board of Governors - CMR University attended the meeting as Special Invitees.
- Prof. S.K. Balaraman Registrar (E), CMR University, Dr.C.M.Bhaskar Reddy, Director
 – CMR Group of Institutions, Mr. Ram Sastry Associate Director, Centre for Corporate
 Education, CMR University attended the meeting as official members.

Absentees:

 Mr. K.R. Jayadeep, Pro Vice Chancellor, CMR University, expressed his inability to attend the meeting

1. Welcome and Introduction by Dr. Anand K. Joshi - Vice Chancellor

At the outset, the Vice Chancellor heartily welcomed all members to the First Board of Studies Meeting of CMR University, followed by self introduction of all members to the Board.

The Vice Chancellor informed on the Statutes and Regulations of CMR University, which have been approved in the First Board of Management meeting held on 20th January 2014 and First Board of Governors meeting held on 21st January 2014.

Then, he took up the Agenda for discussion through power point presentation.



To consider the program design in respect of 'Executive MBA (Ex.MBA) in Product Leadership' to be offered with the Academic support from Institute of Product Leadership (IPL):

The details of the program designed by Institute of Product Leadership (IPL) were presented by Mr. Ram Sastry, Associate Director, Centre for Corporate Education, CMR University and briefly explained about the program to the members.

The Vice Chancellor explained that Ex.MBA program offered by IPL is a 15 months Executive MBA program with 12 months of class room sessions followed by 3 months of internship. This is a part-time program for working professionals. The classes will be conducted during late evenings and weekends. Further he informed that this program is as per norms of AICTE.

Dr. Sanjay suggested such programs should consider Indian context too, with special attention to Intellectual Property Rights in India. He also suggested there could be funding for top 10 best product ideas. Mr. Ram Sastry explained IPL has some plans of connecting with Venture Capitalists & Angel Investors. He also explained IPL program has topics such as entrepreneurship and intrapreneurship, as part of this course.

The Vice Chancellor requested Dr. Sanjay Chitnis to be part of IPL delivery, as he is well versed with Product Management program.

The members approved the Executive MBA program to offer from the year 2014-15.

- a) To discuss the MOU signed between CMRU and IBM with reference to industry designed UG/PG programs in the field of Commerce, Management, Economics and IT.
 - b) To discuss the Schedule of activities and programs to be proposed to be introduced for CMRU-IBM Collaborative programs from the academic year 2014-15.

The CMRU-IBM collaborative programs were presented by Dr. Nandeesh V. Hiremath, Professor, CMRU & Mr. Vithal, Program Manager, IBM. They briefly explained about the programs designed by CMRU in collaboration with IBM. They informed that the programs are not IBM-centric, they are Industry-centric & domain-wise.



In this regard, the members suggested that assessment of Guest Lectures / SMEs (Subject Matter Specialists) should be linked with credits & assignment. Further they suggested that Trimester is better to work with the model for PG courses, when governance is in place & maximum class participation has to be encouraged among students.

Dr. Srikantha Swamy suggested that hybrid model is better for Research & Academic programs.

Then Vice Chancellor informed that like Stanford University, a student can develop core competency in three subjects (Commerce, Management and IT) in UG and one in any of three subjects can be chosen as specialization in PG.

The program as listed in Annexure-I were discussed and deliberated by the members to introduce from the academic year 2014-15 and accordingly approved.

4. To consider the Ph.D / M.Phil regulations of CMR University

The Ph.D / M.Phil regulations and course structure was presented by Dr. Vighneshwar Bhat, Director, School of Academic Research, for the consideration of all board members. Then, the regulations of Ph.D / M.Phil course work were explained briefly by him.

Then Vice Chancellor informed that the Ph.D / M.Phil Course work has been scheduled for a maximum period of One year. The admission to Ph.D / M.Phil is with entrance examination. Further, the impact of course work will be assessed with minimum attainment of 55% marks and 85% of attendance during the course work. Further, it was suggested by members that a live course on academic and scientific writing should be considered as an integral part of the Ph.D / M.Phil Course work.

The members suggested that High impact publications should be delivered by the candidate i.e., two Research publications in National / International Research Journals of high repute & two Conference presentations, than just participation in National & International conferences by the candidate.

The members suggested that exemption from course work should be made explicit for M.Phil candidates. And also for candidates working in Scientific / Research / National Level Institute / Organization / Industry at a senior level in the area of their research may be exempted from the Course work.



Further, they suggested that exceptional candidates may be suitably awarded, based on merit. Further the best paper award may be recognized by the Doctoral Committee. In response to these suggestions, Hon'ble Chancellor of the University agreed to reward meritorious students suitably.

Account of the Street

The Regulation as proposed with the modifications, as suggested by the members was approved.

5. To discuss and plan Academic programs of CMRU for the year 2014-15:

The Academic programs of CMRU for the year 2014-15 were presented to all members for their consideration and approval.

Dr. Srikantha Swamy informed that the criteria / benchmarking of CMR University should be market demand for the courses, competency of faculty and placement of students.

The Vice chancellor informed that CMR is a 'Multi-disciplinary University' with Cross-subsidized programs and will strive to create expertise in cross-disciplines.

The CMRU programs as proposed in Annexure-II are approved for the academic year 2014-15.

6. To authorize Director/Dean, Academic Research to identify and approve the panel of research supervisors with the approval of the Vice Chancellor:

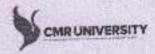
Dr. Vighneshwar Bhat informed that about 50+ eligible Faculty / Professors are identified as possible Research Supervisors for Ph.D. in CMR Group of Institutions.

The members authorized the Chairman of the Expert Committee for recognizing the panel of research supervisors and recommend to the Vice Chancellor for approval.

To authorize the Director/Dean of respective schools to identify the panel of examiners both internal and external with the approval of the Vice Chancellor.

After detailed discussion the members informed that experts from the Industry / SMEs can evaluate the student performance, if they have taught the said subject.

The members authorized the Director/Dean of respective schools to identify the panel of examiners both internal and external and recommend to the Vice Chancellor for approval.



8. To brief the members regarding MoU signed with the Mzumbe University, Tanzania and CMR University for introducing various academic programs and Executive Education programs in Mzumbe University. The CMR University shall only provide academic and faculty support and CMRU shall not award any degree.

The Vice Chancellor informed about the MOU signed with Mzumbe University and explained about the collaborative Academic & Executive Education programs. He further informed that award of degree will be done by the Mzumbe University. CMR University will only provide academic & faculty support as 'Knowledge Partner'.

The agenda is for information to the Hon'ble members.

9. Any other matter with the permission of the chair:

The meeting concluded with vote of thanks delivered by Dr. Vighneshwar Bhat to all members.

Director, Academic Research Member Secretary, Board of Studies, CMRU

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MINUTES OF THE <u>FIRST FINANCE COMMITTEE</u> MEETING HELD ON 4TH SEPTEMBER 2014 IN THE BOARD ROOM, CMR UNIVERSITY CAMPUS, BANGALORE

Members present:

Sri. K C Ramamurthy, IPS
 Dr. Anand K Joshi
 Wice-Chancellor, CMR University
 Nominee of the sponsoring body
 Shri.K.R.Jayadeep
 Nominee of the Chancellor

5. Mrs. Shreya Reddy Nominee of the Chancellor
6. Dr. Praveen R Registrar, CMR University

7. Shri.K.R.Lakshmish Finance Officer, CMR University

1. Welcome and Introduction by the Chairperson:

Shri. K.C. Ramamurthy, Chairperson, welcomed and introduced the members.

2. To consider the budget proposal of the University for the Academic year 2014-15:

8

4. To discuss on the Financial plans for the new campus:

The Finance Officer presented the budgetary proposals for the year 2014-15. After discussing individual items of expenses, it was proposed to increase the budgetary expenses on the following:

1. Advertisement

- 2. Examination expenses
- 3. Building construction activity

After making necessary changes as suggested by the members, the budget was approved by the members. - Annexure - I

3. To approve Statement of accounts for year 2013-14:

Shri. K.R. Lakshmish, Finance Officer, CMR University, requested permission to place the financial accounts for the year 2013-14 and also to place the budget proposals of the University for the year 2014-15.

The Finance Officer presented the final accounts for the year 2013-14 and the same was approved by the members. - Annexure - Π



5. To appoint Statutory Auditors for the University:

The Finance Officer proposed Shri.A.Sundaresha, CA, to be the Statutory Auditors for the University and it was unanimously approved by the Board. – Annexure – III – CV of Mr. A Sundaresha

6. To discuss on Constitution of Fee Regulatory Committee:

It was discussed to constitute a Fee Regulatory Committee headed by Dr. Anand K Joshi, Vice-Chancellor, CMR University. Dr.Anand K Joshi, requested some more time to select the members of the Fee Regulatory Committee and once it is done, the same will be placed before the Committee for approval.

7. Any other matter with the permission of the chair:

It was proposed to cover the employees of the University under provision of EPF Act 1952. The committee unanimously approved to cover all the employees of CMR University within the scope of EPF Act 1952.

Dr. Prayeen R delivered the Vote of Thanks and with that the meeting came to an end.

CMR UNIVERSITY

Finance Officer

Annexure 5.7

Seme	ester, niners	both by internal faculties (v (who have requisite expertis	is comprehensive & continuous during the entire period who is / are teaching the course) & also by the extern se in the domain / course area).
a we	ek' (i.		o it and each 'credit' refers to 'hours of gu 1 hour of guided learning in a week).
	7		ng will be on the following parameters:
a	Cont	inuous & Comprehensive uation (CCE)	
b	Mid-	term Examination (MTE)	20 marks
c	Tem	n End Examination (TEE)	50 marks
Tot	tal mar	ks (a + b + c)	100 marks
(a) C	Contin	uous & Comprehensive Eval	uation (CCE) 30% weightage of total marks
and	ghtage weigh	of total marks. The faculty v	ive evaluation (CCE) will carry a maximum of 30 will choose the parameters of CCE from the following I CCE, before the start of the Academic session of ea
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(b) Mid-term Examination (MTE)	20% weightage of total marks
The Mid-term Examinations will be conducted in the middle of each Semester, covering the syllabi completed till then.	The examination will be conducted for 40 marks & obtained marks will be reduced to 20 marks
(c) Term End Examination (TEE)	50% weightage of total marks
Term-end Examinations for each course will be conducted at the end of each Semester, covering the entire syllabus.	The examination will be conducted for 100 marks & obtained marks will be reduced to 50 marks
(d) Minimum Passing Marks in each course	50 marks
(e) Criteria for appearing in TEE	
Minimum percentage of Attendance for eligibility to appear for the Term-End University Examinations	Minimum 70% in each course and an aggregate of 80% in a semester.
(f) Study Period for the Semester	One week before the commencement of Term End Examinations and after the last working day of the Semester

Grading System

CMR University has adopted declaration of results & grading in academic performance & learning capabilities, by both marks in GPA (Grade Point Average) and LGS (Letter Grade System) as follows:

Marks Obtained	Grade	Description	
>=90 and <=100%	A+	Outstanding	
>=80 and <90%	A	Excellent	
>=70 and <80%	B+	Very Good	
>=60 and <70%	В	Good	
>=50 and <60%	C	Satisfactory	
<50%	F	Reappear	

Every course will be awarded with Grade Point Average (GPA) on a 1-10 scale & Grade will be awarded for each Semester of the Program. (Eg., If a student has obtained a Total Average Marks of 74.5%, he/she will be awarded a GPA of 7.45 with an Overall Grade of 'B+').

On completion of the Program, Cumulative Grade Point Average (CGPA) for the Program will be reflected in the Final Semester Statement of marks card of the student.

(a) Passing criteria

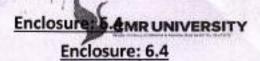
UG Program:-

For a 'PASS' in a course, a student must have obtained a minimum marks of 40% in Term End Examination (TEE) and a minimum aggregate marks (CCE + MTE + TEE) of 50% in a course.

No student shall be promoted to the next year of the program, unless he/she has passed a minimum of 3 courses in each Semester (out of total 6 courses).



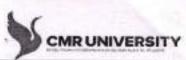
Name of the National / State level entrance exam	No. of students admitted	% of students from the total admitted	Remarks
GATE	1	2.08%	
NET	2	4.17%	HILLIAM
SLET	1	2.08%	



Eligibility Criteria for CMR University Programs

Research

Program	Ph.D – Doctor of Philosophy Management, Economics & Commerce, Engineering & Technology, Science, Social Science, Education, Humanities, Law and Inter Disciplinary Studies						
Disciplines							
Eligibility Criteria	For the Admission to Ph.D in a related subject in the faculty, applicants must fulfill the following criteria:						
	• The candidate shall have post graduation/masters degree from any recognized university in the state or any other university in India or abroad, recognized by the Equivalence Committee of this University or by AIU, New Delhi, with a minimum of 55% of marks in aggregate of equivalent Cumulative Grade Point Average (CGPA) (except in engineering and management subjects). However, in the case of candidates belonging to SC and ST (and other reservation norms stipulated by the Government), the minimum marks required shall be 50%.						
	 The minimum marks for admission in engineering and management subjects shall be in accordance with AICTE norms. 						
	 The admission to the programme shall be through an entrance test and interview conducted by the University, organized by the Research Admissions Committee. The admission test will consist of two papers. Each paper shall be of objective type with multiple-choice question for 100 marks each. Duration of the entrance test will be 90 minutes for each paper. 						
	 Depending on the vacancies available in the university, the eligible candidates shall be called for the interview. 						
	The following category of candidates shall be exempted from the PhD entrance test:						
	 Foreign students, the candidates who have qualified UGC/CSIR NET (JRF), SET/SLET of any other examination considered equivalent by AIU. 						
	Candidates possessing M.Phil Degree will be exempted from taking the PhD entrance test.						
	 The candidates qualified in the entrance test and the candidates exempted from the entrance test would be invited for the interview to be conducted by the Doctoral Committee. A system of weightage for NET/SET/SLET/M.Phil will be used as a quality check during the interview 						
	 The shortlisted candidates shall be eligible to take admission to the PhD. Course in the concerned subjects. The number of candidates selected shall depend on the number of existing vacancies under different subjects and supervisors. 						
	 The Program is offered in both regular and part-time external. (In the disciplines of Engineering & Technology, Science, Law and Education only part-time external Ph.D is offered) 						



Program	M.Phil - Master of Philosophy							
Disciplines	Management, Economics & Commerce, Science, Social Science, Education, Humanities, Law and Inter Disciplinary Studies							
Eligibility Criteria	ELIGIBILITY FOR ADMISSION: (M.Phil)							
	For the Admission to M.Phil in a related subject in the faculty, applicants must fulfill the following criteria:							
	• The candidate shall have post graduation/masters degree from any recognized university in the state or any other university in India or abroad, recognized by the Equivalence Committee of this University or by AIU, New Delhi, with a minimum of 55% of marks in aggregate of equivalent Cumulative Grade Point Average (CGPA) (except in engineering and management subjects). However, in the case of candidates belonging to SC and ST (and other reservation norms stipulated by the Government), the minimum marks required shall be 50%.							
	 The minimum marks for admission in engineering and management subjects shall be in accordance with AICTE norms. 							
	 The admission to the programme shall be through an entrance test and interview conducted by the University, organized by the Research Admissions Committee. The admission test will consist of two papers. Each paper shall be of objective type with multiple-choice questions for 100 marks each. Duration of the entrance test will be 90 minutes for each paper. 							
	 Depending on the vacancies available in the university, the eligible candidates shall be called for the interview. 							
	The following category of candidates shall be exempted from the M.Phil entrance test:							
	 Foreign students, the candidates who have qualified UGC/CSIR NET (JRF), SET/SLET or any other examination considered equivalent by AIU. 							
	 The candidates qualified in the entrance test and the candidates exempted from the entrance test would be invited for the interview to be conducted by the Doctoral Committee. A system of weightage for NET/SET/SLET will be used as a quality check during the interview. 							
	 The shortlisted candidates shall be eligible to take admission to the M.Phil. Course in the concerned subjects. The number of candidates selected shall depend on the number of existing vacancies under different subjects and supervisors. 							
	 The Program is offered in both regular and part-time external. (In the disciplines of Science, Law and Education only part-time external M.Phil is offered) 							



Post Graduate

Program	M.Com - Mater of Commerce				
Eligibility Criteria	Candidate who has passed the B.Com / BBM Degree Examination of Bangalore University or of any other University recognized thereto and has secured not less than 50% marks in aggregate in Commerce subjects in all the examinations of the B.Com / BBM course shall be eligible for admission to the course. (45% for SC/ST category)				

Program	M.Sc Psychology - Master of Science in Psychology
Specialization (Any one)	Clinical Psychology, Industrial Psychology
Eligibility Criteria	Candidates with 50% marks in the aggregate of all the optional subjects. Psychology as one of the subjects and 50% of marks in the cognate subject at the Bachelor's Degree level. (45% for SC/ST category)

Program	M.S.W - Master of Social Work				
Eligibility Criteria	Any Bachelor's Degree from a recognized university with 50% aggregate marks. (45% for SC/ST category)				

Program Ex-MBA – Executive Master of Business Administration					
Specialization	Product Leadership				
Eligibility Criteria	Candidate with Bachelor's Degree from a recognized university with 50% aggregate marks shall be eligible for admission to the course (45% for SC/ST category). In addition, a minimum of 3 years Post qualification in Managerial / Executive / Supervisory work experience in Industry / Educational Institution is a pre-requisite.				

Note: The Executive MBA is offered in Knowledge Partnership with Institute of Product Leadership (IPL). This is a 15-months, part-time/week-end Program for Working Professionals, which is in conformity with AICTE & UGC Regulations; and is Industry-relevant, Experiential, application-oriented and a Integrated Industry Immersion Project.



Under Graduate

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Program B.Com - Bachelor of Commerce				
Compulsory Subjects	Business Studies, Accounting and Computer Applications in Business			
Eligibility Criteria	Candidates who have passed in 10+2 / PUC or Equivalent			

Program BBM - Bachelor of Business Management				
Compulsory Subjects Business Studies, Management and Information Technology				
Eligibility Criteria	Candidates who have passed in 10+2 / PUC or Equivalent			

Program BSS - Bachelor of Social Science / BA - Bachelor of Arts						
Optionals (Any three)	Journalism, English, Electronic Media, Psychology, Public Administration, General Management, Sociology, Political Science, History, Economics.					
Eligibility Criteria	Candidates who have passed in 10+2 / PUC or Equivalent.					

Program B.Com (Hons) – Bachelor of Commerce (Honours)				
Compulsory Subjects	Business Studies, Finance and Information Technology			
Eligibility Criteria	Candidates who have passed in 10+2 / PUC or Equivalent			

CMR UNIVERSITY

PROGRAMME FEE STRUCTURE

TUITION FEE FOR STUDENTS FOR 2014-15

(Tuition Fees per year in Indian Rupees)

SI. No	Items	BBM	B.Com	BSS	M.A	M.S.W	M.Com	M.Sc. Psycho
1	Duration in yrs	3	3	3	2	2	2	2
2	Tuition Fee per year	88,900	71,000	51,300	80,600	80,600	71,000	80,600

SI.	Items	ввм	BCom	BSS	M.A	M.S.W	M.Com	M.Sc. Psycho
1.	Duration in yrs	3	3	3	2	2	2	2
2.	Tuition Fee per year	68,900	56,900	48,000	73,600	73,600	62,600	73,600

Notes

The above Tuition Fee is excluding Exam Fee which are payable at the time of Exams. Uniform Fee in respect of BBM (Rs.4,400/-) and BA-LLB & BBA-LLB (Rs,7,750/-) is payable extra. BSS (Bachelor of Social Science) is equivalent to BA (Bachelor of Arts) course.

Outside Karnataka Students

CMR University Fees Structure for the academic year 2014-2015

Karnataka Students

Courses	yearly fees	yearly fees						
	Amount in Rs.	Amount in Rs.						
CMR UNIVERSITY PROGRAMMES								
BBM	68900	88900						
B.Com	56900	71000						
BSS	48000	51300						
M.Com	62600	71000						
M.Sc. Psychology	73600	80600						
MSW	50000	53000						
M.A Economics	50000	53000						
CMR UNIVERSITY - IBM PR	OGRAMMES							
BBS	80560	88560						
B.Com (Honours)	63000	71000						
BCA	74300	84300						
MBA .	294000	294000						
M Sc. IT	97300	97300						

Uniform Charges for BBS & BBM course is Rs.4,400/-

Application Form Charges:

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All U.G Programmes Rs.400/All P.G Programmes Rs.500/Ph.D / M.Phil Rs. 1,000/-

CMR University

Ph.D. & M.Phil Course Fee Structure

Subject Economics / Commerce		Engineering & Technology	Social Science	Humanities / Education	Sciences (Basic & Bio-Sciences)	Law	
Ph.D.	75,000	75,000	45,000	30,000	50,000	50,000	
M.Phil	60,000		35,000	20,000	40,000	40,000	

Application fee for all subjects - Ph.D. & M.Phil - Rs.1000/-

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Enclosure: 7.8

NOTE

Date: 21.5.2014

To The Admission Incharge

Sub: CMRU Scholarships

Ref: Approval from Chairman, CMR Group of Institutions

Installment Facility

The students who are unable to pay their fees in one installment, may be given an option of paying the fee in two installments. The students can avail this facility with prior permission from the Vice Chancellor and through proper channels. This facility may be applicable only in cases where the total fee is above Rs.50,000/- per annum. The students must strictly pay the installments on the days as decided at the time of admissions, before beginning of the particular semester. The parent should give an undertaking for payment of remaining balance fee as agreed.

Scholarships for CMR University Students:

The following plan may be considered:

Percentage of Marks in the Qualifying Examination	Concession in the Fee (Only during first academic Year)
95% and above	20%
90-94.9%	15%
85-89.9%	10%
80-84,9%	5%

Dr. Praveen R Addl. Registrar CMR University

CMR UNIVERSITY

PROGRAMME FEE STRUCTURE

HOSTEL FEE FOR STUDENTS FOR 2014-15

(Fees per year in Indian Rupees)

For Non-Karnataka Students

SI. No	Items	ввм	B.Com	BSS	M.A	M.S.W	M.Com	M.Sc. Psycho
1.	Duration in yrs	3	3	3	2	2	2	2
2	Hostel-cum- Mess Fee per year	92,100	92,100	92,100	92,100	92,100	92,100	92,100

For Karnataka Students

SI. No.	Items	ввм	BCom	BSS	M.A	M.S.W	M.Com	M.Sc. Psycho
1.	Duration in yrs	3	3	3	2	2	2	2
2.	Hostel-cum- Mess Fee per year	92,100	92,100	92,100	92,100	92,100	92,100	92,100

Notes

Contract to the contract of th

- 1) Hostels accommodation, separately for Boys and Girls, offered is of 2/3/4 occupancy.
- Upgradation of Hostel Accommodation can be made on payment of difference of fee.
- Hostel for Girls only is also available at OMBR Campus (for non-IT courses) @ 4 students/ room for Rs.83,100/- per year.
- 4) BSS (Bachelor of Social Science) is equivalent to BA (Bachelor of Arts) course.

Hostel: Kalyan Nagar: International: Single: Rs.98,100/-,
Double Rs.92,100/- per year

America 169

CMR UNIVERSITY

HOSTEL FEE STRUCTURE FOR STUDENTS OF 2014-15

SI. No	Particulars	Hostel-cum-Mess Fee per year (Rs.)
1	Single accommodation	94,300/- each
2	Double accommodation	85,300/- each
3	Four sharing	83,300/- each

CMR UNIVERSITY

Appendix: XI

DETAILS OF ACADEMIC STAFF DEPARTMENT-WISE

Department		Transport of the second	-		SCIL OF ALADAMEC INSTRACTS ON B. S. PACE	10		a Contractor of the Contractor	COMMISCS		W			SOCI OF IDDAY SCHOOL &			
1	Prof. A.V. Parmera Achanyaka	Sunday Led Diserva	Mrs. Vanita Stokessen	Dr. Nandouth V. Westnath	DH DY L. S. Floor	Dr. K.S. Versionites August	Dr. Madrie Nuit	Sect adds togs	Mr. Administration of Mr.	Ver. Sons lisentjee	Mrs. Against Sheetay	D. R. Channel	Mr. Best Sandy	Adm. Impertise B.C	Mr. Armenia HT.	Mt. Mits Parch	Mislando N. Add
Designation	Second Professor	Assistant Professor & designated as Assistant Pagistrar	Assistant Prof.	Professor & Program Director	Perfessor	Professor	Associate Prof.	American	Assisting Prof.	Assective Frod.	Teaching Associate	Professor	Assistant Peril	Assistant Popl)// James y	Teating Jenerative	(Beary & Information) Officer
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Enclosure: 8.6



CMR UNIVERSITY

Provide Holesen to Entring Kamertaka State by Acr No. 45 of 2013

CREATE THE FUTURE

A new university for a new age. To nurture creative thinkers who will drive positive global change.

CMR University will have continuous and diverse evaluation criteria with embedded programs in creativity and innovation. Created with industry and knowledge collaboration with International Universities.

CMRU invites Applications for the following Faculty Positions

Deans and Directors

School of Management, School of Economics and Commerce, School of Information Technology, School of Social Sciences and Department of Library and Information Science, Internal Quality Assurance Cell, Department of Physical Education.

Professors, Associate Professors, Assistant Professors and Adjunct/ Visiting Faculty 4

Management, Economics, Commerce, Social Sciences, English, French, Information Technology and related disciplines.

ADMINISTRATIVE POSITIONS

Director/Deputy Director Public Relations

Graduate/ PG having a minimum of 5 years experience in media management with particular reference to the education sector.

00 0

Academic Coordinators/ Learning Facilitators

PG/ Degree with 2-3 years experience in academic co-ordination, understanding of National/international pedagogy and technology enabled academic delivery process. Experience in ERP system will be preferred.

Assistant Finance Officer

M.Com/ MBA-Finance/ CA with minimum 3-5 years of experience of handling Accounting and Finance in a service sector, preferably in a University/ Educational Institution, Candidates to have proficiency in various accounting software package.

Executive Assistants/ Office Assistants/ Admission Counselors

Degree/ Diploma in Secretarial Practice. Minimum 3-5 years of experience with written and oral communication skills and IT skills. With proficiency in academic/ social counseling will be considered for admission counselors.

Deputy Registrar(s)/ Assistant Registrar(s)

Graduate PG with excellent communication skills and having minimum of 5-10 years of experience in document management in the education sector.

QUALIFICATIONS AND EXPERIENCE

As per UGC Regulations. Candidates with significant experience in Industry/
Research and Consultancy shall be given additional weightage. Remuneration will be as per the UGC norms (wherever applicable) and will commensurate with qualification, competence and experience.

For more openings and detailed feting of available positions please refer to correducin/careers

00.0

MAKE A FRESH, CREATIVE START AND APPLY WITHIN 10 DAYS

TO THE REGISTRAR AT CMR UNIVERSITY # 2, 3rd C Cross, 6th A Main, HRBR Layout, 2nd Block, Kalyano Nagar, Bangalore 560043, Karnatoka, India, T +9180 2542 6977, 2542 6988, 2542 6177, 2542 7700, F +9180 2542 4433 E career@cmr.edu in or Apply online at cmr.edu in/careers



	SELECTION COMMITTEE MEMBERS						
1	Shri K. C. Ramamurthy, IPS Inspector General of Police (Retd.)	Chairman, CMR Group of Institutions					
2	Dr. Sabitha Ramamurthy	Chancellor, CMR University					
3	Dr. Anand K. Joshi	Vice Chancellor, CMR University					
4	Shri K. R. Jayadeep	CEO, CMR Group of Institutions and Pro-Vice Chancellor, CMR University					
5	Dr. C.M. Bhaskar Reddy	Director, CMR Group of Institutions					
6	Mrs. Shreya Reddy	Director-HR and Finance, CMR Group of Institutions					
7	Dr. Praveen R	Additional Registrar, CMR University					

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CMR University Wanted Professor/Associate Professor/Assistant Professor

Considers



Post Date: 8th April 2014

College Name: CMR University

About College: The Government of Kamataka notified the CMR University Act, 2013 to establish CMR University in Karnataka State vide Gazette Notification dated 16thMay, 2013 and has provided that the CMR University shall have its Head Quarters in Bangalore. The Higher Education Department Government of Karnatakavide its Notification No. ED 91 UNE 2013 dated 12-11-2013 has accorded its approval to the promoting body "CMR Journachara Trust" to establish and commence a Private University in the name of "CMR University" at Bangalore in accordance with Sec.4(2) of CMR University Act, 2013.

Job Position: Professor/Associate Professor/Assistant Professor

Department:

Management

Economics

Commerce

Social Sciences

Information Technology

English

French

Qualification: MBA/MA/M.Com/NET/SLET/Ph.D.

Candidate Profile:

Candidates Should Completed PG Degree in relevant Subject with experience

Candidate should have Good Communication Skill

Commitment towards work

Have a good Publication record

Job Location: Bangalore, Karnataka

Last Date: With in 3 days

Scale Of Pay: As Per Norms

Apply Made: Online/Offline

Website: www.omr.edu.in

How to ally: interested and eligible candidates are request to send resume along with relevant certificates and passport size photograph to following Postal address or Apply online through university wesite

HAPPY DIWALI



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MAJOR STATES

Andhra Pradesh

Assam

Chandigarh

10/21/2014

CMR University Wanted Professor/Associate Professor/Assistant Professor | FacultyPlus

2 " Aport - 2014

To Apply Orline: Clickhers

Postal Address:

The Registrar

CMR University

2, 3rd C Cross, 6th A Main, HRBR Layout, 2nd Block.

Kalyan Nagar, BANGALORE - 560 043, Karnataka, INDIA.

Reference: Advertisement on Times of India dated on 2nd April 2014



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Line (a) Throat 0 Set 1

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Kaypeeyes College of Arts & Science Wanted Principal

KSR Educational Institutions Wanted Principal

Gandhigram Rural Institute Wanted Professor/Associate Professor/Assistant Professor

Assistant Professor

D.J. Sangahvi College of Engineering Wanted Professor/Associate Professor/Assistant Professor

Bhyrathyar University Wanted Assistant Professor

M.O.P Vaishnay College for Women Wanted Assistant Professor

Vellalar College for Women Wanted Assistant Professor/Professor

N.S.M College of Engineering and Technology Wanted Assistant Professor

Gujarat.

Haryana

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POPULAR POSTS



Assistant Professor jobs at St.Joseph's College of Engineering - Chennal

Post Date: 3rd February 2014 Institution Name: St.Joseph's College of Engineering and St. Joseph's Institute of Tec...



TRB Recruitment 2014 for Assistant Professor- Engineering

Post Date: 16th Ally 2014 Institution Name: Teachers

Recruitment Board About Institution: Job Title : Assistant Pr.,

EETHA Saveetha Engineering College Wanted Assistant Professor/Associate Professor/Professor

Post Date: 10th April 2014 Name of the College: Saveetha Engineering College College Profile: Saveetha Engineering Coll..



SRM Group Valliammai Engineering College Wanted Professor/Associate Professor/Assistant Professor

Post Date: 16th April 2014 Name of the College: Valiammal Engineering College



School Wise Teachers & Students Ratio:

SI.No	Name of the School	Name of the Program	No. of Students	No. of Teachers	Ratio
1	School of Management	ВВМ	32	3	10.66
2	School of Social	M.S.W.	17	5	12.5
	Sciences & Humanities	M.Sc(Psy)	16		
		BA	29		1413
3	School of	M.Com	15	7	13.57
	Economics &	B.Com	45		
		B.Com(Hons)	40		

Enclosure: 8.9

Whether the University is providing UGC pay scales to the Permanent Faculty? If yes, please provide the following details:

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Enclosure: 9.1

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Basemen	The same of the sa		Demonto
I. No	Rooms	Size (Sq ft)	Remarks
	Electrical Room	16*16	
2	Server Room	24*16	
3	Lab 1	35*24	
4	Lab 2	35*24	
5	Lab 3	42*24	
6	Lab 4 (Digital Lib)	33*25	
Ground F	loor		
1	VC's Chamber	28*23	
	VC's Secretariate	18*18	
	Addl Registrar	18*12	
3	Asst Registrar (Admission)	16*12	
		12*8	
	Dy. Director PR	62*24	
	A V hall	02 67	
1st Floor		•	
	Girls Toilet	21*17	
	Administrative office	40*24	
	Board Room	40*24	
	Director's Enclave	42*24	
	Junior Faculty Area	40*24	
		46*24	
	Senior Faculty Area 7 M5	40*24	
2nd Floo	or		
	1 Girls Toilet	21*17	
	2 Staff Room	36*24	
	3 LH 201	40*24	
	4 LH 202	40*24	
1 3 3 4	5 LH 203	40*30	
	6 LH 204	32*30	
	7 FSA	10*12	
	8 Gents Toilet	62*24	
	9 LH 205	40*24	
1	0 LH 206	40*24	
	1 LH 207	42*24	
	2 LH 208	36*24	
2nd Flo			
3rd Flo	JI		
	1 Sports Room (Table Tennis)	37*23	

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Flo	or Wise Air Cond	itions
Rooms	Nos	Capacity
t		
1 Computer Lab	8 Nos.	2 Ton each
loor		
1 VC's Chamber	2 Nos.	1.5 Ton each
2 A V Hall	4 Nos.	2 Ton each
14.1		
1 Board Room	1 No.	2 Ton each
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i

Appendix-XIV(a)

University Grants Commission

Information to be provided reg the Library

S.No.	Total Space (all kinds)	Computer/ Communication facilities	Total No. of Ref. Books (Each Dep	partment)				All Research Journals subscribed on a regular basis
1	7377 sft(OPAC =2 Digital Library =24	Departments	No of Titles	Text Books	Reference Books	Total	Print Journal =45 Online Data Base
	Digital Library	Office 3(1 Librarian cabin)	B.Com, B.Com(H)BBM	64	196	125	321	1. <u>N-List</u> a) E-journals =16324
	859 sft	(2 Circulation	Exclusively BBM	15	27	30	57	b) e-books =83000
	200.011	Counter)	BA Psychology	16	45	30	75	plus.
		1 2	BA English	15	33	40	73	2.J Gate E-ioumals =3336
			MBA	3539	4889	2096	6985	E-journals =3336
			MSW	412	434	187	621	
			M.Com	31	58	25	83	
	E I		Total Collections		1	1	8215	Tuesday.

Appendix - XIV(b)

University Grants Commission

Information to be provided reg the Computer Peripherals

\$.No.	Total Space (all kinds)	Computer/ Communication facilities	Qty / Nos	Remarks
1	VC's Cabin	Lenova Laptop=1	1	_
		Epson Colour Printer=1	î	
2	Registrar Cabin	Lenovo Laptop=1	1	
	The state of the s	HP Laser jet 1108-1	1	
3	VC.s Secretariat	Lenova monitor With desktop=3 Lenova thinkcentre=1 Zenith computer =1	5	
		HP Laser printer P1108=1 HP Laser printer 1020=1 Canon scanner	4	
4	Server Room	IBMx3100 M4=1 Lenovo Think Centre=1 Switch= 24 port=9 ACT Broadband =1	36	
5	Computer Lab:I Computer Lab:II	Acer Veriton Desktop=30 Lenova thinkcenter = 4 Epson Projector with screen = 1 Lenova desktop with monitor=8 Lenova thinkcenter = 8 HP = 7 Epson Projector with screen=1	59	
5	Library	Lenovo Thinkcenter – 1 Zenith – 3 Lenovo Desktop with monitor=1	5	
7	Digital Library	Zenith =23	23	
	Director Enclave	Lenovo laptop =4 Epson Printer = 1 Cannon printer=1 Hp laser 1020=1 HP laser 1108=1	8	
	Senior Faculty Area	Lenovo desktop with monitor=4 Epson Printer = 1	5	

10	Junior Faculty Area	Lenovo desktop with monitor=8 Epson Printer = 1	9	
10	Acadamic -Co-dr	Lenova laptop =1 Lenova thinkcenter = 1 Lenova thinkcenter=1 HP Laptop =1	4	
11	PR Office	Lenovo laptop=1 Cannon scanner 110=1	2	
12		Acer veriton desktop=8 Epson data projector=9 Imported screen=2 APC 1.1 KVA UPS= 8 Public Audio speakers= 2 sets	29	

University Grants Commission

Information to be provided regthe Computer Pheriperals/ Equipment

S.No.	Item description	Location Department	Value (In Rs.)	Present Condition	Date of Purchase
1	IBM SERVER	Server Room	56,281/-	Good	26/05/2014
2	Acer Veriton Desktop	Computer lab-I		Good	20/08/2014
3	Lenovo desk top TC M 731 G 322OT	Annexure-XIV	7,25,000/-	Good	04/06/2014
4	Acer Veriton Desktop	UG class rooms	1,23,963/-	Good	11/07/2014
5	Acer Veriton Desktop	PG class rooms	74.378/-	Good	27/08/2014
6	Epson Data Projector EB-X11	UG class rooms		Good	20/06/2014
7	Epson Data Projector EB-X11	PG class rooms	99,698/-	Good	26/08/2014
	Epson Data Projector EB-X11	IIIrd Floor class room	43,276/-	Good	07/10/2014
8	Imported Screen with ceiling mount kit	PG class rooms	31.536/-	Good	26/08/2014
9	APC 1.1 KVA UPS	UG class rooms		Good	20/06/2014
	APC 1.1 KVA UPS	PG class rooms	23,738/-	Good	18/08/2014
10	Biometric –X990 And enclosure	VC Secretariat office	21,537/- 1,202/-	Good Good	28/06/2014 08/07/2014
11	Epson L 550 Printer	VC office	31,228/-	Good	20/06/2014
12	Epson M 200 Printer	Staff Room	25,953/-	Good	20/06/2014
13	Epson M 100 Printer	Directors Enclave	9,179/-	Good	20/06/2014
14	HP Laser Jet P1108	VC Secretariat	20,573/-	Good	19/06/2014
15	Cannon Lide 110 scanner	PR Office	4,115/-	Good	19/06/2014
16	P audio speakers, amplifier, podium mike		64,921/-	Good	18/07/2014
17	Lan Connection	Staff Room	1,00,350/-	Good	04/07/2014
18	UPS 40 KVA (CMRJT)	Electrical Room	4,50,000/-	Good	28/07/2004
19	A.C	VC Cabin	74,463/-	Good	26/06/2014
7.00	Fero Chairs with arms(10 nos)	VC Secretariat	15,286/-	Good	16/07/2014

Mesh Chair (40 nos)	VC Secretariat	1,29,958/-	Good	22/07/2014
Peacock Chair	VC Secretariat	72,536/-	Good	22/07/2014
Mesh Chair VC Chair	VC Secretariat	1,27,381/-	Good	23/07/2014
OSCAR Chair	VC secretariat	1,71,521/-	Good	23/07/2014
Mesh Visitors Chair		13,912/-	Good	06/08/2014
Tables, Side Tables, Cabin Partition		18,00,341/-	Good	20/06/2014
	Peacock Chair Mesh Chair VC Chair OSCAR Chair Mesh Visitors Chair Tables, Side Tables,	Peacock Chair WC Secretariat WC Secretariat VC Chair VC Secretariat VC Secretariat VC Secretariat VC Secretariat Tables, Side Tables,	Peacock Chair VC Secretariat 72,536/- Mesh Chair VC Secretariat 1,27,381/- VC Chair VC Secretariat 1,71,521/- Mesh Visitors Chair Tables, Side Tables, 18,00,341/-	Peacock Chair VC Secretariat 72,536/- Mesh Chair VC Secretariat 1,27,381/- Good OSCAR Chair VC secretariat 1,71,521/- Good Mesh Visitors Chair 13,912/- Good Tables, Side Tables,

University Grants Commission

Sports Fascilities (CMR University)

Facility

Open Play Ground(s) for outdoor sports

- (a) (Athletics, Football, hockey, Cricket, etc.)
 Open Play Ground measuring area = 85 ft x 50 ft = 4250 sft
- (b) Track for Athletics
- (c) Basketball courts

Measuring the area 92 ft x 53 ft 4876 sft (IMS)

- (d) Squash/Tennis Courts
- (e) Swimming Pool (Size)
- (f) Indoor Sports Facilities including gymnasium (Table Tennis, chess and Carrom)

37 ft x 23 ft = 851 sft

(g) Any other

Volley ball Court: measuring the area = 60 ft x 28 ft = 1680 sft

Shuttle Badminton measuring the area = 44 ft x 20 ft = 880 sft

Throw ball measuring the area = 58 ft x 28 ft = 1624 sft

Appendix. - XVI



DEPARTMENT OF PHYSICAL EDUCATION SPORTS EQUIPMENTS

SI. No	Items	Stock
1	TT Table – 25mm	01
2	TT Rackets	08
3	TT Balls - set of 6	02 boxes
4	Chess Board - normal	05 sets
5	Chess Board with 8mm coins & strikers	03
6	Cricket Tennis Bat - Leo	04
7	Tennis Ball	02 boxes
8	Cricket Wickets	12
9	Basket balls Nivia	04
10	Footballs Nivia	03
11	Shuttlecock Yonex	02 boxes
12	Shuttle Racquet Yonex	08
13	Badminton Net	01
14	Throw balls	01
15	Volley ball	04
16	Volley ball Net	01
17	Throw ball Net	01

Enclosure: 10.1

U791662 0504

DEPOSIT RECEIPT

1Not transferable / Not inegotiable)

AXIS BANK

No30, 4Th Cross,Cmr Road, Kalyan Nagar, Hrbr 2Nd Block, Bangalore Karnataka 560043

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DATE
2014

Ruples Fifteen Crore only Scheme Code: HYTOR

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Momination Status: Momination not available

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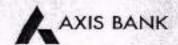
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- ACCOUNT NO.	AMOUNT RENEWED	MATURITY AMOUNT	EFFECTIVE DATE	MATURITY DATE	INTEREST	INITIAL
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DETAILS OF INTEREST PAYMENT

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Enclosure 2.1(a)

School Wise Teachers & Students Ratio:

SI.No	Name of the School	Name of the Program	No. of Students	No. of Teachers	Nacio
		The second secon	32	3	10.66
	School of	ввм			
7	Management	MEW	17	5	12.5
2	School of Social	M.S.W.	16		
The state of the s	Sciences &	M.Sc(Psy)			
		BA	29		40.00
	Humanities School of Economics	M.Com	15	6	16.66
3		B.Com	45	V	
	& Commerce	B.Com(Hons)	40		-
1500		Ph.D	44		
4	4 School of Academic	M.Phil	4		-
	Research	19331.1111		1	1
5	School of Science & Info Science				

Enctosure: -12.1 (b) (c)

UG PROGRAM - CLASS ROOM DETAILS :

	fall - Decream	Hall No.	No. of Students
SI.No.	Name of the Program	LH 203	40
1	BCOM (HONS)	LH 208	45
2	BCOM	and the same of th	32
3	BBM	LH 205	29
4	BA	LH 207	-
5	Tutorial Room	LH 206	

PG PROGRAM - CLASS ROOM DETAILS:

	ful Bassan	Hall No.	No. of Students
SI.No.	Name of the Program	LH 202	16
1	M.Sc(Psy)	LH 201	17
2	M.S.W		15
3	M.COM	LH 204	10

-12.1 (C)

TEACHING LABS:

	Name of the Program	NO.
SI.No.	PSYCHOLOGY	01
1	LANGUAGE LAB	01
2		02
3	COMPUTER LAB	

12.1 (D)

RESEARCH SCHOLARS:

PROGRAM: Ph.D

SI.No.	Discipline	No. of Candidates
31.140.	Management	12
1	Economics & Commerce	3
2	Engineering & Technology	5
4	Science	6
-	Humanities	3
6	Education	15
6	TOTAL	44

PROGRAM: M.Phil

SI.No.	Discipline	No. of Candidates	
SI.NO.	Management	1	
2	Economics & Commerce	2	
3	Humanities	1	
-	TOTAL	4	

CMR UNIVERSITY

Appendix - XVIII

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_	Name	Designation	Age	Qualification	Date of joining	Scale of Páy
	Santhosh Ananthapura	Deputy Director- PR	33	B.A., MCI	19.5.2014	37400-67000 with AGP of Rs. 9000
	Lt. Col. Bheeman K G	Assistant Registrar	99	B.A., PGDM	27.3.2014	Consolidated
	Ankith J	Assistant Registrar	32	M.Sc., MBA	5.5.2014	15600-39100 with AGP of Rs.5400
	Krishna Murthy K J	Executive Officer	47	MBA	4.9.2014	21600-600-24600-700-28800-800- 33600-900-39000-1050-40050
	Deepa S.	Academic Co- Ordinator	39	M.Sc., B.Ed.,	9.6.2014	21600-600-24600-700-28800-800- 33600-900-39000-1050-40050
	S. Jyothi	Academic Co- Ordinator	37	BCA, MBA	12,05,2014	16000-400-17200-450-19000-500- 21000-600-24600-700-28800-800- 29600
	Subhashini J.	Executive Asst.	35	Diploma in CP, (B.Com)	02.01.2014	16000-400-17200-450-19000-500- 21000-600-24600-700-28800-800- 29600
	Syeda Ume Salma	Executive Asst.	32	BTS	10.05.2014	15000-409-17200-450-19000-500- 21000-600-24600-700-28800-800- 29600
	Savitha	Librarian				Transferred from CMRLS
	Basavaraj R	Office Assistant	22	B.Com	26.4.2014	Consolidated
	Veera Badhra	Office Boy		SSLC	4.12.2004 (B.Ed.) & 1.2.2014	CMRIMS

Enclosure: 15.4

CMR University partners with IBM to offer various Collaborative UG/PG Programs with Industry-vertical & Technology specializations

CMR University (CMRU), Bangalore has partnered with IBM to offer collaborative programs with industryvertical & technology specializations at their HRBR Layout Campus, Bangalore. The joint initiative will not only provide the latest technical know-how, but also make the syllabi more tuned to real-world problems and solutions, thus ensuring students from CMR University are industry-integrated and employment ready, when they graduate from CMRU.

As part of the collaborative partnership, CMR University and IBM-ICE (innovation Centre for Education), which is a division of IBM-STG, Software Technology Group, will design and deliver a innovative and updated curriculum of courses, introducing Tech-Industry Integrated Learning Management System (LMS), Technology-based program delivery model in various Under Graduate (UG) / Post Graduate (PG) programs in Management, Finance and IT from Academic Year 2014-15 for the students at the CMR University.

The Vice Chancellor, Dr. Anand K. Joshi, CMR University said, "We are glad that CMR University has become the 1st Private University in India to enter into this collaborative initiative with IBM-ICE for various UG/PG programs in Management, Finance, IT and non-Engineering areas, which will augment finishing school efforts of the industry by preparing them better for future employability. The availability of job-ready graduates will also help fill the gap within the IT & Tech-Industry, where fresh graduates take long unproductive time to get deployed on customer sites or projects. With CMRU-IBM collaborative programs, the UG/PG graduated students will become 'industry-ready talent pool / managerial resource', when they join any company in IT / Technology based non-Engineering Industry".

"In the current and in the near future, there is a big demand for skilled technology & trained management professionals, by the deep Industry-University partnership. The IBM Innovation Center for Education initiative will equip the students, at CMR University, to adapt to the dynamics in the industry and drive technology and business innovation. These courses will imbibe deep theoretical knowledge in students, coupled with broad-based industry alignment, interaction, talent discoverability as well as excellence in their professional practice." said Subram Natarajan, Executive - Systems Solutions Center, Deep Computing and STG Education, IBM India South Asia.

The list of programs that will be offered by CMR University in collaboration with IBM, for the Adcademic year 2014-15 include: MBA, MSc-IT, BCA (Information Systems Management), B.Com. (Hons.), Bachelor of Business Studies (BBS in Commerce, IT & Management), and other courses to be offered in a phased manner are B.Tech. (CSE/IT), M.Tech. (CSE/IT), Integrated B.Tech.(CSE/IT) + MBA, MCA, to name a few.

The broad areas of specializations/minors in the emerging IT, Technology & domain areas include the following:

- Business Analytics & Optimization
- -Cloud Computing
- -Mainframe Technology
- -IT Infrastructure Management
- -Infrastructure Systems Management (ISM) and Project Management
- -Enterprise Mobility and Social Technologies
- -Banking, Financial Services & Insurance (BFSI) / Financial Technology (BFSI+IT)
- -Open Source Computing
- -Telecom Informatics
- -Healthcare Informatics
- -Retail Informatics, etc.

About CMR University

For information about CMR University, visit http://www.cmr.edu.in/

About IBM

For information about IBM, visit http://www.ibm.com

CMR University and Institute of Product Leadership (IPL) offers Executive MBA programme custom-designed to nurture Product Leaders of tomorrow.

As the product industry evolves in emerging markets from outsourcing to 'product creation', organizations are looking for product leaders as opposed to just technology managers. The Institute of Product Leadership was formed in conjunction with Executive Product Industry Council (EPIC) to design and deliver a program for senior product professionals to accelerate their transformation from building innovation to productizing it in the global context and that of emerging markets.

CMR University in collaboration with Institute of Product Leadership offers Executive MBA (EMBA) in Product Leadership. It is an experiential program designed specifically for technology leaders who want to develop strategic capabilities and competencies that enables them to contribute higher order value with their global stakeholders in the productizing process. EMBA bridges the gap between technology and business decision making. It helps professionals understand, both, business potential and business implications of technology.

EMBA is ideal for high potential developers and technology leaders who want to accelerate career path as a product leader. Theapproach and curriculum has been validated by the vast number of Fortune 500 companies that have associated with us, over the last year.

CMR University (CMRU), Bangalorehas partnered with IPLto offera 15-month Executive MBA (EMBA) in Product Leadership. The classes will be conducted at the state of the art classrooms during weekends and late evening of one weekday. The programme comprise of 12 months of interactive & experiential class work and 3 months of Product Labs Immersion. The programme is delivered by Practice Gurus & Industry stalwarts who have built and scaled some of the world's most successful businesses. The programme is designed for experiential leaning through addressing various real world challenges.

EMBA is ideal for high potential technology geeks who want to accelerate career path as a product executive. Designed specifically for creating product specialists, the integrated curriculum is delivered by real global practitioners and can be customized for each company across themes of course modules around innovation & idea management, product life cycle management and leadership.

About CMRUniversity

For information about CMR University, visit http://www.cmr.edu.in/

About IPL

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For information about IBM, visit http://www.productleadership.in/

CMR University Collaboration with United Nations Global Impact for Adoption of Principles for Responsible Management Education (PRME)

Introduction

Concerns about ethical behavior and private sector transparency and accountability continue to dominate both public and private sector agendas globally. These issues are seen as major contributors to the global financial crisis that we are experiencing, and the impact has been demonstrated by various high profile major company ethical failures. At both the academic and practice levels, the integration of anti-corruption and transparency in management is being considered essential. This requires changes in the management and business education curricula. However the situation and business environment varies greatly from context to context and, therefore, continuous efforts needed in developing the research based ethics and sustainability knowledge evolution with focus on business and management.

The mission of the Principles for Responsible Management Education (PRME) initiative is to inspire and champion responsible management education, research and thought leadership globally. The PRME are inspired by internationally accepted values such as the principles of the United Nations Global Compact. They seek to establish a process of continuous improvement among institutions of management education in order to develop a new generation of business leaders capable of managing the complex challenges faced by business and society in the 21st century. The PRME has different working groups including anti-corruption, poverty eradication, gender equity, environmental sustainability, etc.

Consortium Meeting and launch of CMR U & UNIGC's PRME Collaboration

Consortium Meeting on Ethics, Sustainability and Responsible Management Research in Higher Education: The Way Forward. Tuesday, 4th March 2014 at 10.30 a.m. (IST)

Venue: Board Room, CMR Institute of Technology (CMRIT) Campus, # 132, AECS Layout, IT Park Road, Bangalore – 560 037

Special Guests:

Prof. Ronald E. Berenbeim
Adjunct Professor, New York University, Stern Business School
Member, PRME Working Group on Anti-corruption in Management Education (ACME)
and Prof. Shiv K. Tripathi
Professor, Mzumbe University, Tanzania, Member, PRME ACME Working Group

Chief Guest:

Prof. Anand K. Joshi, Vice-Chancellor, CMR University, Bangalore, India

Presided By: Dr. Sabitha Ramamurthy, Chancellor, CMR University, Bangalore, India

Organized by: CMR University, Bangalore, India in Association with, PRME Secretariat, Foundation for United Nations Global Compact, New York, USA.

Summary of deliberations during consortium meeting

"The Universities and Higher Educational Institutions in India should focus on creating 'ethical & responsible leaders' with strong orientation for ethics compliance & anti-corruption behavior in their professional life. In view of an estimated US\$33 billion trillion of black money worldwide

annually, strong anti-corruption institutional mechanisms are required to ensure the balanced growth in any emerging economy, including India" said Prof. Ronald E. Berenbeim, Adjunct Professor, New York University & Member of Working Group on PRME Anti-Corruption in Management Education (PRME-ACME), while inaugurating the CMR University Educational Partnership with United Nations Global Compact (UNGC)'s PRME Consortium Meeting.

He further highlighted the initiatives of United Nations with 534 reputed Institutions of Higher Education and Universities, which is currently implemented in 80 countries across the world, by becoming signatories to PRME (Principles for Responsible Management Education) initiative. There are only 24 Management Education Institutions and one University in India, which are signatories to PRME of UNGC, and CMR University is probably the 1st University with a holistic approach in implementing the PRME initiatives.

While delivering his key-note address as Chief Guest, Dr.Anand K. Joshi, Vice Chancellor mentioned that *CMR University has entered into collaboration with IBM and other industry professional bodies to develop industry-integrated programs. As a signatory to UN's PRME, CMR University will offer two mandatory subjects in Corporate Social Responsibility and Sustainability, and Corporate Ethics, Regulations & Governance in Business Enterprises in various UG & PG programs. This knowledge will enable students to become successful in 'Business Diplomacy' with high level of integrity and ethics in business practices.

"Instead of focusing on class room teaching of principles and concepts, an integrated approach involving through practice and leading by example is effective to inculcate Ethics, Values and Sustainability Principles among students. The curriculum should have the core readings, case studies, research-based professional activities, practical analysis of subject matter and real life scenarios to make it application-oriented, when the Institutions and Universities adopt PRME initiatives, which has been the common practice in most PRME signatories", said Prof.Shiv K. Tripathi, Professor, Mzumbe University, Tanzania & Member, PRME ACME Working Group, while leading Consortium meeting. He further expressed his happiness about the serious commitment of Executive Leadership team of CMR University and CMRGI, and mentioned that the deliberations have been intense and of high quality, among many PRME signatories.

"CMR University wishes to become one of the leaders in imparting high quality and technology-enabled education with social relevance and also inculcating high degree of values and ethics among the academic & student community", said Shri. K.R. Jayadeep, Pro Vice Chancellor, CMR University, while representing the vision of CMR University Board of Governors.

The meeting was attended by the Senior Management Executives and Academic leaders of CMR University (CMRU), Deans / Directors / Principals and Vice Principals of CMR Group of Institutions (CMRGI). The introduction on purpose of UN-PRME & welcome was done by Dr.Nandeesh V. Hiremath, Professor & Program Director and vote of thanks was proposed by Dr.Praveen R., Addl. Registrar of CMR University and event was conducted at CMR Institute of Technology Campus.

About CMR University

For information about CMR University: www.cmr.edu.in

About United Nations PRME

For information about UN PRME: http://www.unprme.org

CMR University partners with Mzumbe University, Tanzania to offer collaborative Teaching, Research & Outreach Programs

CMR University (CMRU), Bangalore, India has partnered with - which is a Public University established in terms of the Higher Education Act, Mzubmbe. The CMRU and MU will offer collaborative Teaching, Research & Outreach Programs programs at their HRBR Layout Campus, Bangalore. The joint initiative will promote enrichment in the different areas of management, social sciences, health care and life sciences, technology and engineering.

As part of the collaborative partnership, CMR University (CMRU) and Mzumbe University (MU) will design, develop and deliver an updated curriculum of industry-relevance by collaborative research, joint creation of knowledge & expertise and also work towards disseminating jointly created knowledge through joint publication of cases, working papers, research articles, blogs, books / periodicals, etc. In addition, CMRU and MU will organize collaborative activities like conferences, seminars, workshops, short-duration courses for working executives for knowledge sharing & capacity building, apart from Faculty Development programs, Student & Faculty Exchange Programs of mutual interest / benefit.

The CMRU, India and MU, Tanzania are currently offering following programs:

- M.S. in Applied and Business Economics
- 2. MBA (IT + one functional subject)
- 3. Executive Development Programme (EDP) in
 - o IT Applications in Finance & Accounting
 - o IT Applications in HRM
 - o IT Applications in Logistics and Supply Chain Management

The CMR University, India is a key Knowledge Partner, while Mzumbe University, Tanzania will be awarding the Certificates / Diplomas / Degrees etc, as per the collaborative programs offered.

About CMR University

For information about CMR University, visit http://www.cmr.edu.in/

About Mzumbe Univesrity

For information about MU, visit http://www.mzumbe.ac.tz

CMR UNIVERSITY

_	Academic Activities	Nos.
SI. No.		01 - 54
3	CMR University - Infrastructural Development	55 & 56
2	Board of Management Meeting	57 & 58
3	Board of Governors Meeting	59 & 60
4	Academic Council Meeting	61 & 62
5	Board of Studies Meeting	
6	MOU Signing with IBM-ICE (Innovative Centre for Education)	63 & 64
7	Consortium Meeting on Ethics, Sustainability and Responsible Management Research in Association with PRME (Principles for Responsible Management Education) Secretariat, Foundation for United Nations Global Compact, New York,	65 & 66
8	USA Inauguration of CMR University Collaboration with IBM by Mr.Phil Tasker, Global Head, IBM-ICE (Innovation Centre for Education) and Consultative Meeting on "Improving Technology Enabled Learning Effectiveness through University &	67 & 68
9	MOU Signing NASSCOM (National Association of Software Services to offer courses with Global Business Foundation Skills integration	69 & 70
- 22	Coremony of CMR University UG programmes	71 & 72
10	Inaugural Ceremony & Induction Programme of CMR University PG & Research	73 & 74
12	Programmes Inauguration by Prof. Ravi Ruma, 1985. CMRU-Global Compact Network India, New Delhi – Joint Meeting – Address by Mr. Pooran Chandra Pandey, Executive Director, GCNI, New Delhi on Women Empowerment Principles (As per United Nations Global Compact Guidelines)	75 & 76
_	Signing of MOU with Institute of Product Leadership (IPL)	77 & 78
13	Mzumbe University Delegates visit	79, 80, 81 & 82
14	Signing of MOU with Mzumbe University, Tanzania	83 & 84
15	Visit of Government of Karnataka Official to CMR University	85 & 86
16		87 & 88
17		89
18	ERP Meeting	90
19	Department of Social Science Media	91 & 92
20	Times Education Fair	93 & 94
21	Independence Day celebration	



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GROUND LEVELLED



GROUND LEVELLED (NORTH VIEW)



GROUND LEVELLED (SOUTH VIEW)



GROUND LEVELLED (EAST VIEW)

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PORTION OF COMPOUND WALL (HOLLOW BLOCK)

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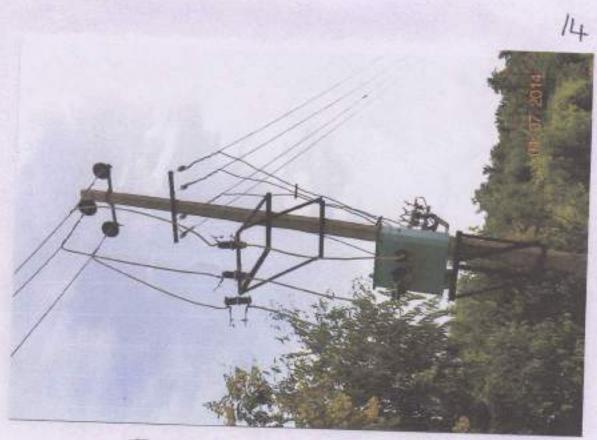
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LABOUR SHEDS



GROUND LEVELLING WORK



GROUND LEVELLING WORK



GROUND LEVELLING WORK



CMR BOYS HOSTEL



CMR GIRLS HOSTEL



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LIBRARY

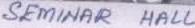


LIBRARY













DIRECTORS ENCLAVE



TECHNOLOGY ENABLED CLASS ROOM



BOARD ROOM



CLASS ROOM IN SESSION



CLASS ROOM IN SESSION



OFFICE OF THE REGISTRAR LEVALUATION AND EXAMINATION DEPARTMENT



INSIDE VIEW OF THE BUILDING



AMENITIES

BOARD OF MANAGEMENT MEETING





Propose to appoint

Mrs. Sundaresh & Associates
as Statutory Auditors of
the University



ACADEMIC COUNCIL MEETING





BOARD OF STUDIES MEETING 61



SIGNING OF NOU WITH IBM

63



SIGNING OF HOU WITH IBM 64















INDUCTION & INAUGURAL CEREMONY OF CMRU UG PROGRAMS



CMR UNIVERSITY

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Private University Estate and in Karnetaka State by Act No. 45 of 2013

Inaugural Ceremony & Induction Program

HEARTY WELCOME

All the Students of UG Programs for the Academic Year 2014-15

INDUCTION & INAUGURAL CEREMONY OF CORU UG PROGRAMS



TNAUGURAL CEREMONY GORIENTATION PROGRAM FOR PG & RESEARCH PROGRAMS



INAUGURAL CEREMONY & DRIENTATION PROGRAM FOR PG & RESEARCH PROGRAMS



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CMRU-GENT - JOINT MEETING ON WOMEN EMPOWERMENT PRINCIPLES



CMRU-GCNI- JOINT MEETING ON WOMEN EMPOWERMENT PRINCIPLES



SIGNING OF MOU WITH "INSTITUTE OF PRODUCT LEADERSHIP" [IPL]



SIGNING OF HOU WITH "INSTITUTE OF PRODUCT LEADERSHIP" LIPL]



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VISIT OF HZUMBE UNIVERSITY DELEGATES



VISIT OF MAUMBE UNIVERSITY DELEGATES



VISIT OF HOUMBE UNIVERSITY DELEGATES







SIGNING OF MOU WITH MZUMBE UNIVERSITY, TANZANIA

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SIGNING OF MOU WITH HZUMBE UNIVERSITY, TANZANIA



VISIT OF GOVERNMENT OF KARNATAKA OFFICIAL TO CMRU



VISIT OF GOVERNMENT OF KARNATAKA OFFICIAL TO CHRU



DOCTORAL COMMITTEE MEETING



DOCTORAL COMMITTEE MEETING







