TES OF THE 2nd MEETING OF THE SENATE HELD ON 14th DECEMBER 2013.

members were present:

Prof. H. T. Thorat - Chairman
Dr. R. B. Deshmukh - Member
Dr. T. C. Kandpal - Member
Prof. V. K. Sharma - Member
Dr. A. S. Dhundi - Member

Rashmi Gaur could not attend the meeting due to some prior commitments.

Le outset, the Chairman welcomed all the members. The Committee discussed the following

Confirmation of the minutes of the First Senate meeting held on 26th May, 2013.

Minutes of the First Senate Meeting are confirmed.

12.02: Action taken report on the minutes of the First meeting of Senate held on 26th May, 2013.

Action taken report on the minutes of the First meeting of Senate is noted.

02.03: To approve the proposal of inclusion of Internship Course to the Ordinances, Rules and Regulations of all the Undergraduate and Postgraduate Programmes.

Approved with following changes:

- 1- HoD will appoint a Supervisor for each student and the Supervisor will be in contact with the student as well as with the Industry by personal visit or by e-mail or any other appropriate means of communication.
- 2- Four weekly will be replaced by monthly work report.
- 34 The supervisor will examine the work report by organizing an open interdepartmental seminar for all in the presence of all HoDs and other faculty members.
- 02.04: To approve the procedure to be adopted for conducting an enquiry of a student in matters of indiscipline.

Approved with condition that any indiscipline which does not attract Level-I offence shall be punished with a warning letter. Second warning letter for any kind of indiscipline shall be treated as Level-I offence. Subsequent warning will attract next level if committed again.

To approve the proposal for Award of Division & Rank to a Student.

Senate resolved not to give ranks. Senate further resolved not to mention any division in the Grade Card. However, on the back side of Grade Card CGPA of 6.75 will be the minimum requirement for the award of First division.

To approve the proposals for adoption of conversion formula from CGPA to Percentage (%), conversion formula from Percentage (%) to CGPA and the table of conversion from CGPA to Percentage (%).

Approved

To ratify the proposal for corrections in Ordinances, Rules and Regulations of all the Undergraduate and Postgraduate Programmes and in Programme Requirement for all the Undergraduate Programmes.

| St. | Page No./Para No./Line No. | Original | Content | | Corrected | Content | | Remarks | | Decision of Senate | | |
|-----|-------------------------------------|--|-----------|-----------------|--|-------------|--------|------------|--|-----------------------|---------|--|
| | Page 13, left | Undergraduate C | Core (UC) | | Undergraduate | Core (UC |) | Correction | Approved | | | |
| | milie | Category | Cre | Credit Category | | gory Credit | | | | | | |
| | | DC | 12 | 20 | DC | 118 | | | | | | |
| 2 | Page 13, | DC | L-T-P | Credit | DC | L-T-P | Credit | Correction | DC | L-T-P | Credi | |
| | upper table | Electronic & Electromagnetic Materials (SCL202) | 3-0-2 | 8 | Electronic & Electromagnetic Materials (SCL202) | 3-0-2 | 8 | | Electronic & 3-0-0 & Electromag netic Materials (SCL202) | | 6 | |
| 3. | Page 14, left | Undergraduate | Core (UC |) | Undergraduate | Core (UC |) | Correction | Undergradi | uate Co | re (UC) | |
| | column, 1st | Category | Cr | edit | Category | Cr | edit | | Category | | redit | |
| | | DC | 120 | | DC . | 120 | | | DC | | 118 | |
| 4 | Page 14, | DC | L-T-P | Credit | DC | L-T-P | Credit | Correction | | | | |
| | night column, upper table | Electronic Materials & Devices (ECL206) | 3-0-2 | 8 | Electronic Materials & Devices (ECL206) | 3-0-0 | 6 | | | pprovide | | |
| 5 | Page 15, left | Undergraduate | Core (UC | 2) | Undergraduate | Core (UC | ") | Correction | | approved | | |
| | onlumn, 1st | Category | C | redit | Category | 1 | redit | Correction | - | rpproved | | |
| | | DC | | 20 | DC | | 118 | | | | | |
| | Page 15, | DC | L-T-P | Credit | DC | L-T-P | Credit | Correction | - | | - | |
| | might esslumin, upper table | Electronic & Electromagnetic Materials (SCL202) | 3-0-2 | 8 | Electronic & Electromagnetic Materials (SCL202) | | 6 | Correction | 1 Approve | | | |

To approve the proposed corrections in Ordinances, Rules and Regulations of all the Undergraduate and Postgraduate Programmes and in Programme Requirement for all the Undergraduate Programmes.

Approved with some corrections in Annexure 02.07 and Annexure 02.08.

Annexure 02.07

| | | | Annexure 02.07 | | |
|---------|--|--|--|--|---|
| Title . | Page no. / Ume No. / | Original Content | Corrected Content | Remarks | Decision of Senate |
| | l, l ^s | Typically, the 1 st semester (Autumn Semester) starts in the first week of July | Typically, the 1st semester (Autumn Semester) starts in the first week of August | Correction | Approved |
| | 1, Para 12, S.N. 4 | Electronics, Department of | Electronics Engineering, Department of | Typographical mistake | Approved |
| | 2, Para 15 Line 12 | earned 140 credits | earned 100 credits | Correction | Withdrawn |
| | 2, Para 15, Line 17 | Mini Project 140 | Mini Project 100 | To make the students eligible after 2 nd year | Withdrawn |
| | Page 3, Para | The grading reflects a student'sinstructor's expectation. | The grading reflects a student'sinstructor's expectation. Only passing grades will be shown in the final Grade Card. | New addition at the end of the Para 2.9 | Approved . |
| | Page 4, Para 2.10 | | 'UU' grades will also be considered in the calculation of SGPA | New addition in line 19 of Para 2.10 | UU grades will be considered as failed grade with Grade Point of zero and will be included while calculating SGPA. |
| 2 | Pege 4, Para 2.11.1.2 line 7 & 8 | not later than 15 days from last day of mid-term examination. | not later than 15 days from last day of sessional examination. | Correction | Approved |
| E. | Page 4, Para 2.11.1.4 line 6 | A student who is absent for one Sessional and one End-Semester Examination | A student who is absent for one Sessional and End-Semester Examination | Correction | Approved |
| * | Page 4, Para 2.11 | | If anybody is getting 'EE' or 'GG' grade in any Audit Course due to absenteeism in any examination, the grade will be converted to 'PP' or 'YY' after make-up examination. | New addition as Para 2.11.1.16 | Approved |
| | Page 4, Para 2.11 | | For those, who are appearing for Sessional make-up examination, grade cut off range will remain same as that in the corresponding examination. | New addition as Para 2.11.1.17 | For those, who are appearing for Sessional make-up examination, Cut off marks for different grades will remain same as that in the corresponding examination. |

| Fig. 4, Para | In case a | T | | |
|--------------|--|---|---|--|
| 1 2 5, Para | studentmarks in absent examination as zero. | In case a studentmarks in absent examination as zero. The appropriate grade will be awarded as per previous examination cut off range. | New addition at the end of Para 2.11.1.13 | In case a student |
| | A student has the option to add a course(s) that he/she has not registered for, or drop a course(s) for which he/she has already registered for. | A student has the option to add or drop a course within the first week of the semester. Addition of courses is permitted for those courses in which the student has failed & the result was not declared before registration or for those courses which were offered after the registration. Permission to add the courses can also be granted for corresponding DE and HM courses for which a student has failed in previous semester, provided his/her DE and HM requirement cannot otherwise be fulfilled. Student is permitted to add a course to compensate for the courses which he had registered but were dropped by the Departments. | Correction | A student has the option to add or drop a course within the first week of the semester Addition of courses is permitted for those courses in which the student has failed & the result was not declared before registration or for those courses which were offered after the registration. Permission to add the courses car also be granted for corresponding DE and HM courses for which a student has failed in previous semester, provided his/her DE and HM requirement cannot otherwise befulfilled. Student is permitted to add a course to compensate for the courses which he/she had registered but had to be withdrawn by the Departments. |
| 2.7 Para 2.7 | | A student will not be allowed to withdraw the course(s) if registered credits drop below 30 on account of dropping the courses. | New addition at the end of the para 3.7 (c) | Approved |
| 22 A 22 | Cumulative Grade Point Average (CGPA) requirement | Cumulative Grade Point Average (CGPA) requirement and award of Division | Title correction | Withdrawn |
| S, Para | | Total no. of classes for calculating attendance should not include extra classes engaged. However, extra classes engaged can be added to classes attended at the discretion of the class coordinator subject to maximum of 10% (rounded off to the whole number) of the total scheduled classes engaged. Classes after scheduled date of display of attendance and internal marks shall not be counted for any purpose. | New addition as para 3.18.7 | Approved |

| | ### 7, Para #### 13 line 6 | 4.9(f) | ven in Section | Details are gi 4.9(d) | iven in Section | Correction | Approved |
|-----|--|--|--------------------------------------|---|--|---|---|
| | 1. Para 4.1. Sr. No. 62. line 12 & | having earned credits. | students, each d at least 100 | Mini-project jointly by 2 ideally by on earned at least | students, and | Correction | Mini-project can be done jointly by 3 students each having earned at least 100 credits. |
| | ### 8, Para ### Sr. No. #################################### | for practic course in semester in training is bei | the summer which the ng done | practical trainiterm and he/s | ill complete the ng in a summer the will register the next coming ster | Correction | Approved |
| | \$, Para 4.4. Sr. No. (g) | elective course | tment Core | The major projectourseDepartment student. Major done jointly be exceptions in | Core and PG project will be y 3 students and number on be approved by | New addition at the end of Para 4.9 | Approved |
| | Page 8, Para | Serial Nos. (fand (j). | f), (g), (h), (i) | Serial Nos. (f) (j) should be | , (g), (h), (i) and replaced on (e), (i) respectively. | Correction | Approved |
| | Page 7, Para 4.2.5 line 3 & | Details are gi 4.9(i), 4.9(c) | ven in Section and 4.9(j) | Details are g 4.9(h), 4.9(c respectively. | iven in Section and 4.9(i) | Correction | Approved |
| | Page 10, Sr. No. 25 | (EEcT201) Circuit Theory | (EEL201) Basic Electrical Circuit | (EEcT201) Circuit Theory | (EEL202) Basic Electrical Circuit | Course code correction | (EEL202) Basic Electrical Circuits |
| K | Page 10, left column, Para 4.15.2 | 4.15.2 Studer in 2010 and 2011 | | 1,2,3,4 along w | tiven at Sr. Nos. ith the title "4.15.2 tted in 2010 and | Correction | Approved |
| | Pege 10, right column, 1 st | 5. The course the | es which | | courses which | Serial no. | Approved |
| 5 | Page 11, left column, Sr. No. 6 | 6. Based on t equivalence, | | 7. Based on th | e equivalence, | Serial no. correction | Approved |
| 25. | Page 11, left column, Sr. No. 7 | 7. If credits courses | | courses | | Serial no. | Approved |
| | Page 11, Para 5.1.1 | | | Other Deans Deans will be BUGS | & all Associate e the members of | New addition at the end of Para 5.1.1 | Other Deans (Associate Dea (Academic) will be the members of BUGS |
| 26 | Page 12, Para 8.1 (a) | | | in time, then will be given | ks are not returned 1 st time warning n and 2 nd time it d as an offence of | New addition at the end of the para 8.1 (a) | If library books are me returned in time, the 1st time warning will be given and 2nd time library facilities will be withdrawn for the current and necessaries. |

| | Para | | If the student leaves the hostel without informing the Hostel authority, then 1 st time warning will be given and 2 nd time it will be considered as an offence of Level 1. | New addition at the end of the para 8.1 (a) | If the student leaves the hostel overnight without informing the Hostel authority, then 1st time warning will be given and 2nd time it will be considered as an offence of Level I. |
|---|--------------------------|---|--|---|---|
| - | 12, Para 11.1 (a) | | If the electrical items e.g. fans, bulbs, tube lights, CCTV camera are moved from their positions by a student, it will be treated as an offence of Level 1 | New addition at the end of the para 8.1 (a) | Approved |
| | 12, Para | | Students are not allowed to take mess food in their rooms. 1 st time warning will be given for the violation of rule and 2 nd time it will be considered as an offence of Level I. | New addition at the end of the para 8.1 (a) | Approved |
| | 12, Para 13, Sr. no.7 | If a level I or level II offence is committed after a level I offence, then the offence will be treated as offence of level II. | If a level I or level II offence is committed after a level I offence, then the offence will be treated as offence of level II or level III respectively. | | Approved |

Annexure 02.08.

| No./Fore No./Line No. | | Original (| onten | | | | Corrected (| ontent | | Remarks | | Decision Senate | |
|-----------------------------|--|---------------------------------------|--------|-------|----|-------------------------|--|------------|--------|---------------------------|------------|--------------------|----------|
| 100 | MED 201 | Mini Project | (| 0-0-0 | 0 | CSD 201 | Project | 0-0-0 | 0 | Course Code & Title | | Approv | ed . |
| ration, 5° | | | | | | | | | | Correction | | | |
| officers, 5° ratio, line 8 | MED 301 | Literatu Review Paper Writin | 1 | 0-0-0 | 0 | CSD 301 | Literature Review Paper Writing | 0-0-0 | 0 | Course Code Correction | | Approv | ed |
| を | MET 201 | Practica Training | | - | 0 | CST 201 | Practical Training | - | 0 | Course Code Correction | | Approv | red |
| table, line 9 | | | | | | | | | | | | | |
| Piggs 13. | DE | L | -T-P | Cred | it | | DE | L-T-P | Credit | Title & | | Approv | red |
| rations, 2 rd | Project Phase (CSD 40: | 0-0 |)-4 | 4 | | | r Project (CSD 401) | 0-0-0 | 2 | Credits Correction | | | |
| Plan 13. | DE | | -T-P | Cred | it | I D | E | L-T-P | Credit | Title & | | A = = == | - 1 |
| | Project Phase | 11 0-1 | 0-6 | 4 | | Majo Proje Part I | r (CSD ct 402) | 0-0-0 | 6 | Credits Correction | | Appro | vea |
| milion, 2 rd | (CSD 40 | 2) | | | _ | 11 | | 1-2-0 | 1 | T | 111.45 | Spoken | Withdray |
| intiate, 2 rd | The state of the s | 2) Spoken E | nglish | 1-0-2 | 4 | HM 10: | | The second | 4 | Typographical Mistake | HMP 102 | English | Withdray |

| THE CA | 201 | Mini Project | 0-0-0 | 0 | ECD 201 | Project | 0-0-0 | 0 | Course Code & Title | | Approv | ed |
|--------------|-------------------------------------|--|-------|-----|------------|--|-------|--------------------|---------------------------|------------|----------------------|----------|
| CORNE I | | | | | | | | | Correction | | | |
| THE STATE OF | 301 | Literature Review Paper Writing | 0-0-0 | 0 | ECD 301 | Literature Review Paper Writing | 0-0-0 | 0 | Course Code Correction | | Approv | ed |
| 100 | 201 | Practical Training | - | 0 | ECT 201 | Practical Training | - | 0 | Course Code Correction | | Approv | ed |
| Title I | | | | | | | | | | | | |
| | 102 | Spoken English | 1-0-2 | 4 | HMP 102 | Spoken English | 1-2-0 | 4 | Typographical Mistake | HMP 102 | Spoken English | Withdrav |
| THE PARTY | | Written English | 1-0-2 | 4 | HMP 103 | Written English | 1-2-0 | 4 | | HMP 103 | Written English | Approve |
| E. Plants | MED | Mini | 0-0-0 | 0 1 | LED | Desires | 10001 | _ | Course Code | | | |
| 100 | 201 | Project | 0-0-0 | 0 | EED 201 | Project | 0-0-0 | 0 | & Title | | Appro | vea |
| race, | 1.5° | 110,000 | | | 201 | | | nio _T s | Correction | | | |
| et com | MED 301 | The state of the s | 0-0-0 | 0 | EED 301 | Literature Review Paper Writing | 0-0-0 | D | Course Code Correction | | Appro | ved |
| 三 沙安二 | 201 | | - | 0 | EET 201 | Practical Training | - | 0 | Course Code Correction | | Appro | ved |
| Table | | | | | | S | | | | | | |
| A Page 1 | 102 | 1000 | 1-0-2 | . 4 | HMP 102 | Spoken English | 1-2-0 | 4 | Typographical Mistake | HMP 102 | Spoken English | Withdra |
| | m, 4 th HM line 2 103 | A CONTRACTOR OF THE PARTY OF TH | 1-0-2 | 4 | HMP 103 | Written English | 1-2-0 | 4 | | HMP 103 | Written English | Approv |
| S. Page 1 | 10 | | 1-0-2 | 4 | HMP 102 | Spoken English | 1-2-0 | 4 | Typographical Mistake | HMP 102 | Spoken English | Withdra |
| | in, 4 th HM line 2 10 | | 1-0-2 | 4 | HMP 103 | Written English | 1-2-0 | 4 | | HMP 103 | , Written English | Approv |
| E Page 1 | 15, nn, 2 nd | Total | | 32 | | Total | | 38 | Typographical mistake | | Appr | roved |

02.09: To approve the proposed corrections in Course Title/Course Code/Course Structure in the Course Syllabi for the Undergraduate Courses.

Approved.

02.10: To approve the proposed format of Degree Certificate & Grade Card.

Approved with corrections. Corrected copy of Degree Certificate & Grade Card is enclosed.

11: To approve the Academic Calendar for 2014.

Approved.

212: Any other item with the permission of Chairman, Senate.

Gender biasness should be checked throughout the Agenda.

12.13: To approve the proposed corrections in Ordinances, Rules and Regulations of all the Undergraduate and Postgraduate Programmes and in Programme Requirement for all the Undergraduate Programmes

Approved with following addition in Sr.No.4

Answer books shall be shown to the concerned student after evaluation within 96 hours from the last day of End Semester Examination

12.14: To approve the modified version of Academic Calendar for 2014

Approved.

The meeting ended with Vote of thanks to the chair.

Dean Academics

Sabmitted for Approval

Chairman, Senate

National Institute of Technology, Uttarakhand



GRADE CARD

| | 4 Electronics Engineerin | | _ | | | | Roll No. : BT10 Degree : Bach | | | ology | 1 |
|-----|--|------|----|------|----|---------|--|-------|-----|-------|--------|
| | The state of the s | EX | Cr | Gr | AG | Course | Course Title | EX | Сг | Gr | AG |
| | Sells in English | AS10 | 6 | BB | NA | EEcT209 | Transmission & Distribution . | AS11 | 6 | CC | N/ |
| | Bactrical Engineering | AS10 | 5 | CC | NA | EEcT211 | Electrical Machines Lab-I | AS11 | 3 | AB | N/ |
| | Manufact (| AS10 | 8 | CC | NA | EEcT213 | Measurement & Instrumentation-I | AS11 | 2 | AB | N/ |
| | 7 | AS10 | 7 | CC | NA | EEcT215 | Analog Electronics Lab-I | AS11 | 2 | AB | N/ |
| | Chemistry - I | AS10 | 7 | CC | NA | EEcT202 | Signal and Systems | SS12 | 7 | DD | N.A |
| | Engineering | AS10 | 5 | AB | NA | EEcT204 | Electrical Machines-II | SS12 | 9 | CC | N/ |
| | Engineering Graphics-I | AS10 | 3 | ВВ | NA | EEcT206 | Power Electronics-I | SS12 | 7 | DD | N. |
| | Electronics Engineering (Pr.) | AS10 | 1 | AB | NA | EEcT208 | Digital Electronics | SS12 | 7 | DD | N/ |
| | Physics-I (Pt.) | AS10 | 2 | AB | NA | EEcT214 | Electrical Machines Lab-II | SS12 | 3 | BB | N/ |
| | Chemistry-I (Pr) | AS10 | 2 | АВ | NA | EEcT216 | Power Electronics Lab-I | SS12 | 2 | BB | NI |
| | Computer (Pr) | AS10 | 1 | AB | NA | EEcT218 | Electronics Lab-II | SS12 | 2 | BB | N/ |
| | Michistrop-I (Pr) | AS10 | 3 | АВ | NA | EEL306 | Power Quality Issues & Solutions | AS12 | 6 | CC | M |
| | Education & Sports | AS10 | 0 | SS | NA | EEL331 | Biomedical Instrumentation | AS12 | 8 | CC | N |
| | Manufacturing Processes | SS11 | 7 | ВВ | NA | EEL312 | Electrical Energy Systems | AS12 | 6 | CC | M |
| | Engineering Economics | SS11 | 5 | ВВ | NA | EEL329 | Electrical Drives | AS12 | . 6 | CC | IV. |
| 200 | Mathematics-II | SS11 | 7 | DD | NA | EEL307 | Electrical & Industrial Safety | AS12 | 6 | AB | N |
| | Physical | SS11 | 7 | CC | NA | ECL304 | Digital Signal Processing | AS12 | 8 | DD | N N |
| | Chemistry-II | SS11 | 5 | CC | NA | EEcT210 | Fields and Waves | SE 13 | 7 | CC | N/ |
| | Electrical Engineering | SS11 | 5 | CC | NA | EEcT212 | Network Analysis and Synthesis | SE 13 | 7 | DD | N/ |
| 200 | Engineering Graphics-II | SS11 | 6 | CC | NA | SCL202 | Electronics & Electromagnetics Materials | SS13 | 8 | BC | N |
| | Physics-II (Pr.) | SS11 | 1 | CC | NA | EEL407 | Power Plant Engineering | SS13 | 8 | BC | N |
| | Chemistry-II (Pr) | SS11 | 2 | ВВ | NA | EEL302 | Control Systems | SS13 | 8 | DD | N |
| = | Electrical Engg. (Pr) | SS11 | 1 | CC | NA | ECL301 | Linear Integrated Circuits | SS13 | 8 | BC | H |
| | Wartshop-II (Pr) | SS11 | 3 | ВВ | NA | ECL305 | Microcontroller & Interfacing | SS13 | 8 | CC | |
| | Education & Sports | SS11 | 0 | SS | NA | EEL401 | Switchgear & Protection | SS13 | . 6 | BC | N |
| | Wathernatics-III | AS11 | 7 | CC | NA | EEL405 | FACTS | AS13 | 6 | BB | N. |
| | Circuit Theory | AS11 | 7 | CC | NA | EEL303 | Power Electronics | AS13 | 8 | 2010 | N |
| - | Analog Electronics | AS11 | 9 | · cc | NA | EEL315 | Electrical Utilization Traction | AS13 | | CC | |
| - | ************************************** | AS11 | 7 | ВВ | NA | EEL313 | Electrical Distribution System | SS14 | 6 | | N |
| - | Bectrical Machines-I | AS11 | 8 | CC | NA | EEL308 | Industrial Instrumentation | SS14 | | BB | Ņ |
| | | | | | | - | | 0014 | 8 | BC | N |

| | 1 | H | 111 | IV | V | Special Exam. | VI | VII | VIII | - | | - | Cumulative |
|---------------------|------|------|------|------|------|------------------|------|------|------|---|---|---|----------------|
| Metaline! | 50 | 49 | 51 | 37 | 40 | 14 | 46 | 20 | 14 | | | | 321 |
| | 7.20 | 6.41 | 6.69 | 3.80 | 6.05 | 5.00 | 6.30 | 4.60 | 2.88 | | | | 6.39 (CGPA) |
| Causes Awarded | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | 2 |
| Churses Earned | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 1 | | 1 0 |
| Management Attempts | 0 | 0 | 0 | 2 | 0 | . 0 | 0 | 0 | 0 | | | | 2 |

Temperature for Award of Degree

Electrical Machines-I

Mills Birned: 321

Assistant Registrar (Academic)



राष्ट्रीय प्रौद्योगिकी संस्थान,उत्तराखण्ड

अभिषद की अनुशंसा पर संगणक विज्ञान एवं अभियांत्रिकी

में

प्रौद्योगिकी स्नातक

की उपाधि

रोहन बिष्ट

को प्रदान करता है। इन्होंने उपाधि प्राप्त करने हेतु आवश्यक अर्हताएं वर्ष 2014 में 10 अंकीय मापक्रम में संचित कोटि अंक औसत 8.80 के साथ पूर्ण कर ली हैं। आज दिनांक 14 मई 2014 को संस्थान की मुद्रांकित यह उपाधि दी गई है।

NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

upon the recommendation of the Senate hereby confers the degree of

Bachelor of Technology

in

Computer Science and Engineering

on

Rohan Bisht

Cumulative Grade Point Average 8.80, on a 10 point scale.

Given under the seal of the Institute on the 14th day of May 2014.



REGISTRAR

DIRECTOR

CHAIRMAN BOARD OF GOVERNORS