



Koneru Lakshmaiah Education Foundation

(Category -1, Deemed to be University estd. u/s. 3 of the UGC Act, 1956)

Accredited by **NAAC** as 'A++' ♦ Approved by AICTE ♦ ISO 21001:2018 Certified

Campus: Green Fields, Vaddeswaram - 522 302, Guntur District, Andhra Pradesh, INDIA.

Phone No. +91 8645 - 350 200; www.klef.ac.in; www.klef.edu.in; www.kluniversity.in

Admin Off: 29-36-38, Museum Road Governorpet, Vijayawada - 520 002 Ph: +91 - 866 - 3500122, 2576129

Index of BOM minutes related to courses offered for the A.Y 2018-19

1. XXIX Board of Management (BOM) meeting held on 27.05.2018 at Green Fields, Vaddeswaram vide Agenda item No. 3 and 4 (Ref: Page No : 1 and 2).
2. BOM minutes of Extract with list of programs (Ref: page No: 5 and 6)



REGISTRAR

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Koneru Lakshmaiah Education Foundation
(Deemed to be University)
Green Fields, VADDESWAREM-522 302
Guntur District, Andhra Pradesh



Koneru Lakshmaiah Education Foundation

(Deemed to be University estd. u/s. 3 of the UGC Act, 1956)

Accredited by NAAC as 'A' Grade University ♦ Approved by AICTE ♦ ISO 9001-2015 Certified

Campus: Green Fields, Vaddeswaram - 522 502, Guntur District, Andhra Pradesh, INDIA.

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Ref: KLEF/RO/BOM/2017-2018

Dt. 27-05-2018

Proceedings of the Vice-Chancellor dt. 27-05-2018

OFFICE ORDER

Minutes of the Meeting of the XXIX Board of Management (BOM) of Koneru Lakshmaiah Education Foundation, (Deemed to be University) held on 26th May 2018 from 11.30 a.m. onwards in the Chamber of Vice-Chancellor.

The XXIX Board of Management (BOM) meeting of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) is held on 26th May 2018 from 11.30 a.m. onwards in the Chamber of Vice-Chancellor, K L E F, Vaddeswaram.

Dr. L.S.S. Reddy, Vice-Chancellor and Chairman, BOM has chaired the meeting and welcomed all the BOM members to the XXIX BOM meeting.

Leave of absence is granted to Dr.K.Satya Prasad, Pro Vice-Chancellor and Dr.K.H.Kenchappa, Former Member of Medical Council of India, Bangalore.

The Vice-Chancellor after brief introduction has presented the agenda items for discussion.

After due deliberations, the following resolutions have been adopted.

I. REPORTING ITEMS:

1.	We are glad to report that Dr. Pranvir Singh Satvat, Professor, Department of Civil Engineering is appointed as Dean-Academics of KLEF on May 25, 2018 and he assumed charge on May 25, 2018. (Annexure - 1)
2.	We are glad to report that consequent submission of SSR to NAAC, the visit of Peer-Team is expected shortly.
3.	We are glad to report that LOA from AICTE for academic year 2018-19 is received for Campus at Vaddeswaram, copy of Notification F.No.South-Central/2018-19/1-3694329991dt.27-04-2018 from AICTE is attached. (Annexure - 2) <u>Resolution:</u> The Members appreciated the efforts of University administration in securing LOA from AICTE for academic year 2018-19 is received for Campus at Vaddeswaram, copy of Notification F.No.South-Central/2018-19/1-3694329991dt.27-04-2018 from AICTE, as contained in Annexure-2.

4	<p>We are glad to report that LOA from AICTE for academic year 2018-19 is received for Off Campus at Hyderabad, copy of Notification F.No. South-Central/2018-19/1-3714849091 dt. 27-04-2018 from AICTE is attached.</p> <p style="text-align: right;">(Annexure - 3)</p> <p><u>Resolution:</u></p> <p>The Members appreciated the efforts of University administration in securing LOA from AICTE for academic year 2018-19 is received for Off Campus at Hyderabad, copy of Notification F.No. South-Central/2018-19/1-3714849091 dt. 27-04-2018 from AICTE, as contained in Annexure-3</p>
5	<p>We are glad to report to the members of the Board of Management (BOM) that VII Convocation of KLEF was successfully conducted on March 23, 2018 and Honorary Degrees, Ph.D., PG & UG degrees were awarded.</p>
6	<p>Report on the activities conducted by Academic Staff College (March-May 2018)</p> <p style="text-align: right;">(Annexure - 4)</p>
7	<p>Report on faculty joined & left after March 21, 2018.</p> <p style="text-align: right;">(Annexure - 5)</p>
8	<p>(a) Report the significant events in the University after 21 - MAR – 2018. (Annexure – 6A)</p> <p>(b) KL Panorama (Annexure – 6B)</p>
9	<p>Report submitted by Dean (Student Affairs)</p> <p style="text-align: right;">(Annexure – 7)</p>
10	<p>Report the status of Placements during Academic Years of 2017-18 & 2018-19. (Annexure – 8A & 8B)</p> <p><u>Resolution:</u> The BOM members expressed happiness on the status of Placements during Academic Years of 2017-18 & 2018-19.</p>
11	<p>Report on admissions status for academic year 2018-19</p> <p>(a) Vaddeswaram Campus; (b) Off-campus Hyderabad;</p> <p style="text-align: right;">(Annexure – 9)</p> <p><u>Resolution:</u> The BOM members appreciated the efforts of the University administration on admissions status for academic year 2018-19.</p>

II. AGENDA ITEMS

1	<p><u>Agenda item:</u></p> <p>To approve the Minutes of the Board of Management (BOM) Meeting held on March 22, 2018. (Annexure – 11)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the Board of Management (BOM) Meeting held on March 22, 2018.</p>
2.	<p><u>Agenda item:</u></p> <p>To approve the Minutes of the Academic Council (AC) meeting held on 24th May 2018. (Annexure – 12)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the Academic Council (AC) meeting held on 24th May 2018.</p>
3.	<p><u>Agenda item:</u></p> <p>To consider for approval of Action Taken Report of Feedback / Recommendations on Curricular aspects by the Stake-holders forwarded by the Board(s) of Studies of all departments.</p> <p><u>Resolution:</u></p> <p>Resolved to approve Action Taken Report of Feedback / Recommendations on Curricular aspects by the Stake-holders forwarded by the Board(s) of Studies of all departments.</p>
4.	<p><u>Agenda item:</u></p> <p>To note the report submitted by Dean-Skill Development on activities pertaining to Skill Development; (Annexure-13)</p> <p><u>Resolution:</u></p> <p>Resolved to note the report submitted by Dean-Skill Development on activities pertaining to Skill Development;</p>

5. Any other item, with the permission of the Chair.

Agenda item:

As the government of India reservation policy is applicable only to the deemed to be universities which are receiving grant in aid as specified in UGC circular reference no: F-1-5/2006 (SCT) dt 5-3-2018, it is requested to consider and approve the KLEF reservation policy for the admission of SC (5%), ST(2%), OBC (22%) and other categories (1 %) students in various programs as 30%.

It is further requested to permit to fill the vacant seats if any, in the above categories, after first counselling, as per the regular reservation transfer procedure, i.e., ST-SC-OBC-OC.

Resolution:

It is resolved to approve 30% reservation for SC (5%), ST(2%), OBC (22%) and other categories (1 %) of students in the admission of various programs offered by the University.


VICE-CHANCELLOR


REGISTRAR

Hard copy & mail to: **All Members of Board of Management**

Hard copy & mail to: Pro Vice-Chancellor's Table

Hard copy & mail to: Hon'ble Chancellor's Table.

Hard copy & mail to: Vice-Chancellor's Table

Hard copy & mail to: Hon'ble President's Table



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Resolution of the Board of Management – Extract

That the Koneru Lakshmaiah Education Foundation (Deemed to be University) in its XXIX Board of Management (BOM) meeting held on 27.05.2018 at Green Fields, Vaddeswaram, vide Agenda Item No.: 3 and 4 have resolved to approve the intake for Vaddeswaram, Aziz Nagar Campuses and to apply for various programs to the authorities from the Academic Year 2018-19 onwards.

S.No.	Programme	Intake for the A.Y. 2018-19
Vaddeswaram Campus		
01	B. Tech - Bio Technology	120
02	B. Tech - Civil Engineering	120
03	B. Tech - Computer Science and Engineering	1500
04	B. Tech - Electronics and Communication Engineering	960
05	B. Tech - Electronics and Computer Engineering	120
06	B. Tech - Electrical and Electronics Engineering	60
07	B. Tech - Mechanical Engineering	300
08	Bachelor of Architecture	40
09	Bachelor of Computer Applications	30
10	B. Pharmacy	60
11	B. Com (Honors)	30
12	Bachelor of Business Administration	120
13	BBA - LLB	60
14	Bachelor of Arts	60
15	Bachelor of Fine Arts	30
16	M. Tech - Bio Technology	18
17	M. Tech - Structural Engineering	60



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S.No.	Programme	Intake for the A.Y. 2018-19
18	M. Tech - Construction Technology & Management	30
19	M. Tech - Geo Informatics	18
20	M. Tech - Computer Science and Engineering	18
21	M. Tech - Machine Learning and Computing	18
22	M. Tech - Digital Forensics & Cyber Security	18
23	M. Tech - VLSI	30
24	M. Tech - Radar & Communication	24
25	M. Tech - Embedded Systems	18
26	M. Tech - Power Systems	18
27	M. Tech - Power Electronics and Drives	18
28	M. Tech - Thermal Engineering	30
29	M. Tech - Robotics and Mechatronics	18
30	M. Tech - Machine Design	18
31	M. Tech - Atmospheric Science	18
32	M.Sc (Applied Mathematics)	8
33	M.Sc (Physics)	8
34	M.Sc (Chemistry)	18
35	Master of Business Administration	300
Aziz Nagar Campus		
01	B.Tech. Electronics and Communication Engineering	240
02	B.Tech. Computer Science and Engineering	360
03	Master of Business Administration	120



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