



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 2019-20

1. XXXIII Board of Management (BOM) meeting held on 27.07.2019 at Green Fields, Vaddeswaram vide Agenda item No. 2.1, 2.2 (Ref: Page No : 3 and 4).
2. BOM minutes of Extract with list of programs (Ref: page No: 16 and 17)



REGISTRAR

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

MINUTES
of
XXXIII meeting of the
Board of Management (BoM)

DATE	:	27-07-2019
TIME	:	02-30 P.M.
VENUE	:	VICE-CHANCELLOR'S CHAMBER



Koneru Lakshmaiah Education Foundation
(Deemed to be University)
Estd. u/s 3 of UGC Act 1956
Green Fields, Vaddeswaram, Guntur Dt., Andhra Pradesh



Koneru Lakshmaiah Education Foundation

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

Phone No. 0863 - 2399999; www.klef.ac.in; www.klef.edu.in; www.kluniversity.in

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XXXIII meeting of the Board of Management (BoM)

27-07-2019

MEMBERS PRESENT

- | | | |
|---|----|-------------|
| 1. Dr. L.S. S. Reddy, Vice-Chancellor | .. | Chairperson |
| 2. Dr. A. Rama Kumar, Pro Vice-Chancellor | .. | Member |
| 3. Dr. K. Subba Rao, Dean-School of Engineering | .. | Member |
| 4. Dr. K. L. Narayana, Dean-R&D | .. | Member |
| 5. Dr. P. Thrimurthy, Eminent Academician,
Chancellor's nominee | .. | Member |
| 6. Dr. V.Balamohandas, Eminent Academician,
Chancellor's nominee | .. | Member |
| 7. Dr.V. Venkaiah, Eminent Academician,
Chancellor's nominee | .. | Member |
| 8. Dr. K. Ch. Sri Kavya, Professor, Dept. of ECE | .. | Member |
| 9. Sri Kandepu Raja Sekhar, Associate Professor, Dept. of MBA | .. | Member |
| 10. Sri Gorantla Punnaiah Chowdary, Chairman-Krishnaganga
Spinning Mills Ltd., Nominee of Sponsoring Society | .. | Member |
| 11. Smt. Koneru Kanchana Latha, Nominee of Sponsoring Society | .. | Member |
| 12. Sri Koneru Raja Harin, Nominee of Sponsoring Society | .. | Member |

The following members could not attend and were granted leave of absence.

1. Dr.K.H. Kenchappa
2. Sri Koneru Lakshmana Havish

The following Officer of KLEF also attended the meeting.

Dr.R.R.L. Kantam, Registrar (Secretary – BoM), KLEF



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Ref: KLEF/RO/BoM-XXXIII/Minutes/2018-20

31st July 2019

The Registrar has welcomed all the Members of Board of Management (BoM) to the XXXIII meeting of Board of Management, presented the details of Agenda Items to the members and requested the Vice-Chancellor – the Chairperson of the BoM to permit discussion and decision about the Agenda Items in succession.

After due deliberations, the following resolutions have been adopted.

SECTION – I – ITEM FOR NOTING

1.1	To confirm the Minutes of XXXII meeting of the Board of Management (BoM) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) held on 30 th March 2019.	Annexure 1.1
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Decision:

Resolved to confirm the Minutes of XXXII meeting of the Board of Management (BoM) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) held on 30th March 2019.

SECTION – 2 – ITEMS FOR REPORTING

2.1	All India Council of Technical Education (AICTE) communicated Extension of Approval (EoA) for academic year 2019-20 to conduct Programs as given in Annexure 2.1 for Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) Vaddeswaram Campus.	Annexure 2.1
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Decision:

Noted, with appreciation.

2.2	All India Council of Technical Education (AICTE) communicated Extension of Approval (EoA) for academic year 2019-20 to conduct Programs as given in Annexure 2.2 for Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) Off-Campus Centre, Hyderabad.	Annexure 2.2
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Decision:

Noted, with appreciation.

2.3	The Ministry of Human Resource Development (MHRD) (Department of Higher Education), New Delhi extended the Deemed to be University status of Koneru Lakshmaiah Education Foundation (KLEF), Vijayawada, Andhra Pradesh from 20-02-2019 to 19-02-2024.	Annexure 2.3
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Decision:

Noted, with Congratulations and high appreciation, that the Ministry of Human Resource Development (MHRD) (Department of Higher Education), New Delhi extended the Deemed to be University status of Koneru Lakshmaiah Education Foundation (KLEF), Vijayawada, Andhra Pradesh from 20-02-2019 to 19-02-2024.

2.4	Dr. N. Venkatram, Professor, Department of ECM is appointed as Dean-Academics, in place of Dr.Pranveer S. Satvat; and Dr. Pranveer S Satvat, Professor, Department of Civil Engineering is appointed as Officer on Special Duty to Vice-Chancellor with effect from 4 th July 2019 vide Proceedings of Vice-Chancellor KLEF/RO/ Functionaries/ 2019-20 dated 4 th July 2019.	Annexure 2.4
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Decision:

Noted the appointment of Dr. N. Venkatram, Professor, Department of ECM as Dean-Academics, in place of Dr.Pranveer S. Satvat; and Dr. Pranveer S Satvat, Professor, Department of Civil Engineering as Officer on Special Duty to Vice-Chancellor with effect from 4th July 2019.

2.5	Status of placements during Academic Years 2018-19 & 2019-20 (till date) by Dean-Placements & Progression.	Annexure 2.5
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Decision:

While noting the Report on Status of placements during Academic Years 2018-19 & 2019-20 (till date) by Dean-Placements & Progression, with high appreciation for the efforts of the Institution in achieving 100% Placement of the registered candidates with attractive packages, it is resolved to bring out a write-up highlighting the Placement activity of the Institution for publication in all leading newspapers.

2.6	Activities of Academic Staff College by Principal, Academic Staff College	Annexure 2.6
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Note:

The Academic Staff College conducted 15 Development Programs for Faculty and 2 Programs for Non-Teaching Staff, as part of its activities during the period of earlier and present meetings of BoM.

Decision:

While noting the activities of Academic Staff College submitted by Principal, Academic Staff College, it is resolved to initiate steps in organizing three / six weeks long refresher courses with UGC funding for the Career benefits of Faculty of Institution.

2.7	Activities of R&D by Dean (R&D)	Annexure 2.7
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Decision:

While appreciating the report on activities of R&D submitted by Dean (R&D), it is resolved to explore the possibilities of starting dedicated Research Centres in identified domains of the Faculty, as a process of re-orienting the existing research activity on a long term basis, by the Office of Dean (R&D).

2.8	Activities of Student Affairs by Dean-Student Affairs	Annexure 2.8
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Decision:

Noted the activities of Student Affairs as reported by Dean (Student Affairs) and resolved to take initiatives in establishing Student Wings of Air Force and Navy also in KLEF campus.

2.9	Activities of Skill Development by Dean-Skill Development	Annexure 2.9
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Decision:

While complementing the Skill Development activities of the Campus, it is resolved to take steps in linking the activities with Placement component also.

2.10	Result analysis of Regular Examinations held during April-May, 2019, by Controller of Examinations.	Annexure 2.10
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Decision:

Result analysis of Regular Examinations held during April-May, 2019 was noted.

<u>SECTION – 3 – ITEMS FOR CONSIDERATION</u>

3.1	TO CONSIDER AND RATIFY the appointment of Dr. A.S.C.S. Sastry, Professor, Department of ECE as Controller of Examinations.	Annexure 3.1
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Note:

In the process of reorganizing the administrative wings of the University, the Vice-Chancellor has appointed Dr.A.S.C.S. Sastry, Professor, Department of ECE as Controller of Examinations with effect from 8th July 2019 vide Proceedings KLEF/RO/Functionaries/2019-20 dated 8th July 2019.

The item is placed for ratification by BoM.

Decision:

Resolved to ratify the appointment of Dr.A.S.C.S. Sastry, Professor, Department of ECE as Controller of Examinations.

3.2	TO CONSIDER AND RATIFY the Joining and Relieving of Faculty and Non-Teaching Staff between the dates of earlier meeting and present meeting of BoM.	Annexure 3.2
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Note:

It is customary to submit in every meeting of BoM the details of Faculty and Non-teaching Staff who joined in the Institution, who left, who were ratified in the existing cadre and who were ratified for promotion to the next cadre, between the dates of earlier meeting and present meeting of BoM.

Accordingly, following the same practice, details are provided in the Annexure 3.2.

Decision:

Considered and ratified the particulars provided in Annexure 3.2

3.3	TO CONSIDER AND APPROVE the proposal of the Head, Department of Commerce regarding the Intake for the Programme titled M.Sc. (Finance & Control) from the academic year 2019-20.	Annexure 3.3
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Note:

In the Academic Council meeting held on 29-03-2019, vide Agenda Item No.1.2, it was resolved to start Two-Year PG Program titled M.Sc. (Finance & Control) being offered by the Department of Commerce from the academic year 2019-20 as per the Curriculum structure recommended by the Board of Studies in Commerce in its meeting held on 01-03-2019. In that meeting, the Intake of the proposed program was not furnished.

The Head, Department of Commerce vide communication dt. 02-04-2019 has proposed the Intake to be 60.

The Academic Council in its meeting held on 5th July 2019 resolved to approve the proposal of the Head of the Department of Commerce for Intake of 60 students in the Programme titled M.Sc. (Finance & Control) from the academic year 2019-20 and it was also further resolved to inform the University Grants Commission (UGC) about the starting of this program.

Decision:

Resolved to start instruction in a Two-Year Post Graduate Programme titled M.Sc. (Finance & Control) with an intake of 60 Students from the academic year 2019-20.

3.4	TO CONSIDER AND APPROVE the following new Programs / Specialisations from the Academic year 2019-20. <ul style="list-style-type: none">a. TWO year LLM program - KL College of LAW with Intake of 10 in each of the following Specializations.<ul style="list-style-type: none">(i) Corporate & Commercial Laws(ii) Constitutional Law and Administrative Law(iii) Crimes & Torts(iv) IRA & Cyber Lawsb. THREE year LLB program - KL College of LAW with Intake of 60.c. TWO year M.Sc Geology with Intake of 18.d. TWO year MFA program - Department of Fine Arts with Intake of 10.
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Note:

Having thought of academic expansion of the University with respect to diversified programs in teaching and research, new UG / PG programs / Specialisations are proposed to be offered from the academic year 2019-20.

The recommendations of the Boards of Studies / Expert Committees constituted for the following programs / Specialisations are placed for consideration and approval by the Academic Council and the Academic Council in its meeting held on 5th July 2019 resolved to approve the following new Programs / Specialisations from the Academic year 2019-20. The Institution has to write to the various Statutory Bodies for approval / information of these courses as mentioned against the respective courses, with an approval accorded by BoM.

The item is placed for the decision of BoM.

Sl.No.	Name of the Programme	Communication to be sent for	
		approval	Information
1.	TWO year LLM program with the following Specializations. (i) Corporate & Commercial Laws (ii) Constitutional Law and Administrative Law (iii) Crimes & Torts (iv) IRA & Cyber Laws	Bar Council of India	University Grants Commission
2.	THREE year LLB program	-do-	-do-
3.	TWO year M.Sc. Geology	---	-do-
4.	TWO year MFA program	AICTE	-do-

Decision:

Resolved to start instruction for learning in some new programs / specializations in the following subjects proposed to be offered from academic year 2019-20, as detailed below:

- a. TWO year LLM program - KL College of LAW with Intake of 10 in each of the following Specializations.
 - (i) Corporate & Commercial Laws
 - (ii) Constitutional Law and Administrative Law
 - (iii) Crimes & Torts
 - (iv) IRA & Cyber Laws
- b. THREE year LLB program - KL College of LAW with Intake of 60.
- c. TWO year M.Sc Geology with Intake of 18.
- d. TWO year MFA program - Department of Fine Arts with Intake of 10.

Further resolved to seek permission from the respective statutory bodies of the concerned programs, and to inform the UGC of the relevant programs.

3.5	1. To consider and approve to conduct Online (OL) programs in KLEF (Deemed to be University) with effect from 2019-20 academic year.	Annexure 3.5
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2. To consider and approve to conduct Open & Distance Learning (ODL) programs in KLEF (Deemed to be University) with effect from 2019-20 academic year.
3. To consider and approve to establish a separate Cell in the name of KLU School of Distance Education KLU SDE for offering Online (OL) and Open & Distance Education (ODL) programs.
4. To consider and approve conducting 3 UG programs and 1 PG program under Online (OL) mode viz.

UG Programs:

- (i) BBA
- (ii) BCA;
- (iii) B.Com.

PG Program:

- (i) MBA

5. To consider and approve conducting of 5 UG programs, 2 PG programs and 3 PG Diploma programs under Open Distance Learning (ODL) mode –

UG Programs:

- (i) BA
- (ii) BBA
- (iii) BCA
- (iv) B.Com.
- (v) B.Sc. (PCM)

PG Programs:

- (i) MBA
- (ii) M.Sc. (Mathematics)

PG Diploma Programs:

- (i) PG Diploma in Retail Management
- (ii) PG Diploma in Banking & Finance
- (iii) PG Diploma in Information Technology

	<p>6. (a) To consider and approve the proposed MBA, BBA, BCA & B.Com programs Course Structure, No. of Credits, Syllabus and Course Content developed for Online (OL) Programs on par with the existing programs.</p> <p>(b) To consider and approve the proposed 5 UG, 2 PG and 3 PG Diploma programs (mentioned in Sl.No.5), Course Structure, No. of Credits, Syllabus and Course Content developed for Open & Distance Learning (ODL) Programs on par with the existing programs.</p> <p>7. (a) To consider and accord permission for vetting of the developed in-house content for Online (OL) programs by outside experts in respective domains and to meet necessary financial requirements.</p> <p>(b) To consider and accord permission for vetting of the developed in-house content for Open & Distance Learning (ODL) programs by outside experts in respective domains and to meet necessary financial requirements.</p> <p>8. (a) To consider and approve the proposed tuition fee structure for Online (OL) programs.</p> <p>(b) To consider and approve the proposed tuition fee structure for Open & Distance Learning (ODL) programs.</p> <p>9. To consider and accord permission for deciding the examination fee for online courses by the Committee formed under the Chairmanship of Hon'ble Vice-Chancellor as and when required since the expenses for proctored examination vary from centre to centre.</p> <p>10.(a) To consider and approve the Rules and Regulations related to admission process, academics, examination and evaluation etc., of Online (OL) programs.</p>	
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	<p>(b) To consider and approve the Rules and Regulations related to admission process, academics, examination and evaluation etc., of Open & Distance Learning (ODL) programs.</p> <p>11. To consider and approve the entrusting responsibility of monitoring all the quality aspects of Online (OL) and Open & Distance Learning (ODL) programs to IQAC of KLEF (Deemed to be University).</p>	
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Note:

It is proposed to offer programs in some disciplines at UG, PG and PG Diploma level in Online Learning (OL) and Open & Distance Learning (ODL), as listed above and are placed for consideration and approval of the BoM.

Decision:

1. Resolved to conduct Online (OL) programs in KLEF (Deemed to be University) with effect from academic year 2019-20.
2. Resolved to conduct Open & Distance Learning (ODL) programs in KLEF (Deemed to be University) with effect from academic year 2019-20.
3. Resolved to establish separate Cells each for offering Online (OL) and Open & Distance Education (ODL) programs.
4. Resolved to offer the following 3 UG programs and 1 PG program under Online (OL) mode:

UG Programs:

- (i) BBA
- (ii) BCA
- (iii) B.Com.

PG Program:

- (i) MBA

5. Resolved to offer the following 5 UG programs, 2 PG programs and 3 PG Diploma programs under Open & Distance Learning (ODL) mode:

UG Programs:

- (i) BA
- (ii) BBA
- (iii) BCA
- (iv) B.Com.
- (v) B.Sc. (PCM)

PG Programs:

- (i) MBA
- (ii) M.Sc. (Mathematics)

PG Diploma Programs:

- (i) PG Diploma in Retail Management
- (ii) PG Diploma in Banking & Finance
- (iii) PG Diploma in Information Technology

6. (a) Resolved that the Course Structure, Number of Credits, Syllabus and Course Content developed for the proposed MBA, BBA, BCA & B.Com programs under Online (OL) mode be on par with those of the existing regular programs of KLEF.

(b) Resolved that Course Structure, Number of Credits, Syllabus and Course Content developed for the proposed 5 UG, 2 PG and 3 PG Diploma programs (mentioned in Sl.No.5) under Open & Distance Learning (ODL) mode be on par with those of the existing regular programs of KLEF.

7. (a) Resolved to accord permission for vetting of the developed in-house content for Online (OL) programs by outside experts in respective domains meeting necessary financial requirements.

(b) Resolved to accord permission for vetting of the developed in-house content for Open & Distance Learning (ODL) programs by outside experts in respective domains meeting necessary financial requirements.

8. (a) Resolved to approve the proposed tuition fee structure for Online (OL) programs.

(b) Resolved to approve the proposed tuition fee structure for Open & Distance Learning (ODL) programs.

9. Resolved to accord permission for deciding the examination fee for online courses by the Committee formed under the Chairmanship of Hon'ble Vice-Chancellor as and when required since the expenses for proctored examination vary from centre to centre.

10. (a) Resolved to approve the Rules and Regulations related to admission process, academics, examination and evaluation etc., of programs under Online (OL).

(b) Resolved to approve the Rules and Regulations related to admission process, academics, examination and evaluation etc., of programs under Open & Distance Learning (ODL).

11. Resolved to entrust the responsibility of monitoring all the quality aspects of Online (OL) and Open & Distance Learning (ODL) programs to IQAC of KLEF (Deemed to be University).

3.6	TO CONSIDER AND APPROVE to take permission from owners of Raja Harin Estates for an approach road way to New Boys' Hostel and Staff Quarters under construction of KLEF (Deemed to be University), Vaddeswaram.	Annexure 3.6
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Note:

A New Boys' Hostel Building and Staff Quarters of KLEF (Deemed to be University) are under construction in the Eastern side of KLEF (Vaddeswaram) campus. In order to facilitate movement of vehicles to these buildings, the space required to plan road way falls in the land owned by Raja Harin Estates. Hence, the matter is placed before Hon'ble Members of BoM to take permission from the owners of Raja Harin Estates to plan Road way approaching to these buildings under construction. The plan of the building and the request from Associate Dean-Construction, KLEF are given in Annexure 3.6.

Decision:

Resolved to seek permission from the owners of Raja Harin Estates to use the part of their land falling in the proposed road way to Boys' Hostel and Staff Quarters of KLEF

(Deemed to be University) under construction for the approach from KLEF campus to these buildings.

Further resolved to explore the feasibility of paying any admissible compensation to the owners of Raja Harin Estates, in lieu of the clearance the KLEF is receiving in this context.

3.7	TO CONSIDER AND APPROVE (i) Starting of New Programs / Courses, (ii) reduction of Intake and (iii) Closure of the Courses for the Academic Year 2020-21 while communicating to the Statutory Bodies concerned.	Annexure 3.7
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Decision:

Resolved for (i) Starting of New Programs / Courses, (ii) reduction of Intake and (iii) Closure of the Courses for the Academic Year 2020-21 in KLEF, Vaddeswaram and KLEF, Off-Campus Centre, Hyderabad, as listed in the Annexure 3.7, while communicating to the Statutory Bodies concerned.


SECTION – 4 – ANY OTHER ITEM
WITH THE PERMISSION OF THE CHAIR

4.1	Hon'ble Member Prof. P. Thrimurthy has suggested to take steps in establishing a Research Centre in Telugu and Sanskrit languages as the future academic development of the Computer Science discipline would be totally based on the Sanskrit language.
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Decision:

After due deliberations, the suggestion was considered and resolved to initiate the procedure for establishing a Research Centre in the Studies of Sanskrit and Telugu languages / literature with funding from appropriate bodies as applicable to Institutions Deemed to be Universities.


VICE-CHANCELLOR
Dr. L.S.S. REDDY
VICE CHANCELLOR


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Resolution of the Board of Management - Extract

That the Koneru Lakshmaiah Education Foundation (Deemed to be University) in its XXXIII Board of Management (BOM) meeting held on 27.07.2019 at Green Fields, Vaddeswaram, vide Item No.: 2.1 and 2.2 have resolved to approve the intake for Vaddeswaram, Aziz Nagar Campuses and to apply for various programs to the authorities from the Academic Year 2019-20 onwards.

S.No.	Programme	Intake for the A.Y. 2019-20
Vaddeswaram Campus		
01	B. Tech - Bio Technology	120
02	B. Tech - Civil Engineering	120
03	B. Tech - Computer Science and Engineering	1800
04	B. Tech - Electronics and Communication Engineering	900
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	60
10	B. Pharmacy	100
11	B. Com (Honors)	60
12	Bachelor of Business Administration	120
13	BBA - LLB	120
14	Bachelor of Arts	60
15	Bachelor of Fine Arts	60
16	LLB	60
17	M. Tech - Bio Technology	18



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S.No.	Programme	Intake for the A.Y. 2019-20
18	M. Tech - Structural Engineering	60
19	M. Tech - Construction Technology & Management	42
20	M. Tech - Geo Informatics	30
21	M. Tech - Energy and Environmental Management	18
22	M. Tech - Computer Science and Engineering	60
23	M. Tech - Machine Learning and Computing	36
24	M. Tech - Digital Forensics & Cyber Security	60
25	M. Tech - VLSI	24
26	M. Tech - Atmospheric Science	18
27	M. Tech - Radar & Communication	18
28	M. Tech - Embedded Systems	30
29	M. Tech - Power Systems	18
30	M. Tech - Power Electronics and Drives	18
31	M. Tech - Thermal Engineering	30
32	M. Tech - Robotics and Mechatronics	30
33	M. Tech - Machine Design	30
34	M.Sc (Applied Mathematics)	8
35	M.Sc (Physics)	8
36	M.Sc (Chemistry)	18
37	Master of Business Administration	360
Aziz Nagar Campus		
01	B.Tech. Electronics and Communication Engineering	120
02	B.Tech. Computer Science and Engineering	360
03	Master of Business Administration	120



[Handwritten Signature]

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