



## 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 2022-23

1. XXXXI Board of Management (BOM) meeting held on 10.12.2021 at Green Fields, Vaddeswaram vide Agenda item No.5 (Ref: Page No :6).
2. BOM minutes of Extract with list of programs (Ref: page No: 20 and 21)



**REGISTRAR**

**REGISTRAR**

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

**Minutes of**  
**XXXXI meeting of the**  
**Board of Management**  
**on**  
**10<sup>th</sup> December, 2021**



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

**MINUTES**  
*of*  
**XXXI meeting of the**  
**Board of Management (BoM)**

<b>DATE</b> :	<b>10-12-2021</b>
<b>TIME</b> :	<b>11-00 A.M.</b>
<b>VENUE</b> :	<b>ONLINE MEETING</b> <a href="https://kluniversity.webex.com/kluniversity/j.php?MTID=m2fad8eab8d2e48745d5da852ea566b9">https://kluniversity.webex.com/kluniversity/j.php?MTID=m2fad8eab8d2e48745d5da852ea566b9</a>



***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

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

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

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

Phone No. 08645 - 350200; www.klef.ac.in; www.klef.edu.in; www.kluniversity.in

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

### OFFICE OF REGISTRAR

### MINUTES OF XXXXI meeting of the Board of Management (BoM)

Meeting No: KLEF	XXXXI	Date	10-12-2021
Academic Year	2021-22	Time	11:00 A.M

**In chair:** Dr. G.P. Saradhi Varma, Vice-Chancellor

#### **MEMBERS PRESENT**

1. Dr. N. Venkatram, Professor in ECM .. Member
2. Dr. K. Subba Rao, Dean-School of Engineering .. Member
3. Dr. B.J.K. Singh, Dean-R&D .. Member
4. Dr. P. Thrimurthy, Eminent Academician, Chancellor's nominee .. Member
5. Dr. V.Balamohandas, Eminent Academician,  
Chancellor's nominee .. Member
6. Dr.V. Venkaiah, Eminent Academician,  
Chancellor's nominee .. Member
7. Dr. K. Ch. Sri Kavya, Professor, Dept. of ECE .. Member
8. Dr.P. Lakshmi Prasanna, Associate Professor, Dept. of CSE .. Member
9. Sri Gorantla Punnaiah Chowdary, Chairman-Krishnaganga  
Spinning Mills Ltd., Nominee of Sponsoring Society .. Member
10. Smt. Koneru Kanchana Latha, Nominee of Sponsoring Society .. Member
11. Sri Koneru Raja Harin, Nominee of Sponsoring Society .. Member
12. Prof.Y.V.S.S.S.V. Prasada Rao, Registrar .. (Secretary-BoM), KLEF

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

1. Sri Koneru Lakshman Havish, Nominee of Sponsoring Society



## 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 9001-2015 Certified

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

Phone No. 08645 - 350200; 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.

Ref: KLEF/RO/BoM-XXXXI/Minutes/2021-22

10<sup>th</sup> December 2021

### OFFICE OF REGISTRAR

### MINUTES OF XXXXI meeting of the Board of Management (BoM)

Meeting No: KLEF	XXXXI	Date	10-12-2021
Academic Year	2021-22	Time	11:00 A.M

The Secretary of BoM (Registrar) - has welcomed all the Members of Board of Management (BoM) to the XXXXI meeting of Board of Management on 10<sup>th</sup> December 2021 at 11.00 a.m. conducted through Online with Link:

<https://kluniversity.webex.com/kluniversity/j.php?MTID=m2fadb8eab8d2e48745d5da852ea566b9>

Dr. G. P. Saradhi Varma, Vice-Chancellor has chaired the meeting and welcomed the members to the meeting of BoM and requested them to participate in the deliberations.

The Registrar announced that, In pursuance of the Orders of Hon'ble Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University), in terms of powers conferred on him,, as per article 10.12.2 A of the UGC (Institutions Deemed to be Universities) Regulations, 2019 dated 8<sup>th</sup> October 2021, appointing Dr. G. P. Saradhi Varma, Professor in CSE as as "Vice-Chancellor", Dr. G. P. Saradhi Varma, Vice-Chancellor & Professor in CSE has takeover the charge as "Vice-Chancellor" of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University), on 8<sup>th</sup> October 2021.

All the BoM Members congratulated Dr. G.P. Saradhi Varma, Vice-Chancellor and conveyed their best wishes to him.

The Registrar requested Dr. G. P. Saradhi Varma, Vice-Chancellor to permit discussion and decision about the Reporting / Agenda Items and Registrar presented the following items:.

After due deliberations, the following resolutions have been adopted.

## **1. REPORTING ITEMS:**

<b><u>Sl. No.</u></b>	<b><u>Item</u></b>
1.	<p><b><u>Agenda Item:</u></b></p> <p>We are very happy to inform that Dr. K.S. Jagannatha Rao has taken over the charge as “Pro Chancellor” of the University on 29<sup>th</sup> November, 2021.</p> <p><b><u>Resolution:</u></b></p> <p>Noted and congratulated Dr. K.S. Jagannatha Rao on the takingover the charge as “Pro Chancellor” of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University), on 29<sup>th</sup> November, 2021 and the Members conveyed their best wishes to him.</p>
2.	<p><b><u>Agenda Item:</u></b></p> <p>We are happy to inform that, In pursuance of the Orders of Hon’ble Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University), in terms of powers conferred on him, as per article 10.12.2 A of the UGC (Institutions Deemed to be Universities) Regulations, 2019, appointing Dr. G. P. Saradhi Varma, Professor in CSE, one of the candidates based on the order of merit, recommended by the Search-cum-Selection Committee dated 1<sup>st</sup> October 2021 as Vice-Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University) for a period of 5 (five) years with effect from 08<sup>th</sup> October 2021, Dr. G. P. Saradhi Varma, Professor in CSE has assumed charge Dr. G. P. Saradhi Varma, In-charge Vice-Chancellor &amp; Professor in CSE has takenover the charge as “Vice-Chancellor” of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University), on 8<sup>th</sup> October 2021.</p> <p style="text-align: right;">(Annexure 1.1A &amp; 1,1B)</p> <p><b><u>Resolution:</u></b></p> <p>Noted and congratulated Dr. G.P. Saradhi Varma, Vice-Chancellor on the takingover the charge as “Vice-Chancellor” of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University), on 8<sup>th</sup> October 2021.and conveyed their best wishes to him, as per Annexure 1.1A &amp; 1.1B.</p>
3.	<p><b><u>Agenda Item:</u></b></p> <p>Communication vide Ref: KLEF/RO/VC/Takingover charge/2021-22 dated 08-10-2021 was sent to Prof.Rajnish Jain, Secretary &amp; CVO, University Grants Commission, Bahadurshah Zafar Marg, New Delhi to the effect that Dr. G. P. Saradhi Varma, In-charge Vice-Chancellor &amp; Professor in CSE has</p>

	<p>takenover the charge as “Vice-Chancellor” of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University), in the Forenoon of 8<sup>th</sup> October 2021, as per the provisions of UGC (Institutions Deemed to be Universities) Regulations 2019. (Annexure 1.2)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, as per Annexure 1.2.</p>
4.	<p><b><u>Agenda Item:</u></b></p> <p>Report on Students admissions for the academic year 2021-22 by Director-Admissions. (Annexure 1.3)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, with appreciation, as per Annexure 1.3.</p>
5.	<p><b><u>Agenda Item:</u></b></p> <p>Action Plan for Students admissions for the academic year 2022-23 by Director-Admissions. (Annexure 1.4)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, as per Annexure 1.4.</p>
6.	<p><b><u>Agenda Item:</u></b></p> <p>Report on the Result analysis of Examinations by the Controller of Examinations for the academic year 2020-21. (Annexure 1.5)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, as per Annexure 1.5</p>
7.	<p><b><u>Agenda Item:</u></b></p> <p>Report on Activities by KLU – Centre for Distance &amp; Online Education, by Assistant Director-CDOE. (Annexure 1.6)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, with appreciation, as per Annexure 1.6.</p>

8.	<p><b><u>Agenda Item:</u></b></p> <p>Report on Placement Status during the Academic Year 2021-2022 by Dean (Placements &amp; International Internships). (Annexure 1.7)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, with appreciation, as per Annexure 1.7.</p>
9.	<p><b><u>Agenda Item:</u></b></p> <p>Report on Practice School during the Academic Year 2021-2022 by Dean (Placements &amp; International Internships). (Annexure 1.8)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, with appreciation, as per Annexure 1.8.</p>
10.	<p><b><u>Agenda Item:</u></b></p> <p>(a) Report on details of various Courses offered for the Academic Year 2021-22. (Annexure 1.9 A)</p> <p>(b) Extension of Approvals for the Academic Year 2021-22 from the respective Regulatory Authorities. (Annexure 1.9 B)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, as per Annexure 1.9 A &amp; Annexure 1.9 B.</p>
11.	<p><b><u>Agenda Item:</u></b></p> <p>Report on R&amp;D activities by Dean (R&amp;D) on</p> <p>I.</p> <ul style="list-style-type: none"> <li>a. Report of Ph. D Scholars details;</li> <li>b. Report of funding projects and consultancy details;</li> <li>c. Report of patent details;</li> <li>d. Report of publications, citations and h-index details;</li> <li>e. Report of books and book chapters details;</li> <li>f. Report of Ph. D Admissions Statistics (2021-22 Odd Semester);</li> <li>g. Proceedings of Apex Committees;</li> <li>h. Zeroth Review Details;</li> </ul> <p>II. University Research Policy;</p>



	<p>A. Research Faculty Guidelines B. Academic Research Policy (Regulations of Ph.D.)</p> <p>III. Consultancy Projects (Annexure 1.10)</p> <p><b>Resolution:</b></p> <p>Noted, with appreciation, as per Annexure 1.10.</p>
12.	<p><b>Agenda Item:</b></p> <p>Report on activities of Skill Development by Dean (Skill Development) (Annexure 1.11)</p> <p><b>Resolution:</b></p> <p>Noted, with appreciation, as per Annexure 1.11.</p>
13.	<p><b>Agenda Item:</b></p> <p>Report on activities of Academic Staff College by Principal, Academic Staff College (Annexure 1.12)</p> <p><b>Resolution:</b></p> <p>Noted, as per Annexure 1.12.</p>
14.	<p><b>Agenda Item:</b></p> <p>Report on activities of Quality Division by Dean (Quality) on</p> <ul style="list-style-type: none"> <li>a. Submission of AQAR 2020-21;</li> <li>b. KLEF Achievements during 2020-21;</li> <li>c. ISO 21001:2018 Certification;</li> <li>d. ABET/NBA Accreditation status;</li> <li>e. Establishing R&amp;D Databases in the Central Library;</li> <li>f. Accreditation of relevant Laboratories by NATL;</li> <li>g. Grievance Redressal Week;</li> <li>h. Establishing a 'single window' for KLEF Alumni</li> </ul> <p>(Annexure 1.13)</p> <p><b>Resolution:</b></p> <p>Noted, with appreciation, as per Annexure 1.13.</p>

## **2. AGENDA ITEMS:**

<b><u>Sl. No.</u></b>	<b><u>Item</u></b>
1.	<p><b><u>Agenda Item:</u></b></p> <p>TO CONSIDER AND APPROVE the Minutes of XXXIX meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 24<sup>th</sup> June 2021. (Annexure 2.1)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the Minutes of XXXIX meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 24<sup>th</sup> June 2021, as contained in Annexure 2.1.</p>
2.	<p><b><u>Agenda Item:</u></b></p> <p>TO CONSIDER AND APPROVE the Minutes of XXXX meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 9<sup>th</sup> August 2021. (Annexure 2.2)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the Minutes of XXXX meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 9<sup>th</sup> August 2021, as contained in Annexur 2.2.</p>
3.	<p><b><u>Agenda Item:</u></b></p> <p>TO CONSIDER AND APPROVE the Minutes of the XXI University Research Board (URB) meeting of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 26<sup>th</sup> August, 2021. (Annexure 2.3)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the Minutes of the XXI University Research Board (URB) meeting of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 26<sup>th</sup> August, 2021, as contained in Annexure 2.3.</p>
4.	<p><b><u>Agenda Item:</u></b></p> <p>TO CONSIDER AND APPROVE the Minutes of the XII Planning &amp; Monitoring Board meeting of Koneru Lakshmaiah Education Foundation (Deemed to be University)</p>

	<p>held on 23<sup>rd</sup> October 2021. (Annexure 2.4)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the Minutes of the XII Planning &amp; Monitoring Board meeting of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 23<sup>rd</sup> October 2021, as contained in Annexure 2.4,</p>
5.	<p><b><u>Agenda Item:</u></b></p> <p>TO CONSIDER AND APPROVE the Minutes of XXXIV Academic Council Meeting of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 24<sup>th</sup> November, 2021. (Annexure 2.5)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the Minutes of XXXIV Academic Council Meeting of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 24<sup>th</sup> November, 2021, as contained in Annexure 2.5</p>
6.	<p><b><u>Agenda Item:</u></b></p> <p>TO CONSIDER AND APPROVE the Minutes of the meeting of the XXV Finance Committee of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 2<sup>nd</sup> December 2021. (Annexure 2.6)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the Minutes of the meeting of the XXV Finance Committee of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 2<sup>nd</sup> December 2021, as contained in Annexure 2.6.</p>
7.	<p><b><u>Agenda Item:</u></b></p> <p>TO CONSIDER AND APPROVE the list of Faculty and Non-Teaching Staff, joined and relieved. (Annexure 2.7)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the list of Faculty and Non-Teaching Staff, joined and relieved, as contained in Annexure 2,7.</p>
8.	<p><b><u>Agenda Item:</u></b></p> <p>To ratify the decision of Hon'ble Vice-Chancellor in scheduling the XI Annual</p>

	<p>Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021 in KLEF campus, Vaddeswaram, Guntur District. (Annexure 2.8)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to ratify the decision of Hon'ble Vice-Chancellor in scheduling the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021 in KLEF campus, Vaddeswaram, Guntur District, as contained in Annexure 2.8.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
9.	<p><b><u>Agenda Item:</u></b></p> <p>(a) To consider and approve the decision of Hon'ble Vice-Chancellor in inviting Dr. K. Sivan, Chairman ISRO, Secretary, Department of Space as "Chief Guest" for the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021. (Annexure 2.9 – Profile)</p> <p><b><u>Resolution:</u></b></p> <p>(a) Resolved to approve the decision of Hon'ble Vice-Chancellor in inviting Dr. K. Sivan, Chairman ISRO, Secretary, Department of Space as "Chief Guest" for the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021, as contained in Annexure 2.9.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p> <p><b><u>Agenda Item:</u></b></p> <p>(b) To consider and approve the decision of Hon'ble Vice-Chancellor for the presentation of Degree Honoris Causa – D.Sc. on Dr. K. Sivan, Chairman ISRO, Secretary, Department of Space, in the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021.</p> <p><b><u>Resolution:</u></b></p> <p>(b) Resolved to approve the decision of Hon'ble Vice-Chancellor for the presentation of Degree Honoris Causa – D.Sc. on Dr. K. Sivan, Chairman ISRO, Secretary, Department of Space, in the XI Annual Convocation of Koneru</p>

	<p>Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
10.	<p><b><u>Agenda Item:</u></b></p> <p>(a) To consider and approve the decision of Hon’ble Vice-Chancellor in inviting Shri Kamal Bali, President &amp; Managing Director, Volvo Group, India as “Guest of Honour” for the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021. (Annexure 2.10 – Profile)</p> <p><b><u>Resolution:</u></b></p> <p>(a) Resolved to approve the decision of Hon’ble Vice-Chancellor in inviting Shri Kamal Bali, President &amp; Managing Director, Volvo Group, India as “Guest of Honour” for the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021, as contained in Annexure 2.10.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p> <p><b><u>Agenda Item:</u></b></p> <p>(b) To consider and approve the decision of Hon’ble Vice-Chancellor for the presentation of Degree Honoris Causa – D.Sc. on Shri Kamal Bali, President &amp; Managing Director, Volvo Group, India, in the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021.</p> <p><b><u>Resolution:</u></b></p> <p>(b) Resolved to approve the decision of Hon’ble Vice-Chancellor for the presentation of Degree Honoris Causa – D.Sc. on Shri Kamal Bali, President &amp; Managing Director, Volvo Group, India, in the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>

<p>11.</p>	<p><b><u>Agenda Item:</u></b></p> <p>(a) To consider and approve the decision of Hon'ble Vice-Chancellor in inviting Brahmasri Chaganti Koteswara Rao, Viswa Vikhyaatha Pravachanakarta as "Guest of Honour" for the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021. (Annexure 2.11 – Profile)</p> <p><b><u>Resolution:</u></b></p> <p>(a) Resolved to approve the decision of Hon'ble Vice-Chancellor in inviting Brahmasri Chaganti Koteswara Rao, Viswa Vikhyaatha Pravachanakarta as "Guest of Honour" for the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021, as contained in Annexure 2.11.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p> <p><b><u>Agenda Item:</u></b></p> <p>(b) To consider and approve the decision of Hon'ble Vice-Chancellor for the presentation of Degree Honoris Causa – D.Litt. on Brahmasri Chaganti Koteswara Rao, Viswa Vikhyaatha Pravachanakarta, in the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021.</p> <p><b><u>Resolution:</u></b></p> <p>(b) Resolved to approve the decision of Hon'ble Vice-Chancellor for the presentation of Degree Honoris Causa – D.Litt. on Brahmasri Chaganti Koteswara Rao, Viswa Vikhyaatha Pravachanakarta, in the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
<p>12.</p>	<p><b><u>Agenda Item:</u></b></p> <p>To consider and approve the decision of Hon'ble Vice-Chancellor for the presentation of Degree Honoris Causa – D.Litt. on Shri Kuchibhotla Anand, Founder of Silicon Andhra, USA, in the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021. (Annexure 2.12 – Profile)</p>

	<p><b><u>Resolution:</u></b></p> <p>Resolved to approve the decision of Hon'ble Vice-Chancellor for the presentation of Degree Honoris Causa – D.Litt. on Shri Kuchibhotla Anand, Founder of Silicon Andhra, USA, in the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021, as contained in Annexure 2.12.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
13.	<p><b><u>Agenda Item:</u></b></p> <p>To consider and approve the decision of Hon'ble Vice-Chancellor for the presentation of Degree Honoris Causa – D.Litt. on Shri Mohammad Ali, one of the finest comedians of Telugu film Industry, in the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021. (Annexure 2.13 – Profile)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the decision of Hon'ble Vice-Chancellor for the presentation of Degree Honoris Causa – D.Litt. on Shri Mohammad Ali, one of the finest comedians of Telugu film Industry, in the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021, as contained in Annexure 2.13.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
14.	<p><b><u>Agenda Item:</u></b></p> <p>To consider and approve the "Procedure" for the conduct of XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) scheduled to be held on 18th December 2021, wherein the Original Degrees for the candidates, as contained in the Annexure, will be conferred. (Procedure Book will be tabled as Annexure 2.14)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the "Procedure" for the conduct of XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) scheduled to be held on 18th December 2021, wherein the Original Degrees for the candidates, as contained in the Annexure, will be conferred, as contained in Annexure 2.14.</p>

	<p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
15.	<p><b><u>Agenda Item:</u></b></p> <p>(a) To consider and approve the conferment of Original Degrees of Ph.D., Post — Graduation Degrees (M.Sc, M.A., M.Tech and MBA) and Under — Graduation Degrees (B.Tech, BBA, B.Arch., B.Sc. (V.C.), B.Sc.(HM), BBA-LL.B, BFA, BCA, BA, B.Pharmacy and B.Com.) for candidates who successfully completed their program of study during the academic year 2020-21 in the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December 2021. (Annexure 2.15)</p> <p><b><u>Resolution:</u></b></p> <p>(a) Resolved to approve the conferment of Original Degrees of Ph.D., Post — Graduation Degrees (M.Sc, M.A., M.Tech and MBA) and Under — Graduation Degrees (B.Tech, BBA, B.Arch., B.Sc. (V.C.), B.Sc.(HM), BBA-LL.B, BFA, BCA, BA, B.Pharmacy and B.Com.) for candidates who successfully completed their program of study during the academic year 2020-21 in the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December 2021, as contained in Annexure 2.15.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p> <p>Further, it is also resolved to authorize Vice-Chancellor to confer Original Degrees to all those, whose Results are declared upto 17<sup>th</sup> December 2021 and they may be read as part and parcel of Annexure 2.15.</p> <p><b><u>Agenda Item:</u></b></p> <p>(b) To consider and approve the award of Gold and Silver Medals to the candidates in UG and PG programs during the academic year 2020-21 in the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021. (Annexure 2.16)</p> <p><b><u>Resolution:</u></b></p> <p>(b) Resolved to approve the award of Gold and Silver Medals to the candidates in UG and PG programs during the academic year 2020-21 in the XI Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 18<sup>th</sup> December, 2021, as contained in Annexure 2.16.</p>



	<p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
16.	<p><b><u>Agenda Item:</u></b></p> <p>To consider and approve for identifying a company / vendor for constructing and leasing 2,000 capacity Boys' Hostel for our students.</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve for identifying a company / vendor for constructing and leasing 2,000 capacity Boys' Hostel for our students.</p>
17.	<p><b><u>Agenda Item:</u></b></p> <p>To consider and approve constructing new Academic Block, in place of an old Library Block (Law Block), Civil Labs.</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve constructing new Academic Block, in place of an old Library Block (Law Block), Civil Labs.</p>
18.	<p><b><u>Agenda Item:</u></b></p> <p>To consider and approve movement of the Labs in the demolished block to an appropriate place nearby, by taking on lease, during the construction of the above new Academic Block, mentioned in Agenda Item No.16 above.</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve movement of the Labs in the demolished block to an appropriate place nearby, by taking on lease, during the construction of the above new Academic Block, mentioned in Agenda Item No.16 above.</p>
19.	<p><b><u>Agenda Item:</u></b></p> <p>To consider and approve to offer Courses viz. BA, BBA, BCA, B.Com, M.A.-English, M.Sc. Maths, M.Sc. Finance &amp; Control and M.Com. in Hyderabad Off Campus Centre and at the additional infrastructural facilities created for this purpose at Kondapur, Greater Hyderabad, Telangana State to an extent of 8922.59 Sq. Mtrs.</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve to offer Courses viz. BA, BBA, BCA, B.Com, M.A.-English, M.Sc. Maths, M.Sc. Finance &amp; Control and M.Com. in Hyderabad Off Campus</p>

	Centre and at the additional infrastructural facilities created for this purpose at Kondapur, Greater Hyderabad, Telangana State to an extent of 8922.59 Sq. Mtrs.
--	--

**3. Any other items, with permission of the Chair:**

Under any other item:-

Sl. No.	Item															
1.	<p><b><u>Agenda Item:</u></b></p> <p>To consider and approve the modalities for institution of Medals / Awards in the light of the request received from Alumni Cell for consideration of KL Alumni Sponsored Gold Medals. (Annexure 3.1)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the modalities for institution of Medals / Awards in the light of the request received from Alumni Cell for consideration of KL Alumni Sponsored Gold Medals.</p>															
2.	<p><b><u>Agenda Item:</u></b></p> <p>To consider and approve the list of Faculty for ratification, based on the recommendations of Selection Committees of the following Departments / Colleges:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Sl.No.</th> <th style="text-align: center;">College / School</th> <th style="text-align: center;">Department</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">School of Architecture</td> <td style="text-align: center;">Architecture</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">College of Pharmacy</td> <td style="text-align: center;">Pharmacy</td> </tr> <tr> <td style="text-align: center;">3</td> <td style="text-align: center;">College of Law</td> <td style="text-align: center;">Law</td> </tr> <tr> <td style="text-align: center;">4</td> <td style="text-align: center;">College of Engineering</td> <td>           a) Artificial Intelligence &amp; Data Science / Computer Science &amp; Engineering / Computer Science &amp; Information Technology            b) Bio Technology            c) Civil Engineering            d) Electrical &amp; Electronics Engineering         </td> </tr> </tbody> </table>	Sl.No.	College / School	Department	1	School of Architecture	Architecture	2	College of Pharmacy	Pharmacy	3	College of Law	Law	4	College of Engineering	a) Artificial Intelligence & Data Science / Computer Science & Engineering / Computer Science & Information Technology b) Bio Technology c) Civil Engineering d) Electrical & Electronics Engineering
Sl.No.	College / School	Department														
1	School of Architecture	Architecture														
2	College of Pharmacy	Pharmacy														
3	College of Law	Law														
4	College of Engineering	a) Artificial Intelligence & Data Science / Computer Science & Engineering / Computer Science & Information Technology b) Bio Technology c) Civil Engineering d) Electrical & Electronics Engineering														

		<ul style="list-style-type: none"> <li>e) Electronics &amp; Communication Engineering</li> <li>f) Electronics and Computer Science</li> <li>g) Internet of Things</li> <li>h) Mechanical Engineering</li> </ul>
5	College of Arts, College of Sciences & Humanities	<ul style="list-style-type: none"> <li>a) Arts</li> <li>b) Maths</li> <li>c) Physics</li> <li>d) Chemistry</li> <li>e) Computer Science &amp; Applications</li> <li>f) Fine Arts</li> </ul>
6	Business School	<ul style="list-style-type: none"> <li>a) Management</li> <li>b) Hotel Management</li> <li>c) Commerce</li> </ul>
7	College of Agriculture	Agriculture

(Annexure 3.2)

**Resolution:**

Resolved to approve the list of Faculty for ratification, based on the recommendations of Selection Committees of the following Departments / Colleges:


Sl.No.	College / School	Department
1	School of Architecture	Architecture
2	College of Pharmacy	Pharmacy
3	College of Law	Law
4	College of Engineering	<ul style="list-style-type: none"> <li>a) Artificial Intelligence &amp; Data Science / Computer Science &amp; Engineering / Computer Science &amp; Information Technology</li> <li>b) Bio Technology</li> <li>c) Civil Engineering</li> <li>d) Electrical &amp; Electronics Engineering</li> <li>e) Electronics &amp; Communication Engineering</li> </ul>

			f) Electronics and Computer Science g) Internet of Things h) Mechanical Engineering
	5	College of Arts, College of Sciences & Humanities	a) Arts b) Maths c) Physics d) Chemistry e) Computer Science & Applications f) Fine Arts
	6	Business School	a) Management b) Hotel Management c) Commerce
	7	College of Agriculture	Agriculture
	as contained in Annexure 3.2		
3.	Prof. P. Thrimurthy, BoM suggested that emphasis on "Education Extension Activities" may be made.		

The meeting was closed, since there are no more items for discussion.

Dr. G.P. Saradhi Varma, Vice-Chancellor thanked all the Members for having made it convenient to attend the BoM meeting and participated in the deliberations.

The meeting was concluded with vote of thanks to the chair and all members.

  
**Dr. G.P. SARADHI VARMA**  
**VICE-CHANCELLOR**  
**VICE CHANCELLOR**  
Koneru Lakshmaiah Education Foundation  
(Deemed to be University)  
Green Fields, VADDESWAREM-522 302.  
Guntur District, Andhra Pradesh

  
**Dr.Y.V.S.S.V. PRASADA RAO**  
**REGISTRAR**  
**REGISTRAR**  
Koneru Lakshmaiah Education Foundation  
(Deemed to be University)  
Green Fields, VADDESWAREM-522 302.  
Guntur District, Andhra Pradesh

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

Mail & Hard copy to: Hon'ble President, KLEF

Mail & Hard copy to: Hon'ble Chancellor

Mail & Hard copy to: Hon'ble Vice-Chancellor

Mail & Hard copy to: OSD to Hon'ble Chancellor-Dr.K. Subrahmanyam

Mail to: Hon'ble Vice-Presidents, KLEF

Mail & Hard copy to: Hon'ble Pro Chancellor

Mail & Hard copy to: Dr.N. Venkatram, Professor in ECM



## 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 8646 - 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

### Resolution of Board of the Management - Extract

That the Koneru Lakshmaiah Education Foundation (Deemed to be University) in its XXXXI Board of Management (BOM) meeting held on 10.12.2021 at Green Fields, Vaddeswaram vide Agenda item No.5 have resolved to approve the intake for Vaddeswaram, and Aziz Nagar Campuses and to apply for various programs to the authorities from the Academic Year 2022-23 onwards.

S.No.	Programme	Intake for the A.Y. 2022-23
<b>Vaddeswaram Campus</b>		
01	B. Tech - Bio Technology	120
02	B. Tech - Civil Engineering	30
03	B. Tech - Computer Science and Engineering	2400
04	B. Tech - Electronics and Communication Engineering	360
05	B. Tech - Electrical and Electronics Engineering	30
06	B. Tech - Mechanical Engineering	60
07	B. Tech - Artificial Intelligence and Data Science	180
08	B. Tech - Computer Science and Information Technology	120
09	B. Tech - Electronics and Computer Science	60
10	B. Tech - Internet of Things	60
11	Bachelor of Architecture	40
12	Bachelor of Computer Applications	120
13	B. Pharmacy	100
14	B.Sc. Food Technology	30
15	B.Sc. Animation and Gaming	30
16	B. Com (Honors)	60
17	Bachelor of Business Administration	120
18	BBA - LLB	120
19	Bachelor of Arts	60
20	B.Sc Agriculture	120
21	Pharm D	30
22	M Pharmacy	15
23	M. Tech - Bio Technology	18
24	M. Tech - Structural Engineering	18




**REGISTRAR**

**REGISTRAR**

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

S.No.	Programme	Intake for the A.Y. 2022-23
25	M. Tech - Construction Technology & Management	18
26	M. Tech - Geo Technical Engineering	18
27	M. Tech - Computer Science and Engineering	18
28	M. Tech - Artificial Intelligence and Data Science	18
29	M. Tech - VLSI	18
30	M. Tech - Radar & Communication	18
31	M. Tech - Internet Of Things	18
32	M. Tech - Thermal Engineering	18
33	M. Tech - Machine Design	18
34	M. Tech - Robotics and Automation	18
35	M. Tech - Electric Vehicle Technology	18
36	M. Tech - Power Electronics and Power Systems	18
37	M.Sc (Applied Mathematics)	8
38	M.Sc (Physics)	8
39	M.Sc (Chemistry)	54
40	Master of Business Administration	300
41	Master of Computer Applications	120
<b>Aziz Nagar Campus</b>		
01	B.Tech. Electronics and Communication Engineering	120
02	B.Tech. Computer Science and Engineering	360
03	B.Tech. Artificial Intelligence and Data Science	60
04	Master of Business Administration	120



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