

### K L University

(Koneru Lakshmaiah Education Foundation)
Deemed to be University, Estd. u/s 3 of UGC Act, 1956

Accredited by NAAC as 'A' Grade University & Approved by AICTE & ISO 9001-2008 Certified Campus: Greenfields, Vaddeswaram - 522 502, Guntur District, Andhra Pradesh, INDIA.

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Ref: KLU/RO/XVIII-BOM/Minutes/2014-15

2<sup>nd</sup> September, 2014

### Minutes of the Meeting of the XVIII Board of Management (BOM) held on 26<sup>th</sup> August, 2014 in the Chamber of Vice-Chancellor, K L University, Vaddeswaram

The XVIII Board of Management (BOM) meeting of K L University is held on Tuesday, the 26<sup>th</sup> August, 2014 in the Chamber of Vice-Chancellor, K L University, Vaddeswaram.

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

The Vice-Chancellor has also introduced the new members (a) Dr.M.Ramamoorty, Former Director General-Central Power Research Institute-GOI & Retired Professor of EEE, Dept., IIT-Kanpur in the category of "Eminent Academician"; (b) Dr. M. Bhaskara Rao, Dean (P&D) & Professor, Department of MBA in the category of "Dean"; and (c) Dr. M. Kishore Babu, Director (International Relations) & Associate Professor, Department of MBA in the category of "Associate Professor".

### The following members are present:

- 1 Dr. L.S.S. Reddy
- 2 Dr. A. Ananda Kumar, Dean (School of Engineering)
- 3 Dr. K.H.Kenchappa, Former Member of Medical Council of India, Bangalore
- 4 Prof. P. Thrimurthy, Former Professor of Acharya Nagarjuna University, Vijayawada
- 5 Dr. M.Ramamoorty, Retired Professor of EEE Department, Hyderabad
- 6 Dr. K. Rama Krishna, Professor, Dept. of Mechanical Engg.
- 7 Dr. M. Kishore Babu,
   Associate Professor, Dept. of MBA
- 8 Sri Gorantla Punnaiah Chowdary, Chairman, Krishnaganga Spinning Mills Ltd., Thimmapuram, Guntur District.
- 9 Dr. N. Rangaiah
- 10 Permanent Invitee to BOM.

Chairperson (Vice-Chancellor)

Member (Dean)

Member

(Central Government's nominee)

Member

(Eminent Academician)

(Chancellor's nominee)

Member

(Eminent Academician)

(Chancellor's nominee)

Member (Professor)

Member (Associate Professor)

Member

(Nominee of Sponsoring Society)

Secretary (Registrar)

**Controller of Examinations** 

Then the Vice-Chancellor, after brief introduction, has requested the Registrar to present the agenda items for discussion.

After due deliberations, the following resolutions have been adopted.

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### I. REPORTING ITEMS:

### Agenda item: 1.

We are glad to report to the members of the Board of Management that Dr. R. Sreehari Rao is appointed by Hon'ble President, KLEF as Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University) for a period of one year with effect from 1st July, 2014 and was relieved from the position of the Vice-Chancellor w.e.f. 30-04-2014 (evening).

Dr. R. Sreehari Rao assumed charge as Chancellor of Koneru Lakshmaiah Education Foundation (KLEF) w.e.f. 1st July, 2014.

### Resolution:

The members have congratulated Dr. R. Sreehari Rao on his elevation as Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University) for a period of one year and they have expressed their appreciation and wish to place on record the services rendered by Dr. R. Sreehari Rao as Vice-Chancellor for a period of two years.

(Annexure I – Page 1)

### Agenda item: 2.

We are glad to report to the members of the Board of Management that Dr. L.S.S. Reddy, Ph.D., Koneru Lakshmaiah Education Pro Vice-Chancellor is appointed as Vice-Chancellor of Foundation (Deemed to be University) by Hon'ble Chancellor of KL University, with effect from 1st May, 2014. Dr. L.S.S. Reddy assumed charge as Vice-Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University) w.e.f. 1st May, 2014.

(Annexure II - Page 2)

### **Resolution:**

The members have welcomed Dr. L.S.S. Reddy as Vice-Chancellor and Chairperson of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) and they have expressed their unstinted cooperation to the Vice-Chancellor in his endeavours to take the University to greater heights.

### 3. Agenda item:

This is to report to the members of the Board of Management that Dr. G.L. Datta, who joined in July 2009 as Founder Vice-Chancellor and further elevated to the position of Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University) was relieved from the position of the Chancellor w.e.f. 1st July, 2014.

### Resolution:

The members have expressed their wish to place on record the valuable services rendered by Dr. G.L. Datta as Founder Vice-Chancellor and later as Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University).

### II. AGENDA ITEMS:

### 1. Agenda item:

To consider the request of Dr. S. Vijaya Saradhi, former HOD-Biotechnology and BOM Member in the category of "Associate Professor" to grant lien for a period of 2 (two) years effective from 15<sup>th</sup> August 2014, on a foreign academic assignment in Oman in a Government

### Resolution:

Resolved to approve the request of Dr. S. Vijaya Saradhi, former HOD-Biotechnology to grant lien for a period of 2 (two) years effective from 15th August 2014, as contained in Annexure III - Page 3.

### 2. Agenda item:

To note the latest placement position for the final year students of UG & PG courses during the Academic Year 2013-14.

### Resolution:

Resolved to note the latest placement position for the final year students of UG & PG courses during the Academic Year 2013-14, as contained in Annexure IV - Pages 4 to 8.

The members have suggested that the companies which have not recruited any candidates need not be shown in the list of placements and such companies who have not recruited the candidates may be shown in a separate list..

Dr. M. Ramamoorthy, BOM Member has also suggested that the University may consider visiting the reputed Public Sector companies and inviting them to come for placement interviews in the campus for selection of students in core engineering sectors.

### 3. Agenda item:

To note the Cash incentives given to Faculty for Sponsored Research projects and publications in the month of April, 2014, pertaining to the period from November 2012 to October 2013.

Sponsored Research Projects ..

Rs. 8,79,118/-

**Publications** 

Rs. 2,40,500/-

Total

Rs.11,19,618/-

### Resolution:

Resolved to note the Cash incentives given to Faculty, as contained in Annexure V - Pages 9 to 13.

The members have expressed their appreciation for the generous grant given by the University to encourage the faculty members to secure more research projects and publish more papers in reputed indexed journals.

### 4. Agenda item:

To consider the Appeal dt. 09-07-2014 submitted by Mr. A. Rama Rao, Attender, Department of MBA, who has been removed from service as per the Orders of Vice-Chancellor dt. 09-06-2014 for a proved misconduct of acting in a manner prejudicial to the interest of the Institution and a serious dereliction of duty in the Departmental enquiry conducted by the University.

### **Resolution:**

Resolved to reject the appeal of Mr. A. Rama Rao, Ex-Attender, Department of MBA (appellant), who has been removed from service, as contained in Annexure VI – Pages 14 to 19, for the following reasons.

- (a) The principles of natural justice have been complied with and the enquiry was fair and just as the employee has been given an adequate opportunity to defend himself;
- (b) The charges levelled against the appellant are serious and they were proved as detailed in the report of the enquiry committee.
- (c) The appellant was once excused on an earlier occasion in 2006 for similar mis-conduct when charges of accepting illegal gratification levelled against him were proved in a disciplinary enquiry.
- (d) The members have felt that the punishment of "removal from service" is proportionate to the gravity of the charges proved against the appellant.

### 5. Agenda item:

To note the award of the Degree of Doctor of Philosophy (Ph.D.) to the following Research Scholars of K L University:

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SI.	Name of Faculty	Department	Ph.D. Thesis	Award of Ph.D.	Date of
No.			entitled	in	Notifica-
<u> </u>					tion
1	SRIHARI PRASAD	Research	ESTABLISHMENT	Mechanical	7th
	ANNE,	Scholar,	OF BACK TRACK	Engineering in	April,
	Reg.No.	Dept. of	METHOD AND	the Faculty of	2014
	10307002	Mechanical	PREDICTION OF	"Engineering"	
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2	DEVARAKONDA	Research	PRIVACY	Computer	13 <sup>th</sup>
	ARUNA	Scholar,	PRESERVIN DATA	Science &	June,
	KUMARI,	Dept. of	MINING	Engineering in	2014
	Reg.No.	ECM		the Faculty of	
	10303010			"Engineering"	
3	MALOJI SUMAN,	Research	ENHANCEMENT OF	Electronics &	4 <sup>th</sup> July,
	Reg.No.	Scholar,	COMPRESSED	Communication	2014
	10304004	Dept. of	NOISY SPEECH	Engineering in	
		ECM	SIGNAL	the Faculty of	
			_	"Engineering"	

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4	N C NA D LATTICE	T	T		
	N.S.M.P. LATHA DEVI, Reg.No.	Research Scholar, Dept. of	STUDIES ON IMPORTANT	Physics in the Faculty of	18 <sup>th</sup> July,
	10322003	Physics	IONOSPHERE PARAMETERS AND IRREGULARITIES DURING QUIET AND MAGNETICALLY DISTURBED TIMES USING GROUND AND ADVANCED SATELLITE-BASED REMOTE SENSING	"Science"	2014
5	K. HARI KISHORE, Reg. No. 10304008	Research Scholar, Dept. of ECE	FAULT FREE ERROR CODING TECHNIQUE FOR MEMORY APPLICATIONS	Electronics & Communication Engineering in the Faculty of "Engineering"	24 <sup>th</sup> July, 2014

### Resolution:

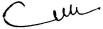
Resolved to note the award of the Degrees of Doctor of Philosophy to the five (5) Research Scholars in the Faculty Engineering and Faculty of Science, as contained in the Annexure VII – Pages 20 to 31.

The members have also expressed their appreciation for making adjudication of Ph.D. thesis by a Foreign Examiner as mandatory.

### 6. Agenda item:

To consider the introduction of the following New programs for Academic Year 2014-15, which are approved by the Academic Council in its meeting held on 20<sup>th</sup> June 2014.

S.No	Department	Course	Specialization
1	Atmospheric Science	M.Tech	Atmospheric Science & Technology
2	Mathematics	M.Tech	Computational Intelligence.
_	Mathematics	M. Sc	Applied Mathematics
		B. Sc	Mathematics, Statistics, Computer Science
3	Center for Advanced Energy studies	M.Tech	Alternative Energy Technologies (AET)
4	Physics	M.Tech	Nano technology
		M.Tech	Non Destructive Testing
		M. Sc	Electronics
5	Chemistry	M. Sc	Organic Chemistry
		M.Tech	Polymer Science and Technology
		B.Sc	Mathematics, Physics & Chemistry
		M. Phil	Chemistry



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6	Commerce	M.Com	M.Com (Professional Courses)
		B.Com	B.COM (HONS)
		B.Com	Integrated B.Com
7		M.Pharmacy.	Pharmaceutics
		M.Pharmacy	Pharmaceutical Analysis
		M.Pharmacy	Pharmaceutical Management and
	No.		Regulatory Affairs
8	CSS	B. Sc	Visual Communication
9	CSE	M.Tech	Cloud Computing
		DINAC	Journalism & Mass
10	English	ВЈМС	Communication
11	ECM	M.Tech	Web Technology
12	ECE	M.Tech	RF & Microwave Engineering.

(b) To consider the new BHMCT & MHMCT (II Year) program / 5 Year integrated program for academic year 2014-15, which are approved by the Academic Council dt.20-06-2014.

Out of the above, the following programs have actually been started and students are admitted into these programs.

S.No	Department	Course	Specialization
1	Center for Advanced Energy studies	M.Tech	Alternative Energy Technologies (AET)
2	Physics	M.Tech	Nano technology
		M.Tech	Non Destructive Testing
3	Commerce	B.Com	B. Com. (Hons.)
4	CSS	B. Sc	Visual Communication
6	CSE	M.Tech	Cloud Computing
7	ECM	M.Tech	Web Technology

### Resolution:

- (a) Resolved to approve the introduction of new programmes stated above for the academic year 2014-15, as approved by the Academic Council in its meeting held on 20<sup>th</sup> June, 2014.
- (b) Resolved to approve the new BHMCT & MHMCT (II Year) program / 5 Year integrated program for academic year 2014-15, as approved by the Academic Council dt.20-06-2014.

### 7. Agenda item:

To consider the admission status of UG and PG programs for the Academic Year 2014-15.

### Resolution:

Resolved to approve the admissions made into UG and PG programs for the Academic Year 2014-15, as contained in Annexure VIII – Page Nos. 32 to 35.

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### 8. Agenda item:

To note the report on teachers who have joined and teachers who have left the University after the Board of Management meeting held on 28-03-2014.

### Resolution:

Resolved to approve the report on teachers who have joined and teachers who have left the University after the Board of Management meeting held on 28-03-2014, as contained in Annexure IX – Page Nos.36 to 39.

### 9. Agenda item:

To note the results analysis of the year-end examinations conducted at the end of the academic year i.e. 2013-14 for all programmes.

### Resolution:

Resolved to note the report on results analysis of the year-end examinations conducted at the end of the academic year i.e. 2013-14 for all programmes, as contained in Annexure X- Page Nos.40 to 57.

The members have expressed their opinion that some special efforts are needed to increase the pass percentage of students in certain departments.

### 10. Agenda item:

To note the report on important events that took place in the University after the previous Board of Management meeting held on 28-03-2014.

### Resolution:

Resolved to note the report on important events that took place in the University after the previous Board of Management meeting held on 28-03-2014, as contained in Annexure XI – Page Nos. 58 to 69.

Further resolved to appreciate the faculty members and students who have received awards / recognition for their academic and research activities.

### 11. Supplementary Agenda Item No.1:

To consider ratification of the approval granted to meet staff medical expenses to the following employees under the Staff Welfare Expenses account.

1. Mr.M.Chalambabu, Accounts

... Rs. 2,44,316/-

2. Mr.K. Rajendra Prasad, IRD, Hyderabad

... Rs.1,55,455/-

### Resolution:

Resolved to ratify the approval granted to meet staff medical expenses to the following employees under the Staff Welfare Expenses account.

1. Mr.M.Chalambabu, Accounts

... Rs. 2,44,316/-

2. Mr.K. Rajendra Prasad, IRD, Hyderabad

... Rs.1,55,455/-

as contained in Annexure XII - Page 70.

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Dr. M. Ramamoorthy and Prof. P. Thrimoorthy have expressed the opinion that it will be better to enter into a MoU with a nearby hospital like Manipal Hospitals etc. for providing "free consultation" for all the employees of the University.

Sri Gorantla Punnaiah Chowdary has expressed his opinion that it would be better to cover all the employees and students under 'Group Insurance scheme" for medical expenses for employees and fee reimbursement provision for students in case of death of parents/guardians.

VICE-CHANCELLOR

Dr. L.S.S. REDDY Vice-Chancellor

REGISTRAR Dr. N. Rangaiah Registrar

Hard copy & mail to:

### **All Members of Board of Management**

Copy to: Vice-Chancellor's Table

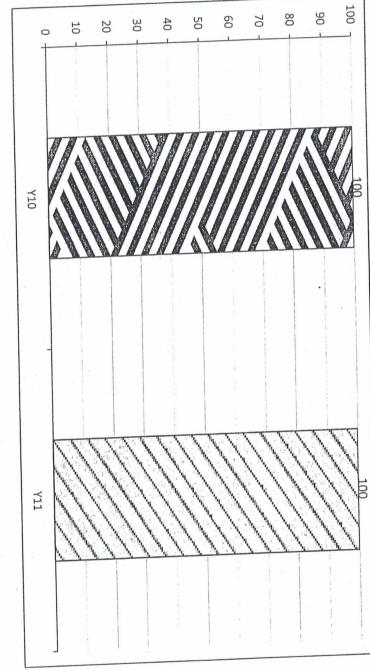
Hon'ble Chancellor's Table.

Copy to: Hon'ble President's Table.

Y10 Batch

### RESULT ANALYSIS OF III/IV B.Com (HONS.,) II SEMESTER REGULAR EXAMINATIONS **Examination Branch** K L UNIVERSITY Pass Percentage

. Batch	Y10	Y11
B.Com (Hons.,) VI Semester	100	100



Y11 Batch

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KL UNIVERSITY

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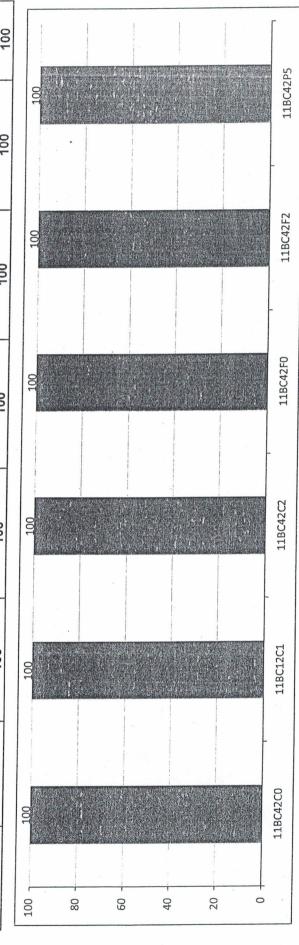
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Controller of Examinations

K L University Examination Branch

Result Analysis of IV/IV B.Com (Hons.,) II Sem Regular Examination Pass Percentage

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Subject Code Subject Name

11BC42C0 Business Strategy

11BC42C1 E-Commerce 11BC42C2 Financial Services

11BC42F0 Financial Engineering

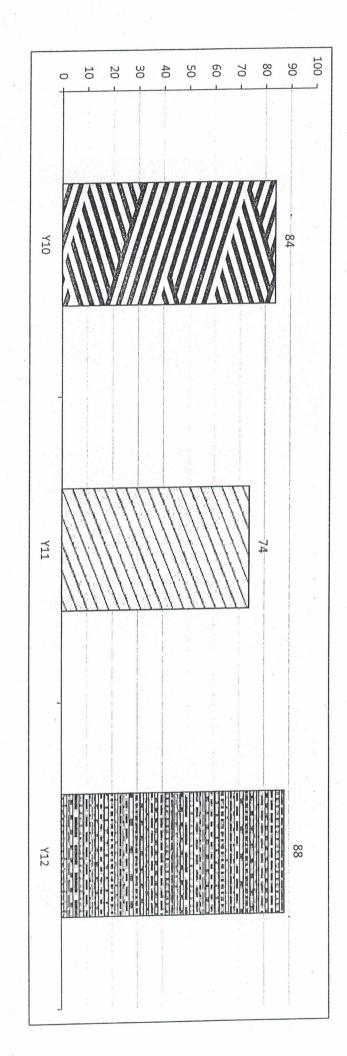
11BC42F2 Risk Management

11BC42P5 Study Project

**Examination Branch** K L UNIVERSITY

RESULT ANALYSIS OF II/IV B.Com (HONS.,) II SEMESTER REGULAR EXAMINATIONS Pass Percentage

B.Com (Hons.,) IV Semester	. Batch	
84	Y10	
74	Y11	
88	Y12	



Y10 Batch

Y11 Batch

Y12 Batch

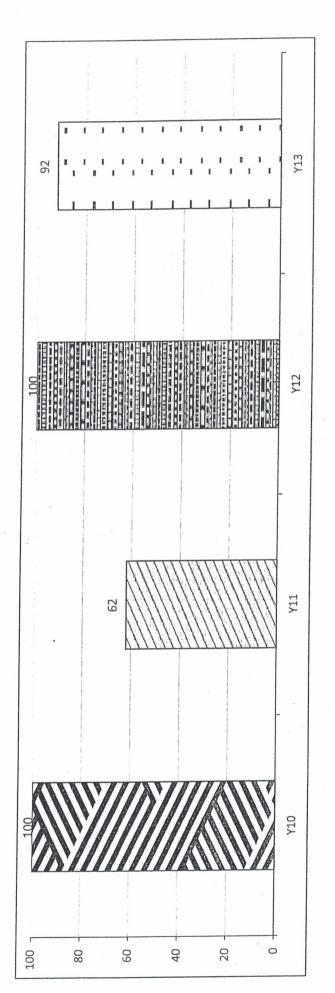
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Controller of Examinations

K L UNIVERSITY
Examination Branch

RESULT ANALYSIS OF I/IV B.Com (HONS.,) II SEMESTER REGULAR EXAMINATIONS Pass Percentage

	T
Y13	92
Y12	100
Y11	62
Y10	100
. Batch	B.Com (Hons.,) Il Semester



Y10 Batch

Y11 Batch

atch

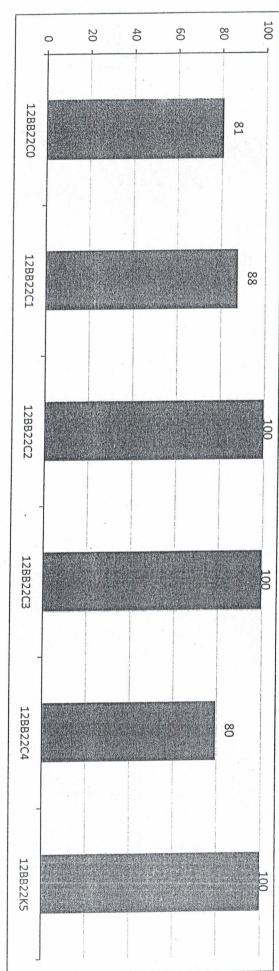
Y12 Batch

Y13 Batch

### K L UNIVERSITY Examination Branch

## RESULT ANALYSIS OF I/V BBA - MBA (Dual Degree) II SEMESTER Pass Percentage

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Subject Code Subject Name

12BB22C0 Company Law

12BB22C1 Financial Management

12BB22C2 Business Report Writing

12BB22C3 Taxation

12BB22C4 Business Research Methods

12BB22K5 Soft Skills - I

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GREENFIELDS, VADDESWARAM

GUNTUR DIST. A.P. PIN - 527 170

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Controller of Examinations

Examination Branch K L UNIVERSITY

RESULT ANALYSIS OF IIIV BBA - MBA (Dual Degree) II SEMESTER Pass Percentage

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Y13	62		
Y12	62		
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| Y12 Batch

Y13 Batch

## K L University Examination Branch Result Analysis of I/III B.H.M (CT) II Sem Regular Examination Pass Percentage

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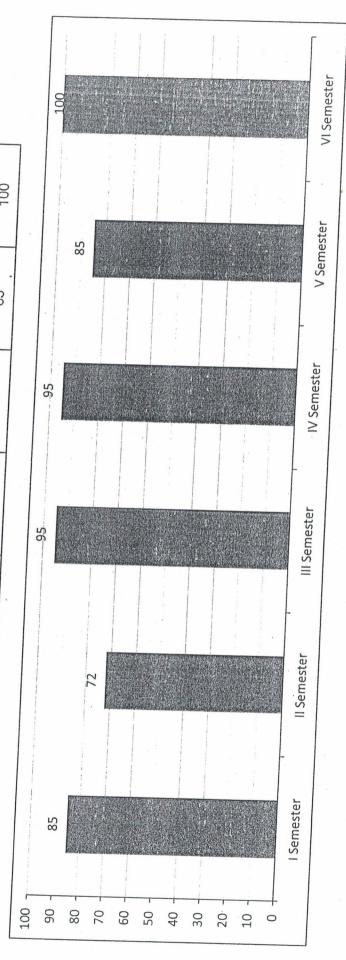
11BH12KO English Language Skills - II
14BH12C6 Food Production
14BH12C7 Food & Beverage Service
14BH12C8 House Keeping
14BH12C9 Front Office
14BH12CO Hotel Accountancy

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GREENFIELDS, VADDESWARANS

GUNTUR DIST. A.P. PIN - 500 110

K L University
Examination Branch
Result Analysis of BBA (Y11 Batch)
Pass Percentage

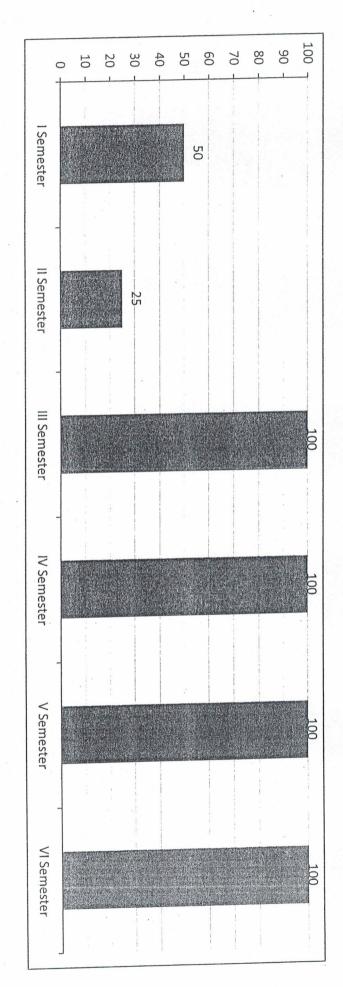
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## Examination Branch Result Analysis of BHM (Y11 Batch) Pass Percentage

K L University

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KL UNIVERSITY

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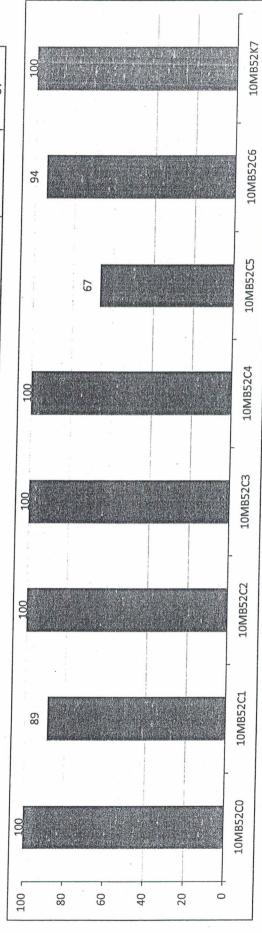
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K L University

# Examination Branch Result Analysis of I/II MBA (Special Batch) II Sem Regular Examinations

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10MB52C1 Financial Management

10MB52C2 Business Research Methodology 10MB52C3 International Business Frovironme

B52C3 International Business Environment B52C4 Operations Management

10MB52C4 Operations Management 10MB52C5 Business Legislation

10MB52C5 Business Legislation 10MB52C6 Enterprise Resource Planning

10MB52K7 Soft Skills - I

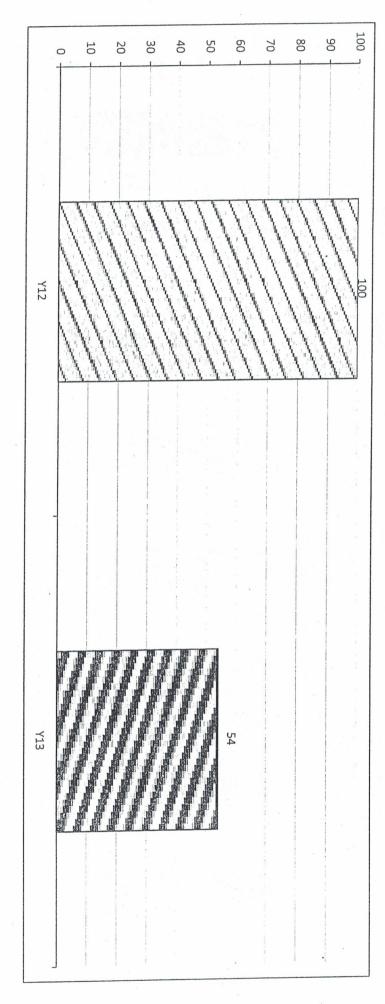
Controller of Examinations

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Result Analysis of I/II MBA (Technology Management) II Semester Regualr Examinations **Examination Branch** Pass Percentage

K L UNIVERSITY

MBA (Technology Management) II Semester	Batch	
100	Y12	
54	Y13	



Y12 Batch

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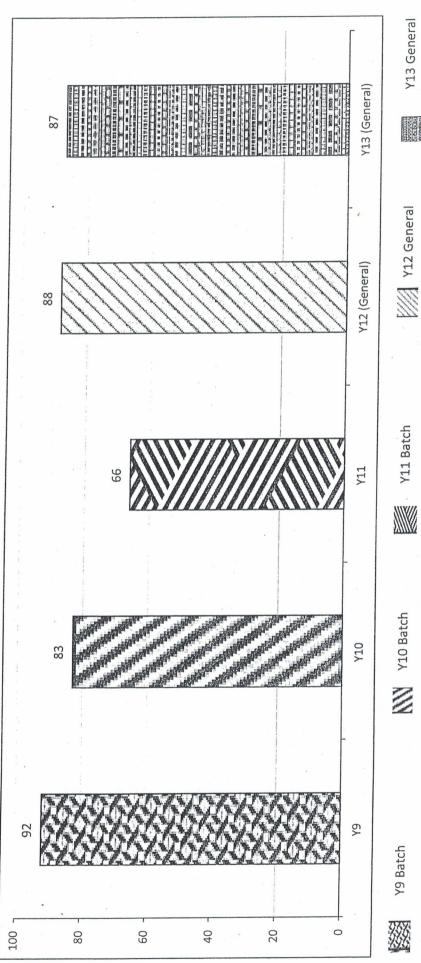
Y13 Batch

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CONTROLLER DE EXAMINATIONS
GREENFIELDS, VADDESWARAM
GUNTUR DIST. A.P., PIN - 522 502

K L UNIVERSITY Examination Branch

Result Analysis of I/II MBA (General) II Semester Regualr Examinations Pass Percentage

	•
Y13 (General)	87
Y12 (General)	88
Y11	99
Y10	83
УЭ	92
Batch	MBA (General) II Semester



Y9 Batch

NN Y10 Batch

Y11 Batch 

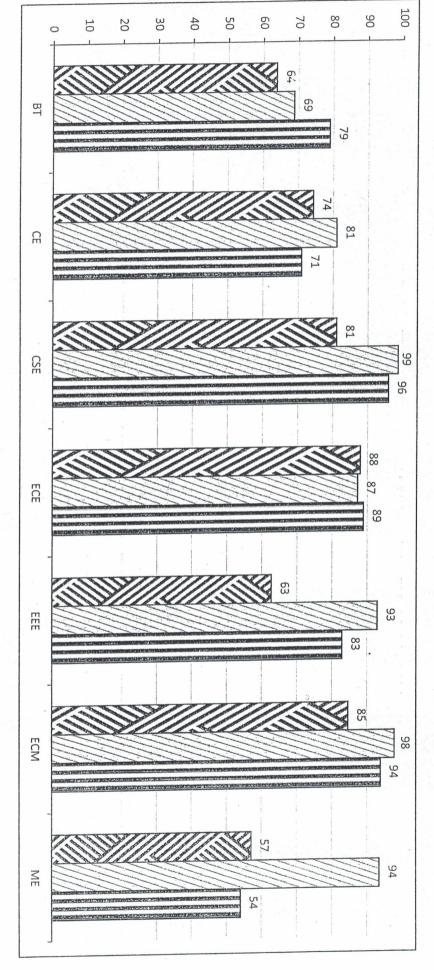
Y13 General

K L University

## **Examination Branch**

Result Analysis of III/IV B.Tech II Semester (Y9,Y10,Y11 Batches) Pass Percentage

Y11	Y10	Υ9	B.Tech	STATE OF THE PERSON NAMED IN COLUMN STATE OF THE PERSON NAMED IN C
79	69	64	ВТ	
71	81	74	CE	
96	99	81	CSE	
89	87	88	ECE	
83	93	63	EEE	
94	98	85	ECM	
54	94	57	ME	
82	94	88	Overall	



Y9 Batch

Y10 Batch

Y11 Batch

CONTROLLER OF EXAMINATIONS

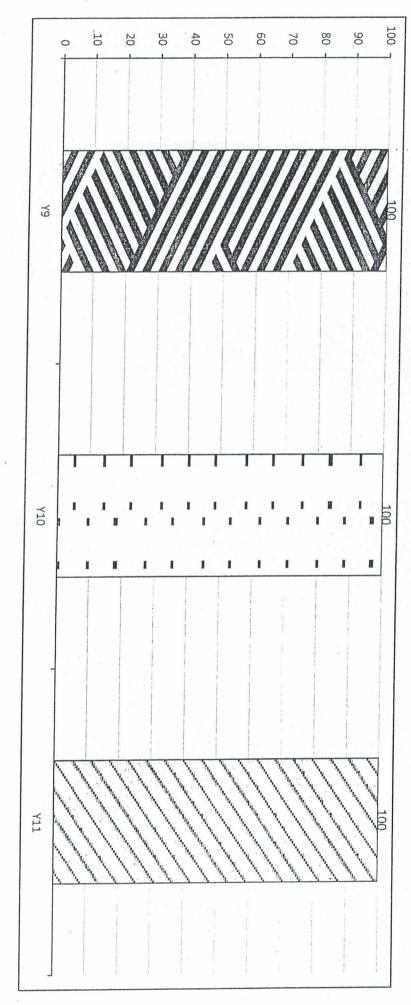
11

### Result Analysis of III/III MCA II Semester (Y9,Y10 & Y11 Batches) **Examination Branch**

K L UNIVERSITY

Pass Percentage

100	100	100	VI Semester
Y11	Y10	Y9	Batch



Y9 Batch

Y10 Batch

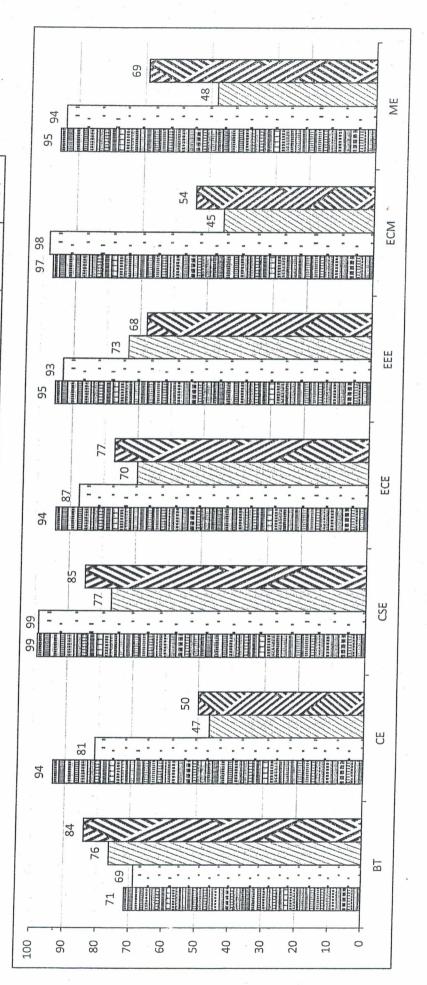
Y11 Batch

GHEENFIELDS, VADDESWARAM CON FAOTICE PAYOF EXAMINATIONS KL UNIVERSITY

K L University

Result Analysis of II/IV B.Tech II Semester (Y9,Y10,Y11,Y12 Batches) Examination Branch Pass Percentage

		Overall		/3		59		70	†	1.4	
		Z	20	C D		46		420	2	00	00
	2007	ECIV	07	0	000	200		45		7	-
	בבב	CEE	92	3	00	20	100	2	-	α Ω	3
	FCF	101	76	)	24	5	1	2		)	
	CSE		<u></u>		6.6		77	11	L	Q Q	
	CE CE		94		ώ		47	1.1	20	000	
+0	19	1.4		0	66		9/		24	-	
A Toch	חיוברוו	0 >	2 7	710	110	*****	YII		Y12		



Y11 Batch

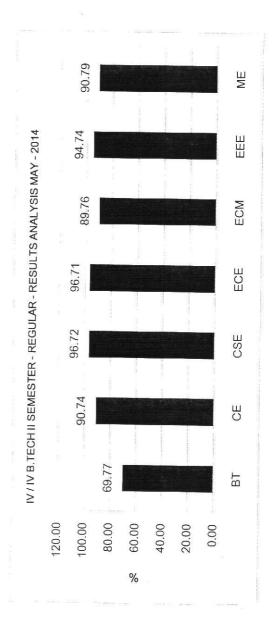
Y10 Batch

Y12 Batch

Y9 Batch

K L UNIVERSITY EXAMINATION SECTION IV / IV B.TECH II SEMESTER - REGULAR - RESULTS ANALYSIS MAY - 2014

	BT	CE	CSE	ECE	ECM	7. F.	MF
		,		100			
REGISTERED	43	162	427	487	166	342	301
TOTAL PASS	V c	177				1	
	200	14/	413	471	149	324	355
TOTAL FAIL	13	15	14	16	17	18	36
%	69.77	90.74	96.72	96.71	89.76	94.74	90.79

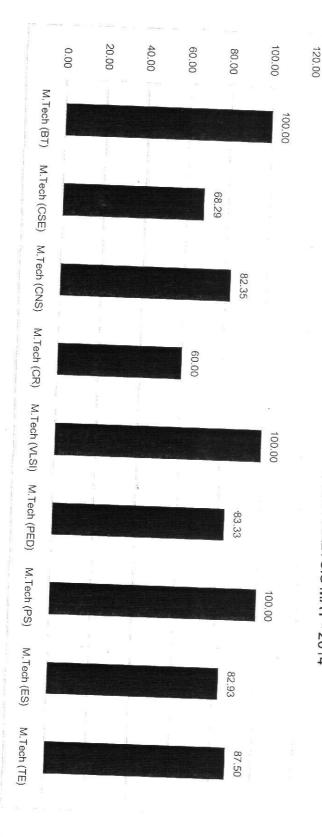


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GREENFIELDS. VAIDERSWARAW.
JUNITUR DIST. A.P. PIN - 522 562

K L UNIVERSITY
EXAMINATION SECTION
M.TECH II SEMESTER - REGULAR - RESULTS ANALYSIS MAY - 2014

	_	, .			
	%	TOTAL FAIL	TOTAL PASS	REGISTERED	
	100.00	0	4	1	M.Tech (BT)
	68.29	13	28	41	M.Tech (CSE)
	82.35	ω <u>1</u>	14	17	M.Tech (CNS)
	60.00	ی د	> 0	Wi. lecil (CK)	M Tob (OD)
100.00	100 00	14	14	M. Tech (VLSI)	
83.33	201	5	o	M.Tech (PED)	
100.00	0	13	13	M.Tech (PS)	
82.93	7	34	41	M.Tech (ES)	
87.50		7	8	M.Tech (TE)	

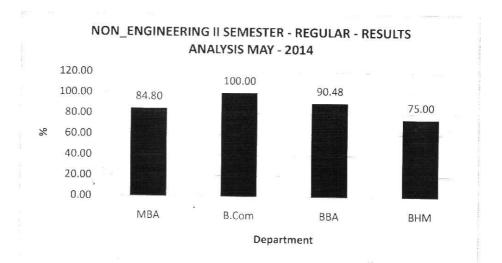
# M.TECH II SEMESTER - REGULAR - RESULTS ANALYSIS MAY - 2014



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EXAMINATION SECTION
NON\_ENGINEERING II SEMESTER - REGULAR - RESULTS ANALYSIS MAY - 2014

%	84.80	100.00	90.48	75.00
TOTAL FAIL	26	0	2	1
TOTAL PASS	145	6	19	3
REGISTERED	171	6	21	4
	MBA	B.Com	BBA	ВНМ



Controller of Examinations DESCHARAM
CONTROLL UNITEDS A.F. EIN 522 502
GREENFIELDS A.F. EIN 522 502
GUNTUR DIST A.F. EIN 522 502

### **KL UNIVERSITY**

### **Examination section**

### Automation Status for the academic year 2013-14

Printing of Cumulative marks memo (CMM), provisional certificate and Original Degree certificate is developed and implemented.

### Online application for examinations:

Student can register for regular/supplementary/betterment examination through student online portal. Student can select the number of subjects (for supplementary/betterment) to appear. Student can download hall ticket once the submission of application is successful.

