



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: KLU/RO/BOM-XXVI/Minutes/2017-18

6th September 2017

Proceedings of the Vice-Chancellor dt. 06-09-2017

Minutes of the Meeting of the XXVI Board of Management (BOM)

held on 6th September 2017

in the Chamber of Vice-Chancellor, Koneru Lakshmaiah Education Foundation, Vaddeswaram

The XXVI Board of Management (BOM) meeting of Koneru Lakshmaiah Education Foundation (KLEF), Deemed to be University is held on Wednesday, the 6th September 2017 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 XXVI BOM meeting.

The Vice-Chancellor has informed that Prof. T. Umamaheswara Rao, Professor, Department of MBA was appointed as Registrar Regular. Members congratulated Prof. T. Umamaheswara Rao on his assumption as Registrar.

The following members are present:

1	Chairperson (Vice-Chancellor)	Prof.L.S.S. Reddy
2	Member (Dean)	Dr.A. Ananda Kumar, Dean (School of Engineering)
3	Member (Dean)	Dr.K.L. Narayana, Dean (R&D)
4	Member (Eminent Academician) (Chancellor's nominee)	Prof.P. Thrimurthy, Retired Professor of Acharya Nagarjuna University, Vijayawada
5	Member (Eminent Academician) (Chancellor's nominee)	Dr.V. Balamohandas, Former Vice-Chancellor of Acharya Nagarjuna University, Visakhapatnam.
6	Member (Professor)	Dr.M. Sreedevi, Professor, Dept. of Computer Science & Engineering
7	Member (Associate Professor)	Dr.M. Kishore Babu, Associate Professor, Dept. of MBA
8	Member (Nominee of Sponsoring Society)	Sri Gorantla Punnaiah Chowdary, Chairman, Krishnaganga Spinning Mills Ltd., Guntur

9	Member (Nominee of Sponsoring Society)	Smt. K. Kanchana Latha, Vijayawada
10	Secretary (Registrar)	Prof. T. Umamaheswara Rao,
11	Permanent Invitee-Controller of Examinations	Dr.K.J.Babu
12	Special Invitee	Sri Koneru Raja Harin
13	Member	Dr.K.Subba Rao, Dean-Engineering

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

After due deliberations, the following resolutions have been adopted.

I. REPORTING ITEM:

1.	<p><u>Agenda item:</u></p> <p>To report that, Central Government, on the advice of the UGC, vide Notification No.F.9-42/2006-U3(A) Vol.2 dated 11th July, 2017, accorded approval to the continuation / regularization of "Koneru Lakshmaiah Education Foundation", Vijayawada, Andhra Pradesh as a Deemed to be University for another period of FIVE YEARS i.e. from 20-02-2014 to 19-02-2019.</p> <p style="text-align: right;">(Annexure I - Pages 1 to 3)</p> <p><u>Resolution:</u></p> <p>The Members appreciated the efforts of University administration in securing Notification No.F.9-42/2006-U3(A) Vol.2 dated 11th July, 2017, accorded approval to the continuation / regularization of "Koneru Lakshmaiah Education Foundation", Vijayawada, Andhra Pradesh as a Deemed to be University for another period of FIVE YEARS i.e. from 20-02-2014 to 19-02-2019, as contained in Annexure I - Pages 1 to 3.</p>
2.	<p><u>Agenda item:</u></p> <p>To report that, University Grants Commission (UGC) constituted an Expert Committee to consider the proposal of "Koneru Lakshmaiah Education Foundation", Guntur, Andhra Pradesh to establish / start off-campus Centre at Hyderabad and visited off-campus at Hyderabad on 30th July, 2017 to inspect and verify the infrastructure facilities, programmes, faculty, financial viability etc.</p> <p style="text-align: right;">(Annexure II - Pages 4 to 5)</p> <p>The Expert Committee members visited our Hyderabad Off-campus on 30th July, 2017 and submitted their report to UGC. Notification from Central Government for starting an off-campus centre at Hyderabad is awaited.</p> <p><u>Resolution:</u></p> <p>The Members appreciated the efforts of University administration and noted the contents.</p>

I. AGENDA ITEMS:

1.	<p><u>Agenda item:</u></p> <p>To approve the Minutes of the meeting of the XXV Board of Management (BOM) meeting of K L University held 22nd March, 2017.</p> <p>(Annexure III - Pages 6 to 11)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the meeting of the XXV Board of Management (BOM) meeting of K L University held 22nd March, 2017, as contained in Annexure III - Pages 6 to 11)</p>
2.	<p><u>Agenda item:</u></p> <p>To ratify the Minutes of the Academic Council meeting held on 25th July, 2017</p> <p>(Annexure IV - Pages 12 to 17)</p> <p><u>Resolution:</u></p> <p>Resolved to ratify the Minutes of the Academic Council meeting held on 25th July, 2017, as contained in Annexure III - Pages 12 to 17.</p>
3.	<p><u>Agenda item:</u></p> <p>To ratify the action of submission of relevant applications along with application fee of Rs.5,00,000/- to University Grants Commission (UGC) on 3rd July, 2017 for starting of the following programs from the academic year 2017-18.</p> <ol style="list-style-type: none">1. B. Pharmacy2. BFA3. (a) BBA LLB. (b) LLB <p>(Annexure V - Pages 18 to 19)</p> <p><u>Resolution:</u></p> <p>Resolved to ratify the action of submission of relevant applications along with application fee of Rs.5,00,000/- to University Grants Commission (UGC) on 3rd July, 2017 for starting of the following programs from the academic year 2017-18.</p> <ol style="list-style-type: none">1. B. Pharmacy2. BFA3. (a) BBA LLB. (b) LLB <p>as contained in Annexure V - Pages 18 to 19.</p>
4.	<p><u>Agenda item:</u></p> <p>To ratify the Compliance Report submitted to University Grants Commission (UGC) on 17th July, 2017, on the suggestions given by the Expert Committee.</p> <p>(Annexure VI - Pages 20 to 22)</p>

	<p><u>Resolution:</u></p> <p>Resolved to ratify the Compliance Report submitted to University Grants Commission (UGC) on 17th July, 2017, on the suggestions given by the Expert Committee, as contained in Annexure VI -Pages 20 to 22.</p>
5.	<p><u>Agenda item:</u></p> <p>To consider the report submitted by Principal, KLU ASC on various training programmes conducted after 20th March, 2017.</p> <p style="text-align: right;">(Annexure VII – Pages 23 to 25)</p> <p><u>Resolution:</u></p> <p>Resolved to consider the report submitted by Principal, KLU ASC on various training programmes conducted after 20th March, 2017, as contained in Annexure VII – Pages 23 to 25.</p>
6.	<p><u>Agenda item:</u></p> <p>To note the teachers who have joined and teachers who left the University after the Board of Management meeting held on 20th March, 2017.</p> <p style="text-align: right;">(Annexure VIII A – Pages 26 to 33) (Annexure VIII B – Pages 34 to 35)</p> <p><u>Resolution:</u> Resolved to note the teachers who have joined and teachers who left the University after the Board of Management meeting held on 20th March, 2017, as contained in Annexure VIII A – Pages 26 to 33 and (Annexure VIII B – Pages 34 to 35.</p>
7.	<p><u>Agenda item:</u></p> <p>To consider the (a) Placement status of UG & PG Programs during the academic year 2016-17; and (b) Report submitted by Dean (Placements & Progression)</p> <p style="text-align: right;">(Annexure IX A – Pages 36 to 38) (Annexure IX B- Pages 39 to 41)</p> <p><u>Resolution:</u></p> <p>Resolved to consider the (a) Placement status of UG & PG Programs during the academic year 2016-17; and (b) Report submitted by Dean (Placements & Progression), as contained in (Annexure IX A – Pages 36 to 38) and (Annexure IX B- Pages 39 to 41).</p>
8.	<p><u>Agenda item:</u></p> <p>To consider the Report submitted by Dean (Student Affairs) on activities on campus.</p> <p style="text-align: right;">(Annexure X – Pages 42 to 43)</p> <p><u>Resolution:</u></p> <p>Resolved to consider the Report submitted by Dean (Student Affairs) on activities on campus, as contained in Annexure X – Pages 42 to 43)</p>

9.	<p><u>Agenda item:</u></p> <p>To consider the Report submitted by Dean (R&D) on activities on campus. (Annexure XI – Pages 44 to 45)</p> <p><u>Resolution:</u></p> <p>Resolved to consider the Report submitted by Dean (R&D) on activities on campus, as contained in Annexure XI – Pages 44 to 45.</p>
10.	<p><u>Agenda item:</u></p> <p>To consider the report submitted by Dean (Skill Development) (Annexure XII – Pages 46 to 50)</p> <p><u>Resolution:</u></p> <p>Resolved to consider the report submitted by Dean (Skill Development), as contained in Annexure XII – Pages 46 to 50)</p>
11.	<p><u>Agenda item:</u></p> <p>To consider the list of students admitted during the academic year 2017-18. (Annexure XIII – Pages 51 to 52)</p> <p><u>Resolution:</u></p> <p>Resolved to consider the list of students admitted during the academic year 2017-18, as contained in Annexure XIII – Pages 51 to 52.</p>
12.	<p><u>Agenda item:</u></p> <p>To note the results analysis of the academic year 2016-17. (Annexure XIV – Pages 53 to 66)</p> <p><u>Resolution:</u></p> <p>Resolved to note the results analysis of the academic year 2016-17, as contained in Annexure XIV – Pages 53 to 66.</p>
13.	<p><u>Agenda item:</u></p> <p>To consider organizing the Seventh Annual Convocation in K L University campus very shortly.</p> <p><u>Resolution:</u></p> <p>Resolved to consider organizing the Seventh Annual Convocation in K L University campus very shortly.</p>
14.	<p><u>Agenda item:</u></p> <p>Any other item with the permission of the Chair.</p>

	<u>Resolution:</u>
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III. TABLE ITEMS

1.	<p><u>Agenda item:</u></p> <p>To note the report submitted by Dean (P&D) (Table Item Annexure I)</p> <p><u>Resolution:</u></p> <p>Resolved to note the report submitted by Dean (P&D), as contained in Table Item Annexure I.</p>
2.	<p><u>Agenda item:</u></p> <p>To note the report on important events that took place in the University, from 20th March, 2017. (Table Item Annexure II)</p> <p><u>Resolution:</u></p> <p>Resolved to note the report on important events that took place in the University, from 20th March, 2017, as contained in Table Item Annexure II.</p>
3.	<p><u>Agenda item:</u></p> <p>To consider and ratify the Annual Reports of Koneru Lakshmaiah Education Foundation (KLEF) for the academic years 2011-12, 2012-13, 2013-14, 2014-15 and 2015-16 (Table Item Annexure III)</p> <p><u>Resolution:</u></p> <p>Resolved to ratify the Annual Reports of Koneru Lakshmaiah Education Foundation (KLEF) for the academic years - 2011-12, 2012-13, 2013-14, 2014-15 and 2015-16, as contained in Table Item Annexure III.</p>
4.	<p><u>Agenda item:</u></p> <p>To consider and approve the recommendations of the different Selection Committees of Faculty from various departments. (Table Item Annexure IV)</p>

ANNUAL REPORT OF EXAMINATION SECTION

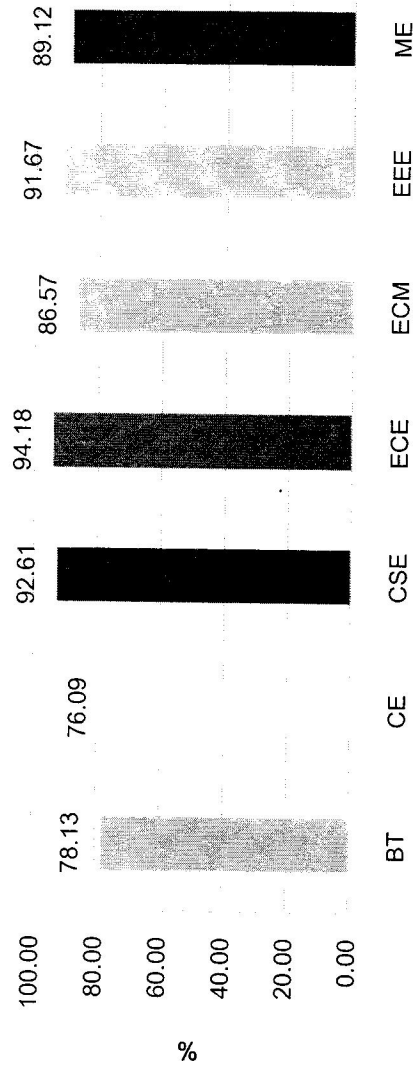
ACADEMIC YEAR 2016-17

(Annexure – XIV)

K L UNIVERSITY
EXAMINATION SECTION
IV / IV B.TECH II SEMESTER - REGULAR - RESULTS ANALYSIS MAY - 2017

	BT	CE	CSE	ECE	ECM	EEE	ME
REGISTERED	64	184	528	550	67	168	533
TOTAL PASS	50	140	489	518	58	154	475
TOTAL FAIL	14	44	39	32	9	14	58
%	78.13	76.09	92.61	94.18	86.57	91.67	89.12

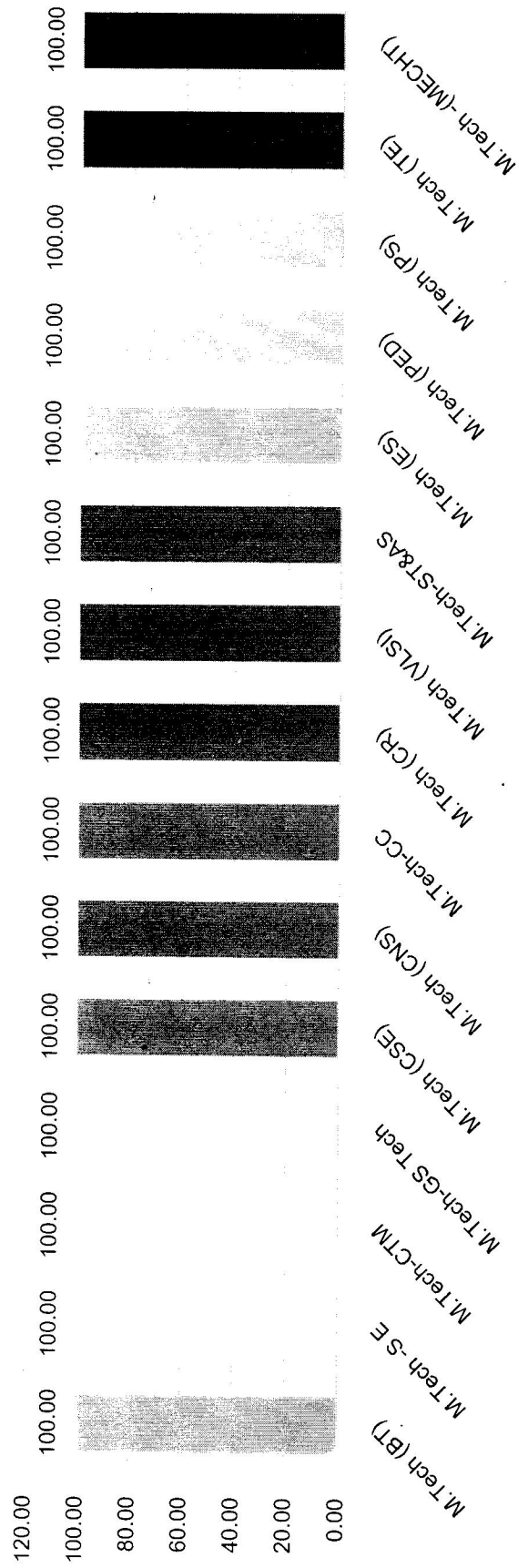
IV / IV B.TECH II SEMESTER - REGULAR - RESULTS ANALYSIS MAY - 2017



K L UNIVERSITY
EXAMINATION SECTION
M.TECH II SEMESTER - REGULAR - RESULTS ANALYSIS MAY - 2017

	M.Tech (BT)	M.Tech (S)	M.Tech-CTM	M.Tech-GS Tech	M.Tech (C SE)	M.Tech (C NS)	M.Tech-CC (R)	M.Tech (C R)	M.Tech (VL SI)	M.Tech-ST&AS	M.Tech (ES D)	M.Tech (PE D)	M.Tech (PS D)	M.Tech (TE D)	M.Tech (MECHT)
REGISTERED	1	34	15	1	12	6	6	11	11	1	13	2	9	8	5
TOTAL PASS	1	34	15	1	12	6	6	11	11	1	13	2	9	8	5
TOTAL FAIL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
%	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00

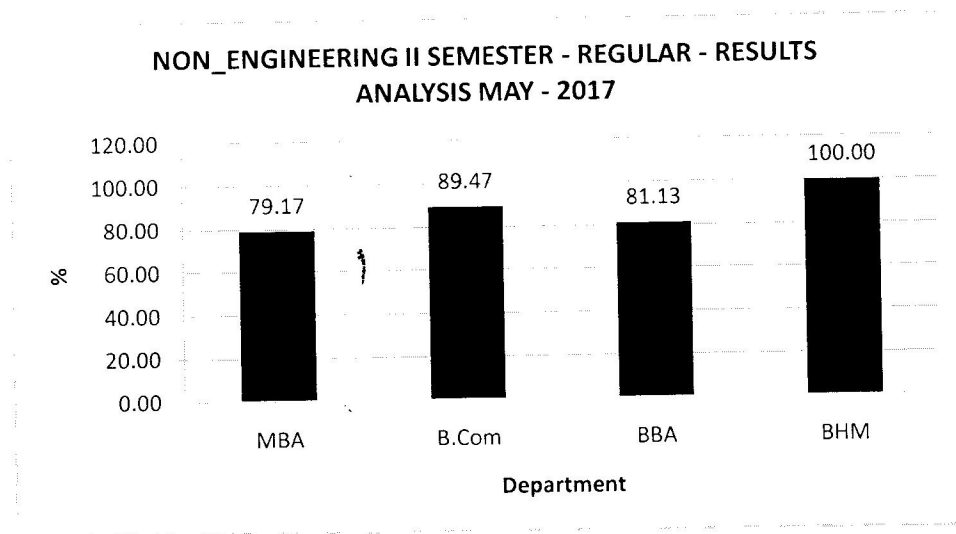
M.TECH II SEMESTER - REGULAR - RESULTS ANALYSIS MAY - 2017



W3dm
 Controller of Examinations
 K L UNIVERSITY
 GREENHILLS VADODRA

K L UNIVERSITY
EXAMINATION SECTION
NON_ENGINEERING II SEMESTER - REGULAR - RESULTS ANALYSIS MAY -
2017

	MBA	B.Com	BBA	BHM
REGISTERED	192	38	106	19
TOTAL PASS	152	34	86	19
TOTAL FAIL	40	4	20	0
%	79.17	89.47	81.13	100.00



U. Sahu
 Controller of Examinations
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ANNUAL REPORT OF EXAMINATION SECTION

ACADEMIC YEAR 2016-17

(Annexure – XIV)

KL UNIVERSITY
Examination section
Automation Status for the academic year 2016-17

Preparation of attendance sheet and gally sheet (seating arrangement) is implemented.

KONERU LAKSHMAIAH EDUCATION FOUNDATION

KL University

u / s 3 of UGC Act, 1956

Examinations Section

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Welcome 2305 - 2305

PREPARE ATTENDANCE SHEET

E. Type : Regular

Program: B.TECH

Sub. Code: ARTIFICIAL INTELLIGENCE-15CS3111

Date: 23-NOV-2017

Time: 09.30 AM

Get Subjects

Prepare Sheet

KL University

Department of Examinations

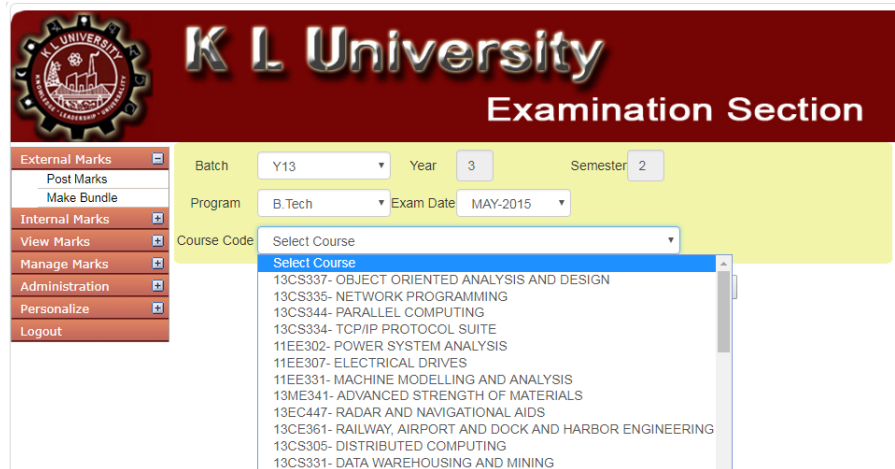
Attendance Sheet Nov/Dec-2016 Session.

Course Code : 15ME3112	Program : B. TECH
Title : DESIGN OF MACHINE ELEMENTS	Date : 23-NOV-2017 - 09.30 AM
Month & Year of Exam : NOV/DEC-2016	Room No :

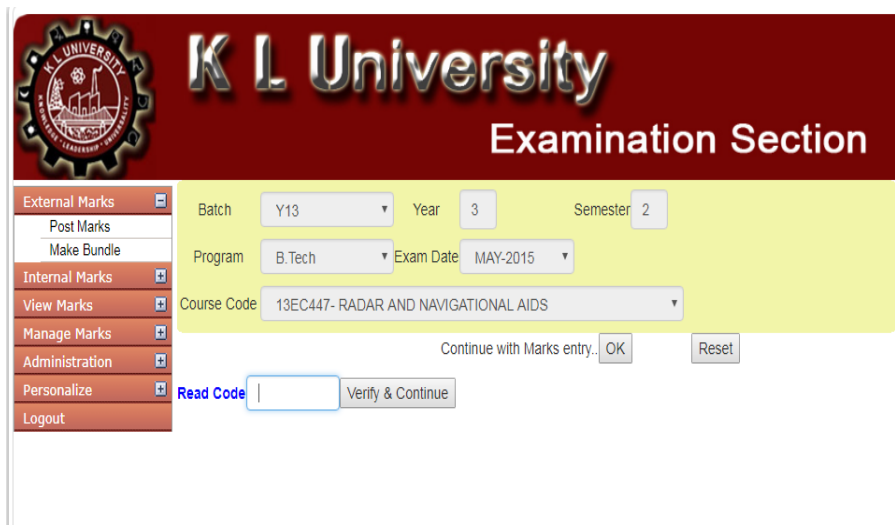
S.No	Photo	Details	Signature
1		Roll.No:14007086 Name :SABBANI PRASANTH KUMAR Branch :ME	
2		Roll.No:14007549 Name :KATIKINENI MANOJ KUMAR BABU Branch :ME	
3		Roll.No:150031079 Name :S.Harshith Branch :CSE	

Posting of external marks online:

Examination section has an option of question wise marks entry by the evaluator in the Software. Or there is also an option of bulk uploading the Semester End Examination marks.



This screenshot shows the K L University Examination Section interface. On the left is a sidebar menu with options: External Marks, Post Marks, Make Bundle, Internal Marks, View Marks, Manage Marks, Administration, Personalize, and Logout. The main area has a header with the university logo and name. Below the header, there are dropdown menus for Batch (Y13), Year (3), Semester (2), Program (B.Tech), and Exam Date (MAY-2015). A 'Course Code' dropdown is open, showing a list of courses including 13CS337- OBJECT ORIENTED ANALYSIS AND DESIGN, 13CS335- NETWORK PROGRAMMING, 13CS344- PARALLEL COMPUTING, 13CS334- TCP/IP PROTOCOL SUITE, 11EE302- POWER SYSTEM ANALYSIS, 11EE307- ELECTRICAL DRIVES, 11EE331- MACHINE MODELLING AND ANALYSIS, 13ME341- ADVANCED STRENGTH OF MATERIALS, 13EC447- RADAR AND NAVIGATIONAL AIDS, 13CE361- RAILWAY, AIRPORT AND DOCK AND HARBOR ENGINEERING, 13CS305- DISTRIBUTED COMPUTING, and 13CS331- DATA WAREHOUSING AND MINING.



This screenshot shows the K L University Examination Section interface with the 'Course Code' dropdown set to '13EC447- RADAR AND NAVIGATIONAL AIDS'. Below the dropdown, there are buttons for 'Continue with Marks entry.. OK' and 'Reset'. At the bottom, there is a 'Read Code' input field and a 'Verify & Continue' button.