BOOK

పుస్తకము

S. No. **RESOLUTIONS** తీర్మానములు

55. DR. S. VIJAYA SARADHI

29/8/12

K L University

(Koneru Lakshmaiah Education Foundation)
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Approved by A.I.C.T.E, Accredited by N.B.A., ISO 9001-2000 Certified

Ref: KLU/RO/AC-IX/Minutes/2012-13

4th September, 2012

Minutes of the IX Academic Council Meeting held from 10.00 a.m. onwards on 29th August, 2012 in the Conference Room (F008) of K L University, Vaddeswaram, Guntur District.

IN CHAIR:

Dr.R. Sreehari Rao, Vice-Chancellor

MEMBERS PRESENT:

1. Dr.K. Rajasekhara Rao, Dean (SA)
2. Dr.K. Rama Krishna, Dean (Academics)
3. Dr.K.V. Ramana, Dean (ARP)
4. Dr.Y.V.S.S.S.V.Prasada Rao, Dean (E&E)
5. Prof.K.Koteswara Rao, Dean (P&D) & Director (KLU CDE)
6. Dr.K.R.K. Prasad, Dean (SR&C)
7. Dr.A.Anand Kumar, Principal, KLU College of Engineering
8. Prof.K. Subba Rao, Director (IQA)
9. Sri M Bhaskara Rao, Director (KLUBS) & Director (PS)
10. Sri M Kishore Babu, Director-International Relations
11. Dr.B.Raghu Kumar, Director-Academic Registrations
12. Dr.K. Sarath Kumar, Associate Dean-Sponsored Research
13. Dr.T.V.Ramakrishna, Associate Dean-Academics & I/c CL & CC
14. Prof.S. Venkateswarlu, Associate Dean-P&D
15. Prof.V. Srikanth, HOD-CSE
16. Prof.Ch. Hanumantha Rao, HOD-CE
17. Sri N B V Prasad, HOD-CSS
18. Prof.S. Balaji, HOD-ECM
19. Dr.Habibullah Khan, HOD-ECE
20. Dr.M. Venugopala Rao, HOD-EEE
21. Dr.K.V. Divya, HOD-English
22. Prof.Y.V. Hanumantha Rao, HOD-MECH
23. Sri C. Uday Kumar, HOD-MBA
24. Dr.K.R.S. Prasad, HOD-Dept. of Chemistry
25. Prof.J.K.R.Sastry, IST
26. Prof.P. Thrimurthy, Professor

S. No. **SUBJECTS** విషయములు

27. Prof.A. Prasada Rao, BT
28. Prof.S. Lakshminarayana, ECE
29. Prof.V. Rama Devi, MBA
30. Prof.Kambila Vijaya Kumar, HOD-Physics
31. Prof.P.Linga Reddy, EEE
32. Dr.T. V. Rao, CSE
33. Sri D.S.Ram Kiran, ECE
34. Smt.S.V.N.L. Lalitha, EEE
35. Sri M. Suman, ECM
36. Sri K Ravi Prakash Babu, MECH
37. Sri A.V.Praveen Krishna, CSE
38. Sri V Praveen Kumar, BT
39. Sri D. Rama Krishna, Managing Director, M/s.Efftronics, Vijayawada
40. Dr.K. Usha Rani, Librarian
41. Dr.A. Kaleemulla, HOD-Physical Education
42. Sri S. Venumadhav, SYTE
43. Dr.M.V. Rao, HOD-Commerce
44. Dr.S. Vijaya Saradhi, HOD, BT
45. Dr.N.Rangaiah, Registrar

The meeting commenced with the report by Registrar on the important changes pertaining to University Administration after the previous Academic Council.

The Registrar informed the Academic Council members that Prof.G.L. Datta, former Vice-Chancellor has been appointed as the Chancellor on 25th July 2012 in terms of the UGC (Institutions Deemed to be Universities) Regulations, 2010. The members congratulated Prof. G.L. Datta on his elevation and placed on record appreciation for the valuable services rendered by Prof. G.L. Datta during the last three years as Vice-Chancellor.

The Registrar also reported that Dr. R. Sreehari Rao took over charge as the Vice-Chancellor on 25th July, 2012 and that his appointment has been done in accordance with the UGC (Institutions Deemed to be Universities) Regulations, 2010.

The Registrar then introduced the following four new members to the Academic Council and they are welcomed by the members into the Academic Council.

1. Dr.K.R.K. Prasad, Dean (SR&C)
2. Dr.A. Anand Kumar, Principal, KLU College of Engineering
3. Dr.M.V.Rao, HOD, Dept. of Commerce
4. Dr.Kambila Vijaya Kumar, HOD, Dept. of Physics

Thereafter, the Vice-Chancellor took over the proceedings and after due deliberations the resolutions have been passed on the agenda items.

AGENDA & RESOLUTIONS:

1 Agenda item: To ratify the Minutes of the Standing Committee to Academic Council held on 18-05-2012. — Annexure I (Pages 1 to 2)

Resolution: Resolved to ratify the Minutes of the Standing Committee to Academic Council held on 18-05-2012, as given in Annexure I.

2 Agenda item: To ratify the Minutes of the Standing Committee to Academic Council held on 19-05-2012. — Annexure II (Pages 3 to 4)

S. No.	RESOLUTIONS తీర్మానములు	
	Resolution: Resolved to ratify the Minutes of the Standing Committee to Academic Council held on 19-05-2012, as given in Annexure II.	
3	Agenda item: To ratify the Minutes of the Standing Committee to Academic Council held on 26-06-2012. (To be discussed along with Item No.12 infra-Page Nos.31 & 32) Resolution: Resolved to ratify the Minutes of the Standing Committee to Academic Council held on 26-06-2012, as given in Annexure III, subject to the approval granted by the Academic Council for the admissions made into the UG and PG programmes for the academic year 2012-2013 as resolved in item No.12 infra. The discussion took place on the sanctioned strength into the (i) Aerospace Engineering, (ii) Engineering Physics; and (iii) Nuclear Engineering and non-admission of students into these branches. It was clarified by the Registrar and others involved in admissions work that admissions could not take place into these programmes for want of demand from the students. Further resolved that the Vice-Chancellor be authorized to appoint a Committee to inquire and submit a report on the following issues:- a) Lack of admission for Aerospace Engineering, Engineering Physics and Nuclear Engineering; b) Less admissions into PG courses in Engineering.	Annexure III (Pages 5 to 7)
4	Agenda item: To note the report submitted by the Director (IRP) on placements that took place for the academic year 2011-12. Resolution: Resolved to note the report submitted by the Director (IRP) on placements that took place for the academic year 2011-12, as given in Annexure IV. Further resolved that the Director (IRP) be requested to submit report as to why some of the registered candidates in UG and PG have not secured placements. This report shall be placed before the next Academic Council.	Annexure IV (Page 8 to 10)
5	Agenda item: To note the report submitted by the Associate Dean (Sponsored Research). Resolution: Resolved to note the report submitted by the Associate Dean (Sponsored Research), as given in Annexure V. Further resolved that the Dean (SR&C) shall ensure that all the Professors and other eligible teachers shall apply for projects to different funding agencies.	Annexure V (Page 11)
6	Agenda item:. To note the report submitted by the Director (International Relations).	Annexure VI (Pages 12)

Resolution: Resolved to note the report submitted by the Director (International Relations), as given in Annexure VI.

Further resolved that the Director (International Relations) shall submit a report to the next Academic Council on the progress of various MOUs with the Foreign Universities.

7 Agenda item: To note the report submitted by the Director (Academic Registrations). Annexure VII (Pages 13 to 16)

Resolution: Resolved to note the report submitted by the Director (Academic Registrations), as given in Annexure VII.

8 Agenda item: To note the report submitted by Dean (ARP). Annexure VIII (Page 17)

Resolution: Resolved to note the report submitted by Dean (ARP), as given in Annexure VIII.

Further resolved that Dean (ARP) shall hereafter submit a Comprehensive Report.

Also resolved that hereafter there shall be separate syllabi and question papers on Research methodology for Engineering, Sciences, Management and other Social Sciences.

It is also resolved that Academic Calendar be prepared by Dean (ARP) for Ph.D. programme at the beginning of the academic year bringing out clearly the date of registration, submission of progress report, meeting with HOD etc.

9 Agenda item: To consider the Minutes of the University Research Board held on 31st July, 2012. Annexure IX (Pages 18 to 20)

Resolution: Resolved to approve the Minutes of the University Research Board held on 31st July, 2012, as given in Annexure IX, subject to the following modifications:

Item Nos.1 & 2 relating to exemption from pre-Ph.D. examination. The following shall be substituted:

"The Vice-Chancellor is authorized to take a decision on these matters i.e. item Nos.1 & 2 after duly taking into account the UGC (Minimum Standards and Procedure for award of M. Phil / Ph.D. degree), Regulation, 2009 and our University Research Regulations as existed at the time of registration."

Item No.3: The resolution on the item No.3 shall be substituted by the following:

"Resolved that no transfer of registrations of Ph.D. from other Universities will be entertained. All registrations shall be fresh registrations in the University which have to be done as per the Regulations in force."

S. No. **RESOLUTIONS** తీర్మానములు

Item No.5: This item is withdrawn and the issue of enhancement of pre-Ph.D. examination fee shall be decided by the university Administration.

S. No.		
10	Agenda item: To consider the Academic Calendar for First Semester & Second Semester of all B.Tech. programmes, Odd semester of MBA, BBA, BHM & B.Com. (Hons.) and First Semester & Second Semester of all M.Tech. programmes for the academic year 2012-13. Resolution: Resolved to approve the Academic Calendar for Odd semester of MBA, BBA, BHM & B.Com. (Hons.) and First Semester & Second Semester of all M.Tech. programmes for the academic year 2012-13, as given in Annexure X. Further resolved that the Principal, KLU College of Engineering shall make necessary changes in the Academic Calender for First Semester & Second Semester of all B.Tech. programmes and the same will be placed before the Standing Committee to the Academic Council for its approval.	Annexure X (Pages 21 & 23)
11	Agenda item: To note the report on teachers who have joined and teachers who have left the University after the Academic Council meeting held on 23/04/2012. Resolution: Resolved to note the report on teachers who have joined and teachers who have left the University after the Academic Council meeting held on 23/04/2012, as given in Annexure XI.	Annexure XI (Pages 24 to 30)
12	Agenda item: To consider the admissions made for the Academic Year 2012-13 into UG and PG Courses. Resolution: Resolved to approve the admissions made for the Academic Year 2012-13 into UG and PG programmes, as given in Annexure XII.	Annexure XII (Pages 31 to 32)
13	Agenda item: To consider the analysis of B.Tech. I, II and III year Second Semester results and MCA and M.B.A final year results for the academic year 2011-12. Resolution: Resolved to approve the results of B.Tech. I, II and III year Second Semester and MCA and M.B.A final year results for the academic year 2011-12, as given in Annexure XIII.	Annexure XIII (Pages 33 to 46)
14	Agenda item: To note the report on important events that took place in the University after the previous Academic Council meeting held on 23/04/2012. Resolution: Resolved to note the report on important events that took place in the University after the previous Academic Council meeting held on 23/04/2012, as given in Annexure XIV.	Annexure XIV (Pages 47 to 49)
15	Agenda item: To note the report submitted by Chairman, NAAC Core Committee. Resolution: Resolved to note the report submitted by Chairman, NAAC Core Committee, as given in Annexure XV.	Annexure XV (Pages 50 to 51)

S. No.	SUBJECTS విషయములు	
16	<u>Agenda item</u>: To note the report submitted by Dean (P&D). <u>Resolution</u>: Resolved to note the report submitted by Dean (P&D), as given in Annexure XVI.	Annexure XVI (Pages 52 to 54)
17	<u>Agenda item</u>: To consider constitution of separate Colleges / Schools, as given below, as was already approved by the Board of Management, and to appoint Principal / Director to head these independent establishments, who will function under the overall supervision and control of the Vice-Chancellor and the University Statutory bodies. (a) K L U College of Engineering (KLU CE) (b) K L U College of Science & Humanities (KLU CS&H) (c) K L U Academic Staff College (KLU ASC) (d) K L U Business School (KLUBS) <u>Resolution</u>: Resolved to constitute separate Colleges / Schools as given below, as was already approved by the Board of Management, and to appoint Principal / Director to head these independent establishments, who will function under the overall supervision and control of the Vice-Chancellor and the University Statutory bodies, which will be effective from the academic year 2012-2013 onwards. (a) K L U College of Engineering (KLU CE) (b) K L U College of Science & Humanities (KLU CS&H) (c) K L U Academic Staff College (KLU ASC) (d) K L U Business School (KLUBS) Further resolved to authorize the Vice-Chancellor to appoint Principal/Director to head these independent institutions on such terms and conditions as the Vice-Chancellor considers necessary. Also resolved that this resolution shall come into force with immediate effect without waiting for confirmation of the minutes of the Academic Council.	
18	<u>Supplementary Agenda No.1</u>: To consider notification of B.Tech. (Honours) course as proposed by the Dean (Academics). <u>Resolution</u>: Resolved to approve in principle the proposal to start B.Tech. (Honours) course as proposed by the Dean (Academics), as per Annexure to Supplementary Agenda item No.1. Further resolved to write to UGC for approval of the nomenclature of the degree B.Tech. (Honours).	Annexure to Supp.Agenda Item No.1 (Page 55)
19	<u>Supplementary Agenda No.2</u>: To consider the introduction of M.S. by (Research) and subsequent conversion into the Ph.D. programme, as proposed by the Dean (ARP)	Annexure to Supp.Agenda Item No.2 (Page 56 to 62)

S. No.	RESOLUTIONS తీర్మానములు	
	Resolution: Resolved to approve in principle the proposal to introduce M.Tech. by Research and subsequent conversion into the Ph.D. programme, as proposed by the Dean (ARP), as per Annexure to Supplementary Agenda item No.2.	
20	Supplementary Agenda No.3: To consider the Curriculum and Regulations applicable to detained students, as proposed by the Dean (Academics) Resolution: Resolved to approve the Curriculum and Regulations applicable to detained students, as proposed by the Dean (Academics), as per Annexure to Supplementary Agenda item No.3.	Annexure to Supp.Agenda Item No.3 (Page 63)
21	Supplementary Agenda No.4: To consider special relaxation for Foreign Students (from under developed countries, as proposed by the Dean (Academics) Resolution: Resolved to withdraw the item as requested by the Dean (Academics).	Annexure to Supp.Agenda Item No.4 (Page 64)
22	Supplementary Agenda No.5: To consider treating the IIIT Hyderabad course on ICT as a Certificate Course, as proposed by the Dean (Academics). Resolution: Resolved to approve treating the IIIT Hyderabad course on ICT as a Certificate Course, as proposed by the Dean (Academics), as per Annexure to Supplementary Agenda item No.5.	Annexure to Supp.Agenda Item No.5 (Page 65)
23	Supplementary Agenda No.6: To consider relaxation of minimum aggregate percentage of marks in qualifying examination to 55% for admission to B.Tech. degree programme in case of SC & ST students as proposed by the Dean (Academics). Resolution: Resolved to approve relaxation of minimum aggregate percentage of marks in qualifying examination to 55% for admission to B.Tech. degree programme in case of SC & ST students as proposed by the Dean (Academics).	
24	Supplementary Agenda No.7: To consider giving moderation in each theory course to a maximum of 5% of total marks in the final end examination in case of Physically Handicapped students (75% or more disability) as proposed by the Dean (Academics). Resolution: Resolved to withdraw the item, as requested by the Dean (Academics).	Annexure to Supp.Agenda Item No.1 (Page 55)
25	Supplementary Agenda No.8: To consider the inclusion of clause in M.Tech. Academic Regulations as "Students having backlog courses shall not be permitted to submit their dissertation", with effect from 2011-2012 admitted batch. Resolution: Resolved to approve the inclusion of clause in M.Tech. Academic Regulations as "Students having backlog courses shall not be permitted to submit their dissertation", with effect from 2012-2013 admitted batch.	

26. Supplementary Agenda No.9: To consider the Minutes of the BOS meeting of

a. KLUBS held on 20th July 2012.
b. Department of Commerce held on 20th July 2012.
c. Depart of CSE on 18th August, 2012
d. Department of Bio-Technology on 25th August 2012

Minutes will be placed on the Table

Resolution: Resolved to refer the BOS minutes of

a. KLUBS held on 20th July 2012.
b. Department of Commerce held on 20th July 2012.
c. Depart of CSE on 18th August, 2012
d. Department of Bio-Technology on 25th August 2012

to Standing Committee to the Academic Council for closer scrutiny.

Further resolved to approve the syllabi for B.Tech. II year programmes for different branches as recommended by the Board of Studies, the minutes of which were placed in the previous Academic Council meeting held on 23rd April 2012.

27. Under any other item, it is resolved to approve the Action Taken Report (ATR) on feedback on curricular aspects, based on the recommendations of stakeholders, as forwarded by the respective Chairpersons of Board of Studies.

Annexure (Page 66 to 83)

VICE-CHANCELLOR
Dr. R. SREEHARI RAO
VICE-CHANCELLOR

REGISTRAR
REGISTRAR
K L University
VADDESWARAM (POST)-522 502
Tadepalli Mandal, Guntur Dt

To All Members

Copy to: Hon'ble Chancellor's Table.

Copy to: Hon'ble President, KLEF's Table.