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SUBJECTS 3 25 8 3 g



University

Green Fields, Vaddeswaram, (via) K.C. Works P.O. - 522 502, Guntur District, A.P. Phones: 08645-246948, 246615 'FAX: 08645-247249, 0866-2577717 Constituent College KLCE Accredited by NAAC with CGPA 3.76/4.00 (Koneru Lakshmaiah Education Foundation) Estd. u/s 3 of UGC Act 1956

Approved by A.I.C.T.E, Accredited by N.B.A., ISO 9001-2000 Certified

Ref: KLU/RO/AC-VIII/Minutes/2011-12

1st May,

Minutes of the VIII Academic Council Meeting held at 10.00 a.m. on 23rd April, 2012 in the Conference Room (F008) of K L University, Vaddeswaram, Guntur District.

N CHAIR:

Dr.G.L. Datta

MEMBERS PRESENT:

- Dr.K. Rajasekhara Rao, Dean (F&SA) Dr.K. Rama Krishna, Dean (Academics & FED)
- Dr.K.V. Ramana, Dean (ARP) Dr.Y.V.S.S.S.V.Prasada Rao, Dean (IFR)
- 7.
- Prof.V. Srikanth, Dean (SED)
 Prof.K.Koteswara Rao,Dean (P&D)
 Prof.K. Subba Rao, Director (Audit & Quality Control)
 Prof.V. Chandra Prakash,Director (Admissions)
- 900
- Sri M Bhaskara Rao, Director (KLUBS)
- 13.12.10. Sri M Kishore Babu, Director-International Relations
 Sri N. Venkatram, Associate Dean (ECE,EEE,ECM & Academics)
 Dr.T.V.Ramakrishna, Associate Dean-Academics & I/c CL & CC
- Dr.B.Raghu Kumar, Associate Director-Academic Regns. Prof.S. Venkateswarlu, HOD-CSE & MCA Prof.Ch. Hanumantha Rao, HOD-CE
- 7.6.14
- Prof.S. Balaji, HOD-ECM Dr.Habibullah Khan, HOD-ECE
- 18. 19. 20. 21. Dr.M. Venugopala Rao, HOD-EEE
 - Dr.K.V. Divya, HOD-ENG Prof.Y.V. Hanumantha Rao, HOD-MECH & IPE
- Uday Kumar, HOD-MBA
- 22 23 Dr. V. Vasantha Kumar, HOD-Dept. of Mathematics Dr. A. Srinivasa Rao, HOD-Dept. of Physics
- 4. Sri T.Ravi Kumar, HOD, Dept. of Engineering Sciences
 5. Sri M Venkatanarayana, HOD-SED-I (ECE)
 6. Sri D Seshi Reddy, HOD-SED-III (EEE)
 7. Sri M. Vishnu Vardhan, HOD-SED-IV (CSE & ECM)
 8. Prof.J.K.R.Sastry, IST
 9. Prof.P. Thrimurthy, CSE
 10. Prof.B.V.A. Rao, MECH
- 29.

- Prof.A. Prasada Rao, BT
- Prof.S. Prof.K. Lakshminarayana, ECE
- J. Babu, IPE

RESOLUTIONS తీర్మానములు

S. No.

- Prof.V. Rama Devi, MBA Prof.Kambila Vijaya Kumar, FED-II Prof.P.Linga Reddy, EEE
- 36. 37.
- Dr.T. V. Rao, CSE
- 300 Smt.S.V.N.L. Lalitha, EEE
- 39.
- 40. Sri M. Suman, ECM Sri K Ravi Prakash Babu, MECH
- 4 Sri A.V.Praveen Krishna, Sri V Praveen Kumar, BT CSE
- Dr.A.S.Sekhar, Professor, Indian Institute of Technology · Madras, Chennai
 Smt.K. Usha Rani, Librarian
 Dr.A. Kaleemulla, HOD-Physical Education
 Sri S. Venumadhav, SYTE
 Dr.N. Rangaiah, Secretary

The Vice-Chancellor has at the outset welcomed the new members - Prof.K.Koteswara Rao, Dean (P&D), Prof.S. Vijaya Saradhi, HOD-BT, Dr.K.V. Divya, HOD-English, Sri C. Uday Kumar, HOD-MBA, Prof.B.V.A. Rao, MECH, Prof.A. Prasada Rao, BT and Sri A.V.Praveen Krishna, CSE.

meeting. The Vice-Chancellor has also formally invited all the members for the VIII Academic Council

supplied. in the form of Annexures. Thereafter, the agenda items as circulated were taken up. The resolutions mentioned under each item refer to the Annexure Each agenda item carried agenda notes

AGENDA & RESOLUTIONS:

The following resolutions are adopted on the agenda items.

To ratify the action taken by the Vice-Chancellor on the formation of Department of Mathematics and Computing, Department of Physics, Department of Chemistry and Department of English and Department Departments. Engineering Sciences and appointment HODs for these

(Page Annexure

- Department of Mathematics
- and Computing
- 400 Department of Physics
- Department of Chemistry
- Department of English
- Sri T. Ravi Kumar
- Department of Engineering Sciences ...
 - Dr.A. Srinivasa Rao Dr.K.R.S.Prasad Dr.K.V. Divya Dr.A. Dr. V. Vasantha Kumar
- Resolution: Resolved to ratify action taken by the Vice-Chancellor subject to the following modification in the formation of the following departments with the changes indicated.
- Department of Mathematics

- Department of Physics Department of Chemistry Department of English

- Dr. V. Vasantha Kumar Dr.A. Srinivasa Rao
- Dr.K.R.S.Prasad
- Dr.K.V. Divya



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S. No. To consider ratification of the approval given by the Vice-Chancellor for change of name of "Practice School" as "Finishing School". Agenda item: SUBJECTS 8 3 g

Annexure

nomenclature of practice School will continue Resolution: Resolved 6 withdraw the agenda item.

w Agenda item

To consider ratification of the approval of Vice-Chancellor given for the recommendations of BOS of Department of ECE dt.20-12-2011 in Instrumentation' modifying the syllabus in the course "Electronic Measurements and

> (Pages Annexure (Pages 3 t to 7) =

Resolution: Resolved to ratify the approval of Vice-Chancellor given for the recommendations of BOS of Department of ECE dt.20-12-2011 in modifying the syllabus in the course "Electronic Measurements and Instrumentation".

Agenda item:

Academic Calendar for the academic year 2011-2012 for the second Semester of all B.Tech. and Fourth semester of MCA; and second and Fourth Semesters of MBA, M.Tech and Second Semester To ratify the action taken by the Vice-Chancellor on modification in Academic Calendar for the academic year 2011-2012 for the (a) (b) (a)

> Annexure IV (Pages 8 to 10)

Resolution: Resolved to ratify the action taken by the Vice-Chancellor on modification in Academic Calendar for the academic year 2011-2012 for the (a) Second Semester of all B.Tech. and Fourth semester of MCA; and (b) Second and Fourth Semesters of MBA, M.Tech and Second Semester of MCA.

UT Agenda item:

To note the establishment of Centre for Extension Activities.

(Pages 11 to 13) Annexure V

Resolution:

submitted by Prof.A.Srihari Prasad, In-charge Centre for Extension and appointment of Prof.A. Srihari Prasad as In-charge and re-naming of the Welfare & Wellness Cell and re-designation of Activities. Dr.K.Manikyeswara Rao as Coordinator and also to note the report Resolved to note the establishment of Centre for Extension Activities re-designation

(Page 14) Annexure VI

Agenda item:

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To ratify the action taken by the Vice-Chancellor on designation of In-charge HOD as Alternate HOD.

				4.														S. No.
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A Daws	Agenda item: To note the submission of Letter of Intention and Self-Study Report to NAAC, Bangalore for accreditation by NAAC.	Resolved to refer the rules of T.A., D.A. for staff attending workshops / seminars, approved by the Vice-Chancellor, to the Academic Council's Standing Committee for closer scrutiny.	Agenda item: To ratify the rules of T.A., D.A. for staff attending workshops / seminars, approved by the Vice-Chancellor. Resolution:	Resolved to ratify the amendment to B.Tech. Academic Regulations for betterment and re-registration, approved by the Vice-Chancellor, subject to the condition that there shall be a limitation of two years from the date of registration of a course.	Resolution:	To ratify the amendment to B.Tech. Academic Regulations for betterment and re-registration, approved by the Vice-Chancellor.	Agenda item:	Further resolved to appreciate the services rendered by Dr.K.Rajasekhara Rao as Editor-in-Chief of IJST journal till Dr.J.K.R. Sastry took over charge.	Resolved to ratify the appointment of Prof.J.K.R. Sastry, Professor, Department of CSE as Editor-in-Chief of IJST journal.	Department of CSE as Editor-in-Chief of IJST journal. Resolution:		Resolved to ratify the appointment of Sri M. Kishore Babu, Associate Professor, Department of MBA as Director (International Relations).	Resolution:	To ratify the appointment of Sri M. Kishore Babu, Associate Professor, Department of MBA as Director (International Relations).	Agenda item:	Resolved to ratify the action taken by the Vice-Chancellor on re-designation of In-charge HOD as Alternate HOD.	Resolution:	RESOLUTIONS తీర్మానములు
	Annexure XI (Page 22 to 24)		Annexure X (Page 19 to 21)			Annexure IX (Page 17 to 18)				Annexure VIII (Page 16)				Annexure VII (Page 15)				ယ်င်း



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Report to NAAC, Bangalore for accreditation by NAAC.

17 Agenda item:

note the report submitted by Dr.K.Y. Rainana, Dean (ARP) on Ph.D. admissions for 2012-13; (b) Academic Research Programme nendments to Research and Consultancy Policies and (d) Internal ing as Seed Money of Rs.50,00,000).

THOUSE

ā .ved to approve the report submitted by Dr.K.V. Ramana, Dean) on (a) Ph.D. admissions for 2012-13; (b) Academic Research ramme (c) amendments to Research and Consultancy Policies and Internal Funding as Seed Money of Rs.50,00,000/-

full ida item:

To note the provision for re-registration for and improvement through afternoon / evening sessions for the detained / registration cancelled students, who want to improve their internal marks and registration for I year subjects and to consider the report submitted by Dean (Academics).

Resolution:

Resolved to approve the provision for ave-registration for and improvement through afternoon / evening sessions for the detained / re-stration cancelled students, who want to improve their internal maks and re-registration for I year subjects and to consider the report submitted by Dean (Academics).

A Juda Kemi

University Campus consider the proposal to start Academic Staff College in the

Resolution:

in the University Campus, Resolved to approve the proposal to establish Academic Staff College

to implement this resolution. Further resolved that the Dean (Academics) shall take necessary steps

101 Agenda item:

re registered or backlog students. To consider and take a decision on the applicability of regulations for

regard to such courses Resolved that in case of re-registration for a course the rules applicable at the time-of re-registration shall be applicable with

> (Page 25 to 26) Annexure XII

Armexire XIII (Page 27 to 32)

(Page 33) Annexure XIV

(Page 34) Annexure XV

RESOLUTIONS తీర్మానములు

S. No.

Further resolved that a candidate shall not be permitted to register to a higher semester without registering for the courses in the previous semester/semesters.

6 Agenda item:

To consider the MOU entered into between IIIT-Hyderabad and K L U on 10th April, 2012

Resolution:

Resolved to approve the MOU entered into between IIIT-Hyderabad and K L U on 10th April, 2012

Annexure XVI (Pages 35 to 36)'

17 Agenda item:

To consider the report on teachers who have joined and teachers who have left the University after the previous Academic Council Meeting (21-11-2011).

(Page 37 to 40) Annexure XVII

Resolution:

Resolved to note the report on teachers who have joined and teachers who have left the University after the previous Academic Council Meeting (21-11-2011).

00 Agenda item:

To consider the Academic Calendar for I Semester of all B.Tech. and MCA and First Semester of all M.Tech. for the academic year 2012-13.

Annexure XVIII (Page 41 to 42)

Resolution:

Resolved to approve the Academic Calendar for the I and II Semesters of B.Tech. and MCA programmes for the for the academic year 2012-13.

19 Agenda item:

To note the report submitted by the Director (IRP) on placements that took place for the academic year 2011-12 so far.

(Page 43 to 46) Annexure XIX

Resolution:

Resolved to note the report submitted by the Director (IRP) on placements that took place for the academic year 2011-12 so far, with appreciation for the efforts of IRP department. Resolved to

Annexure XX

20 Agenda item:

To consider the report on major events that took place after the last Academic Council Meeting (21-11-2011).

(Page 47 to 59)

Resolution:

Resolved to note the report on major events that took place after the last Academic Council Meeting (21-11-2011).



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S. No.

SUBJECT 25 8 3

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21 Agenda item:

To consider for the approval of II/IV - 1 & 2 semester syllabus for the academic year 2012-13.

Resolution:

Resolved to refer the Minutes of the Boards of Studies recommending syllabus for I and II semesters for the academic year 2012-13 to the Academic Council's Standing Committee for closer scrutiny.

22 Agenda item:

To consider the analysis of B.Tech., M.Tech., MBA, BBA, M.Sc. (Bio-technology) results for the academic year 2011-12. BHM and

(Page 60 to 115) Annexure XXII

Resolution:

Resolved to approve the results and analysis of B.Tech., M.Tech., MBA, BBA, BHM and M.Sc. (Bio-technology) results for the academic year 2011-12.

shall be appointed to analyse and submit a report on the status of results of all courses of B.Tech. Further resolved that a Committee consisting of the following persons shall be appointed to analyse and submit a report on the status of

Dean (Academics)

HOD, CSE HOD, ECE

Prof.S.Lakshminarayana, Professor, ECE

ensure better results in future. and the Vice-Chancellor is authorized to take corrective measures to The Committee shall report to the Vice-Chancellor within one week

23 Agenda item:

and BHM Regulations. To consider the minutes of the Board of Studies meeting of MBA, BBA

Resolution:

Resolved to place the minutes of the Board of Studies meeting of MBA, BBA and BHM Regulations to the Academic Council's Standing Committee for closer scrutiny.

24 Agenda item:

of Chemistry; and proposals to start new 0 (Physics), M.Sc. (Chemistry) and M.A. (English). To consider the recommendations of Board of Studies of Department Mathematics and Computing, Department of Physics, Department Chemistry; and Department of English which include new oposals to start new courses like M.Sc. (Mathematics), M.Sc.

Resolution:

Resolved ç approve the recommendations of Board of Studies 0

Annexure XXIV (A,B,C & D -4 books)



RESOLUTIONS తీర్మానములు

S. No.

M.Sc. (Chemistry) and M.A. (English). Department of Mathematics, Department of Physics, Department of Chemistry; and Department of English which include new proposals to start new courses like M.Sc. (Mathematics), M.Sc. (Physics),

25 -Supplementary item No. 1

To consider the Academic Calendar of MBA, BBA and B.Com. programs for the Academic Year 2012-2013.

Annexure XXV Page 116 to

Resolved to refer to the Academic Council's Standing Committee the Academic Calendar of MBA, BBA and B.Com. programs for the Academic Year 2012-2013.

26 Supplementary item No.2

To consider discontinuance of Sophomore Engineering Department (SED) with effect from the year 2012-2013.

Annexure XXVI (Page 122)

Resolution:

Resolved to approve discontinuance of Sophomol Department (SED) with effect from the year 2012-2013. Resolved to Sophomore Engineering

Annexure XXVII

27 Supplementary item No.3

To consider the proposal to change the name of Department of MBA as "K L U Business School (KLUBS)".

(Page 123)

Resolution:

Resolved to approve the proposal to change the name of Department of MBA as "K L U Business School (KLUBS)".

28 Supplementary item No.4

To consider the report on Admissions - 2012 by Director (Admissions).

Resolution:

(Admissions). Resolved to approve the report on Admissions -2012, by Director

Annexure XXVIII (Page 124)

VICE CHANCELLOROR

VADDESWARAM (POST)-522 502

Tadepalli Mandal, Guntur Dt

5 All Members

Copy to: Hon'ble Chancellor's Table.

BEGISVRAR

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