K L University
(Koneru Lakshmaiah Education Foundation)
Estd. u/s 3 of UGC Act, 1956
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Constituent College KLCE Accredited by NAAC with CGPA 3.76/4.00
Approved by AICTE, Accredited by N.B.A, ISO 9001-2008 Certified

Ref: KLU/RO/AC-X/Minutes/2012-13 12th January 2013

Minutes of the X Academic Council Meeting held from 10.00 a.m. onwards on 27th December, 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.A. Ananda Kumar, Dean (SoE) & Principal, KLU CE
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)
6. Dr.G. Prasad, Principal, KLU ASC
7. Prof.K. Subba Rao, Director (IQA)
8. Prof.M Bhaskara Rao, Director (KLUBS) & Director (PS)
9. Sri M Kishore Babu, Director-International Relations
10. Dr.B.Raghu Kumar, Director-Academic Registrations
11. Sri N. Venkaram, Associate Dean (Academics)
12. Dr.K. Sarath Kumar, Associate Dean-Sponsored Research
13. Dr.T.V.Ramakrishna, Associate Dean-Academics & I/c CL & CC
14. Prof.S. Vijaya Saradhi, HOD-BT
15. Prof.V. Srikanth, HOD-CSE
16. Dr.Shashi Kumar Gupta, HOD-CE
17. Sri N B V Prasad, HOD-CSS
18. Prof.S. Balaji, HOD-ECM
19. Dr.Habibullah Khan, HOD-ECE
20. Prof.Y.V. Hanumantha Rao, HOD-MECH
21. Sri C. Uday Kumar, HOD-MBA
22. Dr.M.V. Rao, HOD-Commerce
23. Dr.V.Vasanha Kumar, HOD-Mathematics
24. Dr.Kambila Vijaya Kumar, HOD-Physics
25. Dr.K.V. Divya, HOD-English
26. Sri T. Ravi Kumar, HOD-BE&CS
27. Prof.J.K.R.Sastry, IST
28. Dr.K. Rajasekhara Rao, Professor, CSE
29. Prof.A. Prasada Rao, BT
30. Prof.V. Rama Devi, MBA
31. Prof.P.Linga Reddy, EEE
32. Dr.T. V. Rao, CSE
33. Smt.S.V.N.L. Lalitha, EEE
34. Sri M. Suman, ECM

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35. Sri K Ravi Prakash Babu, MECH
36. Sri A.V.Praveen Krishna, CSE
37. Sri V Praveen Kumar, BT
38. Dr.M. Madhavi Latha, Professor, JNTU, Hyderabad
39. Dr.K. Usha Rani, Librarian
40. Sri S. Venumadhav, SYTE

The meeting commenced with Vice-Chancellor welcoming all the Members to the Academic Council meeting.

The following new member is introduced to the Academic Council and he is welcomed by the members into the Academic Council.

1. Dr.Shashi Kumar Gupta, HOD, Civil Engineering.

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

I. REPORT ON IMPORTANT MATTERS:

1.	We are glad to report to the members of the Academic Council that Koneru Lakshmaiah Education Foundation (Deemed University) has been assessed and found to be in accordance with the requirements of the quality standards ISO 9001:2008 for the following scope of certification Design, Development and Delivery of Academic Programmes leading to B.Tech., BBA, B.Com. (Hons.) & BHM at UG level; M.Tech., MBA and MCA at PG level; and Doctor of Philosophy (Ph.D.) through Research. Dr.K.G. Sudhakar, Professor, Mechanical Engineering was appointed as Professor In-charge and M.R. (Management Representative) for ISO 9001 : 2008 Certification process and in coordination with Prof.K.Subba Rao, Director (IQA) held series of meetings. The team from BMQR Certifications Pvt. Ltd. Chennai conducted audit on 15th & 16th October, 2012 and awarded Certificate valid upto 15-10-2015. **(Annexure 1 - Pages 1 to 3)**
2.	We are further glad to report to the members of the Academic Council that NAAC Peer Team consisting of the following members, visited Koneru Lakshmaiah Education Foundation (Deemed University) from 16th to 18th November 2012 for assessment and accreditation. 1. Dr.Sandeep Sancheti, Director, NIT, Delhi as Chairman; 2. Dr.N. Sundararajan, Vice-Chancellor, Jain university, Bangalore; 3. Dr.Vasant M. Chavan, Director, Bharati Vidyapeeth University, Kolhapur; and 4. Dr. (Mrs.) Lilly Kutty Jacob, Professor & Head, NIT, Calicut They have submitted their report to NAAC, Bangalore.

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Action taken in respect of the 9th Academic Council meeting held on 29th August 2012.

II. ACTION TAKEN REPORTS:

1.	On the resolution of Academic Council held on 29-08-2012 on agenda item No.3 relating to appointment of a Committee, the Vice-Chancellor has appointed a Committee on 26-11-2012 consisting of the following members 1. Dean (Academics) - Dr.K. Ramakrishna, 2. Dean (School of Engineering) - Dr.A. Ananda Kumar 3. HOD, Mechanical Engg. - Dr.Y.V.Hanumantha Rao 4. HOD, ECM - Dr.S. Balaji requesting them to submit a report within 10 days on the following issues: 1. Lack of admission for Aerospace Engineering, Engineering Physics and Nuclear Engineering; 2. Less admissions into PG courses in Engineering. **(Annexure 2 - Page 4)** The report is submitted and is available in Annexure 2. **(Annexure 2 - Pages 4-1 to 4-2)** **Resolution:** It is resolved to accept the report and to refer the matter to Deans Council for necessary action.
2.	On the resolution of Academic Council held on 29-08-2012 on agenda item No.4, a letter was addressed to the Director (IRP) on 02-11-2012 to submit a detailed report as to why some registered candidates in UG and PG courses have not secured placements. **(Annexure 3 - Page 5)** The report is submitted and is available in Annexure 3. **(Annexure 3 - Pages 5-1 to 5-7)** Resolution: It is resolved to accept the Report submitted by the Director(IRP).
3.	On the resolution of Academic Council held on 29-08-2012 on agenda item No.6, a letter was addressed to the Director (International Relations) on 02-11-2012 to submit the detailed progress report mentioning the activities undertaken in pursuance of the MoUs with Foreign Universities. **(Annexure 4 - Page 6)** The report is submitted and is available in Annexure 4 **(Annexure 4 - Page 7 to 11)**

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<table>
<tr><td></td><td><u>Resolution:</u>

The report has been accepted and it is suggested that Research Groups and concerned Departments have to take the MoUs forward.</td></tr>
<tr><td>4.</td><td>On the resolution of Academic Council held on 29-08-2012 on agenda item No.8, a letter was addressed to the Dean (ARP) on 02-11-2012, that

(a) there should be a separate syllabi and question papers on Research methodology for Engineering, Sciences, Management and other Social Sciences; and that

(b) to prepare the Academic Calendar for Ph.D. programmes at the beginning of the academic year bringing out clearly the date of registration, submission of progress report, meeting with HOD etc. and to ensure the implementation for the balance of the present academic year 2012-13 and for the ensuing academic years.
(Annexure 5 - Page 12)

The report is submitted and is available in Annexure 5 (a).

(Annexure 5 (a) - Pages 12-1 to 12-10)
(Annexure 5 (b) - Page12-11)
<u>Resolution:</u>

It is resolved to ask Dean (ARP) to present the syllabus in the same format and structure.

It is further resolved to accept the Academic Calendar proposed by Dean (ARP).</td></tr>
<tr><td>5.</td><td>On the resolution of Academic Council held on 29-08-2012 on agenda item No.18, a letter was addressed to the Dean (Academics) on 02-11-2012 to provide the information relating to the Course Structure and tenure of the programme "B.Tech. (Honours)", so as to write to UGC with the details.
(Annexure 6 - Page 13)
<u>Resolution:</u>

The report has been accepted and the Registrar is directed to write to UGC and also it is decided to start the programs after getting consent of UGC.</td></tr>
<tr><td>6.</td><td>On the resolution of Standing Committee to Academic Council held on 19-10-2012 on agenda item No.1 relating to constitution of a Committee, the Vice-Chancellor has appointed a Committee on 01-11-2012 with the following members

1. Dr.K. Ramakrishna, Dean (Academics) .. Convener
2. Prof.M.Bhaskara Rao, Director (KLUBS) .. Member
3. One Member - co-opted by Dean (Academics) .. Member</td></tr>
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	referring the Examination Manual to the Committee and requesting them to submit a report within 15 days. **(Annexure 7 - Page 14)** The report is submitted and is available in Annexure 7 **(Annexure 7 - Pages 14-2 to 14-15)** <u>Resolution:</u> It is resolved to request the Committee to further refine the Examination Manual.
7.	On the resolution of Standing Committee to Academic Council held on 19-10-2012 on agenda item No.4 relating to Common M.Tech. programme of "Energy Engineering", a letter was addressed on 05-11-2012 to HOD-ME, HOD-EEE suggesting the Chairmen,Boards of Studies of ME & EEE to consider the proposal of having a common M.Tech. programme of "Energy Engineering" **(Annexure 8 - Page 15)** <u>Resolution:</u> It is resolved in principle to accept the recommendations of Boards of Studies of ME & EEE to start M.Tech in "Energy Engineering". The Boards of Studies of ME & EEE are requested to submit the detailed syllabi and model question papers for getting the final approval from Academic Council.
8.	On the resolution of Standing Committee to Academic Council held on 19-10-2012 on agenda item No.5 relating to Common M.Tech. programme of "Design Engineering", a letter was addressed on 05-11-2012 to HOD-ME suggesting the Chairmen, Boards of Studies to consider the proposal of having a common M.Tech. programme of "Design Engineering" **(Annexure 9 - Page 16)** <u>Resolution:</u> It is resolved in principle to accept the recommendations of BOS to start M.Tech in "Design Engineering". The Board of Studies is asked to submit the detailed syllabi and model question papers for getting the final approval from Academic Council.
9.	On the resolution of Standing Committee to Academic Council held on 19-10-2012 on agenda item No.7 relating to appointment of a Committee on conversion factor for CGPA to percentage of marks, the Vice-Chancellor has appointed a Committee on 05-11-2012 consisting of the following members: 1. Dr.G.L. Datta, Hon'ble Chancellor ... Chairman 2. Dr.K. Ramakrishna, Dean (Academics) .. Member 3. Dr.Y.V.S.S.S.V.Prasada Rao, Dean (E&E) .. Member 4. Dr.K.V.Ramana, Dean (ARP); .. Member 5. Principal, KLU CE .. Member requesting them to submit a report within 15 days. **(Annexure 10 - Page 17)**

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	The report is submitted and is available in Annexure 10 **(Annexure 10 - Pages 18 to 19)** Resolution: The report is accepted.

III. AGENDA ITEMS:

1.	Agenda Item No.1: To ratify the Minutes of the Standing Committee to Academic Council held on 19-10-2012. **(Annexure 11 - Pages 20 to 22)** Resolution: The following agenda items and resolutions of Standing Committee to Academic Council meeting held on 19-10-2012 were discussed and resolved as under: Agenda Item No.1.1: To consider Koneru Lakshmaiah Education Foundation Deemed to be University Rules 2012. Resolution: Resolved to approve Koneru Lakshmaiah Education Foundation Deemed to be University Rules 2012 as sent in soft copy and placed on the table. Further resolved that the Examination Manual proposed by Prof.Y.V.S.S.S.V. Prasada Rao, Dean (E&E) shall be referred to a Committee consisting of Prof.K. Ramakrishna, (Dean Academics), Prof.M.Bhaskara Rao, Director (KLUBS) and any other member co-opted by Dean (Academics). The Committee will submit a report within 15 days to the Vice Chancellor for his consideration. Agenda item No.1.2: To consider the minutes of the meetings of Boards of Studies of the following departments as resolved by the Academic Council meeting held on 29th August 2012 for a closer scrutinyby the Standing Committee to Academic Council. a. KLUBS on 20th July 2012. b. Department of Commerce held on 20th July 2012. c. Department of CSE on 18th August 2012. d. Department of Bio-Technology on 25th August 2012. Resolution: Resolved to approve the Minutes of the meetings of Board of Studies of the

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	following departments afer a closer scrutiny as directed by the Academic Council meeting held on 29th August 2012. a. KLUBS on 20th July 2012. b. Department of Commerce held on 20th July 2012. c. Department of CSE on 18th August 2012. d. Department of Bio-Technology on 25th August 2012. Agenda item No.1.3: To consider the Policy of the Central Government on Common Entrance Test for admission of students into B.Tech course. Resolution: The matter is under active consideration and resolved to wait until the UGC/Central Government takes a final decision.
2.	Agenda Item No.2: To consider the revision of the policies / rules on Research / Accademic / Professional Promotion and guidelines for deputation to attend Workshops / Conferences / FDPs **(Annexure 12 - Pages 23 to 26)** Resolution: It is resolved to accept the revision of the policies / rules on Research / Accademic / Professional Promotion and guidelines for deputation to attend Workshops / Conferences / FDPs etc., as given in Annexure 12.
3.	Agenda Item No.3: To consider the rules framed for deputation of faculty for full time Ph.D. program under QIP / Sponsorship to Ph.D. at Premier Institutes of Higher Learning. **(Annexure 13 - Pages 27 to 28)** Resolution: It is resolved to approve the rules framed for deputation of faculty for full time Ph.D. program under QIP / Sponsorship to Ph.D. at Premier Institutes of Higher Learning, as given in Annexure 13.
4.	Agenda Item No.4: To consider the sanction of Internal Research Funding in R&D Expenses (KLU) including Rs.60.00 Lakhs as Seed Money. **(Annexure 14 - Pages 29 to 33)** Resolution: It is resolved to refer this item to Finance Committee for approval.

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5.	Agenda Item No.5: To consider the modification on conduct of Supplementary Examinations. **(Annexure 15 - Page 34)** Resolution: It is resolved to accept the modification on conduct of Supplementary Examinations, as given in Annexure 15.
6.	Agenda Item No.6: To consider the minutes of University Research Board held on 29th November 2012. **(Annexure 16 - Pages 35 to 37)** Resolution: It is resolved to accept minutes of University Research Board meeting held on 29th November 2012, as given in Annexure 16.
7.	Agenda Item No.7: To consider ratification of the approval of Vice-Chancellor given for the recommendations of BOS of Department of ECE dt.29-11-2012 in modifying the syllabus of II year II semester in the courses a) Linear Integrated Circuits and Power Supplies; and b) Analog Circuits Analysis **(Annexure 17 - Pages 38 to 51)** Resolution: It is resolved to withdraw the item.
8.	Agenda Item No.8: To consider the award of M.Tech., MBA, MCA & M.Sc. (Biotechnology) Degrees to the candidates, who have successfully completed the M.Tech., MBA, MCA and M.Sc. (Biotechnology) programs during the Academic Year 2011 - 2012, in the Second Convocation to be held in the next month. **(Annexure 18 - Pages 52 to 66)** Resolution: It is resolved to accept the award of PG degrees - M.Tech., MBA, MCA & M.Sc. (Biotechnology) - to the candidates who have successfully completed their PG degrees during the academic year 2011-2012, as given in Annexure 18.
9.	Agenda Item No.9: To consider the award of Gold and Silver Medals and Cash awards to the Candidates in M.Tech., MBA, MCA and M.Sc. (Biotechnology) programs during the Academic Year 2011 - 2012 in the Second Convocation to be held in the next

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	month, as per the existing rules. **(Annexure 19 - Pages 67 to 68)** Resolution: It is resolved to award Gold Medals, Silver Medals and Cash awards to the candidates in M.Tech, MBA, MCA and M.Sc.(Biotechnology) programs during the academic year 2011-2012 in the Second Convocation to be held in the next month, as per the existing rules, as given in Annexure 19. It is further resolved to incorporate specialization and CGPA in the certificates being issued to the candidates who have successfully completed their PG degrees during the academic year 2011-2012.
10.	Agenda Item No.10: To note the report on important events that took place in the University after the previous Academic Council meeting held on 29/08/2012. **(Will be placed on the Table as Annexure 20)** **(Pages 69 to 81)** Resolution: The report, as contained in **Annexure 20 - Pages 69 to 81**, is noted. Further resolved to congratulate the candidates who have got awards and doctoral degrees.
11.	Supplementary Agenda Item No.1: To consider the Comprehensive report on Research Scholars - Ph.D. & M.Tech. (By Research), as given by Dean (ARP). Annexure to Suppl.Agenda Item as **Annexure 22** - Page 82) Resolution: It is resolved to accept the Comprehensive Report.
12.	Supplementary Agenda Item No.2: To consider the report on the 2nd Phase of Research Admissions (A.Y. 2012-13), as given by Dean (ARP) Annexure to Suppl.Agenda Item as **Annexure 23** - Page 83) Resolution: It is resolved to accept the report on the 2nd Phase of Research Admissions and the Dean (ARP) was asked to submit curriculum design.
13.	Supplementary Agenda Item No.3: To note the report submitted by the Director (IRP) on placements that

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	took place for the academic year 2012-13. Annexure to Suppl.Agenda Item as **Annexure 24** - Page 84) Resolution: It is resolved to accept the report.
14.	Supplementary Agenda Item No.4: To note the constitution of the IQAC Committee appointed by the Vice-Chancellor to discuss the strategies to promote Quality enhancement initiatives and activities in the University and also to evolve mechanisms and procedures for better planning, coordination and monitoring of various functions within the University. Annexure to Suppl.Agenda Item as **Annexure 25** - Pages 85 to 86) Resolution: It is resolved to accept the report.
15.	Supplementary Agenda Item No.5: To consider the status of KLU CDE along with Action Plan and Road Map, given by Director, CDE Annexure to Suppl.Agenda Item as **Annexure 26** - Pages 87 to 96) Resolution: It is resolved to accept the status of KLU CDE along with Action Plan and Road Map as given by Director,CDE.
16.	Supplementary Agenda Item No.6: To consider and approve the introduction of M.Tech. Engineering Design; M.Tech. Mechatronics; M.Tech. Thermal Engg. For 2013-14 batch with the changes suggested; 11-ME205; Strength of Materials with suggested changes; Strength of Materials Laboratory with suggested changes, as given by the Chairman-BOS, Department of Mechanical Engineering. Annexure to Suppl.Agenda Item as **Annexure 27** - Pages 97 to 105) Resolution: It is resolved to refer back to BOS for more comprehensive report.

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17.	Supplementary Agenda Item No.7: To consider the report on Academic Registrations, as given by the Director (Academic Registrations) Annexure to Suppl.Agenda Item as **Annexure 28** - Pages 106 to 107) Resolution: It is resolved to accept the report on Academic.Registrations.
18.	Supplementary Agenda Item No.8: To consider the report on Sponsored Research, as given by the Associate Dean (Sponsored Research) Annexure to Suppl.Agenda Item as **Annexure 29** - Page 108) Resolution: It is resolved to accept the report on Sponsored Research.
19.	Supplementary Agenda Item No.9: To consider relaxation in Detention Rule for 2010-11 batch of students for permitting the registration to 6th semester during the academic year 2012-13, if a student is having not more than one (1) backlog in I Year II Semester, subject to clearing the backlogs of I Year before seeking promotion to 7th semester. Annexure to Suppl.Agenda Item as **Annexure 30** - Page 109) Resolution: It is resolved to accept the relaxation in Detention Rule for 2010-11 batch of students.
20.	Supplementary Agenda Item No.10: To consider the Modified academic calendar for B.Tech. II Semester for the academic year 2012-13 along with the modified scheme of evaluation (embedded in it) modifications in Academic Calendar as given by Dean (Academics) Annexure to Suppl.Agenda Item as **Annexure 31** - Pages 110 to 112-A&B) Resolution: It is resolved to accept the Modified Academic Calendar for B.Tech II Semester for the academic year 2012-13.

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21.	<u>Supplementary Agenda Item No.</u> To consider the Public Holidays declared for Calendar Year 2013. Annexure to Suppl.Agenda Item as **Annexure 32** - Pages 113 to 114) <u>Resolution</u>: It is resolved to accept the Public Holidays declared for the Calendar Year 2013.
22.	**<u>Under any other item the following points came up for discussion:</u>** <u>Agenda Item No.1:</u> To consider the FIST proposals of ECE and CSE departments. <u>Resolution:</u> It is resolved to accept the report, as given in **Annexure 33 - Pages 115 to 118.** It is also noted that the departments were sanctioned Rs.50 Lakhs and Rs.60 Lakhs respectively and the members appreciated the efforts put in by the respective departments. <u>Agenda Item No.2:</u> To consider the Academic Calendar for MBA Program 2012-14 Batch (Autumn Batch), as given by Prof.M. Bhaskara Rao, Director (KLUBS). <u>Resolution:</u> Resolved to approve the the Academic Calendar for MBA Program 2012-14 Batch (Autumn Batch), as given by Prof.M. Bhaskara Rao, Director (KLUBS) and as given in **Annexure 34 - Page 119.**

VICE CHANCELLOR
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VICE CHANCELLOR

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REGISTRAR

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<u>Hard copy</u> & mail to:

All Members of Academic Council

Copy to: Vice-Chancellor's Table

Hon'ble Chancellor's Table.

Copy to: Hon'ble President's Table.