



# 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

12th January, 2013

**Minutes of the Meeting of the XI Board of Management (BOM)**  
**held on 26<sup>th</sup> December, 2012**  
**in the Chamber of Vice-Chancellor, K L University, Vaddeswaram**

The 11<sup>th</sup> Board of Management meeting of K L University is held on Wednesday, the 26<sup>th</sup> December, 2012 from 10.00 a.m. onwards in the Chamber of Vice-Chancellor, K L University, Vaddeswaram.

Dr.R. Sreehari Rao, Vice-hancellor and Chairman, BOM has chaired the meeting.

**The following members are present:**

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| 1. Dr.R. Sreehari Rao, Vice-Chancellor                           | Chairperson                                 |
| 2. Dr.K. Koteswara Rao, Dean (P&D)                               | Member - Dean                               |
| 3. Dr.A. Ananda Kumar,<br>Dean (School of Engineering)           | Member - Dean                               |
| 4. Dr.K.H. Kenchappa   | Member<br>(Central Government's<br>nominee) |
| 4. Sri A.K. Dogra,<br>Jt.Secretary/Financial Advisor, UGC        | Chancellor's Nominee                        |
| 5. Prof.P. Thrimurthy,<br>Former Professor of ANU                | Chancellor's Nominee                        |
| 6. Prof.K. Ramamurthy Naidu<br>Former UGC Member, Govt. of India | Chancellor's Nominee                        |
| 7. Sri N Venkatram,<br>Associate Professor, Dept. of ECM         | Member<br>(Associate Professor)             |
| 8. Sri M. Suman,<br>Assistant Registrar                          | Special Invitee                             |

## I. REPORT ON IMPORTANT MATTERS:

1.	<p>We are glad to report to the members of the Board of Management that Koneru Lakshmaiah Education Foundation (Deemed University) has been assessed and found to be in accordance with the requirements of the quality standards of ISO 9001:2008 for the following scope of certification Design, Development and Delivery of Academic Programmes leading to</p> <p style="text-align: center;">B.Tech., BBA, B.Com. (Hons.) &amp; BHM at UG level; M.Tech., MBA and MCA at PG level; and Doctor of Philosophy (Ph.D.) through Research.</p> <p>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 15<sup>th</sup> &amp; 16<sup>th</sup> October, 2012 and awarded Certificate valid upto 15-10-2015.</p> <p style="text-align: right;"><b>(Annexure 1 - Pages 1 to 3)</b></p>
2.	<p>We are further glad to report to the members of the Board of Management that NAAC Peer Team consisting of the following members, visited Koneru Lakshmaiah Education Foundation (Deemed University) from 16<sup>th</sup> to 18<sup>th</sup> November 2012 for assessment and accreditation.</p> <p>Dr.Sandeep Sancheti, Director, NIT, Delhi as Chairman; Dr.N. Sundararajan, Vice-Chancellor, Jain university, Bangalore; Dr.Vasant M. Chavan, Director, Bharati Vidyapeeth University, Kolhapur; and Dr. (Mrs.) Lilly Kutty Jacob, Professor &amp; Head, NIT, Calicut</p> <p>They have submitted their report to NAAC, Bangalore.</p>

Action taken in respect of the 10<sup>th</sup> Board of Management meeting  
held on 26<sup>th</sup> August 2012.

## II. ACTION TAKEN REPORTS:

1.	<p>On the resolution of Board of Management held on 26-08-2012 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.</p> <p style="text-align: right;"><b>(Annexure 2 - Page 4)</b></p> <p>The report is submitted and is available in Annexure 2</p> <p style="text-align: right;"><b>(Annexure 2- Pages 5 to 9)</b></p> <p><u>Resolution:</u></p> <p>It is resolved to accept the report.</p>
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<p>2.</p>	<p>On the resolution of Board of Management held on 26-08-2012 on agenda item No.8, a letter was addressed to the Dean (ARP) on 02-11-2012 to submit a more comprehensive report with all necessary details.</p> <p style="text-align: right;"><b>(Annexure 3 - Page 10)</b></p> <p>The report is submitted and is available in Annexure 3 <b>(Annexure 3- Pages 10-1)</b></p> <p><u>Resolution:</u></p> <p>It is resolved to accept the report.</p>									
<p>3.</p>	<p>On the resolution of Standing Committee to Board of Management held on 19-10-2012 on agenda item No.2 relating to constitution of a Committee, the Vice-Chancellor has appointed a Committee on 01-11-2012 with the following members</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Dr.K. Ramakrishna, Dean (Academics)</td> <td style="width: 10%;">..</td> <td style="width: 30%;">Convener</td> </tr> <tr> <td>Prof.M.Bhaskara Rao, Director (KLUBS)</td> <td>..</td> <td>Member</td> </tr> <tr> <td>One Member - co-opted by Dean (Academics)</td> <td>..</td> <td>Member</td> </tr> </table> <p>referring the Examination Manual to the Committee and requesting them to submit a report within 15 days.</p> <p style="text-align: right;"><b>(Annexure 5 - Page 12)</b></p> <p>The report is submitted and is available in Annexure 5 <b>(Annexure 5- Pages 12-2 to 15)</b></p> <p><u>Resolution:</u></p> <p>It is resolved to request the Committee to further refine the Examination Rules.</p>	Dr.K. Ramakrishna, Dean (Academics)	..	Convener	Prof.M.Bhaskara Rao, Director (KLUBS)	..	Member	One Member - co-opted by Dean (Academics)	..	Member
Dr.K. Ramakrishna, Dean (Academics)	..	Convener								
Prof.M.Bhaskara Rao, Director (KLUBS)	..	Member								
One Member - co-opted by Dean (Academics)	..	Member								

### III. AGENDA ITEMS:

<p>1.</p>	<p><u>Agenda Item No.1:</u></p> <p>To ratify the Minutes of the Standing Committee to Board of Management held on 19.10.2012.</p> <p style="text-align: right;"><b>Annexure 6 - Pages 13 to 14</b></p> <p><u>Resolution:</u></p> <p>The following agenda items and resolutions of the Standing Committee to Board of Management meeting held on 19.10.2012 were discussed and resolved as under.</p> <p><u>Agenda Item No.1.1:</u></p> <p>To consider approval of selection of teachers held between 3<sup>rd</sup> to 6<sup>th</sup> September 2012, as recommended by the Selection Committees constituted as per UGC Regulations, 2010.</p>
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Resolution:

Resolved to approve the selection of teachers held between 3<sup>rd</sup> to 6<sup>th</sup> September 2012 in the disciplines of Engineering, Management and English, as recommended by the Selection Committees constituted as per UGC Regulations, 2010 and as placed on the table.

Agenda Item No.1.2:

To consider Koneru Lakshmiah Education Foundation Deemed to be University Rules 2012.

Resolution:

Resolved to approve Koneru Lakshmiah Education Foundation Deemed to be University Rules 2012 as sent in soft copy and placed on the table, available in Annexure.

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:

It is under active consideration.

Agenda Item No.1.4:

To ratify the decision of Management in granting Rs.2.00 lakhs as Special assistance to Mr.G.Sankara Rao, Sr.Assistant, for construction of his residence.

Resolution:

It is resolved to refer this item to Finance Committee.

Agenda Item No.1.5:

To approve the 3 (Three) MoUs/EOI with Foreign Universities.

Resolution:

Resolved to approve the 3 (Three) MoUs / EOI with Foreign Universities.  
Further resolved to increase the number of MoUs/EOI with Foreign Universities.

Also further resolved that Foreign Relations Cell may look into exploring the possibilities of entering into MoUs with Universities in Asia and be actively involved in implementing the MoUs.

2.	<p><u>Agenda Item No.2:</u></p> <p>To consider the award of M.Tech., MBA, MCA &amp; M.Sc.(Biotechnology) Degrees to the candidates, who have successfully completed the M.Tech., MBA, MCA &amp; M.Sc.(Biotechnology) programs during the Academic Year 2011-2012, in the Second Convocation to be held in the next month.</p> <p style="text-align: right;"><b>Annexure 7 - Pages 15 to 29</b></p> <p><u>Resolution:</u></p> <p>It is resolved to approve the award of M.Tech., MBA, MCA &amp; M.Sc. (Biotechnology) Degrees to the candidates, who have successfully completed the M.Tech., MBA, MCA &amp; M.Sc.(Biotechnology) programs during the Academic Year 2011-2012, in the Second Convocation to be held in the next month, as given in Annexure 7 - Pages 15 to 29.</p>
3.	<p><u>Agenda Item No.3:</u></p> <p>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 month, as per the existing rules.</p> <p style="text-align: right;"><b>Annexure 8 - Pages 30 to 31</b></p> <p><u>Resolution:</u></p> <p>Resolved to approve 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 month, as per the existing rules as given in Annexure 8 - Pages 30 to 31.</p> <p>Further it is resolved to consider changing name of the award of Gold Medal and Silver Medal as Honorary President Medals.</p>
4.	<p><u>Agenda Item No.4:</u></p> <p>To note the report on teachers who have joined and teachers who have left the University after the Board of management meeting held on 26-08-2012.</p> <p style="text-align: right;"><b>(Will be placed on the table as Annexure 9) (Pages 32 to 35)</b></p> <p><u>Resolution:</u></p> <p>Resolved to note the report on teachers who have joined and teachers who have left the University after the Board of management meeting held on 26-08-2012, as given in Annexure 9 - Pages 32 to 35).</p> <p>Further resolved that the H.R. Department be directed to submit more comprehensive report hereafter.</p>

5.	<p><u>Agenda Item No.5:</u></p> <p>To note the report on important events that took place in the University after the previous Board of Management meeting held on 26-08-2012.  <b>(Will be placed on the table as Annexure 10)</b>  <b>(Pages 36 to 49)</b></p> <p><u>Resolution:</u></p> <p>It is resolved to note on important events that took place in the University after the previous Board of Management meeting held on 26-08-2012, as contained in <b>Annexure 10 - Pages 36 to 49</b>).</p> <p>It is observed that there were no national publications. There were only international publications.</p>
6.	<p><u>Supplementary Agenda Item No.1:</u></p> <p>To note the report submitted by the Director (IRP) on placements that took place for the academic year 2011-12.  Annexure to Suppl. Agenda Item as <b>Annexure 11 - Page 50</b>)</p> <p><u>Resolution:</u></p> <p>The report is noted.</p>
7.	<p><u>Supplementary Agenda Item No.2:</u></p> <p>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 <b>Annexure 12 - Pages 51 to 52</b>)</p> <p><u>Resolution:</u></p> <p>It is resolved to lay down the norms for IQAC.</p>
8.	<p><u>Supplementary Agenda Item No.3:</u></p> <p>To consider the status of KLU CDE along with Action Plan and Road Map, given by Director, CDE  Annexure to Suppl. Agenda Item as <b>Annexure 13 - Pages 53 to 62</b>)</p> <p><u>Resolution:</u></p> <p>In principle it is agreed to accord permission to KLU CDE to go ahead with all the preparations especially the creation of content and not to start any courses till such time there is permission from DEC.</p>

<p>9.</p>	<p><u>Supplementary Agenda Item No.4:</u></p> <p>To consider the K L University organizational Hierarchy. Annexure to Suppl.Agenda Item as <b>Annexure 14</b> - Page 63)</p> <p><u>Resolution:</u></p> <p>It is resolved to accept the K L University organizational Hierarchy as given in Annexure 14.</p>
<p>10.</p>	<p><u>Supplementary Agenda Item No.5:</u></p> <p>To consider and approve the introduction of M.Tech. Engineering Design and M.Tech. Mechatronics, as given by the Chairman-BOS, Department of Mechanical Engineering. Annexure to Suppl.Agenda Item as <b>Annexure 15</b> - Pages 64 to 68)</p> <p><u>Resolution:</u></p> <p>It is resolved to refer the matter to Academic Council and get the approval for syllabus, model question papers and staff training and report back to Board of Management.</p>
<p>11.</p>	<p><u>Supplementary Agenda Item No.6:</u></p> <p>To consider the report on Academic Registrations, as given by the Director (Academic Registrations). Annexure to Suppl.Agenda Item as <b>Annexure 16</b> - Pages 69 to 70)</p> <p><u>Resolution:</u></p> <p>The item is dropped.</p>
<p>12.</p>	<p><u>Supplementary Agenda Item No.7:</u></p> <p>To consider the report on Sponsored Research, as given by the Associate Dean (Sponsored Research) Annexure to Suppl.Agenda Item as <b>Annexure 17</b> - Page 71)</p> <p><u>Resolution:</u></p> <p>The report is received and it is suggested to send the IJST journal to the subscribers twice in a year without fail.</p>
<p>13.</p>	<p><u>Under any other item the following points came up for discussion:</u></p> <p><u>Agenda Item No.1:</u></p> <p>To consider the FIST proposals of ECE and CSE departments.</p>

Resolution:

It is noted that the FIST proposals of ECE and CSE departments are accepted, as given in **Annexure 18 - Pages 72 to 75**.

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.

Agenda Item No.2:

To consider the proposal of starting law college from next academic year.

Resolution:

It is resolved to start Law College from next academic year after getting necessary permission from Bar Council of India.

Agenda Item No.3:

To consider the proposal of starting campuses at Hyderabad and Bangalore.

Resolution:

It is resolved to start new campuses at Hyderabad and Bangalore during next academic year after getting necessary approval from UGC.

Agenda Item No.4

To consider the proposal of starting paramedical courses.

Resolution:

It is resolved to start the following paramedical courses after getting necessary permissions from respective authorities.

- 1.B.Sc. (Nursing)
- 2.B.Sc. (Physio-Therapy)
- 3.B.Sc. (Lab-Technology)

Agenda Item No.5:

To consider the proposal to apply for ABET accreditation.

Resolution:

It is resolved to apply for ABET accreditation for at least 2 departments in the University during the next academic year. Further it is resolved that IQAC is assigned this task of getting the departments ready for ABET.



Agenda Item No.6:

To give the responsibility of formulating the quality policy incorporating the requirements of ABET.

Resolution:

It is resolved that IQAC be made responsible for preparing the quality policy incorporating the requirements of ABET.

**VICE-CHANCELLOR**

**REGISTRAR**

To

Dr.R. Sreehari Rao, Vice-Chancellor

Dr.K. Koteswara Rao, Dean (P&D)

Dr.A. Ananda Kumar, Dean (School of Engineering)

Sri A.K. Dogra, Joint Secretary/Financial Advisor, University Grants Commission, New Delhi.

Prof.P. Thrimurthy, Former Professor of Acharya Nagarjuna University, Vijayawada

Prof.K. Ramamurthy Naidu, Former Member-UGC, Govt. of India, Hyderabad.

Dr.K.H.Kenchappa, Former Member of Medical Council of India, Bangalore.

Dr.B.V.A.Rao, Professor Emeritus in Mechanical Engg.

Sri N Venkatram, Associate Professor, Dept. of Electronics & Computer Engineering

Sri Chalasani Ramesh, Hyderabad

Sri M. Suman, Assistant Registrar - Special Invitee

Dr.N. Rangaiah, Registrar

Permanent Invitee to BOM - Controller of Examinations.

Copy to: Hon'ble Chancellor

Copy to: Hon'ble President, KLEF

