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K L University
(Koneru Lakshmaiah Education Foundation)
Deemed to be University, Estd. u/s 3 of UGC Act, 1956
Accredited by NAAC as 'A' Grade University ❖ Approved by AICTE ❖ ISO 9001-2008 Certified
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Ref: KLU/RO/XII-AC/Minutes/2013-14 — 5th November, 2013

Minutes of the Meeting of the XII Academic Council held on 30th October, 2013 in the Conference Room (F008), K L University, Vaddeswaram

The XII Academic Council of K L University met on Wednesday, the 30th October, 2013 from 10.00 a.m. onwards in the Conference Room (F008), K L University, Vaddeswaram.

The Vice-Chancellor has welcomed all the Academic Council members to the XII Academic Council meeting.

At the outset, Registrar has reported that Prof.L.S.S. Reddy, former Principal, KLCE assumed charge as the Pro Vice-Chancellor and all the members greeted him and welcomed him to the meeting.

Another new member of the Academic Council Sri M. Sridhar, Associate Professor, Department of ECE was introduced to the other members and they welcomed him to the meeting.

Dr.R. Sreehari Rao, Vice-Chancellor chaired the meeting.

<u>The following members are present</u>:

1. Prof.L.S.S. Reddy, Pro Vice-Chancellor
2. Prof.A. Ananda Kumar, Dean (SoE) & Principal, KLU CE
3. Dr.K. Rama Krishna, Dean (Academics)
4. Prof.K.Koteswara Rao, Dean-Administration (A.O.)
5. Prof.K.L. Narayana, Dean (R&D)
6. Dr.Habibulla Khan,Dean (Student Affairs) & HOD-ECE
7. Dr.K.V. Ramana, Principal, KLU ASC
8. Dr.K.J. Babu, Controller of Examinations
9. Prof.K. Subba Rao, Director (IQA)
10. Prof. M Bhaskara Rao, Director (KLUBS)
11. Dr. M Kishore Babu, Director-International Relations & HOD-MBA
12. Dr.B.Raghu Kumar, Director-Academic Registrations
13. Dr.T. Ravi Prasad, Director-Distance Education
14. Dr.Ch. Hanumantha Rao, Associate Dean (Consultancy)
15. Dr.B.J.K. Singh, Associate Dean (Sponsored Research)
16. Dr.R. Srinivasa Reddy, Associate Dean (Internal Funding & Innovative Projects)
17. Prof.S. Venkateswarlu, Associate Dean (P&D) & HOD-MCA
18. Dr.P.V. Chalapathi, Associate Director of Placements & Industrial Practice School
19. Sri N B V Prasad, Associate Director of Placements & Industrial Practice School
20. Dr.A. Srinath, Vice-Principal, KLU ASC
21. Dr.S. Vijaya Saradhi, HOD-BT
22. Prof.V. Srikanth, HOD-CSE
23. Dr.Shashi Kumar Gupta, HOD-CE
24. Dr.K.V.M. Achyutha Ramaiah,In-charge HOD-CSS
25. Prof.N. Venkatram, HOD-ECM

26. Dr.M. Uma Vani, HOD-EEE
27. Prof.Y.V. Hanumantha Rao, HOD-MECH
28. Sri K S L N S Subrahmanyam, HOD-Commerce
29. Dr.V.Vasantha Kumar, HOD-Dept. of Mathematics
30. Dr.Kambila Vijaya Kumar, HOD-Dept. of Physics
31. Dr.K.R.S. Prasad, HOD-Dept. of Chemistry
32. Dr.K.V. Divya, HOD-Dept. of English
33. Sri T. Ravi Kumar, HOD, Dept. of Engineering Sciences
34. Prof.J.K.R.Sastry, Professor, CSE
35. Prof.S. Lakshminarayana, Professor, ECE
36. Prof.P.Linga Reddy, Professor, EEE
37. Dr.T. V. Rao, Professor, CSE
38. Prof.K. Subrahmanyam, Professor, CSE
39. Prof.A.S.C.S.Sastry, Professor, ECE
40. Dr.G.R.K.Murthy, Professor, EEE
41. Prof.A. Srihari Prasad, Professor, ME
42. Dr.M. Venu Gopala Rao, Professor, EEE
43. Smt.S.V.N.L. Lalitha, Associate Professor, EEE
44. Sri M. Suman, Associate Professor, ECM
45. Sri M. Sridhar, Associate Professor, ECE
46. Sri K Ravi Prakash Babu, Assistant Professor, MECH
47. Sri A.V.Praveen Krishna, Assistant Professor, CSE
48. Sri V Praveen Kumar, Assistant Professor, BT
49. Dr.A. Kaleemulla, In-charage, Physical Education
50. Sri S. Venumadhav, In-charge, Automation
51. Dr.N. Rangaiah, Registrar — Secretary

The Vice-Chancellor has requested Prof.L.S.S.Reddy, Pro Vice-Chancellor to address the members. Prof.L.S.S. Reddy expressed his happiness on his joining K L university and requested all the members and functionaries of the University to cooperate with him in enhancing the stature and reputation of the University.

Then the Vice-Chancellor after brief introduction has requested the Registrar to present the agenda items for discussion.

After due deliberations, the following resolutions have been adopted.

I. REPORTING ITEMS:

1. Agenda item:

We are glad to report to the members of the Academic Council that presentation of our University's Compliance Report was made by the Chancellor and Vice-Chancellor before the Tandon Committee at New Delhi on 23rd September, 2013.

Resolution:

The members have expressed their happiness on the presentation of our University's Compliance Report on 23rd September, 2013 at New Delhi.

All the members have expressed their hope and trust that our University would be elevated to "A" grade by the Ministry of Human Resources Development on the recommendations of the Tandon Committee.

S. 2. Agenda item:

We are further glad to report to the members of the Academic Council that Prof.L.S.S. Reddy, Professor, Department of CSE and Ex-Principal, KLCE has been appointed as Pro Vice-Chancellor of K L University.

Prof.L.S.S. Reddy assumed charge as Pro Vice-Chancellor on 6th October, 2013.

Resolution:

Resolved to note that Prof.L.S.S. Reddy, Professor, Department of CSE and Ex-Principal, KLCE has assumed charge as Pro Vice-Chancellor of K L University with effect from 6th October, 2013.

II. ACTION TAKEN REPORTS:

1. Agenda item:

On the resolution under item No.12 of Agenda items III of Academic Council held on 27-06-2013 on agenda item No.12 relating to the issue of Original Degree in advance, on payment of prescribed fee, before the conduct of the Convocation for the relevant Academic Year, the Vice-Chancellor by way of Office Order dated 29th September 2013 approved issuance of Original Degree in advance with effect from 10th September, 2013 on payment of application fee of Rs.2,000/-.

(Annexure I - Page 1)

Resolution:

Resolved to note the Action Taken Report on the issuance of the Vice-Chancellor's Order bringing the resolution on the earlier meeting relating to the issue of Original Degrees in advance of the Convocation with effect from 10th September, 2013, on payment of a fee of Rs.2,000/-, as contained in Annexure I (Page 1).

The members have suggested that generally Annual Convocation shall be held within six months after declaration of the final year-end examination results.

III. AGENDA ITEMS:

1. Agenda item:

To ratify the Minutes of the Standing Committee to Academic Council held on 23rd August, 2013. (Annexure II - Pages 2 to 3)

Resolution:

Resolved to ratify the Minutes of the Standing Committee to Academic Council held on 23rd August, 2013, as contained in Annexure II - Pages 2 to 3.

While approving the Academic Calendar for the academic year 2013-14, some members have suggested that, hereafter the Academic Calendar shall also stipulate the last date for registration for all courses and for all the years of all programs.

S. Further resolved that Prof.N. Venkatram, HOD-ECM will put forward the proposal about the detention of some students of 2009 batch with details to the Vice-Chancellor.

2. <u>Agenda item</u>:

To consider the New Regulations (2013) for Ph.D. programs, as proposed by Dean (R&D).

(Annexure III - Pages 4 to 15)

<u>Resolution</u>:

Resolved to approve the New Regulations (2013) for Ph.D. programs, as recommended by the Research Board and after making necessary modifications suggested by the members, as contained in Annexure III - Pages 4 to 15.

3. <u>Agenda item</u>:

To consider the Regulations (2013) for M.Tech. (By Research) programs, as proposed by Dean (R&D).

(Annexure IV - Pages 16 to 27)

<u>Resolution</u>:

Resolved to approve the New Regulations (2013) for M.Tech. (By Research) programs, as recommended by the Research Board and after making necessary modifications suggested by the members, as contained in Annexure IV - Pages 16 to 27)

Further resolved that Dean (R&D) shall submit revised proposal for the future batches of M.Tech. (By Research) clearly specifying the students who might be admitted on full-time, part-time, candidates from industry and other research organizations, after due deliberations in and with specific recommendations of the Research Board.

4. <u>Agenda item</u>:

To consider the Regulations (2013) for M.Phil. programs, as proposed by Dean (R&D).

(Annexure V - Pages 28 to 38)

Resolved to approve the New Regulations (2013) for M. Phil. Programs, as recommended by the Research Board and after making necessary modifications suggested by the members, as contained in Annexure V - Pages 28 to 38.

5. <u>Agenda item</u>:

To consider the award of punishments to the students who indulged in Examination malpractice for 2nd time and 3rd time, as proposed by Dean (Academics).

"In case of students who are found indulging in examination malpractice for

(a) 2nd time, the entire series of Examinations of the corresponding Semester will be cancelled along with a fine which will be five times of the normal fine of Rs.1,000/-.

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(b) 3rd time onwards not only their end Semester examinations will be cancelled but also they will be detained in the whole semester subjects along with a fine which will be five times of the normal fine of Rs.1,000/-"

(Annexure VI - Page 39)

Resolution:

Resolved to approve the modification proposed by Dean (Academics) for award of higher punishments on the students who indulge in Examination malpractice for 2nd time and 3rd time (Annexure VI - Page 39) as follows:

"In case of students who are found indulging in examination malpractice for

(a) 2nd time, the entire series of Examinations of the corresponding Semester will be cancelled along with a fine which will be five times of the normal fine of Rs.1,000/-.

(b) 3rd time onwards not only their end Semester examinations will be cancelled but also they will be detained in the whole semester subjects along with a fine which will be five times of the normal fine of Rs.1,000/-"

The schedule of punishments for examination malpractices approved by the Academic Council earlier stands modified with the inclusion of the above two clauses.

6. Agenda item:

To consider modifications to the Academic Regulations of M.Tech., MBA, BBA-BHM and B.Com. (Hons.) as proposed by Dean (Academics).

(Annexure VII - Pages 40 to 41)

Resolution:

Resolved to approve the modifications proposed by the Dean (Academics) to the Academic Regulations of M.Tech. only as contained in Annexure VII - Pages 40 to 41.

Further resolved that with regard to MBA, BBA, BHM and B.Com. (Hons.), the Boards of Studies of these departments will deliberate and make necessary recommendations for the consideration o the Academic Council on these aspects.

7. Agenda item:

To consider the establishment of "Advanced Centre for Energy Studies" (ACES), which will be a multi-disciplinary unit that coordinates activities in different University departments for creation of energy awareness, advocacy and promotion of non-conventional energy sources and conducting research and development activities in that direction; and to start an M.Tech. program in Energy Studies.

(Annexure VIII - Pages 42 to 44)

Resolution:

Resolved to establish a "Centre for Advanced Energy Studies" (CAES) which will facilitate multi-disciplinary studies and research and also to start an M.Tech. program in Energy Studies, after the Centre has been established and research work has commenced, as contained in Annexure VIII - Pages 42 to 44.

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8. Agenda item:

To consider the establishment of a Centre "Advanced Studies in Atmospheric Sciences" (ASAS), which will be a multi-disciplanary centre that coordinates activities in different University departments for organizing research and development activities in analysis and modelling of data and forecasting atmospheric changes; and to start an M.Tech. program in Atmospheric Sciences and Space technology.

(Annexure IX - Pages 45 to 47)

Resolution:

Resolved to establish a "Centre for Advanced Studies in Atmospheric Sciences" (ASAS), for carrying out multi-disciplinary studies and research and to undertake development activities as proposed in the agenda and to start an M.Tech. program in "Atmospheric Sciences and Space Technologies", after the Centre has been established and research work has commenced, as contained in Annexure IX - Pages 45 to 47.

9. Agenda item:

To note the results analysis of various programs already declared for the even semester of the academic year 2012-2013.

(Annexure X - Pages 48 to 49)

Resolution:

Resolved to note the results analysis of various programs already declared for the even semester of the academic year 2012-2013, as contained in Annexure X - Pages 48 to 49.

Further resolved that, hereafter the Controller of Examinations will provide the branch wise results and wherever the result is low the result analysis should also include reasons for low percentage of results.

10. Agenda item:

To consider establishing a Medical College by the University and towards that end to make necessary arrangements for providing the minimum standards required and to obtain the requisite prior permission from the Statutory authorities concerned as required by the Medical Council of India Establishment of Medical Colleges Regulations in force.

Resolution:

Resolved to approve the proposal for establishing a Medical College by the University and towards that end to make necessary arrangements for providing the minimum standards required and to obtain the requisite prior permission from the Statutory authorities concerned as required by the Medical Council of India Establishment of Medical College Regulations in force.

11. Agenda item:

To consider establishing a College of Pharmacy by the University for starting the programmes of D-Pharmacy, B-Pharmacy, M-Pharmacy and Pharma-D or any of them and for making necessary arrangements required and to obtain permission from the Statutory authorities concerned as required by Pharmacy Council of India Education Regulations in force.

Resolution:

Resolved to approve proposal for establishing a College of Pharmacy by the University for starting the programmes of D-Pharmacy, B-Pharmacy, M-Pharmacy and Pharma-D or any of them and for making necessary arrangements required and to obtain permission from the Statutory authorities concerned as required by Pharmacy Council of India Education Regulations in force.

12. Supplementary Agenda item No.1:

To consider starting of M.Tech. courses in the departments shown against the courses from the academic year 2014-15, as given by Dean (Academics).

Sl.No.	Course	Department of
1	Non Destructive Testing (NDT)	Physics
2	Computational Intelligence	Mathematics
3	Polymer Science and Technology	Chemistry

Annexure to Suppl.Agenda Item as Annexure IX - Pages 50 to 64)

Resolution:

Resolved to approve in principle the starting of the M.Tech. programs in the departments shown against the courses from the academic year 2014-15, as proposed by Dean (Academics) and the HODs of the Departments concerned, as contained in Annexure IX - Pages 50 to 64.

Sl.No.	Course	Department of
1	Non Destructive Testing (NDT)	Physics
2	Computational Intelligence	Mathematics
3	Polymer Science and Technology	Chemistry

Further resolved that the departments concerned shall convene their respective Boards of Studies and recommend the conditions of eligibility for admission, the number of students to be admitted, syllabus etc. for approval by the Academic Council.

13. Under any other item the following points came up for discussion:

Under any other item, the Vice-Chancellor has brought to the notice of the members the proposal from the Departments of MBA, ECM & ECE with regard to the starting of Special batch MBA, new M.Tech. programs in the Departments of ECM & ECE.

The Academic Council has approved the proposal of the Vice-Chancellor as follows:

1. To start a Special batch in MBA program in October 2013 and the proposed Academic Calendar for the Special batch as given in Annexure X - Pages 65 to 66.

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	2. The starting of M.Tech. program in "Wireless Communications & Sensor Networks" from the Academic Year 2013-14 and approval of the syllabus for the same program as recommended by the Boards of Studies of the Department of ECM held on 07-06-2013 (Attached as soft copy - Annexure XI).
	3. The starting of M.Tech. program in "Signal Processing" from the Academic Year 2013-14 and approval of the syllabus for the same program as recommended by the Boards of Studies of the Department of ECE held on 07-06-2013 (Attached as soft copy - Annexure XII).

VICE CHANCELLOR

REGISTRAR

Hard copy & 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.