

### 1 The salv

(Koneru Lakshmaiah Education Foundation)

Deemed to be University, Estd. u/s 3 of UGC Act, 1956

Accredited by MAAC as 'A' Grade University & Approved by AICTE & ISO 9001-2008 Certified Campus: Greenfields, Vaddeswaram -Phones: +91-8645-246948, 246615 Fax: +91-8645-247249 522 502. Guntur District, Andhra Pradesh, INDIA.

Admin Off: 29-36-38, Museum Road, Governorpet, Vijayawada - 520 002. Ph:+91-866-2577715, Fax: +91-866-2577717,

Ref: KLU/RO/XIII-AC/Minutes/2013-14

26<sup>th</sup> February, 2014.

# held on 26th February, 2014 in the Conference Room (F008), K L University, Vaddeswaram Minutes of the Meeting of the XIII Academic Council

a.m. onwards in the Conference Room (F008), K L University, Vaddeswaram. The XIII Academic Council of K L University met on Wednesday, the 26<sup>th</sup> February, 2014 from 10.00

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

the the Administration of KLU for his appointment as Academic Council member Professor, Department of Mechanical Engineering, IIT Madras, Chennai - Educationist of repute and The Vice-Chancellor has Academic Council members also welcomed him to the meeting. at the outset welcomed the new member i.e. Dr.N. Ramesh Babu thanked Dr.N. Ramesh Babu,

The new Internal members of the Academic Council were introduced to the other members and they are welcomed to the Academic Council.

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

## The following members are present:

0.47841
Prof. K. Subba Rao, Director (IQA) Prof. M Bhaskara Rao, Director (KLUBS)
7
ģ
9
0.
12

.25 26

Sri K S L N S Subrahmanyam, HOD-Commerce Prof.Y.V. Hanumantha Rao, HOD-MECH Dr.M.Venu Gopala Rao, HOD-EEE Dr.A.S.C.S.Sastry, HOD-ECE Prof.N. Venkatram, HOD-ECM

22. 23. 24.

## 

					remained and the second											1												S. No.	Section of the sectio	The same	
•				2				;-	AGE	After c	items	Then the	53.	52.	50.	49.	47.	45.	44.	43.42	41.	40.	38.	3b. 37.	3.5. 3.5.	, 34.	32.	31, 30,	29.	18	ا چ. ا ا
Annexure IV - Pages 12 to 18	Resolved to ratify the Minutes of the Standing Committee to Academic Council held 10 <sup>th</sup> January, 2014, as contained in Annexure IV – Pages 12 to 18.	Resolution:	To ratify the Minutes of the Standing Committee to Academic Council held on 10 <sup>th</sup> January 2014.	)nexure	Resolved to ratify the Minutes of the Standing Committee to Academic Council 2 <sup>nd</sup> December, 2013, as contained in Annexure III – Pages 5 to 11.	Resolution:	To ratify the Minutes of the Standing Committee to Academic Council 2 <sup>nd</sup> December, 2013.	Agenda item:	,	After due deliberations, the following resolutions have been adonted	discussion.	Vica-Channell	Dr.N. Rangaiah, Registrar	Sri S. Venumadhav, In-charge, Automation  Dr K S Shives 1 12.	Dr.A. Kaleemulla, In-charage physics (Fiftronics, Vijayawada	Dr.N. Ramesh Babu, Professor, Dept. of MF IIT Made	Sri V Praveen Kumar, Assistant Professor, CSE	Sri K Ravi Prakash Babu, Assistant Professor, MECH	Sri M. Sridhar, Associate Professor, ECM	Smt.S.V.N.L. Lalitha, Associate Professor, EFF	Dr.Khalim Meerza, Professor, ME	Dr.M. Venu Gopala Rao, Professor, ECE	Dr.B. Thirumala ERao, Professor, ME	Dr.G.R.K.Murthy, Professor, EEE	Prof.P.Linga Reddy, Professor, ECE	Prof.P. Thrimurthy, Retired Professor-ANU & Member ROM	Prof.J.K.R.Sastry, Professor Cog	Dr.K.V. Divya, HOD-Dept. of English		•	
	ield on		anuary,	to 11)	heid on		reld on			•	he agen	cretary								. •			e .							· .	
					nic Council held on				industrial control of the control of		da la									***************************************			) as and				. !-		THE PARTY LANG.		

TATE OF THE PARTY COLUMN TO SERVICE SERV

### ω Agenda item:

To ratify the Minutes of the University Research Board meeting held on 18<sup>th</sup> January, 2014. 

Resolution:

Resolved to 18<sup>th</sup> January, 2014, as contained in Annexure V -- Pages 19 to 20. ratify the Minutes of the University Research Board meeting held on

Agenda item:

4

(Annexure V - Pages 19 to 20)

To note the appointment of Chairpersons and Members of RPAC for different departments.

Resolution:

departments, as contained in Annexure VI – Pages 21 to 23. Resolved to note the appointment of Chairpersons and Members of RPAC for different

Agenda item:

U

(Annexure VI – Pages 21 to 23)

To note the Research Incentives announced:-

publication of Research Articles / Reviews; (iii) Travel Grant; and (iv) Leave Travel Incentive Sponsored Research Project Incentives;

### Resolution:

Resolved to approve the Research Incentives announced:-

- Sponsored Research Project Incentives;
- $\equiv$
- Leave Travel Incentive (LTI) Research Publication Incentives for publication of Research Articles / Reviews;

research activity on campus by declaring the specific incentives, as contained in Annexure Further resolved to compliment the R&D Division of K L university for promoting the

## Agenda item:

ġ

(Annexure VII – Pages 24 to 27)

contingencies per year to the following three of our faculty members. Commission (UGC) covering reimbursement To note the research awards for a period of two years granted by and University Grants Rs.1.00 Lakh as

- Dr.A. Srinath, Professor, Department of Mechanical Engineering;
- 3. Dr. Mahendran Botlagunta, Professor, Department of Biotechnology. Dr.B. Jaya Kumar Singh, Professor, Department of Biotechnology; and

## Resolution:

Jaker 1

The state of the s

contingencies per year to the following three of our faculty members. for a period of two years covering reimbursement of their salaries and Rs....00 Lakh as Resolved to agorove the research awards granted by University Grants Commission (UGC)

- 3. Dr.Mahendran Botlagunta "Professor, Departi as contained in Annexure VIII Pages 28 to 33. 1. Dr.A. Srinath, Professon, Department of Mechanical Engineering;
  2. Dr.B. Jaya Kumar Singh, Professor, Department of Biotechnology; and
  3. Dr.Mahendran Botlagunta, Professor, Department of Biotechnology;

(Annexure VIII – Pages 28 to 33)

## い O O ス

Further resolved to congratulate the three faculty members for securing the UGC research

S. No.

Agenda item:

previous Academic Council meeting held on 30<sup>th</sup> October, 2013 To consider the Report submitted by Dean (R&D) on research activities in campus, after the

Resolution:

Resolved to note the report submitted by Dean (R&D) on research activities in campus, after the previous Academic Council meeting held on 30<sup>th</sup> October, 2013, as contained in

(Annexure IX – Pages 34 to 36)

National and International Conferences, after the previous Academic Council meeting. about the Research Publications and the presentation of papers by faculty members at Further resolved that in future the report submitted by Dean (R&D) shall include the details

00 Agenda item:

suggested by Dean (R&D). consider guidelines for International students for M.Phil / Ph.D. programmes as

Resolution:

condition that the guidelines shall be in consonance with the Research Regulations already suggested by Dean (R&D), as contained in Annexure X Resolved to approve guidelines for International students for M.Phil / Ph.D. programmes, as

Agenda item:

(Annexure X -- Pages 37 to 40)

9

Science, Humanities and Management Faculties. To consider granting exemption from pre-Ph.D. examinations to M.Phil Degree holders Ξ.

Resolution:

to the Research Board for detailed discussion and recommendation. Resolved to withdraw this item and the Dean (R&D) may, if felt necessary, refer the matter

10, Agenda item.

pre-Ph.D. set of courses from 15 (fifteen) to 30 (thirty). To consider amendment to Ph.D. Regulation (Regulation 13.1) to increase the number of

Resolution:

recommendation on this matter. Resolved to refer this matter ç the Research Board for detailed discussion for its

i Agenda item

given by the Director (Academic Registrations). To consider the note on Academic Registration for the Second Semester of 2013-14,

## 

Resolution:

のいりあり

XI - Pages 41 to 43 2013-14, as given by the Director Resolved to note the report on Academic Registration for the Second (Academic Registrations), as contained Ξ. Semester of Annexure

S

(Annexure XI - Pages 41 to 43)

## Agenda item:

To consider the report submitted by Principal, KLU ASC on various training programmes conducted after the previous Academic Council meeting held on 30<sup>th</sup> October, 2013.

## Resolution:

2013, as contained in Annexure XII – Pages 44 to 45. programmes conducted after the previous Academic Council meeting held on  $30^{
m th}$  October, Resolved to note the report submitted by Principal, KLU ASC on various training

(Annexure XII – Pages 44 to 45)

programmes. Further resolved that the report submitted hereafter by the Principal, KLU ASC shall contain training programmes programme. Outside Certificates to the programmes experts ought to be invited as resource persons for conducting the shall also be organized and the faculty benefitted issued to the participants each training ۷ď these

## 13. Agenda item:

"Examinations on demand". consider the proposal given by Dean (Academics) on introducing the (Annexure XIII – Page 46) system of

## Resolution:

Resolved to appoint a Committee consisting of

- (i) Dean Academics Dr.K. Rama Krishna;
- (ii) HOD-ECM Prof.N. Venkatram and
- (iii) Associate Dean (E&E) Dr.Ch.Hanumantha Rao

for careful consideration of this issue and making specific recommendations on this agenda

Further resolved that, if necessary, the recommendations of this Committee may be placed before the Standing Committee to Academic Council (SC to AC) for its approval.

## Agenda item:

on 1st February, 2014. To consider the recommendations of the Board of Studies of the Department of BHM held

## Resolution:

Booklet. Resolved to consider the recommendations of the Board of Studies of the Department of February, 2014, .as contained in Annexure XIV --Pages 47 ð 48 and

. (Annexure XIV - Pages 47 to 48 & Detailed Minutes as Booklet available)

## Agenda item:

To consider implementation of the Modular Approach and Integrated PG Programs in Engineering Departments, as proposed by the HODs of Biotechnology, EEE along with the



0	
	`
Carrie .	

Programme Structure & Programme Sheet and CSE, submitted by the HODs concerned as a Resolution: (Annexure XV – Pages 49 to 61)

S

are brought up by the Boards of Studies of the respective departments, they may be placed Resolved to defer this item for closer scrutiny and technical feasibility.

### 9 Agenda item:

Resolution: To consider the results analysis for the first semester examinations conducted at the end of first semester of the present academic year i.e. 2013-14 for all programmes.

end of the first semester of the present academic year i.e. 2013-14 for all programmes, Resolved to note the results analysis of the first semester examinations conducted at the as

## 17. Agenda item:

(Ånnexure XVI – Pages 62 to 73)

Committee constituted for this purpose. proposed by the HOD-Mechanical Engineering along with the To introduce compulsory audit course on Machine (Annexure XVII -- Pages 74 to 77) recommendations of for making students, (S)

## Resolution:

fresh consideration of introducing the course of Machine Drawing as a credited course Resolved to refer this issue back to the BOS of Department of Mechanical Engineering for a

### 50 Agenda-item:

To note the report on important events that took place in the University after the previous

## Resolution:

previous Academic Council meeting held on 30/10/2013, as contained in Annexure XVIII— Resolved to note the report on important events that took place in the University after the

by the Chairman, News letter Editorial Board in hard copy format also. Further resolved to bring out K L U News letter periodically with all the important events, (Annexure XVIII – Pages 81 to 92)

### 19 Agenda item:

To consider the recommendations of the Board of Studies of the Department of MBA held

## Resolution:

MBA held on 10<sup>th</sup> November, 2013, as contained in Annexure XIX — Booklet. Resolved to approve the recommendations of the Board of Studies of the Department of

(Annexure XIX & Detailed Minutes as Booklet available

## Supplementary Agenda Item No.1:

20

instead of the present absolute-cum-relative grading for all programs, both UG & PG, by suitably amending all the relevant Academic Regulations, admitted from the academic year 2013-14 and onwards. consider adoption of absolute grading system, as proposed by Dean (Academics), ο̈́ the batches of students

Annexure to Suppl.Agenda Item – SA Annexure I – Page No.1

given below: contained in the Supplementary Agenda – Annexure-I with the following modifications as for the batches of students admitted from the Academic Year 2013-14 and onwards as relative grading system, by suitably amending the Academic Regulations of all programs, Resolution: Resolved to adopt the absolute grading system instead of the absolute-cum-

П	D	C	В	А	Х	0	GRADE
0		6	7	8	9	10	GRADE POINTS
	42.5	52.5	62.5	72.5	82.5	92.5	AICTE EQUATION (10XCGPA-7.5)
<40	40	.46	. 60	65	80	85	RANGE
1	<46	<60	<65	<80	<85	100	
Failed .	42.5	52.5	62	72	82	. 92.5	AVERA GE

waiting for confirmation of minutes Further resolved that this Resolution will come into force with immediate effect without

## 21. Table Item No.1:

To consider the minutes of the 6<sup>th</sup> Board of Studies of the Department of Commerce held (Hons.) programme, to be effective from the First Semester of Academic Year 2014-15. on 20<sup>th</sup> February, 2014, involving change of course structure and electives for the B.Com.

(Tl Annexure I)

Year 2014-15, as contained in TI Annexure I - Booklet. Commerce held on 20<sup>th</sup> February, 2014, involving change of course structure and electives Resolved to approve the minutes of the 6<sup>th</sup> Board of Studies of the Department of for the B.Com. (Hons.) programme, to be effective from the First Semester of Academic

(Detailed Minutes as Booklet available )

- 22. Under Prof.N. Venkatram, HOD-ECM and the following resolutions are adopted: any other item, the following points are brought up for discussion. by
- <u>a</u> Resolved to refer to all the Boards of Studies to re-consider about the existing audit courses, if any, so as to convert them into credit courses
- 9 Resolved, in principle, to start B. Tech. (Petroleum) Engineering Program from the Academic Year 2014-15.

S. No.

## THOOLOHORS

Dean (Academics) is requested to ensure the constitution of BOS for this program and get the necessary Course Structure and Syllabus prepared for placing the same before the next Academic Council for its consideration.

<u>C</u> Resolved that the attendance requirement as contained in the Academic Regulations for any program shall be considered from the date of admission into any program for the first time.



## YICE CHANCELLOR

DISTRAIN OF THE PARTY OF THE PA

009 (257 (2004) BY CYMS 300WA Taken by Waller WICE CHARGELLON とは ないとう できる

Hard copy & mail to:

# All Members of Academic Council

Copy to: Vice-Chancellor's Table

Copy to: Hon'ble President's Table.

Hon'ble Chancellor's Table