KL University

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Minutes of Meeting of the XIV Academic Council
held on 20ᵗʰ June 2014 in the Conference Room (F008),K L University,Vaddeswaram.

The XIV Academic Council of K L University, met on Friday, the 20ᵗʰ June 2014 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 XIV Academic Council meeting.

Dr.L.S.S.Reddy, Vice Chancellor, chaired the meeting.

The following members are present.

1	Prof.L.S.S. Reddy, Vice-Chancellor
2	Prof.A. Ananda Kumar, Dean (SoE) & Principal, KLU CE
3	Dr.K. Rama Krishna, Dean (Academics)
4	Prof.K.L.Narayana, Dean (R&D) & Dean (School of Mechanical & Civil Sciences)
5	Dr.Habibulla Khan,Dean (Student Affairs)
6	Dr.K.J. Babu, Controller of Examinations
7	Prof.K. Subba Rao,Director (IQAC)
8	Dr. M Kishore Babu,Director-International Relations
9	Dr.B.Raghu Kumar, Director (Academic Registrations)
10	Dr.B.J.K. Singh,Associate Dean (Sponsored Research)
11	Dr.Ch. Hanumantha Rao,Associate Dean (Examinations & Evaluation)
12	Dr.A. Srinath, Vice-Principal, KLU ASC
13	Dr.K. Thirupathi Rao, Associate Dean (Academics)
14	Dr.K. Subrahmanyam,Associate Dean (Academic Research)
15	Dr.V. Rajesh,Associate Dean (PG Programmes)
16	Prof.S. Venkateswarlu,Associate Dean (P&D), Coordinator-FED, & HOD-MCA
17	Dr.Y.V. Hanumantha Rao,Associate Dean (Internal Research Funding)
18	Dr.T.V.Rama Krishna,Associate Dean (Library Resources & Technical Services and Certificate Courses)
19	Dr.S. Vijaya Saradhi, HOD-BT
20	Prof.V. Srikanth, HOD-CSE
21	Smt.G. Asha Jyothi, HOD (In-charge), CSS
22	Dr.A.S.C.S. Sastry, HOD-ECE
23	Prof.N. Venkatram, HOD-ECM
24	Dr.M. Venu Gopala Rao, HOD-EEE
25	Dr.P.V.Chalapathi, HOD-MECH
26	Dr.K. Madhusudana Rao, HOD-MBA

S. No.	
27	Sri K S L N S Subrahmanyam, HOD-Commerce
28	Sri Bhaskar Ranganath Vardhi, HOD-HM
29	Dr.V.Vasantha Kumar, HOD-Dept. of Mathematics
30	Dr.K.R.S. Prasad, HOD-Dept. of Chemistry
31	Dr.M. Latha, HOD-Dept. of English
32	Sri T. Ravi Kumar, HOD, Dept. of Engineering Sciences
33	Prof.J.K.R.Sastry, CSE
34	Prof.P. Thrimurthy, Member-BOM
35	Dr.G.R.K.Murthy,EEE
36	Dr.B. Thirumala Rao,CSE
37	Dr.M. Venu Gopala Rao,ECE
38	Dr.P. Isaac Prasad,ME
39	Smt.S.V.N.L. Lalitha,EEE
40	Sri M. Suman, ECM
41	Dr.M. Sridhar, ECE
42	Sri K Ravi Prakash Babu, MECH
43	Sri A.V.Praveen Krishna,CSE
44	Dr. V Praveen Kumar, BT
45	Dr.M.Madhavi Latha, Professor,JNTU,Hyderabad.
46	Dr.A. Kaleemulla, HOD-Physical Education
47	Sri S. Venumadhav, SYTE
48	Dr.K.S.Shivraj, Librarian
49	Prof.T. Uma Maheswara Rao, Registrar (In-charge),Secretary

Then the Vice Chancellor after brief introduction has requested the Dean(Academics) to present the agenda items for discussion.

After due deliberations, the following resolutions are made.

I. REPORTING ITEMS:

1. We are glad to report to the members of the Academic Council that Dr.R. Sreehari Rao is appointed as Chancellor of Koneru Lakshmaiah Education Foundation (KLEF) for a period of one year with effect from 1st July, 2014 and relieved from the position of the Vice-Chancellor w.e.f. 30-04-2014 (evening)

(Annexure I - Page 1)

Resolution:

The members welcomed the appointment of Dr.R. Sreehari Rao as Chancellor of Koneru Lakshmaiah Education Foundation (KLEF) and expressed their gratitude for the services rendered by him as Vice-Chancellor.

2. We are glad to report to the members of the Academic Council that Prof. L.S.S. Reddy, Ph.D., Pro Vice-Chancellor is appointed as Vice-Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University), with effect from 1st May, 2014 and assumed charge as Vice-Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University).

Prof.L.S.S.Reddy assumed charge as Vice-Chancellor on 1st May, 2014.

2.

Resolution:

The members welcomed the appointment Prof. L.S.S. Reddy, Ph.D., Pro Vice-Chancellor as Vice-Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University), with effect from 1st May, 2014 and expressed their solidarity and hope that the University will flourish under the leadership of Dr.L.S.S.Reddy.

II. ACTION TAKEN REPORTS:

3. We are glad to report to the members of the Academic Council that, as Prof.N.Rangaiah, the present Registrar is on Special Leave from 2nd May, 2014 till 22nd July, 2014, Prof.T. Uma Maheswara Rao, Professor, Department of MBA will function as Registrar (In-charge) and that Prof.T. Uma Maheswara Rao, will perform the duties of the Registrar, until Prof.N. Rangaiah, the Registrar resumes duty.

Resolution:

Prof.T. Uma Maheswara Rao assumed charge as Registrar (In-charge) on 3rd May, 2014.

(Annexure 3 - Page 3)

Resolution:

The members expressed their confidence on the appointment of Prof.T. Uma Maheswara Rao, who is having rich experience in academics and administration and presently working as Professor, Department of MBA as Registrar (Incharge) with effect from 3rd May 2014 to perform the duties of the Registrar, until Prof.N. Rangaiah, the Registrar resumes duty.

III. AGENDA ITEMS:

1. Approval of following New programs for Academic Year 2014-15

S.No	Dept	Course	Specialization	Annexure
1	Atmospheric Science	M.Tech	Atmospheric Science & Technology	4
2	Mathematics	M.Tech	Computational Intelligence.	5
		M.Sc	Applied Mathematics	
		B.Sc	Mathematics, Statistics, Computer Science	
3	Center for Advanced Energy studies	M.Tech	Alternative Energy Technologies (AET)	6
4	Physics	M.Tech	Nano technology	7
		M.Tech	Non Destructive Testing	
		M.Sc	Electronics	
5	Chemistry	M.Sc	Organic Chemistry	8
		M.Tech	Polymer Science and Technology	

S. No.				
6	Commerce	B.Sc	Mathematics, Physics & Chemistry	
		M. Phil	Chemistry	
		M.Com	M.Com (Professional Courses)	9
		B.Com	B.COM (HONS)	
7		B.Com	Integrated B.Com	
		M.Pharmacy	Pharmaceutics	
		M.Pharmacy	Pharmaceutical Analysis	10
		M.Pharmacy	Pharmaceutical Management and Regulatory Affairs	
8	CSS	B. Sc	Visual Communication	11
9	CSE	M.Tech	Cloud Computing	12
10	English	BJMC	Journalism & Mass Communication	13
11	ECM	M.Tech	Web Technology	Table Item
12	ECE	M.Tech	RF & Microwave Engineering.	Table Item

Resolution:

It is resolved to approve for starting all the new programs from the Academic Year 2014-15. However, the members have made the following suggestions:

a) The rules and regulations for all the courses should be in accordance with the University regulations.

b) Semester-wise credits and total credits for all the M.Tech programs proposed should be same.

c) The presentation of course syllabus, text books, reference books etc.should be uniform and all BOS have to follow the same format for the purpose of uniformity. Hence respective BOS Chairman is directed to correct the syllabus and other details as suggested.

d) The Visual Communication course may be offered by CSE Department instead of CSS. Further, the members have expressed their doubts over offering M.Tech programs by faculty of Sciences. The Hon'ble Vice Chancellor has directed the respective BOS Chairman to discuss thoroughly on the issue.

2. Approval of minutes of Standing Committee to Academic Council held on 10th June 2014.

(Annexure- 14)

Resolution:

It is resolved to approve minutes of Standing Committee to Academic Council held on 10th June 2014 with the following suggestions.

a) The dates of Ph.D exams may also be included in the Academic Calendar.

b) As Saturday is earmarked for project, mini project, project based lab such as academic works only the members have suggested to count Saturday also as an instructional day while projecting the number of instructional days in a semester.

c) The members suggested with respect to number of seats allocation branch wise for 2014-15 admission that the proposal is tentative only and may slightly vary based on demand.

3.	To consider for approval of mandatory publication of at least one Scopus indexed Paper during one year project work for M.Tech Students. **Resolution:** It is resolved to approve mandatory publication of at least one Scopus indexed Paper during one year project work for M.Tech Students. However, it is suggested that communication regarding the acceptance of a paper may also be considered, with effect from 2014 batch to be admitted.
4.	To consider for approval of mandatory publication of at least three Scopus indexed papers before submitting Ph.D thesis. **Resolution:** It is resolved to approve mandatory publication of at least three Scopus indexed Papers before submission of Ph.D thesis, with effect from June 2013 admitted batch onwards.
5.	To consider for approval of Proposal on Resit Examination. (Annexure- 15) **Resolution:** It is resolved to postpone the proposal of Resit examination until further deliberations are made as more than one regular and one supplementary examination per semester is not permissible in an University system. The members opined that if Resit examination is held it should be treated as a supplementary examination and no further supplementary examination is permitted. Hence the Vice Chancellor has ordered for a thorough study and sought information on its implementation in other Universities if any.
6.	To consider for approval of Removal of the Lab component from language and reasoning skills course with new L-T-P structure 2-0-0 with two credits. **Resolution:** It is resolved to approve removal of the Lab component from language and reasoning skills course with new L-T-P structure 2-0-0 with two credits.
7.	To consider for approval of mandatory Modification of Syllabi of CSS Courses offered by CSS Department. **Resolution:** The agenda item is dropped.
8.	To consider for approval of Modification of Course structure and syllabi of M.Tech in Computer Science and Engineering and M. Tech in Cryptography and Network Security program offered by CSE Department. (Annexure-16)

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Resolution:

It is resolved to consider for approval of Modification of Course structure and syllabi of M.Tech in Computer Science and Engineering and M. Tech in Cryptography and Network Security program offered by CSE Department.

9.	To approve new BHMCT & MHMCT (II Year) program / 5 Year integrated program for academic year 2014-15.

Resolution:

It is resolved to approve the MHMCT program of 2 years duration along with 5 years integrated program with effect from 2014-15 academic year. It is also resolved to approve the modular approach proposed by the BOS Chairman of BHM.

10.	To approve regulations for M.Tech (by Research) & Ph.D programs for the year 2014-2015.

Resolution:

It is resolved to approve regulations for M.Tech (by Research) & Ph.D programs for the year 2014-2015. However, an amendment to Regulation 5.2 was proposed that a foreign national must be given admission either in part time or full time mode.

11.	Under any other item, it is resolved to approve the Action Taken Report (ATR) on feedback on curricular aspects, based on the recommendations of stakeholders, as forwarded by the respective Chairpersons of Board of Studies.

(Annexure-17)

VICE CHANCELLOR

REGISTRAR (I/C)

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