Ref: KLU/RO/XIX-BOM/Minutes/2014-15

6th November, 2014

Minutes of the Meeting of the XIX Board of Management (BOM)

held on 3rd November, 2014

in the Chamber of Vice-Chancellor, K L University, Vaddeswaram

The XIX Board of Management (BOM) meeting of K L University is held on Monday, the 3rd November, 2014 from 3.00 p.m. onwards in the Chamber of Vice-Chancellor, K L University, Vaddeswaram.

Dr. L.S.S. Reddy, Vice-Chancellor and Chairman, BOM has chaired the meeting and welcomed all the BOM members to the XIX BOM meeting.

The following members are present:

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Dr. L.S.S. Reddy</td>
<td>Chairperson (Vice-Chancellor)</td>
</tr>
<tr>
<td>2</td>
<td>Dr. A. Ananda Kumar, Dean (School of Engineering)</td>
<td>Member (Dean)</td>
</tr>
<tr>
<td>3</td>
<td>Dr. M. Bhaskara Rao</td>
<td>Member (Dean)</td>
</tr>
<tr>
<td>4</td>
<td>Dr. K.H. Kenchappa, Former Member of Medical Council of India, Bangalore</td>
<td>Member (Central Government’s nominee)</td>
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<tr>
<td>5</td>
<td>Prof. P. Thrimurthy, Former Professor of Acharya Nagarjuna University, Vijayawada</td>
<td>Member (Eminent Academician) (Chancellor’s nominee)</td>
</tr>
<tr>
<td>6</td>
<td>Dr. M. Ramamoorthy, Retired Professor of EEE Department, Hyderabad</td>
<td>Member (Eminent Academician) (Chancellor’s nominee)</td>
</tr>
<tr>
<td>7</td>
<td>Dr. V. Bala Mohan Das, Former Vice-Chancellor of Acharya Nagarjuna University.</td>
<td>Member (Chancellor’s nominee)</td>
</tr>
<tr>
<td>8</td>
<td>Sri Gorantla Punnaiah Chowdary, Chairman, Krishnaganga Spinning Mills Ltd., Thimmapuram, Guntur District.</td>
<td>Member (Nominee of Sponsoring Society)</td>
</tr>
<tr>
<td>9</td>
<td>Dr. M. Kishore Babu, Associate Professor, Dept. of MBA</td>
<td>Member (Associate Professor)</td>
</tr>
<tr>
<td>10</td>
<td>Dr. N. Rangaiah</td>
<td>Secretary (Registrar)</td>
</tr>
<tr>
<td>11</td>
<td>Permanent Invitee to BOM.</td>
<td>Controller of Examinations</td>
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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. AGENDA ITEMS:

1. **Agenda item:**

To consider making a Statute on the Constitution of the Search Committee for recommending a panel of names for appointment of Vice-Chancellor.

**Resolution:**

Resolved to approve the following Statute, which will be numbered as KLEF (Koneru Lakshmaiah Education Foundation) University’s Statute No.1, on the Constitution of the Search Committee for recommending a panel of names for appointment of Vice-Chancellor.

**KLEF (Koneru Lakshmaiah Education Foundation) University’s Statute No.1**

Statute on the “Constitution of the Search Committee for recommending a panel of names (3-5) for appointment of Vice-Chancellor”.

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I. The members of the Search Committee shall be persons of eminence in the sphere of higher education, who are not connected with the University or its Colleges in any manner. The Search Committee will recommend a panel of 3-5 names, through public Notification or a nomination or a talent search process in combination.

II. The following shall be the constitution of the Search Committee.

1) A nominee of the BOM, who will be Chairperson of the Committee;
2) A nominee of the Chancellor; and
3) A nominee of the President, KLEF (the Sponsoring Society)

III. The Chancellor shall appoint the Vice-Chancellor out of the panel of names recommended by the Search Committee.
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Further resolved that this Statute shall come into force with immediate effect, without waiting for the confirmation of minutes by the members.

Further resolved that this Statute shall come into force with immediate effect, without waiting for the confirmation of minutes by the members.
2. To note the award of the Degree of Doctor of Philosophy (Ph.D.) to the following Research Scholars of K L University:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of Faculty</th>
<th>Department</th>
<th>Ph.D. Thesis entitled</th>
<th>Award of Ph.D. in Department &amp; Faculty</th>
<th>Date of Notification</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Mr. D. RAMBABU, Reg. No.11323008</td>
<td>Research Scholar, Dept. of Chemistry</td>
<td>SYNTHESIS, CRYSTAL STRUCTURE ANALYSIS AND PHARMACOLOGICAL EVALUATION OF NOVEL N/O CONTAINING HETEROCYCLIC COMPOUNDS</td>
<td>Chemistry in the Faculty of “Sciences”</td>
<td>2nd Sep. 2014</td>
</tr>
<tr>
<td>3</td>
<td>Mr. P. Vinay Kumar, Reg. No.10304006</td>
<td>Research Scholar, Dept. of ECE</td>
<td>Performance Analysis of Multiuser Detector for DS-CDMA Systems over NAKAGAMI-m Fading channels</td>
<td>Electronics &amp; Communication Engineering in the Faculty of “Engineering”</td>
<td>17th Oct. 2014</td>
</tr>
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Resolution:
Resolved to note the award of the Degrees of Doctor of Philosophy to the three (3) Research Scholars in the Faculty of Engineering and Faculty of Science, as contained in the Annexure II – Pages 2 to 7.

3. Agenda item:
To consider the Minutes of the Finance Committee held on 21st October, 2014.
Resolution:
Resolved to approve the Minutes of the Finance Committee held on 21st October, 2014, as contained in Annexure III – Pages 8 to 22.

4. Agenda item:
To note the report on teachers who have joined and teachers who have left the University after the previous Board of Management meeting held 26-08-2014.
Resolution:

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 26th August 2014, as contained in Annexure IV – Pages 23 to 24.

Members have suggested to consider the practice to conduct “Exit Interviews” to the teachers who are leaving the Institution to find out the reasons for the exit and also to secure suggestions from them for the overall improvement of the University, including the service conditions of teachers.

5. Agenda item:

To note the report on important events that took place in the University after the previous Board of Management meeting held on 26-08-2014.

Resolution:

Resolved to note the report on important events that took place in the University after the previous Board of Management meeting held on 26-08-2014, as contained in Annexure V – Pages 25 to 35.

Further resolved to place on record the Board of Management’s appreciation on the award of a Bronze Medal for the Women’s Compound Team Event in Archery at the Asian Games – 2014 to one of our students by name Ms. Jyothi Surekha Vennam, B. Tech. (Mechanical Engineering) II Year.

Members have suggested the following measures as part of the University activities:

a) The Internal Funding for R&D projects has to be strengthened by evolving proper procedures; and

b) To organize Alumni Day to be conducted every year, preferably during Pongal holidays, and this event shall also be included in the Calendar of Events every year.

6. Agenda item:

To note the Placement status for the present final year students (2014-15) of UG & PG programs during the academic year 2014-15.

Resolution:

Resolved to note the Placement status for the present final year students (2014-15) of UG & PG programs during the academic year 2014-15, as contained in Annexure VI – Pages 36 to 38.

Further resolved to place on record the appreciation of the Board of Management for the efforts made by the University Placements Cell in securing good number of placements during the first semester of the final year itself.
7. **Agenda item:**

To consider organizing the IV Annual Convocation in the month of December, 2014.

**Resolution:**

Resolved to organize the IV Annual Convocation in the month of December, 2014 / January, 2015.

Further resolved to authorize the Vice-Chancellor:-

a) To fix up a date;

b) To invite some eminent persons as Chief Guest and Guest of Honour;

c) To decide upon the conferment of Honorary Degree/s on the Chief Guest; Guest of Honour and; any other eminent persons having distinguished record of service in different fields of activity, who deserve the award of Honorary Degree.

| 7. | **Table Item No.1:**
|    | **Agenda item:**
|    | To consider, in accordance with the Statute just adopted on the constitution of the Search Committee for recommending a panel of names for appointment of Vice-Chancellor, the nomination of the Board of Management nominee, who shall be a person of eminence in the sphere of higher education and shall not be connected in any manner with the University concerned or its Colleges, and who shall be the Chairperson of the Search Committee.

**Resolution:**

Resolved to nominate Prof. C.V. Raghavulu, Ex. Vice-Chancellor of Acharya Nagarjuna University as the Board of Management nominee on the Search Committee.

Prof. C.V. Raghavulu, BOM nominee shall be the Chairperson of the Search Committee.

Further resolved that this nomination shall come into force with immediate effect, without waiting for the confirmation of minutes by the members.