



# 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/XIX-BOM/Minutes/2014-15

6<sup>th</sup> November, 2014

**Minutes of the Meeting of the XIX Board of Management (BOM)**  
**held on 3<sup>rd</sup> 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 3<sup>rd</sup> 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:**

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

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.	<p><u>Agenda item:</u></p> <p>To consider making a Statute on the Constitution of the Search Committee for recommending a panel of names for appointment of Vice-Chancellor.</p> <p><u>Resolution:</u></p> <p>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.</p> <p><u>KLEF (Koneru Lakshmaiah Education Foundation) University's Statute No.1</u></p> <p><u>Statute on the "Constitution of the Search Committee for recommending a panel of names (3-5) for appointment of Vice-Chancellor".</u></p> <p>“</p> <p>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.</p> <p>II. The following shall be the constitution of the Search Committee.</p> <p>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)</p> <p>III. The Chancellor shall appoint the Vice-Chancellor out of the panel of names recommended by the Search Committee. “</p> <p>Further resolved that this Statute shall come into force with immediate effect, without waiting for the confirmation of minutes by the members.</p> <p>Further resolved that this Statute shall come into force with immediate effect, without waiting for the confirmation of minutes by the members.</p>
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2.	<p>To note the award of the Degree of Doctor of Philosophy (Ph.D.) to the following Research Scholars of K L University:</p> <table border="1" data-bbox="326 327 1453 1268"> <thead> <tr> <th data-bbox="326 327 407 432">Sl. No.</th> <th data-bbox="407 327 651 432">Name of Faculty</th> <th data-bbox="651 327 837 432">Department</th> <th data-bbox="837 327 1110 432">Ph.D. Thesis entitled</th> <th data-bbox="1110 327 1338 432">Award of Ph.D. in Department &amp; Faculty</th> <th data-bbox="1338 327 1453 432">Date of Notification</th> </tr> </thead> <tbody> <tr> <td data-bbox="326 432 407 695">1</td> <td data-bbox="407 432 651 695">Ms.K. CH. SRI KAVYA, Reg. No.10304007</td> <td data-bbox="651 432 837 695">Research Scholar, Dept. of ECE</td> <td data-bbox="837 432 1110 695">RESYNTHESIS OF ARRAY ANTENNAS UNDER PATTERN CONSTRAINTS USING MODIFIED GRADIENT BASED ALGORITHM</td> <td data-bbox="1110 432 1338 695">Electronics &amp; Communication Engineering in the Faculty of "Engineering"</td> <td data-bbox="1338 432 1453 695">2<sup>nd</sup> Sep. 2014</td> </tr> <tr> <td data-bbox="326 695 407 1016">2</td> <td data-bbox="407 695 651 1016">Mr. D. RAMBABU, Reg. No.11323008</td> <td data-bbox="651 695 837 1016">Research Scholar, Dept. of Chemistry</td> <td data-bbox="837 695 1110 1016">SYNTHESIS, CRYSTAL STRUCTURE ANALYSIS AND PHARMACOLOGICAL EVALUATION OF NOVEL N/O CONTAINING HETEROCYCLIC COMPOUNDS</td> <td data-bbox="1110 695 1338 1016">Chemistry in the Faculty of "Sciences"</td> <td data-bbox="1338 695 1453 1016">2<sup>nd</sup> Sep. 2014</td> </tr> <tr> <td data-bbox="326 1016 407 1268">3</td> <td data-bbox="407 1016 651 1268">Mr.P. Vinay Kumar, Reg. No.10304006</td> <td data-bbox="651 1016 837 1268">Research Scholar, Dept. of ECE</td> <td data-bbox="837 1016 1110 1268">Performance Analysis of Multiuser Detector for DS-CDMA Systems over NAKAGAMI-m Fading channels</td> <td data-bbox="1110 1016 1338 1268">Electronics &amp; Communication Engineering in the Faculty of "Engineering"</td> <td data-bbox="1338 1016 1453 1268">17<sup>th</sup> Oct. 2014</td> </tr> </tbody> </table> <p data-bbox="326 1310 461 1339"><u>Resolution:</u></p> <p data-bbox="326 1381 1453 1478">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.</p>	Sl. No.	Name of Faculty	Department	Ph.D. Thesis entitled	Award of Ph.D. in Department & Faculty	Date of Notification	1	Ms.K. CH. SRI KAVYA, Reg. No.10304007	Research Scholar, Dept. of ECE	RESYNTHESIS OF ARRAY ANTENNAS UNDER PATTERN CONSTRAINTS USING MODIFIED GRADIENT BASED ALGORITHM	Electronics & Communication Engineering in the Faculty of "Engineering"	2 <sup>nd</sup> Sep. 2014	2	Mr. D. RAMBABU, Reg. No.11323008	Research Scholar, Dept. of Chemistry	SYNTHESIS, CRYSTAL STRUCTURE ANALYSIS AND PHARMACOLOGICAL EVALUATION OF NOVEL N/O CONTAINING HETEROCYCLIC COMPOUNDS	Chemistry in the Faculty of "Sciences"	2 <sup>nd</sup> Sep. 2014	3	Mr.P. Vinay Kumar, Reg. No.10304006	Research Scholar, Dept. of ECE	Performance Analysis of Multiuser Detector for DS-CDMA Systems over NAKAGAMI-m Fading channels	Electronics & Communication Engineering in the Faculty of "Engineering"	17 <sup>th</sup> Oct. 2014
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3.	<p><u>Agenda item:</u></p> <p data-bbox="326 1591 1260 1621">To consider the Minutes of the Finance Committee held on 21<sup>st</sup> October, 2014.</p> <p data-bbox="326 1667 461 1696"><u>Resolution:</u></p> <p data-bbox="326 1738 1453 1801">Resolved to approve the Minutes of the Finance Committee held on 21<sup>st</sup> October, 2014, as contained in Annexure III – Pages 8 to 22.</p>																								
4.	<p><u>Agenda item:</u></p> <p data-bbox="326 1917 1453 1980">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.</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<sup>th</sup> August 2014, as contained in Annexure IV – Pages 23 to 24.</p> <p>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.</p>
5.	<p><u>Agenda item:</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 26-08-2014.</p> <p><u>Resolution:</u></p> <p>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.</p> <p>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.</p> <p>Members have suggested the following measures as part of the University activities:</p> <ul style="list-style-type: none"> <li>a) The Internal Funding for R&amp;D projects has to be strengthened by evolving proper procedures; and</li> <li>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.</li> </ul>
6.	<p><u>Agenda item:</u></p> <p>To note the Placement status for the present final year students (2014-15) of UG &amp; PG programs during the academic year 2014-15.</p> <p><u>Resolution:</u></p> <p>Resolved to note the Placement status for the present final year students (2014-15) of UG &amp; PG programs during the academic year 2014-15, as contained in Annexure VI – Pages 36 to 38.</p> <p>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.</p>

7.	<p><u>Agenda item:</u></p> <p>To consider organizing the IV Annual Convocation in the month of December, 2014.</p> <p><u>Resolution:</u></p> <p>Resolved to organize the IV Annual Convocation in the month of December, 2014 / January, 2015.</p> <p>Further resolved to authorize the Vice-Chancellor:-</p> <ul style="list-style-type: none"> <li>a) To fix up a date;</li> <li>b) To invite some eminent persons as Chief Guest and Guest of Honour;</li> <li>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.</li> </ul>
7.	<p><u>Table Item No.1:</u></p> <p><u>Agenda item:</u></p> <p>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.</p> <p><u>Resolution:</u></p> <p>Resolved to nominate Prof. C.V. Raghavulu, Ex. Vice-Chancellor of Acharya Nagarjuna University as the Board of Management nominee on the Search Committee.</p> <p>Prof. C.V. Raghavulu, BOM nominee shall be the Chairperson of the Search Committee.</p> <p>Further resolved that this nomination shall come into force with immediate effect, without waiting for the confirmation of minutes by the members.</p>

**VICE-CHANCELLOR**

**REGISTRAR**

Hard copy & mail to:

**All Members of Board of Management**

Copy to: Vice-Chancellor's Table

Hon'ble Chancellor's Table.

Copy to: Hon'ble President's Table.