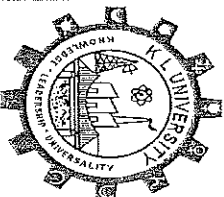




34703

S. No.



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 9001:2005 Certified
Campus: Greenfields, Vaddeswaram - 522 502, Guntur District, Andhra Pradesh, INDIA.
Phone: +91-863-2399999 Fax: +91-863-2368999.

Admin Off: 29-36-38, Museum Road, Govenampet, Vijayawada - 520 002. Ph:+91-866-257715, Fax: +91-866-257717

Ref: KLU/RO/XV/AC/Minutes/2014-15

16th December, 2014

Minutes of the Meeting of the XV Academic Council held on 8th December, 2014 in the Peacock Hall, K L University, Vaddeswaram

The XV Academic Council of K L University met on Monday, the 8th December, 2014 from 10.00 a.m. onwards in the Peacock Hall, K L University, Vaddeswaram.

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

The Vice-Chancellor has informed appointment of the new members i.e. Dr.N.V.S.N.Sarma, Professor, Department of ECE, NIT, Warangal and Sri S.Pulla Reddy, Managing Director, M/s. SP Software (P) Ltd, Madapur, Hyderabad and all the Professors of various departments as Members of the Academic Council to the Meeting.

The Vice-Chancellor, at the outset welcomed the new member i.e. Dr.N.V.S.N.Sarma, Professor, Department of ECE, NIT, Warangal - Educationist of repute and the Academic Council members also welcomed him to the meeting.

In Chair:

Dr.L.S.S.Reddy, Vice-Chancellor

MEMBERS PARTICIPATED

1. Dr.A.V.S.Prasad, Pro Vice-Chancellor
2. Dr.K.Ramakrishna, Dean-Academics
3. Dr.M. Bhaskara Rao, Dean-P&D
4. Dr.K.L.Narayana, Dean-R&D
5. Dr.Habibulla Khan, Dean (Student Affairs)
6. Dr.Ch.Hanumantha Rao, Dean (E&E)
7. Dr.A.Srinath, Principal, ASC
8. Dr.K.Srinivasulu, HOD, BT
9. Dr.Prof.Dr.K.Ramesh, HOD, Civil.
10. Dr.K.Thirupathi Rao, HOD, CSE.
11. Smt.G.Asa Jyothi, CSS(In-Charge)
12. Dr.M.Venugopala Rao, HOD, EEE
13. Prof.N.Venkatram, HOD, ECM
14. Dr.P.V.Chalapathi, HOD, ME
15. Dr.K.Madhusudhana Rao, HOD, MBA
16. Prof.A.V.N.Murthy, HOD, Commerce
17. Mr.M.Pavan Kumar, HOD, BHM
18. Dr.V.Vasantha Kumar, HOD, Mathematics

19. Dr.K.Vijaya Kumar, HOD, Physics
20. Dr.K.R.S.Prasad, HOD, Chemistry
21. Dr.M.Latha, HOD, English
22. Sri Tata Ravi Kumar, BES
23. Sri Iai Kishan, Y., Deptt of Creative Arts & Media Studies
24. Prof.Y.Anjaneyulu, Energy Studies,
25. Prof.M.Anjaneya Prasad, CSE
26. Prof.Y.Sreeramulu, CSE
27. Prof.Ch.Ravi Kumar Reddy, CSE
28. Prof.V.Krishna Reddy, CSE
29. Prof.V.Chandra Prakash, CSE
30. Prof.Kodukula Subrahmanyam, CSE
31. Prof.G.Ramakrishna, CSE
32. Prof.M.R.Narasimha Rao, CSE
33. Prof.D.Rajeswara Rao, CSE
34. Prof.M.Sitaram Prasad, CSE
35. Prof.K.V.V.Satyanarayana, CSE
36. Prof.B.Thirumala Rao, CSE
37. Prof.K.S.Ramesh, ECE
38. Prof.K.S.N.Murthy, ECE
39. Prof.M.Sivaganga Prasad, ECE
40. Prof.Zia-ur.Rahaman, ECE
41. Prof.P.V.V.Kishore, ECE
42. Prof.K.Srinivasa Ravi, ECE
43. Prof.J.K.R.Sastry, ECE
44. Prof.P.Linga Reddy, EEE
45. Prof.K.Subba Rao, EEE
46. Prof.L.V.Narasimha Rao, EEE
47. Prof.Y.P.Obulesu, EEE
48. Prof.Y.Kusumalatha, EEE
49. Prof.K.J.N.Babu, ME
50. Prof.B.Raghu Kumar, ME
51. Prof.B.Nageswara Rao, ME
52. Prof.Sreeram Srinivasa Rao, ME.
53. Prof.P.Issac Prasad, ME
54. Prof.T.Madhavi Latha, ME
55. Prof.V.S.Bhagavan, ME
56. Prof.K.Jayaramireddy,
57. Sri M.Sridhar
58. Sri S.Ramesh Kumar
59. Sri M.V.V.K.S.Prasad
60. Dr.N.Ramesh Babu, Professor, IIT Chennai
61. Dr.N.V.S.N.Sarma, Professor, Dept of ECE, NIT, Warangal
62. Sri S.Pulla Reddy, Managing Director, SP Software (P) Ltd, Madapur, Hyderabad.
63. Dr.K.S.Shivraj, Librarian
64. Dr.A.Kaleemulla, Physical Education
65. Sri S.Venunadhav
66. Prof.T.Umamaheswara Rao, Registrar (I/C)

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 have been adopted.

S. Venkatesh

T. Venkatesh

MINUTES



3-7120

ಮುಂದುವರಿದು

I. REPORTING ITEMS:

1.	We are glad to report to the members of the Academic Council that Dr.A.V.S. Prasad, Ph.D., Professor, Department of Civil Engineering is appointed as Pro Vice-Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University), with effect from 17 th November, 2014.
	Dr.A.V.S. Prasad assumed charge as Pro Vice-Chancellor on 17 th November, 2014. (Annexure I – Page 1)
2.	We are glad to report to the members of the Academic Council that, 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 further orders. Prof.T. Uma Maheswara Rao assumed charge as Registrar (In-charge) on 17 th November, 2014. (Annexure II – Page 2)

II. AGENDA ITEMS:

1.	(a) To consider the Minutes of the meeting of the Standing Committee to Academic Council (SC to AC) held on 16 th July, 2014. (Annexure III – Pages 3 to 5) (b) To consider withdrawal of Item No.3 of the Minutes of the meeting of the Standing Committee to Academic Council (SC to AC) held on 16 th July, 2014.
	Approved
2.	To ratify the orders of the Vice-Chancellor modifying the nomenclature of the Department of Journalism & Mass Communication as "Department of Creative Arts & Media Studies. (Annexure IV – Page 6)
	Approved
3.	To ratify the action taken by the Vice-Chancellor on the basis of the recommendations of the Boards of Studies (BOS) of Department of ECM, ECE, BT, CSE, CE, EEE, ME and Mathematics waiving the pre-requisite courses. (Annexure V – Page 7 to 8)
	Ratification approved
4.	To ratify the orders of the Vice-Chancellor dt.19-09-2014 in modifying the guidelines specifying the details for evaluation procedure and award of internal and external evaluation marks for Project based labs. (Annexure VI – Page 9 to 10)
	Approved ratification of the orders of the Vice-Chancellor in modifying the guidelines specifying the details for evaluation procedure, i.e., 5 marks Viva-Voce, 10 marks for Seminars to be held at regular intervals not less than 3 times for each individual), 5 marks for execution and 5 marks for Demonstration.

Correctly

T. Uma

5.	To consider amendment of the schedule of punishments for the examination malpractices in cases of impersonation and to ratify the action taken by the Vice-Chancellor in this regard in case of two students: (a) Mr.G. Yasaswy, ID No.11003323, CSE (b) Ms.S. Mounica, ID No.13001034, BT (Annexure VII – Pages 11 to 12)
	Approved the amendment of the schedule of punishments for the examination malpractices in the above two cases.
6.	To consider the agreement entered into between the University and M/s. Times Center for Leaning Ltd., to offer MBA (Banking & Financial Services) to the students as furnished in the Annexure of the agreement with the objective of "training graduates to be employable and deployable in Indian Banking Industry". (Annexure VIII – Pages 13 to 22)
	Approved.
7.	To consider the proposal of Controller of Examinations and Dean (Academics) recommending the "Grading Pattern" for re-joined students of different batches of students. (Annexure IX – Page 23)
	Approved the proposal of Controller of Examinations and Dean (Academics) recommending the "Grading Pattern" for re-joined students of different batches.
8.	To ratify the orders of the Vice-Chancellor dt.18-11-2014 in revising the Academic Calendar for the Academic Year 2014-15 – Odd and Even semesters of M.Tech. (Annexure X – Pages 24 to 25)
	Approved the orders of the Vice-Chancellor dt.18-11-2014 in revising the Academic Calendar for the Academic Year 2014-15 – Odd & Even students of M.Tech.
9.	To note the report on Academic Registrations for the academic year 2014-15, as given by the Director (Registrations). (Annexure XI – Pages 26 to 28)
	Noted the report of Director (Registration) on Academic Registrations for the Academic Year 2014-15.
10.	To consider the Report submitted by Dean (R&D) on research activities in campus, after the previous Academic Council meeting held on 20 th June, 2014. (Annexure XII – Page 29)
	Noted the Report submitted by Dean (R&D) on Research activities in the campus after the previous Academic Council meeting held on 20 th June, 2014.
11.	To consider the report submitted by Principal, KLU ASC on various training programs conducted after the previous Academic Council meeting held on 20 th June, 2014. (Annexure XIII – – Pages 30 to 32)
	Noted the report submitted by Principal, KLU ASC on various training programs conducted after the previous Academic Council Meeting held on 20 th June, 2014.

C. S. S. S.

7-6-2014

MINUTES

23

S. No.

12.	To note the report on important events that took place in the University after the previous Academic Council meeting held on 20 th June, 2014 (Annexure XIV - Pages 33 to 50)
	Applauded.
13.	To note the Placement status for the present final year students (2014-15) of UG & PG programs during the academic year 2014-15 (Annexure XV - - Pages 51 to 53)
	Noted the Placement status for the present final year students (2014-15) of UG & PG Programs during the Academic Year 2014-15.
14.	To consider the Course Structure & Syllabus for MBA (Banking & Financial Services), as recommended by BOS of Department of MBA on 1 st November, 2014. Minutes of BOS meeting were be placed on the table as Annexure XVI
	Approved the Course Structure & Syllabus for MBA (Banking & Financial Services), as recommended by BOS of Department of MBA on 1 st November, 2014, as contained in Annexure XVI.
15.	To consider the Minutes of the Board of Studies meetings of Department of Civil Engineering held on 19 th November, 2014 recommending introduction of M.Tech. programme on "Construction Technology and Management". Minutes of BOS meeting will be placed on the table as Annexure XVII
	Approved, as contained in Annexure XVII.
16.	To consider the revised syllabus of the M.Tech. programme on "Power Electronics" as recommended by the BOS of Department of EEE held on 19 th July, 2014. Minutes of BOS meeting will be placed on the table as Annexure XVIII
	Approved, as contained in Annexure XVIII.
17.	To consider the syllabus of the B.Tech. programme on "Petroleum Engineering" as recommended by the BOS of Department of Mechanical Engineering held on 6 th June, 2014. Minutes of BOS meeting will be placed on the table as Annexure XIX
	Approved the syllabus of the B.Tech program on Petroleum Engineering as recommended by BOS of Department of Mechanical Engineering held on 6 th June, 2014. Vice-Chancellor informed that they are forming a separate Department for Petroleum Engineering, as contained in XIX.
18.	To ratify the the action taken by the Vice-Chancellor in approving syllabus for M.Tech. programme on "Cloud Computing" as recommended by the BOS of Department of CSE held on 29 th May, 2014. Minutes of BOS meeting will be placed on the table as Annexure XX
	Approved the syllabus for M.Tech program on "Cloud Computing" as recommended by the BOS of CSE held on 29 th May, 2014, as contained in Annexure XX.

2014-05-06

T. V. Rao



S.

19.	<p>To consider the recommendations of the BOS of the Department of MBA held on 1st November, 2014 on the following aspects:</p> <ul style="list-style-type: none"> a) Syllabus for Business Case Studies for II year BBA; b) Syllabus for Ph.D. Part-I submitted by RPAC Chairman and recommended by BOS; c) To implement IIM case studies for all students of MBA; and d) To introduce integrated model of teaching with 75% domestic and 25% industry from next academic year <p>Minutes of BOS meeting will be placed on the table as Annexure XXI</p>
	Approved, as contained in Annexure XXI.
20.	<p>(i) To consider Minutes of the BOS of Department of Commerce held on 10th October, 2014 on the following aspects:</p> <ul style="list-style-type: none"> a) Modified course structure for three years B.Com. (Honors) and B.Com. (General); b) Course Curriculum for all semesters of three years B.Com. (Honors) and B.Com. (General) with effect from 2014-15; c) Academic Regulations for three year B.Com. (Honors) and B.Com. (General) with effect from 2014-15; and d) Rechristened course of Business Research Methods as Advanced Business Research & Analysis for M.Com. (Professional) with effect from academic year 2015-16. <p>(ii) To consider the Course Structure and Curriculum for 3-years B.A. Degree with effect from academic year 2015-16.</p> <p>Minutes of BOS meeting will be placed on the table as Annexure XXII</p>
	Approved, as contained in Annexure XXII.
21.	<p>To consider the Minutes of the Board of Studies of Department of Creative Arts and Media Studies held on 15th September, 2014 on the following aspects;</p> <ul style="list-style-type: none"> a) Revised syllabus for B.Sc. (Visual Communications); b) It's Evaluation and assessment criteria <p>Minutes of BOS meeting will be placed on the table as Annexure XXIII</p>
	Approved, as contained in Annexure XXIII.
22.	To consider organizing the IV Annual Convocation in the month of December, 2014.
	Approved
23.	<u>Supplementary Agenda</u>
	To consider the minutes of Research Board Meeting held on 1 st December, 2014
	Approved.

Copy

T. Loo

MINUTES

සටහන

3/128

S. J.

24.	Any other item with the permission of the Chair.
	i) The proposal to introduce the courses, viz., A) Bachelor of Architecture, B) Physio Therapy, C) Integrated law, D) B.Sc., Nursing, E) B.Tech Electrical & Computer Engineering from the academic year 2015-16 are announced. Approved.
	ii) Spring admissions for M.Tech Course for January, 2015 are approved. Approved.
	iii) Introduction of 'Advanced Manufacturing Technology' for III/IV B.Tech (2012-13 admitted) course for Mechanical Engineering Students. Approved.
	iv) It is announced to introduce Certificate Course "Adv. Employability Skills" for all M.Tech students as a graduation requirement. Approved.
	v) <u>Item:</u> Implementation of Choice Based Credit System (CBCS) at UG & PG level - Circular issued by Secretary, UGC. <u>Resolution:</u> The members have noted the contents in the UGC Circular D.O.No.101/2014 (Secy) dt. 27-11-2014 regarding implementation of Choice Based Credit System (CBCS) at UG & PG level. Dean (Academics) has informed the Members that CBCS is implemented in the University in all programmes since the inception of the University in 2009 and affirmed that the same will be continued in future also, as per the UGC norms.

VICE-CHANCELLOR

REGISTRAR (I/C)

Dr. L. S. S. V. V. V.
Vice Chancellor

Hard copy & mail to:

All Members of Academic Council

Copy to: Pro Vice-Chancellor

Copy to: Vice-Chancellor

Copy to: Hon'ble Chancellor's Table

Copy to: Hon'ble President's Table.