



K L University

(Koneru Lakshmaiah Education Foundation)

Estd. u/s 3 of UGC Act, 1956

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Constituent College KLCE Accredited by NAAC with CGPA 3.76/4.00

Approved by AICTE, Accredited by N.B.A, ISO 9001-2008 Certified

Ref: KLU/RO/XVII-BOM/Minutes/2013-14

29th March, 2014

Minutes of the Meeting of the XVII Board of Management (BOM)
held on 28th March, 2014
in the Chamber of Vice-Chancellor, K L University, Vaddeswaram

The XVII Board of Management (BOM) meeting of K L University is held on Friday, the 28th March, 2014 in the Chamber of Vice-Chancellor, K L University, Vaddeswaram.

Dr.R. Sreehari Rao, Vice-Chancellor and Chairman, BOM has chaired the meeting and welcomed all the BOM members to the XVII BOM meeting.

The following members are present:

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| 1 Dr.R. Sreehari Rao | Chairperson (Vice-Chancellor) |
| 2 Prof.L.S.S. Reddy | Member (Pro Vice-Chancellor) |
| 3 Dr.K. Koteswara Rao, Dean-Administration (A.O.) | Member (Dean) |
| 4 Dr.A. Ananda Kumar, Dean (School of Engineering) | Member (Dean) |
| 5 Prof.P. Thrimurthy, Former Professor of Acharya Nagarjuna University | Member (Chancellor's nominee) |
| 6 Dr.V. Balamohandas, Former Vice-Chancellor of Acharya Nagarjuna University | Member (Chancellor's nominee) |
| 7 Dr.K.H.Kenchappa, Former Member of Medical Council of India | Member (Central Government's nominee) |
| 8 Dr.K. Rama Krishna, Professor, Dept. of Mechanical Engg. | Member (Professor) |
| 9 Dr.S. Vijaya Saradhi, Associate Professor, Dept. of Bio-technology | Member (Associate Professor) |
| 10 Sri Gorantla Punnaiah Chowdary, Chairman, Krishnaganga Spinning Mills Ltd., | Member (Nominee of Sponsoring Society) |
| 11 Dr.N. Rangaiah | Secretary (Registrar) |
| 12 Permanent Invitee to BOM. | Controller of Examinations |

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:

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| 1. | <p><u>Agenda item No.1:</u></p> <p>To note the latest placement position for the final year students of UG & PG courses during the Academic Year 2013-14.</p> <p><u>Resolution:</u></p> <p>Resolved to note, with satisfaction, the latest placement position for the final year students of UG & PG courses during the Academic Year 2013-14, as contained in Annexure I (Pages 1 to 3).</p> |
| 2. | <p><u>Agenda item No.2:</u></p> <p>To note the report on teachers who have joined and teachers who have left the University after the Board of Management meeting held on 31-10-2013.</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 31-10-2013, as contained in Annexure II (Pages 4 to 6).</p> <p>Further resolved to appreciate the efforts of the Management in bringing good number of Teachers with Ph.D. (23 nos.) during the last 5 months.</p> |
| 3. | <p><u>Agenda item No.3:</u></p> <p>To note the results analysis of the first semester examinations conducted at the end of the first semester of the present academic year i.e. 2013-14 for all programmes.</p> <p><u>Resolution:</u></p> <p>Resolved to note the results analysis of the first semester examinations conducted at the end of the first semester of the present academic year i.e. 2013-14 for all programmes, as contained in Annexure III (Pages 7 to 33).</p> <p>Further resolved to make additional efforts to improve the pass percentage of First Year students.</p> |
| 4. | <p><u>Agenda item No.4:</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 31-10-2013.</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 31-10-2013, as contained in Annexure IV (Pages 34 to 55).</p> |



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| | Further resolved to appreciate the Faculty and Students who have received awards and prizes for their exemplary performance. |
| | Member also appreciated the good number of publications brought out by the faculty and students. |
| 5. | <p><u>Agenda item No.5:</u></p> <p>To consider the Minutes of the meeting of IX Finance Committee to be held on 26th March, 2014, which include Budget proposals for the Financial Year 2014-15 and the proposals for fee review, based on the recommendations of the Fee Review Committee.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the meeting of IX Finance Committee held on 26th March, 2014, which include</p> <p>(a) the Budget proposals for the Financial Year 2014-15; and</p> <p>(b) the proposals of Fee Review, based on the recommendations of the Fee Review Committee, for the Academic year 2014-15, as contained in FC Annexure V (Booklet).</p> |
| 6. | <p><u>Table Item No.1:</u></p> <p>To consider the appointment of Sri D. Prakash, who is working as Chief Accounts Officer for the position of "Finance Officer" of K L University for a period of one year with effect from 01-04-2014, in place of Smt.T. Naga Lakshmi, Finance Officer (In-charge).</p> <p><u>Resolution:</u></p> <p>Resolved to appoint Sri D. Prakash, Chartered Accountant, who is working as Chief Accounts Officer, as "Finance Officer" of the University with effect from 01-04-2014 for a period of one year, in place of Smt.T. Naga Lakshmi, Finance Officer (In-charge).</p> <p>Further resolved that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p> |
| 7. | <p><u>Agenda Item:</u></p> <p><u>Any other item with the permission of the Chair:</u></p> <p><u>Resolution:</u> Resolved to approve the proposed intake of students for the academic year 2014-15, as per Annexure V (Page 56)</p> |


VICE-CHANCELLOR
VICE CHANCELLOR
K L University

VADDESWARAM (POST)-522 507
 Guntur District
 Copy to: All Members of Board of Management
 Copy to: Vice-Chancellor's Table
 Copy to: Hon'ble President's Table.


REGISTRAR
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K L University
VADESWAREM (POST)-522 507
Guntur District

Hon'ble Chancellor's Table.