



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/XXI-BOM/Minutes/2015-16

7th August, 2015

**Minutes of the Meeting of the XXI Board of Management (BOM) held on 1st August, 2015
in the Chamber of Vice-Chancellor, K L University, Vaddeswaram**

The XXI Board of Management (BOM) meeting of K L University is held on Saturday, the 1st August, 2015 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 XXI BOM meeting.

The Vice-Chancellor has also introduced the new members (a) Prof.V. Venkaiah, Former Vice-Chancellor of Krishna University in the category of "Eminent Academician"; (b) Dr. K.L. Narayana, Professor, Mechanical Engineering & Dean R&D in the category of "Professor."

The following members are present:

1	Chairperson (Vice-Chancellor)	Prof.L.S.S. Reddy
2	Pro Vice-Chancellor	Dr.A.V.S. Prasad
3	Member (Dean)	Dr.A. Ananda Kumar, Dean (School of Engineering)
4	Member (Dean)	Dr.M. Bhaskara Rao, Dean (P&D)
5	Member (Eminent Academician) (Chancellor's nominee)	Prof.P. Thrimurthy, Retired Professor of Acharya Nagarjuna University
6	Member (Eminent Academician) (Chancellor's nominee)	Dr.V. Balamohandas, Former Vice-Chancellor of Acharya Nagarjuna University
7	Member (Eminent Academician) (Chancellor's nominee)	Pro.V. Venkaiah, Former Vice-Chancellor of Krishna University
8	Member (Professor)	Dr.K. L. Narayana, Professor, Dept. of Mechanical Engg.
9	Member (Nominee of Sponsoring Society)	Sri Gorantla Punnaiah Chowdary, Chairman-Krishnaganga Spinning Mills Ltd.,
10	Secretary (Registrar In-charge)	Prof.T. Uma Maheswara Rao
11	Controller of Examinations	Permanent Invitee to BOM.

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Then the Vice-Chancellor, after brief introduction, has presented the agenda items for discussion.

After due deliberations, the following resolutions have been adopted.

CONDOLENCE RESOLUTION ON THE SAD AND SUDDEN DEMISE OF DR.A.P.J. ABDUL KALAM, FORMER PRESIDENT OF INDIA ON 27TH JULY, 2015:

The Board of Management meeting (BOM) of K L University, in its meeting held with deep sorrow on the sad demise of Dr.A.P.J. Abdul Kalam, Former President of India on Monday, the 27th July, 2015 in Shillong, who is one of the most accomplished Scientists and was awarded Padma Bhushan, Padma Vibhushan and Bharat Ratna. He played key role in the development of India. He was a great inspiration for the student community and youth of this country.

This meeting offer heart-felt condolence on his sad demise and pray to the Almighty that his soul may rest in eternal peace.

As a mark of respect to the departed soul, 2 minutes silence was observed on 28th July, 2015 by all the Departments / Offices of K L University, Vaddeswaram, Guntur District, Andhra Pradesh.

It is resolved that a copy of resolution be sent to the bereaved family of DrA.P.J. Abdul Kalam at Rameswaram, Tamil Nadu.

I. REPORTING ITEMS:

1.	<p><u>Agenda item:</u></p> <p>We are glad to report to the members of the Board of Management that Dr. M. Ramamoorthy, who joined as Visiting Professor in the Department of EEE and appointed as BOM Member is elevated to the position of Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University) w.e.f. 30th March, 2015.</p> <p><u>Resolution:</u></p> <p>The BOM members have congratulated Dr. M. Ramamoorthy on his elevation as Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University) with effect from 30th March, 2015.</p>
2.	<p><u>Agenda item:</u></p> <p>This is to report to the members of the Board of Management that Dr. R. Sreehari Rao, who joined as Vice-Chancellor and further elevated as Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University) was relieved w.e.f. 30th March, 2015.</p> <p><u>Resolution:</u></p> <p>The BOM members have expressed their appreciation and wish to place on record the services rendered by Dr. R. Sreehari Rao as Vice-Chancellor and later as Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University).</p>





	It is resolved to send a letter to Dr.R. Sreehari Rao for the excellent services rendered by him as Vice-Chancellor and Chancellor of Koneru Lakshmai Education Foundation (Deemed to be University.).
3.	<p><u>Agenda item:</u></p> <p>We are glad to report to the members of the Board of Management that IV Convocation of K L University was successfully conducted on 29th December, 2014.</p> <p>A total of 2042 candidates received their Academic Degrees personally on the dais..... Ph.D. - 8, M. Tech. (By Research) - 1, M.Tech. (All branches) - 118, B.Tech. (All Branches) – 1742, MCA – 15, MBA (All branches) -130, BBA – 19, B.Com. – 6 and BHM – 3.</p> <p><u>Resolution:</u></p> <p>Resolved to note that 2042 candidates received their Academic Degrees personally on the dais on the IV Convocation of K L University on 29th Decembeer, 2014 Ph.D. - 8, M. Tech. (By Research) - 1, M.Tech. (All branches) - 118, B.Tech. (All Branches) – 1742, MCA – 15, MBA (All branches) -130, BBA – 19, B.Com. – 6 and BHM – 3.</p>

II. AGENDA ITEMS:

1.	<p><u>Agenda item:</u></p> <p>To consider the Minutes of the meeting of Finance Committee held on 30th March, 2015 which include Budget proposals for the Financial Year 2015-16 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 Finance Committee held on 30th March, 2015, which include</p> <p>(a) the Budget proposals for the Financial Year 2015-16; and</p> <p>(b) the proposals of Fee Review, based on the recommendations of the Fee Review Committee, for the Academic year 2015-16,</p> <p>as contained in FC Annexure I (Pages 1 to 26)</p>												
2.	<p><u>Agenda item:</u></p> <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><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</th><th>Date of Notification</th></tr><tr><td>1</td><td>Ms.P.Sumathi Kumari</td><td>Department of Mathematics</td><td>Remotely metric and transparently topological spaces</td><td>Faculty of Science</td><td>27th January 2015</td></tr></table>	Sl. No.	Name of Faculty	Department	Ph.D. Thesis entitled	Award of Ph.D. in	Date of Notification	1	Ms.P.Sumathi Kumari	Department of Mathematics	Remotely metric and transparently topological spaces	Faculty of Science	27 th January 2015
Sl. No.	Name of Faculty	Department	Ph.D. Thesis entitled	Award of Ph.D. in	Date of Notification								
1	Ms.P.Sumathi Kumari	Department of Mathematics	Remotely metric and transparently topological spaces	Faculty of Science	27 th January 2015								

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2	Mr.B. Srinivasa Kumar	Department of Mathematics	Performance analysis of two-phase gated queueing systems with server startup n-policy server breakdown and delayed repair	Faculty of Science	30 th April 2015
3	Ms.Mahamuda Shaik	Department of Physics	Spectroscopic studies and lasing potentialities of nd^{3+} , pr^{3+} , ho^{3+} ions doped zinc alumino bismuth borate and dy^{3+} , sm^{3+} ions doped oxy- fluoroborate glasses"	Faculty of Science	20 th May 2015
4	Mr.M. Kishore Kumar	Department of Civil Engineering	Time & Cost overrun analysis of Highway Projects	Faculty of Engineering	27 th May 2015
<p><u>Resolution:</u></p> <p>Resolved to note the award of the Degrees of Doctor of Philosophy to the four (4) Research Scholars in the Faculty Engineering and Faculty of Science, as contained in the Annexure II – Pages 27 to 34.</p>					
3.	<p><u>Agenda item:</u></p> <p>To consider the commencement of Five-Year Full-time Bachelor of Architecture (B.Arch.) degree course with an intake of 40 students for 2015-2016 academic year, as per the letter Ref: CA/5/Academic-AP21 dated 16-06-2015 received from Council of Architecture, New Delhi.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the commencement of Five-Year Full-time Bachelor of Architecture (B.Arch.) degree course with an intake of 40 students for 2015-2016 academic year, as per the letter Ref: CA/5/Academic-AP21 dated 16-06-2015 received from Council of Architecture, New Delhi, as contained in Annexure III – Pages 35 to 36.</p>				
4.	<p><u>Agenda item:</u></p> <p>To consider the commencement of Five-Year BBA LL.B. Law Course with an intake of two sections of 60 students in each section for a period of two years i.e. for the academic years 2015-16 and 2016-17, as per the letter Ref: BCI/D/352/2015 (LE) dt.22-07-2015 received from Bar Council of India, New Delhi.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the commencement of Five-Year BBA LL.B. Law Course with an intake of two sections of 60 students in each section for a period of two years i.e. for the academic years 2015-16 and 2016-17, as per the letter Ref: BCI/D/352/2015 (LE) dt.22-07-2015 received from Bar Council of India, New Delhi, as contained in Annexure IV – Page 37.</p> <p>It is suggested by BOM members that a Retired Local Judge be invited as Resource Person by KLU Law College.</p>				



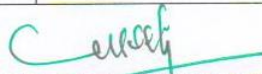
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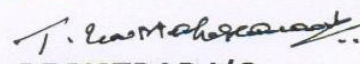
5.	<p><u>Agenda item:</u></p> <p>To consider the invitation of Swarna Bharat Trust to take up Corporate Membership for proposed establishment of "Skill Development Institute" in Atkur Village in Krishna District between Swarna Bharat Trust, K L University and Indian Bank and to approve sharing of Annual Recurring Expenses between K L University and Indian Bank on 50:50 basis.</p> <p><u>Resolution:</u></p> <p>Resolved to accept the invitation of Swarna Bharat Trust to take up Corporate Membership for proposed establishment of "Skill Development Institute" in Atkur Village in Krishna District between Swarna Bharat Trust, K L University and Indian Bank and to approve sharing of Annual Recurring Expenses between K L University and Indian Bank on 50:50 basis, as contained in Annexure V – Pages 38 to 66.</p> <p>While appreciating the social responsibility of K L University in sharing the Recurring Expenditure in the Swarna Bharat Trust, the members suggested that it should be ensure to show case the same in the Annual Report of K L University and also in the reports viz. NAAC, Governmental Committees.</p>
6.	<p><u>Agenda item:</u></p> <p>To note the latest placement position for the final year students of UG & PG courses during the Academic Year 2014-15.</p> <p><u>Resolution:</u></p> <p>Resolved to note, with appreciation, the latest placement position for the final year students of UG & PG courses during the Academic Year 2014-15, as contained in Annexure VI – Pages 67 to 74.</p>
7.	<p><u>Agenda item:</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 03-11-2014.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the report on teachers who have joined and teachers who have left the University after the Board of Management meeting held on 03-11-2014, as contained in Annexure IX – Pages 75 to 79.</p>
8.	<p><u>Agenda item:</u></p> <p>To consider the admission status of UG, PG & Ph.D. programmes for the Academic Year 2015-16.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the admissions made into UG and PG programs for the Academic Year 2015-16, as contained in Annexure VIII – Page Nos. 80 to 81.</p>

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9.	<p><u>Agenda item:</u></p> <p>To note the results analysis of the year-end examinations conducted at the end of the academic year i.e. 2014-15 for all programmes.</p> <p><u>Resolution:</u></p> <p>Resolved to note the report on results analysis of the year-end examinations conducted at the end of the academic year i.e. 2014-15 for all programmes, as contained in Annexure IX- Page Nos. 82 to 135.</p>
10.	<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 03-11-2014.</p> <p><u>Resolution:</u></p> <p>Resolved to note the report on important events that took place in the University after the Board of Management meeting held on 03-11-2014, as contained in Annexure X – Page Nos. 136 to 156.</p> <p>It is resolved to send an appreciation letter to Ms. Vennam Jyothi Surekha, the Archery Winner for her achievements in other Countries.</p> <p>It is further resolved to record the achievements and outcomes of the Faculty, in particular, the Publications, Patents, Research Papers and show case the same in Library by keeping a "Faculty Corner" in the Central Library and also the achievements, in general, in the appropriate forums.</p>
11.	<p>Any other item with the permission of the Chair.</p> <p><u>Under any other item:</u></p> <p>(a) It suggested by members that K L University may consider starting a 3-Star Hotel in the capital ear-marked by CRDA and the same is to be managed by the Department of Hotel Management of K L University.</p> <p>(b) It is resolved to authorize the Registrar to enter into MoUs, agreements and / or bonds with Organisations / Agencies and Sponsored Research Projects, sign the relevant documents and authenticate records on behalf of the institution deemed to be University and to be the custodian of the records and to make all financial transactions necessary and maintain the accounts of the funds and such other property of the institution deemed to be university.</p>


VICE-CHANCELLOR
Dr. L.S.S. REDDY
Vice-Chancellor


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 REGISTRAR
K L University
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 Tadepalli Mandal, Guntur Dt.

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.