



## 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/BOM-XXII/Minutes/2015-16

29th January, 2016

### Proceedings of the Vice-Chancellor dt. 29-01-2016

#### Minutes of the Meeting of the XXII Board of Management (BOM) held on 23<sup>rd</sup> January, 2016 in the Chamber of Vice-Chancellor, K L University, Vaddeswaram

The XXII Board of Management (BOM) meeting of K L University is held on Saturday, the 23rd January, 2016 from 11.30 a.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 XXII BOM meeting.

The Vice-Chancellor has also introduced the new members (a) Smt. K. Kanchana Latha Garu in the category of "Nominee of Sponsoring Society"; (b) Dr. K.L. Narayana, Dean (R&D) in the category of "Dean"; and (c) Dr. M. Sreedevi, Professor, Department of Science 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. K. L. Narayana, Dean (R&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)	Prof.V. Venkaiah, Former Vice-Chancellor of Krishna University

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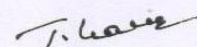
8.	Member (Eminent Academician) (Chancellor's nominee)	Prof. P. Thrimurthy, Former Professor of Acharya Nagarjuna University, Vijayawada
9.	Member (Central Government's nominee)	Dr. K.H.Kenchappa, Former Member of Medical Council of India, Bangalore
10.	Member (Professor)	Dr.M. Sreedevi, Professor, Dept. of Computer Science & Engineering
11.	Member (Nominee of Sponsoring Society)	Smt.K.Kanchana Latha Garu
12.	Member (Nominee of Sponsoring Society)	Sri Gorantla Punnaiah Chowdary, Chairman-Krishnaganga Spinning Mills Ltd.,
13.	Secretary (Registrar In-charge)	Prof.T. Uma Maheswara Rao
14.	Controller of Examinations	Permanent Invitee to BOM – Dr.K.J. Babu
15.	Special Invitee	Sri Koneru Raja Harin

Then the Vice-Chancellor, after brief introduction, has presented 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 approve the Minutes of the Board of Management meeting held on 1<sup>st</sup> August, 2015.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the Board of Management meeting held on 1<sup>st</sup> August, 2015, as contained in Annexure I (Pages 1 to 6).</p>
2.	<p><u>Agenda item:</u></p> <p>To consider the Minutes of the meeting of Finance Committee held on 27th November, 2015 which include the Audited Financial statements for the Financial Year 2014-15 and fee waivers, granted for the Academic year 2015-16 to meritorious students, SC/ST, OBC, Wards of faculty/staff of KLU, Alumni and Sports and Physically Handicapped of all programs.</p>



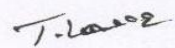
	<p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the meeting of Finance Committee held on 27th November, 2015 which include the Audited Financial statements for the Financial Year 2014-15 and fee waivers, granted for the Academic year 2015-16 to meritorious students, SC/ST, OBC, Wards of faculty/staff of KLU, Alumni and Sports and Physically Handicapped of all programs, as contained in Annexure II (Pages 7 to 34).</p>
3.	<p><u>Agenda item:</u></p> <p>To consider organizing the Fifth Annual Convocation on 23rd January, 2016 in K L University campus.</p> <p><u>Resolution:</u></p> <p>Resolved to approve organizing the Fifth Annual Convocation on 23rd January, 2016 in K L University campus.</p>
4.	<p><u>Agenda item:</u></p> <p>To consider conferment of Original Degrees of Ph.D., M.Tech. (By Research), Post-Graduation Degrees (M.Tech. and MBA) and Under-Graduation Degrees (B.Tech., BBA, B.Com.) to the candidates who successfully completed their Programmes of study during the academic year 2014-15 in the Fifth Convocation of K L University scheduled on 23<sup>rd</sup> January, 2016, as contained in Annexure III (Page 35).</p> <p><u>Resolution:</u></p> <p>Resolved to approve conferment of Original Degrees of Ph.D., M.Tech. (By Research), Post-Graduation Degrees (M.Tech. and MBA) and Under-Graduation Degrees (B.Tech., BBA, B.Com.) to the candidates who successfully completed their Programmes of study during the academic year 2014-15 in the Fifth Convocation of K L University scheduled on 23<sup>rd</sup> January, 2016, as contained in Annexure III (Page 35)</p>
5.	<p><u>Agenda item:</u></p> <p>To consider the "Procedure" for the conduct of Fifth Annual Convocation of K L University scheduled to be held on 23<sup>rd</sup> January, 2016 wherein the Original Degrees for the candidates, as contained in the Annexure, will be conferred.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the "Procedure" for the conduct of Fifth Annual Convocation of K L University scheduled to be held on 23<sup>rd</sup> January, 2016 wherein the Original Degrees for the candidates, as contained in the Annexure, will be conferred, as contained in the Procedure Book in Annexure IV.</p>

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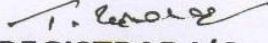
6.	<p><u>Agenda item:</u></p> <p>To ratify the action of Hon'ble Vice-Chancellor in inviting Hon'ble Mr. Justice N.V. Ramana, Judge, Supreme Court of India, New Delhi as Chief Guest for the Fifth Annual Convocation of K L University, scheduled to be held on 23<sup>rd</sup> January, 2016.</p> <p><u>Resolution:</u></p> <p>Resolved to ratify the action of Hon'ble Vice-Chancellor in inviting Hon'ble Mr. Justice N.V. Ramana, Judge, Supreme Court of India, New Delhi as Chief Guest for the Fifth Annual Convocation of K L University, scheduled to be held on 23<sup>rd</sup> January, 2016, as contained in Annexure V (Page 36).</p>
7.	<p><u>Agenda item:</u></p> <p>(a) To ratify the action of Hon'ble Vice-Chancellor in inviting Dr. G. Satheesh Reddy, Scientific Advisor to Raksha Mantri, Ministry of Defence, Union of India, New Delhi as Guest of Honor for the Fifth Annual Convocation of K L University scheduled to be held on 23<sup>rd</sup> January, 2016.</p> <p>(b) To consider the conferment of Honorary Degree of D.Sc. on Dr.G. Satheesh Reddy, Scientific Advisor to Raksha Mantri, Ministry of Defence, Union of India, New Delhi in the Fifth Convocation of K L University.</p> <p><u>Resolution:</u></p> <p>(a) Resolved to ratify the action of Hon'ble Vice-Chancellor in inviting Dr. G. Satheesh Reddy, Scientific Advisor to Raksha Mantri, Ministry of Defence, Union of India, New Delhi as Guest of Honor for the Fifth Annual Convocation of K L University scheduled to be held on 23<sup>rd</sup> January, 2016, as per Annexure VI (Page 37 to 38).</p> <p>(b) Resolved to confer Honorary Degree of D.Sc. on Dr.G. Satheesh Reddy, Scientific Advisor to Raksha Mantri, Ministry of Defence, Union of India, New Delhi in the Fifth Convocation of K L University.</p>
8.	<p><u>Agenda item:</u></p> <p>To note the Placement status for the present final year students (2015-16) of UG &amp; PG programs.</p> <p><u>Resolution:</u></p> <p>Resolved to note the Placement status for the present final year students (2015-16) of UG &amp; PG programs, as contained in Annexure VII (Pages 39 to 41).</p>

9. Under any other item:-

- (a) It is resolved that the Resolutions on Item Nos.3, 4, 5, 6, 7 (a) and 7 (b) shall come into force with immediate effect, without waiting for the confirmation of the Minutes.
- (b) It is hereby resolved that the Ex. Officio Members (a) Pro Vice-Chancellor, (b) HOD-Mechanical Engineering and (c) HOD-Electrical & Electronics Engineering of K L University are nominated as members in the "Skill Development Centre" of Swarna Bharat Trust branch at Atkur, near Gannavaram.

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

  
**REGISTRAR I/C**  
Prof. T. UMA MAHESWARA RAO  
REGISTRAR (I/C)

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.