



# 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-XXIII/Minutes/2015-16

5th May, 2016

## Proceedings of the Vice-Chancellor dt. 05-05-2016

### Minutes of the Meeting of the XXIII Board of Management (BOM) held on 25th April, 2016 in the Chamber of Vice-Chancellor, K L University, Vaddeswaram

The XXIII Board of Management (BOM) meeting of K L University is held on Monday, the 25<sup>th</sup> April, 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 XXIII BOM meeting.

The Vice-Chancellor has introduced Dr.K.Rama Krishna, Professor, Department of Mechanical Engineering as Registrar I/c.

#### 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.V. Venkaiah, Former Vice-Chancellor of Krishna University
6.	Member (Central Government's nominee)	Dr. K.H.Kenchappa, Former Member of Medical Council of India, Bangalore
7.	Member (Professor)	Dr.M. Sreedevi, Professor, Dept. of Computer Science & Engineering
8.	Dr.M.Kishore Babu (Associate Professor)	Dr.M. Kishore Babu, Associate Professor, Department of MBA
9.	Member (Nominee of Sponsoring Society)	Sri Gorantla Punnaiah Chowdary, Chairman-Krishnaganga Spinning Mills Ltd.,
10.	Secretary (Registrar In-charge)	Dr. K. Rama Krishna, Registrar I/c
11.	Controller of Examinations	Permanent Invitee to BOM – Dr.K.J. Babu
12.	Special Invitee	Sri Koneru Raja Harin

*Cerevel*

*Dr. Rama Krishna*

The Vice-Chancellor after brief introduction has requested the Registrar I/c to present the agenda items for discussion.

After due deliberations, the following resolutions have been adopted.

### I. REPORTING ITEMS:

1	<p><u>Agenda item:</u></p> <p>We are pleased to report to the members of the Board of Management that, Dr. K. Rama Krishna, Professor, Department of Mechanical Engineering has been appointed as Registrar I/c, until further orders.</p> <p style="text-align: right;"><b>(Annexure I - Page 1 to 2)</b></p> <p><u>Resolution:</u></p> <p>The members congratulated Dr. K. Rama Krishna on his appointment as Registrar I/c and on his assumption of charge.</p> <p>Resolved that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
2	<p>We are pleased to report to the members of the Board of Management that, in the latest Universities "India Rankings 2016" released by the Hon'ble Union Minister for Human Resources Mrs. Smrithi Z. Irani, K L University (Konereu Lakshmaiah Education Foundation) has been listed as</p> <ul style="list-style-type: none"><li>• 59<sup>th</sup> Rank in Top 100 Best Engineering Institutions in India;</li><li>• 1<sup>st</sup> Rank in the Top Best Engineering Institutions in Andhra Pradesh State;</li><li>• 3<sup>rd</sup> Rank in the Top Best Engineering Institutions in Andhra Pradesh &amp; Telangana</li></ul> <p style="text-align: right;"><b>(Annexure II - Page 3 to 10)</b></p> <p><u>Resolution:</u></p> <p>All the members congratulated Hon'ble Vice-Chancellor for the rank secured by the University and appreciated the efforts of the University administration in achieving these ranks.</p>

### I. AGENDA ITEMS:

1.	<p><u>Agenda item:</u></p> <p>To approve the Minutes of the Board of Management meeting held on 23<sup>rd</sup> January, 2016.</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 III (Pages 11 to 15).</p>
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*KRama Krishna*

5.	<p><u>Agenda item:</u></p> <p>To consider the Report submitted by Dean (R&amp;D) on research activities on campus.</p> <p><u>Resolution:</u></p> <p>Resolved to note, with satisfaction, the Report submitted by Dean (R&amp;D) on research activities on campus, as contained in Annexure VII – Pages 41 to 42.</p>
6.	<p><u>Agenda item:</u></p> <p>To consider the report submitted by Principal, KLU ASC on various training programmes conducted after 1st August 2015 .</p> <p><u>Resolution:</u></p> <p>Resolved to note, the report submitted by Principal, KLU ASC on various training programmes conducted after 1st August 2015, as contained in Annexure VIII – Pages 43 to 44).</p>
7.	<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 during the academic year 2015-16</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 during the academic year 2015-16, as contained in Annexure IX – Pages 45 to 47.)</p>
8.	<p><u>Agenda item:</u></p> <p>To note the results analysis of the supplementary examinations held during the academic year 2015-16 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 X (Pages 48 to 59).</p> <p>The members have expressed their opinion that some special efforts are needed to increase the pass percentage of students in certain departments.</p>

K Ramakrishna

2.	<p><u>Agenda item:</u></p> <p>To consider ratification of the Minutes of the Standing Committee to Board of Management (SC to BOM) held on 5th February, 2016 regarding appointment of Sri G. Srikanth, Chartered Accountant, as "Finance Officer" of the University.</p> <p><u>Resolution:</u></p> <p>Resolved to ratify the Minutes of the Standing Committee to Board of Management (SC to BOM) held on 5th February, 2016 regarding appointment of Sri G. Srikanth, Chartered Accountant, as "Finance Officer" of the University, as contained in Annexure IV – Pages 16 to 17).</p>
3.	<p><u>Agenda item:</u></p> <p>To consider ratification of the decision of Management in granting Rs.3.00 Lakhs (Rupees three lakhs only) to Ms.V. Jyothi Surekha, International Archer as financial assistance to buy new equipment and for taking foreign coaching. (The payment is made to her by SBH Patamatalanka, Vijayawada Cheque No. 787101 dt.23-02-2016).</p> <p><u>Resolution:</u></p> <p>Resolved to ratify the decision of Management in granting Rs.3.00 Lakhs (Rupees three lakhs only) to Ms.V. Jyothi Surekha, International Archer as financial assistance to buy new equipment and for taking foreign coaching. (The payment is made to her by SBH Patamatalanka, Vijayawada Cheque No. 787101 dt.23-02-2016), as contained in Annexure V – Pages 18 to 20).</p> <p>Members have appreciated the gesture of the Management in granting Rs.3.00 Lakhs during 2012 and now another Rs.3.00 Lakhs to Ms.V. Jyothi Surekha.</p> <p>The Members have also appreciated the efforts of Ms.V. Jyothi Surekha in securing National / International awards and wish to bring laurels to the University, Andhra Pradesh State and India.</p>
4.	<p><u>Agenda item:</u></p> <p>To consider the Minutes of the meeting of Finance Committee held on 29<sup>th</sup> March, 2016 which include Budget proposals for the Financial Year 2016-17 and the proposed New Fee Structure, 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 29<sup>th</sup> March, 2016 which include Budget proposals for the Financial Year 2016-17 and the proposed New Fee Structure, based on the recommendations of the Fee Review Committee, as contained in Annexure VI – Pages 21 to 40.</p>

*C. S. S. S.*

*K. Ramakrishna*

9.	<p><u>Agenda item:</u></p> <p>To note the teachers who have joined and teachers who left the University after the Board of Management meeting held on 1<sup>st</sup> August, 2015.</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 1<sup>st</sup> August, 2015, as contained in Annexure XI (Pages 60 to 63).</p> <p>Further resolved to appreciate the efforts of the Management in bringing good number of Teachers with Ph.D. (35 nos.) during the last 8 months.</p>
10.	<p><u>Agenda item:</u></p> <p>To note the report on important events that took place in the University, from 1st August 2015.</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 1<sup>st</sup> August, 2015, as contained in Annexure XII - Pages 64 to 97).</p>
11.	<p><u>Agenda item:</u></p> <p><u>Any other item with the permission of the Chair.</u></p> <p><u>Resolution:</u></p> <p>Resolved to approve the proposed intake of students for the academic year 2016-17, as per Annexure XIII (Page 98).</p>

  
**VICE-CHANCELLOR**  
**VICE CHANCELLOR**  
**K L University**  
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 Tadepalli Mandal, Guntur Dt

  
**REGISTRAR I/C**  
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Hard copy & mail to: **All Members of Board of Management**

Hard copy & mail to: Pro Vice-Chancellor's Table

Hard copy & mail to: Hon'ble Chancellor's Table.

Hard copy & mail to: Vice-Chancellor's Table

Hard copy & mail to: Hon'ble President's Table.