



# 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-XXIV/Minutes/2016-17

23rd December 2016

## Proceedings of the Vice-Chancellor dt. 23-12-2016

### Minutes of the Meeting of the XXIV Board of Management (BOM)

held on 23rd December 2016

in the Chamber of Vice-Chancellor, K L University, Vaddeswaram

The XXIV Board of Management (BOM) meeting of K L University is held on Friday, the 23<sup>rd</sup> December, 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 XXIV BOM meeting.

The Vice-Chancellor has informed that Prof. T. Umamaheswara Rao, Professor, Department of MBA was appointed as Registrar I/c again, on his successful completion of operation. Members felt happiness and conveyed their wishes to Prof. T. Umamaheswara Rao.

### 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 (Professor)	Dr.M. Sreedevi, Professor, Dept. of Computer Science & Engineering
6.	Member (Associate Professor)	Dr.M. Kishore Babu, Associate Professor, Department of MBA
7.	Member (Eminent Academician) (Chancellor's nominee)	Prof.P. Thrimurthy, Retired Professor of Acharya Nagarjuna University,
8.	Member (Eminent Academician) (Chancellor's nominee)	Dr.V. Balamohandas, Former Vice-Chancellor of Acharya Nagarjuna University,
9.	Member (Nominee of Sponsoring Society)	Sri Gorantla Punnaiah Chowdary, Chairman-Krishnaganga Spinning Mills Ltd.,

*C. Sreedevi*  
DR. L.S.S. REDDY  
VICE CHANCELLOR  
K L University  
VADDESWARAM (POST)-522 502

*T. Umamaheswara Rao*

9.	Secretary (Registrar In-charge)	Prof.T. Umamaheswara Rao, Registrar I/c
10.	Controller of Examinations	Permanent Invitee to BOM – Dr.K.J. Babu

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

After due deliberations, the following resolutions have been adopted.

### **I. REPORTING ITEMS:**

1	<p><b><u>Agenda item:</u></b></p> <p>We are pleased to report to the members of the Board of Management that, Dr. T. Umamaheswara Rao, Professor, Department of MBA has been appointed as Registrar I/c, until further orders.</p> <p style="text-align: right;">(Annexure I – Page 1)</p> <p><b><u>Resolution:</u></b></p> <p>The members congratulated Prof.T. Umamaheswara Rao on his re-appointment as Registrar I/c and on his assumption of charge.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
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### **II. AGENDA ITEMS:**

1.	<p><b><u>Agenda item:</u></b></p> <p>To approve the Minutes of the Board of Management meeting held on 25<sup>th</sup> April 2016.</p> <p style="text-align: right;">(Annexure II – Pages 2 to 6)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the Minutes of the Board of Management meeting held on 25<sup>th</sup> April 2016, as contained in Annexure II – Pages 2 to 6..</p>
2.	<p><b><u>Agenda item:</u></b></p> <p>To consider the Minutes of the meeting of Finance Committee held on 31<sup>st</sup> August, 2016 which include the Audited Financial statements for the Financial Year 2015-16 and fee waivers, granted for the Academic year 2016-17 to meritorious students, SC/ST, OBC, Wards of faculty/staff of KLU, Alumni and Sports and Physically Handicapped of all programs.</p> <p style="text-align: right;">(Annexure III – Pages 7 to 21 )</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the Minutes of the meeting of Finance Committee held on</p>

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*T. Umamaheswara Rao*

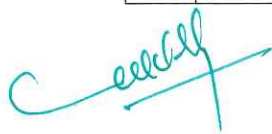


	<p>31<sup>st</sup> August, 2016 which include the Audited Financial statements for the Financial Year 2015-16 and fee waivers, granted for the Academic year 2016-17 to meritorious students, SC/ST, OBC, Wards of faculty/staff of KLU, Alumni and Sports and Physically Handicapped of all programs, as contained in Annexure III – Pages 7 to 21.</p> <p>Members noted that huge amount was spent on R&amp;D and appreciated the Management for this..</p>
3.	<p><u>Agenda item:</u></p> <p>To consider organizing the Sixth Annual Convocation on 24th December, 2016 in K L University campus.</p> <p><u>Resolution:</u></p> <p>Resolved to approve organizing the Sixth Annual Convocation on 24th December, 2016 in K L University campus.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
4.	<p><u>Agenda item:</u></p> <p>(a) To ratify the action of Hon'ble Vice-Chancellor in inviting Dr. A.S.Kiran Kumar, Chairman, Indian Space Research Organisation, New Delhi as Chief Guest for the Sixth Annual Convocation of K L University, scheduled to be held on 24th December, 2016.</p> <p>(Profile of Mr. A.S.Kiran Kumar, Chairman, Indian Space Research Organisation, Delhi (Annexure IV – Pages 22 to 23 )</p> <p>(b) To consider the conferment of Honorary Degree of Science (D.Sc) on Dr. A.S.Kiran Kumar, Chairman, Indian Space Research Organisation, New Delhi in the Sixth 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. A.S.Kiran Kumar, Chairman, Indian Space Research Organisation, New Delhi as Chief Guest for the Sixth Annual Convocation of K L University, scheduled to be held on 24th December, 2016, as contained in Annexure IV – Pages 22 to 23.</p> <p>(b) Resolved to approve the conferment of Honorary Degree of Science (D.Sc) on Dr. A.S.Kiran Kumar, Chairman, Indian Space Research Organisation, New Delhi in the Sixth Convocation of K L University.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>

Dr. E.S.S. REDDY  
VICE CHANCELLOR  
K L University  
DESWARAM (POST)-522 502

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5.	<p><u>Agenda item:</u></p> <p>(a) To ratify the action of Hon'ble Vice-Chancellor in inviting Dr. Sahas Bunditkul, Former Deputy Governor of Bangkok, the capital of Thailand and as Former Deputy Prime Minister and Acting Foreign Minister of Thailand as Guest of Honor for the Sixth Annual Convocation of K L University scheduled to be held on 24th December 2016.</p> <p style="text-align: right;">(Profile of Dr. Sahas Bunditkul, Chairman-Executive Board, Asian Institute of Technology, Thailand) (Annexure V – Pages 24 to 25)</p> <p>(b) To consider the conferment of Honorary Degree of Science (D.Sc) on Dr. Sahas Bunditkul, Dr. Sahas Bunditkul, Former Deputy Governor of Bangkok, the capital of Thailand and as Former Deputy Prime Minister and Acting Foreign Minister of Thailand in the Sixth Convocation of K L University.</p> <p><u>Resolution:</u></p> <p>(a) Resolved to ratify the conferment of Honorary Degree of Science (D.Sc) on Dr. Sahas Bunditkul, Dr. Sahas Bunditkul, Former Deputy Governor of Bangkok, the capital of Thailand and as Former Deputy Prime Minister and Acting Foreign Minister of Thailand in the Sixth Convocation of K L University, as contained in Annexure V – Pages 24 to 25.</p> <p>(b) Resolved to approve the conferment of Honorary Degree of Science (D.Sc) on Dr. Sahas Bunditkul, Dr. Sahas Bunditkul, Former Deputy Governor of Bangkok, the capital of Thailand and as Former Deputy Prime Minister and Acting Foreign Minister of Thailand in the Sixth Convocation of K L University.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
6.	<p><u>Agenda item:</u></p> <p>(a) To ratify the action of Hon'ble Vice-Chancellor in inviting Dr. Worsak Kanok Nukulchai President, Asian Institute of Technology, Thailand as Guest of Honor for the Sixth Annual Convocation of K L University scheduled to be held on 24th December 2016.</p> <p style="text-align: right;">(Profile of Dr. Worsak Kanok Nukulchai President, Asian Institute of Technology, Thailand) (Annexure VI – Pages 26 to 27)</p> <p>(b) To consider the conferment of Honorary Degree of Science (D.Sc) on Dr. Worsak Kanok Nukulchai President, Asian Institute of Technology, Thailand in the Sixth 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. Worsak Kanok Nukulchai President, Asian Institute of Technology, Thailand as Guest of</p>






	<p>Honor for the Sixth Annual Convocation of K L University scheduled to be held on 24th December 2016, as contained in Annexure VI – Pages 26 to 27.</p> <p>(b) Resolved to approve the conferment of Honorary Degree of Science (D.Sc) on Dr. Worsak Kanok Nukulchai President, Asian Institute of Technology, Thailand in the Sixth Convocation of K L University.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
8.	<p><u>Agenda item:</u></p> <p>To consider the "Procedure" for the conduct of Sixth Annual Convocation of K L University scheduled to be held on 24th December 2016, wherein the Original Degrees for the candidates, as contained in the Annexure, will be conferred.  <b>(Procedure Book will be tabled as Annexure VII)</b></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> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
9.	<p><u>Agenda item:</u></p> <p>To consider conferment of Original Degrees of Ph.D., M.Phil., Post-Graduation Degrees (M.Tech. and MBA) and Under-Graduation Degrees (B.Tech., BBA, B.Com., BHM) to the candidates declared to have been successfully completed their Programmes during the academic year 2015-16 and to award Gold &amp; Silver medals and Cash awards as per the approved endowments, in the Sixth Convocation of K L University scheduled on 24<sup>th</sup> December, 2016.  <b>(As included in the Procedure Book in Annexure VII)</b></p> <p><u>Resolution:</u> Resolved to approve the conferment of Original Degrees of Ph.D., M.Phil., Post-Graduation Degrees (M.Tech. and MBA) and Under-Graduation Degrees (B.Tech., BBA, B.Com., BHM) to the candidates declared to have been successfully completed their Programmes during the academic year 2015-16 and to award Gold &amp; Silver medals and Cash awards as per the approved endowments, in the Sixth Convocation of K L University scheduled on 24<sup>th</sup> December, 2016.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
10.	<p>To consider the recommendations of the Minutes of the Board of Studies in Law dt.17-11-2016 to start 3 years LL.B program from the academic year 2017-18 in KLU College of Law.  <b>(Annexure VIII – Page 28)</b></p>




	<p><u>Resolution:</u></p> <p>Resolved to approve the recommendations of the Minutes of the Board of Studies in Law dt.17-11-2016 to start 3 years LL.B program from the academic year 2017-18 in KLU College of Law, as contained in Annexure VIII – Page 28.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
11.	<p>Any other item with the permission of the Chair.</p> <p><u>Resolution:</u></p> <ol style="list-style-type: none"> <li>1. Resolved that a new Institute in the name and style of "KONERU SATYANARAYANA INSTITUTE OF HUMAN EXCELLENCE" be started to address Skills Education, Training and Development domain.</li> <li>2. The Members were informed that Dr.K.G.K. Chowdary, Advisor, IAS Academy expression his intention of contributing for Two Gold Medals.</li> </ol> <p>In this regard, the Members felt that a deposit amount of Rs.1,00,000/- can be collected in a separate fund "KLU Medals Fund" and matching contribution also be made by KLU and Gold medals can be given in the Convocation by sending a letter in advance to the Parent / Student about this.</p> <p>Dr.A.Ananda Kumar, Dean (Administration)-I expressed his intention of contributing to One Gold Medal from next year.</p> <p>Prof.T. Umamaheswara Rao, Professor, Department of MBA and Registrar expressed his intention of contributing to One Gold Medal from next year.</p> <p>All the Members congratulated (a) Dr.K.G.K. Chowdary, Advisor, IAS Academy (b) Dr.A.Ananda Kumar, Dean (Administration)-I and (c) Prof.T. Umamaheswara Rao, Professor, Department of MBA and Registrar coming forward for contribution for Gold Medals from next year.</p>

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12.	<p><b>Table Item No.1:</b></p> <p>To consider the recommendation of the Selection Committee constituted as per the UGC (Institutions Deemed to be Universities) Regulations, 2010, for appointment of Registrar of K L University.</p> <p>The recommendation is placed on the table in a sealed cover for the perusal of the Members.</p> <p><b>Resolution:</b></p> <p>Resolved to accept the recommendation of the Selection Committee constituted as per the UGC (Institutions Deemed to be Universities) Regulations, 2010 and to appoint Dr.T. Umamaheswara Rao as Registrar of K L University for a period of three years from the date of assumption of office.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
13.	<p><b>Table Item No.2:</b></p> <p>To consider Result Analysis of Year-end Examinations for the Academic Year 2015-16.</p> <p><b>Resolution:</b></p> <p>Resolved to approve Result Analysis of Year-end Examinations for the Academic Year 2015-16.</p> <p style="text-align: right;"><b>(Annexure IX – Page 29 to 31)</b></p>



**VICE-CHANCELLOR**

**VICE CHANCELLOR**

**K L University**

**VADDESWARAM (POST)-522 502**

**Tadepalli Mandal, Guntur Dt.**

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.



**REGISTRAR I/C**

**REGISTRAR**

**K L University**

**VADDESWARAM (POST)-522 502**

**Tadepalli Mandal, Guntur Dt**

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

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