



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

Campus: Greenfields, Vaddeswaram - 522 502, Guntur District, Andhra Pradesh, INDIA.

Phone: +91-863-2399999 Fax: +91-863-2388999.

Admin Off: 29-36-38, Museum Road, Governorpet, Vijayawada - 520 002. Ph: +91-866-2577715, Fax: +91-866-2577717.

Ref: KLU/RO/BOM-XXV/Minutes/2016-17

24th March 2017

Proceedings of the Vice-Chancellor dt. 24-03-2017

Minutes of the Meeting of the XXV Board of Management (BOM)

held on 22nd March 2017

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

The XXV Board of Management (BOM) meeting of K L University is held on Wednesday the 22nd March, 2017 from 11.00 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 XXV BOM meeting.

The Vice-Chancellor has informed that Prof. T. Umamaheswara Rao, Professor, Department of MBA was appointed as Registrar Regular. Members congratulated Prof. T. Umamaheswara Rao on his assumption as Registrar.

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, Vijayawada
6	Member (Eminent Academician) (Chancellor's nominee)	Dr.V. Balamohandas, Former Vice-Chancellor of Acharya Nagarjuna University, Visakhapatnam.
7	Member (Eminent Academician) (Chancellor's nominee)	Prof.V. Venkaiah, Former Vice-Chancellor of Krishna University, Hyderabad
8	Member (Central Government's nominee)	Dr.K.H.Kenchappa, Former Member of Medical Council of India, Bengaluru
9	Member (Professor)	Dr.M. Sreedevi, Professor, Dept. of Computer Science & Engineering

C. Sreedevi

T. Umamaheswara Rao

10	Member (Associate Professor)	Dr.M. Kishore Babu, Associate Professor, Dept. of MBA
11	Member (Nominee of Sponsoring Society)	Sri Gorantla Punnaiah Chowdary, Chairman, Krishnaganga Spinning Mills Ltd., Guntur
12	Member (Nominee of Sponsoring Society)	Smt. K. Kanchana Latha, Vijayawada
13	Secretary (Registrar)	Prof. T. Umamaheswara Rao,
14	Sri Koneru Raja Harin	Special Invitee

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

After due deliberations, the following resolutions have been adopted.

I. REPORTING ITEM:

1.	<p><u>Agenda item:</u></p> <p>To report that on the recommendation of State Level Environment Impact Assessment Authority (SEIAA) of Environmental Clearance to K L University for the total built up area of 161498 sq, mtrs. (existing constructed built up area and proposed construction built up area 21,868 sq. Mtrs.), and as per the Office Memorandum dated 9th July 2015, the proposed constructions in 43.56 acres of constructions are exempted from seeking Environmental Clearance by K L University.</p> <p style="text-align: right;">(Annexure I - Pages 1 to 3)</p>
	<p><u>Resolution:</u></p> <p>The Members appreciated the efforts in securing Environmental Clearance to K L University for the total built up area of 161498 sq, mtrs. (existing constructed built up area and proposed construction built up area 21,868 sq. Mtrs.), the proposed constructions in 43.56 acres of constructions are exempted from seeking Environmental Clearance by K L University, as contained in Annexure I - Pages 1 to 3.</p>

I. AGENDA ITEMS:

1.	<p><u>Agenda item:</u></p> <p>To approve the Minutes of the meeting of the XXIV Board of Management (BOM) meeting of K L University held 23rd December, 2016.</p> <p style="text-align: right;">(Annexure II - Pages 4 to 10)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the meeting of the XXIV Board of Management (BOM) meeting of K L University held 23rd December, 2016, as contained in Annexure II - Pages 4 to 10.</p>
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C. Sridhar

T. Umamaheswara Rao

2.	<p><u>Agenda item:</u></p> <p>To consider the Report submitted by Dean (R&D) on research activities on campus. (Annexure III – Page 11)</p> <p><u>Resolution:</u></p> <p>Resolved to consider the Report submitted by Dean (R&D) on research activities on campus, as contained in Annexure III – Page 11.</p>
3.	<p><u>Agenda item:</u></p> <p>To note the Placement status for the present final year students (2016-17) of UG & PG programs during the academic year 2016-17 (Annexure IV – Page 12 to 14)</p> <p><u>Resolution:</u></p> <p>Resolved to note the Placement status for the present final year students (2016-17) of UG & PG programs during the academic year 2016-17, as contained in Annexure IV – Page 12 to 14.</p>
4.	<p><u>Agenda item:</u></p> <p>To consider the report submitted by Principal, KLU ASC on various training programmes conducted after 25th April, 2016. (Annexure V – Page 15 to 17)</p> <p><u>Resolution:</u></p> <p>Resolved to consider the report submitted by Principal, KLU ASC on various training programmes conducted after 25th April, 2016, as contained in Annexure V – Page 15 to 17.</p>
5.	<p><u>Agenda item:</u></p> <p>To note the results analysis of I/IV and IV/IV B.Tech. (Annexure VI – Page 18 to 19)</p> <p><u>Resolution:</u></p> <p>Resolved to note the results analysis of I/IV and IV/IV B.Tech., as contained in Annexure VI – Page 18 to 19.</p>
6.	<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 25th April 2016. (Annexure VII A – Page 20 to 25) (Annexure VII B – Page 26 to 27)</p> <p><u>Resolution:</u></p> <p>Resolved to note the teachers who have joined and teachers who left the University after the Board of Management meeting held on 25th April 2016, as contained in Annexure VII A – Page 20 to 25 and Annexure VII B – Page 26 to 27</p>




7	<p><u>Agenda item:</u></p> <p>To consider the list of students admitted during the academic year 2016-17. (Annexure VIII – Page 28)</p> <p><u>Resolution:</u></p> <p>Resolved to consider the list of students admitted during the academic year 2016-17, as contained in Annexure VIII – Page 28.</p>
8.	<p><u>Agenda item:</u></p> <p>To note the report on important events that took place in the University, from 25th April 2016. (Annexure IX – Page 29 to 58)</p> <p><u>Resolution:</u></p> <p>Resolved to note the report on important events that took place in the University, from 25th April 2016, as contained in Annexure IX – Page 29 to 58.</p>
9.	<p style="text-align: center;"><u>TABLE ITEMS</u></p> <p><u>Table Item No.1</u></p> <p>1. To consider and recommend the Minutes of the meeting of Finance Committee held on 21st March, 2017 which include:</p> <ul style="list-style-type: none"> a) Changes in Fee Structure for various Programs for the academic year 2017-18; and b) Budget estimates for the financial year 2017-18 <p style="text-align: right;">(Annexure X)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the meeting of Finance Committee held on 21st March, 2017 which include</p> <ul style="list-style-type: none"> a) Changes in Fee Structure for various Programs for the academic year 2017-18 as per the recommendations of Fee Review Committee; and c) Budget estimates for the financial year 2017-18 <p>as contained in Annexure X</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> <p><u>Table Item No.2</u></p> <p>Koneru Lakshmaiah Education Foundation (KLEF) has obtained "No Objection Certificate" from Government of Telangana, Hyderabad for starting off-campus at Hyderabad by K L University during academic year 2017-18.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the efforts Koneru Lakshmaiah Education Foundation (KLEF) has obtained "No Objection Certificate" from Government of Telangana, Hyderabad for starting off-campus at Hyderabad by K L University during academic year 2017-18.</p>

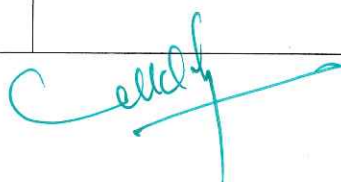



Table Item No.3

Koneru Lakshmaiah Education Foundation (KLEF) has entered into an agreement of lease premises of Acs. 5.20 in Aziznagar, Moinabad Road, Near TS Police Academy, Hyderabad 500075 Telangana for a period of 30 years and further extendable to a further period of 5 years in order to start off-campus at Hyderabad, Telangana State.

Resolution:

Resolved to note Koneru Lakshmaiah Education Foundation (KLEF) has entered into an agreement of lease premises of Acs. 5.20 in Aziznagar, Moinabad Road, Near TS Police Academy, Hyderabad 500075 Telangana for a period of 30 years and further extendable to a further period of 5 years in order to start off-campus at Hyderabad, Telangana State.

Table Item No.4

Koneru Lakshmaiah Education Foundation (KLEF) has approached Ministry of HRD and submitted an application for sanction of off-campus at Hyderabad and made payment of Rs.5,00,000/- on 09-02-2017. KLEF shall make application to relevant Statutory Council.

Resolution:

Resolved to approve Koneru Lakshmaiah Education Foundation (KLEF) has approached Ministry of HRD and submitted an application for sanction of off-campus at Hyderabad and made payment of Rs.5,00,000/- on 09-02-2017. Resolved that KLEF shall make application to relevant Statutory Council.

Table Item No.5

It is intended to start the following academic programmes from academic year 2017-18, at off-campus at Hyderabad, Telangana State

1. Computer Science and Engineering
2. Electronics and Communication Engineering
3. Electronics and Computer Engineering
4. Master of Business Administration

with the intake of 60 per each course, subject to approval by MHRD.

Resolution:

Resolved to approve starting the following academic programmes from academic year 2017-18, at off-campus at Hyderabad, Telangana State

1. Computer Science and Engineering
2. Electronics and Communication Engineering
3. Electronics and Computer Engineering
4. Master of Business Administration

with the intake of 60 per each course, subject to approval by MHRD.

Table Item No.6

To consider approval of intake of students of UG and PG for the academic year 2017-18, apart from admissions in all other courses for KLU campus at Vaddeswaram, Guntur District.



Resolution:

Resolved to approve intake of students of UG and PG for the academic year 2017-18, apart from admissions in all other courses for KLU campus at Vaddeswaram, Guntur District, as contained in Annexure XI.

Table Item No.7

It is planned to conduct KLU EEE 2017 both online and offline examinations on 16th April 2017 and 20th April 2017 respectively for admissions in Andhra Pradesh and in other States on 30th April 2017 and 1st May 2017 .

Resolution:

Resolved to note the conduct KLU EEE 2017 both online and offline examinations on 16th April 2017 and 20th April 2017 respectively for admissions in Andhra Pradesh and in other States on 30th April 2017 and 1st May 2017 .

Table Item No.8

Different Selection Committees were constituted in order to ratify the services of Faculty and accordingly around 200 Faculty members were ratified.

Resolution:

Resolved to approve constitution of different Selection Committees and ratify the services of Faculty members.

VICE-CHANCELLOR
Vice-Chancellor

Koneru Lakshmaiah Education Foundation
(Deemed to be University)
Green Fields, Vaddeswaram-522 502.
Guntur District, Andhra Pradesh.

REGISTRAR
Registrar

Koneru Lakshmaiah Education Foundation
(Deemed to be University)
Green Fields, Vaddeswaram-522 502.
Guntur District, Andhra Pradesh.

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