Koneru Lakshmaiah Education Foundation
(Deemed to be University estd. u/s. 3 of the UGC Act, 1956)
Accredited by NAAC as 'A' Grade University ❖ Approved by AICTE ❖ ISO 9001-2015 Certified
Campus: Green Fields, Vaddeswaram - 522 502, Guntur District, Andhra Pradesh, INDIA.
Phone No. 0863 - 2399999; www.klef.ac.in; www.klef.edu.in; www.kluniversity.in
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Ref: KLU/RO/BOM-XXVI/Minutes/2017-18 6th September 2017

**Proceedings of the Vice-Chancellor dt. 06-09-2017**

**Minutes of the Meeting of the XXVI Board of Management (BOM)**
**held on 6th September 2017**
**in the Chamber of Vice-Chancellor, Koneru Lakshmaiah Education Foundation, Vaddeswaram**

The XXVI Board of Management (BOM) meeting of Koneru Lakshmaiah Education Foundation (KLEF), Deemed to be University is held on Wednesday, the 6th September 2017 from 11.30 a.m. onwards in the Chamber of Vice-Chancellor, K L E F, Vaddeswaram. Dr. L.S.S. Reddy, Vice-Chancellor and Chairman, BOM has chaired the meeting and welcomed all the BOM members to the XXVI 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**:

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| 1 | Chairperson (Vice-Chancellor) | Prof.L.S.S. Reddy |
| 2 | Member (Dean) | Dr.A. Ananda Kumar, Dean (School of Engineering) |
| 3 | Member (Dean) | Dr.K.L. Narayana, Dean (R&D) |
| 4 | Member (Eminent Academician) (Chancellor's nominee) | Prof.P. Thrimurthy, Retired Professor of Acharya Nagarjuna University, Vijayawada |
| 5 | Member (Eminent Academician) (Chancellor's nominee) | Dr.V. Balamohandas, Former Vice-Chancellor of Acharya Nagarjuna University, Visakhapatnam. |
| 6 | Member (Professor) | Dr.M. Sreedevi, Professor, Dept. of Computer Science & Engineering |
| 7 | Member (Associate Professor) | Dr.M. Kishore Babu, Associate Professor, Dept. of MBA |
| 8 | Member (Nominee of Sponsoring Society) | Sri Gorantla Punnaiah Chowdary, Chairman, Krishnaganga Spinning Mills Ltd., Guntur |

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| 9 | Member<br>(Nominee of Sponsoring Society) | Smt. K. Kanchana Latha,<br>Vijayawada |
| 10 | Secretary (Registrar) | Prof. T. Umamaheswara Rao, |
| 11 | Permanent Invitee-Controller of Examinations | Dr.K.J.Babu |
| 12 | Special Invitee | Sri Koneru Raja Harin |
| 13 | Member | Dr.K.Subba Rao, Dean-Engineering |

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:

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| 1. | **Agenda item:**<br><br>To report that, Central Government, on the advice of the UGC, vide Notification No.F.9-42/2006-U3(A) Vol.2 dated 11th July, 2017, accorded approval to the continuation / regularization of "Koneru Lakshmaiah Education Foundation", Vijayawada, Andhra Pradesh as a Deemed to be University for another period of FIVE YEARS i.e. from 20-02-2014 to 19-02-2019.<br>(Annexure I - Pages 1 to 3)<br><br>**Resolution:**<br><br>The Members appreciated the efforts of University administration in securing Notification No.F.9-42/2006-U3(A) Vol.2 dated 11th July, 2017, accorded approval to the continuation / regularization of "Koneru Lakshmaiah Education Foundation", Vijayawada, Andhra Pradesh as a Deemed to be University for another period of FIVE YEARS i.e. from 20-02-2014 to 19-02-2019, as contained in Annexure I - Pages 1 to 3. |
| 2. | **Agenda item:**<br><br>To report that, University Grants Commission (UGC) constituted an Expert Committee to consider the proposal of "Koneru Lakshmaiah Education Foundation", Guntur, Andhra Pradesh to establish / start off-campus Centre at Hyderabad and visited off-campus at Hyderabad on 30th July, 2017 to inspect and verify the infrastructure facilities, programmes, faculty, financial viability etc.<br>(Annexure II - Pages 4 to 5)<br><br>The Expert Committee members visited our Hyderabad Off-campus on 30th July, 2017 and submitted their report to UGC. Notification from Central Government for starting an off-campus centre at Hyderabad is awaited.<br><br>**Resolution:**<br><br>The Members appreciated the efforts of University administration and noted the contents. |

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## I. AGENDA ITEMS:

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| 1. | **Agenda item:**<br><br>To approve the Minutes of the meeting of the XXV Board of Management (BOM) meeting of K L University held 22nd March, 2017.<br>(Annexure III - Pages 6 to 11)<br><br>**Resolution:**<br><br>Resolved to approve the Minutes of the meeting of the XXV Board of Management (BOM) meeting of K L University held 22nd March, 2017, as contained in Annexure III - Pages 6 to 11) |
| 2. | **Agenda item:**<br><br>To ratify the Minutes of the Academic Council meeting held on 25th July, 2017<br>(Annexure IV - Pages 12 to 17)<br>**Resolution:**<br><br>Resolved to ratify the Minutes of the Academic Council meeting held on 25th July, 2017, as contained in Annexure III - Pages 12 to 17. |
| 3. | **Agenda item:**<br><br>To ratify the action of submission of relevant applications along with application fee of Rs.5,00,000/- to University Grants Commission (UGC) on 3rd July, 2017 for starting of the following programs from the academic year 2017-18.<br>1. B. Pharmacy<br>2. BFA<br>3. (a) BBA LLB. (b) LLB<br>(Annexure V - Pages 18 to 19)<br><br>**Resolution:**<br><br>Resolved to ratify the action of submission of relevant applications along with application fee of Rs.5,00,000/- to University Grants Commission (UGC) on 3rd July, 2017 for starting of the following programs from the academic year 2017-18.<br>1. B. Pharmacy<br>2. BFA<br>3. (a) BBA LLB. (b) LLB<br>as contained in Annexure V - Pages 18 to 19. |
| 4. | **Agenda item:**<br><br>To ratify the Compliance Report submitted to University Grants Commission (UGC) on 17th July, 2017, on the suggestions given by the Expert Committee.<br>(Annexure VI - Pages 20 to 22) |

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| | **Resolution**:<br><br>Resolved to ratify the Compliance Report submitted to University Grants Commission (UGC) on 17th July, 2017, on the suggestions given by the Expert Committee, as contained in Annexure VI -Pages 20 to 22. |
| 5. | **Agenda item:**<br><br>To consider the report submitted by Principal, KLU ASC on various training programmes conducted after 20th March, 2017.<br>(Annexure VII – Pages 23 to 25)<br><br>**Resolution**:<br><br>Resolved to consider the report submitted by Principal, KLU ASC on various training programmes conducted after 20th March, 2017, as contained in Annexure VII – Pages 23 to 25. |
| 6. | **Agenda item:**<br><br>To note the teachers who have joined and teachers who left the University after the Board of Management meeting held on 20th March, 2017.<br>(Annexure VIII A – Pages 26 to 33)<br>(Annexure VIII B – Pages 34 to 35)<br><br>**Resolution**: Resolved to note the teachers who have joined and teachers who left the University after the Board of Management meeting held on 20th March, 2017, as contained in Annexure VIII A – Pages 26 to 33 and (Annexure VIII B – Pages 34 to 35. |
| 7. | **Agenda item:**<br><br>To consider the (a) Placement status of UG & PG Programs during the academic year 2016-17; and (b) Report submitted by Dean (Placements & Progression)<br>(Annexure IX A – Pages 36 to 38)<br>(Annexure IX B- Pages 39 to 41)<br><br>**Resolution**:<br><br>Resolved to consider the (a) Placement status of UG & PG Programs during the academic year 2016-17; and (b) Report submitted by Dean (Placements & Progression), as contained in (Annexure IX A – Pages 36 to 38) and (Annexure IX B- Pages 39 to 41). |
| 8. | **Agenda item:**<br><br>To consider the Report submitted by Dean (Student Affairs) on activities on campus.<br>(Annexure X – Pages 42 to 43)<br><br>**Resolution**:<br><br>Resolved to consider the Report submitted by Dean (Student Affairs) on activities on campus, as contained in Annexure X – Pages 42 to 43) |

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| 9. | **Agenda item:**<br><br>To consider the Report submitted by Dean (R&D) on activities on campus.<br>(Annexure XI – Pages 44 to 45)<br><br>**Resolution:**<br><br>Resolved to consider the Report submitted by Dean (R&D) on activities on campus, as contained in Annexure XI – Pages 44 to 45. |
| 10. | **Agenda item:**<br><br>To consider the report submitted by Dean (Skill Development)<br>(Annexure XII – Pages 46 to 50)<br>**Resolution:**<br><br>Resolved to consider the report submitted by Dean (Skill Development), as contained in Annexure XII – Pages 46 to 50) |
| 11. | **Agenda item:**<br><br>To consider the list of students admitted during the academic year 2017-18.<br>(Annexure XIII – Pages 51 to 52)<br>**Resolution:**<br><br>Resolved to consider the list of students admitted during the academic year 2017-18, as contained in Annexure XIII – Pages 51 to 52. |
| 12. | **Agenda item:**<br><br>To note the results analysis of the academic year 2016-17.<br>(Annexure XIV – Pages 53 to 66)<br>**Resolution:**<br><br>Resolved to note the results analysis of the academic year 2016-17, as contained in Annexure XIV – Pages 53 to 66. |
| 13. | **Agenda item:**<br><br>To consider organizing the Seventh Annual Convocation in K L University campus very shortly.<br><br>**Resolution:**<br><br>Resolved to consider organizing the Seventh Annual Convocation in K L University campus very shortly. |

## III. TABLE ITEMS

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| 1. | **Agenda item:**<br><br>To note the report submitted by Dean (P&D)<br>(Table Item Annexure I)<br><br>**Resolution:**<br><br>Resolved to note the report submitted by Dean (P&D), as contained in Table Item Annexure I. |
| 2. | **Agenda item:**<br><br>To note the report on important events that took place in the University, from 20th March, 2017.<br>(Table Item Annexure II)<br><br>**Resolution:**<br><br>Resolved to note the report on important events that took place in the University, from 20th March, 2017, as contained in Table Item Annexure II. |
| 3. | **Agenda item:**<br><br>To consider and ratify the Annual Reports of Koneru Lakshmaiah Education Foundation (KLEF) for the academic years<br>2011-12,<br>2012-13,<br>2013-14,<br>2014-15 and<br>2015-16<br>(Table Item Annexure III)<br><br>**Resolution:**<br><br>Resolved to ratify the Annual Reports of Koneru Lakshmaiah Education Foundation (KLEF) for the academic years - 2011-12, 2012-13, 2013-14, 2014-15 and 2015-16, as contained in Table Item Annexure III. |

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| 4. | **Agenda item:**<br><br>To consider and approve the recommendations of the different Selection Committees of Faculty from various departments.<br>(Table Item Annexure IV)<br><br>**Resolution:**<br><br>Resolved to approve the recommendations of the different Selection Committees of Faculty from various departments, as contained in Table Item Annexure IV. |

**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: Vice-Chancellor's Table

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

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