



Koneru Lakshmaiah Education Foundation

(Category -1, Deemed to be University estd. u/s. 3 of the UGC Act, 1956)

Accredited by **NAAC** as 'A++' ♦ Approved by AICTE ♦ ISO 21001:2018 Certified

Campus: Green Fields, Vaddeswaram - 522 302, Guntur District, Andhra Pradesh, INDIA.

Phone No. +91 8645 - 350 200; www.klef.ac.in; www.klef.edu.in; www.kluniversity.in

Admin Off: 29-36-38, Museum Road, Governorpet, Vijayawada - 520 002. Ph: +91 - 866 - 3500122, 2576129

Index of BOM minutes related to Student Intake for the A.Y 2018-19

1. XXVI Board of Management (BOM) meeting held on 06.09.2017 at Green Fields, Vaddeswaram vide Agenda item No.11 [Click Here](#)
2. BOM minutes of Extract with list of programmes Annexure XIII [Click Here](#)

REGISTRAR



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 - 2389999; www.klef.ac.in; www.klef.edu.in; www.kluniversity.in

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

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:

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. Thirumurthy, 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

9	Member (Nominee of Sponsoring Society)	Smt. K. Kanchana Latha, 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:

1.	<p><u>Agenda item:</u></p> <p>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.</p> <p style="text-align: right;">(Annexure I - Pages 1 to 3)</p> <p><u>Resolution:</u></p> <p>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.</p>
2.	<p><u>Agenda item:</u></p> <p>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.</p> <p style="text-align: right;">(Annexure II - Pages 4 to 5)</p> <p>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.</p> <p><u>Resolution:</u></p> <p>The Members appreciated the efforts of University administration and noted the contents.</p>



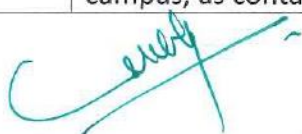
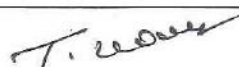

I. AGENDA ITEMS:

1.	<p><u>Agenda item:</u></p> <p>To approve the Minutes of the meeting of the XXV Board of Management (BOM) meeting of K L University held 22nd March, 2017.</p> <p>(Annexure III - Pages 6 to 11)</p> <p><u>Resolution:</u></p> <p>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)</p>
2.	<p><u>Agenda item:</u></p> <p>To ratify the Minutes of the Academic Council meeting held on 25th July, 2017</p> <p>(Annexure IV - Pages 12 to 17)</p> <p><u>Resolution:</u></p> <p>Resolved to ratify the Minutes of the Academic Council meeting held on 25th July, 2017, as contained in Annexure III - Pages 12 to 17.</p>
3.	<p><u>Agenda item:</u></p> <p>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.</p> <ol style="list-style-type: none">1. B. Pharmacy2. BFA3. (a) BBA LLB. (b) LLB <p>(Annexure V - Pages 18 to 19)</p> <p><u>Resolution:</u></p> <p>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.</p> <ol style="list-style-type: none">1. B. Pharmacy2. BFA3. (a) BBA LLB. (b) LLB <p>as contained in Annexure V - Pages 18 to 19.</p>
4.	<p><u>Agenda item:</u></p> <p>To ratify the Compliance Report submitted to University Grants Commission (UGC) on 17th July, 2017, on the suggestions given by the Expert Committee.</p> <p>(Annexure VI - Pages 20 to 22)</p>

Accepted

T. C. ...

	<p><u>Resolution:</u></p> <p>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.</p>
5.	<p><u>Agenda item:</u></p> <p>To consider the report submitted by Principal, KLU ASC on various training programmes conducted after 20th March, 2017.</p> <p style="text-align: right;">(Annexure VII – Pages 23 to 25)</p> <p><u>Resolution:</u></p> <p>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.</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 20th March, 2017.</p> <p style="text-align: right;">(Annexure VIII A – Pages 26 to 33) (Annexure VIII B – Pages 34 to 35)</p> <p><u>Resolution:</u> 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.</p>
7.	<p><u>Agenda item:</u></p> <p>To consider the (a) Placement status of UG & PG Programs during the academic year 2016-17; and (b) Report submitted by Dean (Placements & Progression)</p> <p style="text-align: right;">(Annexure IX A – Pages 36 to 38) (Annexure IX B- Pages 39 to 41)</p> <p><u>Resolution:</u></p> <p>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).</p>
8.	<p><u>Agenda item:</u></p> <p>To consider the Report submitted by Dean (Student Affairs) on activities on campus.</p> <p style="text-align: right;">(Annexure X – Pages 42 to 43)</p> <p><u>Resolution:</u></p> <p>Resolved to consider the Report submitted by Dean (Student Affairs) on activities on campus, as contained in Annexure X – Pages 42 to 43)</p>

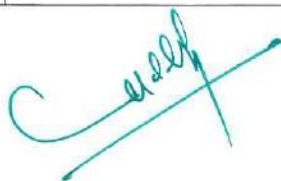
9.	<p><u>Agenda Item:</u></p> <p>To consider the Report submitted by Dean (R&D) on activities on campus. (Annexure XI – Pages 44 to 45)</p> <p><u>Resolution:</u></p> <p>Resolved to consider the Report submitted by Dean (R&D) on activities on campus, as contained in Annexure XI – Pages 44 to 45.</p>
10.	<p><u>Agenda item:</u></p> <p>To consider the report submitted by Dean (Skill Development) (Annexure XII – Pages 46 to 50)</p> <p><u>Resolution:</u></p> <p>Resolved to consider the report submitted by Dean (Skill Development), as contained in Annexure XII – Pages 46 to 50)</p>
11.	<p><u>Agenda item:</u></p> <p>To consider and approve the student intake for Engineering, Management, Sciences, Humanities and Arts, Pharmacy, Architecture, law courses of both undergraduate (UG) and postgraduate (PG) programs for the academic year 2018-19 as per the VI Planning and Monitoring Board meeting held on 24.03.2017 at Green Fields, Vaddeswaram. (Annexure XIII – Pages 51 to 52)</p> <p><u>Resolution:</u></p> <p>As per the VI Planning and Monitoring Board recommendations to the Board of Management for approval of proposed student intake for Engineering, Management, Sciences, Humanities and Arts, Pharmacy, Architecture, Law Courses for both UG and PG for the academic year 2018-19 is resolved by the Board of Management. The list is attached in the Annexure XIII – Pages 51 to 52.</p>
12.	<p><u>Agenda item:</u></p> <p>To note the results analysis of the academic year 2016-17. (Annexure XIV – Pages 53 to 66)</p> <p><u>Resolution:</u></p> <p>Resolved to note the results analysis of the academic year 2016-17, as contained in Annexure XIV – Pages 53 to 66.</p>
13.	<p><u>Agenda item:</u></p> <p>To consider organizing the Seventh Annual Convocation in K L University campus very shortly.</p> <p><u>Resolution:</u></p> <p>Resolved to consider organizing the Seventh Annual Convocation in K L University campus very shortly.</p>

Coverly

T. Suresh


III. TABLE ITEMS

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



4.	<p><u>Agenda item:</u></p> <p>To consider and approve the recommendations of the different Selection Committees of Faculty from various departments.</p> <p style="text-align: right;">(Table Item Annexure IV)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the recommendations of the different Selection Committees of Faculty from various departments, as contained in Table Item Annexure IV.</p>
----	---


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



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 - 522 302, Guntur District, Andhra Pradesh, INDIA

Phone No. 0883 - 2399999; www.klef.ac.in; www.klef.edu.in; www.kluniversity.in


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

Annexure XIII

The Koneru Lakshmaiah Education Foundation (Deemed to be University) in its VI Planning and Monitoring Board meeting held on 24.03.2017, at Green Fields, Vaddeswaram, has resolved and recommended for the approval of Board of Management on student intake of various UG and PG programs for the A.Y 2018-19.

We are submitting the VI Planning and Monitoring Board recommendations to the Board of Management for approval of proposed student intake of various UG and PG programs for the A.Y 2018-19. The programs with proposed student intake for the academic year 2018-19 are listed below.

S.No.	Programme	Intake for the A.Y. 2018-19
Vaddeswaram Campus		
01	B. Tech - Bio Technology	120
02	B. Tech - Civil Engineering	120
03	B. Tech - Computer Science and Engineering	1500
04	B. Tech - Electronics and Communication Engineering	960
05	B. Tech - Electronics and Computer Engineering	120
06	B. Tech - Electrical and Electronics Engineering	60
07	B. Tech - Mechanical Engineering	300
08	Bachelor of Architecture	40
09	Bachelor of Computer Applications	30
10	B. Pharmacy	60
11	B. Com (Honors)	30
12	Bachelor of Business Administration	120
13	BBA - LLB	60
14	Bachelor of Arts	60
15	Bachelor of Fine Arts	30
16	M. Tech - Bio Technology	18
17	M. Tech - Structural Engineering	60


REGISTRAR
 Koneru Lakshmaiah Education Foundation
 (Deemed to be University)
 Green Fields, VADDESWARAM-522 302.
 Guntur District, Andhra Pradesh.



S.No.	Programme	Intake for the A.Y. 2018-19
18	M. Tech - Construction Technology & Management	30
19	M. Tech - Geo Informatics	18
20	M. Tech - Computer Science and Engineering	18
21	M. Tech - Machine Learning and Computing	18
22	M. Tech - Digital Forensics & Cyber Security	18
23	M. Tech - VLSI	30
24	M. Tech - Radar & Communication	24
25	M. Tech - Embedded Systems	18
26	M. Tech - Power Systems	18
27	M. Tech - Power Electronics and Drives	18
28	M. Tech - Thermal Engineering	30
29	M. Tech - Robotics and Mechatronics	18
30	M. Tech - Machine Design	18
31	M. Tech - Atmospheric Science	18
32	M.Sc (Applied Mathematics)	8
33	M.Sc (Physics)	8
34	M.Sc (Chemistry)	18
35	Master of Business Administration	300
Aziz Nagar Campus		
01	B.Tech. Electronics and Communication Engineering	240
02	B.Tech. Computer Science and Engineering	360
03	Master of Business Administration	120

Additionally, we seek permission to submit applications to regulatory bodies such as AICTE, PCI, COA, and BCI, the above listed programs and their respective student intake for the A.Y 2018-19. And we request approval to process the entrance exams various KLEF entrance examinations for both Undergraduate and Postgraduate programs.




REGISTRAR
 Koneru Lakshmaiah Education Foundation
 (Deemed to be University)
 Green Fields, VADDESWAREM-522 302.
 Guntur District, Andhra Pradesh.