Index of BOM minutes related to Student Intake for the A.Y 2019-20

1. XXX Board of Management (BOM) meeting held on 16.08.2018 at Green Fields, Vaddeswaram vide Agenda item No.4 Click Here

2. BOM minutes of Extract with list of programmes Annexure 10 Click Here

REGISTRAR

Ref: KLEF/RO/BOM/2017-2018   Dt. 20-08-2018

Proceedings of the Vice-Chancellor dt. 20-08-2018

OFFICE ORDER

Minutes of the Meeting of the XXX Board of Management (BOM) of Koneru Lakshmaiah Education Foundation, (Deemed to be University) held on 16th August 2018 from 11.30 a.m. onwards in the Chamber of Vice-Chancellor.

The XXX Board of Management (BOM) meeting of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) is held on 16th August 2018 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 XXIX BOM meeting.

Leave of absence is granted to Dr.K.H.Kenchappa, Former Member of Medical Council of India, Bangalore.

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.	Reporting item:
	We are glad to report that Dr. A. Rama Kumar, Professor, Department of MBA is appointed as Pro Vice-Chancellor of KLEF on July 18, 2018 and he assumed charge on July 18, 2018. (Annexure - 1)
	Resolution:
	The BOM members congratulated Dr. A. Rama Kumar, Professor, Department of MBA on the appointment of Pro Vice-Chancellor of KLEF and wished all the success.

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2	**Reporting item:** We are glad to report that consequent submission of SSR to NAAC, the visit of Peer-Team is expected shortly **Resolution:** The BOM members wished that KLEF will secure good grade by NAAC.
3	**Reporting item:** Report on the activities conducted by Academic Staff College (Annexure - 2) **Resolution:** Resolved to note the activities conducted by Academic Staff College. The BOM Members expressed happiness on the activities conducted by Academic Staff College.
4	**Reporting item:** Report on faculty joined & left after previous meeting (Annexure - 3) **Resolution:** Resolved to note the faculty joined & left.
5	**Reporting item:** Report on Result Analysis of Regular Examinations held in April / May-2018. (Annexure - 4) **Resolution:** Resolved to approve the Result Analysis of Regular Examinations held in April / May-2018. The BOM Members expressed happiness on results.
6	**Reporting item:** (a) Report the significant events in the University after the previous meeting (Annexure – 5A) (b) KL Panorama (Annexure – 5B) **Resolution:** Resolved to note the (a) Report the significant events in the University after the previous meeting (b) KL Panorama

7	Reporting item:
	Report submitted by Dean (Student Affairs) (Annexure – 6)
	Resolution:
	Resolved to note the Report submitted by Dean (Student Affairs)
8	Reporting item:
	We are glad to report that Dr.N.Venkatram, Professor, Department of ECM is appointed as Principal-KL College of Sciences & Humanities. (Annexure – 7)

II. AGENDA ITEMS

1.	Agenda item:
	To approve the Minutes of the Board of Management (BOM) Meeting held on 26th May, 2018. (Annexure – 7)
	Resolution:
	Resolved to approve the Minutes of the Board of Management (BOM) Meeting held on 26th May, 2018.
2.	Agenda item:
	To approve the Minutes of the Academic Council (AC) meeting held on 14th August 2018. (Annexure – 8)
	Resolution:
	Resolved to approve the Minutes of the Academic Council (AC) meeting held on 14th August 2018.
3.	Agenda item:
	To note the report submitted by
	(a) Dean-Skill Development on activities pertaining to Skill Development; (Annexure – 9A)
	(b) Centre for Innovation, Incubation and Entrepreneurship (Annexure – 9B)
	(c) Smart Villages (Annexure – 9C)
	Resolution:
	Resolved to note the report submitted by

	(a) Dean-Skill Development on activities pertaining to Skill Development; (b) Centre for Innovation, Incubation and Entrepreneurship (c) Smart Villages
4	Agenda item: 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 2019-20 as per the VII Planning and Monitoring Board meeting held on 14.08.2018 at Green Fields, Vaddeswaram. (Annexure - 10) Resolution: As per the VII 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 2019-20 is resolved by the Board of Management. The list is attached in the Annexure 10.
0.5.	Agenda item: To consider for approval for extension of Program duration for a B.Tech. (ECE) student (Mr. A. Narayana Murthy, 09101027) who has exceeded 8 years tenure. (Annexure - 11) Resolution: To consider for approval for extension of Program duration for a B.Tech. (ECE) student (Mr. A. Narayana Murthy, 09101027) who has exceeded 8 years tenure.
6.	Agenda item: To consider the report IQAC report submitted by Dean-Quality (Annexure - 12) Resolution: Resolved to approve the report IQAC report submitted by Dean-Quality
7.	Agenda item: To consider approve the following Programmes at Hyderabad Off-Campus: (a) PhD degree Programmes based on approval from the UGC. (b) Non-Engineering Courses, which are at present offered at KLEF, Vaddeswaram, with the approval of Statutory Councils / Bodies. Resolution: Resolved to approve the following Porgrammes at Hyderabad Off-Campus.: (a) PhD degree Programmes based on approval from the UGC. (b) Non-Engineering Courses, which are at present offered at KLEF, Vaddeswaram, with the approval of Statutory Councils / Bodies.

8.	**Agenda item:**
	To consider the list of Faculty who are made permanent.
	Resolution:
	Resolved to approve the list of Faculty, as has been tabled.
9.	**Table Item No.1**

	(a) To consider and approve the Rules pertaining to
	    1. Leave Rules
	    2. List of Academic Departments
	    3. Best Teacher Awards – Proforma, Rules
	    4. Academic Incentives
	    5. R&D Rules
	as given by Dean (Faculty & Staff Affairs)

	Resolution:

	Resolved to approve
	    (a) the Rules pertaining to
	        1. Leave Rules
	        2. List of Academic Departments
	        3. Best Teacher Awards – Proforma, Rules
	        4. Academic Incentives
	        5. R&D Rules
	as given by Dean (Faculty & Staff Affairs) and as has been tables

10.	**Any other item, with the permission of the Chair:**
	Under any other item, it is resolved to approve the R&D Report submitted by Dean-R&D.

VICE-CHANCELLOR

REGISTRAR

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.
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Annexure - 10

The Koneru Lakshmaiah Education Foundation (Deemed to be University) in its VII Planning and Monitoring Board meeting held on 14.08.2018, at Green Fields Vaddeswaram, has resolved and recommend for the approval of Board of Management on student intake of various UG and PG programs for the A.Y 2019-20.

The Board of Management will examine the recommendation presented by the VII Planning and Monitoring Board to verify the undergraduate and postgraduate programs, along with their respective student intake, to be approved for the academic year 2019–20. The programs with proposed student intake for the academic year 2019-20 are listed below.

S.No.	Programme	Intake for the A.Y. 2019-20
	Vaddeswaram Campus	
01	B. Tech - Bio Technology	120
02	B. Tech - Civil Engineering	120
03	B. Tech - Computer Science and Engineering	1800
04	B. Tech - Electronics and Communication Engineering	900
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	60
10	B. Pharmacy	100
11	B. Com (Honors)	60
12	Bachelor of Business Administration	120
13	BBA - LLB	120
14	Bachelor of Arts	60
15	Bachelor of Fine Arts	60
16	LLB	60
17	M. Tech - Bio Technology	18

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S.No.	Programme	Intake for the A.Y. 2019-20
18	M. Tech - Structural Engineering	60
19	M. Tech - Construction Technology & Management	42
20	M. Tech - Geo Informatics	30
21	M. Tech - Energy and Environmental Management	18
22	M. Tech - Computer Science and Engineering	60
23	M. Tech - Machine Learning and Computing	36
24	M. Tech - Digital Forensics & Cyber Security	60
25	M. Tech - VLSI	24
26	M. Tech - Atmospheric Science	18
27	M. Tech - Radar & Communication	18
28	M. Tech - Embedded Systems	30
29	M. Tech - Power Systems	18
30	M. Tech - Power Electronics and Drives	18
31	M. Tech - Thermal Engineering	30
32	M. Tech - Robotics and Mechatronics	30
33	M. Tech - Machine Design	30
34	M.Sc (Applied Mathematics)	8
35	M.Sc (Physics)	8
36	M.Sc (Chemistry)	18
37	Master of Business Administration	360
Aziz Nagar Campus		
01	B.Tech. Electronics and Communication Engineering	120
02	B.Tech. Computer Science and Engineering	360
03	Master of Business Administration	120

Also, we request approval to process the KLEEE examination for Engineering and other entrance examinations for both UG and PG programs. Additionally, we seek permission to submit applications to regulatory bodies such as AICTE, BCI, COA, and PCI, the programs listed above and their corresponding student intake for the A.Y 2019-20

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