



## 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 courses offered for the A.Y 2020-21

1. XXXV Board of Management (BOM) meeting held on 29.06.2020 at Green Fields, Vaddeswaram vide Agenda item No.4 and 5 (Ref: Page No : 4).
2. BOM minutes of Extract with list of programs (Ref: page No: 10 and 11)



**REGISTRAR**

**REGISTRAR**

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

**MINUTES**  
*of*  
**XXXV meeting of the**  
**Board of Management (BoM)**

<b>DATE</b>	:	<b>29-06-2020</b>
<b>TIME</b>	:	<b>11-30 A.M.</b>
<b>VENUE</b>	:	<b>ONLINE MEETING</b> <a href="https://meetingsapac20.webex.com/meet/pr911560470">https://meetingsapac20.webex.com/meet/pr911560470</a>



***Koneru Lakshmaiah Education Foundation***  
***(Deemed to be University)***  
***Estd. u/s 3 of UGC Act 1956***  
**Green Fields, Vaddeswaram, Guntur Dt., Andhra Pradesh**



## Koneru Lakshmaiah Education Foundation

(Category -1, 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

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

**XXXV meeting of the Board of Management (BoM)**

**29-06-2020**

### MEMBERS PRESENT

- |  |    |             |
|--|----|-------------|
| 1. Dr. L.S. S. Reddy, Vice-Chancellor  | .. | Chairperson |
| 2. Dr. A. Rama Kumar, Pro Vice-Chancellor  | .. | Member      |
| 3. Dr. K. Subba Rao, Dean-School of Engineering  | .. | Member      |
| 4. Dr. K. L. Narayana, Dean-R&D  | .. | Member      |
| 5. Dr. V.Balamohandas, Eminent Academician,<br>Chancellor's nominee  | .. | Member      |
| 6. Dr.V. Venkaiah,Eminent Academician,<br>Chancellor's nominee   | .. | Member      |
| 7. Dr. K. Ch. Sri Kavya, Professor, Dept. of ECE   | .. | Member      |
| 8. Sri Gorantla Punnaiah Chowdary, Chairman-Krishnaganga<br>Spinning Mills Ltd., Nominee of Sponsoring Society | .. | Member      |
| 9. Smt. Koneru Kanchana Latha, Nominee of Sponsoring Society   | .. | Member      |
| 10. Sri Koneru Raja Harin, Nominee of Sponsoring Society   | .. | Member      |

The following members could not participate and were granted leave of absence.

1. Dr.K.H. Kenchappa, Central Government's Nominee
2. Dr. P. Thrimurthy, Eminent Academician, Chancellor's nominee
3. Sri Koneru Lakshman Havish, Nominee of Sponsoring Society
4. Sri Kandepu Raja Sekhar, Associate Professor, Department of MBA

The following Officer of KLEF also participated the meeting.

Prof.Y.V.S.S.S.V. Prasada Rao, Registrar (Secretary – BoM), KLEF



## Koneru Lakshmaiah Education Foundation

(Category -1, 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

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

Ref: KLEF/RO/BoM-XXXV/Minutes/2019-20

30th June 2020

The Registrar has welcomed all the Members of Board of Management (BoM) to the XXXV meeting of Board of Management on 29<sup>th</sup> June 2020, conducted through Online with Link: <https://meetingsapac20.webex.com/meet/pr911560470> presented the details of Agenda Items to the members and requested the Vice-Chancellor – the Chairperson of the BoM to permit discussion and decision about the Agenda Items in succession.

After due deliberations, the following resolutions have been adopted.

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

1.	<p><u>Reporting Item:</u></p> <p>Report on NIRF Rankings-2020 “Koneru Lakshmaiah Education Foundation” (KLEF) (Deemed to University).</p> <p style="text-align: right;"><b>(Annexure I A &amp; B)</b></p> <p><u>Decision:</u></p> <p>Noted, with appreciation, report on NIRF Rankings-2020 “Koneru Lakshmaiah Education Foundation” (KLEF) (Deemed to University), as contained in Annexure I A &amp; B.</p>
2.	<p><u>Reporting Item:</u></p> <p>Report on the award of QS I-Gauge e-Lead Certificate to “Koneru Lakshmaiah Education Foundation” (KLEF) (Deemed to be University).</p> <p style="text-align: right;"><b>(Annexure II A &amp; B)</b></p> <p><u>Decision:</u></p> <p>Noted, with appreciation, report on the award of QS I-Gauge e-Lead Certificate to “Koneru Lakshmaiah Education Foundation” (KLEF) (Deemed to be University), as contained in Annexure II A&amp;B.</p>

3.	<p><u>Reporting Item:</u></p> <p>Report on the achievement of Ms.Kandikatla Vyshnavi, III Year CSE Student, KLEF shared the platform with Hon'ble Minister Smkt. Smriti Zubin Irani on the topic of "Women Entrepreneurship through the lens of Higher Education" (Annexure III A, B &amp; C)</p> <p><u>Decision:</u></p> <p>Noted, with appreciation, report on the achievement of Ms.Kandikatla Vyshnavi, III Year CSE Student, KLEF shared the platform with Hon'ble Minister Smkt. Smriti Zubin Irani on the topic of "Women Entrepreneurship through the lens of Higher Education", as contained in Annexure III A, B &amp; C.</p> <p>Further, the Members congratulated Ms. Kandikatla Vyshnavi, III year CSE Student was congratulated for her performance and wished all success in future.</p> <p>The members also suggested to support her by giving a Cash Prize and also financial assistance for her Entrepreneurship plans.</p>
4.	<p><u>Reporting Item:</u></p> <p>Report on Extension of Approval (EoA) accorded by AICTE for the academic year 2020-21 to "Koneru Lakshmaiah Education Foundation" (KLEF) (Deemed to be University), Vaddeswaram Campus for various Courses. (Annexure IV)</p> <p><u>Decision:</u></p> <p>Noted, with appreciation, report on Extension of Approval (EoA) accorded by AICTE for the academic year 2020-21 to "Koneru Lakshmaiah Education Foundation" (KLEF) (Deemed to be University), Vaddeswaram Campus for various Courses, as contained in Annexure IV.</p>
5.	<p><u>Reporting Item:</u></p> <p>Report on Extension of Approval (EoA) for the academic year 2020-21 to "Koneru Lakshmaiah Education Foundation" (KLEF) (Deemed to University), Off-Campus Centre, Hyderabad Campus for various Courses. (Annexure V)</p>

	<p><u>Decision:</u></p> <p>Noted, with appreciation, report on Extension of Approval (EoA) for the academic year 2020-21 to "Koneru Lakshmaiah Education Foundation" (KLEF) (Deemed to be University), Off-Campus Centre, Hyderabad Campus for various Courses, as contained in Annexure V.</p>
6.	<p><u>Reporting Item:</u></p> <p>Report on Status of placements during Academic Years of 2019-20 by Dean-Placements &amp; Progression. <b>(Annexure VI)</b></p> <p><u>Decision:</u></p> <p>Noted, with appreciation, Report on Status of placements during Academic Years of 2019-20 by Dean-Placements &amp; Progression, as contained in Annexure VI.</p>
7.	<p><u>Reporting Item:</u></p> <p>Report on R&amp;D activities by Dean (R&amp;D) <b>(Annexure VII)</b></p> <p><u>Decision:</u></p> <p>Noted, with appreciation, report on R&amp;D activities by Dean (R&amp;D), as contained in Annexure VII.</p>
8.	<p><u>Reporting Item:</u></p> <p>Report on activities by Dean-Student Affairs <b>(Annexure VIII A &amp; B)</b></p> <p><u>Decision:</u></p> <p>Noted, with appreciation, report on activities by Dean-Student Affairs, as contained in Annexure VIII A &amp; B.</p>
9.	<p><u>Reporting Item:</u></p> <p>Report on the activities by Director (Development) &amp; CEO TBI. <b>(Annexure IX A &amp; B)</b></p>

	<p><u>Decision:</u></p> <p>Noted, with appreciation, report on the activities by Director (Development) &amp; CEO TBI, as contained in Annexure IX A &amp; B.</p>
10.	<p><u>Reporting Item:</u></p> <p>Report on activities by Academic Staff College <span style="float: right;"><b>(Annexure X)</b></span></p> <p><u>Decision:</u></p> <p>Noted, with appreciation, report on activities by Academic Staff College, as contained in Annexure X.</p>
11.	<p><u>Reporting Item:</u></p> <p>Report on uploading the data of All India Survey on Higher Education (AISHE) 2019-20. <span style="float: right;"><b>(Annexure XI)</b></span></p> <p><u>Decision:</u></p> <p>Noted, with appreciation, report on uploading the data of All India Survey on Higher Education (AISHE) 2019-20, as contained in Annexure XI.</p>
12.	<p><u>Reporting Item:</u></p> <p>To report to the Members that Admission process is going on through Online for B.Tech. for the Academic Year 2020-21 has commenced on 10<sup>th</sup> June 2020 and it is in progress.</p> <p><u>Decision:</u></p> <p>Noted the report Admission process is going on through Online for B.Tech. for the Academic Year 2020-21 has commenced on 10<sup>th</sup> June 2020 and it is in progress.</p>

## I. AGENDA ITEMS:

1.	<p><u>Agenda item:</u></p> <p>TO CONSIDER AND CONFIRM the Minutes of XXXIV meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 31<sup>st</sup> March 2020.</p> <p style="text-align: right;"><b>(Annexure XII)</b></p> <p><u>Resolution:</u></p> <p>Resolved to CONFIRM the Minutes of XXXIV meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 31<sup>st</sup> March 2020, as contained in Annexure XII.</p>
2.	<p><u>Agenda item:</u></p> <p>Prof. R.R.L. Kantam, Registrar resigned and relieved from the services of the University. The Board places on record its appreciation for his valuable services rendered as Registrar and also Secretary of the Board.</p> <p>Prof. Y.V.S.S.S.V. Prasada Rao, Professor, Department of Mechanical Engineering, is appointed as Registrar of the University.</p> <p>TO CONSIDER AND CONFIRM the appointment.</p> <p><u>Resolution:</u></p> <p>Resolved to confirm the appointment of Prof. Y.V.S.S.S.V. Prasada Rao, Professor, Department of Mechanical Engineering, as Registrar of the University, with effect from 3<sup>rd</sup> June, 2020.</p> <p>Further, Dr. V.Bala Mohan Das interacted in detail with Prof. Y.V.S.S.S.V. Prasada Rao about his academic background and experience details. The educational credentials viz. Ph.D(Mech.Engg.), MBA., FICWA, an Engineering and Management Professional, the rich experience in Defence and as Principal of Engineering for 16 years with an overall experience of 37 years and also the Recipient of Best Principal Award and Best Teacher award for several times in succession are noted and appreciated. The External Members - Prof.V. Bala Mohan Das and Prof. V. Venkaiah congratulated Prof. Y.V.S.S.S.V. Prasada Rao and wished that Prof. Y.V.S.S.S.V. Prasada Rao should be successful in all his endeavours as the Registrar of KLEF.</p>



3.	<p><u>Agenda item:</u></p> <p>TO CONSIDER AND CONFIRM the Minutes of  (a) 31<sup>st</sup> IQAC Advisory Committee Meeting held on 28<sup>th</sup> May 2020.  (b) 32<sup>nd</sup> IQAC Advisory Committee Meeting held on 25<sup>th</sup> June 2020.  <b>(Annexure XIII A &amp; B)</b></p> <p><u>Resolution:</u></p> <p>Resolved to CONFIRM the Minutes of (a) 31<sup>st</sup> IQAC Advisory Committee Meeting held on 28<sup>th</sup> May 2020; and (b) 32<sup>nd</sup> IQAC Advisory Committee Meeting held on 25<sup>th</sup> June 2020, as contained in Annexure XIII A &amp; B.</p>
4.	<p><u>Agenda item:</u></p> <p>TO CONSIDER AND RATIFY Faculty and Non-Teaching Staff, joined and relieved.  <b>(Annexure XIV)</b></p> <p><u>Resolution:</u></p> <p>Resolved to RATIFY the Faculty and Non-Teaching Staff, joined and relieved, as contained in Annexure XIV.</p>
5.	<p><u>Agenda item:</u></p> <p>TO CONSIDER AND CONFIRM the Minutes of 9<sup>th</sup> meeting of the Planning &amp; Monitoring Board (P&amp;MB) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 24<sup>th</sup> June 2020.  <b>(Annexure XV)</b></p> <p><u>Resolution:</u></p> <p>Resolved to APPROVE the Minutes of 9<sup>th</sup> meeting of the Planning &amp; Monitoring Board (P&amp;MB) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 24<sup>th</sup> June 2020, as contained in Annexure XV.</p>
6.	<p><u>Agenda item:</u></p> <p>TO CONSIDER AND CONFIRM the Minutes of XXIX meeting of the Academic Council (AC) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 26<sup>th</sup> June 2020.  <b>(Annexure XVI)</b></p>

	<p><u>Resolution:</u></p> <p>Resolved to APPROVE the Minutes of XXIX meeting of the Academic Council (AC) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 26<sup>th</sup> June 2020, as contained in Annexure XVI.</p>
7.	<p><u>Agenda item:</u></p> <p>Under any other item, with the permission of the Chair.</p> <p>Under any other item, Prof. V. Venkaiah, BoM Member brought to the notice of the Board that two MOOCs are being offered by the Commonwealth of Learning jointly with Athabashka Open University, Canada on –</p> <p>(a) introduction to Technology Enabled Learning (TELMOOC6), which is designed for teachers in diverse areas; and</p> <p>(c) Blended Learning Practice (BLPMOOC3), for implementation of blended learning practices in classrooms or online programs.</p> <p>Further, suggested KLEF Faculty to make use of these.</p>

**VICE-CHANCELLOR**

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

**REGISTRAR**

**Prof.Y.V.S.S.S.V. Prasada Rao**  
**REGISTRAR**  
**Koneru Lakshmaiah Education Foundation**  
**(Deemed to be University)**  
**Green Fields, VADDESWARAM-522 302.**  
**Guntur District, Andhra Pradesh.**



## 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

### Resolution of the Board of Management - Extract

That the Koneru Lakshmaiah Education Foundation (Deemed to be University) in its XXXV Board of Management (BOM) meeting held on 03.04.2020 at Green Fields, Vaddeswaram, vide Item No.: 4 and 5 have resolved to approve the intake of for Vaddeswaram, Aziz Nagar Campuses and to apply for various programs to the authorities from the Academic Year 2020-21.

S.No.	Programme	Intake for the A.Y. 2020-21
<b>Vaddeswaram Campus</b>		
1	B. Tech - Bio Technology	120
2	B. Tech - Civil Engineering	60
3	B. Tech - Computer Science and Engineering	1800
4	B. Tech - Electronics and Communication Engineering	600
5	B. Tech - Electrical and Electronics Engineering	60
6	B. Tech - Mechanical Engineering	240
7	B. Tech - Artificial Intelligence and Data Science	180
8	B. Tech - Computer Science and Information Technology	120
9	Bachelor of Architecture	40
10	Bachelor of Computer Applications	60
11	B. Pharmacy	100
12	B. Com (Honors)	60
13	Bachelor of Business Administration	120
14	BBA - LLB	120
15	Bachelor of Arts	60
16	LLB	60
17	B.Sc. Agriculture	120
18	M Pharmacy	6
19	M. Tech - Bio Technology	18
20	M. Tech - Structural Engineering	42
21	M. Tech - Construction Technology and Management	30



  
REGISTRAR

REGISTRAR

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

S.No.	Programme	Intake for the A.Y. 2020-21
22	M. Tech - Geo Technical Engineering	18
23	M. Tech - Computer Science and Engineering	36
24	M. Tech - Machine Learning and Computing	18
25	M. Tech - Digital Forensics & Cyber Security	36
26	M. Tech - VLSI	18
27	M. Tech - Radar and Communication	18
28	M. Tech - Power Systems	18
29	M. Tech - Power Electronics and Drives	18
30	M. Tech - Thermal Engineering	18
31	M. Tech - Robotics and Mechatronics	18
32	M. Tech - Machine Design	18
33	M.Sc (Applied Mathematics)	8
34	M.Sc (Physics)	8
35	M.Sc (Chemistry)	18
36	Master of Business Administration	300
<b>Aziz Nagar Campus</b>		
01	B.Tech. Electronics and Communication Engineering	120
02	B.Tech. Computer Science and Engineering	360
03	B.Tech. Artificial Intelligence and Data Science	60
04	Master of Business Administration	120



*[Handwritten Signature]*

**REGISTRAR**  
**REGISTRAR**

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