

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 2020-21

- XXXI Board of Management (BOM) meeting held on 12.02.2019 at Green Fields,
 Vaddeswaram vide Agenda item No.13 <u>Click Here</u>
- 2. BOM minutes of Extract with list of programmes Annexure IX Click Here

REGISTRAR



Koneru Lakshmaiah Education Foundation

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

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Ref: KLEF/RO/BOM-XXXI/2018-2019

Dt. 14-02-2019

Proceedings of the Vice-Chancellor dt. 14-02-2019

OFFICE ORDER

Minutes of the XXXI Meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (KLEF), (Deemed to be University) held on 12th February 2019 (Tuesday) from 02.30 p.m. onwards in the Chamber of Vice-Chancellor.

The XXXI meeting of Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) is held on 12th February 2019 from 02-30 p.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 the members to the meeting of BOM.

The Vice-Chancellor informed that Sri Koneru Lakshmana Havish and Sri Koneru Raja Harin and are nominated as BOM Members by the Sponsoring Society.

The Vice-Chancellor introduced Dr.R.R.L.Kantam, the new Registrar-Secretary of BOM; Dr.K.Ch. Sri Kavya, Professor, Department of ECE, Sri Kandepu Raja Sekhar, Associate Professor, Department of MBA – the new Members of BOM.

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:

 The Sponsoring Society of Koneru Lakshmaiah Education Foundation (KLEF) is pleased to appoint Dr.S.S. Mantha, Professor & Former Chairman, All India Council of Technical Education, New Delhi as Hon'ble Chancellor "Koneru Lakshmaiah Education Foundation" (KLEF) (Deemed to be University).

Hon'ble Chancellor has assumed charge on in the first week of January 2019.



2. Dr. R.R.L. Kantam, Professor of Statistics & Former Registrar of Acharya Nagarjuna University is appointed by invitation as "Registrar" of KLEF on 2nd January 2019 and he assumed charge on 11th January 2019.

(Annexure I – Pages 1 to 2)

3. Prof. T. Umamaheswara Rao, Professor, Department of MBA & Registrar is appointed as "Officer on Special Duty (OSD) to Vice-Chancellor" vide Office Order KLEF/REG/Appointments/2018-19 dt.11-01-2019 and he assumed charge on 11th January 2019.

(Annexure II- Pages 3 to 4)

I. AGENDA ITEMS:

Agenda item:

To approve the Minutes of XXX meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 16th August 2018.

(Annexure III - Pages 5 to 9)

Resolution:

Resolved to approve the Minutes of XXX meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 16th August 2018, as contained in Annexure III - Pages 5 to 9.

2. Agenda item:

To approve the Minutes of meeting of Standing Committee to Board of Management (SC to BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 31st December, 2018, in view of the urgency and importance of its agenda items, as per the earlier UGC Regulations.

(Annexure IV - Pages 10 to 12)

Resolution:

Resolved to approve the Minutes of meeting of Standing Committee to Board of Management (SC to BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 31st December, 2018, as contained in Annexure IV – Pages 10 to 12.



To consider for approval of the Constitution of a Standing Committee to Board of Management (SC to BOM) as such a provision is absent in the UGC (Institutions Deemed to be Universities) Regulations 2018 dt. 12-02-2018. If approved, the following may be the Composition of SC to BOM.

- 1. Chairperson Vice-Chancellor .. Dr.L.S.S. Reddy
- 2. Pro Vice-Chancellor Dr.A. Rama Kumar
- 3. Member (Dean) .. Dr. K. Subba Rao, Dean(School of Engineering)
- 4. Member (Dean) .. Dr.K.L. Narayana, Dean (R&D)
- 5. Member (Eminent Academician) .. Prof.P. Thrimurthy, Retired Professor, ANU
- 6. Member (Professor) .. Dr.K.Ch. Sri Kavya, Professor, ECE
- 7. Member (Associate Professor) .. Shri Kandepu Raja Sekhar,

Assoc.Professor,MBA

- 8. Member (Nominee of Sponsoring Society) .. Sri Gorantla Punnaiah Chowdary
- 9. Member (Nominee of Sponsoring Society) .. Smt.K. Kanchana Latha,

Secretary, KLEF

- 10.Member (Nominee of Sponsoring Society) .. Sri Koneeru Raja Harin, Vice-President, KLEF
- 11.Secretary (Registrar) .. Dr.R.R.L. Kantam

Resolution:

Resolved to approve the Constitution of a Standing Committee to Board of Management (SC to BOM) with the following Composition.

- 1. Chairperson Vice-Chancellor .. Dr.L.S.S. Reddy
- 2. Pro Vice-Chancellor Dr.A. Rama Kumar
- Member (Dean) .. Dr. K. Subba Rao, Dean(School of Engineering)
- 4. Member (Dean) .. Dr.K.L. Narayana, Dean (R&D)
- 5. Member (Eminent Academician) .. Prof.P. Thrimurthy, Retired Professor, ANU
- 6. Member (Professor) .. Dr.K.Ch. Sri Kavya, Professor, ECE
- 7. Member (Associate Professor) .. Shri Kandepu Raja Sekhar, Assoc.Professor,MBA
- 8. Member (Nominee of Sponsoring Society) .. Sri Gorantla Punnaiah Chowdary
- Member (Nominee of Sponsoring Society) .. Smt.K. Kanchana Latha, Secretary, KLEF



10.Member (Nominee of Sponsoring Society) .. Sri Koneeru Raja Harin, Vice-President, KLEF

11.Secretary (Registrar) .. Dr.R.R.L. Kantam

4. Agenda item:

To ratify the decision of Hon'ble Vice-Chancellor in scheduling the Eighth Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 13th February, 2018 in KLEF campus, Vaddeswaram, Guntur District.

Resolution:

Resolved to ratify the decision of Hon'ble Vice-Chancellor in scheduling the Eighth Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 13th February, 2018 in KLEF campus, Vaddeswaram, Guntur District.

Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.

5. Agenda item:

(a) To ratify the decision of Hon'ble Vice-Chancellor in inviting Shri N.R. Narayana Murthy, Founder, Infosys Limited as "Chief Guest" for the Eighth Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 13th February, 2019.

(Item 5 A - Profile of Shri Narayana Murthy, Founder, Infosys Limited)

Resolution:

Resolved to ratify the decision of Hon'ble Vice-Chancellor in inviting Shri N.R. Narayana Murthy, Founder, Infosys Limited as "Chief Guest" for the Eighth Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 13th February, 2019.

Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.

Agenda item:

(b) To consider for approval the conferment of Honorary Degree – "Doctor of Science (D.Sc.)" on Shri N.R. Narayana Murthy, Founder, Infosys Limited in the Eighth Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 13th February, 2019.



Resolution:

(b) Resolved to approve the conferment of Honorary Degree – "Doctor of Science (D.Sc.)" on Shri N.R. Narayana Murthy, Founder, Infosys Limited in the Eighth Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 13th February, 2019.

Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.

Agenda item:

(c) To ratify the decision of Hon'ble Vice-Chancellor in inviting Shri Yadlapalli Venkateswara Rao, Chairman, "Rythu Nestham Foundation" as "Guest of Honour" for the Eighth Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 13th February, 2019.

(Item 5 B -Profile of Shri Yadlapalli Venkateswara Rao, Chairman, "Rythu Nestham Foundation")

Resolution:

(c) Resolved to ratify the decision of Hon'ble Vice-Chancellor in inviting Shri Yadlapalli Venkateswara Rao, Chairman, "Rythu Nestham Foundation" as "Guest of Honour" for the Eighth Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 13th February, 2019.

Further, resolved that the phrase "Guest of Honour" be replaced with "Distinguished Guest" hereafter in all similar occasions.

Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.

Agenda item:

(d) To consider for approval the conferment of Honorary Degree – "Doctor of Letters (D.Litt.)" on Shri Yadlapalli Venkateswara Rao, Chairman, "Rythu Nestham Foundation" in the Eighth Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 13th February, 2019.

Resolution:

(d) Resolved to approve the conferment of Honorary Degree – "Doctor of Letters (D.Litt.)" on Shri Yadlapalli Venkateswara Rao, Chairman, "Rythu Nestham Foundation" in the Eighth Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 13th February, 2019.



Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.

Agenda item:

To consider and approve the "Draft Procedure Book" for the conduct of Eighth Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) scheduled to be held on 13th February, 2019.

(Draft Procedure Book will be tabled as Annexure V)

Resolution:

Resolved to approve the "Draft Procedure Book" for the conduct of Eighth Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) scheduled to be held in the Eighth Convocation on 13th February, 2019

Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.

7. Agenda item:

To consider conferment of Original Degrees of Ph.D., Post Graduate (M.Sc, M.Tech and MBA) and Under Graduate (B.Tech, BBA, B.Sc(V.C.)., B.B.A.-M.B.A, BHM, BFA, BCA, BBA-LLB and B.Com) Programs to the candidates declared to have successfully completed their Courses during the academic year 2017-18 in the Eighth Convocation on 13th February, 2019.

(List of Awardees will be tabled as Annexure V)

Resolution:

Resolved to approve conferment of Original Degrees of Ph.D., Post Graduate (M.Sc, M.Tech and MBA) and Under Graduate (B.Tech, BBA, B.Sc(V.C.)., B.B.A.-M.B.A, BHM, BFA, BCA, BBA-LLB and B.Com) Programs to the candidates declared to have successfully completed their Courses during the academic year 2017-18 on 13th February, 2019, as contained in Annexure V.

Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.

8. Agenda item:

To award Gold & Silver medals and Cash awards as per the approved endowments, in the Eighth Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 13th February, 2019.

(List of Awardees will be tabled as Annexure V)



Resolution:

Resolved to approve the list of awardees of Gold & Silver medals and Cash awards as per the approved endowments, in the Eighth Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 13th February, 2019, as contained in Annexure V.

Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.

9. Agenda item:

(a) To ratify the communication of Koneru Lakshmaiah Education Foundation (Deemed to be University) vide Ref: KLEF/UGC/ODL Programmes dt.05-01-2019 to the Joint Secretary, Distance Education Bureau, University Grants Commission, New Delhi to start programmes in the Open and Distance Learning mode from January 2019 onwards.

(Annexure VI A - Pages 13 to 14)

Resolution:

(a) Resolved to ratify the communication of Koneru Lakshmaiah Education Foundation (Deemed to be University) vide Ref: KLEF/UGC/ODL Programmes dt.05-01-2019 to the Joint Secretary, Distance Education Bureau, University Grants Commission, New Delhi to start programmes in the Open and Distance Learning mode from January 2019 onwards.

Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.

Agenda item:

(b) To ratify the communication of Koneru Lakshmaiah Education Foundation (Deemed to be University) vide Ref: KLEF/UGC/Online Programmes dt.23-01-2019 to the Joint Secretary, Distance Education Bureau, University Grants Commission (UGC), New Delhi regarding necessary permission to start online courses / programmes effective from January 2019 or extend the online submission date, in view of Institution's highly rated / ranked progress by various assessment and accreditation bodies viz. NAAC, NIRF etc.

(Annexure VI B - Pages 15 to 16)

Resolution:

(b) Resolved to ratify the communication of Koneru Lakshmaiah Education Foundation (Deemed to be University) vide Ref: KLEF/UGC/Online Programmes dt.23-01-2019 to the Joint Secretary, Distance Education Bureau, University Grants Commission (UGC), New Delhi regarding necessary permission to start online courses / programmes effective from January 2019 or extend the online submission date, in view of Institution's highly rated / ranked progress by various assessment and accreditation bodies viz. NAAC, NIRF etc., as contained in Annexure VI B - Pages 15 to 16.

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10. Agenda item:

To consider for approval of the participation of KLEF in NIRF 2019 rankings in the University category in view of the Institute's securing 56th position by NIRF ratings in the year 2018,

Resolution:

Resolved to approve the participation of KLEF in NIRF 2019 rankings in the University category in view of the Institute's securing 56th position by NIRF ratings in the year 2018,

11. Agenda item:

To consider and approve the recommendations of Minutes of the XIX meeting of Finance Committee held on 1st November, 2018 which include (a) Audited statements pertaining to the year 2017-18; and (b) fee waivers granted for the academic year 2017-18 to meritorious students, SC/ST, OBC, Wards of faculty/staff of KLEF, Sports, Children of Ex-service men and Physically Challenged of all programs.

(Annexure VII - Pages 17 to 40)

Resolution:

Resolved to approve the recommendations in the Minutes of the XIX meeting of Finance Committee held on 1st November, 2018 which include (a) Audited statements pertaining to the year 2017-18; and (b) fee walvers granted for the academic year 2017-18 to meritorious students, SC/ST, OBC, Wards of faculty/staff of KLEF, Sports, Children of Ex-service men and Physically Challenged of all programs., as contained in Annexure VII – Pages 17 to 40.

12. Agenda item:

(a) To consider and approve the Minutes of Research Board meeting held on 22nd January, 2019.

(Annexure VIII A - Pages 41 to 46)

Resolution:

(a) Resolved to approve the Minutes of Research Board meeting held on 22nd January, 2019, as contained in Annexure VIII A - Pages 41 to 46.

Agenda item:

(b) To note the report submitted by Dean (R&D)

(Annexure VIII B - Pages 47 to 50)

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Resolution:

(b) Resolved to note the report submitted by Dean (R&D), as contained in Annexure VIII B - Pages 47 to 50

13. Agenda item:

To consider and approve the student intake for Architecture, Engineering, Humanities & Arts, law, Management, Sciences, Pharmacy courses of both undergraduate (UG) and postgraduate (PG) programs for the academic year 2020-21 as per the VIII Planning and Monitoring Board meeting held on 25th January 2019 at Green Fields, Vaddeswaram, the programmes are listed below.

s.No	. Programme	S.No.	Programme
	Engineering UG		Engineering PG
1	B. Tech - Bio Technology	1	M. Tech - Bio Technology
2	B. Tech - Civil Engineering	2	M. Tech - Structural Engineering
3	B. Tech - Computer Science and Engineering	3	M. Tech - Bio Technology
4	B. Tech - Electronics and Communication Engineering	4	M. Tech - Construction Technology and Management
5	B. Tech - Electrical and Electronics Engineering	5	M. Tech - Structural Engineering
6	B. Tech - Mechanical Engineering	6	M. Tech - Construction Technology and Management
7	B. Tech - Artificial Intelligence and Data Science	7	M. Tech - Geo Technical Engineering
8	B. Tech - Computer Science and Information Technology	8	M. Tech - Computer Science and Engineering
	Other than Engineering UG	9	M. Tech - Machine Learning and Computing
1	Bachelor of Architecture	10	M. Tech - Digital Forensics & Cyber Securit
2	Bachelor of Computer Applications	11	M. Tech - VLSI
3	B. Pharmacy	12	M. Tech - Radar and Communication
4	B. Com (Honors)	13	M. Tech - Power Systems
5	Bachelor of Business Administration	14	M. Tech Power Electronics and Drives
6	BBA - LLB	15	M. Tech - Thermal Engineering
7	Bachelor of Arts	16	M. Tech - Robotics and Mechatronics
8	LLB	17	M. Tech - Machine Design
9	B.Sc. Agriculture		Other than Engineering PG
		1	M Pharmacy
	d	2	M.Sc (Applied Mathematics)
		3	M.Sc (Physics)
		4	M.Sc (Chemistry)
-		5	Master of Business Administration

(Annexure IX - Pages 51 to 52)

Resolution:

Resolved to approve as per the VIII Planning and Monitoring Board recommendations to the Board of Management for approval of proposed student intake for Architecture, Engineering, Humanities & Arts, law, Management, Sciences, Pharmacy of both UG and PG for the academic year 2020-21 are listed above and also contained in Annexure IX.

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Agenda item: 14.

To ratify the Minutes of the meeting of Academic Council (AC) held on 9th February 2018.

(Annexure X – Pages 53 to 60)

Resolution:

Resolved to ratify the Minutes of the meeting of Academic Council (AC) held on 9th February 2018, as contained in Annexure X – Pages 53 to 60.

Agenda item: 15.

To note the report submitted by Dean-Skill Development.

(Annexure XI – Pages 61 to 62)

Resolution:

Resolved to note the report submitted by Dean-Skill Development, as contained in Annexure XI – Pages 61 to 62.

Under any other item: 16.

Agenda item:

Identification of Chief Guest and Distinguished Guests for the University Convocation.

Resolution:

It is resolved to suggest the University to inform the Members of the BOM in advance regarding the names of "Chief Guest" and "Distinguished Guests" proposed to be honoured with Honorary Degrees in the Convocation.

VICE-CHANCELLOR

Vica-Chanc 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 REGISTRAR

REGISTRAR

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

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,



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Annexure IX

The Koneru Lakshmaiah Education Foundation (Deemed to be University) in its VIII Planning and Monitoring Board meeting held on 25.01.2019, 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 2020-21.

Hence, we seek approval from the Board of Management for the proposed student intake of various UG and PG programs for the A.Y 2020-21. The programs with proposed student intake for the academic year 2020-21 are listed below.

S.No.	Programme	Intake for the A.Y. 2020-21
	Vaddeswaram Campus	
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

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Koneru Lakshmaiah Education Foundation (Deemed to be University) Green Flelds, VADDESWARAM-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	
	Aziz Nagar Campus		
01	B.Tech. Electronics and Communication Engineering	120	
02	B.Tech. Computer Science and Engineering	360	
03	B.Tech. Artificial Intelligence and Data Science	a Science 60	
04	Master of Business Administration	120	

Additionally, we request approval to process the various KLEF entrance exams for both undergraduate and postgraduate programs. also, we seek permission to submit applications to regulatory bodies such as Bar Council of India, Council of Architecture, All India Technical Education, Pharmacy Council of India of their programs with respective of student intake.

REGISTRAR

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