



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 2021-22

1. XXXVI Board of Management (BOM) meeting held on 31.10.2020 at Green Fields, Vaddeswaram vide Agenda item No.7 [Click Here](#)
2. BOM minutes of Extract with list of programmes Annexure VII [Click Here](#)

REGISTRAR

MINUTES
of
XXXVI meeting of the
Board of Management (BoM)

DATE :	31-10-2020
TIME :	11-30 A.M.
VENUE :	ONLINE MEETING https://kluniversity.webex.com/kluniversity/j.php?MTID=m86d6e5e996ec574802f93f1702d70d22



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.

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XXXVI meeting of the Board of Management (BoM)

31-10-2020

MEMBERS PRESENT

- | | | |
|---|----|-------------|
| 1. Dr. L.S. S. Reddy, Vice-Chancellor | .. | Chairperson |
| 2. Dr.N. Venkatram, Pro Vice-Chancellor (Administration) | .. | Member |
| 3. Dr. K. Subba Rao, Dean-School of Engineering | .. | Member |
| 4. Dr. B.J.K. Singh, Dean-R&D | .. | Member |
| 5. Dr. P. Thrimurthy, Eminent Academician, Chancellor's nominee | .. | Member |
| 6. Dr. V.Balamohandas, Eminent Academician,
Chancellor's nominee | .. | Member |
| 7. Dr.V. Venkaiah,Eminent Academician,
Chancellor's nominee | .. | Member |
| 8. Dr. K. Ch. Sri Kavya, Professor, Dept. of ECE | .. | Member |
| 9. Dr.P. Lakshmi Prasanna, Associate Professor, Dept. of CSE | .. | Member |
| 10. Sri Gorantla Punnaiah Chowdary, Chairman-Krishnaganga
Spinning Mills Ltd., Nominee of Sponsoring Society | .. | Member |
| 11. Smt. Koneru Kanchana Latha, Nominee of Sponsoring Society | .. | Member |
| 12. Sri Koneru Raja Harin, Nominee of Sponsoring Society | .. | Member |

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

1. Dr.G.P. Saradhi Varma, Pro Vice-Chancellor (Academics)
2. Dr.K.H. Kenchappa, Central Government's Nominee
3. Sri Koneru Lakshman Havish, Nominee of Sponsoring Society

The following Officer of KLEF also participated the meeting.

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



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Ref: KLEF/RO/BoM-XXXVI/Minutes/2020-21

6th November 2020

The Registrar has welcomed all the Members of Board of Management (BoM) to the XXXVI meeting of Board of Management on 31st October 2020 at 11.30 a.m. conducted through Online with Link:

<https://kluniversity.webex.com/kluniversity/j.php?MTID=m86d6e5e996ec574802f93f1702d70d22> 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>We are glad to report the Appointments made for various administrative positions during the period July to September 2020. (Annexure I A & B)</p> <p><u>Decision:</u></p> <p>Noted the Appointments made for various administrative positions during the period July to September 2020, as contained in Annexure I A & B.</p>
2.	<p><u>Reporting item:</u></p> <p>We are glad to report that Notification for conducting the Ninth and Tenth Convocation of Koneru Lakshmaiah Education Foundation (KL University) for award of various Degrees for candidates who successfully completed their program of study during the academic year 2018 –19 and 2019 – 20 is released. The Convocation is tentatively scheduled in the THIRD WEEK of December 2020. (Annexure II)</p> <p><u>Decision:</u></p> <p>Noted that the Notification for conducting the Ninth and Tenth Convocation of Koneru Lakshmaiah Education Foundation (KL University) for award of various Degrees for candidates who successfully completed their program of study during the academic year 2018 –19 and 2019 – 20 is released. The Convocation is tentatively scheduled in the THIRD WEEK of December 2020, as contained in Annexure II.</p>

3.	<p><u>Reporting item:</u> We are glad to report that KLEF is categorized as “Band A” (rank between 06-25) in category of “University & Deemed to be University (Private-Self-Financed) in Atal Ranking of Institutions on Innovation Achievements. (Annexure III)</p> <p><u>Decision:</u> Noted, with appreciation, that KLEF is categorized as “Band A” (rank between 06-25) in category of “University & Deemed to be University (Private-Self-Financed) in Atal Ranking of Institutions on Innovation Achievements, as contained in Annexure III.</p>
4.	<p><u>Reporting item:</u> Report by Dean (International Placements & Internships) on Status of placements during Academic Year 2020-21 (Annexure IV)</p> <p><u>Decision:</u> Noted, with appreciation, the report by Dean (International Placements & Internships) on Status of placements during Academic Year 2020-21, as contained in Annexure IV.</p>
5.	<p><u>Reporting item:</u> Report by Dean-Student Affairs on various activities (Annexure V)</p> <p><u>Decision:</u> Noted, with appreciation, the report by Dean-Student Affairs on various activities, as contained in Annexure V.</p>
6.	<p><u>Reporting item:</u> Report by Dean (R&D) on R&D activities (Annexure VI)</p> <p><u>Decision:</u> Noted, with appreciation, the report by Dean (R&D) on R&D activities, as contained in Annexure VI.</p>
7.	<p><u>Reporting item:</u> To consider and approve the student intake of both undergraduate (UG) and postgraduate (PG) programs for the academic year 2021-22 as per the X Planning and Monitoring Board meeting held on 03.10.2020 at Green Fields, Vaddeswaram. (Annexure VII)</p> <p><u>Decision:</u> As per the X Planning and Monitoring Board recommendations to the Board of Management for approval of proposed student intake of both UG and PG for the academic year 2021-22 is resolved by the Board of Management. The list is attached in Annexure VII.</p>

8.	<p><u>Reporting item:</u> Report by Director (International Relations) on International Relations (Annexure VIII)</p> <p><u>Decision:</u></p> <p>Noted, with appreciation, the report by Director (International Relations) on International Relations, as contained in Annexure VIII.</p>
9.	<p><u>Reporting item:</u> Report by Principal, Academic Staff College (ASC) on events organized by ASC. (Annexure IX)</p> <p><u>Decision:</u></p> <p>Noted, with appreciation, the report by Principal, Academic Staff College (ASC) on events organized by ASC, as contained in Annexure IX.</p> <p>Prof.V.Venkaiah, BoM member suggested that Academic Staff College should continuously organise more number of Inhouse training programs.</p> <p>Prof.V. Bala Mohan Das, BoM member suggested that three or four Special Programs on New Education Policy may be organized..</p>
10.	<p><u>Reporting item:</u> We are glad to report that the Council of Architecture has accorded Extension of approval for 5-Year Full-Time Bachelor Architecture with an intake of 40 for the academic session 2020-21. (Annexure X)</p> <p><u>Decision:</u></p> <p>Noted, with appreciation, the Extension of approval for 5-Year Full-Time Bachelor Architecture with an intake of 40 for the academic session 2020-21, as contained in Annexure X.</p>
11.	<p><u>Reporting item:</u> Report by I/c Director, Centre for Distance & Online Education (CDOE) (Annexure XI A,B,C, & D)</p> <p><u>Decision:</u></p> <p>Noted, with appreciation, the report by I/c Director, Centre for Distance & Online Education (CDOE), as contained in Annexure XI A, B ,C, & D.</p>
12.	<p><u>Reporting item:</u> Report by Controller of Examinations on Result Analysis for the Academic Year 2019-20. (Annexure XII)</p> <p><u>Decision:</u></p> <p>Noted, with appreciation, the report by Controller of Examinations on Result Analysis for the Academic Year 2019-20, as contained in Annexure XII.</p>

13.	<p><u>Reporting item:</u> Report by Dean (Skill Development) on the progress of Skill Development Activities currently ongoing at KLEF (Vijayawada & Hyderabad), which includes the number of departments currently benefitting along with student details, the number of companies associated, and the model of activities proposed in terms of global certifications and new plan towards acquiring new links. (Annexure XIII)</p> <p><u>Decision:</u> Noted, with appreciation, the report by Dean (Skill Development) on the progress of Skill Development Activities currently ongoing at KLEF (Vijayawada & Hyderabad), which includes the number of departments currently benefitting along with student details, the number of companies associated, and the model of activities proposed in terms of global certifications and new plan towards acquiring new links, as contained in Annexure XIII.</p>
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II. AGENDA ITEMS:

1.	<p><u>Agenda item:</u> TO CONSIDER AND CONFIRM the Minutes of XXXV meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 29th June 2020. (Annexure XIV)</p> <p><u>Resolution:</u> Resolved to confirm the Minutes of XXXV meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 29th June 2020, as contained in Annexure XIV.</p>
2.	<p><u>Agenda item:</u> TO CONSIDER AND CONFIRM the Minutes of Standing Committee to Board of Management (SC to BoM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 16th September 2020. (Annexure XV)</p> <p><u>Resolution:</u> Resolved to confirm the Minutes of Standing Committee to Board of Management (SC to BoM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 16th September 2020, as contained in Annexure XV.</p>
3.	<p><u>Agenda item:</u> TO CONSIDER AND CONFIRM the Minutes of 33rd IQAC Advisory Committee Meeting held on 23RD September 2020. (Annexure XVI)</p>

	<p><u>Resolution:</u></p> <p>Resolved to confirm the Minutes of 33rd IQAC Advisory Committee Meeting held on 23rd September 2020, as contained in Annexure XVI.</p>
4.	<p><u>Agenda item:</u></p> <p>TO CONSIDER AND APPROVE the Minutes of XXX meeting of the Academic Council (AC) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 30th September 2020. (Annexure XVII)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of XXX meeting of the Academic Council (AC) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 30th September 2020, as contained in Annexure XVII.</p>
5.	<p><u>Agenda item:</u></p> <p>TO CONSIDER AND APPROVE the Minutes of 10th meeting of the Planning & Monitoring Board (P&MB) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 3rd October 2020. (Annexure XVIII)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of 10th meeting of the Planning & Monitoring Board (P&MB) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 3rd October 2020, as contained in Annexure XVIII.</p>
6.	<p><u>Agenda item:</u></p> <p>TO CONSIDER AND RATIFY Faculty and Non-Teaching Staff, joined and relieved. (Annexure XIX)</p> <p><u>Resolution:</u></p> <p>Resolved to ratify Faculty and Non-Teaching Staff, joined and relieved, as contained in Annexure XIX.</p>
7.	<p><u>Agenda item:</u></p> <p>TO CONSIDER AND APPROVE the proposal to take permission for a period of Ten Years, for the following:</p> <p>(a) proposed road from KLEF to Staff Quarters connecting with boys hostel (M/s. Harnicks India LLP & M/s.Raja Harin Estates Pvt. Ltd. model)</p> <p>(b) proposed road from KLEF to Gundimeda Village (M/s.Raja Harin Estates Pvt. Ltd. model) . Annexure XX A & B</p>

	<p><u>Resolution:</u></p> <p>Resolved to approve the proposal to take permission for a period of Ten Years, for the following:</p> <p>(a) proposed road from KLEF to Staff Quarters connecting with boys hostel (M/s. Harnicks India LLP & M/s.Raja Harin Estates Pvt. Ltd. model)</p> <p>(b) proposed road from KLEF to Gundimeda Village (M/s.Raja Harin Estates Pvt. Ltd. model).</p> <p>as contained in Annexure XX A & B.</p>
8.	<p><u>Agenda item:</u></p> <p>To approve the content and submission of the document AQAR (2019-20) to the NAAC on or before 31st December, 2020.</p> <p><u>Resolution:</u></p> <p>It is resolved to approve the prepared AQAR (2019-20) and permitted to submit it to NAAC. However, the following points to be taken care for future growth.</p> <ul style="list-style-type: none"> * Percentage of Doctoral faculty need to be improved. * Number of Ph.Ds awarded under each eligible guide to be improved. * E-Content development and placing it in Government recognized portals to be taken up. <p>*Percentage of students qualifying in competitive exams to be improved.</p>
9.	<p>Any other item, with the permission of the Chair.</p> <p><u>Under any other item,</u></p> <p>(a) Dr.V. Bala Mohan Das, BoM member suggested that the Institution must emphasise on inculculcating Gandhian philosophy among the students and faculty through various courses and training programs.</p> <p>Further, Dr.V. Bala Mohan Das, BoM member suggested that the Institution may establish Gandhi Ideology Centre at KLEF.</p> <p>(b) Dr.V. Bala Mohan Das, BoM member also suggested to integrate ancient system of education which is based on Vedas with modern education system.</p>


VICE-CHANCELLOR
DR. L.S.S. REDDY
VICE CHANCELLOR


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

Hard copy & mail to: All Members of Board of Management

Mail & Hard copy to: Hon'ble President, KLEF

Mail to: Hon'ble Vice-Presidents, KLEF

Mail & Hard copy to: Hon'ble Chancellor / Hon'ble Pro Chancellor / Hon'ble Vice-Chancellor

Mail & Hard copy to: Pro Vice-Chancellor (Administration)

Mail & Hard copy to: OSD to Hon'ble Chancellor-Dr.K. Subrahmanyam



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Annexure VII

In its X Planning and Monitoring Board meeting, held on October 3, 2020, at Green Fields, Vaddeswaram, the Koneru Lakshmaiah Education Foundation (Deemed to be University) resolved and recommended to the Board of Management seeks approval for the intake of students in both undergraduate (UG) and postgraduate (PG) programs for the Academic Year 2021-22.

We are presenting the Board of Management with recommendations from the X Planning and Monitoring Board about the approval of the proposed student intake of UG and PG programs for the academic year 2021-22. The following is a list of the programs with proposed student intake for the 2021-22 academic year.

S.No.	Programme	Intake for the A.Y. 2021-22
Vaddeswaram Campus		
01	B. Tech - Bio Technology	120
02	B. Tech - Civil Engineering	60
03	B. Tech - Computer Science and Engineering	1920
04	B. Tech - Electronics and Communication Engineering	360
05	B. Tech - Electrical and Electronics Engineering	60
06	B. Tech - Mechanical Engineering	120
07	B. Tech - Artificial Intelligence and Data Science	180
08	B. Tech - Computer Science and Information Technology	120
09	B. Tech - Electronics and Computer Science	60
10	B. Tech - Internet of Things	60
11	Bachelor of Architecture	40
12	Bachelor of Computer Applications	120
13	B. Pharmacy	100
14	B. Com (Honors)	60
15	Bachelor of Business Administration	120
16	BBA - LLB	120
17	Bachelor of Arts	60
18	LLB	60
19	B.Sc Agriculture	120
20	Pharm D	30



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S.No.	Programme	Intake for the A.Y. 2021-22
21	M Pharmacy	15
22	M. Tech - Bio Technology	18
23	M. Tech - Structural Engineering	42
24	M. Tech - Construction Technology & Management	30
25	M. Tech - Geo Technical Engineering	18
26	M. Tech - Computer Science and Engineering	36
27	M. Tech - Digital Forensics & Cyber Security	36
28	M. Tech - Artificial Intelligence and Data Science	18
29	M. Tech - VLSI	18
30	M. Tech - Radar & Communication	18
31	M. Tech - Internet Of Things	18
32	M. Tech - Power Systems	18
33	M. Tech - Power Electronics and Drives	18
34	M. Tech - Thermal Engineering	18
35	M. Tech - Machine Design	18
36	M. Tech - Robotics and Automation	18
37	M.Sc (Applied Mathematics)	8
38	M.Sc (Physics)	8
39	M.Sc (Chemistry)	54
40	Master of Business Administration	300
41	Master of Computer Applications	60
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	60
04	Master of Business Administration	120

In addition, we seek permission to start the admission process for undergraduate and graduate programs, KLEEE, KLSAT, KLECET, and KLMAT. Furthermore, we request permission to apply for the mentioned programs and their related student intake to regulatory bodies including AICTE, PCI, COA, and BCI.




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