



K L University

(Koneru Lakshmaiah Education Foundation)

Estd. u/s 3 of UGC Act, 1956

Greenfields, Vaddeswaram, (via) K.C. Works P.O. – 522 502, Guntur District, Andhra Pradesh.

Phones: +91-8645-246948, 246615 Fax: +91-8645-247249, Admin Off: +91-866-2577717

Constituent College KLCE Accredited by NAAC with CGPA 3.76/4.00

Approved by AICTE, Accredited by N.B.A, ISO 9001-2008 Certified

28th January, 2013

Minutes of the Meeting of the XII Board of Management (BOM)
held on 27th January, 2013
in the Chamber of Vice-Chancellor, K L University, Vaddeswaram

The XII Board of Management (BOM) meeting of K L University is held on Sunday, the 27th January, 2013 in the Chamber of Vice-Chancellor, K L University, Vaddeswaram.

Dr.R. Sreehari Rao, Vice-Chancellor and Chairman, BOM has chaired the meeting.

The following members are present:

- | | |
|--|--|
| 1. Dr.R. Sreehari Rao, Vice-Chancellor | Chairperson |
| 2. Dr.K. Koteswara Rao, Dean (P&D) | Member - Dean |
| 3. Dr.A. Ananda Kumar,
Dean (School of Engineering) | Member - Dean |
| 4. Sri A.K. Dogra,
Jt.Secretary/Financial Advisor, UGC | Chancellor's Nominee |
| 5. Prof.P. Thrimurthy,
Former Professor of ANU | Chancellor's Nominee |
| 6. Prof.K. Ramamurthy Naidu
Former UGC Member, Govt. of India | Chancellor's Nominee |
| 7. Sri N Venkatram,
Associate Professor, Dept. of ECM | Member
(Associate Professor) |
| 8. Dr.K.J. Babu,
Controller of Examinations | Special Invitee
(Permanent Invitee) |
| 9. Dr.N. Rangaiah,
Registrar | Secretary |

I. REPORT ON IMPORTANT MATTERS:

1.	<p><u>Report Item No.1:</u></p> <p>The BOM places on record its high appreciation for the Management, Teachers and Staff and University Administration for its sincere efforts and hard work for securing 'A' Grade by NAAC with CGPA of 3.16 on a 4 point scale.</p> <p>Further, the BOM records its special recognition for the special contribution of the Hon'ble Chancellor and the Vice-Chancellor in this regard.</p>
2.	<p><u>Report Item No.2:</u></p> <p>Resolved to note with satisfaction the selection of Dr.Vijay Kumar Saraswat, Secretary - Dept.of Defence R & D, Scientific Advisor to Raksha Mantri & Director General D R D O, New Delhi as Chief Guest to deliver the Convocation address.</p>

II. AGENDA ITEMS:

1.	<p><u>Agenda Item No.1:</u></p> <p>To consider conferment of Honorary Degree of Doctor of Science to Dr. Vijay Kumar Saraswat, Secretary - Dept.of Defence R&D, Scientific Advisor to Raksha Mantri & Director General D R D O, New Delhi, who has consented to be the Chief Guest and to deliver the Convocation address.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the conferment of Honorary Degree of Doctor of Science on Dr.Vijay Kumar Saraswat, Secretary - Dept.of Defence R & D, Scientific Advisor to Raksha Mantri & Director General D R D O, New Delhi, who will be the Chief Guest of the Second Annual Convocation to be held on 28th January, 2013.</p> <p>Also resolved that this resolution shall come into force with immediate effect without waiting for confirmation of the minutes of the BOM.</p>
----	--

2.	<p><u>Agenda Item No.2:</u></p> <p><u>Under any other item,</u></p> <p>1. Resolved to explore the feasibility of starting B.P.Ed and M. P.Ed programs in Physical Education from the next academic year onwards.</p> <p><u>Under any other item,</u></p> <p>2. Resolved to make all necessary arrangements for starting of the off-shore campuses at Hyderabad and Bangalore from the academic year 2014-15 onwards.</p>
----	--

VICE-CHANCELLOR

REGISTRAR

To

Dr.R. Sreehari Rao, Vice-Chancellor

Dr.K. Koteswara Rao, Dean (P&D)

Dr.A. Ananda Kumar, Dean (School of Engineering)

Sri A.K. Dogra, Joint Secretary/Financial Advisor,

University Grants Commission, New Delhi.

Prof.P. Thrimurthy, Former Professor of Acharya Nagarjuna University,

Vijayawada

Prof.K. Ramamurthy Naidu, Former Member-UGC, Govt. of India, Hyderabad.

Dr.K.H.Kenchappa, Former Member of Medical Council of India, Bangalore.

Dr.B.V.A.Rao, Professor Emeritus in Mechanical Engg.

Sri N Venkatram, Associate Professor, Dept. of Electronics &

Computer Engineering

Sri Chalasani Ramesh, Hyderabad

Dr.N. Rangaiah, Registrar

Permanent Invitee to BOM - Controller of Examinations.

Copy to: Hon'ble Chancellor

Copy to: Hon'ble President, KLEF