



K L University

(Koneru Lakshmaiah Education Foundation)

Estd. u/s 3 of UGC Act, 1956

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Constituent College KLCE Accredited by NAAC with CGPA 3.76/4.00

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

25th July, 2013

Minutes of the Meeting of the XIV Board of Management (BOM)
held on 20th July, 2013 in the Chamber of Vice-Chancellor, K L University, Vaddeswaram

The XIV Board of Management (BOM) meeting of K L University is held on Saturday, the 20th July, 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 Vice-Chancellor has at the outset welcomed the new member i.e. Sri Gorantla Punnaiah Choudary, Chairman, Krishnaganga Spinning Mills Ltd., Eminent Academician (Chancellor's nominee) and also welcomed all the other members for this 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 (SOE), Dean (E&E) & Principal, KLU CE	Member - Dean
4.	Sri A.K. Dogra, Jt.Secretary/Financial Advisor, UGC (Chancellor's Nominee)	Chancellor's Nominee
5.	Prof.P. Thrimurthy, Former Professor of ANU (Chancellor's Nominee)	Chancellor's Nominee
6.	Sri Gorantla Punnaiah Chowdary (Chancellor's Nominee)	Chancellor's Nominee
7.	Dr.K. Rajasekhara Rao, Professor, CSE & Dean (Admin.)	Member (Professor)
8.	Sri N Venkatram, Associate Professor, Dept. of ECM	Member (Associate Professor)
9.	Dr.K.J. Babu, Controller of Examinations	Special Invitee (Permanent Invitee)
10.	Dr.N. Rangaiah, Registrar	Secretary

Then the Vice-Chancellor after brief introduction has requested the Registrar to present the agenda items for discussion.

I. ACTION TAKEN REPORTS:

1.	<p><u>Item No.1:</u></p> <p>In pursuance of the BOM resolution No.7(1) the Vice-Chancellor has appointed a Grievance Redressal Committee as required by the AICTE Regulations and the UGC Guidelines on students' entitlement as given in Annexure-ATR-A.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Grievance Redressal Committee appointed by the Vice-Chancellor, required by the AICTE Regulations and the UGC Guidelines on students' entitlement, as given in Annexure-ATR-A.</p> <p style="text-align: right;">Annexure-ATR-A (Pages 1 to 2)</p>
2.	<p><u>Item No.2:</u></p> <p>In pursuance of the resolution No.7(4) of the BOM held on 30th March 2013 the Vice-Chancellor has appointed a Committee consisting of teachers and non-teaching staff to recommend detailed norms for creation of welfare fund and the various purposes for which welfare fund may be spent. The Committee headed by Prof. A.Srihari Prasad has submitted a detailed report for the consideration of the Board of Management as given in Annexure-ATR-B.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the recommendations made by the Committee headed by Prof.A.Srihari Prasad on the constitution of a Staff Welfare Fund, as given in Annexure-ATR-B.</p> <p>The detailed rules with regard to distribution of the financial assistance to the members, who are contributing to the Fund, may be worked out by appointing a Committee by the Vice-Chancellor for this purpose.</p> <p>Further resolved that this resolution may be brought into force by the Vice-Chancellor with effect from such date as he thinks proper.</p> <p style="text-align: right;">Annexure-ATR-B (Pages 3 to 5)</p>

II. AGENDA ITEMS:

1.	<p><u>Agenda item No.1:</u></p> <p>To consider the academic regulations for the B.Tech students admitted from the Academic Year 2013-14 onwards, as approved by the Academic Council.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Academic Regulations for the B.Tech. students admitted for the year 2013-14 onwards as approved by the Academic Council, as given in Annexure I.</p> <p style="text-align: right;">Annexure I (Pages 6 to 37)</p>
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2.	<p><u>Agenda item No.2:</u></p> <p>To consider the analysis of Examination Results of the even semester for the Academic Year 2012-13.</p> <p><u>Resolution:</u></p> <p>Resolved to note the analysis of the examination results and to approve the results of the even semester for the academic year 2012-13 for various programs, as given in Annexure II. Annexure II (Pages 38 to 48)</p> <p>Further resolved to authorize the Vice-Chancellor to constitute a University level Results Committee to be headed by the Vice-Chancellor for making an assessment of all results before they are declared and to authorize this Committee to grant moderation of not more than 5 (five) percent of marks in any course, for reasons to be recorded in writing. This system of University level Results Committee shall be effective from the batch of students admitted for the academic year 2013-14 only.</p>
3.	<p><u>Agenda item No.3:</u></p> <p>To note the latest placement position for the final year students of B.Tech during the Academic Year 2012-13.</p> <p><u>Resolution:</u></p> <p>Resolved to note, with satisfaction, the latest placement position for the final year students of B.Tech., M.Tech. & MBA during the Academic Year 2012-13, as given in Annexure III. Annexure III (Pages 49 to 51)</p> <p>Further resolved to instruct the Placements Division of Placements & Industrial Practice School to make necessary efforts for ensuring placements to the remaining students who are yet to be placed.</p>
4.	<p><u>Agenda item No.4:</u></p> <p>To consider the request of Dr.Y.V.S.S.S.V. Prasada Rao, former Dean (E&E) to grant lien for a period of 3 years effective from 27.4.2013.</p> <p><u>Resolution:</u></p> <p>Resolved not to consider the request of Dr.Y.V.S.S.S.V. Prasada Rao, former Dean (E&E) for a lien of period of 3 (three) years (as per Annexure IV) until specific regulations are made in this respect which shall provide the conditions for such grant of lien, including the regular status of the employee in KLU, the minimum period of service in KLU, the period for which lien may be granted at a time etc. Annexure IV (Page 52)</p> <p>Further resolved to authorize the Vice-Chancellor to appoint a Committee of Senior Professors to recommend such regulations which may be placed before the Board of Management (BOM) for its approval.</p>

5.	<p><u>Agenda item No.5:</u></p> <p>To note the report on important events that took place in the University after the previous Board of Management meeting held on 30/03/2013.</p> <p><u>Resolution:</u></p> <p>Resolved to note the report on important events that took place in the University after the previous Board of Management meeting held on 30/03/2013, as given in Annexure V. Annexure V (Pages 53 to 61)</p>
6.	<p><u>Agenda item No.6:</u></p> <p>To consider the admission status of UG, PG & Ph.D. programmes for the Academic Year 2013-14.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the admissions already made into UG, PG and Ph.D. programs for the academic year 2013-14, as given in Annexure VI. Annexure VI (Pages 62 to 64)</p> <p>Further resolved to make admissions in the vacant seats, subject to the approved intake for each program.</p>
7.	<p><u>Agenda item No.7:</u></p> <p>To note the report on teachers who have joined and teachers who have left the University after the Board of Management meeting held on 30-03-2013.</p> <p><u>Resolution:</u></p> <p>Resolved to note the report on teachers who have joined and teachers who have left the University after the Board of Management meeting held on 30-03-2013, as given in Annexure VII. Annexure VII (Pages 65 to 66)</p>
8.	<p><u>Agenda item No.8:</u></p> <p>To consider providing a copy of the answer sheets to any examinee upon request and on payment of prescribed fee, after the declaration of results as prescribed by UGC in Guidelines 2.5 in the “Guidelines for Students’ Entitlement”.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the proposal to provide a copy of the answer sheets to any examinee upon request and on payment of prescribed fee, after the declaration of results as prescribed by UGC in Guidelines 2.5 in the “Guidelines for Students’ Entitlement”.</p> <p>Further resolved to authorize the Vice-Chancellor to bring this resolution into force from such period as the Vice-Chancellor thinks proper.</p>

9.	<p><u>Agenda item No.9:</u></p> <p>To consider the issue of Original Degree in advance, on payment of prescribed fee, before the conduct of the Convocation for the relevant Academic Year.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the proposal to issue Original Degree in advance, on payment of prescribed fee, to be prescribed by the Vice-Chancellor, before the conduct of the Convocation for the relevant Academic Year.</p>
10.	<p><u>Any other item with the permission of the Chair:</u></p> <p><u>Item No.1:</u></p> <p>(a) Resolved to hold the Third Annual Convocation of the University on 27th September, 2013 for the conferment of Original Degrees on the candidates of the following UG and PG programs.</p> <p>UG - B.Tech. PG - M.Tech, MBA, MCA</p> <p>(b) Resolved to approve the invitation extended by the Vice-Chancellor to Dr.Avinash Chander, Scientific Adviser to Raksha Mantri, Secretary Department of Defence R&D and Director General DRDO to be the Chief Guest for this Third Annual Convocation and to confer on him the Honorary Degree of Doctor of Science in the Convocation.</p> <p>(c) Further resolved to authorize the Vice-Chancellor to invite any other Guest of Honour for this Convocation.</p> <p>(d) Further resolved to hold the next Board of Management (BOM) meeting on 26th September, 2013 to formally approve the conferment of Honorary Degree as all the other UG & PG Degrees etc. to the eligible candidates, for award of Gold and Silver medals and cash prizes.</p> <p>The Controller of Examinations shall submit a list of eligible UG & PG candidates who are eligible for the conferment of Original Degrees, Gold and Silver medals and cash prizes.</p> <p>(e) Further resolved to authorize the Vice-Chancellor to decide the issue relating to the candidates to be called on to the dais at the Convocation venue for the conferment of Degrees / Medals / Prizes. The teaching departments concerned may be authorized by the Vice-Chancellor to make arrangements for organizing Graduation Day in different departments for the issue of Degrees / Medals / Prizes to the candidates who are not personally awarded degrees on the dais at the venue of the Convocation.</p> <p><u>Item No.2:</u></p> <p>Resolved to reiterate that the IJST Journal shall be brought out periodically in hard copies without further delay. In this regard, the Vice-Chancellor is authorized to change the Editor-in-Chief of the IJST Journal, if he finds it necessary.</p>

<p><u>Item No.3:</u></p> <p>The Vice-Chancellor is authorized to make all necessary arrangements such as appointing a Committee, constituting Editorial Board etc. for bringing out periodical publication of “K L University Newsletter” at least once in three months.</p> <p><u>Item No.4:</u></p> <p>In pursuance of the UGC Regulations on Minimum Standards for Ph.D. and M.Phil. it is resolved that the minimum qualification for a Guide for a Ph.D. Scholar shall be a Ph.D. in the relevant discipline.</p> <p>The Academic Council may frame other Research Regulations, subject to this condition that the Guide shall have a Ph.D. in the relevant discipline.</p>
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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, UGC, New Delhi.

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

Sri Gorantla Punnaiah Choudary, Thimmapuram.

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

Dr.K. Rajasekhara Rao, Professor, CSE & Dean (Administration)

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

Sri Chalasani Ramesh, Hyderabad

Dr.N. Rangaiah, Registrar

Controller of Examinations - Permanent Invitee to BOM

Copy to: Hon'ble Chancellor

Copy to: Hon'ble President, KLEF