



# 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

Ref: KLU/RO/XV-BOM/Minutes/2013-14

5th November, 2013

**Minutes of the Meeting of the XV Board of Management (BOM)**  
**held on 31st October, 2013**  
**in the Chamber of Vice-Chancellor, K L University, Vaddeswaram**

The XV Board of Management (BOM) meeting of K L University is held on Thursday, the 31<sup>st</sup> October, 2013 in the Chamber of Vice-Chancellor, K L University, Vaddeswaram.

Dr.R. Sreehari Rao, Vice-Chancellor and Chairman, BOM has chaired the meeting and welcomed all the BOM members to the XV BOM meeting.

The Vice-Chancellor has at the outset welcomed the new members i.e. Dr.V. Balamohandas, Former Vice-Chancellor of Acharya Nagarjuna University, eminent Academician (Chancellor's nominee) and the BOM members also welcomed him to the meeting. The Vice-Chancellor has also welcomed Prof.L.S.S. Reddy, Pro Vice-Chancellor to the BOM meeting.

The Registrar has reported that Prof.L.S.S. Reddy, former Principal, KLCE assumed charge as the Pro Vice-Chancellor with effect from 06-10-2013. The Registrar has also reported that, in addition to Dr.V. Balamohandas, Dr.M. Ramamoorthy, Former Director General-Central Power Research Institute-GOI & Retired Professor of EEE Department, IIT-Kanpur was also appointed as BOM Member as Chancellor's nominee in the category of eminent academician and he could not attend the meeting, as he has gone abroad. The Registrar has also introduced Dr.S. Vijaya Saradhi, Associate Professor, Department of Bio-technology who has been appointed as BOM member in the category of Associate Professor and welcomed him to the meeting.

**The following members are present:**

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| 1 | Dr.R. Sreehari Rao  | Chairperson (Vice-Chancellor)                          |
| 2 | Prof.L.S.S. Reddy   | Member (Pro Vice-Chancellor)                           |
| 3 | Dr.K. Koteswara Rao, Dean-Administration (A.O.)                               | Member (Dean)  |
| 4 | Dr.A. Ananda Kumar, Dean (School of Engineering)                              | Member (Dean)  |
| 5 | Prof.P. Thrimurthy,<br>Former Professor of Acharya Nagarjuna University       | Member (Eminent Academician)<br>(Chancellor's nominee) |
| 6 | Dr.V. Balamohandas,<br>Former Vice-Chancellor of Acharya Nagarjuna University | Member (Eminent Academician)<br>(Chancellor's nominee) |
| 7 | Dr.K.H.Kenchappa,<br>Former Member of Medical Council of India                | Member<br>(Central Government's nominee)               |

8	Dr.K. Rama Krishna, Professor, Dept. of Mechanical Engg.	Member (Professor)
9	Dr.S. Vijaya Saradhi, Associate Professor, Dept. of Bio-technology	Member (Associate Professor)
10	Sri Gorantla Punnaiah Chowdary, Chairman, Krishnaganga Spinning Mills Ltd.,	Member (Nominee of Sponsoring Society)
11	Dr.N. Rangaiah	Secretary (Registrar)
12	Permanent Invitee to BOM.	Controller of Examinations

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

After due deliberations, the following resolutions have been adopted.

## **I. REPORTING ITEMS:**

1.	<p><u>Agenda item:</u></p> <p>We are glad to report to the members of the Board of Management (BOM) that presentation of our University's Compliance Report was made by the Chancellor and Vice-Chancellor before the Tandon Committee at New Delhi on 23<sup>rd</sup> September, 2013.</p> <p><u>Resolution:</u></p> <p>The members have expressed their happiness on the presentation of our University's Compliance Report to Tandon Committee on 23<sup>rd</sup> September, 2013 at New Delhi.</p> <p>All the members have expressed their hope and trust that our university would be elevated to "A" grade by the Ministry of Human Resources Development on the recommendations of the Tandon Committee.</p>
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## **II. ACTION TAKEN REPORTS:**

1.	<p><u>Agenda item:</u></p> <p>On the resolution under item No.9 of Agenda Items.II of Board of Management (BOM) meeting held on 20-07-2013 relating to the issue of Original Degree in advance, on payment of prescribed fee, before the conduct of the Convocation for the relevant Academic Year, the Vice-Chancellor by way of his Order dated 4<sup>th</sup> September 2013 approved issuance of Original Degree in advance with effect from 10<sup>th</sup> September, 2013 on payment of application fee of Rs.2,000/-.</p> <p style="text-align: right;">(Annexure I - Page 1)</p> <p><u>Resolution:</u></p> <p>Resolved to note the Action Taken Report on the issuance of the Vice-Chancellor's Order bringing the resolution of the earlier meeting relating to the issue of Original Degrees in advance of the Convocation into force with effect from 10<sup>th</sup> September, 2013, on payment of a fee of Rs.2,000/-, as contained in Annexure I (Page 1).</p>
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### III. AGENDA ITEMS:

1.	<p><u>Agenda item:</u></p> <p>To ratify the action taken by the Vice-Chancellor in appointing the “University Ombudsman” in terms of UGC (Grievance Redressal) Regulations, 2012. (Annexure II - Pages 2 to 7)</p> <p><u>Resolution:</u></p> <p>Resolved to ratify the action taken by the Vice-Chancellor in appointing the “University Ombudsman” in terms of UGC (Grievance Redressal) Regulations, 2012, as contained in Annexure II - Pages 2 to 7.</p>
2.	<p><u>Agenda item:</u></p> <p>To ratify the action taken by the Vice-Chancellor in appointing the Pro Vice-Chancellor, on a temporary basis, pending approval from Central Government. (Annexure III - Page 8)</p> <p><u>Resolution:</u></p> <p>Resolved to ratify the action taken by the Vice-Chancellor in appointing the Pro Vice-Chancellor, on a temporary basis, pending approval from Central Government, as contained in Annexure III - Page 8.</p> <p>The Registrar has informed the members that letters were written to the Government of India on 11-04-2011, 02-11-2011 and again after appointment of Prof.L.S.S. Reddy as Pro Vice-Chancellor, on 19-10-2013 for approval of the position of Pro Vice-Chancellor.</p>
3.	<p><u>Agenda item:</u></p> <p>To consider the establishment of “Advanced Centre for Energy Studies” (ACES), which will be a multi-disciplinary unit that coordinates activities in different University departments for creation of energy awareness, advocacy and promotion of non-conventional energy sources and conducting research and development activities in that direction; and to start an M.Tech. program in Energy Studies. (Annexure IV - Pages 9 to 11)</p> <p><u>Resolution:</u></p> <p>Resolved to establish a “Centre for Advanced Energy Studies” (CAES) which will facilitate multi-disciplinary studies and research and also to start an M.Tech. program in Energy Studies, after the Centre has been established and research work has commenced. (Annexure IV - Pages 9 to 11).</p>
4.	<p><u>Agenda item:</u></p> <p>To consider the establishment of a Centre “Advanced Studies in Atmospheric Sciences” (ASAS), which will be a multi-disciplinary centre that coordinates activities in different University departments for organizing research and development activities in analysis and modelling of data and forecasting atmospheric changes; and to start an M.Tech. program in Atmospheric Sciences and Space technology. (Annexure V - Pages 12 to 14)</p>

	<p><u>Resolution:</u></p> <p>Resolved to establish a “Centre for Advanced Studies in Atmospheric Sciences” (ASAS), for carrying out multi-disciplinary studies and research and to undertake development activities as proposed in the agenda and to start an M.Tech. program in “Atmospheric Sciences and Space Technologies”, after the Centre has been established and research work has commenced. (Annexure V - Pages 12 to 14).</p>
5.	<p><u>Agenda item:</u></p> <p>To note the latest placement position for the final year students of B.Tech during the Academic Year 2012-13. (Annexure VI - Pages 15 to 19)</p> <p><u>Resolution:</u></p> <p>Resolved to note the latest placement position for the final year students of B.Tech during the Academic Years 2012-13 &amp; 23013-14, as contained in Annexure VI - Pages 15 to 19.</p> <p>The members have suggested that the Placements Division shall pursue the latest position with regard to the issue of appointment orders and actual placement of the students after the selection in the interviews.</p> <p>The members have also suggested that the data relating to students who have taken up self-employment may also be obtained as part of the placement activity.</p>
6.	<p><u>Agenda item:</u></p> <p>To note the results analysis of various programs already declared for the even semester of the academic year 2012-2013. (Annexure VII - Pages 20 to 21)</p> <p><u>Resolution:</u></p> <p>Resolved to note the results analysis of various programs already declared for the even semester of the academic year 2012-2013, as contained in Annexure VII - Pages 20 to 21.</p> <p>Further resolved that, hereafter the Controller of Examinations will also provide the branch wise results and wherever the result is low the result analysis should also include reasons for low percentage of results.</p>
7.	<p><u>Agenda item:</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 20-07-2013. (Annexure VIII - Pages 22 to 23)</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 20-07-2013, as contained in Annexure VIII - Pages 22 to 23.</p>

8.	<p><u>Agenda item:</u></p> <p>To consider establishing a Medical College by the University and towards that end to make necessary arrangements for providing the minimum standards required and to obtain the requisite prior permission from the Statutory authorities concerned as required by the Medical Council of India Establishment of Medical Colleges Regulations in force.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the proposal for establishing a Medical College by the University and towards that end to make necessary arrangements for providing the minimum standards required and to obtain the requisite prior permission from the Statutory authorities concerned as required by the Medical Council of India Establishment of Medical College Regulations in force.</p> <p>Further resolved that the University may also probe the feasibility for commencement of certain Para-medical programs like Physio Therapy etc.</p>
9.	<p><u>Agenda item:</u></p> <p>To consider establishing a College of Pharmacy by the University for starting the programmes of D-Pharmacy, B-Pharmacy, M-Pharmacy and Pharma-D or any of them and for making necessary arrangements required and to obtain permission from the Statutory authorities concerned as required by Pharmacy Council of India Education Regulations in force.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the proposal for establishing a College of Pharmacy by the University for starting the programmes of D-Pharmacy, B-Pharmacy, M-Pharmacy and Pharma-D or any of them and for making necessary arrangements required and to obtain permission from the Statutory authorities concerned as required by Pharmacy Council of India Education Regulations in force.</p>
10.	<p><u>Supplementary Agenda item No.1:</u></p> <p>To consider the Minutes of the meeting of IX Finance Committee held on 29<sup>th</sup> October, 2013, as Annexure IX. <span style="float: right;">Annexure IX (Pages 24 to 51)</span></p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the meeting of IX Finance Committee held on 29<sup>th</sup> October, 2013, as contained in Annexure IX - Pages 24 to 51.</p> <p>The members have suggested the following activities to be undertaken by the University.</p> <ol style="list-style-type: none"> <li>1. To organize a separate function for publicizing various types of fee waivers/concessions granted by the Management;</li> <li>2. To arrange for the insurance to all the students through an Insurance Company at the time of admission which will include the benefits of fee payments on behalf of students in case of death of the guardian and accident insurance.</li> </ol>

11.	<p><u>Supplementary Agenda item No.2:</u></p> <p>To note the significant events that have taken place after the previous Board of Management (BOM) meeting held on 20<sup>th</sup> July, 2013. Annexure X (Pages 52 to 60)</p> <p><u>Resolution:</u></p> <p>Resolved to note the significant events that have taken place after the previous Board of Management (BOM) meeting held on 20<sup>th</sup> July, 2013, as contained in Annexure X - Pages 52 to 60.</p>
12.	<p><u>Under any other item the following points came up for discussion:</u></p> <p>The members have expressed their happiness and congratulated Prof.J.K.R. Sastry, professor, CSE and Chief Editor of IJST Journal for bringing out two volumes of 2012 and first volume of 2013.</p>

**VICE-CHANCELLOR**

**REGISTRAR**

Hard copy & mail to:

**All Members of Board of Management**

Copy to: Vice-Chancellor's Table

Hon'ble Chancellor's Table.

Copy to: Hon'ble President's Table.