



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/XVI-BOM/Minutes/2013-14

27th December, 2013

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

The XVI Board of Management (BOM) meeting of K L University is held on Friday, the 27th December, 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 XVI BOM 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 | Dr.K.H.Kenchappa,
Former Member of Medical Council of India | Member
(Central Government's nominee) |
| 6 | Dr.K. Rama Krishna,
Professor, Dept. of Mechanical Engg. | Member (Professor) |
| 7 | Dr.S. Vijaya Saradhi,
Associate Professor, Dept. of Bio-technology | Member (Associate Professor) |
| 8 | Sri Gorantla Punnaiah Chowdary,
Chairman, Krishnaganga Spinning Mills Ltd., | Member
(Nominee of Sponsoring Society) |
| 9 | Dr.N. Rangaiah | Secretary (Registrar) |
| 10 | 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. AGENDA ITEMS:

1.	<p><u>Agenda item:</u></p> <p>To ratify the Minutes of the Standing Committee to Board of Management meeting held on 2nd December, 2013.</p> <p><u>Resolution:</u></p> <p>Resolved to ratify the Minutes of the Standing Committee to Board of Management meeting held on 2nd December, 2013, as contained in Annexure I (Pages 1 to 3).</p>
2.	<p><u>Agenda item:</u></p> <p>To consider the conferment of Honorary Degree of Doctor of Science (D.Sc. Honoris Causa) on the Chief Guest - Prof. Uday B. Desai, Director, IIT, Hyderabad of the Third Annual Convocation of K L University to be held on 28th December, 2013.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the conferment of Honorary Degree of Doctor of Science (D.Sc. Honoris Causa) on the Chief Guest - Prof. Uday B. Desai, Director, IIT, Hyderabad of the Third Annual Convocation of K L University to be held on 28th December, 2013.</p> <p>Further resolved that this resolution shall come into force with immediate effect without waiting for confirmation of the minutes of the BOM.</p>
3.	<p><u>Agenda item:</u></p> <p>To confer the Academic Degrees of PG - M.Tech., MBA and MCA and UG Degree - B.Tech. to the candidates declared to have been successfully completed their programs during the academic year 2012-13 and to award Gold & Silver medals and Cash awards as per the approved endowments, in the Third Annual Convocation of K L University to be held on 28th December, 2013.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the conferment of the Academic Degrees of PG - M.Tech., MBA and MCA and UG Degree - B.Tech. to the candidates declared to have been successfully completed their programs during the academic year 2012-13 and to award Gold & Silver medals and Cash awards as per the approved endowments, in the Third Annual Convocation of K L University to be held on 28th December, 2013, as contained in the Procedure book.</p> <p>Further resolved that this resolution shall come into force with immediate effect without waiting for confirmation of the minutes of the BOM.</p>

4. Agenda item:

To consider the Programme and Procedure to be adopted for the Third Annual Convocation of K L University to be held on 28th December 2013.

(Annexure IV)

Resolution:

Resolved to approve the Programme and Procedure to be adopted for the Third Annual Convocation of K L University to be held on 28th December 2013, as contained in the Procedure booklet.

Further resolved that this resolution shall come into force with immediate effect without waiting for confirmation of the minutes of the BOM.

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.