



Koneru Lakshmaiah Education Foundation

(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

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Ref: KLEF/RO/BOM/2017-2018

Dt. 27-05-2018

Proceedings of the Vice-Chancellor dt. 27-05-2018

OFFICE ORDER

Minutes of the Meeting of the XXIX Board of Management (BOM) of Koneru Lakshmaiah Education Foundation, (Deemed to be University) held on 26th May 2018 from 11.30 a.m. onwards in the Chamber of Vice-Chancellor.

The XXIX Board of Management (BOM) meeting of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) is held on 26th May 2018 from 11.30 a.m. onwards in the Chamber of Vice-Chancellor, K L E F, Vaddeswaram.

Dr. L.S.S. Reddy, Vice-Chancellor and Chairman, BOM has chaired the meeting and welcomed all the BOM members to the XXIX BOM meeting.

Leave of absence is granted to Dr.K.Satya Prasad, Pro Vice-Chancellor and Dr.K.H.Kenchappa, Former Member of Medical Council of India, Bangalore.

The Vice-Chancellor after brief introduction has presented the agenda items for discussion.

After due deliberations, the following resolutions have been adopted.

I. REPORTING ITEMS:

1.	We are glad to report that Dr. Pranvir Singh Satvat, Professor, Department of Civil Engineering is appointed as Dean-Academics of KLEF on May 25, 2018 and he assumed charge on May 25, 2018. (Annexure - 1)
2	We are glad to report that consequent submission of SSR to NAAC, the visit of Peer-Team is expected shortly.
3	We are glad to report that LOA from AICTE for academic year 2018-19 is received for Campus at Vaddeswaram, copy of Notification F.No.South-Central/2018-19/1-3694329991dt.27-04-2018 from AICTE is attached. (Annexure - 2) <u>Resolution:</u> The Members appreciated the efforts of University administration in securing LOA from AICTE for academic year 2018-19 is received for Campus at Vaddeswaram, copy of Notification F.No.South-Central/2018-19/1-3694329991dt.27-04-2018 from AICTE, as contained in Annexure-2.

(Signature)

4	<p>We are glad to report that LOA from AICTE for academic year 2018-19 is received for Off Campus at Hyderabad, copy of Notification F.No. South-Central/2018-19/1-3714849091 dt. 27-04-2018 from AICTE is attached.</p> <p style="text-align: right;">(Annexure - 3)</p> <p><u>Resolution:</u></p> <p>The Members appreciated the efforts of University administration in securing LOA from AICTE for academic year 2018-19 is received for Off Campus at Hyderabad, copy of Notification F.No. South-Central/2018-19/1-3714849091 dt. 27-04-2018 from AICTE, as contained in Annexure-3</p>
5	<p>We are glad to report to the members of the Board of Management (BOM) that VII Convocation of KLEF was successfully conducted on March 23, 2018 and Honorary Degrees, Ph.D., PG & UG degrees were awarded.</p>
6	<p>Report on the activities conducted by Academic Staff College (March-May 2018)</p> <p style="text-align: right;">(Annexure - 4)</p>
7	<p>Report on faculty joined & left after March 21, 2018.</p> <p style="text-align: right;">(Annexure - 5)</p>
8	<p>(a) Report the significant events in the University after 21 - MAR – 2018. (b) KL Panorama (c)</p> <p style="text-align: right;">(Annexure – 6A) (Annexure – 6B)</p>
9	<p>Report submitted by Dean (Student Affairs)</p> <p style="text-align: right;">(Annexure – 7)</p>
10	<p>Report the status of Placements during Academic Years of 2017-18 & 2018-19.</p> <p style="text-align: right;">(Annexure – 8A & 8B)</p> <p><u>Resolution:</u> The BOM members expressed happiness on the status of Placements during Academic Years of 2017-18 & 2018-19.</p>
11	<p>Report on admissions status for academic year 2018-19 (a) Vaddeswaram Campus; (b) Off-campus Hyderabad;</p> <p style="text-align: right;">(Annexure – 9)</p> <p><u>Resolution:</u> The BOM members appreciated the efforts of the University administration on admissions status for academic year 2018-19.</p>

T. Bose

II. AGENDA ITEMS

1	<p><u>Agenda item:</u></p> <p>To approve the Minutes of the Board of Management (BOM) Meeting held on March 22, 2018. (Annexure – 11)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the Board of Management (BOM) Meeting held on March 22, 2018.</p>
2.	<p><u>Agenda item:</u></p> <p>To approve the Minutes of the Academic Council (AC) meeting held on 24th May 2018. (Annexure – 12)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the Academic Council (AC) meeting held on 24th May 2018.</p>
3.	<p><u>Agenda item:</u></p> <p>To consider for approval of Action Taken Report of Feedback / Recommendations on Curricular aspects by the Stake-holders forwarded by the Board(s) of Studies of all departments.</p> <p><u>Resolution:</u></p> <p>Resolved to approve Action Taken Report of Feedback / Recommendations on Curricular aspects by the Stake-holders forwarded by the Board(s) of Studies of all departments.</p>
4.	<p><u>Agenda item:</u></p> <p>To note the report submitted by Dean-Skill Development on activities pertaining to Skill Development; (Annexure-13)</p> <p><u>Resolution:</u></p> <p>Resolved to note the report submitted by Dean-Skill Development on activities pertaining to Skill Development;</p>

T. George

5.	Any other item, with the permission of the Chair.
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VICE-CHANCELLOR


REGISTRAR

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

Hard copy & mail to: Pro Vice-Chancellor's Table

Hard copy & mail to: Hon'ble Chancellor's Table.

Hard copy & mail to: Vice-Chancellor's Table

Hard copy & mail to: Hon'ble President's Table