



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

Campus: Green Fields, Vaddeswaram - 522 502, Guntur District, Andhra Pradesh, INDIA.

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Ref: KLEF/RO/BOM/2017-2018

Dt. 20-02-2018

Proceedings of the Vice-Chancellor dt. 20-02-2018

OFFICE ORDER

Sub: Minutes of the Meeting of the XXVII Board of Management (BOM)
of Koneru Lakshmaiah Education Foundation, (Deemed to be University)
held on 20th February 2018 at 11.30 a.m. at Chamber of Vice-Chancellor.

The XXVII Board of Management (BOM) meeting of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) is held on Tuesday, the 20th February, 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 XXVII BOM meeting.

Leave of absence is granted to (1) Dr.V. Balamohandas, Former Vice-Chancellor of Acharya Nagarjuna University, Visakhapatnam; (2) Prof.V. Venkaiah, Former Vice-Chancellor of Krishna University, Hyderabad; and (3) Dr.K.H.Kenchappa, Former Member of Medical Council of India, Bangalore.

The following members are present:

1	Chairperson (Vice-Chancellor)	Prof.L.S.S. Reddy
2	Pro Vice-Chancellor	Dr.K.S. Prasad
3	Member (Dean)	Dr.K. Subba Rao, Dean (School of Engineering)
4	Member (Dean)	Dr.K.L. Narayana, Dean (R&D)
5	Member (Eminent Academician) (Chancellor's nominee)	Prof.P. Thrimurthy, Retired Professor of Acharya Nagarjuna University,
6	Member (Professor)	Dr.M. Sreedevi, Professor, Dept. of Computer Science & Engineering
7	Member (Associate Professor)	Dr.M. Kishore Babu, Associate Professor, Dept. of MBA
8	Member (Nominee of Sponsoring Society)	Sri Gorantla Punnaiah Chowdary, Chairman, Krishnaganga Spinning Mills Ltd.,

C. Sree

T. Chandra

9	Member (Nominee of Sponsoring Society)	Smt. K. Kanchana Latha,
10	Secretary (Registrar)	Prof. T. Umamaheswara Rao,
11	Controller of Examinations	Dr.K.J. Babu - Permanent Invitee to BOM.
12	Sri Koneru Raja Harin	Special Invitee

The Vice-Chancellor after brief introduction has presented 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 10th November, 2017.</p> <p style="text-align: right;">(Annexure I - Page 1)</p> <p><u>Resolution:</u></p> <p>Resolved to ratify the Minutes of the meeting of the Standing Committee to Board of Management meeting held on 10th November, 2017, as contained in Annexure I - Page 1.</p>
2.	<p><u>Agenda Item:</u></p> <p>To approve the Minutes of the meeting of the XXVI Board of Management (BOM) meeting of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 6th September 2017.</p> <p style="text-align: right;">(Annexure II - Pages to</p> <p><u>Resolution:</u></p> <p>Resolved to ratify the Minutes of the meeting of the XXVI Board of Management (BOM) meeting of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 6th September 2017, as contained in Annexure II - Pages 2 to 8.</p>


C. S. S. S.

To be signed

3.	<p><u>Agenda Item:</u></p> <p>To consider and approve to apply to AICTE for approval for (1) Engineering and Technology (2) Pharmacy, (3) Architecture, (4) Applied Arts and Crafts (BFA), (5) Management at Green Fields, Vaddeswaram, Guntur District and allocate Land with survey numbers, plot numbers 94/1, 94/2, 94/3, 94/4, 94/5, 95/1, 95/2, 95/3, 95/4, 92/1, 92/2, 92/3, 92/4, 92/5, 92/7, 93/3, 93/5, 93/4, 93/6 measuring 20.25 Acres, Carpet and Built-up area in KONERU LAKSHMAIAH EDUCATION FOUNDATION (Deemed to be University) equipment, furniture, and other required entities for the smooth functioning of the same.</p> <p><u>Resolution:</u></p> <p>Resolved to approve to apply to AICTE for approval for (1) Engineering and Technology (2) Pharmacy, (3) Architecture, (4) Applied Arts and Crafts (BFA), (5) Management at Green Fields, Vaddeswaram, Guntur District and allocate Land with survey numbers, plot numbers 94/1, 94/2, 94/3, 94/4, 94/5, 95/1, 95/2, 95/3, 95/4, 92/1, 92/2, 92/3, 92/4, 92/5, 92/7, 93/3, 93/5, 93/4, 93/6 measuring 20.25 Acres, Carpet and Built-up area in KONERU LAKSHMAIAH EDUCATION FOUNDATION (Deemed to be University) equipment, furniture, and other required entities for the smooth functioning of the same.</p>
4.	<p><u>Agenda Item:</u></p> <p>To ratify the action of Hon'ble Vice-Chancellor of appointing Dr. K. Satya Prasad, Professor, Department of Electronics and Communication Engineering & Former Rector of JNTU, Kakinada as "Pro Vice-Chancellor" of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University).</p> <p><u>Resolution:</u></p> <p>Resolved to ratify the action of Hon'ble Vice-Chancellor of appointing Dr. K. Satya Prasad, Professor, Department of Electronics and Communication Engineering & Former Rector of JNTU, Kakinada as "Pro Vice-Chancellor" of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University).</p>


VICE-CHANCELLOR
 Vice-Chancellor
 Koneru Lakshmaiah Education Foundation
 (Deemed to be University)
 Green Fields, Vaddeswaram-522 502.
 Guntur District, Andhra Pradesh.

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.


REGISTRAR
 Registrar
 Koneru Lakshmaiah Education Foundation
 (Deemed to be University)
 Green Fields, Vaddeswaram-522 502.
 Guntur District, Andhra Pradesh.

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