



## 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. 22-03-2018

### Proceedings of the Vice-Chancellor dt. 22-03-2018

### OFFICE ORDER

**Sub: Minutes of the Meeting of the XXVIII Board of Management (BOM) of Koneru Lakshmaiah Education Foundation, (Deemed to be University) held on Thursday, the 22<sup>nd</sup> March 2018 at 11.30 a.m. at Chamber of Vice-Chancellor.**

The XXVIII Board of Management (BOM) meeting of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) is held on Thursday, the 22<sup>nd</sup> March, 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 XXVIII BOM meeting.

Leave of absence is granted to (1) 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 (Eminent Academician) (Chancellor's nominee)	Dr.V.Bala Mohan Das, Former Vice-Chancellor of Acharya Nagarjuna University
7	Member (Professor)	Dr.M. Sreedevi, Professor, Dept. of Computer Science & Engineering
8	Member (Associate Professor)	Dr.M. Kishore Babu, Associate Professor, Dept. of MBA

*T.S.S.*

9	Member (Nominee of Sponsoring Society)	Sri Gorantla Punnaiah Chowdary, Chairman, Krishnaganga Spinning Mills Ltd.,
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. REPORTING ITEMS:**

1.	<p><u>Agenda Item:</u></p> <p>To report that, Central Government on the advice of the UGC, vide Notification No.F.10-3/2012.U-3(A) dated 19<sup>th</sup> January, 2018 permitted "Koneru Lakshmaiah Education Foundation", Vijayawada, Andhra Pradesh for starting an Off-Campus Centre at Aziznagar, Moinabad Road, Rangareddy District, Telangana, with prospective date. (Annexure I - Pages 1 to 5)</p> <p><u>Resolution:</u></p> <p>The Members appreciated the efforts of University administration in securing Notification No.F.10-3/2012.U-3(A) dated 19<sup>th</sup> January, 2018 according approval to "Koneru Lakshmaiah Education Foundation", Vijayawada, Andhra Pradesh for starting an Off-Campus Centre at Aziznagar, Moinabad Road, Rangareddy District, Telangana, with prospective date.</p>
2.	<p><u>Agenda item:</u></p> <p>To report that, SSR was submitted to NAAC on 28<sup>th</sup> February 2018. (Annexure II - Page 6)</p> <p><u>Resolution:</u></p> <p>The Members appreciated the efforts of University administration in submission of SSR to NAAC on 28<sup>th</sup> February 2018 and wished that KLEF will secure high rank from NAAC.</p>

*T. Umamaheswara Rao*

3.	<p><u>Agenda item:</u></p> <p>To report that an Inspection team of AICTE visited Koneru Lakshmaiah Education Foundation (Deemed to be University), Vaddeswaram campus on 24-02-2018 and off-campus centre at Aziznagar, Moinabab Road, Rangareddy District, Telangana on 25-02-2018 for approval process for 2018-19 and waiting for LOI.</p> <p><u>Resolution:</u></p> <p>The Member appreciated the efforts of University administration and noted that an Inspection team of AICTE visited Koneru Lakshmaiah Education Foundation (Deemed to be University), Vaddeswaram campus on 24-02-2018 and off-campus centre at Aziznagar, Moinabab Road, Rangareddy District, Telangana on 25-02-2018 for approval process for 2018-19 and waiting for LOI. They expressed their hope that LOI will be issued by AICTE shortly.</p>
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### **I. AGENDA ITEMS:**

1.	<p><u>Agenda item:</u></p> <p>To approve the Minutes of the meeting of the XXVII Board of Management (BOM) meeting of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 20<sup>th</sup> February, 2018.</p> <p style="text-align: right;"><b>(Annexure III - Pages 7 to 9)</b></p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the meeting of the XXVII Board of Management (BOM) meeting of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 20<sup>th</sup> February, 2018, as contained in Annexure III – Pages 7 to 9..</p>
2.	<p><u>Agenda item:</u></p> <p>To ratify the action of Hon'ble Vice-Chancellor in organizing the Seventh Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23<sup>rd</sup> March, 2018 in KLEF campus, Vaddeswaram, Guntur District.</p> <p><u>Resolution:</u></p> <p>Resolved to ratify the action of Hon'ble Vice-Chancellor in organizing the Seventh Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23<sup>rd</sup> March, 2018 in KLEF campus, Vaddeswaram, Guntur District.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>

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3. Agenda Item:

(a) To ratify the action of Hon'ble Vice-Chancellor in inviting Dr. B.V.R. Chowdari, Senior Executive Director, President's Office, Professor, School of Material Science & Engineering, Singapore as "Chief Guest" for the Seventh Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23<sup>rd</sup> March, 2018.

(Profile of Dr.B.V.R. Chowdari, Senior Executive Director,  
President's Office, Professor, School of Material Science & Engineering, Singapore)  
**(Annexure IV – Pages 10 and 11)**

Resolution:

(a) Resolved to ratify the action of Hon'ble Vice-Chancellor in inviting Dr. B.V.R. Chowdari, Senior Executive Director, President's Office, Professor, School of Material Science & Engineering, Singapore as "Chief Guest" for the Seventh Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23<sup>rd</sup> March, 2018, as contained in Annexure IV – Pages 10 and 11.

Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.

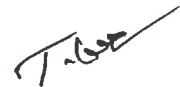
Agenda Item:

(b) To consider the conferment of Honorary Degree of Doctor of Science (D.Sc.) on Dr.B.V.R. Chowdari, Senior Executive Director, President's Office, Professor, School of Material Science & Engineering, Singapore in the Seventh Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23<sup>rd</sup> March, 2018.

Resolution:

(b) Resolved to approve the conferment of Honorary Degree of Doctor of Science (D.Sc.) on Dr.B.V.R. Chowdari, Senior Executive Director, President's Office, Professor, School of Material Science & Engineering, Singapore in the Seventh Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23<sup>rd</sup> March, 2018.

Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.



4. Agenda Item:

(a) To ratify the action of Hon'ble Vice-Chancellor in inviting His Grace Sri Madhu Pandit Dasa Swamiji (Padmasri Awardee), Chairman, Akshaya Patra Foundation, President, ISKCON, Bangalore as "Guest of Honor" for the Seventh Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23<sup>rd</sup> March, 2018.

(Profile of His Grace Sri Madhu Pandit Dasa Swamiji (Padmasri Awardee), Chairman, Akshaya Patra Foundation, President, ISKCON, Bangalore)  
**(Annexure V – Pages 12 and 13)**

Resolution:

(a) Resolved to ratify the action of Hon'ble Vice-Chancellor in inviting His Grace Sri Madhu Pandit Dasa Swamiji (Padmasri Awardee), Chairman, Akshaya Patra Foundation, President, ISKCON, Bangalore as "Guest of Honor" for the Seventh Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23<sup>rd</sup> March, 2018, as contained in Annexure V – Pages 12 and 13.

Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.

Agenda Item:

(b) To consider the conferment of Honorary Degree of Doctor of Letters (D.Litt.) on His Grace Sri Madhu Pandit Dasa Swamiji (Padmasri Awardee), Chairman, Akshaya Patra Foundation, President, ISKCON, Bangalore in the Seventh Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23<sup>rd</sup> March, 2018.

Resolution:

(b) Resolved to consider the conferment of Honorary Degree of Doctor of Letters (D.Litt.) on His Grace Sri Madhu Pandit Dasa Swamiji (Padmasri Awardee), Chairman, Akshaya Patra Foundation, President, ISKCON, Bangalore in the Seventh Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23<sup>rd</sup> March, 2018.

Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.

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5.	<p><u>Agenda Item:</u></p> <p>(a) To ratify the action of Hon'ble Vice-Chancellor in inviting Mrs. Hema Gopal, IT STRATEGIST &amp; ADVISOR, Chennai as "Guest of Honor" for the Seventh Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd March, 2018.</p> <p style="text-align: right;">(Profile of Mrs. Hema Gopal, Vice-President, TCS, Chennai) <b>(Annexure VI – Pages 14 and 15)</b></p> <p><u>Resolution:</u></p> <p>(a) Resolved to ratify the action of Hon'ble Vice-Chancellor in inviting Mrs. Hema Gopal, IT STRATEGIST &amp; ADVISOR, Chennai as "Guest of Honor" for the Seventh Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd March, 2018, as contained in Annexure VI – Pages 14 and 15. Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p> <hr/> <p><u>Agenda Item:</u></p> <p>(b) To consider the conferment of Honorary Degree of Doctor of Science (D.Sc.) on Mrs. Hema Gopal, IT STRATEGIST &amp; ADVISOR, Chennai in the Seventh Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd March, 2018.</p>
6.	<p><u>Agenda Item:</u></p> <p>To consider the "Procedure" for the conduct of Seventh Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) scheduled to be held on 23<sup>rd</sup> March 2018, wherein the Original Degrees for the candidates, as contained in the Annexure, will be conferred.</p> <p style="text-align: right;"><b>(Procedure Book will be tabled as Annexure VII)</b></p> <p><u>Resolution:</u></p> <p>Resolved to approve the "Procedure" for the conduct of Seventh Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) scheduled to be held on 23<sup>rd</sup> March 2018, wherein the Original Degrees for the candidates, as contained in the Annexure, will be conferred, as contained in the Procedure Book – Annexure VII.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>

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7.	<p><u>Agenda Item:</u></p> <p>To consider conferment of Original Degrees of Ph.D., Post-Graduation Degrees (M.Tech. and MBA) and Under-Graduation Degrees (B.Tech., B. Com., BBA, BHM, B.Sc., (Visual Communication and BBA-MBA) to the candidates declared to have successfully completed their Programmes during the academic year 2016-17 and to award Gold &amp; Silver medals and Cash awards as per the approved endowments, in the Seventh Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23<sup>rd</sup> March 2018.</p> <p style="text-align: right;"><b>(List of Awardees will be tabled as Annexure VIII)</b></p> <p><u>Resolution:</u></p> <p>Resolved to approve conferment of Original Degrees of Ph.D., Post-Graduation Degrees (M.Tech. and MBA) and Under-Graduation Degrees (B.Tech., B. Com., BBA, BHM, B.Sc., (Visual Communication and BBA-MBA) to the candidates declared to have successfully completed their Programmes during the academic year 2016-17 and to award Gold &amp; Silver medals and Cash awards as per the approved endowments, in the Seventh Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23<sup>rd</sup> March 2018., as contained in Annexure VIII.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
8.	<p><u>Agenda Item:</u></p> <p>To consider award of Gold and Silver Medals and Cash awards to the candidates in M.Tech. and MBA and other UG programs during the academic year 2016-17 in the Seventh Convocation of Konereu Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23<sup>rd</sup> March, 2018.</p> <p style="text-align: right;"><b>(List of Awardees will be tabled as Annexure IX)</b></p> <p><u>Resolution:</u></p> <p>Resolved to approve award of Gold and Silver Medals and Cash awards to the candidates in M.Tech. and MBA and other UG programs during the academic year 2016-17 in the Seventh Convocation of Konereu Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23<sup>rd</sup> March, 2018, as contained in Annexure IX.</p> <p>Resolved further that this resolution shall come into force without waiting for the confirmation of the minutes by the members of Board of Management.</p>
9.	<p><u>Agenda Item:</u></p> <p>To consider and recommend the Minutes of the Finance Committee held on 20<sup>th</sup> March, 2018 which include (a) changes in Fee Structure for various programs for the academic year 2018-19; and (b) Budget Estimates for the Financial Year 2018-19.</p> <p style="text-align: right;"><b>(Minutes of Finance Committee will be tabled as Annexure X)</b></p>

	<p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the Finance Committee held on 20<sup>th</sup> March, 2018 which include (a) changes in Fee Structure for various programs for the academic year 2018-19; and (b) Budget Estimates for the Financial Year 2018-19, as contained in Annexure X.</p>
10.	<p><u>Agenda Item:</u></p> <p>To ratify the Minutes of the Academic Council meeting held on 21<sup>st</sup> March, 2018. (Annexure XI – Pages 16 to 21)</p> <p><u>Resolution:</u></p> <p>Resolved to ratify the Minutes of the Academic Council meeting held on 21<sup>st</sup> March, 2018, as contained in Annexure XI – Pages 16 to 21.</p>
11.	<p><u>Agenda Item:</u></p> <p>To consider the Report submitted by Dean (Quality) on activities on campus. (Annexure XII – Page 22)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Report submitted by Dean (Quality) on activities on campus, as contained in Annexure XII – Page 22.</p>
12.	<p><u>Agenda Item:</u></p> <p>To consider the Report submitted by Dean (R&amp;D) on activities on campus. (Annexure XIII – Page 23)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Report submitted by Dean (R&amp;D) on activities on campus, as contained in Annexure XIII – Page 23.</p>
13.	<p><u>Agenda Item:</u></p> <p>To consider the Research Promotion Policy, submitted by Dean (R&amp;D) (Annexure XIV – Pages 24 to 31)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Research Promotion Policy, submitted by Dean (R&amp;D), as contained in Annexure XIV – Pages 24 to 31.</p>

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14.	<p><u>Agenda Item:</u></p> <p>To consider the report submitted by Convener, Women's Forum on activities on campus.</p> <p style="text-align: right;"><b>(Annexure XV – Page 32)</b></p> <p><u>Resolution:</u></p> <p>Resolved to approve the report submitted by Convener, Women's Forum on activities on campus, as contained in Annexure XV – Page 32.</p>
15.	<p><u>Agenda Item:</u></p> <p>To consider the Report submitted by Principal, College of Management</p> <p style="text-align: right;"><b>(Annexure XVI – Page 33)</b></p> <p><u>Resolution:</u></p> <p>Resolved to approve the Report submitted by Principal, College of Management, as contained in Annexure XVI – Page 33.</p>
16.	<p><u>Agenda Item:</u></p> <p>To consider the report submitted by Convener, Women's Forum on activities on campus.</p> <p style="text-align: right;"><b>(Annexure XVII – Page 34)</b></p> <p><u>Resolution:</u></p> <p>Resolved to approve the report submitted by Convener, Women's Forum on activities on campus, as contained Annexure XVII – Page 34.</p>
17.	<p><u>Agenda Item:</u></p> <p>To consider the report submitted by Principal, KLU ASC on various training programmes conducted after 1<sup>st</sup> September 2017.</p> <p style="text-align: right;"><b>(Annexure XVIII – Pages 35 to 39)</b></p> <p><u>Resolution:</u></p> <p>Resolved to approve the report submitted by Principal, KLU ASC on various training programmes conducted after 1<sup>st</sup> September 2017, as contained in Annexure XVIII – Pages 35 to 39.</p>

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18.	<p><u>Agenda Item:</u></p> <p>To consider use and operations of Research Block building in KLEF, Vaddeswaram campus.</p> <p><u>Resolution:</u></p> <p>Resolved to approve use and operations of Research Block building in KLEF, Vaddeswaram campus.</p>
19.	<p><u>Agenda Item:</u></p> <p>(a) To consider and approve applying by Koneru Lakshmaiah Education Foundation (Deemed to be University) under Pradhan Mantri Kisan Sampada Yojana and creation of Infrastructure for Agro Processing Cluster and provide the sufficient space, facilities to house Food Testing Lab supported by Ministry of Food Processing (MoFPI) in the KLEF premises. (Copy of Press Notification is <b>Annexure XIX – Page 40</b>)</p> <p><u>Resolution:</u></p> <p>(a) Resolved to consider and approve applying by Koneru Lakshmaiah Education Foundation (Deemed to be University) under Pradhan Mantri Kisan Sampada Yojana and creation of Infrastructure for Agro Processing Cluster and provide the sufficient space, facilities to house Food Testing Lab supported by Ministry of Food Processing (MoFPI) in the KLEF premises, as per Annexure XIX – Page 40.</p> <p><u>Agenda Item:</u></p> <p>(b) Also to consider and approve to extend support and employ dedicated manpower for its smooth functioning and contribute Promoter's share in establishing Food Testing Lab.</p> <p><u>Resolution:</u></p> <p>(c) Also resolved to consider and approve to extend support and employ dedicated manpower for its smooth functioning and contribute Promoter's share in establishing Food Testing Lab.</p>
20.	<p><u>Agenda Item:</u></p> <p>To note the Results Analysis of the Odd Semester of academic year 2017-18 (<b>Annexure XX – Pages 41 to 56</b>)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Results Analysis of the Odd Semester of academic year 2017-18, as contained in Annexure XX – Pages 41 to 56.</p>

21.	<p><u>Agenda Item:</u></p> <p>To consider the report submitted by Dean (Student Affairs) <b>(Annexure XXI – Pages 57 to 85)</b></p> <p><u>Resolution:</u></p> <p>Resolved to approve the report submitted by Dean (Student Affairs), as contained in Annexure XXI – Pages 57 to 85.</p>
22.	<p><u>Agenda Item:</u></p> <p>To consider the report submitted by Dean (F&amp;SA) on (a) Teachers joined; (b) Teachers Left; (c) Sanctioned Posts for the academic year 2018-19 and (d) Statistics pertaining to the faculty joined and left – department wise <b>(Booklet will be tabled as Annexure XXII)</b></p> <p><u>Resolution:</u></p> <p>Resolved to approve the report submitted by Dean (F&amp;SA) on (a) Teachers joined; (b) Teachers Left; (c) Sanctioned Posts for the academic year 2018-19 and (d) Statistics pertaining to the faculty joined and left – department wise, as contained in Booklet will be tabled as Annexure XXII.</p>
23.	<p><u>Agenda Item:</u></p> <p>To consider and ratify the Annual Report of Koneru Lakshmaiah Education Foundation (KLEF) for the academic year 2016-17. <b>(Annual Report will be tabled as Annexure XXIII)</b></p> <p><u>Resolution:</u></p> <p>Resolved to ratify the Annual Report of Koneru Lakshmaiah Education Foundation (KLEF) for the academic year 2016-17, as contained in Annexure XXIII.</p>

  
**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