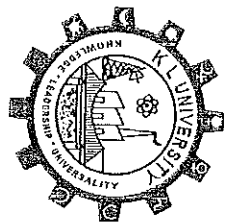


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K.L. University

(Koneru Lakshmaiah Education Foundation)

Estd. u/s 3 of UGC Act, 1956

Greenfields, Vaddeswaram, (via) K.C. Works P.O. - 522 502, Guntur District, Andhra Pradesh.

Phones: +91-8645-246948, 246615 Fax: +91-8645-247249, Admin Off: +91-866-2577717

Constituent College K.L.C.E Accredited by NAAC with CGPA 3.76/4.00

Approved by AICTE, Accredited by N.B.A. ISO 9001-2008 Certified

Ref: KLU/RO/AC-XI/Minutes/2012-13

2nd July 2013

Minutes of the XI Academic Council Meeting
held from 10.00 a.m. onwards on 27th June, 2013
in the Conference Room (F008) of K.L. University, Vaddeswaram, Guntur District.

IN CHAIR:

Dr.R. Sreehari Rao, Vice-Chancellor

MEMBERS PRESENT:

1. Dr.K. Rama Krishna, Dean (Academics)
2. Dr.K. Rajasekhara Rao, Dean (Administration)
3. Prof.K.Koteswara Rao, Dean (P&D)
4. Dr.K.L.Narayana, Dean (R&D)
5. Prof.K. Subba Rao, Director (IQAC)
6. Dr.B.Raghu Kumar, Director-Academic Registrations
7. Dr.T.Ravi Prasad, Director(DEC)
8. Sri N. Venkaram, Associate Dean (Academics)
9. Dr.T.V.Ramakrishna, Associate Dean-Academics & I/c CL & CC
10. Dr.Ch. Hanumantha Rao, Associate Dean-Academic Research
11. Dr.B.J.K.Singh, Associate Dean- Sponsored Research
12. Dr.R. Srinivasa Reddy, Associate Dean (I/F & IP)
13. Dr.P.V.Chalapati- Associate Director (P&PS)
14. Sri N B V Prasad, Associate Director (P&PS)
15. Dr.A.Srinath, Vice Principal (KLU ASC)
16. Dr.K.Sarath Kumar,Associate Dean(CP&C)
17. Prof.K.J.Babu, Controller of Examinations
18. Prof.S.Vijaya Saradhi, HOD-BT
19. Prof.V.Srikanth, HOD-CSE
20. Dr.K.V.Achyutha Ramaiah, I/c HOD-CSS
21. Prof.S.Balaji, HOD-ECM
22. Dr.Habibulla Khan, HOD-ECE & Assoc. Dean(SW)
23. Dr.V.Vasanna Kumar, HOD-Mathematics
24. Dr.M.Venugopala Rao, HOD-EEE
25. Prof.Y.V.Hanumantha Rao, HOD-MECH.
26. Sri K.S.L.N.S.Subrahmanyam, HOD-Commerce
27. Prof.S.Venkateswarlu, HOD-MCA & Assoc. Dean(P&D)
28. Dr.Kambila Vijaya Kumar, HOD-Physics
29. Dr.K.V. Divya, HOD-English
30. Dr.J.K.R.Sasthy, CSE
31. Prof.P. Thrimurthy, Member-BOM
32. Prof.P.Linga Reddy, EEE
33. Dr.T. V. Rao, CSE
34. Prof.K.Subrahmanyam, CSE

A handwritten signature in black ink, appearing to be 'R. Sreehari'.

A handwritten signature in black ink, appearing to be 'S. Subrahmanyam'.

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35. Prof.A.S.C.S.Sastry, FCE
36. Dr.Uma Vani, EEE
37. Dr.G.R.K. Murthy, EEE
38. Prof.A. Srinari Prasad, ME
39. Smt.S.V.N.L. Lalitha, EEE
40. Sri M. Suman, ECM
41. Sri K Ravi Prakash Babu, MECH
42. Sri A.V.Praveen Krishna, CSE
43. Sri V .Praveen Kumar, BT
44. Dr.M. Madhavi Latha, Professor, JNTU, Hyderabad
45. Sri D. Rama Krishna, MD-EFFTRONICS
46. Dr. A. Kaleemulla, HOD-PED
47. Sri S. Venu Madhay, I/C-SYTE
48. Dr.N. Rangalah, RIGISTRAR & SECRETARY

The meeting commenced with Vice-Chancellor welcoming all the Members to the Academic Council meeting.

I. REPORTING ITEMS:

1. We are glad to report to the members of the Academic Council that NAAC has accredited K L University with " 'A' Grade" with CGPA of 3.16 out of 4.
(Annexure 1 - Pages 1 to 2)

Resolution:

The members expressed their happiness for the achievement of NAAC " 'A' Grade" with CGPA of 3.16 out of 4. The external members have congratulated the University and expressed their hope that the University would improve its CGPA in the next accreditation.

II. ACTION TAKEN REPORTS:

1. On the resolution of Academic Council held on 27-12-2012 on agenda item No.6, relating to the Examination Manual by the Committee, constituted with the following members.
 1. Dr.K. Ramakrishna, Dean (Academics) ... Convenor
 2. Dr.M. Bhaskara Rao, Director (KLUBS) ... Member
 3. One Member - co-opted by Dean (Academics) ... Member
 to further refine the Examination Manual.

Resolution:

Resolved to refer the draft Examination Manual to Dean (Academics) for making necessary modifications suggested by the members. Dean (Academics) shall re-submit the Examination Manual after necessary modifications and the draft Examination Manual will be circulated to the members for final approval by the Academic Council.

(Annexure II will be sent to the members after approval by Vice Chancellor)

MINUTES

2020-2021

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III. AGENDA ITEMS:

1.	<p>To ratify the Minutes of the Standing Committee to Academic Council held on 4th March 2013.</p> <p>Including</p> <p>(a) the report of the Committee (item No.3), appointed to closely scrutinize the proposed Academic Regulations for the batch of students to be admitted in the academic year 2013-14 and</p> <p>(b) syllabus of "Human Values" course (item No.8)</p> <p>(c) and the proposed Course Structure for the students admitted for the academic year 2013-14</p> <p><u>Resolution:</u></p> <p>(1) Resolved to ratify the Minutes of the Standing Committee to Academic Council held on 4th March 2013.</p> <p>(Annexure III - Pages 18 to 21)</p> <p>(a) Resolved that the proposed Academic Regulations be referred to Dean (Academics) for further refinements as suggested by the members and Dean (Academics) is requested to submit the revised version within a week so that the regulations can be circulated among the members for their approval. (Revised version being sent separately for approval)</p> <p>(Annexure III A)</p> <p>(b) Resolved to approve the syllabus of "Human Values" course as given in Annexure III B - Pages 51 to 52.</p> <p>(c) Resolved to approve the Course Structure for the students admitted for the academic year 2013-14 as contained in Annexure III C - Pages 53 to 99.</p>
2.	<p>To consider the Curriculum Model (UG Engineering) of B.Tech (Honors) (Bachelor of Technology).</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Curriculum Model (UG Engineering) of B.Tech (Honors) (Bachelor of Technology) as given in Annexure IV - Pages 100 to 110).</p> <p>(Annexure IV - Pages 100 to 110)</p>
3.	<p>To consider the Academic Calendar for the Academic Year 2013-14 (B.Tech.) as proposed by Dean (Academics).</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Academic Calendar for the Academic Year 2013-14 for B.Tech as proposed by Dean (Academics).</p> <p>(Annexure V - Page 111 & 111A)</p>

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4.	<p>To consider the Academic Calendar for MBA Autumn Batch - A.Y. 2013-14 & the Academic Year 2013-14 as proposed by Head, KLUBS and recommended by Dean (Academics).</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Academic Calendar for MBA Autumn Batch - A.Y. 2013-14 & the Academic Year 2013-14 as proposed by Head, KLUBS and recommended by Dean (Academics).</p> <p>(Annexure VI - Pages 112 to 113)</p>
5.	<p>To consider the Handbook of Practice School consisting of Practice School Regulations with effect from 2013-14 as proposed by Associate Director (Industrial Practice School).</p> <p><u>Resolution:</u></p> <p>Resolved to refer the Practice School Regulations to the Associate Director (Placements & Industrial Practice School) for necessary modifications as suggested by the members. He is requested to submit the revised version within a week for circulation among the members for their approval.</p>
6.	<p>To consider the recommendations of the Committee constituted to examine the complaints lodged by the students of ECE and Mechanical Engineering students who attended the Practice School during 2012-13 to revise the final marks and award of the grades, as given in the Annexure.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the recommendations of the Committee to revise the marks and award of grades of some of the students from the ECE and Mechanical Engineering Departments in Practice School component as given in Annexure VIII, of 16 students from ECE and 24 students from Mechanical Engineering Department of IV year B.Tech 1st semester, as specified in Annexure VIII.</p> <p>Further resolved that this resolution would come into force without waiting for the confirmation of minutes.</p> <p>(Annexure VIII - Page 139 to 144)</p>
7.	<p>To consider the Minutes of the University Research Board held on 8th May 2013.</p> <p><u>Resolution:</u></p> <p>Resolved to withdraw the item pending more comprehensive recommendations from the Research Board.</p>
8.	<p>To note the results analysis of various programs already declared for the even semester of the academic year 2012-2013.</p>

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	<p>Resolution:</p> <p>Resolved to note the results analysis of various programs already declared for the even semester of the academic year 2012-2013.</p> <p>(Annexure X - Pages 148 to 158)</p>
9.	<p>To note the report on important events that took place in the University after the previous Academic Council meeting held on 27.12.2012.</p> <p>Resolution:</p> <p>Resolved to note the report on important events that took place in the University after the previous Academic Council meeting held on 27.12.2012.</p> <p>(Annexure XI - Pages 159 to 190)</p>
10.	<p>To consider the recommendations of the Boards of Studies of various Departments on modification of Curriculum etc.</p> <p>Resolution:</p> <p>Resolved to approve the recommendations of the Boards of Studies of the following departments on the modifications of the Curriculum etc.</p> <ol style="list-style-type: none"> 1) Biotechnology 2) Electronics & Communication Engineering 3) Computer Science Engineering 4) Electrical & Electronics Engineering 5) Mechanical Engineering 6) Civil Engineering 7) MCA 8) MBA 9) Commerce 10) CSS 11) Distance Education Centre <p>(soft copies have already been circulated to the members)</p>
11.	<p>To consider providing a copy of the answer sheets to any examinee upon request and on payment of prescribed fee, after the declaration of results as prescribed by UGC in Guidelines 2.5 in the "Guidelines for Students' Entitlement" issued by the University Grants Commission (UGC).</p> <p>Resolution:</p> <p>Resolved to approve the proposal to provide a copy of the answer sheets to any examinee upon request and on payment of prescribed fee, fixed by the Vice Chancellor, after the declaration of results as prescribed by UGC in Guidelines 2.5 in the "Guidelines for Students' Entitlement" issued by the University Grants Commission (UGC). The Vice Chancellor is authorized to bring this resolution into force from such date as he thinks proper and such decision shall be intimated to all</p>

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	<p>The examiners and students in advance.</p>
12.	<p>To consider the issue of Original Degree in advance, on payment of prescribed fee before the conduct of the Convocation for the relevant academic year.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the proposal to issue Original Degree in advance on payment of fee to be prescribed by the Vice Chancellor before the conduct of Convocation for the relevant academic year.</p>
13.	<p>Under any other item, it is resolved to approve the motion tabled for the purpose of feedback on curricular aspects, based on the recommendations of the committee forwarded by the respective chairpersons of Board of Studies.</p> <p>(Annexure XII - Pages 194 to 195)</p>

S. Mani
 VICE CHANCELLOR
 VICE CHANCELLOR
 VADDESWARAM (POST)-822 502
 Tadepalli Mandal, Guntur Dt

Hard copy & mail to:

All Members of Academic Council

Copy to: Vice-Chancellor's Table

Copy to: Hon'ble President's Table.

Hon'ble Chancellor's Table.

R. V.
 RECEIVED
 VICE CHANCELLOR
 VADDESWARAM (POST)-822 502
 Tadepalli Mandal, Guntur Dt