



# 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 KLCE Accredited by NAAC with CGPA 3.76/4.00

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

10th April, 2013

**Minutes of the Meeting of the XIII Board of Management (BOM)**  
**held on 30<sup>th</sup> March, 2013**  
**in the chamber of Vice-Chancellor, K L University, Vaddeswaram**

The XIII Board of Management (BOM) meeting of K L University is held on Saturday, the 30<sup>th</sup> March, 2013 in the Chamber of Vice-Chancellor, K L University, Vaddeswaram.

Dr.R. Sreehari Rao, Vice-Chancellor and Chairman, BOM has chaired the meeting. He welcomed all the members present.

**The following members are present:**

- |  |   |
|--|---|
| 1. Dr.R. Sreehari Rao, Vice-Chancellor                             | Chairperson                                 |
| 2. Dr.K. Rama Krishna, Dean (Academics)                            | Member - Dean                               |
| 3. Dr.A. Ananda Kumar,<br>Dean (School of Engineering)             | Member - Dean                               |
| 4. Prof.P. Thrimurthy,<br>Former Professor of ANU                  | Chancellor's Nominee                        |
| 5. Dr.K.H. Kenchappa,<br>Former Member of Medical Council of India | Member<br>(Central Government's<br>nominee) |
| 6. Dr.K. Rajasekhara Rao,<br>Dean (Administration)                 | Member<br>(Professor)                       |
| 7. Sri N Venkatram,<br>Associate Professor, Dept. of ECM           | Member<br>(Associate Professor)             |
| 8. Dr.K.J. Babu,<br>Controller of Examinations                     | Special Invitee<br>(Permanent Invitee)      |
| 9. Dr.N. Rangaiah,<br>Registrar                                    | Secretary                                   |

The Vice-Chancellor has informed the members that Prof.K. Rama Murthy Naidu who has been on our Board of Management as a Member in the category of "Chancellor's nominee" was appointed as the Chancellor of Vignan university (Deemed to be University), Vadlamudi, Guntur District and all the members have expressed their appreciation and resolved to place on record appreciation for his services rendered as Member of BOM so far.

## I. ACTION TAKEN REPORTS:

### 1. Item No.1:

To consider the report on status of publication of IJST Journals 2012, submitted on the resolution of Supplementary Agenda Item No.7 (Item No.12 of III. Agenda Items) of the BOM held on 26-12-2012.

ATR Annexure I.1  
(Pages 1 to 3)

#### Resolution:

After considering the report submitted by Prof.J.K.R. Sastry, the Editor-in-Chief, IJST Journal, it is resolved to express appreciation for the steps taken by the Editor-in-Chief for improving quality of the Journal, as given in ATR Annexure I.1 (Pages 1 to 3).

At the same time, the members felt that the Journal shall be published regularly on time and without any interruption.

Further resolved that the Vice-Chancellor be authorized to appoint an editorial committee for bringing out a periodical publication of "K L University Newsletter" as a bi-monthly and to ensure that the "K L University Newsletter" is released and sent to all concerned promptly.

## II. AGENDA ITEMS:

### 1. Agenda item No.1:

To consider ratification of the Minutes of the Standing Committee to Board of Management (SC to BOM) held on 04-03-2013.

Annexure II  
(Page 4)

#### Resolution:

Resolved to ratify the Minutes of the Standing Committee to Board of Management (SC to BOM) held on 04-03-2013, as given in Annexure II (Page 4).



2. Agenda item:

To ratify the appointment of Smt.T. Naga Lakshmi, Sr. Accounts Officer as "Finance Officer" (In-charge) made by the Vice-Chancellor, in the absence of Sri A. Krishna Rao, Finance Officer, who is on long leave.

Annexure III  
(Page 5)

Resolution:

Resolved to ratify the appointment of Smt.T. Naga Lakshmi, Sr. Accounts Officer as "Finance Officer" (In-charge) made by the Vice-Chancellor, until Sri A.Krishna Rao, Regular Finance Officer, who is on long leave, resumes duty. From the date of joining by Sri A. Krishna Rao, he shall continue to be the Finance Officer.

3. Agenda item:

To note the report on teachers who have joined and teachers who have left the University after the Board of management meeting held on 26-12-2012.

( Annexure IV)  
(Page 6)

Resolution:

Resolved to note the report on teachers who have joined and teachers who have left the University after the Board of management meeting held on 26-12-2012, as given in Annexure IV.

4. Agenda item:

To note the report on important events that took place in the University after the previous Board of Management meeting held on 26/12/2012.

(Annexure V)  
(Pages 7 to 21)

Resolution:

Resolved to note the report on important events that took place in the University after the previous Board of Management meeting held on 26/12/2012, as given in Annexure V.

Further resolved to congratulate

(a) Dr.K.Rajasekhara Rao, Professor, CSE for the conferment of Best Dean Award by the Association of Scientists, Developers and Faculty (ASDF), Government of Puducherry on 30<sup>th</sup> December, 2012; and

(b) Sri A.V.Praveen Krishna, Associate Professor, CSE for the conferment of Best Computer Science Faculty Award by the Association of Scientists, Developers and Faculty (ASDF), Government of Puducherry on 30<sup>th</sup> December, 2012.



5. Agenda item:

To consider ratification of the Minutes of the Finance Committee, which include the budget proposals for the Financial Year 2013-14.

(Annexure VI)

Resolution:

Resolved to ratify the Minutes of the Finance Committee, which include the budget proposals for the Financial Year 2013-14, as contained in Annexure VI.

Further resolved to authorize the Vice-Chancellor to modify the following matters, if found necessary, in consultation with the concerned Officers of the University.

- a. Enhancement of tuition fee for 3 (three) M.Tech. programs;
- b. Reduction in the Special Fee for the academic year 2013-14 for B.Tech. students;
- c. Tuition fee for the Ph.D. program;
- d. Uniform fee structure for all M.Tech. programs;
- e. Spending part of the Special fee amount towards Student Welfare activities like group insurance, medical facilities by appointing full-time qualified Doctor, Nurses etc., providing 24-hours ambulance facility in the campus and periodical health check-ups for students.

**ADDITIONAL AGENDA:**


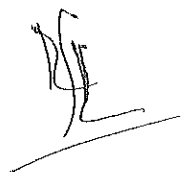
**I. ACTION TAKEN REPORTS:**

- |                       |  |
|-----------------------|--|
| Item Nos.<br>2, 3 & 4 | 2. To consider the report on the constitution of the IQAC Committee appointed by the Vice-Chancellor to discuss the strategies to promote Quality enhancement initiatives and activities in the University and also to evolve mechanisms and procedures for better planning, coordination and monitoring of various functions within the University, submitted on the resolution of Supplementary Agenda Item No.2 (Item No.7 of III. Agenda Items) of the BOM held on 26-12-2012. |
|-----------------------|--|

ATR Annexure I.2  
(Pages 4 to 15)

- |    |   |
|----|---|
| 3. | To consider the report on action plan that will be implement by IQAC for applying for ABET accreditation for at least 2 departments in the University during the next academic year, submitted on the resolution of "Under any other item - Agenda Item No.5 (Item No.13 of III. Agenda Items) of the BOM held on 26-12-2012. |
|----|---|

ATR Annexure I.3  
(Page16)



4. To consider the report on preparation of Quality Policy incorporating the requirement of ABET, submitted on the resolution of "Under any other item - Agenda Item No.6 (Item No.13 of III. Agenda Items) of the BOM held on 26-12-2012.

ATR Annexure I.4  
(Page 17)

Resolution:

Resolved to note the reports submitted by the Director (IQAC), as given in ATR Annexures I.2, I.3 and I.4.

Further resolved that the IQAC shall carry out its activities in accordance with the NAAC directives by distinguishing itself from the activities of Quality and Audit Cell.

Further resolved that Dr.K. Rama Krishna, Dean (Academics) and Sri N. Venkatram, Associate Dean (Academics) & (ECE, EEE, ECM & CSE) will scrutinize the requirements of NAAC vis-à-vis IQAC and submit a report to the Vice-Chancellor for further course of action.

I. AGENDA ITEMS:

6. Supplementary Agenda item No.1:

To consider for approval the MoU between K L University and University West, Sweden on International Partnership Programmes entered into on 12th February, 2013.

Annexure VII  
(Pages 18 to 20)

Resolution:

Resolved to approve the MoU between K L University and University West, Sweden on International Partnership Programmes entered into on 12th February, 2013., as given in Annexure VII.

Further resolved that any activity in furtherance of the MoU shall be undertaken subject to UGC norms, wherever applicable.

7. Under any other item,

1. Resolved to authorize the Vice-Chancellor to appoint a K L University Ombudsman as per the AICTE public notice published in the Hindu/Times of India dated 6<sup>th</sup> July, 2012 on the establishment of a Grievance Redressal Committee and the appointment of Ombudsman in all Institutions approved by AICTE.



Further resolved that the particulars relating to the establishment of the Grievance Redressal Committee and Ombudsman be posted on the University Website and the notice boards for wide publicity, as directed by AICTE vide Annexure VIII (Pages 21 to 22)

2. Resolved to authorize the Vice-Chancellor to appoint an "Ethics Committee"
3. Resolved to authorize the Vice-Chancellor to appoint a Committee to prepare a "Draft Protocol" for approaching various Officers and authorities of the University and working out the required details in this regard.
4. Resolved to authorize the Vice-Chancellor to appoint a "Welfare Committee" for
  - a) Teachers;
  - b) Non-Teaching staff;

The Welfare Committee shall suggest the various measures to be taken for ensuring the welfare of the University community and recommend detailed norms for creation of Welfare Fund and the various purposes for which the Welfare Fund may be spent.

5. Resolved to approve the proposed intake of students for the academic year 2013-14, as per Annexure IX (Page 23).
6. Resolved to authorize the Vice-Chancellor to constitute a separate Wing on "Human Values" and to ensure implementation of its recommendations to ensure that human values are inculcated in the Teachers, Scholars, Non-teaching staff, students and all others concerned with the University activities.

  
**VICE-CHANCELLOR**  
**VICE CHANCELLOR**  
**K L University**  
**VADESWARAM (POST)-522 502**  
To **Addepalli Mandal, Guntur Dt**

  
**REGISTRAR**  
**REGISTRAR**  
**K L University**  
**VADESWARAM (POST)-522 502**  
**Addepalli Mandal, Guntur Dt**

All Members of Board of Management (BOM)

Copy to: Hon'ble Chancellor

Copy to: Hon'ble President, KLEF