



# K L University

(Koneru Lakshmaiah Education Foundation)  
Deemed to be University, Estd. u/s 3 of UGC Act, 1956

Accredited by NAAC as 'A' Grade University ❖ Approved by AICTE ❖ ISO 9001-2008 Certified

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

Phones: +91-8645-246948, 246615 Fax: +91-8645-247249.

Admin Off: 29-36-38, Museum Road, Governorpet, Vijayawada - 520 002. Ph:+91-866-2577715, Fax: +91-866-2577717.

Ref: KLU/RO/XVIII-BOM/Minutes/2014-15

2<sup>nd</sup> September, 2014

**Minutes of the Meeting of the XVIII Board of Management (BOM)**  
**held on 26<sup>th</sup> August, 2014**  
**in the Chamber of Vice-Chancellor, K L University, Vaddeswaram**

The XVIII Board of Management (BOM) meeting of K L University is held on Tuesday, the 26<sup>th</sup> August, 2014 in the Chamber of Vice-Chancellor, K L University, Vaddeswaram.

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

The Vice-Chancellor has also introduced the new members (a) Dr.M.Ramamoorthy, Former Director General-Central Power Research Institute-GOI & Retired Professor of EEE, Dept., IIT-Kanpur in the category of "Eminent Academician"; (b) Dr. M. Bhaskara Rao, Dean (P&D) & Professor, Department of MBA in the category of "Dean"; and (c) Dr. M. Kishore Babu, Director (International Relations) & Associate Professor, Department of MBA in the category of "Associate Professor".

**The following members are present:**

1	Dr. L.S.S. Reddy	Chairperson (Vice-Chancellor)
2	Dr. A. Ananda Kumar, Dean (School of Engineering)	Member (Dean)
3	Dr. K.H.Kenchappa, Former Member of Medical Council of India, Bangalore	Member (Central Government's nominee)
4	Prof. P. Thrimurthy, Former Professor of Acharya Nagarjuna University, Vijayawada	Member (Eminent Academician) (Chancellor's nominee)
5	Dr. M.Ramamoorthy, Retired Professor of EEE Department, Hyderabad	Member (Eminent Academician) (Chancellor's nominee)
6	Dr. K. Rama Krishna, Professor, Dept. of Mechanical Engg.	Member (Professor)
7	Dr. M. Kishore Babu, Associate Professor, Dept. of MBA	Member (Associate Professor)
8	Sri Gorantla Punnaiah Chowdary, Chairman, Krishnaganga Spinning Mills Ltd., Thimmapuram, Guntur District.	Member (Nominee of Sponsoring Society)
9	Dr. N. Rangaiah	Secretary (Registrar)
10	Permanent Invitee to BOM.	Controller of Examinations

Then the Vice-Chancellor, after brief introduction, has requested the Registrar to present 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>We are glad to report to the members of the Board of Management that Dr. R. Sreehari Rao is appointed by Hon'ble President, KLEF as Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University) for a period of one year with effect from 1<sup>st</sup> July, 2014 and was relieved from the position of the Vice-Chancellor w.e.f. 30-04-2014 (evening).</p> <p>Dr. R. Sreehari Rao assumed charge as Chancellor of Koneru Lakshmaiah Education Foundation (KLEF) w.e.f. 1<sup>st</sup> July, 2014.</p> <p><u>Resolution:</u></p> <p>The members have congratulated Dr. R. Sreehari Rao on his elevation as Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University) for a period of one year and they have expressed their appreciation and wish to place on record the services rendered by Dr. R. Sreehari Rao as Vice-Chancellor for a period of two years.</p> <p style="text-align: right;">(Annexure I – Page 1)</p>
2.	<p><u>Agenda item:</u></p> <p>We are glad to report to the members of the Board of Management that Dr. L.S.S. Reddy, Ph.D., Pro Vice-Chancellor is appointed as Vice-Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University) by Hon'ble Chancellor of KL University, with effect from 1<sup>st</sup> May, 2014. Dr. L.S.S. Reddy assumed charge as Vice-Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University) w.e.f. 1<sup>st</sup> May, 2014.</p> <p style="text-align: right;">(Annexure II – Page 2)</p> <p><u>Resolution:</u></p> <p>The members have welcomed Dr. L.S.S. Reddy as Vice-Chancellor and Chairperson of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) and they have expressed their unstinted cooperation to the Vice-Chancellor in his endeavours to take the University to greater heights.</p>
3.	<p><u>Agenda item:</u></p> <p>This is to report to the members of the Board of Management that Dr. G.L. Datta, who joined in July 2009 as Founder Vice-Chancellor and further elevated to the position of Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University) was relieved from the position of the Chancellor w.e.f. 1<sup>st</sup> July, 2014.</p> <p><u>Resolution:</u></p> <p>The members have expressed their wish to place on record the valuable services rendered by Dr. G.L. Datta as Founder Vice-Chancellor and later as Chancellor of Koneru Lakshmaiah Education Foundation (Deemed to be University).</p>

## II. AGENDA ITEMS:

1.	<p><u>Agenda item:</u></p> <p>To consider the request of Dr. S. Vijaya Saradhi, former HOD-Biotechnology and BOM Member in the category of “Associate Professor” to grant lien for a period of 2 (two) years effective from 15<sup>th</sup> August 2014, on a foreign academic assignment in Oman in a Government University.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the request of Dr. S. Vijaya Saradhi, former HOD-Biotechnology to grant lien for a period of 2 (two) years effective from 15<sup>th</sup> August 2014, as contained in Annexure III – Page 3.</p>									
2.	<p><u>Agenda item:</u></p> <p>To note the latest placement position for the final year students of UG &amp; PG courses during the Academic Year 2013-14.</p> <p><u>Resolution:</u></p> <p>Resolved to note the latest placement position for the final year students of UG &amp; PG courses during the Academic Year 2013-14, as contained in Annexure IV – Pages 4 to 8.</p> <p>The members have suggested that the companies which have not recruited any candidates need not be shown in the list of placements and such companies who have not recruited the candidates may be shown in a separate list..</p> <p>Dr. M. Ramamoorthy, BOM Member has also suggested that the University may consider visiting the reputed Public Sector companies and inviting them to come for placement interviews in the campus for selection of students in core engineering sectors.</p>									
3.	<p><u>Agenda item:</u></p> <p>To note the Cash incentives given to Faculty for Sponsored Research projects and publications in the month of April, 2014, pertaining to the period from November 2012 to October 2013.</p> <table data-bbox="412 1503 1016 1604"><tr><td>Sponsored Research Projects</td><td>..</td><td>Rs. 8,79,118/-</td></tr><tr><td>Publications</td><td>..</td><td>Rs. 2,40,500/-</td></tr><tr><td>Total</td><td>..</td><td>Rs.11,19,618/-</td></tr></table> <p><u>Resolution:</u></p> <p>Resolved to note the Cash incentives given to Faculty, as contained in Annexure V – Pages 9 to 13.</p> <p>The members have expressed their appreciation for the generous grant given by the University to encourage the faculty members to secure more research projects and publish more papers in reputed indexed journals.</p>	Sponsored Research Projects	..	Rs. 8,79,118/-	Publications	..	Rs. 2,40,500/-	Total	..	Rs.11,19,618/-
Sponsored Research Projects	..	Rs. 8,79,118/-								
Publications	..	Rs. 2,40,500/-								
Total	..	Rs.11,19,618/-								

4. Agenda item:

To consider the Appeal dt. 09-07-2014 submitted by Mr. A. Rama Rao, Attender, Department of MBA, who has been removed from service as per the Orders of Vice-Chancellor dt. 09-06-2014 for a proved misconduct of acting in a manner prejudicial to the interest of the Institution and a serious dereliction of duty in the Departmental enquiry conducted by the University.

Resolution:

Resolved to reject the appeal of Mr. A. Rama Rao, Ex-Attender, Department of MBA (appellant), who has been removed from service, as contained in Annexure VI – Pages 14 to 19, for the following reasons.

- (a) The principles of natural justice have been complied with and the enquiry was fair and just as the employee has been given an adequate opportunity to defend himself;
- (b) The charges levelled against the appellant are serious and they were proved as detailed in the report of the enquiry committee.
- (c) The appellant was once excused on an earlier occasion in 2006 for similar mis-conduct when charges of accepting illegal gratification levelled against him were proved in a disciplinary enquiry.
- (d) The members have felt that the punishment of “removal from service” is proportionate to the gravity of the charges proved against the appellant.

5. Agenda item:

To note the award of the Degree of Doctor of Philosophy (Ph.D.) to the following Research Scholars of K L University:

Sl. No.	Name of Faculty	Department	Ph.D. Thesis entitled	Award of Ph.D. in	Date of Notification
1	SRIHARI PRASAD ANNE, Reg.No. 10307002	Research Scholar, Dept. of Mechanical Engineering	ESTABLISHMENT OF BACK TRACK METHOD AND PREDICTION OF SISAL FIBER PROPERTIES THROUGH EXPERIMENTAL AND NUMERICAL STUDIES” in the Faculty of Engineering.	Mechanical Engineering in the Faculty of “Engineering”	7th April, 2014
2	DEVARAKONDA ARUNA KUMARI, Reg.No. 10303010	Research Scholar, Dept. of ECM	PRIVACY PRESERVIN DATA MINING	Computer Science & Engineering in the Faculty of “Engineering”	13 <sup>th</sup> June, 2014
3	MALOJI SUMAN, Reg.No. 10304004	Research Scholar, Dept. of	ENHANCEMENT OF COMPRESSED NOISY SPEECH	Electronics & Communication Engineering in	4 <sup>th</sup> July, 2014

		ECM	SIGNAL	the Faculty of "Engineering"	
4	N.S.M.P. LATHA DEVI, Reg.No. 10322003	Research Scholar, Dept. of Physics	STUDIES ON IMPORTANT IONOSPHERE PARAMETERS AND IRREGULARITIES DURING QUIET AND MAGNETICALLY DISTURBED TIMES USING GROUND AND ADVANCED SATELLITE-BASED REMOTE SENSING TECHNIQUES	Physics in the Faculty of "Science"	18 <sup>th</sup> July, 2014
5	K. HARI KISHORE, Reg. No. 10304008	Research Scholar, Dept. of ECE	FAULT FREE ERROR CODING TECHNIQUE FOR MEMORY APPLICATIONS	Electronics & Communication Engineering in the Faculty of "Engineering"	24 <sup>th</sup> July, 2014

Resolution:

Resolved to note the award of the Degrees of Doctor of Philosophy to the five (5) Research Scholars in the Faculty Engineering and Faculty of Science, as contained in the Annexure VII – Pages 20 to 31.

The members have also expressed their appreciation for making adjudication of Ph.D. thesis by a Foreign Examiner as mandatory.

6.

Agenda item:

To consider the introduction of the following New programs for Academic Year 2014-15, which are approved by the Academic Council in its meeting held on 20<sup>th</sup> June 2014.

S.No	Department	Course	Specialization
1	Atmospheric Science	M.Tech	Atmospheric Science & Technology
2	Mathematics	M.Tech	Computational Intelligence.
		M. Sc	Applied Mathematics
		B. Sc	Mathematics, Statistics, Computer Science
3	Center for Advanced Energy studies	M.Tech	Alternative Energy Technologies (AET)
4	Physics	M.Tech	Nano technology
		M.Tech	Non Destructive Testing
		M. Sc	Electronics
5	Chemistry	M. Sc	Organic Chemistry
		M.Tech	Polymer Science and Technology
		B.Sc	Mathematics, Physics & Chemistry

		M. Phil	Chemistry
6	Commerce	M.Com	M.Com (Professional Courses)
		B.Com	B.COM (HONS)
		B.Com	Integrated B.Com
7		M.Pharmacy	Pharmaceutics
		M.Pharmacy	Pharmaceutical Analysis
		M.Pharmacy	Pharmaceutical Management and Regulatory Affairs
8	CSS	B. Sc	Visual Communication
9	CSE	M.Tech	Cloud Computing
10	English	BJMC	Journalism & Mass Communication
11	ECM	M.Tech	Web Technology
12	ECE	M.Tech	RF & Microwave Engineering.

(b) To consider the new BHMCT & MHMCT (II Year) program / 5 Year integrated program for academic year 2014-15, which are approved by the Academic Council dt.20-06-2014.

Out of the above, the following programs have actually been started and students are admitted into these programs.

S.No	Department	Course	Specialization
1	Center for Advanced Energy studies	M.Tech	Alternative Energy Technologies (AET)
2	Physics	M.Tech	Nano technology
		M.Tech	Non Destructive Testing
3	Commerce	B.Com	B. Com. (Hons.)
4	CSS	B. Sc	Visual Communication
6	CSE	M.Tech	Cloud Computing
7	ECM	M.Tech	Web Technology

Resolution:

(a) Resolved to approve the introduction of new programmes stated above for the academic year 2014-15, as approved by the Academic Council in its meeting held on 20<sup>th</sup> June, 2014.

(b) Resolved to approve the new BHMCT & MHMCT (II Year) program / 5 Year integrated program for academic year 2014-15, as approved by the Academic Council dt.20-06-2014.

7.

Agenda item:

To consider the admission status of UG and PG programs for the Academic Year 2014-15.

Resolution:

Resolved to approve the admissions made into UG and PG programs for the Academic Year 2014-15, as contained in Annexure VIII – Page Nos. 32 to 35.

8.	<p><u>Agenda item:</u></p> <p>To note the report on teachers who have joined and teachers who have left the University after the Board of Management meeting held on 28-03-2014.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the report on teachers who have joined and teachers who have left the University after the Board of Management meeting held on 28-03-2014, as contained in Annexure IX – Page Nos.36 to 39.</p>									
9.	<p><u>Agenda item:</u></p> <p>To note the results analysis of the year-end examinations conducted at the end of the academic year i.e. 2013-14 for all programmes.</p> <p><u>Resolution:</u></p> <p>Resolved to note the report on results analysis of the year-end examinations conducted at the end of the academic year i.e. 2013-14 for all programmes, as contained in Annexure X– Page Nos.40 to 57.</p> <p>The members have expressed their opinion that some special efforts are needed to increase the pass percentage of students in certain departments.</p>									
10.	<p><u>Agenda item:</u></p> <p>To note the report on important events that took place in the University after the previous Board of Management meeting held on 28-03-2014.</p> <p><u>Resolution:</u></p> <p>Resolved to note the report on important events that took place in the University after the previous Board of Management meeting held on 28-03-2014, as contained in Annexure XI – Page Nos. 58 to 69.</p> <p>Further resolved to appreciate the faculty members and students who have received awards / recognition for their academic and research activities.</p>									
11.	<p><u>Supplementary Agenda Item No.1:</u></p> <p>To consider ratification of the approval granted to meet staff medical expenses to the following employees under the Staff Welfare Expenses account.</p> <table data-bbox="451 1724 1224 1793"> <tr> <td>1. Mr.M.Chalambabu, Accounts</td> <td>...</td> <td>Rs. 2,44,316/-</td> </tr> <tr> <td>2. Mr.K. Rajendra Prasad, IRD, Hyderabad</td> <td>...</td> <td>Rs.1,55,455/-</td> </tr> </table> <p><u>Resolution:</u></p> <p>Resolved to ratify the approval granted to meet staff medical expenses to the following employees under the Staff Welfare Expenses account.</p> <table data-bbox="451 1971 1224 2001"> <tr> <td>1. Mr.M.Chalambabu, Accounts</td> <td>...</td> <td>Rs. 2,44,316/-</td> </tr> </table>	1. Mr.M.Chalambabu, Accounts	...	Rs. 2,44,316/-	2. Mr.K. Rajendra Prasad, IRD, Hyderabad	...	Rs.1,55,455/-	1. Mr.M.Chalambabu, Accounts	...	Rs. 2,44,316/-
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2. Mr.K. Rajendra Prasad, IRD, Hyderabad	...	Rs.1,55,455/-								
1. Mr.M.Chalambabu, Accounts	...	Rs. 2,44,316/-								

2. Mr.K. Rajendra Prasad, IRD, Hyderabad ... Rs.1,55,455/-  
as contained in Annexure XII – Page 70.

Dr. M. Ramamoorthy and Prof. P. Thrimoorthy have expressed the opinion that it will be better to enter into a MoU with a nearby hospital like Manipal Hospitals etc. for providing “free consultation” for all the employees of the University.

Sri Gorantla Punnaiah Chowdary has expressed his opinion that it would be better to cover all the employees and students under ‘Group Insurance scheme’ for medical expenses for employees and fee reimbursement provision for students in case of death of parents/guardians.

**VICE-CHANCELLOR**

**REGISTRAR**

**Hard copy** & mail to:

**All Members of Board of Management**

Copy to: Vice-Chancellor’s Table

Hon’ble Chancellor’s Table.

Copy to: Hon’ble President’s Table.