



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

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

28th December, 2014

Minutes of the Meeting of the XX Board of Management (BOM)
held on 28th December, 2014
in the Chamber of Vice-Chancellor, K L University, Vaddeswaram

The XX Board of Management (BOM) meeting of K L University is held on Sunday, the 28th December, 2014, in the Chamber of Vice-Chancellor, K L University, Vaddeswaram, one day prior to the Fourth Annual Convocation of K L University.

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

The Vice-Chancellor has introduced the new members (a) Sri Koneru Raja Harin, BOM Member, Sponsoring Society's nominee, (b) Dr.A.V.S Prasad, Pro Vice-Chancellor and (c) Prof.T. Uma Maheswara Rao, Registrar (In-charge). All the members congratulated the new members.

The following members are present:

IN THE CHAIR:

1. Dr.L.S.S. Reddy, Vice-Chancellor & Chairman

MEMBERS PRESENT:

2. Dr.A.V.S. Prasad, Pro Vice-Chancellor
3. Dr.A. Ananda Kumar, Dean (SOE) & Principal, KLU CE – BOM Nominee
4. Dr.M. Bhaskara Rao, Dean (P&D), BOM Member (Dean)
5. Dr.V. Balamohandas, BOM Member (Eminent Academician) (Chancellor' Nominee)
6. Dr.K.H.Kenchappa, BOM Member (Eminent Academician) (Chancellor's Nominee)
7. Dr.K. Rama Krishna, Dean (Academics), Professor-BOM Nominee
8. Dr.M. Kishore Babu, BOM Member (Associate Professor)
9. Sri Gorantla Punnaiah Chowdary, BOM Member (Nominee of Sponsoring Society)
10. Sri Koneru Raja Harin, BOM Member (Nominee of Sponsoring Society)
11. Prof.T. Uma Maheswara Rao, Registrar (In-charge)-Secretary
12. Mr.M. Ajay Babu, Assistant Controller of Examinations (in place of Controller of Examinations, who is on leave)

Then the Vice-Chancellor, after brief introduction, has requested the Registrar to present the agenda items for discussion.

After due deliberations, the following resolutions are made.

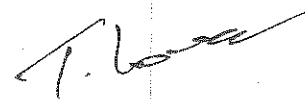
I. Table Item:

1	<p>We are glad to report to the members of the Board of Management that as per the Proceedings of Hon'ble President of Sponsoring Society dt.10-11-2014, Sri Koneru Raja Harin, Vijayawada was appointed as Nominee of the Sponsoring Society on the Board of Management (BOM) with effect from 11th December, 2014, as contained in Annexure.</p> <p>All the members congratulated Sri Konereu Raja Harin on his appointment as Nominee of the Sponsoring Society on the Board of Management (BOM) with effect from 11th Decembere, 2014.</p>
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II. 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 24th December, 2014.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the Standing Committee to Board of Management meeting held on 24th December, 2014, as contained in Annexure I – Pages 1 to 3.</p> <p>All the members congratulated</p> <p>(a) Dr.L.S.S. Reddy on his appointment as Regular Vice-Chancellor of Koneru Lakshmaiah Education Foundation (KLEF) and on his assumption of charge on 18th December, 2014.</p> <p>(b) All the members congratulated Dr.A.V. Prasad on his appointment as Pro Vice-Chancellor and on his assumption of charge on 17th November, 2014.</p> <p>(c) All the members congratulated Prof.T. Uma Maheswara Rao on his appointment as Registrar (In-charge) and on his assumption of charge on 17th November, 2014.</p>
2.	<p><u>Agenda item:</u></p> <p>To consider the conferment of Honorary Degree of "Doctor of Philosophy" (Ph.D. Honoris Causa) on the Chief Guest - Hon'ble Sri Y.S. Chowdary, Minister of State for Science and Technology & Earth Sciences in the Fourth Annual Convocation of K L University, scheduled to be held on 29th December, 2014.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the conferment of Honorary Degree of "Doctor of Philosophy" (Ph.D. Honoris Causa) on the Chief Guest - Hon'ble Sri Y.S. Chowdary, Minister of State for Science and Technology & Earth Sciences in the Fourth Annual Convocation of K L University, scheduled to be held on 29th December, 2014.</p> <p>Further resolved that this resolution shall come into force with immediate effect without waiting for confirmation of the minutes of the BOM.</p>





3.	<p><u>Agenda item:</u></p> <p>To consider the conferment of Honorary Degree of Doctor of Science (D.Sc. Honoris Causa) on the Guest of Honour - Dr. B.V.R. Mohan Reddy, the Executive Chairman of Cyient Limited, an Engineering R&D (ER&D) in the Fourth Annual Convocation of K L University, scheduled to be held on 29th December, 2014.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the conferment of Honorary Degree of Doctor of Science (D.Sc. Honoris Causa) on the Guest of Honour - Dr. B.V.R. Mohan Reddy, the Executive Chairman of Cyient Limited, an Engineering R&D (ER&D) in the Fourth Annual Convocation of K L University, scheduled to be held on 29th December, 2014.</p> <p>Further resolved that this resolution shall come into force with immediate effect without waiting for confirmation of the minutes of the BOM.</p>
4.	<p><u>Agenda item:</u></p> <p>To confer the Academic Degrees of Ph.D., M. Tech. (By Research), M.Tech. (All branches), B.Tech. (All Branches), MCA, MBA (All branches), BBA, B.Com., and BHM to the candidates declared to have been successfully completed their programs during the academic year 2013-14 and to award Gold & Silver medals and Cash awards as per the approved endowments, in the Fourth Annual Convocation of K L University to be held on 29th December, 2014.</p> <p style="text-align: right;">(Will be placed on the Table as Annexure II)</p> <p><u>Resolution:</u></p> <p>Resolved to approve conferment of the Academic Degrees of Ph.D., M. Tech. (By Research), M.Tech. (All branches), B.Tech. (All Branches), MCA, MBA (All branches), BBA, B.Com., and BHM to the candidates declared to have been successfully completed their programs during the academic year 2013-14 and to award Gold & Silver medals and Cash awards as per the approved endowments, in the Fourth Annual Convocation of K L University to be held on 29th December, 2014, as contained in the Annexure.</p> <p>Further resolved that this resolution shall come into force with immediate effect without waiting for confirmation of the minutes of the BOM.</p>
5.	<p><u>Agenda item:</u></p> <p>To consider the Programme and Procedure to be adopted for the Fourth Annual Convocation of K L University to be held on 29th December, 2014.</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Programme and Procedure to be adopted for the Fourth Annual Convocation of K L University to be held on 29th December, 2014, as contained in Annexure.</p> <p>Further resolved that this resolution shall come into force with immediate effect without waiting for confirmation of the minutes of the BOM.</p>

C. Reddy

T. G. Reddy

6. Any other item

Under any other item:-

1. Resolution: Resolved to approve the proposed intake of students for the academic year 2015-16, as per Annexure III.
2. It is suggested by members that an invocation song of KLU to be prepared for the next annual convocation.


VICE-CHANCELLOR
VICE CHANCELLOR
K L University
VADESWARAM (POST)-522 502
Tadepalli Mandal, Guntur Dt
Hard copy & mail to.

All Members of Board of Management

Copy to: Pro Vice-Chancellor

Copy to: Hon'ble Chancellor's Table.


REGISTRAR (I/C)
REGISTRAR
K L University
VADESWARAM (POST)-522 502
Tadepalli Mandal, Guntur Dt

Copy to: Vice-Chancellor

Copy to: Hon'ble President's Table.