

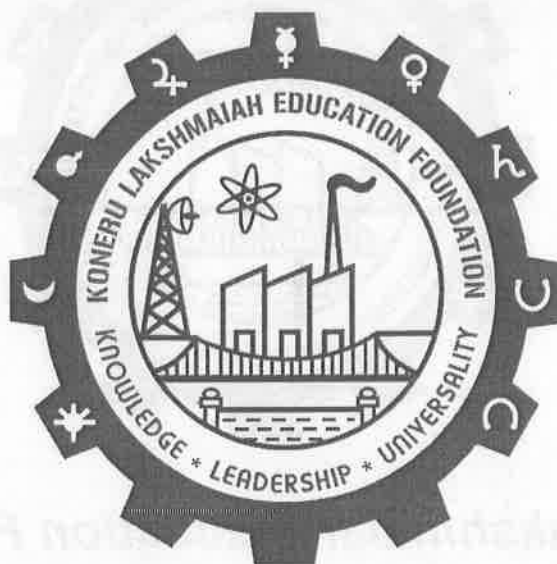
Minutes of
XXXIII meeting of the
Board of Management
on
30th June, 2022



Koneru Lakshmaiah Education Foundation
(Deemed to be University)
Estd. u/s 3 of UGC Act 1956
Green Fields, Vaddeswaram, Guntur Dt., Andhra Pradesh

MINUTES
of
XXXIII meeting of the
Board of Management (BoM)

DATE :	30-06-2022
TIME :	11-00 A.M.
VENUE :	ONLINE MEETING https://kluniversity.webex.com/kluniversity/j.php?MTID=ma53b8a68bd82c15cd90f57e56f0c5ddb



Koneru Lakshmaiah Education Foundation
(Deemed to be University)
Estd. u/s 3 of UGC Act 1956
Green Fields, Vaddeswaram, Guntur Dt., Andhra Pradesh



Koneru Lakshmaiah Education Foundation

(Category -1, Deemed to be University estd. u/s. 3 of the UGC Act, 1956)

Accredited by NAAC as 'A++' ♦ Approved by AICTE ♦ ISO 9001-2015 Certified

Campus: Green Fields, Vaddeswaram - 522 302, Guntur District, Andhra Pradesh, INDIA.

Phone No. 08645 - 350200; www.klef.ac.in; www.klef.edu.in; www.kluniversity.in

Admin Off: 29-36-38, Museum Road, Governorpet, Vijayawada - 520 002. Ph: +91 - 866 - 3500122, 2576129.

OFFICE OF REGISTRAR

MINUTES OF XXXXIII meeting of the Board of Management (BoM)

Meeting No: KLEF	XXXXIII	Date	30-06-2022
Academic Year	2021-22	Time	11:00 A.M

In chair: Dr. G.P. Saradhi Varma, Vice-Chancellor

MEMBERS PRESENT

1. Dr. N. Venkatram, Pro Vice-Chancellor (Administration) .. Member
2. Dr. K. Rama Krishna, Dean-Quality .. Member
3. Dr. B.J.K. Singh, Dean-R&D .. Member
4. Dr. P. Thrimurthy, Eminent Academician, Chancellor's nominee .. Member
5. Dr. V.Balamohandas, Eminent Academician,
Chancellor's nominee .. Member
6. Dr.V. Venkaiah, Eminent Academician,
Chancellor's nominee .. Member
7. Dr. K. Ch. Sri Kavya, Professor, Dept. of ECE .. Member
8. Dr.P. Lakshmi Prasanna, Associate Professor, Dept. of CSE .. Member
9. Sri Gorantla Punnaiah Chowdary, Chairman-Krishnaganga
Spinning Mills Ltd., Nominee of Sponsoring Society .. Member
10. Smt. Koneru Kanchana Latha, Nominee of Sponsoring Society .. Member
11. Sri Koneru Raja Harin, Nominee of Sponsoring Society .. Member
12. Dr. A. Jagadeesh, I/c Registrar .. Secretary–BoM), KLEF

The following member could not participate and was granted leave of absence.

1. Sri Koneru Lakshman Havish, Nominee of Sponsoring Society



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Ref: KLEF/RO/BoM-XXXXIII/Minutes/2021-22

1st July 2022

OFFICE OF REGISTRAR

MINUTES OF XXXXIII meeting of the Board of Management (BoM)

Meeting No: KLEF	XXXXIII	Date	30-06-2022
Academic Year	2021-22	Time	11:00 A.M

The Secretary of BoM (I/c Registrar) - has welcomed all the Members of Board of Management (BoM) to the XXXXIII meeting of Board of Management on 30th June 2022 at 11.00 a.m. conducted through Online with Link:

<https://kluniversity.webex.com/kluniversity/j.php?MTID=ma53b8a68bd82c15cd90f57e56f0c5ddb>

Dr. G. P. Saradhi Varma, Vice-Chancellor has chaired the meeting and welcomed the members to the meeting of BoM and requested them to participate in the deliberations.

Dr. G. P. Saradhi Varma, Vice-Chancellor has informed the Members about the appointment of Dr.A. Jagadeesh, Professor in Mechanical Engineering as In-charge Registrar. Dr. A. Jagadeesh appraised the Members of his credentials.

The I/c Registrar requested Dr. G. P. Saradhi Varma, Vice-Chancellor to permit discussion and decision about the Reporting / Agenda Items and Registrar presented the following items:

After due deliberations, the following resolutions have been adopted.

1. REPORTING ITEMS:

Sl. No.	Item
1.	<u>Agenda Item:</u> We are glad to report that Dr. A. Jagadeesh, Professor, Department of Mechanical Engineering is appointed as In-charge Registrar of KLEF on 4 th April 2022 and he assumed charge on the same day. Annexure 1.1

	<p><u>Resolution:</u></p> <p>Noted, as per Annexure 1.1.</p> <p>The Members conveyed their best wishes to Dr.A. Jagadeesh, on his assumption as In-charge Registrar.</p>
2.	<p><u>Agenda Item:</u></p> <p>Report on various activities of the Skill Division and Student Progression</p> <ol style="list-style-type: none"> 1. Skilling, Internships and Training related MoUs entered during 2021-22 academic year. 2. Global Certifications status and detailed report of KL V and KL H campus Faculty-Engineering 3. Global Certification status and detailed report of KL V and KL H campus students- Engineering & MHS. 4. Placements, Higher Education statistics of 2022 passing out batch of Engineering and MHS departments students of KL V and KL H campuses. 5. Academic Progression summary report of 2022 passing out batches of Engineering and MHS, Both UG and PG of both campuses. <p style="text-align: right;">Annexure 1.2</p> <p><u>Resolution:</u></p> <p>Noted, with appreciation, as per Annexure 1.2.</p>
3.	<p><u>Agenda Item:</u></p> <p>Report on SECA Award, as given by Dean (P&D)</p> <p style="text-align: right;">Annexure 1.3</p> <p><u>Resolution:</u></p> <p>Noted, with appreciation, as per Annexure 1.3.</p>
4.	<p><u>Agenda Item:</u></p> <p>Report on Research activities of the University, as given by Dean (R&D)</p> <p style="text-align: right;">Annexure 1.4</p> <p><u>Resolution:</u></p> <p>Noted, as per Annexure 1.4.</p>

5.	<p><u>Agenda Item:</u></p> <p>Report on Significant events from the Department of International Relations, as given by Director (International Relations)</p> <p style="text-align: right;">Annexure 1.5</p> <p><u>Resolution:</u></p> <p>Noted, as per Annexure 1.5.</p>
6.	<p><u>Agenda Item:</u></p> <p>Report on Achievements by KLEF on Rankings, as given by Dean (Quality)</p> <ul style="list-style-type: none"> ➤ Data Quest Rankings-2022 ➤ T.H.E. Impact Rankings 2022 ➤ T.H.E. Asia University Rankings 2022 ➤ Times Engineering Rankings-2022 <p style="text-align: right;">Annexure 1.6</p> <p><u>Resolution:</u></p> <p>Noted, with appreciation, as per Annexure 1.6.</p>
7.	<p><u>Agenda Item:</u></p> <p>Report on proposed NBA Accreditation Status, as given by Director (IQAC)</p> <p style="text-align: right;">Annexure 1.7</p> <p><u>Resolution:</u></p> <p>Noted, as per Annexure 1.7.</p>
8.	<p><u>Agenda Item:</u></p> <p>Report on Activities of OL & ODL, as given by Director (E-Learning)</p> <p style="text-align: right;">Annexure 1.8</p> <p><u>Resolution:</u></p> <p>Noted, as per Annexure 1.8.</p>

9.	<p><u>Agenda Item:</u></p> <p>Report on Alumni Activities, as given by Director (Alumni Relations)</p> <p>a) the first International Internships offered by our Alumni Mr. Rajasekhar Cheemakurthi which is in online mode for a period of 6 months with a 520 Euros stipend per month.</p> <p>b) To report the myalumninetwork software platform both on website and mobile which is now live on our kluniversity.in website.</p> <p><u>Resolution:</u></p> <p>Noted.</p>
10.	<p><u>Agenda Item:</u></p> <p>Report on Activities and Achievements of Sports, Women's Forum, as given by Dean (Student Affairs)</p> <p style="text-align: right;">Annexure 1.9</p> <p><u>Resolution:</u></p> <p>Noted, as per Annexure 1.9.</p>
11.	<p><u>Agenda Item:</u></p> <p>Report on Status on Placements – 2022 batch, as given by Dean-Placements & Internships (International)</p> <p style="text-align: right;">Annexure 1.10 A & B</p> <p><u>Resolution:</u></p> <p>Noted, with appreciation, as per Annexure 1.10 A & B.</p>
12	<p><u>Agenda Item:</u></p> <p>Report by Controller of Examinations</p> <p style="text-align: right;">Annexure 1.11</p> <p><u>Resolution:</u></p> <p>Noted, with appreciation, as per Annexure 1.11.</p>

13	<p><u>Agenda Item:</u></p> <p>Report on Status of Admissions for the Academic Year 2022-23, as given by Director (Admissions)</p> <p style="text-align: right;">Annexure 1.12</p> <p><u>Resolution:</u></p> <p>Noted, with appreciation, as per Annexure 1.12.</p>
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2. AGENDA ITEMS:

<u>Sl. No.</u>	<u>Item</u>
1.	<p><u>Agenda Item:</u></p> <p>TO CONSIDER AND APPROVE the Minutes of XXXXII meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 31st March, 2022.</p> <p style="text-align: right;">(Annexure 2.1)</p> <p><u>Resolution:</u></p> <p>Resolved TO APPROVE the Minutes of XXXXII meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 31st March, 2022, as contained in Annexure 2.1.</p>
2.	<p><u>Agenda Item:</u></p> <p>TO CONSIDER AND APPROVE the Minutes of the XXXV meeting of Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through Virtual mode) held on 8th June 2022.</p> <p style="text-align: right;">(Annexure 2.2)</p> <p><u>Resolution:</u></p> <p>Resolved TO APPROVE APPROVE the Minutes of the XXXV meeting of Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through Virtual mode) held on 8th June 2022, as contained in Annexure 2.2.</p>

3.	<p><u>Agenda Item:</u></p> <p>TO CONSIDER AND APPROVE the list of Faculty and Non-Teaching Staff, joined and relieved, from 19th March 2022 to 20th June 2022.</p> <p style="text-align: right;">(Annexure 2.3)</p> <p><u>Resolution:</u></p> <p>Resolved to APPROVE the list of Faculty and Non-Teaching Staff, joined and relieved, from 19th March 2022 to 20th June 2022, as contained in Annexure 2.3.</p>
4.	<p><u>Agenda Item:</u></p> <p>TO CONSIDER AND APPROVE</p> <ol style="list-style-type: none"> 1. Minutes of IQAC Advisory Committee Meeting held on 24th June 2022; (Annexure 2.4) 2. Policy documents to be Developed / Revised / Authenticated. 3. Proposal for establishment of 2-3 Department Chairs, one on priority basis for the Department of CSE, which has a large enrolment. <p><u>Resolution:</u></p> <p>Resolved to APPROVE</p> <ol style="list-style-type: none"> 1. Minutes of IQAC Advisory Committee Meeting held on 24th June 2022, as contained in Annexure 2.4. 2. Policy documents to be Developed / Revised / Authenticated. 3. Proposal for establishment of 2-3 Department Chairs, one on priority basis for the Department of CSE, which has a large enrolment.

3. Any other items, with permission of the Chair:

Under any other item:-

<u>Sl. No.</u>	<u>Item</u>															
1.	<p><u>Agenda Item:</u></p> <p>TO CONSIDER AND APPROVE starting of a new Off-Campus Centre at Bengaluru, Karnataka State from the academic year 2022-23 and submit necessary applications to the Statutory authorities concerned.</p> <p><u>Resolution:</u></p> <p>Resolved to APPROVE starting of a new Off-Campus Centre at Bengaluru, Karnataka State from the academic year 2022-23 and submit necessary applications to the Statutory authorities concerned.</p>															
2.	<p><u>Agenda Item:</u></p> <p>To consider and approve the list of Faculty for ratification, based on the recommendations of Selection Committees of the following Departments / Colleges:</p> <table border="1"><thead><tr><th>Sl.No.</th><th>College / School</th><th>Department</th></tr></thead><tbody><tr><td>1</td><td>School of Architecture</td><td>Architecture</td></tr><tr><td>2</td><td>College of Pharmacy</td><td>Pharmacy</td></tr><tr><td>3</td><td>College of Law</td><td>Law</td></tr><tr><td>4</td><td>College of Engineering</td><td>a) Artificial Intelligence & Data Science / Computer Science & Engineering / Computer Science & Information Technology b) Bio Technology c) Civil Engineering d) Electrical & Electronics Engineering e) Electronics & Communication Engineering f) Electronics and</td></tr></tbody></table>	Sl.No.	College / School	Department	1	School of Architecture	Architecture	2	College of Pharmacy	Pharmacy	3	College of Law	Law	4	College of Engineering	a) Artificial Intelligence & Data Science / Computer Science & Engineering / Computer Science & Information Technology b) Bio Technology c) Civil Engineering d) Electrical & Electronics Engineering e) Electronics & Communication Engineering f) Electronics and
Sl.No.	College / School	Department														
1	School of Architecture	Architecture														
2	College of Pharmacy	Pharmacy														
3	College of Law	Law														
4	College of Engineering	a) Artificial Intelligence & Data Science / Computer Science & Engineering / Computer Science & Information Technology b) Bio Technology c) Civil Engineering d) Electrical & Electronics Engineering e) Electronics & Communication Engineering f) Electronics and														

		Computer Science g) Internet of Things h) Mechanical Engineering
5	College of Arts, College of Sciences & Humanities	a) Arts b) Maths c) Physics d) Chemistry e) Computer Science & Applications f) Fine Arts
6	Business School	a) Management b) Hotel Management c) Commerce
7	College of Agriculture	Agriculture

(Annexure 3.1)

Resolution:

Resolved to approve the list of Faculty for ratification, based on the recommendations of Selection Committees of the following Departments / Colleges:

Sl.No.	College / School	Department
1	School of Architecture	Architecture
2	College of Pharmacy	Pharmacy
3	College of Law	Law
4	College of Engineering	a) Artificial Intelligence & Data Science / Computer Science & Engineering / Computer Science & Information Technology b) Bio Technology c) Civil Engineering d) Electrical & Electronics Engineering e) Electronics & Communication Engineering f) Electronics and Computer Science g) Internet of Things h) Mechanical Engineering

5	College of Arts, College of Sciences & Humanities	a) Arts b) Maths c) Physics d) Chemistry e) Computer Science & Applications f) Fine Arts
6	Business School	a) Management b) Hotel Management c) Commerce
7	College of Agriculture	Agriculture

as contained in Annexure 3.1

3. Agenda Item:

(a) To consider and approve the “closure of admissions” into the following programs in ODL mode from the year 2022-23 by Koneru Lakshmaiah Education Foundation Centre for Distance & Online Education (KLEF CDOE) (HEI-U-0020).

1. Bachelor of Business Administration
2. Bachelor of Commerce
3. Bachelor of Computer Applications
4. Bachelor of Arts
5. Master of Arts (MA(English))
6. Master of Science (M.Sc.(Mathematics))
7. Master of Business Administration
8. Master of Business Administration (Digital Marketing)
9. Master of Business Administration (Data Science)
10. Master of Business Administration (Entrepreneurship)
11. Master of Business Administration (Logistics & Supply Chain management)
12. Post Graduate Diploma (Banking & Finance)

(b) Further, to consider sending necessary communication to the Joint Secretary, Distance Education Bureau, University Grants Commission, New Delhi regarding the above item (a).

Note:

Koneru Lakshmaiah Education Foundation Centre for Distance & Online Education (KLEF CDOE) (HEI-U-0020) has obtained the approval and enrolled students into ODL programs during 2019-20 and 2020-21. Though, we have approval for ODL programs during 2021-22, students have not joined in these programmes. Hence, proposed to consider and approve the “closure of admissions” into the following programs in ODL mode from the year 2022-23 by Koneru Lakshmaiah Education Foundation Centre for Distance & Online Education (KLEF CDOE) (HEI-U-0020).

Resolution:

(a) Resolved to approve the “closure of admissions” into the following programs in ODL mode from the year 2022-23 by Koneru Lakshmaiah Education Foundation Centre for Distance & Online Education (KLEF CDOE) (HEI-U-0020).

1. Bachelor of Business Administration
2. Bachelor of Commerce
3. Bachelor of Computer Applications
4. Bachelor of Arts
5. Master of Arts (MA(English))
6. Master of Science (M.Sc.(Mathematics))
7. Master of Business Administration
8. Master of Business Administration (Digital Marketing)
9. Master of Business Administration (Data Science)
10. Master of Business Administration (Entrepreneurship)
11. Master of Business Administration (Logistics & Supply Chain management)
12. Post Graduate Diploma (Banking & Finance)

(b) Further, it is resolved to sending necessary communication to the Joint Secretary, Distance Education Bureau, University Grants Commission, New Delhi regarding item (a).

4. Agenda Item:

TO CONSIDER AND APPROVE starting the UG Programs – B.Com, BBA, BCA with an Intake of 60, 120 & 150 respectively and PG programs – MA (English), M.Sc., (Mathematics) and M.Sc. (Finance & Control) with an Intake indicated against the Course from academic year 2022-23 in the New Off Campus Centre at Bowrampet Village, Gandimaisamma Mandal, Medchal-Malkajgiri District, Greater Hyderabad.

Sl.No.	Program Name	Proposed Intake	Duration (Years)	Level
1	B. COM	60	3	UG
2	BBA	120	3	UG
3	BCA	150	3	UG
4	MA (ENGLISH)	50	2	PG
5	M.Sc. (MATHEMATICS)	60	2	PG
6	M. Sc. (FINANCE & CONTROL)	60	2	PG
	UG Strength	330		
	PG Strength	170		
	Total	500		

Note:

Vide Item No.5 of 3. Any other items, with permission of the Chair - in the XXXXII meeting of BoM held on 31-03-2022, it was "Resolved to approve starting of a New Off Campus Centre at Bowrampet, Bowrampet, Village, Gandimaisamma Mandal, Medchal-Malkajgiri District, Greater Hyderabad and to offer the following programs in Engineering, Management, Arts, Science, Commerce, Health Science, Architecture, Law and Pharmacy from the academic year 2022-23 – B.Tech (CSE), B.Tech. (ECE), BBA, BCA, MBA, M.Sc. (Maths) and M.Com.

S.No	Program Name	Duration	Level	Sanctioned intake
1	B.Tech CSE	4	UG	60
2	B.Tech ECE	4	UG	60
3	BBA	3	UG	120
4	BCA	3	UG	80
		Total UG Students:		320
5	MBA	2	PG	60
6	M.Sc Maths	2	PG	60
7	M.Com	2	PG	60
				Total Faculty
		Total PG Students		180
		Total Strength (UG & PG)		500

Although (a) in principle approval was obtained in the BoM cited above; (b) In view of closure of Approval Process by AICTE for academic year 23022-23; and also (c) an in depth study was made and a survey conducted revealed that there is necessity to revise the programs as per the good demand, scope from academic year 2022-23 in the New Off Campus Centre at Bowrampet Village, Gandimaisamma Mandal, Medchal-Malkajgiri District, Greater Hyderabad. A good number of enquiries were also received from Students and Parents for conduct of UG Programs – B.Com, BBA, BCA and PG programs – MA (English), M.Sc., (Mathematics) and M.Sc. (Finance & Control) from academic year 2022-23 in the New Off Campus Centre at Bowrampet Village, Gandimaisamma Mandal, Medchal-Malkajgiri District, Greater Hyderabad.

We have provided the necessary infrastructural facilities for conduct of various courses with an intake of 500 students in this proposed Off Campus Centre.

Resolution:

Resolved to approve starting the UG Programs – B.Com, BBA, BCA with an Intake of 60, 120 & 150 respectively and PG programs – MA (English), M.Sc., (Mathematics) and M.Sc. (Finance & Control) with an Intake indicated against the Course from academic year 2022-23 in the New Off Campus Centre at Bowrampet Village, Gandimaisamma Mandal, Medchal-Malkajgiri District, Greater Hyderabad.

Sl.No.	Program Name	Proposed Intake	Duration (Years)	Level
1	B. COM	60	3	UG
2	BBA	120	3	UG
3	BCA	150	3	UG
4	MA (ENGLISH)	50	2	PG
5	M.Sc. (MATHEMATICS)	60	2	PG
6	M. Sc. (FINANCE & CONTROL)	60	2	PG
	UG Strength	330		
	PG Strength	170		
	Total	500		

5. Agenda Item:

The External BoM Members have made the following suggestions regarding presentation of Agenda items etc. from next meeting onwards.

(a) To present the BoM Items in the order of

- (i) Action Taken Report;
- (ii) Agenda Items for consideration and approval; and
- (iii) Reporting Items


Resolution:

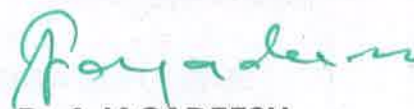
Resolved to implement from the next meeting onwards.

The meeting was closed, since there are no more items for discussion.

Dr. G.P. Saradhi Varma, Vice-Chancellor thanked all the Members for having made it convenient to attend the BoM meeting and participated in the deliberations.

The meeting was concluded with vote of thanks to the chair and all members.


Dr. G.P. SARADHI VARMA
VICE-CHANCELLOR
VICE CHANCELLOR
Koneru Lakshmaiah Education Foundation
(Deemed to be University)
Green Fields, VADDESWARAM-522 302.
Guntur District, Andhra Pradesh


Dr.A.JAGADEESH
I/C REGISTRAR
REGISTRAR (I/C)
Koneru Lakshmaiah Education Foundation
(Deemed to be University)
Green Fields, VADDESWARAM-522 302.
Guntur District, Andhra Pradesh

Hard copy & mail to: **All Members of Board of Management**

Mail & Hard copy to: Hon'ble President, KLEF / Mail to: Hon'ble Vice-Presidents, KLEF

Mail & Hard copy to: Hon'ble Pro Chancellor

Mail & Hard copy to: Hon'ble Vice-Chancellor

Mail & Hard copy to: Po Vice-Chancellor (Administration)

Minutes of
XLIV meeting of the
Board of Management
on
27th October, 2022



Koneru Lakshmaiah Education Foundation
(Deemed to be University)
Estd. u/s 3 of UGC Act 1956
Green Fields, Vaddeswaram, Guntur Dt., Andhra Pradesh

MINUTES
of
XLIV meeting of the
Board of Management (BoM)

DATE :	27-10-2022
TIME :	11-00 A.M.
VENUE :	OFFLINE MEETING



Koneru Lakshmaiah Education Foundation
(Deemed to be University)
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Green Fields, Vaddeswaram, Guntur Dt., Andhra Pradesh



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OFFICE OF REGISTRAR

MINUTES OF XLIV meeting of the Board of Management (BoM)

Meeting No: KLEF	XLIV	Date	27-10-2022
Academic Year	2022-23	Time	11:00 A.M

In chair: Dr. G.P. Saradhi Varma, Vice-Chancellor

MEMBERS PRESENT

1. Dr. N. Venkatram, Pro Vice-Chancellor (Administration) .. Member
2. Dr. K. Rama Krishna, Dean-Quality .. Member
3. Dr. B.J.K. Singh, Dean-R&D .. Member
4. Dr. P. Thrimurthy, Eminent Academician, Chancellor's nominee .. Member
5. Dr. V.Balamohandas, Eminent Academician,
Chancellor's nominee .. Member
6. Dr.V. Venkaiah, Eminent Academician,
Chancellor's nominee .. Member
7. Dr. K. Ch. Sri Kavya, Professor, Dept. of ECE .. Member
8. Dr.P. Lakshmi Prasanna, Associate Professor, Dept. of CSE .. Member
9. Sri Gorantla Punnaiah Chowdary, Chairman-Krishnaganga
Spinning Mills Ltd., Nominee of Sponsoring Society .. Member
10. Smt. Koneru Kanchana Latha, Nominee of Sponsoring Society .. Member
11. Sri Koneru Raja Harin, Nominee of Sponsoring Society .. Member
12. Dr. A. Jagadeesh, I/c Registrar .. Secretary-BoM), KLEF

The following member could not participate and was granted leave of absence.

1. Sri Koneru Lakshman Havish, Nominee of Sponsoring Society



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Ref: KLEF/RO/BoM-XLIV/Minutes/2022-23

28TH October 2022

OFFICE OF REGISTRAR

MINUTES OF XLIV meeting of the Board of Management (BoM)

Meeting No: KLEF	XLIV	Date	27-10-2022
Academic Year	2022-23	Time	11:00 A.M

The Secretary of BoM (I/c Registrar) - has welcomed all the Members of Board of Management (BoM) to the XXXXIII meeting of Board of Management on 27th October 2022 at 11.00 a.m. conducted through Offline.

Dr. G. P. Saradhi Varma, Vice-Chancellor has chaired the meeting and welcomed the members to the meeting of BoM and requested them to participate in the deliberations.

The Registrar (I/C) Dr. A. Jagadeesh requested Dr. G. P. Saradhi Varma, Vice-Chancellor to permit discussion and decision about the ATR Items / Reporting / Agenda Items and Registrar (I/C) presented the following items:

After due deliberations, the following resolutions have been adopted.

1. ACTION TAKEN REPORT:

Action Taken Report on XXXXIII meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 30th June, 2022 was presented by Registrar (I/C) and the BoM Members approved the same.

- Brief Report on the achievements by International Relations Division is enclosed as Annexure 2.12;
- Data on Internships included in the report of Dean (International Placements & Internships) as Annexure 2.2 B.
- A Report on Aatma Nirbhar Bharat, as given by Dean (Student Affairs) as Annexure 2.10.

End of discussion on ATR Items.

2. REPORTING ITEMS:

<u>Sl. No.</u>	<u>Item</u>
1.	<p><u>Reporting Item:</u></p> <p>Report on various activities of the Skill Division and Student Progression on Placements, Higher Education and Students qualifying in State / National / International level examinations, as given by Dr. A. Srinath, Dean (Skill Development & Student Progression).</p> <p>(Annexure 2.1 A, B & C – Pages 1 to 5)</p> <p><u>Resolution:</u></p> <p>Report on various activities of the Skill Division and Student Progression was presented by Registrar (I/C).</p>
2.	<p><u>Reporting Item:</u></p> <p>Report on Status on Placements data including on Internships for the academic year 2022-23, as given by Dr. N. B. V. Prasad, Dean (International Placements & Internships).</p> <p>(Annexure 2.2 A & B – Pages 6 to 29)</p> <p><u>Resolution:</u></p> <p>Report on Status on Placements was presented by Registrar (I/C).</p>
3.	<p><u>Reporting Item:</u></p> <p>Report on Activities of Center for Innovation & Incubation by Dr. K. Raja Sekhar, Additional Director (CIIE).</p> <p>(Annexure 2.3 – Page 30)</p> <p><u>Resolution:</u></p> <p>Report on Activities of Center for Innovation & Incubation was presented by Registrar (I/C).</p>
4.	<p><u>Reporting Item:</u></p> <p>Report on the Courses offered for the Academic Year as 2022-23 as per the approvals received from the respective Regulatory Authorities (AICTE, Bar Council of India, Council of Architecture and Pharmacy Council of India), as given by Dr. B. Sekhar Babu, Deputy Registrar, KLEF.</p> <p>(Annexure 2.4 - Pages 31 to 33)</p>

	<p><u>Resolution:</u></p> <p>Report on Courses offered for the Academic Year as 2022-23 was presented by Registrar (I/C).</p>
5.	<p><u>Reporting Item:</u></p> <p>(a) Report on Status of Admissions for the Academic Year 2022-23 for all the Programs, as given by Dr. J. S. Rao, Director (Admissions). (Annexure 2.5 – Pages 34 to 37)</p> <p>(b) It is planned to commence the Admission Process for Academic year 2023-24 for all the Programs during December 2022.</p> <p><u>Resolution:</u></p> <p>Report on Status of Admissions for the Academic Year 2022-23 for all Programs was presented by Registrar (I/C).</p>
6.	<p><u>Reporting Item:</u></p> <p>Report on achievements by Alumni Activities on</p> <ol style="list-style-type: none"> 1. Participation of USA based Alumni as Chairs of Technical clubs under the cohorts of AI, ML, IOT, 5G and Women in Leadership. 2. Inauguration of Delhi Chapter of KLU Alumni Association. 3. Conduction of MENTOTHON where our Alumni has volunteered to share their experience to our students via VAAVE platform of KL. 4. Conduction of Alumni Awards on 6th August 2022. <p>as given by Dr.K.Ch. Sri Kavya, Director (Alumni Relations) (Annexure 2.6 – Pages 38 to 40)</p> <p><u>Resolution:</u></p> <p>Report on achievements by Alumni Activities was presented by Dr.K.Ch. Sri Kavya, Director (Alumni Relations).</p>
7.	<p><u>Reporting Item:</u></p> <p>Report by Controller of Examinations regarding the release of Notification for the XII Convocation of Koneru Laskhmaiah Education Foundation inviting Applications from all eligible candidates to the (a) Doctorol Program – PhD (b) Post — Graduation - M.Sc, M.A., M.Tech, M.Pharmacy and MBA; and (c) Under — Graduation Degrees - B.Tech, BBA, B.Arch., B.Sc. (V.C.), B.Sc.(HM), BBA-LL.B, LL.B, BFA, BCA, BA, B.Pharmacy and B.Com. programs for the conferment of the Degree at the Convocation. (Annexure 2.7 – Page 41)</p>

	<p><u>Resolution:</u></p> <p>Report regarding the release of Notification for the XII Convocation of Koneru Lashmaiah Education Foundation was presented by Dr.A.S.C.S. Sastry, Controller of Examinations.</p>
8.	<p><u>Reporting Item:</u></p> <p>Report on Research activities of the University, as given by Dean (R&D) (Annexure 2.8 – Pages 42 to 45)</p> <p><u>Resolution:</u></p> <p>Report on Research activities of the University was presented by Dr.B.J.K. Sinbgh, Dean (R&D)</p>
9.	<p><u>Reporting Item:</u></p> <p>Report on Faculty members from the College of Engineering –Vaddeswaram who have received Awards / Recognitions from Outside Organizations / Societies” during the last three months, as given by Dr.T.K. Rama Krishna Rao, Principal, College of Engineering, Vaddeswaram. (Annexure 2.9 A & B – Pages 46 to 49)</p> <p><u>Resolution:</u></p> <p>Report on Faculty members from the College of Engineering –Vaddeswaram who have received Awards / Recognitions from Outside Organizations / Societies” was presented by Registrar (I/C) and the BoM Members expressed happiness and appreciated the efforts of the Faculty members.</p>
10.	<p><u>Reporting Item:</u></p> <p>Report on Aatma Nirbhar Bharat, as given by Dr. Ch. Hanumantha Rao, Dean (Student Affairs). (Annexure 2.10 – Page 50)</p> <p><u>Resolution:</u></p> <p>Report on Aatma Nirbhar Bharat was presented by Registrar (I/C).</p>
11.	<p><u>Reporting Item:</u></p> <p>Report on Activities and Achievements of Sports, Women’s Forum, as given by Dr. Ch. Hanumantha Rao, Dean (Student Affairs) (Annexure 2.11 – Pages 51 to 55)</p>

	<p><u>Resolution:</u></p> <p>Report on Activities and Achievements of Sports, Women's Forum was presented by Registrar (I/C).</p>
12.	<p><u>Reporting Item:</u></p> <p>Report on Significant events from the Department of International Relations, as given by Dr. M. Kishore Babu, Director (International Relations) (Annexure 2.12 – Pages 56 to 59)</p> <p><u>Resolution:</u></p> <p>Report on Significant events from the Department of International Relations was presented by Registrar (I/C).</p>

End of discussion on Reporting Items.

3. AGENDA ITEMS FOR CONSIDERTAIION AND APPROVAL:

<u>Sl. No.</u>	<u>Item</u>
1.	<p><u>Agenda Item:</u></p> <p>TO CONSIDER AND APPROVE the Minutes of XXXXIII meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 30th June, 2022. (Annexure 3.1 – Pages 60 to 75)</p> <p>A brief report of important Resolutions of XXXXIII meeting of Board of Management (BoM) meeting held on 30th June 2022. (Annexure 3.1 A – Pages 76 to 77)</p> <p><u>Resolution:</u></p> <p>Resolved to APPROVE the Minutes of XXXXIII meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 30th June, 2022, as contained in Annexure 3.1 – Pages 60 to 75.</p>

2.	<p><u>Agenda Item:</u></p> <p>TO CONSIDER AND APPROVE the Minutes of the XXXVI meeting of Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through Virtual mode) held on 28th September 2022. (Annexure 3.2 - Pages 78 to 85)</p> <p>A brief report of important Resolutions of XXXVI meeting of Academic Council (AC) meeting held on 28th September 2022. (Annexure 3.2 A - Page 86)</p> <p><u>Resolution:</u></p> <p>Resolved to APPROVE the Minutes of the XXXVI meeting of Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through Virtual mode) held on 28th September 2022, as contained in Annexure 3.2 - Pages 78 to 85.</p>
3.	<p><u>Agenda Item:</u></p> <p>TO CONSIDER AND APPROVE the Minutes of the XIV meeting of Planning & Monitoring Board (P&MB) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through Virtual mode) held on 24th September 2022, which includes the recommendations for approval of BoM:</p> <p><u>Under Item IV. ANY OTHER ITEMS PERMITTED BY CHAIR:</u></p> <p>To consider and recommend to BoM for approval, the Proposal of Pro Vice-Chancellor (Administration) to construct Hostel with a capacity of 2,500 students and Guest House with a capacity of 100 persons and identify a Third Party Vendor for construction, hand over on lease to KLEF. (Annexure 3.3 - Pages 87 to 95)</p> <p>A brief report of important Resolutions of XIV Planning & Monitoring Board (P&MB) meeting held on 24th September 2022. (Annexure 3.3 A- Pages 96 to 97)</p> <p><u>Resolution:</u></p> <p>(a) Resolved to APPROVE the Minutes of the XIV meeting of Planning & Monitoring Board (P&MB) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through Virtual mode) held on 24th September 2022, which includes the recommendations for approval of BoM, as contained in Annexure 3.3 – Pages 87 to 95.</p>

	<p>(b) Resolved to the Proposal of Pro Vice-Chancellor (Administration) to construct Hostel with a capacity of 2,500 students and Guest House with a capacity of 100 persons and identify a Third Party Vendor for construction, hand over on lease to KLEF.</p>
<p>4.</p>	<p><u>Agenda Item:</u></p> <p>TO CONSIDER AND APPROVE the Minutes of the XXIII University Research Board (URB) meeting of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 20th August 2022.</p> <p style="text-align: right;">(Annexure 3.4- Pages 98 to 105)</p> <p>A brief report of important Resolutions of XXIII University Research Board (URB) meeting held on 20th August 2022.</p> <p style="text-align: right;">(Annexure 3.4 A - Page 106)</p> <p><u>Resolution:</u></p> <p>Resolved to APPROVE the Minutes of the XXIII University Research Board (URB) meeting of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 20th August 2022, as contained in Annexure 3.4- Pages 98 to 105.</p>
<p>5.</p>	<p><u>Agenda Item:</u></p> <p>(a) TO CONSIDER AND APPROVE the proposal to introduce B.A. Program in OL Mode from Academic Year 2022-23, as given by Director (E-Learning).</p> <p style="text-align: right;">(Annexure 3.5 A – Pages 107 to 109)</p> <p>(b) TO CONSIDER AND APPROVE starting of Dual Degree Program from the Academic Year 2022-23, to facilitate Students to pursue two Academic Programs, based on the New Education Policy 2020 and in line with New Guidelines framed by UGC, as given by Director (E-Learning).</p> <p style="text-align: right;">(Annexure 3.5 B – Pages 110 to 112)</p> <p><u>Resolution:</u></p> <p>(a) Resolved to APPROVE the proposal to introduce B.A. Program in OL Mode from Academic Year 2022-23, as given by Director (E-Learning) and as contained in Annexure 3.5 A – Pages 107 to 109.</p> <p>(b) Resolved to APPROVE starting of Dual Degree Program from the Academic Year 2022-23, to facilitate Students to pursue two Academic Programs, based on the New Education Policy 2020 and in line with New Guidelines framed by UGC, as given by Director (E-Learning) and as contained in Annexure 3.5 B – Pages 110 to 112.</p>

6.	<p><u>Agenda Item:</u></p> <p>TO CONSIDER AND APPROVE the list of Faculty and Non-Teaching Staff, joined and relieved, from 21st June 2022 to 13th October 2022.</p> <p style="text-align: right;">(Annexure 3.6 A & B – Pages 113 to 124)</p> <p><u>Resolution:</u></p> <p>Resolved to APPROVE the list of Faculty and Non-Teaching Staff, joined and relieved, from 21st June 2022 to 13th October 2022, as contained in Annexure 3.6 A & B – Pages 113 to 124.</p>
7.	<p><u>Agenda Item:</u></p> <p>TO CONSIDER AND APPROVE the Minutes of 41st IQAC Advisory Committee meeting held on 26th September 2022.</p> <p style="text-align: right;">(Annexure 3.7 – Pages 125 to 140)</p> <p><u>Resolution:</u></p> <p>Resolved to APPROVE the Minutes of 41st IQAC Advisory Committee meeting held on 26th September 2022, as contained in Annexure 3.7 – Pages 125 to 140.</p>
8.	<p><u>Agenda Item:</u></p> <p>TO CONSIDER AND APPROVE the Minutes of the meeting of the XXVII Finance Committee (FC) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 22nd October 2022.</p> <p style="text-align: right;">(Annexure 3.8 – Pages 141 to 158)</p> <p>A brief report of important Resolutions of XXVII Finance Committee (FC) meeting held on 22nd October 2022.</p> <p style="text-align: right;">(Annexure 3.8 A – Pages 159)</p> <p><u>Resolution:</u></p> <p>Resolved to APPROVE the Minutes of the meeting of the XXVII Finance Committee (FC) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 22nd October 2022, as contained in Annexure 3.8 – Pages 141 to 158.</p>

9.	<p><u>Agenda Item:</u></p> <p>TO CONSIDER AND APPROVE Annual Report of the University for the academic year 2021-22</p> <p>The contents of the Annual Report is enclosed.</p> <p style="text-align: right;">(Annual Reports as Annexure 3.9)</p> <p><u>Resolution:</u></p> <p>Resolved to APPROVE Annual Report of the University for the academic year 2021-22, as contained in Booklet as Annexure 3.9.</p>
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End of discussion on Agenda Items.


4. ANY OTHER ITEMS, WITH THE PERMISSION OF THE CHAIR:

End of discussion on Any Other Items.

The meeting was closed, since there are no more items for discussion.

Dr. G.P. Saradhi Varma, Vice-Chancellor thanked all the Members for having made it convenient to attend the BoM meeting and participated in the deliberations.

The meeting was concluded with vote of thanks to the chair and all members.


Dr. G.P. SARADHI VARMA
VICE-CHANCELLOR
VICE CHANCELLOR
 Koneru Lakshmaiah Education Foundation
 (Deemed to be University)
 Green Fields, VADDESARAM-522 302.
 Guntur District, Andhra Pradesh


DR. A. JAGADEESH
REGISTRAR (I/C)
REGISTRAR (I/C)
 Koneru Lakshmaiah Education Foundation
 (Deemed to be University)
 Green Fields, VADDESARAM-522 302
 Guntur District, Andhra Pradesh

Hard copy & mail to: **All Members of Board of Management**

Mail & Hard copy to: Hon'ble President, KLEF / Mail to: Hon'ble Vice-Presidents, KLEF

Mail & Hard copy to: Hon'ble Pro Chancellor

Mail & Hard copy to: Hon'ble Vice-Chancellor

Mail & Hard copy to: Po Vice-Chancellor (Administration)

Minutes of
XLV meeting of the
Board of Management
on
20th December, 2022



Koneru Lakshmaiah Education Foundation
(Deemed to be University)
Estd. u/s 3 of UGC Act 1956
Green Fields, Vaddeswaram, Guntur Dt., Andhra Pradesh

MINUTES
of
XLV meeting of the
Board of Management (BoM)

DATE :	20-12-2022
TIME :	3-00 P.M.
VENUE :	ONLINE MEETING



Koneru Lakshmaiah Education Foundation
(Deemed to be University)
Estd. u/s 3 of UGC Act 1956
Green Fields, Vaddeswaram, Guntur Dt., Andhra Pradesh



Koneru Lakshmaiah Education Foundation

(Category -1, Deemed to be University estd. u/s. 3 of the UGC Act, 1956)

Accredited by NAAC as 'A++' ❖ Approved by AICTE ❖ ISO 9001-2015 Certified

Campus: Green Fields, Vaddeswaram - 522 302, Guntur District, Andhra Pradesh, INDIA.

Phone No. 08645 - 350200; www.klef.ac.in; www.klef.edu.in; www.kluniversity.in

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OFFICE OF REGISTRAR

MINUTES OF XLV meeting of the Board of Management (BoM)

Meeting No: KLEF	XLV	Date	20-12-2022
Academic Year	2022-23	Time	3:00 P.M

In chair: Dr. G.P. Saradhi Varma, Vice-Chancellor

MEMBERS PRESENT

1. Dr. N. Venkatram, Pro Vice-Chancellor (Administration) .. Member
2. Dr. K. Rama Krishna, Dean-Quality .. Member
3. Dr. B.J.K. Singh, Dean-R&D .. Member
4. Dr. P. Thrimurthy, Eminent Academician, Chancellor's nominee .. Member
5. Dr. V.Balamohandas, Eminent Academician,
Chancellor's nominee .. Member
6. Dr.V. Venkaiah, Eminent Academician,
Chancellor's nominee .. Member
7. Dr. K. Ch. Sri Kavya, Professor, Dept. of ECE .. Member
8. Dr.P. Lakshmi Prasanna, Associate Professor, Dept. of CSE .. Member
9. Sri Gorantla Punnaiah Chowdary, Chairman-Krishnaganga
Spinning Mills Ltd., Nominee of Sponsoring Society .. Member
10. Smt. Koneru Kanchana Latha, Nominee of Sponsoring Society .. Member
11. Sri Koneru Raja Harin, Nominee of Sponsoring Society .. Member
12. Dr. A. Jagadeesh, I/c Registrar .. Secretary–BoM), KLEF

The following member could not participate and was granted leave of absence.

1. Sri Koneru Lakshman Havish, Nominee of Sponsoring Society



Koneru Lakshmaiah Education Foundation

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Ref: KLEF/RO/BoM-XLV/Minutes/2022-23

20th December 2022

OFFICE OF REGISTRAR

MINUTES OF XLV meeting of the Board of Management (BoM)

Meeting No: KLEF	XLV	Date	20-12-2022
Academic Year	2022-23	Time	3.00 P.M

The Secretary of BoM (I/c Registrar) - has welcomed all the Members of Board of Management (BoM) to the XLV meeting of Board of Management on 20th December 2022 at 3.00 p.m. conducted through Offline.

Dr. G. P. Saradhi Varma, Vice-Chancellor has chaired the meeting and welcomed the members to the meeting of BoM and requested them to participate in the deliberations.

The Registrar (I/C) Dr. A. Jagadeesh requested Dr. G. P. Saradhi Varma, Vice-Chancellor to permit discussion and decision about the ATR Items / Reporting / Agenda Items and Registrar (I/C) presented the following items:

After due deliberations, the following resolutions have been adopted.

1. ACTION TAKEN REPORT:

Action Taken Report on XLIV meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 27th October 2022 was presented by Registrar (I/C) and the BoM Members approved the same.

<u>Sl. No.</u>	<u>Item</u>
1	Action Taken Report on XLIV meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 27th October 2022: a) Notification was released on 6 th December 2022 inviting applications for the XII Convocation of Koneru Lakshmaiah Education Foundation (KL University) for conferrment of Ph.D., Post — Graduate Degrees

	<p>(M.Sc, M.A., M.Tech., M.Pharmacy and MBA) and Under — Graduate Degrees (B.Tech, BBA, B.Arch., B.Sc. (V.C.), B.Sc.(HM), BBA-LL.B, LL.B, BFA, BCA, BA, B.Pharmacy and B.Com) for candidates who successfully completed their program of study during the academic year 2021 – 22, communicating that the Convocation will be held on 23rd December 2022. (Annexure 1.1)</p>
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End of discussion on ATR Items.

2. REPORTING ITEMS:

<u>Sl. No.</u>	<u>Item</u>
1.	<p><u>Reporting Item:</u></p> <p>Report on Faculty members from the College of Engineering – Vaddeswaram who have received Awards / Recognitions from Outside Organizations / Societies” during the last two months, as given by Dr.T.K. Rama Krishna Rao, Principal, College of Engineering, Vaddeswaram. (Annexure 2.1)</p> <p><u>Resolution:</u></p> <p>Report on Faculty members from the College of Engineering – Vaddeswaram who have received Awards / Recognitions from Outside Organizations / Societies” during the last two months was received.</p>
2.	<p><u>Reporting Item:</u></p> <p>Report on NBA Accreditation status, as given by Dr.T.K. Rama Krishna Rao, Principal, College of Engineering, Vaddeswaram. (Annexure 2.2)</p> <p><u>Resolution:</u></p> <p>Report on NBA Accreditation Status was received.</p>

End of discussion on Reporting Items.

3. AGENDA ITEMS FOR CONSIDERTAIION AND APPROVAL:

<u>Sl. No.</u>	<u>Item</u>
1.	<p><u>Agenda Item:</u></p> <p>TO CONSIDER AND APPROVE the Minutes of XLIV meeting of the Board of Management (BoM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 27th October, 2022.</p> <p style="text-align: right;">(Annexure 3.1)</p> <p><u>Resolution:</u></p> <p>Resolved to APPROVE the Minutes of XLIV meeting of the Board of Management (BoM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 27th October, 2022, as contained in Annexure 3.1.</p>
2.	<p><u>Agenda Item:</u></p> <p>TO CONSIDER AND APPROVE the Minutes of the XXXVII meeting of Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through Virtual mode) held on 20th December 2022.</p> <p style="text-align: right;">(Annexure 3.2)</p> <p><u>Resolution:</u></p> <p>Resolved to APPROVE the Minutes of the XXXVII meeting of Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through Virtual mode) held on 20th December 2022, as contained in Annexure 3.2.</p>
3.	<p><u>Agenda Item:</u></p> <p>To ratify the decision of Hon'ble Vice-Chancellor in scheduling the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022 in KLEF Campus, Vaddeswaram, Guntur District.</p> <p style="text-align: right;">(Annexure 3.3 – XII Annual Convocation Invitation)</p> <p><u>Resolution:</u></p> <p>Resolved to ratify the decision of Hon'ble Vice-Chancellor in scheduling the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022 in KLEF Campus,</p>

	Vaddeswaram, Guntur District, as given in Annexure 3.3 – XII Annual Convocation Invitation.
4.	<p><u>Agenda Item:</u></p> <p>(a) To consider and approve the decision of Hon’ble Vice-Chancellor in inviting Dr. S. Chandrasekhar, Secretary to the Government of India, Department of Science & Technology, New Delhi as “Chief Guest” for the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022.</p> <p style="text-align: right;">(Annexure 3.4 – Profile)</p> <p><u>Resolution:</u></p> <p>(a) Resolved to approve the decision of Hon’ble Vice-Chancellor in inviting Dr. S. Chandrasekhar, Secretary to the Government of India, Department of Science & Technology, New Delhi as “Chief Guest” for the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022 – Profile given in Annexure 3.4.</p>
5.	<p><u>Agenda Item:</u></p> <p>To consider and approve the decision of Hon’ble Vice-Chancellor in inviting Padma Vibhushan Sri Sri Ravi Shankar, Founder, The Art of Living Foundation, Bengaluru, Karnataka as “Guest of Honour” for the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022.</p> <p style="text-align: right;">(Annexure 3.5 – Profile)</p> <p>To consider and approve the decision of Hon’ble Vice-Chancellor for the presentation of Honorary Degree of “Doctor of Letters” (D.Litt.) (Honoris Causa) on Padma Vibhushan Sri Sri Ravi Shankar, Founder, The Art of Living Foundation, Bengaluru, Karnataka in the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022.</p> <p><u>Resolution:</u></p> <p>(a) Resolved to approve the decision of Hon’ble Vice-Chancellor in inviting Padma Vibhushan Sri Sri Ravi Shankar, Founder, The Art of Living Foundation, Bengaluru, Karnataka as “Guest of Honour” for the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022 - – Profile given in Annexure 3.5.</p>

	<p>(b) Resolved to approve the decision of Hon'ble Vice-Chancellor for the presentation of Honorary Degree of "Doctor of Letters" (D.Litt.) (Honoris Causa) on Padma Vibhushan Sri Sri Ravi Shankar, Founder, The Art of Living Foundation, Bengaluru, Karnataka in the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022.</p>
6.	<p><u>Agenda Item:</u></p> <p>(a) To consider and approve the decision of Hon'ble Vice-Chancellor in inviting Sri Kamesh Mullapudi, Managing Director, Deloitte Consulting (US-India), Hyderabad, Telangana as "Guest of Honour" for the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022.</p> <p style="text-align: right;">(Annexure 3.6 – Profile)</p> <p>(b) To consider and approve the decision of Hon'ble Vice-Chancellor for the presentation of Honorary Degree of 'Doctor of Science' (Honoris Causa) on Sri Kamesh Mullapudi, Managing Director, Deloitte Consulting (US-India), Hyderabad, Telangana in the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022.</p> <p><u>Resolution:</u></p> <p>(a) Resolved to approve the decision of Hon'ble Vice-Chancellor in inviting Sri Kamesh Mullapudi, Managing Director, Deloitte Consulting (US-India), Hyderabad, Telangana as "Guest of Honour" for the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022 – Profile given in Annexure 3.6.</p> <p>(b) Resolved to approve the decision of Hon'ble Vice-Chancellor for the presentation of Honorary Degree of 'Doctor of Science' (Honoris Causa) on Sri Kamesh Mullapudi, Managing Director, Deloitte Consulting (US-India), Hyderabad, Telangana in the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022.</p>
7.	<p><u>Agenda Item:</u></p> <p>(a) To consider and approve the decision of Hon'ble Vice-Chancellor in inviting Sri Salur Koteshwara Rao, Music Director, Indian Film Industry, Hyderabad, Telangana as "Guest of Honour" for the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022.</p> <p style="text-align: right;">(Annexure 3.7 – Profile)</p>

(b) To consider and approve the decision of Hon'ble Vice-Chancellor for the presentation of Honorary Degree of "Doctor of Letters" (D.Litt.) (Honoris Causa) on Sri Salur Koteshwara Rao, Music Director, Indian Film Industry, Hyderabad, Telangana in the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022.

Resolution:

(a) Resolved to approve the decision of Hon'ble Vice-Chancellor in inviting Sri Salur Koteshwara Rao, Music Director, Indian Film Industry, Hyderabad, Telangana as "Guest of Honour" for the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022 – Profile given in Annexure 3.7.

(b) Resolved to approve the decision of Hon'ble Vice-Chancellor for the presentation of Honorary Degree of "Doctor of Letters" (D.Litt.) (Honoris Causa) on Sri Salur Koteshwara Rao, Music Director, Indian Film Industry, Hyderabad, Telangana in the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022.

8. **Agenda Item:**

To consider and approve the "Procedure" for the conduct of XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) scheduled to be held on 23rd December 2022, wherein the Original Degrees for the candidates, as contained in the Annexure, will be conferred.

(Annexure 3.8 - Procedure Book)

Resolution:

Resolved to approve the "Procedure" for the conduct of XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) scheduled to be held on 23rd December 2022, wherein the Original Degrees for the candidates – Procedure Book given as Annexure 3.8.

9. **Agenda Item:**

(a) To consider and approve the conferment of Original Degrees of Ph.D., Post — Graduation Degrees (M.Sc, M.A., M.Tech., M.Pharmacy and MBA) and Under — Graduation Degrees (B.Tech, BBA, B.Arch., B.Sc. (V.C.), B.Sc.(HM), BBA-LL.B, LL.B, BFA, BCA, BA, B.Pharmacy and B.Com) for candidates who successfully completed their program of study during the academic year 2021–22 in the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022.

(Annexure 3.8 - Procedure Book)

(b) To consider and approve the award of Gold and Silver Medals to the candidates in UG and PG programs during the academic year 2021-22 in the XII Annual Convocation of Koneru Lakshmalah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022.

(Annexure 3.8 - Procedure Book)

Resolution:

(a) Resolved to approve the conferment of Original Degrees of Ph.D., Post — Graduation Degrees (M.Sc, M.A., M.Tech., M.Pharmacy and MBA) and Under — Graduation Degrees (B.Tech, BBA, B.Arch., B.Sc. (V.C.), B.Sc.(HM), BBA-LL.B, LL.B, BFA, BCA, BA, B.Pharmacy and B.Com) for candidates who successfully completed their program of study during the academic year 2021–22 in the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022, as given in Annexure 3.8 - Procedure Book.

(b) Resolved to approve the award of Gold and Silver Medals to the candidates in UG and PG programs during the academic year 2021-22 in the XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 23rd December, 2022, as given in Annexure 3.8 - Procedure Book).

10. **Agenda Item:**

To consider and approve the report submitted by Dean (F&SA) on the faculty joined, faculty relieved and sanction the required faculty positions for the Academic Year 2023-24.

(Annexure 3.9)

Resolution:

Resolved to approve the report submitted by Dean (F&SA) on the faculty joined, faculty relieved and sanctioned the required faculty positions for the Academic Year 2023-24, as given in Annexure 3.9.

11. **Agenda Item:**

TO CONSIDER AND APPROVE the report submitted by the Committee appointed for finalizing the Terms and Conditions for taking on lease for 30 years, the property belonging to HARNIKS INDIA LLP (HILLP) in the name and style of "HILLP Boys Hostel" which has a built-up area of 39,579 Square Feet (Thirty Nine Thousand Five Hundred and Seventy Nine Square Feet only), in 12th Floor, which is in addition to 5,43,567 Sq. Ft. upto Eleven (11) Floor), along with all amenities provided therein, situated in R.S.Nos. **276A(P), 285C(P), 285D(P), and 285E(P)**, of Gundimeda Village, Tadepalli Mandal, Guntur Dist., Andhra Pradesh.

Resolution:

Resolved to approve the report submitted by the Committee appointed for finalizing the Terms and Conditions for taking on lease for 30 years, the property belonging to HARNIKS INDIA LLP (HILLP) in the name and style of "HILLP Boys Hostel" which has a built-up area of 39,579 Square Feet (Thirty Nine Thousand Five Hundred and Seventy Nine Square Feet only), in 12th Floor, which is in addition to 5,43,567 Sq. Ft. upto Eleven (11) Floor), along with all amenities provided therein, situated in R.S.Nos. **276A(P), 285C(P), 285D(P), and 285E(P)**, of Gundimedda Village, Tadepalli Mandal, Guntur Dist., Andhra Pradesh.

End of discussion on Agenda Items.


4. ANY OTHER ITEMS, WITH THE PERMISSION OF THE CHAIR:

End of discussion on Any Other Items.

The meeting was closed, since there are no more items for discussion.

Dr. G.P. Saradhi Varma, Vice-Chancellor thanked all the Members for having made it convenient to attend the BoM meeting and participated in the deliberations.

The meeting was concluded with vote of thanks to the chair and all members.


Dr. G.P. SARADHI VARMA
VICE-CHANCELLOR
VICE CHANCELLOR
Koneru Lakshmaiah Education Foundation
(Deemed to be University)
Green Fields, VADDESWAREM-522 302.
Guntur District, Andhra Pradesh


Dr. A. JAGADEESH
REGISTRAR (I/C)
REGISTRAR (I/C)
Koneru Lakshmaiah Education Foundation
(Deemed to be University)
Green Fields, VADDESWAREM-522 302.
Guntur District, Andhra Pradesh

Hard copy & mail to: All Members of Board of Management

Mail & Hard copy to: Hon'ble President, KLEF / Mail to: Hon'ble Vice-Presidents, KLEF

Mail & Hard copy to: Hon'ble Pro Chancellor

Mail & Hard copy to: Hon'ble Vice-Chancellor

Mail & Hard copy to: Po Vice-Chancellor (Administration)

Minutes of
XLVI meeting of the
Board of Management
on
31st March, 2023



Koneru Lakshmaiah Education Foundation
(Deemed to be University)
Estd. u/s 3 of UGC Act 1956
Green Fields, Vaddeswaram, Guntur Dt., Andhra Pradesh

MINUTES

of

XLVI meeting of the Board of Management (BoM)

DATE	:	31-03-2023
TIME	:	11-30 A.M.
VENUE	:	ONLINE MEETING



***Koneru Lakshmaiah Education Foundation
(Deemed to be University)
Estd. u/s 3 of UGC Act 1956
Green Fields, Vaddeswaram, Guntur Dt., Andhra Pradesh***



Koneru Lakshmaiah Education Foundation

(Category -1, Deemed to be University estd. u/s, 3 of the UGC Act, 1956)

Accredited by NAAC as A++ ❖ Approved by AICTE ❖ ISO 9001-2015 Certified

Campus: Green Fields, Maddeswarani - 522 302, Guntur District, Andhra Pradesh, INDIA

Phone No: 08645 - 350200; www.klef.ac.in; www.klef.edu.in; www.kluniversity.in

Admin Off: 29-35-39, Musson Road, Govenapet, Vijayawada - 520 002, Pin: +91 - 866 - 3500122, 2576129

OFFICE OF REGISTRAR

MINUTES OF XLVI meeting of the Board of Management (BoM)

Meeting No: KLEF	XLVI	Date	31-03-2023
Academic Year	2022-23	Time	11-30 A.M

In chair: Dr. G.P. Saradhi Varma, Vice-Chancellor

MEMBERS PRESENT

1. Dr. N. Venkatram, Pro Vice-Chancellor (Administration) .. Member
2. Dr. K. Rama Krishna, Dean-Quality .. Member
3. Dr. B.J.K. Singh, Dean-R&D .. Member
4. Dr. P. Thrimurthy, Eminent Academician, Chancellor's nominee .. Member
5. Dr. V.Balamohandas, Eminent Academician,
Chancellor's nominee .. Member
6. Dr.V. Venkaiah, Eminent Academician,
Chancellor's nominee .. Member
7. Dr. K. Ch. Sri Kavya, Professor, Dept. of ECE .. Member
8. Dr.P. Lakshmi Prasanna, Associate Professor, Dept. of CSE .. Member
9. Sri Gorantla Punnaiah Chowdary, Chairman-Krishnaganga
Spinning Mills Ltd., Nominee of Sponsoring Society .. Member
10. Smt. Koneru Kanchana Latha, Nominee of Sponsoring Society .. Member
11. Sri Koneru Raja Harin, Nominee of Sponsoring Society .. Member
12. Dr. K. Subba Rao, Registrar (In-charge) .. Secretary-
BoM, KLEF

The following member could not participate and was granted leave of absence.

1. Sri Koneru Lakshman Havish, Nominee of Sponsoring Society



Koneru Lakshmaiah Education Foundation

(Category -1, Deemed to be University estd. u/s. 3 of the UGC Act, 1956)

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Admin Off: 29-36-38, Mussam Road, Govenorpel, Vijayawada - 520 002, Pin: +91 - 866 - 3500122, 2576120

Ref: KLEF/RO/BoM-XLVI/Minutes/2022-23

31st March 2023

OFFICE OF REGISTRAR

MINUTES OF XLVI meeting of the Board of Management (BoM)

Meeting No: KLEF	XLVI	Date	31-03-2023
Academic Year	2022-23	Time	11-30 A.M.

The Secretary of BoM (I/c Registrar) - has welcomed all the Members of Board of Management (BoM) to the XLVI meeting of Board of Management on 31st March 2023 at 11.30 a.m. conducted through Offline.

Dr. G. P. Saradhi Varma, Vice-Chancellor has chaired the meeting and welcomed the members to the meeting of BoM and requested them to participate in the deliberations.

Dr. G. P. Saradhi Varma, Vice-Chancellor has authorized Dr.N. Venkatram, Pro Vice-Chancellor (Administration) to deliberate regarding the Agenda items with BoM members and to take active part in the deliberations.

The Registrar (I/C) Dr. K. Subba Rao requested Dr. N. Venkatram, Pro Vice-Chancellor (Administration) to permit discussion and decision about the ATR Items / Reporting / Agenda Items and Registrar (I/C) presented the following items:

After due deliberations, the following resolutions have been adopted.

1. ACTION TAKEN REPORT:

Action Taken Report on XLV meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 20th December 2022 was presented by Registrar (I/C) and the BoM Members approved the same.

<u>Sl. No.</u>	<u>Item</u>
1	<p>Action Taken Report on XLV meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 20th Decemiber, 2022.</p> <p>XII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) was conducted in a grand manner on 23rd December 2022, wherein</p> <ul style="list-style-type: none"> (a) Dr. S. Chandrasekhar, Secretary to the Government of India, Department of Science & Technology, New Delhi graced the occasion as “Chief Guest”, as per Resolution vide item No.4. (a); (b) Padma Vibhushan Sri Sri Ravi Shankar, Founder, The Art of Living Foundation, Bengaluru, Karnataka graced the occasion as “Guest of Honour” through online and Honorary Degree of “Doctor of Letters” (D.Litt.) (Honoris Causa) was presented, as per Resolution vide item No.5. (b); (c) Sri Kamesh Mullanpudi, Managing Director, Deloitte Consulting (US-India), Hyderabad, Telangana graced the occasion as “Guest of Honour” and Honorary Degree of ‘Doctor of Science’ (Honoris Causa) , as per Resolution vide item No.6. (b); (d) Sri Salur Koteswara Rao, Music Director, Indian Film Industry, Hyderabad, Telangana graced the occasion as “Guest of Honour” and Honorary Degree of “Doctor of Letters” (D.Litt.) (Honoris Causa) was presented, as per Resolution vide item No.7. (b); (e) Original Degrees to the eligible candidates of Ph.D., Post — Graduation Degrees (M.Sc, M.A., M.Tech., M.Pharmacy and MBA) and Under — Graduation Degrees (B.Tech, BBA, B.Arch., B.Sc. (V.C.), B.Sc.(HM), BBA-LL.B, LL.B, BFA, BCA, BA, B.Pharmacy and B.Com) for candidates who successfully completed their program of study during the academic year 2021–22 were awarded, as per Resolution vide item No.9. (a); and (f) Gold and Silver Medals to the candidates in UG and PG programs during the academic year 2021-22 in the XII Annual Convocation were awarded, as per Resolution vide item No.9 (b).

The Members advised to display the Table with Summary of Degrees presented during the XII Annual Convocation. Controller of Examinations made a presentation regarding this, as given in Annexure 1.1.

End of discussion on ATR Items.

2. REPORTING ITEMS:

<u>Sl. No.</u>	<u>Item</u>
1.	<p><u>Agenda Item:</u></p> <p>We are glad to report that Dr. K. Subba Rao, Professor, Department of Electrical & Electronics Engineering is appointed as Registrar In-charge of KLEF on 23rd March, 2023 and he assumed charge on the same day. (Annexure 2.1)</p> <p><u>Resolution:</u></p> <p>Noted, as per Annexure 2.1.</p> <p>The Members congratulated Dr. K. Subba Rao on his appointment as Registrar (In-charge) and conveyed their best wishes to him and wished all success in carrying out the duties as Registrar.</p>
2.	<p><u>Agenda item:</u></p> <p>Report on Faculty and Non-Teaching Staff, joined and relieved, from 9th December 2022 to 15th March 2023, as given by Dean (F&SA). (Annexure 2.2)</p> <p><u>Resolution:</u></p> <p>Noted, as per Annexure 2.2. BoM members conveyed their best wishes all the newly joined Faculty and Staff.</p>
3.	<p><u>Agenda item:</u></p> <p>Report on Placements, as given by Dean (International Placements & Internships). (Annexure 2.3)</p> <p><u>Resolution:</u></p> <p>Noted, with appreciation, as per Annexure 2.3.</p>
4.	<p><u>Agenda item:</u></p> <p>Report on Admissions Process for the Academic Year 2023-24 for all the Programs, as given by Dr. J. S. Rao, Director (Admissions). (Annexure 2.4)</p>

	<p><u>Resolution:</u></p> <p>Noted, with appreciation, as per Annexure 2.4.</p> <p>It is brought to the BoM members by Pro Vice-Chancellor (Administration) that there is a good response from the Other States also and First phase of Counseling is tentatively scheduled during last week of April, 2023.</p>
5.	<p><u>Agenda item:</u></p> <p>Report on Achievement of Students, as given by Dr. Ch. Hanumantha Rao, Dean (Student Affairs). (Annexure 2.5)</p> <p><u>Resolution:</u></p> <p>Noted, with appreciation, as per Annexure 2.5. BoM Members conveyed Congratulations to all those Students who were awarded Medals and who brought laurels to the University.</p>

End of discussion on Reporting Items.

3. AGENDA ITEMS FOR CONSIDERTAIION AND APPROVAL:

<u>Sl. No.</u>	<u>Item</u>
1.	<p><u>Agenda item:</u></p> <p>TO CONSIDER AND APPROVE the Minutes of XLV meeting of the Board of Management (BoM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 20th December, 2022. (Annexure 3.1)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of XLV meeting of the Board of Management (BoM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 20th December, 2022, as given in Annexure 3.1.</p>
2.	<p><u>Agenda item:</u></p> <p>TO CONSIDER AND APPROVE the Minutes of the XXIV University Research Board (URB) meeting of Koneru Lakshmaiah Education Foundation (Deemed to be</p>

	<p>University) held on 6th February 2023. (Annexure 3.2)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the XXIV University Research Board (URB) meeting of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 6th February 2023, as given in Annexure 3.2.</p> <p>BoM Members expressed their happiness on Research Activities in the University and conveyed their congratulations on the achievement of some of the Faculty Members as World class Researchers.</p>
3.	<p><u>Agenda item:</u></p> <p>TO CONSIDER AND APPROVE the Minutes of the XV meeting of Planning & Monitoring Board (P&MB) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through Virtual mode) held on 18th March 2023. (Annexure 3.3)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the XV meeting of Planning & Monitoring Board (P&MB) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through Virtual mode) held on 18th March 2023, as given in Annexure 3.3.</p>
4.	<p><u>Agenda item:</u></p> <p>(a) TO CONSIDER AND APPROVE the Minutes of 42nd IQAC Advisory Committee meeting held on 31st December 2022; and (Annexure 3.4 A)</p> <p>(b) TO CONSIDER AND APPROVE the Minutes of 43rd IQAC Advisory Committee meeting held on 25th March 2023. (Annexure 3.4 B)</p> <p><u>Resolution:</u></p> <p>(a) Resolved to approve the Minutes of 42nd IQAC Advisory Committee meeting held on 31st December 2022, as given in Annexure 3.4 A.</p> <p>(b) Resolved to approve the Minutes of 43rd IQAC Advisory Committee meeting held on 25th March 2023, as given in Annexure 3.4 B.</p>

5.	<p><u>Agenda item:</u></p> <p>TO CONSIDER AND APPROVE the Minutes of the XXXVIII meeting of Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 29th March 2023.</p> <p style="text-align: right;">(Annexure 3.5)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the XXXVIII meeting of Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 29th March 2023, as given in Annexure 3.5.</p>
6.	<p><u>Agenda item:</u></p> <p>TO CONSIDER AND APPROVE the Minutes of the meeting of the XXVII Finance Committee (FC) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 31st March 2023.</p> <p style="text-align: right;">(Annexure 3.6)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Minutes of the meeting of the XXVII Finance Committee (FC) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 31st March 2023, as given in Annexure 3.6.</p>
7.	<p><u>Agenda item:</u></p> <p>TO CONSIDER AND APPROVE the Intake for the Academic Year 2023-24 for Vaddeswaram, Aziz Nagar and Bowrampet Campuses and to apply for various Programs to the authorities of UGC / AICTE / PCI / BCI / COA for approval, as given in Annexure.</p> <p style="text-align: right;">(Annexure 3.7)</p> <p><u>Resolution:</u></p> <p>Resolved to approve the Intake for the Academic Year 2023-24 for Vaddeswaram, Aziz Nagar and Bowrampet Campuses and to apply for various Programs to the authorities of UGC / AICTE / PCI / BCI / COA for approval, as given in Annexure, as given in Annexure 3.7.</p>

8.

Note:

With a view to fill the vacancy of Registrar for Koneru Lakshmaiah Education Foundation, notification was released on 7th January 2023 and 37 number of applications have been received. Scrutiny of these applications will be made and eligible persons will be shortlisted. As per the Clause 10.12.4 of Part III-Sec.4 (Page Nos.34 & 35) of UGC (Institutions Deemed to be Universities) Regulations, 2019, a Selection Committee consisting of the following Members is required to be constituted.

- (a) Vice-Chancellor .. Chairperson
- (b) One nominee of the Chancellor;
- (c) one nominee of the Board of Management (BoM); and
- (d) one Expert, not being an Employee of the Institution Deemed to be University to be appointed by the Board of Management

In view of the above, the following Agenda Item is placed before the BoM:

Agenda item:

To consider

- (a) one nominee of the Board of Management (BoM); and
- (b) one Expert, not being an Employee of the Institution Deemed to be University to be appointed by the Board of Management

on the Selection Committee to recommend for the selection of "Registrar" of Koneru Lakshmaiah Education Foundation (KLEF), in terms of Clause 10.12.4 of Part III-Sec.4 (Page Nos.34 & 35) of UGC (Institutions Deemed to be Universities) Regulations, 2019.

Resolution:

Resolved to nominate

- (a) Prof. P. Thrimurthy, Retired Professor of Acharya Nagarjuna University, Vijayawada as one nominee of the Board of Management (BoM); and
- (b) Prof. P. S. Avadhani, Former Director, IIIT, Agartala & Former Principal, AU College of Engineering, Andhra University, Visakhapatnam-530 003 (E-mail: psavadhani@yahoo.com; perisavadhani@gmail.com; Mobile No. 98851 87815), as an Expert, not being an Employee of the Institution Deemed to be University to be appointed by the Board of Management (BoM)

on the Selection Committee to recommend for the selection of "Registrar" of Koneru Lakshmaiah Education Foundation (KLEF), Regulation 10.12.4 of Part III-Sec.4 (Page Nos.34 & 35) of UGC (Institutions Deemed to be Universities) Regulations, 2019.

End of discussion on Agenda Items.

4. ANY OTHER ITEMS, WITH THE PERMISSION OF THE CHAIR:

Under any other item,

1. It is, with pleasure, reported by Pro Vice-Chancellor (Administration) that UGC granted approval to KLEF Off-Campus Centre at Bowrampet, Medchal-Malkajagiri District for conducting various programmes from the Academic Year 2022-23.

BoM Members expressed happiness for formation of one more Off-Campus Centre at Hyderabad and expressed their intention of conducting at least one BoM meeting in Hyderabad in one of the Campuses.

2. It is suggested by BoM Members that

(a) A Report on the Extension of Activities and OL Programmes be presented from the next BoM onwards in the Reporting Items.

End of discussion on Any Other Items.

The meeting was closed, since there are no more items for discussion.

Dr. N. Venkatram, Pro Vice-Chancellor (Administration) thanked all the Members for having made it convenient to attend the BoM meeting and participated in the deliberations.

The meeting was concluded with vote of thanks to the chair and all members.


Dr. G.P. SARADHI VARMA
VICE-CHANCELLOR

VICE CHANCELLOR
Koneru Lakshmaiah Education Foundation
(Deemed to be University)
Green Fields, VADDESWAREM-522 302.
Guntur District, Andhra Pradesh


Hard copy & mail to: All Members of Board of Management

Mail & Hard copy to: Hon'ble President, KLEF / Mail to: Hon'ble Vice-Presidents, KLEF

Mail & Hard copy to: Hon'ble Pro Chancellor

Mail & Hard copy to: Hon'ble Vice-Chancellor

Mail & Hard copy to: Po Vice-Chancellor (Administration)


Dr. K. Subba Rao
REGISTRAR (I/C)
REGISTRAR (I/C)
Koneru Lakshmaiah Education Foundation
(Deemed to be University)
Green Fields, VADDESWAREM-522 302.
Guntur District, Andhra Pradesh