

**Minutes of**  
**XLVII meeting of the**  
**Board of Management**  
**on**  
**19<sup>th</sup> July, 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*  
**XLVII meeting of the**  
**Board of Management (BoM)**

<b>DATE</b> :	<b>19-07-2023</b>
<b>TIME</b> :	<b>11-30 A.M.</b>
<b>VENUE</b> :	<b>ONLINE MEETING</b>



***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 XLVII meeting of the Board of Management (BoM)

Meeting No: KLEF	XLVII	Date	19-07-2023
Academic Year	2023-24	Time	11-30 A.M

CONDUCTED THROUGH ONLINE:

<https://kluniversity.webex.com/kluniversity/j.php?MTID=ma4ac17b5cb2b47e4e59b61f21aea1547>

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

### MEMBERS PRESENT

1. Dr. N. Venkatram, Pro Vice-Chancellor .. Member
2. Dr. A.V.S. Prasad, Pro Vice-Chancellor .. Member
3. Dr. K. Rama Krishna, Dean-Quality .. Member
4. Dr. B.J.K. Singh, Dean-R&D .. Member
5. Dr. P. Thrimurthy, Eminent Academician, Chancellor's nominee .. Member
6. Dr. V.Balamohandas, Eminent Academician,  
Chancellor's nominee .. Member
7. Dr.V. Venkaiah, Eminent Academician,  
Chancellor's nominee .. Member
8. Dr. K. Ch. Sri Kavya, Professor, Dept. of ECE .. Member
9. Dr.P. Lakshmi Prasanna, Associate Professor, Dept. of CSE .. Member
10. Sri Gorantla Punnaiah Chowdary, Chairman-Krishnaganga  
Spinning Mills Ltd., Nominee of Sponsoring Society .. Member
11. Smt. Koneru Kanchana Latha, Nominee of Sponsoring Society .. Member
12. Sri Koneru Raja Harin, Nominee of Sponsoring Society .. Member
13. 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



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Ref: KLEF/RO/BoM-XLVII/Minutes/2023-24

19<sup>th</sup> July 2023

### OFFICE OF REGISTRAR

### MINUTES OF XLVII meeting of the Board of Management (BoM)

Meeting No: KLEF	XLVII	Date	19-07-2023
Academic Year	2023-24	Time	11-30 A.M.

The Secretary of BoM (I/c Registrar) - has welcomed all the Members of Board of Management (BoM) to the XLVII meeting of Board of Management on 19<sup>th</sup> July 2023 at 11.30 a.m., which was conducted through Offline.

Dr. G. P. Saradhi Varma, Vice-Chancellor has welcomed the members to the meeting of BoM and briefed the BoM Members about the NEP 2020, Notification of UGC (Institutions Deemed to be Universities) Regulations 2023 in the Gazettee of India, National Framework, changes proposed in the Academics etc. He requested the BoM Members to participate in the deliberations.

Dr. G. P. Saradhi Varma, Vice-Chancellor has also informed the BoM Members and Dr.A.V.S. Prasad has joined as Pro Vice-Chancellor of KLEF. He permitted the Registrar (I/C) to commence presentation of items for discussion.

The Registrar (I/C) Dr. K. Subba Rao presented the following ATR Items / Reporting / Agenda Items.

After due deliberations, the following resolutions have been adopted.

#### **1. ACTION TAKEN REPORT:**

<u>Sl. No.</u>	<u>Item</u>
1	<u>Action Taken Report on XLVI meeting of the Board of Management (BoM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 31<sup>st</sup> March 2023.</u>  (a) Report on Extension of Activities, as given by Director-SAC (Annexure 1.1 A & 1 B)  (b) Report on OL Programmes, as given by Director-CDOE (Annexure 1.2)

End of discussion on ATR Items.

## 2. REPORTING ITEMS:

<u>Sl. No.</u>	<u>Item</u>
1.	<p><b><u>Agenda Item:</u></b></p> <p>We are glad to report that Dr. A.V.S. Prasad, Professor, Department of Civil Engineering is appointed as Pro Vice-Chancellor of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 15<sup>th</sup> May 2023 and he assumed charge on the same day.</p> <p style="text-align: right;">(Annexure 2.1)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, as per Annexure 2.1.</p> <p>The Members congratulated Dr. A.V.S. Prasad, Professor, Department of Civil Engineering on his appointment as Pro Vice-Chancellor of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 15<sup>th</sup> May 2023 and conveyed their best wishes to him and wished all success in carrying out the duties as Pro Vice-Chancellor.</p>
2.	<p><b><u>Agenda Item:</u></b></p> <p>Report on NIRF Rankings for 2023 and in comparison with Rankings from 2018, as given by Dean (Quality).</p> <p style="text-align: right;">(Annexure 2.2)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, with appreciation, Report on NIRF Rankings for 2023 and in comparison with Rankings from 2018, as per Annexure 2.2.</p>
3.	<p><b><u>Agenda Item:</u></b></p> <p>Report on Faculty and Non-Teaching Staff, joined and relieved, from 16<sup>th</sup> March 2023 to 30<sup>th</sup> June 2023, as given by Dean (F&amp;SA).</p> <p style="text-align: right;">(Annexure 2.3 A &amp; 2.3 B)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, as per Annexure 2.3 A &amp; 2.3 B.</p> <p>BoM members conveyed their best wishes all the newly joined Faculty and Staff.</p>

4.	<p><b><u>Agenda Item:</u></b></p> <p>Report, as given by Controller of Examinations. (Annexure 2.4)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, as per Annexure 2.4.</p>
5.	<p><b><u>Agenda Item:</u></b></p> <p>Report on Alumni Relations, as given by Director (Alumni Relations) (Annexure 2.5)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, as per Annexure 2.5.</p>
6.	<p><b><u>Agenda Item:</u></b></p> <p>Report on Achievements by Faculty, as given by Principal-College of Engineering. (Annexure 2.6)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, with appreciation, as per Annexure 2.6.</p>
7.	<p><b><u>Agenda Item:</u></b></p> <p>Report on Placements, as given by Dean (International Placements &amp; Internships). (Annexure 2.7)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, with appreciation, as per Annexure 2.7.</p>
8.	<p><b><u>Agenda Item:</u></b></p> <p>Report on the Intake for the Academic Year 2023-24 for Vaddeswaram, Aziz Nagar and Bowrampet Campuses and approvals received for various Programs from authorities of UGC / AICTE / PCI / COA, as given in Annexure. (Annexure 2.8)</p> <p>Application was submitted to Bar Council of India and approval is awaited.</p>

	<p><b><u>Resolution:</u></b></p> <p>Noted, with appreciation, as per Annexure 2.8.</p>
9.	<p><b><u>Agenda Item:</u></b></p> <p>We are pleased to bring to the notice of BoM Members that:</p> <p>(a) Admissions for all B.Tech. Programmes are completed and closed.  (b) Admissions for MH&amp;S &amp; Other Programmes and M.Tech. Programmes are going on. We expect to complete the admissions before end of August 2023.</p> <p><b><u>Resolution:</u></b></p> <p>Noted, with appreciation, as per Annexure 2.8.</p> <p>BoM congratulated the University Administration for completion of admissions for all B.Tech. Programmes.</p>
10.	<p><b><u>Agenda Item:</u></b></p> <p>Report as given by Dean (R&amp;D) <span style="float: right;">(Annexure 2.9)</span></p> <p><b><u>Resolution:</u></b></p> <p>Noted, with appreciation, as per Annexure 2.9.</p>
11.	<p><b><u>Agenda Item:</u></b></p> <p>Report as given by Dean (Student Affairs) <span style="float: right;">(Annexure 2.10)</span></p> <p><b><u>Resolution:</u></b></p> <p>Noted, with appreciation, as per Annexure 2.10.</p> <p>BoM Members conveyed Congratulations to all those Students who were awarded Medals and who brought laurels to the University.</p>
12.	<p><b><u>Agenda Item:</u></b></p> <p>This is to report to BoM that University Grants Commission (UGC), in supersession of the UGC (Institutions Deemed to be Universities) Regulations, 2019, notified UGC (Institutions Deemed to be Universities) Regulations 2023 in the Gazettee of India on 2<sup>nd</sup> June, 2023. <span style="float: right;">(Annexure 2.11)</span></p>

**Resolution:**

Noted. The BoM Members suggested that the UGC (Institutions Deemed to be Universities) Regulations in vogue are to be strictly implemented.

BoM Members suggested that the Regulations of the other Statutory authorities are also to be strictly implemented.

**End of discussion on Reporting Items.**

**3. AGENDA ITEMS FOR CONSIDERTAIION AND APPROVAL:**

<b><u>Sl. No.</u></b>	<b><u>Item</u></b>
1.	<p><b><u>Agenda Item:</u></b></p> <p>TO CONSIDER AND APPROVE the Minutes of XLVI meeting of the Board of Management (BoM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 31<sup>st</sup> March, 2023.</p> <p style="text-align: right;">(Annexure 3.1)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the Minutes of XLVI meeting of the Board of Management (BoM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 31<sup>st</sup> March, 2023, as given in Annexure 3.1.</p>
2.	<p><b><u>Agenda Item:</u></b></p> <p>TO CONSIDER AND APPROVE the Minutes of 44th IQAC Advisory Committee meeting held on 27<sup>th</sup> June 2023.</p> <p style="text-align: right;">(Annexure 3.2)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the Minutes of 44th IQAC Advisory Committee meeting held on 27<sup>th</sup> June 2023, as given in Anexure 3.2.</p>
3.	<p><b><u>Agenda Item:</u></b></p> <p>TO CONSIDER AND APPROVE the Minutes of the XXXIX meeting of Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 3<sup>rd</sup> July 2023.</p> <p style="text-align: right;">(Annexure 3.3)</p>



**Resolution:**

Resolved to approve the Minutes of the XXXIX meeting of Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 3<sup>rd</sup> July 2023, as given in Annexure 3.3.

4. **Agenda Item:**

To consider the recommendation of the Selection Committee constituted under Agenda Item No.8, consisting of the following Members.

1.	Vice-Chancellor – Chairperson	Dr. G. Pardha Saradhi Varma, Vice-Chancellor, KLEF
2.	One Nominee of the Chancellor	Dr. N. Venkatram, Pro Vice-Chancellor, KLEF
3.	One nominee of the Board of Management	Prof. P. Thrimurthy, Retired Professor of Acharya Nagarjuna University, 20, Aamani, Kanchu Kota Street, <u>Vijayawada-520 008</u> Mobile: 9440942418 E-mail: <a href="mailto:profpt@rediffmail.com">profpt@rediffmail.com</a>
4.	One Expert, not being an employee of the Institution Deemed to be University, to be appointed by the Board of Management	Prof. P. S. Avadhani, Former Director, IIIT, Agartala Residence: Plot No.17, Nauka Nagar, Peda Waltair, <u>Visakhapatnam-530 017</u> E-mail: <a href="mailto:psavadhani@yahoo.com">psavadhani@yahoo.com</a> ; <a href="mailto:perisavadhani@gmail.com">perisavadhani@gmail.com</a> ; Mobile No.98851 87815

(Annexure 3.4 A, 3.4 B & 3.4 C)  
(Annexure 3.4 D, 3.4 E, 3.4 F & 3.4 G)

It has recommended the candidature of Dr. K. Subba Rao, S/o K. Ranga Rao, Door No. 5-21-67, Giridhar Homes F-1, 2/12, Brodipet, Guntur-522002 (E-mail: [subbarao2003k@yahoo.co.in](mailto:subbarao2003k@yahoo.co.in); Mobile No. 9347567841)

Dr. K. Subba Rao, S/o K. Ranga Rao, Door No. 5-21-67, Giridhar Homes F-1, 2/12, Brodipet, Guntur-522002 (E-mail: [subbarao2003k@yahoo.co.in](mailto:subbarao2003k@yahoo.co.in); Mobile No. 9347567841), is selected among all the eligible applicants.

(Minutes of the Selection Committee - Annexure 3.4 H)

	<p><b><u>Resolution:</u></b></p> <p>Resolved to approve the recommendation of the Selection Committee constituted in terms of Clause 10.12.4 of Part III-Sec.4 (Page Nos.34 &amp; 35) of UGC (Institutions Deemed to be Universities) Regulations, 2019, for appointing Dr. K. Subba Rao, Professor in EEE, S/o K. Ranga Rao, Door No. 5-21-67, Giridhar Homes F-1, 2/12, Brodipet, Guntur-522002 (E-mail: <a href="mailto:subbarao2003k@yahoo.co.in">subbarao2003k@yahoo.co.in</a>; Mobile No. 9347567841) as "Registrar" of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University), as given in Annexure 3.4 H.</p>
5.	<p><b><u>Agenda item:</u></b></p> <p>To consider and approve the Annual Report of the University for the academic year 2022-23.</p> <p>The contents of the Annual Report is enclosed. (Annual Report is attached as Annexure 3.5)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the Annual Report of the University for the academic year 2022-23, as contained in Annexure 3.5.</p>

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

**Minutes of**  
**1<sup>st</sup> meeting of the**  
**Executive Council**  
**on**  
**22<sup>nd</sup> November, 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*  
**1<sup>st</sup> meeting of the**  
**Executive Council (EC)**

<b>DATE</b> :	<b>22-11-2023</b>
<b>TIME</b> :	<b>11-30 A.M.</b>
<b>VENUE</b> :	<b>ONLINE MEETING</b> <a href="https://kluniversity.webex.com/kluniversity/j.php?MTID=m94ab0e8b94e0c5c5f38421d3a80c4335">https://kluniversity.webex.com/kluniversity/j.php?MTID=m94ab0e8b94e0c5c5f38421d3a80c4335</a>



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**Green Fields, Vaddeswaram, Guntur Dt., Andhra Pradesh**



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### OFFICE OF REGISTRAR

### Minutes of the 1<sup>st</sup> meeting of the Executive Council (EC)

Meeting No: KLEF	1st	Date	22-11-2023
Academic Year	2023-24	Time	11-30 A.M

#### CONDUCTED THROUGH ONLINE:

<https://kluniversity.webex.com/kluniversity/j.php?MTID=m94ab0e8b94e0c5c5f38421d3a80c4335>

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

#### **MEMBERS PRESENT**

1. Dr. N. Venkatram, Pro Vice-Chancellor .. Member
2. Dr. A.V.S. Prasad, Pro Vice-Chancellor .. Member
3. Dr. K. Rama Krishna, Dean-Quality .. Member
4. Dr. B.Jaya Kumar Singh, Dean-R&D .. Member
5. Dr. K. Ch. Sri Kavya, Professor, ECE .. Member
6. Dr. I. Govardhini, Associate Professor, ECE .. Member
7. Dr. Ch. Radhika Rani, Assistant Professor, CSE .. Member
8. Sri Gorantla Punnaiah Chowdary, Nominee of Sponsoring Society, KLEF .. Member
9. Smt. Koneru Kanchana Latha, Nominee of Sponsoring Society, KLEF .. Member
10. Sri Koneru Lakshmana Havish, Nominee of Sponsoring Society, KLEF .. Member
11. Sri Koneru Raja Harin, Nominee of Sponsoring Society, KLEF .. Member
12. Dr. K. Subba Rao, Registrar .. Secretary-  
EC, KLEF

Communication regarding UGC Nominee is awaited and hence no participation.



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Ref: KLEF/RO/1<sup>st</sup> EC meeting/Minutes/2023-24

22<sup>nd</sup> November 2023

### OFFICE OF REGISTRAR

### Minutes of the 1st meeting of the Executive Council (EC)

Meeting No: KLEF	1st	Date	22-11-2023
Academic Year	2023-24	Time	11-30 A.M.

The Secretary of Executive Council - Registrar, KLEF) has welcomed all the Members of the Executive Council (EC) to the 1<sup>st</sup> meeting of Executive Council (EC) on 22<sup>nd</sup> November 2023 at 11.30 a.m., which was conducted through Offline.

Dr. G. P. Saradhi Varma, Vice-Chancellor has welcomed the members to the meeting of EC and briefed them that, in line with the UGC (Institutions Deemed to be Universities) Regulations 2023 as notified in the Gazette of India on 02<sup>nd</sup> June 2023, Board of Management (BoM) has been re-named as Executive Council (EC) and the composition also has been modified. In view of this, the composition of the Executive Council has been constituted. Hon'ble Vice-Chancellor welcomed the Members of Executive Council and briefed the salient features of the Policy making body.

Dr. G. P. Saradhi Varma, Vice-Chancellor, thanked all the Outgoing members of Board of Management for the excellent guidance and support extended from the inception of the KLEF (Deemed to be University). The present Executive Council places on record their appreciation in this regard.

Dr. G. P. Saradhi Varma, Vice-Chancellor has introduced the new Members of the Executive Council.

Thereafter, the Hon'ble Vice-Chancellor permitted the Registrar to commence presentation of Agenda Items for consideration and approval for discussion.

The Registrar Dr. K. Subba Rao presented the following Action Taken Report Items / Reporting Items / Agenda Items.

After due deliberations, the following resolutions have been adopted.

## 1. ACTION TAKEN REPORT:

<u>Sl. No.</u>	<u>Item</u>
1	<p>Action Taken Report on XLVII meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on <u>19<sup>th</sup> July 2023.</u></p> <p>As per the Resolution vide Item No.4 of Agenda Items, having considered the recommendation of the Selection Committee constituted in terms of Clause 10.12.4 of Part III-Sec.4 (Page Nos.34 &amp; 35) of UGC (Institutions Deemed to be Universities) Regulations, 2019, Dr. K. Subba Rao, Professor in EEE, S/o K. Ranga Rao, Door No. 5-21-67, Giridhar Homes F-1, 2/12, Brodiepet, Guntur-522002 (E-mail: <a href="mailto:subbarao2003k@yahoo.co.in">subbarao2003k@yahoo.co.in</a>; Mobile No. 9347567841) as “Registrar” of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) was appointed as “Registrar” of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (Annexure 1.1)</p>

End of discussion on ATR Items.

## 2. REPORTING ITEMS:

<u>Sl. No.</u>	<u>Item</u>
1.	<p><b><u>Agenda item:</u></b></p> <p>To report to Executive Council that Two Notifications on 25<sup>th</sup> August 2023 and 18<sup>th</sup> October 2023 inviting applications for the XIII Convocation of Koneru Lakshmaiah Education Foundation (KL University) for conferment of Ph.D., Post — Graduation Degrees (M.Sc, M.A., M.Tech., MCA, 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 2022 - 23.</p> <p>(Annexure 2.1 &amp; 2.2)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, as per Annexure 2.1 &amp; 2.2</p>

2.	<p><b><u>Agenda item:</u></b></p> <p>Report on Alumni Relations, as given by Director (Alumni Relations) (Annexure 2.3)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, as per Annexure 2.3</p>
3.	<p><b><u>Agenda item:</u></b></p> <p>Report on Achievements by Faculty, as given by Principal-College of Engineering. (Annexure 2.4)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, as per Annexure 2.4</p>
4.	<p><b><u>Agenda item:</u></b></p> <p>Report on Skilling by Dean (Skill Development &amp; Student Progression) (Annexure 2.5)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, with appreciation, as per Annexure 2.5</p>
5.	<p><b><u>Agenda item:</u></b></p> <p>Report on R&amp;D activities, as given by Dean (R&amp;D) (Annexure 2.6)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, as per Annexure 2.6</p>
6.	<p><b><u>Agenda item:</u></b></p> <p>Report on Distance &amp; Online Education, as given by Director-E.Learning (Annexure 2.7)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, as per Annexure 2.7</p>



7.	<p><b><u>Agenda item:</u></b></p> <p>Report on Faculty and Non-Teaching Staff - Joined and Relieved, from 1<sup>st</sup> July 2023 to 10<sup>th</sup> November 2023, as given by Dean (F&amp;SA). (Annexure 2.8)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, as per Annexure 2.8</p>
8.	<p><b><u>Agenda item:</u></b></p> <p>Report on Placements, as given by Dean (International Placements &amp; Internships) (Annexure 2.9)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, with appreciation, as per Annexure 2.9</p>
9.	<p><b><u>Agenda item:</u></b></p> <p>Report on Sports achievements, as given by Dean (Student Affairs) (Annexure 2.10)</p> <p><b><u>Resolution:</u></b></p> <p>Noted, as per Annexure 2.5</p>
10.	<p><b><u>Agenda item:</u></b></p> <p>We are pleased to bring to the notice of Executive Council Members that Admissions for all the Programmes for Academic Year 2023-24 have been successfully completed.</p> <p><b><u>Resolution:</u></b></p> <p>Noted, with appreciation and congratulated the University Administration for successful completion of Admission for all the Programmes for Academic Year 2023-24.</p>

**End of discussion on Reporting Items.**

### 3. AGENDA ITEMS FOR CONSIDERTAIION AND APPROVAL:

<u>Sl. No.</u>	<u>Item</u>
1.	<p><b><u>Agenda item:</u></b></p> <p>TO CONSIDER AND APPROVE the Minutes of XLVII meeting of the Board of Management (BoM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 19<sup>th</sup> July, 2023.</p> <p style="text-align: right;">(Annexure 3.1)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the Minutes of XLVII meeting of the Board of Management (BoM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 19<sup>th</sup> July, 2023, as given in Annexure 3.1.</p>
2.	<p><b><u>Agenda item:</u></b></p> <p>TO CONSIDER AND APPROVE the Minutes of XXV meeting of University Research Board (URB) held on 6<sup>th</sup> September 2023.</p> <p style="text-align: right;">(Annexure 3.2)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the Minutes of XXV meeting of University Research Board (URB) held on 6<sup>th</sup> September 2023, as given in Annexure 3.1.</p>
3.	<p><b><u>Agenda item:</u></b></p> <p>TO CONSIDER AND APPROVE the Minutes of XVI meeting of Planning &amp; Monitoring Board (P&amp;MB) held on 4<sup>th</sup> November 2023.</p> <p style="text-align: right;">(Annexure 3.3)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the Minutes of XVI meeting of Planning &amp; Monitoring Board (P&amp;MB) held on 4<sup>th</sup> November 2023, as given in Annexure 3.3</p>
4.	<p><b><u>Agenda item:</u></b></p> <p>TO CONSIDER AND APPROVE the Minutes of the 40<sup>th</sup> meeting of the Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 20<sup>th</sup> November 2023.</p> <p style="text-align: right;">(Annexure 3.4)</p>

	<p><b><u>Resolution:</u></b></p> <p>Resolved to approve the Minutes of the 40<sup>th</sup> meeting of the Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 20<sup>th</sup> November 2023, as per Annexure 3.4</p>
5.	<p><b><u>Agenda item:</u></b></p> <p>TO CONSIDER AND APPROVE the Minutes of the 29<sup>th</sup> meeting of the Finance Committee (FC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 21<sup>st</sup> November 2023.</p> <p style="text-align: right;">(Annexure 3.5)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the Minutes of the 29<sup>th</sup> meeting of the Finance Committee (FC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 21<sup>st</sup> November 2023, as per Annexure 3.5</p>
6.	<p><b><u>Agenda item:</u></b></p> <p>To ratify the decision of Hon'ble Vice-Chancellor in scheduling the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November 2023 in KLEF Campus, Vaddeswaram, Guntur District.</p> <p style="text-align: right;">(Invitation of XIII Annual Convocation - Annexure 3.6)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to ratify the decision of Hon'ble Vice-Chancellor in scheduling the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November 2023 in KLEF Campus, Vaddeswaram, Guntur District, as per the Annexure 3.6</p>
7.	<p><b><u>Agenda item:</u></b></p> <p>(a) To consider and approve the decision of Hon'ble Vice-Chancellor in inviting Dr. QUARRAISHA ABDOOL KARIM, NAM (USA), FTWAS, FAAS. FRSSA. President, The World Academy of Sciences (TWAS), UNESCO, Italy as "Chief Guest" for the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023.</p> <p style="text-align: right;">(Annexure 3.7 – Profile)</p>

**Resolution:**

(a) Resolved to approve the decision of Hon'ble Vice-Chancellor in inviting Dr. QUARRAISHA ABDOOL KARIM, NAM (USA), FTWAS, FAAS. FRSSA. President, The World Academy of Sciences (TWAS), UNESCO, Italy as "Chief Guest" for the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023, as per the Annexure 3.7.

**Agenda item:**

(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 Dr. QUARRAISHA ABDOOL KARIM, NAM (USA), FTWAS, FAAS. FRSSA. President, The World Academy of Sciences (TWAS), UNESCO, Italy as "Chief Guest" for the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023.

**Resolution:**

(b) Resolved to approve the decision of Hon'ble Vice-Chancellor for the presentation of Honorary Degree of 'Doctor of Science' (Honoris Causa) on Dr. QUARRAISHA ABDOOL KARIM, NAM (USA), FTWAS, FAAS. FRSSA. President, The World Academy of Sciences (TWAS), UNESCO, Italy as "Chief Guest" for the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023.

8. **Agenda item:**

(a) To consider and approve the decision of Hon'ble Vice-Chancellor in inviting Prof. C.N.R. RAO, FRS, NAS (USA), FTWAS, FNA, FNASc, FASc, Bharat Ratna Awardee, Honorary Professor, IISC and JNCASR, Bangalore as "Guest of Honour" for the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023.

(Annexure 3.8 – Profile)

**Resolution:**

(a) Resolved to approve the decision of Hon'ble Vice-Chancellor in inviting Prof. C.N.R. RAO, FRS, NAS (USA), FTWAS, FNA, FNASc, FASc, Bharat Ratna Awardee, Honorary Professor, IISC and JNCASR, Bangalore as "Guest of Honour" for the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023, as per the Annexure 3.8

**Agenda item:**

(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 Prof. C.N.R. RAO, FRS, NAS (USA), FTWAS, FNA, FNASc, FASc, Bharat Ratna Awardee, Honorary Professor, IISC and JNCASR, Bangalore in the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023.

**Resolution:**

(b) Resolved to approve the decision of Hon'ble Vice-Chancellor for the presentation of Honorary Degree of "Doctor of Science" (Honoris Causa) on Prof. C.N.R. RAO, FRS, NAS (USA), FTWAS, FNA, FNASc, FASc, Bharat Ratna Awardee, Honorary Professor, IISC and JNCASR, Bangalore in the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023.

9. **Agenda item:**

(a) To consider and approve the decision of Hon'ble Vice-Chancellor in inviting Prof. G.U. KULKARNI, FNAE, FNASc, FASc, FNA, President, JNCASR, Bangalore as "Guest of Honour" for the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023.  
(Annexure 3.9 – Profile)

**Resolution:**

(a) Resolved to approve the decision of Hon'ble Vice-Chancellor in inviting Prof. G.U. KULKARNI, FNAE, FNASc, FASc, FNA, President, JNCASR, Bangalore as "Guest of Honour" for the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023, as per the Annexure 3.9

**Agenda item:**

(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 Prof. G.U. KULKARNI, FNAE, FNASc, FASc, FNA, President, JNCASR, Bangalore in the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023.

**Resolution:**

(b) Resolved to approve the decision of Hon'ble Vice-Chancellor for the presentation of Honorary Degree of "Doctor of Science" (Honoris Causa) on Prof. G.U. KULKARNI, FNAE, FNASc, FASc, FNA, President, JNCASR, Bangalore in the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023.

10. **Agenda item:**

(a) To consider and approve the decision of Hon'ble Vice-Chancellor in inviting Sri MURALI MOHAN, Telugu Film Actor as "Guest of Honour" for the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023.

(Annexure 3.10 – Profile)

**Resolution:**

(a) Resolved to approve the decision of Hon'ble Vice-Chancellor in inviting Sri MURALI MOHAN, Telugu Film Actor as "Guest of Honour" for the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023, as per the Annexure 3.10

**Agenda item:**

(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 MURALI MOHAN, Telugu Film Actor in the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023.

**Resolution:**

(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 MURALI MOHAN, Telugu Film Actor in the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023.

11.	<p><b><u>Agenda item:</u></b></p> <p>To consider and approve the “Procedure” for the conduct of XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) scheduled to be held on 25<sup>th</sup> November 2023, wherein the Original Degrees for the candidates, as contained in the Annexure, will be conferred.</p> <p style="text-align: right;">(Annexure 3.11 - Procedure Book)</p> <p><b><u>Resolution:</u></b></p> <p>Resolved to approve the “Procedure” for the conduct of XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) scheduled to be held on 25<sup>th</sup> November 2023, wherein the Original Degrees for the candidates, as contained in the Annexure, will be conferred, as per the Annexure 3.11</p>
12.	<p><b><u>Agenda item:</u></b></p> <p>(a) To consider and approve the conferment of Original Degrees of Ph.D., Post — Graduation Degrees (M.Sc, M.A., M.Tech., MCA, 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 2022–23 in the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023.</p> <p style="text-align: right;">(Annexure 3.11 - Procedure Book)</p> <p><b><u>Resolution:</u></b></p> <p>(a) Resolved to approve the conferment of Original Degrees of Ph.D., Post — Graduation Degrees (M.Sc, M.A., M.Tech., MCA, 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 2022–23 in the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023, as per the Annexure 3.11</p> <p><b><u>Agenda item:</u></b></p> <p>(b) To consider and approve the award of Gold and Silver Medals to the candidates in UG and PG programs during the academic year 2022-23 in the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023.</p> <p style="text-align: right;">(Annexure 3.11 - Procedure Book)</p>

**Resolution:**

(b) Resolved to approve the award of Gold and Silver Medals to the candidates in UG and PG programs during the academic year 2022-23 in the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 25<sup>th</sup> November, 2023, as per the Annexure 3.11

13. **Agenda Item:**

To consider and approve the proposal of Director-KL CDOE to launch the following New Programmes on Online Learning (OL) mode from January 2024 session, and write to AICTE and UGC and approval.

Sl.No.	Programme	Duration	Mode
1	Master of Computer Applications	2 Years	ONLINE
2	Master of Business Administration-FINTECH	2 Years	ONLINE
3	Master of Business Administration-Business Analytics	2 Years	ONLINE

(Annexure 3.12)

**Resolution:**

Resolved to approve the proposal of Director-KL CDOE to launch the following New Programmes on Online Learning (OL) mode from January 2024 session, and write to AICTE and UGC and approval

Sl.No.	Programme	Duration	Mode
1	Master of Computer Applications	2 Years	ONLINE
2	Master of Business Administration-FINTECH	2 Years	ONLINE
3	Master of Business Administration-Business Analytics	2 Years	ONLINE

as given in Annexure 3.12

14. **Agenda Item:**

To consider and approve the Programmes to be offered for the Academic year 2024-25 and to be applied to the relevant Statutory authorities viz., AICTE / UGC / Board of Management etc. for extension of approval for KLEF, Vaddeswaram Campus, KLEF off-campus Centre, Aziz Nagar and KLEF Off-campus Centre, Bowrampet.

(Annexure 3.13)



	<p><u>Resolution:</u></p> <p>Resolved to approve the Programmes to be offered for the Academic year 2024-25 and to be applied to the relevant Statutory authorities viz., AICTE / UGC / Board of Management etc. for extension of approval for KLEF, Vaddeswaram Campus, KLEF off-campus Centre, Aziz Nagar and KLEF Off-campus Centre, Bowrampet, as given in Annexure 3.13.</p>
15.	<p><u>Agenda Item:</u></p> <p>To consider and approve for Expansion of the Off Campus Centre at Bowrampet Village, Gandimaisamma Mandal, Medchal-Malkajgiri District, Greater Hyderabad; for taking on Lease a built up area to an extent of <b>1,16,369 Sft</b>, consisting of G+4 floors in BLOCK I, consisting of G+4 floors in BLOCK II and consisting of Ground Floor in Block III, on the land admeasuring <b>Ac 02-04 Gts and open land of Ac 02-36 Gts (approximately) as per layout in Sy No(s) 460 Part, 462 Part, 463 Part and 464 Part</b> Bowrampet Village, Dundigal Municipality, Gandimaisamma-Dundigal Mandal, Medchal Malkajgiri District Telangana State” belonging to <b>D R K EDUCATIONAL SOCIETY</b> and enter Lease Deed for a period of 30 years and all other required documents; to provide necessary Infrastructure and financial requirements for Off Campus Centre.</p> <p><u>Resolution:</u></p> <p>Resolved to approve for Expansion of the Off Campus Centre at Bowrampet Village, Gandimaisamma Mandal, Medchal-Malkajgiri District, Greater Hyderabad; for taking on Lease a built up area to an extent of <b>1,16,369 Sft</b>, consisting of G+4 floors in BLOCK I, consisting of G+4 floors in BLOCK II and consisting of Ground Floor in Block III, on the land admeasuring <b>Ac 02-04 Gts and open land of Ac 02-36 Gts (approximately) as per layout in Sy No(s) 460 Part, 462 Part, 463 Part and 464 Part</b> Bowrampet Village, Dundigal Municipality, Gandimaisamma-Dundigal Mandal, Medchal Malkajgiri District Telangana State” belonging to <b>D R K EDUCATIONAL SOCIETY</b> and enter Lease Deed for a period of 30 years and all other required documents; to provide necessary Infrastructure and financial requirements for Off Campus Centre.</p>

**End of discussion on Agenda Items.**

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

Under any other item,

It is brought to the notice of the Members of Executive Council by Dr. N. Venkatram, Pro Vice-Chancellor that

- (a) Memorandum of Association (MoA) as per UGC (Institutions Deemed to be University) Regulations 2023 as notified in the Gazette of India on 02<sup>nd</sup> June 2023, in respect of Koneru Lakshmaiah Education Foundation (Deemed to be University) and D.O.No F.1-1/2021 (CPP-I/DU) received by e-mail dated 20.09.2023 from UGC, Memorandum of Association (MoA) as per UGC (Institutions Deemed to be University) Regulations 2023 was executed and sent to UGC on 19<sup>th</sup> October 2023.

(Annexure 4.1)

- (b) a request letter vide Ref. KLEF/RO/UGC/Vaddeswaram Campus/Extension Status/2023-24 dated 17-11-2023 along with relevant annexures was sent to University Grants Commission (UGC) for KLEF (Deemed to be University) main Campus at Green Fiields, Vaddeswaram, Guntur District, Andhra Pradesh for a further period from 20<sup>th</sup> February 2024.


(Annexure 4.2)

#### **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 Executive Council meeting and participated in the deliberations.

The Registrar, while thanking the Members of the Executive Council for their active participation in the deliberations, requested to join the proceedings of XIII Convocation scheduled on 25<sup>th</sup> November 2023. The meeting was concluded with vote of thanks to the Hon'ble Chair, all the External Members and all the Internal 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. K. SUBBA RAO**  
**REGISTRAR**  
**REGISTRAR**  
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: Pro Vice-Chancellors