

Minutes of
1st meeting of the
Executive Council

on

22nd 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
1st meeting of the
Executive Council (EC)

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



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 21001:2018 Certified

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

Phone No. +91 8645 - 350 200; 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 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

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.



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 21001:2018 Certified

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

Phone No. +91 8645 - 350 200; 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

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

22nd 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 1st meeting of Executive Council (EC) on 22nd 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 02nd 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	Action Taken Report on XLVII meeting of the Board of Management (BOM) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 19th July 2023. 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 & 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: subbarao2003k@yahoo.co.in; 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)

End of discussion on ATR Items.

2. REPORTING ITEMS:

<u>Sl. No.</u>	<u>Item</u>
1.	<u>Agenda item:</u> To report to Executive Council that Two Notifications on 25th August 2023 and 18th 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. (Annexure 2.1 & 2.2) <u>Resolution:</u> Noted, as per Annexure 2.1 & 2.2

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

7.	<u>Agenda item:</u> Report on Faculty and Non-Teaching Staff - Joined and Relieved, from 1st July 2023 to 10th November 2023, as given by Dean (F&SA). (Annexure 2.8) <u>Resolution:</u> Noted, as per Annexure 2.8
8.	<u>Agenda item:</u> Report on Placements, as given by Dean (International Placements & Internships) (Annexure 2.9) <u>Resolution:</u> Noted, with appreciation, as per Annexure 2.9
9.	<u>Agenda item:</u> Report on Sports achievements, as given by Dean (Student Affairs) (Annexure 2.10) <u>Resolution:</u> Noted, as per Annexure 2.5
10.	<u>Agenda item:</u> 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. <u>Resolution:</u> Noted, with appreciation and congratulated the University Administration for successful completion of Admission for all the Programmes for Academic Year 2023-24.

End of discussion on Reporting Items.

3. AGENDA ITEMS FOR CONSIDERTAION AND APPROVAL:

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

	<u>Resolution:</u> Resolved to approve the Minutes of the 40th meeting of the Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 20th November 2023, as per Annexure 3.4
5.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Minutes of the 29th meeting of the Finance Committee (FC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 21st November 2023. (Annexure 3.5) <u>Resolution:</u> Resolved to approve the Minutes of the 29th meeting of the Finance Committee (FC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 21st November 2023, as per Annexure 3.5
6.	<u>Agenda item:</u> 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 25th November 2023 in KLEF Campus, Vaddeswaram, Guntur District. (Invitation of XIII Annual Convocation - Annexure 3.6) <u>Resolution:</u> 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 25th November 2023 in KLEF Campus, Vaddeswaram, Guntur District, as per the Annexure 3.6
7.	<u>Agenda item:</u> (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 25th November, 2023. (Annexure 3.7 – Profile)

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 25th 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 25th 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 25th 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 25th 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 25th 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 25th 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 25th 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 25th 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 25th 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 25th November, 2023.

	<u>Resolution:</u> (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 25th November, 2023.
10.	<u>Agenda item:</u> (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 25th November, 2023. (Annexure 3.10 – Profile) <u>Resolution:</u> (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 25th November, 2023, as per the Annexure 3.10 <u>Agenda item:</u> (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 25th November, 2023. <u>Resolution:</u> (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 25th November, 2023.

11.	<u>Agenda item:</u> 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 25th November 2023, wherein the Original Degrees for the candidates, as contained in the Annexure, will be conferred. (Annexure 3.11 - Procedure Book) <u>Resolution:</u> 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 25th November 2023, wherein the Original Degrees for the candidates, as contained in the Annexure, will be conferred, as per the Annexure 3.11
12.	<u>Agenda item:</u> (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 25th November, 2023. (Annexure 3.11 - Procedure Book) <u>Resolution:</u> (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 25th November, 2023, as per the Annexure 3.11 <u>Agenda item:</u> (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 25th November, 2023. (Annexure 3.11 - Procedure Book)

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 25th 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)

	<u>Resolution:</u> 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.
15.	<u>Agenda Item:</u> 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 1,16,369 Sft, 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 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 Bowrampet Village, Dundigal Municipality, Gandimaisamma-Dundigal Mandal, Medchal Malkajgiri District Telangana State" belonging to D R K EDUCATIONAL SOCIETY 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. <u>Resolution:</u> 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 1,16,369 Sft, 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 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 Bowrampet Village, Dundigal Municipality, Gandimaisamma-Dundigal Mandal, Medchal Malkajgiri District Telangana State" belonging to D R K EDUCATIONAL SOCIETY 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.

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 02nd 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 19th 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 Fiuelds, Vaddeswaram, Guntur District, Andhra Pradesh for a further period from 20th 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 25th 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, 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: Pro Vice-Chancellors


Dr. K. SUBBA RAO
REGISTRAR

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