



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.
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OFFICE OF REGISTRAR

Minutes of the 2nd meeting of the Executive Council (EC)

Meeting No: KLEF	2nd	Date	28-06-2024
Academic Year	2023-24	Time	11-00 A.M

CONDUCTED THROUGHTH ONLINE:

<https://kluniversity.webex.com/kluniversity/j.php?MTID=m1a0e06c6a3be009c3ffb4eb7ec3f0d39>

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. Rajasekhara Rao, Pro Vice-Chancellor	..	Member
4. Dr. K. Rama Krishna, Dean-Quality	..	Member
5. Dean-R&D	..	Member
6. Dr. K. Ch. Sri Kavya, Professor, ECE	..	Member
7. Dr. I. Govardhini, Associate Professor, ECE	..	Member
8. Dr. Ch. Radhika Rani, Assistant Professor, CSE	..	Member
9. Sri Gorantla Punnaiah Chowdary, Nominee of Sponsoring Society, KLEF	..	Member
10. Smt. Koneru Kanchana Latha, Nominee of Sponsoring Society, KLEF	..	Member
11. Sri Koneru Lakshmana Havish, Nominee of Sponsoring Society, KLEF	..	Member
12. Sri Koneru Raja Harin, Nominee of Sponsoring Society, KLEF	..	Member
13. 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/2nd EC meeting/Minutes/2023-24

28th June 2024

OFFICE OF REGISTRAR

Minutes of the 2nd meeting of the Executive Council (EC)

Meeting No: KLEF	2nd	Date	28-06-2024
Academic Year	2023-24	Time	11-00 A.M.

The Secretary of Executive Council - Registrar, KLEF) has welcomed all the Members of the Executive Council (EC) to the 2nd meeting of Executive Council (EC) on 28th June 2024 at 11.00 A.M. which was conducted through Online.

Dr. G. P. Saradhi Varma, Vice-Chancellor has welcomed the members to the meeting of 2nd EC meeting.

Dr. G. P. Saradhi Varma, Vice-Chancellor has informed the Executive Council Members that Dr. K. Rajasekhara Rao, Professor, Department of CSE has joined as Pro Vice-Chancellor of KLEF and has introduced him to the Executive Council. The Executive Council members have congratulated Dr.K. Raajasekhara Rao, Pro Vice-Chancellor and wished him all the success.

Dr. G. P. Saradhi Varma, Vice-Chancellor has briefed the Executive Council Members the highlights of the activities taken place after the previous 1st Executive Council with more emphasis on XIII Convocation of KLEF, changes in academic course structure, successful Placements for the academic year 2023-24, admissions status for academic year 2024-25, skilling activities and also regarding submission of SSR to NAAC for re-accreditation. He informed the EC members that efforts have been put in by all the Functionaries to the maximum extent and KLEF is hopeful of NAAC accreditation of over and above CGPA of 3.57 secured in 2018.

Dr. G. P. Saradhi Varma, Vice-Chancellor requested the BoM Members to participate in the deliberations.

Dr. G. P. Saradhi Varma, 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 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 1st Executive Council meeting of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 22nd November 2023.</u> Registrar informed the Executive Council members that the XIII Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) was successfully conducted on 25th November 2023 in KLEF Campus, Vaddeswaram, Guntur and briefed about • Conferment of Ph.D., PG and UG Degrees for candidates who successfully completed their program of study during the academic year 2022 – 23; • 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; • 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; • Presentation of Honorary Degree of “Doctor of Science” (Honoris Causa) on Prof. G.U. KULKARNI, FNAE, FNASc, FASc, FNA, President, JNCASR, Bangalore; nd • Presentation of Honorary Degree of “Doctor of Letters” (D.Litt.) (Honoris Causa) on Sri MURALI MOHAN, Telugu Film Actor; and • Award of Gold and Silver Medals to the candidates in UG and PG programs during the academic year 2022-23.

End of discussion on ATR Items.

2. REPORTING ITEMS:

<u>Sl. No.</u>	<u>Item</u>
1.	<u>Agenda item:</u> We are glad to report that Dr. Kurra Rajasekhara Rao, Professor, Department of Computer Science & Engineering is appointed as Pro Vice-Chancellor of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 28th May 2024 and he assumed charge on the same day. (Annexure 2.1) <u>Resolution:</u> Noted, as per Annexure 2.1. The Executive Members congratulated Dr. Kurra Rajasekhara Rao, Professor, Department of Computer Science & Engineering for the appointment as Pro Vice-Chancellor of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) and on his assumption of charge on 28th May 2024. The Executive Committee members expressed that KLEF will be privileged to have the advantage of his presence in the Executive Council and his rich experience will greatly enhance the successful functioning of KLEF. Dr. Kurra Rajasekhara Rao has conveyed his thanks and assured that he will raise to the expectations of the Management.
2.	<u>Agenda item:</u> Report on Achievements in KLEF (Annexure 2.2) <u>Resolution:</u> Noted, as per Annexure 2.2
3.	<u>Agenda item:</u> Report on Faculty and Non-Teaching Staff - Joined and Relieved, from 11th November 2023 to 10th June 2024. (Annexure 2.3) <u>Resolution:</u> Noted, as per Annexure 2.3

4.	<u>Agenda item:</u> Report on Alumni Relations (Annexure 2.4) <u>Resolution:</u> Noted, as per Annexure 2.4
5.	<u>Agenda item:</u> Report on Faculty achievements (Annexure 2.5) <u>Resolution:</u> Noted, as per Annexure 2.5
6.	<u>Agenda item:</u> Report on Students Achievements (Annexure 2.6) <u>Resolution:</u> Noted, as per Annexure 2.6
7.	<u>Agenda item:</u> Report on Placements (Annexure 2.7) <u>Resolution:</u> Noted, as per Annexure 2.7, with appreciation. Executive Council Members congratulated the University Administration in achieving 100% Placements of the registered and eligible Students, even in the present period of recession.
8.	<u>Agenda item:</u> Report on Faculty trainings (Annexure 2.8)

	<u>Resolution:</u> Noted, as per Annexure 2.8
9.	<u>Agenda item:</u> Report on Statutory Approvals for the Academic Year 2024-25 for KLEF Vaddeswaram CAMPUS, KLEF Off Campus Centre, Aziz Nagar and KLEF Off-Campus Centre, Bowrampet and approvals received for various Programs from authorities of UGC / AICTE / PCI / COA/BCI, as given in Annexure. (Annexure 2.9) <u>Resolution:</u> Noted, as per Annexure 2.9
10.	<u>Agenda item:</u> Report on Admissions for the Academic Year 2024-25 (Annexure 2.10) <u>Resolution:</u> Noted, as per Annexure 2.10, with appreciation. Executive Council Members congratulated University Administration and Admissions Team for the excellent response from the Parents in coming forward to admit their wards in KLEF.
11.	<u>Agenda item:</u> Report on Skilling activities (Annexure 2.11) <u>Resolution:</u> Noted, as per Annexure 2.11, with appreciation. Executive Council Members congratulated the University Administration and Skilling Division team for imparting required skills very effectively and for the record number Students with Global Certifications completed during the Academic Year 2023-24 in Skilling activities which are paving way to the success of KLEF Students in Job opportunities in India and abroad.
12.	<u>Agenda item:</u> Report on Distance & Online Education (Annexure 2.12)

	<u>Resolution:</u> Noted, as per Annexure 2.12.
13.	<u>Agenda item:</u> Report on Academic activities (Annexure 2.13) <u>Resolution:</u> Noted, as per Annexure 2.13.
14.	<u>Agenda item:</u> Report on Examinations and Result Analysis (Annexure 2.14) <u>Resolution:</u> Noted, as per Annexure 2.14.
15.	<u>Agenda item:</u> Report on R&D activities (Annexure 2.15) <u>Resolution:</u> Noted, as per Annexure 2.15.
16.	<u>Agenda item:</u> Report on Planning & Monitoring Board activities (Annexure 2.16) <u>Resolution:</u> Noted, as per Annexure 2.16.

End of discussion on Reporting Items.

3. AGENDA ITEMS FOR CONSIDERATION AND APPROVAL:

<u>Sl. No.</u>	<u>Item</u>
1.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Minutes of the meeting of the 1st Executive Council (EC) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 22nd November, 2023. (Annexure 3.1) <u>Resolution:</u> Resolved to approve the Minutes of the meeting of the 1st Executive Council (EC) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 22nd November, 2023, as given in Annexure 3.1.
2.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Minutes of 26th meeting of University Research Board (URB) held on 27th March 2024. (Annexure 3.2) <u>Resolution:</u> Resolved to approve, the Minutes of 26th meeting of University Research Board (URB) held on 27th March 2024, as given in Annexure 3.2.
3.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Minutes of 46th and 47th IQAC Advisory Committee meetings held on 22nd December 2023 and 30th April 2024 respectively. (Annexure 3.3 A & 3.3 B) <u>Resolution:</u> Resolved to approve the Minutes of 46th and 47th IQAC Advisory Committee meetings held on 22nd December 2023 and 30th April 2024 respectively, as given in Annexure 3.3 A & 3.3 B.

4.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Minutes of the 41st meeting of the Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 18th June 2024. (Annexure 3.4) <u>Resolution:</u> Resolved to approve the Minutes of the 41st meeting of the Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) held through Online on 18th June 2024, as per the Annexure 3.4.
5.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Minutes of 17th meeting of Planning & Monitoring Board (P&MB) held on 21st June 2024. (Annexure 3.5) <u>Resolution:</u> Resolved to approve the Minutes of 17th meeting of Planning & Monitoring Board (P&MB) held on 21st June 2024, as per the Annexure 3.5.
6.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Minutes of the 30th meeting of the Finance Committee (FC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 27th June 2024. (Annexure 3.6) <u>Resolution:</u> Resolved to approve the Minutes of the 30th meeting of the Finance Committee (FC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 27th June 2024, as per the Annexure 3.6.

7. **Agenda item:**

TO CONSIDER AND APPROVE the closure of the following programs from the academic Year 2024-25 in KLEF as recommended by Academic XLI Academic Council in its meeting held on 18th June 2024 vide item at Sl. No.3.6 of III. Items for Approval.

Name of the program	UG/PG	Department
B Com	UG	Business School
MSc Physics	PG	Department of Physics
MSc Mathematics	PG	Department of Mathematics
MSc Finance & Control	PG	Business School
MA Digital Humanities and Language studies	PG	Department of Arts & Sciences

Resolution:

the closure of the following programs from the academic Year 2024-25 in KLEF as recommended by Academic XLI Academic Council in its meeting held on 18th June 2024 vide item at Sl. No.3.6 of III. Items for Approval.

Name of the program	UG/PG	Department
B Com	UG	Business School
MSc Physics	PG	Department of Physics
MSc Mathematics	PG	Department of Mathematics
MSc Finance & Control	PG	Business School
MA Digital Humanities and Language studies	PG	Department of Arts & Sciences

8. **Agenda item**

(a) To consider and approve to submit a letter to the Principal Secretary to Government, Department of Higher Education, M.S.Building, BENGALURU, Karnataka State proposing establishment of an Off Campus Centre at Bengaluru, Karnataka State and request for issue of **"No Objection Certificate"**.

(b) Further, to consider and approve go forward to initiate necessary steps in obtaining permissions from the relevant authorities of Karnataka State Government, Ministry of HRD and relevant Statutory Council by making requisite fee.

Resolution:

- (a) Resolved to approve to submit a letter to the Principal Secretary to Government, Department of Higher Education, M.S.Building, BENGALURU, Karnataka State proposing establishment of an Off Campus Centre at Bengaluru, Karnataka State and request for issue of "No Objection Certificate".
- (b) Resolved to approve go forward to initiate necessary steps in obtaining permissions from the relevant authorities of Karnataka State Government, Ministry of HRD and relevant Statutory Council by making requisite fee.

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

Under any other item,

It is requested by Dr. N. Venkatram, Pro Vice-Chancellor that

- a) To consider and approve the Construction of Sports Complex (B.U.A.) of One Block of G+6 built up area of 35200.20 Sq. Mtrs. / C+G+6 built up area of 41726.49 Sq. Mtrs. In Academic Block, as detailed below:

Cellar Floor (Parking)	..	6525.81 Sq. Mtrs.
Ground Floor	..	6444.24 Sq. Mtrs.
First Floor	..	4561.42 Sq. Mtrs.
Second Floor	..	7319.30 Sq. Mtrs.
Third Floor	..	7230.71 Sq. Mtrs.
Fourth Floor	..	5786.03 Sq. Mtrs.
Fifth Floor	..	2321.92 Sq. Mtrs.
Sixth Floor	..	1537.03 Sq. Mtrs.

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 in the 2nd Executive Council meeting. The meeting was concluded the meeting 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

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