

Minutes of
3rd meeting of the
Executive Council
on
26th November, 2024



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
3rd meeting of the
Executive Council (EC)

DATE	:	26-11-2024
TIME	:	11-00 A.M.
VENUE	:	ONLINE MEETING https://kluniversity.webex.com/kluniversity/j.php?MTID=m6210f33a13d77c9b7cd128b353986fd6



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: 2B-3B-3B, Museum Road, Governorpet, Vijayawada - 520 002. Pl: +91 - 886 - 3500122, 2576129

OFFICE OF REGISTRAR

Minutes of the 3rd meeting of the Executive Council (EC)

Meeting No: KLEF	3 rd	Date	26-11-2024
Academic Year	2024-25	Time	11-00 A.M

CONDUCTED THROUTHG ONLINE:

<https://kluniversity.webex.com/kluniversity/j.php?MTID=m6210f33a13d77c9b7cd128b353986fd6>

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/3rd EC meeting/Minutes/2024-25

27th December 2024

OFFICE OF REGISTRAR

Minutes of the 3rd meeting of the Executive Council (EC)

Meeting No: KLEF	3 rd	Date	26-11-2024
Academic Year	2024-25	Time	11-00 A.M.

The Secretary of Executive Council - Registrar, KLEF) has welcomed all the Members of the Executive Council (EC) to the 3rd meeting of Executive Council (EC) on 26th November 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 3rd EC meeting.

Dr. G. P. Saradhi Varma, Vice-Chancellor has briefed the Executive Council Members the highlights of the activities taken place after the previous 2nd Executive Council with more emphasis on

- XIII Convocation of KLEF wherein high profile dignitaries viz. (i) *Shri Ram Nath Kovind Ji*, 14th President of INDIA, *the Chief Guest*; (ii) His Excellency *Shri Syed Abdul Nazeer Ji*, Governor of Andhra Pradesh, *the Guest of Honour*; (iii) *Shri Nara Chandra Babu Naidu garu*, Hon'ble Chief Minister of Andhra Pradesh, the Guest of Honour; (iv) *Dr. Chandra Sekhar Pemmasani garu*, Minister of State for Rural Development and Communications, Government of India, Member of Parliament, Guntur, Andhra Pradesh, *the Guest of Honour*; (v) *Shri Nara Lokesh garu*, Minister of Human Resources Development, Information Technology, Electronics and Communications and Real-Time Governance, Government of Andhra Pradesh, the *Guests of Honour* are invited, with a view to conduct the Convocation in a grand manner;
- changes in academic course structure for academic year 2024-25;
- successful Placements for the academic year 2023-24,
- successful completion of admissions status for academic year 2024-25,
- skilling activities and also
- regarding readiness for NAAC Peer Team visit 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:

No directions are given.

2. REPORTING ITEMS:

<u>Sl. No.</u>	<u>Item</u>
1	<u>Agenda item:</u> To report to the 3rd Executive Council that Notification on 8th August 2024 was issued 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), B.Sc.(H)-(Agriculture), BBA-LL.B, LL.B, BCA, BA, B.Pharmacy and B.Com.] for candidates who successfully completed their program of study during the academic year 2023 - 24. (Annexure 2.1) <u>Resolution:</u> Noted, as per Annexure 2.1
2.	<u>Agenda item:</u> Report on Faculty and Non-Teaching Staff - Joined and Relieved, from 11th June 2024 to 20th November 2024. (Annexure 2.2)



	<u>Resolution:</u> Noted, as per Annexure 2.2
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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 2nd Executive Council (EC) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 28th June, 2024. (Annexure 3.1) <u>Resolution:</u> Resolved to APPROVE the Minutes of the meeting of the 2nd Executive Council (EC) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 28th June, 2024, as given in Annexure 3.1.
2.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Minutes of 48th and 49th IQAC Advisory Committee meetings held on 29th June 2024 and 6th September 2024 respectively. (Annexure 3.2 A & 3.2 B) <u>Resolution:</u> Resolved to APPROVE the Minutes of 48th and 49th IQAC Advisory Committee meetings held on 29th June 2024 and 6th September 2024 respectively, as given in Annexure 3.2 A & 3.2 B.
3.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Minutes of 27th meeting of University Research Board (URB) held on 20th September 2024. (Annexure 3.3) <u>Resolution:</u> Resolved to approve the Minutes of 27th meeting of University Research Board (URB) held on 20th September 2024, as given in Annexure 3.3.



4.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Minutes of the 42nd meeting of the Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 18th October 2024. (Annexure 3.4) <u>Resolution:</u> Resolved to approve the Minutes of the 42nd meeting of the Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 18th October 2024, as given in Annexure 3.4.
5.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Minutes of 18th meeting of Planning & Monitoring Board (P&MB) held on 23rd November 2024. (Annexure 3.5) <u>Resolution:</u> Resolved to approve the Minutes of 18th meeting of Planning & Monitoring Board (P&MB) held on 23rd November 2024, as given in Annexure 3.5, are covered under Agenda Items (iii. For consideration and approval by P&MB – Recommendation to Executive Council) vide item Nos. 1 to 4.
6.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Minutes of 31st meeting of Finance Committee (FC) held on 25th November 2024. (Annexure 3.6) <u>Resolution:</u> Resolved to approve Minutes of 31st meeting of Finance Committee (FC) held on 25th November 2024, as given in Annexure 3.6.
7.	<u>Agenda item:</u> To ratify the decision of Hon'ble Vice-Chancellor in scheduling the XIV Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 30th November 2024 in KLEF Campus, Vaddeswaram, Guntur District. (Invitation of XIV Annual Convocation - Annexure 3.7)



Resolution:

Resolved to ratify the decision of Hon'ble Vice-Chancellor in scheduling the XIV Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 30th November 2024 in KLEF Campus, Vaddeswaram, Guntur District, as given in Invitation of XIV Annual Convocation - Annexure 3.7.

8. **Agenda item:**

To consider and approve the decision of Hon'ble Vice-Chancellor in inviting

(i) *Shri Ram Nath Kovind Ji, 14th President of INDIA, the Chief Guest;*

(ii) *His Excellency Shri Syed Abdul Nazeer Ji, Governor of Andhra Pradesh, the Guest of Honour;*

(iii) *Shri Nara Chandra Babu Naidu garu, Hon'ble Chief Minister of Andhra Pradesh, the Guest of Honour;*

(iv) *Dr. Chandra Sekhar Pemmasani garu, Minister of State for Rural Development and Communications, Government of India, Member of Parliament, Guntur, Andhra Pradesh, the Guest of Honour;*

(v) *Shri Nara Lokesh garu, Minister of Human Resources Development, Information Technology, Electronics and Communications and Real-Time Governance, Government of Andhra Pradesh, the Guests of Honour.*

for the XIV Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 30th November, 2024

(Annexure 3.8 (i), (ii), (iii), iv), (v) – Profiles)

Resolution:

Resolved to approve the decision of Hon'ble Vice-Chancellor in inviting

(i) *Shri Ram Nath Kovind Ji, 14th President of INDIA, the Chief Guest;*

(ii) *His Excellency Shri Syed Abdul Nazeer Ji, Governor of Andhra Pradesh, the Guest of Honour;*



	(iii) Shri Nara Chandra Babu Naidu garu, Hon'ble Chief Minister of Andhra Pradesh, the Guest of Honour; (iv) Dr. Chandra Sekhar Pemmasani garu, Minister of State for Rural Development and Communications, Government of India, Member of Parliament, Guntur, Andhra Pradesh, <i>the Guest of Honour</i>; (v) Shri Nara Lokesh garu, Minister of Human Resources Development, Information Technology, Electronics and Communications and Real-Time Governance, Government of Andhra Pradesh, the <i>Guests of Honour</i>. for the XIV Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 30th November, 2024, as given in Annexure 3.8 (i), (ii), (iii), iv), (v) – Profiles.
9.	<u>Agenda item:</u> To consider and approve the "Procedure" for the conduct of XIV Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) scheduled to be held on 30th November 2024, wherein the Original Degrees for the candidates, as contained in the Annexure, will be conferred. (Annexure 3.9 - Procedure Book) <u>Resolution:</u> Resolved to approve the "Procedure" for the conduct of XIV Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) scheduled to be held on 30th November 2024, wherein the Original Degrees for the candidates, as contained in the Annexure, will be conferred, as given in Annexure 3.9 - Procedure Book.
10.	<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), B.Sc.(H)-(Agriculture), BBA-LL.B, LL.B, BCA, BA, B.Pharmacy and B.Com.] for candidates who successfully completed their program of study during the academic year 2023–24 in the XIV Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 30th November, 2024. (Annexure 3.9 - Procedure Book)



Resolution:

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), B.Sc.(H)-(Agriculture), BBA-LL.B, LL.B, BCA, BA, B.Pharmacy and B.Com.] for candidates who successfully completed their program of study during the academic year 2023–24 in the XIV Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 30th November, 2024, as given in Annexure 3.9 - Procedure Book.

Agenda item:

(b) To consider and approve the award of Gold and Silver Medals to the candidates in UG and PG programs during the academic year 2023-24 in the XIV Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 30th November, 2024.

(Annexure 3.9 - Procedure Book)

Resolution:

Resolved to approve the award of Gold and Silver Medals to the candidates in UG and PG programs during the academic year 2023-24 in the XIV Annual Convocation of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) on 30th November, 2024, as Annexure 3.9 - Procedure Book.

11. **Agenda item:**

To consider and approve the programmes to be offered for the academic year 2025-26 and to be applied to the relevant Statutory authorities viz., AICTE / UGC / PCI / BCI/ COA / Executive Council etc. for extension of approval for KLEF, Vaddeswaram Campus, KLEF Off-Campus Centre, Aziz Nagar, KLEF Off-Campus Centre, Bowrampet and New Off-Campus Centre, Bengaluru, Karnataka State.

(Annexure 3.10)

Resolution:

Resolved to approve the programmes to be offered for the academic year 2025-26 and to be applied to the relevant Statutory authorities viz., AICTE / UGC / PCI / BCI/ COA / Executive Council etc. for extension of approval for KLEF, Vaddeswaram Campus, KLEF Off-Campus Centre, Aziz Nagar, KLEF Off-Campus Centre, Bowrampet and New Off-Campus Centre, Bengaluru, Karnataka State, as given in Annexure 3.10.



12.	<u>Agenda item:</u> TO CONSIDER AND APPROVE starting of a New-Off Campus Centre at Bengaluru, Karnataka State from the Academic Year 2025-26 and submit necessary applications to the statutory authorities concerned. <u>Resolution:</u> Resolved to approve starting of a New-Off Campus Centre at Bengaluru, Karnataka State from the Academic Year 2025-26 and submit necessary applications to the statutory authorities concerned.
13.	<u>Agenda item:</u> TO CONSIDER AND APPROVE establishing a Future Skills Centre in KLEF Vaddeswaram campus, in collaboration with National Skill Development Corporation (NSDC) and allocate the required infrastructure. <u>Resolution:</u> Resolved to approve establishing a Future Skills Centre in KLEF Vaddeswaram campus, in collaboration with National Skill Development Corporation (NSDC) and allocate the required infrastructure.
14.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Annual Report of the University for the Academic Year 2023-24. <u>Resolution:</u> Resolved to approve the Annual Report of the University for the Academic Year 2023-24, as contained in Annexure 3.11.



A handwritten signature in green ink, consisting of a series of loops and a long horizontal stroke.

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

Under any other item,

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 3rd 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

REGISTRAR
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