

Minutes of
4th meeting of the
Executive Council

on

31st May 2025



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
4th meeting of the
Executive Council (EC)

DATE :	31-05-2025
TIME :	11-00 A.M.
VENUE :	OFFLINE MEETING



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



Koneru Lakshmaiah Education Foundation

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

❖ 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

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OFFICE OF REGISTRAR

Minutes of the 4th meeting of the Executive Council (EC)

Meeting No: KLEF	4th	Date	31-05-2025
Academic Year	2024-25	Time	11-00 A.M

CONDUCTED THROUGH OFFLINE

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. Shri P. Murali Manohar, UGC Nominee .. Member
10. Sri Gorantla Punnaiah Chowdary, Nominee of Sponsoring Society, KLEF .. Member
11. Smt. Koneru Kanchana Latha, Nominee of Sponsoring Society, KLEF .. Member
12. Sri Koneru Raja Harin, Nominee of Sponsoring Society, KLEF .. Member
13. Dr.A.S.C.S. Sastry, Controller of Examinations .. Special Invitjee
14. Dr. K. Subba Rao, Registrar .. Secretary-
EC, KLEF

Leave of absence is granted to Sri Koneru Lakshmana Havish, Nominee of Sponsoring Society, KLEF, Member of Executive Council (EC).



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Ref: KLEF/RO/4th EC meeting/Minutes/2024-25

2nd June 2025

OFFICE OF REGISTRAR

Minutes of the 4th meeting of the Executive Council (EC)

Meeting No: KLEF	4th	Date	31-05-2025
Academic Year	2024-25	Time	11.00 AM

The Secretary of Executive Council - Registrar, KLEF) has welcomed all the Members of the Executive Council (EC) to the 4th meeting of Executive Council (EC) on 31st May 2025 at 11.00 AM which was conducted through OFFLINE.

Dr. G. P. Saradhi Varma, Hon'ble Vice-Chancellor has welcomed the members to the meeting of 4th EC meeting.

Dr. G. P. Saradhi Varma, Hon'ble Vice-Chancellor has conveyed that a person of eminence by name Shri P. Murali Manohar, (Former Member Secretary, Mahatma Gandhi National Council of Rural Education Hyderabad), (Mobile No.9440804823, E-mail : muralimanoharp@yahoo.com), has been nominated as UGC Nominee on the Executive Council (EC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University), as per the communication Ref.No.F.1-3/2024 (CPP-I/DU) (Comp.No.150013) Dated 09 JAN 2025 received from University Grants Commission (Ministry of Education, Government of India, New Delhi).

Dr. G. P. Saradhi Varma, Vice-Chancellor has briefed the Profile of Shri P. Murali Manohar and requested him to be present in the meetings of Executive Council (EC) and contribute in the deliberations and be part in the successful functioning of this Deemed to be University.

The Members of the Executive Council have congratulated Shri P. Murali Manohar on appointment as UGC Nominee.

Shri P. Murali Manohar thanked the Vice-Chancellor and EC Members and assured of his cooperation.

Dr. G. P. Saradhi Varma, Vice-Chancellor has briefed, about the KLEF and brought to the notice of Shri P. Murali Manohar the functioning of the KLEF (Deemed to be University) and explained about the structure of KLEF Vaddeswaram campus, Off campus centres, Hyderabad, Teaching and Non-teaching staff, Students strength, Infrastructure facilities, various programmes, structure of academic courses, skilling activities, placement details etc.

Dr. G. P. Saradhi Varma, Vice-Chancellor requested the EC 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.

The Registrar Dr. K. Subba Rao presented the following ATR Items / Reporting / Agenda Items.

After due deliberations, the following resolutions have been adopted.

ACTION TAKEN REPORT:

No directions are given.

1. REPORTING ITEMS:

<u>Sl. No.</u>	<u>Item</u>
1	<u>Agenda item:</u> We are glad to report to the members of the 4th Executive Council that Shri P. Murali Manohar, (Former Member Secretary, Mahatma Gandhi National Council of Rural Education Hyderabad), Mobile No.9440804823, E-mail: muralimanoharp@yahoo.com) was nominated as UGC Nominee on the Executive Council of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University), Vaddeswaram, Guntur District, Andhra Pradesh, as per the communication Ref.No.F.1-3/2024 (CPP-I/DU) (Comp.No.150013) dated 09 JAN 2025 received from University Grants Commission (Ministry of Education, Government of India, New Delhi. (Annexure 1.1) <u>Resolution:</u> The Executive Council Members congratulated Shri P. Murali Manohar, (Former Member Secretary, Mahatma Gandhi National Council of Rural Education Hyderabad) on the nomination on the Executive Council (EC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University), as per the UGC (Institutions Deemed to be Universities). 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. Shri P. Murali Manohar has conveyed his thanks and assured that he will raise to the expectations of UGC and to the Management of KLEF.
2.	<u>Agenda item:</u> Report on Faculty and Non-Teaching Staff - Joined and Relieved, from 21st November 2024 to 2nd May 2025. (Annexure 1.2) <u>Resolution:</u> Noted, as per Annexure 1.2
3.	<u>Agenda item:</u> Report on Statutory Approvals for the Academic Year 2025-26 pertaining to KLEF (a) Vaddeswaram campus (b) Off Campus Centre, Aziz Nagar, Hyderabad; (c) Off Campus Centre, Bowrampet, Hyderabad as given in Annexures. (Annexure 1.3 A, 1.3 B, 1.3 C) <u>Resolution:</u> Noted, as per Annexure 2.1
4.	<u>Agenda item:</u> Report on Skilling Activities (Annexure 1.4) <u>Resolution:</u> Noted, with appreciation, as per Annexure 1.4
5.	<u>Agenda item:</u> Report on International Placements & Internships (Annexure 1.5) <u>Resolution:</u> Noted, with appreciation, as per Annexure 1.5

6.	<u>Agenda item:</u> Report on Examinations and Result Analysis (Annexure 1.6) <u>Resolution:</u> Noted, as per Annexure 1.6
7.	<u>Agenda item:</u> Report on (A) Sports Medals Achievements during 2024-25; (b) NCC Achievements. (Annexure 1.7A, 1.7 B) <u>Resolution:</u> Noted, with appreciation, as per Annexure 1.7A, 1.7B.
8.	<u>Agenda item:</u> Report by Centre for Distance & Online Learning (CDOE) (Annexure 1.8) <u>Resolution:</u> Noted, as per Annexure 1.8
9.	<u>Agenda item:</u> Report on Admissions for Academic Year 2025-26. (Annexure 1.9) <u>Resolution:</u> Noted, as per Annexure 1.9
10.	<u>Agenda item:</u> Report by Department of Alumni Relations. (Annexure 1.10) <u>Resolution:</u> Noted, as per Annexure 1.10
11.	<u>Agenda item:</u> Report on R&D Activities. (Annexure 1.11) <u>Resolution:</u> Noted, with appreciation, as per Annexure 1.11

End of discussion on Reporting items.

2. 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 3rd Executive Council (EC) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 26th November 2024. (Annexure 2.1) <u>Resolution:</u> RESOLVED AND APPROVED the Minutes of the meeting of the 3rd Executive Council (EC) of Koneru Lakshmaiah Education Foundation (Deemed to be University) held on 26th November 2024, as given in Annexure 2.1.
2.	<u>Agenda items:</u> (a) TO CONSIDER AND APPROVE the Minutes of the Standing Committee to Executive Council (SC to EC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) held on. on 27th March 2025 (Thursday). (Annexure 2.2 A) (b) TO CONSIDER AND APPROVE the action taken in submission of letter dt. 29-03-2025 to All India Council for Technical Education (AICTE), New Delhi. (Annexure 2.2 B) <u>Resolutions:</u> (a) RESOLVED AND APPROVED the Minutes of the Standing Committee to Executive Council (SC to EC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) held on. on 27th March 2025 (Thursday), as given in Annexure 2.2A. (b) RESOLVED AND APPROVED the action taken in submission of letter dt. 29-03-2025 to All India Council for Technical Education (AICTE), New Delhi, as given in Annexure 2.2 B.
3.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Minutes of 50th and 51st IQAC Advisory Committee meetings held on 27th December 2024 and 28th March 2025 respectively. (Annexure 2.3 A & 2.3 B) <u>Resolution:</u> RESOLVED AND APPROVED the Minutes of 50th and 51st IQAC Advisory Committee meetings held on 27th December 2024 and 28th March 2025 respectively, as given in Annexure 2.3 A & 2.3 B.

4.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Minutes of 28th meeting of University Research Board (URB) held on 21st March 2025. (Annexure 2.4) <u>Resolution:</u> RESOLVED AND APPROVED the Minutes of 28th meeting of University Research Board (URB) held on 21st March 2025, as given in Annexure 2.4.
5.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Minutes of the 43rd meeting of the Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 29th March 2025. (Annexure 2.5) <u>Resolution:</u> RESOLVED AND APPROVED the Minutes of the 43rd meeting of the Academic Council (AC) of Koneru Lakshmaiah Education Foundation (KLEF) (Deemed to be University) (through online mode) held on 29th March 2025, as given in Annexure 2.5.
6.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Minutes of 19th meeting of Planning & Monitoring Board (P&MB) held on 5th April 2025. (Annexure 2.6) <u>Resolution:</u> RESOLVED AND APPROVED the Minutes of 19th meeting of Planning & Monitoring Board (P&MB) held on 5th April 2025, as given in Annexure 2.6.
7.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Minutes of 32nd meeting of Finance Committee held on 28th March 2025. (Annexure 2.7) <u>Resolution:</u> RESOLVED AND APPROVED the Minutes of 32nd meeting of Finance Committee held on 28th March 2025, as given in Annexure 2.7.

8.	<u>Agenda item:</u> TO CONSIDER AND APPROVE the Code of Conduct Handbook from the Academic Year 2025-26. (Annexure 2.8) <u>Resolution:</u> RESOLVED AND APPROVED the Code of Conduct Handbook from the Academic Year 2025-26, as given in Annexure 2.8.
9.	<u>Agenda item:</u> To discuss about the status of the book entry in KLEF accounts regarding the entry of item of interest awarded in the Arbitration Case between KLEF & Sri Kartikeyan Spinning Mills, Coimbatore. <u>Resolution:</u> The Arbitration Award Dt.12/2/2025, was discussed in detail and it is resolved unanimously not to treat the interest awarded as an accrual for the financial year 2024-25 as 9 months time period is given to the opposite party for depositing the principal amount along with interest from the date of pronouncement of the Arbitration Award. Accordingly, interest awarded therein becomes liable for realization only after 12/11/2025 i.e., after the completion of 9 months time period given to the opposite party for depositing the principal amount along with interest from the date of pronouncement of the Arbitration Award.

End of discussion on Agenda items.

3. 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 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 4th Executive Council meeting, 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, VADDESWAREM-522 302.
Guntur District, Andhra Pradesh

Hard copy & mail to: **All Members of Executive Council**

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
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