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MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

AN ENGINEERING COLLEGE SPONSORED BY :
RATAKONDA RANGA REDDY EDUCATIONAL ACADEMY
Approved by AICTE, New Delhi and Affiliated to JNTU, Anantapur.
P.B. No. 14, Angallu, MADANAPALLE - 517 325. Chittoor Dist. A.P.
www.mits.edu, www.mits.ac.in



Ref. No.

Date :

The Governing Body of the college in its VIIth meeting held on 19.1.2011 has approved unanimously the following resolutions:

1. The action of the Secretary / Correspondent in allocation of an amount of Rs.40 lakhs for construction of shed with mezzanine floor in between canteen and Eastern block of the college, during the financial year 2010-11 is ratified.
2. The proposal for construction of 3 floored building adjoining the Eastern and Western block in southern side at an approximate cost of Rs. 1.5 crores is approved.
3. The proposal for construction of Library and Auditorium blocks in between circular block and southern block is approved at a cost of Rs. 1.5 crores.
4. The proposal for closure of the Bio-tech branch in B.Tech., programme is approved due to very poor encouragement of the filling of the seats in I B.Tech., at the time of admissions i.e., during 2009-10 only 11 seats and during 2010-11 no student has joined in the said course. However the services of the existing faculty in BT department shall be utilized in other fields of the college.
5. Proposal for increase of in- take in EEE branch from 60 to 120 and Mechanical from 30 to 120 is approved.
6. It has further been discussed that the performance of our students in various placements is poor in their communication and soft skills. In order to overcome this deficiency, it has been suggested to take special classes by the faculty of English department, in addition to their normal load as per norms. So that there shall be some improvement in their skills.
7. It has also been discussed in detail about Medical / Health / Insurance to the staff members of this college. If the staff members come forward for Health Insurance, the Management shall bear 50% of their annual premium.
8. In order to encourage the students for improvement in their physical stamina, permission is accorded for locating a full-fledged GYM in the shed which is under construction adjacent to Eastern block on permanent basis.
9. N. Vijaya Bhaskar Choudary, Secretary / Correspondent is authorized to sign the Indemnity Bond on behalf of the academy in submission of application to the UGC under section 2(f) and 12(B).

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10. Permission accorded for allocation of funds for purchase of equipment / Spare parts for up keeping machinery in various labs and conducting of Workshops / National Conference / Symposiums as detailed below:

	Equipment (Rs. Lakhs)	Spares / Consumables (Rs. Lakhs)	Conferences (Rs. Lakhs)
1. ECE	15.00	4.00	1.00
2. CSE	15.00	4.00	1.00
3. IT	5.00	1.00	0.50
4. ME	10.00	2.00	1.00
5. EEE	10.00	2.00	1.00
6. BT	-	1.00	0.50

1. N. Vijaya Bhaskar Choudary
Secretary / Correspondent



2. N. Krishna Kumar
President



3. T.G Ravi Kumar
Member



4. A.Sreenivasulu Naidu
Member



5. V. Vamsidhar
Member



6. Dr. K. Sreenivasa Reddy
Principal - Member (Ex-Officio)



7. R .Lokanatham
Member



8. Dr. V. Ramachandra Prasad
Member



9. Dr.S.Mohan
Member



Members could not Attend

1. Nominee of Commissioner of Technical Education
2. Nominee of AICTE, New Delhi
3. Nominee of JNTU, Anantapur