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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



Date :

Ref. No.

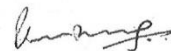
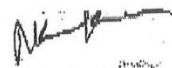
Minutes of the Meeting of the Board of Governors of Madanapalle Institute of Technology & Science, Madanapalle in its 12<sup>th</sup> Governing Body Meeting held at 2.00pm on 31<sup>st</sup> October 2013 in the Conference Hall, Eastern Block has resolved unanimously to approve the following items.

1. Ratification of the following appointments made by the Secretary & Correspondent as per the Selection Committee proceedings. The Selection Committee consisting of the Senior Professors of the JNTUA, Anantapur and SVU, Tirupati as the selection committee members.
2. The files regarding selection processing of faculty members for various departments have been examined and ratified the action taken by the management in appointing Dr. B. Venkatraman as Dean – Research & Development and Dr. M. Raja Reddy as Dean – Academic & Planning.
3. Congratulating the Principal, Deans, HOD's and all the faculty members for their full efforts shown during the visit of NBA Team. The NBA committee has accredited the following three branches with duration of two years of accreditation.
  - i) Electrical & Electronics Engineering
  - ii) Mechanical Engineering
  - iii) Computer Science & Engineering
4. The members of the governing body hereby resolved to convey their sincere gratitude to JNTU, Anantapur for allotting the Research Centers for ECE, CSE, Management, Physics, Chemistry, Mathematics and English.
5. The governing body has decided to close the Diploma Program to enable the departments of Higher Education Programs to utilize the infrastructure in a full fledged way for instruction and research as well.
6. Keeping in view of the ensuring class work for 1<sup>st</sup> B. Tech / M. Tech / MBA & MCA detailed discussions were held and decided to take precautionary steps for prevention of ragging as per the guidelines issued by the University / Government / AICTE and accordingly the Principal has been informed to take further action in the matter.

7. To address the JNTUA, for ratification of appointments made by the college from time to time as early as possible.
8. Further to the training program on soft skills to the students, an additional training program on aptitude and reasoning also to be conducted in enhancing the placement opportunities to the students.
9. It has been decided to procure e-Journals for the quality up-gradation of faculty & students in teaching, learning and publications. Also decided to procure required laboratory software for the engineering stream like Flexisim 7.0, Matlab 13, Multisim, Xilinx and turnitin antiplagiarism software etc.
10. The submission of TEQIP - II Nodel officer (Procurement) for the selected items of text books, ejournals, softwares from the procurement plan is considered and approved as the items would improve upon the facilities of the different programs of the Institute.

Members Present:

1. Shri N. Vijaya Bhaskar Choudary, Secretary & Correspondent, MITS
2. Shri N. Krishna Kumar, Chairman, MITS
3. Shri. T. G. Ravi Kumar
4. Shri. A. Sreenivasulu Naidu  
Retd., Deputy Executive Engineer, Panchyatraj
5. Shri. V. Vamsidhar
6. Dr. K. Sreenivasa Reddy, Principal, MITS
7. Dr. V. Ramachandra Prasad  
Professor, MITS



Members could not attend:

- |   |                   |
|---|-------------------|
| 8. Shri G. V. K. Rao, Managing Director<br>Maxcool Technologies Pvt Ltd.,                             | Member            |
| 9. Dr. S. Mohan, Professor, IISC, Bangalore   | Member            |
| 10. Dr. K. Govindarajulu, Prof & Head, Dept of MEC<br>JNTUA, Anantapur<br>Nominee of JNTUA, Anantapur | Member            |
| 11. AICTE Director or his nominee   | Ex-Officio Member |
| 12. Regional Joint Director – DTE<br>Nominee of Commissioner of Technical Education                   | Ex-Officio Member |