



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

(AUTONOMOUS)

Approved by AICTE, New Delhi and Affiliated to JNTUA, Anantapuramu
www.mits.ac.in www.mits.edu

Minutes of meeting of Board of Governors of Madanapalle Institute of Technology and Science was held on 30th December, 2014 at the Board Room.

1. The Principal is directed to take up the accreditation of all the eligible post graduate departments and also the reaccreditation of the UG programs.
2. The Principal is directed to submit the PEOs and POs by the next meeting after a thorough interaction with the stakeholders so that revision of the Mission and Vision statements if any can be taken up.
3. The proposal submitted by the Principal for the ratification of the Course Structure, Syllabus, Academic Regulations 2014-15 of both UG & PG programmes under UGC Autonomy is approved.
4. It has been resolved to invite the senior professors only to the institute who would be of the rank of an IIT professor and hence the honorarium of Rs. 5000/- per day may be paid to all the invited professors/industry personnel through TEQIP.
5. The BOG has ratified the re-appropriations of fund allocation in TEQIP submitted by the Principal as per the Annexure – I.

Head of the Account	Allocation of Funds Allocation amount	Utilized up to 31-12-2014		Variance	
		Percentage %	Actual Amount spent	Percentage %	Excess Utilized by
Procurement	88.00	22	78.27	25.40	3.4%
Scholarships [Assistantships]	80.00	20	42.72	13.86	-6.06%
FSD	120.00	30	84.07	27.28	-2.72%
IIIC	32.00	8	17.96	5.83	-2.17%
IMCE	12.00	3	6.52	2.11	-0.89
IAR	20.00	5	21.97	7.13	Excess Utilized by 2.13%
EAP	16.00	4	18.66	6.05	Excess Utilized by 2.05%
IOC	32.00	8	37.93	12.31	Excess Utilized by 4.31%
Total	400.00	100	308.10	100	

Members Present:

Shri N. Vijaya Bhaskar Choudary

Shri T. G. Ravi Kumar

Shri A. Sreenivasulu Naidu

Shri V. Vamsidhar

Dr.C. Yuvaraj, Principal, MITS

Dr. V. Ramachandra Prasad, Prof, MIT

Dr. D. Pradeep Kumar, Prof, MITS

Members could not attend:

Shri N. Krishna Kumar

Shri G. V. K. Rao, Managing Director
Max Tool Technologies Pvt., Ltd.,

Dr. S. Mohan, Prof, IISC, Bangalore