

Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology and Science, Madanapalle in its 35th meeting held Blended mode on 28th November 2022 at 11.30 a.m.

The Governing Body has resolved unanimously to approve the following items.

Members Attended:

1. Dr. N. Vijaya Bhaskar Choudary - attended Through online
2. ~~Dr. G.~~ T. G. Ravi Kumar - ~~P R Kumar~~ 28/11/2022
3. Mrs. N. Keerthi - attended Through online
4. Sri. Sandeep Dama - attended Through online
5. Prof. Ramesh Kumar Garg - attended Through online
6. Sri. E. M. C. Anjaneyulu - attended Through online
7. Prof. M. Vijayakumar - attended Through online
8. Prof. N. V. R. Naidu - attended Through online
9. Dr. T. N. Seenivasa - attended through online
10. Dr. Sremant Basu ~~mmmm~~ Attended - Physically
11. Dr. D. Pradeep Kumar ~~Pr~~
12. Dr. C. Yuvaraj - ~~Cyji~~

Invitees:

1. Dr. S. Narayanan (Invitee Member) - attended Through online

Members Absent:

1. Miss. N. Sahithi.



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

(UGC - AUTONOMOUS)

Approved by AICTE, New Delhi and Affiliated to JNTUA, Anantapuramu

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35th Meeting of the Board of Governors (Blended mode)

On 28th November 2022 at 11:30 AM

AGENDA

1. Welcome Address
2. Confirmation of the Minutes of the 34th Meeting of the Board of Governors held on 13th June 2022
3. Review of the Action Taken Report on the Resolutions of the 34th Meeting of the BoG
4. Principal's Report
5. Ratification of the Minutes of the 13th Academic Council Meeting held on 9th September 2022
6. Ratification of Academic Calendars for 2022 admitted UG & PG Programmes (AY 2022-23)
7. Discussion on New Courses & Increase in Intake of the Programmes for the AY 2023-24
8. Ratification of the newly appointed Staff
9. Ratification of Strategic Plan – 2022-2027
10. Status of Community Radio Station –MITS RADIO 90.8 MHz (CRS)
11. International virtual exchange programmes with Institutes of Asia-Pacific Region
12. Department Presentations
13. Any other matter with the permission of the Chair

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Principal
Madanapalle Institute of
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Agenda: 35th BoG meeting - 28 Nov 2022.pdf - Adobe Reader
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- Discussion on New Courses & Increase in Intake of the Programmes for the AY 2023-24

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MITS Alumni Cell

- Our alumni from various reputed companies like Cognizant, Infosys, Hyundai, Synergy Marine Group, L&T, TCS, American Express & Schlumberger Singapore, have delivered 8 Guest Lectures during the period June - November 2022
- Alumni cell has collected Rs. 4.0 lakhs as a fund for the association during June 2022- November 2022
- Alumni Cell organized an interaction session for MCA students on 16-09-2022

ED Cell

- Awareness Programmes on "APSCHE Start-Up Programmes & MSME Schemes" is conducted for III Year CSE students on 22.11.22

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MITS Academic Performance of Students (2022 Graduated)

B.Tech

Programme	Branch	Appeared	Graduated	Pass %
B.Tech 2018 Admitted	CE	63	58	92.06
	EEE	126	108	85.71
	ME	241	217	90.04
	ECE	383	367	95.82
	CSE	258	245	94.96
	CSIT	105	99	94.29
	CST	51	50	98.04

PG - MBA

Batch	Appeared	Graduated	Pass %
2020 Admitted	204	178	87.25

PG - MCA

Batch	Appeared	Graduated	Pass %
2019 Admitted	149	138	92.62
2020 Admitted	188	182	96.81

Percentage of Graduation (Last 3 Years)

Year	Percentage
2022	92.87
2021	90.30
2020	82.99

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Minutes of the meeting of the Board of Governing Council Members, Madanapalle Institute of Technology & Science, Madanapalle in its 35th meeting of the Board of Governors conducted through blended mode on 28th November, 2022 resolved unanimously to approve the following items:

Agenda Point 1: Welcoming the members to the BoG Meeting

Dr. D. Pradeep Kumar extended warm welcome to all the members present in the meeting.

Agenda Point 2: Confirmation of the Minutes of the 34th meeting of the Board of Governors

The minutes of the 34th meeting of the Board of Governors (Annexure-I) conducted on 13th June, 2022 are approved.

Agenda Point 3: Review of the Action Taken Report on the Resolutions of the 34th Meeting of the BoG

The Action Taken Report (Annexure-II) on the Resolutions of the 34th Meeting of the BoG has been presented by Dr. C. Yuvaraj, Principal and has been approved and appreciated by the members.

Agenda Point 4: Principal's Report after 34th Meeting of Board of Governors

Prof. R.K. Garg has appreciated the full admissions to B. Tech., MBA & MCA courses when most of the institutions across the country are struggling. He also expressed his happiness about the commencement of the Radio Station in the campus and showing interest to visit Radio Station during his next visit to the campus. He further enquired about the placement results and the median salary. Faculty Publications also to be targeted with the bifurcation of WoS, SCI and Scopus with respect to the Science and Engineering faculty and UGC listed with respect to Humanities & Management.

Dr. T.N. Sreenivasa has enquired about the training and certifications of foreign languages like German, Japanese and French. He also expressed that the scholarships provided by the Management to the staff children and concessions given to the students may also be circulated in the meeting.

Mr. Sandeep Dama said that the Alumni achievements also could be a point in the principal's presentation. It may include scholarships provided by the Alumni, conduct of Mega Alumni Event and the number of Alumni that have contributed to the Institute also may be listed out.

Here, Principal informed the members that the Alumni fund has been doubled since the last meeting and more efforts are being made to increase the same.

Prof. Vijaya Kumar, emphasized that the main focal point should be NIRF and the institute need to improve its ranking in the coming years.

Prof. Garg shared his view that the students' participation in Cultural, Sports, Extension activities other than the Academic and Technical activities is to be highlighted. After listing out, the number of students who have not participated in any of the above need to be compiled and an action plan for those students need to be developed.

Dr. T. N. Sreenivasa enquired about the activities conducted on NEP 2020, Project based learning, Macro and Micro learning and the subsequent changes brought about in the curriculum. All these activities are essential to take the institute to the status of becoming the University.

He also wanted to know the percentage of students pursuing Minors/Honors and to conduct a survey among the students to know its possibilities and drawbacks. This will enable to frame the guidelines for the benefit of the students. Prof. Garg was of the view that for students instead of pursuing Minors/Honors, a three month certification would fetch them a better job in campus placements. At this juncture, Prof. Vijaya Kumar mentioned that the university is considering to reduce the eligibility criteria for the students to pursue minors/honors.

However, all the members have appreciated the efforts taken by the Principal for the growth of the Institute. (Annexure-III)

Agenda Point 5: Ratification of the Minutes of the 13th Academic Council Meeting held on 9.9.2022

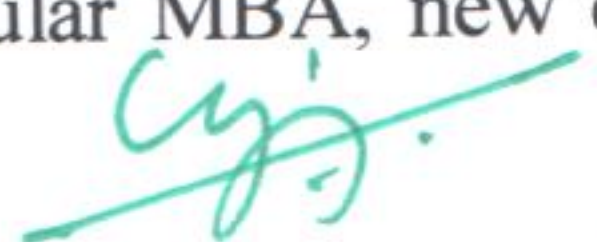
The members have approved the Minutes of the 13th Academic Council Meeting held on 9th September, 2022 (Annexure-IV).

Agenda Point 6: Ratification of Academic Calendars for 2022 admitted UG & PG Programmes (AY 2022-23)

The members have approved the Academic calendars for 2022 admitted students in UG & PG Programmes (AY 2022-23) (Annexure-V)

Agenda Point 7: Discussion on New Courses & Increase in Intake of the Programmes for the AY 2023-24

Principal presented that the AICTE Handbook 2023-24 is yet to be released. Based on the provisions of the handbook and the prevailing circumstances then, decision need to be taken. The members have authorised Principal to take an appropriate decision, which may be ratified in the ensuing meeting. In this connection, Dr. T.N. Sreenivasa expressed that MITS need to start a few B. Tech/M. Tech programmes especially in CSE-AI, ML, IoT, DS, ECE etc., as experts to these areas in the UG programmes are scarcely available. Prof. Garg felt that part time programmes in collaboration with the industry like Power Trading Corporation, Samsung etc., may be initiated. Also apart from regular MBA, new courses like MBA (IT), MBA (Data Analytics) may be started.



Agenda Point 8: Ratification of newly appointed Staff

The members have ratified the newly appointed staff during the period 13.06.2022 to 27.11.2022 (Annexure-VI).

Agenda Point 9: Ratification of the Strategic Plan – 2022-27

The Strategic Plan – 2022-2027 has been ratified by the members. The members pointed out that MITS need to focus more on NIRF, QS rankings and ABET Certification (Annexure-VII).

Agenda Point 10: Status of Community Radio Station – MITS RADIO 90.8 MHz (CRS)

Principal has presented the details of the Community Radio Station. He has informed the members that all the permissions have already been obtained and the equipments also have been procured. The anchors from the students have been selected and the respective mandatory committees have been formulated for launching the Radio Station. At the earliest, the Community Ratio Station would be launched and he invited the members to attend the inauguration of the same.

Agenda Point 11: International Virtual Exchange Programmes with Institutes of Asia Pacific Region

It has been brought to the notice of the members that during 8-10 November, 2022, Principal along with Dr. D. Pradeep Kumar have participated in the QS Higher Education Summit in Jakarta, Indonesia. In this connection, at present, discussions on virtual exchange programmes in terms of handling classwork for a particular semester through conduct of online classes with three institutes is in progress. Also, the mails are to be exchanged with a few other institutes as well.

Agenda Point 12: Department Presentations

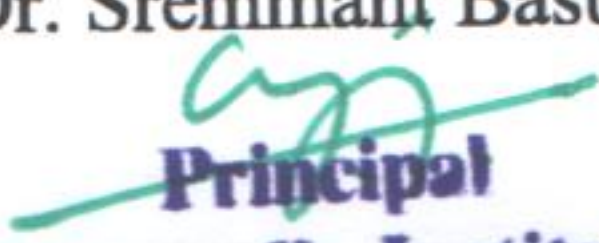
The Heads of the Departments of CSE & Management Studies have presented the profile of their departments highlighting the SWOC and the future plans (Annexure-VIII A & B).

Agenda Point 13: Any other matter with the permission of the Chair

Dr. T.N. Sreenivasa appreciated the increase in the Faculty retention. Faculty retention is to be calculated for 5 years and then need to be compared. The members further expressed that the median salary for the outgoing batch of 2022-23 can further be increased with the continued and collaborated efforts of all the concerned.

The Meeting concluded with vote of thanks proposed by Dr. Sremmant Basu.

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Principal
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Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology and Science, Madanapalle in its 34th meeting held online on 13th June 2022 at 3.00 P.M.

The Governing Body has resolved unanimously to approve the following items:

Members attended:

1. Dr. N. Vijaya Bhaskar Choudary
2. T. G. Ravi Kumar
3. Mrs. N. Keerthi
4. Sri Sandeep Dama
5. Prof. Ramesh Kumar Garg
6. Sri. E. M. C. Anjaneyulu
7. Prof. M. Vijaya Kumar
8. Prof. N. V. R. Naidu
9. Dr. T. N. Sreenivasa
10. Dr. Sreemant Basu
11. Dr. D. Pradeep Kumar
12. Dr. C. Yuvaraj



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34th Meeting of the Board of Governors (Online)

On 13th June 2022 at 3:00 PM

AGENDA

1. Welcome Address
2. Introduction of new member in BoG
3. Confirmation of the Minutes of the 33rd Meeting of the Board of Governors held on 30th October 2021
4. Review of the Action Taken Report on the Resolutions of the 33rd Meeting of the BoG
5. Principal's Report
6. Ratification of the Minutes of the 12th Academic Council Meeting held on 5th May 2022
7. Proposal to construct New Buildings
8. Status of NBA Accreditation UG & PG Programmes
9. Ratification of Academic Calendars (AY 2022-23)
10. Ratification of the newly appointed Staff
11. Ratification of Increase in Intake of the Programmes for the AY 2022-23
12. Approval of Budget for 2022-23
13. Discussion on Placement details
14. Any Other matter with the permission of the Chair

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- Proposal to construct New Buildings
- Status of NBA Accreditation UG & PG Programmes

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32	NBA Fee & related expenses	774,264	1,900,000
33	Office maintenance Charges	278,830	300,000
34	PF Inspection charges	102,387	100,000
35	Bank charges	77,780	
36	Interest on OD	127,199	
37	AICTEE FEE	665,000	600,000
38	Membership fee	142,468	150,000
39	Processing fee for MQ Admitted students	1,162,829	1,200,000
40	Audit fee & Expenses	900,000	1,000,000
41	Consultancy charges	1,923,000	2,000,000
42	Legal Expenses	487,975	500,000
43	Rent paid to Quarters	1,256,000	1,300,000
44	TDS & other interest payments	2,262,300	2,800,000
45	Staff welfare & other charges	623,826	2,000,000
46	Student welfare account	243,026	500,000
47	Travel and Conveyance	894,657	1,000,000
48	Income Over Expenditure (Before Depreciation)	18,734,188	
	Total	369,876,591	577,820,500

Note: Depreciation of Rs. 149,1448/- was not shown in the above statement

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1. Agenda Point 1. Welcoming the members to the BoG Meeting

Dr. D. Pradeep Kumar extended warm welcome to all the members present in the meeting.

2. Agenda Point 2: Introduction of new member in BoG

Dr. C. Yuvaraj, Principal and Member Secretary introduced Prof. M. Vijaya Kumar, Rector, JNTUA, Ananthapuramu who brings with him long years of experience in academia. His rich experience in several capacities in JNTUA and his deep academic intellect would pave new avenues in our Academic Excellence.

Dr. D. Pradeep Kumar presented brief profile of Prof. M. Vijaya Kumar (Annexure-I) to the members.

3. Agenda Point 3: Confirmation of the Minutes of the 33rd meeting of the Board of Governors

The minutes of the 33rd meeting of the Board of Governors (Annexure-II) conducted on 30th October, 2021 stands approved.

4. Agenda Point 4: Review of the Action Taken Report on the Resolutions of the 33rd Meeting of the BoG

The Member Secretary Dr. C. Yuvaraj presented the Action Taken Report (Annexure-III) on the points raised by the members and the same has been appreciated by the members.

5. Agenda Point 5: Principal's Report after 33rd Meeting of Board of Governors

The members have appreciated the accomplishments of the Institution during 2021-22 despite the pandemic situation. Members have expressed hope that, in 2022, the NIRF ranking of the institute would improve.

6. Agenda Point 6: Ratification of the Minutes of the 12th Academic Council Meeting held on 5th May, 2022

The members approved the recommendations of the 12th Academic Council held on 5th May, 2022. Few members suggested that the terminology of "moderation of marks" used in the Minutes of the Academic Council needs to be replaced with "Grace Marks".

After detailed deliberations, Prof. M. Vijaya Kumar, Rector, JNTUA and also the University Nominee clarified the members and concluded to retain the term "Moderation of Marks".

Principal has also briefed the members that the AICTE scrutiny committee meeting for the increase of the intake for two courses viz., CSE-Data Science from 120 to 180 and CSE-Cyber Security from 60 to 120 is conducted on 12.06.2022 and the report is awaited.

7. Agenda Point 7: Proposal to construct New Buildings

The members have approved the proposal to construct new buildings with an outlay of Rs. 8.00 crores as it has already been approved by the Finance Committee.

8. Agenda Point 8: Status of NBA Accreditation of UG & PG Programmes

The members have appreciated the efforts of the Principal in submitting the Compliance Report for the eligible UG Programmes and SAR for the PG programmes. Further, they advised for a planned approach to prepare for the Peer Team Visit in getting the Accreditation.

9. Agenda Point 9: Ratification of Academic Calendars (AY 2022-23)

The members have ratified the Academic Calendars for the Academic Year 2022-23. The members have advised the Principal to advance the MBA & MCA Calendars to June, 2023 by conducting classes on certain weekends/holidays and ensure timely & suitable placements to them.

10. Agenda Point 10: Ratification of the newly appointed staff

The members have confirmed the sanctioning of the positions and also ratified all the newly appointed staff (**Annexure-IV**) into various teaching and non-teaching positions.

11. Agenda Point 11: Ratification of increase in intake of the programmes for the year 2022-23.

The members have ratified the proposed increase in intake of the programmes for the year 2022-23 in CSE-Data Science from 120 to 180 and CSE-Cyber Security from 60 to 120.

Further the members have authorised the Principal to take appropriate decision as deemed fit to apply for the new courses / Increase in intake of the existing courses, based on the demand in the ensuing year.

12. Agenda Point 12: Approval of Budget for 2022-23

The members have approved the budget for 2022-23 (**Annexure-V**). However, it has been pointed out that Salary component being high percentage of income is a matter of concern.

It has been expressed that the fee structure has been coming down over the years and if the concerned body revises the fee upwards, then, the institution can focus on creation of additional infrastructure, centres of excellence and sports facilities for the benefit of the students.



13. Agenda Point 13: Discussion on Placement Details

The members have appreciated the placements statistics of the current academic year. However, they suggested to improve the median salary. The members have also advised to focus on companies offering higher salary package.

14. Agenda Point 14: Any other matter with the Permission of the Chair

- i. Prof. M. Vijaya Kumar suggested that the caution deposit collected from the students at the time of admission may be converted into Alumni Fund. Dr. T.N.Sreenivasa expressed that Alumni Fund should be raised to a minimum of 15 lacs.
- ii. With respect to Faculty Retention, members advised to calculate the faculty retention for a period of five years. The members also expressed that this data needs to be compared periodically.
- iii. The members pointed out that the median salary of the 2022-23 outgoing batch students' needs to be enhanced further with the continued and collaborative efforts of all the concerned. Principal is advised to give additional impetus for the same.
- iv. Since we have applied 27 Ideas under Incubation component of MSME Champion Scheme, Govt. of India, if any Idea is selected a Current Account in the name of 'MITS Incubation Centre' may be opened in any Nationalized Bank, as per the guidelines of MSME.
- v. Concerning the admissions to EEE, ME, Civil branches, Principal is advised to initiate specific steps to ensure full admissions of the above said branches.
- vi. It is also pointed out that, a survey may be designed to analyse the benefit of the subscription of e-journals to the faculty members. The impact of the availability of these online journals on the faculty utilisation, research, publication may be studied.
- vii. Prof. R.K.Garg suggested that two Heads of the Departments may make a presentation covering SWOT analysis of their department.
- viii. Mr. Sandeep Dama expressed the impending global recession which may impact placements going forward and need to take necessary measures to address the same by the placement team.

The Meeting concluded with Dr. Sremmant Basu proposing the Vote of Thanks

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Principal
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Members Attended:

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2. Sri. T. G. Ravi Kumar
3. Mrs. N. Keerthi
4. Sri. Sandeep Dama
5. Prof. Ramesh Kumar Garey
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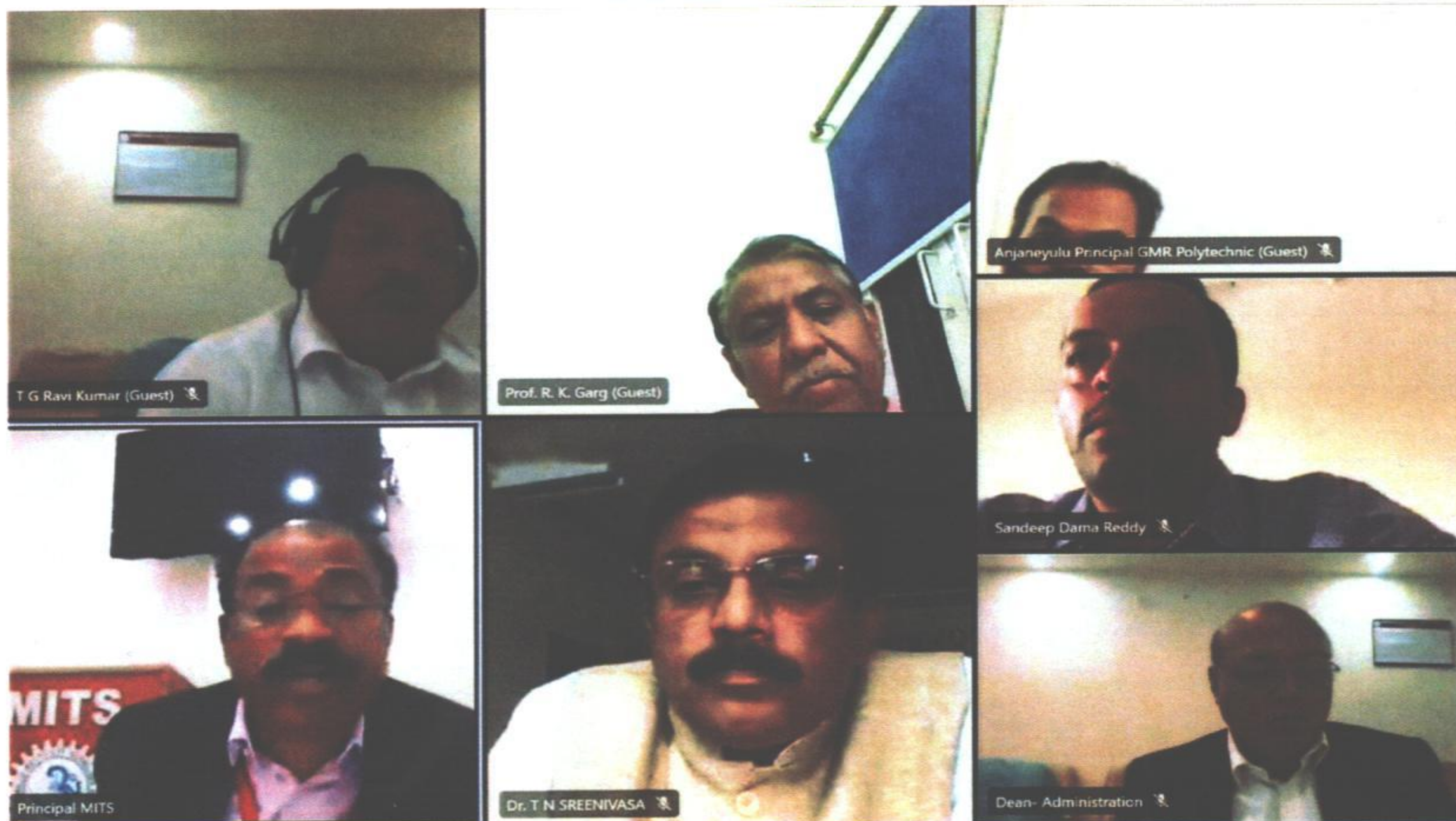
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4. Review of the Action Taken Report on the Resolutions of the 32nd Meeting of the BoG
5. Principal's Report after 32nd Meeting of Board of Governors.
6. Ratification of the Minutes of the 11th Academic Council Meeting held on 20th September 2021
7. Ratification of the newly appointed staff
8. Discussion on COVID Vaccination of Staff & Students, Maintenance of Physical Distance in the Campus and following the Protocols of the Government
9. Achievement of NAAC A+ Grade
10. Result Analysis – B.Tech and MCA (2021 Graduation)
11. Discussion on NIRF Ranking 2021, 201-250 band
12. Discussion on Placement details
13. Any Other matter with the permission of the Chair

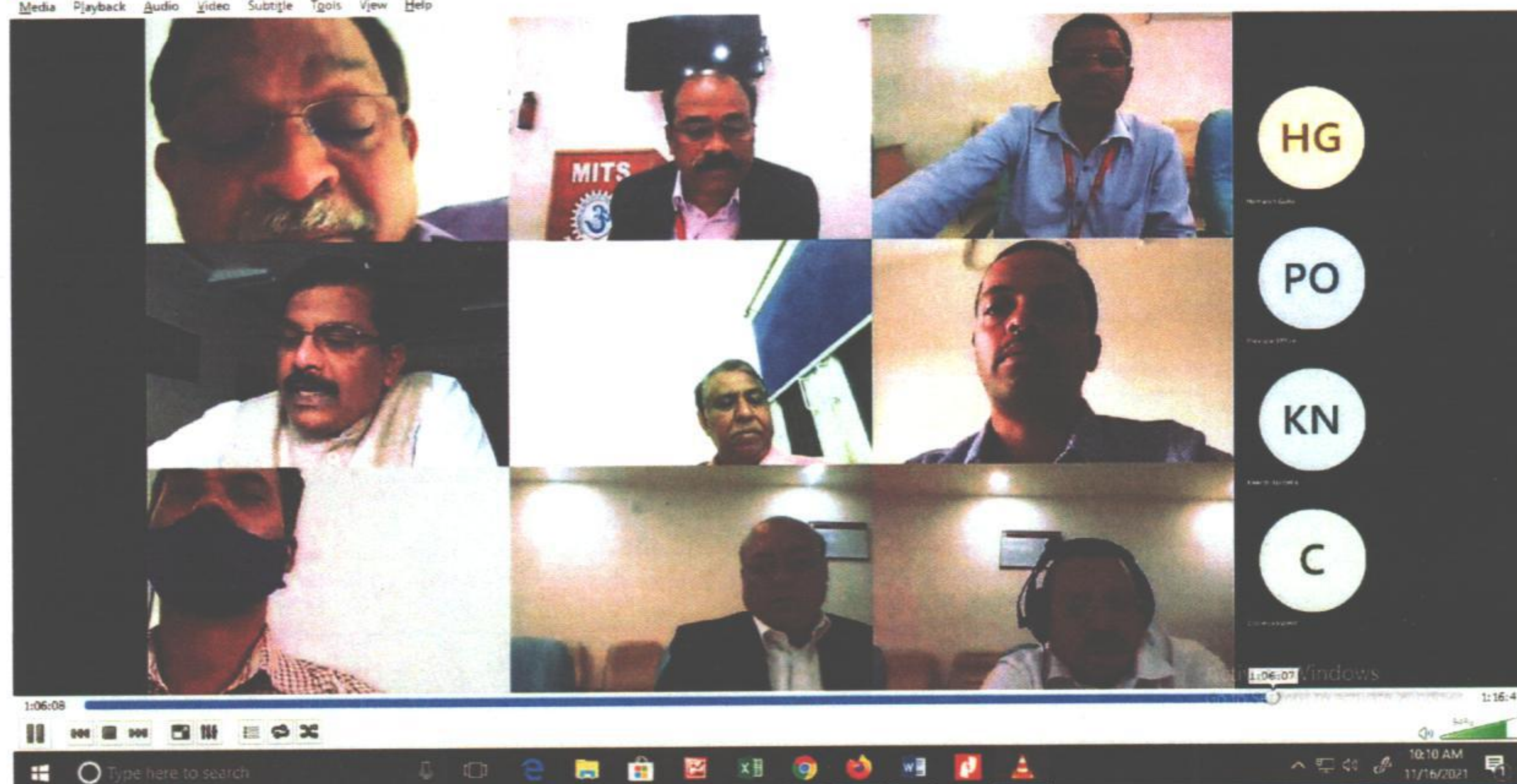
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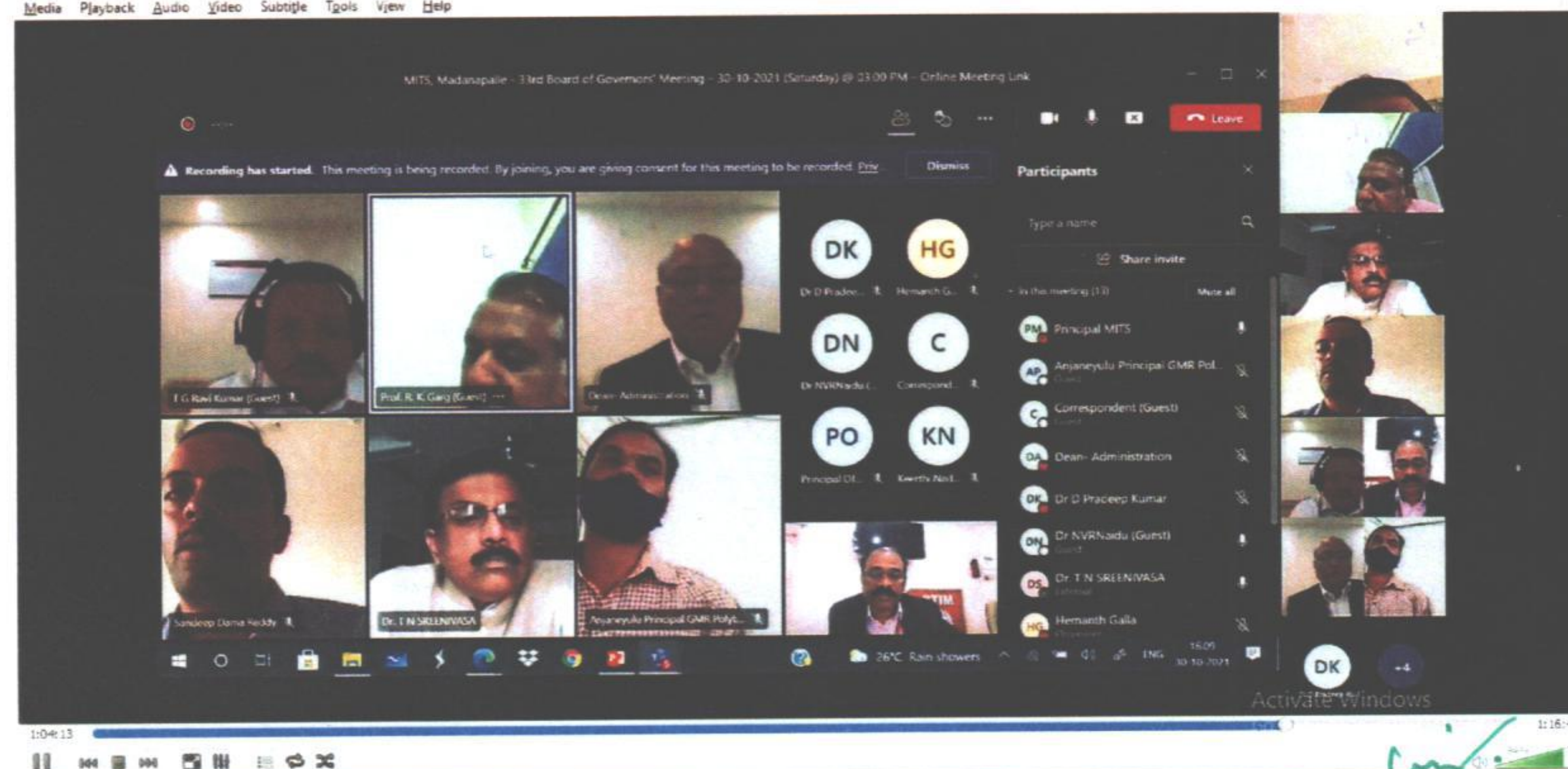
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Minutes of the meeting of the Board of Governing Council Members, Madanapalle Institute of Technology & Science, Madanapalle in its 33rd meeting of the Board of Governors conducted through online mode on 30th October, 2021 at 3 PM resolved unanimously to approve the following items:

1. Agenda Point 1: Welcome Address

Dr. D. Pradeep Kumar extended warm welcome to all the members present in the meeting.

2. Agenda Point 2: Introduction of new member in BoG

Dr. C. Yuvaraj, Principal has introduced Dr. T.N. Sreenivasa, Principal, Atria Institute of Technology, Bangalore. Dr. D. Pradeep Kumar presented Dr. T.N. Sreenivasa's brief profile (**Annexure-I**) Dr. T.N. Sreenivasa brings with him over 31 years of experience in academia. He has rich experience in accreditations and membership in several professional bodies which will help in the overall growth of MITS.

3. Agenda Point 3: Confirmation of the Minutes of the 32nd Meeting of the Board of Governors

The minutes of the 32nd meeting of the Board of Governors (**Annexure-II**) conducted on 28th June, 2021 are approved.

4. Agenda Point 4: Review of the Action Taken Report on the Resolutions of the 32nd Meeting of the BoG

The Action Taken Report (**Annexure-III**) on the Resolutions of the 32nd Meeting of the BoG has been presented by Dr. C. Yuvaraj, Principal which has been approved and appreciated by the members.

5. Agenda Point 5: Principal's Report after 32nd Meeting of Board of Governors

The members have appreciated the accomplishments of the Institution during June-Oct, 2021 despite the pandemic situation.

Concerning the results of the 2017-21 batch, members have felt that suitable measures like identifying the slow learners, conducting remedial classes and other activities for them have to be taken up to increase the pass percentage to above 90%. More care should be taken on improving the Civil and Mechanical students where the pass percentage is quite low compared to the other branches.

Concern was raised on the number of passed out students being more compared to the number of students eligible for placements. And if the number of students placed but failed in certain courses is more, care should be taken on averting such a situation. (**Annexure - IV**).

6. Agenda Point 6: Ratification of the Minutes of the 11th Academic Council Meeting held on 20th September 2021

The members have approved the recommendations of the 11th Academic Council held on 20th September, 2021 (**Annexure-V**).

7. Agenda Point 7: Ratification of the newly appointed staff

The members have ratified the appointment of the newly appointed staff into various teaching and non-teaching positions. The members have confirmed the sanctioning of the positions. (**Annexure -VI & VII**).

8. Agenda Point 8: Discussion on COVID Vaccination of Staff & Students, Maintenance of Physical Distance in the Campus and following the Protocols of the Government

The members have expressed satisfaction and appreciated the efforts of the Principal in getting most of the students and faculty vaccinated.

9. Agenda Point 9: Achievement of NAAC A+ Grade

The members have appreciated the Principal for achieving A+ Grade in the NAAC Peer Team Visit conducted on 25th & 26th September, 2021. It has been pointed out that this A+ Grade achieved by the institution has to be promoted suitably on all the platforms, website, and other communications of the Institution. To improve the institution's ranking in the Research, Innovation and Extension, the members have suggested to appoint sub-committees with atleast 3 Heads of the Departments to review the research activities once in 3 months by fixing the targets and ensuring adherence to the same. Further, the Research Incentive scheme may further be strengthened.

To improve the institution's standing in Institutional values and Best Practices, the best practices of other institutions who have scored more than 3.5 in this category may be studied, 5 best practices relevant to the institution may be identified and pursued.

10. Agenda Point 10: Result Analysis – B.Tech and MCA (2021 Graduation)

The members have offered a few suggestions to improve the results as discussed in 33. Agenda Point 5.

11. Agenda Point 11: Discussion on NIRF Ranking 2021, 201-250 band

The members have appreciated the Principal for the efforts in retaining the 201-250 band in 2021 rankings as well. However, to improve the ranking further, a sub-committee to be constituted with one or two external members also and work on the recommendations of such committee.

12. Agenda Point 12: Discussion on Placement details

The members have appreciated the efforts of the Principal in getting more than 1000 placements for 2021 and 2022 batch also. The members have suggested to ensure more number of students placed and also that the median salary should be on a higher side.



13. Agenda Point 13: Any Other matter with the permission of the Chair

- a) Principal has informed all the members that the Notification for NIRF has been announced and that MITS is participating for 2022 also.
- b) The affiliating university, JNTUA has proposed the increase in total credits for B. Tech. from 160 to 163 for the 2021 admitted batch, with the 3 additional credits being given for the course on Universal Human Values.
- c) Based on the trend and demand the intake in the existing courses may be increased.
- d) Members suggested for participation in AICTE/ IDEA Lab with thorough preparation.
- e) Dr. T.N. Sreenivasa has emphasized MITS should focus more on Faculty Retention, increasing Alumni fund and the Median Salary of the placed students.
- f) Prof. R.K. Garg has suggested that all the faculty should register and complete atleast 2 ATAL programmes per year. He also proposed that the AICTE officials may be invited to the Institute for a Special talk as Chief Guest/Guest of Honor to some of the important technical gests/events organised at the Institute.

The Meeting concluded with Dr. Sremmant Basu proposing the Vote of Thanks

* * * * *



**Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE**

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Minutes of the meeting of the Board of Governing Council Members, Madanapalle Institute of Technology and Science, Madanapalle, in its 32nd meeting conducted through online mode on 28th June 2021, resolved unanimously to approve the following items.

Members Attended:

1. Dr. N. Vijaya Bhaskar Choudary
2. Mr. T. G. Ravikumar
3. Mrs. N. Keerthi
4. Prof. N. V. R. Naider
5. Mr. Sandeep Dama
6. Prof. Ramesh Kumar Garg
7. Mr. E. M. C. Anjaneyulu
8. Prof. C. Sashidhar
9. Dr. Sreenmant Basu
10. Dr. D. Pradeep Kumar
11. Dr. S. Narayanan
12. Dr. C. Yuvraj



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

(UGC - AUTONOMOUS)

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

32nd Meeting of the Board of Governors (Online)
on 28th June 2021 at 3:00 PM

AGENDA

1. Welcoming the members to the BoG Meeting
2. Introduction of new member in BoG
3. Observing Silence for 2 minutes on the sudden demise of Sri. Nadella Krishna Kumar, Chairman-MITS and member of our BoG
4. Confirmation of the Minutes of the 31st Meeting of the Board of Governors
5. Review of the Action Taken Report on the Resolutions of the 31st Meeting of the BoG
6. Principal's Report for the Academic Year 2020-21
7. Ratification of the Minutes of the 10th Academic Council Meeting held on 3rd March, 2021
8. Ratification of Academic Calendars
9. Ratification of the newly appointed staff
10. Ratification of Closure/Merger/Increase/decrease in Intake of the Programmes for the AY 2021-22
11. Approval of Budget for 2021-22
12. Discussion on Infrastructure Requirements -
 - a. 1 GBPS
 - b. Calibration of Lab Equipment
 - c. Building Plans & Proposals if any
 - d. Connecting Bridges between the blocks
 - e. Additional Staircase to Circular Block
13. COVID Vaccination of Staff & Students, Maintenance of Physical Distance in the Campus and following the Protocols of the Government
14. Status of NAAC Preparation and Peer Team Visit
15. Discussion on Strategic Plan Deployment
16. Conduct of Graduation Day, Result Analysis
17. Discussion on Autonomous Status, Participation in NIRF -
18. Discussion on Placement details
19. Fixation of Tuition Fee by the APHERMC
20. Any Other matter with the permission of the Chair

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Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE

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Principal
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Minutes of the meeting of the Board of Governing Council Members, Madanapalle Institute of Technology & Science, Madanapalle in its 32nd meeting of the Board of Governors conducted through online mode on 28th June, 2021 resolved unanimously to approve the following items:

1. Agenda Point 1: Welcoming the members to the BoG Meeting

Dr. D. Pradeep Kumar extended warm welcome to all the members present in the meeting.

2. Agenda Point 2: Introduction of new member in BoG

Dr. C. Yuvaraj, Principal has introduced Prof. Ramesh K Garg, Director University Computer Centre & Professor in Mechanical Engineering in Deenbandhu Chhotu Ram University of Science & Technology, Haryana as the UGC Nominee. Prof. Garg brings with him over 27 years of experience in industry and academia. With his experience and exposure, Prof. Garg's induction in to MITS Board of Governors will add lot of value and strength in the deliberations going forward.

The members have thanked Prof. Suresh Kumar the former UGC nominee for his significant contributions during the Board Meetings. The UGC has nominated Prof. Ramesh Kumar Garg vide its letter dated 12.06.2021. The members have recollected his valuable suggestions and advices during his tenure as the BoG member.

3. Agenda Point 3: Observing Silence for 2 minutes on the sudden demise of Sri. Nadella Krishna Kumar, Chairman-MITS and member of our BoG

Members of the Board have stood in silence for 2 minutes on the sudden and sad demise of Sri Nadella Krishna Kumar garu, member of the BoG. Principal recollected his acquaintance, contribution and activities for the growth and development of the Institution in several discussions. Chairman of the BoG also has paid rich tributes to Sri Nadella Krishna Kumar garu, who is also his brother and remembered him as a fighter. He recalled how together they have established this Institution and contributed to making it a reputed Institution in the region.

4. Agenda Point 4: Confirmation of the Minutes of the 31st Meeting of Board of Governors

The minutes of 31st meeting of the Board of Governors conducted on 28th September, 2020 are approved. (See Annexure I). Prof. Garg has suggested to share the MoM of the previous BoG with all the Annexures much in advance to the members so as to enable the members to give deep insights on the agenda points discussed.

5. Agenda Point 5: Review of the Action Report on the Resolutions of the 31st Meeting of the BoG

The agenda point 31/07 i.e., the conduct of the 2nd Graduation Day has been resolved to conduct with all the preparations and due permissions from the State Government and the University Authorities.

6. Agenda Point 6: Principal's Report for the Academic Year 2020-21

The members have appreciated the initiatives and accomplishments of the Institute during 2020-21. The members have lauded the efforts of the Principal especially in getting the Autonomous Status to the Institution upto 2025, faculty & student achievements in terms of Placements, NPTEL Courses, Publications and Projects etc. (See Annexure II)

The reduction in the intake of B. Tech ME, EEE & MBA and Closure of M. Tech Courses and CSE (IOT) are discussed and approved considering the change in the demand of the said courses.

Agenda Point 7: Ratification of the minutes of the 10th Academic Council meeting

The members have approved the recommendations of the 10th Academic Council held on 3rd March, 2021. The Regulations 20 (R20) Academic Regulations, Course Structure & Syllabi for B. Tech, CSE (AI), CSE (CS), CSE (DS) & CSE (IOT). (See Annexure III)

The attendance requirements aspect of the Minutes of the Academic Council meeting are discussed and approved with a few suggestions.

Agenda Point 8: Ratification of Academic Calendars

The members have approved the Academic Calendars of various programmes. Prof. Garg has suggested that a Master Academic Calendar with the inclusion of several activities like Sports, Cultural etc., is to be prepared and shared across the Institution. (See Annexure IV)

Agenda Point 9: Ratification of newly appointed staff

The members have ratified the appointment of the newly appointed staff into various positions. The members have enquired the procedure for the recruitment and selection and acknowledged the process. (See Annexure V)

Agenda Point 10: Ratification of Closure/Merger/Increase/Decrease in intake of the Programmes for the AY 2021-22

The members have ratified the Closure/Merger/Increase/Decrease in intake of the Programmes for the AY 2021-22. Besides, the members have advised the Principal to assess the higher education scenario from time to time and take decisions accordingly. (See Annexure VI)

Agenda Point 11: Approval of Budget for 2021-22

The members have approved the Budget for the year 2021-22 as Rs.38.00 Crores. The members have enquired the process of the Budget preparation and advised the Principal to adhere to the norms strictly. Prof. Garg has suggested to share the draft budget estimate with all the annexures to the members in advance. (See Annexure VII)

12. Agenda Point 12: Discussion on Infrastructure Requirements

After a thorough deliberations, the members have approved the budget for providing the infrastructure requirements of 1 GBPS Internet speed, Calibration of Lab Equipments, Construction of the 3rd floor in the Research Block, Connecting Bridges between the Blocks and the Additional Staircase to the Circular Block. The members have advised the Principal to constitute a Building Committee and to ensure that all such proposals are to be routed through that Committee. Prof. Garg has suggested to negotiate the prices further for the procurement of 1 GBPS and also to be explored if we can have differential pricing for day time use and night time use.

13. Agenda Point 13: COVID vaccination of Staff & Students, Maintenance of Physical Distance in the Campus and following the Protocols of the Government.

Staff and Students are taking Vaccination at the Government Centre closer to their residence. It is mandatory to wear the masks and to maintain physical distance in the campus. All Government protocols are strictly adhered.

The service rendered to the society was shared through paper cuttings and photographs. The Institute incurred around of Rs. 8 lakhs on account of food packets distributed to Municipal Workers, Police Personnel, and Food & Vegetable Vendors and Destitute on the street. This effort on behalf of MITS was appreciated by the members.

Prof Garg also suggested that it should be shared with Peer Team during their visit to the campus. Prof. Anil D Sahasrabudhe, Chairman, AICTE has sent congratulations mail to us for the services that are rendered in this concern.

Further the members have advised the Principal to even apply for the AICTE Competition under this category.

14. Agenda Point 14: Status of NAAC Preparation and Peer Team Visit

It was informed that the three dates given to the NAAC office for the Peer Team visit has expired and a fresh set of dates have to be given. Members advised that all the requirement of Peer Team visit should be met properly, with an aim to get very good level of NAAC Accreditation for the Institute.

15. Agenda Point 15: Discussion on Strategic Plan Deployment

The UGC Nominee Prof Garg appreciated Institute's strategic plan deployment. Instead, he suggested that such presentation should have more pictorial presentation. (See Annexure VIII)

16. Agenda Point 16: Conduct of Graduation Day, Result Analysis

It was shared that the earlier proposal to conduct 2nd Graduation Day was approved in the 31st Board meeting but it was not conducted due to the pandemic. Approval was given to conduct next Graduation Day as suitable to the University.

Results was also shared to members and the results were appreciated by all the members. UGC Nomine Prof Garg has appreciated the efforts of the Faculty team for the results and suggested that such data should be shown in Bar diagram for better understanding. (See Annexure IX)

17. Agenda Point 17: Discussion on Autonomous Status and NIRF

Members were informed that Autonomous status has been granted for the next 5 years till 2025. It was also shared that the Institute is in the band of 201 to 250 in the NIRF ranking. Members wanted to know in this band where MITS is expected to be on which it was shared that our expectation is at 204 rank. (See Annexure X)

18. Agenda Point 18: Discussion on Placement details

The members have appreciated the efforts of the Principal and the Placement team in getting 1486 offers even in the difficult times of the Pandemic. The UGC Nomine Dr. Garg expressed that such information should be shared by showing company logos to make better impact. (See Annexure XI)

19. Agenda Point 19: Fixation of the Tuition fee by the APHERMC

It was shared that the APHERMC has reduced the Institute fee from Rs. 1,04,000/- to Rs 69,800/- from the academic year 2020-21. This reduction has given a big jolt to the Institute's financial position Students intake has also come down in the year 2020 admissions. It has been resolved that the finances need to be carefully deployed for longer benefit of the Institution. (See Annexure XII)

20. Agenda Point 20: Any Other Matter with the Permission of the Chair

- a. Conduct of End Exams: It has been resolved that the End Exams are to be conducted by following all the guidelines instructed by the Central, State Governments and the University
- b. Website Redesign: Approval has been given for Website Redesign
- c. Student Interns: It has been resolved that student interns at the Institution Level with a stipend of Rs. 3000/- per month be given for around 60 students towards certain Research, Entrepreneurship and Administrative Works.

The Meeting concluded with Dr. Sremmant Basu proposing the Vote of Thanks


Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE

28th September 2020

Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology and Science, Madanapalle in its 31st Governing Body meeting held online has resolved unanimously to approve the following items.

Members Attended:

1. Dr. N. Vijaya Bhaskar Choudary
2. Sri. T. G. Ravi Kumar
3. Mrs. N. Keerthi
4. Mr. Sandeep Dama
5. Dr. Suresh Kumar
6. Mr. E. M. C. Anjaneyulu
7. Prof. C. Sashidhar
8. Prof. N. V. R. Naidu
9. Dr. Sremant Basu
10. Dr. D. Pradeep Kumar
11. Dr. S. Narayanan
12. Dr. C. Yuvraj



MADANAPALLE INSTITUTE OF TECHNOLOGY AND SCIENCE

(UGC-Autonomous)

P.B. No. 14, Kadiri Road, Angallu (Village), Madanapalle - 517325, Chittoor (Dist), A.P., India

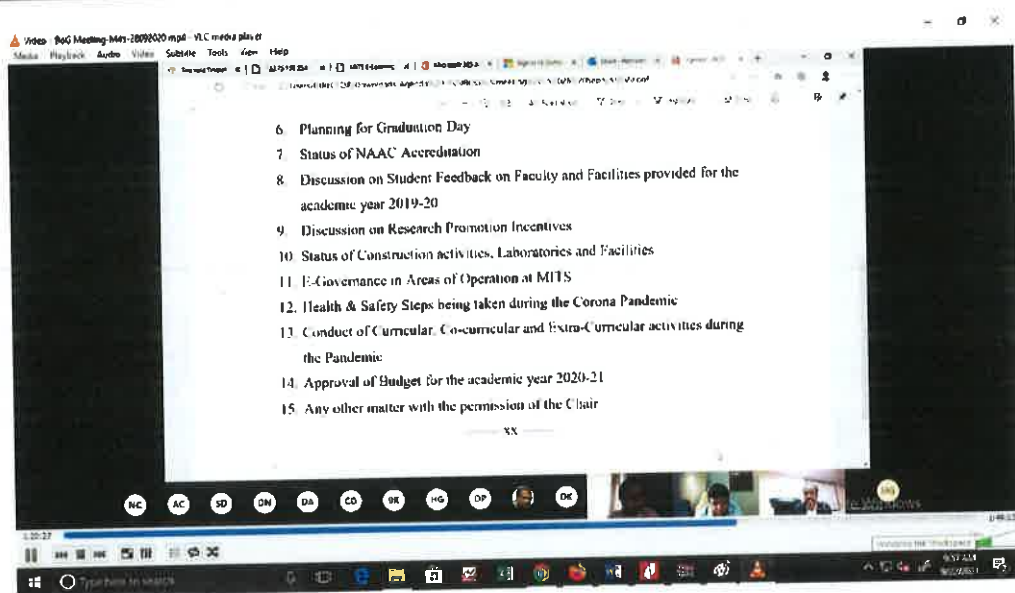
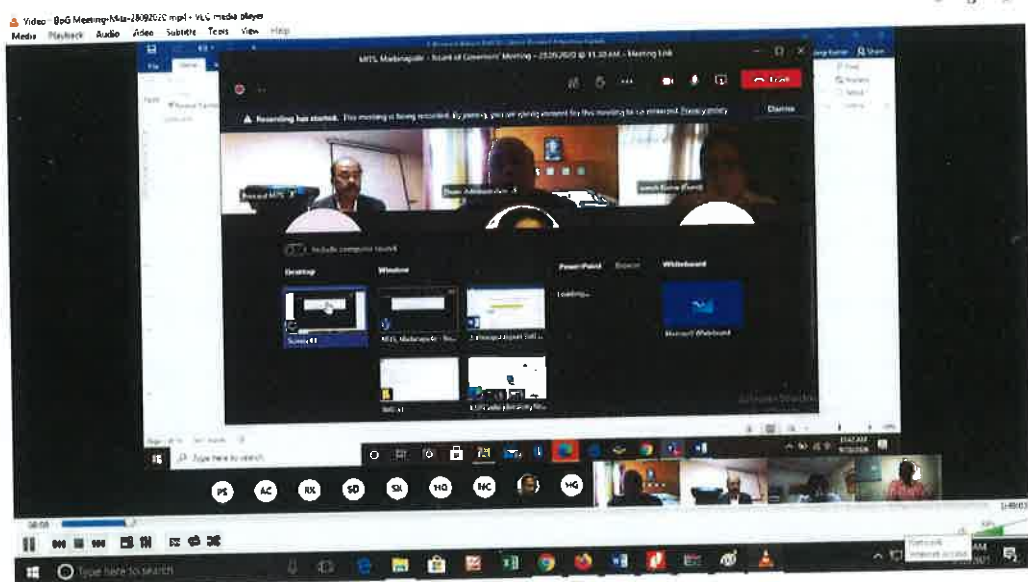
Meeting of the Board of Governors (Online)
on 28th September 2020 at 11.30 AM

AGENDA

1. Welcoming the members to the BoG Meeting
2. Introduction of New Member in the BoG
3. Confirmation of the Minutes of the 30th Meeting of Board of Governors
4. Principal's Report for the Academic Year 2019-20
5. Ratification of the Minutes of the 9th Academic Council Meeting held on 31st August, 2020
6. Ratification of newly appointed faculty members
7. Planning for Graduation Day
8. Status of NAAC Accreditation
9. Discussion on Student Feedback on Faculty and Facilities provided for the academic year 2019-20
10. Discussion on Research Promotion Incentives
11. Status of Construction activities, Laboratories and Facilities
12. E-Governance in Areas of Operation at MITS
13. Health & Safety Steps being taken during the Corona Pandemic
14. Conduct of Curricular, Co-curricular and Extra-Curricular activities during the Pandemic
15. Approval of Budget for the academic year 2020-21
16. Any other matter with the permission of the Chair

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Principal
Madanapalle Institute of
Technology & Science
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Principal
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Minutes of the meeting of the Board of Governing Council Members, Madanapalle Institute of Technology & Science, Madanapalle in its 31st Meeting of the Board of Governors on 28th September, 2020 conducted through online mode resolved unanimously to approve the following items:

1. Agenda Point 1: Welcoming the members to the BoG Meeting

Dr. D. Pradeep Kumar extended warm welcome to all the members present.

2. Agenda Point 2: Introduction of new member in BoG

Dr. C. Yuvaraj, Principal has introduced Dr. Sremmant Basu, Dean-Administration & International Relations to the other members of the Board of Governors. Dr. Basu is an alumnus of IIT Kharagpur and brings with him over 38 years of experience in industry and academia.

The members have also thanked Dr. Vamsidhar, Professor in Mechanical Engineering for his significant contributions during the Board Meetings. As he has expressed his inability to continue as member in BOG due to personal reasons

3. Agenda Point 3: Confirmation of the Minutes of the 30th Meeting of Board of Governors

The minutes of 30th meeting of Board of Governors conducted on 15th February, 2020 are approved. (See Annexure I)

4. Agenda Point 4: Principal's Report for the Academic Year 2019-20

The members have appreciated the efforts of the Management, Principal, Teaching and Non-teaching staff for the continuous progress made even during the COVID19 Pandemic situation. NBA Accreditation of the Seven programmes, NIRF Ranking between 201-250, various awards received during the period, Faculty & Student Achievements, Coursera & NPTEL Certifications, Placements, Publications, Projects & Consultancy, NCC & NSS activities are among the notable few which were appreciated. (See Annexure II)

5. Agenda Point 5: Ratification of the minutes of the 9th Academic Council meeting

The members approved the recommendations of the 9th Academic Council held on 31st August, 2020. The R20 Regulations for M. Tech., MBA & MCA Programmes and Revision of Curriculum and Course Structure are approved. (See Annexure III)

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6. Agenda Point 6: Ratification of newly appointed faculty

The members have ratified the new appointments of faculty and non-teaching staff taken up since 16th February, 2020. Further, the members have authorised the Secretary & Correspondent and the Principal to recruit the faculty and promote the existing staff to suitable positions as per the guidelines specified in the Service Rules. (See Annexure IV)

7. Agenda Point 7: Planning for 2nd Graduation Day

The members have approved the proposal to conduct the 2nd Graduation Day on a convenient date as suggested by JNTUA, Anantapuram.

8. Agenda Point 8: Status of NAAC Accreditation

Members have appreciated the efforts of the NAAC Coordinator and the team in getting the Student Satisfaction Survey completed with 3.55 response value and successfully submitting the compliance report of the Data Validation and Verification queries(DVV). Further the Board has directed the Principal to meticulously plan the requirements for the Peer Team Visit and ensure the NAAC Accreditation with A+ Grade.

9. Agenda Point 9: Discussion on Student Feedback on Faculty and Facilities provided for the academic year 2019-20

Members have directed the Principal to ensure that the feedback on faculty & facilities be taken and analyzed from the ensuing semester onwards through online. The system need to be functioning seamlessly without any hurdles.

10. Agenda Point 10: Discussion on Research Promotion Incentives

Members have directed the Principal to complete the process for the academic year 2019-20 and also ensure for the academic year 2020-21. It was also suggested that category wise publication data to be presented in the next meeting.

11. Agenda Point 11: Status of Construction activities, Laboratories and Facilities

The proposal of the Principal for the construction of two additional Blocks with 70,000 sft - 3 story buildings adjacent to the east and west blocks is approved by the members. Further the Board also directed the Principal to take up the establishment of the laboratories and facilities as per the requirements of the AICTE.

12. Agenda Point 12: E- Governance in Areas of Operation at MITS

The members have appreciated the E-Governance at MITS in general and during the COVID19 situation in particular. As the situation probably is going to continue and as it gives us an opportunity to work on digital form, Principal is directed to explore other activities which may be functional on digital format and propose to the Board in the next meeting for approval. Meanwhile for any exigency, Principal is authorized to take the acceptance from the Chairman of



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the Board for the purchase of any such facility and to get ratified the same in the next meeting.

13. Agenda Point 13: Health & Safety Steps being taken during the Corona Pandemic

The members have appreciated the efforts in the Health & Safety Steps being taken during the Corona Pandemic for the conduct of the specified examinations in the campus. Similar steps need to be taken even when the classwork for the students commence. Student and Faculty safety & welfare need to be given utmost priority while they attend the college.

14. Agenda Point 14: Conduct of Curricular, Co-Curricular and Extra Curricular activities during the Pandemic

The members have appreciated the activities conducted during the Pandemic situation and directed the Principal to continue the activities in the same rigor.
(See Annexure V)

15. Agenda Point 15: Approval of Budget for the academic year 2020-21

The members have approved the budget for the year 2020-21.
(See Annexure VI)

16. Agenda Point 16: Establishment of Teaching Learning Centre (TLC)

The members have approved the establishment of Teaching Learning Centre in the Institute. The Principal is directed to establish the Centre with the required infrastructure, facilities and staff. (See Annexure VII)

17. Agenda Point 17: Modifications in Regulations to accommodate the students pursuing Internship abroad

The Proposal of the Principal for certain modifications in the regulations to accommodate the students pursuing internship abroad is discussed at length. Principal is directed to take this up during the next Academic Council Meeting as the Academic Council is the appropriate body in this regard.

The meeting concluded with Prof. Sremmant Basu proposing the vote of thanks.

* * * * *


Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE
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the UGC act 1956



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Minutes of the meeting of the Board of Governing Council Members, Madanapalle Institute of Technology & Science, Madanapalle in its 30th BOG meeting held on 15th February, 2020 at Board Room, MITS Campus, Madanapalle resolved unanimously to approve the following items:

1. The Principal, Dr. C. Yuvaraj extended his warm welcome to all the members present.
2. **Agenda Point 1: Introduction of new member in BoG**

Prof Suresh Kumar, Kurukshetra University has been nominated by the UGC in the MITS Board of Governance. Prof Suresh Kumar brings with him rich experience of over 20 years in Academics.

3. **Agenda Point 2: Ratification of the minutes of the 8th Academic Council meeting**

The members approved the recommendations of the 8th Academic Council held on 23rd December, 2019.

4. **Agenda Point 3: R20 Regulations for MBA & MCA Programmes and Revision of Curriculum and Course Structure**

The members have directed the Principal to initiate the procedure for the R20 Regulations for MBA & MCA Programmes and the necessary revision of Curriculum and Course Structure

5. **Agenda Point 4: Ratification of newly appointed faculty**

The members have ratified the new appointments of faculty and non-teaching staff taken up since 1st September, 2019. Further, the members have authorised the Secretary & Correspondent and the Principal to recruit the faculty as per the guidelines specified in the Service Rules.

6. **Agenda Point 5: Update on planning for 2nd Graduation Day**

Members enquired about the conduct of the 2nd Graduation Day which was postponed on two reasons viz., NBA Peer Team Visit and the availability of the University Officials. Members have authorized the Principal for the conduct of the 2nd Graduation Day as early as possible.

7. Agenda Point 6: Introduction of New Courses and increase/ reduction of intake in the Programmes being offered

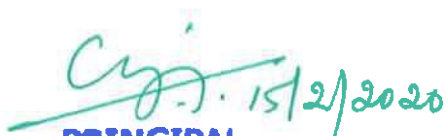
Members authorized Principal to take necessary action as deemed fit as per the recent AICTE Approval Process Hand Book and keeping in view the Strategic Plan.

8. Agenda Point 7: Status on NBA, NAAC Re- accreditation and NIRF

Members appreciated the Principal on the successful accreditation of the all the eligible 5 UG Programmes in Engineering (CSE, ECE, EEE, ME & Civil) and 2 PG Programmes in Management and Computer Applications. The members have also directed the Principal to submit the SSR at the earliest and strive for A++ Grade. Further, members have directed the Principal to submit all the necessary documents to the NIRF for a ranking within top 100.

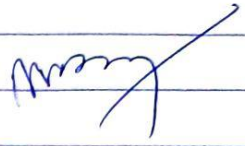
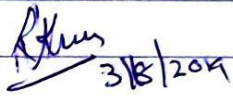
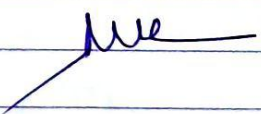
The meeting concluded with Prof. Sremmant Basu proposing the vote of thanks.

* * * * *


PRINCIPAL
Madanapalle Institute of Technology & Science
Po.Box No.14, Kadirri Road, ANGALLU
MADANAPALLE-517325, A.P

Minutes of the meeting of the Iscond
of Governors of Madampalle Institute of
Technology and Science, Madampalle in its
29th Governing Body Meeting held at Pennar
Board Room, Shangri-La Hotel, Bengaluru on
31st August, 2019 has resolved unanimously
to approve the following items:

Members Present:—

1. Dr. N. Vijayabhaskar Choudhary Chairman 
2. Sri. T. G. Ravi Kumar Member  31/8/2019
3. Sri. V. Vamsidhar Member 
4. Dr. D. Pradeep Kumar Member 
5. Dr. N. V. R. Naidu Member 
6. Sri. E. M. C. Anjaneyulu Member 
7. Dr. C. Sashidhar Member 
8. Dr. C. Yuvaraj Member 
9. Miss. N. Keerthi Member 

10. Dr. Srenmant Base

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31/8/19



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE
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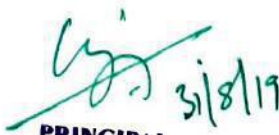
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AGENDA

1. Introduction of New Member in the BoG
2. UGC Nominee
3. Principal's report for the Academic Year 2018-19
4. Ratification of the 7th Academic Council Meeting held on 26th June 2019
5. Ratification of newly appointed faculty members
6. Budget approval for the academic year 2019-20
7. Status on construction of new Block & Utilisation
8. Update on 1st Graduation Day held on 22nd December 2018 and planning for 2nd Graduation Day
9. Introduction of New Courses and increase/reduction of intake in the Programmes being offered
10. Introduction of Twinning Programmes
11. Status on NBA, NAAC Re-accreditation and NIRF
12. Institution Strategic Plan
13. Any other matter with the permission of the Chair

On conclusion of the meeting, Lunch follows

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31/8/19

PRINCIPAL

Madanapalle Institute of Technology & Science
PO Box NO 14, Kadiri Road, Angallu
MADANAPALLE 517 325 A P



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Affiliated to JNTUA, Ananthapuramu & Approved by AICTE, New Delhi
Recognised Research Center, Accredited by NBA for CSE, ECE, EEE & ME
World Bank Funded Institute, Recognised by UGC under the sections 2(f) and 12(B) of
the UGC act 1956



Recognised as Scientific & Industrial Research Organization by DSIR of DST

Minutes of the meeting of the Board of Governing Council Members, Madanapalle Institute of Technology & Science, Madanapalle in its 29th BOG meeting held on 31st August, 2019 at Hotel Shangri-la, Bangalore resolved unanimously to approve the following items:

1. The Principal, Dr. C. Yuvaraj extended his warm welcome to all the members present.

2. Agenda Point 1: Introduction of new member in BoG

- a) Prof C. Sashidhar, Director-Industrial Consultancy Services, JNTUA, Ananthapuramu has been nominated in place of Prof. S. Krishnaiah in the MITS Board of Governance. Prof Sashidhar brings with him rich experience of over 30 years in Academics.

3. Agenda Point 2: UGC Nominee

UGC has been requested vide our letters dated 14th August, 12th March, 22nd January 2019 and 30th September, 31st July 2018 to nominate a nominee in place of late Dr A. S Sharoan. However, we are yet to receive name of the UGC Nominee.

4. Agenda Point 3: Principal's report for the Academic Year 2018-19

3.1 Members congratulated the Management, the Principal and all staff for 100% admissions in Intake in B. Tech., M.B.A. & M.C.A. for the Academic Year 2019-20. As the M. Tech admissions are on the downward trend, it can be taken up with the affiliating University to commence part-time/weekend M. Tech. programmes.

3.2 The members also appreciated the efforts put in by the Management, the Principal & the entire team for placing 912 students and also 2 students receiving bundled package of 21,00,000 Lakhs ,

3.3 Principal informed that the institute has signed 8 MoUs with Taiwanese Universities 2 with South Korean and 2 with German Universities towards Internship and Exchange Programmes. Further Dr. Srimant Basu Dean Administration and International Relations and an invitee, elaborated that 15 students and 5 Faculty Members visited Providence University, Taiwan and attended Global Emersion Programme. Rs. 5 Lakh was incurred for sponsoring the faculty Members. He further shared that one student from Mechanical Department completed Internship at NTU Singapore and Joined MS Programme there, 2 students from ECE went to NCTU Taiwan for the

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summer Internship and eventually jointed the MS with full scholarship. Also 2 students from Computer Science went to Iwate Prefectural University Japan for Internship and secured MS admission with scholarship. 2 students from Mechanical Engineering went to Karlsruhe Institute of Technology, Germany for fully paid two months Internship.

3.4 Members congratulated the Management and the Principal for bagging ISTE State award for the best Engineering College 2018 in AP. and getting Gold award for the 5th Consecutive year by the AICTE- CII Survey of Industry.

5. Agenda Point 4: Ratification of the minutes of the 7th Academic Council meeting

The members approved the recommendations of the 7th Academic Council held on 26th June, 2019.

6. Agenda Point 5: Ratification of newly appointed faculty

71 faculty members have joined during the period 14th October 2018 to 30th October 2019; out of which 31 possess Ph.D. and 33 have submitted their Ph. D thesis. 15 non-teaching staff have joined during this period. The members have ratified the new appointments.

7. Agenda Point 5: Ratification of the Industry personnel as adjunct faculty

16 Adjunct Faculty have confirmed their acceptance and 31 Industry experts have delivered 41 Guest Lectures. The members have ratified the appointment of Industry Personnel as Adjunct Faculty.

8. Agenda Point 6: Budget approval for the academic year 2019-20

The members approved the proposed budget for the financial year 2019-20. and also approved the expenditure for the Financial year 2018-19.

9. Agenda Point 7: Status on construction of new Block & Utilization

The Governing Body approved the proposal given by the Principal for utilizing the 3 floors in the new building which have been completed and also approved for construction of one more floor in the same building.

10. Agenda Point 8: Update on 1st Graduation Day held on 22nd December 2018 and planning for 2nd Graduation Day

Members expressed satisfaction for smoothly conducting the 1st Graduation Day and also authorized the Principal for conducting the 2nd Graduation Day for passed out batch of 2019.

11. Agenda Point 9: Introduction of New Courses and increase/ reduction of intake in the Programmes being offered

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Members authorized Principal to take necessary action as deemed fit as per the AICTE Approval Process Hand Book of 2020-21. However, BOG asked Principal to inform any changes in the next BOG meeting.

12. Agenda Point 10: Introduction of Twinning Programmes

Principal requested Dr. S. Narayanan earlier member of BOG and an invitee to this BOG meeting to elaborate further on this Agenda Point. Dr. Narayanan explained that based on the MoUs signed by MITS, we would explore the Twinning programme for which we seek approval of the members for completing all the formalities with JNTUA and AICTE, such twining programme will help our students for higher studies.

13. Agenda Point 11: Status on NBA, NAAC Re- accreditation and NIRF

Members expressed their satisfaction with the preparation of the NBA Accreditation under TEIR-1 and advised Principal to inform the status in the next BOG meeting and also authorized Principal to apply for the NAAC Re-accreditation after the NBA visit.

14. Agenda Point 12: Institution Strategic Plan

The Institution Strategic Plan was reviewed and advised the Principal to take more rigorous action on the tasks at hand and ensure the accomplishment of the action plans in terms of the three broad areas viz.,

1. Teaching – Learning Process and Assessments
2. Skill Development, Social Responsibility and Entrepreneurship
3. Research, Innovation, Consultancy and Higher Education

15. Agenda Point 13: Any other matter with the permission of the Chair

Air Wing and Navy Wing under the NCC be initiated in the institution and the necessary steps to be taken by the Principal.

The meeting concluded with Prof. Sremmant Basu proposing the vote of thanks.

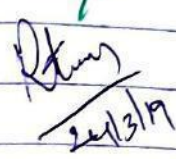
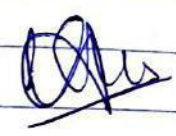
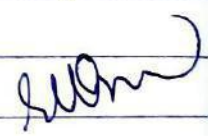
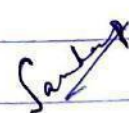
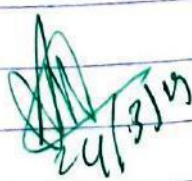
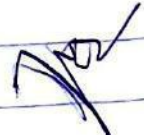

31/8/2019

PRINCIPAL

Madanapalle Institute of Technology & Science
PO Box NO 14, Kadin Road, Angallu
MADANAPALLE 517 325 A P

Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology and Science, Madanapalle in its 28th governing Body Meeting held at Board room, MITS, Madanapalle on 24th March, 2019. has resolved unanimously to approve the following items.

Members Present :-

1. Dr. Vijaya Bhaskar Choudary chairman 
2. Shri T. G. Ravikumar Member 
Management Representative
3. Shri. V. Vamsidhar Management representative Member 
4. Dr. C. Yuvaraj Member 
Principal, MITS.
5. Dr. S. Krishniah Member 
Registrar - JNTUA, Anantapuram
6. Dr. NVR Naidu Principal MSRIT, Blore Member 
7. Shri Sandeep Dama Director DSC MFG LTD, Bengaluru Member 
8. Shri EMC Anjaneyalu Principal - RMR Polytechnic - Mpl Member 
9. Miss. N. Keerthi Management Representative Member
10. Dr. D. Pradeep Kumar Member 

Madanapalle Institute of Technology & Science, Madanapalle
(UGC – Autonomous)

Meeting of the Board of Governors on 24th March, 2019 @ 10.30.am

At Board Room, MITS Campus

AGENDA

1. Ratification of Merger of Courses
2. Faculty Recruitment
3. Provision of additional Infrastructural facilities
4. Establishment of Mandarin Language Centre
5. NBA Reaccreditation of Programmes
6. Placement Training during Vacation
7. Any other matter with the permission of the Chair


Principal 24/3/19
Madanapalle Institute of
Technology & Science
MADANAPALLE

Madanapalle Institute of Technology & Science, Madanapalle
(UGC – Autonomous)

Minutes of the meeting of the Board of Governors, Madanapalle Institute of Technology & Science, Madanapalle in its 28th BOG meeting held on 24th March, 2019 at Board Room, MITS Campus resolved unanimously to approve the following items.

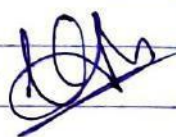
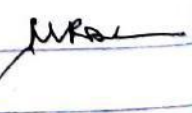
1. The Principal Dr. C. Yuvaraj extended his warm welcome to all the members present.
2. Agenda Point 1: Ratification of Merger of Courses: The Board of Governors has ratified the merger of the following courses as submitted to AICTE by the Principal.
 - a. Undergraduate programme in Engineering: Computer Science & Information Technology with Computer Science & Technology
 - b. Postgraduate programme in Compute Applications: 2 year direct MCA with regular 3 year MCA
3. Agenda Point 2: Faculty recruitment: The Board has directed the Principal to take up the recruitment for faculty positions in the departments as per the requirement.
4. Agenda Point 3: Provision of additional Infrastructural facilities: The Research Block which is under construction is to be completed by July, 2019 for providing the space to the required cells and Principal is directed to ensure the same.
5. Agenda Point 4: Establishment of Mandarin Language Centre: The Board has appreciated the initiatives of the International Cell and approved the establishment of Mandarin Language Centre by National Yunlin University of Science & Technology in the campus to facilitate the students for opportunities globally and in specific China.
6. Agenda Point 5: NBA Reaccreditation of Programmes: As the NBA accreditation of the 5 programmes viz., UG programmes in ECE, EEE, CSE, ME and PG programme in Management is to expire by 30th June, 2019, the decision of the Principal to apply for the Reaccreditation of the programmes under Tier-I is ratified.
7. Agenda Point 6: Placement Training during Vacation: In view of the additional training required to the students for the improvement in Placements, Principal is directed to conduct the training programmes to the students through the training cell for a period of atleast one month during vacation to the students.
8. Agenda Point 7: The board has agreed in principle for the submission of the application form for the Livelihood Business Incubator at our Institute with the name MITS - Livelihood Business Incubation Centre. Further, on the award of the Centre, the board has authorized the Principal to deal with host designated institution with respect to the setting up and running of LBIs on PPP basis.


(Dr. C. Yuvaraj)

Principal & Member Secretary
Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE

Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology & Science, Madanapalle in its 27th Governing Body Meeting held at CONRAD, Bengaluru on 13th October, 2018 has resolved unanimously to approve the following items:

Members present :

1. Dr. N. Vijaya Bhaskar Choudary, Chairman 
2. Shri T. G. Ravi Kumar
Management Representative Member  13/10/18
3. Shri V. Vamsidhar
Management Representative Member 
4. Dr. C. Yuvaraj
Principal, MITS Member 
5. Dr. S. Krishnaiak
Registrar, JNTUA, Anantapuram Member 
6. Dr. NVR Naidu
Principal, MSRIT, Bengaluru Member 
7. Shri Sandeep Dama
Director, DSC MFG LTD, Bengaluru Member 
8. Shri K MC. Anjaneyulu
Principal, GMR Polytechnic College, Madanapalle Member  13/10/18

9. Miss. N. Keerthi
Management Representative

Member
Keerthi

10. Dr. D. Pradeep Kumar

Member

✓

Madanapalle Institute of Technology & Science, Madanapalle
(UGC – Autonomous)

Meeting of the Board of Governors on 13th October, 2018 at 10.30 AM
at CONRAD Hotel, Bangalore

AGENDA

1. Observing Silence for 2 minutes on the demise of Dr. Sheoran, UGC Nominee, member of our BoG.
2. Introduction of new members in BoG
3. Principal's report for the Academic Year 2017-18
4. Ratification of the 6th Academic Council Meeting
5. Ratification of R18 Regulations
6. Ratification of newly appointed faculty
7. Activities conducted through SIEMENS Labs, APSSDC
8. TEQIP activity in the Institution
9. Incentives to Funded Research Projects, Publications, Patents and Consultancy Services
10. Initiation of Foreign Internships, SHARP for students
11. Budget approval for the academic year 2018-19
12. Progress on the construction of New Buildings
13. Initiation for the installation of new Solar Power Plant on the South Block Terrace
14. Conduct of Graduation Day
15. Applying for NAAC Re-accreditation, NIRF and NBA in 2019
16. Introduction of New Courses and increase / reduction of In-take in the Programmes being offered
17. Progress of FM Radio
18. Any other matter with the permission of the Chair
19. On conclusion of the meeting, Lunch follows

----- XX -----

Cijj. 13/10/18
Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE

Minutes of the meeting of the Board of Governors, Madanapalle Institute of Technology & Science, Madanapalle in its 27th BOG meeting held on 13th October, 2018 at Conrad Hotel, Bangalore resolved unanimously to approve the following items.

1. The Principal, Dr. C. Yuvaraj extended his warm welcome to all the members present.
2. Agenda Point 1: The Board has observed 2 minutes of silence in respect of the departed soul, Dr. A Sheoran, UGC nominated member to the Board. The Principal had recollected his contributions to the Higher Education and to the MITS in particular as a member of the Board.
3. Agenda Point 2: Introduction of new members in BoG: The Board of Governors appreciated the contributions made by Late Dr. A.S. Sheoran, as well as by Dr. S. Narayanan and Sri Srinivasulu Naidu who expressed their inability to continue due to their personal reasons.
 - a) Dr. N.V.R. Naidu, Principal, MSRIT, Bengaluru has been inducted in the MITS Board of Governors. Dr. Naidu brings with him over 30 years of experience in Academics and Administration in MSRIT, Bengaluru.
 - b) Ms. N. Keerthi has been inducted in the Board of Governors. Ms. Keerthi brings with her, educational exposure in B. Tech and Management in India and UK.
 - c) Ms. N. Sahithi has been inducted in the Board of Governors.
4. Agenda Point 3: Principal's Report for the Academic Year 2017-18: Members congratulated the Management, Principal and the staff for the special efforts taken in terms of
 - a) Internships both in India and Abroad
 - b) Placements for 787 students. Members expressed that the current trend is towards inter-disciplinary research and jobs. Hence the Placement Cell should accordingly focus on such Job Profiles and Companies.
 - c) Number of Doctorates and Publications: The members suggested the Principal to ensure that the average publication should atleast be ONE per faculty in SCI/SCOPUS/ABDC Journals. Even while awarding the incentives, the Journals may be categorised into 4 categories and marks may be awarded to the faculty for incentivising.
 - d) Increase in Pass Percentage from 70.00 to 74.86. However, the members expressed concern that the pass percentage could further be improved. The Principal is advised to prepare a Comparative Statement of the Autonomous Colleges to understand and focus on improving the pass percentage.



5. Agenda Point 4: Ratification of the 6th Academic Council Meeting Points: The Board of Governors approved the recommendations of the 6th Academic Council Meeting held on 7th July 2018 as placed in Annexure-I.
6. Agenda Point 5: Ratification of R18 Regulations: The Board of Governors has approved the R18 Regulations as placed in Annexure-II.
7. Agenda Point 6: Ratification of newly appointed faculty: 127 faculty members have joined during 20th August 2017 – 13th October 2018 out of which 77 possess Ph. D. and 40 faculty have already submitted their thesis. The list of 158 members including non-teaching staff is enclosed in Annexure-III.
8. Agenda Point 7: Activities conducted through SIEMENS Labs and APSSDC: The Board has appreciated the Management, Principal and the staff for the progress in conducting the activities through SIEMENS and APSSDC. The list of the activities is enclosed in Annexure-IV.
9. Agenda Point 8: TEQIP Activity in the Institution: The Board has appreciated the Principal and the TEQIP team for the activities conducted. The list of the activities is enclosed in Annexure-V.
10. Agenda Point 9. Incentives to Funded Research Projects, Publications, Patents and Consultancy Services: The Board has appreciated the research focus of the Institute and congratulated the Management and the Principal for their dedicated efforts.
11. Agenda Point 10: Initiation of Foreign Internships, SHARP for students: The Board noted that such an initiative is very good for promoting the Research Culture in the Institution. However, Principal is advised to take special care in the identification of the first year students with a research bent of mind, which is a challenge.
12. Agenda Point 11: Budget Approval for the academic year 2018: The Board has approved the Budget presented by the Principal for the academic year 2018. The Budget is enclosed in the Annexure-VI.
13. Agenda Point 12: Progress on the Construction of the New Buildings: The Board is impressed with the construction activity in the Institution. However, student hostels inside the campus could be an added advantage in terms of the NBA, NAAC and other inspections.
14. Agenda Point 13: Initiation for the installation of new Solar Power Plant on the South Block Terrace: The Board has approved for the installation of the new Solar Power Plant. However, it is felt that the Institution should explore applying for New & Renewable Energy Development Corporation of Andhra Pradesh Ltd (NREDCAP) for effective utilisation of the schemes.
15. Agenda Point 14: Conduct of Graduation Day: The Board has approved the conduct of the Graduation day. The Principal is suggested to plan for the conduct during the first week of the second semester in 2018.



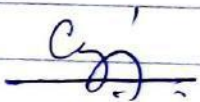
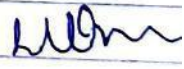
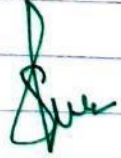
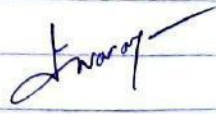
16. Agenda Point 15: Applying for NAAC Re-accreditation, NIRF and NBA in 2018: The Board has approved for these applications. However, Principal is advised to look into the 'Further Accreditation' process of the NBA. The process is helpful for the already accredited institutions. With respect to NIRF, Principal is advised to look into the parameters of why the Institute is not ranked within 100 and appropriately move in that direction. Concerning NAAC, the evaluation for 70% would be done at office and only 30% is done at the Institution level, Principal is advised to ensure that the application and the relevant documents are in a proper shape.
17. Agenda Point 16: Introduction of New Courses and increase/reduction of intake in the programmes being offered: The Board has authorised the Principal to take a decision based on the Approval Process Handbook of AICTE and the higher education scenario.
18. Agenda Point 17: Progress of FM Radio: The Board has congratulated the Management and the Principal for getting the required permission from the Ministry of Information and Broadcasting.
19. Agenda Point 18: Any other matter with the Permission of the Chair:
- Members discussed the future of the higher education in the country. It is noted that there may not be degree granting institutions and no job offering companies. The trend is towards the freelancing education and freelancer jobs. The institutions and the students would have to gear up to the changing scenario.
 - The growth of interdisciplinary courses and research in such disciplines is discussed. The students are to be motivated to pursue such interdisciplinary courses and exploit the changing trends.
20. Dr. Sremmant Basu extended vote of thanks to the Chairman and all members for sparing their valuable time as well as giving valuable inputs for overall improvement of the Institution.



(Dr. C. Yuvaraj)
Principal & Member Secretary
Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE

Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology & Science, Madanapalle in its 26th governing Body Meeting held at 18th February, 2018, has unanimously to approve the following items.

Members Present:-

1. Dr. Vijaya Bhaskar Choudary Chairman 
2. Shri T. R. Ravi Kumar Member 
Management Representative
3. Shri V. Vamsidhar Management Representative Member 
4. Dr. C. Yuvraj Principal, MRS Member 
5. Dr. A. S. Sheoran, Professor & Head Member
Dept of Mining Engineering
6. Shri Sandeep Dama Member 
Director MFG, LEO DSC - Bangalore
7. Dr. S. Krishniah Member 
Registrar, JNTUA, Anantapuram
8. Shri Shaik Erfan Basha Member 
Principal, GMR Polytechnic mpe
9. Dr. S. Narayanan, Academician Member 
- 10.

Madanapalle Institute of Technology & Science, Madanapalle
(UGC – Autonomous)

Meeting of the Board of Governors on 18th February, 2018 @ 10.30.am
at Board Room, MITS Campus

AGENDA

1. R18 Regulations
2. Strengthening Placements and Training departments
3. Encourage Internships
4. Establishing Computer Labs
5. Maintenance of Academic Records
6. Any other matter with the permission of the Chair


PRINCIPAL

Madanapalle Institute of Technology & Science
PO Box NO 14, Kadir Road, Angallu
MADANAPALLE 517 325 A P

Madanapalle Institute of Technology & Science, Madanapalle
(UGC – Autonomous)

Minutes of the meeting of the Board of Governors, Madanapalle Institute of Technology & Science, Madanapalle in its 26th BOG meeting held on 18th February, 2018 at Board Room, MITS Campus resolved unanimously to approve the following items.

1. The Board of Governors has directed the Principal to initiate the process for designing the new Regulations as the R14 of B. Tech and R16 of M. Tech/MBA/MCA are to be reframed for R18.
2. The Board of Governors felt that placement department is to be strengthened by appointing department wise placement officers apart from recruiting training officers to fill the gap in training the students. The profile based training by external trainers for improvement of placements is to be taken up.
3. Efforts should be put in to strengthen internships both within and outside India. An International Relations Cell is to be constituted with a senior professor heading it. The cell is expected to develop relations with several universities/organisations/research centres for promoting the culture of internships among the students.
4. Considering the increase in the intake and the focus on the practical component 4 computer labs are to be established with 300 new systems with latest configuration.
5. Principal is directed to ensure that the academic records are stored for a period of 5 years apart from the current academic year



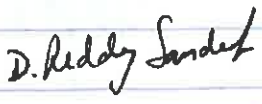
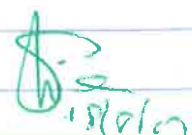
(Dr. C. Yuvaraj)

Principal & Member Secretary
PRINCIPAL

Madanapalle Institute of Technology & Science
PO Box NO 14, Kadiri Road, Angallu
MADANAPALLE 517 325 A P

Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology & Science, Madanapalle in its 25th Governing Body Meeting held at Blore on 1st August 2017 in the meeting room #3, TAJ BANGALORE (Near AIR PORT) has resolved unanimously to approve the following items:

Members Present:

1. Dr. Vijaya Bhaskar Chaudary Chairman 
Secretary & Correspondent,
MITS, Madanapalle
2. Shri T. G. Ravikumar Member 
Management Representative
3. Shri V. Vamreithar Member 
Management Representative
4. Dr. C. Yuvaraj Member 
Principal, MITS
5. Dr. A. S. Sheoran, Professor & Head, Member 
Dept. of Mining Engineering,
6. Shri Sandeep Dama Member 
DIRECTOR, DSC MFG. LTD, BANGALORE
7. Dr. S. Krishniah Member 
REGISTRAR, JNTUA, ANANTAPURAM
8. Shri Shaik Erfani Basra Member 
Principal, GMR Polytechnic College

9. Dr. S. Narayanan Member.
ACADEMICIAN

S. Narayanan

10. Dr. D. Pradeep Kumar Member.
PROFESSOR,
DEPARTMENT OF MANAGEMENT STUDIES,
MITS

Dr. D. Pradeep Kumar

11. ~~Dr. Shreeflax-KS.~~ Invited
Dr. K. S. SRIDHAR Member
PRINCIPAL,
PESIT, BANGALORE-560078.

Dr. K. S. SRIDHAR

**Madanapalle Institute of Technology & Science, Madanapalle
(UGC – Autonomous)**

**Meeting of the Board of Governors on 19th August, 2017 @ 10.30 AM
at Hotel Taj, Bangalore**

AGENDA

1. Introduction of new members in BoG
2. Principal's report for the Academic Year 2016-17
3. Ratification of the minutes of the 5th Academic Council meeting
4. Ratification of newly appointed faculty
5. Ratification of the Industry personnel as adjunct faculty
6. Progress of the Labs established under SIEMENS
7. TEQIP Activity in the Institution
8. Incentives to Funded Research Projects, Publications, Patents and Consultancy Services
9. Department of Management Studies to be renamed as MITS School of Business
10. Budget Approval for the academic year 2017-18
11. Proposal for the Construction of New Buildings
12. Proposal for the installation of new Solar Power Plant on the South Block terrace
13. Proposal to procure 5 new Innova Vehicles for five major departments
14. Fixing next BoG meeting date
15. Any other matter with the permission of the Chair
16. On conclusion of the meeting lunch follows.

[Handwritten Signature] 19/8/2017

PRINCIPAL

Madanapalle Institute of Technology & Science
PO Box NO 14, Kadiri Road, Angallu
MADANAPALLE 517 325 A P



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE
(UGC-AUTONOMOUS)



Affiliated to JNTUA, Ananthapuramu & Approved by AICTE, New Delhi
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World Bank Funded Institute, Recognised by UGC under the sections 2(f) and 12(B) of the UGC act 1956
Recognised as Scientific & Industrial Research Organization by DSIR of DST

Minutes of the meeting of the Board of Governors, Madanapalle Institute of Technology & Science, Madanapalle in its 25th BOG meeting held on 19th August, 2017 at Hotel Taj, Bangalore resolved unanimously to approve the following items.

1. The Principal, Dr. C. Yuvaraj extended his warm welcome to all the members present. The Board of Governors appreciated the contributions made by Sri. G.V.K. Rao and Dr. V. Ramachandra Prasad, Professor, Department of Mathematics, MITS, who expressed their inability to continue due to their personal reasons.
2. Agenda Point 1: Introduction of new members in BoG
 - a) Dr. S. Narayanan has been inducted in the MITS Board of Governance. Dr. S. Narayanan brings with him over 30 years of experience in Academic & Research Institutes in U.S.A. and India.
 - b) Sri. Sandeep Dama, Founding Partner of Lotus Partners, a leading financial & corporate advisory firm has been inducted in MITS Board of Governance. Mr.Dama serves as Managing Director IDA holding Pvt. Ltd., Director at DSC India Control and Machinerics Pvt. Ltd., Bangalore.
3. Agenda Point 2: Principal's report for the Academic Year 2016-17
 - 3.1 Members congratulated the Management, the Principal and all staff for ~ 100% Admission in Intake in B.Tech., M.B.A. & M.C.A. for the Academic Year 2017-18.
 - 3.2 The members also appreciated the efforts put in by the Management, Principal & the entire team for placing 742 students.
 - 3.3 Principal informed that new Programmes viz., Information Technology, Computer Science & Information Technology in Under Graduate and Structural Engineering in Post Graduate have been introduced from this current Academic Year. With respect to allotment of Code for the new branches, members authorized the Principal to form a committee from MITS for finalizing the code in consultation with the University.
 - 3.4 Members congratulated the Management and the Principal for extending opportunity to 820 students from II year & III year U.G. Programmes for Summer Internship.

3.5 The members congratulated the Management and the Principal for sending 6 students under University Innovation Fellows (UIF) meetup program at Stanford University and also 4 students selected to visit Stanford University in November 2017. The detailed Principal's Report is in Annexure 1.

4. Agenda Point 3: Ratification of the minutes of the 5th Academic Council meeting

The Governing Body approved the recommendations of the 5th Academic Council held on 28th March, 2017, as placed in Annexure 2.

5. Agenda Point 4: Ratification of newly appointed faculty

52 faculty members have joined during March 19th 2017 to August 18th 2017; out of which 32 possess Ph.D. and 13 faculty have submitted their Ph.D thesis. The list of 52 members is enclosed in Annexure 3.

6. Agenda Point 5: Ratification of the Industry personnel as adjunct faculty

16 Adjunct Faculty have confirmed their acceptance and the list is in Annexure 4 and 31 Industry experts have delivered 41 Guest Lectures and the details are enclosed in Annexure 5.

7. Agenda Point 6: Progress of the Labs established under SIEMENS

SIEMENS Technical Development Institute has established Siemens Lab as part of their Corporate CSR initiative in joint collaboration with APSSDC in the campus and 24 students of IV year B.Tech. E.C.E. have undergone training in Industrial Automation in Vijayawada and 240 students of II year B.Tech. M.E. are undergoing training in Solid Edge: SIEMENS PLM Software since 10th July 2017. The detailed report is in Annexure 6.

8. Agenda Point 7: TEQIP Activity in the Institution

Members noted with satisfaction the TEQIP-II Project Implementation & Project activities in the Institution. The funds available in four funds accounts with interest stands at 193.88 lakhs which is available for utilization during 2017-19 as per NPIU/ SPFU guidelines. The detailed report is in Annexure 7.

9. Agenda Point 8: Incentives to Funded Research Projects, Publications, Patents and Consultancy Services

9.1 The members appreciated the efforts of the College Management for encouraging the faculty to publish quality research papers, patents, consultancy & obtain funded projects through an incentive scheme for which a budget allocation of Rs.60 lakhs has been made. Also 5% incentive has been earmarked for Seminars/Conferences/Workshops

through external fund received from Agencies like AICTE etc. The report is in Annexure 8.

9.2 College has received Rs.463.23 lakhs from external agencies for various Funded projects and the details are given in Annexure 9.

9.3 Further it was also shared that college is pitching extensively for Research Projects like Indo-US Science and Technology Forum (IUSSTF), ECRA, Smart Grid Projects etc.

9.4 Members also expressed that an extension center in Bangalore city close to Industry may facilitate in getting various consultancy jobs.

10. Agenda Point 9: Department of Management Studies to be renamed as MITS School of Business

The Governing Body approved the proposal of renaming the Department of Management Studies as MITS School of Business.

11. Agenda Point 10: Budget Approval for the academic year 2017-18

The members approved the proposed budget of Rs. 42.38 Crores. However, in the next BOG, the audited Balance sheet of the Financial Year 2016-17 along with revenue and % increase under budget-heads in the budget of 2017-18 to be placed. Budget is placed in Annexure 10.

12. Agenda Point 11: Proposal for the Construction of New Buildings

The Governing Body approved the proposal given by the Principal for the following construction works.

- a. Sports Complex in the campus with an estimated budget of Rs. 85 Lakhs
- b. A Workshop building in the current financial year with an estimated cost of Rs.30Lakhs
- c. Two buildings of four Storied each with an estimated cost of Rs. 7.68 Crores.

The conceptual building drawing and estimated budget to be placed in the next BOG meeting.

13. Agenda Point 12: Proposal for the installation of new Solar Power Plant on the South Block terrace:

150 kW Solar Power Plant proposed by the College has been approved at an estimated cost of Rs. 1 Crore.

14. Agenda Point 13: Proposal to procure 5 new Innova Vehicles for five major departments

The Principal explained that the departments on a short notice require a transport for bringing experts from places like Bangalore, Tirupati, Vellore, Chennai and Hyderabad for which at times it becomes a major challenge. Therefore, to make the departments more effective a dedicated vehicle is proposed to be given to the departments to take care of such need. The Governing Body approved the budget of Rs. 95 lakhs to procure new 5 vehicles.

15. Agenda Point 14: Fixing next BoG meeting date

The next BOG meeting has tentatively been fixed on second Sunday in the month of December 2017 i.e., 10th Dec, 2017.

16. Agenda Point 15: Any other matter with the permission of the Chair:

- a The proposal of the Principal for the delegation of Financial Powers to the Head of the Institution and the Heads of the Departments is approved. Principal shall have a limit of Rs. 5,00,000/- and the Heads of the Departments an amount of Rs. 40,000/- per year. Further approval can be taken from the Chairman, BoG once the limit is exceeded.
- b Principal shared the progress of the college made in commissioning NCC wing.
- c The detailed report of the programs organized by NSS is given in Annexure 11.
- d It is expected that AICTE Hand Book 2018-19 will be released in the month of December 2018, based on the guidelines and BoS & Academic Council recommendations, the Principal may be empowered to take appropriate decision in starting new course(s)/closing any programme(s) and any other decision as per the AICTE norms keeping the Institute's interest and students' demand.
- e The Governing Body members felt that non-teaching faculty should be taken through an extensive English Communication Workshop.
- f The College has extended Health Insurance Scheme for the faculty members.
- g The College is getting Community Radio Centre shortly. Necessary approval for Community Radio Centre has already been obtained.
- h It was shared that MITS Alumni Association meets once in a year. In this context members deliberated that Incubation Centre by Alumni may help in setting up of Start Ups.

The members appreciated the progress made by the institution and placed on record the proactive measures implemented by the Management.

Dr. D. Pradeep Kumar extended vote of thanks to the Chairman and all the members.

Cyja 19/8/2017
(Dr. C. Yuvaraj)

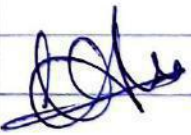
Principal & Member Secretary

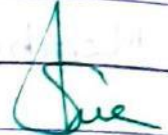
PRINCIPAL

Madanapalle Institute of Technology & Science
PO Box NO 14, Kadiri Road, Angallu
MADANAPALLE 517 325 A P

Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology & Science, Madanapalle in its 24th governing Body Meeting held at 4 PM on 18th March, 2014 in the Conference Hall, Eastern Block has resolved unanimously to approve the following items.

Members Present :-

- | | | |
|---|------------------|---|
| 1. Dr. Vijaya Bhaskar Choudary
Secretary & Correspondent,
MITS, Madanapalle. | Chairman |  |
| 2. Shri J. G. Ravikumar
Management Representative | Member |  |
| 3. Shri A. Sreenivasulu Naidu | Member |  |
| 4. Shri V. Vamsidhar
Management Representative | Member |  |
| 5. Dr. C. Yuvaraj
Principal, MITS | Member Secretary |  |
| 6. Dr. A.S. Sheoran, Professor & Head
Department of Mining Engineering
Jai Narain Vyas University,
Jodhpur, Rajasthan. | Member |  |

7.	Dr. D. Pradeep Kumar, Professor, Department of Management Studies, MITS, Madanapalle	Member	
8.	Dr. V. Ramachandra Prasad Professor, Department of Mathematics, MITS, Madanapalle.	Member	V. Ramachandra Prasad
9.	Sri. Shaik Ezzani Basha Principal, GMR Polytechnic Madanapalle, Chittoor Dist, A.P	Member	

MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

(UGC-AUTONOMOUS)

Affiliated to JNTUA, Ananthapuramu & Approved by AICTE, New Delhi

Meeting of the Board of Governors on 18th March, 2017

From 10.30 a.m. to 1.00 p.m.

AGENDA

1. Recruitment of faculty with Ph. D. qualifications.
2. Procurement of Lab equipment to the Civil Department
3. Procurement of Journals and Text books under TEQIP-II
4. Proposal to submit to AICTE for variation in intake
5. Approval of the Strategic Plan of the Institute
6. Any other matter with the permission of the Chair


18/3/2017

PRINCIPAL

Madanapalle Institute of Technology & Science
PO Box NO 14, Kadiri Road, Angaliu
MADANAPALLE 517 325 A P



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE
(UGC-AUTONOMOUS)



Affiliated to JNTUA, Ananthapuramu & Approved by AICTE, New Delhi
Recognised Research Center, Accredited by NBA for CSE, ECE, EEE & ME
World Bank Funded Institute, Recognised by UGC under the sections 2(f) and 12(B) of the UGC act 1956
Recognised as Scientific & Industrial Research Organization by DSIR of DST

Minutes of the meeting of the Board of Governors, Madanapalle Institute of Technology & Science, Madanapalle in its 24th BOG meeting held on 18th March, 2017 at Conference Hall, Eastern Block has resolved unanimously to approve the following items.

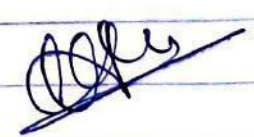
1. The Governing Body with a point of view to enhance the quality of education has directed the Principal to take up the recruitment of the Faculty to the engineering departments with Ph.D. degree.
2. The procurement of certain lab equipment to the civil department is approved.
3. The procurement of journals and textbooks as mandatory requirement for the academic year 2017 – 2018 be procured under TEQIP.
4. Due to the changes in the demand scenario for certain courses, it has been resolved to submit to AICTE for the following.
 - a. Addition of M.Tech in Structural Engineering, B.Tech in CSIT & IT
 - b. Closure of M.Tech in Solar Power Systems, VLSI & ES, Machine Design, B.Tech in EEE & ME of II Shift.
5. The strategic plan of the Institute for the period 2017-18 to 2021-22 is placed before the BoG. The Board has studied the identification of the three broad areas and approved the Strategic Plan. Further the Board advised the Principal for the implementation of the same across the department-specific action plans.

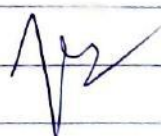
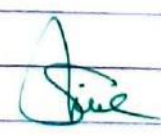
PRINCIPAL

Madanapalle Institute of Technology & Science
PO Box NO 14, Kadirī Road, Angallu
MADANAPALLE 517 325 A P

Minutes of the meeting of the Board of
governors of Madanapalle Institute of Technology
& Science, Madanapalle in its 23rd governing
Body meeting held at 4 PM on
3rd November, 2016 in the conference Hall,
Eastern Block. has resolved unanimously to approve
the following items.

Members Present:

1. Dr. Vijaya Bhaskar Choudary Secretary & Correspondent, MITS, Madanapalle.	Chairman	
2. Dr. A.S. Sheoran Professor & Head Department of Mining Engineering, Jai Narain Vyas University, Jodhpur, Rajasthan.	Member.	
3. Shri A. Sreenivasulu Naidu	Member	
4. Shri. V. Vamsidhar Management Representative	Member	
5. Dr. C. Yuvaraj Principal, MITS.	Member Secretary.	

6.	Dr. D. Pradeep Kumar Professor, Department of Management studies, MITS, Madanapalle.	MITS.	
7.	Shri. T. G. Ravikumar Management Representative	Member	
8.	Dr. V. Ramachandra Prasad Professor, Department of Mathematics, MITS, Madanapalle	Member	V. Ramachandra Prasad
9.	Sri. Shaik Erfan Basha Principal, GMR Polytechnic Madanapalle, Chittoor Dist. AP	Member.	

AGENDA

1. Congratulating the NAAC Team and Principal for the NAAC Accreditation
2. Submission of Proposals for variation in Intake (Introduction and reduction of courses)
3. Provision of additional space and facilities for the academic year 2017-18
4. Procurement of Equipments for Laboratories under TEQIP-II
5. Ratification of faculty
6. Preparation of the Institute for NIRF Ranking
7. Seed Grant to faculty/students for undertaking R&D activity
8. Procurement of Books for the library and ebooks under TEQIP-II
9. Action Plan for spending of TEQIP-II Four Funds


3/11/2016
Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE (AUTONOMOUS)

Approved by AICTE, New Delhi and Affiliated to JNTUA, Anantapuramu
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1. The Governing Body has congratulated the Principal, Deans, HODs and all the faculty members for their efforts, coordination and co-operation demonstrated during the visit of NAAC.
2. Various aspects in the submission of proposals to AICTE for introduction of new courses, reduction in in-take and closure of courses are discussed and approved. The list of courses is presented in Appendix – 1.
3. The Principal is advised to ensure the completion of the construction of the rooms in the 3rd floor of Southern Block before the commencement of the academic year 2017-18 and provide space for Research activities. The procurement of electrical safety equipment, CC Cameras, buses and the lifts installed are ratified by the BoG. The pending library and auditorium works as per the plan in South Block are approved to accommodate the increase in the student strength for the academic year 2017-18.
4. The proposal submitted by the Principal for the procurement of various equipments in Laboratories is approved. Ineligible expenditure under TEQIP-II is to be adjusted by making additional deposit from the Institute to the TEQIP-II Account.
5. The recruitment of faculty to various positions is approved.
6. The board has advised the Principal to benchmark the performance of the Institute with an NIRF rank below 100, Projects & Consultancy of Rs. 5 Crores by academic year 2017-18.
7. Seed grant of Rs. 15 lacs is approved to be distributed among faculty/students based on the recommendations of the Principal.

- 10
8. The budget for the procurement of Books for the library and e-books as uploaded to PMSS is ratified.
 9. Principal is advised to adhere to the action plan for the spending of four funds of TEQIP.

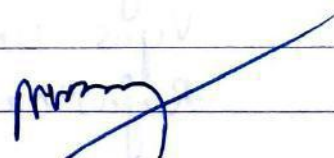
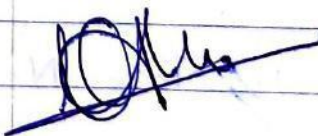

Principal 3/11/2016
Madanapalle Institute of
Technology & Science
MADANAPALLE

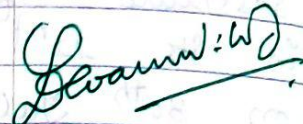
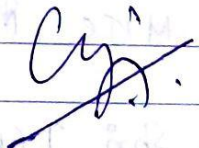
Madanapalle Institute of Technology & Science, Madanapalle

22nd Meeting of the Board of Governors
held on 30th July, 2016.

The following members attended the meeting
of the Board of Governors, Madanapalle
Institute of Technology & Science, Madanapalle
in its 22nd Board of Governors meeting
on 30th July, 2016 held at The Chancery Hotel,
Bangalore.

Members Present :-

Sl.No	Name	Position	Signature
1.	Dr. N. Vijaya Bhaskar Choudary, Secretary & Correspondent, MITS, Madanapalle.	Chairman	
2.	Shri T.G. Ravi Kumar, Management Representative.	Member	
3.	Shri V. Vamsidhar Management Representative	Member.	
4.	Dr. D. Pradeep Kumar Professor, Department of Management Studies, MITS.	Member.	

5.	Dr. V. Ramachandra Prasad, Professor, Department of Mathematics, MITS.	Member	V. Ramachandra Prasad 
6.	Sri. Shaik Erfani Basha Principal, GMR Polytechnic, Madanapalle, Chittoor Dist, A.P	Member	
7.	Dr. N. Devanna, Professor in Chemistry, JNTUACE, JNTUA Anathapuram, A.P.	Member.	
8.	Dr. A. S. Sheoran Professor & Head Department of Mining Engineering, Jai Narain Vyas University, Jodhpur Rajasthan	Member	
9.	Dr. C. Yuvaraj Principal, MITS.	Member Secretary.	

The following Members could not attend the meeting.

1. Sri N. Krishna Kumar
2. Sri. A. Sreenivasulu Naidu
3. Prof P. Murali
4. Sri. G. V. K. Rao.



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE
(UGC-AUTONOMOUS)



Affiliated to JNTUA, Ananthapuramu & Approved by AICTE, New Delhi
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World Bank funded Institute, Recognised by UGC under the sections 2(f) and 12(B) of the UGC act 1956
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AGENDA

1. Report of the Principal for the Academic Year 2015-16
2. Inclusion of new members in BoG
3. Ratification of Academic Council approvals
4. Budget Approval for the academic year 2016-17
5. Procurement of Hardware & Software
6. Ratification of newly appointed faculty
7. TEQIP Activity in the Institution
8. Space allocation to SIEMENS
9. Industry personnel as adjunct faculty
10. Any other matter with the permission of the chair

Cyji 30/7/16

Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE

Agenda Item No. 1: Report of the Principal for the Academic Year 2015-16

The report of the Institute for the academic year 2015-16 is presented by the Principal and the members appreciated the efforts. The Board has congratulated the Principal and his team in getting the 4 UG Engineering Programmes accredited.

Agenda Item No. 2: Inclusion of new members in BoG

Inclusion of Prof. P. Murali, Ex-Vice Chancellor, SV University, Tirupati is approved.

Agenda Item No. 3: Ratification of Academic Council approvals

R-16 Regulations and other points as approved by the Academic Council is ratified by the BoG. Contact hours for workshops like Workshop Practice for first year students, Surveying, Design, Engineering Drawing may be increased from 3 hours to 4 hours for better student understanding.

Agenda Item No. 4: Budget Approval for the academic year 2016-17

Budget for the academic year 2016-17 of 35.3 crores against various heads is approved.

Agenda Item No. 5: Procurement of Hardware & Software

The proposal of the Principal to procure the required Hardware and Software as per the enclosed list is approved by the BoG. Certain items as permitted, to be procured through TEQIP-II.

Agenda Item No. 6: Ratification of newly appointed faculty

The Board has ratified the appointments of the newly joined faculty into various departments.:

Agenda Item No. 7: TEQIP Activity in the Institution

Activities such as R&D, FSD, Industry Interaction, Placements are to be hastened up to meet the requirements of TEQIP as per the committed expenditure submitted to SPFU. The R&D wing need to communicate and encourage faculty to utilize the seed grant facility permitted under TEQIP-II. One senior professor from NIT/IIT with wide exposure per programme be appointed to look into the activities of Research, Consultancy and Training. Considering the non-receipt of the TEQIP funds, Principal is directed to



utilize the loan facility on the Four funds to meet the expenditures under TEQIP. As there are a few technical issues with PMSS, Procurement of the required items be taken up with the loan availed.

Agenda Item No. 8: Space allocation to SIEMENS

Allocation of 6700 Sq. ft. of space for the establishment of TSDI Labs through SIEMENS is approved by the BoG. With the availability of the Laboratories, certain vocational training programs to be conducted for the benefit of the students and the local community.

Agenda Item No. 9: Industry personnel as adjunct faculty

As per AICTE norms, Industry Personnel identified are to be invited to handle specific courses mapped to the curriculum of the Programmes.

Agenda Item No. 10: Consultancy & Projects

Establishments of research laboratories like environment laboratory, Structural Engineering, Soil Testing, Material Testing, Water Testing, Air Testing and Noise Testing to be seriously considered to encourage consultancy & projects in the Institute.


Principal 30/7/16
Madanapalle Institute of
Technology & Science
MADANAPALLE



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

(UGC - AUTONOMOUS)

Approved by AICTE, New Delhi and Affiliated to JNTUA, Anantapuramu
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Minutes of meeting of the Board of governors Madanapalle institute of technology & Science, Madanapalle in its 21st Governing Body meeting on 28.March.2016 in the conference hall, Eastern block has resolved unanimous to approve the following items.

1. The Board has ratified the appointments of the newly joined faculty into various departments.
2. Principal is directed to collect the financial requirements from the Heads of the Departments for the upcoming academic year and to be put up for approval.
3. Principal is directed to prepare the Annual Plan with academic calendars of different programmes along with the events to be conducted during the ensuing academic year.
4. Principal is directed to review the admissions in to PG programmes and submit plans for their improvement. Further it was felt to appoint a Dean for PG Programmes to revive them.
5. The Board has permitted the Principal to procure the required e-journals, text books through direct purchase as the PMSS software of TEQIP is not working.
6. Principal is directed to give more impetus to the faculty/student publications, funded research projects by organizing periodic meetings with the concerned.
7. The Board has permitted the Principal to avail a loan facility from one of the TEQIP Four Funds to the tune of 20 lakhs for the purchase of e-journals and text books to meet the requirements of NBA Accreditation.
8. The Board has permitted the Principal to pay the NAAC fees from the TEQIP funds.
9. The Board has approved the Budget proposals for various departments as submitted by the Principal.

Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE

Members Present:

1. Shri N. Vijaya Bhaskar Choudary



2. Shri T. G. Ravi Kumar



3. Shri A. Sreenivasulu Naidu



4. Shri V. Vamsidhar



5. Dr.C. Yuvaraj, Principal, MITS



6. Dr. D. Pradeep Kumar, Prof. MITS



7. Dr. V. Ramachandra Prasad Prof, MITS



Members could not attend:

8. Shri N. Krishna Kumar

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

10. Dr. S. Mohan, Prof, IISC, Bangalore



Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE

MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

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Approved by AICTE, New Delhi and Affiliated to JNTUA, Anantapuramu
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Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology & Science, Madanapalle in its 10th Governing Body Meeting on 20th December, 2015 in the Conference Hall, Eastern Block has resolved unanimously to approve the following items.

1. It has been resolved to apply for the NIRF for both Engineering and Management and the Principal is directed to appoint senior professors as coordinators and submit the same as per the NIRF guidelines.
2. The Statutory audit report of TEQIP-II is noted and the Principal is directed to address the same with the Coordinators and the concerned to overcome the deficiencies.
3. The proposal for the conduct of ASHV'16 – Students' Cultural Fest is approved and the Principal is directed to organize the same through an expert committee with senior faculty as members.
4. All the departments are directed to conduct Technical Symposiums in the ensuing quarter.
5. The newly joined research scholars through RRC are ratified for providing Assistantships through TEQIP-II.
6. The members appreciated the students who got APSSDC internship opportunity. Further, Principal is directed to plan internships for students in industries through Dean-IIIC and also to conduct the review of the progress from time to time.



Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE

AN ENGINEERING COLLEGE SPONSORED BY : RATAKONDA RANGA REDDY EDUCATIONAL ACADEMY

P.B. No. 14, Angallu, Madanapalle - 517 325. Chittoor Dist. Andhra Pradesh, India.

Phone : 08571 - 280255, 280706 Fax : 08571 - 280433

Members Present:

1. Shri N. Vijaya Bhaskar Choudary



2. Shri T. G. Ravi Kumar



3. Shri A. Sreenivasulu Naidu



4. Shri V. Vamsidhar



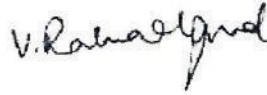
5. Dr. C. Yuvaraj, Principal, MITS



6. Dr. D. Pradeep Kumar, Prof, MITS



7. Dr. V. Ramachandra Prasad, Prof, MITS



Members could not attend:

8. Shri N. Krishna Kumar

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

10. Dr. S. Mohan, Prof, IISC, Bangalore



Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

(UGC - AUTONOMOUS)

Approved by AICTE, New Delhi and Affiliated to JNTUA, Anantapuramu
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Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology & Science, Madanapalle in its 19th Governing Body Meeting on 9th October, 2015 in the Conference Hall, Eastern Block has resolved unanimously to approve the following items.

1. The Student mentoring activity to be conducted seriously and the entire activity be supervised by an appropriate authority as appointed by the Principal and report the progress by the next BOG meeting.
2. The academic plans and the schedules are to be submitted much ahead to the commencement of the semester and be circulated to all the concerned.
3. The progress of the TEQIP-II implementation is noted with satisfaction and the members appreciated the efforts of the Principal, TEQIP Team, Nodal Officers, HODs, staff and students in achieving the eligibility for the additional funding of Rs. 2 crores.
4. The proposal for the conduct of the national conference by the Mechanical Engineering Department has been approved and the Principal is directed to monitor the activity through an able and senior Professor.
5. The faculty who have joined in the current academic year to be ratified by the University. The Principal is directed to take it up with the University and complete the process.
6. The fee for reaccreditation of the UG programs and the payment of the NBA additional fee are to be paid through TEQIP-II.
7. The proposal to take up the Building being constructed opposite to the college for Girls' Hostel purpose is accepted and the Principal is directed to look into the details of Lease and other financials and submit for final approval.
8. Dr. KVRB Prasad, Head of Department of Electrical & Electronics Engineering is ratified as Monitoring & Evaluation Nodal Officer for TEQIP-II and he would continue to discharge his duties.

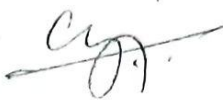
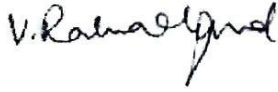

Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE

AN ENGINEERING COLLEGE SPONSORED BY : RATAKONDA RANGA REDDY EDUCATIONAL ACADEMY

P.B. No. 14, Angallu, Madanapalle - 517 325. Chittoor Dist. Andhra Pradesh, India.

Phone : 08571 - 280255, 280706 Fax : 08571 - 280433

Members Present:

1. Shri N. Vijaya Bhaskar Choudary 
2. Shri J. G. Ravi Kumar 
3. Shri A. Sreenivasulu Naidu 
4. Shri V. Vamsidhar 
5. Dr. C. Yuvaraj, Principal, MITS 
6. Dr. D. Pradeep Kumar, Prof, MITS 
7. Dr. V. Ramachandra Prasad, Prof, MITS 

Members could not attend:

8. Shri N. Krishna Kumar
9. Shri G. V. K. Rao, Managing Director
Max Tool Technologies Pvt., Ltd.,
10. Dr. S. Mohan, Prof, IISC, Bangalore


Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

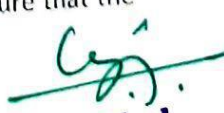
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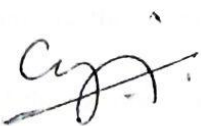
Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology & Science, Madanapalle in its 18th Governing Body Meeting on July, 2015 in the Conference Hall, Eastern Block has resolved unanimously to approve the following items.

1. The Board expressed its deep condolences on the death of Dr. A.P.J. Abdul Kalam and the members paid rich tribute to his legendary contributions to the nation especially to the students and the young minds.
2. To expedite the activities in the department, HoDs are authorized for department expenditures upto Rs. 50000/- per annum. At the end of the financial year the details of the expenditures are to be submitted by the HoDs
3. Faculties appointed for various positions by the Principal/Secretary are ratified by Board. The list is enclosed.
4. Various activities taken up by the NSS Wing like swachha Bharat, awareness campaign, bold donation, free medical checkup were appreciated and also expressed to continue to support for such activities.
5. Resource persons to the Campus Lecture Series were appreciated for being in the front for knowledge sharing. The Principal is directed to ensure that all the MCEP participants deliver lectures to the relevant target group in the Institute.
6. Faculty who got funding projects were appreciated and directed the Principal to ensure that the same tempo be maintained across the departments to bring about a R&D culture in the institute. Skill development programs & support through knowledge incubation centers, skill development centre, entrepreneurship development cell, Innovation centre, Centers of Excellence of various departments are to be opened which facilitate the R&D culture in the Institute. On a similar front, publications of the faculty, books and patents are to be improved.
7. Permission for procuring various ejournals, text books according to autonomous syllabus was granted and the Principal is directed to procure the same at the earliest.
8. Performance Based Assessment System is to be in place for the faculty and staff and the Principal is directed to nominate a Senior Professor to set forth the guidelines, format and the methodology.
9. Proposal submitted to FIST and the new IDP submitted to NPIU, TEQIP are ratified by the Board. Honorarium of the TEQIP Nodal Officers also has been ratified. Financial assistance to all the participants to MCEP through Airfare may be provided.
10. Remedial classes for the academically weak students are to be conducted seriously. A report on the same is to be submitted by the Principal by the next BoG Meeting.
11. Stipend dues to PG & Ph. D. students is discussed and the Principal is directed to submit a proposal to clear the dues.
12. Ratification position of the faculty is ascertained and the Principal is directed to ensure that the percentage of ratified faculty be increased by working with the University.


Principal

**Madanapalle Institute of
Technology & Science
MADANAPALLE**

Members Present:

1. Shri N. Vijaya Bhaskar Choudary 
2. Shri T. G. Ravi Kumar 
3. Shri A. Sreenivasulu Naidu 
4. Shri V. Vamsidhar 
5. Dr. C. Yuvaraj, Principal, MITS 
6. Dr. D. Pradeep Kumar, Prof, MITS 
7. Dr. V. Ramachandra Prasad, Prof, MITS 

Members could not attend:

8. Shri N. Krishna Kumar
9. Shri G. V. K. Rao, Managing Director
Max Tool Technologies Pvt., Ltd.,
10. Prof. P. Murali, Retd. Vice-Chancellor, S.V. University, Tirupathi


Principal
Madanapalle Institute of
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Minutes of the Meeting of the Board of Governors in its 17th Governing Body Meeting held at 2.00 PM on 27th April, 2015 in the Board Room, Eastern Block has resolved unanimously to approve the following items.

1. Ratified the appointments made as per the Selection Committee Proceedings (List enclosed). Further, Principal is directed to get these appointments ratified by the JNTUA, anantapur before the commencement of the academic calendar 2015-16.
2. The members have resolved that the second Board of Studies Meeting for all departments is to be conducted before May, 2015 and the academic council meeting also is to be conducted before June, 2015 to keep everything ready for the academic calendar 2015-16.
3. It has been resolved to align the PG Engineering Courses curriculum design & development with IIT, Hyderabad. Principal is directed to take up the curriculum design & development with respective departments and complete the process for the Board of Studies meetings.
4. To justify to the first year students, several new initiatives are to be taken up. The suggestions of the members in activities like Foreign Language Training (Japanese, German, Spanish and French), Student Clubs in various Curricular/Co-curricular/Extra-curricular activities and skill development programs are to be initiated and the progress be reported in the next BOG Meeting.
5. The direction issued by the Secretary & Correspondent for the closure of IT program in B. Tech. and CSE & MNE programs in M. Tech. and the increase in intake in B. Tech. ECE (300 to 360) and CSE (180 to 240) has been ratified.
6. A new block with 9075 sq. ft./floor in 3 floors is to be constructed and be ready for the academic year 2015-16 to accommodate the increased intake, skill development centre's and incubation centre. A direction to this is issued to the Principal.


Principal
Madanapalle Institute of
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MADANAPALLE

7. It has been resolved to apply to AICTE for PIO seats in all the programs. Subsequently further thrust is to be given to the activity by deputing officials for foreign visits in the respective countries.

8. The Principal is directed to take up the NAAC accreditation of the Institute and to report the status by the next BOG Meeting.

Members Present:

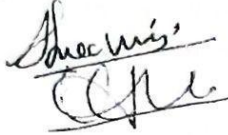
1. Shri N. Vijaya Bhaskar Choudary



2. Shri T. G. Ravi Kumar



3. Shri A. Sreenivasulu Naidu

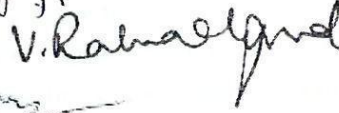


4. Shri V. Vamsidhar

5. Dr.C. Yuvaraj, Principal, MITS



6. Dr. V. Ramachandra Prasad, Prof, MITS



7. Dr. D. Pradeep Kumar, Prof, MITS



Members could not attend:

8. Shri N. Krishna Kumar

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

10. Dr. S. Mohan, Prof, IISC, Bangalore



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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	


Principal

Members Present:

Shri N. Vijaya Bhaskar Choudary



Shri T. G. Ravi Kumar



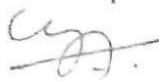
Shri A. Sreenivasulu Naidu



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

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Minutes of meeting of the Board of Governors of Madanapalle Institute of Technology & Science was held on 28 August, 2014 at the Board Room. The Meeting was held on the occasion of getting Autonomous Status for the Institute from University Grants Commission, New Delhi on 19 June, 2014. This Status has been duly ratified by Jawaharlal Nehru Technological University, Anantapuram, in its letter dated 8 July, 2014.

It was resolved to constitute various committees as per the guidelines issued by the UGC for implementation of Autonomous Status.

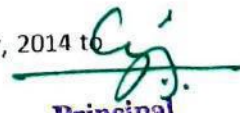
Agenda:

a) Execution of Autonomous Status

b) Any other matter with the permission of the Chair

After discussions and careful observation of all UGC and JNTUA rules and regulations, the following were passed to implement perfectly.

1. Implementation of Autonomous Status for the Institution ideally to make our Institution as one of the leading Institutions of our country.
2. As per the guide lines of UGC and instructions of JNTUA, it is resolved to constitute the Academic Council in the Institution with the Principal as the Chair Person.
3. It is also resolved to constitute Board of Studies Committees in all departments with external subject experts as suggested by JNTUA, HODs as their Chair Persons and with selected faculty as members of the committees.
4. The Board of Studies Committees of all departments should be approved by the Academic Council. It is also resolved to authorize the Principal (Chairman of Academic Council) to approve the Board of Studies Committees of the departments subject to ratification by the Academic Council in its meeting due to lack of time.
5. The Board of Studies meetings of all departments should be conducted to finalize the Syllabus before 5 September, 2014.
6. It is hereby resolved to conduct the Academic Council meeting on 5th September, 2014 to approve all the academic activities of the Institution.


Principal
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AN ENGINEERING COLLEGE SPONSORED BY : RATAKONDA RANGA REDDY EDUCATIONAL ACADEMY

P.B. No. 14, Angallu, Madanapalle - 517 325, Chittoor Dist. Andhra Pradesh, India.

Phone : 08571 - 280255 280706 Fax : 08571 - 280433

7. It is also resolved to nominate the following experts from outside the college as the members of academic council.

- i. Dr. P. Murali, Former VC, SVU, Tirupati
- ii. Sri B. V. Krishna Rao, Former Secretary, SBTET, Hyderabad
- iii. Dr. Ganta Subba Rao, CEO, APSSDC, AP
- iv. Dr. V. V. Kutumba Rao, Sr Visiting Scientist, DRDO, Hyderabad.
- v. Sri Suresh Dama, Chartered Accountant, Bangalore.

8. The Principal is authorized to inform all the above about their nomination. He is also authorized to nominate any four senior faculty for the academic council.

Members Present:

1. Shri N. Vijaya Bhaskar Choudary



2. Shri T.G. Ravi Kumar

3. Shri A. Sreenivasulu Naidu



4. Shri V. Vamsidhar

5. Dr. C. Yuvaraj, Principal, MITS



6. Dr. V. Ramachandra Prasad, Prof., MITS



7. Dr. D. Pradeep Kumar, HOD, MBA



Principal
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08571 - 280255, 280706
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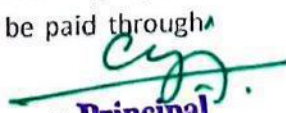


Ref. No. :

Date :

Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology & Science, Madanapalle in its 14th Governing Body Meeting held at 10 Am on 17th June, 2014 in the Conference Hall, Eastern Block has resolved unanimously to approve the following items.

1. The Governing Body has congratulated the Principal, Deans, HODs and all the faculty members for their efforts, coordination and co-operation showed during the visit of UGC Team subsequent to which the University Grants Commission, New Delhi has given 6 years Autonomous status to College.
2. Consequent to the resignation submitted by Dr. K. Sreenivasa Reddy, Principal, on 12th June, 2014 the governing body has approved the appointment of Dr. C. Yuvaraj, Professor & HOD, Department of Mechanical Engineering as Principal I/c.
3. The governing body members have appreciated the faculty members who are sanctioned mini projects by University Grants Commission and recommended to award them with cash prizes as an incentive and also to kindle the zeal among other faculty.
4. The governing body congratulated the Principal, Deans for grant of approval for the college as Scientific & Industrial Research Organization (SIRO) DSIR of DST, Government of India, New Delhi and also approved to facilitate as a centre for Women Scientist Program (WOS-A).
5. Principal is directed to constitute a panel for abroad faculty visits and strengthen the system. The BOG members and senior faculty /officials of MITS are to be encouraged to participate in the education and institutional development forums across the globe for study, presentation, participation, networking and collaboration with institutions / organizations. This would enable the institution to interact, learn and implement the global best practices.
6. The departments are to be equipped with exclusive training and placement officers and own the responsibility in placing the students. Principal is directed to initiate the recruitments.
7. All the eligible PG programmes are to equip for NBA accreditation and initiate the process. Workshops/awareness programmes are to be conducted on Outcome Based Education and increase awareness on Course, Program and Program Evaluation Objectives.
8. Principal is directed to process the proposals from departments for the conduct of FDPs / Training Programmes / Workshops under TEQIP in the ensuing academic year and submit the same. "Further, the appointment of Dr. Kutumba Rao as Senior Advisor, Institute Development and Autonomy by the Secretary & Correspondent has been ratified and the Honorarium/Incidental charges be paid through TEQIP."


Principal
Madanapalle Institute of
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MADANAPALLE

9. Keeping in view of the ensuring class work for 1st B. Tech., / MBA/MCA/ M. Tech discussions were held and decided to take precautionary steps for prevention of ragging as per guidelines issued by the AICTE the Principal has been informed to take further action in the matter.

10. Our institution is to participate in Q-EEE (Quality Enhancement of Engineering Education) Direct to Student an initiative of IIT Madras and MHRD, Govt of India under TEQIP-II. To ensure the same equipment worth of Rs: 10 lakhs shall be procured to establish smart class room to host live tutorials / lectures from IITs / NITs etc.,

11. Procurement plan the budget estimation of Rs:1,29,36,141/- to procure learning resources and software under TEQIP-II for the new PG Programs has been initiated. To strengthen the new M. Tech Programs in the institution all the proposed items in the procurement plan are to be procured under TEQIP-II.

12. Ph. D., Assistantships are to be released for all Research Scholars joining the institution allotted by JNTUA, Anantapuram as per norms.

Members Present:

1. Shri N. Vijaya Bhaskar Choudary



2. Shri N. Krishna Kumar

3. Shri T. G. Ravi Kumar



4. Shri A. Sreenivasulu Naidu



5. Shri V. Vamsidhar



6. Dr. C. Yuvaraj, Principal, MITS



7. Dr. V. Ramachandra Prasad, Prof, MITS



Members could not attend:

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

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