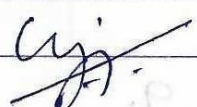





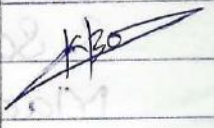
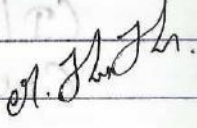
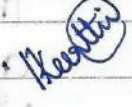

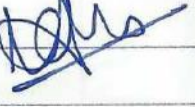
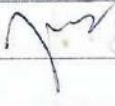
Minutes of the meeting of the Executive Council of Madanapalle Institute of Technology & Science (MITIS) Deemed to be University, Madanapalle, in its 1<sup>st</sup> meeting held on 05<sup>th</sup> August 2025 at 3:00 PM in Board Room with Dr. C. Yuvaraj, Vice Chancellor (I/c) and Chairperson of the Executive Council in the chair.

The Vice Chancellor (I/c) has welcomed all the Executive Council members to the 1<sup>st</sup> Executive Council meeting.

Members Present:

S.No	Name & Designation	Position	Signature
1.	Dr. C. Yuvaraj, Vice Chancellor (I/c)	Chairperson	
2.	Dr. Dipankar Roy, Dean - School of Engineering	Member	
3.	Dr. Bhanu Sree Reddy, Dean - School of Management Studies	Member	
4.	Dr. P. Ramanathan, Professor, Dept. of ECE	Member	



S.No	Name & Designation	Position	Signature
5.	Dr. C. Kamal Basha, Associate Professor, Dept. of EEE	Member	
6.	Dr. M. Kiran Kumar, Assistant Professor, Dept. of CSE(CS)	Member	
7.	Mrs. Keerthi Nadella, Executive Director, MTIS - Deemed to be University	Member	
8.	Mr. T.G. Ravi Kumar, Trust Member, (CRRR Educational Academy)	Member	
9.	Dr. V. Vamsidhar, Trust Member, (CRRR Educational Academy)	Member	
10.	Dr. D. Pradeep Kumar Registrar (I/c), MTIS - Deemed to be University	Ex-officio Secretary	

Members Absent : NIL

Then the Vice Chancellor(I/c) after brief introduction has requested the Ex-officio Secretary, Executive council to present the following Agenda items for discussion.



# MITS

**MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE**

(Deemed to be University under section 3 of UGC Act, 1956)

## 1<sup>st</sup> Executive Council Meeting

5<sup>th</sup> August, 2025 @ 3:00 PM

### AGENDA

1. Introduction and Welcoming of Members to the newly formed Executive Council
2. Presenting the information regarding the declaration of Deemed to be University
3. Discussion on 'UGC Nominee to Executive Council' and 'UGC Chairman's Nominee to Search-Cum Selection Committee for the Appointment of Vice Chancellor'
4. Letter to AICTE for Reduction in Intake
5. Ratification of the appointments of officiating Vice Chancellor
6. Ratification of the appointments of officiating Registrar, Controller of Examinations and Finance Officer
7. Approval of the Vision, Mission statement and logo of MITS Deemed to be University
8. Any other point with the permission of Chair

\* \* \*

**REGISTRAR**

Madanapalle Institute of Technology & Science  
(Deemed to be University)

MADANAPALLE - 517 325, A. P.

Angallu, NH-42, Madanapalle - 517325, Annamayya Dist., Andhra Pradesh, India.

Phone : 08571 - 280255, 280706, Fax : 08571 - 280433. [www.mits.ac.in](http://www.mits.ac.in)





# MITS

## MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

(Deemed to be University under section 3 of UGC Act, 1956)

Minutes of the meeting of the **Executive Council** of Madanapalle Institute of Technology & Science (MITS) Deemed to be University, Madanapalle in its **1<sup>st</sup> meeting** conducted on **5<sup>th</sup> August 2025** at 3:00 PM with Dr. C. Yuvaraj, Vice Chancellor (I/c) and Chairperson of the Executive Council in the chair with the following Agenda items:

**Agenda item No. 1.1: Introduction and Welcoming of Members to the newly formed Executive Council**

Dr. D. Pradeep Kumar Registrar I/c and the Ex-Officio Secretary of the Council introduced the esteemed members of the newly formed Executive Council and extended a warm welcome to each one of them. Dr. C. Yuvaraj, Vice Chancellor I/c and the Chairperson of the Council briefly highlighted their distinguished academic and professional backgrounds, acknowledging the value and expertise they bring to the Council. Each member was invited to share a brief introduction, outlining their experience and areas of contribution.

**Agenda item No. 1.2: Presenting the information regarding the declaration of Deemed to be University**

Dr. D. Pradeep Kumar presented the official communication from the Ministry of Education, Government of India, declaring the institution as a "Deemed to be University" under Section 3 of the UGC Act, 1956, vide Notification No. 9-1/2025-U.3(A) dated 15<sup>th</sup> July 2025. The Chairperson elaborated on the significance of this recognition, its impact on academic autonomy, and the opportunities it opens for the institution's future growth and development.

The members have appreciated the Chancellor, Vice Chancellor I/c and the entire MITS Staff on attaining this well-deserved and momentous status. **(Annexure – I)**

**Agenda item No. 1.3: Discussion on 'UGC Nominee to Executive Council' and 'UGC Chairman's Nominee to Search-Cum Selection Committee for the Appointment of Vice Chancellor'**

The Chairperson initiated a discussion on the nomination of the UGC Nominee to the Executive Council and the UGC Chairman's Nominee to the Search-Cum-Selection Committee for the appointment of the Vice Chancellor. He also informed the members that a communication shall be sent to UGC soon for their nominees to the Executive Council and Search-Cum-Selection Committee. The members deliberated on the process and the importance of these nominations in ensuring transparency and compliance with regulatory norms.

**Resolution:**

It has been resolved that request letter to UGC will be sent as soon as possible.



**Agenda item No. 1.4: Letter to AICTE for Reduction in Intake**

The Chairperson presented to the members that the Chancellor is intending to establish specialised labs like AICTE Idea Lab, Drone Lab and other Centres of Excellence after becoming Deemed to be University to lay special emphasis on skill building of the students. Construction of buildings for the creation of this space will take atleast a year even if started immediately. Hence, the establishment of these Labs necessitated to segregate certain additional space from the space earmarked for the intake of 2880 seats. In this connection, the Chairperson brought to the notice of the members to explore the possibility of reduction in intake from 2880 to 1710 seats as recommended by the Executive Committee.

The members have considered the recommendations of the Executive Committee and felt that the reduction in intake will definitely facilitate the provision of space for the establishment of Centres of Excellence and Skill Development Centres for enhancing the employment opportunities for the students and the rural youth in the region. After thorough discussion and a detailed review of the current admission trends, program demand and institutional requirements, the members have unanimously approved the proposal to write a letter to AICTE for the Reduction in Intake from 2880 to 1710 seats (**Annexure – II**).

**Resolution:**

It has been resolved to write a Letter to AICTE for reduction of seats.

**Agenda item No. 1.5 : Ratification of the appointments of officiating Vice Chancellor.**

It is placed before the Executive Council for ratification, the appointment of Dr. C. Yuvaraj, the present Principal of MITS as Officiating Vice Chancellor I/c vide Appointment Order No. MITS/DTBU/CO/2025/01, dt. 28.07.2025 which is approved by the Chancellor, until regular appointment is made in accordance with the prescribed procedures and statutory provisions of UGC. (**Annexure – III**)

The members have unanimously ratified the appointment. The members have extended their greetings and best wishes to Dr. C. Yuvaraj and advised him to work effectively towards meeting the University Vision & Mission, implementing policies and guidelines as per the norms of the UGC and other statutory bodies.

**Resolution:**

It has been resolved to appoint Dr. C. Yuvaraj as Vice Chancellor (In-charge) till the new incumbent take the position.

**Agenda item No. 1.6 : Ratification of the appointments of officiating Registrar, Controller of Examinations and Finance Officer.**

It is placed before the Executive Council for ratification, the appointment of Dr. D. Pradeep Kumar, Professor in Management as Officiating Registrar (In-charge) vide Appointment Order No. MITS/DTBU/VCO/2025/01 dt. 29.07.2025, Dr. V. Sai Kumar as Officiating Controller of Examinations (In-charge) vide Appointment Order No. MITS/DTBU/VCO/2025/03 dt. 29.07.2025 and Mr. P. Anil Kumar as Officiating Finance Officer (In-charge) vide Appointment Order No. MITS/DTBU/VCO/2025/04 (D), dt. 29.07.2025 as approved by the Competent Authority, until regular appointments are made in accordance with the prescribed procedures and statutory provisions.



The members have unanimously ratified the appointments. The members have advised all the officials to work effectively towards meeting and upholding the University Standards. (Annexure – IV, V & VI).

**Resolution:**

It has been resolved to appoint Dr. D. Pradeep Kumar as Registrar (In-charge), Dr. V. Sai Kumar as Controller of Examinations and Mr. P. Anil Kumar as Finance Officer till such time new incumbents take the positions.

**Agenda item No. 1.7 : Approval of the Vision, Mission statement and logo of MITS Deemed to be University.**

The Vision and Mission statements of MITS Deemed to be University as discussed thoroughly at various platforms and submitted in the Detailed Project Report (DPR) are placed before the Executive Council for review, discussion, and formal approval, to be adopted as the official Vision, Mission, and visual identity of the University. The members after a thorough discussion have approved the Vision and Mission statements of MITS Deemed to be University. It has also been agreed upon that the existing Logo of Madanapalle Institute of Technology & Science be continued as the Logo of the MITS Deemed to be University.

**Vision Statement:**

To serve our region, nation and world through academic excellence, research relevance, and community engagement while emphasizing the importance of the individuals.

**Mission Statement:**

The MITS Deemed to be University is committed to providing a dynamic and inclusive learning environment that nurtures intellectual curiosity, promotes critical thinking, and cultivates ethical leadership. Our mission is to empower students with the knowledge, skills, and values necessary to thrive in a rapidly changing global society.

“For MITS Deemed to be University, we will continue to use the existing logo.”

**Resolution:**

It has been resolved to adopt new Vision and Mission as stated above and continue with the existing Logo.

**Agenda item No. 1.8: Any other point with the permission of Chair.**

**1.8.a. Implementation of a robust ERP System:**

As the need for a systematic and smooth functioning of the University is envisaged, it is proposed that the University should implement a robust ERP System as early as possible.

**1.8.b. Appointment of Ombudsperson members for Academic Council and BoS:**

For the smooth functioning of the University Academic Affairs, the members have proposed to appoint Ombudsperson, and to form immediately the Academic Council and Board of Studies for various programs.

**1.8.c: Identification of Faculty to teach 1<sup>st</sup> Year students admitted under MITS Deemed to be University:**

The members have also proposed to identify and segregate the faculty among the available faculty to teach 1st Year students admitted under MITS Deemed to be University as soon as possible.

**Resolution:**

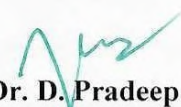
**1.8 a.** Resolved a robust ERP System should be procured

**1.8 b.** Resolved to appoint Ombudsperson and form Academic Council and BoS as soon as possible

**1.8 c.** Resolved to identify and segregate the faculty among the available faculty to teach 1<sup>st</sup> Year students admitted under MITS Deemed to be University

The meeting was concluded with a vote of thanks proposed by Dr. D. Pradeep Kumar, Registrar (I/c), MITS Deemed to be University and Ex-officio Secretary of the Executive Council.

These Minutes are issued with the approval of the Chairperson.

  
**Dr. D. Pradeep Kumar**  
Registrar (I/c)

**REGISTRAR**  
Madanapalle Institute of Technology & Science  
(Deemed to be University)  
MADANAPALLE - 517 325, A. P.