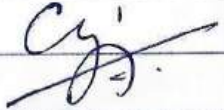

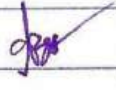




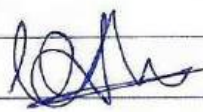



Minutes of the meeting of the Executive Council of Madanapalle Institute of Technology & Science (MITS - Deemed to be university) Madanapalle in its 2nd meeting held on 25th August, 2025 at 3 PM in Board Room with Dr C. Yuvaraj Vice Chancellor i/e and chairperson of the Executive Council in the chair.

The Vice Chancellor i/e has welcomed all the Executive Council Members to the 2nd Executive Council meeting.

Members Present:

S.No	Name & Designation	Position	Signature
1.	Dr C. Yuvaraj Vice Chancellor i/e	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 Prof, Dept of ECE	Member	P. Ramanathan
5.	Dr C. Kamal Basha Asso. Prof Dept of EEE	Member	

S.No.	Name & Designation	Position	Signature
6.	Dr M. Kiran Kumar Asst Prof., Dept of CSE (DS)	Member	
7.	Mrs Keerthi Nadella Executive Director NITS - Deemed to be University	Member	
8.	Mr T. G. Ravi Kumar Trust member RRR Educational Academy	Member	
9.	Dr V. Vamsidhar Trust member RRR Educational Academy	Member	
10.	Dr D. Pradeep Kumar Registrar i/c NITS - 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)

2nd Executive Council Meeting

25th August, 2025 @ 3:00 PM

AGENDA

1. Welcoming of Members to the Executive Council Meeting
2. Confirmation of the Minutes of the 1st Executive Council Meeting
3. Approval for the commencement of the courses under the University w.e.f. 2025-26 Academic Year.
4. Ratification of the members of Board of studies for different programs under the University
5. Ratification of the members of Academic Council of the University
6. Approval of Commencement of academic activities of 1st year B. Tech, M. Tech, MBA & MCA Programmes
7. Ratification of the identified faculty members on transfer from MITS(Autonomous) to MITS Deemed to be University
8. Approval of the readmission of First Year Students detained in AY 2024-25 to University as per the MITS Deemed to be University norms
9. Ratification of the Appointment of Ombudsperson as per the norms of UGC/AICTE
10. Ratification of the Appointment of Committees for Admissions and Faculty Recruitment & Selection.
11. Academic Programmes/Courses for the AY 2026-27
12. Any other point with the permission of Chair

REGISTRAR

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

MADANAPALLE - 517 325, A. P.



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 **2nd meeting** conducted on **25th 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. 2.1: Welcoming of Members to the Executive Council Meeting

Dr. D. Pradeep Kumar Registrar I/c and the Ex-Officio Secretary of the Council extended a warm welcome to each one of them. Dr. C. Yuvaraj, greeted all the members and invited them to the 2nd Executive Council Meeting for deliberations as per the Agenda.

Agenda item No. 2.2: Confirmation of the Minutes of the 1st Executive Council Meeting

The members have approved the minutes of the 1st Executive Council Meeting (**Annexure – I**)

Agenda item No. 2.3: Approval for the commencement of the courses under the University w.e.f. 2025-26 Academic Year.

The Extension of Approval (EoA) received from the AICTE for the commencement of various courses in B. Tech., M. Tech., MBA and MCA Programmes is placed before the Executive Council to seek approval for the commencement of academic programs under MITS Deemed to be University for the Academic Year 2025–26. The Commencement of the courses as approved by the AICTE is approved by the members. However, it is brought to the notice of the members that a formal request is submitted to AICTE for reduction in intake for the Academic Year 2025-26. The members advised that the admissions may be taken up as per the request submitted to AICTE . (**Annexure – II**).

Resolution:

It has been resolved for the commencement of the Courses for the Academic Year 2025-26 as approved by the AICTE and subject to the revision in intake requested from AICTE .

Agenda item No. 2.4: Ratification of the members of Board of studies for different programs under the University

The List of members of Board of studies for different programs under the University in accordance with UGC (Institutions Deemed to be Universities) Regulations and the University's statutes is placed before the Executive Council for ratification. The members have unanimously ratified the members of Board of Studies of the programs offered by the University. (**Annexure – III**).

Resolution:

It has been resolved to ratify members of Board of Studies of the programs offered by the University.

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Agenda item No. 2.5: Ratification of the members of Academic Council of the University

The List of members of Academic Council of the University in accordance with UGC (Institutions Deemed to be Universities) Regulations and the University's statutes is placed before the Executive Council for ratification. The members have unanimously ratified the members of Academic Council of the University. **(Annexure – IV).**

Resolution:

It has been resolved to ratify members of Academic Council of the University.

Agenda item No. 2.6: Approval of Commencement of academic activities of 1st year B. Tech, M. Tech, MBA & MCA Programmes.

The Academic Calendars of the B. Tech., M. Tech., MBA and MCA Programmes are placed before the Executive Council to seek approval for the commencement of academic programs under MITS Deemed to be University for the Academic Year 2025–26. The Academic Calendars are approved by the members. **(Annexure – V).**

Resolution:

It has been resolved to adopt the Academic Calendars of various programmes for the Academic year 2025-26.

Agenda item No. 2.7: Ratification of the identified faculty members on transfer from MITS(Autonomous) to MITS Deemed to be University.

The List of identified Faculty Members to handle the First Year Classes of the aforementioned programmes is placed before the Executive Council for ratification. The members have unanimously ratified the faculty members as per the List. **(Annexure – VI).**

Resolution:

It has been resolved to ratify Faculty for the University on transfer as per the list.

Agenda item No. 2.8: Approval of the readmission of First Year Students detained in AY 2024-25 to University as per the MITS Deemed to be University norms

The List of the candidates Admitted and detained in I Year B. Tech I&II Semesters, I Year M. Tech I&II Semesters, I Year MBA I&II Semesters and I Year MCA I&II Semesters during the Academic Year (2024-25) Under MITS Autonomous Institution due to shortage of attendance is placed before the Executive Council. The proposal to allow these candidates to get readmitted in the respective programs in I Year I Semester under MITS Deemed to be University based on their willingness is approved by the members. **(Annexure – VII).**

Resolution:

It has been resolved to re-admit Students to the University as per the list.

Agenda item No. 2.9: Ratification of the Appointment of Ombudsperson as per the norms of UGC/AICTE.

Prof. Dasaratha Ramaiah, Rtd. Professor in Economics, Sri Krishnadevaraya University is appointed as the Ombudsperson for MITS Deemed to be University to handle the grievances of the Students in compliance with the regulations and guidelines prescribed by UGC/AICTE. The Appointment is placed before the members for Ratification. The members of the Executive Council have ratified the Appointment. (Annexure – VIII).

Resolution:

It has been resolved to appoint Prof. K. Dasaratha Ramaiah, as the Ombudsperson for MITS Deemed to be University.

Agenda item No. 2.10: Ratification of the Appointment of Committees for Admissions and Faculty Recruitment & Selection.

Two Committees viz., Admissions Committee and Faculty Recruitment & Selection Committee are constituted for overseeing the Admission of the Students to various Programmes and Recruitment & Selection of Faculty respectively. The members have ratified and approved the Appointment of Committees. (Annexure – IX & X).

Resolution:

It has been resolved to ratify the Admissions Committee and Recruitment & Selection Committee

Agenda item No. 2.11: Academic Programmes/Courses for the AY 2026-27

The members have discussed the Academic Programmes/Courses to be offered along with the variation in intake for the AY 2026-27. In this connection, the members have authorised the Vice Chancellor for taking appropriate decision on the increase in intake, merger of courses, reduction in intake, closure of courses, introduction of new courses and any other changes based on the current admission trends, program demand and institutional requirements for the academic year 2026-27.

Resolution:

It has been resolved to authorise the Vice Chancellor to take an appropriate decision on the increase in intake, merger of courses, reduction in intake, closure of courses, introduction of new courses and any other changes for the academic year 2026-27.

Agenda item No. 2.12: Any other point with the permission of Chair.

2.12.a. Skill Development & Training:

The members have felt a strong need to focus on the Skill Development of the Students from the first year onwards to all the existing students. It is decided that a strong team would work on this to ensure significant growth in the placement numbers and the median salary.

2.12.b. University Regulations, Course Structure & Syllabus:

It is discussed at length and all the members have unanimously agreed that the University Regulations, Course Structure & Syllabus should be much advanced as per the industry trends, enabling skill enhancement, global outlook, employable and beneficial to the students.

2.12.c. Scholarships & Educational Loans to Students:

To ensure more students get Scholarship and avail Educational Loans, a Senior Manager – Student Affairs shall be appointed and a Committee shall oversee the Work.

2.12.d. Professional Communication of the Students:

The members have suggested to take necessary steps to enhance professional communication of the students.

Resolution:

- 2.12.a.** Resolved to focus on Skill Development training
- 2.12.b.** Resolved that University Regulations, Course Structure & Syllabus should be much advance level.
- 2.12.c.** Resolved to appoint a Senior Manager – Student Affairs.
- 2.12.d.** Resolved to enhance the Professional Communication of the Students

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.