Minutes of the meeting of the Executive Council of Madanapalle Institute of Technology & Science (MITS) Deemed to be University, Madanapalle. in its 04th meeting held on 23rd July 2026 at 3:30 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 04th Executive Council meeting.

Members Present:

S.No	Name & Designation	Position	Signature if attended offline
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 if attended offline
5.	Dr. C. Kamal Basha, Associate Professor, Dept. of EEE	Member	23/7/24
6.	Dr. M. Kiran Kumar, Assistant Professor, Dept. of CSE(DS)	Member	
7.	Prof. Rajesh Kumar Jangir, Professor, Centre for Economic Studies & Planning, Jawaharlal Nehru University, New Delhi	UGC Representative	Attended through online
8.	Mrs. Keerthi Nadella, Executive Director, MITS-Deemed to be University	Member	Attended through online
9.	Mr. Sujeeth Nadella, Trust Member, (RRR Educational Academy)	Member	Attended through online
10.	Mr. T. G. Ravi Kumar, Trust Member, (RRR Educational Academy)	Member	Attended through online

S.No	Name & Designation	Position	Signature if attended Offline
11.	Dr. V. Vamsidhar, Trust Member, (RRR Educational Academy)	Member	Attended through online
12.	Dr. D. Pradeep Kumar, Registrar (I/c), MITS - Deemed to be University	Ex-officio Secretary	[signature]

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)

4th Executive Council Meeting (Blended Mode)

23rd July, 2026 (Thursday) @ 3:30 PM

AGENDA

1. Welcoming of Members to the 4th Executive Council Meeting.
2. Introducing Mr. Sujeeth Nadella, Member, RRR Educational Academy to the Executive Council Members.
3. Condolences for the sudden demise of Smt. N. Lakshmi Rajyam garu, Treasurer of RRR Educational Academy on 01.06.2026.
4. Confirmation of the Minutes of the 3rd Executive Council Meeting dated on 11th March 2026.
5. Review of the 'Action Taken Report' of the 3rd Executive Council Meeting
    a. Discussions on Programmes to be offered respect to AICTE and Revision of Intake for 2026-2027.
    b. Information on Admission.
6. Ratification of Minutes of the 3rd Academic Council meeting dated on 29th June 2026.
    a. 2nd Year syllabus of all the UG/PG Programmes
    b. Multiple Entry/Exit
    c. Minimum eligibility for UG/PG Programmes
    d. Minor/Major/Honour Programmes
7. Ratification of Minutes of the 4th Finance Committee Meeting dated on 14th July 2026.
    a. Budget proposal for the Financial Year 2026-2027.
8. Organizational Performance Plan
9. Ratification of Teaching and Non-Teaching members joined the University from 12th March 2026 to till date.
10. Ratification of Corpus deposit Rs. 25,00,20,000/- from ICICI Bank to Axis Bank.
11. Sanctioning of loans by AXIS Bank and closure of existing loans from ICICI Bank.
12. Discussion on NSDC Certification Courses and NFSU Labs
13. Reporting on Achievements from 12th March 2026 to till date.
14. Any other matter with the permission of the Chair.

REGISTRAR

MITS
MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE
(Deemed to be University under section 3 of UGC Act, 1956)

4th Executive Council Meeting (Blended Mode)

Minutes of the Meeting of the **Executive Council of Madanapalle Institute of Technology & Science (MITS) Deemed to be University, Madanapalle**, in its **4th Meeting** conducted on **23rd July 2026 (Thursday) at 3:30 PM (Blended Mode)** with **Dr. C. Yuvaraj, Vice Chancellor and Chairperson of the Executive Council**, in the Chair, with the following Agenda items:

Agenda Item No. 4.1: Welcoming of Members to the 4th Executive Council Meeting.
Dr. D. Pradeep Kumar, Registrar and Ex-Officio Secretary of the Executive Council, extended a warm welcome to all the members. The Chairperson, Dr. C. Yuvaraj, welcomed the members and thanked them for their presence in the Fourth Executive Council Meeting for deliberations on the agenda placed before the Council.

Agenda Item No. 4.2: Introducing Mr. Sujeeth Nadella, Member, RRR Educational Academy, to the Executive Council Members.
Vice Chancellor and Chairperson of the Executive Council introduced **Mr. Sujeeth Nadella**, Member of RRR Educational Academy, to the members of the Executive Council. The members welcomed him and looked forward to his valuable guidance and contributions towards the growth and development of the University.

Agenda Item No. 4.3: Condolences for the Sudden Demise of Smt. N. Lakshmi Rajyam Garu, Treasurer of RRR Educational Academy.
Dr. C. Yuvaraj, Vice Chancellor and Chairperson of the Executive Council, informed the members about the sudden demise of **Smt. N. Lakshmi Rajyam garu**, Treasurer of RRR Educational Academy, on **1st June 2026**. The members expressed profound grief and conveyed their heartfelt condolences to the bereaved family. The Council observed a two-minute silence as a mark of respect to the departed soul.

Agenda Item No. 4.4: Confirmation of the Minutes of the 3rd Executive Council Meeting held on 11th March 2026.
The Minutes of the **3rd Executive Council Meeting** held on **11th March 2026** were placed before the members for confirmation.

Resolution:
The members confirmed and approved the Minutes of the **3rd Executive Council Meeting** held on **11th March 2026.** ***(Annexure – I)***

Agenda Item No. 4.5: Review of the Action Taken Report of the 3rd Executive Council Meeting.
The Action Taken Report (ATR) on the resolutions of the 3rd Executive Council Meeting was presented before the members. ***(Annexure – II)***

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

The members were informed that:

1. The proposal relating to the academic programmes for the Academic Year 2026–27 had been submitted to AICTE, Extension of Approval (EOA) also received from AICTE, **F.No: South-Central/1-46228529792/2026/EOA, Dated: 03-April-2026.** ***(Annexure – III)***
2. The members were apprised that, based on the requirement of space for the establishment of the NSDC lab; the request is made to AICTE for the revision of the Intake. ***(Annexure – IV)***

Resolution:

The members reviewed and approved the Action Taken Report and noted the progress made on the resolutions of the previous Executive Council Meeting.

Agenda Item No. 4.6: Ratification of Minutes of the 3rd Academic Council Meeting held on 29th June 2026.

The Minutes of the **3rd Academic Council Meeting** were placed before the Executive Council for ratification.

The Council noted the recommendations relating to:

1. Revised UG and PG Curriculum and Syllabi for Second Year students.
2. Implementation of Multiple Entry and Multiple Exit provisions.
3. Minimum eligibility criteria for admission into UG and PG programmes.
4. Introduction and implementation of Minor, Major and Honours Programmes.

Resolution:

The Executive Council ratified the Minutes of the **3rd Academic Council Meeting** and approved the recommendations contained therein. ***(Annexure – V)***

Agenda Item No. 4.7: Ratification of Minutes of the 4th Finance Committee Meeting held on 14th July 2026.

The Minutes of the **4th Finance Committee Meeting** were placed before the members for ratification.

The budget proposal for the Financial Year **2026–2027** as recommended by the Finance Committee was presented for consideration.

Resolution:

The Executive Council ratified the Minutes of the **4th Finance Committee Meeting** ***(Annexure – VI)*** and approved the Budget Proposal ***(Annexure – VII)*** for the Financial Year **2026–2027.**

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

Agenda Item No. 4.8: Organizational Performance Plan

The Chairperson informed the members that the **Organizational Performance Plan** for the University was under preparation to establish institutional goals, key performance indicators and monitoring mechanisms aligned with the University's Vision, Mission and Strategic Plan.

Resolution:

The Executive Council noted the progress of the Organizational Performance Plan and advised the competent authority to complete the exercise and place the finalized plan before the Council in its subsequent meeting.

Agenda Item No. 4.9: Ratification of Teaching and Non-Teaching Members Joined the University from 12th March 2026 to Till Date

The details of Teaching and Non-Teaching personnel who joined the University during the period from **12th March 2026** to till date were presented before the members.

Resolution:

The Executive Council ratified the appointments of the Teaching and Non-Teaching members who joined the University during the above period. ***(Annexure – VIII)***

Agenda Item No. 4.10: Ratification of Corpus Deposit Transfer from ICICI Bank to Axis Bank

The members were informed that the University's Corpus Deposit amounting to **Rs. 25,00,20,000/-** had been transferred from **ICICI Bank** to **Axis Bank** in accordance with the recommendations of the competent authorities.

Resolution:

The Executive Council ratified the transfer of the Corpus Deposit of **Rs. 25,00,20,000/-** from ICICI Bank to Axis Bank and approved the action taken in this regard.

Agenda Item No. 4.11: Sanctioning of Loans by Axis Bank and Closure of Existing Loans from ICICI Bank

The proposal regarding sanction of financial facilities by **Axis Bank** and closure of the existing loan accounts maintained with **ICICI Bank** was presented before the members.
The members discussed the financial implications and noted that the proposal would improve financial management and banking operations of the University.

Resolution:

The Executive Council approved the sanction of loans by Axis Bank and authorized the competent authority to complete all formalities for closure of the existing loan accounts with ICICI Bank and execute all necessary documents.

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

Agenda Item No. 4.12: Discussion on NSDC Certification Courses and NFSU Labs

The Chairperson presented the proposal regarding introduction of **National Skill Development Corporation (NSDC) Certification Courses** and establishment of **National Forensic Sciences University (NFSU) Laboratories** to strengthen industry-oriented education, skill development and interdisciplinary learning.

Resolution:

The Executive Council appreciated the initiative and approved the implementation of NSDC Certification Courses and establishment of NFSU Laboratories, subject to fulfillment of all statutory requirements and execution of necessary agreements.

Agenda Item No. 4.13: Reporting on Achievements from 12th March 2026 to Till Date

The report highlighting the academic, research, administrative, accreditation, outreach and institutional achievements of the University from **12th March 2026** till date was presented before the members.

Resolution:

The Executive Council noted and appreciated the achievements of the University and congratulated the faculty, staff and students for their contributions towards institutional development. ***(Annexure – IX)***

Agenda Item No. 4.14: Any Other Matter with the Permission of the Chair

The Vice Chancellor and Chairperson of the Executive Council invited the members to raise any additional matters for discussion with the permission of the Chair.

4.14.a. Admission of Students from Other Institutions to Higher Semesters in various programs offered by the University realizing "Multiple Entry Multiple Exit" as per NEP-2020 and NCrF.

Dr. Dipankar Roy, Dean - School of Engineering and Director – Admissions, presented the proposal for permitting admission of students from other institutions to higher semesters in various programs offered by the University. This is applicable to candidates possessing qualifications other than a three-year Engineering Diploma, for realizing the provisions of Multiple Entry Multiple Exit (MEME) under NEP-2020 and the National Credit Framework (NCrF). He informed the members that the proposal aims to facilitate admission to higher semesters for students from other institutions who have earned credits under other programmes in accordance with the provisions of NCrF.

Resolution:

The Executive Council resolved that admission to higher semesters for students from other institutions shall be permitted only after establishing equivalence between the subjects studied at the earlier institution and the corresponding subjects under the MITS Deemed to be University programme structure. The credits earned at the earlier institution shall be recognized only to the

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

extent of the equivalent credits prescribed under the MITS Deemed to be University programme structure. An Equivalence Committee shall be constituted to evaluate and recommend the credits to be recognized.

4.14.b. Relaxation in Eligibility Criteria for Reserved Categories

The statutory relaxation **of 5%** in admission eligibility criteria for candidates belonging to **SC, ST and OBC categories** was presented before the members.

Resolution:
The members approved that the statutory reservation benefits and eligibility relaxations to the candidates belonging to **SC, ST and OBC categories** as per the applicable (UGC) Government and regulatory norms

4.14.c. Revision of Eligibility Criteria for PG Programmes

Dr. Dipankar Roy, Dean - School of Engineering and Director – Admissions, presented the proposal to revise the eligibility criteria for admission into **M.Tech. Computer Science and Engineering (CSE)** and **M.Tech. Computer Science and Engineering (Artificial Intelligence & Machine Learning)** programmes to include candidates possessing **B.E./B.Tech. in Computer Science & Engineering and allied branches, Electronics & Communication Engineering (ECE), Electrical & Electronics Engineering (EEE), Master of Computer Applications (MCA), M.Sc. in Computer Science, Information Technology, Software Engineering, Data Science, or related disciplines**, as detailed in the updated Admission Policy.

Resolution:
The members deliberated on the proposal in detail and suggested that the proposed revision of the eligibility criteria **shall be placed before the Academic Council** for detailed academic deliberation and approval.

The meeting concluded with a vote of thanks proposed by Dr. Bhanu Sree Reddy, Professor & Dean - School of Management and member of the Executive Council.

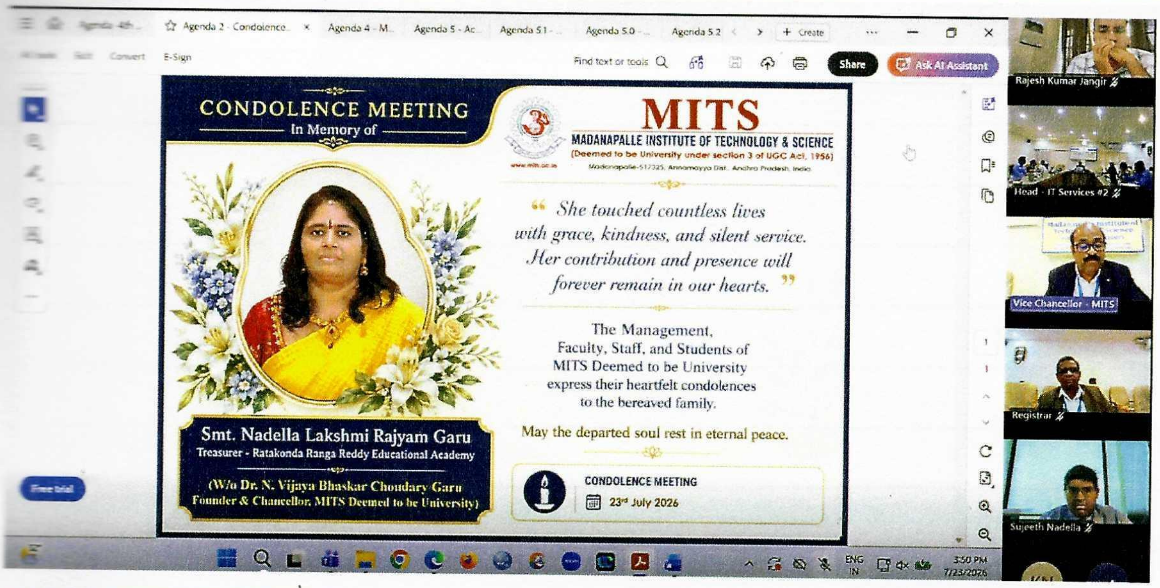
These Minutes are issued with the approval of the Chairperson.

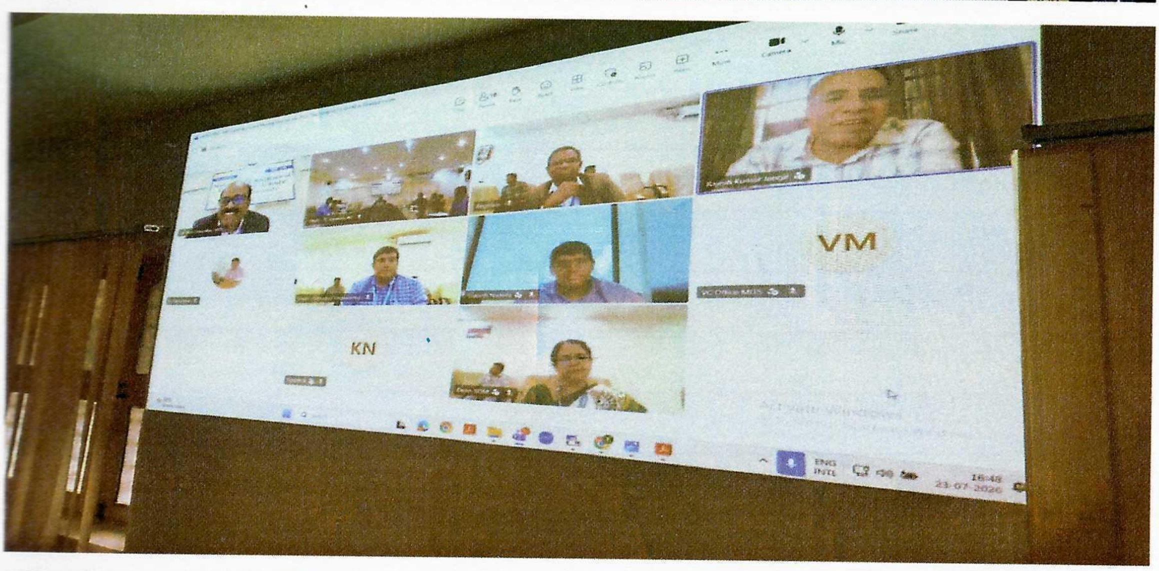
* * *

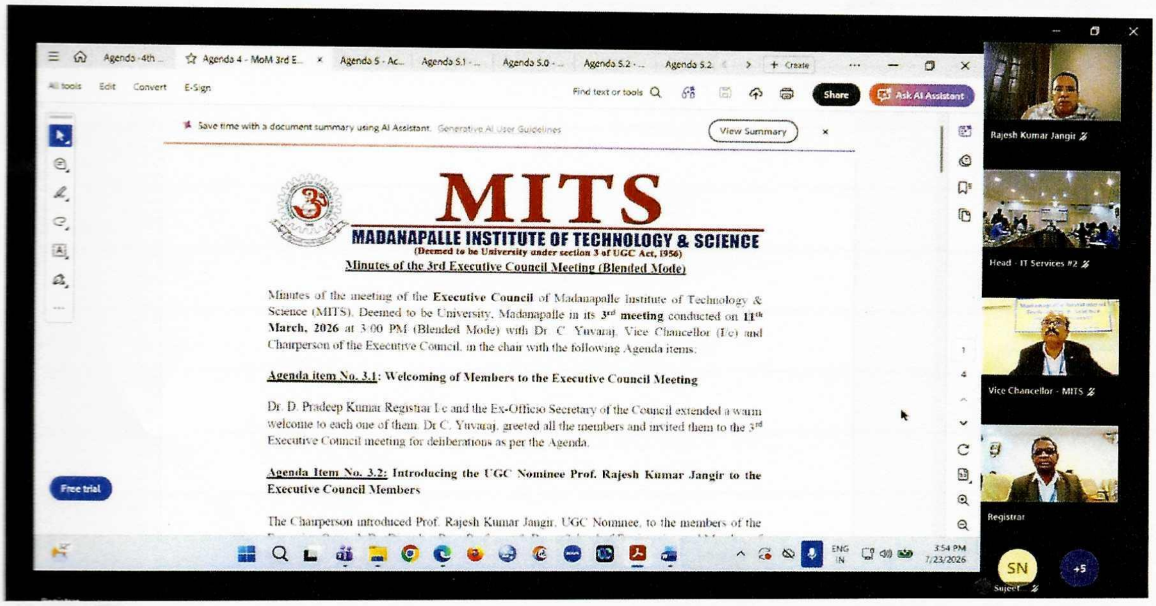
Dr. D. Pradeep Kumar,
Registrar (I/c),
MITS Deemed to be University,
Madanapalle.

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

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







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