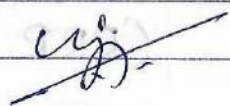


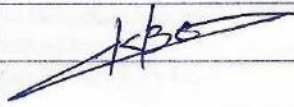


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Minutes of the meeting of the Executive Council of Madanapalle Institute of Technology & Science (MITIS) Deemed to be University, Madanapalle, in its 1st meeting held on 25th August 2025 at 3:00 P.M in Board Room with Dr. C. Yuvaraj, Vice Chancellor (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 1st 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	P. Ramanathan 25/08/2025
5.	Dr. C. Kamal Basha, Associate Professor, Dept. of EEE	Member	

S.No	Name & Designation	Position	Signature
6.	Dr. M. Kiran Kumar, Assistant Professor, Dept. of CSE(CDS)	Member	M. Kiran Kumar
7.	Mrs. Keerthi Nadella, Executive Director, MTIS - Deemed to be University	Member	Keerthi
8.	Mr. T. G. Ravi Kumar, Trust Member, (CRRR Educational Academy)	Member	Ravi Kumar 25/8
9.	Dr. V. Vamsidhar, Trust Member, (CRRR Educational Academy)	Member	V. Vamsidhar
10.	Dr. D. Pradeep Kumar, Registrar (I/c), MTIS - Deemed to be University	Ex-officio Secretary	Dr. D. Pradeep Kumar

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)

1st Executive Council Meeting

25th 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. Approval for the commencement of the courses under the University w.e.f. 2025-26 Academic Year
9. Ratification of the members of Board of Studies for different programs under the University
10. Ratification of the members of Academic Council of the University
11. Approval of commencement of Academic activities of 1st year B. Tech, M. Tech, MBA & MCA Programmes
12. Ratification of the identified Faculty members on transfer from MITS (Autonomous) to University
13. Approval of the readmission of First Year Students detained in AY 2024-25 to University as per the MITS Deemed to be University norms
14. Ratification of the Appointment of Ombudsperson as per the norms of UGC/AICTE
15. Ratification of the Appointment of Committees for Admissions and Faculty Recruitment & Selection
16. Any other point with the permission of Chair

* * *

REGISTRAR

Madanapalle Institute of Technology & Science

(Deemed to be University)

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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 **1st 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. 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 15th 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 was sent to UGC for their nominees to the Executive Council and Search-Cum-Selection Committee on 18.08.2025. 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 by the Registrar once again.

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

The Chairperson presented to the members on the proposal to write a letter to AICTE for the Reduction in Intake which is based on a detailed review of the current admission trends, program demand and institutional requirements. It is also to 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. The members have approved the proposal of the reduction in intake.

The members have enquired about the increase in the admissions in the current courses being offered and the new courses being introduced for the academic year 2026-27. The Chairperson explained that there shall be a planned approach on the type of courses and the intake strength as per the admission trends and the institutional requirements.

The members have authorised the Chairperson to take an appropriate decision on the type of courses and the intake strength for the academic year 2026-27.

Resolution:

It has been resolved to write 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 (Appointment Order No. MITS/DTBU/CO/2025/01, dt. 13.08.2025) which is approved by the Chancellor, until regular appointment is made in accordance with the prescribed procedures and statutory provisions of UGC. (Annexure – II)

The members have unanimously ratified the appointment. The members have advised Dr. C. Yuvaraj 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) (Appointment Order No. MITS/DTBU/VCO/2025/01 dt. 15.08.2025), Dr. V. Sai Kumar as Officiating Controller of Examinations (In-charge) (Appointment Order No. MITS/DTBU/VCO/2025/03 dt. 15.08.2025) and Mr. P. Anil Kumar as Officiating Finance Officer (In-charge) (Appointment Order No. MITS/DTBU/VCO/2025/04 (D), dt. 16.08.2025) as approved by the Competent Authority, until regular appointments are made in accordance with the prescribed procedures and statutory provisions.



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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 – III, IV & V).

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 : 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. (Annexure – VI).

Resolution:

It has been resolved for the commencement of the Courses for the Academic Year 2025-26.

Agenda item No. 1.9 : 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 – VII).

Resolution:

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

Agenda item No. 1.10: 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 – VIII).

Resolution:

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

Agenda item No. 1.11 : 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 – IX).

Resolution:

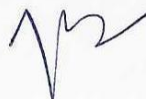
It has been resolved to adopt the Academic Calendars of various programmes for the Academic year 2025-26.

Agenda item No. 1.12: Ratification of the identified faculty members on transfer from MITS(Autonomous) to 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 – X).

Resolution:

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



Agenda item No. 1.13 : 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 – XI).**

Resolution:

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

Agenda item No. 1.14 : 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 – XII).**

Resolution:

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

Agenda item No. 1.15 : 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 – XIII & XIV).**

Resolution:

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

Agenda item No. 1.16 : Any other point with the permission of Chair.

- 1.16.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.




- 1.16.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.
- 1.16.c.** 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.
- 1.16.d.** 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.

Resolution:

- 1.16 a.** Resolved to focus on Skill Development training
- 1.16 b.** Resolved that University Regulations, Course Structure & Syllabus should be much advance level.
- 1.16 c.** Resolved a robust ERP System should be procured
- 1.16 d.** Resolved to appoint a Senior Manager – Student Affairs.

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.