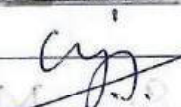
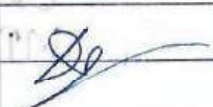
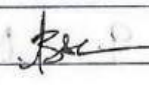
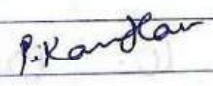
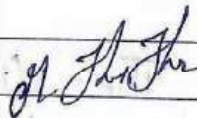


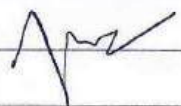
Minutes of the meeting of the Executive Council of Madanapalle Institute of Technology & Science (MITS) Deemed to be University, Madanapalle in its 03rd meeting held on 11th March 2026 at 3:00PM in Board Room with Dr. C. Yuvaraj, Vice Chancellor(I/c) and Chairperson of the Executive Council in the chair.

The Vice Chancellor(I/c) has welcomed all the Executive Council members to the 03rd 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	
6.	Dr. M. Kiran Kumar, Assistant Professor, Dept. of CSE(CDS)	Member	
7.	Prof. Rajesh Kumar Jangra, Professor, Centre for Economic Studies Planning, Jawaharlal Nehru University, New Delhi	UGC Representative	Attended through online
8.	Mrs. Keerthi Nadella, Executive Director, MITIS - Deemed to be University	Member	Attended through online
9.	Mr. T. G. Ravi Kumar, Trust Member, (RRR Educational Academy)	Member	Attended through online
10.	Dr. V. Vamsidhar, Trust Member, (RRR Educational Academy)	Member	Attended through online

S.No	Name & Designation	Position	Signature if attended offline
11.	Dr. D. Pradeep Kumar, Registrar (I/c), MITS - 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



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MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

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

3rd Executive Council Meeting (Blended Mode)

11th March, 2026 @ 3:00 PM

AGENDA

1. Welcoming of Members to the Executive Council Meeting
2. Introducing the UGC Nominee Prof. Rajesh Kumar Jangir to the Executive Council Members.
3. Confirmation of the Minutes of the 2nd Executive Council Meeting held on 25th August 2025.
4. Review of the 'Action Taken Report' of the 2nd Executive Council Meeting
5. Ratification of Minutes of the 2nd Academic Council meeting held on 9th January 2026.
6. Ratification of Minutes of the 3rd Finance Committee Meeting held on 13th February 2026.
7. Ratification of Teaching and Non-Teaching members joined the University till date.
8. Discussion on the programmes to be offered for the Academic Year 2026-27.
9. Discussion on Security Clearance declaration of Executive Council / Governing Members for GOPA (Grant of Permission Agreement) – Renewal for MITS Radio 90.8 Mhz.
10. Report on achievements from 25th August 2025 to till date.
11. Any other matter with the permission of the Chair.

REGISTRAR

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



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MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

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

Minutes of the 3rd 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 **3rd meeting** conducted on **11th March, 2026** at 3:00 PM (Blended Mode) 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. 3.1: 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 3rd Executive Council meeting for deliberations as per the Agenda.

Agenda Item No. 3.2: Introducing the UGC Nominee Prof. Rajesh Kumar Jangir to the Executive Council Members

The Chairperson introduced Prof. Rajesh Kumar Jangir, UGC Nominee, to the members of the Executive Council. Dr. Dipankar Roy, Professor & Dean, School of Engineering and Member of the Council, read out the profile of the UGC Nominee. The members welcomed him and acknowledged his presence.

Agenda Item No. 3.3: Confirmation of the Minutes of the 2nd Executive Council Meeting held on 25th August 2025

The members have approved the minutes of the 2nd Executive Council Meeting. (Annexure – I)

Agenda Item No. 3.4: Review of the Action Taken Report of the 2nd Executive Council Meeting

The Action Taken Report (ATR) on the resolutions of the 2nd Executive Council Meeting was presented before the members.

Resolution:

The members reviewed and approved the Action Taken Report (Annexure – II).

Agenda Item No. 3.5: Ratification of Minutes of the 2nd Academic Council Meeting held on 9th January 2026

The minutes of the 2nd Academic Council Meeting were placed before the Executive Council for ratification.

Resolution:

It has been resolved to ratify the minutes of the 2nd Academic Council Meeting. (Annexure – III)

Agenda Item No. 3.6: Ratification of Minutes of the 3rd Finance Committee Meeting held on 13th February 2026

The minutes of the 3rd Finance Committee Meeting were placed before the members for ratification.

Resolution:

It has been resolved to ratify the minutes of the 3rd Finance Committee Meeting. (Annexure – IV)

Agenda Item No. 3.7: Ratification of Teaching and Non-Teaching Members Joined the University till Date

The details of Teaching and Non-Teaching staff who joined the University were presented before the members.

Resolution:

It has been resolved to ratify the appointments of Teaching and Non-Teaching members. (Annexure – V)

Agenda Item No. 3.8: Discussion on the Programmes to be offered for the Academic Year 2026–27

The proposed academic programmes for the Academic Year 2026–27 were discussed (Annexure – VI).

Resolution:

The members approved the programmes to be offered for the Academic Year 2026–27 as applied to AICTE for Extension of Approval (EoA) and authorized the competent authority to proceed as per norms.

Agenda Item No. 3.9: Discussion on Security Clearance Declaration for GOPA – Renewal for MITS Radio 90.8 MHz

The requirement of Security Clearance declaration for Executive Council / Governing Members for renewal of GOPA (Grant of Permission Agreement) for **MITS Radio 90.8 MHz** was discussed. Certain details of the members is required to be submitted to the Ministry of Information and Broadcasting for which the members have agreed to share the details to the Ex-Officio Secretary of the Council. (Annexure – VII)

Resolution:

The members approved the submission of Security Clearance declarations for renewal of GOPA for MITS Radio 90.8 MHz.


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Agenda Item No. 3.10: Report on Achievements from 25th August 2025 to Till Date

The report highlighting the achievements of the University from 25th August 2025 to date was presented before the members by Dr. P. Ramanathan, Principal and Member of the Council. (Annexure – VIII)

Resolution:

The members noted and appreciated the achievements of the University.

Agenda Item No. 3.11: Any Other Matter with the Permission of the Chair

3.11.a. Engineering Admissions for the Academic Year 2026–27

The Vice Chancellor has brought to the information of the members, the proposal to conduct entrance tests for Engineering Admissions in the State of Andhra Pradesh and also in other states and other countries as per the MITS DTBU Admission Policy 2026-27 (Annexure – IX).

Resolution:

The members have approved the Admission Policy and the proposal to conduct entrance tests for Engineering Admissions in the State of Andhra Pradesh and also in other states and other countries and advised the competent authority to proceed with the same.

3.11.b. Appointment of Vice Chancellor:

The members have discussed the appointment of Vice Chancellor and requested that a formal notification may be issued as per the UGC regulations.

3.11.c. Establishment of Advanced Laboratories:

Vice Chancellor has brought to the notice of the members that “Centre for Future Skills” an initiative by **National Skill Development Corporation (NSDC)** and **Ethnotech Academy** is being planned to be established in the campus. The members have unanimously approved the same and felt that these Labs shall facilitate the Skill development of the Students and further for their employment.

The members have authorized Dr. C. Yuvaraj, Vice Chancellor (I/c) to sign the agreement. The members have resolved that all the requisite procedures and formalities related to the execution of the said agreement be levied accordingly.



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3.11.d. Research Projects:

The members discussed the submission of research project proposals to DST, AICTE, and other funding agencies. The members have resolved to approve and encourage the submission of research project proposals to DST, AICTE, and other funding agencies. Further, members approved to offer UG Minor Programs in the field of quantum technologies specific to Quantum Computing, Quantum Communications, Quantum Sensing & Metrology and Quantum Materials & Devices comprising a minimum of 18 credits.

Prof. Rajesh Kumar Jangir, UGC Nominee, attended his first Executive Council meeting and offered valuable suggestions on academic programmes and courses. The Chairman welcomed these and the members resolved to implement them carefully.

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.

* * *



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Academic Council Meet. x + Close

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 www.mits.ac.in

Hearty Welcome to
 All the Members & Invitees
 for
3rd Executive Council Meeting
11th March 2026 (Wednesday)
3:00PM

Head - IT Services #2

Vice-Chancellor - MITS

Rajesh Kumar Jangir

Dr. D. Prabhakar Reddy



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Faculty Achievements

- ❑ Dr. K. Sireesha, Assistant Professor, Department of Management Studies, acting as Keynote Speaker - International Conclave on Patent Inventive Steps 2025 and received a Research Excellence Award, Banaras Hindu University Research Excellence Award 2025 organised on 22.11.2025.
- ❑ Dr. K. Yeliyya, Assistant Professor, Department of Management Studies has been honoured with the Elsevier Journal Reviewer Award in November 2025.
- ❑ Dr. P. Sivaiah, Assoc. Professor in ME and Assoc. Dean - R&D listed in Stanford University Elsevier rankings Top 2 % Scientists in the world wide for 2025 (Single year). (dt: 29.09.2025)
- ❑ Dr Kusuma S, Assistant professor & HOD of Data Science department awarded wipro certified faculty program on data science with python conducted by TalentNext from 16 feb to 6 mar 2026.



Head - IT Services #2



Dr. D. Pradeep Kumar, Registrar



Dr. D. Pradeep Kumar, Registrar

2026/03/11 15:26:23



EB GF Board Room C2



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