

# Minutes of Governing Body Meeting held on

6-2-2010

The VI Governing Body Members has met on 6<sup>th</sup> February 2010 at 11AM in the Office of Madanapalle Institute of Technology & Science and resolved unanimously the following minutes:

- (1) In view of growing demand for core Engineering branches, it has been decided to submit the proposal to AICTE (JNTU / Govt of AP) for increasing the existing intake of 30 seats in Mechanical Engineering and 30 seats in Biotechnology to 60 seats by closing the Information Technology branch, as it is found no encouragement of all sources of society ie students, parents / learned people.
- (2) Since the existing buildings having plinth area of 18094 Sq.m and to cater the need for introduction of new Post Graduate Programmes also. It has been decided to submit the proposals to the approving authorities. For introduction of PG programmes in the following branches in India.
  - (a) EEE Dept - (i) Electrical Power Systems  
(ii) Power Electronics & Drives with an intake of 18 in each programme
  - (b) Dept of CSE - (i) Software Engineering with an intake of 18

Dept of ECE - VI Sem Design

and materials for  
Embedded Systems

With an intake of 18 each programme

Dept of NE Machine Design

Advanced Manufacturing Sciences

With an intake of 18 each programme

(B) Consequent to introduction of various PG programmes it has been resolved to

allocate the following funds for  
incurred expenditure during the academic  
year 2010-11.

(a) For purchase of equipments and softwares  
to various Departments as detailed  
below:

Electronics & Comm Engg - 10 Lakhs

Electrical & Electronics Engg - 5 Lakhs

Mechanical Engineering - 3 Lakhs

Computer Science & Engg - 5 Lakhs

(b) For purchase of books and Journals  
for central library 3 Lakhs.

Members Presented

(1) Shri N. Vijaya Bhaskar Choudary

(2) Shri N. Krishnam Kumar

(3) Dr. Sri. Vijay Kumar, Principal &c Secretary

(A) Shri R. Lokanadham

R. Lokanadham