

	08571 - 280255, 280706 Fax : 08571 - 280433	
	<p align="center">MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE</p> <p align="center">AN ENGINEERING COLLEGE SPONSORED BY :</p> <p align="center">RATAKONDA RANGA REDDY EDUCATIONAL ACADEMY</p> <p align="center">Approved by AICTE, New Delhi and Affiliated to JNTU, Anantapur.</p> <p align="center">P.B. No. 14, Angallu, MADANAPALLE - 517 325. Chittoor Dist. A.P.</p> <p align="center">www.mits.edu, www.mits.ac.in</p>	

Ref. No.

Date :

Minutes of the Meeting of the Board of Governors of Madanapalle Institute of Technology & Science, Madanapalle in its 11th Governing Body Meeting held at 2.00pm on 19th April, 2013 in the Conference Hall, Eastern Block has resolved unanimously to approve the following items.

1. The members of the governing body hereby resolved to acknowledge and promote the students' academic performance by announcing the Cash Award of Rs. 5000/- to the toppers of the different UG & PG programmes and Rs. 2000/- to the toppers of Diploma program.
2. It has been decided to encourage the organizing of the workshops under IUCEE and also FDPs/STTPs/Seminars/ Conferences by all the departments of the Institute to upgrade the faculty performance.
3. The faculty is encouraged to submit research proposals to various funding agencies and also to focus on expanding the consultancy activity.
4. The Honorarium to Indian speakers to be paid at Rs. 3000/- per session and not exceeding Rs. 12000/- per day and unto the foreign speakers at Rs. 5000/- per session and not exceeding Rs. 20000/- per day.
5. The laboratories of the Engineering departments are to be strengthened by procuring the required equipment and software. The HODs are advised to submit the proposals without further loss of time and get the required approvals to strengthen their respective departments.

Members Present:

1. Shri N. Vijaya Bhaskar Choudary, Secretary & Correspondent, MITS
2. Shri N. Krishna Kumar, Chairman, MITS
3. Shri. T. G. Ravi Kumar





4. Shri. A. Sreenivasulu Naidu
Retd., Deputy Executive Engineer, Panchyatraj

5. Shri. V. Vamsidhar

6. Dr. K. Sreenivasa Reddy, Principal, MITS

7. Dr. V. Ramachandra Prasad
Professor, MITS

Members could not attend:

8. Shri G. V. K. Rao, Managing Director
Maxcool Technologies Pvt Ltd.,

Member

9. Dr. S. Mohan, Professor, IISC, Bangalore

Member

10. Dr. K. Govindarajulu, Prof & Head, Dept of MEC
JNTUA, Anantapur
Nominee of JNTUA, Anantapur

Member

11. AICTE Director or his nominee

Ex-Officio Member

12. Regional Joint Director – DTE
Nominee of Commissioner of Technical Education

Ex-Officio Member