



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

(UGC - AUTONOMOUS)

Approved by AICTE, New Delhi and Affiliated to JNTUA, Anantapuramu
www.mits.ac.in www.mits.edu

Minutes of the Meeting of the Board of Governors in its 17th Governing Body Meeting held at 2.00 PM on 27th April, 2015 in the Board Room, Eastern Block has resolved unanimously to approve the following items.

1. Ratified the appointments made as per the Selection Committee Proceedings (List enclosed). Further, Principal is directed to get these appointments ratified by the JNTUA, anantapur before the commencement of the academic calendar 2015-16.
2. The members have resolved that the second Board of Studies Meeting for all departments is to be conducted before May, 2015 and the academic council meeting also is to be conducted before June, 2015 to keep everything ready for the academic calendar 2015-16.
3. It has been resolved to align the PG Engineering Courses curriculum design & development with IIT, Hyderabad. Principal is directed to take up the curriculum design & development with respective departments and complete the process for the Board of Studies meetings.
4. To justify to the first year students, several new initiatives are to be taken up. The suggestions of the members in activities like Foreign Language Training (Japanese, German, Spanish and French), Student Clubs in various Curricular/Co-curricular/Extra-curricular activities and skill development programs are to be initiated and the progress be reported in the next BOG Meeting.
5. The direction issued by the Secretary & Correspondent for the closure of IT program in B. Tech. and CSE & MNE programs in M. Tech. and the increase in intake in B. Tech. ECE (300 to 360) and CSE (180 to 240) has been ratified.
6. A new block with 9075 sq. ft./floor in 3 floors is to be constructed and be ready for the academic year 2015-16 to accommodate the increased intake, skill development centre's and incubation centre. A direction to this is issued to the Principal.

7. It has been resolved to apply to AICTE for PIO seats in all the programs. Subsequently further thrust is to be given to the activity by deputing officials for foreign visits in the respective countries.
8. The Principal is directed to take up the NAAC accreditation of the Institute and to report the status by the next BOG Meeting.

Members Present:

1. Shri N. Vijaya Bhaskar Choudary



2. Shri T. G. Ravi Kumar



3. Shri A. Sreenivasulu Naidu



4. Shri V. Vamsidhar

5. Dr.C. Yuvaraj, Principal, MITS



6. Dr. V. Ramachandra Prasad, Prof, MITS



7. Dr. D. Pradeep Kumar, Prof, MITS



Members could not attend:

8. Shri N. Krishna Kumar

9. Shri G. V. K. Rao, Managing Director
Max Tool Technologies Pvt., Ltd.,

10. Dr. S. Mohan, Prof, IISC, Bangalore