



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 meeting of the Board of Governors of Madanapalle Institute of Technology & Science was held on 28 August, 2014 at the Board Room. The Meeting was held on the occasion of getting Autonomous Status for the Institute from University Grants Commission, New Delhi on 19 June, 2014. This Status has been duly ratified by Jawaharlal Nehru Technological University, Anantapuram, in its letter dated 8 July, 2014.

It was resolved to constitute various committees as per the guidelines issued by the UGC for implementation of Autonomous Status.

Agenda:

a) Execution of Autonomous Status

b) Any other matter with the permission of the Chair

After discussions and careful observation of all UGC and JNTUA rules and regulations, the following were passed to implement perfectly.

1. Implementation of Autonomous Status for the Institution ideally to make our Institution as one of the leading Institutions of our country.
2. As per the guide lines of UGC and instructions of JNTUA, it is resolved to constitute the Academic Council in the Institution with the Principal as the Chair Person.
3. It is also resolved to constitute Board of Studies Committees in all departments with external subject experts as suggested by JNTUA, HODs as their Chair Persons and with selected faculty as members of the committees.
4. The Board of Studies Committees of all departments should be approved by the Academic Council. It is also resolved to authorize the Principal (Chairman of Academic Council) to approve the Board of Studies Committees of the departments subject to ratification by the Academic Council in its meeting due to lack of time.
5. The Board of Studies meetings of all departments should be conducted to finalize the Syllabus before 5 September, 2014.
6. It is hereby resolved to conduct the Academic Council meeting on 5th September, 2014 to approve all the academic activities of the Institution.


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7. It is also resolved to nominate the following experts from outside the college as the members of academic council.

- i. Dr. P. Murali, Former VC, SVU, Tirupati
- ii. Sri B. V. Krishna Rao, Former Secretary, SBTET, Hyderabad
- iii. Dr. Ganta Subba Rao, CEO, APSSDC, AP
- iv. Dr. V. V. Kutumba Rao, Sr Visiting Scientist, DRDO, Hyderabad.
- v. Sri Suresh Dama, Chartered Accountant, Bangalore.

8. The Principal is authorized to inform all the above about their nomination. He is also authorized to nominate any four senior faculty for the academic council.

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, HOD, MBA



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