- Minutes of the meeting of the Academic Council of			
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Madamapante in its	I'm meeting held	On 2320	
- December 2024 at 3.30	P.M. through blen	ded mode	
with Dr. C. Yuvalay, P.	lineipal and chairn	ran ch	
- The Academic Council	in the chair, S	16 A COUNCES	
has resolved unanimous	by to approve the fol	llowing item	
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MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

(UGC-AUTONOMOUS INSTITUTION)

Approved by AICTE New Delhi and Affiliated to INTUA, Ananthapuramu



17th Academic Council Meeting (Online Mode)

23.12.2024 (Monday) at 3:30 p.m.

AGENDA

- 1. Welcoming the members to the Academic Council meeting
- Confirmation of the Minutes of the 16th Academic Council Meeting held on 04.09.2024
- 3. Review of Action Taken Report
- 4. Discussion on Moderation Guidelines received from JNTUA
- 5. Current Status of Deemed to be University application
- AICTE Notification pertaining to modifications in intake of Existing Courses for the Academic Year - 2025-26.
- 7. Principal's Report on MITS Achievements from 5th September 2024 to till date
- 8. Any other matter with the permission of the Chair

Principal

Madanapalle Institute of Technology & Science

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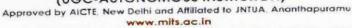
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MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

(UGC-AUTONOMOUS INSTITUTION)





The Minutes of the 17th Meeting of the Academic Council held blended mode on 23.12.2024, Monday at 3:30 p.m. with the Principal & Chairman of Academic Council, Dr. C. Yuvaraj in the chair.

Members Present

- 1. Dr. C. Yuvaraj, Principal & Chairman, Academic Council
- 2. Dr. V. V. Kutumba Rao, Honorary Visiting Scientist, DRDO, Hyderabad
- 3. Sri B.V. Krishna Rao, Former Secretary, SBTET, AP
- 4. Prof. S.V. Satyanarayana, Director of Academic & Planning, JNTUA, Ananthapuramu
- 5. Prof. V. Naga Prasad Naidu, Director of Evaluation, JNT University Ananthapuramu
- 6. Prof. P. Sujatha, Director, Foreign Affairs & Alumni Matters, JNTUA, Ananthapuramu
- 7. Sri D. Surendra Babu, Chartered Accountant, Bengaluru
- 8. Dr. K. S. Sridhar, Registrar, PES University, Bengaluru
- 9. Prof. K. S. S. Seshan, Former Professor of History, University of Hyderabad
- 10. Mr. Sisir Koppaka, Managing Director, Blue Insight Digital Pvt. Ltd., Bengaluru
- 11. Dr. Dipankar Roy, Head CE
- 12. Dr. A. V. Pavan Kumar, Head EEE
- 13. Dr. S. Baskaran, Head -ME
- 14. Dr. S. Rajasekaran, Head ECE
- 15. Dr. M. Sreedevi, Head CSE
- 16. Dr. K. Dinesh, Head CST
- 17. Dr. K. Chokkanathan, Head CSE (Artificial Intelligence)
- 18. Dr. S. Kusuma, Assistant Head CSE (Data Science)
- 19. Dr. S. V. S. Ganga Devi, Head CSE (Cyber Security)
- 20. Dr. S. Padma, Head CSE (Artificial Intelligence & Machine Learning)
- 21. Dr. K.V. Geetha Devi, Head Management Studies
- 22. Dr. N. Naveen Kumar, Head Computer Applications
- 23. Dr. R. Thulasiram Naidu, Head Humanities
- 24. Dr. P. Ramesh Reddy, Head -Mathematics
- 25. Dr. M. Chandra Sekhar, Head -Physics
- 26. Dr. Renjith Bhaskaran, Head -Chemistry
- 27. Dr. P. Athahar, Head English & Foreign Languages
- 28. Dr. K.V.N. Murthy, COE Member (Ex Officio)
- 29. Dr. C. Kamal Basha, Professor in EEE & Vice Principal Administration
- 30. Dr. R. Kalpana, Professor in CSE & Vice Principal PG Programs
- 31. Dr. N. Gangisetty, Professor, Dept. of Management Studies
- 32. Dr. K. Sathesh, Associate Professor, Dept. of ECE
- 33. Dr. A. Subba Rao, Assistant Professor, Dept. of Mathematics
- 34. Dr. P. Ramanathan, Vice Principal -Academics & Member Secretary

Invitees

- 1. Dr. Sremmant Basu, Dean Administration & Intl. Relations and UGC Affairs
- 2. Dr. D. Pradeep Kumar, Chief Coordinator- PAARC Cell
- 3. Dr. V. Sai Kumar, Asst. Controller of Examinations
- 4. Ms. U. Vijaya Lakshmi, Sr. Manager-International Relations & Institute Student Counsellor

Members Absent

Nil

Agenda item No. 1: Welcoming the members to the Academic Council meeting

Dr. P. Ramanathan, Member Secretary – Academic Council welcomed all the members to the 17th Academic Council meeting. The Chairman took up the agenda points one by one for discussion.

Agenda item No. 2: Confirmation of the Minutes of the 16th Academic Council Meeting held on 04.09.2024

Dr. C. Yuvaraj, Principal and Chairman of the Academic Council sought the Confirmation of the Minutes of the 16th Academic Council Meeting held on 04.09.2024 and the members approved the same.

Agenda item No. 3: Review of Action Taken Report

Action taken report pertaining to improving the number of GATE qualified students.

GATE Coaching classes are being conducted from the first week of September 2024. Test Series (Software) have been procured from ACE Academy Hyderabad to conduct MOCK Tests periodically to improve the performance of students in the GATE Examinations. The members appreciated this initiative. (Refer Annexure - I).

Agenda item No. 4: Discussion on Moderation Guidelines received from JNTUA

The members approved the following Moderation rules for UG/ PG Programs as mentioned below:

1. There shall be no moderation for Post-Graduate (PG) Programs.

- 2. Moderation rules are applicable to all B.Tech Programs with the following conditions:
 - a) Moderation shall be classified as General Moderation and Special Moderation.
 - b) The moderation rules are applicable for all Examination Notifications. However, moderation rules shall not be applicable for Notifications given exclusively for Supplementary Examination.
 - c) There shall be no moderation for Laboratory/Seminar/Project works.
 - d) General Moderation rule shall be applicable if the overall pass percentage is more than 40 % and less than 50 % in any particular Semester. In case of General moderation the total additional marks in all the moderated subjects of a student shall not be more than 1% of the total maximum marks of all theory subjects in that semester. The General moderation is applicable only if it leads to pass of a student in one or more subjects.
 - e) Special Moderation rule shall be applicable if the overall pass percentage is below 40 % in any particular Semester. Special moderation is permitted for a subject in which the overall pass percentage is less than 40%. The marks to be added to each failed student is to be worked out subject wise in order to get pass percentage to 40%. However the total marks to be added under special moderation rule to any failed student shall not be more



than 1.5% of the total maximum marks of all theory subjects in that semester. Further, it is mandatory to seek prior permission of the Hon'ble Vice Chancellor before implementing special moderation.

Agenda item No. 5: Current Status of Deemed to be University application

The online inspection process pertaining to our application for Deemed to be University Status was completed on 7th October, 2024. Currently, we are waiting for further communication from UGC.

All the external members conveyed their best wishes towards MITS becoming a Deemed to be University.

Agenda item No. 6: AICTE Notification pertaining to modifications in intake of Existing Courses for the Academic Year - 2025-26.

The members approved and authorized Academic Council Chairman to take decision pertaining to 'Increase in Intake/Addition of New Courses/Closure of Courses/ Merger of Courses etc.,' for the academic year 2025-26.

Agenda item No. 7: Principal's Report on MITS Achievements from 5th September 2024 to till date

Principal made a detailed presentation about the activities and achievements of the Institute during the period 5th September 2024 to 23rd December 2024. All the members appreciated the Principal towards the efforts made by students and staff. Further the members suggested to strengthen Research competency amongst Faculty members. (Refer Annexure - II).

Agenda item No. 8: Any other matter with the permission of the Chair

The members approved that Students can take upto 40 % of credits in a semester through SWAYAM-NPTEL MOOCS platform.

Dr. Sridhar sought clarification on the M.Tech Specialization and the Course Structure. It was clarified by the Principal & Prof. S.V. Sathyanarayana garu.

The members also advised to establish Recognised Research Center at the Institute to support Research Scholars.

The meeting was concluded with a vote of thanks proposed by Dr. D. Pradeep Kumar, Invitee - Academic Council.

These Minutes are issued with the approval of the Chairman.

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