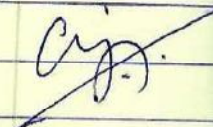
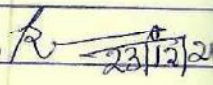

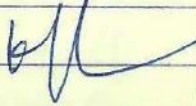

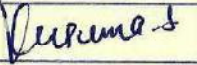
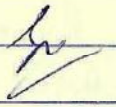
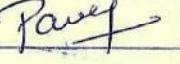

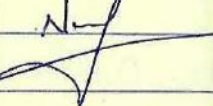
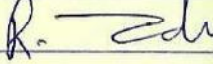


Minutes of the meeting of the Academic Council of Madanapalle Institute of Technology and Science, Madanapalle in its 17th meeting held on 23rd December 2024 at 3.30 P.M., through blended mode with Dr. C. Yuvaraj, Principal and chairman of the Academic Council in the chair. The Council has resolved unanimously to approve the following items:

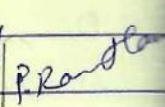

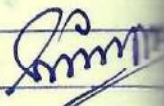
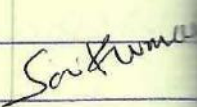
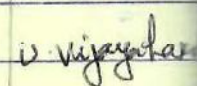
S.No	Name & Designation	Position	Signature if attended Offline
1			
1.	Dr. C. Yuvaraj Principal - MITS	Chairman	
2.	Dr. B. V. Krishna Rao Former Secretary - SBTET, A.P.	External Member	R  23/12/24
3.	Dr. V. V. Kutumba Rao Honourary Visiting Scientist DRDO, Hyderabad	External Member	Attended through online
4.	Prof. S. V. Satyanarayana Director of Academic & Planning, JNT University, Ananthapuramu	University Nominee Ex-officio	Attended through online
5.	Prof. Nagaprasad Naidu Director of Evaluation, JNT University, Ananthapuramu.	University Nominee Ex-officio.	Attended through online

6	Prof. P. Sujatha Director, Foreign Affairs & Alumni Matters, JNTUA, Ananthapuramu	University Nominee Member	Attended through online
7	Sri D Surendra Babu Chartered Accountant, Bangalore	External Member	Attended through online
8	Dr. K. S. Sridhar Registrar, PES University Bangalore.	External Member	Attended through online
9	Prof. K. S. S. Seshan Professor and Head (Retd), Department of History, University of Hyderabad	External Member	Attended through online
10	Mr. Sisir Koppaka Managing Director, Blue Insight Digital Pvt., Ltd., Bangalore	External Member	Attended through online
11	Dr. Dipankar Roy Professor in Civil	Head - Civil	
12	Dr. M. Sreedevi Professor in CSE	Head - CSE	Attended through online
13	Dr. K. Dinesh Associate Professor in CST	Head - CST	

S.No	Name & Designation	Position	Signature
14	Dr. K. Chokkanathan Associate Professor in CSE(AI)	Head - CSE (AI)	
15	Dr. S.V.S. Ganga Devi Professor in CSE (CS)	Head - CSE (CS)	Attended through online
16	Dr. S. Kusuma Assistant Professor in CSE(DS)	Head - CSE (DS)	
17	Dr. S. Padma Associate Professor in CSE (AI & ML)	Head - CSE (AI & ML)	Attended through online
18	Dr. S. Rajasekharan Professor in ECE	Head - ECE	
19	Dr. A.V. Parankumar Professor in EEE	Head - EEE	
20	Dr. S. Baskaran Associate Professor in ME	Head - ME	
21	Dr. K.V. Geetha Devi Assistant Professor in MBA	Head - MBA	Attended through online
22	Dr. N. Navin Kumar Associate Professor in MCA	Head - MCA	
23	Dr. R. Thulasiram Maide Professor in Humanities, Advisor - R & D and Consultancy	Head - Humanities	

S.No	Name & Designation	Position	Signature
24	Dr. P. Ramesh Reddy Assistant Professor in Mathematics	Head - Mathematics	<u>P.R. Reddy</u>
25	Dr. M. Chandra Sekhar Associate Professor in Physics	Head - Physics	<u>M.C.S.</u>
26	Dr. Renjith Baskaran Assistant Professor in Chemistry	Head - Chemistry	<u>Renjith</u>
27	Dr. P. Athahar Associate Professor in English & Foreign Languages	Head - English & Foreign Languages	<u>Athahar</u>
28	Dr. K. V. N. Murthy Associate Professor in Maths & COE	Member I Ex-Officio	<u>K.V.N.M.</u>
29	Dr. C. Kamal Basha Professor of EEE & Vice Principal - Administration	Member	<u>K.B.</u>
30	Dr. R. Kalpana Vice Principal - PG Programs	Member	<u>Kalpana</u>
31	Dr. N. Gangisetty Professor in MBA	Member	Attended through online
32	Dr. K. Sathesh Associate Professor in ECE	Member	<u>K.Sathesh</u>
33	Dr. A Subba Rao Assistant Professor in Maths	Member	<u>Attended</u> 23/12/24

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S.No	Name & Designation	Position	Signature
34	Dr. P. Ramanathan Professor of ECE & Vice Principal - Academics	Member Secretary	
35	Dr. D. Pradeep Kumar Professor of MBA & Chief Coordinator - MBA & PAARC	Invitee	
36	Dr. Sreemant Basu Professor of MBA & Dean - Administration & International Relations and UGC Affairs	Invitee	
37	Dr. V. Sai Kumar Assistant Professor of ECE & Asst. Controller of Examinations	Invitee	
38	Mrs. U. Vijayalakshmi Sr. Manager - International Relations & Institute Student Counsellor	Invitee	



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

(UGC-AUTONOMOUS INSTITUTION)

Approved by AICTE, New Delhi and Affiliated to JNTUA, Ananthapuramu

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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
2. 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
6. 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
MADANAPALLE



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MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE
(UGC-AUTONOMOUS INSTITUTION)

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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.

PRINCIPAL
Principal

Madanapalle Institute of
Technology & Science
MADANAPALLE