



# MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

( UGC - AUTONOMOUS )

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

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Minutes of meeting of the Board of governors Madanapalle institute of technology & Science, Madanapalle in its 21<sup>st</sup> Governing Body meeting on 28.March.2016 in the conference hall, Eastern block has resolved unanimous to approve the following items.

1. The Board has ratified the appointments of the newly joined faculty into various departments.
2. Principal is directed to collect the financial requirements from the Heads of the Departments for the upcoming academic year and to be put up for approval.
3. Principal is directed to prepare the Annual Plan with academic calendars of different programmes along with the events to be conducted during the ensuing academic year.
4. Principal is directed to review the admissions in to PG programmes and submit plans for their improvement. Further it was felt to appoint a Dean for PG Programmes to revive them.
5. The Board has permitted the Principal to procure the required e-journals, text books through direct purchase as the PMSS software of TEQIP is not working.
6. Principal is directed to give more impetus to the faculty/student publications, funded research projects by organizing periodic meetings with the concerned.
7. The Board has permitted the Principal to avail a loan facility from one of the TEQIP Four Funds to the tune of 20 lakhs for the purchase of e-journals and text books to meet the requirements of NBA Accreditation.
8. The Board has permitted the Principal to pay the NAAC fees from the TEQIP funds.
9. The Board has approved the Budget proposals for various departments as submitted by the Principal.

**Principal**  
**Madanapalle Institute of**  
**Technology & Science**  
**MADANAPALLE**

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. D. Pradeep Kumar, Prof. MITS



7. Dr. V. Ramachandra Prasad 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



**Principal  
Madanapalle Institute of  
Technology & Science  
MADANAPALLE**