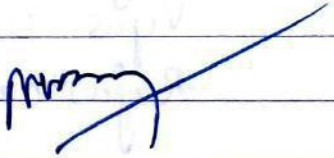







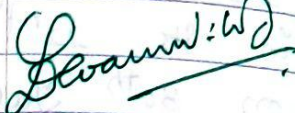


Madanapalle Institute of Technology & Science,
Madanapalle

22nd Meeting of the Board of Governors
held on 30th July, 2016.

The following members attended the meeting
of the Board of Governors, Madanapalle
Institute of Technology & Science, Madanapalle
in its 22nd Board of Governors meeting
on 30th July, 2016 held at The Chancery Hotel,
Bangalore.

Members Present :-

Sl.No	Name	Position	Signature
1.	Dr. N. Vijaya Bhaskar Choudary, Secretary & Correspondent, MITS, Madanapalle.	Chairman	
2.	Shri T.G. Ravi Kumar, Management Representative.	Member	
3.	Shri V. Vamsidhar Management Representative	Member.	
4.	Dr. D. Pradeep Kumar Professor, Department of Management Studies, MITS.	Member.	

5.	Dr. V. Ramachandra Prasad, Professor, Department of Mathematics, MITS.	Member	V. Ramachandra Prasad 
6.	Sri. Shaik Erfani Basha Principal, GMR Polytechnic, Madanapalle, Chittoor Dist, A.P	Member	
7.	Dr. N. Devanna, Professor in Chemistry, JNTUACE, JNTUA Anathapuramu, A.P.	Member	
8.	Dr. A. S. Sheoran Professor & Head Department of Mining Engineering, Jai Narain Vyas University, Jodhpur Rajasthan	Member	
9.	Dr. C. Yuvaraj Principal, MITS.	Member Secretary.	

The following Members could not attend the meeting.

1. Sri N. Krishna Kumar

2. Sri. A. Sreenivasulu Naidu

3. Prof P. Murali

4. Sri. G. V. K. Rao.




MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE
(UGC-AUTONOMOUS)



Affiliated to JNTUA, Ananthapuramu & Approved by AICTE, New Delhi
Recognised Research Center, Accredited by NBA for CSE, ECE, EEE & ME
World Bank funded Institute, Recognised by UGC under the sections 2(f) and 12(B) of the UGC act 1956
Recognised as Scientific & Industrial Research Organization by DSIR of DST

AGENDA

1. Report of the Principal for the Academic Year 2015-16
2. Inclusion of new members in BoG
3. Ratification of Academic Council approvals
4. Budget Approval for the academic year 2016-17
5. Procurement of Hardware & Software
6. Ratification of newly appointed faculty
7. TEQIP Activity in the Institution
8. Space allocation to SIEMENS
9. Industry personnel as adjunct faculty
10. Any other matter with the permission of the chair


30/7/16

Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE

Agenda Item No. 1: Report of the Principal for the Academic Year 2015-16

The report of the Institute for the academic year 2015-16 is presented by the Principal and the members appreciated the efforts. The Board has congratulated the Principal and his team in getting the 4 UG Engineering Programmes accredited.

Agenda Item No. 2: Inclusion of new members in BoG

Inclusion of Prof. P. Murali, Ex-Vice Chancellor, SV University, Tirupati is approved.

Agenda Item No. 3: Ratification of Academic Council approvals

R-16 Regulations and other points as approved by the Academic Council is ratified by the BoG. Contact hours for workshops like Workshop Practice for first year students, Surveying, Design, Engineering Drawing may be increased from 3 hours to 4 hours for better student understanding.

Agenda Item No. 4: Budget Approval for the academic year 2016-17

Budget for the academic year 2016-17 of 35.3 crores against various heads is approved.

Agenda Item No. 5: Procurement of Hardware & Software

The proposal of the Principal to procure the required Hardware and Software as per the enclosed list is approved by the BoG. Certain items as permitted, to be procured through TEQIP-II.

Agenda Item No. 6: Ratification of newly appointed faculty

The Board has ratified the appointments of the newly joined faculty into various departments.:

Agenda Item No. 7: TEQIP Activity in the Institution

Activities such as R&D, FSD, Industry Interaction, Placements are to be hastened up to meet the requirements of TEQIP as per the committed expenditure submitted to SPFU. The R&D wing need to communicate and encourage faculty to utilize the seed grant facility permitted under TEQIP-II. One senior professor from NIT/IIT with wide exposure per programme be appointed to look into the activities of Research, Consultancy and Training. Considering the non-receipt of the TEQIP funds, Principal is directed to



utilize the loan facility on the Four funds to meet the expenditures under TEQIP. As there are a few technical issues with PMSS, Procurement of the required items be taken up with the loan availed.

Agenda Item No. 8: Space allocation to SIEMENS

Allocation of 6700 Sq. ft. of space for the establishment of TSDI Labs through SIEMENS is approved by the BoG. With the availability of the Laboratories, certain vocational training programs to be conducted for the benefit of the students and the local community.

Agenda Item No. 9: Industry personnel as adjunct faculty

As per AICTE norms, Industry Personnel identified are to be invited to handle specific courses mapped to the curriculum of the Programmes.

Agenda Item No. 10: Consultancy & Projects

Establishments of research laboratories like environment laboratory, Structural Engineering, Soil Testing, Material Testing, Water Testing, Air Testing and Noise Testing to be seriously considered to encourage consultancy & projects in the Institute.


Principal 30/7/16
Madanapalle Institute of
Technology & Science
MADANAPALLE