
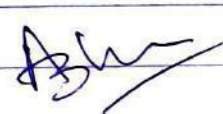
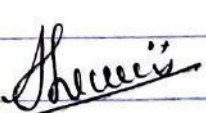
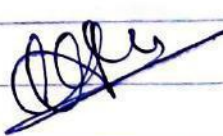
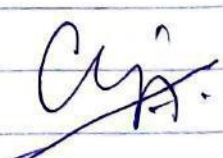
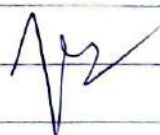

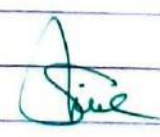


Minutes of the meeting of the Board of  
governors of Madanapalle Institute of Technology  
& Science, Madanapalle in its 23<sup>rd</sup> governing  
Body meeting held at 4 PM on  
3<sup>rd</sup> November, 2016 in the conference Hall,  
Eastern Block. has resolved unanimously to approve  
the following items.

Members Present:

1. Dr. Vijaya Bhaskar Choudary Secretary & Correspondent, MITS, Madanapalle.	Chairman	
2. Dr. A.S Sheoran Professor & Head Department of Mining Engineering, Jai Narain Vyas University, Jodhpur, Rajasthan.	Member.	
3. Shri A. Sreenivasulu Naidu	Member	
4. Shri. V. Vamsidhar Management Representative	Member	
5. Dr. e. Yuvaraj Principal, MITS.	Member Secretary.	

6.	Dr. D. Pradeep Kumar Professor, Department of Management studies, MITS, Madanapalle.	MITS.	
7.	Shri. T. G. Ravikumar Management Representative	Member	
8.	Dr. V. Ramachandra Prasad Professor, Department of Mathematics, MITS, Madanapalle	Member	V. Ramachandra Prasad
9.	Sri. Shaik Erfani Basha Principal, YMR Polytechnic Madanapalle, Chittoor Dist. AP	Member.	

## AGENDA

1. Congratulating the NAAC Team and Principal for the NAAC Accreditation
2. Submission of Proposals for variation in Intake (Introduction and reduction of courses)
3. Provision of additional space and facilities for the academic year 2017-18
4. Procurement of Equipments for Laboratories under TEQIP-II
5. Ratification of faculty
6. Preparation of the Institute for NIRF Ranking
7. Seed Grant to faculty/students for undertaking R&D activity
8. Procurement of Books for the library and ebooks under TEQIP-II
9. Action Plan for spending of TEQIP-II Four Funds

  
3/11/2014  
Principal  
Madanapalle Institute of  
Technology & Science  
MADANAPALLE



# MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE (AUTONOMOUS)

Approved by AICTE, New Delhi and Affiliated to JNTUA, Anantapuramu  
[www.mits.ac.in](http://www.mits.ac.in) [www.mits.edu](http://www.mits.edu)

1. The Governing Body has congratulated the Principal, Deans, HODs and all the faculty members for their efforts, coordination and co-operation demonstrated during the visit of NAAC.
2. Various aspects in the submission of proposals to AICTE for introduction of new courses, reduction in in-take and closure of courses are discussed and approved. The list of courses is presented in Appendix – 1.
3. The Principal is advised to ensure the completion of the construction of the rooms in the 3<sup>rd</sup> floor of Southern Block before the commencement of the academic year 2017-18 and provide space for Research activities. The procurement of electrical safety equipment, CC Cameras, buses and the lifts installed are ratified by the BoG. The pending library and auditorium works as per the plan in South Block are approved to accommodate the increase in the student strength for the academic year 2017-18.
4. The proposal submitted by the Principal for the procurement of various equipments in Laboratories is approved. Ineligible expenditure under TEQIP-II is to be adjusted by making additional deposit from the Institute to the TEQIP-II Account.
5. The recruitment of faculty to various positions is approved.
6. The board has advised the Principal to benchmark the performance of the Institute with an NIRF rank below 100, Projects & Consultancy of Rs. 5 Crores by academic year 2017-18.
7. Seed grant of Rs. 15 lacs is approved to be distributed among faculty/students based on the recommendations of the Principal.

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8. The budget for the procurement of Books for the library and e-books as uploaded to PMSS is ratified.
  9. Principal is advised to adhere to the action plan for the spending of four funds of TEQIP.

  
Principal 3/11/2016  
Madanapalle Institute of  
Technology & Science  
MADANAPALLE