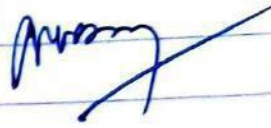









Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology & Science, Madanapalle in its 24th governing Body Meeting held at 4 PM on 18th March, 2017 in the Conference Hall, Eastern Block has resolved unanimously to approve the following items.

Members Present :-

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

7.	Dr. D. Pradeep Kumar, Professor, Department of Management Studies, MITS, Madanapalle	Member	
8.	Dr. V. Ramachandra Prasad Professor, Department of Mathematics, MITS, Madanapalle.	Member	V. Ramachandra Prasad
9.	Sri. Shaik Ezzani Basha Principal, GMR Polytechnic Madanapalle, Chittoor Dist, A.P	Member	

MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

(UGC-AUTONOMOUS)


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

Meeting of the Board of Governors on 18th March, 2017

From 10.30 a.m. to 1.00 p.m.

AGENDA

1. Recruitment of faculty with Ph. D. qualifications.
2. Procurement of Lab equipment to the Civil Department
3. Procurement of Journals and Text books under TEQIP-II
4. Proposal to submit to AICTE for variation in intake
5. Approval of the Strategic Plan of the Institute
6. Any other matter with the permission of the Chair


18/3/2017

PRINCIPAL
Madanapalle Institute of Technology & Science
PO Box NO 14, Kadiri Road, Angaliu
MADANAPALLE 517 325 A P



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

Minutes of the meeting of the Board of Governors, Madanapalle Institute of Technology & Science, Madanapalle in its 24th BOG meeting held on 18th March, 2017 at Conference Hall, Eastern Block has resolved unanimously to approve the following items.

1. The Governing Body with a point of view to enhance the quality of education has directed the Principal to take up the recruitment of the Faculty to the engineering departments with Ph.D. degree.
2. The procurement of certain lab equipment to the civil department is approved.
3. The procurement of journals and textbooks as mandatory requirement for the academic year 2017 – 2018 be procured under TEQIP.
4. Due to the changes in the demand scenario for certain courses, it has been resolved to submit to AICTE for the following.
 - a. Addition of M.Tech in Structural Engineering, B.Tech in CSIT & IT
 - b. Closure of M.Tech in Solar Power Systems, VLSI & ES, Machine Design, B.Tech in EEE & ME of II Shift.
5. The strategic plan of the Institute for the period 2017-18 to 2021-22 is placed before the BoG. The Board has studied the identification of the three broad areas and approved the Strategic Plan. Further the Board advised the Principal for the implementation of the same across the department-specific action plans.


PRINCIPAL

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