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1.	Dr. Vijaya Bhaskar Choudary Secretary & Correspondent: MITS, Madanapalle.	2/ 0.2222	A., m.
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	Management Representative		
5.	Dr. C. Yuvaras	Member	Λ, `
	Dr. C. Yuvaraj Principal, MITS.	Secretary	The contraction
6.	Dr. A.s. Shearan, Professor & Here		
	Department of Mining Engineering	Member.	1 1 – –
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7.	Dr. D. Pradeep Kumar; Professor, Department of Management studies,	Member.	W
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8.	Dr. V, Ramachandra Prasad	N L	.(1)
100	Professor, Department of Mathematics, MITS, Madanapalle.	Member	V. Lamehande Press
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9.	Sxi. Shaik Exfani Basha Principal, GMR Polytechnic Madanapalle, Chitoor Dist, A.P	Member	Que
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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.

<u>AGENDA</u>

- 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

PRINCIPAL

Madanapalle Institute of Technology & Science PO Box NO 14, Kadiri Road, Angallu MADANAPALLE 517 325 AP

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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.

Madanapalle Institute of Technology & Science PO Box NO 14, Kadirı Road, Angallu MADANAPALLE 517 325 AP

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