




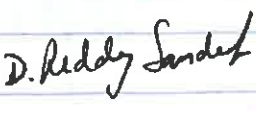

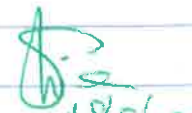


Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology & Science, Madanapalle in its 25th Governing Body Meeting held at B'lore on 1st August 2017 in the meeting room #3, TAJ BANGALORE (Near AIR PORT) has resolved unanimously to approve the following items:

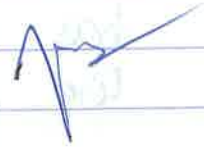
Members Present :

1. Dr. Vijaya Bhaskar Choudary Chairman 
Secretary & Correspondent,
MITS, Madanapalle
2. Shri T. G. Ravicumar Member 
Management Representative
3. Shri V. Vamsi Rao Member 
Management Representative
4. Dr. C. Yuvaraj Member 
Principal, MITS
5. Dr. A. S. Sheoran, Professor & Head, Member 
Dept. of Mining Engineering,
6. Shri Sandeep Dama Member 
DIRECTOR, DSC MFG. LTD, BANGALORE
7. Dr. S. Krishniah Member 
REGISTRAR, JNTUA, ANANTAPURAMU
8. Shri Shaik Erfani Basma Member 
Principal, GMR POLYTECHNIC COLLEGE

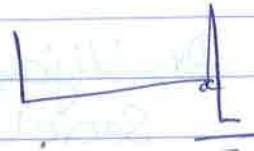
9. Dr. S. Narayanan Member.
ACADEMICIAN



10. Dr. D. Pradeep Kumar Member.
PROFESSOR,
DEPARTMENT OF MANAGEMENT STUDIES,
MITS



11. Dr. Shreeflax-K.S. Invited
Dr. K. S. SRIDHAR Member
PRINCIPAL,
PESIT, BANGALORE-560078.



**Madanapalle Institute of Technology & Science, Madanapalle
(UGC – Autonomous)**

**Meeting of the Board of Governors on 19th August, 2017 @ 10.30 AM
at Hotel Taj, Bangalore**

AGENDA

1. Introduction of new members in BoG
2. Principal's report for the Academic Year 2016-17
3. Ratification of the minutes of the 5th Academic Council meeting
4. Ratification of newly appointed faculty
5. Ratification of the Industry personnel as adjunct faculty
6. Progress of the Labs established under SIEMENS
7. TEQIP Activity in the Institution
8. Incentives to Funded Research Projects, Publications, Patents and Consultancy Services
9. Department of Management Studies to be renamed as MITS School of Business
10. Budget Approval for the academic year 2017-18
11. Proposal for the Construction of New Buildings
12. Proposal for the installation of new Solar Power Plant on the South Block terrace
13. Proposal to procure 5 new Innova Vehicles for five major departments
14. Fixing next BoG meeting date
15. Any other matter with the permission of the Chair
16. On conclusion of the meeting lunch follows.

C. J. 19/8/2017

PRINCIPAL
Madanapalle Institute of Technology & Science
PO Box NO 14, Kadin Road, Angallu
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 25th BOG meeting held on 19th August, 2017 at Hotel Taj, Bangalore resolved unanimously to approve the following items.

1. The Principal, Dr. C. Yuvaraj extended his warm welcome to all the members present. The Board of Governors appreciated the contributions made by Sri. G.V.K. Rao and Dr. V. Ramachandra Prasad, Professor, Department of Mathematics, MITS, who expressed their inability to continue due to their personal reasons.
2. Agenda Point 1: Introduction of new members in BoG
 - a) Dr. S. Narayanan has been inducted in the MITS Board of Governance. Dr. S. Narayanan brings with him over 30 years of experience in Academic & Research Institutes in U.S.A. and India.
 - b) Sri. Sandeep Dama, Founding Partner of Lotus Partners, a leading financial & corporate advisory firm has been inducted in MITS Board of Governance. Mr. Dama serves as Managing Director IDA holding Pvt. Ltd., Director at DSC India Control and Machineries Pvt. Ltd., Bangalore.
3. Agenda Point 2: Principal's report for the Academic Year 2016-17
 - 3.1 Members congratulated the Management, the Principal and all staff for ~ 100% Admission in Intake in B.Tech., M.B.A. & M.C.A. for the Academic Year 2017-18.
 - 3.2 The members also appreciated the efforts put in by the Management, Principal & the entire team for placing 742 students.
 - 3.3 Principal informed that new Programmes viz., Information Technology, Computer Science & Information Technology in Under Graduate and Structural Engineering in Post Graduate have been introduced from this current Academic Year. With respect to allotment of Code for the new branches, members authorized the Principal to form a committee from MITS for finalizing the code in consultation with the University.
 - 3.4 Members congratulated the Management and the Principal for extending opportunity to 820 students from II year & III year U.G. Programmes for Summer Internship.

(Handwritten signature)

3.5 The members congratulated the Management and the Principal for sending 6 students under University Innovation Fellows (UIF) meetup program at Stanford University and also 4 students selected to visit Stanford University in November 2017. The detailed Principal's Report is in Annexure 1.

4. Agenda Point 3: Ratification of the minutes of the 5th Academic Council meeting

The Governing Body approved the recommendations of the 5th Academic Council held on 28th March, 2017, as placed in Annexure 2.

5. Agenda Point 4: Ratification of newly appointed faculty

52 faculty members have joined during March 19th 2017 to August 18th 2017; out of which 32 possess Ph.D. and 13 faculty have submitted their Ph.D thesis. The list of 52 members is enclosed in Annexure 3.

6. Agenda Point 5: Ratification of the Industry personnel as adjunct faculty

16 Adjunct Faculty have confirmed their acceptance and the list is in Annexure 4 and 31 Industry experts have delivered 41 Guest Lectures and the details are enclosed in Annexure 5.

7. Agenda Point 6: Progress of the Labs established under SIEMENS

SIEMENS Technical Development Institute has established Siemens Lab as part of their Corporate CSR initiative in joint collaboration with APSSDC in the campus and 24 students of IV year B.Tech. E.C.E. have undergone training in Industrial Automation in Vijayawada and 240 students of II year B.Tech. M.E. are undergoing training in Solid Edge: SIEMENS PLM Software since 10th July 2017. The detailed report is in Annexure 6.

8. Agenda Point 7: TEQIP Activity in the Institution

Members noted with satisfaction the TEQIP-II Project Implementation & Project activities in the Institution. The funds available in four funds accounts with interest stands at 193.88 lakhs which is available for utilization during 2017-19 as per NPIU/ SPFU guidelines. The detailed report is in Annexure 7.

9. Agenda Point 8: Incentives to Funded Research Projects, Publications, Patents and Consultancy Services

9.1 The members appreciated the efforts of the College Management for encouraging the faculty to publish quality research papers, patents, consultancy & obtain funded projects through an incentive scheme for which a budget allocation of Rs.60 lakhs has been made. Also 5% incentive has been earmarked for Seminars/Conferences/Workshops

through external fund received from Agencies like AICTE etc. The report is in Annexure 8.

9.2 College has received Rs.463.23 lakhs from external agencies for various Funded projects and the details are given in Annexure 9.

9.3 Further it was also shared that college is pitching extensively for Research Projects like Indo-US Science and Technology Forum (IUSSTF), ECRA, Smart Grid Projects etc.

9.4 Members also expressed that an extension center in Bangalore city close to Industry may facilitate in getting various consultancy jobs.

10. Agenda Point 9: Department of Management Studies to be renamed as MITS School of Business

The Governing Body approved the proposal of renaming the Department of Management Studies as MITS School of Business.

11. Agenda Point 10: Budget Approval for the academic year 2017-18

The members approved the proposed budget of Rs. 42.38 Crores. However, in the next BOG, the audited Balance sheet of the Financial Year 2016-17 along with revenue and % increase under budget-heads in the budget of 2017-18 to be placed. Budget is placed in Annexure 10.

12. Agenda Point 11: Proposal for the Construction of New Buildings

The Governing Body approved the proposal given by the Principal for the following construction works.

- a. Sports Complex in the campus with an estimated budget of Rs. 85 Lakhs
- b. A Workshop building in the current financial year with an estimated cost of Rs.30Lakhs
- c. Two buildings of four Storied each with an estimated cost of Rs. 7.68 Crores.

The conceptual building drawing and estimated budget to be placed in the next BOG meeting.

13. Agenda Point 12: Proposal for the installation of new Solar Power Plant on the South Block terrace:

150 kW Solar Power Plant proposed by the College has been approved at an estimated cost of Rs. 1 Crore.

14. Agenda Point 13: Proposal to procure 5 new Innova Vehicles for five major departments

The Principal explained that the departments on a short notice require a transport for bringing experts from places like Bangalore, Tirupati, Vellore, Chennai and Hyderabad for which at times it becomes a major challenge. Therefore, to make the departments more effective a dedicated vehicle is proposed to be given to the departments to take care of such need. The Governing Body approved the budget of Rs. 95 lakhs to procure new 5 vehicles.

15. Agenda Point 14: Fixing next BoG meeting date

The next BOG meeting has tentatively been fixed on second Sunday in the month of December 2017 i.e., 10th Dec, 2017.

16. Agenda Point 15: Any other matter with the permission of the Chair:

- a The proposal of the Principal for the delegation of Financial Powers to the Head of the Institution and the Heads of the Departments is approved. Principal shall have a limit of Rs. 5,00,000/- and the Heads of the Departments an amount of Rs. 40,000/- per year. Further approval can be taken from the Chairman, BoG once the limit is exceeded.
- b Principal shared the progress of the college made in commissioning NCC wing.
- c The detailed report of the programs organized by NSS is given in Annexure 11.
- d It is expected that AICTE Hand Book 2018-19 will be released in the month of December 2018, based on the guidelines and BoS & Academic Council recommendations, the Principal may be empowered to take appropriate decision in starting new course(s)/closing any programme(s) and any other decision as per the AICTE norms keeping the Institute's interest and students' demand.
- e The Governing Body members felt that non-teaching faculty should be taken through an extensive English Communication Workshop.
- f The College has extended Health Insurance Scheme for the faculty members.
- g The College is getting Community Radio Centre shortly. Necessary approval for Community Radio Centre has already been obtained.
- h It was shared that MITS Alumni Association meets once in a year. In this context members deliberated that Incubation Centre by Alumni may help in setting up of Start Ups.

The members appreciated the progress made by the institution and placed on record the proactive measures implemented by the Management.

Dr. D. Pradeep Kumar extended vote of thanks to the Chairman and all the members.

C. Yuvaraj
(Dr. C. Yuvaraj)

Principal & Member Secretary

PRINCIPAL

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