



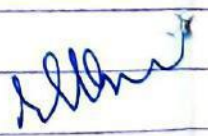
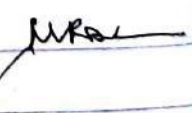

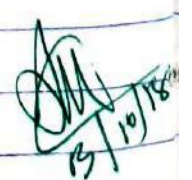


Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology & Science, Madanapalle in its 27th Governing Body Meeting held at CONRAD, Bengaluru on 13th October, 2018 has resolved unanimously to approve the following items:

Members present :

1. Dr. N. Vijaya Bhaskar Choudary, Chairman 
2. Shri T. G. Ravi Kumar
Management Representative Member  13/10/18
3. Shri V. Vamsidhar
Management Representative Member 
4. Dr. C. Yuvaraj
Principal, MITS Member 
5. Dr. S. Krishnaiak
Registrar, JNTUA, Anantapuramu Member 
6. Dr. NVR Naidu
Principal, MSRIT, Bengaluru Member 
7. Shri Sandeep Dama
Director, DSC MFG LTD, Bengaluru Member 
8. Shri K MC. Anjaneyulu
Principal, GMR Polytechnic
College, Madanapalle Member  13/10/18

9. Miss. N. Keerthi
Management Representative

Member
Keerthi

10. Dr. D. Pradeep Kumar

Member

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

**Meeting of the Board of Governors on 13th October, 2018 at 10.30 AM
at CONRAD Hotel, Bangalore**

AGENDA

1. Observing Silence for 2 minutes on the demise of Dr. Sheoran, UGC Nominee, member of our BoG.
2. Introduction of new members in BoG
3. Principal's report for the Academic Year 2017-18
4. Ratification of the 6th Academic Council Meeting
5. Ratification of R18 Regulations
6. Ratification of newly appointed faculty
7. Activities conducted through SIEMENS Labs, APSSDC
8. TEQIP activity in the Institution
9. Incentives to Funded Research Projects, Publications, Patents and Consultancy Services
10. Initiation of Foreign Internships, SHARP for students
11. Budget approval for the academic year 2018-19
12. Progress on the construction of New Buildings
13. Initiation for the installation of new Solar Power Plant on the South Block Terrace
14. Conduct of Graduation Day
15. Applying for NAAC Re-accreditation, NIRF and NBA in 2019
16. Introduction of New Courses and increase / reduction of In-take in the Programmes being offered
17. Progress of FM Radio
18. Any other matter with the permission of the Chair
19. On conclusion of the meeting, Lunch follows

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Cijj 13/10/18
Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE

Minutes of the meeting of the Board of Governors, Madanapalle Institute of Technology & Science, Madanapalle in its 27th BOG meeting held on 13th October, 2018 at Conrad Hotel, Bangalore resolved unanimously to approve the following items.

1. The Principal, Dr. C. Yuvaraj extended his warm welcome to all the members present.
2. Agenda Point 1: The Board has observed 2 minutes of silence in respect of the departed soul, Dr. A Sheoran, UGC nominated member to the Board. The Principal had recollected his contributions to the Higher Education and to the MITS in particular as a member of the Board.
3. Agenda Point 2: Introduction of new members in BoG: The Board of Governors appreciated the contributions made by Late Dr. A.S. Sheoran, as well as by Dr. S. Narayanan and Sri Srinivasulu Naidu who expressed their inability to continue due to their personal reasons.
 - a) Dr. N.V.R. Naidu, Principal, MSRIT, Bengaluru has been inducted in the MITS Board of Governors. Dr. Naidu brings with him over 30 years of experience in Academics and Administration in MSRIT, Bengaluru.
 - b) Ms. N. Keerthi has been inducted in the Board of Governors. Ms. Keerthi brings with her, educational exposure in B. Tech and Management in India and UK.
 - c) Ms. N. Sahithi has been inducted in the Board of Governors.
4. Agenda Point 3: Principal's Report for the Academic Year 2017-18: Members congratulated the Management, Principal and the staff for the special efforts taken in terms of
 - a) Internships both in India and Abroad
 - b) Placements for 787 students. Members expressed that the current trend is towards inter-disciplinary research and jobs. Hence the Placement Cell should accordingly focus on such Job Profiles and Companies.
 - c) Number of Doctorates and Publications: The members suggested the Principal to ensure that the average publication should atleast be ONE per faculty in SCI/SCOPUS/ABDC Journals. Even while awarding the incentives, the Journals may be categorised into 4 categories and marks may be awarded to the faculty for incentivising.
 - d) Increase in Pass Percentage from 70.00 to 74.86. However, the members expressed concern that the pass percentage could further be improved. The Principal is advised to prepare a Comparative Statement of the Autonomous Colleges to understand and focus on improving the pass percentage.



5. Agenda Point 4: Ratification of the 6th Academic Council Meeting Points: The Board of Governors approved the recommendations of the 6th Academic Council Meeting held on 7th July 2018 as placed in Annexure-I.
6. Agenda Point 5: Ratification of R18 Regulations: The Board of Governors has approved the R18 Regulations as placed in Annexure-II.
7. Agenda Point 6: Ratification of newly appointed faculty: 127 faculty members have joined during 20th August 2017 – 13th October 2018 out of which 77 possess Ph. D. and 40 faculty have already submitted their thesis. The list of 158 members including non-teaching staff is enclosed in Annexure-III.
8. Agenda Point 7: Activities conducted through SIEMENS Labs and APSSDC: The Board has appreciated the Management, Principal and the staff for the progress in conducting the activities through SIEMENS and APSSDC. The list of the activities is enclosed in Annexure-IV.
9. Agenda Point 8: TEQIP Activity in the Institution: The Board has appreciated the Principal and the TEQIP team for the activities conducted. The list of the activities is enclosed in Annexure-V.
10. Agenda Point 9. Incentives to Funded Research Projects, Publications, Patents and Consultancy Services: The Board has appreciated the research focus of the Institute and congratulated the Management and the Principal for their dedicated efforts.
11. Agenda Point 10: Initiation of Foreign Internships, SHARP for students: The Board noted that such an initiative is very good for promoting the Research Culture in the Institution. However, Principal is advised to take special care in the identification of the first year students with a research bent of mind, which is a challenge.
12. Agenda Point 11: Budget Approval for the academic year 2018: The Board has approved the Budget presented by the Principal for the academic year 2018. The Budget is enclosed in the Annexure-VI.
13. Agenda Point 12: Progress on the Construction of the New Buildings: The Board is impressed with the construction activity in the Institution. However, student hostels inside the campus could be an added advantage in terms of the NBA, NAAC and other inspections.
14. Agenda Point 13: Initiation for the installation of new Solar Power Plant on the South Block Terrace: The Board has approved for the installation of the new Solar Power Plant. However, it is felt that the Institution should explore applying for New & Renewable Energy Development Corporation of Andhra Pradesh Ltd (NREDCAP) for effective utilisation of the schemes.
15. Agenda Point 14: Conduct of Graduation Day: The Board has approved the conduct of the Graduation day. The Principal is suggested to plan for the conduct during the first week of the second semester in 2018.



16. Agenda Point 15: Applying for NAAC Re-accreditation, NIRF and NBA in 2018: The Board has approved for these applications. However, Principal is advised to look into the 'Further Accreditation' process of the NBA. The process is helpful for the already accredited institutions. With respect to NIRF, Principal is advised to look into the parameters of why the Institute is not ranked within 100 and appropriately move in that direction. Concerning NAAC, the evaluation for 70% would be done at office and only 30% is done at the Institution level, Principal is advised to ensure that the application and the relevant documents are in a proper shape.
17. Agenda Point 16: Introduction of New Courses and increase/reduction of intake in the programmes being offered: The Board has authorised the Principal to take a decision based on the Approval Process Handbook of AICTE and the higher education scenario.
18. Agenda Point 17: Progress of FM Radio: The Board has congratulated the Management and the Principal for getting the required permission from the Ministry of Information and Broadcasting.
19. Agenda Point 18: Any other matter with the Permission of the Chair:
- Members discussed the future of the higher education in the country. It is noted that there may not be degree granting institutions and no job offering companies. The trend is towards the freelancing education and freelancer jobs. The institutions and the students would have to gear up to the changing scenario.
 - The growth of interdisciplinary courses and research in such disciplines is discussed. The students are to be motivated to pursue such interdisciplinary courses and exploit the changing trends.
20. Dr. Sremmant Basu extended vote of thanks to the Chairman and all members for sparing their valuable time as well as giving valuable inputs for overall improvement of the Institution.



(Dr. C. Yuvaraj)

Principal & Member Secretary

Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE