
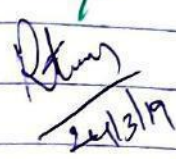
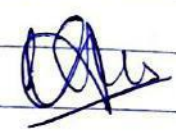

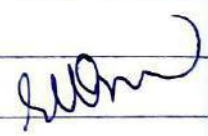






Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology and Science, Madanapalle in its 28th governing Body Meeting held at Board room, MITS, Madanapalle on 24th March, 2019. has resolved unanimously to approve the following items.

Members Present :-

1. Dr. Vijaya Bhaskar Choudary chairman 
2. Shri T. G. Ravikumar Member 
Management Representative
3. Shri. V. Vamsidhar Management representative Member 
4. Dr. C. Yuvaraj Member 
Principal, MITS.
5. Dr. S. Krishniak Member 
Registrar - JNTUA, Anantapuram
6. Dr. NVR Naidu Principal MSRIT. Blore Member 
7. Shri Sandeep Dama Member 
Director DSC MFGI LTD, Bengaluru
8. Shri EMC Anjaneyalu Member 
Principal - RMR Polytechnic - Mpl
9. MESS. N. Keerthi Management Representative Member
10. Dr. D. Pradeep Kumar Member 

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

Meeting of the Board of Governors on 24th March, 2019 @ 10.30.am

At Board Room, MITS Campus

AGENDA


1. Ratification of Merger of Courses
2. Faculty Recruitment
3. Provision of additional Infrastructural facilities
4. Establishment of Mandarin Language Centre
5. NBA Reaccreditation of Programmes
6. Placement Training during Vacation
7. Any other matter with the permission of the Chair


Principal 24/3/19
Madanapalle Institute of
Technology & Science
MADANAPALLE

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

Minutes of the meeting of the Board of Governors, Madanapalle Institute of Technology & Science, Madanapalle in its 28th BOG meeting held on 24th March, 2019 at Board Room, MITS Campus 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: Ratification of Merger of Courses: The Board of Governors has ratified the merger of the following courses as submitted to AICTE by the Principal.
 - a. Undergraduate programme in Engineering: Computer Science & Information Technology with Computer Science & Technology
 - b. Postgraduate programme in Compute Applications: 2 year direct MCA with regular 3 year MCA
3. Agenda Point 2: Faculty recruitment: The Board has directed the Principal to take up the recruitment for faculty positions in the departments as per the requirement.
4. Agenda Point 3: Provision of additional Infrastructural facilities: The Research Block which is under construction is to be completed by July, 2019 for providing the space to the required cells and Principal is directed to ensure the same.
5. Agenda Point 4: Establishment of Mandarin Language Centre: The Board has appreciated the initiatives of the International Cell and approved the establishment of Mandarin Language Centre by National Yunlin University of Science & Technology in the campus to facilitate the students for opportunities globally and in specific China.
6. Agenda Point 5: NBA Reaccreditation of Programmes: As the NBA accreditation of the 5 programmes viz., UG programmes in ECE, EEE, CSE, ME and PG programme in Management is to expire by 30th June, 2019, the decision of the Principal to apply for the Reaccreditation of the programmes under Tier-I is ratified.
7. Agenda Point 6: Placement Training during Vacation: In view of the additional training required to the students for the improvement in Placements, Principal is directed to conduct the training programmes to the students through the training cell for a period of atleast one month during vacation to the students.
8. Agenda Point 7: The board has agreed in principle for the submission of the application form for the Livelihood Business Incubator at our Institute with the name MITS - Livelihood Business Incubation Centre. Further, on the award of the Centre, the board has authorized the Principal to deal with host designated institution with respect to the setting up and running of LBIs on PPP basis.



(Dr. C. Yuvaraj)

Principal & Member Secretary
Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE