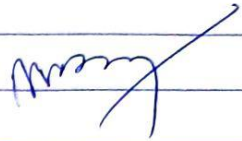
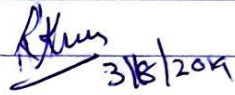
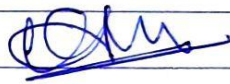
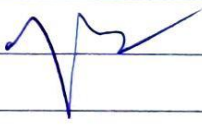
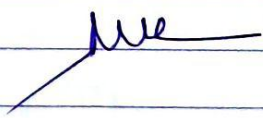






Minutes of the meeting of the ISCAR
of Governors of Madamalle Institute of
Technology and Science, Madamalle in its
29th Governing Body Meeting held at Pennar
Board Room, Shangri-La Hotel, Bengaluru on
31st August, 2019 has resolved unanimously
to approve the following items:

Members Present:—

1. Dr. N. Vijayabhaskar Choudary Chairman 
2. Sri. T. G. Ravi Kumar Member  31/8/2019
3. Sri. V. Vamsidhar Member 
4. Dr. D. Pradeep Kumar Member 
5. Dr. N. V. R. Naidu Member 
6. Sri. E. M. C. Anjaneyulu Member 
7. Dr. C. Sashidhar Member 
8. Dr. C. Yuvaraj Member 
9. Miss. N. Keerthi Member 

10. Dr. Sreemant Basu

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31/8/19



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

AGENDA

1. Introduction of New Member in the BoG
2. UGC Nominee
3. Principal's report for the Academic Year 2018-19
4. Ratification of the 7th Academic Council Meeting held on 26th June 2019
5. Ratification of newly appointed faculty members
6. Budget approval for the academic year 2019-20
7. Status on construction of new Block & Utilisation
8. Update on 1st Graduation Day held on 22nd December 2018 and planning for 2nd Graduation Day
9. Introduction of New Courses and increase/reduction of intake in the Programmes being offered
10. Introduction of Twinning Programmes
11. Status on NBA, NAAC Re-accreditation and NIRF
12. Institution Strategic Plan
13. Any other matter with the permission of the Chair

On conclusion of the meeting, Lunch follows

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[Handwritten Signature]
31/8/19

PRINCIPAL

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



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the UGC act 1956



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Minutes of the meeting of the Board of Governing Council Members, Madanapalle Institute of Technology & Science, Madanapalle in its 29th BOG meeting held on 31st August, 2019 at Hotel Shangri-la, 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: Introduction of new member in BoG**
 - a) Prof C. Sashidhar, Director-Industrial Consultancy Services, JNTUA, Ananthapuramu has been nominated in place of Prof. S. Krishnaiah in the MITS Board of Governance. Prof Sashidhar brings with him rich experience of over 30 years in Academics.

3. Agenda Point 2: UGC Nominee

UGC has been requested vide our letters dated 14th August, 12th March, 22nd January 2019 and 30th September, 31st July 2018 to nominate a nominee in place of late Dr A. S Sharoan. However, we are yet to receive name of the UGC Nominee.

4. Agenda Point 3: Principal's report for the Academic Year 2018-19

- 3.1 Members congratulated the Management, the Principal and all staff for 100% admissions in Intake in B. Tech., M.B.A. & M.C.A. for the Academic Year 2019-20. As the M. Tech admissions are on the downward trend, it can be taken up with the affiliating University to commence part-time/weekend M. Tech. programmes.
- 3.2 The members also appreciated the efforts put in by the Management, the Principal & the entire team for placing 912 students and also 2 students receiving bundled package of 21,00,000 Lakhs ,
- 3.3 Principal informed that the institute has signed 8 MoUs with Taiwanese Universities 2 with South Korean and 2 with German Universities towards Internship and Exchange Programmes. Further Dr. Srimant Basu Dean Administration and International Relations and an invitee, elaborated that 15 students and 5 Faculty Members visited Providence University, Taiwan and attended Global Emersion Programme. Rs. 5 Lakh was incurred for sponsoring the faculty Members. He further shared that one student from Mechanical Department completed Internship at NTU Singapore and Joined MS Programme there, 2 students from ECE went to NCTU Taiwan for the

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summer Internship and eventually jointed the MS with full scholarship. Also 2 students from Computer Science went to Iwate Prefectural University Japan for Internship and secured MS admission with scholarship. 2 students from Mechanical Engineering went to Karlsruhe Institute of Technology, Germany for fully paid two months Internship.

3.4 Members congratulated the Management and the Principal for bagging ISTE State award for the best Engineering College 2018 in AP. and getting Gold award for the 5th Consecutive year by the AICTE- CII Survey of Industry.

5. Agenda Point 4: Ratification of the minutes of the 7th Academic Council meeting

The members approved the recommendations of the 7th Academic Council held on 26th June, 2019.

6. Agenda Point 5: Ratification of newly appointed faculty

71 faculty members have joined during the period 14th October 2018 to 30th October 2019; out of which 31 possess Ph.D. and 33 have submitted their Ph. D thesis. 15 non-teaching staff have joined during this period. The members have ratified the new appointments.

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

16 Adjunct Faculty have confirmed their acceptance and 31 Industry experts have delivered 41 Guest Lectures. The members have ratified the appointment of Industry Personnel as Adjunct Faculty.

8. Agenda Point 6: Budget approval for the academic year 2019-20

The members approved the proposed budget for the financial year 2019-20. and also approved the expenditure for the Financial year 2018-19.

9. Agenda Point 7: Status on construction of new Block & Utilization

The Governing Body approved the proposal given by the Principal for utilizing the 3 floors in the new building which have been completed and also approved for construction of one more floor in the same building.

10. Agenda Point 8: Update on 1st Graduation Day held on 22nd December 2018 and planning for 2nd Graduation Day

Members expressed satisfaction for smoothly conducting the 1st Graduation Day and also authorized the Principal for conducting the 2nd Graduation Day for passed out batch of 2019.

11. Agenda Point 9: Introduction of New Courses and increase/ reduction of intake in the Programmes being offered

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Members authorized Principal to take necessary action as deemed fit as per the AICTE Approval Process Hand Book of 2020-21. However, BOG asked Principal to inform any changes in the next BOG meeting.

12. Agenda Point 10: Introduction of Twinning Programmes

Principal requested Dr. S. Narayanan earlier member of BOG and an invitee to this BOG meeting to elaborate further on this Agenda Point. Dr. Narayanan explained that based on the MoUs signed by MITS, we would explore the Twinning programme for which we seek approval of the members for completing all the formalities with JNTUA and AICTE, such twining programme will help our students for higher studies.

13. Agenda Point 11: Status on NBA, NAAC Re- accreditation and NIRF

Members expressed their satisfaction with the preparation of the NBA Accreditation under TEIR-1 and advised Principal to inform the status in the next BOG meeting and also authorized Principal to apply for the NAAC Re-accreditation after the NBA visit.

14. Agenda Point 12: Institution Strategic Plan


The Institution Strategic Plan was reviewed and advised the Principal to take more rigorous action on the tasks at hand and ensure the accomplishment of the action plans in terms of the three broad areas viz.,

1. Teaching – Learning Process and Assessments
2. Skill Development, Social Responsibility and Entrepreneurship
3. Research, Innovation, Consultancy and Higher Education

15. Agenda Point 13: Any other matter with the permission of the Chair

Air Wing and Navy Wing under the NCC be initiated in the institution and the necessary steps to be taken by the Principal.

The meeting concluded with Prof. Sremmant Basu proposing the vote of thanks.


31/8/2019

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