



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 Governing Council Members, Madanapalle Institute of Technology & Science, Madanapalle in its 30th BOG meeting held on 15th February, 2020 at Board Room, MITS Campus, Madanapalle 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**

Prof Suresh Kumar, Kurukshetra University has been nominated by the UGC in the MITS Board of Governance. Prof Suresh Kumar brings with him rich experience of over 20 years in Academics.

3. **Agenda Point 2: Ratification of the minutes of the 8th Academic Council meeting**

The members approved the recommendations of the 8th Academic Council held on 23rd December, 2019.

4. **Agenda Point 3: R20 Regulations for MBA & MCA Programmes and Revision of Curriculum and Course Structure**

The members have directed the Principal to initiate the procedure for the R20 Regulations for MBA & MCA Programmes and the necessary revision of Curriculum and Course Structure

5. **Agenda Point 4: Ratification of newly appointed faculty**

The members have ratified the new appointments of faculty and non-teaching staff taken up since 1st September, 2019. Further, the members have authorised the Secretary & Correspondent and the Principal to recruit the faculty as per the guidelines specified in the Service Rules.

6. **Agenda Point 5: Update on planning for 2nd Graduation Day**

Members enquired about the conduct of the 2nd Graduation Day which was postponed on two reasons viz., NBA Peer Team Visit and the availability of the University Officials. Members have authorized the Principal for the conduct of the 2nd Graduation Day as early as possible.

7. Agenda Point 6: Introduction of New Courses and increase/ reduction of intake in the Programmes being offered

Members authorized Principal to take necessary action as deemed fit as per the recent AICTE Approval Process Hand Book and keeping in view the Strategic Plan.

8. Agenda Point 7: Status on NBA, NAAC Re- accreditation and NIRF

Members appreciated the Principal on the successful accreditation of the all the eligible 5 UG Programmes in Engineering (CSE, ECE, EEE, ME & Civil) and 2 PG Programmes in Management and Computer Applications. The members have also directed the Principal to submit the SSR at the earliest and strive for A++ Grade. Further, members have directed the Principal to submit all the necessary documents to the NIRF for a ranking within top 100.

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

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PRINCIPAL
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