

28th September 2020

Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology and Science, Madanapalle in its 31st Governing Body meeting held online has resolved unanimously to approve the following items.

Members Attended:

1. Dr. N. Vijaya Bhaskar Choudary
2. Sri. T. G. Ravi Kumar
3. Mrs. N. Keelthi
4. Mr. Sandeep Dama
5. Dr. Suresh Kumar
6. Mr. E. M. C. Anjaneyulu
7. Prof. C. Sashidhar
8. Prof. N. V. R. Naidu
9. Dr. Sremant Basu
10. Dr. D. Pradeep Kumar
11. Dr. S. Narayanan
12. Dr. C. Yuvraj



MADANAPALLE INSTITUTE OF TECHNOLOGY AND SCIENCE
(UGC-Autonomous)

P.B. No. 14, Kadiri Road, Angallu (Village), Madanapalle - 517325, Chittoor (Dist), A.P., India

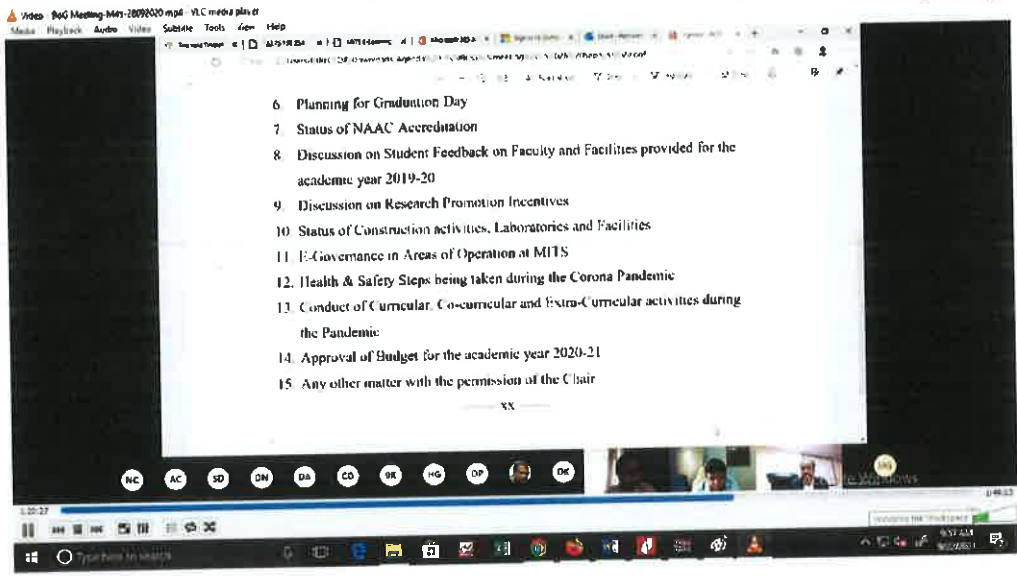
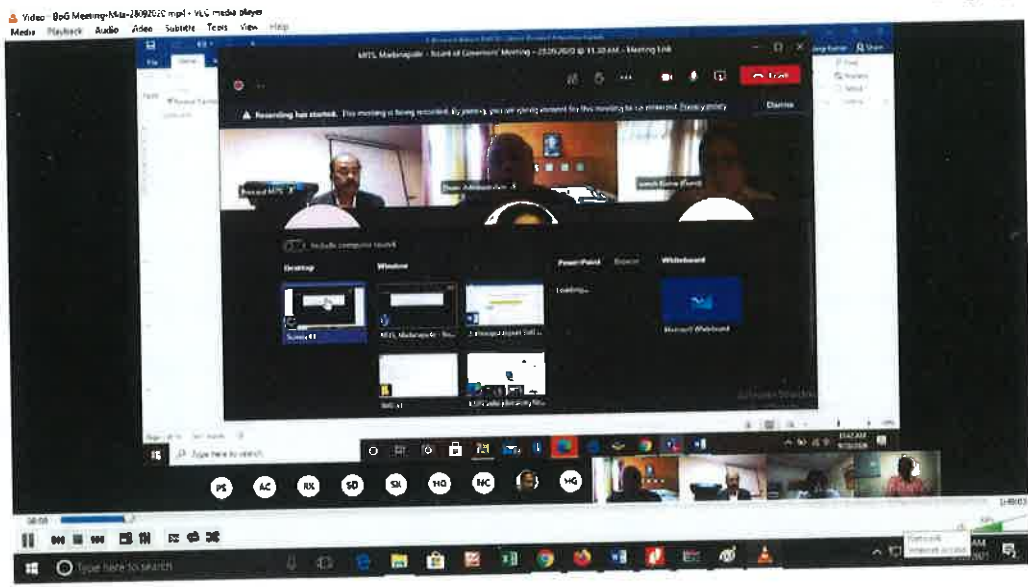
Meeting of the Board of Governors (Online)
on 28th September 2020 at 11.30 AM

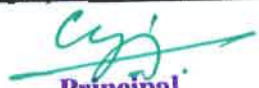
AGENDA

1. Welcoming the members to the BoG Meeting
2. Introduction of New Member in the BoG
3. Confirmation of the Minutes of the 30th Meeting of Board of Governors
4. Principal's Report for the Academic Year 2019-20
5. Ratification of the Minutes of the 9th Academic Council Meeting held on 31st August, 2020
6. Ratification of newly appointed faculty members
7. Planning for Graduation Day
8. Status of NAAC Accreditation
9. Discussion on Student Feedback on Faculty and Facilities provided for the academic year 2019-20
10. Discussion on Research Promotion Incentives
11. Status of Construction activities, Laboratories and Facilities
12. E-Governance in Areas of Operation at MITS
13. Health & Safety Steps being taken during the Corona Pandemic
14. Conduct of Curricular, Co-curricular and Extra-Curricular activities during the Pandemic
15. Approval of Budget for the academic year 2020-21
16. Any other matter with the permission of the Chair

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Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE




Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE



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, CIVIL, MBA & MCA
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 31st Meeting of the Board of Governors on 28th September, 2020 conducted through online mode resolved unanimously to approve the following items:

1. Agenda Point 1: Welcoming the members to the BoG Meeting

Dr. D. Pradeep Kumar extended warm welcome to all the members present.

2. Agenda Point 2: Introduction of new member in BoG

Dr. C. Yuvaraj, Principal has introduced Dr. Sremmant Basu, Dean-Administration & International Relations to the other members of the Board of Governors. Dr. Basu is an alumnus of IIT Kharagpur and brings with him over 38 years of experience in industry and academia.

The members have also thanked Dr. Vamsidhar, Professor in Mechanical Engineering for his significant contributions during the Board Meetings. As he has expressed his inability to continue as member in BOG due to personal reasons

3. Agenda Point 3: Confirmation of the Minutes of the 30th Meeting of Board of Governors

The minutes of 30th meeting of Board of Governors conducted on 15th February, 2020 are approved. (See Annexure I)

4. Agenda Point 4: Principal's Report for the Academic Year 2019-20

The members have appreciated the efforts of the Management, Principal, Teaching and Non-teaching staff for the continuous progress made even during the COVID19 Pandemic situation. NBA Accreditation of the Seven programmes, NIRF Ranking between 201-250, various awards received during the period, Faculty & Student Achievements, Coursera & NPTEL Certifications, Placements, Publications, Projects & Consultancy, NCC & NSS activities are among the notable few which were appreciated. (See Annexure II)

5. Agenda Point 5: Ratification of the minutes of the 9th Academic Council meeting

The members approved the recommendations of the 9th Academic Council held on 31st August, 2020. The R20 Regulations for M. Tech., MBA & MCA Programmes and Revision of Curriculum and Course Structure are approved. (See Annexure III)

(Handwritten signature)

6. Agenda Point 6: Ratification of newly appointed faculty

The members have ratified the new appointments of faculty and non-teaching staff taken up since 16th February, 2020. Further, the members have authorised the Secretary & Correspondent and the Principal to recruit the faculty and promote the existing staff to suitable positions as per the guidelines specified in the Service Rules. (See Annexure IV)

7. Agenda Point 7: Planning for 2nd Graduation Day

The members have approved the proposal to conduct the 2nd Graduation Day on a convenient date as suggested by JNTUA, Anantapuram.

8. Agenda Point 8: Status of NAAC Accreditation

Members have appreciated the efforts of the NAAC Coordinator and the team in getting the Student Satisfaction Survey completed with 3.55 response value and successfully submitting the compliance report of the Data Validation and Verification queries(DVV). Further the Board has directed the Principal to meticulously plan the requirements for the Peer Team Visit and ensure the NAAC Accreditation with A+ Grade.

9. Agenda Point 9: Discussion on Student Feedback on Faculty and Facilities provided for the academic year 2019-20

Members have directed the Principal to ensure that the feedback on faculty & facilities be taken and analyzed from the ensuing semester onwards through online. The system need to be functioning seamlessly without any hurdles.

10. Agenda Point 10: Discussion on Research Promotion Incentives

Members have directed the Principal to complete the process for the academic year 2019-20 and also ensure for the academic year 2020-21. It was also suggested that category wise publication data to be presented in the next meeting.

11. Agenda Point 11: Status of Construction activities, Laboratories and Facilities

The proposal of the Principal for the construction of two additional Blocks with 70,000 sft - 3 story buildings adjacent to the east and west blocks is approved by the members. Further the Board also directed the Principal to take up the establishment of the laboratories and facilities as per the requirements of the AICTE.

12. Agenda Point 12: E- Governance in Areas of Operation at MITS

The members have appreciated the E-Governance at MITS in general and during the COVID19 situation in particular. As the situation probably is going to continue and as it gives us an opportunity to work on digital form, Principal is directed to explore other activities which may be functional on digital format and propose to the Board in the next meeting for approval. Meanwhile for any exigency, Principal is authorized to take the acceptance from the Chairman of



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the Board for the purchase of any such facility and to get ratified the same in the next meeting.

13. Agenda Point 13: Health & Safety Steps being taken during the Corona Pandemic

The members have appreciated the efforts in the Health & Safety Steps being taken during the Corona Pandemic for the conduct of the specified examinations in the campus. Similar steps need to be taken even when the classwork for the students commence. Student and Faculty safety & welfare need to be given utmost priority while they attend the college.

14. Agenda Point 14: Conduct of Curricular, Co-Curricular and Extra Curricular activities during the Pandemic

The members have appreciated the activities conducted during the Pandemic situation and directed the Principal to continue the activities in the same rigor.
(See Annexure V)

15. Agenda Point 15: Approval of Budget for the academic year 2020-21

The members have approved the budget for the year 2020-21.
(See Annexure VI)

16. Agenda Point 16: Establishment of Teaching Learning Centre (TLC)


The members have approved the establishment of Teaching Learning Centre in the Institute. The Principal is directed to establish the Centre with the required infrastructure, facilities and staff. (See Annexure VII)

17. Agenda Point 17: Modifications in Regulations to accommodate the students pursuing Internship abroad

The Proposal of the Principal for certain modifications in the regulations to accommodate the students pursuing internship abroad is discussed at length. Principal is directed to take this up during the next Academic Council Meeting as the Academic Council is the appropriate body in this regard.

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

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Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE