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Minutes of the meeting of the Board of Governing Council Members, Madanapalle Institute of Technology and Science, Madanapalle, in its 32nd meeting conducted through online mode on 28th June 2021, resolved unanimously to approve the following items.

Members Attended:

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



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE (UGC - AUTONOMOUS)

Approved by AICTE, New Delhi and Affiliated to JNTUA, Anantapuramu
www.mits.ac.in www.mits.edu

32nd Meeting of the Board of Governors (Online)
on 28th June 2021 at 3:00 PM

AGENDA

1. Welcoming the members to the BoG Meeting
2. Introduction of new member in BoG
3. Observing Silence for 2 minutes on the sudden demise of Sri. Nadella Krishna Kumar, Chairman-MITS and member of our BoG
4. Confirmation of the Minutes of the 31st Meeting of the Board of Governors
5. Review of the Action Taken Report on the Resolutions of the 31st Meeting of the BoG
6. Principal's Report for the Academic Year 2020-21
7. Ratification of the Minutes of the 10th Academic Council Meeting held on 3rd March, 2021
8. Ratification of Academic Calendars
9. Ratification of the newly appointed staff
10. Ratification of Closure/Merger/Increase/decrease in Intake of the Programmes for the AY 2021-22
11. Approval of Budget for 2021-22
12. Discussion on Infrastructure Requirements -
 - a. 1 GBPS
 - b. Calibration of Lab Equipment
 - c. Building Plans & Proposals if any
 - d. Connecting Bridges between the blocks
 - e. Additional Staircase to Circular Block
13. COVID Vaccination of Staff & Students, Maintenance of Physical Distance in the Campus and following the Protocols of the Government
14. Status of NAAC Preparation and Peer Team Visit
15. Discussion on Strategic Plan Deployment
16. Conduct of Graduation Day, Result Analysis
17. Discussion on Autonomous Status, Participation in NIRF -
18. Discussion on Placement details
19. Fixation of Tuition Fee by the APHERMC
20. Any Other matter with the permission of the Chair

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Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE



C. Siva
**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 and NAAC
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 32nd meeting of the Board of Governors conducted through online mode on 28th June, 2021 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 in the meeting.

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

Dr. C. Yuvaraj, Principal has introduced Prof. Ramesh K Garg, Director University Computer Centre & Professor in Mechanical Engineering in Deenbandhu Chhotu Ram University of Science & Technology, Haryana as the UGC Nominee. Prof. Garg brings with him over 27 years of experience in industry and academia. With his experience and exposure, Prof. Garg's induction in to MITS Board of Governors will add lot of value and strength in the deliberations going forward.

The members have thanked Prof. Suresh Kumar the former UGC nominee for his significant contributions during the Board Meetings. The UGC has nominated Prof. Ramesh Kumar Garg vide its letter dated 12.06.2021. The members have recollected his valuable suggestions and advices during his tenure as the BoG member.

3. Agenda Point 3: Observing Silence for 2 minutes on the sudden demise of Sri. Nadella Krishna Kumar, Chairman-MITS and member of our BoG

Members of the Board have stood in silence for 2 minutes on the sudden and sad demise of Sri Nadella Krishna Kumar garu, member of the BoG. Principal recollected his acquaintance, contribution and activities for the growth and development of the Institution in several discussions. Chairman of the BoG also has paid rich tributes to Sri Nadella Krishna Kumar garu, who is also his brother and remembered him as a fighter. He recalled how together they have established this Institution and contributed to making it a reputed Institution in the region.

4. Agenda Point 4: Confirmation of the Minutes of the 31st Meeting of Board of Governors

The minutes of 31st meeting of the Board of Governors conducted on 28th September, 2020 are approved. (See Annexure I). Prof. Garg has suggested to share the MoM of the previous BoG with all the Annexures much in advance to the members so as to enable the members to give deep insights on the agenda points discussed.

(Handwritten signature)

5. Agenda Point 5: Review of the Action Report on the Resolutions of the 31st Meeting of the BoG

The agenda point 31/07 i.e., the conduct of the 2nd Graduation Day has been resolved to conduct with all the preparations and due permissions from the State Government and the University Authorities.

6. Agenda Point 6: Principal's Report for the Academic Year 2020-21

The members have appreciated the initiatives and accomplishments of the Institute during 2020-21. The members have lauded the efforts of the Principal especially in getting the Autonomous Status to the Institution upto 2025, faculty & student achievements in terms of Placements, NPTEL Courses, Publications and Projects etc. (See Annexure II)

The reduction in the intake of B. Tech ME, EEE & MBA and Closure of M. Tech Courses and CSE (IOT) are discussed and approved considering the change in the demand of the said courses.

Agenda Point 7: Ratification of the minutes of the 10th Academic Council meeting

The members have approved the recommendations of the 10th Academic Council held on 3rd March, 2021. The Regulations 20 (R20) Academic Regulations, Course Structure & Syllabi for B. Tech, CSE (AI), CSE (CS), CSE (DS) & CSE (IOT). (See Annexure III)

The attendance requirements aspect of the Minutes of the Academic Council meeting are discussed and approved with a few suggestions.

Agenda Point 8: Ratification of Academic Calendars

The members have approved the Academic Calendars of various programmes. Prof. Garg has suggested that a Master Academic Calendar with the inclusion of several activities like Sports, Cultural etc., is to be prepared and shared across the Institution. (See Annexure IV)

Agenda Point 9: Ratification of newly appointed staff

The members have ratified the appointment of the newly appointed staff into various positions. The members have enquired the procedure for the recruitment and selection and acknowledged the process. (See Annexure V)

Agenda Point 10: Ratification of Closure/Merger/Increase/Decrease in intake of the Programmes for the AY 2021-22

The members have ratified the Closure/Merger/Increase/Decrease in intake of the Programmes for the AY 2021-22. Besides, the members have advised the Principal to assess the higher education scenario from time to time and take decisions accordingly. (See Annexure VI)

Agenda Point 11: Approval of Budget for 2021-22

The members have approved the Budget for the year 2021-22 as Rs.38.00 Crores. The members have enquired the process of the Budget preparation and advised the Principal to adhere to the norms strictly. Prof. Garg has suggested to share the draft budget estimate with all the annexures to the members in advance. (See Annexure VII)

12. Agenda Point 12: Discussion on Infrastructure Requirements

After a thorough deliberations, the members have approved the budget for providing the infrastructure requirements of 1 GBPS Internet speed, Calibration of Lab Equipments, Construction of the 3rd floor in the Research Block, Connecting Bridges between the Blocks and the Additional Staircase to the Circular Block. The members have advised the Principal to constitute a Building Committee and to ensure that all such proposals are to be routed through that Committee. Prof. Garg has suggested to negotiate the prices further for the procurement of 1 GBPS and also to be explored if we can have differential pricing for day time use and night time use.

13. Agenda Point 13: COVID vaccination of Staff & Students, Maintenance of Physical Distance in the Campus and following the Protocols of the Government.

Staff and Students are taking Vaccination at the Government Centre closer to their residence. It is mandatory to wear the masks and to maintain physical distance in the campus. All Government protocols are strictly adhered.

The service rendered to the society was shared through paper cuttings and photographs. The Institute incurred around of Rs. 8 lakhs on account of food packets distributed to Municipal Workers, Police Personnel, and Food & Vegetable Vendors and Destitute on the street. This effort on behalf of MITS was appreciated by the members.

Prof Garg also suggested that it should be shared with Peer Team during their visit to the campus. Prof. Anil D Sahasrabudhe, Chairman, AICTE has sent congratulations mail to us for the services that are rendered in this concern.

Further the members have advised the Principal to even apply for the AICTE Competition under this category.

14. Agenda Point 14: Status of NAAC Preparation and Peer Team Visit

It was informed that the three dates given to the NAAC office for the Peer Team visit has expired and a fresh set of dates have to be given. Members advised that all the requirement of Peer Team visit should be met properly, with an aim to get very good level of NAAC Accreditation for the Institute.

15. Agenda Point 15: Discussion on Strategic Plan Deployment

The UGC Nominee Prof Garg appreciated Institute's strategic plan deployment. Instead, he suggested that such presentation should have more pictorial presentation. (See Annexure VIII)

16. Agenda Point 16: Conduct of Graduation Day, Result Analysis

It was shared that the earlier proposal to conduct 2nd Graduation Day was approved in the 31st Board meeting but it was not conducted due to the pandemic. Approval was given to conduct next Graduation Day as suitable to the University.

Results was also shared to members and the results were appreciated by all the members. UGC Nomine Prof Garg has appreciated the efforts of the Faculty team for the results and suggested that such data should be shown in Bar diagram for better understanding. (See Annexure IX)

17. Agenda Point 17: Discussion on Autonomous Status and NIRF

Members were informed that Autonomous status has been granted for the next 5 years till 2025. It was also shared that the Institute is in the band of 201 to 250 in the NIRF ranking. Members wanted to know in this band where MITS is expected to be on which it was shared that our expectation is at 204 rank. (See Annexure X)

18. Agenda Point 18: Discussion on Placement details

The members have appreciated the efforts of the Principal and the Placement team in getting 1486 offers even in the difficult times of the Pandemic. The UGC Nomine Dr. Garg expressed that such information should be shared by showing company logos to make better impact. (See Annexure XI)

19. Agenda Point 19: Fixation of the Tuition fee by the APHERMC

It was shared that the APHERMC has reduced the Institute fee from Rs. 1,04,000/- to Rs 69,800/- from the academic year 2020-21. This reduction has given a big jolt to the Institute's financial position Students intake has also come down in the year 2020 admissions. It has been resolved that the finances need to be carefully deployed for longer benefit of the Institution. (See Annexure XII)

20. Agenda Point 20: Any Other Matter with the Permission of the Chair

- a. Conduct of End Exams: It has been resolved that the End Exams are to be conducted by following all the guidelines instructed by the Central, State Governments and the University
- b. Website Redesign: Approval has been given for Website Redesign
- c. Student Interns: It has been resolved that student interns at the Institution Level with a stipend of Rs. 3000/- per month be given for around 60 students towards certain Research, Entrepreneurship and Administrative Works.

The Meeting concluded with Dr. Sremmant Basu proposing the Vote of Thanks


Principal
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