

Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology and Science, Madanapalle in its 33<sup>rd</sup> 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. Keerthi
4. Sri. Sandeep Dama
5. Prof. Ramesh Kumar Garey
6. Sri. E. M. C. Anjaneyulu
7. Prof. C. Sashidhar
8. Prof. N. V. R. Naidu
9. Dr. T. N. Sreenivasa
10. Dr. Sreemant Basu
11. Dr. D. Pradeep Kumar
12. Dr. C. Yuvaraj.





# MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

( UGC - AUTONOMOUS )

Approved by AICTE, New Delhi and Affiliated to JNTUA, Anantapuramu

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## 33<sup>rd</sup> Meeting of the Board of Governors (Online) on 30<sup>th</sup> October 2021 at 3:00 PM

### AGENDA

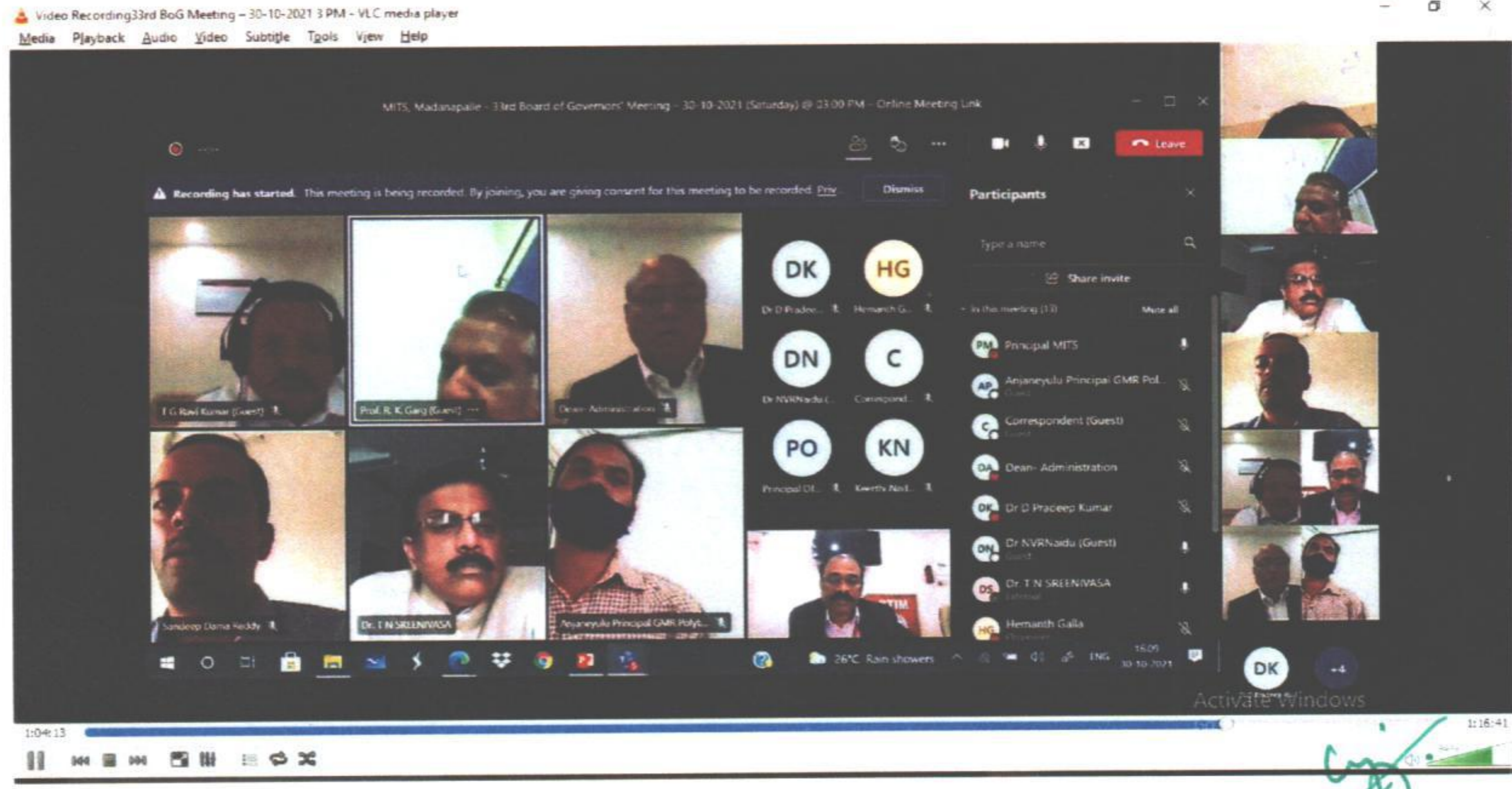
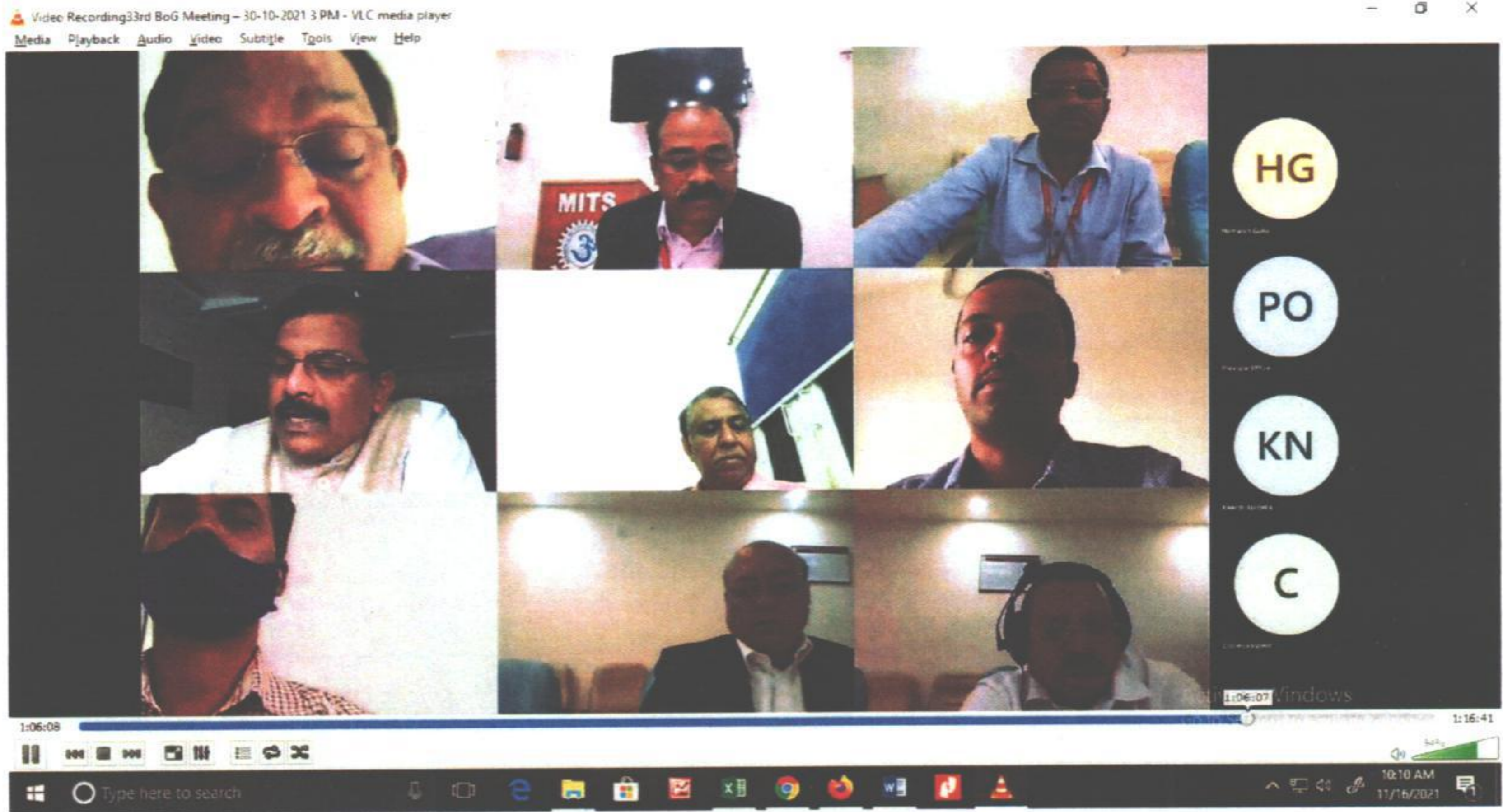
1. Welcome Address
2. Introduction of new member in BoG
3. Confirmation of the Minutes of the 32nd Meeting of the Board of Governors
4. Review of the Action Taken Report on the Resolutions of the 32nd Meeting of the BoG
5. Principal's Report after 32nd Meeting of Board of Governors.
6. Ratification of the Minutes of the 11th Academic Council Meeting held on 20th September 2021
7. Ratification of the newly appointed staff
8. Discussion on COVID Vaccination of Staff & Students, Maintenance of Physical Distance in the Campus and following the Protocols of the Government
9. Achievement of NAAC A+ Grade
10. Result Analysis – B.Tech and MCA (2021 Graduation)
11. Discussion on NIRF Ranking 2021, 201-250 band
12. Discussion on Placement details
13. Any Other matter with the permission of the Chair

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*Cyji*  
30/10/2021



Dt: 30.10.2021



*Cyber*



# MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

(UGC-AUTONOMOUS INSTITUTION)

Affiliated to JNTUA, Ananthapuramu & Approved by AICTE, New Delhi  
 NAAC Accredited with A+ Grade, NIRF India Rankings 2021 - Band: 201-250 (Engg.)  
 NBA Accredited - B.Tech. (CIVIL, CSE, ECE, EEE, MECH), MBA & MCA  
 www.mits.ac.in



Minutes of the meeting of the Board of Governing Council Members, Madanapalle Institute of Technology & Science, Madanapalle in its 33<sup>rd</sup> meeting of the Board of Governors conducted through online mode on 30<sup>th</sup> October, 2021 at 3 PM resolved unanimously to approve the following items:

## 1. Agenda Point 1: Welcome Address

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 Dr. T.N. Sreenivasa, Principal, Atria Institute of Technology, Bangalore. Dr. D. Pradeep Kumar presented Dr. T.N. Sreenivasa's brief profile (**Annexure-I**) Dr. T.N. Sreenivasa brings with him over 31 years of experience in academia. He has rich experience in accreditations and membership in several professional bodies which will help in the overall growth of MITS.

## 3. Agenda Point 3: Confirmation of the Minutes of the 32nd Meeting of the Board of Governors

The minutes of the 32nd meeting of the Board of Governors (**Annexure-II**) conducted on 28th June, 2021 are approved.

## 4. Agenda Point 4: Review of the Action Taken Report on the Resolutions of the 32nd Meeting of the BoG

The Action Taken Report (**Annexure-III**) on the Resolutions of the 32<sup>nd</sup> Meeting of the BoG has been presented by Dr. C. Yuvaraj, Principal which has been approved and appreciated by the members.

## 5. Agenda Point 5: Principal's Report after 32nd Meeting of Board of Governors

The members have appreciated the accomplishments of the Institution during June-Oct, 2021 despite the pandemic situation.

Concerning the results of the 2017-21 batch, members have felt that suitable measures like identifying the slow learners, conducting remedial classes and other activities for them have to be taken up to increase the pass percentage to above 90%. More care should be taken on improving the Civil and Mechanical students where the pass percentage is quite low compared to the other branches.

Concern was raised on the number of passed out students being more compared to the number of students eligible for placements. And if the number of students placed but failed in certain courses is more, care should be taken on averting such a situation. (**Annexure - IV**).

*Cyji*



**6. Agenda Point 6: Ratification of the Minutes of the 11th Academic Council Meeting held on 20th September 2021**

The members have approved the recommendations of the 11<sup>th</sup> Academic Council held on 20<sup>th</sup> September, 2021 (**Annexure-V**).

**7. Agenda Point 7: Ratification of the newly appointed staff**

The members have ratified the appointment of the newly appointed staff into various teaching and non-teaching positions. The members have confirmed the sanctioning of the positions. (**Annexure -VI & VII**).

**8. Agenda Point 8: Discussion on COVID Vaccination of Staff & Students, Maintenance of Physical Distance in the Campus and following the Protocols of the Government**

The members have expressed satisfaction and appreciated the efforts of the Principal in getting most of the students and faculty vaccinated.

**9. Agenda Point 9: Achievement of NAAC A+ Grade**

The members have appreciated the Principal for achieving A+ Grade in the NAAC Peer Team Visit conducted on 25<sup>th</sup> & 26<sup>th</sup> September, 2021. It has been pointed out that this A+ Grade achieved by the institution has to be promoted suitably on all the platforms, website, and other communications of the Institution. To improve the institution's ranking in the Research, Innovation and Extension, the members have suggested to appoint sub-committees with atleast 3 Heads of the Departments to review the research activities once in 3 months by fixing the targets and ensuring adherence to the same. Further, the Research Incentive scheme may further be strengthened.

To improve the institution's standing in Institutional values and Best Practices, the best practices of other institutions who have scored more than 3.5 in this category may be studied, 5 best practices relevant to the institution may be identified and pursued.

**10. Agenda Point 10: Result Analysis – B.Tech and MCA (2021 Graduation)**

The members have offered a few suggestions to improve the results as discussed in 33. Agenda Point 5.

**11. Agenda Point 11: Discussion on NIRF Ranking 2021, 201-250 band**

The members have appreciated the Principal for the efforts in retaining the 201-250 band in 2021 rankings as well. However, to improve the ranking further, a sub-committee to be constituted with one or two external members also and work on the recommendations of such committee.

**12. Agenda Point 12: Discussion on Placement details**

The members have appreciated the efforts of the Principal in getting more than 1000 placements for 2021 and 2022 batch also. The members have suggested to ensure more number of students placed and also that the median salary should be on a higher side.



### 13. Agenda Point 13: Any Other matter with the permission of the Chair

- a) Principal has informed all the members that the Notification for NIRF has been announced and that MITS is participating for 2022 also.
- b) The affiliating university, JNTUA has proposed the increase in total credits for B. Tech. from 160 to 163 for the 2021 admitted batch, with the 3 additional credits being given for the course on Universal Human Values.
- c) Based on the trend and demand the intake in the existing courses may be increased.
- d) Members suggested for participation in AICTE/ IDEA Lab with thorough preparation.
- e) Dr. T.N. Sreenivasa has emphasized MITS should focus more on Faculty Retention, increasing Alumni fund and the Median Salary of the placed students.
- f) Prof. R.K. Garg has suggested that all the faculty should register and complete atleast 2 ATAL programmes per year. He also proposed that the AICTE officials may be invited to the Institute for a Special talk as Chief Guest/Guest of Honor to some of the important technical gests/events organised at the Institute.

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

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**Principal  
Madanapalle Institute of  
Technology & Science  
MADANAPALLE**