

Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology and Science, Madanapalle in its 34th meeting held online on 13th June 2022 at 3.00 P.M.

The Governing Body has resolved unanimously to approve the following items:

Members attended:

1. Dr. N. Vijaya Bhaskar Choudary
2. T. G. Ravi Kumar
3. Mrs. N. Keerthi
4. Sri Sandeep Dama
5. Prof. Ramesh Kumar Gargy
6. Sri. E. M. C. Anjaneyulu
7. Prof. M. Vijaya Kumar
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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34th Meeting of the Board of Governors (Online)

On 13th June 2022 at 3:00 PM

AGENDA

1. Welcome Address
2. Introduction of new member in BoG
3. Confirmation of the Minutes of the 33rd Meeting of the Board of Governors held on 30th October 2021
4. Review of the Action Taken Report on the Resolutions of the 33rd Meeting of the BoG
5. Principal's Report
6. Ratification of the Minutes of the 12th Academic Council Meeting held on 5th May 2022
7. Proposal to construct New Buildings
8. Status of NBA Accreditation UG & PG Programmes
9. Ratification of Academic Calendars (AY 2022-23)
10. Ratification of the newly appointed Staff
11. Ratification of Increase in Intake of the Programmes for the AY 2022-23
12. Approval of Budget for 2022-23
13. Discussion on Placement details
14. Any Other matter with the permission of the Chair

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Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE

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32	NBA Fee & related expenses	774,264	1,900,000
33	Office maintenance Charges	278,830	300,000
34	PF inspection charges	102,387	100,000
35	Bank charges	77,780	
36	Interest on OD	127,199	
37	AICTEE FEE	665,000	600,000
38	Membership fee	142,468	150,000
39	Processing fee for MQ Admitted students	1,162,829	1,200,000
40	Audit fee & Expenses	900,000	1,000,000
41	Consultancy charges	1,323,000	2,000,000
42	Legal Expenses	487,975	500,000
43	Rent paid to Quarters	1,256,000	1,300,000
44	TDS & other interest payments	2,262,300	2,800,000
45	Staff welfare & other charges	523,826	2,000,000
46	Student welfare account	243,026	500,000
47	Travel and Conveyance	894,657	1,000,000
48	Income Over Expenditure (Before Depreciation)	18,734,188	
	Total	369,876,591	577,820,500

Note: Depreciation of Rs. 149,1448/- was not shown in the above statement

[Signature]
Principal
Madanapalle Institute of
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(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
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Minutes of the meeting of the Board of Governing Council Members, Madanapalle Institute of Technology & Science, Madanapalle in its 34th meeting of the Board of Governors conducted through online mode on 13th June, 2022 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 and Member Secretary introduced Prof. M. Vijaya Kumar, Rector, JNTUA, Ananthapuramu who brings with him long years of experience in academia. His rich experience in several capacities in JNTUA and his deep academic intellect would pave new avenues in our Academic Excellence.

Dr. D. Pradeep Kumar presented brief profile of Prof. M. Vijaya Kumar (Annexure-I) to the members.

3. Agenda Point 3: Confirmation of the Minutes of the 33rd meeting of the Board of Governors

The minutes of the 33rd meeting of the Board of Governors (Annexure-II) conducted on 30th October, 2021 stands approved.

4. Agenda Point 4: Review of the Action Taken Report on the Resolutions of the 33rd Meeting of the BoG

The Member Secretary Dr. C. Yuvaraj presented the Action Taken Report (Annexure-III) on the points raised by the members and the same has been appreciated by the members.

5. Agenda Point 5: Principal's Report after 33rd Meeting of Board of Governors

The members have appreciated the accomplishments of the Institution during 2021-22 despite the pandemic situation. Members have expressed hope that, in 2022, the NIRF ranking of the institute would improve.

6. Agenda Point 6: Ratification of the Minutes of the 12th Academic Council Meeting held on 5th May, 2022

The members approved the recommendations of the 12th Academic Council held on 5th May, 2022. Few members suggested that the terminology of "moderation of marks" used in the Minutes of the Academic Council needs to be replaced with "Grace Marks".

After detailed deliberations, Prof. M. Vijaya Kumar, Rector, JNTUA and also the University Nominee clarified the members and concluded to retain the term "Moderation of Marks".

Principal has also briefed the members that the AICTE scrutiny committee meeting for the increase of the intake for two courses viz., CSE-Data Science from 120 to 180 and CSE-Cyber Security from 60 to 120 is conducted on 12.06.2022 and the report is awaited.

7. Agenda Point 7: Proposal to construct New Buildings

The members have approved the proposal to construct new buildings with an outlay of Rs. 8.00 crores as it has already been approved by the Finance Committee.

8. Agenda Point 8: Status of NBA Accreditation of UG & PG Programmes

The members have appreciated the efforts of the Principal in submitting the Compliance Report for the eligible UG Programmes and SAR for the PG programmes. Further, they advised for a planned approach to prepare for the Peer Team Visit in getting the Accreditation.

9. Agenda Point 9: Ratification of Academic Calendars (AY 2022-23)

The members have ratified the Academic Calendars for the Academic Year 2022-23. The members have advised the Principal to advance the MBA & MCA Calendars to June, 2023 by conducting classes on certain weekends/holidays and ensure timely & suitable placements to them.

10. Agenda Point 10: Ratification of the newly appointed staff

The members have confirmed the sanctioning of the positions and also ratified all the newly appointed staff (**Annexure-IV**) into various teaching and non-teaching positions.

11. Agenda Point 11: Ratification of increase in intake of the programmes for the year 2022-23.

The members have ratified the proposed increase in intake of the programmes for the year 2022-23 in CSE-Data Science from 120 to 180 and CSE-Cyber Security from 60 to 120.

Further the members have authorised the Principal to take appropriate decision as deemed fit to apply for the new courses / Increase in intake of the existing courses, based on the demand in the ensuing year.

12. Agenda Point 12: Approval of Budget for 2022-23

The members have approved the budget for 2022-23 (**Annexure-V**). However, it has been pointed out that Salary component being high percentage of income is a matter of concern.

It has been expressed that the fee structure has been coming down over the years and if the concerned body revises the fee upwards, then, the institution can focus on creation of additional infrastructure, centres of excellence and sports facilities for the benefit of the students.

13. Agenda Point 13: Discussion on Placement Details

The members have appreciated the placements statistics of the current academic year. However, they suggested to improve the median salary. The members have also advised to focus on companies offering higher salary package.

14. Agenda Point 14: Any other matter with the Permission of the Chair

- i. Prof. M. Vijaya Kumar suggested that the caution deposit collected from the students at the time of admission may be converted into Alumni Fund. Dr. T.N.Sreenivasa expressed that Alumni Fund should be raised to a minimum of 15 lacs.
- ii. With respect to Faculty Retention, members advised to calculate the faculty retention for a period of five years. The members also expressed that this data needs to be compared periodically.
- iii. The members pointed out that the median salary of the 2022-23 outgoing batch students' needs to be enhanced further with the continued and collaborative efforts of all the concerned. Principal is advised to give additional impetus for the same.
- iv. Since we have applied 27 Ideas under Incubation component of MSME Champion Scheme, Govt. of India, if any Idea is selected a Current Account in the name of 'MITS Incubation Centre' may be opened in any Nationalized Bank, as per the guidelines of MSME.
- v. Concerning the admissions to EEE, ME, Civil branches, Principal is advised to initiate specific steps to ensure full admissions of the above said branches.
- vi. It is also pointed out that, a survey may be designed to analyse the benefit of the subscription of e-journals to the faculty members. The impact of the availability of these online journals on the faculty utilisation, research, publication may be studied.
- vii. Prof. R.K.Garg suggested that two Heads of the Departments may make a presentation covering SWOT analysis of their department.
- viii. Mr. Sandeep Dama expressed the impending global recession which may impact placements going forward and need to take necessary measures to address the same by the placement team.

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

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Principal
Madanapalle Institute of
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