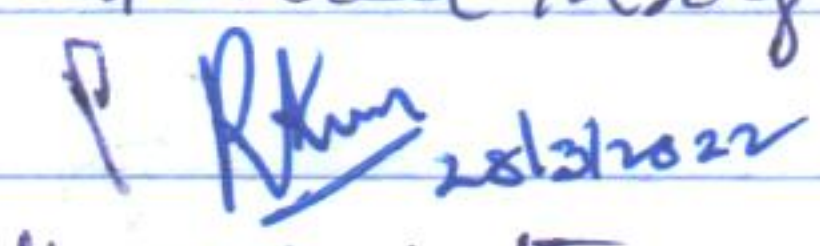





Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology and Science, Madanapalle in its 35th meeting held Blended mode on 28th November 2022 at 11.30 a.m.

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

Members Attended:

1. Dr. N. Vijaya Bhaskar Choudary - attended Through online
2. ~~Dr. G.~~ T. G. Ravi Kumar -  28/11/2022
3. Mrs. N. Keerthi - attended Through online
4. Sri. Sandeep Dama - attended through online
5. Prof. Ramesh Kumar Garg - attended Through online
6. Sri. E. M. C. Anjaneyulu - attended through online
7. Prof. M. Vijayakumar - attended through online
8. Prof. N. V. R. Naidu - attended through online
9. Dr. T. N. Sreenivasa - attended through online
10. Dr. Sremant Basu  Attended - Physically
11. Dr. D. Pradeep Kumar 
12. Dr. C. Yuvaraj - 

Invitees:

1. Dr. S. Narayanan (Invitee Member). attended Through online

Members Absent:

1. Miss. N. Sahithi.



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

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35th Meeting of the Board of Governors (Blended mode)

On 28th November 2022 at 11:30 AM

AGENDA

1. Welcome Address
2. Confirmation of the Minutes of the 34th Meeting of the Board of Governors held on 13th June 2022
3. Review of the Action Taken Report on the Resolutions of the 34th Meeting of the BoG
4. Principal's Report
5. Ratification of the Minutes of the 13th Academic Council Meeting held on 9th September 2022
6. Ratification of Academic Calendars for 2022 admitted UG & PG Programmes (AY 2022-23)
7. Discussion on New Courses & Increase in Intake of the Programmes for the AY 2023-24
8. Ratification of the newly appointed Staff
9. Ratification of Strategic Plan – 2022-2027
10. Status of Community Radio Station –MITS RADIO 90.8 MHz (CRS)
11. International virtual exchange programmes with Institutes of Asia-Pacific Region
12. Department Presentations
13. Any other matter with the permission of the Chair

----- XX -----



Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE

Agenda - 35th BoG meeting - 28 Nov 2022.pdf - Adobe Reader

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MITS Alumni Cell

- Our alumni from various reputed companies like Cognizant, Infosys, Hyundai, Synergy Marine Group, L&T, TCS, American Express & Schlumberger Singapore, have delivered 8 Guest Lectures during the period June - November 2022
- Alumni cell has collected Rs. 4.0 lakhs as a fund for the association during June 2022- November 2022
- Alumni Cell organized an interaction session for MCA students on 16-09-2022



ED Cell

- Awareness Programmes on "APSCHE Start-Up Programmes & MSME Schemes" is conducted for III Year CSE students on 22.11.22



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MITS Academic Performance of Students (2022 Graduated)

B.Tech

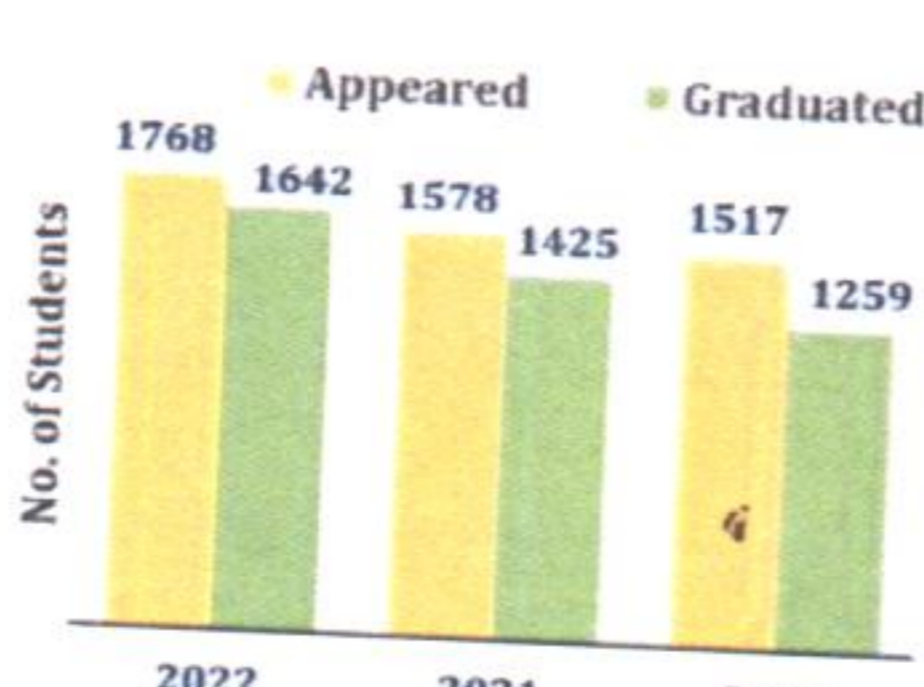
Programme	Branch	Appeared	Graduated	Pass %
B.Tech	CE	63	58	92.06
	EEE	126	108	85.71
2018 Admitted	ME	241	217	90.04
	ECE	383	367	95.82
	CSE	258	245	94.96
	CSIT	105	99	94.29
	CST	51	50	98.04

PG - MCA

Batch	Admitted	Appeared	Graduated	Pass %
2019		149	138	92.62
2020	Admitted	188	182	96.81

PG - MBA

Batch	Admitted	Appeared	Graduated	Pass %
2020		204	178	87.25



Year	Appeared	Graduated
2022	1768	1642
2021	1578	1425
2020	1517	1259

Percentage of Graduation (Last 3 Years)

Year	Percentage
2022	92.87
2021	90.30
2020	82.99

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Minutes of the meeting of the Board of Governing Council Members, Madanapalle Institute of Technology & Science, Madanapalle in its 35th meeting of the Board of Governors conducted through blended mode on 28th November, 2022 resolved unanimously to approve the following items:

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.

Agenda Point 2: Confirmation of the Minutes of the 34th meeting of the Board of Governors

The minutes of the 34th meeting of the Board of Governors (Annexure-I) conducted on 13th June, 2022 are approved.

Agenda Point 3: Review of the Action Taken Report on the Resolutions of the 34th Meeting of the BoG

The Action Taken Report (Annexure-II) on the Resolutions of the 34th Meeting of the BoG has been presented by Dr. C. Yuvaraj, Principal and has been approved and appreciated by the members.

Agenda Point 4: Principal's Report after 34th Meeting of Board of Governors

Prof. R.K. Garg has appreciated the full admissions to B. Tech., MBA & MCA courses when most of the institutions across the country are struggling. He also expressed his happiness about the commencement of the Radio Station in the campus and showing interest to visit Radio Station during his next visit to the campus. He further enquired about the placement results and the median salary. Faculty Publications also to be targeted with the bifurcation of WoS, SCI and Scopus with respect to the Science and Engineering faculty and UGC listed with respect to Humanities & Management.

Dr. T.N. Sreenivasa has enquired about the training and certifications of foreign languages like German, Japanese and French. He also expressed that the scholarships provided by the Management to the staff children and concessions given to the students may also be circulated in the meeting.

Mr. Sandeep Dama said that the Alumni achievements also could be a point in the principal's presentation. It may include scholarships provided by the Alumni, conduct of Mega Alumni Event and the number of Alumni that have contributed to the Institute also may be listed out.

Here, Principal informed the members that the Alumni fund has been doubled since the last meeting and more efforts are being made to increase the same.

Prof. Vijaya Kumar, emphasized that the main focal point should be NIRF and the institute need to improve its ranking in the coming years.

Prof. Garg shared his view that the students' participation in Cultural, Sports, Extension activities other than the Academic and Technical activities is to be highlighted. After listing out, the number of students who have not participated in any of the above need to be compiled and an action plan for those students need to be developed.

Dr. T. N. Sreenivasa enquired about the activities conducted on NEP 2020, Project based learning, Macro and Micro learning and the subsequent changes brought about in the curriculum. All these activities are essential to take the institute to the status of becoming the University.

He also wanted to know the percentage of students pursuing Minors/Honors and to conduct a survey among the students to know its possibilities and drawbacks. This will enable to frame the guidelines for the benefit of the students. Prof. Garg was of the view that for students instead of pursuing Minors/Honors, a three month certification would fetch them a better job in campus placements. At this juncture, Prof. Vijaya Kumar mentioned that the university is considering to reduce the eligibility criteria for the students to pursue minors/honors.

However, all the members have appreciated the efforts taken by the Principal for the growth of the Institute. (Annexure-III)

Agenda Point 5: Ratification of the Minutes of the 13th Academic Council Meeting held on 9.9.2022

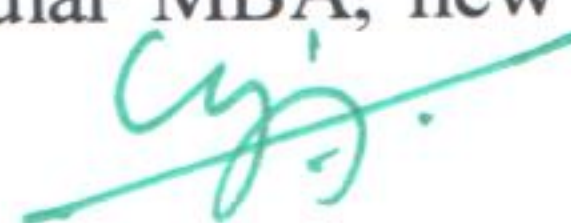
The members have approved the Minutes of the 13th Academic Council Meeting held on 9th September, 2022 (Annexure-IV).

Agenda Point 6: Ratification of Academic Calendars for 2022 admitted UG & PG Programmes (AY 2022-23)

The members have approved the Academic calendars for 2022 admitted students in UG & PG Programmes (AY 2022-23) (Annexure-V)

Agenda Point 7: Discussion on New Courses & Increase in Intake of the Programmes for the AY 2023-24

Principal presented that the AICTE Handbook 2023-24 is yet to be released. Based on the provisions of the handbook and the prevailing circumstances then, decision need to be taken. The members have authorised Principal to take an appropriate decision, which may be ratified in the ensuing meeting. In this connection, Dr. T.N. Sreenivasa expressed that MITS need to start a few B. Tech/M. Tech programmes especially in CSE-AI, ML, IoT, DS, ECE etc., as experts to these areas in the UG programmes are scarcely available. Prof. Garg felt that part time programmes in collaboration with the industry like Power Trading Corporation, Samsung etc., may be initiated. Also apart from regular MBA, new courses like MBA (IT), MBA (Data Analytics) may be started.



Agenda Point 8: Ratification of newly appointed Staff

The members have ratified the newly appointed staff during the period 13.06.2022 to 27.11.2022 (Annexure-VI).

Agenda Point 9: Ratification of the Strategic Plan – 2022-27

The Strategic Plan – 2022-2027 has been ratified by the members. The members pointed out that MITS need to focus more on NIRF, QS rankings and ABET Certification (Annexure-VII).

Agenda Point 10: Status of Community Radio Station – MITS RADIO 90.8 MHz (CRS)

Principal has presented the details of the Community Radio Station. He has informed the members that all the permissions have already been obtained and the equipments also have been procured. The anchors from the students have been selected and the respective mandatory committees have been formulated for launching the Radio Station. At the earliest, the Community Radio Station would be launched and he invited the members to attend the inauguration of the same.

Agenda Point 11: International Virtual Exchange Programmes with Institutes of Asia Pacific Region

It has been brought to the notice of the members that during 8-10 November, 2022, Principal along with Dr. D. Pradeep Kumar have participated in the QS Higher Education Summit in Jakarta, Indonesia. In this connection, at present, discussions on virtual exchange programmes in terms of handling classwork for a particular semester through conduct of online classes with three institutes is in progress. Also, the mails are to be exchanged with a few other institutes as well.

Agenda Point 12: Department Presentations


The Heads of the Departments of CSE & Management Studies have presented the profile of their departments highlighting the SWOC and the future plans (Annexure-VIII A & B).

Agenda Point 13: Any other matter with the permission of the Chair

Dr. T.N. Sreenivasa appreciated the increase in the Faculty retention. Faculty retention is to be calculated for 5 years and then need to be compared. The members further expressed that the median salary for the outgoing batch of 2022-23 can further be increased with the continued and collaborated efforts of all the concerned.

The Meeting concluded with vote of thanks proposed by Dr. Sremmant Basu.

* * * * *


Principal
Madanapalle Institute of
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