

Minutes of the meetings of the Board of Governors of Madanapalle Institute of Technology and Science, Madanapalle, in its 36th meeting held in Blended Mode on 19th August 2023 at 3.15 P.M.
The Governing Body has resolved unanimously to approve the following items:

Members Attended:

1. Dr. N. Vijaya Bhaskar Choudary - attended through online
2. Mrs. N. Keerthi - attended through online
3. Sri. N. Dwarakanath Naidu - N. N
4. Sri. T. G. Ravi Kumar - Ravi 19/8/2023
5. Dr. V. Vamsidhar - attended through online
6. Dr. Sreemanyu Basu - Sreemanyu
7. Dr. D. Pradeep Kumar - Pradeep
8. Mrs. M. Prathibha - Prathibha
9. Prof. N. V. R. Naidu - attended through online
10. Dr. M. S. Sukumar - MS 19/8/23
11. Prof. M. Vijay Kumar - attended through online
12. Dr. C. Yuvraj - Yuvraj

Special Invitees:

1. Dr. S. Narayanan - attended through online
2. Sri Sandeep Dama - attended through online

Members Absent:

Nil.

MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE



(UGC-AUTONOMOUS INSTITUTION)

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

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36th Meeting of the Board of Governors (Blended mode)
on 19th August 2023 at 03:15 PM

AGENDA

1. Welcome Address
2. Welcoming the New Members and extending thanks for the contributions made by the outgoing members
3. Confirmation of the Minutes of the 35th Meeting of the Board of Governors held on 28th November 2022 (**Attached**)
4. Review of the Action Taken Report on the Resolutions of the 35th Meeting of the BoG
5. Ratification of the Minutes of the Academic Council meeting
 - a) 14th Meeting held on 18th May 2023 (**Attached**)
 - b) Approval sought through circulation dated: 14th July 2023 (**Attached**)
6. Proposal for converting MITS to Deemed to be University
 - a) All Immovable Assets including College Buildings & Land Parcels to be transferred from MITS to proposed Deemed to be University (Land Documents/ Building Documents) (**Attached**)
 - b) All Movable Assets of MITS to be transferred to proposed Deemed to be University
 - c) Liabilities with reference to movable and immovable assets to be transferred to the proposed Deemed to be University
 - d) Law suits, legal issues, pending matters to be resolved or otherwise to be resolved to be transferred to the proposed Deemed to be University
 - e) All Programmes (UG/PG) to Come Under proposed Deemed to be University (**Attached**)
 - f) Society to provide Security Deposit and Financial support required for the purpose of Deemed to be University
 - g) Teaching and Non-Teaching Staff of MITS to be transferred to proposed Deemed to be University
 - h) Liabilities pending or otherwise, dues, benefits including post-retirement benefits of all employees, obligations if any, to be transferred to the proposed Deemed to be University.
7. Discussion on New Courses & Increase in Intake of the Programmes for the AY 2023-24 (**Attached**)

New Courses:

 - B. Tech. Computer Science & Engineering (Artificial Intelligence and Machine Learning) – 60 Seats
 - B. Tech. Computer Science & Engineering (Networks) – 60 Seats

Increase in Intake:

 - B. Tech CSE – Cyber Security (from 60 to 120 seats)
 - B. Tech CSE – Data Science (from 120 to 180 seats)
8. Ratification of the newly appointed Staff (**Attached**)
9. Budget for the Year 2023-24
10. Joint Degree M.Tech Programme on VLSI/ Semi-Conductor with Asia University, Taiwan (**Attached**)
11. Principal's Report
12. Any other matter with the permission of the Chair
 - a) Ratification of Academic Calendars pertaining to II/III/IV Year B.Tech and II Year MBA/MCA Programmes for the Academic Year 2023-24 (**Attached**).
 - b) Pre-qualifier for CST Programme submitted to NBA in July 2023 (**Attached**)
 - c) IEEE MITS Student Branch Bank Account
 - d) Account opening for MITS 90.8 Community Radio Station

MITS International Relations

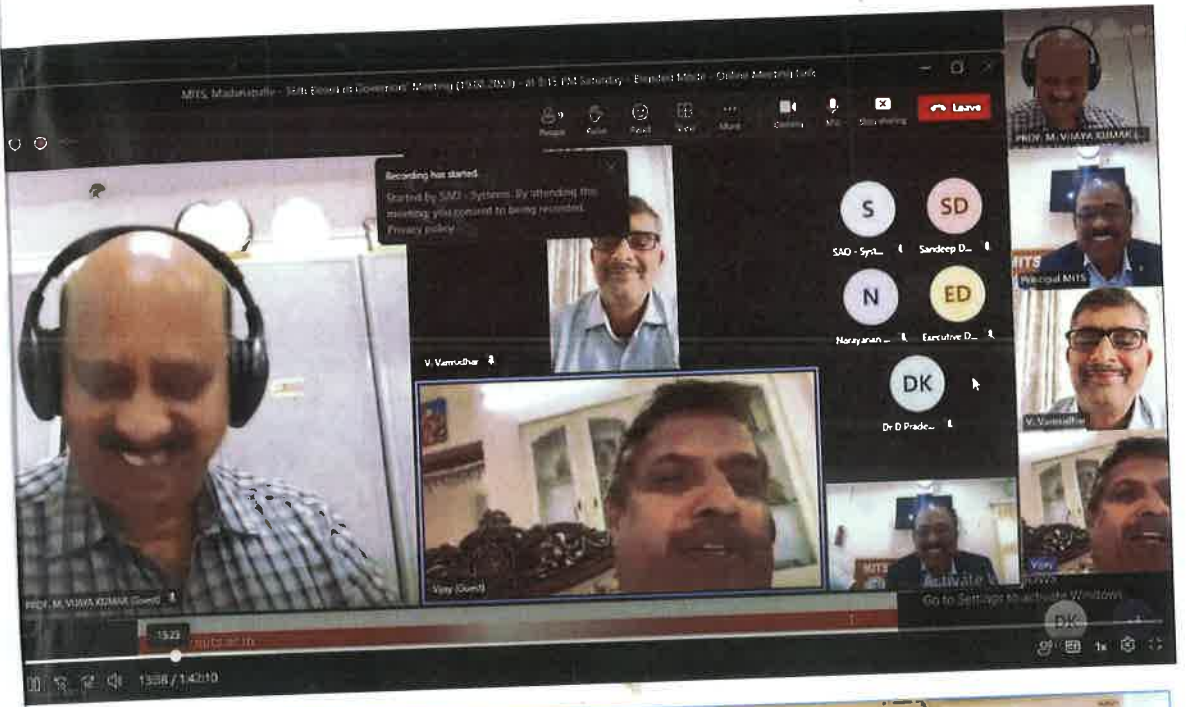
Visit of 5 Deans from Asia University- Taiwan on 7th July-2023

- MITS renewed a Memorandum of Understanding with Asia University- Taiwan, which was first signed in November 2017 and now renewed for a further period of 5 years and as a result many academic activities like internships, collaborative activities, MS Programs, doctoral programs and other virtual comprehensive activities are going to take place to boost academic excellence of MITS.

Visit of Delegation from Japan: (from 31st July to 2nd August-2023)

- Japanese University Delegation comprising of Prof. Yukari Shirota, Gakushuin University, and Prof. Tetsuji Kuboyama from Gakushuin University, and Prof. Takako Hashimoto from Chiba University of Commerce-Japan, visited MITS, campus. Faculty collaborative research activities have been initiated with the Dept of Management Studies & also internship opportunity for CSE students.

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



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Minutes of the meeting of the Board of Governing Council Members, Madanapalle Institute of Technology & Science, Madanapalle in its 36th meeting of the Board of Governors conducted through blended mode on 19th August, 2023 at 3:15 PM and 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 existing members present in the meeting.

Agenda Point 2: Welcoming the New Members and extending thanks for the contributions made by the outgoing members

Dr. C. Yuvaraj, Principal has extended profuse thanks to Prof. Ramesh Kumar Garg, UGC nominee and Professor in Mechanical Engineering, Deenbandhu Chhotu Ram University of Science and Technology, Murthal, Haryana, Dr. T. N. Srinivasa, Registrar (Evaluation), VTU, Belgaum, Sri. E. M. C. Anjaneyulu, Principal, GMR Polytechnic, Madanapalle, Ms. N. Sahithi, Medical Practitioner, Mr. Sandeep Dama, Director, DSC India Control & Machineries Pvt. Ltd., Bangalore for their invaluable contributions as members of the BoG.

He welcomed Mr. Sandeep Dama to continue in the BoG as a Special Invitee so that the institute benefits with his rich industry experience.

Later, Principal welcomed Sri. Nadella Dwarakanath Naidu garu, President, Ratakonda Ranga Reddy Educational Academy, Madanapalle, Dr. V. Vamsidhar, Management Nominee & software professional, Dr. M.S Sukumar, Principal, Govt. Polytechnic, Chandragiri and Mrs. M. Prathibha, Senior Administrative Officer, MITS to the Board.

Dr. D. Pradeep Kumar presented the profiles of the new members and introduced them to the other members of the Board. The Board welcomed the new members and expressed happiness on the diverse and varied experiences being added to the Board.

Agenda Point 3: Confirmation of the Minutes of the 35th meeting of the Board of Governors

The minutes of the 35th meeting of the Board of Governors (**Annexure-I**) held on 28th November, 2022 are unanimously approved.

Agenda Point 4: Review of the Action Taken Report on the Resolutions of the 35th Meeting of the BoG

The Action Taken Report (**Annexure-II**) on the Resolutions of the 35th Meeting of the BoG has been presented by Dr. C. Yuvaraj, Principal. The Board has lauded the efforts taken to address the issues raised by the members in the last meeting.

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Agenda Point 5: Ratification of the Minutes of the Academic Council meeting

- a. 14th Meeting held on 18th May 2023
- b. Approval sought through circulation dated: 14th July 2023

The members have approved the recommendations of the 14th Academic Council Meeting held on 18th May 2023 (**Annexure-III**).

Also, the Board has approved the Course structure & syllabi of fourth year B. Tech & second year MBA and MCA programmes as circulated vide mail dated 14th July 2023 (**Annexure-IV**).

Agenda Point 6: Proposal for converting MITS to Deemed to be University

- a. All Immovable Assets including College Buildings & Land Parcels to be transferred from MITS to proposed Deemed to be University (Land Documents/ Building Documents)
- b. All Movable Assets of MITS to be transferred to proposed Deemed to be University
- c. Liabilities with reference to movable and immovable assets to be transferred to the proposed Deemed to be University
- d. Law suits, legal issues, pending matters to be resolved or otherwise unresolved to be transferred to the proposed Deemed to be University
- e. All Programmes (UG/PG) will move under proposed Deemed to be University
- f. Society to provide Security Deposit and Financial support required for the purpose of Deemed to be University
- g. Teaching and Non-Teaching Staff of MITS to be transferred to proposed Deemed to be University
- h. Liabilities pending or otherwise, dues, benefits including post-retirement benefits of allemployees, obligations if any, to be transferred to the proposed Deemed to be University.

Principal has informed the members that, MITS has completed 25 years of Academic Excellence and contributed to the economic & social wellbeing of the region. He also shared that, recently UGC has given Gazette notification No. CG-DL-E-02062023-246256, dated 2nd June 2023 inviting applications from institutions of Academic Excellence to become Deemed to be Universities.

In this context, our management deliberated at length and thought it would be a prudent decision to go for university status which will help MITS to expand its scope to serve the social motto of the academy in a larger way. Thereby, Ratakonda Ranga Reddy Educational Academy in its 45th meeting held on 8th June 2023 vide Agenda No. 04 passed a resolution and approved the proposal to convert 'Madanapalle Institute of Technology & Science' to Deemed to be University as per UGC Notification dated 2nd June 2023.

In this regard, the members of the BoG have unanimously approved the following items as per the Agenda 6:

- a. All the immovable Assets of MITS viz., College buildings & Land parcels to be transferred from MITS to the Proposed Deemed to be University (**Annexure V - Land Documents/Building Documents**).
- b. All movable assets of MITS viz., Lab Equipment, IT Infrastructure, Furniture, Vehicles & Library Books/Magazines, etc., (**Annexure VI - List of Equipment, IT Infrastructure, Furniture, Vehicles, & Library Books/Magazines**) to be transferred from MITS to the Proposed Deemed to be University.
- c. All liabilities with reference to movable and immovable assets to be transferred from MITS to the Proposed Deemed to be University.
- d. All law suits, legal issues, pending matters to be resolved or otherwise unresolved to be transferred from MITS to the Proposed Deemed to be University.
- e. All the Programmes (both UG & PG) being offered by MITS shall henceforth be offered by the Proposed Deemed to be University (**Annexure VII - List of Programmes**).
- f. The Society will extend the Security Deposit of Rs. 25 Crores and also ensure financial & other necessary support for establishing the proposed Deemed to be University. The same has been approved and resolved in the 45th meeting of Ratakonda Ranga Reddy Educational Academy held on 8th June 2023.
- g. All Faculty members of all the departments including Non-Teaching staff members as well as all support staff will be transferred to the proposed Deemed to be University.
- h. All liabilities pending or otherwise, dues, benefits including post-retirement benefits of all employees, obligations if any, to be transferred from MITS to the Proposed Deemed to be University.

The members appreciated the decision taken by MITS to apply for Deemed to be University status which will definitely help the institute gain more autonomy & will be able offer more broad based education for the community around.

The members also congratulated the move and advised the Principal to maintain the quality in terms of Academics, Research, Innovation etc., in future too.

The members approved all the above agenda points i.e., from 6(a) to 6(h) through voice-vote.

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

a) New Courses:

- B. Tech. Computer Science & Engineering (Artificial Intelligence and Machine Learning) – 60 Seats
- B. Tech. Computer Science & Engineering (Networks) – 60 Seats

b) Increase in Intake:

- B. Tech CSE – Cyber Security (from 60 to 120 seats)
- B. Tech CSE – Data Science (from 120 to 180 seats)

In the 35th meeting of the Board of Governors, Principal was authorised to take appropriate decision as per AICTE Approval Process Handbook-2023. Accordingly, we obtained approval from the AICTE & affiliating university for the New Courses & Increase in Intake of the Programmes as mentioned above for the AY 2023-24.

The members have approved the introduction of the above New Courses & Increase in Intake of the Programmes for the AY 2023-24 (**Annexure -VIII**). The members also appreciated the Principal for the total increase of 240 seats especially in the Computer Science related branches to meet the industry demand.

Further the members have authorised the Principal to take appropriate decision as deemed fit to apply for the new courses, increase/decrease in intake or closure of the existing courses, based on the industry demand for the Academic Year 2024-25.

Agenda Point 8: Ratification of the newly appointed staff

The members have ratified the newly appointed staff into various Teaching and Non-Teaching positions (**Annexure - IX**).

Principal has been authorised to initiate action for filling up the new & vacant positions in consultation with the Chairman of the BoG.

Agenda Point 9: Budget for the Year 2023-24

Principal presented the budget in detail & the members discussed income & expenditure on various heads (**Annexure - X**). Also, principal has informed regarding the hike in tuition fee as per GO.Ms.No.42, dated: 07.08.2023 and GO.Ms.No.48, dated: 17.08.2023, Government of Andhra Pradesh for the B. Tech./MBA/MCA programmes for 3 consecutive years from the AY 2023-24.

Members have approved the budget for the year 2023-24.

Agenda Point 10: Joint Degree M.Tech Programme on VLSI/ Semi-Conductor with Asia University, Taiwan

Board members lauded the efforts for M.Tech Joint Degree Programme with Asia University, Taiwan (**Annexure - XI**). It was also shared that students will get opportunity to do internship with leading semiconductor manufacturer of Taiwan.

Agenda Point 11: Principal's Report

Principal presented the report on activities of the institution from 28th November 2022 to 19th August 2023 (**Annexure - XII**). The members have appreciated the achievements of the Institution.

Agenda Point 12: Any other matter with the permission of the Chair

12 (a): Ratification of Academic Calendars pertaining to II/III/IV Year B.Tech and II Year MBA/MCA Programmes for the Academic Year 2023-24.

The members have ratified the academic calendars pertaining to II/III/IV Year B.Tech and II Year MBA/MCA Programmes for the Academic Year 2023-24 (**Annexure - XIII**).

12 (b): Pre-qualifier for CST Programme submitted to NBA in July 2023

Principal brought to the notice of the members about the status of NBA Accreditation of CST Programme, that the Pre-qualifier has been submitted in July 2023. The Self-Assessment Report of the same will be submitted in September, 2023 (**Annexure - XIV**).

12 (c): Account opening for IEEE MITS Student Branch:

The members have unanimously approved the Account opening for IEEE MITS Student Branch.

12 (d): Account opening for MITS 90.8 Community Radio Station:

The members have unanimously approved the Account opening for MITS 90.8 Community Radio Station in the name of "MITS Radio 90.8".

12 (e):

Dr. N.V.R. Naidu has suggested that MITS should study thoroughly before applying for Deemed to be University status. Also, he confirmed that Quality should be maintained and improved to sustain as a Deemed to be University.

He also suggested to analyse the parameter wise score secured in NIRF 2023 and focus on the parameters where the Institute has attained low score.

Further, the members suggested that company specific Training Programmes are to be conducted to enhance Placements in reputed Multi National Organizations.

The meeting concluded with vote of thanks proposed by Dr. Sremmant Basu, Member, Board of Governors.

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Principal
Madanapalle Institute of
Technology & Science