

Members of the meetings of the Board of Governors of Madanapalle Institute of Technology & Science, Madanapalle in its 37th meeting held on 10th November 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
2. Mrs. N. Keerthi
3. Sri. N. Dwarakanath Naidu
4. Sri. T. G. Ravi Kumar
5. Dr. V. Vamsidhar
6. Dr. Srenmant Basu
7. Dr. D. Predeep Kumar
8. Mrs. M. Prathibha
9. Prof. N. V. R. Naidu
10. Dr. C. Yuvarej

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MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE
(UGC - AUTONOMOUS)

Approved by AICTE, New Delhi and Affiliated to JNTUA, Anantapuramu
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37th Meeting of the Board of Governors on 10th November, 2023 at 11.00 AM

Board Room, MITS, Madanapalle

AGENDA

1. Welcoming the members to the BoG Meeting
2. Confirmation of the Minutes of the 36th Meeting of the Board of Governors held on 19th August, 2023 (Attached)
3. Review of the Action Taken Report on the Resolutions of the 36th Meeting of the BoG
4. Principal's report for the period from 19th August, 2023 to 10th November, 2023
5. Ratification of newly appointed faculty members
6. Status on construction of new Block & Utilisation
7. Status on Accreditation of B. Tech. CST Programme by NBA
8. Proposal of ISO 21001-2018 Certification
9. Any other matter with the permission of the Chair

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Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE

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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

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Minutes of the meeting of the Board of Governing Council Members, Madanapalle Institute of Technology & Science, Madanapalle in its **37th meeting of the Board of Governors** conducted in the Board Room, MITS campus on **10th November, 2023** 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 36th Meeting of the Board of Governors

The minutes of the 36th meeting of the Board of Governors (**Annexure-I**) conducted on 19th August, 2023 are approved.

Agenda Point 3: Review of the Action Taken Report on the Resolutions of the 36th Meeting of the BoG

The Action Taken report (**Annexure-II**) on the resolution of the 36th meeting of the Board of Governors is presented by the Principal.

Agenda Point 4: Principal's report for the period from 19th August, 2023 to 10th November, 2023

Principal presented the report on the activities of the Institute from 19th August 2023 to 10th November 2023 (**Annexure-III**). The members have appreciated the achievements of the Institute.

Agenda Point 5: Ratification of newly appointed faculty members

The members have ratified the newly appointed staff into various Teaching and Non-Teaching position (**Annexure-IV**). Principal has been authorized to fill up the new & vacant positions in consultation with the Chairman of the Board of Governors.

Agenda Point 6: Status on construction of new Block & Utilisation

The construction of two additional Blocks is in progress. One Block (KK Block) is planned to be completed in another 6 months. The other Block (NPN Block) is planned to be completed by end of 2024.

[Signature]

Agenda Point 7: Status on Accreditation of B. Tech. CST Programme by NBA

The pre-qualifier for Accreditation of B. Tech CST Programme is approved by NBA. The SAR is being prepared and shall be submitted during December, 2023.

Agenda Point 8: Proposal of ISO 21001-2018 Certification

On the oral approval from Chairman, Board of Governors, Principal has initiated the process of ISO 21001:2018 Certification. The Stage-1 Audit for ISO 21001-2018 Certification is completed on 30th August 2023. The documentation of Stage-2 Audit is in process and planning to conduct the same during 1st week of December 2023.

Agenda Point 9: Any other matter with the permission of the Chair

The members have suggested to initiate the process for ISO EMS and EnMS Certifications also. Further, the members have enquired about the activities being conducted with respect to IEEE MITS Student Branch and MITS 90.8 Community Radio Station. Members have shown specific interest to be updated on the status of the Application for Deemed to be University, NIRF 2024 ranking and the Company specific training programmes being conducted for placements.

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

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Principal
Madanapalle Institute of
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