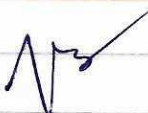Minutes of the meeting of the Board of Governors, Madanapalle Institute of Technology & Science, Madanapalle in its 38th meeting held in Blended Mode on 27th June 2024 at 3.15 P.M. The Governing Body has resolved unanimously to approve the following items:

Members Attended:

1. Dr. N. Vijaya Bhaskar Choudary   Chairman   Attended
   Secretary & Correspondent, MITS   through online

2. Mrs. N. Keerthi
   Executive Director - MITS   Member   Attended through online

3. Sri N Dwarakanath Naidu   Member
   President - RRR Educational
   Academy, Madanapalle

4. Sri T. G. Ravikumar   Member
   Philanthrophist & Social Activist
   Madanapalle

5. Dr. V. Vamsidhar   Member   Attended
   Associate Professor, Dept. of   through online
   Mechanical Engineering - MITS

6. Dr. Sremmant Basu   Member
   Professor & Dean - Admn &
   International Relations - MITS

7.	Dr. D. Pradeep Kumar Professor in Management Studies MITS	Member	√
8.	Mrs. M. Prathibha Sr. Administrative Officer (General), MITS	Member	27/6/24
9.	Dr. M. S. Sukumar Principal, Government Polytechnic Chandragiri, A.P.	Member	Attended through online
10	Prof. M. Vijayakumar Professor in EEE & Rector, JNTUA, Ananthapuramu	Member	Attended through online
11	Dr. C. Yuvaraj Principal, MITS	Member Secretary.	27/6/24

Invitees:

1.	Sri. Sandeep Dama Director - DSC India control & Machineries Pvt. Ltd., Bangalore Karnataka State.	Invitee	Attended through online

Absentees:

1.	Prof. N. V. R Naidu Principal, MSRIT, Bangalore Karnataka State.	Member	
2.	Dr. S. Narayanan Chief Data Scientist, American Express Global Business Travel, USA.	Invitee	

MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

(UGC-AUTONOMOUS INSTITUTION)
Approved by AICTE, New Delhi and Affiliated to JNTUA, Anantapuramu
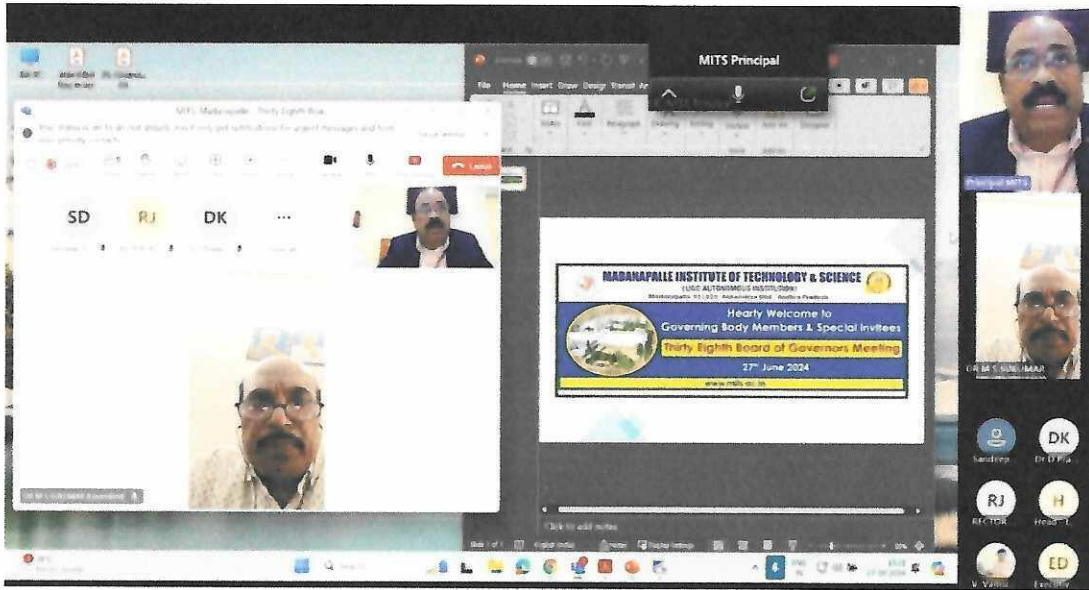www.mits.ac.in   www.mits.edu

Thirty Eighth Meeting of the Board of Governors (Blended mode) on 27th June 2024 at 03:15 PM

AGENDA

1. Welcoming the members to the BoG meeting

2. Confirmation of the Minutes of the 37th Meeting of the Board of Governors

3. Review of the Action Taken Report on the Resolutions of the 37th Meeting of the BoG

4. Ratification of the Minutes of the 15th Academic Council meeting held on 17th November 2023

5. Status of the Proposal - MITS to Deemed to be University

6. Discussion on New Courses & Increase in Intake of the Programmes for the **AY 2024-25**

7. Ratification of the newly appointed Staff

8. Budget for the Year 2024-25

9. Discussion on Construction of Buildings - KK Block & NPN Block

10. Proposal for Procurement of Systems, Software, Equipment etc.

11. Proposal to go for EMS & EnMS for ISO 14001 & ISO 50001

12. Principal Report on achievements

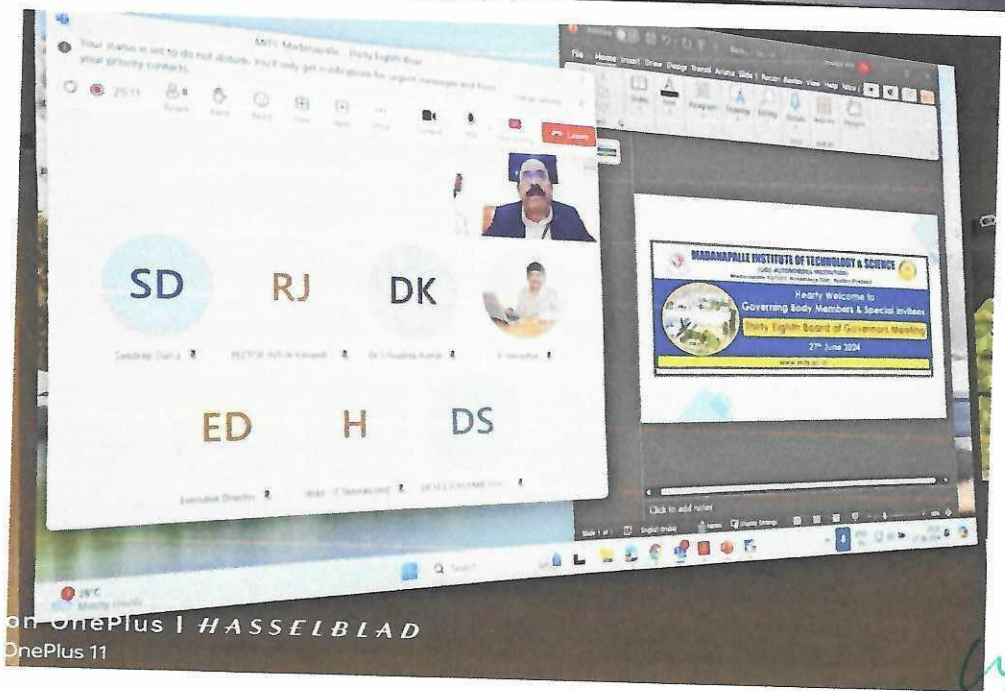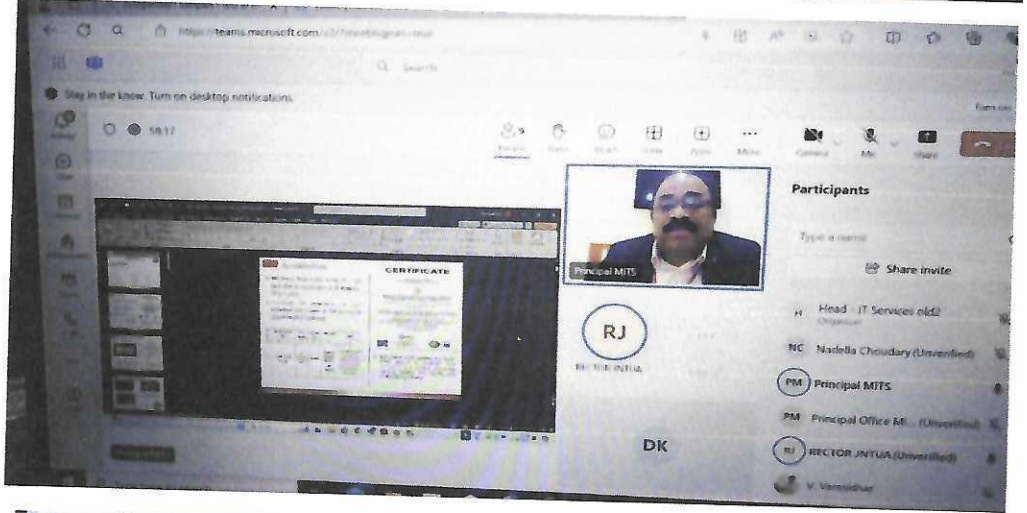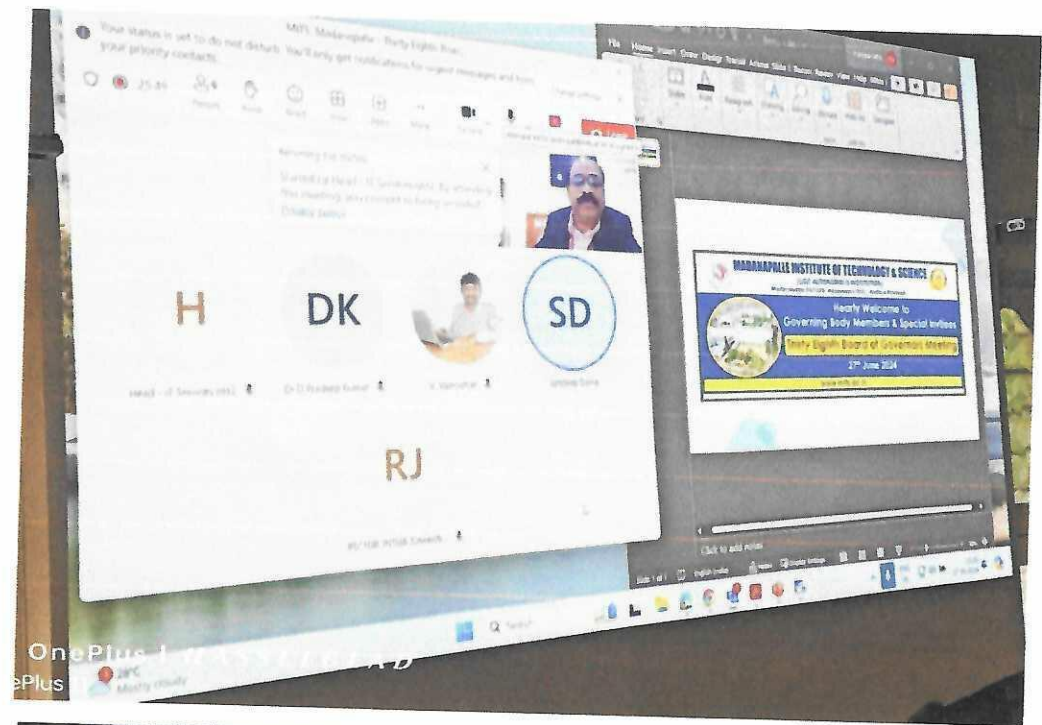13. Any other matter with the permission of the Chair

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Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE

Budget Estimate for the Year 2024 - 25							
Income (Rs.)				Expenditure (Rs)			
S.No	Particulars	Income for 2023-24 (subject to audit)	Estimated Income for 2024-25	S.No	Particulars	Exp. for 2023-24 (subject to audit)	Estimated Expenditure for 2024-25
					Revenue Expenditure		
1	B.Tech. Tution Fee	484,521,467	600,000,000	1	Salaries	374,021,955	450,000,000
2	MBA & MCA Tution Fee	37,931,600	42,000,000	2	Power Charges	6,245,252	6,500,000
3	Internal Revenue Generation	5,305,543	6,000,000	3	Research & Development	1,309,908	1,600,000
4	Other Fee collections	9,575,311	10,000,000	4	Repair & maintenance of Buildings Equipment, Furniture Etc	9,043,970	9,000,000
				5	University Charges	5,302,339	5,800,000
				6	Advertisement & Promotion & Publicity	584,443	1,500,000
				7	Internet Charges& Telephone charges	3,963,238	4,400,000

Principal
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MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE
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NAAC Accredited with A+ Grade, NIRF India Rankings 2021 - Band: 201-250 (Engg.)
NBA Accredited - B.Tech. (CIVIL, CSE, CST, ECE, EEE, MECH), MBA & MCA
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Minutes of the meeting of the Board of Governors, Madanapalle Institute of Technology & Science, Madanapalle in its **38th meeting** of the **Board of Governors** conducted through blended mode on **27th June, 2024** 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 existing members present in the meeting.

2. **Agenda Point 2: Confirmation of the Minutes of the 37th meeting of the Board of Governors**

   The minutes of the 37th meeting of the Board of Governors (**Annexure-I**) are approved.

3. **Agenda Point 3: Review of the Action Taken Report on the Resolutions of the 37th Meeting of the BoG**

   The Action Taken Report (**Annexure-II**) on the Resolutions of the 37th Meeting of the BoG has been presented by Dr. C. Yuvaraj, Principal and the Board has appreciated the efforts taken to address the issues raised by the members.

4. **Agenda Point 4: Ratification of the Minutes of the 15th Academic Council meeting**

   The members have approved the recommendations of the 15th Academic Council Meeting held on 17th November, 2023. (**Annexure-III**)

5. **Agenda Point 5: Status of the Proposal - MITS to Deemed to be University**

   Principal has brought to the notice of the members that the Application for Deemed to be University status is submitted on 15th January 2024 as per the UGC notification dated 2nd June 2023. He also shared that entire MITS is earnestly awaiting for the UGC Expert committee inspection.

6. **Agenda Point 6: Discussion on Increase in Intake, Merger of the Courses & Introduction of New Courses for the AY 2024-25**

   Principal shared with the members that as per the authorization given by the BOG members to him, the application is submitted to AICTE for Extension of Approval (EOA) for the following courses.

a. **Increase in Intake:**
- B. Tech CSE (from 240 to **600 seats**)
- B. Tech CSE – Artificial Intelligence (from 180 to **300 seats**)
- B. Tech CSE – Cyber Security (from 120 to **180 seats**)
- B. Tech CSE – Data Science (from 180 to **300 seats**)
- MCA - (from 180 to **360 seats**)
- MBA - (from 180 to **300 seats**)

b. **Merger of the Course:**

B. Tech - Computer Science & Engineering (Networks) – 60 Seats intake at present to **Computer Science & Engineering (AI&ML)** – 60 intake at present to **120 Seats** (after Merger)

c. **New Courses:**

1. **M. Tech** – Computer Science & Engineering – Intake of **30 seats**
2. **M. Tech** – VLSI & Embedded Systems – Intake of **30 seats**

In this connection, the AICTE physical inspection is completed on 21st June 2024 and the Extension of Approval (EOA) for the AY 2024-25 is received as per our Application.

Further, the JNTUA Fact Finding Committee inspection is also completed on 22nd June 2024 and the necessary affiliation is being awaited.

The members have congratulated the Principal for obtaining the EOA for substantial increase in intake. However, the members cautioned that the academic standards need to be maintained.

Dr. M. S. Sukumar advised that in view of the approval of additional intake for 1020 seats MITS should be focussing on creation of additional infrastructure ensuring sufficient and conducive environment of learning to the Students.

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

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

8. **Agenda Point 8: Budget for the Year 2024-25**

Principal has presented the Budget for the Year 2024-25. The members have enquired about the sufficiency of the budget for R&D, IT Infra, Journals, Placement activities in view of the academic quality to be maintained for the substantial intake effective from 2024-25 onwards.

After detailed interaction with the members, Chairman, BoG has recommended for increase in the Budget of R&D from 16 Lakhs to Rs. 30 Lakhs, in Placement Activity from 13 lakhs to Rs. 30 Lakhs, in Social Services from 4 lakhs to 10 Lakhs and in Advertising from 10 lakhs to Rs. 25 Lakhs.

In addition to the above, an additional Budget of Rs. 15 Lakhs for Library also is recommended. Hence, the Department expenses and Library shall be increased from 68 Lakhs to 83 Lakhs considering the exclusive increase of Rs. 15 lakhs in the Library Component.

Members have approved the Budget for the year 2024-25 and advised the Principal to share the revised Budget among the members (**Annexure - V**).

9. **Agenda Point 9: Discussion on Construction of Buildings – KK Block & NPN Block**

Principal has shared with the members that 75% of the construction in KK Block is completed and expecting to complete the entire Block in the month of August 2024.

Similarly, 25% of the construction in NPN Block is completed and expecting to complete the entire Block in the month of December 2024.

10. **Agenda Point 10: Proposal for Procurement of Systems, Software, Equipment etc.,**

To meet the IT Infrastructure essential for the additional intake, Principal sought the approval of the members for the procurement of the required Systems, Softwares & Equipment etc. Principal is advised to submit the Budget proposal to the Chairman, BoG and to initiate the procurement process as per the requirement.

11. **Agenda Point 11: Proposal to go for EMS & EnMS for ISO 14001 & ISO 50001**

Principal brought to the notice of the members that MITS already has ISO 9001:2015 Certification since 2009 onwards and now has upgraded to ISO 21001:2018 Certification. The ISO 21001:2018 EOMS (Educational Organisations Management System) Certification from TUV SUD is received on 22nd February, 2024. (**Annexure - VI**).

With the same spirit, Principal expressed the willingness to go for ISO 14001:2015 EMS (Environment Management Systems) & ISO 50001:2018 EnMS (Energy Management Systems) Certifications and sought the approval. The members suggested that beyond ISO Certification, MITS should be focussing on the Accreditations from the national and international Bodies like NBA, NAAC, Quacquarelli Symonds (QS) and Times Higher Education (THE) rankings.

12. **Agenda Point 12: Principal's Report on Achievements**

The members have appreciated the Institute for the noteworthy achievements during the period.

However, Prof. M. Vijay Kumar suggested that the number of GATE qualified Students should considerably increase. The Institute need to put in additional efforts to inspire and engage Students in the GATE preparation.

13. Agenda Point 13: Any other matter with the Permission of the Chair

13 (a) Ratification of Academic Calendars pertaining to II/III/IV Year B.Tech. and II Year MBA/MCA Programmes for the Academic Year 2024-25

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 2024-25 (**Annexure – VII**).

13 (b) Accreditation of the CST Programme by NBA

Accreditation of B. Tech. CST by NBA upto 30.06.2027 with a score of 728 is brought to the notice of the members.

Principal also shared with the members that the NBA Accreditation for 7 Programmes (B. Tech. – CSE, ECE, EEE, CIVIL & ME, and MBA & MCA) would expire by 30.06.2025. The Pre-qualifier for the same is to be submitted before December, 2024 and the Self-Assessment Report for the same is to be submitted by March, 2025.

The meeting is concluded with Vote of Thanks proposed by Dr. Sremmant Basu, Dean, Administration.

* * *

Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE