
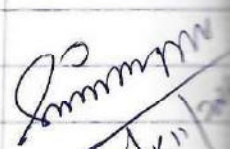
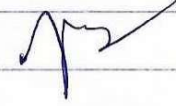
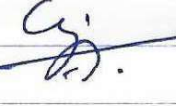


Minutes of the meeting of the Board of Governors Madanapalle Institute of Technology and Science, Madanapalle in its 39th meeting held in blended mode on 30th December 2022 at 3.15 P.m. The Governing Body has resolved unanimously to approve the following items:

Members Attended:

1.	Dr. N. Vijaya Bhaskar Choudary, Secretary & Correspondant, MITS	Chairman	Attended through online
2.	Mrs. M. Keerthi Executive Director - MITS	Member	Attended through online
3.	Sri. M. Dwarakanath Naide President - RRR Educational Academy, Madanapalle	Member	N/A
4.	Sri. T. G. Ravikumar Philanthropist & Social Activist, Madanapalle	Member	 T.G. Ravikumar 30/12/24
5.	Dr. V. Vamsidhar Associate Professor - Dept. of Mechanical Engineering - MITS	Member	Attended through online
6.	Dr. Sremant Basu Professor & Deau - Admn: & International Relations - MITS	Member	 Sremant Basu 30/12/24

7	Dr. D. Pradeep Kumar Professor in Management Studies - MIT S	Member	
8	Mrs. M. Prathibha Senior Administrative Officer (General), MIT S	Member	Attended through online
9	Prof. N. V. R. Neidur Principal, MSRIT, Bangalore	Member	Attended through online
10	Dr. M. S. Sukumar Principal, Govt. Polytechnic Chandragiri, A. P.	Member	Attended through online
11	Prof. M. Vijaya Kumar Professor in EEE & Rector, JNTUA, Ananthapuramu	Member	Attended through online
12	Dr. C. Yuvaraj Principal, MIT S	Member Secretary	

Special Invitees:

1.	Dr. S. Narayanan Chief Data Scientist, American Express Global Business Travel, USA	Invitee	Attended through online
2.	Shri Sandeep Dama Director, DSC India Control & Machinery Pvt. Ltd., Bangalore	Invitee	Attended through online



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE
(UGC-AUTONOMOUS INSTITUTION)

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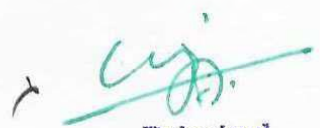


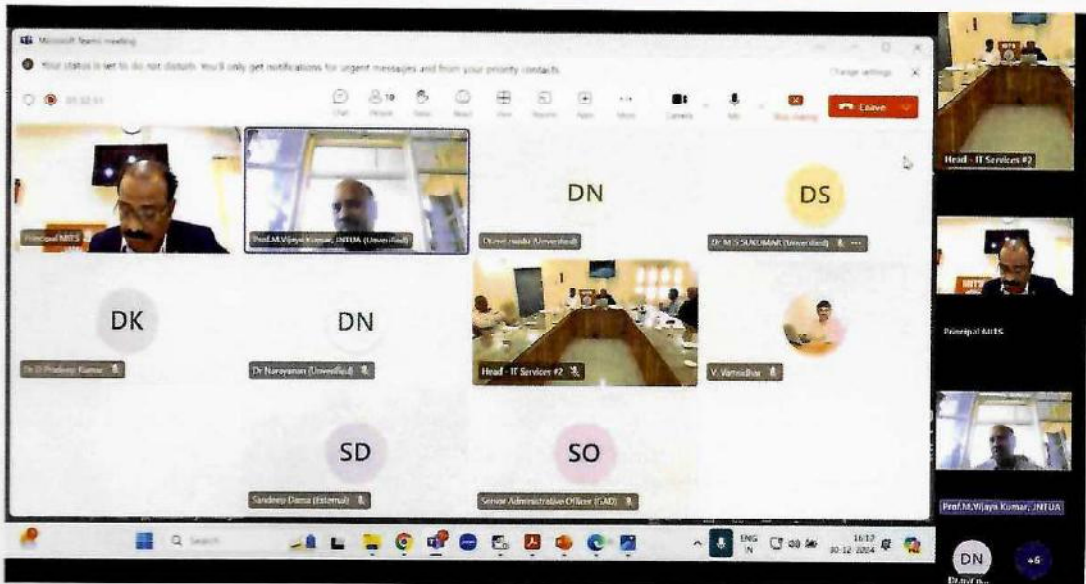
39th Meeting of the Board of Governors (Blended mode)
on 30th December 2024 at 03:15 PM

AGENDA

1. Welcoming the members to the BoG meeting.
2. Confirmation of the Minutes of the 38th Meeting of the Board of Governors.
3. Review of the Action Taken Report of the 38th Meeting of the BoG.
4. Ratification of the Minutes of the 16th Academic Council meeting held on 4th September 2024 [Agenda 4(a)] and 17th Academic Council meeting held on 23rd December 2024 [Agenda 4(b)].
5. Deemed to be University – Application Status.
6. Discussion on Modifications in Intake of the Programmes pertaining to AICTE Notifications for the **AY 2025-26**.
7. Ratification of the newly appointed Staff.
8. Discussion on Utilization of KK Block & NPN Block and construction of new Block.
9. Proposal for Procurement of IT Infrastructure.
10. Principal Report on Achievements.
11. Any other matter with the permission of the Chair.

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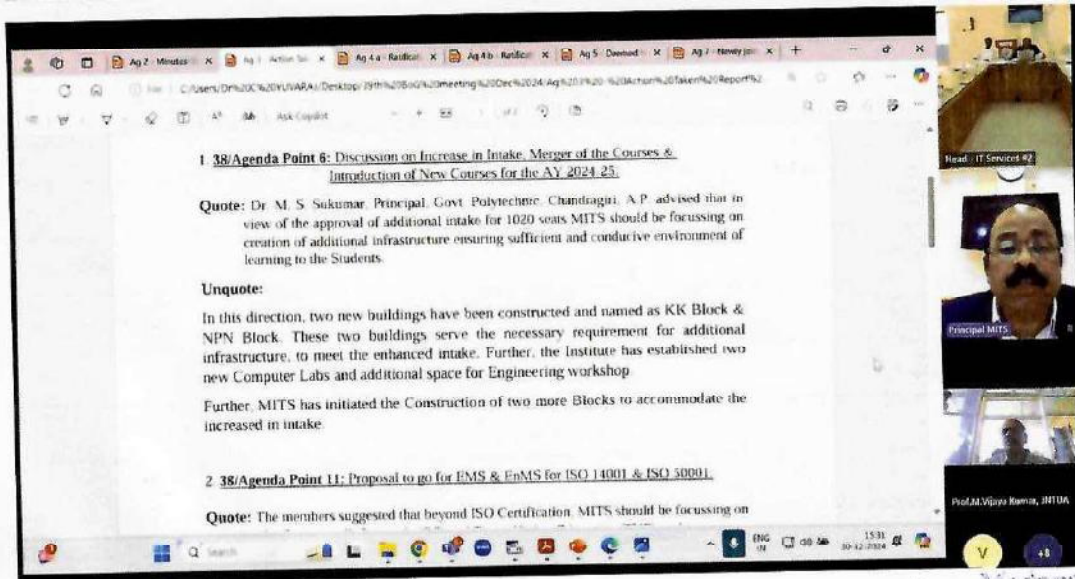
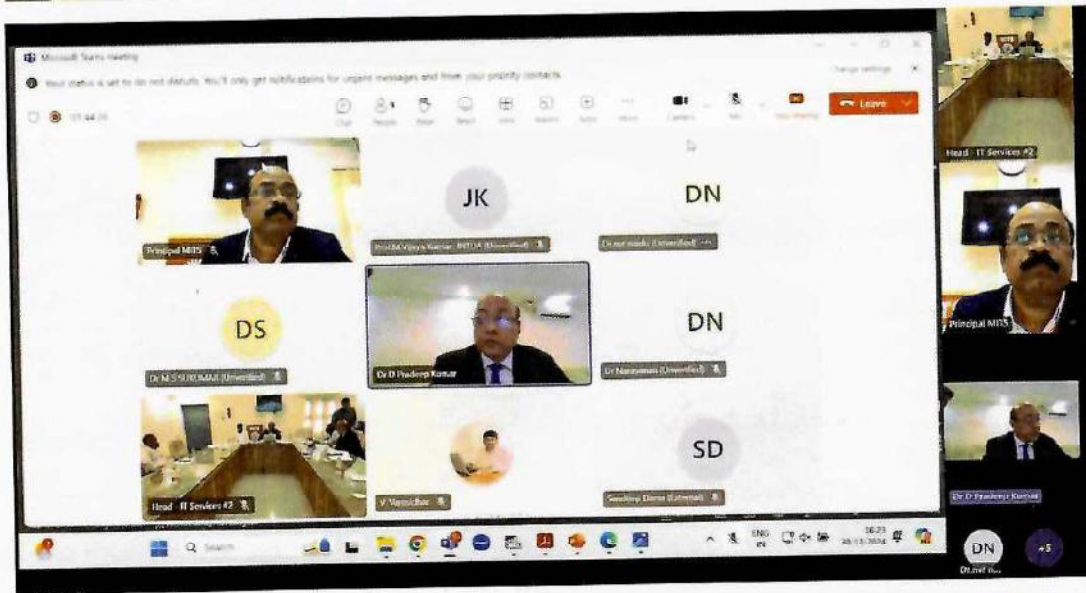

Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE



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 Madanapalle Institute of
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Minutes of the meeting of the Board of Governors, Madanapalle Institute of Technology & Science, Madanapalle in its **39th meeting** of the **Board of Governors** conducted through blended mode on **30th December, 2024** resolved unanimously to approve the following items:

1. Agenda Point 1. Welcoming the members to the BoG Meeting

Dr. D. Pradeep Kumar, Member of BoG extended warm welcome to all the members and invitees present in the meeting.

2. Agenda Point 2: Confirmation of the Minutes of the 38th meeting of the Board of Governors

The minutes of the 38th meeting of the Board of Governors held on 27th June 2024 (**Annexure-I**) are approved by the members.

3. Agenda Point 3: Review of the Action Taken Report of the 38th Meeting of the BoG

The Action Taken Report (**Annexure-II**) of the 38th Meeting of the BoG has been presented by Dr. C. Yuvaraj, Principal and the Board has acknowledged and lauded the efforts taken to address the concerns raised by the members.

4. Agenda Point 4: Ratification of the Minutes of the 16th and 17th Academic Council meetings

The members have approved the recommendations of the 16th and 17th Academic Council Meetings held on 4th September, 2024 and 23rd December, 2024 respectively. [**Annexures - III (a) & III (b)**]

5. Agenda Point 5: Deemed to be University – Application Status

The online inspection process pertaining to our application for Deemed to be University Status was completed on 7th October, 2024. Currently, we are waiting for further communication from UGC.

All the members conveyed their best wishes towards MITS becoming a Deemed to be University.

6. Agenda Point 6: Discussion on Modifications in Intake of the Programmes pertaining to AICTE Notifications for the AY 2025-26

Principal brought to the notice of the members that as per the AICTE Approval Process Handbook, 2025, the application is opened, but it is not yet submitted as the information on the Deemed to be University Status is awaited.

However, the application shall be submitted to AICTE during the extension period after gaining clarity on the Deemed to be University Status.

He also sought the approval of the members for authorising him to take an appropriate decision on the Increase in Intake, Merger of the Courses, Closure of Courses, Reduction in Intake and Introduction of New Courses for the academic year 2025-26. The members have unanimously authorised Principal for taking appropriate decision as per the demand prevailing at the point of time of submission to AICTE.

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

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

Further, the members have instructed and authorized Principal to fill the Teaching and Non-Teaching staff as per the norms and requirement.

8. Agenda Point 8: Discussion on utilisation of KK Block & NPN Block and Construction of New Block

The members are informed that the construction of KK Block is completed and is being used by the Departments of MBA & MCA. The construction of NPN Block is almost completed and within a month it shall be used for 24X7 Library & Computer Center, Computer Laboratory, Department of AI & ML etc.,

9. Agenda Point 9: Proposal for Procurement of IT Infrastructure

Principal has shared with the members that the budget for the procurement of IT Infrastructure shall be placed for discussion during the next BoG Meeting, soon after gaining the clarity on Status of Deemed to be University.

10. Agenda Point 10: Principal's Report on Achievements

The members have appreciated the achievements of the Institute during the period.

Few of the members have given the following suggestions.

1. Prof. M. Vijay Kumar suggested that the highest package of the Institute, related to placements is quite low and the concerned departments need to work on improving the same. To achieve this, he felt, meritorious students from 2nd year itself need to be identified and trained with the target of placing at least 6 -7 students in the pay band of Rs. 15 lakhs and above.
2. Prof. NVR Naidu suggested that in each BoG Meeting, any one department may present the department's Vision, Mission, Achievements and Strategic Plan for 15-20 minutes to all the members. For which, Prof. M. Vijaya Kumar added that Principal may take the presentations of each and every department and encourage the best department to present the profile in the BoG meeting.



3. Prof. NVR Naidu further remarked that an NIRF Committee may be formed by identifying Criteria Coordinators for each Criteria who may initiate actions for improving the NIRF rankings significantly. He also suggested that all the faculty members must be aware of all the parameters and sub-parameters and thereby contribute to the NIRF Rankings.

11. Agenda Point 11: Any other matter with the Permission of the Chair

Principal brought to the notice of the members that the NBA Self Assessment Report (SAR) of 5 UG Programmes (Civil, CSE, ECE, EEE & ME) are submitted on 26th December, 2024 and the SAR of 2 PG Programmes (MBA & MCA) are planned to be submitted shortly.

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

* * *



Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE