


Minutes of the meeting of the Board of Governors, Madanapalle Institute of Technology and Science, Madanapalle in its 40th meeting held in blended mode on 30th October 2025 at 3.30 P.M. with Dr. N. Vijaya Bhaskar Chowdary, Chairman of the Governing Body in the chair. The Governing Body unanimously has approved to resolve the following items:

Members Attended:

1.	Dr. N. Vijaya Bhaskar Choudary Secretary & Correspondent MITS.	Chairman	Attended through online
2.	Mrs. N. Keerthi Executive Director - MITS	Member	Attended through online
3.	Sri N. Dwarakanath Naidu President - RRR Educational Academy - Madanapalle	Member	
4.	Sri T. G. Ravi Kumar Philanthropist & Social Activist - Madanapalle	Member	Attended through online

5.	Dr. V. Vamsidhar Associate Professor, Dept. of Mechanical Engineering - MITS	Member	Attended through online
6.	Dr. Sreemant Basu Professor & Dean - Admin. & International Relations - MITS	Member	<i>Sreemant</i>
7.	Dr. D. Pradeep Kumar Professor in Management- Studies - MITS	Member	<i>Yes</i>
8.	Mrs. M. Prathibha Sr. Administrative officer (General), MITS	Member	<i>Pradeep</i>
9.	Prof. N. V. R. Naidu Principal - MSRIT, Bangalore, Karnataka State	Member	Attended through online
10.	Dr. P. Bhaktavastalam Principal - Govt. Polytechnic Chendragiri, A.P.	Member	Attended through online
11.	Prof. Vaishali G. Ghorpade Prof. in Civil & Director - Research & Development, JNT University, Ananthapuram	Member	Attended through online
12.	Dr. P. Ramanathan Principal - MITS	Member Secretary	<i>P. Ramanathan</i>

Special Invitees :-

1. Dr. C. Yuvraj
Vice-Chancellor - MITS
Deemed to be University,
Madanapalle

Invitee

[Signature]

2. Sri Sandeep Dama
Director - DSC India
Control & Mechanisms
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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40th Meeting of the Board of Governors (Blended Mode)

30.10.2025 (Thursday) at 3.30 p.m.

AGENDA

1. Welcoming the members to the BoG meeting
2. Confirmation of the Minutes of the 39th Meeting of the Board of Governors.
3. Introducing the new members and extending thanks for the contributions made by the outgoing members.
4. Review of Action Taken Report of the 39th Meeting of the Board of Governors.
5. Ratification of the Minutes of the 18th Academic Council Meeting held on 6th September 2025.
6. Conferment of Deemed to be University
7. Budget Proposal
8. Principal's Report on MITS Achievements
9. Any other matter with the permission of the Chair

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P. R. Ramesh
PRINCIPAL
Madanapalle Institute of
Technology & Science
MADANAPALLE



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(UGC-AUTONOMOUS INSTITUTION)

Affiliated to JNTUA, Ananthapuramu & Approved by AICTE, New Delhi
NAAC Accredited with A+ Grade, NIRF India Rankings 2025 - Band: 201-300 (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 **40th Meeting of the Board of Governors** conducted through blended mode on **30th October, 2025** 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 39th meeting of the Board of Governors

The minutes of the 39th meeting of the Board of Governors held on 30th December 2024 are approved by the members unanimously.

3. Agenda Point 3: Introducing the new members and extending thanks for the contributions made by the outgoing members

Dr. P. Ramanathan, Principal, conveyed his heartfelt gratitude and thanks to Prof. Vijayakumar, Professor in EEE, JNTUA, Ananthapuramu and Dr. C. Yuvaraj, Former Principal, MITS and Current Vice Chancellor (I/c) for their invaluable contributions, support and guidance made by the outgoing members for the continuous growth of this Institution. The members have congratulated Dr. C. Yuvaraj for being elevated to the position of Vice Chancellor (I/c) for MITS Deemed to be University and conveyed their best wishes for his new role.

In place of Prof. Vijayakumar, JNTUA has nominated Dr Vaishali G. Ghorpade in the Board of Governors.

Dr. D. Pradeep Kumar, Member of BoG introduced Dr Vaishali G. Ghorpade, Professor in Civil Engineering and Director Research & Development, JNTUA, Ananthapuramu to all the members by presenting her Profile.

4. Agenda Point 4: Review of the Action Taken Report of the 39th Meeting of the BoG

The Action Taken Report of the 39th Meeting of the BoG is presented by Dr. P. Ramanathan, Principal and the Board has acknowledged and appreciated the efforts taken to address the concerns raised by the members. The Detailed Action Taken Report pertaining to the same is enclosed as an Annexure (**Annexure-I**).

5. Agenda Point 5: Ratification of the Minutes of the 18th Academic Council meeting held on 6th September 2025

The members have unanimously approved the recommendations made in the 18th Academic Council Meeting held on 6th September, 2025. The Minutes of the Meeting of the 18th Academic Council is enclosed as an Annexure (**Annexure – II**).

P. Ramanathan

6. Agenda Point 6: Conferment of Deemed to be University Status

Dr. P. Ramanathan, Principal presented the Gazette Notification pertaining to Madanapalle Institute of Technology & Science (MITS) being Conferred Deemed to be University Status under General Category from UGC under Ministry of Education, Govt. of India dated 15th July 2025. Principal further thanked all the BoG members for providing valuable inputs, constant support and timely guidance for achieving this milestone.

All the members congratulated and conveyed their Best Wishes on MITS being conferred Deemed to be University status.

7. Agenda Point 7: Budget Proposal

Principal presented the Budget Proposal for the Academic Year (2025-26) pertaining to II Year / III Year / IV Year B. Tech Programs and II Year PG (MBA / MCA / M. Tech) Programs. The members have approved the Budget and the same is enclosed as an Annexure (**Annexure – III**).

8. Agenda Point 8: Principal's Report on Achievements

A detailed presentation id made by Dr. P. Ramanathan about the various activities and achievements of MITS during the period 31st December 2024 till 30th October 2025. The members have appreciated the achievements of the Institute during the period.


Further based on the recommendations of the 39th Meeting of BoG, Dr. S. Kusuma, Head, CSE (Data Science) presented about the Vision, Mission, achievements and future plans. Members appreciated the progress made by the Department of CSE (Data Science). Members also expressed that HoDs presentations may continue in the ensuing BoG Meetings.

9. Agenda Point 9: Any other matter with the Permission of the Chair

Dr. N. Vijaya Bhaskar Choudhary garu, Chairman, BoG addressed the members and thanked Jawaharlal Nehru Technological University Ananthapur, Anathapuramu and its officials for their continuous support and guiding Madanapalle Institute of Technology & Science (MITS) to get elevated to the status of MITS Deemed to be University.

Mr. Sandeep Dama, congratulated Dr. S. Kusuma for her detailed presentation and expressed his willingness to collaborate Redsand and MITS.

The meeting concluded with Vote of Thanks proposed by Dr. Sremmant Basu, Dean – Administration, International Relations & UGC affairs and Member of BoG.


PRINCIPAL
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