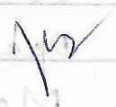
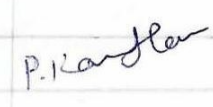


Minutes of the meeting of the Board of Governors, Madanapalle Institute of Technology & Science, Madanapalle in its 4<sup>th</sup> meeting held in blended mode on 20<sup>th</sup> December 2025 at 11 a.m., with Dr. N. Vijaya Bhaskar Choudary, Chairman of the Governing Body in the Chair. The Governing Body has resolved unanimously to approve the following items:

Members Attended :

- |                                                                                        |          |                               |
|----------------------------------------------------------------------------------------|----------|-------------------------------|
| 1. Dr. N. Vijaya Bhaskar Choudary<br>Secretary & Correspondent -<br>MITS, Madanapalle  | Chairman | Attended<br>through<br>online |
| 2. Mrs. M. Keerthi<br>Executive Director - MITS                                        | Member   | Attended<br>through<br>online |
| 3. Sri. N. Dwarakanath Aiden<br>President - RRR Educational<br>Academy - Madanapalle   | Member   | N.D                           |
| 4. Sri. T. G. Ravi Kumar<br>Philanthropist & Social<br>Activist - Madanapalle          | Member   | Ravi<br>20/12                 |
| 5. Dr. V. Vamsidhar<br>Associate Professor - Dept. of<br>Mechanical Engineering - MITS | Member   | Attended<br>through<br>online |

- |     |                                                                                                                      |                     |                                                                                       |
|-----|----------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------------------------------------------|
| 6.  | Dr. Sremount Basu<br>Professor & Dean - Administration<br>& International Relations - MITS                           | Member              |    |
| 7.  | Dr. D. Pradeep Kumar<br>Professor in Management<br>Studies - MITS                                                    | Member              |    |
| 8.  | Mrs. M. Prathibha<br>Sr. Administrative Officer -<br>(General) - MITS                                                | Member              |    |
| 9.  | Prof. N. V. R. Maideu<br>Principal - MSRIT,<br>Bangalore - Karnataka State                                           | Member              |                                                                                       |
| 10. | Dr. P. Bhaktavastalam<br>Principal - Govt. Polytechnic<br>Chandragiri - A.P.                                         | Member              | Attended<br>through<br>online                                                         |
| 11. | Prof. Vaishali G. Ghorpade<br>Prof in Civil & Director -<br>Research & Development,<br>JNT University, Ananthapuramu | Member              | Attended<br>through<br>online                                                         |
| 12. | Dr. P. Ramanathan<br>Principal - MITS                                                                                | Member<br>Secretary |  |

Special Invitees:

|                                                                                                 |         |                               |
|-------------------------------------------------------------------------------------------------|---------|-------------------------------|
| 1. Dr. C. Yuvraj<br>Vice-Chancellor - MITS<br>Deemed to be University,<br>Madanapalle           | Invitee | Cy<br>20/12/20                |
| 2. Sri. Sandeep Dama<br>Director - DSC India Control<br>El Machineries Pvt., Ltd.,<br>Bangalore | Invitee | Attender<br>through<br>online |

Members not Attended:

1. Prof. N. V. R. Naidu Member  
Principal, MSRIT, Bangalore  
Karnataka State



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

Approved by AICTE, New Delhi and Affiliated to JNTUA, Ananthapuramu  
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**41<sup>st</sup> Meeting of the Board of Governors (Blended Mode)**  
20.12.2025 (Saturday) at 11.00 a.m.

**AGENDA**

1. Welcoming the members to the BoG meeting
2. Confirmation of the Minutes of the 40<sup>th</sup> Meeting of the Board of Governors.
3. Review of the Action Taken Report of the 40<sup>th</sup> Meeting of the Board of Governors.
4. Ratification of the Minutes of the 19<sup>th</sup> Academic Council Meeting held on 8<sup>th</sup> December 2025.
5. Presentation by the Dean – School of Management Studies
6. Principal's Report on MITS Achievements
7. Any other matter with the permission of the Chair

\* \* \*

*P. Karthikeyan*

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



# 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 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 **41<sup>st</sup> meeting** of the **Board of Governors** conducted through blended mode on **20<sup>th</sup> December, 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 40<sup>th</sup> meeting of the Board of Governors

The minutes of the 40<sup>th</sup> meeting of the Board of Governors held on 30<sup>th</sup> October 2025 have been approved by the members unanimously.

## 3. Agenda Point 3: Review of the Action Taken Report of the 40<sup>th</sup> Meeting of the BoG

The Action Taken Report of the 40<sup>th</sup> Meeting of the BoG is presented by Dr. P. Ramanathan, Principal and the Board appreciated the efforts taken to collaborate with Redsand and MITS. The Detailed Action Taken Report pertaining to the same is enclosed as an Annexure (**Annexure-I**).

## 4. Agenda Point 4: Ratification of the Minutes of the 19<sup>th</sup> Academic Council meeting held on 8<sup>th</sup> December 2025

The members have unanimously approved the recommendations made in the 19<sup>th</sup> Academic Council Meeting held on 08<sup>th</sup> December, 2025. The Minutes of the Meeting of the 19<sup>th</sup> Academic Council is enclosed as an Annexure (**Annexure – II**)

## 5. Agenda Point 5: Presentation by the Dean – School of Management Studies

Dr. Bhanu Sree Reddy, Dean – School of Management Studies presented the Management Departments Vision, Mission, achievements and future plans of her department. Members appreciated the progress made by the Department of Management Studies. Dr. D. Pradeep Kumar, Professor, suggested to accelerate the Entrepreneurship initiatives since the Institution Level Coordinator is from her school.

*P. Ramanathan*

**6. Agenda Point 6: Principal's Report on MITS Achievements**

Dr. P. Ramanathan presented about the various activities and achievements of MITS during the period 30<sup>th</sup> October 2025 till 20<sup>th</sup> December 2025. The members have appreciated the achievements of the Institute during the period.

**7. Agenda Point 7: Any other matter with the Permission of the Chair**

a) Dr. N. Vijaya Bhaskar Choudhary garu, Chairman, BoG delivered the Presidential Address. He thanked the affiliating University, Jawaharlal Nehru Technological University, Anathapuramu and its officials for hand holding and offering support and mentorship to Madanapalle Institute of Technology & Science (MITS) during all these years. He also acknowledged and appreciated the contributions made by all the BoG members for offering their valuable guidance and constant support for the progressive growth and development of MITS

b) Dr. C. Yuvaraj, suggested to focus and enhance the training activities and explore offline internship opportunities for the students.

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

\* \* \*

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



# MITS

## MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

(Deemed to be University under section 3 of UGC Act, 1956)

Madanapalle- 517325, Andhra Pradesh, India



Hearty Welcome to

## Governing Body Members & Special Invitees



### 41<sup>st</sup> Board of Governors Meeting

Date: 20-12-2025

www.mits.ac.in

Principal MITS

Room: IT Services #2

MR

MR  
MITS Board Member

PM

PM  
Principal MITS

PC

PC  
Principal MITS

MITS Board Member

41<sup>st</sup> Board of Governors Meeting on 20 December 2025, Session A 11:00 AM

Your status is set to do not disturb. You'll only get notifications for urgent messages and from your priority contacts.

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Room: IT Services #2

Participants: 13

Participants: 13

Room: IT Services #2

MR

MR  
MITS Board Member

PM

PM  
Principal MITS

PC

PC  
Principal MITS

MITS Board Member



P. Kandam

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



*P. Ravi Shankar*  
 PRINCIPAL  
 Madanapalle Institute of  
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