

Minutes of the meeting of the Board of Governors, Madanapalle Institute of Technology & Science, Madanapalle in its 42nd meeting held in blended mode on 29th July 2026 at 3 P.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
Secretary & Correspondent,
MITS, Madanapalle | 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 | W.T.S |
| 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. D. Pradeep Kumar
Professor in Management Studies -
MITS | Member | W.T.S |

7.	Ms. M. Prathibha Sr. Administrative Officer (General) MITS	Member	
8.	Dr. P. Bhaktavastolam Principal - Government Polytechnic Chandrasegiri, A.P.	Member	Attended through online
9.	Prof. Vaishali G. Ghorpade Prof. of Civil Engineering, & Director & Research & Development JNT University, Anantapur, Ananthapuramu	Member	Attended through online
10.	Dr. P. Ramanathan Principal, MITS.	Member Secretary	P. Ramanathan 29/07/2026

Special Invitees :-

1.	Dr. C. Yuvraj Professor & Vice-Chancellor (I/C) MITS, Deemed to be University Madanapalle	Invitee	
2.	Sri. Sandeep Dama Director - DSC India Control & Machineries Pvt., Ltd., Bangalore Karnataka State.	Invitee	Attended through online

Members not Attended

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



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

(UGC-AUTONOMOUS INSTITUTION)

Approved by AICTE, New Delhi and Affiliated to JNTUA, Ananthapuramu
www.mits.ac.in



42nd Meeting of the Board of Governors (Blended Mode)
 29th July 2026 (Wednesday) at 3.00 p.m.

AGENDA

1. Welcoming the members to the Board of Governors meeting
2. Condolences for the Sudden Demise of Smt. N. Lakshmi Rajyam garu, Treasurer of RRR Educational Academy on 01st June 2026
3. Confirmation of the Minutes of the 41st Meeting of the Board of Governors
4. Review of Action Taken Report of the 41st Meeting of the Board of Governors
5. Ratification of the Minutes of the 20th Academic Council Meeting held on 10th June 2026
6. Budget Proposal for the Financial Year (2026-27)
7. Presentation by the Dean – School of Computing
8. Principal's Report on MITS Achievements
9. Any other matter with the permission of the Chair

* * * * *

P. Ramesh
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
www.mits.ac.in



Minutes of the meeting of the Board of Governors, Madanapalle Institute of Technology & Science, Madanapalle in its 42nd meeting conducted through blended mode on 29th July, 2026 resolved unanimously to approve the following items:

1. Agenda Point 1. Welcoming the members to the Board of Governors 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. Condolences for the Sudden Demise of Smt. N. Lakshmi Rajyam garu, Treasurer of RRR Educational Academy on 01st June 2026

The members of the Committee expressed their profound grief over the sudden and sad demise of **Mrs. N. Lakshmi Rajyam**, Treasurer, RRR Educational Academy, and the beloved wife of the Honourable Secretary & Correspondent, **Dr. N. Vijaya Bhaskar Choudary garu**. The Members conveyed their heartfelt condolences to the bereaved family. The members placed on record their deep sense of bereavement and prayed to the Almighty to grant eternal peace to the departed soul and bestow strength, courage, and solace upon the family to endure this irreparable loss.

3. Agenda Point 3: Confirmation of the Minutes of the 41st Meeting of the Board of Governors

The Board considered the Minutes of the 41st Meeting of the Board of Governors held on 20th December 2025 and unanimously approved and confirmed the same.

4. Agenda Point 4: Review of the Action Taken Report of the 41st Meeting of the Board of Governors

The Action Taken Report of the 41st Meeting of the BoG was presented by the Principal Dr. P. Ramanathan. The members appreciated the efforts taken to comply with this resolution. The Detailed Action Taken Report pertaining to the same is enclosed as **Annexure I**.

P. Ramanathan

5. Agenda Point 5: Ratification of the Minutes of the 20th Academic Council meeting held on 10th June 2026

The recommendations and Minutes of the **20th Academic Council Meeting** held on **10th June 2026** were placed before the Board of Governors for consideration. After detailed deliberations, the Board unanimously approved the recommendations. The Minutes of the 20th Academic Council Meeting are enclosed as **Annexure - II**.

6. Agenda Point 6: Budget Proposal for the Financial Year (2026-27)

Principal presented the Budget Proposal for the Financial Year (2026-27) pertaining to the III and IV Year B.Tech Programmes before the Board for its consideration. The Board examined the proposal in detail and, after due deliberation, accorded its unanimous approval. The approved Budget Proposal is enclosed as **Annexure - III**.

7. Agenda Point 7: Presentation by the Dean – School of Computing

Dr. C. P. Gupta, Dean – School of Computing, MITS presented the Faculty and Student achievements and future plans of the School of Computing comprising of Computer Science and Engineering, Data Science, Cybersecurity and Computer Science & Technology Departments. Members appreciated the progress made by the School of Computing. Dr. V. Vamsidhar recommended that the best practices successfully implemented by the School of Computing be adopted by the other Schools of the University, wherever applicable, to promote academic excellence and institutional effectiveness.

Dr. P. Bhaktavastalam, Principal, Government Polytechnic, Chandragiri. He advised the Institution to intensify its efforts towards implementing student-centric activities and effectively integrating the initiatives and flagship Programmes of the State Government across all Schools and Departments for the holistic development of students and enhancement of Institutional quality.

He further recommended that the Institution should implement Andhra Pradesh Government's Facial Recognition System (AP FRS) in alignment with the initiatives of the Jawaharlal Nehru Technological University Anantapur (JNTUA), to strengthen digital governance, enhance transparency, streamline attendance and identity verification processes, and improve administrative efficiency.

Facial Recognition System has been enabled for all students under JNTUA.

Dr. D. Pradeep Kumar, Professor, advised that the outcomes of various initiatives of the School of Computing, along with the corresponding targets and goals achieved, be systematically monitored and reported in subsequent meetings. The Targets proposed by the School of Computing is enclosed as **Annexure – IV**.

P. R. Sankar

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

Dr. P. Ramanathan, Principal presented a comprehensive report on the major activities, accomplishments, and significant achievements of **Madanapalle Institute of Technology & Science (MITS)** for the period from **21st December 2025 to 28th July 2026**. The Board appreciated the remarkable progress and achievements of the Institution during the reporting period and commended the management, faculty, staff, and students for their dedicated efforts and valuable contributions towards the continued growth and academic excellence of the Institution.

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

- a) Dr. N. Vijaya Bhaskar Choudhary garu, Chairman, Board of Governors, delivered the Presidential Address. He expressed his sincere gratitude to the affiliating University, **Jawaharlal Nehru Technological University Anantapur (JNTUA)**, and its officials for their continuous guidance, mentorship, and unwavering support extended to **Madanapalle Institute of Technology & Science (MITS)** over the years. He also conveyed his appreciation to all the members of the Board of Governors for their invaluable guidance, insightful suggestions, and steadfast support, which have significantly contributed to the sustained growth, development, and academic excellence of the Institution.
- b) The members recommended to incorporate continuous academic monitoring, mentoring, remedial support, and outcome-based teaching practices, to improve the academic performance and results of the First Year UG and PG Programmes. Further the members recommended the institution to intensify its efforts towards improving placement outcomes by expanding Industry Collaborations, Strengthening Employability Training, and facilitating opportunities for students to secure higher salary packages.

The meeting concluded with Vote of Thanks proposed by Dr. D. Pradeep Kumar, Professor in Management Studies and Member of the Board of Governors.


PRINCIPAL
Madanapalle Institute of
Technology & Science
MADANAPALLE



www.mits.ac.in

MITS

MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE
(Deemed to be University under section 3 of UGC Act, 1956)
Madanapalle-517325, Annamayya Dist., Andhra Pradesh, India.

Hearty Welcome to
Governing Body Members & Special Invitees



42nd | BOARD OF GOVERNORS MEETING



DATE: 29-07-2026



EXCELLENCE IN EDUCATION



INNOVATION IN RESEARCH

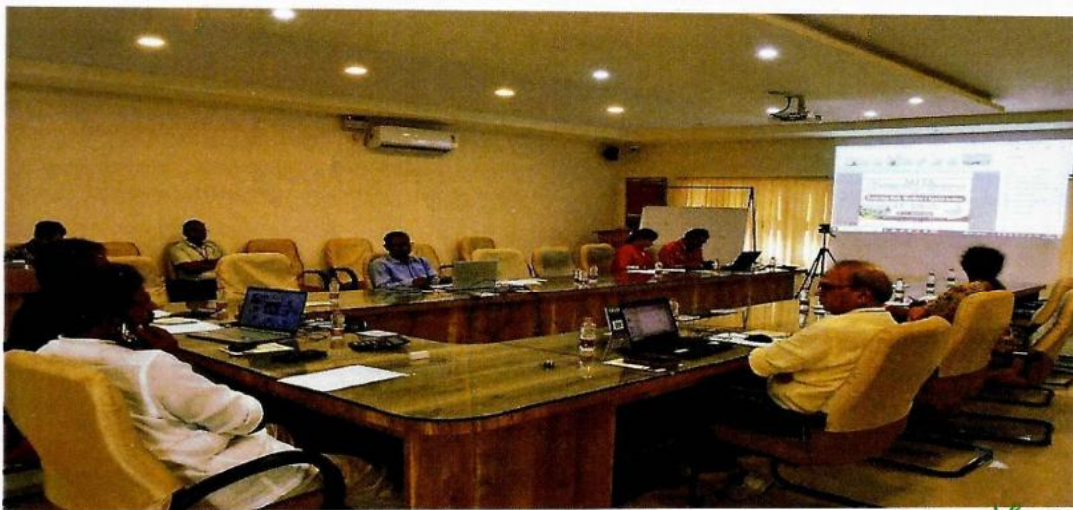
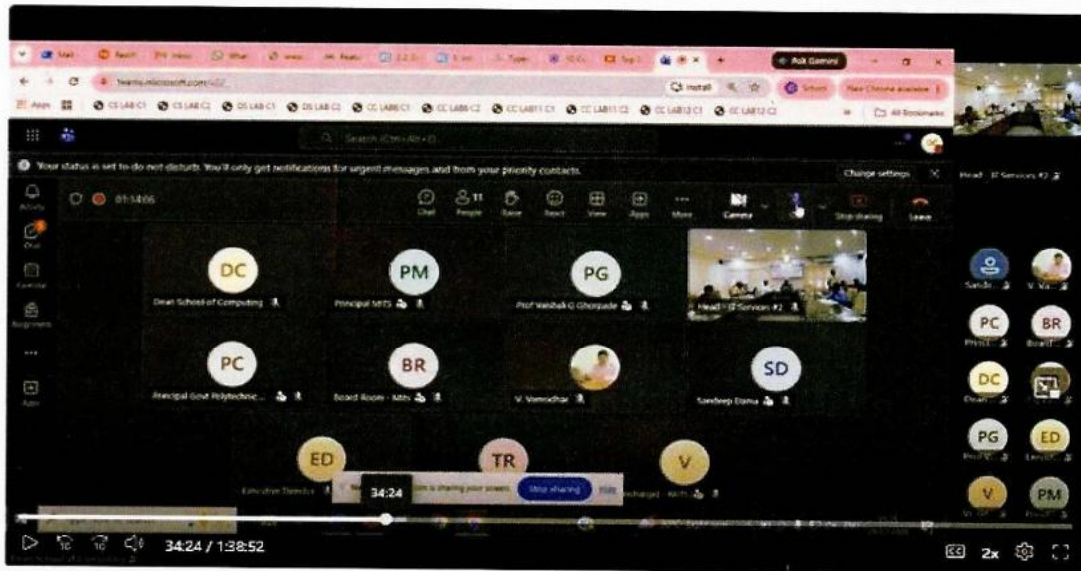


IMPACT ON SOCIETY

www.mits.ac.in



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



P. Karthika
PRINCIPAL
Madanapalle Institute of
Technology & Science
MADANAPALLE