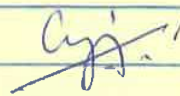

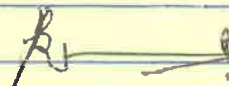





Minutes of the third meeting of the Academic Council held on Wednesday, the 29th July 2015 at 10.30 AM in the Board room of MITS, Madanapalle.

The Principal Dr. C. Yuvaraj was in the chair.

SLNO.	Name & Position	Designation	Signature.
1.	Dr. C. Yuvaraj Principal - MITS.	Chairman	
2.	Dr. Murali Former Vice Chancellor SV University, Tirupathi.	Member	
3.	Sri. B.V. Krishna Rao Former Secretary, SBTET, AP	Member.	
4.	Dr. Subba Rao Eshanta CEO, APSSDC	Member	
5.	Dr. V.V. Kutumba Rao Honorary Visiting Scientist DRDO Scientist	Member	
6.	Prof. A. Aranda Rao Director of Academic & Planning JNTU University, Anantapur.	Member.	

7.	Prof. K. Rama Naidu Director of Evaluation JNTU University, Anantapur.	Member	<u>founder</u>
8.	Prof. K. Govinda Rajulu Principal JNTUCE Pulivendula.	Member.	<u>Dr Rajulu</u>
9.	Dr. K. V. R. B Prasad Head - EEE - MITS	Member	<u>Prasad</u>
10	Dr. A. R. Reddy Head - ECE - MITS	Member.	<u>Ar</u>
11	Dr. M. Sreedevi Head - CSE - MITS	Member	<u>Sreedevi</u>
12	Dr. G. Harinath Gowd. Head - ME - MITS	Member	<u>Harinath</u>
13	Dr. D. Pradeep Kumar Head - Management Studies - MITS	Member	<u>Pradeep</u>
14	Dr. Y. Amarnath Head - Civil Engineering - MITS	Member	<u>Amarnath</u>
15	Ms. B. Sudha Head - Computer Applications - MITS	Member	<u>Sudha</u>
16	Dr. M. Sudhakar Reddy Head - Mathematics - MITS	Member	<u>MSudhakar</u>

1. List :

17 Dr. S. Victor Vedhanayakam
Head - Physics - MITS

Member



18 Dr. P. P. George
Head - Chemistry - MITS.

Member

P.P. George

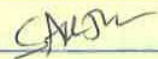
19 Dr. R. Thulasi Ram Naidu
Head - Humanities - MITS.

Member

R. Thulasi Ram Naidu

20 Dr. S.A.K. Jilani
Professor - ECE - MITS

Member



21 Sri. Vamsishan. V.
Associate Professor - ME - MITS

Member



22 Sri. B. Sreekanth
Assistant Professor -
Management Studies - MITS

Member

B. Sreekanth

23 Sri. V. Maruthi Prasad
Assistant Professor -
Computer Applications - MITS

Member


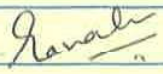


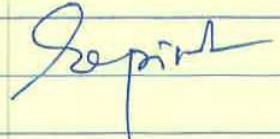


24 Dr. G. Hampamma
Vice Principal - MITS.

Member
Secretary.

G. Hampamma

Invitees: -

- | | | | |
|----|---|---------|---|
| 25 | Dr. B. Venkata Raman
Dean - Research & Development
MITS | Invitee |  |
| 26 | Dr. B. Rama Kumar
Autonomous coordinator MITS | Invitee |  |
| 27 | Mr. V. Sai Kumar
Assistant controller of Examination
MITS. | invitee |  |
| 28 | Dr. Ch # Rama Prasad Rao
Dean - <u>III</u> C - MITS | Invitee |  |
| 29 | Dr. T. Jopinath
Associate Dean - <u>III</u> C - MITS | Invitee |  |

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MADNAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE, MADANAPALLE

The Minutes of the Third Meeting of the Academic Council held on Wednesday, the 29th July, 2015 at 10.30 am in the Board Room of MITS with the Principal Dr C Yuvaraj in the chair.

At the outset, the Chairman welcomed all the members and the Member Secretary introduced them to each other. Then the Chairman presided over the meeting.

The agenda items were taken up for discussion.

Agenda item No.1: The Chairman expressed deep condolences on the demise of the eleventh president of India, Dr APJ Abdul Kalam and all the members of the Council prayed in silence for peace to the departed soul.

Agenda item No. 2: Confirmation of the minutes of the 2nd meeting of the Academic Council held on 30th December 2014.

The minutes of the 2nd meeting of the Academic Council were confirmed.

Agenda item No. 3: Action Taken Report

During the second meeting of the Academic Council it was proposed to implement Moodle Software at MITS which in turn enables the following:

- a. Submission of Assignments by the students Online.
- b. Collection of encrypted Question Papers Online.
- c. Offer MOOCs (Massive Open Online Courses) programmes and facilitate students to take them up.

In this regard, it was made clear that

- a. Students of I B.Tech of 2014 batch have already submitted their assignments in through Moodle software.
- b. Collection of encrypted Question Papers through Online will be implemented in due course of time.
- c. Massive Open Online Courses are implemented for B.Tech – 2014 batch in 2015.

Agenda item No. 4: Ratification for II, III & IV B.Tech. Syllabus – R14

The Syllabi of 5 UG programmes – Civil, EEE, ECE, CSE and ME already approved by their respective BoS were discussed and resolved to be accepted as laid on the table.



Agenda item No. 5: Amendments to Regulations (R14)

The following changes were made in Academic Regulations and Course Structure already approved by the Council during its first meeting on 28.10.2014:

- a. All the members accepted to Introduce “Advanced Calculus” in First semester and “Linear Algebra & Complex Analysis” in II semester for all students of I B Tech
- b. Audit Courses: The members approved the Audit Courses and their evaluation process as laid on the table. They also proposed to add a few more Audit courses in the due course of time.
- c. CBCS Guidelines: The guidelines for introducing open electives under Choice Based Credit System laid on the table were resolved as approved. It was decided to collect options from the students one semester in advance and then plan accordingly, to ensure suitable automation of the system, and to counsel the students before they provide their options. Allotment shall be made by departmental committees.
- d. MOOCs Guidelines: The guidelines for introducing Moocs were resolved as approved. It was suggested to introduce them in II-II Sem instead of II – I Semester for 14 batch students, to select the set of standard Moocs providers and opt for relevant courses. Students and teachers may sit together for MOOCS courses, so that teachers can guide students and clarify their doubts.

Agenda item No. 6: Approval of Regulations for B.Tech- Lateral Entry Scheme:

The Course Structures, Syllabi and each item in the Academic Regulations were discussed and resolved as accepted. It was proposed to offer bridge courses, in case a student finds difficulty to understand any new course due to lack of any prerequisites.

Agenda item No. 7: Approval for modifications in the course structures and regulations of three year MCA & Direct 2nd Year MCA for 2015 batch

The course structures of the above programmes, approved in 2014 were revised as below after discussions:

- a. 3 year MCA: The number of credits allotted to practice sessions is reduced to 2 from 3. A minor project carrying 8 credits in V Sem of III year MCA, a theory course by name “Optimization Techniques” of 4 credits in VI Sem, and a seminar with 3 credits in V Sem are introduced.
- b. Direct 2nd Year MCA: The number of credits allotted to practice sessions is reduced to 2 from 3 and credits allotted to project are increased to 21 from 18, finally reducing the total credits of the programme to 107 from 111.

Agenda item No. 8: Approval of course structures and regulations of Dual degree programmes.

1. The Course Structures, Syllabi and each item in the Academic Regulations of the dual degree programmes in computer application-BCA/MCA and Management - BM/BAM/MAM of were discussed and resolved as accepted.

Agenda item No. 9: Any other matter with the permission of the Chair:

MBA-III Semester - It was accepted by the Council to offer Business Ethics & Corporate Governance as an Audit course and to introduce "Business Analytics" as a core course.

It was proposed to consider introduction of gap year concept as per university guidelines in the near future.

The meeting concluded with a vote of thanks by the Member Secretary.

These Minutes are issued with the approval of the Chairman.



(Sd) Dr. G. Hampamma
Member Secretary



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