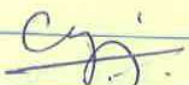


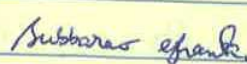
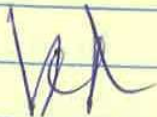
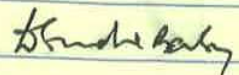



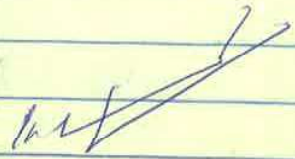
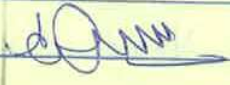
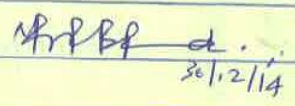
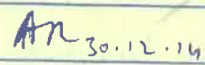
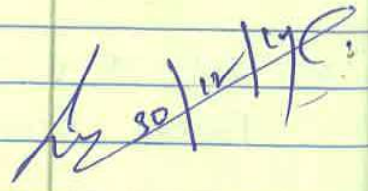
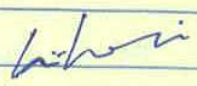
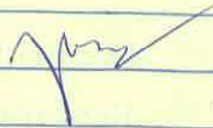


7

Minutes of the second meeting of the Academic council held on Tuesday, the 30th December 2014 at 10:30 AM in the Board room of MITS, Madanapalle.

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

Members present:

Sl No	Name & Position	Designation	Signature
1	Dr. C. Yuvaraj Principal, MITS	Chairman	
2	Dr. Musali former Vice Chancellor SV University, Tirupathi	Member	
3	Sri. B.V. Krishna Rao former Secretary SBTET, AP	Member	
4	Dr. Subbarao Yhanta CEO, APSSDC	Member	
5	Dr. V.V. Kutumba Rao Honorary Visiting Scientist DRDO Hyderabad	Member	
6	Sri. D. Suresh Babu Chartered Accountant Bangalore	Member	

7.	Prof. V. Sankar Director of Academic & Planning JNT University, Anantapur.	Member	
8	Prof. B. R. Bhanu Murthy Director of Evaluation JNT University, Anantapur	Member	
9	Prof. A. Ananda Rao Director of Industrial Relations & Placement JNTU, Anantapur	Member	
10	Dr. K. V. R. B. Prasad Head - EEE - MITS	Member	 d. 30/12/14
11	Dr. A. R. Reddy Head - ECE - MITS.	Member	 AN 30.12.14
12	Dr. S. Murali Krishna Head - CSE - MITS	Member	 30/12/14
13	Dr. J. Harinath Gowd Head - ME - MITS	Member	
14	Dr. D. Pradeep Kumar Head - Management Studies - MITS	Member	
15	Dr. Y. Amaanath Head - Civil Engg - MITS	Member	
16	Mr. B. Sudhir Head - Computer Applications - MITS	Member	

17	Dr. V. Ramachandra Prasad Head - Mathematics - MITS	Member	V. Ramachandra Prasad
18	Dr. S. Victor Vedanayakam Head - Physics - MITS	Member	S. Victor Vedanayakam
19	Dr. N. S. Kameswara Rao Head - Chemistry - MITS	Member	N. S. Kameswara Rao
20	Dr. P. Thulasi Ram Naidu Head - Humanities - MITS	Member	P. Thulasi Ram Naidu
21	Dr. S. A. K. Jilani Professor - ECE - MITS	Member	S. A. K. Jilani
22	Sri. V. Vamsidhar Associate Professor - ME - MITS	Member	V. Vamsidhar
23	Sri. B. Sreekanth Assistant Professor - Management studies - MITS	Member	B. Sreekanth
24	Sri V. Maruthi Prasad Assistant Professor - Computer Applications - MITS	Member	V. Maruthi Prasad
25	Dr. J. Hampamma Vice Principal - MITS	Member Secretary	J. Hampamma

21.11.

Invitees :-

- | | | | |
|----|---|----------|----------------------------|
| 26 | Sri. T. Sreenivasulu Reddy
Associate professor
School of Information Technology
JNTUCE, Hyderabad. | Invitee | M. Reddy
30/12/14. |
| 27 | Dr. B. Venkata Raman
Dean - Research & Development
MITS. | Invitee | for
30/12/14 |
| 28 | Dr. B. Rama Kumar
Autonomous Coordinator
MITS. | Invitee. | Ram Kumar
30/12/14 |
| 29 | Mr. V. Sai Kumar
Assistant controller of Examinations
MITS | Invitee | Sri. Kumar. V
30/12/14 |

MADNAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE, MADANAPALLE

The Minutes of the Second Meeting of the Academic Council held on Tuesday, the 30th December, 2014 at 10.30 am in the Board Room of MITS with the Principal Dr C Yuvaraj in the chair.

Members Present

1. Dr. C. Yuvaraj, Principal, Chairman
2. Dr. Murali, Former Vice chancellor, SV University, Tirupati
3. Sri B.V. Krishna Rao, Former Secretary, SBTET, AP
4. Dr. Subbarao Ghanta, CEO, APSSDC (Andhra Pradesh State Skill Development Corporation)
5. Dr. V. V. Kutumba Rao, Honorary Visiting Scientist, DRDO, Hyderabad
6. Sri D. Surendra Babu, Chartered Accountant, Bangalore
7. Prof. V. Sankar, Director of Academic & Planning, JNT University Anantapur
8. Prof. P.R. Bhanu Murthy, Director of Evaluation, JNT University Anantapur,
9. Prof. A. Ananda Rao, Director of Industrial Relations & Placements, JNT University
10. Dr. K.V.R.B. Prasad, Head - EEE
11. Dr. A.R. Reddy, Head - ECE
12. Dr. S. Murali Krishna, Head- CSE
13. Dr. G. Harinath Gowd, Head -ME
14. Dr. D. Pradeep Kumar, Head -Management Studies
15. Dr. Y. Amarnath, Head -Civil Engineering
16. Sri B. Sudhir, Head - Computer Applications
17. Dr. V. Ramachandra Prasad, Head -Mathematics
18. Dr. S. Victor Vedanayakem, Head -Physics
19. Dr. K.S. Kameswara Rao, Head -Chemistry
20. Dr. R. Thulasiram Naidu, Head-Humanities
21. Dr. S.A.K. Jilani, Professor - ECE
22. Sri V. Vamsidhar, Associate Professor - ME
23. Sri B. Sreekanth, Assistant Professor - Management Studies
24. Sri V. Maruthi Prasad, Assistant Professor - Computer Applications.
25. Dr. G. Hampamma, Vice-Principal & Member Secretary

Invitees

26. Sri. T. Sreenivasulu Reddy, Associate Professor, SIT, JNTUCE, Hyderabad
27. Dr. B. Venkata Raman, Dean – Research & Development, MITS
28. Dr. B. Rama Kumar, Autonomous Coordinator, MITS
29. Sri Mr. V. Sai Kumar, Assistant Controller of Examination, MITS

At the outset, the Member Secretary welcomed the members and requested the Chairman to preside over the meeting.

The agenda items were taken up for discussion.

Agenda item No.1: Confirmation of the minutes of the 1st meeting of the Academic Council held on 28th October, 2014.

The minutes of the 1st meeting of the Academic Council were confirmed.

Agenda item No. 2: Action Taken report

As no such actions were defined during the 1st meeting, hence no action taken report.

Agenda item No. 3: Modifications in Letter Grade System as mandated by UGC dt. 12.11.2014

To keep in line with the UGC mandated Letter Grade System as per UGC letter dated 12.11.2014 the following changes were made in Academic Regulations already approved by the Council during its first meeting on 28.10.2014; the same were resolved as approved.

For UG Programmes

Letter Grade System

Letter Grade	Grade points	Absolute marks
O (Outstanding)	10	90 - 100
A+ (Excellent)	9	80 - 89
A (Very Good)	8	70 - 79
B+ (Good)	7	60 - 69
B (Above Average)	6	50 - 59

C (Average)	5	45 - 49
P (Pass)	4	40 - 44
F (Fail)	0	< 40
Ab (Absent)	0	

Award of Class:

The following Class is awarded to the student on successful completion of the B.Tech Degree Programme depending upon the CGPA obtained:

Class	CGPA
First Class with Distinction	≥ 8
First Class	≥ 7.0 & < 8.0
Second Class	≥ 6.0 & < 7.0
Pass Class	≥ 4.0 & < 6.0

For PG Programmes

Letter Grade System

Letter Grade	Grade points	Absolute marks
O (Outstanding)	10	90 - 100
A+ (Excellent)	9	80 - 89
A (Very Good)	8	70 - 79
B+ (Good)	7	65 - 69
B (Above Average)	6	60 - 64
C (Average)	5	55 - 59

Signature

P (Pass)	4	50 - 54
F (Fail)	0	< 50
Ab (Absent)	0	

Award of Class

The following Class is awarded to the student on successful completion of any PG Programme depending upon the CGPA obtained:

Class	CGPA
First Class with Distinction	≥ 8.0
First Class	$\geq 6.0 \text{ \& } < 8.0$
Second Class	$\geq 4.0 \text{ \& } < 6.0$

Agenda item No. 4: Examination Manual for B.Tech, B.Tech – II Shift, M.Tech, MCA 3 Year, MCA 2nd Year Direct & MBA Programmes.

Each Item in the Examination Manual was discussed in detail. It was resolved to accept them as laid on the table *with the following modifications*:

- a. Any decision shall be approved by the Principal only.
- b. It is resolved to take the prints of Question Paper half an hour before the commencement of exam as against printing them in advance and packing them in sealed packets. The printed Question Papers shall be sent to the exam halls for distribution 5minutes before the commencement of exam.
- c. Moderation shall be implemented as per the guidelines approved by Academic Council before declaring final results.

The members-suggested to collect Examination Application Forms through Online and also to adopt bar codes for coding of Answer Booklets in due course of time.

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Agenda item No. 5: Panels of Examiners for different subjects of I Year B.Tech, M.Tech, MCA 3 Year, MCA 2nd Year Direct & MBA Programmes.

The Chairman explained the criteria followed in selecting Experts in setting Question Papers. Professors and Associate Professors with not less than 5 years of experience from IITs, NITs, BITS-Pilani, Hyderabad, JNT Universities or any other premier institutes shall be approached for setting the Question Papers. The same was approved and resolved to accept.

Agenda item No. 6: Any other item with the permission of the chair.

The Director, Academic & Planning, JNTUA Nominee proposed the 10 points suggested by the Honourable Chief Minister of Andhra Pradesh, in the meeting with the Vice Chancellors of all the universities of AP, for implementation.

In this regard it is 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.

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

PRINCIPAL
Madanapalle Institute of Technology & Science
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MADANAPALLE 517 325 A P