	Madanapalle Institute of Technology & Science, Madanapalle.				
	Dirutes of first meeting	of the d	cademic Council		
held	Dirutes of first meeting on Tuesday, the 28th of the Board Room of	ochber, 2014	at 10.30 AM		
in	the Board Room of	MITS. Madanap	alle.		
	0	A			
	The Principal Da.	c. Yuvaraj wa	o in the Chair.		
M	embers Present				
		A A			
SINO	Name & Position	Designation	Signature.		
			0		
12	Da . C. Vuya sai	Chairman	Cypi		
	Dr. C. Yuvasaj Principal MITS.	- Isour Crincer p	9-)		
	TAMESTOCK MITTS.				
2	Dr. Murall	Membes	P. P. Ce.		
	former Vice Chancellor. SV	(2)100			
	university. Timpati		m Toll Land		
3	Sn. B.V. Krichna Rao	Member	AL 6		
		Menuec	1		
	Former Secretary SBTET, AP	The same of the sa			
2	no Cilhama ettarta	Marshere	Subbarar esparabe		
4.	Dr. Subbarao Yhanta	Membes	18 miles		
-	CEO, APSSDe				
E		M	1		
2	Dr. V.V. Kutumba Rao	Member			
-	Honorary Visiting Scientist		101		
-	DRDO: Hyderabad.				
1			18 helpes		
6.	Sn. D. Surendra Babu	Member	Budietary		
4	Charted Accountant Bangalore				
-	V				

x = *1 -

7.	Prof. V. Sankas Director of Academic & Planning JNT University Anantapus	Member	larla
	The through of manager.		400
8	Prof. P. R. Bhance Murthy	-	7
4.2	Director of Evaluation	Member	pref
	INT University Anantapus	0.11	
	7 7		- Land Land Control
9	Prof. A. Ananda Rao Director of Industrial Relations	NA .	
7.5	& Placementa JUTU Anantal	Membres	- Derine
	& Placements JNTU. Anantapus		
10	DR. K.V. R. B. Prasad	Member	Arthed.
	Head-FEE MITS.	3	
- 11	DR. A.R. Reddy, Head	Member	Anzarony
	- ECE - MITS.		
12	Dr. S. Murali Krishna	Member	1 6.
	Head - CSE - MITS	THE STOCK	1
13	Dr. ey. Harsnath lowe	Membre	phi
	Head - ME- MITS		hay a large
		00	
19.	DR: D. Pradeep Kumar Head - Management Studies-Miss	Member	1
	Jacobs-19118		
15	Dr. Y. Amaenath	Mem beg	Day /
	Head - Chil Engg - MITS		V
	~ ~ ~		1
16	Dr. M. Surech Babu	Member	N. Swall
	Head - Computer Applications Mis		11-

•		
Dr. V. Ramachandra Prasad Head - Mathematics - MITS	Member	VRangrod
Mrad - Marraman		
Dr. S. Victor Vedanayakem	Member	\$2
nego - Prysios IIIIs		4
DE N. S. Kameswara Rao	Member	Melas
Head - Chemistry - MITS.		4
Dr. R. Thulasiram Naidu	Member.	R. Zou
Head - Humanities - MITS.		
Dr. S. A.K. Jilani	Member	SNOTION
Professor - ECE - MITS		
Sri V. Vamsidhar	Member	Ohn
Associate Professor-ME-MINS		
Soi . B. Sreekanth	Membres	B. Swelkarto
Management Studies - MISS	1011 32 00	B Sauce
Si. v. Masuthi Prasad		11 11 11
	Member	
A A		
Dr. ef. Hampamma	Member Secretary	G. Haul.
Vice runcipal - MITS		
	Dr. S. Victor Vedanayakem Head - Physics - MITS Dr. N. S. Kameswara Rao Head - Chemistry - MITS. Dr. R. Thulasiram Naidu Head - Humanities - MITS. Dr. S. A. K. Jilani Professor - ECE - MITS Sri V. Vamsidhar Ascociate Professor - ME-MITS Sri B. Sreekanth Assistant Prafessor - MITS Sri V. Manuthi Prasad Aceistant Professor - MITS Sri V. Manuthi Prasad Aceistant Professor - MITS	Mead - Mathematics - MITS Dr. S. Victor Vedanayakem Member Head - Physics - MITS Dr. N. S. Kameswara Rao Member Head - Chemistry - MITS. Dr. R. Thulasiram Naidu Member. Head - Humanities - MITS. Dr. S. A. K. Jilani Member Professor - ECE - MITS Sri V. Vamsidhar Member Ascociate Professor - ME-MITS Sri B. Greekanth Assistant Professor - ME-MITS Sri V. Manuthi Prasad Urceistant Professor - Member Computer Application - MITS Dr. ef. Hampamma Member Secretary

At the outset, the Chairman welcomed the members. He expressed his gratitude to the UGC, New Delhi, Government of Andhra Pradesh and JNT University, Anantapur for granting autonomy to MITS for a period of six years wef the academic year 2014-15. He also conveyed his thanks to the Management for the support extended to the faculty in achieving the status of autonomy. The Member Secretary introduced all the members of the Academic Council.

The agenda items were then taken up for discussion.

Item No.1: Course Structure of the B.Tech programmes in EEE, ECE, CSE, ME and Civil, their Syllabi and Academic Regulations

The Course Structure, Syllabus and each item in the Academic Regulations were discussed in detail. It was resolved to accept them as laid on the table with the following modifications:

- It was decided to follow the same course structure, Syllabi and regulations for both regular shift and second shift B.Tech programmes. In this regard, it was suggested to anticipate the operational issues of second shift B.Tech programmes and facilitate accordingly.
- A minor redistribution of the Credits between Semster I-1(reduced by 1) and Semester IV-2 (increased by 1) was accepted.
- Regarding promotion rules, it was resolved to consider 50% of Credits instead of 40% secured by a student during the preceding three Semesters (I-1 to II-I) (inclusive) for promotion from Semester II-2 to Semester III-1 and the five preceding Semesters (I-1 to III-I) (inclusive) for promotion from Semester III-2 to Semester IV-1. Further, the Principal (Chairman, Academic Council) was requested to decide at the time of declaration of Semester I-1 results, whether to include the Credits secured in Semesters II-2 and III-2 also for promotion to III year and IV year respectively and get the decision ratified in the subsequent Academic Council meeting.
- In the grading system for the absolute marks range of 40-49, grade E be given for pass category with 5 grade points instead of 4.
- Accordingly CGPA required for award of class is modified as follows:

Class	CGPA		
First Class with Distinction	≥ 8		
First Class	≥ 7 & < 8	Based on the aggregate	
Second Class	≥ 6 & < 7	of grades secured from 180 Credits	
Pass Class	≥ 5 & < 6		

(The above modifications are incorporated and attached as Annexure-I)

Cys.

Item No.2: Course Structure of various M.Tech programmes – DECS, MNE, VLSI & Embedded systems, EPS, SPS, AMS, MD and CSE, their Syllabi and Academic Regulations

The JNTU-A nominees appreciated the starting of a novel M.Tech Programme in Solar Power Systems by MITS. As B.Tech graduates in ECE are also eligible to join this programme, it was suggested to offer a bridge course for them to fulfill the pre-requisites.

The Course Structure, Syllabus and each item in the Academic Regulations were discussed in detail. It was resolved to accept them as laid on the table with the following modifications:

- In the grading system for the absolute marks range of 50-59, grade D be given for pass category with 6 grade points instead of 5.
- Accordingly, CGPA required for award of class is modified as follows:

Class	CGPA	
First Class with Distinction	≥ 8	Based on the aggregate of grades secured from 70
First Class	≥ 7 & < 8	Credits
Pass Class	≥ 6 & < 7	_

(The above modifications are incorporated and attached as *Annexure-II*)

Item No. 3: Course Structure of MBA programme, Syllabi and Academic Regulations

The Course Structure, Syllabi and each item in the Academic Regulations of the programme were discussed and it was resolved to accept them as laid on the table with the same modifications as accepted for the M.Tech programmes listed in Item No.2 above.

(The above modifications are incorporated and attached as Annexure-III)

Item No. 4: Course Structures of MCA 3 year and MCA 2 year direct programmes, their Syllabi and Academic Regulations

The Course Structures, Syllabi and each item in the Academic Regulations of these programmes were discussed and it was resolved to accept them as laid on the table with the same modifications as accepted for the M.Tech programmes listed in Item No.2 above.

Chi.

(The above modifications are incorporated and attached as *Annexures - IVA and IV B* respectively)

Item No.5: Any other item with the permission of the Chair

- Constitution and composition of the Boards of Studies for various Departments made by the Principal (as per lists enclosed in *Annexure-V*) were ratified by the Academic Council with no change.
- As 10 marks are allotted to assignments under internal evaluation, teachers of all the concerned courses were exhorted to implement this part with great care and sincerity. Each individual student should be asked to come up with their own topics which nonetheless should be related to the course. Emphasis should be laid on encouraging the creativity and originality of the students. It was also proposed to apply methods based on the latest technology to evaluate the assignments and eliminate plagiarism.
- The College was advised to take up the activities related to I-1 End Semester examinations immediately by finalizing the evaluation pattern and preparing the panels of examiners, which should be taken up for approval in the second Academic Council meeting.

SL

The meeting concluded with a Vote of Thanks by the Member Secretary.

These Minutes are issued with the approval of the Chairman.

Dr. G. Hampamma

Ce. Skeed

Member Secretary

Madanapalle Institute of Technology & Science
PO Box NO 14, Kadiri Road, Angallu
MADANAPALLE 517 325 A P