

1574

Minutes of the meeting of the Academic Council of Madanapalle Institute of Technology and Science, Madanapalle on 31.08.2020 has resolved unanimously to approve the following items, in its 9th meeting, held on Online Mode.

MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE, MADANAPALLE

IX ACADEMIC COUNCIL MEETING (ONLINE)

31.08.2020 @ 3.30 p.m.

AGENDA

1. Confirmation of the Minutes of the 8th Academic Council Meeting held on 23.12.2019.
2. Action taken report
3. Report on MITS Achievements from Jan 2020 to till date.
4. Ratification of Third Year Syllabi in R18 Academic Regulations for the following UG programmes.
B. Tech - CE, EEE, ECE, ME, CSE, CSIT, & CST
5. Ratification of Course Structures and Syllabi of Minor Degree Programmes under R18 Academic Regulations offered to the following UG programmes.
B. Tech - CE, EEE, ECE, ME, CSE, CSIT, & CST
6. Ratification of Honors Degree Programmes Course Structures and Syllabi under R18 Academic Regulations offered to the following UG programmes.
B. Tech - CE, EEE, ECE, ME, CSE, & CST
7. Ratification of R20 Academic Regulations, Course Structures and First Year Syllabi of the following PG programmes.
 - a) M. Tech - SE, EPS, AMS, DECS, & CSE
 - b) MBA
 - c) MCA
8. Ratification of Course Structures and First Year Syllabi of FOUR new programmes (R18 Regulations) in B.Tech Computer Science & Engg.:
 - a) Artificial Intelligence
 - b) Cyber Security
 - c) IoT
 - d) Data Science
9. Conduct of end-semester exams for UG & PG programmes
10. Any other matter with the permission of the Chair


Principal
Madanapalle Institute of
Technology & Science
MADANAPALLE



The Minutes of the IX Meeting of the Academic Council held online on 31.08.2020, Monday at 3.30 p.m. with the Principal Dr C. Yuvaraj in the chair.

Members Present

1. Dr. C. Yuvaraj, Principal, Chairman
2. Sri B.V. Krishna Rao, Former Secretary, SBTET, AP
3. Dr. V. V. Kutumba Rao, Honorary Visiting Scientist, DRDO, Hyderabad
4. Dr. K S Sridhar, Registrar, PES University, Bangalore
5. Prof. K. S. S. Seshan, Former Professor of History, University of Hyderabad.
6. Sri D. Surendra Babu, Chartered Accountant, Bangalore
7. Prof. S. V. Satyanarayana, Director of Evaluation, JNT University Anantapuramu
8. Prof C Sashidhar, Director of Academic & Planning, JNTUA, Anantapuramu
9. Prof. V Bhaskar Desai, JNTUCE, Anantapuramu
10. Dr. Dipankar Roy, Head – CE
11. Dr. Mahaboob Basha Shaik, Head – CSE
12. Dr. M. Sreedevi, Head – CST
13. Dr. S. Rajasekaran, Head – ECE
14. Dr. A. V. Pavan Kumar, Head – EEE
15. Dr. T. N. Sreenivasa, Head –ME
16. Dr. K T Vigneswara Rao, Head - Management Studies
17. Dr. V. L. Pavani, I/c Head - Computer Applications
18. Dr. Vidya Prasad Shukla, Head -Mathematics
19. Dr. Virendra Kumar Verma, Head -Physics
20. Dr. R. Logudurai, I/c Head –Chemistry
21. Dr. H.B. Rosalia, Head – English
22. Dr. R. Thulasiram Naidu, Head-Humanities
23. Dr. P. Ramanathan, Vice-Principal, Academics – Member (Ex Officio)
24. Dr. G. Harinath Gowd, COE - Member (Ex Officio)
25. Dr C Kamal Basha, Professor of EEE
26. Dr N. Gangisetty, Professor - Management Studies
27. Dr. N. Naveen Kumar, Associate Professor of Computer Applications
28. Dr. G. Hampamma, Vice-Principal, Administration - Member Secretary

Invitees

1. Dr. Rambabu Kodali, Director, MITS - Special Invitee
2. Dr. Ch. Rama Prasad Rao, Dean – IIIC
3. Dr. Sremmant Basu, Dean – Administration & International Relations
4. Dr. S.A.K. Jilani, Dean – RRC
5. Dr. D. Pradeep Kumar, NBA Coordinator
6. Mr. V. Sai Kumar, Asst. Controller of Examination
7. Mr. B. Sreekanth, SAO – A&P
8. Mr. J. Saravan Babu, SPO
9. Ms. U. Vijaya Lakshmi, Coordinator, International Relations

Members Absent

1. Dr A. Subba Rao, Assistant Professor of Mathematics

The Member Secretary welcomed all the members and introduced Prof. K. S. S. Seshan, Former Professor of History, University of Hyderabad and presented his profile. Then the Chairman took up the agenda points one after another for discussion.

Agenda item No.1: Confirmation of the Minutes of the VIII meeting of the Academic Council held on 23.12.2019

The minutes of the VIII meeting of the Academic Council were approved.

Agenda item No. 2: Action Taken Report

The suggestions made during the VIII Academic Council Meeting held on 23.12.2019, and the action taken is as given below:

- a. In view of the withdrawal of Pratibha Awards to autonomous colleges, the members suggested to approach the State Government, through APECMA for the reintroduction of the said awards.
 - Due to outbreak of Covid-19 this was not taken forward.
- b. The members had suggested to initiate certain measures to encourage women entrepreneurs.
 - MITS ED Cell has conducted and initiated more than thirty various programs & workshops on entrepreneurial awareness, trends in technology development and sources of opportunities for start-ups sponsored by NSTEDB, DST and MITS. Students are pursuing Entrepreneurship course under PM-YUVA Yojana. Ten students from various branches have started their careers as Entrepreneurs.
- c. It was suggested to prepare guidelines for the utilization of over-head amount from the project – grants.
 - The following guidelines are prepared for the utilization of overhead amount from the project grant as suggested during the last Academic Council meeting.
 - To provide additional infrastructure facilities exclusively for the 'smooth execution of the project like air conditioning, exhaust fans, separate pipeline for water facility etc.
 - To provide additional grant for the purchase of any equipment if the sanctioned amount is not sufficient.
 - To support the projects with ancillary equipment, which is not part of the project grant.
 - To provide Wi-Fi / Internet facility additionally.
 - To provide funds for replacement of any parts of equipment and its maintenance.



- To provide consumables for conducting experiments, tests and characterization activities if the project grant is insufficient.
- To pay Registration fees, and other expenses for faculty to attend important seminars, conferences etc., to improve and update their knowledge in their respective fields.
- To provide seed money to faculty who are very keen and have already completed some substantial research work in their domain, as a mark of encouragement.
- To provide any other facility to the faculty as deemed fit by the management.

Agenda item No. 3: Report on MITS Achievements from Jan 2020 to till date

The Principal presented the report (appended) on the achievements of MITS during January 2019 - till date.

The external members congratulated the Principal and all the others at the developments and progress made.

Agenda item No. 4: Ratification of Third Year Syllabi in R18 Academic Regulations for the following UG programmes.

B. Tech - CE, EEE, ECE, ME, CSE, CSIT, & CST

The proposed Course Structures and Syllabi of all the above programmes were discussed and approved.

Agenda item No. 5: Ratification of Course Structures and Syllabi of Minor Degree Programmes under R18 Academic Regulations offered to the following UG programmes.

B. Tech - CE, EEE, ECE, ME, CSE, CSIT, & CST

The proposed Course Structures and Syllabi of all the above programmes were discussed and approved.

Agenda item No. 6: Ratification of Honors Degree Programmes Course Structures and Syllabi under R18 Academic Regulations offered to the following UG programmes.

B. Tech - CE, EEE, ECE, ME, CSE, & CST

The proposed Course Structures and Syllabi of all the above programmes were discussed and approved.

Agenda item No. 7: Ratification of R20 Academic Regulations, Course Structures and First Year Syllabi of the following PG programmes.

- M. Tech- SE, EPS, AMS, DECS, & CSE
- MBA
- MCA



The Academic Regulations, Course Structures and Syllabi of all the above programmes were discussed and approved as presented.

Agenda item No. 8: Ratification of Course Structures and First Year Syllabi of FOUR new programmes (R18 Regulations) in B.Tech Computer Science & Engineering:

- a) Artificial Intelligence
- b) Cyber Security
- c) IoT
- d) Data Science

The proposed Course Structures and Syllabi of all the above programmes were discussed and approved.

Agenda item No. 9: Conduct of end-semester exams for UG & PG programmes


It was resolved to conduct the exams as per the guidelines issued by the authorized agencies like UGC/ AICTE/ State Government/ affiliating University keeping in view Covid 19 pandemic.

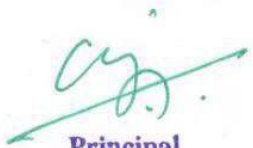
Agenda item No. 10: Evaluation of Answer Scripts

It was resolved to continue double evaluation of the answer scripts as per the Academic Regulations, in case of any difficulty in getting the external evaluators, single evaluation also may be taken up and this is applicable only during the period of pandemic situation.

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

These Minutes are issued with the approval of the Chairman.


S/d Member Secretary


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