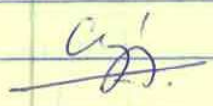
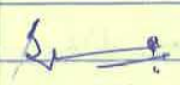
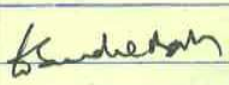
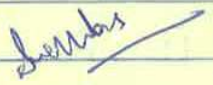
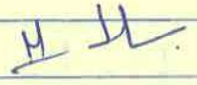

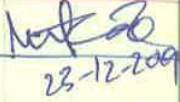
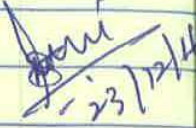
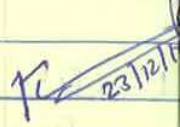
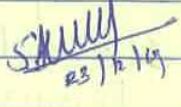
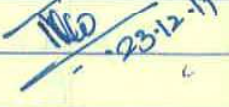
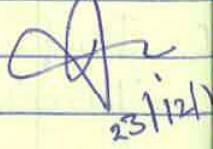
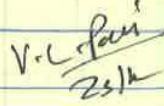

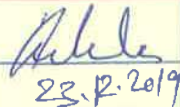
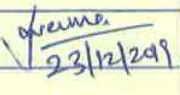


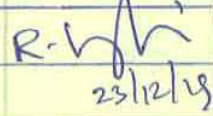
Minutes of the Eighth meeting of the Academic Council held on Monday, 23rd December 2019, at 11.30 a.m. in the Board Room of MITS with the Principal Dr. C. Yuvaraj in the chair.


S.No	Name & Designation	Position	Signature
1.	Dr. C. Yuvaraj Principal - MITS	Chairman	
2.	Dr. B.V. Krishna Rao Former Secretary, SBTET, AP	Member	
3.	Mr. D. Susendra Babu Chartered Accountant, Bangalore.	Member	
4.	Prof. S.V. Satyanarayana Director of Academic & Planning, JNTUA, Ananthapuram	University Nominee Ex-officio	
5.	Prof. C. Sashidhar Director of Evaluation, JNTUA, Ananthapuram	University Nominee Ex-officio	
6.	Dr. Dipankar Roy. Professor & Head - Civil. Engineering, MITS	Member	

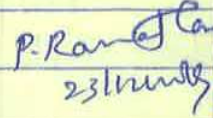
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|-----|--|--------|---|
| 7. | Dr. Mahabob Basha Shaik
Professor & Head, Computer
Science and Engineering, MITS | Member | 
23-12-2009 |
| 8. | Dr. M. Sreedevi
Professor & Head, Computer
Science and Technology, MITS | Member | 
23/12/14 |
| 9. | Dr. K. R. Kashwan
Dean and Head - Electronics
and Communication Engineering | Member | 
23/12/14 |
| 10. | Dr. S. A. Lakshmanan
Sr. Assistant Professor and Head
EEE - MITS | Member | 
23/12/14 |
| 11. | Dr. T. N. Sreenivasa
Dean & Head, ME, MITS | Member | 
23-12-19 |
| 12. | Dr. K. T. Vigneshwara Rao
Associate Professor & Head
MBA, MITS | Member | 
23/12/14 |
| 13. | Dr. V. L. Pavani
Associate Professor & Head
MCA - MITS | Member | 
23/12 |
| 14. | Dr. R. Thulasiram Maider
Professor & Head, Humanities
MITS | Member | 
23/12/19 |

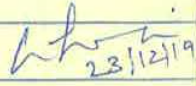
23/12/19
5. Dr. Vidya Prasad Shukla Member
Professor & Head - Maths
MITS.  23.12.2019


23/12/19
6. Dr. Virendra Kumar Verma Member
Sr. Assistant - Professor & Head
Physics - MITS  23/12/2019

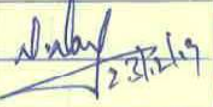
23/12/19
7. Dr. R. Logudurai Member
Assistant Professor & Head
Chemistry - MITS  23/12/19

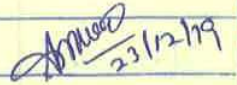
23/12/19
8. Dr. Rosalia H Bonjour Member
Professor & Head, English
and Foreign Languages - MITS  23/12/19

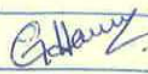

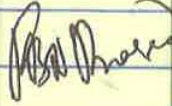

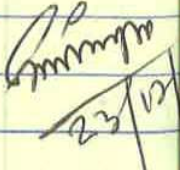
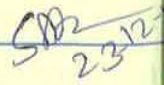

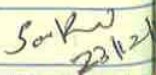
23-12-19
9. Dr. P. Ramanathan Member
Professor in ECE & Vice principal
Academics - MITS (Ex officio)  23/12/2019

23/12/19
10. Dr. G. Harinathi Gowd Member
Professor in ME & COE - MITS (Ex officio)  23/12/19

23/12/19
11. Dr. M. Gangisetty Member
Professor in MBA - MITS  23/12

23/12/19
12. Dr. N. Naveen Kumar Member
Associate Professor in MCA
MITS  23/12/19

23/12/19
13. Dr. A. Subbarao Member
Assistant professor in Maths - MITS  23/12/19

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|-----|---|------------------|---|
| 24. | Dr. G. Hanpamma
Professor in English &
Vice Principal - Admin MITS | Member Secretary |  |
| 25. | <u>Invitees</u> | | |
| 25. | Dr. Rambabu Kodali
Director - MITS | Special Invitee |  |
| 26. | | | |
| 26. | Dr. P. B. N. Prasad
Professor in ME & Associate
Director - R & D - MITS | Invitee |  |
| 27. | Dr. Ch. Rama Prasad Rao
Professor in MBA & Dean -
IIC - MITS | Invitee |  |
| 28. | Dr. Sremant Basu
Professor in MBA & Dean -
Administration - MITS | Invitee | 
23/12/14 |
| 29. | Dr. S. A. K. Tilani
Professor in ECE & Dean -
RRC - MITS | Invitee | 
23/12/14 |
| 30. | Dr. D. Pradeep Kumar
Professor in MBA & chief
Coordinator - MBA - MITS | Invitee | 
23/12/14 |
| 31. | Mr. V. Sai Kumar | Invitee | 
23/12/14 |

Asst. Controller of Examinations
MITS

32. M

32. Mr. J. Saravana Babu Inviter
SPO - MITS

B. Srinivas
23/12/19

33. Mr. B. Sreekanth Inviter
Asst. Professor in MBA &
SAO (A&P) - MITS

B. Srinivas
23/12/19

Members Absent-

34. Dr. V. V. Kutumba Rao External Member
Honorary Visiting Scientist
DRDA, Hyderabad

35. Prof. S. V. Satyanarayana University Nominee
Director of Academic & Ex Officio
Planning, JNT University
Anantapuramu.

36. Prof. V. Bhaskar Desai University Nominee
Professor in Civil, JNTUA Member.
College of Engineering,
Anantapuramu.

37. Prof. K. S. S. Seshan External Member
Professor & Head (Retd) in
Department of History
University of Hyderabad

38. Dr. C. Kamal Basha Member
Professor in EEE, MITS

**MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE, MADANAPALLE
(UGC-AUTONOMOUS)**

**VIII ACADEMIC COUNCIL MEETING
23.12.2019 @ 11.00 a.m.**

AGENDA

1. Confirmation of the Minutes of the 7th Academic Council Meeting held on 26.06.2019.
2. Action taken report
3. Report on MITS Achievements from July 2019 to till date.
4. Modifications to MOOC Regulation
5. Introduction of New Programmes or Courses, if any.
6. Introduction of B.Tech Minor Degree & B.Tech (Hons) Degree Programme – a discussion.
7. Retention of Answer Scripts.
8. Any other matter with the permission of the Chair.



PRINCIPAL

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

MADANAPALLE INSTITUTE OF TECHNOLOGY AND SCIENCE,
MADANAPALLE

The Minutes of the VIII Meeting of the Academic Council held on Monday, the 23rd December, 2019 at 11.30 am in the Board Room of MITS with the Principal Dr. C. Yuvaraj in the chair.

The Member Secretary welcomed all the members and introduced them to each other. Then the Chairman took up the agenda points one by one for discussion.

Agenda item No.1: Confirmation of the Minutes of the seventh meeting of the Academic Council held on 26.06.2019

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

Agenda item No. 2: Action Taken Report

The suggestions made during the VII Academic Council Meeting held on 26.06.2019, and the action taken is as given below:

- a. To conduct an exhibition of all the projects, in the campus, every year and to send a selected few of them to Indian National Academy of Engineers, also to see how best the high impact societal projects can be taken to the beneficiaries.
 - Student projects are in progress and the same shall be exhibited during March /April 2020.
- b. To conduct II Graduation Day at the earliest.
 - Requested VC-JNTUA for dates during November-2019 but VC has advised to conduct it during March-2020.
- c. To initiate Gold Medals for the student toppers of autonomous colleges at the University by providing sponsorship in collaboration with all autonomous colleges; also to discuss with the university officials for the possibility of matching grants.
 - Discussed with autonomous colleges and they are willing to sponsor, but JNTUA has to approve this proposal.
- d. To devise certain criteria to enable more and deserving students for scholarships. Also, to see how students can give back to the society.
 - Under process and the outcome can be expected in the near future.
- e. To enhance the retention rate of the faculty, it is proposed to give more opportunity to candidates, who can stay with the Institution for a long time, rather than/in spite of increasing the number of doctorates among the faculty.
 - Following the issue, already recruiting faculty who are ready to continue for longer duration.



f. To invite alumni contribution in various ways – monetary or knowledge contribution / adoption of students and counselling or grooming them to develop entrepreneurial qualities.

· Alumni are visiting frequently to the institute and the number of activities are increasing.

g. To look into the possibilities of introducing Short Term Semester.

· Discussions are going on to look into the possibilities.

h. To take permission from the university for the extension of RRC

· Under Process.

i. To commercialise the project undertaken by the institute on tomato plant waste.

· As the project is still going on, once it is completed, its commercialisation shall be looked into.

Agenda item No. 3: Report on MITS Achievements from July 2019 to till date

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

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

Agenda item No. 4: Modifications to MOOC Regulations

The Council approved the following modifications to MOOC Regulations of UG & PG academic regulations till date. These shall be applicable to the candidates having backlogs in MOOCs.

1. In case a provider fails to offer a MOOC in any semester, then in all such cases the college shall conduct the end semester examinations for the same as per the college end semester examination pattern.

2. The syllabi for the supplementary examinations shall be same as that of MOOCs.

3. There shall be no internal assessment however the marks obtained out of 60 shall be scaled up to 100 marks and the respective letter grade shall be allotted.

Agenda item No. 5: Introduction of New Programmes or Courses, if any

The academic council gave approval to start new programmes in emerging areas in the next academic year i.e., 2020-21. It was also resolved to process the new programmes once the updated guidelines are released by AICTE Approval Process Handbook (APH)- 2020. The committee authorized the Principal for processing the introduction of new programmes for the next academic year.



Agenda item No. 6: Introduction of B.Tech Minor Degree & B.Tech (Hons) Degree programme – a discussion

Academic Council approved to introduce B.Tech Minor Degree & B.Tech (Hons) Degree for all programmes under B.Tech R-18 regulations. It is also resolved to prepare the regulations, structure and syllabi for B.Tech Minor Degree & B.Tech (Hons) Degree programmes as per the AICTE norms.

Agenda item No. 7: Retention of Answer Scripts

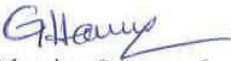
The proposal to retain the Answer scripts for five years was approved.


The following suggestions / proposals were made for implementation in due course of time:

- 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.
- b. The members suggested to initiate certain measures to encourage women entrepreneurs.
- c. It was suggested to prepare guidelines for the utilization of over-head amount from the project - grants

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


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MADANAPALLE-517325, A.P