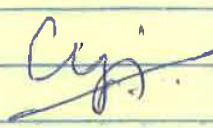

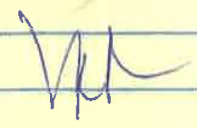

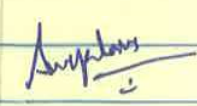






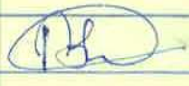

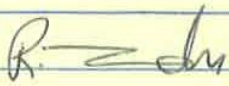
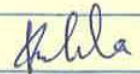
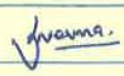


135

Minutes of the Seventh meeting of the Academic Council held on Wednesday, 26th June, 2019 at 11.30 AM in the Board room of MITS with the Principal Dr. C. Yuvaraj in the chair.

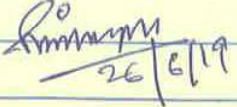
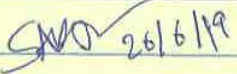
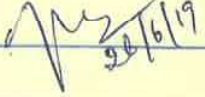
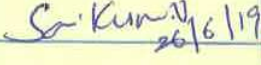
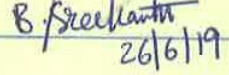
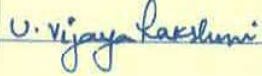
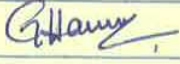
Sl No	Name & Position	Designation	Signature
1.	Dr. C. Yuvaraj Principal - MITS	Chairman	
2.	Mr. B.V. Krishna Rao Former Secretary, SBTE, AP	Member	
3.	Prof V.V. Kutumba Rao Honorary Visiting Scientist DRDO, Hyderabad.	Member	
4.	Mr. D. Surendra Babu Chartered Accountant, Bangalore	Member	
5.	Prof S.V. Sathanarayana DE, JNTUA	University Nominee Ex - Officio	
6.	Dr. K.S. Sridhar Principal, PESIT, Bangalore	Member	
7.	Dr. G. Partha Sarathi Varma Principal SRKR Engg college Bimavaram.	Invitee	

- | | | | |
|-----|--|--------|---|
| 8. | Dr. Dipankar Roy - Head -
Associate Professor - civil - MITS | Member |  |
| 9. | Dr. R. Kalpana - Head
Professor - CSE - MITS | Member |  |
| 10 | Dr. S. Rajasekaran - Head
Associate Professor - ECE - MITS | Member |  |
| 11 | Dr. M. A. Asha Rani - Head
Associate Professor - EEE - MITS | Member |  |
| 12. | Dr. Suryanarayana Raju Pakalapati
Head - Professor - ME - MITS | Member |  |
| 13 | Dr. K. T. Vigneswara Rao - Head
- Associate Professor - MBA - MITS | Member |  |
| 14 | Dr. V. L. Pavani - Head
- Assistant Professor - MCA - MITS | Member | V. L. Pavani |
| 15 | Dr. R. Thulasiram Naidu - Head
Professor - Humanities - MITS | Member |  |
| 16 | Dr. Vidya Prasad Shukla - Head
Professor - Mathematics - MITS | Member |  |
| 17. | Dr. Virendra Kumar Verma -
Head - Asst. Professor - Physics -
MITS | Member |  |

18	Dr. R. Logudurai - Head Asst. Professor - Chemistry - MITS	Member	R. Logu
19	Dr. Rosalia H. Bonjour - Head Professor - English - MITS	Member	Rosalia
20	Dr. P. Ramanathan - Professor - ECE Vice Principal - Academics - MITS	Member (Ex officio)	P. Ramanathan
21	Dr. G. Harinath Gowd - Professor - ME - CoE - MITS	Member (Ex officio)	G. Harinath
22	Dr. K. R. Kachwan - Sr. Professor - ECE - Dean - ECE - MITS	Member	K. R. Kachwan
23	Mr. V. Vamsi Babu - Associate Prof. ME - MITS	Member	V. Vamsi Babu
24	Dr. R. Vasadharajan - Associate Prof. MBA - MITS	Member	R. Vasadharajan
25	Dr. N. Naveen Kumar - Assistant Prof. MCA - MITS	Member	N. Naveen

Invitees :-

26	Dr. PBN Prasad - Professor ME & Associate Director R&D MITS	Invitee	P. N. Prasad
27	Dr. Ch. Rama Prasad Rao - Professor - MBA Dean IITe - MITS	Invitee	Ch. Rama Prasad Rao

28	Dr. Sreemant Basu - Professor - MBA & Dean Admin. MITS	Invitee	 26/6/19
29	Dr. SAK Jilani - Professor ECE & Dean - RRC - MITS	Invitee	 26/6/19
30	Dr. D. Pradeep Kumar. Professor - MBA & Chief Coordinator - NBA - MITS	Invitee	 26/6/19
31	Ms. V. Sai Kumar. Asst. Professor - ECE & Assistant Controller of Examinations - MITS	Invitee	 26/6/19
32	Mr. B. Sreekanth - Asst. Professor - MBA & SAO (A & P)	Invitee	 26/6/19
33	Mrs. U. Vijayalakshmi Asst. Coordinator IQAC - MITS	Invitee	 U. Vijayalakshmi
34	Dr. J. Hampamma. Professor English & Vice Principal - Admin	Member Secretary.	 Hampamma

Members Absent :-

35	Prof. M. Vijaya Kumar Director of Academic & Planning JNT University. Anantapuramu	University Nominee (Ex Officio)	
36	Prof. V. Bhaskar Desai Professor. Dept of civil Engg. JNTUA Anantapuramu	University Nominee (Ex. Officio)	

MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE, MADANAPALLE

The Minutes of the VII Meeting of the Academic Council held on Saturday, the 26th June, 2019 at 11.00 am in the Board Room of MITS with the Principal Dr C. Yuvaraj in the chair.

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

Agenda item No.1: Confirmation of the Minutes of the sixth meeting of the Academic Council held on 7 July 2018.

The minutes of the sixth meeting of the Academic Council were confirmed.

Agenda item No. 2: Action Taken Report

The issues raised in the VI Academic Council Meeting held on 7th July 2018, and the action taken on the points are discussed as given below:

a. To send the faculty having projects to Asia University, Taiwan for getting trained in patenting, thereby develop research collaborations and design activities. Also to send M Tech students during their project work.

- 5 faculty members representing Mechanical, ECE, EEE, CSE & MCA department have been sponsored to Providence University, Taiwan and National Yunlin University of Science & Technology, Taiwan for understanding and developing collaborative research initiatives. An amount of Rs.5 lacs was sponsored to the staff for this program.
- We have not been able to send any M.Tech students so far but our efforts are there and hopefully this year we will be able to send.

b. To attract students with foreign nationality and thereby establish diversity among students.

- We have been able to attract students from Nepal and Sri Lanka and currently we have 9 students from Nepal and 1 from Sri Lanka.

c. To get all the approvals from state govt. and the university towards the admission of students from Nepal.

- Approval from AICTE under PIO Quota is already in place. State Board of Technical Education has also permitted. Ratification is in process from APSCHE.

d. To create vacancies for full-time PhD scholars which also fulfils a requirement for NIRF.

- The matter is under discussion.

e. To create group e-mail IDs of all the external members and mail any achievements / information of the institute.

- Group e-mail IDs have been created and our achievements/information are being sent to Academic Council members from time to time.



f. To conduct Academic Council Meetings twice a year.

- We intend to implement two Academic Council Meetings from this academic year.

g. To inform the progress made regarding EPIC & SHARP.

EPIC:

Under Engineering Projects in Community Services (EPICS) Program of Purdue University 14 faculty have participated in diverse projects such as converting Tomato Plant Waste to eco-friendly paper products, Nano-composite polymer hydrogels etc. 6 EPICS projects are undertaken this year with the participation of 48 students. 180 students have been exposed to Design Thinking concept workshop.

SHARP:

386 students registered for Student High Action Research Program (SHARP) Program. 185 faculty members have registered for SHARP and are mentoring their registered Mentees.

Number of students registered batch-wise is given below:

2018-19 Academic Year Students: 115
2017-18 Academic Year Students: 164
2016-17 Academic Year Students: 106
2015-16 Academic Year Student: 01

Number of faculty registered department-wise is given below:

Civil: 16; CSE: 33; ECE: 45; EEE: 23;
ME: 37; Maths: 9; Physics: 11; Chemistry: 11

Agenda item No. 3: Report on MITS Achievements during the academic year 2018-19.

The Principal presented the report (appended) on the achievements of MITS during the academic year 2018-19.

The external members appreciated the Principal and all the others at the developments and progress made during the year.

Agenda item No. 4: Ratification of Second Year Course Structures and Syllabi in R18 Academic Regulations for the following programmes.

- a) B. Tech - CE, EEE, ECE, ME, CSE, CSIT, & CST
- b) M.Tech- SE, EPS, AMS, DECS, & CSE
- c) MBA
- d) MCA & MCA II Year Direct

The Course Structures and Syllabi of all the above programmes were discussed and approved as laid on the table.

Agenda item No. 5: Provision for taking up Mandatory Courses (non-credit) either through conventional mode / MOOC in B.Tech. Programmes under R18 Academic Regulations.

The following clause is appended under Clause no 6.4 of B.Tech R18 Academic regulations:

“If a student is desirous of pursuing a mandatory course through MOOC, he/she will be encouraged to do so if the course is available and subject to prior approval of the Internal Departmental Committee.”

Agenda item No. 6: Closure of CSIT (UG) Programme and merger of its 120 seats with CST.

All the members were informed about the closure of CSIT programme and the merger of its 120 seats with CST, taking its intake to 180.

Agenda item No. 7: Closure of MCA II Year Direct Programme as instructed by AICTE, and the merger of its 120 seats with regular MCA Programme.

All the members were informed about the closure of MCA II Year Direct Programme and the merger of its 120 seats with MCA Programme, taking its intake to 180, as per the directives issued by AICTE.


Agenda item No.8: Any other matter with permission of the Chair

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

- 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.
- b. To conduct II Graduation Day at the earliest.
- 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.
- d. To devise certain criteria to enable more and deserving students for scholarships. Also, to see how students can give back to the society.
- 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.
- f. To invite alumni contribution in various ways – monetary or knowledge contribution / adoption of students and counselling or grooming them to develop entrepreneurial qualities.
- g. To look into the possibilities of introducing Short Term Semester.
- h. To take permission from the university for the extension of RRC.
- i. To commercialise the project undertaken by the institute on tomato plant waste.

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
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