

	<div style="text-align: right;">  08571 - 280255, 280706            Fax : 08571 - 280433         </div> <div style="text-align: center;"> <h2 style="color: red;">MADANAPALLE INSTITUTE OF TECHNOLOGY &amp; SCIENCE</h2> <p>AN ENGINEERING COLLEGE SPONSORED BY :</p> <p><b>RATAKONDA RANGA REDDY EDUCATIONAL ACADEMY</b></p> <p>Approved by AICTE, New Delhi and Affiliated to JNTU, Anantapur.</p> <p><b>P.B. No. 14, Angallu, MADANAPALLE - 517 325. Chittoor Dist. A.P.</b></p> <p><a href="http://www.mits.edu">www.mits.edu</a>, <a href="http://www.mits.ac.in">www.mits.ac.in</a></p> </div>	
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Ref. No. :

Date :

Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology & Science, Madanapalle in its 14<sup>th</sup> Governing Body Meeting held at 10 Am on 17<sup>th</sup> June, 2014 in the Conference Hall, Eastern Block has resolved unanimously to approve the following items.

1. The Governing Body has congratulated the Principal, Deans, HODs and all the faculty members for their efforts, coordination and co-operation showed during the visit of UGC Team subsequent to which the University Grants Commission, New Delhi has given 6 years Autonomous status to College.
2. Consequent to the resignation submitted by Dr. K. Sreenivasa Reddy, Principal, on 12<sup>th</sup> June, 2014 the governing body has approved the appointment of Dr. C. Yuvaraj, Professor & HOD, Department of Mechanical Engineering as Principal I/c.
3. The governing body members have appreciated the faculty members who are sanctioned mini projects by University Grants Commission and recommended to award them with cash prizes as an incentive and also to kindle the zeal among other faculty.
4. The governing body congratulated the Principal, Deans for grant of approval for the college as Scientific & Industrial Research Organization (SIRO) DSIR of DST, Government of India, New Delhi and also approved to facilitate as a centre for Women Scientist Program (WOS-A).
5. Principal is directed to constitute a panel for abroad faculty visits and strengthen the system. The BOG members and senior faculty /officials of MITS are to be encouraged to participate in the education and institutional development forums across the globe for study, presentation, participation, networking and collaboration with institutions / organizations. This would enable the institution to interact, learn and implement the global best practices.
6. The departments are to be equipped with exclusive training and placement officers and own the responsibility in placing the students. Principal is directed to initiate the recruitments.
7. All the eligible PG programmes are to equip for NBA accreditation and initiate the process. Workshops/awareness programmes are to be conducted on Outcome Based Education and increase awareness on Course, Program and Program Evaluation Objectives.
8. Principal is directed to process the proposals from departments for the conduct of FDPs / Training Programmes / Workshops under TEQIP in the ensuing academic year and submit the same. "Further, the appointment of Dr. Kutumba Rao as Senior Advisor, Institute Development and Autonomy by the Secretary & Correspondent has been ratified and the Honorarium/Incidental charges be paid through TEQIP."

9. Keeping in view of the ensuring class work for 1<sup>st</sup> B. Tech., / MBA/MCA/ M. Tech discussions were held and decided to take precautionary steps for prevention of ragging as per guidelines issued by the AICTE the Principal has been informed to take further action in the matter.

10. Our institution is to participate in Q-EEE (Quality Enhancement of Engineering Education) Direct to Student an initiative of IIT Madras and MHRD, Govt of India under TEQIP-II. To ensure the same equipment worth of Rs: 10 lakhs shall be procured to establish smart class room to host live tutorials / lectures from IITs / NITs etc.,

11. Procurement plan the budget estimation of Rs:1,29,36,141/- to procure learning resources and software under TEQIP-II for the new PG Programs has been initiated. To strengthen the new M. Tech Programs in the institution all the proposed items in the procurement plan are to be procured under TEQIP-II.

12. Ph. D., Assistantships are to be released for all Research Scholars joining the institution allotted by JNTUA, Anantapuram as per norms.

Members Present:

1. Shri N. Vijaya Bhaskar Choudary



2. Shri N. Krishna Kumar

3. Shri T. G. Ravi Kumar




4. Shri A. Sreenivasulu Naidu



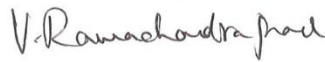
5. Shri V. Vamsidhar



6. Dr. C. Yuvaraj, Principal, MITS



7. Dr. V. Ramachandra Prasad, Prof, MITS



Members could not attend:

8. Shri G. V. K. Rao, Managing Director, Max Tool Technologies Pvt., Ltd.,  
9. Dr. S. Mohan, Prof, IISC, Bangalore