



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

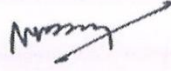

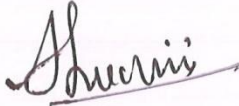


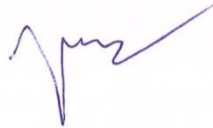

(UGC - AUTONOMOUS)

Approved by AICTE, New Delhi and Affiliated to JNTUA, Anantapuramu
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Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology & Science, Madanapalle in its 18th Governing Body Meeting on July, 2015 in the Conference Hall, Eastern Block has resolved unanimously to approve the following items.

1. The Board expressed its deep condolences on the death of Dr. A.P.J. Abdul Kalam and the members paid rich tribute to his legendary contributions to the nation especially to the students and the young minds.
2. To expedite the activities in the department, HoDs are authorized for department expenditures upto Rs. 50000/- per annum. At the end of the financial year the details of the expenditures are to be submitted by the HoDs
3. Faculties appointed for various positions by the Principal/Secretary are ratified by Board. The list is enclosed.
4. Various activities taken up by the NSS Wing like swachha Bharat, awareness campaign, bold donation, free medical checkup were appreciated and also expressed to continue to support for such activities.
5. Resource persons to the Campus Lecture Series were appreciated for being in the front for knowledge sharing. The Principal is directed to ensure that all the MCEP participants deliver lectures to the relevant target group in the Institute.
6. Faculty who got funding projects were appreciated and directed the Principal to ensure that the same tempo be maintained across the departments to bring about a R&D culture in the institute. Skill development programs & support through knowledge incubation centers, skill development centre, entrepreneurship development cell, Innovation centre, Centers of Excellence of various departments are to be opened which facilitate the R&D culture in the Institute. On a similar front, publications of the faculty, books and patents are to be improved.
7. Permission for procuring various ejournals, text books according to autonomous syllabus was granted and the Principal is directed to procure the same at the earliest.
8. Performance Based Assessment System is to be in place for the faculty and staff and the Principal is directed to nominate a Senior Professor to set forth the guidelines, format and the methodology.
9. Proposal submitted to FIST and the new IDP submitted to NPIU, TEQIP are ratified by the Board. Honorarium of the TEQIP Nodal Officers also has been ratified. Financial assistance to all the participants to MCEP through Airfare may be provided.
10. Remedial classes for the academically weak students are to be conducted seriously. A report on the same is to be submitted by the Principal by the next BoG Meeting.
11. Stipend dues to PG & Ph. D. students is discussed and the Principal is directed to submit a proposal to clear the dues.
12. Ratification position of the faculty is ascertained and the Principal is directed to ensure that the percentage of ratified faculty be increased by working with the University.

Members Present:

1. Shri N. Vijaya Bhaskar Choudary 
2. Shri T. G. Ravi Kumar 
3. Shri A. Sreenivasulu Naidu 
4. Shri V. Vamsidhar 
5. Dr. C. Yuvaraj, Principal, MITS 
6. Dr. D. Pradeep Kumar, Prof, MITS 
7. Dr. V. Ramachandra Prasad, Prof, MITS 

Members could not attend:

8. Shri N. Krishna Kumar
9. Shri G. V. K. Rao, Managing Director
Max Tool Technologies Pvt., Ltd.,
10. Prof. P. Murali, Retd. Vice-Chancellor, S.V. University, Tirupathi