

Minutes of the Meeting of 9th Board of Governors of Madanapalle Institute

of Technology & Science, Madanapalle.

held at 2.00 PM on 22nd June, 2012 in

the conference hall, Eastern Block of this college

1) Action taken by the management in submission
of application to NBA i.e., National Board
of Accreditation for obtaining Accreditation
for UG Programs of EEE, ME, ECE & CSE
has been ratified.

2) Due to taking up various academic activities
such as new UG & PG programs in 1st & 2nd
shift, it is felt desired to acquire academic
autonomous to design and to implement our own
programs. Keeping in view of the above an
application submitted to University Grants
Commission, New Delhi for granting academic
autonomy. As per the conditions stipulated
under TEQIP-II academic autonomy to be
obtained within two years. After making delibera-
tions, action taken by the management in
submission of application has been ratified
unanimously.

3) The Governing Body has also ratified for creation
of the following accounts in State Bank of
Hyderabad, Madanapalle branch as per the
guidelines of TEQIP-II as detailed below:

Sl. No	Name of the Account	A/c No	Amount deposited
1.	The Principal MITS TEQIP II	6221415821	20000/-
2.	The Principal MITS, Maintenance Fund	6221415048	20000/-
3.	The Principal MITS, Equipment Replacement A/c	62214150395	20000/-
4.	The Principal MITS Corpus Fund	62214150271	20000/-
5.	The Principal MITS Faculty Development	62214149674	20000/-

The files regarding selection processing of faculty members for various departments have been examined and ratified the action taken by the management in appointing the following faculty members as detailed below:

Employee Name	Qualification	Department	Designation
1) Mr B. Sreenivasa Raju	M.E.	EEE	Asst Prof
2) Ms T. Hema	B.Tech.	EEE	Teaching Asst
3) Dr KVRB Prasad	Ph.D.	EEE	Professor
4) Mr B. Nanda Kumar	B.Tech.	EEE	Teaching Asst
5) Ms J. Sivaniltha	M.Tech.	EEE	Asst Prof
6) Mr V. Mahidhar	M.Tech.	EEE	Asst Prof
7) Mr B. Chandra Sekhar	M.Tech.	EEE	Asst Prof
8) Mr S. Sharmas Valli	M.Tech.	ME	Asst Prof
9) Mr S. Akbar Basha	M.Tech.	ME	Asst Prof
10) Mr V. Vijay	M.Tech.	ME	Asst Prof
11) Mr E. Subba Rao	M.Tech.	ME	Asst Prof
12) Mr H. Rajasekhara Reddy	M.Tech.	ME	Asst Prof
13) Mr G. Gurus Mahesh	M.Tech.	ME	Asst Prof
14) Mr S. Karzemmulla	M.Tech.	ME	Asst Prof
15) Mr R. Manu	M.Tech.	ME	Asst Prof
16) Mr N. Subba Rao	M.Tech.	ME	Asst Prof
17) Mr P. N. Rayudu	M.Tech.	ME	Asst Prof
18) Mr V. Salish Kumar	M.Tech.	ECE	Asst Prof
19) Mr Jitendra Vijay Kumar	M.Tech.	ECE	Asst Prof
20) Mr K. Venkata Prasad	B.E.	ECE	Teaching Asst
21) Ms R. Hemalatha	B.Tech.	ECE	Teaching Asst
22) Ms A. Revathi	B.Tech.	ECE	Teaching Asst
23) Mr N. Sudhakar Yadav	M.Tech.	CSE	Asst Prof
24) Mr R. Sathiyaraj	M.Tech.	CSE	Asst Prof
25) Mr M. Prabhakar	M.Tech.	CSE	Asst Prof

Employee Name	Qualification	Department	Designation
26) Mr V.N. Sudheer	M.Phil	English	Asst Prof
27) Ms M.R. Indumathi	M.Phil	English	Asst Prof
28) Mr B. Subba Reddy	M.Sc.	Maths	Asst Prof
29) Mr N. Nagendra	Ph.D	Mathematics	Asst Prof
30) Mr N. Chandra Sekhar	M.Phil	Physics	Asst Prof
31) Mr N. Nanda Kumar Reddy	M.Phil	Physics	Asst Prof

It has been discussed at full length for establishment of a cell for Institute Industry Interaction for development of entrepreneurship with the industry and finally resolved for creation of the above cell.

4) Consequent resignation submitted by Prof R. Lokanadham, Dept of Mechanical Engineering and a member of governing body of the college. It has been discussed in full length for nominating Dr B. Shadap Kumar, as a Board of governing body in place of Prof R. Lokanadham.

5) The Secretary & correspondent has brought the notice of the governing body regarding submission of proposals to AFRC. As per their notification published in website/News Papers for revision of Tuition fee. Keeping in view of the extension of AICTE 2006 pay scales to Teaching Faculty and AP Revised pay scales of 2010 for non teaching staff. The committee members have detailed discussions regarding pros & cons in submission of undertaking given by the college.

"To The Honorable Supreme Court" is ratified.

6) The Institute has conducted the IUCEE workshops during 2009-10 & 2010-11 academic year from the institutional funds which has triggered the faculty and research. Observing this the BOG

has decide to extend the conduct of the UCEE W/s through TEQIP-II

- 7) Approvals has also been accorded for allotment of budget for the year 2012-13 for various departments of the college.

Item

Budgeted in
2012-13 (Rs in lakhs)

- 1) Acquisition of Land, new buildings and infrastructural built up 130
 - 2) Library 25
 - 3) Laboratory Equipment 70
 - 4) Software Purchases 25
 - 5) Laboratory Consumables 05
 - 6) Teaching & Non Teaching staff salary 620
 - 7) Travel 20
 - 8) Maintenance, spares & miscellaneous expenses for academic activities 40
 - 9) Assets Maintenance 35
 - 10) Vehical Maintenance 40
 - 11) Operating expenses 73
 - 12) Administrative expenses 90
- 1183

N. Vijaya Bhaskar Choudary
Secretary & correspondent

N. Krishna Kumar
President

T. G. Ravi Kumar
Member

A. Sreenivasulu Naidu
member

V. Vamsidhar
Member

Dr D. Pradeep Kumar
Member

Dr V. Ramachandra Prasad
Member

Dr S. Mohan
Member

Dr K. Sreenivas Reddy
Principal - Member Ex-officio

Mr G. V. K. Rao
Member

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