



MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

(UGC - AUTONOMOUS)

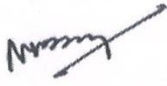


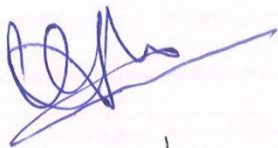
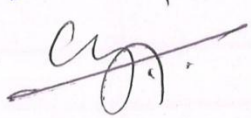

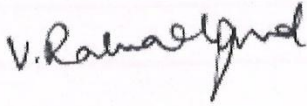
Approved by AICTE, New Delhi and Affiliated to JNTUA, Anantapuramu
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Minutes of the meeting of the Board of Governors of Madanapalle Institute of Technology & Science, Madanapalle in its 15th Governing Body Meeting on 9th October, 2015 in the Conference Hall, Eastern Block has resolved unanimously to approve the following items.

1. The Student mentoring activity to be conducted seriously and the entire activity be supervised by an appropriate authority as appointed by the Principal and report the progress by the next BOG meeting.
2. The academic plans and the schedules are to be submitted much ahead to the commencement of the semester and be circulated to all the concerned.
3. The progress of the TEQIP-II implementation is noted with satisfaction and the members appreciated the efforts of the Principal, TEQIP Team, Nodal Officers, HODs, staff and students in achieving the eligibility for the additional funding of Rs. 2 crores.
4. The proposal for the conduct of the national conference by the Mechanical Engineering Department has been approved and the Principal is directed to monitor the activity through an able and senior Professor.
5. The faculty who have joined in the current academic year to be ratified by the University. The Principal is directed to take it up with the University and complete the process.
6. The fee for reaccreditation of the UG programs and the payment of the NBA additional fee are to be paid through TEQIP-II.
7. The proposal to take up the Building being constructed opposite to the college for Girls' Hostel purpose is accepted and the Principal is directed to look into the details of Lease and other financials and submit for final approval.
8. Dr. KVRB Prasad, Head of Department of Electrical & Electronics Engineering is ratified as Monitoring & Evaluation Nodal Officer for TEQIP-II and he would continue to discharge his duties.

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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. Dr. S. Mohan, Prof, IISC, Bangalore