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## MADANAPALLE INSTITUTE OF TECHNOLOGY & SCIENCE

AN ENGINEERING COLLEGE SPONSORED BY :

**RATAKONDA RANGA REDDY EDUCATIONAL ACADEMY**

Approved by AICTE, New Delhi and Affiliated to JNTU, Anantapur.

**P.B. No. 14, Angallu, MADANAPALLE - 517 325. Chittoor Dist. A.P.**

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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 13<sup>th</sup> Governing Body Meeting held at 4 Pm on 15<sup>th</sup> April, 2014 in the Conference Hall, Eastern Block has resolved unanimously to approve the following items.

1. The governing body has discussed various aspects in the submission of proposals to AICTE for introduction of new courses and increase of intake.

- Increase of intake in ME branch from 180 to 240
- Increase of intake in EEE branch from 60 to 120
- Introducing Civil branch with intake of 60
- Introducing Solar Power Systems specialization in M. Tech.,
- Introducing VLSI & Embedded Systems specialization in M. Tech.,

2. The construction of the rooms in the 2<sup>nd</sup> floor of Southern Block is to be completed at the earliest and provide space for the new academic programmes being introduced.

3. Principal is directed to enquire the status of grant of autonomous status and also initiate the process for the implementation of the Autonomous status.

4. Budget allotments for the financial year 2014-15 after having detailed discussions in the meeting, the following allotments are made.

- |  |                   |
|--|-------------------|
| a. EEE Department – for purchase of equipment and software's | - 10 lakhs        |
| b. Procure Systems for computer lab                          | 100 Nos. 25 Lakhs |
| c. ECE Department - Modernization of Laboratories            | 05 Lakhs          |
| d. Desks & Boards for new class rooms                        | 10 lakhs          |

5. Detailed discussions were also held regarding recruitment of Staff to teach first year students and it has been decided to recruit all the faculty with Ph. D's in the departments of Basic Science & Humanities.


6. The selection committee consisting of the Senior Professors from different places of all over the country as the selection committee members. 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:

Name of the faculty	Designation	Department
Dr. Y. Amarnath	Professor	Civil
Dr. N. Naveen Kumar	Asst Prof	MCA
Mr. V. Hanuman Kumar	Asso Prof	CSE
Mr. A. Balaraju	Asso Prof	MEC
Dr. R. Saravana	Asst Prof	Mathematics
Dr. P. Kalpana	Asst Prof	Mathematics
Dr. G. Gopi Krishna	Asst Prof	Physics
Dr. G. Srinivas	Asst Prof	Physics
Dr. N. Kameswara Rao	Prof	Chemistry
Mrs. V. K. Karthika	Asst Prof	English
Mr. P. Prasantham	Asst Prof	English

Members Present:

1. Shri N. Vijaya Bhaskar Choudary



2. Shri T. G. Ravi Kumar



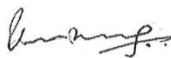
3. Shri A. Sreenivasulu Naidu



4. Shri V. Vamsidhar



5. Dr. K. Sreenivasa Reddy, Principal, MITS



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



Members could not attend:

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