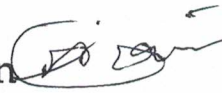
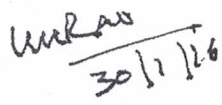












2016-G1 MEETING OF THE GOVERNING BODY OF KAKATIYA
INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL HELD AT
11.00 AM ON 30.01.2016 AT INSTITUTE CAMPUS.

MEMBERS:

- | | | | |
|--|------|--------------------|--|
| 1. Dr.A.Murthy Raju | ... | Chairman |  |
| 2. Capt.V.Lakshmikantha Rao
Secretary & Correspondent | ... | Convener | 
30/1/16 |
| 3. Sri P.Narayana Reddy
Treasurer | ... | Member |  |
| 4. Sri A.R.C.Vishveshwar Rao | ... | Member |  |
| 5. Dr.T.Ravinder Rao | ... | Member |  |
| 6. Prof. Ram Rajesh Mishra | | UGC Nominee | |
| 7. Prof.R.Shankar | ... | DTE Nominee |  |
| 8. Dr.G.Damodar | ... | University Nominee |  |
| 9. Sri V.Rajanna,
Vice-Chairman, TCS | ... | Member |  |
| 10. Sri A.Dayananda Reddy
Industrialist | ... | Member | |
| 11. Dr.P.Niranjan Reddy
Faculty | ... | Member |  |
| 12. Dr. K.V.Raghubabu
Faculty | ... | Member |  |
| 13. Prof.K.Gururaj
Principal | ... | Member |  |
| 14. Dr. Y.Manohar
Director | ... | Special Invitee | 
30.1.16 |

Minutes of the 2016-G1 Meeting of the Governing Body of Kakatiya Institute of Technology and Science, Warangal held at 11.00 am on 30.01.2016 in the Board room of the Institute.

The 2016-G1 Meeting of the Governing Body was held in the Board room of the Institute.

MEMBERS PRESENT:

- | | | | |
|-----|---|-----|--------------------|
| 1. | Dr.A.Murthy Raju | ... | Chairman |
| 2. | Capt.V.Lakshmikantha Rao
Secretary & Correspondent | ... | Convener |
| 3. | Sri P.Narayana Reddy
Treasurer | ... | Member |
| 4. | Sri A.R.C.Vishveshwar Rao | ... | Member |
| 5. | Dr.T.Ravinder Rao | ... | Member |
| 6. | Prof.R.Shankar | ... | DTE Nominee |
| 7. | Dr.G.Damodhar | ... | University Nominee |
| 8. | Sri V.Rajanna,
Vice-President, TCS | ... | Member |
| 9. | Dr.P.Niranjan Reddy
Faculty | ... | Member |
| 10. | Dr. K.V.Raghubabu
Faculty | ... | Member |
| 11. | Prof.K.Gururaj
Principal | ... | Member |
| 12. | Dr. Y.Manohar
Director | ... | Special Invitee |

The Director extended a warm welcome to the Hon'ble Chairman and other members of the Governing Body and expressed gratitude for their presence and continuous governance in guiding the Institute effectively.

KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL- 506015
MINUTES OF KITSW G1 - 2016 MEETING OF THE GOVERNING BODY

Date: 30.01.2016

Time: 11.00 AM

Venue: Institute Campus

2016-G1-1	To confirm the minutes adopted in the 2015-G1 governing body meeting held on 14.03.2015
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The minutes of 2015-G1 meeting of the Governing Body of the Institute held on 14.03.2015 were circulated to the Chairman and all other members. No comments were received from any of the members. Therefore, the minutes, which were circulated, are confirmed.

2016-G1-2	The action taken report on the resolutions adopted in 2015-G1 meeting of the Governing Body.
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Resolution: 2015-G1-R3

The Governing Body noted the following details of placements

<i>Academic Year</i>	<i>No. of Participants</i>	<i>No. of Companies visited</i>
<i>2013-14</i>	<i>169</i>	<i>28</i>
<i>2014-15 (on going)</i>	<i>166 (Till date)</i>	<i>15 (Till date) Other 11 are in pipeline</i>

Action:

The Governing body was informed of the latest position of placements during 2014-15. 222 students were placed in 40 organisations.

Resolution: 2015-G1-R4

The Governing Body noted results of the MBA I Semester Autonomous batch for the academic year 2014-15.

No. of candidates registered =28

No. of candidates passed = 27.

Semester Grade Point Average (SGPA)	No of students
≥ 9.0 (i.e.,9.18)	01
Between 8.00 &8.99	14
Between 7.00 &7.99	09
Between 6.0 & 6.99	02
Between 4.0 & 5.99	01

Resolved to congratulate the team of examinations section for bringing out the results within 39 days.

Action:

Continuous efforts will be made to publish the results within a period of 30 days from the finishing date of last examination.

Resolution: 2015-G1-R5

The Governing Body noted and ratified the action taken by the Secretary & Correspondent in relieving the faculty upon their resignation as mentioned below.

S. No	Name of the faculty	Designation	Date of resignation	Date on which the applicant relieved
1	Dr.Ch.S.R.Sastry	Prof. of MED & Dean, R&D	20.08.2014	20.09.2014
2	Sri G.Balraju	Asso. Prof. of MED	01.09.2014	13.10.2014
3	Smt. R.Swapna	Asst.Prof. of CSE	02.08.2014	13.09.2014

Action:

To a question on why the three faculty had resigned, it was replied that all the three had resigned and sought employment in Hyderabad for personal reasons.

Resolution: 2015-G1-R6

The Governing Body noted and ratified the action taken by the Secretary & Correspondent in re-designating the technical staff as below with effect from 17.01.2015

S. No	Name	Present Designation	Changed Designation
1	Sri Ch. Rajaiah	Senior Mechanic	Senior Instructor
2	Sri A. Manohar		
3	Sri A.Pochalu		
4	Sri B.Krishna Murthy		
5	Sri B.Narsimha Swamy		
6	Sri K.Krishna		
7	Sri S.Vidyasagar	Mechanic	Instructor
8	Sri V.Krishna Murthy		
9	Sri D.Babu Rao		
10	Sri K. Shankara Chary		
11	Sri D.Rajabhadraiah		
12	Sri Md.Vilayat Ali		
13	Sri A.Ratnakar	Un-Qualified Mechanic	Junior Instructor
14	Sri L.Taraknath		
15	Sri Md.Janipasha		
16	Sri P.Sammaiah		
17	Sri K.Sattaiah	Plumber	Senior Plumber
18	Sri E.Rajkumar		
19	Sri K. Sailu	Electrician	Senior Electrician
20	Sri L.Bhaskar		

Action:

No Action is necessary

Resolution: 2015-G1-R7

The Governing Body noted and ratified the action taken by the Secretary and Correspondent in nominating the faculty members on to the Governing body of the Institute from the date of their acceptance as mentioned below.

- 1. Dr. K.V.Raghubabu, Prof. in Physics from 16.02.2015*
- 2. Dr. P.Niranjana Reddy, Prof. & Head, CSE from 19.02.2015*

Action

No action is necessary

Resolution: 2015-G1-R8

The Governing Body noted the superannuation of the following employees of the Institute and noted the amounts received by the individual staff members under EL surrender and Gratuity amount and ratified the action taken by the Secretary and Correspondent in relieving the staff.

S. No	Name of the Staff	Designation	Date of Retirement	Amount paid as EL Surrender`	Gratuity amount Paid`
1	Dr. Ch. Sribabu	Professor	30.04.2014	3,79,045/-	--
2	Sri D.L.N.Chary	Asst.Librarian	31.01.2014	79,317/-	3,50,000/-
3	Sri K. Narsinga Rao	Attender	31.08.2014	2,92,740/-	3,50,000/-
4	Sri D. Mogilaiah	Driver	30.11.2014	3,88,630/-	3,50,000/-
5	Sri M.Venugopal	Lab.Asst.	31.01.2015	6,94,600/-	3,50,000/-
6	Dr.K.Raja Reddy	Professor	31.01.2015	12,40,960/-	--
7	Sri D.Laxminarayana	Roneo Operator	28.02.2015	3,00,710/-	3,50,000/- Yet to receive from LIC
				33,76,002/-	17,50,000/-

Action:

It was apprised to the Governing Body that the amount of ` 3,50,000/- (as at S.No.07 above) was since received and disbursed to the above employee.

Resolution: 2015-G1-R9

The Governing Body noted the budget presented for the financial year 2015-16 and resolved to adopt in toto for the financial year 2015-16

Action

No Action is necessary

2016-G1-3	To apprise the minutes adopted in the Administrative Committee Meetings vide its numbers 2015-AC-1, 2015-AC-2, 2015, AC-3 and 2016-AC-1 held on 09.03.2015, 27.03.2015, 03.10.2015 and 12.01.2016 respectively.
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The Administrative Committee Meetings No: 2015-AC-1, 2015-AC-2, 2015-AC-3, 2016-AC-1 of the institute were held on 09.03.2015, 27.03.2015, 03.10.2015 and 12.01.2016 respectively. The minutes are placed on the table for the perusal of the members of the august body.

The minutes were presented and no comments were received thereof.

2016-G1-4	To confirm the services of the faculty members recruited in June 2013 on Regular basis.
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S. No	Name of the faculty (Sarva Sri)	Department	Designation	Date of Joining	Date of confirmation
1	G. Shravan Kumar	Civil Engg	Asst.Prof.	03.06.2013	03.06.2015
2	Ch. Sridhar	Civil Engg	Asst.Prof.	03.06.2013	03.06.2015
3	N.Srikanth	Civil Engg	Asst.Prof.	13.06.2013	13.06.2015
4	N.Raghavender	Civil Engg	Asst.Prof.	19.06.2013	19.06.2015
5	K.Srujan Varma	Civil Engg	Asst.Prof.	06.06.2013.	06.06.2015
6	K.Kishore Kumar	Mech. Engg	Asst.Prof.	03.06.2013	03.06.2015
7	B.Venumaheshwar Rao	E&I Engg	Asst.Prof.	03.06.2013	03.06.2015
8	B.Smitha	E&I Engg	Asst.Prof.	03.06.2013	03.06.2015
9	Syed Zaheeruddin	EC Engg	Asst.Prof.	03.06.2013	03.06.2015
10	B.Narsimha	EC Engg	Asst.Prof.	03.06.2013	03.06.2015
11	P.Chiranjeevi	EC Engg	Asst.Prof.	04.06.2013	04.06.2015
12	V.Raju	EC Engg	Asst.Prof	03.06.2013	03.06.2015
13	D.Venu	EC Engg	Asst.Prof	03.06.2013	03.06.2015
14	R.Srikanth	EC Engg	Asst.Prof	03.06.2013	03.06.2015
15	P.Mamatha	EE Engg	Asst.Prof	03.06.2013	03.06.2015
16	T.Swetha	EE Engg	Asst.Prof	03.06.2013	03.06.2015
17	C.Pavan Kumar	EE Engg	Asst.Prof	03.06.2013	03.06.2015
18	N.Rakesh	EE Engg	Asst.Prof	12.06.2013	12.06.2015
19	P.Vijay Kumar	CSEngg	Asst.Prof	27.06.2013	27.06.2015
20	V.Swathy	CS Engg	Asst.Prof	03.06.2013	03.06.2015
21	R.Goutam	IT	Asst.Prof	03.06.2013	03.06.2015
22	Dr.M.Srinivas Reddy	Phy.Edn.	Asst.Director of Phy.Edu.	01.06.2013	01.06.2015

Resolution: 2016-G1-4

The Governing Body noted the ratification of the above faculty members by Kakatiya University and resolved to confirm the services of the above faculty members with effect from the dates indicated in the above table.

2016-G1-5	To consider the proposal of construction of Alumni Auditorium in the campus (Proposed by Alumni Association)
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Resolution: 2016-G1-5

The Governing Body noted the proposal submitted by the Alumni Association of KITSW, for the construction of the Alumni Auditorium and approved it in principle. Co-ordinator KITSWAA may closely follow up with Alumni Association.

2016-G1-6	To ratify the action taken by the management in implementing the Revised Pay Scales - 2015 to the regular non teaching staff of the institute with effect from December, 2015.
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Resolution: 2016-G1-6

The Governing Body ratified the action taken by the Management in implementing the Revised Pay Scales -2015 for the non teaching (Regular) staff with effect from December, 2015 prospectively.

2016-G1-7	To ratify the action taken by the management in uploading the information to TAFRC for enhancement of Tuition Fee for the block period 2016-17 to 2018-19
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Resolution: 2016-G1-7

The Governing Body noted the initiative taken by the Secretary & Correspondent in preparation of the proposal to be submitted to TAFRC for fee enhancement for the block period 2016-17 to 2018-19 and ratified the action initiated by the Secretary & Correspondent.

- (i) B.Tech.,(ii) M.Tech., (iii) MBA

The proposal for enhancement of the fee is as follows:

	<u>Proposed tuition fee</u>	<u>Current tuition fee</u>
• B.Tech. Program ...	` 1,43,100/-	` 85,600/-
• M.Tech. Program ...	` 64,500/-	` 57,000/-
• MBA Program ...	` 43,500/-	` 56,900/-

2016-G1-8	To note the enhancement of intake for CSE and ECE Courses
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Resolution: 2016-G1-8

The Governing Body noted and ratified the action taken by the Secretary and Correspondent in getting the sanction of additional intake from 120 to 180 seats in the CSE and ECE Courses from the academic year 2015-16 onwards.

2016-G1-9	To note the placement activity of the Institute for the year 2014-15 and ongoing placements for the year 2015-16
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Resolution: 2016-G1-9

The Governing Body noted the placements of the students in various organisations and the status of placements of the students for the year 2014-15 and ongoing placements for the year 2015-16.

I. Placement Details (cumulative details)

I.		B.Tech.	M.Tech.	MBA
A)	Total No. of students	821	145	28
B)	Registered for Placements	489	23	No Reg. fee
C)	Placed out of (B)	157	03	04
D)	Yet to be placed (B-C)	332	20	24

II. Details of Placed candidates (B.Tech.)

Name of the company	CE	ME	EIE	ECE	EEE	CSE	IT	Total
TCS	2	12	6	38	21	25	13	117
MuSigma	1			1	1			03
Polaris				4		5	1	10
InRhythm				1				01
Web Synergies				2		1		03
CDK Global						3		03
Global Edge			1		1	6		08
Mind Tree					1	2	1	04
HP						1		01
Flexeye					3	2		05
CSC						2		02
TOTAL	03	12	07	46	27	47	15	157

Details of Placed candidates (M.Tech.)

Name of the company	S&CE	DE	DC	VLSI	SE	PE	Total
TCS		01			02		03
TOTAL							03

Details of Placed candidates (MBA)

Name of the company	Total
Factset	01
Just Dial	03
TOTAL	04

III Details of placement (company wise)

S. No.	Name of the company	Registered/ Eligible	Appeared	Selected	Appoin tment issued (CTC)	Date of Drive
1.	TCS	466	466	120	3.33	27-29 Sep. 2015
2.	MuSigma	287	278	3	4.50	20-Aug. 2015 & 25-Sep. 2015
3.	Google APAC-2016			0	-	20-Sep. 2015
4.	FMC			0	5.5	9-Oct. 2015
5.	InRhythm	80	68	1	1.88	9-Oct. 2015
6.	Web Synergies	270	119	3	3.00	10-Oct. 2015
7.	Polaris	117	112	10	3.50	12-13 Oct. 2015
8.	CDK Global	125	118	3	4.50	30-Oct. 2015
9.	INSZoom Technology & Services (India) Pvt. Ltd.			0	-	14-Nov. 2015
10.	Flexeye			5	1.20	19-Nov. 2015
11.	CSC			Results awaited	3.40	23-Nov. 2015
12.	Global Edge	194	139	8	2.50	27-28 Nov. 2015
13.	Mind Tree	103	103	4	3.50	30-Nov.2015
14.	Riktam Technologies	339	333	Results awaited	4.20	3-Dec. 2015
15.	Mphasis	57	14	0	2.70	10-11 Dec. 2015
16.	Synchrony (for MBA-Finance)	19	15	5 students Shortlisted for HR interviews	2.50	16-Dec. 2015
17.	HP Pool Drive	151		1	3.50	17-18 Dec. 2015
18.	Broadridge			0	2.40	31-Dec. 2015
19.	Factset (for MBA-Finance)	17	17	1	2.10	5-Jan. 2016
20.	Just Dial (For MBA-Marketing)	54	54	3	2.70	6-Jan. 2016
21.	Capgemini (through Cocubes)	102	91	36 students Shortlisted for HR Interviews	3.15	8-Jan. 2016
22.	Zeta Interactive (for MBA-Marketing)	8	5	0	1.80	10-Jan. 2016
23.	TATA Communications	52		Results awaited	2.80	19-Jan. 2016
TOTAL				164		

IV. **Plan for next week:**

- Excers Pool drive @ MLRIT, Hyderabad on **20/01/2016**
- Capgemini interviews for shortlisted students (36 Nos.) on **30-31 January, 2016** at Capgemini premises, Hyderabad.

2016-G1-10	To approve the audited accounts for the financial year 2014-15
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Resolution: 2016-G1-10

The Governing Body approved the Audited Accounts for the financial year 2014-15

2016-G1-11	Any other item with the permission of the Chair
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The following suggestions were made by different members:

Sri V. Rajanna garu,

1. Long Term Goal – Action Plan for 5/10 years – Brainstorming session with senior Professors/HoDs etc.
2. Activities – Focus on few but make it as good/grand
3. Cultural Events – Media not required.
4. Technical Events/Achievements – Media required and more focus on this may be given
5. Govt. Attracts Hardware- Companies – To look into this for more placement opportunities.
6. Staff Quarters - A demand survey may be carried out

Dr. G.Damodhar garu,

1. Plan should be time bound
2. Deemed to be University status – efforts to start now.

Prof. R. Shankar garu,

1. Alumni to be contacted for any information
2. Constitution of a Committee to update Alumni status

Dr. A. Murthy Raju garu

1. Greenery to improve
2. Ideal Small shuttle Courts etc.,- Girls Hostel
3. Small Temple is to be constructed

Capt.V.Lakshmikantha Rao garu

1. Comparison with the reputed Institutions only – Good Practices, etc.

Sri P. Narayana Reddy garu,

1. One of the Agenda point for next meeting – “VISION” of the Institute

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