

2016-G2 MEETING OF THE GOVERNING BODY OF KAKATTIYA
INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL HELD AT
11.00 AM ON 16.07.2016 AT INSTITUTE CAMPUS.

MEMBERS:

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

Minutes of the 2016-G2 Meeting of the Governing Body of Kakatiya Institute of Technology and Science, Warangal held at 11.00 am on 16.07.2016 in the Board room of the Institute.

The 2016-G2 Meeting of the Governing Body was held in the Board room of the Institute.

MEMBERS PRESENT:

1	Capt.V.Lakshmikantha Rao Secretary & Correspondent	...	Convener
2	Sri P.Narayana Reddy Treasurer	...	Member
3	Dr.T.Ravinder Rao	...	Member
4	Prof. Ram Rajesh Mishra	:	UGC Nominee
5	Dr.G.Damodar	...	University Nominee
6	Sri V.Rajanna, Vice-President, TCS	...	Member
7	Dr.P.Niranjana Reddy Faculty	...	Member
8	Dr. K.V.Raghubabu Faculty	...	Member
9	Prof.P.Venkateshwar Rao Principal	...	Member
10	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 guidance in running the Institute effectively.

The Governing body observed one minute silence as a mark of respect to Dr. K.Gururaj Garu, Principal, & member of the Governing body who passed away on 04.07.2016.

The Director introduced Prof. Ram Rajesh Mishra, nominee of University Grants Commission, New Delhi, on to the Governing Body and welcomed Prof. Ram Rajesh Mishra.

The Secretary & Correspondent also welcomed Prof. Ram Rajesh Mishra and greeted him on his nomination to the Governing body of the Institute.

Prof. Ram Rajesh Mishra has also congratulated Capt.V.Laxmikantha Rao Garu, on his unanimous election to the Rajyasabha from the Telangana State and greeted him on behalf of **Mitra Bharat** a Non-Governmental organization operating from Madhya Pradesh

The Director has also introduced to the Governing Body Prof. P. Venkateshwar Rao, Professor of Mechanical Engineering, who assumed charge as Principal of the Institute on 16.07.2016.

Further the Governing Body granted leave of absence to the following members who could not be present in the meeting.

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| 1. Dr. Alluri Murthy Raju Garu, | Chairman |
| 2. Sri A.R.C.Vishveswar Rao Garu | Member |
| 3. Sri A.Dayananda Reddy Garu | Member |
| 4. D.T.E. Nominee | Member. |

In the absence of Dr. Alluri Murthy Raju Garu, Chairman, Capt. V.Laxminkantha Rao Garu chaired the meeting and conducted the proceedings.

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KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL- 506015

**MINUTES OF THE MEETING OF
GOVERNING BODY: KITSW G2 - 2016**

Date: 16.07.2016

Time: 11.00 AM

Venue: Institute Campus

AGENDA

Item No.	Item	Page No
2016-G2-1	To confirm the minutes adopted in the 2016-G1 meeting of the Governing Body held on 30.01.2016	

The minutes of 2016-G1 meeting of the Governing Body of the Institute held on 30.01.2016 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 deemed to be confirmed.

2016-G2-2	The action taken report on the resolutions adopted in 2016-G1 meeting of the Governing Body.
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The Governing body expressed its satisfaction on the action taken in implementing the resolutions adopted in the Governing body meeting of 2016-G1.

2016-G2-3	To apprise the minutes of the Administrative Committee Meetings vide its numbers 2016-AC-2, 2016-AC3 held on 12.01.2016 and 06.07.2016 respectively.
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The Administrative Committee Meetings No: 2016-AC-2, 2016-AC3 of the institute were held on 12.01.2016 and 06.07.2016 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-G2-4	To approve the Budget for the Financial Year 2016-17.
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Resolution: 2016-G2-4

The Governing Body noted and approved the proposed Budget for the Institute for the Financial Year 2016-17.

2016-G2-5	To consider the implementation of modified leave rules to incorporate in Administrative Manual
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Resolution: 2016-G2-5

The Governing Body discussed, deliberated and approved the modified leave rules to be incorporated in the Administrative Manual with effect from 01.08.2016

2016-G2-6	To note the results of Autonomous Batches for the Academic Year 2015-2016
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Resolution: 2016-G2-6

The Governing Body noted the results of the Autonomous batches for the Academic Year 2015-16.

2016-G2-7	To note the status of Training and Placements during the Academic Year 2015-2016.
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Resolution: 2016-G2-7

The Governing Body noted Training & Placement Activity of the Institute and its progress during the Academic Year 2015-16.

2016-G2-8	To note the enhancement of the Tuition fee for B.Tech. programme from the Academic Year 2016-17 onwards
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Resolution: 2016-G2-8

The Governing Body noted tuition fee enhancement for B.Tech. degree program for the block period 2016-17 to 2018-19. (Rs. 1,05,000/- per annum for B.Tech. Program). The modified fee for M.Tech Program (Rs.64,500/-per annum) and MBA Program (Rs.45,600/- per annum) were also noted.

2016-G2-9	Any other item with the permission of the Chair
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The Director appraised the house the action taken on the various suggestions made by the members of the Governing Body.

Sri V.Rajanna Garu

The 5/10Year action plan including

- Strengthening of MBA department
- Registering more faculty members for Ph. D. Program
- Obtaining NAAC accreditation in 2 Years
- Initiating action for becoming deemed/Private University

Focus on few activities

Hartha Haram was celebrated in the campus on 16.07.2016. All the Governing Body members planted trees near the Administrative Blcok.

More focus on technical events is being given. In the month of July,2016, Two Faculty Development Programs and a two day program on Big Data Analytics was organised with the help of M/c. Tata Consultancy Services, Hyderabad.

Dean (Placements) is focusing on core companies also for placement opportunities.

Demand survey on Staff Quarters was carried out and only two faculty have come forward. One for a Three Bed room and another for 2 Bed Room apartments.

Prof. G. Damodar Garu

Time bound plans are being made.

Efforts are initiated for obtaining deemed university/Pvt. University status.

He offered his services, to do a program on 'Better English for KITS faculty.

Prof. R. Shankar Garu

More Concentrated efforts are there for strengthening Alumni relations. Alumni relations committee is already there and functioning.

Dr.A. Murthy Raju Garu

Continuous efforts are being made to improve the greenery
Action taken for small shuttle Courts inside the campus.
Initial discussion started on temple inside the campus.

Capt.V.Lakshmikantha Rao Garu

In touch with IIT Delhi for mentoring our Institute.
Prof.V.S.Rao Vice-Chancellor of BITS Pilani has been invited to visit KITSW
campus.
Sri N.R.Narayana Murthy chairman emirates -Infosys has been invited to
visit KITS Campus.

Sri P. Narayana Reddy Garu

Vision of the Institute:

A working committee with 10 members has been formed to relook into the
vision & Mission statements and submit and initial draft by 1.8.2016. The initial
draft will be reviewed by the Deans committee and then by 3 members high
powered committee. Then it will be put-up to Administrative Committee &
Governing Body for approval and adoption.

The meeting concluded with vote of thanks to the Chairman and the
members.

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