
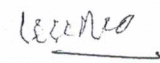










2017-G1 MEETING OF THE GOVERNING BODY OF KAKATIYA
INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL HELD AT
11.00 AM ON 25.03.2017 AT INSTITUTE CAMPUS.

MEMBERS:

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

25.3.17

KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL- 506015
KITSW G1 - 2017 MINUTES OF MEETING OF THE GOVERNING BODY

Date: 25.03.2017

Time: 11.00 AM

Venue: Institute Campus

AGENDA

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| 2017-G1-1 | To confirm the minutes adopted in the 2016-G2 meeting of Governing Body held on 16.07.2016 |
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The minutes of 2016-G2 meeting of the Governing Body of the Institute held on 16.07.2016 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.

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| 2017-G1-2 | To apprise the minutes of the Administrative Committee Meetings of A4 of 2016 held on 04.11.2016 & A1 of 2017 held on 23.02.2017 |
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Resolution: 2017-G1-2

The Governing Body noted and ratified the minutes of the Administrative Committee meetings of A4 of 2016 held on 4.11.2016 and A1 of 2017 held on 23.02.2017.

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| 2017-G1-3 | The action taken report on the resolutions adopted in 2016-G2 meeting of the Governing Body. |
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| 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.

Action:

No action is necessary

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| 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

Action:

- Implemented for all the employees who joined on or after 01.08.2016

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| 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.

Action:

No action is necessary

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| 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.

Action:

No action is necessary

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| 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.

Action:

Subsequently the Government has decided to continue the fee for M.Tech. & MBA at the existing rates. i.e, Rs.57,000/- and 56,900/- respectively. The same fee pattern is implemented in the Institute.

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

| Sl. No | Suggestion | Action Taken |
|---------------------------|---|--|
| Sri V.Rajanna Garu | | |
| 1 | The 5/10Year action plan to be put in place | Plan is made and efforts are continuing as per plan |
| 2 | Strengthening of MBA department | More regular meetings with the Director are taking place. Students are involved in societal projects. Industrial visits are conducted, Students visited SEIL, Steel plant in Vishakhapatnam. HOD is changed. |
| 3 | Registering more faculty members for Ph. D. Program | Encouraging the faculty to register for their Ph.D program on part time basis/regular basis in reputed Institutions/ Universities |

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| 4 | Obtaining NAAC accreditation in 2 Years | A committee has been constituted and is in progress. |
| 5 | Initiating action for becoming Deemed/Private University | Initial efforts are initiated for obtaining Deemed University Status/Private University Status |
| 6 | Focus on few activities | <p>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 organized with the help of M/s. Tata Consultancy Services, Hyderabad.</p> <p>Haritha Haram was celebrated in the campus on 16.07.2016. All the Governing Body members planted trees near the Administrative Block.</p> <p>Dean (Placements) is focusing on core companies also for placement opportunities.</p> |
| Prof. G.Damodar Garu | | |
| 1 | Time bound plans are to be made | Yes. They are in place. |
| 2 | He offered his services, to do a program on 'Better English for KITS faculty | Planning to organize a guest lecture on Better English during the academic year 2017-18. |
| Prof. R.Shankar Garu | | |
| 1 | More Concentrated efforts are to be made for strengthening Alumni relations | Alumni relations committee is already there and functioning. |
| Dr. A.Murthy Raju Garu | | |
| 1 | More greenery in the Campus | Continuous efforts are being made to improve the greenery |
| 2 | Construction of Small shuttle courts in the campus | Action taken for small shuttle Courts inside the campus. |
| 3 | Construction of temple Inside the campus | Initial discussion started on temple inside the campus. |

| Capt V.Lakshmikantha Rao Garu | | |
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| 1 | National / International institutions for mentoring our Institute | <p>In touch with Director, IIT Delhi, Informal help is being extended.</p> <p>Prof.V.S.Rao Vice-Chancellor of BITS Pilani has been invited to visit KITSW campus.</p> <p>Sri N.R.Narayana Murthy chairman emirates -Infosys has been invited to visit KITSW Campus.</p> <p>All the above 3 have been invited. Their response is awaited.</p> |
| Sri P. Narayana Reddy Garu | | |
| 1 | Vision & Mission of the Institute | <p>A working committee with 10 members has been formed to relook into the Vision & Mission statements and submit the 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.</p> <p>The modified Vision & Mission statements are ready</p> |

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| 2017-G1-4 | To approve the budget for the financial year 2017-2018. |
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Resolution 2017-G1-R4

After detailed deliberations, the Governing Body approved the budget for the financial year 2017-18.

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| 2017-G1-5 | To approve the Audit report of the Institute for the financial year 2015-2016. |
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Resolution 2017-G1-R5

The Governing Body approved the Audited Balance Sheet for the financial year 2015 - 2016.

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| 2017-G1-6 | To appoint the Auditors for a period of three years, 2016-17, 2017-18, 2018-19. |
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Resolution 2017-G1-R6

The Governing Body resolved to appoint M/s Satyam & Veerabhadra Chartered Accountants as Auditors of Kakatiya Institute of Technology & Science, Warangal for the forthcoming three years i.e, 2016-17, 2017-18 and 2018-19.

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| 2017-G1-7 | Any other item with the permission of the Chair |
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Director has apprised the Governing Body about important activities conducted since last Governing Body Meeting, which are presented below here under.

Activities after GB meeting on 16.7.2017

| S. No. | Program | Date | Name of the Chief Guests / Speakers |
|--------|---|------------------------|--|
| 1. | FDP on “Database Programming using PL/SQL” organized by Dept. of CSE | 18.7.2016 to 24.7.2016 | Mr. Ritish Jain , Director, Oracle Academy, Chandigarh |
| 2. | Blood Donation Camp - 350 units donated | 11.8.2016 | Dr. T.Ravinder Rao , Chairman, Red Cross Society, Warangal and Member, GB, KITS, Warangal Ln. Purushotham |
| 3. | Design Thinking Workshop in association with ISB-TEP | 13.8.2016 & 14.8.2016 | Ms. Ekta Chowdhary Faculty, ISB, Hyderabad |
| 4. | A Lecture on “ GST - Challenges & Impact on Indian Society ” organized by Dept. of MBA | 27.8.2016 | Dr. P.Surender , Assoc. Prof., Dept. of Management KITSW |
| 5. | Guest Lecture on “ Career Counselling and PPP for Better Society ” | 9.9.2016 | Sri P.Shiva Kumar Joint Director, ACB, Telangana |
| 6. | Engineers Day Celebrations | 15.9.2016 | Prof. Veeraiah SE, J.Chokkarao Lift Irrigation Project, Chintagattu, Warangal |
| 7. | KU Inter-Collegiate Tournament for Women | 16.9.2016 | Prof. R. Sayanna , VC, KU, Warangal |
| 8. | KU Inter-Collegiate Tournaments for Men | 23.9.2016 | Prof. R.Sayanna , VC, KU, Warangal |
| 9. | Signing of MoU with ASCI, Hyderabad | 30.9.2016 | Prof. V. Srinivasa Chary , ASCI, Hyderabad and representatives of Bill & Melinda Gates Foundation |
| 10. | Hon’ble Mayors and other leaders from Bangladesh visit - interactive session organized | 19.10.2016 | Prof. V. Srinivasa Chary , ASCI, Hyderabad and other senior officials of GWMC, Warangal |
| 11. | Workshop on “ Dynamic Web Designing ” by Dept. of CSE | 22.10.2016 | Mr. A.Shashank Indo-Prime Technologies, Hyderabad |

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| 12. | Guest Lecture on “Teaching – Learning Process” | 9.11.2016 | Mr. Praveen B Malla Director, Lemon Bridge, Hyderabad & Advisor to Finland Government. |
| 13. | Library Week Celebrated Organized “Book Exhibition” | 18.11.2016 | Sri P.Narayana Reddy, Treasurer, KITS Inaugurated |
| 14. | Guest Lecture on “Teaching Outcomes and best practices” | 19.11.2016 | Prof. L. Rajasekhar Former Registrar and Professor, Central University, Hyderabad |
| 15. | Guest Lecture on “Advancements in Mobile Communications” by Dept. of ECE | 22.11.2016 | Sri Dasari Raju, SDE, BSNL, Warangal |
| 16. | Inauguration of KITS Examination Branch | 11.12.2016 | Sri P.Narayana Reddy Treasurer, KITSW |
| 17. | NBA Team visit for accreditation of B.Tech. CE, ME, EEE and IT | 16.12.2016 to 18.12.2016 | All the four programs are accredited for 3 years |
| 18. | TCS Best Student Award to Mr. Ch.Saisree Reddy, B.Tech. IT | 24.12.2016 | TCS, HICC, Hyderabad |
| 19. | Alumni Meet (150 participated) | 7.1.2017 | Capt. V.Lakshmikantha Rao Secretary & Correspondent, KITSW |
| 20. | Mr. V.Nitin, 3 rd Year EEE, Ms. V.Nikitha, 3 rd year EEE Ms. Srinandini, 3 rd year CE | 9.1.2017 | Prize Winners of State Youth Festival organized by Govt. of Telangana |
| 21. | CEO Speak Session | 11.1.2017 | Sri V.Rajanna Vice President, TCS, Hyderabad |
| 22. | CEO Speak Session | 11.1.2017 | Smt. Suchitra Ella, Joint Managing Director, Bharat Biotech International Ltd., Hyderabad |
| 23. | CII Telangana State Council Meeting hosted by KITSW | 11.1.2017 | Sri P.Narayana Reddy, Treasurer, KITSW and Ms. Amrapali Kata, District Collector, Warangal Urban |
| 24. | 154 th Birthday Celebrations of Swami Vivekananda | 12.1.2017 | Dr. Y.Manohar Director, KITSW |
| 25. | NSS Special Camp (1 week) on “Information, Education and Communication” activity on Swachh Bharath | 20.1.2017 to 26.1.2017 | Sri N.Narender Hon’ble Mayor, GWMC, Warangal |
| 26. | Expert Lecture on “Environmental Sustainability and waste water management” organized by Dept. of CE & PC | 21.1.2017 | Mr. P. Syam Sunder, Chief Electrical Engineer Egan Plant, Metropolitan Water Reclamation District of Greater Chicago, US |

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| 27. | Celebrated Drivers Day By MBA Department | 24.1.2017 | Sri Surya Kiran, Regional Manager, TSRTC, Warangal |
| 28. | Interactive Session to the Civil Engg. students | 25.1.2017 | Sri VV Nizam Puri, Zonal Head, JK Cements Ltd., Hyderabad |
| 29. | Interactive Session on " Align Yourself " to the faculty | 28.1.2017 | Sri Sagar Deputy Governor, Alliance Club, Hanamkonda |
| 30. | Race Car competition at Coimbatore - ME students under SAE | 29.1.2017 to 4.2.2017 | Sri Ch. Karunakar, Asst. Prof., MED accompanied |
| 31. | Interactive session for Chemistry faculty | 30.1.2016 | Prof. Ranga Rao, Professor of Chemistry, IIT, Madras |
| 32. | Workshop on " Digital Image Processing " - Dept. of ECE & ISTE | 8.2.2017 | Dr. A.Venkata Ramana, IES Professor, DTE, Hyderabad |
| 33. | Interactive session on " If I can do.. you can do... Activities and Opportunities for Intelligence Collaboration " organized by Dept. of CE and I³C | 10.2.2017 | Dr. Prakasam Tata Executive Director Water Treatment Technology, Chicago, US |
| 34. | Technical Symposium " SUMSHODHINI " | 17.2.2017 & 18.2.2017 | Sri V.Gopala Rao CMD, TNPDC, Warangal |
| 35. | Interactive session on " Mera Desh Mahan " & Honouring the War veterans | 18.2.2017 | Col. Rajaneesh Kapoor Commander, Group NCC HQ, Warangal |
| 36. | Road Safety and Helmet Awareness Rally by the students organized under "Sahasra" | 21.2.2017 | Sri SM Surendranath ACP (Traffic), Warangal |
| 37. | Expert Lecture on " Quality Assurance in Higher Education Institutions " | 25.2.2017 | Prof. PS Ramchander Rao Professor I/c. IQAC, KITSW |
| 38. | National Science Day was celebrated Expert Lecture on " Latest trends in Science and Technology - A rational thinking " | 2.3.2017 | Prof. L.Anjaneyulu Professor, Dept. of ECE, NIT, Warangal |
| 39. | AutoCAD program by Dept. of CE & ME in association with TASK | 2.3.2017 | Mr. Murali Chennai |
| 40. | International Women Day by SAHASRA, Women Cell, KITSW | 8.3.2017 | Smt. Malathi, SRSP Spl. Deputy Collector, Warangal Prof. Girija Rani, Reader, ASM Degree College, Warangal |
| 41. | 2-day Boot Camp on Idea to Marketing | 9.3.2017 & 10.3.2017 | Ms. Jessica, Mr.Suhas Kaul Mr. Luveen Alva Resources Persons, ISB, Hyderabad |

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| 42. | Guest Lecture on “ Know your Nation ” | 12.3.2016 | Prof. Masood Ahmed, Director, Indo-American Hospital |
| 43. | Guest Lecture on “Discover, Design and build your future” in association with IEEE(WIE) | 16.3.2017 | Dr. B.V. Appa Rao Professor Emeritus, NITW |
| 44. | 24 hour Space APP Hackathon Program by Dept. of CSE & T-Hub 150 Teams participated | 17.3.2017 | Prof. GRC Reddy Director, NIT, Warangal Prof. MV Ranga Rao Registrar, KU, Warangal |
| 45. | Annual Sports Day | 22.3.2017 | Sri N.Ramesh Dhronacharya Awardee & SAI Athletic Coach |
| 46. | Cultural Festival “ SANSKRITI-17 ” | 24.3.2017 & 25.3.2017 | Sri Chandra Bose Cine Lyrist, Hyderabad |
| 47. | Ansys workshop for CE & ME students and faculty | 21.3.2017 & 22.3.2017 | Ms. Mounika Nimmi Mr. Sathwik Dara CADFEM, Hyderabad |
| 48. | Industrial Visits BHEL, Hyderabad Hydropower Plant, Srisailam KTPS, Kothagudem Mulkanoor Dairy, Warangal KTPS Palvoncha, Khamma Polavaram Plant, Polavaram, AP | 30.12.2016 11.11.2016 21.1.2017 4.3.2017 18.3.2017 18.3.2017 | III year ECE students (77 Nos.) IV year EEE students (115 Nos.) III year EIE students (50 Nos.) III year EEE students (40 Nos.) III year EEE students (40 Nos.) III year CE students (74 Nos.) |

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

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