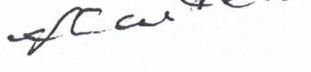


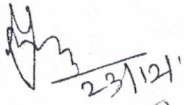
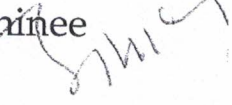



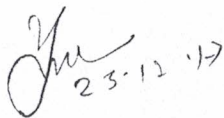


2017-G2 MEETING OF THE GOVERNING BODY OF KAKATIYA  
INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL HELD AT  
10.30 AM ON 23.12.2017 AT INSTITUTE CAMPUS.

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. Prof. Ram Rajesh Mishra .... UGC Nominee
- 6 Dr.P.Yellaiah ... DTE Nominee 
- 7 Prof. T. Srinivasulu ... University Nominee 
- 8 Sri V.Rajanna, ... Member   
Vice-President, TCS
- 9 Sri A.Dayananda Reddy ... Member  
Industrialist
- 10 Dr.P.Niranjan Reddy ... Member   
Faculty
- 11 Dr. K.V.Raghubabu ... Member   
Faculty
- 12 Prof.P.Venkateshwar Rao ... Member  
Principal
- 13 Dr. Y.Manohar ... Special Invitee   
Director

**MINUTES OF THE 2017-G2 MEETING OF THE GOVERNING BODY OF  
KAKATIYA INSTITUTE OF TECHNOLOGY AND SCIENCE, WARANGAL HELD  
AT 10.30 AM ON 23.12.2017 IN THE BOARD ROOM OF THE INSTITUTE.**

The 2017- G2 meeting of the Governing Body was held in the Board Room of the Institute at 10.30 AM on 23.12.2017. The following members were present.

- |   |                 |
|---|-----------------|
| 1. Dr. Alluri Murthy Raju                                   | Chairman        |
| 2. Capt.V.Lakshmikantha Rao ..<br>Secretary & Correspondent | Convener        |
| 3. Sri.P.Narayana Reddy ..<br>Treasurer                     | Member          |
| 4. Dr.V.Vishwanatha Rao ..                                  | Member          |
| 5. Prof. Ram Rajesh Mishra ..<br>UGC Nominee                | Member          |
| 6. Dr. P.Yellaiah ..<br>DTE Nominee                         | Member          |
| 7. Prof. T.Srinivasulu ..<br>University Nominee             | Member          |
| 8. Sri V.Rajanna ..<br>Industrialist                        | Member          |
| 9. Sri A.Dayananda Reddy ..<br>Industrialist                | Member          |
| 10. Dr. P.Niranjan Reddy ..<br>Faculty                      | Member          |
| 11. Dr.K.V.Raghubabu ..<br>Faculty                          | Member          |
| 12. Dr P.Venkateswara Rao ..<br>Principal                   | Member          |
| 13. Dr.Y.Manohar ..<br>Director                             | Special Invitee |

The following members were granted leave of absence.

- 1) Dr. V.Viswanatha Rao, Member,
- 2) Prof. Ram Rajesh Mishra, Member
- 3) Sri A.Dayananda Reddy, Member
- 4) Dr.P.Venkateshwara Rao, Member

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

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**KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL- 506 015**  
**KITSW G2 - 2017, MINUTES OF MEETING OF THE GOVERNING BODY**

**Date: 23.12.2017**

**Time: 10.30 AM**

**Venue: Institute Campus**

**A G E N D A**

2017-G2-1	To confirm the minutes adopted in the 2017-G1 meeting of Governing Body held on 25.03.2017
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The minutes of 2017-G1 meeting of the Governing Body of the Institute held on 25.03.2017 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.

2017-G2-2	The action taken report on the resolutions adopted in 2017-G1 meeting of the Governing Body.
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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.*

**Action:**

As per the decision of the Governing body the Secretary & Correspondent initiated implementation of the budget for the financial year 2017-18.

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.*

**Action:**

No Action is necessary

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.*

**Action:**

The appointment of auditors for a period of 3 years up to 2018-19 has been communicated to the auditors M/s. Satyam & Veerabdhara Associates and obtained their acceptance.

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,

**Action:**

No Action is necessary

2017-G2-3	To apprise the minutes of the Administrative Committee Meetings, A2 of 2017 held on 04.11.2017
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**Resolution: 2017-G2-3**

*The Governing Body noted and ratified the minutes of the Administrative Committee A2 of 2017 held on 04.11.2017 .*

2017-G2-4	To approve the newly drafted Vision and Mission of the Institute
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**Resolution: 2017-G2-4**

*The Governing Body noted and ratified the action taken by the Secretary & Correspondent in implementing new Vision & Mission of the Institute.*

2017-G2-5	To approve the Audited report along with the Balance Sheet of the Institute for the financial year 2016-17
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***Resolution: 2017-G2-5***

*The Governing Body noted the Audit Report for the year ended 31<sup>st</sup> March, 2017 and approved the same in toto.*

2017-G2-6	To note the admission status into B.Tech. I Year, (4YDC) and lateral entry at II Year level, M.Tech. & MBA I Year for the academic year 2017-18
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***Resolution: 2017-G2-6***

*The Governing Body noted the admission status of the current Academic Year 2017-18 pertaining to UG & PG programmes of the institute*



2017-G2-7	To note the starting of the additional new section for the B.Tech. Mechanical Engineering Program from the Academic Year 2017-18 onwards.
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***Resolution: 2017-G2-7***

*The Governing Body noted and ratified the action taken by the Secretary & Correspondent in getting the sanction for starting of new section in Mechanical Engineering from the academic year 2017-18 onwards.*

2017-G2-8	To note the nomination of University representative on to the Governing Body of the Institute for a period of two years with effect from 24.04.2017
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***Resolution: 2017-G2-8***

*The Governing Body noted the nomination of Kakatiya University, Warangal representative on the Governing Body of KITSW for a period of two years w.e.f 24.04.2017*

2017-G2-9	To note the recognition of the Institute as research centre for the courses of Civil, Mechanical, CSE and E & I Engineering for a period of 3 years with effect from 2017-18 onwards.
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***Resolution: 2017-G2-9***

*The Governing Body noted the recognition of the Institute as Research Centre in the above four fields of engineering for a period of three years w.e.f. 2017-18.*

2017-G2-10	To ratify the action taken by the Secretary & Correspondent in extending the services of Dr. Y. Manohar, Director for a period of one year with effect from 23.07.2017
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***Resolution: 2017-G2-10***

*The Governing Body noted and ratified the action taken by the Secretary & Correspondent in extending the services of Dr. Y. Manohar, Director for one year commencing from 23.07.2017 to 22.07.2018*

2017-G2-11	To note the sanction of Research Project to Dr. M.Chandrasekhar, Asst. Professor ECE Department, worth Rs. 40,00,000/-
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**Resolution: 2017-G2-11**

*The Governing Body noted and placed on record its congratulations to Dr. M. Chandrasekhar in getting the sanction of grant of nearly Rs. 40,00,000/- from the Science and Engineering Research Board (SERB) Department of Science and Technology, Government of India for his Project Proposal titled "Design and Development of Printed Micro strip Antennas for LTE and GPS Applications".*

2017-G2-12	Any other item with the permission of the Chair
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Outcome of the interactions with Secretary & Correspondent Sir and other management members.

- i. An interaction with the regular faculty of all the departments was taken up where the Secretary & Correspondent Sir and other management members had interacted with 137 regular faculty members including Deans & HODs for 22 days i.e., 19.09.2017 to 18.12.2017 investing nearly 300 hours. Each candidate was interviewed for about 1½ hour covering all aspects of teaching-learning-process, counseling, industry connect, library resources, research & publications project funding, patents etc. Letters were issued to all the members to focus on the identified areas for improvement and be ready with necessary documents for the next such interaction which takes place after one or two months. This has created a sense of urgency and seriousness among the faculty.

- ii. Dr. Akun Sabharwal IPS, Director of enforcement & prohibition, has visited the campus on 21.12.2017 and appreciated the initiatives being taken up by KITSW. He has evinced interest in identifying areas where KITSW & his directorate could collaborate in implementing training & research related fields.
- iii. Alumni meet on 21.12.2017. More than 150 Alumni from different parts of the world have assembled at the campus for a retreat. The Silver jubilee batch 1988 to 1992 (1992graduated batch) had reunion function. Several alumni spoke & shared their sweet memories they had on the campus.
- iv. CII has visited our campus on 11.12.2017 and interacted with Secretary & Correspondent Sir, and the Director in connection with a report which they are preparing on the economic development of Warangal District (Rural & Urban)
- v. ISTE Best Chapter award was conferred on KITSW at the 20<sup>th</sup> ISTE students National Convention held at Meghalaya on 28.10.2017.
- vi. Vigilance awareness week was celebrated in association with PGCIL (Power Grid Corporation of India Limited) as per AICTE guidelines during 30.10.2017 to 04.11.2017. Essay writing & debates competitions were held for students and winners were awarded prizes. Swami Bodhmayananda Director of Sri Vivekananda Institute of Human excellence (SVHE), R.K.Mutt, Hyderabad and Sri Kesava Naidu DIG (Prisons) Warangal have addressed the students & faculty on the occasion. PGCIL has sponsored the events by contributing Rs. 40,000/-
- vii. The MBA Department had organized an MDP (Management Development Program) on "Leadership & Team development for one day on 29.10.2017 at Hotel Park, Visakhapatnam for the senior executives of Toyotshu Rare earth India Limited (TREIL) a 100% subsidiary of Toyota Motor Corporation Visakhapatnam. Dr.Y.Manohar, Director and Dr. Sunitha Chakravarthy Asst. Professor MBA have facilitated the program. In this connection, both the faculty visited their production facilities at Visakhapatnam. Dr. Y. Manohar addressed the members of NIPM & ISTD on 28.10.2017 at Vishakhapatnam.

- viii. A Two week Faculty Development program on “Hands on approach of OFDM System Designing” was conducted by ECE Department (Dr. K.Ashoka Reddy, Professor, in ECE as Coordinator) from 27.11.2017 to 08.12.2017. More than 50 participants from different colleges of India had participated.
- ix. Pre-Christmas eve was celebrated by students on 02.12.2017 at Balaji Garden, Hasanparthy, Warangal.
- x. Dr.Y.Manohar had delivered the Keynote address on “Work Place of 2020” at the one day National Seminar organized by ISTD at “The Park” Visakhapatnam. He also visited GITAM University and exchanged information.
- xi. Staff Club had organized an excursion program to Vizag, Vizianagaram, MRIMS and Araku during 23.12.2017 to 26.12.2017. More than 90 members participated. It had strengthened the informal relations.

The meeting ended with vote of thanks to the members of the Governing Body.

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