

**2018-G1 MEETING OF THE GOVERNING BODY OF KAKATIYA
INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL HELD AT
10.00 AM ON 08.07.2018 AT INSTITUTE CAMPUS.**

MEMBERS:

- | | | | | |
|-----|----------------------------------------------------------------|------|--------------------|---------------------------|
| 1. | Dr.A.Murthy Raju | ... | Chairman | |
| 2. | Capt.V.Lakshmikantha Rao
Secretary & Correspondent | ... | Convener | <i>Bar</i> |
| 3. | Sri P.Narayana Reddy
Treasurer | ... | Member | <i>[Signature]</i> |
| 4. | Prof. Ram Rajesh Mishra
Former VC Vikram University, Ujjain | | UGC Nominee | <i>[Signature]</i> |
| 5. | Dr.B.Prabhakar
Principal, Govt. Poly.Tech. (Boys) Wgl. | ... | DTE Nominee | <i>[Signature]</i> |
| 6. | Prof. T. Srinivasulu
Dean, Faculty of Engg. KU,Wgl. | ... | University Nominee | |
| 7. | Sri V.Rajanna,
Vice-President, TCS | ... | Member | <i>[Signature]</i> |
| 8. | Sri A.Dayananda Reddy
Industrialist | ... | Member | |
| 9. | Dr.P.Niranjan Reddy
Faculty | ... | Member | <i>[Signature]</i> |
| 10. | Dr. K.V.Raghubabu
Faculty | ... | Member | <i>[Signature]</i> |
| 11. | Prof.P.Venkateshwar Rao
Principal | ... | Member | <i>[Signature]</i> |
| 12. | Dr. Y.Manohar
Director | ... | Special Invitee | <i>[Signature] 8.7.18</i> |

**2018-G1 MINUTES OF THE GOVERNING BODY OF KAKATIYA
INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL HELD AT 10.00
AM ON 08.07.2018 AT INSTITUTE CAMPUS.**

MEMBERS:

1. Dr.A.Murthy Raju (on video conference) ... Chairman
2. Capt.V.Lakshmikantha Rao ... Convener
Secretary & Correspondent
3. Sri P.Narayana Reddy ... Member
Treasurer
4. Prof. Ram Rajesh Mishra UGC Nominee
Former VC Vikram University, Ujjain
5. Dr.B.Prabhakar ... DTE Nominee
Principal, Govt. Poly.Tech. (Boys) Wgl.
6. Prof. T. Srinivasulu ... University Nominee
Dean, Faculty of Engg. KU,Wgl.
7. Sri V.Rajanna, ... Member
Vice-President, TCS
8. Sri A.Dayananda Reddy ... Member
Industrialist
9. Dr.P.Niranjan Reddy ... Member
Faculty
10. Dr. K.V.Raghubabu ... Member
Faculty
11. Prof.P.Venkateshwar Rao ... Member
Principal
12. Dr. Y.Manohar ... Special Invitee
Director

2018-G1-1	To confirm the minutes of 2017-G2 meeting of Governing Body held on 23.12.2017
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The minutes of 2017-G2 meeting of the Governing Body of the Institute held on 23.12.2017 were circulated to the Chairman and all other members for their perusal and comments. No comments were received from any of the members. Therefore, the minutes, which were circulated, may be taken as confirmed.

Resolution: 2018-G1-1

The Governing Body noted and ratified the minutes of the 2017-G2 Meeting of the Governing Body held on 23.12.2017

2018-G1-2	Action taken report on the resolutions adopted in 2017-G2 meeting of the Governing Body held on 23.12.2017.
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Resolution: 2018-G1-2

The Governing Body noted and ratified the minutes of the Governing Body 2017-G2 held on 23.12.2017.

2018-G1-3	To apprise the minutes of the Administrative Committee Meetings of 2018-A1, 2018-A2 held on 02.03.2018 & 09.03.2018 respectively.
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Resolution: 2018-G1-3

The Governing Body noted and ratified the minutes of the Administrative Committee of 2018-A1, 2018-A2, held on 02.03.2018 and 09.03.2018 respectively.

2018-G1-4	To approve and pass the Budget for the financial year 2018 -2019
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The Budget for the financial year 2018-2019 is appended in **Annexure -I**.

Resolution: 2018-G1-4

The Governing Body approved and passed the budget for the financial year 2018-2019.

2018-G1-5	To note the results status of first Autonomous batch of 2014-2018
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Resolution: 2018-G1-5

The Governing Body noted the results of the 1st autonomous batch (2014 - 2018) of the Under Graduate program and placed on record its appreciation to the examination branch for declaring final year students (2014 -2018 batch) results quickly keeping in view the placement opportunities of the students of outgoing batch.

2018-G1-6	To review the progress of construction of Block, VI Alumni Auditorium, Canteen building etc.,
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Resolution: 2018-G1-5

The Governing Body noted the progress of construction of Block VI, Alumni Auditorium, canteen building and other activities in the campus and expressed their satisfaction on the progress.

2018-G1-7	To note the resolutions passed in the Academic Council meeting held on 26.06.2018 w.r.t revised curriculum, URR-18 etc.
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Resolution: 2018-G1-7

The Governing Body noted and ratified the resolutions passed in the Academic Council meeting held on 26.06.2018.

2018-G1-8	To note the progress of the Visit of NAAC peer team to the Institute for granting NAAC accreditation.
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Resolution: 2018-G1-8

The Governing Body noted the progress of the NAAC peer team visit to the Institute for granting NAAC accreditation.

2018-G1-9	To confirm the services of the employees who are recruited on regular basis during the year 2016.
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S. No	Name of the Candidate	Designation	Department	Date of Joining	Date of Confirmation
1	Dr.G.Ganesh Kumar	Assoc. Prof.	Mech.Engg.	28.03.2016	28.03.2018
2	Dr.U.Shrinivas Balraj	Assoc. Prof.	Mech.Engg.	28.03.2016	28.03.2018
3	Sri A. Bhaksar	Asst. Prof.	Civil Engg.	30.03.2016	30.03.2018
4	Md. Shakeel Abid	Asst.Prof.	Civil Engg.	29.03.2016	29.03.2018
5	Sri B. Sai Laxman	Asst. Prof.	Civil Engg.	01.04.2016	01.04.2018
6	Ms.G.Amulya	Asst.Prof.	Civil Engg.	01.04.2016	01.04.2018
7	Ms.K.Santhosh Bhargavi	Asst. Prof.	Civil Engg.	01.04.2016	01.04.2018
8	Sri B.Raju	Asst.Prof.	Com.Sci.Engg	28.03.2016	28.03.2018
9	Sri S.Pradeep Kumar	Asst.Prof.	EC Engg	28.03.2016	28.03.2018
10	Sri A.Pavan	Asst. Prof.	EC Engg	29.03.2016	29.03.2018
11	Sri J. Seshagiri Babu	Asst. Prof.	EC Engg	28.03.2016	28.03.2018
12	Sri T.Praveen Kumar	Asst. Prof.	EE Engg	28.03.2016	28.03.2018
13	Dr.M. Ranadheer Kumar	Asst. Porf.	Phy.Sciences	28.03.2016	28.03.2018
14	Dr.G. Manjulatha Devi	Asst. Prof.	Maths & Humani.	28.03.2016	28.03.2018
15	Dr.V.Venkateshwar Reddy	Asst. Prof	ECE Dept	09.05.2016	09.05.2018
16	Dr. M. Chandrasekhar	Asst. Prof.	ECE Dept	09.05.2016	09.05.2018
17	Sri K. Harish	Asst. Prof.	E E Engg.	01.06.2016	01.06.2018
18	Dr.B.Vijay Kumar	Asst. Prof.	E E Engg.	14.06.2016	14.06.2018
19	Dr. Nandam Gayatri	Asst.Prof.	Com.Sci.Engg.	11.07.2016	11.07.2018
20	Smt. Y.Manju Sree	Asst.Prof.	EEEngg	25.06.2016	25.06.2018

Resolution: 2018-G1-9

The Governing Body noted & resolved to confirm the services of the above listed regular faculty in their substantive posts as shown against their names.

2018-G1-10	To note the placement status of students for the academic year (2017-18) up to 30 th June, 2018.
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Resolution: 2018-G1-10

The Governing Body noted the placement status of students for the academic year 2017-18 and appreciated the efforts put in by the Training & Placement section in placing the students in a good number and also advised to put in more efforts to further increase the number of placements in the forthcoming academic year 2018-19.

2018-G1-11	To note the resignation & superannuation of the staff of the Institute during the calendar year 2018
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Sl. No	Name of the Staff	Designation	Department	Regular/Temp	Date of Relieving
1	N.Mahender	Asst. Prof.	EE Engg.	Regular	03.02.2018
2	Smt. P. Mamatha	Asst. Prof.	E.E.Engg	Regular	03.02.2018
3	M.Santosh Kumar	Asst. Prof.	EC Engg	Temporary	07.02.2018
4	Dr.Manjubala Bisi	Asst. Prof.	C S Engg	Regular	31.03.2018
5	B.Saidulu	Asst. Prof.	E.C Engg	Temporary	07.06.2018
6	J.Snehavi	Asst. Prof.	Civil Engg	Temporary	07.06.2018
7	K.Susmitha	Asst. Prof.	C.S.Engg	Temporary	07.06.2018
8	E. Maheshwar Reddy	Asst. Prof.	Civil Engg	Regular	28.06.2018
9	Nudrath Zeeshan	Asst. Prof.	Civil Engg	Temporary	29.06.2018

Sl. No	Name of the Staff	Designation	Department	Date of Birth	Date of Superannuation
1	R. Saraiah	Attender*	ECE Dept	02.03.1958	31.03.2018
2	Md. Shaik Ali	Driver	Accounts	02.04.1960	30.04.2018
3	D. Babu Rao	Mech.	Mech. Engg	01.06.1960	31.05.2018
4	E. Saraiah Jr.	Attender*	PSS Dept	12.05.1958	31.05.2018
5	Dr.P.S.Ramachandra Rao	Professor**	M & H Dept	04.06.1958	30.06.2018
6	R. Veeresha Lingam	Attender*	Project Office	26.06.1958	30.06.2018
7	J. Rajamouli	Attender*	Academic	06.09.1958	30.09.2018
8	Md. Jani Pasha	Unquali. Mech	ECE Dept	15.09.1960	30.09.2018
9	Dr.K.V.V.Seshagiri Rao	Professor**	M & H Dept	02.10.1958	31.10.2018
10	Dr.A.Srihari Rao	Professor**	M & H Dept	06.10.1958	31.10.2018
11	T. Sambaiah	Attender*	Accounts	10.10.1958	31.10.2018
12	V. Radha Devi	Sr. Asst.	Estt. Sect	05.10.1960	31.10.2018
13	R. Srinivasulu	APO	Project Office	03.11.1960	30.11.2018

Resolution: 2018-G1-11

The Governing Body noted the resignations and superannuation of the staff of the Institute during the calendar year 2018 as listed above.

2018-G1-12	Any other item with the permission of the Chair
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Director presented before the Governing Body the activities conducted between 23.12.2017 and 07.07.2018

Activities conducted after the Governing Body meeting held on 23.12.2017

1.	Interactive Session on <i>"Higher Education Prospects in UK"</i>	19.1.2018	Mr. Andrew Fleming , Dy. High Commissioner, UK
2.	Blood Donation Camp	23.1.2018	Dr. P.Vijayachander Reddy , Chairman, Red Cross Society and Treasurer sir graced the occasion. 363 units blood collected
3.	Talk on "Artificial Heart and Research"	27.1.2018	Dr. P.Sudhakar Reddy Professor of Medicine, Univ. of Pittsburg, USA S&C sir and Treasurer sir graced the occasion
4.	Inauguration of IIFE Student Chapter	30.1.2018	Er. A.Ramchandra Murthy Senior DGM (Rtd.) Tata Projects Er. T.Vijaya Prakash DGM (Rtd.) BHEL Er. Jannu Thomas DGM, Poly Labs, Hyderabad
5.	MDP on "Effective Interpersonal Relations & Conflict Management for Middle Level Executives" of Mahanadi Coalfields Limited (MCL), Sambalpur	29.1.2018 & 30.1.2018	Dr. Y.Manohar , Director Dr. Sunitha Chakravarthy , Asst. Professor, Dept. of Mgmt. Conducted, for the first time
6.	Students donated Rs. 6600/- to Adarsha Blind School, Warangal	9.2.2018	
7.	International Seminar on "Technologies for Management of Waste"	3.2.2018	Dr. Roger Iliff, MD , Alta Bates Summit Medical Centre, California, USA Dr. Prakasam Tata, Ph.D. ED, Centre for the Transformation of Waste Technology, USA Mr. Syam Pappu , Chief Engineer Metropolitan Water Reclamation Dist. of Greater Chicago (MWRD), USA

8.	One day visit of NBA experts for reaccreditation of 3 B.Tech. programs (ECE, EIE & CSE)	10.2.2018	All the 3 programs have been accredited. For the first time all 7 B.Tech. programs are accredited
9.	Inaugural function of STARTUP Utsav-18	15.2.2018	Lt. Col. Rakesh Krishnan, Founder & CEO, CATFIT and others
10.	Infosys Placements - Off Campus	16.2.2018 & 17.2.2018	32 students selected
11.	Ramakrishna Birth Anniversary Celebrations - Literary Club - Spring Talks - Jimpak Chimpak Team - You Tubers	18.2.2018	Expert talk by Sri VSR Murthy Spiritual Scientist
12.	GATE online exams	Feb., 2018	Dept. of CSE
13.	Rs. 2.5 lakh from Govt. of Telangana and Rs. 0.5 lakh from TSCHE towards One week FDP-cum-Seminar on "Quality Assurance in Higher Education Institutions & Industries" (QAHEII) conducted during 19-23 July, 2017	Feb., 2018	State Govt. grant for a seminar obtained for the first time
14.	Interactive Session on "Prospects in Army"	22.2.2018	Major General Srinivas garu S&C sir graced the occasion
15.	KU Team visited for extension of affiliation to the B.Tech. and M.Tech. programs	22.2.2018	
16.	6-day FDP on "New Pedagogic Techniques in Technical Education" by TLC of NITW	26.2.2018 to 3.3.2018	Dr. IAK Reddy, Professor Dr. Appa Rao, Professor Dr. Ramchandraiah, Professor NIT, Warangal S&C sir and Treasurer sir graced the occasion.
17.	5-day Workshop on "Engineering Drawing" by Dept. of ME	27.2.2018 to 3.3.2018	Prof. VVS Sastry Rtd. Professor, KITS, Warangal
18.	National Science day celebrations	28.2.2018	
19.	NAAC Application submitted	28.2.2018	
20.	Legal Awareness Camp, TS Govt.	3.3.2018	DLSA, Warangal

21.	Inauguration of Indian Green Building Council (IGBC) Student Chapter	7.3.2018	KITSW becomes a member
22.	Seminar on “Career Orientation and Introduction to Emerging Technologies”	8.3.2018	Mr. Sharath Babu Director, Product Development Oracle India Pvt. Ltd., Hyderabad
23.	Higher Education Awareness Program and Education Fair on “Foreign Education”	9.3.2018	Valmiki Foreign Education Services, Hyderabad
24.	“Moodle-enabled Online Learning” by Educational Technology Centre	10.3.2018 & 11.3.2018	Dr. Indira Koneru, Professor ICFAI, Hyderabad
25.	IT HUB Boot Camp	10.3.2018 & 11.3.2018	
26.	Pre Placement Talk to IV year ME & EEE students	12.3.2018	Mr. Bala Vudayaraju, Business Development Manager Detroit Engineered Products
27.	Visit of 3 faculty members (Sri V.Chandrasekhar Rao, Sri MSB Pruthviraj and Sri K.Vinay Kumar) of Dept. of CSE for interaction with various firms / industries at Hyderabad for Guest Lectures and Internships	12.3.2018	Interacted with Vice President, HR for internship, Guest Lectures and for Placements 1. Netrovest, Hyderabad 2. Vertex, Hyderabad 3. Agiliance, Hyderabad
28.	Meeting with delegates and other institutes with respect of “Artificial Heart project” at Hyderabad	15.3.2018 to 17.3.2018	4 faculty members deputed to Hyderabad for interaction with the members & institutes
29.	Meeting with CII delegates at Hyderabad	16.3.2018	Director, Prof. V.Ramaiah, HoD, EEE and Sri E.Kiran Kumar, Manager Corporate Relations have attended
30.	Model United Nations (MUN) organized by Literary Club, SAC, KITSW	16.3.2018 to 18.3.2018	100 students have participated
31.	Visit of faculty member (Smt. GK Shailaja) for interaction with industries for internships and guest lectures	18.3.2018	INCOS, Hyderabad

32.	Interactive session on Industrial Robots	19.3.2018	Dr. Daniel Hahn, Scientist Steinbeis Centre for Technology Transfer
33.	Annual Sports Day	20.3.2018	Sri B.Sumeeth Reddy Olympian was Chief Guest Treasurer sir graced the occasion
34.	Participation in GOKART, NEKC at RKDF University at Bhopal	20.3.2018 to 23.3.2018	Students participated with a CAR (A position and cash prize of Rs.5000/-)
35.	Workshop on “Google Cloud Store” by Dept. of EIE	21.3.2018	Sri Mohd. Nawajuddin from Google, Hyderabad
36.	Meeting with delegates and institutes with respect of “Artificial Heart Project” at Hyderabad	22.3.2018	4 faculty members deputed to Hyderabad for interaction with the members
37.	Director sir visited Fluid Mechanics Laboratory of NITW	22.3.2018	Interacted with Prof. NV Umamahesh, Professor, Dept. of CE, NIT, Warangal
38.	Meeting with Consultants Mr. Ramarao of Vijayawada & Mr. Ramalinga Rao , Hyderabad	22.3.2018	Interacted with them for project proposals along with Dr. K.Ashoka Reddy, Dr. K.Venumadhav, Dr. L.Sudheer Reddy and Sri M.Raghuram
39.	Guest Lecture on “MBA on the lines of IIM”	23.3.2018	Prof. Krishnama Chary Professor, Dept. of Commerce & Business Mgmt., Kakatiya University, Warangal
40.	Workshop on “Interconnect” by Dept. of CSE	23.3.2018	About 400 students participated
41.	Industrial Visit by Dept. of EIE	23.3.2018 & 24.3.2018	Srisailam Left Power House, Srisailam
42.	Industrial visit by Dept. of EEE	23.3.2018	Power Grid Corporation of India, Oogulapur, Warangal
43.	Industrial visit by Dept. of ME	24.3.2018	Kakatiya Thermal Power Station (KTPS), Bhupalpally
44.	Residential Junior College Students (200) visited our campus	24.3.2018	Visited the Labs/Workshops etc.

45.	Industrial visit by Dept. of ECE	28.3.2018	Heavy Water Plant, Dept. of Atomic Energy, Manuguru
46.	Warangal Vision Document-2028	2.4.2018	CII, Hyderabad S&C sir graced the occasion
47.	Guest Lecture on “Software Testing Methodologies” - Dept. of IT	4.4.2018	Mr.Sandeep , Tech Lead, Creditsafe Technologies, Hyderabad
48.	Guest Lecture on “VLSI and Mixed Signal Processing” - Dept. of ECE -	6.4.2018	Mr. P.Madhusudhan , Analog Design Engineer Senior Synopsis India Ltd., Hyderabad
49.	Guest Lecture on “Energy efficiency improvement in Small and Medium Industries” - Dept. of EEE	6.4.2018	Mr. D.Niranjan Rao National Technology Coordinator, United Nations Industrial Development Org. (UNIDO) New Delhi
50.	Felicitations to Vice Chancellor, KU, Warangal	6.4.2018	Congratulated for NIRF ranking on behalf of S&C sir, Treasurer Sir & staff of KITSW
51.	Boys Hostel Day Celebrations “AMALGAM-2018”	9.4.2018	S&C sir and Treasurer sir graced the occasion
52.	Guest lecture on “R&D opportunities and challenges”	10.4.2018	Dr. A. Subhananda Rao , Distinguished Scientist (Retd.), DRDO, Dean (Advancement, R&D), Sri Nidhi Institute of Science and Technology, Hyd.
53.	Visited Fluid Mechanics Lab at KITS Singapuram	10.4.2018	
54.	National Level Cultural Fest “SANSKRITI-18”	12.4.2018 & 13.4.2018	Sri Tammareddy Bharadwaja Film Producer & Director Ms. Malavika and Mr.Rahul Renowned Singers
55.	Presentation of revised syllabus of I year B.Tech.	17.4.2018	Revision of curriculum
56.	Donation of Rs. 2,45,014/- to Ms. B.Sirisha of B.Tech. CSE (B16CS116)	20.4.2018	Humanity Club, KITSW

57.	Guest Lecture on “Corporate World - Challenges and Preparation of Engineering Graduates” Dept. of ECE in association IEEE-WIE	20.4.2018	Ms. Jivan Jot Kaur and Mr. Lohith
58.	Industrial Visit by Dept. of ECE	20.4.2018	NTPC, Ramagundem
59.	Awareness program on safety to the Drivers	24.4.2018	Road Transport Dept., Mr. Lohith
60.	World Book Day Celebrations	24.4.2018	Central Library, KITSW
61.	5 day FDP on “Google-Android Developer Fundamentals” organized by Dept. of CSE & IT in association with TASK	1.5.2018 to 5.5.2018	Prof. T.Srinivasulu, Dean, Faculty of Engg. & Tech. KU, Warangal S&C sir and Treasurer sir graced the occassion
62.	Visit to VBIT, Hyderabad	28.4.2018	Core team consisting of 15 faculty members to study the academic, research and administrative activities
63.	Visit to CBIT, Hyderabad and Vasavi Engineering College, Hyderabad	18.5.2018	
64.	Visit to GRIET, Hyderabad, VNR Vignan Jyothi Engineering College, Hyderabad	28.5.2018	
65.	Visit to CVR Engineering College and Vardhaman Engineering College, Hyderabad	29.5.2018	
66.	One Week Seminar on “Emerging trends in Wireless Networks” organized by Dept. of IT sponsored by SERB	21.5.2018 to 25.5.2018	Prof. L.Anjanyeulu Professor, Dept. of IT NIT, Warangal
67.	KU Experts Visit	28.5.2018	For extension of affiliation - MBA program
68.	BoS meetings organized in respective departments	May & June, 2018	
69.	Deputed two (2) faculty members for Asio-64 Annual Conference and Indo-American Symposium at Washington DC and Pittsburg, USA	12.6.2018 tp 21.6.2018	Dr. K.Venumadhav Assoc. Dean, R & D and Dr. G.Ganesh Kumar, Faculty I/c. R & D attended the conference.

70.	Joint Board of Studies Meeting	20.6.2018	
71.	Meeting of Academic Council	26.6.2018	
72.	Workshop to “ Promote Safety Well being and livelihoods in sanitation ” in association with ASCI, Hyderabad	29.6.2018	Sri VP Gautham, Commissioner, GWMC, Warangal Sri N.Narender, Mayor GWMC, Warangal Prof. V.Srinivasa Chary Director, ASCI, Hyderabad have participated S&C sir graced the occasion
73.	FDP on “ Big Data Analytics using R-Tools ” sponsored by AICTE & ISTE	2.7.2018 to 7.7.2018	Prof. T.Srinivasulu Dean, Faculty of Engg. & Tech KU, Warangal and Prof. DVN Somayajulu, Professor, Dept. of CSE NIT, Warangal S&C sir graced the occasion

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

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