**KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE**
Opp : Yerragattu Gutta, Hasanparthy (Mandal), WARANGAL - 506 015, Telangana, INDIA.
काकतीय प्रैद्योगिकी एवं विज्ञान संस्थान, वरंगल - ५०६ ०१५ तेलंगाना, भारत
కాకతీయ సాంకేతిక విజ్ఞాన శాస్త్ర విద్యాలయం, వరంగల్ – ౫౦౬ ౦౧౫ తెలంగాణ, భారతదేశము
*(An Autonomous Institute under Kakatiya University, Warangal)*
*(Approved by AICTE, New Delhi; Recognised by UGC under 2(f) & 12(B); Sponsored by EKASILA EDUCATION SOCIETY)*

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# MINUTES OF THE MEETING OF THE GOVERNING BODY [GB72-2023 (01)]
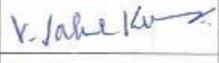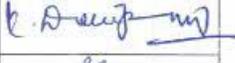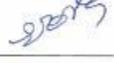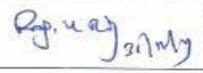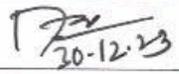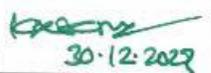## HELD ON 30.12.2023 (SATURDAY) AT 11.00 AM

## VENUE:  BOARD ROOM, ADMINISTRATIVE  BLOCK, KITS, WARANGAL

**GOVERNING BODY MEMBERS**:

| 1 | Capt. V.Lakshmikantha Rao<br>*Hon'ble Ex-Member of Parliament (RS)* | Chairman |
|---|---|---|
| 2 | Sri P. Narayana  Reddy<br>*Industrialist & Educationist* | Treasurer |
| 3 | Sri V.Satish Kumar<br>*Hon'ble Ex-MLA* | Member<br>*(Management)* |
| 4 | Sri K. Devi Prasad<br>*Rtd. Dist. Judge* | Member<br>*(Management)* |
| 5 | Sri E.Venkatram Reddy<br>*Industrialist* | Member<br>*(Management)* |
| 6 | Prof. S.S.Kushwah<br>*Prof. Dept. of Civil Engg., Rajiv Gandhi Proudyogiki Vishwvidyalaya, Bhopal* | Member<br>*(UGC Nominee)* |
| 7 | Prof. T.Srinivasulu, *Dean, Faculty of Engg & Technology, Kakatiya University, Warangal* | Member<br>*(KU Nominee)* |
| 8 | Er. A.Pullaiah,  *Secretary,  State Board of Technical Education & Training, Telangana, Hyderabad.* | Member<br>*(CTE Nominee)* |
| 9 | Sri V.Rajanna<br>*President ,Technology, Software & Services Tata Consultancy Services Ltd, Hyderabad* | Member<br>*(Industry)* |
| 10 | Prof. N.V.Ramana Rao<br>*Director, NIT Raipur* | Member<br>*(Eminent Academician)* |
| 11 | Sri A.Dayananda Reddy<br>*Managing Director, Vasantha Tools & Crafts, Hyderabad.* | Member<br>*(Industry-Alumni)* |
| 12 | Dr. K.Rajanarender Reddy<br>*Prof. & Head, Centre for i²RE, KITSW* | Member<br>*(Faculty)* |
| 13 | Sri M. Narsimha Rao<br>*Assoc. Prof. Dept. of EEE, KITSW* | Member<br>*(Faculty)* |
| 14 | Dr. K.Ashoka Reddy<br>*Principal, KITSW* | Member<br>*(Ex-Officio)* |

**MEETING OF THE GOVERNING BODY [(GB72-2023 (01)]**
**HELD ON 30.12.2023 (SATURDAY) ON 11.00 AM**
**VENUE: BOARD ROOM, ADMINISTRATIVE BLOCK**
**KITS, WARANGAL**

## MEMBERS PRESENT:

| | | | |
|---|---|---|---|
| 1 | Capt. V.Lakshmikantha Rao<br>*Hon'ble Ex-Member of Parliament (RS)* | *Chairman* | *(signature)* |
| 2 | Sri P. Narayana Reddy<br>*Industrialist & Educationist* | *Treasurer* | *(signature)* |
| 3 | Sri V.Satish Kumar<br>*Hon'ble Ex-MLA* | Member<br>*(Management)* | V.Satish Kumar *(signature)* |
| 4 | Sri K. Devi Prasad<br>*Rtd.Dist.Judge* | Member<br>*(Management)* | K. Devi Prasad *(signature)* |
| 5 | Sri E.Venkatram Reddy<br>*Industrialist* | Member<br>*(Management)* | *(signature)* |
| 6 | Prof..S.S Kushwah<br>*Prof. Dept. of Civil Engg., RGPVV, Bhopal* | Member<br>*(UGC Nominee)* | |
| 7 | Prof. T.Srinivasulu<br>*I/c. Dean, Faculty of Engg & Tech, KU,Wgl.* | Member<br>*(KU Nominee)* | |
| 8 | Prof. B.Prabhakar<br>*Principal, Govt. Poly. Tech.(Boys) Wgl.* | Member<br>*(CTE Nominee)* | |
| 9 | Sri V.Rajanna<br>*President-Technology, Software & Services*<br>*T C S Ltd, Hyderabad* | Member<br>*(Industry)* | |
| 10 | Prof. N.V.Ramana Rao<br>Director, NITR | Member<br>*(Eminent Academician)* | |
| 11 | Sri A.Dayananda Reddy<br>*Managing Director, Vasantha Tools & Crafts,*<br>*Hyd., and Proud Alumnus, KITSW.* | Member<br>*(Industry)* | |
| 12 | Dr. K.Rajanarender Reddy<br>*Prof. & Head, Centre for i².RE, KITSW* | Member<br>*(Faculty)* | *(signature)* 31/1/24 |
| 13 | Sri M. Narsimha Rao<br>*Assoc .Prof. Dept. of EEE, KITSW* | Member<br>*(Faculty)* | *(signature)* 30-12-23 |
| 14 | Dr. K.Ashoka Reddy<br>*Principal, KITSW* | Member<br>*(Ex-Officio)* | *(signature)* 30.12.2023 |

**MEMBERS PRESENT: (Physically)    72nd GB Meeting held on 30.12.2023**

| 1 | Capt. V.Lakshmikantha Rao *Hon'ble Ex-Member of Parliament (RS)* | Chairman | *Attended Physically* |
|---|---|---|---|
| 2 | Sri P. Narayana Reddy | Treasurer | *Attended Physically* |
| 3 | Sri V.Satish Kumar *Hon'ble Ex-MLA* | Member | *Attended Physically* |
| 4 | Sri K. Devi Prasad | Member | *Attended Physically* |
| 5 | Sri E.Venkatram Reddy | Member | *Attended Physically* |
| 6 | Dr. K.Rajanarender Reddy | Member-*Faculty* | *Attended Physically* |
| 7 | Sri M. Narsimha Rao | Member-*Faculty* | *Attended Physically* |
| 8 | Dr. K.Ashoka Reddy | Member- *Ex-Officio* | *Attended Physically* |

**MEMBERS PRESENT: (Virtually)**

| 1 | Prof. S.S.Kushwah | Member- *UGC Nominee* | *Attended Virtually* |
|---|---|---|---|
| 2 | Prof. T.Srinivasulu | Member -*KU Nominee* | *Attended Virtually* |
| 3 | Er. A.Pullaiah | Member-*CTE Nominee* | *Attended Virtually* |
| 4 | Sri V.Rajanna | Member-*Industry* | *Attended Virtually* |
| 5 | Prof. N.V.Ramana Rao | Member- *Eminent Academician* | *Attended Virtually* |
| 6 | Sri A.Dayananda Reddy | Member- *Industry-Alumni* | *Attended Virtually* |

## 72nd Governing Body Resolutions

The Hon'ble Chairman has extended a warm welcome to **Prof. S.S.Kushwah**, UGC Nominee, **Prof. N.V.Ramana Rao**, Director, NIT Raipur, **Sri V.Rajanna**, President, Technology, Software & Services, TCS, Hyderabad, **Er. A.Pullaiah, Secretary**, State Board of Technical Education & Training, CTE Nominee and **Prof. T.Srinivasulu**, Dean Faculty of Engineering & Technology, KU Nominee, **Sri A.Dayananda Reddy, Member Industry - Alumni, Sri P.Narayana Reddy garu**, **Sri V.Satish Kumar garu**, **Sri K.Devi Prasad garu**, **Sri E.Venkatram Reddy garu** and other members of the Governing Body, Later, with the permission of Hon'ble Chairman, the regular agenda has been taken up by the Principal for discussion and decisions.

The following are the resolutions of the 72nd Governing Body [(GB72-2023(01)] meeting.

| AGENDA Item No. | Subject |
|---|---|
| GB72-2023(01)-01 | TO CONFIRM THE MINUTES OF 71ST GOVERNING BODY [GB71-2022 (1)]  MEETING HELD ON 24.12.2022 |
| *RESOLUTION:* | **Resolved to confirm the minutes of 71st Governing Body [GB71-2022(01)] meeting held on 24.12.2022.** |
| GB72-2023(01)-02 | TO CONSIDER THE ACTION TAKEN REPORT ON THE MINUTES OF THE 71ST  GOVERNING BODY [GB71-2022(1)] MEETING HELD  ON 24.12.2022 |
| *RESOLUTION:* | **Noted the action taken on the minutes of 71st Governing Body [GB71-2022(01)] meeting held on 24.12.2022.** |
| GB72-2023(01)-03 | TO APPRISE THE MINUTES OF THE ADMINISTRATIVE COMMITTEE MEETINGS OF AC 2023-01, AC 2023-02, AC 2023-03 AND AC 2023-04 HELD ON 03.03.2023, 17.06.2023, 23.09.2023 AND 19.12.2023 RESPECTIVELY. |
| *RESOLUTION:* | **Ratified the minutes of the ADMINISTRATIVE COMMITTEE meetings of AC2023-01, AC2023-02, AC2023-03 and AC2023-04 held on 03.03.2023, 17.06.2023, 23.09.2023 and 19.12.2023 respectively.** |
| GB72-2023(01)-04 | TO APPRISE  THE VISIT OF  SRI K.T. RAMA RAO *THE THEN HON'BLE MINISTER FOR IT & MUNICIPAL ADMINISTRATION AND URBAN DEVELOPMENT, GOVT. OF TS,* ON 05.05.2023 FOR THE INAUGURATION OF CENTRE FOR  I²RE |
| *RESOLUTION:* | **Noted the inauguration of centre for i²RE by Shri K.T.Rama Rao, the then Hon'ble Minister for IT, Municipal Administration and Urban Development, Govt. of Telangana State on 05.05.2023.** |
| GB72-2023(01)-05 | TO APPRISE THE ACCREDITATION OF PG COURSES OF CE, ME, EEE, AND CSE FOR 3 YEARS W.E.F. JULY, 2023  BY THE NBA NEW DELHI. |
| *RESOLUTION:* | **Noted the accreditation of the PG courses of CE, ME, EEE and CSE for a period of 3 years w.e.f. July, 2023 by the National Board of Accreditation, New Delhi.** |
| GB72-2023(01)-06 | TO APPRISE THE NEW COURSE, INTRODUCED W.E.F. THE ACADEMIC YEAR 2023-24 B.TECH. CSE (DATA SCIENCE) WITH 60 INTAKE. |
| *RESOLUTION:* | **Noted the new course B.Tech. Computer Science & Engineering (Data Science) introduced with an intake of 60, effective from the academic year 2023-24.** |

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| GB72-2023(01)-07 | TO APPRISE THE RESULTS OF EVEN SEMESTERS (II, IV, VI AND VIII) OF THE PREVIOUS ACADEMIC YEAR 2022-23 |
| *RESOLUTION:* | **Noted the results of B.Tech. II, IV, VI, & VIII Semesters, M.Tech. Programs and MBA program for the previous Academic Year 2022-23.** |
| GB72-2023(01)-08 | TO APPRISE THE ADMISSIONS OF THE PRESENT ACADEMIC YEAR 2023-24 |
| *RESOLUTION:* | **Noted the intake of the students, in B.Tech. M.Tech. and MBA I Years and Lateral entry into II Year B.Tech. Program for the academic year 2023-24.** |
| GB72-2023(01)-09 | TO APPRISE THE ONGOING PLACEMENTS OF THE CURRENT ACADEMIC YEAR 2023-24 AND PLACEMENTS FOR THE PREVIOUS ACADEMIC YEAR 2022-23. |
| *RESOLUTION:* | **Noted the ongoing placements of the Academic Year 2023-24 and the previous Academic Year 2022-23 (up to 12.12.2023)** |
| GB72-2023(01)-10 | TO APPRISE THE APPLICATION SUBMITTED TO THE NAAC FOR EXTENSION OF ACCREDITATION (2ND CYCLE) |
| *RESOLUTION:* | **Noted the submission of the application (2nd Cycle) to the National Assessment and Accreditation Council (NAAC) on 30.08.2023, for renewal of the accreditation for another term.** |
| GB72-2022(01)-11 | TO APPRISE THE 39TH & 40TH GRADUATION DAY ORGANISED ON 9TH DECEMBER, 2023 (2018-22 & 2019-23 BATCHES). |
| *RESOLUTION:* | **Noted the conduct of 39th & 40th Graduation day of the outgoing autonomous batches graduated in 2022 and 2023 on 9th December, 2023 (Saturday)** |
| GB72-2023(01)-12 | TO APPRISE THE PROGRESS OF CONSTRUCTION OF CONVENTION CENTRE (NEW BUILDING) |
| *RESOLUTION:* | **Noted the Progress of the construction of Convention Centre (New Building)** |
| GB72-2023(01)-13 | TO APPRISE THE ALUMNI MEET & SILVER JUBILEE REUNION OF THE (I) CLASS OF 1997 HELD ON 08.07.2023 (II) CLASS OF 1998 HELD ON 23.12.2023. |
| *RESOLUTION* | **Noted the Alumni Meet & Silver Jubilee Reunion of the (i) class of 1997 held on 08.07.2023 (Saturday) and (ii) class of 1998 held on 23.12.2023 (Saturday).** |

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| GB72-2023(01)-14 | TO APPRISE THE PROPOSAL ON INCREASING INTAKE B.TECH CSE (DATA SCIENCE) FROM 60 TO 120 AND INTRODUCING NEW COURSE B.TECH COMPUTER SCIENCE & ENGINEERING (CYBER SECURITY) FOR THE NEXT ACADEMIC YEAR 2024-25. |
| *RESOLUTION:* | **Approved the submission of the following proposals to the Kakatiya University, Warangal, TSCHE Govt. of Telangana and the AICTE, New Delhi for the Academic Year 2024-25**<br><br>**(i) Increase in intake in B.Tech. Computer Science & Engineering (Data Science) from 60 to 120.**<br>**(ii) Introducing new course B.Tech. Computer Science & Engineering (Cyber Security)** |
| GB72-2023(01)-15 | TO APPRISE THE RESEARCH CONTRIBUTIONS OF FACULTY & STUDENTS DURING JULY 2022 TO TILL DATE. |
| *RESOLUTION:* | **Noted the research contributions of faculty & students for the period July 2022 to till date** |
| GB72-2023(01)-16 | TO APPRISE THE ONLINE LEARNING OF FACULTY & STUDENTS (SWAYAM & NPTEL COURSES) |
| *RESOLUTION:* | **Noted the NPTEL/SWAYAM MOOCS certifications received by the faculty & students during the Academic Years 2022-23 & 2023-24.** |
| GB72-2023(01)-17 | TO APPRISE ON HONORS/MINOR DEGREES AWARDED TO 2019-23 GRADUATES |
| *RESOLUTION:* | **Noted the award of Honors/Minor degrees completed by the students in Engineering Courses, for the Academic Year 2022-23.** |
| GB72-2023(01)-18 | TO APPRISE THE RESEARCH INFRASTRUCTURE ADDED DURING 2022-23 & TILL DATE |
| *RESOLUTION:* | **Noted the research infrastructure added during 2022-23 & till date** |
| GB72-2023(01)-19 | TO APPRISE THE 9TH ACADEMIC COUNCIL (AC) MEETING HELD ON 22.12.2023 |
| *RESOLUTION:* | **Noted the conduct of 9th Academic Council meeting of the Institute held on 22.12.2023 at 1.30 pm in the committee of the Institute.** |
| GB72-2023(01)-20 | TO APPROVE THE AUDITED BALANCE SHEET FOR THE FINANCIAL YEAR 2022-23. |
| *RESOLUTION:* | **Approved the Audited Balance Sheet for the Financial Year 2022-23.** |

| GB72-2023(01)-21 | TO RATIFY THE BUDGET APPROVED BY THE ADMINISTRATIVE COMMITTEE AC2023-(01) HELD ON 03.03.2023 FOR THE FINANCIAL YEAR 2023-24 |
|---|---|
| *RESOLUTION:* | **Approved and ratified the Budget for the Financial Year 2023-24.** |
| GB72-2023(01)-22 | TO APPOINT AUDITORS FOR A PERIOD OF THREE FINANCIAL YEARS I.E, 2023-24, 2024-25 AND 2025-26. |
| *RESOLUTION:* | **Resolved to appoint M/s. SVV and Associates, Warangal (Auditors firm) for a period of three years of 2023-24,2024-25 and 2025-26 and to enhance the remuneration from `90,000/- to `1,20,000/-.** |

During the Principal's presentation on the notified agenda items, the members offered the following suggestions at the time of presenting the following:

| At the time of presentation on the following agenda item | The Hon'ble Member(s) made the following suggestion(s). |
|---|---|
| GB72-2023(01)-02 | GB71-2022 (01)(06): Prof. N.V.Ramana Rao garu suggested the administration that during the promotion of faculty, check the track record of the candidate by considering the academic performance , teaching ,Research and Projects. |
|  | GB71-2022 (01)(07):Sri V.Rajanna garu advised that regarding the bifurcation of CSE Dept. If strength increases, instead of bifurcation to consider the HoD & Deputy HoD to handle the load. |
|  | *The Principal addressed the issue by explaining the bifurcation of the Department.* |
| GB72-2023(01)-05 | Prof. N.V. Ramana Rao garu congratulated the Principal on accreditation of PG Courses of CE, ME, EEE and CSE. |
|  | Sri V.Rajanna garu suggested that to close M.Tech. Courses, where the admission percentage is less than 50%, and to start new courses in M.Tech programs like M.Tech CSE (AI&ML), M.Tech CSE (Cyber Security). |
| GB72-2023(01)-09 | Prof. N.V.Ramana Rao garu congratulated all the students on campus placements. As 75 companies visited the Institute, suggested to conduct a employers meet to enhance peer perception related to NBA/NAAC and NIRF ranking. It is going to gain in long way for the growth of the Institute. |

| GB72-2023(01)-14 | Sri V.Rajanna garu appreciated the Management in introducing B.Tech CSE (Cyber Security) course as it is highly demanding area. |
|---|---|
| GB72-2023(01)-15 | Prof. N.V.Ramana Rao suggested that the administration must be careful/cautious about the publications. Focus on peer reviewed journals for publications. Faculty and students are advised to follow ethical research practices. If any unethical things happened during the publication, the Institute will be kept under black list. |
| GB72-2023(01)-17 | Prof. N. V. Ramana Rao, appreciated the faculty and students on receiving the Honors/minor program certification. |
| GB72-2023(01)-21 | Prof. N.V.Ramana Rao garu and Sri V.Rajanna garu asked the Management how the Institute is managing with deficit Budget. The Hon'ble Chairman & Esteemed Treasurer elucidated that due to delay in the Government's reimbursement of students tuition fees the management is obtaining a loan from SBI. After getting re-imbursement from the Govt., the loan will be cleared. |
| GB72-2023(01)-23 | ANY OTHER ITEM WITH THE PERMISSION OF THE CAHIR |

Under any other Item, the Hon'ble members of the Governing Body suggested the following for the Development of Institute:

**Sri V.Rajanna garu:** Academic Year 2024-25 will be the challenging year in terms of placements. Certain companies announced moratorium on campus placements for the Academic Year 2024-25. He advised to conduct more training sessions for students to grab the opportunities on placements.

**Prof. S.S.Kushwah:** Advised to continue the same spirit and wished all the best to the Management

**Er.A.Pullaiah:** Congratulated the Principal and the Management for getting NBA accreditation for PG Programs. Emphasizing the connection between education, discoveries, inventions and employment, it is suggested that the focus should be on achieving 100% placements and 100% results.

**Prof. T.Srinivasulu:** Appreciated NBA accreditation to PG Programs, advised to improve admissions in M.Tech Program, also suggested introducing courses on M.Tech Artificial Intelligence, M.Tech Cyber Physical Systems. Further, advised to focus on NIRF Ranking. Improve perception, Ensure ethical research and strict plagiarism policy for quality publications.

**<u>Sri A.Dayananda Reddy:</u>** Congratulated the KITSW for new board room new convention centre, incubation centre. Advised to retain core branches of engineering with necessary inclusions, with Artificial Intelligence (AI) and latest Technological Advancements. Sri Suresh Kumar, Design Head, M/s. Vasantha Tools Pvt. Ltd., demonstrated their contributions to IAAHP, further extended the invitation to Mech. Engg. Students to visit Vasantha Tools Pvt. Ltd, Hyderabad.

**<u>Hon'ble Chairman, Capt. V. Lakshmikantha Rao garu, Sri P.Narayana Reddy garu and Sri V.Satish Kumar garu Hon'ble Ex-MLA</u>** suggested to explore the possibility of starting extra sections in CSE and other related branches with the existing infrastructure facilities in the campus. Further also suggested to explore the possibility of starting the courses in off campus at Hyderabad and other places.

The Governing Body meeting terminated with Vote of thanks by Prof. K. Ashoka Reddy, Principal, to the Hon'ble Chairman, **Capt. V.Lakshmikantha Rao garu**, **Sri P.Narayana Reddy garu**, **Sri V.Satish Kumar garu**, **Sri K.Devi Prasad garu**, **Sri E.Venkatram Reddy garu, Prof. S.S.Kushwah**, UGC Nominee, **Prof. N.V.Ramana Rao**, Director, NIT, Raipur, **Sri V.Rajanna**, President, Technology, Software & Services, TCS, Hyderabad, **Er. A.Pullaiah, Secretary**, State Board of Technical Education & Training, CTE Nominee and **Prof. T.Srinivasulu**, Dean Faculty of Engineering & Technology, KU Nominee,. **Sri A.Dayananda Reddy, Member Industry-Alumni** and other members of the Governing Body for their valuable suggestions and continued support to KITSW.

**-.-.-.-**