MINUTES OF
2019-G1 MEETING OF THE
GOVERNING BODY

Date: 14.09.2019   **Time: 12.00 Noon**

Venue: Institute Campus

2019-G1 MEETING OF THE GOVERNING BODY OF KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL HELD AT 12.00 Noon ON 14.09.2019 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   Prof. Ram Rajesh Mishra .... UGC Nominee
    Former VC Vikram University, Ujjain

5   Dr.B.Prabhakar ... CTE 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.K. Ashoka Reddy ... Member
    Principal

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2019-G1 MINUTES OF THE GOVERNING BODY OF KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL HELD AT 12.00 NOON ON 14.09.2019 AT INSTITUTE CAMPUS.

The 2019- G1 meeting of the Governing Body was held in the Board Room of the Institute at 12.00 Noon on 14.09.2019. The following members were present.

MEMBERS PRESENT:

1	Capt.V.Lakshmikantha Rao Secretary & Correspondent	...	Convener & Chairman
2	Dr.B.Prabhakar Principal, Govt. Poly.Tech. (Boys) Wgl.	...	CTE Nominee
3	Prof. T. Srinivasulu Dean, Faculty of Engg. KU,Wgl.	...	University Nominee
4	Sri V.Rajanna, Sr. Vice- President, & Global Head, Technology Business Unit, Regional Head, AP & Telangana TCS, Industrialist	...	Member- Industry
5	Dr.P.Niranjan Reddy Faculty	...	Member- Faculty
6	Dr. K.V.Raghubabu Faculty	...	Member- Faculty
7	Prof.K. Ashoka Reddy Principal	...	Member-Ex-Officio

The Chairman, **Dr. Alluri Murhty Raju Garu** accorded permission to conduct the meeting. In the absence of Dr. Alluri Murthy Raju Garu, Capt. V. Lakshmikanatha Rao Garu, Secretary & Correspondent chaired the meeting.

The following members were granted leave of absence.

1) Sri P. Narayana Reddy Garu, Treasurer
2) Prof. Ram Rajesh Mishra, Member-UGC Nominee
3) Sri A.Dayananda Reddy, Member-Industry

Principal 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.

2019-G1-1	To confirm the minutes of the 2018-G2 meeting of Governing Body held on 15.12.2018

The Minutes of 2018-G2 Meeting of the Governing Body of the Institute held on 15.12.2018 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.

2019-G1-2	Action taken report on the resolutions adopted in 2018-G2 meeting of the Governing Body held on 15.12.2018	

Resolution: 2019-G1-R2

The Governing Body noted and ratified the action taken by the Secretary & Correspondent on the resolutions adopted in 2018-G2 meeting held on 15.12.2018

2019-G1-3	To apprise the minutes of the Administrative Committee Meeting of 2018-A4 held on 08.12.2018 and 2019-A1 held on 28.02.2019

Resolution: 2019-G1-R3

The Governing Body noted and ratified the minutes of the Administrative Committee 2018-A4 meeting held on 08.12.2018 and 2019-A1 meeting held on 28.02.2019

2019-G1-4	To approve the budget for the financial year 2019-20

Resolution: 2019-G1-R4

The Governing Body noted and approved the proposed budget for the Financial Year 2019-20.

2019-G1-5	To ratify the action taken by the Secretary & Correspondent in sanctioning the extraordinary leave / relieving some faculty members

Resolution: 2019-G1-R5

The Governing Body noted and ratified the action taken by the Secretary & Correspondent in relieving the following faculty for higher studies. (1). Sri K. Harish, Asst. Prof. EEE Dept.,(2). Sri B. Hanmanthu, Asst. Prof. CSE Dept., (3). Smt. P. Swetha, Asst. Prof. EEE Dept., and those who have resigned on various grounds (1). Smt. V.Sunitdha, Asst. Prof. IT Dept.,(2). Dr. K. Himabindu, Asst. Prof. M & H. Dept.

2019-G1-06	To ratify the action taken by the Secretary & Correspondent in releasing the notification& recruiting regular faculty positions.

Resolution: 2019-G1-R6: The Governing Body noted and ratified the action taken by the Secretary & Correspondent in according permission to conduct interviews for recruitment of regular faculty in July, 2019 and to send the recommendations of the selection committee to the Kakatiya University, Warangal, for ratification.

Sl.No.	Department	Asst. Prof.	Assoc. Prof.	Professor
1	Civil Engg	04	01	--
2	Mech.Engg	04	02	--
3	CSE	03	01	--
4	EEE	04	03	02
5	ECE	02	02	--
6	Maths	04	01	--
7	Chemistry	02	--	--
8	English	02	--	--
9	Physics	02	--	--
	Total	27	10	02

2019-G1-7	To note and ratify the action taken by the Secretary & Correspondent in conducting interviews for change of Academic Grade Pay (AGP under CAS (Career Advancement Scheme) from stage 3 to 4 and 4 to 5 to the eligible candidates.

Resolution: 2019-G1-R7: _The Governing Body noted and ratified the action taken by the Secretary & Correspondent in according permission to conduct interviews for the Professors/Associate Professor under CAS and to send the recommendations of the selection committee to the Kakatiya University, Warangal, for ratification_

l, No.	Department	Assoc. Prof AGP ₹9000	Professor AGP₹ 10,0000
1	Civil Engg	--	03
2	Mech.Engg	--	02
3	CSE	--	02
4	IT	--	01
5	ECE	--	01
6	E & I	--	01
7	Physics	01	--
	Total	01	10

2019-G1-08	To note the placement status during the academic year 2018-19 and the current year 2019-20 till the date 05.09.2019

Resolution: 2019-G1-R8: *The Governing Body noted the placements status for*

(i) The previous academic year 2018-19 (Second Autonomous batch 2015-19): 529 offers. (Registered: 700), Companies visited: 67.

(ii) The current academic year 2019-20 (Third autonomous batch to pass out in April/May 2020: 198 offers.(Registered: 600), Companies visited:15

2019-G1-9	To approve the faculty positions for the academic year 2019-20

Resolution: 2019-G1-R9: *The Governing Body resolved to approve and sanction 262 faculty positions, as per AICTE norms, for the academic year 2019-20*

2019-G1-10	To note the results of even semesters for the Academic year 2018-19

Resolution: 2019-G1-R10: *The Governing Body noted the results of the even semester for the Academic year 2018-19.*

2019-G1-11	Any other item with the permission of the Chair

The following were discussed:

2019-G1-R11.1   The Governing body congratulated Prof. Y.Purandhar, (Dean, Training & Placement), Sri E.Kiran Kumar, (Manager, Corporative Relations), Prof. P. Srikanth, (Training & Placement officer), Sri P. Anvesh Kumar, (Training & Placement Executive) Sri Rakesh Yadav, (Soft Skills Trainer) and the entire team of the Training & Placement Cell in achieving the highest placements during 2018-19 Academic year.

2019-G1-R11.2   Sri V.Rajanna, Sr. Vice- President, & Global Head, Technology Business Unit, Regional Head, AP & Telangana TCS, Hyderabad, advised and suggested to introduce new age courses like AI, Bigdata, cloud computing with industry experts to raise the bare to target 4 digits placements (Target 1000 0)

2019-G1-R11.3   Prof. K.V.Raghubabu, member thanked the Management of KITSW for granting gratuity to all the employees of the Institute as per the GOs.

2019-G1-R11.4   Prof. B.Prabhakar, CTE Nominee advised to put best faculty to train students for improving programming abilities.

2019-G1-R11.5   Prof. T. Srinivasulu, KU Nominee, discussed on producing quality research papers (SCI), converting research outcome to IPRS. He also advised that there is good opportunity to get DRDO funding.

2019-G1-R11.6   Sri V. Rajanna, Sr. Vice- President, & Global Head, Technology Business Unit, Regional Head, AP & Telangaana TCS, Hyderabad has suggested all the students of KITSW to undergo the TCS iON collaborated AICTE course on "Soft Skills" with the objective to transform the strong **academic performance** of students for better **job** **opportunities**. Students of more than **10,000 AICTE approved institutions** will receive free access to **TCS course** to improve the **career** skills that will help them up their **employability quotient**.

     The meeting concluded with vote of thanks to the Chairman & members of the Governing Body by Dr. K. Ashoka Reddy, Principal

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