



KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE

Warangal - 506 015, Telangana, INDIA (An Autonomous Institute under Kakatiya University, Warangal)

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KITSW

**MINUTES OF
2018-G2 MEETING OF THE
GOVERNING BODY**

Date: 15.12.2018

Time: 11.00 AM

Venue: Institute Campus

**2018-G2-MINUTES OF THE GOVERNING BODY OF KAKATIYA
INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL HELD AT 11.00 AM
ON 15.12.2018 AT INSTITUTE CAMPUS.**

The 2018- G2 meeting of the Governing Body was held in the Board Room of the Institute at 11.00 AM on 15.12.2018. The following members were present.



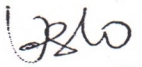
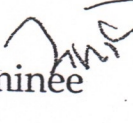


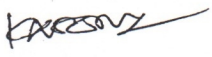
MEMBERS PRESENT:

1.	Dr.A.Murthy Raju	...	Chairman
2.	Capt.V.Lakshmikantha Rao Secretary & Correspondent	...	Convener
3.	Sri P.Narayana Reddy Treasurer	...	Member- Management
4	Dr.B.Prabhakar Principal, Govt. Poly.Tech. (Boys) Wgl.	...	DTE Nominee
5	Prof. T. Srinivasulu Dean, Faculty of Engg. KU,Wgl.	...	University Nominee
6	Dr.P.Niranjana Reddy Faculty	...	Member- Faculty
7	Dr. K.V.Raghubabu Faculty	...	Member- Faculty
8	Prof.K. Ashoka Reddy Principal	...	Member-Ex-Officio

The Chairman, Dr. Alluri Murthy Raju Garu chaired the meeting through video conference and greeted the Committee members and accorded permission to conduct the meeting.

2018-G2 MEETING OF THE GOVERNING BODY OF KAKATIYA
INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL HELD AT
11.00 AM ON 15.12.2018 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 ... 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.K. Ashoka Reddy ... Member 
Principal

The following members were granted leave of absence.

- 1) Prof. Ram Rajesh Mishra, Member-UGC Nominee
- 2) Sri A. Dayananda Reddy, Member-Industry
- 3) Sri V. Rajanna, Vice-chairman, TCS, Hyderabad, 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.

2018-G2-1	To confirm the minutes of the 2018-G1 meeting of Governing Body held on 08.07.2018
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The minutes of 2018-G1 meeting of the Governing Body of the Institute held on 08.07.2018 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.

2018-G2-2	Action taken report on the resolutions adopted in 2018-G1 meeting of the Governing Body held on 08.07.2018
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Resolution: 2018-G2-R2

The Governing Body noted and ratified the action taken on the resolutions passed in the 2018-G1 meeting of Governing Body held on 08.07.2018

2018-G2-3	To apprise the minutes of the Administrative Committee Meetings of 2018-A3 held on 17.09.2018.
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Resolution: 2018-G2-R3

The Governing Body noted and ratified the minutes of the Administrative Committee 2018-A3 meeting held on 17.09.2018

2018-G2-4	To Note the accreditation of the Institute with A grade by NAAC for a period of 5 years w.e.f. 02.11.2018.
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Resolution: 2018-G2-R4

The Governing Body noted the NAAC Accreditation of the Institute with 'A' Grade (CGPA: 3.21) for a period of 05 years with effect from 02.11.2018 and congratulated the Principal, faculty and staff of the institute for their efforts in getting NAAC 'A' Grade.

Range of Institutional Point Average (CGPA)	Letter Grade	Status
3.51-4.00	A++	Accredited
3.26-3.50	A+	Accredited
3.01-3.25	A	Accredited
2.76-3.00	B++	Accredited
2.51-2.75	B+	Accredited
2.01-2.50	B	Accredited
1.51-2.00	C	Accredited
≤ 1.50	D	Not Accredited

2018-G2-5	To note and ratify the action taken by the Secretary & Correspondent in enhancing the limit of the payment of gratuity to the maximum of ₹ 12,00,000/- w.e.f 02.11.2018
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Resolution: 2018-G2-R5

The Governing Body noted the enhancement of Gratuity to the maximum of ₹12,00,000/- to both teaching and non-teaching staff of the Institute with effect from 02.11.2018 prospectively and the action taken by the Secretary & Correspondent is ratified.

Prof.T.Srinivaslulu, Nominee-Kakatiya University, & Prof. B.Prabhakar, nominee, Director of Technical Education, appreciated the Management for implementing measures directed towards employee welfare.

Prof. K. V. Raghubabu, Member- faculty thanked the Management for enhancing the limit of payment of Gratuity.

2018-G2-6	To note the placements status for the current academic year 2018-19 (up to 12 th December, 2018)
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Resolution: 2018-G2-R6

The Governing Body noted the placements of 174 students (out of 662 eligible/registered) got placed through 19 drives conducted by various companies during the current academic year 2018-19 up to 12th December, 2018.

The Governing Body appreciated and congratulated the team TPO and advised that the placement graph should go up.

2018-G2-7	To ratify the action taken by the Secretary & Correspondent in sanctioning the research incentives to the faculty members under Faculty Research Incentive Scheme (FRIS).
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Resolution: 2018-G2-R7

The Governing Body noted the sanction of research incentives under Faculty Research Incentive Scheme (FRIS) to the faculty of the Institute w.e.f. 01.01.2018 and the action taken by the Secretary & Correspondent is ratified.

Prof. T.Srinivasulu, nominee Kakaitya University, advised that the faculty should work on Commercially Viable Technology and get IPRs.

Sri P. Narayana Reddy Garu, Treasurer directed the Principal to present the statistics on the number of faculty utilized this FRIS in the next Governing Body Meeting.

2018-G2-8	To ratify the action taken by the Secretary & Correspondent in appointing Dr. K.Ashoka Reddy, as Principal of the Institute w.e.f.18.07.2018
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Resolution: 2018-G2-R8

The Governing Body noted and ratified the action taken by the Secretary & Correspondent in appointing Dr. K. Ashoka Reddy as Principal of the Institute w.e.f. 18.07.2018.

2018-G2-9	To note the conduct of CAS (Career Advancement Scheme) interviews on 08.12.2018 for change of Academic Grade Pay of the eligible faculty from Stage 1 to Stage 2, stage 2 to stage 3, stage 3 to stage 4 and stage 4 to stage 5.
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CAS interviews were conducted on 8th December, 2018 with duly constituted selection committee consisting of Kakatiya University (KU) representative and KU nominated subject experts.

A. The Selection committee recommended the following candidates for promotion from Stage 4 to Stage 5 (Associate Professor AGP 9000 to Professor AGP 10000; Pay Band 37400-67000)

S No	Name of the Faculty	Dept.	API Score of candidate				Remarks
			Category-I	Category-II	Category-I + II	Category-III	
1	Dr. K. Venu Madhav	EIE	<u>120</u> 125(Max)	<u>41</u> 50(Max)	<u>161</u> 100(Min)	<u>121</u> 120(Min)	Eligible w.e.f. 01-05-2017.
2	Dr. B. Rama Devi	ECE	<u>125</u> 125(Max)	<u>40</u> 50(Max)	<u>165</u> 100(Min)	<u>126</u> 120(Min)	Eligible w.e.f. 08-06-2016
3	Dr. M. Andal	CE	<u>125</u> 125(Max)	<u>40</u> 50(Max)	<u>165</u> 100(Min)	<u>127</u> 120(Min)	Eligible w.e.f. 01-07-2017

B. The Selection committee recommended the following candidates for promotion from Stage 3 to Stage 4 (Assistant Professor AGP 8000 to ^{Associate} Professor AGP 9000; Pay Band 37400-67000)

S No	Name of the Faculty	Dept.	API Score of candidate				Remarks
			Category-I	Category-II	Category-I + II	Category-III	
1	Dr. D. Prabhakara Chary	PSS (Chemistry)	<u>109</u> 125(Max)	<u>15</u> 50(Max)	<u>124</u> 100(Min)	<u>124</u> 90(Min)	Eligible w.e.f. 07-06-2016
2	Dr. T. Madhukar Reddy	PSS (Chemistry)	<u>112</u> 125(Max)	<u>30</u> 50(Max)	<u>142</u> 100(Min)	<u>120</u> 90(Min)	Eligible w.e.f. 07-06-2016
3	Dr. H. Ramesh Babu	PSS (Chemistry)	<u>109</u> 125(Max)	<u>35</u> 50(Max)	<u>144</u> 100(Min)	<u>93</u> 90(Min)	Eligible w.e.f. 07-06-2018

C. The following candidates are promoted from Stage 2 to stage 3 (Assistant Professor AGP 7000 to Assistant Professor AGP 8000; Pay Band 15600 -39100) based on screening cum verification of API Score and a formal interview conducted in the presence of S& C and Treasurer on 09.12.2018

S No	Name of the Faculty	Dept.	API Score of candidate				Remarks
			Category-I	Category-II	Category-I + II	Category-III	
1	Sri A. Srinivas	ECE	$\frac{100}{125(\text{Max})}$	$\frac{50}{50(\text{Max})}$	$\frac{160}{100(\text{Min})}$	$\frac{106}{100(\text{Min})}$	Eligible w.e.f. 28-06-2017
2	Sri B. Komuraiah	ECE	$\frac{120}{125(\text{Max})}$	$\frac{50}{50(\text{Max})}$	$\frac{170}{100(\text{Min})}$	$\frac{134}{100(\text{Min})}$	Eligible w.e.f. 09-06-2017
3	Dr. K. Shivashanker	M&H	$\frac{110}{125(\text{Max})}$	$\frac{50}{50(\text{Max})}$	$\frac{160}{100(\text{Min})}$	$\frac{102}{100(\text{Min})}$	Eligible w.e.f. 14-06-2018

D. The following candidates are promoted from Stage 1 to Stage 2 (Assistant Professor AGP 6000 to Assistant Professor AGP 7000 Pay Band 15600 -39100) based on screening cum verification of API Score and a formal interview conducted. in the presence of S& C and Treasurer on 09.12.2018

S No	Name of the Faculty	Dept	API Score of candidate				Remarks
			Category I	Category II	Category I + II	Category III	
1	Sri K. Kishore Kumar	ME	$\frac{117}{125(\text{Max})}$	$\frac{45}{50(\text{Max})}$	$\frac{162}{100(\text{Min})}$	$\frac{110}{50(\text{Min})}$	Eligible w.e.f. 03-06-2018
2	Sri A. Hari Kumar	ME	$\frac{125}{125(\text{Max})}$	$\frac{50}{50(\text{Max})}$	$\frac{175}{100(\text{Min})}$	$\frac{54}{50(\text{Min})}$	Eligible w.e.f. 01-07-2017
3	Sri S. Anil Kumar	ME	$\frac{125}{125(\text{Max})}$	$\frac{50}{50(\text{Max})}$	$\frac{175}{100(\text{Min})}$	$\frac{81}{50(\text{Min})}$	Eligible w.e.f. 01-07-2015
4	Dr. K. Srinivas	EIE	$\frac{112.5}{125(\text{Max})}$	$\frac{33.5}{50(\text{Max})}$	$\frac{146}{100(\text{Min})}$	$\frac{74}{50(\text{Min})}$	Eligible w.e.f. 03-06-2018
5	Sri B. Shashikanth	EIE	$\frac{125}{125(\text{Max})}$	$\frac{43.75}{50(\text{Max})}$	$\frac{168.75}{100(\text{Min})}$	$\frac{51}{50(\text{Min})}$	Eligible w.e.f. 01-07-2018
6	Smt V. Swathy	CSE	$\frac{125}{125(\text{Max})}$	$\frac{40}{50(\text{Max})}$	$\frac{165}{100(\text{Min})}$	$\frac{115}{50(\text{Min})}$	Eligible w.e.f. 03-06-2018
7	Sri P. Vijay Kumar	CSE	$\frac{112}{125(\text{Max})}$	$\frac{40}{50(\text{Max})}$	$\frac{152}{100(\text{Min})}$	$\frac{93}{50(\text{Min})}$	Eligible w.e.f. 27-06-2018
8	T. Swetha	EEE	$\frac{102}{125(\text{Max})}$	$\frac{35}{50(\text{Max})}$	$\frac{137}{100(\text{Min})}$	$\frac{70}{50(\text{Min})}$	Eligible w.e.f. 04-06-2018
9	Sri P. Chiranjeevi	ECE	$\frac{119}{125(\text{Max})}$	$\frac{42}{50(\text{Max})}$	$\frac{161}{100(\text{Min})}$	$\frac{53}{50(\text{Min})}$	Eligible w.e.f. 04-06-2018
10	Sri V. Raju	ECE	$\frac{119}{125(\text{Max})}$	$\frac{43}{50(\text{Max})}$	$\frac{162}{100(\text{Min})}$	$\frac{57}{50(\text{Min})}$	Eligible w.e.f. 03-06-2018
11	Sri R. Srikanth	ECE	$\frac{125}{125(\text{Max})}$	$\frac{50}{50(\text{Max})}$	$\frac{175}{100(\text{Min})}$	$\frac{99}{50(\text{Min})}$	Eligible w.e.f. 03-06-2018
12	Sri B. Narsimha	ECE	$\frac{114}{125(\text{Max})}$	$\frac{50}{50(\text{Max})}$	$\frac{164}{100(\text{Min})}$	$\frac{71}{50(\text{Min})}$	Eligible w.e.f. 03-06-2018

13	Sri Syed Zaheeruddin	ECE	<u>125</u> 125(Max)	<u>50</u> 50(Max)	<u>175</u> 100(Min)	<u>57</u> 50(Min)	Eligible w.e.f. 03-06-2018
14	Sri. D. Venu	ECE	<u>114</u> 125(Max)	<u>49</u> 50(Max)	<u>163</u> 100(Min)	<u>72</u> 50(Min)	Eligible w.e.f. 03-06-2018
15	Smt. S.B. Swathi	IT	<u>116</u> 125(Max)	<u>55</u> 50(Max)	<u>171</u> 100(Min)	<u>79</u> 50(Min)	Eligible w.e.f. 05-06-2018
16	Smt. V Sunitha	IT	<u>93</u> 125(Max)	<u>37</u> 50(Max)	<u>130</u> 100(Min)	<u>52</u> 50(Min)	Eligible w.e.f. 31-05-2015
17	Dr. M. Srinivas Reddy	Phy Edu	<u>120</u> 125(Max)	<u>50</u> 50(Max)	<u>168</u> 100(Min)	<u>140</u> 40(Min)	Eligible w.e.f. 01-06-2017

E. The following candidate is promoted from Asst. Prof. to Asst. Prof.(Senior Scale) in 5th Pay Scale (Pay Band Rs.8000-275-13500 to Rs.10000-325-15200)

S No	Name of the Faculty	Dept.	API Score of candidate				Remarks
			Category-I	Category-II	Category-I + II	Category-III	
1	Dr. Sunitha Chakravarthy	MBA	<u>NA</u> (Satisfactory)	<u>NA</u> (Satisfactory)	<u>NA</u> (Satisfactory)	<u>NA (166*)</u> (Satisfactory)	Eligible w.e.f 21-08-2017

* API Score obtained in Category III is as per 6th Pay Scales

Resolution: 2018-G2-R9

The Governing Body noted and ratified the recommendations made by the Selection Committees for CAS Interviews conducted on 8th December, 2018 for the faculty of the Institute. The Governing Body further recommended that the proceedings of Selection Committee be sent to the Kakatiya University, for ratification on the selections made.

2018-G2-10	To confirm the services of the regular non-teaching who have been appointed during 2016 in their substantive post.
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Resolution: 2018-G2-R10

The Governing Body noted and resolved to confirm the services of the following Six (6) regular non-teaching staff, who have completed two years of probation period in their substantive posts as shown against their names.

Sl. No	Name of the Candidate	Designation	Department	Date of Joining	Date of Confirmation
1	Smt. A. Madhuri	Jr. Assistant	E & I Engg	24.08.2016	24.08.2018
2	Sri P. Satish Kumar	Jr. Assistant	EEE Dept	22.08.2016	22.08.2018
3	Sri A. Sarangapani	Jr. Assistant	T & P Section	22.08.2016	22.08.2018
4	Sri M. Sridhar	Mechanic	EEE Dept	22.08.2016	22.08.2018
5	Sri T. Raju	Electrician	P.O Office	22.08.2016	22.08.2018
6	Sri D.Srinivas	Attender	T & P Section	22.08.2016	22.08.2018

2018-G2-11	To note the Conduct of Graduation Day of First Autonomous batch (35 th Graduation Day of the Institute) for the class of 2018 on 29.12.2018
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Resolution: 2018-G2-R11

The Governing Body noted the schedule of conducting the Graduation Day of First Autonomous Batch (35th Graduation Day at the Institute) for the Class of 2018 on 29.12.2018.

2018-G2-12	To note the conduct of the Alumni Meet and Silver Jubilee Batch (class of 1993) Reunion on 22.12.2018
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Resolution: 2018-G2-R12

The Governing Body noted the schedule of conduct of Alumni meet and Silver Jubilee Batch (Class of 1993) Reunion on 22.12.2018 (Saturday).

2018-G2-13	To approve the Audited Balance sheet for the financial year 2017-2018
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Resolution: 2018-G2-R13

The Governing Body noted and approved the Audited Receipts & Payments statement, Income & Expenditure Statement, and the Balance Sheet for the financial year 2017-18 and resolved to approve the same.

Further, the Governing Body resolved to request the Institute Auditor to be present for at least 30 minutes during presentation of Audited Balance Sheet, during Governing Body Meetings.

2018-G2-14	To authorize the Principal to sign on the bond papers on behalf of the Institute for getting funding from various Government, non-Government, semi-Government and other funding agencies for getting research projects.
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Resolution: 2018-G2-R14

The Governing Body resolved to authorize the Principal to sign on the Bond papers on behalf of the Institute to receive funds from SERB,AICTE,UGC, other Government, Non-Government, semi-Government and other funding agencies (Wherever applicable) for the Research Project proposals submitted by the faculty of the Institute. The grants thus received under various schemes would be strictly utilized for the programmes concerned.

2018-G2-15	Any other item with the permission of the Chair ---NIL----
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2018-G2-15(a)	To approve the faculty positions for the academic year 2018-19
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Resolution: 2018-G2-15(a): The Governing Body resolved to approve and sanction 235 faculty positions, as per AICTE norms, for the academic year 2018-19

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

