

ISO 9001:2015

AICTE-CII: GOLD Category Institute

NAAC-'A' Grade Institute (CGPA: 3.21)

NIRF-2022 Rank Band : 201-250



**KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE**

Opp : Yerragattu Gutta, Hasanparthy (Mandal), WARANGAL - 506 015, Telangana, INDIA.

కాకతీయ ప్రేచ్ఛోగికీ ంవ విజ్ఞాన సంస్థాన, వరంగల - 506 015 తెలంగాణ, భారత

కాకతీయ సాంకేతిక విజ్ఞాన శాస్త్ర విద్యాలయం, వరంగల - 506 015 తెలంగాణ, భారతదేశం

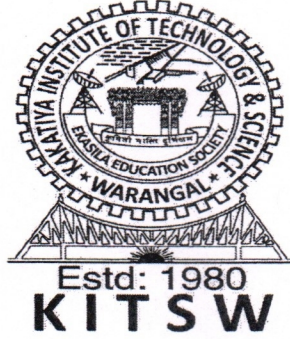
(An Autonomous Institute under Kakatiya University, Warangal)

(Approved by AICTE, New Delhi; Recognised by UGC under 2(f) & 12(B); Sponsored by EKASILA EDUCATION SOCIETY)

website: [www.kitsw.ac.in](http://www.kitsw.ac.in)

E-mail: [principal@kitsw.ac.in](mailto:principal@kitsw.ac.in)

Phone: +91 9392055211, +91 7382564888



**MINUTES OF GB71-2022(01)**

**71<sup>st</sup> MEETING OF THE  
GOVERNING BODY [GB 71-2022 (01)]**

**HELD ON  
24.12.2022 (Saturday) AT 11.00 A.M.**

**IN THE  
BOARD ROOM, ADMINISTRATIVE BLOCK,  
KITS CAMPUS, WARANGAL**





## KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE

Opp : Yerragattu Gutta, Hasanp.urthy (Mandal), WARANGAL - 506 015, Telangana, INDIA.

కాకతీయ ప్రేక్షాగిరికి అం విజ్ఞాన సంస్థాన, వరంగల - 506 015 తెలంగాణ, భారత  
కాకతీయ సాంకేతిక విజ్ఞాన శాస్త్ర విద్యాలయం, పరంపర - గంల రంగ తెలంగాణ, భారతదేశము

(An Autonomous Institute under Kakatiya University, Warangal)

**KITSW**

(Approved by AICTE, New Delhi; Recognised by UGC under 2(f) & 12(B); Sponsored by EKASILA EDUCATION SOCIETY)

website: www.kitsw.ac.in

E-mail: principal@kitsw.ac.in

☎ : +91 9392055211, +91 7382564888

### MINUTES OF THE MEETING OF THE GOVERNING BODY (GB 71-2022 (01) HELD ON 24.12.2022 (SATURDAY) ON 11.00 AM IN THE BOARD ROOM, ADMINISTRATIVE BLOCK KITS, WARANGAL

#### MEMBERS PRESENT:

1	Capt. V.Lakshmikantha Rao <i>Ex-Member of Parliament (RS)</i>	Chairman	
2	Sri P. Narayana Reddy <i>Industrialist &amp; Educationist</i>	Treasurer	
3	Sri V.Satish Kumar <i>Hon'ble MLA</i>	Member (Management)	
4	Sri K. Devi Prasad <i>Rtd. Dist. Judge</i>	Member (Management)	
5	Sri E.Venkatram Reddy <i>Industrialist</i>	Member (Management)	
6	Prof.S. Kushwah <i>Prof.Dept. of Civil Engg., RGPVV, Bhopal</i>	Member (UGC Nominee)	
7	Prof. T.Srinivasulu <i>I/c. Dean, Faculty of Engg &amp; Tech, KU, Wgl.</i>	Member (KU Nominee)	
8	Prof. B.Prabhakar <i>Principal, Govt. Poly. Tech. (Boys) Wgl.</i>	Member (CTE Nominee)	
9	Sri V.Rajanna <i>Senior Vice - President &amp; Global Head- Communications, Media &amp; Technology Business Group Regional Head, Telangaana &amp; AP T C S Ltd</i>	Member (Industry)	
10	Prof. N.V.Ramana Rao <i>Director, NITW</i>	Member (Eminent Academician)	
11	Sri A.Dayananda Reddy <i>Managing Director, Vasantha Tools &amp; Crafts, Hyd., and Proud Alumnus, KITSW.</i>	Member (Industry)	
12	Dr.K.Rajanarender Reddy <i>Prof. &amp; Head, Dept. of Mech. Engg. KITSW</i>	Member (Faculty)	
13	Sri M. Narsimha Rao <i>Assoc.Prof. Dept. of EEE, KITSW</i>	Member (Faculty)	
14	Dr.K.Ashoka Reddy <i>Principal, KITSW</i>	Member (Ex-Officio)	



**MINUTES OF THE MEETING OF THE GOVERNING BODY (GB71-2022 (01))  
 HELD ON 24.12.2022 (SATURDAY) ON 11.00 AM IN THE BOARD ROOM,  
 ADMINISTRATIVE BLOCK, KITS, WARANGAL**

**GOVERNING BODY MEMBERS:**

1	Capt. V.Lakshmikantha Rao <i>Ex-Member of Parliament (RS)</i>	Chairman
2	Sri P. Narayana Reddy <i>Industrialist &amp; Educationist</i>	Treasurer
3	Sri V.Satish Kumar <i>Hon'ble MLA</i>	Member <i>(Management)</i>
4	Sri K. Devi Prasad <i>Rtd. Dist. Judge</i>	Member <i>(Management)</i>
5	Sri E.Venkatram Reddy <i>Industrialist</i>	Member <i>(Management)</i>
6	Prof.S. Kushwah <i>Prof.Dept. of Civil Engg., RGPVV, Bhopal</i>	Member <i>(UGC Nominee)</i>
7	Prof. T.Srinivasulu <i>I/c. Dean, Faculty of Engg. &amp; Technology, Kakatiya University, Warangal</i>	Member <i>(KU Nominee)</i>
8	Prof. B.Prabhakar <i>Principal, Govt.Poly.tech.(Boys)Wgl.</i>	Member <i>(CTE Nominee)</i>
9	Sri V.Rajanna <i>Senior Vice - President &amp;, Global Head-Communications, Media &amp; Technology Business Group Regional Head, Telangaana &amp; AP Tata Consultancy Services Ltd, Hyderabad</i>	Member <i>(Industry)</i>
10	Prof. N.V.Ramana Rao <i>Director, NITW</i>	Member <i>(Eminent Academician)</i>
11	Sri A.Dayananda Reddy <i>Managing Director, Vasantha Tools &amp; Crafts, Hyd.</i>	Member <i>(Industry-Alumni)</i>
12	Dr.K.Rajanarender Reddy <i>Prof. &amp; Head, Dept. of Mech. Engg. KITSW</i>	Member <i>(Faculty)</i>
13	Sri M. Narsimha Rao <i>Assoc.Prof. Dept. of EEE, KITSW</i>	Member <i>(Faculty)</i>
14	Dr.K.Ashoka Reddy <i>Principal, KITSW</i>	Member <i>(Ex-Officio)</i>

Handwritten signatures and initials are present below the table, including names like 'S. Gelo', 'V. Ashoka', 'K. D. Sampath', 'Srinivasulu', 'V. Lakshmi', and 'Rajanna'. There are also some illegible scribbles and marks.



**MEMBERS PRESENT:**

1	Capt. V.Lakshmikantha Rao <i>Ex-Member of Parliament (RS)</i>	Chairman
2	Sri P. Narayana Reddy	Treasurer
3	Sri V.Satish Kumar <i>Hon'ble MLA</i>	Member
4	Sri K. Devi Prasad	Member
5	Sri E.Venkatram Reddy	Member
6	Prof.S. Kushwah	Member- UGC Nominee
7	Prof. T.Srinivasulu	Member -KU Nominee
8	Prof. B.Prabhakar	Member-CTE Nominee
9	Sri V.Rajanna	Member-Industry
10	Prof. N.V.Ramana Rao	Member-Eminent Academician
11	Sri A.Dayananda Reddy	Member- Industry-Alumni
12	Dr.K.Rajanarender Reddy	Member-Faculty
13	Sri M. Narsimha Rao	Member-Faculty
14	Dr.K.Ashoka Reddy	Member- Ex-Officio

**RESOLUTIONS:**

At the outset, the Chairman has cordially welcomed Prof. S.S.Kushwah, UGC Nominee on the Governing Body to the KITS, Warangal and introduced him to all the Members of the Governing Body. The Chairman has also extended a warm welcome to Prof.N.V.Ramana Rao, Director, NIT, Warangal who is also nominated as Member and introduced him also to the other Members of Governing Body. The Chairman also extended a warm welcome to the other Members of the Governing Body.

Later, the regular Agenda have been taken up by the Principal for discussion and decisions.

The following are the resolutions of the meeting.

**AGENDA**

**Item No.**

**Subject**

GB71- CONFIRMATION OF MINUTES OF THE GOVERNING BODY  
2022(01)-01 MEETING (2021-G2) HELD ON 29-12-2021

**RESOLUTION:** Resolved to confirm the minutes of the Governing Body meeting (2021-G1) held on 29.12.2021 as circulated already.

8. 10/10  
nm  
V. Satish Kumar  
R. D. Venkatesh  
Page 2 of 6  
Rajanna  
K. Ashoka Reddy



GB71- ACTION TAKEN REPORT ON THE MINUTES OF THE GOVERNING  
2022(01)-02 BODY MEETING (2021-G2) HELD ON 29-12-2021

**RESOLUTION:** Noted the action taken on the minutes of Governing Body meeting (2021-G2) held on 29.12.2021.

GB71- MINUTES OF ADMINISTRATIVE COMMITTEE MEETINGS HELD ON  
2022(01)-03 09-03-2022 & 12-09-2022 (RATIFICATION)

**RESOLUTION:** Approved and ratified the minutes of the Administrative Committee meetings held on 09.03.2022 & 12.9.2022.

GB71- IMPLEMENTATION OF AICTE/UGC 7<sup>TH</sup> PAY SCALES TO THE  
2022(01)-04 TEACHING STAFF AND STATE GOVT. 10<sup>TH</sup> PAY SCALES TO THE  
NON-TEACHING STAFF (RATIFICATION)

**RESOLUTION:** Resolved to ratify the action taken by the Chairman for implementation of AICTE/UGC 7<sup>th</sup> Pay Scales to the teaching staff and State Govt. 10<sup>th</sup> Pay Scales to the non-teaching staff.

GB71- REGULAR TEACHING STAFF RECRUITMENT MADE IN APRIL, 2022  
2022(01)-05 (RATIFICATION)

**RESOLUTION:** Resolved to ratify the action taken by the Chairman for the Regular recruitments made during April, 2022 to faculty positions in various departments of the Institute.

GB71- PROMOTIONS OF TEACHING STAFF - UNDER CAREER  
2022(01)-06 ADVANCEMENT SCHEME (RATIFICATION)

**RESOLUTION:** Resolved to ratify the Career Advancement Scheme promotions given to certain eligible teaching staff of the Institute and named & detailed in the Agenda Notes.

GB71- BIFURCATION OF THE DEPARTMENT OF CSE INTO (I)  
2022(01)-07 DEPARTMENT OF CSE AND (II) DEPARTMENT OF CSE  
(NETWORKS) (RATIFICATION)

**RESOLUTION:** Resolved to ratify the action in bifurcation of the Department of CSE into (i) Department of Computer Science & Engineering and (ii) Department of Computer Science & Engineering (NETWORKS)

8. 8.6.20  
N.V.V.

U.R.

S.R.

A.P.

172

2.10.22

M.M.

V. Subrah  
R. Deep

Page 3 of 6 R. V.

2022



GB71- 2022(01)-08 NBA RE-ACCREDITATION TO CSE, ECE AND E&IE COURSES FOR A PERIOD OF THREE (03) YEARS W.E.F. 2021-22 TO 2023-24, UP-TO 30-06-2024 (APPRISAL)

**RESOLUTION:** Noted the grant of NBA - re-accreditation to CSE, ECE and E&IE Courses for a period of three (03) years w.e.f. 2021-22 to 2023-24, up-to 30-06-2024.

GB71- 2022(01)-09 NBA RE-ACCREDITATION TO CE, ME, EEE AND IT COURSES FOR A PERIOD THREE (03) YEARS W.E.F. 2022-23 TO 2024-25, UP-TO 30-06-2025 (APPRISAL)

**RESOLUTION:** Noted the grant of NBA re-accreditation to CE, ME, EEE and IT Courses for a period three (03) years w.e.f. 2022-23 to 2024-25, up-to 30-06-2025

GB71- 2022(01)-10 37<sup>TH</sup> & 38<sup>TH</sup> ANNUAL GRADUATION DAY CONDUCTED ON 12-06-2022 (APPRISAL)

**RESOLUTION:** Noted the 37<sup>th</sup> & 38<sup>th</sup> Annual Graduation Day conducted on 12.06.2022.

GB71- 2022(01)-11 ALUMNI MEET AND SILVER JUBILEE RE-UNION (CLASS OF 1996) CONDUCTED ON 16-07-2022 (APPRISAL)

**RESOLUTION:** Noted the Alumni meet and Silver Jubilee Re-union (Class of 1996) meet held on 16-07-2022

GB71- 2022(01)-12 TAFRC - CONTINUATION OF THE EXISTING TUITION FEE FOR B.TECH & M.TECH COURSES FOR THE BLOCK PERIOD 2022-23 TO 2024-25 (APPRISAL)

**RESOLUTION:** Noted the Continuation of the existing tuition fee for B.Tech & M.Tech Courses for the block period from Academic Years 2022-23 to 2024-25

GB71- 2022(01)-13 TUITION FEE RE-IMBURSEMENT TO BE RECEIVED FROM THE STATE GOVERNMENT FOR THE ACADEMIC YEARS 2021-22 AND 2022-23 (APPRISAL)

**RESOLUTION** Noted the Tuition Fee Re-imburement to be received from the State Government for the Academic Years 2021-22 and 2022-23

GB71- 2022(01)-14 EXAMINATION RESULTS OF B.TECH, M.TECH & MBA PROGRAMMES FOR THE ACADEMIC YEAR 2021-22 (APPRISAL)

**RESOLUTION:** Noted the Examination Results status of B.Tech, M.Tech & MBA Programmes for the academic year 2021-22

*(Handwritten signatures and initials)*  
s. besho  
V. Sahelki  
A. A. ampuran  
Page 4 of 6  
R. S. w



GB71-2022(01)-15 ACADEMIC RESEARCH, CONSULTANCY AND INDUSTRIAL TRAINING (ARCIT) POLICY SANCTION OF ANNUAL INCREMENTS TO THE ELIGIBLE FACULTY IN LIEU OF THEIR QUALITY TEACHING AND RESEARCH (APPRISAL)

**RESOLUTION:** Noted the policy on Academic Research, Consultancy and Industrial Training (ARCIT) to encourage and motivate the faculty to excel in quality teaching and learning.

GB71-2022(01)-16 RANKING OF THE INSTITUTE IN THE RANK BAND OF 201-250 IN THE ENGINEERING STREAM BY THE NATIONAL INSTITUTIONAL RANKING FRAMEWORK (NIRF) FOR THE YEAR 2022 (APPRISAL)

**RESOLUTION:** Noted the ranking of KITSW in the Rank Band of 201-250 in the Engineering Stream by the National Institutional Ranking Framework (NIRF) for the year 2022.

GB71-2022(01)-17 REPORT ON INDO-AMERICAN ARTIFICIAL HEART PROJECT (IAAHP) PROGRESS (APPRISAL)

**RESOLUTION:** Noted the progress on on Indo-American Artificial Heart Project (IAAHP)

GB71-2022(01)-18 RESEARCH PUBLICATIONS AND PATENTS OBTAINED BY THE FACULTY OF THE INSTITUTE TILL DATE BEGINNING FROM JUNE, 2021 (APPRISAL)

**RESOLUTION:** Noted the Research publications and patents obtained by the faculty of KITSW till date beginning from June 2021

GB71-2022(01)-19 AICTE EXTENSION OF APPROVAL (EOA) FOR ACADEMIC YEAR 2022-23: REDUCTION OF INTAKE IN B.TECH. CE, ME AND EEE FROM 120 TO 60, M.TECH CIVIL (STRUCTURAL & CONSTRUCTION ENGINEERING) FROM 30 TO 24; IN LIEU OF INCREASE IN INTAKE IN CSE (AIML), CSE (IOT), CSE (NETWORKS) FROM 60 TO 120 AND TO START NEW COURSE IN B.TECH CSE (DATA SCIENCE) WITH 60 INTAKE (APPRISAL)

**RESOLUTION:** Noted the AICTE Extension of Approval (EoA) for Academic Year 2022-23: Reduction of intake in B.Tech. CE, ME and EEE from 120 to 60, M.Tech Civil (Structural & Construction Engineering) from 30 to 24; in lieu of increase in intake in CSE (AIML), CSE (IoT), CSE (NETWORKS) from 60 to 120 and to start new course in B.Tech CSE (Data Science) with 60 intake

8. bdo

mm  
locRev

mm

2022/23

V. Jai Kumar

mm

mm

mm

V. A. ...

72



GB71-2022(01)-20 PLACEMENT STATUS OF 2018-22 BATCH (GRADUATED IN JUNE 2022) AND ALSO THE PRESENT FINAL YEAR STUDENTS OF THE CURRENT ACADEMIC YEAR 2022-23 TILL 15-12-2022 (APPRISAL)

**RESOLUTION:** Noted the placement status of 2021-22 batch students and also on the batch of final year students of the Academic Year 2022-23 till 15.12.2022.

The Governing Body appreciated and congratulated the T&P team for their efforts in placing the students through campus placements.

GB71-2022(01)-21 ESTABLISHMENT OF AICTE SANCTIONED AICTE - IDEA (IDEA DEVELOPMENT, EVALUATION & APPLICATION) LAB

**RESOLUTION:** Noted Establishment of AICTE sanctioned AICTE - IDEA (Idea Development, Evaluation & Application) Lab

GB71-2022(01)-22 TO APPROVE THE FACULTY POSITIONS FOR THE ACADEMIC YEAR 2022-23

**RESOLUTION:** The Governing Body approved and sanctioned 292 faculty positions, as per AICTE norms, for the academic year 2022-23

GB71-2022(01)-23 AUDITED BALANCE SHEET FOR THE FINANCIAL YEAR 2021-22 (APPROVAL)

**RESOLUTION:** Resolved to approve the AUDITED BALANCE SHEET for the Financial Year 2021-22

GB71-2022(01)-24 BUDGET FOR THE FINANCIAL YEAR 2022-23 (APPROVAL)

**RESOLUTION:** Resolved to approve the BUDGET for the Financial Year 2022-23

GB71-2022(01)-25 APPOINTMENT OF LEGAL ADVISER (APPROVAL)

**RESOLUTION:** Resolved to approve the appointment of Sri P. Sadasiva Rao, Senior Advocate as Legal Advisor/Standing Counsel for KITS Warangal to seek expert opinion on legal issues related to the Institute for a period of 2 years