MINUTES OF THE MEETING OF THE GOVERNING BODY [GB74-2025(01)] HELD ON 27.03.2025 (THURSDAY) AT 11.00 AM

VENUE: BOARD ROOM, ADMINISTRATIVE BLOCK, KITS, WARANGAL

GOVERNING BODY MEMBERS:

1	Capt. V.Lakshmikantha Rao *Hon'bleEx-Member of Parliament (RS)*	Chairman
2	Sri P. Narayana Reddy *Industrialist & Educationist*	Treasurer
3	Sri V.Satish Kumar *Hon'ble Ex-MLA*	Member *(Management)*
4	Sri K. Devi Prasad *Rtd.Dist. Judge*	Member *(Management)*
5	Sri E.Venkatram Reddy *Industrialist*	Member *(Management)*
6	Prof.S.S.Kushwah *Prof.Dept. of Civil Engg., Rajiv Gandhi ProudyogikiVishwvidyalaya, Bhopal*	Member *(UGC Nominee)*
7	Prof. G.Hanmanathu, *Dean, Faculty of Sciences,KakatiyaUniversity,Warangal*	Member *(KU Nominee)*
8	Dr. B.Prabhakar, *Principal, Govt. Polytechnic (Boys),Wg.*	Member *(CTE Nominee)*
9	Sri V.Rajanna *President ,Technology, Software & Services Tata Consultancy Services Ltd, Hyderabad*	Member *(Industry)*
10	Prof. N.V.Ramana Rao *Director, NIT,Raipur*	Member *(Eminent Academician)*
11	Sri A.Dayananda Reddy *Managing Director, Vasantha Tools &Crafts,Hyderabad.*	Member *(Industry-Alumni)*
12	Dr.K.Rajanarender Reddy *Prof. & Head, Centre for i²RE, KITSW*	Member *(Faculty)*
13	Sri M. Narsimha Rao *Assoc.Prof. Dept. of EEE,KITSW*	Member *(Faculty)*
14	Dr.K.Ashoka Reddy *Principal,KITSW*	Member *(Ex-Officio)*

The 74th meeting of the Governing Body [GB74-2025(01)] was held on 27.03.2025 (Thursday) in the Institute campus at 11.00 am in hybrid format.

The following members attended physically

1	Capt. V.Lakshmikantha Rao *Hon'bleEx-Member of Parliament (RS)*	Chairman
2	Sri P. Narayana Reddy *Industrialist*	Treasurer
3	Sri V.Satish Kumar *Hon'ble Ex-MLA*	Member
4	Sri K. Devi Prasad *Rtd.District Judge*	Member
5	Sri E.Venkatram Reddy *Industrialist*	Member
6	Prof. G. Hanumanthu, *Dean, Faculty of Sciences,* *Dept. of Chemistry, KU,Warangal*	Member *(KU Nominee)*
7	Dr. B.Prabhakar, *Principal, Govt. Polytechnic (Boys),Wg.*	Member *(CTE Nominee)*
8	Dr. K.Rajanarender Reddy *Prof. & Head, Centre for i²RE, KITSW*	Member-*Faculty*
9	Sri M. Narsimha Rao *Assoc.Prof. Dept. of EEE,KITSW*	Member-*Faculty*
10	Dr. K.Ashoka Reddy *Principal,KITSW*	Member- *Ex-Officio*

The following members attended virtually through google meet link video conferencing facility.

1	Prof.S.S.Kushwah, *Prof.Dept. of Civil Engg., Rajiv Gandhi ProudyogikiVishwvidyalaya, Bhopal*	Member- *UGC Nominee*
2	Prof. N. V. Ramana Rao Director, NIT,Raipur	Member *(Eminent Academician)*
3	Sri V.Rajanna, *President ,Technology, Software &ServicesTata Consultancy Services Ltd, Hyderabad*	Member- *Industry*
4	Sri A.Dayananda Reddy *Managing Director, Vasantha Tools &Crafts,Hyderabad*	Member- *Industry*

Resolutions of the 74rdmeeting of the Governing Body

The meeting commenced at 11.00 am. The Hon'ble Chairman has extended a warm welcome to **Prof. S.S.Kushwah**, UGC Nominee, **Prof.N.V.RamanaRao**, Director, NIT Raipur,**SriV.Rajanna**,President, Technology, Software & Services, TCS, Hyderabad, **Dr.B.Prabhakar, Principal, Govt. Polytechnic (Boys), Warangal** ,CTE Nominee and **Prof.B.Hanmanthu**, Dean Faculty Sciences, 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 74thGoverningBody [(GB74-2025(01)]meeting.

AGENDA Item No.	Subject
GB74-2025(01)-01	To confirm the minutes of 73rd Meeting of the Governing Body [GB73-2024(01)] held on 30.12.2024
RESOLUTION:	**Resolved to Confirm the minutes of the 73rdGoverning Body [GB73-2024(01)] meeting held on 30.12.2024 as circulated with no modifications.**
GB74-2025(01)-02	To consider the action taken report on the minutes of the 73rd meeting of the Governing Body [GB73-2024(01)] held on 30.12.2024
RESOLUTION:	**Ratified the action taken report on the minutes of the 73rd meeting of the Governing Body [GB73-2024(01)] held on 30.12.2024**
GB74-2025(01)-03	To apprise the Institute's achievements from January 2025 to March,2025
RESOLUTION:	**Noted the institute's achievements for the period January 2025 to March 2025.**
GB74-2025(01)-04	To apprise the concluded visit of theNBA expert team during March 7–9, 2025 to evaluate B.Tech ECI, B.Tech. CSE (NETWORKS), M.Tech Data Science, and M. Tech. CE&SP programs for first time accreditation.
RESOLUTION:	**Noted theconcluded visit of NBA expert team from 7-9th March, 2025 to evaluate B.Tech. ECI,B.Tech.CSE (NETWORKS), M.Tech. Data Science, and M.Tech. CE&SP programs for accreditation.**
GB74-2025(01)-05	To apprise the submission of e-SARs on 26.02.2025 to NBA in respect of B.Tech. CE, ME, EEE and IT Programs, which have active Tier-I accreditation up to 30.06.2025
RESOLUTION:	**Noted thesubmission of e-SARs on 26.02.2025 to the NBA in respect of B.Tech. CE,ME,EEE and IT Programs, which have active Tire-I accreditation up to 30.06.2025**

GB74-2025(01)-06	To apprise the updates on placement statusfor the ongoing Academic Year 2024-25 up to 24thMarch, 2025
RESOLUTION:	**Noted the placement status for the ongoing Academic Year 2024-25 up to 21stMarch, 2025.**
GB74-2025(01)-07	To apprise the Memoranda of Understanding (MoUs) signed with organizations and Industries.
RESOLUTION:	**Noted the Memoranda of Understanding (MoUs) signed with Industries, academic, research organisations and Up-skilling entities during the Academic Year 2024-25**
GB74-2025(01)-08	To apprise the discussion of the TGAFRC held on 01.03.2025 for fixation of Tuition fee for the block period 2025-26 to 2027–28.
RESOLUTION:	**Noted the outcome of the TGAFRC meeting held on 01.03.2025 for fixation of Tuition Fee for the block period 2025-26 to 2027-28.**
GB74-2025(01)-09	To apprise the examination results of B.Tech. (Odd Semester) for the academic year 2024-25.
RESOLUTION:	**Noted the results of B.Tech. (Odd semester) examinations conducted in November/ December 2024.**
GB74-2025(01)-10	To apprise the election of National Executive Committee of KITSWAA in the meeting held on 1st January,2025.
RESOLUTION:	**Noted thenewly elected National Executive Committee of KITSW Alumni Association (KITSWAA) in the meeting held on 1stJanuary, 2025.**
GB74-2025(01)-11	To approve the policy documents of the Institute, which are formulated meeting different criteria of NBA, NAAC and other ranking agencies.
RESOLUTION:	**Noted andapproved the policy documents of Academic Departments/Sections of the Institute, which are formulated meeting the different criteria of NBA, NAAC, and other ranking agencies.**
GB74-2025(01)-12	To approve the Budget for the Financial Year 2025-26
RESOLUTION:	**Notedand approved the Budget for the Financial Year 2025-2026.**
GB74-2025(01)-13	Any other item with the permission of the Chair

Under 'Any Other Item' the Hon'ble members of the Governing Body made the following valuable suggestions and expressions of appreciation:

- **Prof. N. V. Ramana Rao, Director, NIT Raipur, suggested offering incentives for well-performing faculty and implementing measures to address the underperformance among faculty members.**

- **Sri A. Dayananda Reddy, Member (Industry-Alumni), appreciated the training programs, Faculty Development Programs (FDPs,) student, faculty, and alumni achievements, and policy documents, and the Institute efforts in securing MSME projects.**

- **Sri A. Dayananda Reddy further suggested:**
  - Implementing innovative methods to enhance placements for unplaced students.
  - **Increasing MoUs with industries.**
  - **Identifying industries willing to sponsor research projects.**
  - **Focusing on AI/ML to establish leadership in the northern Telangana region.**
- **Dr B Prabhakar, CTE Nominee, appreciated the institute's overall development.**
- **Prof. B. Hanmanthu, Dean Faculty Sciences, (KU Nominee), congratulated the institute on its MoUs, student and faculty achievements, policy documents, and the election of National Executive Committee, Kakaitya Institute of Technology & Science, Warangal, Alumni Association, (KITSWAA).**

The meeting concluded with a **Vote of Thanks** to the Chairman & Members of the Governing Body by **Prof. K. Ashoka Reddy, Principal.**

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