



KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE

(An Autonomous Institute under Kakatiya University, Warangal)

Opp : Yerragattugutta, Bheemaram (V), Hasanparthy (Mandal), WARANGAL - 506 015, Telangana State, INDIA.

काकतीय प्रौद्योगिकी एवं विज्ञान संस्थान, वरंगल - ५०६ ०१५ तेलंगाना राज्य, भारत

కాకతీయ సాంకేతిక విజ్ఞాన శాస్త్ర విద్యాలయం, వరంగల్ - 506 015. తెలంగాణ రాష్ట్రం, భారతదేశము

MINUTES OF 2020-G1 MEETING OF THE GOVERNING BODY

Date: 28.11.2020

Time: 12.00 Noon

Virtual Meeting



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Opp : Yerragattugutta, Bheemaram (V), Hasanparthy (Mandal), WARANGAL - 506 015, Telangana State, INDIA.

కాకతీయ ప్రौद्योगिकी एवं विज्ञान संस्थान, వరంగల్ - ౫౦౬ ౦౧౫ తెలంగాణ రాజ్య, భారత

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The 2020- G1 meeting of the Governing Body was held VIRTUALLY at 12.00 Noon on 28.11.2020. The following members were virtually present at their respective places.

MEMBERS PRESENT:

1	Capt.V.Lakshmikantha Rao Secretary & Correspondent	...	Convener & Chairman
2	Sri P. Narayana Reddy Treasurer	...	Member
3	Dr.B.Prabhakar Principal, Govt. Poly.Tech. (Boys) Wgl.	...	CTE Nominee
4	Prof. T. Srinivasulu Dean, Faculty of Engg. KU,Wgl.	...	University Nominee
5	Sri V.Rajanna, Vice President - TCS	...	Member-Industry
6	Sri A. Dayananda Reddy Industrialist	...	Member- Industry
7	Dr.P.Niranjan Reddy Faculty	...	Member- Faculty
8	Prof.K. Ashoka Reddy Principal	...	Member-Ex-Officio

The chairman granted leave of absence to the following Member:

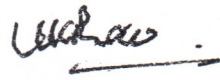
1. **Prof. Ram Rajesh Mishra, Member,**
AICTE Nominee

The Principal extended a warm welcome to the Hon'ble Chairman and the members of Governing Body and expressed gratitude for their virtual presence and continuous guidance in running the Institute effectively.

**2020-G1 MEETING OF THE GOVERNING BODY OF KAKATIYA
INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL HELD
AT 12.00 Noon ON 28.11.2020**

VIRTUAL MEETING

MEMBERS PRESENT:

- | | | | | |
|---|--|------|--------------------|---|
| 1 | Capt.V.Lakshmikantha Rao
Secretary & Correspondent | ... | Convener |  |
| 2 | Sri P.Narayana Reddy
Treasurer | ... | Member |  |
| 3 | Prof. Ram Rajesh Mishra
Former VC Vikram University, Ujjain | | UGC Nominee | |
| 4 | Dr.B.Prabhakar
Principal, Govt. Poly.Tech. (Boys) Wgl. | ... | CTE Nominee | |
| 5 | Prof. T. Srinivasulu
Dean, Faculty of Engg. KU,Wgl. | ... | University Nominee | |
| 6 | Sri V.Rajanna,
Vice-President, TCS | ... | Member | |
| 7 | Sri A.Dayananda Reddy
Industrialist | ... | Member | |
| 8 | Dr.P.Niranjan Reddy
Faculty | ... | Member | |
| 9 | Prof.K. Ashoka Reddy
Principal | ... | Member |  |

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2020-G1-1	To pay the condolences to the beloved Chairman of KITS Governing Body who passed away on 03.08.2020
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The members of the Governing Body ,Kakatiya Institute of Technology & Science, Warangal noted the untimely and sad demise of Dr. Alluri Murthy Raju garu, Chairman KITS, Chairman Administrative Committee and Vice-President, Ekasila Education Society on early hours of 3rd August, 2020.

The Governing Body recorded the deepest condolences and loss happened to KITS, Warangal due to the death of Dr. Alluri Murthy Raju Garu.

Resolution 2020-G1-R1: *The Governing Body of Kakatiya Institute of Technology & Science, Warangal expressed their deep condolences on the untimely and sad demise of Dr. Alluri Murthy Raju Garu chairman who passed away on August 03, 2020 (Monday).*

2020-G1-2	To confirm the minutes of the 2019-G2 meeting of Governing Body held on 31.12.2019
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The Minutes of 2019-G2 Meeting of the Governing Body of the Institute held on 31.12.2019 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.

2020-G1-3	Action taken report on the resolutions adopted in 2019-G2 meeting of the Governing Body held on 31.12.2019
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2019-G2-3	To apprise the minutes of the Administrative Committee Meeting of 2019-A3 held on 11.11.2019
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Resolution: 2020-G2-R3:

The Governing Body noted and ratified the minutes of the Administrative Committee held on 11.11.2019

Action: Noted

2019-G2-4	To approve the Audited Balance Sheet for the Financial Year 2018-2019
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Resolution: 2019-G2-R4:

The Governing Body noted and approved the Audited Balance Sheet for the Financial Year 2018-2019.

Action: Noted

2019-G2-5	To note the conduct of the Annual Graduation Day (2 nd Autonomous Batch) on 21.12.2019.
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Resolution: 2019-G2-R5:

The Governing Body noted the conduct of 36th Graduation Day in the Institute on 21.12.2019(2nd Autonomous Batch 2015-19) during which 12 gold medals, 14 academic merit awards were presented and 373 graduands received their degrees.

Chief Guest: Dr. B.Janardhan Reddy, IAS., Secretary to Govt. Department of Education, Telangana State. Guest of Honor: Prof. K. Purushotham, Registrar, Kakatiya University, Warangal.

Action: Noted

2019-G2-6	To note the accreditation of CE, ME, EEE and IT Departments.
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Resolution: 2019-G2-R6:

The Governing Body noted the NBA expert team visit to CE, ME, EEE & IT departments during October 4-6, 2019 and grant of TIER-I accreditation status to CE, ME, EEE & IT programmes for three academic years 2019-20, 2020-21 and 2021-22, w.e.f. July 2019-20.

Action: Noted

2019-G2-7	To note the commencement of Even Semester of Academic Year 2019-20
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Resolution: 2019-G2-R7:

The Governing Body noted the commencement of the Even Semester on 23.12.2019 for B.Tech., II,III & IV year for the current Academic year 2019-20.

Action: Noted

2019-G2-8	To note the conduct of Alumni meet on 28.12.2019
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Resolution: 2019-G2-R8:

The Governing Body noted the conduct of Alumni meet and silver jubilee reunion of 1994 batch held on 28.12.2019. (Total alumni attended: 112; Silver jubilee reunion Batch alumni: 85, alumni of other batches: 25). Chief Guest: Sri N.Naveen Chadra, (1980-84 Batch , ME) President KITSWAA, Guest of Honour: Sri C.Srdihar Reddy, (Batch, ME)Presidnet, KITSWAA, Hyderabad Chapter

Action: Noted

2019-G2-9	To note the placement status during the current Academic Year 2019-20 as on 24 th December, 2019.
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Resolution: 2019-G2-R9:

The Governing Body noted the placement offers of current batch (Academic Year 2019-20) as on 24.12.2019 (Registered students: 624, Offers received: 362 and companies visited: 32)

Action: Noted

2019-G2-10	Any other item with the permission of the Chair
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- Prof. T.Srinivasulu, Dean, Faculty of Engg. KU, Warangal and Member KU Nominee has suggested that some sort of Certificate is to be given to the students stating that the student is graduated from Tier-I Accredited programme. Also suggested that, the Institute has to take steps for foreign collaboration.
- Prof. B.Prabhakar, Principal, Govt. Polytechnic (Boys) Warangal and Nominee, Commissioner of Technical Education, Hyderabad has suggested that the placements have to be improved further more.
- Prof. K. V. Raghu Babu, Faculty Member has suggested that new courses are to be added keeping in view of the industry requirement and to increase the intake of the Institute.
- Cpat. V. Lakshmikantha Rao, Secretary & Correspondent said that in general First Year students will be in a false state that they have become engineers and suggested that an atmosphere has to be created by the faculty in the Institute that the first year students should realize that the remaining years are very important for their future. He also appreciated the efforts being put by the faculty members/ counselors in counseling the students to overcome their short comings leading to award of degree. In this connection, Capt.Sir, further suggested that the faculty has to think and work on keeping the students active and occupied even after working hours by giving meaningful/thought provoking assignments.

- Sri P. Narayana Reddy Garu, Treasurer suggested that the Students of First year should be treated as 3rd Year of Intermediate Course and sufficient counseling is to be given to the students regarding going to II year with **ZERO FIRST YEAR BACKLOGS.**
- Sri A. Dayananda Reddy, Industrialist & Member, has felt that the First year Academic system is good. Also suggested that the students have to be tightened. The commitment is missing among the students. Efforts are to be in the direction of making students committed towards academics and overall excellence.
- The Secretary & Correspondent Capt Sir, thanked the faculty members for conducting remedial classes, and suggested to assess the impact analysis on remedial classes of odd semester.
- Prof. P. Niranjan Member, Dean Research & Development said that the Research & Development has taken up the Academic integrity as a very important issue and will be strengthened by implementing anti-plagiarism tools.

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2020-G1-4	To apprise the minutes of the Administrative Committee Meeting of 2020-A1 held on 12.05.2020 and 2020-A2 held on 24.11.2020.
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The Governing Body is requested to note the minutes of the Administrative Committee meeting of 2020-A1 held on 12.05.2020 and 2020-A2 held on 22.4.2020.

Resolution: 2020-G1-R4: The Governing Body noted and ratified the minutes of the Administrative Committee of 2020-A1 held on 12.05.2020 and 2020-A2 held on 22.11.2020.

2020-G1-5	To note the starting of new B.Tech. course in AI & ML and IoT and M.Tech. Courses during the Academic Year 2020-21.
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Draft Resolution: 2020-G1-R5: The Governing Body noted and ratified the action taken by the Secretary & Correspondent in introduction of two B.Tech programs with 60 intake and two M.Tech programs with 30 intake from the academic year 2020-21 and increase in the intake of all M.Tech courses to 30.

Sl. No	Course	Department	Intake
1	B.Tech.CSE (Artificial Intelligence & Machine Learning)	CSE	60
2	B.Tech. CSE (Internet of Things)	CSE	60
3	M.Tech (Data Science)	IT	30
4	M.Tech.(Communication Engineering)	ECE	30

2020-G1-6	To note the grant of accreditation for one year to the UG Programs i.e., up to 30.06.2021.
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Resolution: 2020-G1R6: The Governing Body noted the extension of NBA accreditation status by one year up to 30.06.2021 for the following UG courses.

1. Computer Science & Engineering
2. Electronics & Communication Engineering
3. Electronics & Instrumentation Engineering

2020-G1-7	To note the progress of Construction of Innovation and Incubation Centre in the Institute campus
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Resolution: 2020-G1-R7: *The Governing Body noted the progress of the construction of Incubation and Innovation Centre in the Campus.*

2020-G1-8	To ratify the action taken by the Secretary & Correspondent in appointing Auditor for a period of (03) Three years from 2019-20, to 2021-22.
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Draft Resolution 2020-G1-R8: *The Governing Body noted the appointment of auditors M/s. SCV Associates, Chartered Accountants for a period of three years from 2019-20 to 2021-22 and the action taken by the Secretary & Correspondent is ratified.*

2020-G1-9	To ratify the action taken by the Secretary & Correspondent in permitting Sri B.Sai Laxman, Asst. Professor in Civil Engineering Department to pursue his Ph.D program at IISc., Bangalore on QIP.
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Resolution 2020-G1-R9: *The Governing Body ratified the action taken by the Secretary & Correspondent in permitting Sri B.Sai Laxman, Assistant Professor of Civil Engineering to pursue his Ph. D program at IISc., Bangalore under QIP for a period of 3 years (from October 1, 2020 to September 30, 2023) .*

2020-G1-10	To ratify the action taken by the Secretary & Correspondent in relieving some of the faculty members on resignation and superannuation.
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Resolution: 2020-G1-R10: *The Governing Body noted the resignation and superannuation of the staff of the Institute, and the action taken by the Secretary & Correspondent in relieving them is ratified.*

The following faculty have resigned on personal grounds and relieved from their duties as shown against their names.

Sl. No	Name of the Faculty	Department	Designation	Date of relieving	Remarks
1	Smt. K.Bhargavi	M & H	Asst.Prof.	03.01.2020	Ph.D Admission
2	Dr.P.Anil	CSE	Asst. Prof.	04.02.2020	Job in NIT Calicut
3	M.Sowmya	CSE	Asst. Prof.	13.03.2020	Ill Health
4	R.Shashank	ECE	Asst. Prof.	30.04.2020	Personal Reasons
5	M.V.Phanindra	IT	Asst.Prof.	30.05.2020	Joined industry
6	Smt. A.Keerthichandra	Mech.Engg	Asst. Prof.	09.06.2020	Personal Reasons
7	Sri Bhukya Gopal	Civil	Asst.Prof.	15.09.2020	Ph. Admission NIT Wgl
8	S.Surekha	Civil	Asst. Prof.	22.09.2020	Ph. Admission

The following (08) employees of the Institute have superannuated during the Calendar Year 2020 after attaining the age of Superannuation.

Sl No	Name of the Staff	Designation	Department	Date of Birth	Date of Superannuation
1	Sri P.Sammaiah (Sr)*	Attender	Prl.Office	13.02.1960	29.02.2020
2	Sri K.Cheralu*	Attender	Library	04.03.1960	31.03.2020
3	Sri C.Veeraiah*	Attender	Estt Section	14.03.1960	31.03.2020
4	Dr.S.G.Narayan Reddy**	Professor	Civil Engg	13.04.1960	30.04.2020
5	Prof. R.Ravinder Rao**	Professor	Mech.Engg	29.06.1960	30.06.2020
6	Sri V.Ram Reddy*	Attender	Civil Engg	12.06.1960	30.06.2020
7	Sri B.Srinivas Reddy*	Attender	Acad.Section	10.08.1960	31.08.2020
8	Dr.P.Ramesh Reddy**	Professor	Phy.Edn	19.09.1960	30.09.2020

** Teaching Staff

*Class IV Staff.

2020-G1-11	To ratify the action taken by the Secretary & Correspondent on recruitment of new faculty in various departments
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Resolution: 2020-G1-R11: *The Governing Body noted and ratified the action taken by the Secretary & Correspondent in recruiting the temporary faculty in the Civil, Mech, EEE, ECE and CSE & IT Departments. (Interviews were held during July-August 2020)*

**ABSTRACT OF CANDIDATES INTERVIEWED,
SELECTED AND REPORTED TO DUTY**

Sl No.	Department	Candidates Interviewed	Candidates Selected	Candidates Reported	Candidates Yet to Report
1	Civil	8	3	3	Nil
2	Mech	19	5	5	Nil
3	EEE	10	5	4	1
4	ECE	14	3	2	1
5	CSE & IT	9	5	3	2
Total		60	21	17	04

2020-G1-12	To note the placement status for the Academic Year 2019-20 and the current Academic Year 2020-21 as on 24 th October, 2020
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Resolution: 2020-G1-R12: *The Governing Body noted the status of Placements for the Academic Year 2019-20 and 2020-21*

*Academic Year 2019-20 Registered students 624, Total offers 576
Companies visited 65*

*Academic Year 2020-21: (Ongoing) as on 23rd November, 2020
Registered students 691, Total offers: 170 students
Companies visited 05*

2020-G1-13	To note the results of B.Tech. VIII Semester and MBA IV Semester for the Academic Year 2019-20
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Resolution 2020-G1-R13: *The Governing Body noted the results of the B.Tech. & MBA outgoing batches for the Academic year 2019-20. Examinations were conducted online.*

B.Tech. VIII semester Results:

Sl. No.	Branch	Total Appeared	Pass	Pass (%)
1	Civil Engineering	132	131	99.24
2	Mechanical Engineering	205	202	98.54
3	Electronics & Instrumentation Engineering	213	211	99.06
4	Computer Science & Engineering	141	141	100
5	Electrical & Electronics Engineering	58	58	100
6	Electronics & Communication Engineering	57	56	98.25
7	Information Technology	139	138	99.28
Total		945	937	99.15
1	Master of Business Administration	59	57	96.61

2020-G1-14	To approve the Budget for the Financial Year 2020-21
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Resolution 2020-G1-R14: *The Governing Body noted and approved the Budget of the Institute for the Financial Year 2020-21*

2020-G1-15	To approve the Audited Balance Sheet for the Financial Year 2019-20
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Resolution 2020-G1-R15: *The Governing Body approved the Audited Balance Sheet of the Institute for the Financial Year 2019-20.*

2020-G1-16	To approve the faculty positions for the academic year 2020-21
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Resolution 2020-G1-R16: *The Governing Body resolved to approve and sanction 251 faculty positions, as per AICTE norms, for the academic year 2020-21*

2020-G1-17	Any other item with the permission of the Chair
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- **Sri V.Rajanna**, Senior Vice-President & Global Head, Technology & Business Unit, Tata Consultancy Services: Advised that Training & Placement Cell should focus more towards increasing placement in general and more specifically in core areas. He also expressed his willingness to support Innovation and Incubation activities at KITS, Warangal
- **Prof.B.Prabhakar**, Principal, Govt.Polytechnic (Boys) Warangal Congratulated the Management, Faculty and Staff for taking quality initiations.
- **Sri A.Dayananda Reddy**, Managing Director, Vasantha Tools & Crafts, Hyderabad, advised to start new PG program in emerging area like 3D printing in Mechanical Engineering.
- **Prof. T.Srinivasulu**, Dean, Engineering & Technology, Kakatiya University, Warangal congratulated the Management, Faculty & Staff for making impression as an Institute at National levels and expressed his wish to see the Institute mark at International level. He advised to establish good Industry connect for joint projects with Industry, provide internal funding to faculty to promote faculty research and placement of students in non -IT areas (Core jobs).
- **Dr.P. Niranjan**, Professor apprised to Governing Body members that all the Faculty & Staff are working hard during on-going pandemic situation for engaging online classes to ensure that the students are not put in to loss with respect to their academics. The students counseling system established by our visionary management helped to ensure good attendance of students for online classes. He also said that the Faculty are publishing papers in reputed journals.
- **Capt.V.Lakshmikantha Rao Sir, & Sri P. Narayana Reddy Sir**, thanked all the governing body members for their guidance and support.

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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