KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE
Warangal – 506 015, Telangana, INDIA (An Autonomous Institute under Kakatiya University, Warangal)
కాకతీయ సాంకేతిక విజ్ఞాన శాస్త్ర విద్యాలయం వరంగల్ - ౫౦౬౦౧౫.
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K I T S W

MINUTES OF THE MEETING

OF

ACADEMIC COUNCIL

(KITSW-2017-AC-3)

On 25.11.2017 at 11.00 a.m.

Silver Jubilee Seminar Hall,
Institute Campus

2017-AC-3: MEETING OF THE ACADEMIC COUNCIL OF KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL HELD ON 11.00 A.M AT 25.11.2017 AT SILVER JUBILEE SEMINAR HALL, KITSW.

Members Present:

1. **Prof. P. Venkateswara Rao** *Principal, KITSW*	---	Chairman
2. Prof. Y.Manohar *Director, KITSW*	---	*Special Invitee*
3. Prof. K.Ashoka Reddy *Prof. of E.C.E.*	---	*Special Invitee*
4. **Prof. P. Ramesh Reddy** *Dean, Administration, KITSW*	---	Member
5. **Prof. C. Venkatesh** *Dean, Academic Affairs, KITSW*	---	Member
6. **Dr. K. Venumadhav** *Assoc. Dean, Research & Development, KITSW*	---	Member
7. **Prof. K. Sridhar** *Dean, Students Affairs, KITSW*	---	Member
8. **Prof. K. Raja Narendar Reddy** *Controller of Examinations, KITSW*	---	Member
9. **Prof. Y. Purandar** *Dean, Training & Placement, KITSW*	---	Member
10. **Prof. L. Sudheer Reddy** *Dean, Planning & Execution, KITSW*	---	Member
11. **Prof. L. Sudheer Reddy** *Head, Dept. of CE, KITSW*	---	Member
12. **Prof. K. Eswaraiah** *Head, Dept. of ME, KITSW*	---	Member
13. **Prof. K. Sivani** *Head, Dept. of EIE, KITSW*	---	Member
14. **Prof. V. Ramaiah** *Head, Dept. of EEE, KITSW*	---	Member
15. **Prof. P. Niranjan** *Head, Dept. of CSE, KITSW*	---	Member
16. **Prof. G. Raghotham Reddy** *Head, Dept. of ECE, KITSW*	---	Member

17. **Prof. P. Kamakshi** --- Member
Head, Dept. of IT, KITSW

18. **Prof. K.V. Raghu Babu** --- Member
Head, Dept. of PSS, KITSW

19. **Prof. KVV. Seshagiri Rao** --- Member
Head, Dept. of M&H, KITSW

20. **Dr. V. Nivedita Reddy** --- Member
Head, Dept. of Management, KITSW

21. **Prof. P. Srikanth** --- Member
Training & Placement Officer, KITSW

22. **Prof. A. Srihari Rao** --- Member
Prof. of Mathematics, KITSW

23. **Smt. R. Nirmala Devi** --- Member
Assoc. Prof. of EIE, KITSW

24. **Sri M. Narasimha Rao** --- Member
Assoc. Prof. of EEE, KITSW

25. **Sri P.S.S. Murthy** --- Member
Asst. Prof. of ME, KITSW

26. **Prof G.Gangadhar Reddy** --- External Member
Prof of Physics, KU Wgl *(University Nominee)*

27. **Prof. V.Srinivas** --- External Member
Prof of English, KU Wgl *(University Nominee)*

28. **Prof. C.V.Mohan Rao** --- External Member
Prof of Mech.engg. UCE, Kothagudem, Khamman *(University Nominee)*

29. **Dr. G. Madhusudhan Reddy** --- External Member
Scientist-G, DMRL, Hyderabad *(Industry)*

30. **Dr. V. Chandrasekhar** --- External Member
Principal, KMC, Warangal *(Medicine)*

31. **Dr. R.S. Prakash** --- External Member
Prof. of Mech. Engg.,
BITS Pilani, Hyderabad campus *(Education)*

32. **Sri V. Harihara Rao** --- External Member
Advocate, Hanamkonda *(Law)*

33. **Sri M. Raghu Ram** --- Member Secretary
Assoc. Prof. of EIE, KITSW

KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE, WARANGAL – 506015
MINUTES OF THE ACADEMIC COUNCIL KITSW-2017-AC-3

Date: 25.11.2017

2017-AC-1	***To confirm the minutes of 2016-AC-2 Second meeting of the Academic Council held on 23.07.2016***

Resolution No. 2017-AC-R1:

The members of the Academic Council confirmed the minutes of the second meeting of the academic council.

2017-AC-2	***Appraisal on Institute Achievements***

Resolution No. 2017-AC-R2:

The Academic Council noted the Institute rankings by Government, Private Agencies, Accreditation status, consultancy activities and other achievements.

2017-AC-3	***Appraisal on Alumni participations in student support and Institutional development***

Resolution No. 2017-AC-R3:

The Academic Council noted the various alumni activities conducted by the institute and development of the institute.

2017-AC-4	***Appraisal on extension of approval by AICTE to the existing courses, enhancement of intake in B.Tech. M.E from 120 to 180 and sanction of New Courses in B.Tech. Computer Science & Engineering (Networks), Electronics Communication and Instrumentation from the academic year 2017-18***

Resolution No. 2017-AC-R4:

The Academic Council noted the extension of approval to all the programs offered by the Institute by the AICTE, enhancement of intake from 120 to 180 for the B.Tech. programs in Mechanical Engineering and also sanction of New courses in B.Tech. Computer Science & Engineering (Networks), Electronics Communication and Instrumentation from the academic year 2017-18.

2017-AC-5	*Appraisal of Admissions during the Academic Years 2016-17 & 2017-18*

Resolution No. 2017-AC-R5:

The members of the Academic Council noted the admissions status in B.Tech., M.Tech., and MBA courses of the institute for the academic years 2016-17 & 2107-18.

2017-AC-6	*Appraisal on Teaching-learning process and academic improvements*

Resolution No. 2017-AC-R6:

The Academic Council noted the regular activities on Teaching-learning process and academic matters conducted in the Institute for both U G and P G Programmes

2017-AC-7	*Appraisal on Feedback process & Action Taken*

Resolution No. 2017-AC-R7:

The Academic Council noted the process of Feedback by the institute.

2017-AC-8	*Appraisal on Examination Branch Reforms and Evaluation System*

Resolution No. 2017-AC-R8:

The Academic Council resolved to ratify the Rules and Evaluation System on Examinations.

2017-AC-9	*Appraisal on Student Activities & Achievements*

Resolution No. 2017-AC-R9:

The Academic Council Noted the Activities conducted by Student Activity Centre of the Institute

2017-AC-10	*Appraisal on Sports Facilities and Student Participations*

Resolution No. 2017-AC-R10:

The Academic Council noted the sport facilities and activities conducted by the Department of Physical Education

2017-AC-11	*Appraisal on Students Training and Placements*

Resolution No. 2017-AC-R11:

The Academic Council noted the Activities & Placements conducted by Training & Placement Section of the Institute

2017-AC-12	*Appraisal on Research activities*

Resolution No. 2017-AC-R12:

The Academic Council noted the Research activities of this institute.

2017-AC-13	*Appraisal on Infrastructure development*

Resolution No. 2017-AC-R13:

The Academic Council noted the efforts made by the Institute on Infrastructure Development.

2017-AC-14	*To ratify the constitution of Board of Studies (BOS)*

Resolution No. 2017-AC-R14:

The Academic Council resolved to ratify the constitution of respective Board of Studies in CE, ME, EIE, ECE, EEE, CSE, IT and Management programs

2017-AC-15	*To ratify the constitution of Joint Board of Studies(JBOS)*

Resolution No. 2017-AC-R15:

The Academic Council resolved to ratify the constitution of Joint Board Studies for a period of 2 (two) years w.e.f. 21.11.2017

2017-AC-16	*To ratify R&D Policy Document*

Resolution No. 2017-AC-R16:

The Academic Council resolved to ratify the R&D Policy Document

2017-AC-17	*Any other item with the permission of chair*

Nil

The meeting ended with the presentation of vote of thanks by Dean, Academic Affairs, to the Chairman and to all the members of Academic Council for their active participation and valuable inputs & suggestions.