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AICTE, CBSE, UGC, ICAR, IITs

NAAC, A Grade (renewed) (ICAR, IITs)

NIRF 2022 Rank: 201/250



KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE

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

కాకతీయ ప్రేక్షాగికి ఎవ్ విజ్ఞాన సంస్థాన, వరంగల్ - ౫౦౬ ౦౧౫ తెలంగాణ, భారత
కాకతీయ సాంకేతిక విజ్ఞాన కౌన్సిల్ విద్యాలయం, చరంగల్ - ౫౦౬ ౦౦౫ తెలంగాణ, భారతదేశము

(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)

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AGENDA NOTES

MINUTES OF THE ADMINISTRATIVE COMMITTEE [AC-2023 (01)]

TO BE HELD ON
03.03.2023 (Friday) AT 11.00 A.M.
IN THE
BOARD ROOM, ADMINISTRATIVE BLOCK,
KITS CAMPUS, WARANGAL



KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE

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

కాకతీయ ప్రాధునికతీ అం విజ్ఞాన సంస్థాన, వరంగల - 506 015 తెలంగానా, భారత

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

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2023-A1 ADMINISTRATIVE COMMITTEE MEETING HELD AT 11.00 AM ON 03.03.2023 (Friday) AT INSTITUTE CAMPUS

MEMBERS PRESENT:

1. Capt.V.Lakshmikantha Rao garu : Chairman
Secretary & Correspondent
2. Sri P. Narayana Reddy garu : Member
Treasurer
3. Sri V.Kishen Rao garu : Member
Educationalist & Industrialist
4. Sri P. Rameshwar Reddy garu : Member
Educationalist & Industrialist
5. Sri V.Satish Kumar garu : Member
M.L.A.
6. Dr.V.Pavan Kumar garu : Member
Medical Practitioner
7. Sri A. Satyanarayana Raju garu : Member
Educationalist & Industrialist
8. Prof. K.Ashoka Reddy garu : Member
Principal

V. Lakshmi

P. Narayana

V. Kishan Rao

P. Rameshwar

V. Satish Kumar

A. Satish

K. Ashoka



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కాకతీయ ప్రేక్షాగిరికి అంశ విజ్ఞాన సంస్థాన, వరంగల - 506 015 తెలంగాణ, భారత
కాకతీయ సాంకేతిక విజ్ఞాన శాస్త్ర విద్యాలయం, హసన్పర్తి - 506 015 తెలంగాణ, భారతదేశం

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MINUTES OF THE MEETING OF THE ADMINISTRATIVE COMMITTEE AC-2023 (01) HELD ON 03.03.2023 (FRIDAY) AT 11.00 AM IN THE BOARD ROOM, ADMINISTRATIVE BLOCK, KITS, WARANGAL

The AC-2023 (01) meeting of the Administrative Committee held in the Board Room of the Institute on 03.03.2023 (Friday) at 11.00 AM.

MEMBERS PRESENT:

1	Capt. V.Lakshmikantha Rao <i>Ex-Member of Parliament (RS)</i>	Chairman
2	Sri P. Narayana Reddy <i>Educationalist & Industrialist</i>	Treasurer
3	Sri V.Kishen Rao <i>Educationalist & Industrialist</i>	Member
4	Sri P.Rameshwar Reddy <i>Educationalist & Industrialist</i>	Member
5	Sri V.Satish Kumar <i>Hon'ble MLA</i>	Member
6	Sri A.Satyanarayana Raju <i>Educationalist & Industrialist</i>	Member
7	Prof. K. Ashoka Reddy Principal	Member

At the outset, the Principal has cordially welcomed the Hon'ble Chairman and respected members of the administrative committee and expressed gratitude for their presence and continuous guidance in running the Institute effectively and requested the Hon'ble Chairman to conduct the proceedings of the meeting.

The Hon'ble Chairman has granted leave of absence to **Dr. V.Pavan Kuamr**, member Administrative Committee. Later, with the permission of the Hon'ble Chairman, the Agenda has been taken up by the Principal for discussion and decisions. The following are the resolutions of the meeting.

AGENDA

Item No.

Subject

AC-2023(01)-01 To confirm the minutes of (2022-A3) meeting of the Administrative Committee held on 08.10.2022.

RESOLUTION: *The Administrative Committee resolved to confirm the minutes of (2022-A3) of the Administrative Committee meeting held on 08.10.2022.*

AC-2023(01)-02 Action Taken Report on the resolutions adopted in 2022-A3 meeting of the Administrative Committee held on 08.10.2022.

RESOLUTION: *The Administrative Committee noted the action taken on the resolutions adopted in 2022-A3 meeting of the Administrative Committee held on 08.10.2022.*

AC-2023(01)-03 To apprise on the Group Insurance policies taken on KITSW Students from the academic year 2022-23 onwards.

RESOLUTION: *The Administrative Committee noted the Group Insurance Policies taken on KITSW students from the academic year 2022-23 onwards.*

AC-2023(01)-04 To apprise on the Re-imburement of Tuition Fee (RTF) status for the academic year 2021-2022 and 2022-23

RESOLUTION: *The Administrative Committee noted the re-imburement of tuition fee to be received from the State Government for the academic year 2021-22 and 2022-23.*

AC-2023(01)-05 To apprise on the progress of construction work of the convention centre (Auditorium)

RESOLUTION: *The Administrative Committee noted the progress of the construction work of the convention centre (Auditorium).*

AC-2023(01)-06 To apprise on the placements status of 2022-23 outgoing batch

RESOLUTION: *The Administrative Committee noted the placement status of Final Year batch of the Academic Year 2022-23 till 22.02.2023.*

AC-2023(01)-07 To approve Computer labs for Training & Placement Section (differed item in 2022-A2 meeting)

RESOLUTION: *The Administrative Committee resolved to approve the purchase of 350 systems for Training & Placement section. Sri.V.Satish Kumar garu will inspect the Block-IV to take a decision on space for the 350 systems Computer Labs. It also approved to replacement of existing obsolete systems with new systems.*

AC-2023(01)-08 To approve the release advertisement for regular recruitment of faculty in CSE / CSE (N) / IT Departments.

RESOLUTION: *The Administrative Committee resolved to approve the release of advertisement for recruitment of faculty in CSE/ CSE(N) /IT departments as per AICTE norms.*

AC-2023(01)-09 To approve the Budget for the Financial Year 2023-24 as recommended by the Finance Committee of the Institute.

RESOLUTION: *The Administrative Committee resolved to approve the Budget for the Financial Year 2023-24 as recommended by Finance Committee of the Institute with modifications of enhanced budget for furniture, Salaries as per AICTE norms and R&D requirements.*

AC-2023(01)-10 Any other item with the permission of the chair

The following are suggested by the Hon'ble Members and come up for discussion.

- i. The Principal updated the visit of **Sri V.Indraneel, Executive Director, KITS(S)** to the Institute on 2nd March, 2023. He attended the Chairman Sir's interaction with ECE Faculty. Participating in the interaction, Mr.Indraneel spoke on the importance of Industry Connect. He advised that the department faculty should pro-actively establish direct Industry connect with the help of T&P Section. This helps for core placements to students and designing industry relevant curriculum. He further advised faculty to spend good time with Industry for up-skilling on current technology & tools. The Administrative Committee advised the Principal to work out on a policy for faculty interaction with Industry.

- ii. Hon'ble members of the committee expressed their concern about the decrease in filling of the seats in some of the UG and PG courses. Due to non-filling of seats in few of the courses in UG Programmes Sri V.Satish Kumar, Hon'ble *MLA and Hon'ble member* suggested to fill the 'B' Category seats with NRIs. Hon'ble Treasurer Sri P. Narayana Reddy garu suggested that it is required to know the payment of Tuition Fee in Dollars. Hon'ble Chairman Sir instructed the Principal to know the procedure from the Principal of CBIT, Hyderabad in filling 'B' category seats with NRIs.
- iii. Construction of Over head Water Tank in the campus/on Block –IV for drinking water purpose. Hon'ble Chairman advised to place the item in the next meeting.
- iv. Regarding the Item No. 04 the Hon'ble members have raised some clarification regarding the implementation of policy whether it restricted to Hanumakonda or any other place in the country. It is clarified that the policy will be implemented wherever the incident takes place within India.

The meeting terminated with vote of thanks By Dr. K. Ashoka Reddy, to the Hon'ble Chairman and all Members of the Administrative Committee.