



KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE

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

కాకతీయ టెక్నోలజీ మరియు సైన్స్ విద్యాలయం, వరంగల్ - 506 015 తెలంగాణ, భారత

కాకతీయ సాంకేతిక విజ్ఞాన శాస్త్ర విద్యాలయం, వరంగల్ - 506 015 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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MINUTES OF THE MEETING OF THE ADMINISTRATIVE COMMITTEE AC-2023 (04) HELD ON 29.12.2023 (FRIDAY) AT 11.00 AM IN THE BOARD ROOM, ADMINISTRATIVE BLOCK, KITS, WARANGAL

The AC-2023 (04) meeting of the Administrative Committee held in the Board Room of the Institute on 29.12.2023 (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.

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.

<u>AGENDA</u> <u>Item No.</u>	<u>Subject</u>
AC-2023(04).01	To confirm the minutes of the Administrative Committee [AC2023-(03)] meeting held on 16.09.2023
RESOLUTION:	<i>The administrative committee confirmed the minutes of the Administrative Committee held on 16.09.2023.</i>
AC-2023(04).02	To consider the Action Taken Report on the minutes of Administrative Committee [AC 2023(03)] meeting held on 16.09.2023
RESOLUTION:	<i>The Administrative Committee noted the action taken on the resolutions adopted in AC2023-(03) meeting of the Administrative Committee held on 16.09.2023.</i>
AC-2023(04).03	To apprise the accreditation of PG Courses for 3 years W.e.f. July,2023 by the NBA New Delhi.
RESOLUTION:	<i>The Administrative Committee noted the accreditation of PG Courses for 3 years w.e.f July, 2023 by the National Board of Accreditation, New Delhi.</i>
AC-2023(04).04	To apprise on the submission of application form for extension of NAAC accreditation(2 nd Cycle)
RESOLUTION:	<i>The administrative committee noted the submission of application for extension of accreditation (2nd Cycle)</i>
AC-2023(04).05	To apprise on the progress of construction of Convention Centre (New Building)
RESOLUTION:	<i>The administrative committee noted the construction of convention centre (Neew Building)</i>
AC-2023(04).06	To apprise on the current Placements (2023-24) up to 12 th December, 2023 and Placements for the previous Academic Year 2022-23.
RESOLUTION:	<i>The administrative committee noted the placements of the current year and previous Academic year 2022-23.</i>
AC-2023(04).07	To apprise on online submission of application to AICTE New Delhi, for extension of Approval, increase in intake and reduction in intake of UG & PG programs for the academic year 2024-25.
RESOLUTION:	<i>The administrative committee resolved to apply through online to AICTE New Delhi, for extension of approval, increase in intake and reduction in intake of UG & PG programs for the academic year 2024-25.</i>
AC-2023(04).08	Any other item with the permission of the chair
RESOLUTION:	<i>Nil</i>

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