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AICTE-CII: GOLD Category Institute

NAAC: 'A' Grade Institute (CGPA: 3.21)

NIRF-2022 Rank Band : 201-250



KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE

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

కాకతీయ ప్రేచ్ఛాగిరికి అంబ విజ్ఞాన సంస్థానం, వరంగల్ - 506 015 తెలంగాణ, భారత

కాకతీయ సాంకేతిక విజ్ఞాన కృష్ణ విద్యాలయం, వరంగల్ - 506 015 తెలంగాణ, భారతదేశం

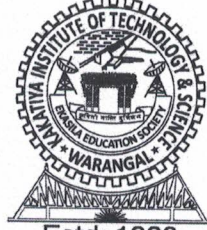
(An Autonomous Institute under Kakatiya University, Warangal)

(Approved by AICTE, New Delhi; Recognised by UGC under 2(f) & 12(B); Sponsored by EKASILA EDUCATION SOCIETY)

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Estd: 1980
KITSW

MINUTES OF

73rd MEETING OF THE GOVERNING BODY [GB73-2024(01)]

DATE : 30.12.2024 (Monday) AT 11.00 A.M.

**VENUE : BOARD ROOM, ADMINISTRATIVE BLOCK,
KITS, WARANGAL**



KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE

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

కాకతీయ ప్రేచ్ఛాగిఠి ఁవ విజ్ఞాన సంస్థాన, వరంగల - 506 015 తెలంగాణ, ఁరణ్

కాకతీయ సాంఘిక విజ్ఞాన కాన్ఠ విద్యాలయం, వరంగల - 506 015 తెలంగాణ, ఁరణ్

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MEETING OF THE GOVERNING BODY [(GB73-2024 (01)]

HELD ON 30.12.2024 (MONDAY) AT 11.00 AM

VENUE: BOARD ROOM, ADMINISTRATIVE BLOCK

KITS, WARANGAL

MEMBERS PRESENT

1	Capt. V.Lakshmikantha Rao Hon'ble Ex-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., RGPVV, Bhopal	Member (UGC Nominee)	
7	Prof. G.Hanumanthu Dean, Faculty of Sciences, KU, Wgl.	Member (KU Nominee)	
8	Sri A. Pullaiah Secretary, O/o. SBTET, Hyderabad.	Member (CTE Nominee)	
9	Sri V.Rajanna President-Technology, Software & Services T C S Ltd, Hyderabad	Member (Industry)	
10	Prof. N.V.Ramana Rao Director, NITR	Member (Eminent Academician)	
11	Sri A.Dayananda Reddy Managing Director, Vasantha Tools & Crafts, Hyd., and Proud Alumnus, KITSW.	Member (Industry)	
12	Dr. K.Rajanarender Reddy Prof. & Head, Centre for i ² RE, 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)	



KAKATIYA INSTITUTE OF TECHNOLOGY & SCIENCE

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

కాకతీయ ప్రొद्यోగికీ एवं विज्ञान संस्थान, वरंगल - ५०६०१५, तेलंगाना, भारत

కాకతీయ సాంకేతిక విజ్ఞాన కాలేజ్ విద్యాలయం, వరంగల్ - 506 007 తెలంగాణ, భారతదేశం

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MINUTES OF THE MEETING OF THE GOVERNING BODY [GB73-2024(01)] HELD ON 30.12.2024 (MONDAY) AT 11.00 AM

VENUE: BOARD ROOM, ADMINISTRATIVE BLOCK,
KITS, WARANGAL

GOVERNING BODY MEMBERS:

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

The 73rd meeting of the Governing Body [GB73-2024(01)] was held on 30.12.2024 (Monday) in our Institute campus at 11.00 am in hybrid format.

The following members attended physically

1	Capt. V.Lakshmikantha Rao <i>Hon'ble Ex-Member of Parliament (RS)</i>	Chairman
2	Sri P. Narayana Reddy <i>Industrialist</i>	Treasurer
3	Sri V.Satish Kumar <i>Hon'ble Ex-MLA</i>	Member
4	Sri K. Devi Prasad <i>Rtd.District Judge</i>	Member
5	Sri E.Venkatram Reddy <i>Industrialist</i>	Member
6	Sri N. V.Ramana Rao <i>Director, NIT, Raipur</i>	Member <i>Eminent Academician)</i>
7	Dr. K.Rajanarender Reddy <i>Prof. & Head, Centre for i²RE, KITSW</i>	Member-Faculty
8	Sri M. Narsimha Rao <i>Assoc.Prof. Dept. of EEE, KITSW</i>	Member-Faculty
9	Dr. K.Ashoka Reddy <i>Principal, KITSW</i>	Member- Ex-Officio

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

1	Prof.S.S.Kushwah, <i>Prof.Dept. of Civil Engg., Rajiv Gandhi Proudyogiki Vishwvidyalaya, Bhopal</i>	Member- UGC Nominee
2	Sri A.Pullaiiah <i>Secretary, State Board of Technical Education & Training, Telangana, Hyderabad</i>	Member - Commissioner of Technical Education Nominee
3	Sri V.Rajanna, <i>President, Technology, Software & Services Tata Consultancy Services Ltd, Hyderabad</i>	Member- Industry
4	Sri A.Dayananda Reddy <i>Managing Director, Vasantha Tools & Crafts, Hyderabad</i>	Member- Industry

Resolutions of the 73rd meeting 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, **Er.A.Pulliah**, Secretary, State Board of Technical Education & Training, 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 73rd Governing Body [(GB73-2024(01)) meeting.

<u>AGENDA</u> <u>Item No.</u>	<u>Subject</u>
GB73-2024(01)-01	To confirm the minutes of 72 nd Meeting of the Governing Body [GB72-2023(01)] held on 30.12.2023
RESOLUTION:	Confirmed the minutes of the 72nd Meeting [GB72-2023(01)] held on 30.12.2023.
GB73-2024(01)-02	To consider the action taken report on the minutes of the 72 nd meeting of the Governing Body [GB72-2023(01)] held on 30.12.2023
RESOLUTION:	Ratified the action taken report on the minutes of the 72nd Meeting [GB72-2023(01)] held on 30.12.2023.
GB73-2024(01)-03	To ratify the payment of gratuity difference amount of Rs. 2.89 crore to the retired non-teaching staff from the date of joining the institute until 02.04.1997
RESOLUTION:	Ratified the payment of the gratuity difference amounting to Rs.2.89 crore to the retired non-teaching staff, covering the period from their date of joining until 02.04.1997.
GB73-2024(01)-04	To ratify the interviews conducted for the posts of Professors, Associate Professors and Assistant Professors in CSE (N) and IT Departments on 12 th & 13 th April, 2024 and recruitment of Professors and Asst. Professors on adhoc basis.
RESOLUTION:	Ratified the interviews conducted on 12th & 13th April 2024 for the posts of Professors, Associate Professors, and Assistant Professors in CSE (N) and IT Departments, and appointment of 2 Professors and 24 Assistant Professors on an adhoc basis.
GB73-2024(01)-05	To ratify the bifurcation of the Department of Computer Science & Engineering (NETWORKS) into two departments: (i) Computer Science & Engineering (NETWORKS) (ii) Computer Science & Engineering (AI & ML) w.e.f. 03.05.2024

RESOLUTION:	Ratified the bifurcation of the Department of Computer Science & Engineering (Networks) into two departments: (i) Computer Science & Engineering (Networks) and (ii) Computer Science & Engineering (AI & ML) with effect from 03.05.2024.
GB73-2024(01)-06	To apprise the Kakatiya University, Warangal, recognizing the departments of Electrical and Electronics Engineering (EEE) and Electronics and Communication Engineering (ECE) as Research Centres and recognizing eleven (11) faculty members as Research Supervisors.
RESOLUTION:	Noted the Kakatiya University's recognizing of the Departments of Electrical and Electronics Engineering (EEE) and Electronics and Communication Engineering (ECE) as Research Centres, along with the recognition of 11 faculty members as Research Supervisors.
GB73-2024(01)-07	To apprise the placements and Higher Education for the previous Academic Year 2023-24 and the ongoing placements of the current Academic Year 2024-25 up to 15.12.2024
RESOLUTION:	Noted the placements and higher education outcomes for the previous academic year 2023-24, as well as the ongoing placements for the current academic year 2024-25 up to 15.12.2024.
GB73-2024(01)-08	To apprise the results of B.Tech, M.Tech. and MBA programs for the Academic Year 2023-24
RESOLUTION:	Noted the results of the B.Tech, M.Tech, and MBA programs for the academic year 2023-24.
GB73-2024(01)-09	To apprise hands-on Faculty Development Programs (FDPs) conducted with industry experts during June/July,2024.
RESOLUTION:	Noted the hands-on Faculty Development Programs (FDPs) conducted with industry experts during June/July 2024.
GB73-2024(01)-10	To apprise the progress of construction of the convention centre and renovation of hostels.
RESOLUTION:	Noted the progress of the construction of the convention center and the renovation of hostels.
GB73-2024(01)-11	To apprise the 10 th meeting of the Academic Council (AC) held on 17.08.2024
RESOLUTION:	Noted the 10th meeting of the Academic Council (AC) held on 17.08.2024.
GB73-2024(01)-12	To apprise the admission status of B.Tech, M.Tech. and MBA programs for the Academic Year 2024-25
RESOLUTION:	Noted the admission status for the B.Tech, M.Tech, and MBA programs for the academic year 2024-25.
GB73-2024(01)-13	To apprise the Ruby Reunion (40 Years of graduation) of the first B.Tech. batch (1980-84) organised on 23.08.2024

RESOLUTION:	Noted the Ruby Reunion (40 years of graduation) of the first B.Tech. batch (1980-84) organized on 23.08.2024.
GB73-2024(01)-14	To apprise the institute's rank band 201-300 in National Institutional Ranking Framework (NIRF) 2024
RESOLUTION:	Noted institute's rank band of 201-300 in the National Institutional Ranking Framework (NIRF) 2024.
GB73-2024(01)-15	To apprise the NAAC accreditation (Cycle-2) of the institute with 'A' grade (CGPA 3.19/4.00) for 5 years, from 28.03.2024 to 27.03.2029
RESOLUTION:	Noted NAAC accreditation (Cycle-2) of the institute with an 'A' grade (CGPA 3.19/4.00) for 5 years, from 28.03.2024 to 27.03.2029.
GB73-2024(01)-16	To apprise NBA accreditation of PG programmes (SE&C, DE, SE and PE) of the Institute under TIER -I format for the Academic Years 2023-24 to 2025-26 up to 30.06.2026.
RESOLUTION:	Noted NBA accreditation of PG programs (SE&C, DE, SE, and PE) of the institute under the TIER-I format for the academic years 2023-24 to 2025-26, valid up to 30.06.2026.
GB73-2024(01)-17	To apprise institute's achievements during the Academic Year 2023-24.
RESOLUTION:	Noted institute's achievements during the academic year 2023-24.
GB73-2024(01)-18	To apprise the 41 st Graduation Day held on 16.11.2024 (Saturday) for the graduands of 2023-24
RESOLUTION:	Noted 41st Graduation Day held on 16.11.2024 (Saturday) for the graduands of 2023-24.
GB73-2024(01)-19	To approve the Memorandum of Understanding (MoU) signed with Texas A&M University - San Antonio on 17.12.2024
RESOLUTION:	Approved the Memorandum of Understanding (MoU) signed with Texas A&M University - San Antonio on 17.12.2024.
GB73-2024(01)-20	To approve the revised curriculum of UG Programme - Undergraduate Rules & Regulations 2024 (URR 24)- effective from the Academic Year 2024-25.
RESOLUTION:	Approved the revised curriculum of the UG Programme - Undergraduate Rules & Regulations 2024 (URR 24), effective from the academic year 2024-25.
GB73-2024(01)-21	To approve the audited balance sheet for the Financial Year 2023-24
RESOLUTION:	Approved the audited balance sheet for the Financial Year 2023-24.
GB73-2024(01)-22	To approve the budget for the Financial Year 2024-25
RESOLUTION:	Approved the budget for the Financial Year 2024-25.

Under 'Any Other Item' the Hon'ble members of the Governing Body suggested the following for the development of the Institute.

1. **Prof. S.S. Kushwah**, *Department of Civil Engineering, Rajiv Gandhi Proudyogiki Vishwvidyalaya, Bhopal:*
 - Appreciated the efforts and initiatives of the Institute, noting that everything is well organized.
 - Suggested greater focus on students' placements giving additional thrust to this area.
2. **Prof. G. Hanmanathu**, *Dean, Faculty of Sciences, Kakatiya University, Warangal:*
 - Recommended conducting more training programmes to students to enhance placements.
3. **Sri. A. Pullaiah**, *Secretary, State Board of Technical Education & Training, Telangana, Hyderabad:*
 - Suggested signing more MoUs with Industries offering internships
 - Industries should come forward with necessary support to bridge Industry-Academic gap.
 - Students should be to undergo internships to bridge the gap between industry and academia.
4. **Prof. N.V. Ramana Rao**, *Director NIT Raipur:*
Suggested:
 - Circulating a semester-wise newsletter highlighting all activities undertaken by the Institute to keep alumni, parents, students, and employees informed.
 - Emphasized the importance of documentation and wide circulation of these materials.
 - Appreciated the Institute's achievements, and emphasized the goal of keeping KITS, Warangal, among the top Institutes, with a vision to be in the top 50 in India.
 - KITS, Warangal has the scope for improvement in rankings.
 - Advised conducting a SWOT analysis to improve the NIRF ranking and presenting the findings at every Governing Body meeting
 - Recommended to consider applying for deemed to be University status.
5. **Sri A. Dayananda Reddy**, *Managing Director, Vasantha Tools & Crafts, Hyderabad & Proud Alumnus of the First Batch:*
 - Congratulated the management, faculty, and staff for successfully conducting the Ruby Reunion (40 years of graduation) of the first B.Tech. batch (1980-84) on 23.08.2024 and acknowledged the efforts on behalf of first B.Tech. batch.
 - Advised to improve number of placements and emphasized that embracing change is vital to move forward in this competitive world.

- Requested that the Governing Body schedule be intimated at least two months in advance

(Sir let's focus on the probable week & Month)

During the Principal's presentation on the notified agenda items, the Hon'ble members of Governing Body offered the following suggestions:

1. Gratuity Payment Appreciation:

- **Prof. S.S.Kushwah, Sri A.Pullaiah** and other Hon'ble members appreciated the management having paid the gratuity difference amount Rs. 2.89 cr. to retired non-teaching staff from their date of joining the institute until 02.04.1997.

2. Recognition of Research Centers:

- **Prof.S.S.Kushwah, Prof. N.V.Ramana Rao and Sri A.Pullaiah** congratulated the administration for getting all departments recognized by the Kakatiya University as Research Centers and also for successfully filling 90% of seats in Mechanical and Civil Engineering branches.

3. Faculty Development Programmes (FDPs) by Industry Experts:

- **Prof. S.S.Kushwah, Prof. N.V.Ramana Rao and Sri Dayananda Reddy** appreciated the administration on for conducting the hands-on Faculty Development Programmes (FDPs) with industry experts and advised continuing the Faculty Development Programmes every year.

4. Suggestions by Prof. N.V.Ramana Rao, Director NIT,Raipur:

Recruiter Feedback on Training:

- Advised taking recruiter's feedback and conducting finishing schools, additional training programs to improve placements.

Innovative Teaching Learning Practices:

- Suggested incorporating innovative teaching-learning practices, such as Flipped Classrooms, NPTEL, self-study modules, and mentoring to establish a unique selling proposition (USP) for the institute.

NSDC Services & Faculty Development:

- Recommended to utilizing NSDC services, to keep faculty updated on the latest technologies.
- Proposed introducing 'Professor Practice' in all departments.

Smart Classrooms:

- Suggested converting all classrooms into smart classrooms with AC to enhance the learning environment.
- Advised, providing smart boards in classrooms to enhance teaching-learning practices (TLP).

Convention Centre Upgrades:

- Recommended provision of temporary separation for smaller halls within the main Hall of convention Centre for small gatherings and ease of maintenance.
- Proposed making the facility available for academic activities by external organizations.

Alumni engagement:

- Suggested organizing reunion events for the 10th, 25th, 35th, and 40th anniversaries of graduation to engage alumni.
- Recommended to facilitating prominent Alumni during these events.

NIRF Ranking Improvement:

- Advised to focusing on strategies to address weaknesses and concerns to improve NIRF ranking

Institute Achievements as the First item on the Agenda:

- Proposed placing the institute's achievements, since the last Governing Body meeting, as the first item on the agenda of Governing Body meetings.

Hackathon for Industry Challenges:

- Advised collecting industry challenges from various sectors and organizing hackathons to address these issues, encouraging students' innovation and practical solutions.

URR 2024 Initiative:

- Appreciated the URR24 initiatives such as SEE/SAA, ETS, and other efforts promoting experiential learning.
- Suggested preparing detailed reports on innovative practices and presenting them before NAAC to enhance the perception of visiting team members.

International Internship & Exchange Programs:

- Recommended arranging 1-2-month internship for students & faculty at Texas A&M University to improve institutional perception.
- Advised facilitating the students and faculty exchange programs for exposure visits to extract valuable initiatives.

New courses for Employment:

- Advised introducing new courses focused on improving employment opportunities.

Active learning and Discussion Platforms:

- Emphasized the importance of active learning and recommended creating discussion forum.

- Recommended engaging students more actively through online and innovative learning platforms to enhance their educational experience.
5. **Suggestions by Sri A. Dayananda Reddy, Managing Director, Vasantha Tools & Crafts, Hyderabad:**

Student Counseling & Placements:

- Advised continuous counseling of students to achieve 100% results.
- Recommended to develop a methodology and implementation to ensure 100% placements for students.

T-Works Support:

- Offered to arrange support from T-Works, if the Institute requires any assistance.

Graduation Day Address Book:

- Recommended to sharing the Graduation Day VC's address book with the Governing Body members via e-mail for reference.

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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