



NAGOLE INSTITUTE OF TECHNOLOGY & SCIENCE

Approved by the AICTE, New Delhi and Affiliated to JNTUH, Hyderabad.

Recognised by Govt. of A.P.

Kuntloor (V), Hayathnagar (M), Hyderabad, R.R. Dist. - 501 505, Ph: 08415 - 200215.

website : www.nagoleits.ac.in

email: nits.principal@gmail.com

Ref No. NITS/GB/2016

Date: 16.12.2016.

The meeting of the Governing Body of Nagole Institute of Technology & Science, Kuntloor(V),Abdullapuramettu(M), R.R. District was held on Dtd. 16-12-2016 at 11:30AM in the Chairman's Chamber under the Chairmanship of Sri P. Srinivasa Rao Chairman, to discuss the following agenda:

AGENDA:

1. Proposals submitted to AICTE for the intake in B.Tech. Courses & SBTET for the admissions of Diploma courses for the academic year 2017-18.
2. Appointment of staff through SCM for the academic year 2017-2018 for UG program.
3. Approval for the procurement of lab equipment's, books & journals for academic year 2017-2018.
4. Analysis of annual results of 2016-17 academic year.
5. Any other matter if any with the permission of the chair.

	<u>Members Present</u>	<u>Designation</u>	<u>Signature</u>
1	Sri P Srinivasa Rao	Chairman	P. Srinivasa Rao
2	Sri. Potla Nageswar Rao	Member	P. Nageswar Rao
3	Smt. Potla Madhavi	Member	P. Madhavi
4	Sri. Ravuri Krishnaiah	Member	R. Krishnaiah
5	Sri. Ravuri Venkateshwar Rao	Member	R. Venkateshwar Rao
6	Dr. MVS Siva Prasad Principal Anurag Inst. of Tech. & Sc.	Member	Dr. MVS Siva Prasad
7	Dr. K.Srinivasa Reddy	Member	Dr. K.Srinivasa Reddy
8	Mr.S Sreehari Raju HoD Dept. of CSE NITS	Member	Mr.S Sreehari Raju

PRINCIPAL
PALLAVI ENGINEERING COLLEGE
(Formerly Nagole Institute of Technology & Science)
Kuntloor (V), Abdullapurmet (M)
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| 9 | Dr. K. M. Lakshman Rao
Prof. & Head. Dept. of Civil Engg.
JNTUH | University Nominee |
| 10 | Mr. S.Bharath Chandra
HoD Dept. of MECH., NITS. | Member |
| 11 | Dr. N. Satyanarayana
Principal, NITS. | Member Secretary |

The Chairman welcomed all the members of the Governing Body and called the meeting to order:

Resolution No.1:

The Members of the Governing Body have discussed and approved the Agenda item (1) of the proposals submitted to AICTE for the intake of the seats in B.Tech. Courses viz. Civil Engg. 60 Seats, EEE 60 Seats, Mech. Engg. 120 Seats, ECE 120 Seats & CSE 120 Seats and the proposals submitted to SBTET for the approval of the admissions in Diploma courses viz. Civil Engg. 120 Seats, Mech. Engg. 60 Seats & EEE 60 Seats for the academic year 2018-19 and authorized the Principal, NITS to take further necessary follow-up action.

Resolution No.2:

The Members of the Governing Body have discussed the Agenda item (2) of appointment of required additional staff for the academic year 2017-18. The members of the Governing Body approved and authorized the Principal, NITS to appoint the required additional staff through the University Staff Selection Committee by following the procedure in vogue. Further it is also approved the appointments made by the Principal, NITS as and when required immediately and advised to get ratification from the University.

Resolution No.3:

The Members of the Governing Body have discussed the Agenda item (3) of procurement of the lab equipment's, books & journals for the academic year 2017-18. The members of the Governing Body approved the earlier purchases made and authorized the Principal, NITS to place the orders immediately for the further requirement of the lab equipment's, books & journals as suggested by the JNTUH.


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Resolution No.4:

The Members of the Governing Body have discussed the Agenda item (4) of analysis of the annual results of 2016-17 academic year and advised the Principal, NITS to take necessary steps for the improvement of the annual results.

P. Simha
Chairman

P. Simha
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Sanctioned Faculty Post from Governing Body during 2017-2018

As per the Governing Body meeting held on 16-12-2016, the members of the Governing Body Resolved to authorize the members Secretary to maintain required number of faculty as per AICTE requirement for the academic Year 2017-2018.

Total number of faculty positions sanctioned for the Academic Year 2017-2018

S.No	Subject	Faculty Required	Sanctioned Posts
1	Department of Civil Engineering	25	25
2	Department of Electrical and Electronics Engineering	13	13
3	Department of Mechanical Engineering	27	27
4	Department of Electronics and Communication Engineering	26	26
5	Department of Computer Science and Engineering	30	30
6	Department of Humanity and Science	24	24

P. Srinivas
Convenor