

2018-19



NAGOLE INSTITUTE OF TECHNOLOGY & SCIENCE

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

Recognised by Govt. of Telangana.

Kuntloor (V), Abdullapur Met (M), Hyderabad, R.R. Dist. - 501 505. Ph: 040 - 29705122, Cell: 9640084777

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Ref No. NITS/GB/2017.

Date: 22.12.2017

The Meeting of the Governing Body of Nagole Institute of Technology & Science, Kuntloor (V), Abdullapurmettu (M), R.R.District was held on Dec 22, 2017 at 11:00AM 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 2018-19.
2. Approval of the intake sanctioned by the JNTUH for the academic year 2018-19 under UG program
3. Approval of the proposals for the procurement of lab equipments, books & journals for the academic year 2018-19.
4. Appointment of staff through SCM for the academic year 2018-19 for UG program.
5. Analysis of annual results of 2017-18 academic year.
6. Approval of the audit report of the financial year 2017-18 submitted by M/s. Manda Krishna & Co., Chartered Accountant.
7. 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	
2. Sri Podda Nageswar Rao	: Member	
3. Smt. Podda Madhavi	: Member	
4. Sri Ravuri Krishnmaian	: Member	
5. Sri Ravuri Venkateshwar Rao	: Member	
6. Dr. MVS Siva Prasad Principal Nagole Inst. of Tech. & Sc.	: Member	APOLOGIES
7. Dr. K Srinivasa Reddy	: Member	
8. Mr. S. Sreerani Raju Head Dept. of CSE, NITS	: Member	
9. Dr. K.M.Lakshman Rao Prof. & HOD, Dept. of Civil Engg NITS	: University Nominee	

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PRINCIPAL
PALLAVI ENGINEERING COLLEGE
 (Formerly Nagole Institute of Technology & Science)
 Kuntloor (V), Abdullapurmet (M)
 Hyderabad, R.R. Dist-501505, Telangana

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<u>Members Present</u>	<u>Designation</u>	<u>Signature</u>
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 sanction of the intake by the JNTUH in various courses under UG program for the academic year 2018-19. The members of the Governing Body have gone through the JNTUH sanction of the intake and approved the sanction of the seats in Civil Engg. 60 Seats. EEE 60 Seats. Mech. Engg. 60 Seats, ECE 120 Seats & CSE 120 Seats under the UG program by the JNTUH for the academic year 2018-19 and requested the Principal, NITS to take further necessary action in accordance of JNTUH.

Resolution No.3:

The Members of the Governing Body have discussed the Agenda item (3) of procurement of the lab equipments, books & journals for the academic year 2018-19. 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 equipments, books & journals as suggested by the JNTUH.

Resolution No.4:

The Members of the Governing Body have discussed the Agenda item (4) of appointment of required additional staff for the academic year 2018-19. 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.

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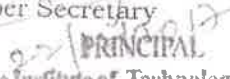

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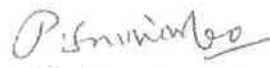
Resolution No.5:

The Members of the Governing Body have discussed the Agenda item (5) of analysis of the annual results of 2017-18 academic year and advised the Principal, NITS to take necessary steps for the improvement of the annual results.

Resolution No.6:

The Members of the Governing Body have discussed the Agenda item (6) of the approval of the audit report of the financial year 2017-18 submitted by M/s. Manda Krishna & Co., Chartered Accountant and approved the same in toto.


Member Secretary

PRINCIPAL
Nagole Institute of Technology & Science
Kuntloor (V), Abdullapur Mettu (M),
Ranga Reddy Distriet - 501 505.


Chairman
CHAIRMAN
NAGOLE INSTITUTE OF TECHNOLOGY & SCIENCE
Kuntloor (V), Hayathnagar (M), Hyderabad,
Ranga Reddy District-501 505


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Sanctioned Faculty Post from Governing Body during 2018-2019

As per the Governing Body meeting held on 22-12-2017, 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 2018-2019.

Total number of faculty positions sanctioned for the Academic Year 2018-2019

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	25	25
5	Department of Computer Science and Engineering	29	29
6	Department of Humanity and Science	23	23


Convenor


P. Srinivas
NAGOLE INSTITUTE OF TECHNOLOGY & SCIENCE,
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Hyderabad, R.R. Dist-501505, Telangana