

MINUTES OF THE MEETING OF THE FIRST ACADEMIC COUNCIL HELD ON 25TH JULY, 2020 AT 10.30AM AT CONFERENCE HALL, E-BLOCK, ANURAG UNIVERSITY

Members Present / Absent

Sl.No	Name of the Member	Designation	Present/Absent
1	Prof.S.Ramachandram Vice- Chancellor	Chairperson	Present
2	Dr.V.Vijaya Kumar Dean, R& D & BOS Chairperson, CSE	Member	Present
3	Dr.G.Vishnu Murthy Dean, Engg & HOD CSE	Member	Present
4	Dr.VasudhaBakshi Dean, Pharm & BOS Chairperson, Pharm	Member	Present
5	Prof.M.Mutha Reddy Dean. Examinations	Member	Present
6	Dr.K.Sudheer Reddy Dean. Acad. & Plng, HOD IT & BOS Chairperson, IT	Member	Present
7	Dr.Sathees Kumaran HOD ECE & BOS Chairperson, ECE	Member	Present
8	Dr.M.Anil Kumar HOD EEE & BOS Chairperson, EEE	Member	Absent
9	Dr.S.Madhu HOD MEC & BOS Chairperson, MEC	Member	Present
10	Dr.M.Mukunda Vani HOD CHE & BOS Chairperson, CHE	Member	Present
11	Dr.B.Narendar HOD CIV & BOS Chairperson, CIV	Member	Present
12	Dr. G.Sabitha HOD MBA & BOS Chairperson, MBA	Member	Present
13	Dr.G.V.S.Ananta Lakshmi HOD English & BOS Chairperson, English	Member	Present
14	Dr.K.Shiva Reddy HOD Mathematics	Member	Present
15	Dr.Savita Belwal HOD Chemistry & BOS Chairperson, Chemistry	Member	Present
16	Dr.M.Srinivas Reddy HOD Physics & BOS Chairperson, Physics	Member	Present

17	Dr.V.Srinivasa Rao BOS Chairperson, Mathematics	Member	Present
Governing Body Nominees			
18	Dr.ShantaThoutam Innovation Director, THUB	Member	Present
19	Prof.E.Sai Baba Reddy Former Rector & Prof, Dept. of Civil Engg, JNTUH	Member	Present
20	Prof.B.N.Bhandari Professor Dept. of ECE, JNTUH	Member	Present
21	Dr.B.Satyanarayana Reddy MD, Nosch Labs, Hyderabad	Member	Absent
Student Nominees			
22	YeluriKushalVidyaMohanji CSE III year	Member	Absent
23	B.Sravanthi ECE III year	Member	Present
Sponsoring Body Nominees			
24	Dr.P.Rajeshwar Reddy Chairman, GECT	Member	Present
25	Mrs.S.Neelima Managing Trustee, GECT	Member	Present
26	Mr. Palla Anurag Trustee, GECT	Member	Present
27	Dr.K.S.Rao, Director AGI	Member	Present
28	Dr.M.Srinivasa Rao, Asso. Prof, English, AGI	Member	Present
Vice - Chancellor Nominees			
29	Dr.M.Sikindar Baba Asso. Prof, Dept. of MEC & Controller of Examination	Member	Present
30	Dr.LakshmiRamana Asso. Professor, Dept. of English	Member	Absent
Registrar			
31	Dr.S.Sameen Fatima	Member Secretary	Present
Special Invitee			
32	Dr UB Desai, Chancellor, Anurag University	Special Invitee	Present

At the outset on behalf of the Vice Chancellor, the Registrar, welcomed all the members to the First Academic Council Meeting. The Chairman, GECT, Dr. Palla Rajeshwar Reddy gave the background of AGI and the setting up of Anurag University. The Chancellor, Prof UB Desai stressed the need to collaborate with industry by signing MoUs to add value to the programs. The Vice Chancellor, Prof.S. Ramachandram, lauded the services of all the visionaries who set up AGI and established AU. He also gave the future plans of the University, which included setting up of various Centres of Excellence namely: AI&ML Centre of Excellence, Cyber Security Centre of Excellence and Educational Technologies Centre of Excellence.

The following agenda items were taken up for discussion:

Item 1: The Chairperson introduced the various programs being offered in the academic year 2020-2021 with the respective intake and sought approval:

S.No	School	Program	Branch	Intake
1	Engineering	B. Tech	Artificial Intelligence	120
2			Artificial Intelligence and Machine Learning	60
3			Civil Engineering	180
4			Construction Technology & Management	60
5			Chemical Engineering	60
6			Computer Science and Engineering	240
7			Computer Science and Systems Engineering	60
8			Computer Science and Engineering with specialization on Cyber Security	60
9			Computer Science and Engineering with specialization on Data Science	60

10			Electrical and Electronics Engineering	120
11			Electronics and Communication Engineering	240
12			Information Technology	180
13			Mechanical Engineering	240
14	Engineering	M. Tech	Computer Science and Engineering	36
15			Electrical Power Systems	18
16			Embedded Systems	24
17			Machine Design	24
18			Power Electronics and Electrical Drives	36
19			Structural Engineering	36
20			VLSI System Design	36
21			Ph. D	Chemical Engineering
22		Civil Engineering		
23		Computer Science and Engineering		
24		Electrical & Electronics Engineering		
25		Electronics and Communication Engineering		
26		Information Technology		
27		Mechanical Engineering		

28	Pharmacy	B.Pharm	Bachelor of Pharmacy	100
29		M.Pharm	Industrial Pharmacy	15
30			Pharmaceutics	15
31			Pharmacology	15
32			Pharmaceutical Analysis and Quality Assurance	15
33		Pharm D	Pharm D	30
34		Pharm D (PB)	Pharm D (PB)	10
35		Ph.D	Pharmacy	As per the availability of Research Supervisors
36	Business Management	BBA	Bachelor of Business Administration	120
37		MBA	Master of Business Administration	120
38		Ph. D	Business Management	As per the availability of Research Supervisors

Resolution 1: It was resolved to offer the above programs at Anurag University from the academic year 2020-2021.

Item 2: The Chairperson also sought the approval for establishing a new "Department of Artificial Intelligence" in the School of Engineering

Resolution 2: It was resolved to establish the "Department of Artificial Intelligence" in the School of Engineering

Item3: The Dean, Academic and Planning presented an overview of the academic regulations for the UG and PG programs in the School of Engineering, School of Pharmacy and School of Management. After a lot of deliberation the following resolutions were adopted:

Resolution 3: It was resolved to approve the academic regulations for the UG and PG programs in the School of Engineering, School of Pharmacy and School of Management of Anurag University (AU R-20), with the following distribution and weightage of marks for theory courses, along with the minimum pass percentage in the Academic Regulations for UG / PG programs:

	CIE	SEE	Minimum Pass Percentage (SEE)	Minimum Pass Percentage (CIE+SEE)
Undergraduate Programs	40%	60%	35	40
Postgraduate Programs	40%	60%	40	50

* 10% relaxation in case of physically challenged students

Resolution 4: It was resolved to adopt the following distribution and weightage of marks for Laboratory/Practicals, Mini Project, Project work, along with the minimum pass percentage:

Level	CIE	SEE	Minimum Pass Percentage (SEE)	Minimum Pass Percentage (CIE+SEE)
Undergraduate Programs	50%	50%	35	40
Postgraduate Programs	50%	50%	40	50

*For courses where there is only SEE and no CIE, the minimum Pass percentage (SEE) is 50%

Resolution 5: It was resolved to approve the following Credit Distribution, Promotion Rules, Grading System, and Award of Class.

Credit Distribution:

Programme	Undergraduate	Postgraduate
Engineering	160	88
Pharmacy	196	88
Business Management	138	102

Promotion Rules based on Credits:

	I Yr. to II Yr.	II Yr. to III Yr.	III Yr. to IV Yr.
B. Tech, B. Pharm	50% (up to I Yr. II Sem)	60% (up to II Yr. I Sem)	60% (up to III Yr I Sem)
BBA	50% (up to I Yr. II Sem)	60% (up to II Yr. I Sem)	--
M. Tech, MBA, M. Pharm	50% (up to I Yr. II Sem)	--	--
Pharm-D, PB	As per PCI guidelines		

Grading System:

% of Marks Secured	Undergraduate Programs		Postgraduate Programs	
	Letter Grade	Grade Points	Letter Grade	Grade Points
≥ 90%, ≤ 100%	O (Outstanding)	10	O (Outstanding)	10
≥ 80%, < 90%	A+ (Excellent)	9	A+ (Excellent)	9
≥ 70%, < 80%	A (Very Good)	8	A (Very Good)	8
≥ 60%, < 70%	B+ (Good)	7	B+ (Good)	7
≥ 50%, < 60%	B (Average)	6	B (Above Average)	6
≥ 40%, < 50%	C (Pass)	5	F (Fail)	0
< 40%	F (Fail)	0	NA	NA
Absent	Ab	0	Ab	0

Award of Class:

	Undergraduate Programs (CGPA)	Postgraduate Programs (CGPA)
First Class with Distinction*	≥ 8.00	≥ 8.0
First Class	≥6.50 - <8.00	≥ 6.75 - < 8.0
Second Class	≥5.50 - <6.50	≥ 6.00 - < 6.75
Pass	≥5.00 - <5.50	--

- *Should not have been detained or prevented from writing the end semester examinations in any semester due to shortage of attendance or any other reason

Resolution 6: It was resolved to accept the introduction of Honors Degree in BTech, BPharm and BBA programs and the details shall be worked out and placed before the next Academic Council meeting.

Resolution 7: It was resolved to approve the below Rules for Revaluation and Challenge valuation in the Academic Regulations for UG / PG programs.

Rules for Revaluation	Rules for Challenge Valuation:
<ul style="list-style-type: none">◀ Evaluation by two subject experts◀ If variation ≥ 15, will be sent for 3rd valuation◀ Nearest of two valuations out of three will be considered, the average of these two will be taken as the final marks obtained◀ If difference is ≥ 15, then revaluation marks will be taken	<ul style="list-style-type: none">◀ A student who is not satisfied with the Revaluation, he/she can apply for Challenge Valuation on payment of prescribe fee◀ Photo copy of the answer booklet will be given◀ Valuation will be done in presence of the candidate◀ If the change is ≥ 15 marks, new marks will be given and fee paid will be refunded

Item 6: PhD Rules and Regulations, were presented by the Dean, R&D, Prof V Vijay Kumar

Resolution 8: It was resolved to approve the PhD Rules and Regulations and the same is attached

Item 7: The Structure and Syllabus of the School of Engineering was presented by the Dean, Engineering, Dr Vishnu Murthy

Resolution 9: It was resolved to approve the Minutes of the Various Board of Studies and adopt the respective Structure and Syllabus as given below:

I. Board of Studies in Artificial Intelligence:

UG Programs:

- (i) BTech(Artificial Intelligence): 1st Year Course Structure, Syllabus and tentative 2nd, 3rd, and 4th year Course Structure
- (ii) BTech(Artificial Intelligence and Machine Learning): 1st Year Course Structure, Syllabus and 2nd, 3rd, and 4th years Course Structure

II. Board of Studies in Computer Science and Engineering:

UG Programs:

- (i) BTech(Computer Science and Engineering): 1st Year Course Structure, Syllabus and tentative 2nd, 3rd, and 4th year Course Structure
- (ii) BTech(Computer Science and Systems Engineering): 1st Year Course Structure, Syllabus and tentative 2nd, 3rd, and 4th year Course Structure

PG Programs:

- (i) MTech(Computer Science and Engineering): Course Structure and syllabus

III. Board of Studies in Information Technology:

UG Program:

- BTech(Information Technology): 1st Year Course Structure, Syllabus and tentative 2nd, 3rd, and 4th year Course Structure

IV. Board of Studies in Chemical Engineering:

- BTech(Chemical Engineering): 1st Year Course structure, Syllabus and tentative 2nd, 3rd, and 4th year Course Structure

V. Board of Studies in Civil Engineering:

UG Programs:

- (i) BTech(Civil Engineering): 1st Year Course structure, Syllabus and tentative 2nd, 3rd, and 4th year Course Structure
- (ii) BTech(Construction Technology and Management): 1st Year Course structure, Syllabus and tentative 2nd, 3rd, and 4th year Course Structure

PG Programs:

- (i) MTech(Structural Engineering): Course Structure and Syllabus .

VI. Board of Studies in Electrical and Electronics Engineering:

UG Program:

- (i) BTech(Electrical and Electronics Engineering): 1st Year Course Structure, Syllabus and tentative 2nd, 3rd, and 4th year Course Structure

PG Programs:

- (i) MTech (Power Electronics and Electric Drives): Course Structure and Syllabus.
- (ii) MTech(Electrical Power Systems): Course Structure and Syllabus.

VII. Board of Studies in Electronics and Communications Engineering:

UG Programs:

- (i) BTech(Electronics and Communications Engineering): 1st Year Course structure, Syllabus and tentative 2nd, 3rd, and 4th year Course Structure

PG Programs:

- (i) MTech(VLSI System Design): Course Structure and Syllabus.
- (ii) MTech (Embedded Systems): Course Structure and Syllabus.

VIII. Board of Studies in Mechanical Engineering:

UG Program:

(i) BTech(Mechanical Engineering): 1st Year Course structure, Syllabus and tentative 2nd, 3rd, and 4th year Course Structure

PG Program:

(i) MTech (Machine Design): Course Structure and Syllabus.

Resolution 10: It was resolved to approve introduction of BTech (CSE with Cyber Security) in the Department of Computer Science and Engineering.

Resolution 11: It was resolved to approve introduction of BTech (CSE with Data Science) in the Department of Artificial Intelligence.

Item 8: To approve the minutes of the Board of Studies in Pharmacy. The Structure and Syllabus of the UG and PG programs in the School of Pharmacy was presented by the Dean, Pharmacy, Dr Vasudha Bakshi

Resolution 12: It was resolved to approve the Minutes of the Board of Studies in Pharmacy and adopt the respective Structure and Syllabus as given below:

UG Programs:

B.Pharm, Pharm.D: Structure and Syllabi was framed according to the PCI guidelines.

PG Programs:

Pharm.D (PB) and M.Pharm: Structure and Syllabi was framed according to the PCI guidelines

Item 9: To approve the minutes of the Board of Studies in Management. The Structure and Syllabus of the programs in the School of Management were presented by the Head, Dept of Management, Dr Sabitha

Resolution 13: It was resolved to approve the Minutes of the Board of Studies in Management and adopt the respective Structure and Syllabus as given below:

UG Program:

BBA: Structure and Syllabi

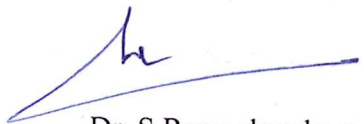
PG Program:

MBA: Structure and Syllabi

Any other items:

Resolution 10: It was resolved that the Sponsoring Body shall nominate FIVE (5) members including TWO (2) faculty members of the Anurag University to the Academic Council.

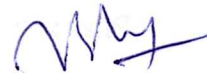
The meeting ended with a Vote of Thanks by the Registrar



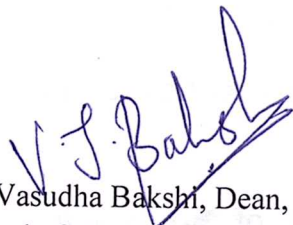
Dr. S Ramachandram,
Vice Chancellor



Dr. V Vijaya Kumar, Dean,
R& D and Chairperson,
BoS, CSE



Dr. G Vishnu Murthy,
Dean, School of
Engineering



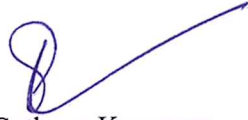
Dr. Vasudha Bakshi, Dean,
School of Pharmacy and
Chairperson, BoS, Pharmacy



Dr. M Mutha Reddy, Dean,
Examinations



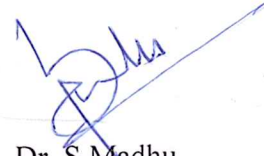
Dr. KS Reddy, Head,
Department of IT &
Chairperson, BoS, IT



Dr. S Sathees Kumaran,
Head, Department of ECE



Dr. M Anil Kumar,
Head, Department of EEE



Dr. S Madhu,
Head, Department of
Mechanical Engineering



Dr. M Mukunda Vani,
Head, Department of
Chemical Engineering &
Chairperson, BoS Chemical
Engineering



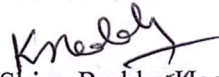
Dr. B Narender,
Head, Department of Civil
Engineering



Dr. G Sabitha,
Head Chairperson, BoS,
Business Management



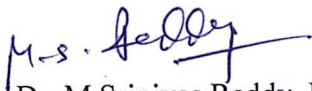
Dr. G.V.S Ananta Lakshmi,
Head, Department of English
& Chairperson, BoS, English



Dr. K Shiva Reddy, Head,
Department of Mathematics



Dr. Savita Belwal, Head,
Department of Chemistry &
Chairperson, BoS
Chemistry



Dr. M Srinivas Reddy, Head,
Department of Physics
& Chairperson, BoS Physics



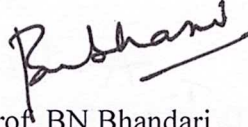
Dr. V Srinivasa Rao,
Chairperson, BoS,
Mathematics



Dr. Shanta Thoutam,
Innovation Director, T-Hub
Chief Innovation
Officer, COT



Prof. E Sai Baba Reddy,
Former Rector & Prof, Dept.
of Civil Engineering,
Jawaharlal Nehru
Technological University,
Hyderabad

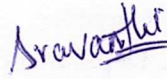


Prof. BN Bhandari,
Professor Dept. of ECE,
Jawaharlal Nehru
Technological University,
Hyderabad

Dr. B Satyanarayana
Reddy, MD, Nosch Labs,
Hyderabad



Shri. Yeluri Kushal Vidya
Mohanji, CSE III Year



Ms. B Sravanthi, ECE III
year



Dr. P Rajeshwar Reddy,
Chairman, GECT



Mrs. S Neelima, Managing
Trustee, GECT



Mr. Palla Anurag, Trustee,
GECT



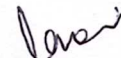
Dr. KS Rao, Director AGI
& Chairperson, BoS ECE



Dr. M Srinivasa Rao,
Associate Professor, English,
AGI



Dr. M Sikindar Baba,
Associate Professor,
Department of Mechanical
Engineering & Controller of
Examination



Dr. Lakshmi Ramana,
Associate Professor,
Department of English

Sameen Fatima

Dr. S Sameen Fatima,
Registrar &
Member Secretary,
Academic Council