

**MINUTES OF THE FOURTH MEETING OF THE BOARD OF MANAGEMENT
HELD ON 5TH JULY, 2021 AT 11 AM**

The following members were present

S. No.	Name	Designation
Vice Chancellor		
1	Dr. S Ramachandram, Vice Chancellor	Chairperson
Nominees of the Sponsoring Body		
2	Dr. P Rajeshwar Reddy, Chairman, GECT	Member
3	Mrs. S Neelima, Managing Trustee, GECT	Member
4	Dr. M Mutha Reddy, Dean, Examinations	Member
Eminent Persons		
5	Mr. Lingireddy Ramakrishna Reddy, President, Auropro Systems	Member
6	Dr. Vishnubhotla Naga Prasad, President, Aurobindo Formulation R&D	Member
7	Dr. MV Krishna Murthy, M.D., United Online Software Development (India) Pvt Ltd	Member
8	Dr. U Balaji, Chairman, Center for Environment Concerns	Member
Heads of the Department		
9	Dr. K Srinivasa Rao, Director, AGI	Member
10	Dr. Vasudha Bakshi, Dean, Pharmacy	Member
Registrar		
11	Dr. S Sameen Fatima, Registrar	Member Secretary
Special Invitee		
12	Prof UB Desai, Chancellor	Special Invitee

The Registrar welcomed the members to the meeting and handed over the proceedings to the Vice Chancellor.

The Vice Chancellor presented each of the agenda items for discussion and the following resolutions were taken.

Item 1: Confirmation of the minutes of the 3rd meeting of the Board of Management (BoM) held on 21st November, 2020 and Corrigendum dated 12.04.2021 regarding the numbering of BoM meetings.

Resolution 1: Resolved to approve the minutes of the 3rd meeting of the Board of Management (BoM) held on 21st November, 2020 and Corrigendum dated 12.04.2021 regarding the numbering of BoM meetings.

Item 2: Action taken on the decisions taken in the 3rd meeting of the BoM held on 21st November, 2020

Resolution 2: The Board noted the details of the action taken on the decisions taken in the 3rd meeting of the BoM presented by the Vice Chancellor (Annexure 1).

Item 3: Approval of the minutes of the 2nd and 3rd meetings of the Academic Council

Resolution 3: Resolved to approve the minutes of the 2nd and 3rd meetings of the Academic Council.

Item 4: Setting up of a Technology Business Incubation Centre in Anurag University

Resolution 4: Resolved to set up of a Technology Business Incubation Centre (TBIC) and approve the constitution of the Committee to draft the Startup Policy under the Chairpersonship of Mr Lingireddy Ramakrishna Reddy, President, Auropro Systems (IT Company) and Member, BoM, Anurag University (Copy of the order constituting the Committee is at Annexure 2).

Item 5: Ratification of the appointments of Dean / Director / HoDs

Resolution 5: Resolved to ratify the following appointments.

S. No	Name	Designation
1	Dr. P. Narayan Reddy	Professor & Dean, School of Agricultural Sciences
2	Dr. A V Sita Rama Raju	Director, IQAC
3	Dr. Vishnu Vandana	Head, Department of Business Management

Item 6: Ratification of the appointments of Professors / Associate Professors / Assistant Professors

Resolution 6: Resolved to ratify the Selection Committee minutes for the recruitment done during the period 19.11.2020 to 03.07.2021 for the positions of Professor, Associate Professor, and Assistant Professors in all the departments of Anurag University.

Item 7: Conditional appointments / promotions made by AGI from Assistant Professors to Associate Professors – Relaxation of condition and approval thereof

Resolution 7: Faculty without PhD were appointed/ promoted as Associate Professor by AGI, through JNTUH Selection Committee, subject to the condition that they complete their PhD within two years of their appointment/ promotion. With regard to such of those faculty appointed/ promoted as Associate Professor the following resolutions were made.

- a) Associate Professors who have completed their PhD as of date (i.e. 5th July, 2021) will be absorbed as Associate Professor in Anurag University, from the date of completion of their PhD or the date of formation of the university, whichever is later.
- b) Associate Professors who have not completed their PhD as of date will be considered after obtaining PhD degree.

Item 8: Approval of recommendation of the Fee Fixation Committee

Resolution 8: Resolved to approve fee for AY 2021-22 as recommended by the Fee Fixation Committee and approved by the Finance Committee. The details are given below

1. School of Engineering

Program Level	Program	Specialization	Tuition Fee for 2021-22
Undergraduate	B. Tech	Chemical Engineering	₹ 2,50,000/- per annum
		Civil Engineering	
		Computer Science and Engineering	
		Electrical and Electronics Engineering	
		Electronics and Communication Engineering	
		Information Technology	
		Mechanical Engineering	
		Artificial Intelligence	
		Artificial Intelligence and Machine Learning	
		Computer Science & Systems Engineering	
		Construction Technology & Management	
		Computer Science and Engineering with Data Science	
		Computer Science and Engineering with Cyber Security	
Undergraduate	B. Sc./ B. Sc. (Honors)	Data Science	₹ 50,000/- per semester
		Artificial Intelligence	
Postgraduate	M. Tech	Robotics and Automation	₹ 50,000/- Per semester
		Artificial Intelligence	
		Cyber Security	
		Data Science	
		Digital Manufacturing	
		Construction Technology & Management	
Research	Ph. D	CSE with Specialization in Artificial Intelligence	₹ 50,000/- per annum

2. School of Management

Program Level	Program	Specialization	Tuition Fee for 2021-22
Undergraduate	BBA	Digital Marketing	₹ 1,25,000/- per annum
		Supply Chain Management	
		Business Analytics	
		Fintech	
Postgraduate	MBA	Finance (Existing)	₹ 1,50,000/- per annum
		Marketing (Existing)	
		Human Resource Management (Existing)	
		Operations Management (New)	
		Business Analytics (New)	

3. School of Agricultural Sciences

Program Level	Program	Specialization	Tuition Fee for 2021-22
Undergraduate	B. Sc Honors	Agriculture	₹ 1,00,000/- per semester

4. School of Sciences

Program Level	Program	Specialization	Tuition Fee for 2021-22
Undergraduate	B. Sc	Mathematics, Physics, Computer Science	₹ 50,000/- per semester
		Mathematics, Physics, Chemistry	
		Mathematics, Statistics, Computer Science	

5. School of Liberal Arts

Program Level	Program	Specialization	Tuition Fee for 2021-22
Undergraduate	B.Com / B.Com Honors	Bachelor of Commerce	₹ 50,000/- per semester
		Financial Technologies (FINTEC)	
Undergraduate	B.A Honors	Mass Media & Communication	₹ 50,000/- per semester
		Journalism & Mass Communication	
Undergraduate	B.A/B.A Honors	Economics	₹ 50,000/- per semester
		Business Economics	
Undergraduate	B. Com/	Computers	₹ 50,000/-

	B. Com Honors	Finance, Accounting and Taxation	per semester
		Investment Management	
		Banking Financial Services	
		E Commerce	
		International Business	
		Business Analytics	

6. School of Pharmacy

Program Level	Program	Specialization	Tuition Fee for 2021-22
Postgraduate	M. Pharm	Pharmaceutical Regulatory Affairs	₹ 55,000/- per semester

Any Other Item with the Permission of the Chair:

Item 9: Approval of Second Statutes and Second Ordinances

Resolution 9: The Board of Management resolved to approve Second Statutes and Second Ordinances for the introduction of new academic programs and revised intake in existing programs along with tuition fee as given below:

S.No	Program	Level	Specialization	Existing Intake (2020-21)	Intake (2021-22)	Tuition Fee in Rs.	
1	Engg & Technology	UG * B.Tech	Computer Science and Engineering	420	540	2,50,000/- - per annum	
2			Artificial Intelligence with Machine Learning	60	120		
3			Computer Science and Engineering with Data Science	60	120		
4			Computer Science and Engineering with Cyber Security	60	120		
5		UG** B.Sc / B.Sc (Honors)	B.Sc (Data Science)	--	240	50,000/- per semester	
6			B.Sc (Artificial Intelligence)	--			
7		PG M.Tech		Robotics and Automation	--	18	50,000/- per Semester
8				Artificial Intelligence	--	18	
9				Cyber Security	--	18	
10				Data Science	--	18	
11				Digital Manufacturing	--	18	
12				Construction Technology & Management	--	18	

13			CSE with Artificial Intelligence	--	Intake is as per the availability of supervisors and UGC norms	50,000/- per annum
14			Chemical Engineering	4		
15			Civil Engineering	10		
16			Computer Science and Engineering	20		
17		Ph.D	Electrical & Electronics Engineering	10		
18			Electronics and Communication Engg	20		
19			Information Technology	6		
20			Mechanical Engineering	10		

* If a student secures additional 18 or more credits over and above the minimum required number of credits for the award of the B. Tech degree, he/she will be awarded B. Tech (Honors / Minor) degree

** If a student secures 120-139 credits, a B.Sc degree shall be awarded. If a student secures credits in between 140 and 160, he/she shall be awarded B.Sc Honors degree

S.No	Program	Level	Specialization	Existing Intake (2020-21)	Intake (2021-22)	Tuition Fee in Rs.
School of Pharmacy						
1	Pharmacy	PG	Pharmaceutical Analysis & Regulatory Affairs	--	15	55,000/- per Semester
2	Pharmacy	Ph.D	Pharmacy	15	Intake is as per the availability of supervisors and UGC norms	50,000/- per annum
School of Management						
1	Mgmt	UG BBA	Digital Marketing	120	240	1,25,000/- per annum
2			Supply Chain Management			
4			Business Analytics			
3			Fintech			
5		PG - MBA	Finance	120	240	1,50,000/- per Annum
6			Marketing			
7			Human Resource Management			
8			Operations Management			
9			Business Analytics			

11		Ph.D	Management	10	Intake is as per the availability of supervisors and UGC norms	50,000/- per annum
School of Agriculture						
1	Agriculture	UG	B.Sc – Agriculture (Honors)	60	360	1,00,000/- per semester
2			B.Sc – Horticulture (Honors)	--	120	
3		PG	M.Sc – Agriculture	--	30 in each specialization	50,000/- per semester
4		Ph.D	Agriculture	--	Intake is as per the availability of supervisors and UGC norms	50,000/- per annum
School of Liberal Arts						
1	Liberal Arts	UG * B.A/B. A (Honors)	B. A (Mass Media & Communication)	--	300	50,000/- per Semester
2			B. A (Journalism & Mass Communication)	--		
4			B. A (Economics)	--	200	50,000/- per Semester
5			B. A (Business Economics)	--		

S.No	Program	Level	Specialization	Existing Intake (2020-21)	Intake (2021-22)	Tuition Fee in Rs.
1	Liberal Arts	U.G* B.Com / B.Com (Honors)	Computers	--	350	50,000/- per Semester
2			Finance, Accounting and Taxation	--		
3			Investment Management	--		
4			Banking Financial Services	--		
5			E Commerce	--		
6			International Business	--		
7			Business Analytics	--		
1		B.Sc	Mathematics, Physics, Computer Science	60	100	

2	School of Sciences		Mathematics, Physics, Chemistry	60	100	50,000/- per Semester
3			Mathematics, Statistics, Computer Science	60	100	
		For all new P.G Programs				50,000/- per Semester

* ** If a student secures 120-139 credits, a B.Com / B.A degree will be awarded. If a student secures credits in between 140 and 160, he/she shall be awarded B.Com (Honors) / B.A (Honors) degree.

Note: the other rules and regulations not mentioned here are followed as per the first statutes.

Item 10: Submission of draft copies of Second Statutes and Second Ordinances

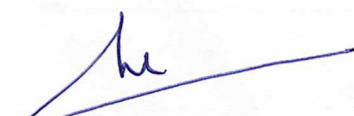
Resolution 10: The Board of Management approved submission of the draft copies of the Second Statutes and Second Ordinances


In his concluding remarks, the Chancellor appreciated the efforts of the Vice Chancellor, Registrar, administrators, and faculty:


- i) in conducting online and offline classes and examinations despite the pandemic hit situation prevailing during the last academic year
- ii) in recruiting faculty members through online and offline interviews
- iii) for successful placements by the Placement Division of students of 2020-21 who have received 1330 offers from MNCs including IBM, Capgemini, Accenture, TCS, Infosys, Wipro, HCL, Cognizant.


He also appreciated the support and encouragement of the management for improving the academic standards, R&D activities and providing adequate infrastructure and facilities to students and faculty.


The meeting ended with a Vote of Thanks.

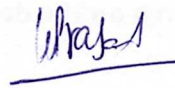

Dr. S Ramachandram,
Vice Chancellor

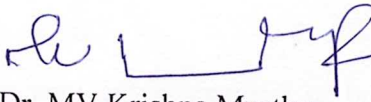

Dr. P Rajeshwar Reddy,
Chairman, GECT

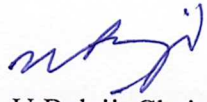

Mrs. S Neelima, Managing
Trustee, GECT


Dr. M Mutha Reddy, Dean,
Examinations

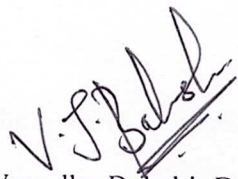

Mr. Lingireddy
Ramakrishna Reddy,
President, Auropro Systems



Dr. Vishnubhotla Naga
Prasad, President, Aurobindo
Formulation R&D


Dr. MV Krishna Murthy,
M.D.,
United Online Software
Development (India) Pvt Ltd


Dr. U Balaji, Chairman,
Center for Environment
Concerns


Dr. K Srinivasa Rao,
Director, AGI


Dr. Vasudha Bakshi, Dean,
Pharmacy


Dr. S Sameen Fatima,
Registrar & Member Secretary, BoM

Action taken on the decisions taken in the 3rd meeting of the BoM held on 21st November, 2020

Resolution 1: It was unanimously resolved to approve the Minutes of the Meeting of the First Board of Management

Action Taken: No action required

Resolution 2(a): Resolved to form Schools in due course and to brainstorm the idea of introducing Biology into the BTech curriculum

Action Taken: School of Engineering, School of Pharmacy, School of Management and School of Agriculture have been established. Setting up of the School of Liberal Arts and School of Science is in process.

Resolution 2(b): Resolved to collect data regarding the salary structure of pharma graduates at the entry level and middle level.

Action Taken: Data has been collected.

Resolution 3: It was unanimously resolved to

- a. approve the aforementioned recruitment process for the position of Professor, Associate Professor and Assistant Professor
- b. approve the Minutes of the Selection Committees for the recruitment done during the period 21/10/2020 to 18/11/2020 for the position of Professor, Associate Professor and Assistant Professor in all the departments of Anurag University.

Action Taken: No action required

Resolution 4: It was unanimously resolved to approve the appointment of Deans / Head of the Departments.

Action Taken: No action required

Resolution 5: It was unanimously resolved to approve the Minutes of the Meeting of the Fee Fixation Committee of Anurag University as per the Section 32(2) of Telangana State Private Universities Act 11 of 2018

Action Taken: No action required

Resolution 6(a): It was unanimously resolved to approve the conversion of BTech (Computer Science and Systems Engineering) with an intake of 60 to

- a) BTech in Computer Science and Engineering (Data Science) with an intake of 30
- b) BTech in Computer Science and Engineering (Cyber Security) with an intake of 30

Action Taken: Maintained status quo and retained the earlier sanctioned intake.

Resolution 6(b): It was unanimously resolved to approve the conversion of BTech (Construction Technology and Management) with an intake of 60 to BTech in Computer Science and Engineering with an intake of 60

Action Taken: Maintained status quo and retained the earlier sanctioned intake.

Resolution 7: It was unanimously resolved to absorb the existing teaching and non-teaching staff of Anurag Group of Institutions, as per rules and regulations, since it was established as Anurag University under Brown Field Category.

Action Taken: Accordingly, the decision has been implemented.

Order for the Constitution of the Committee for Drafting Startup Policy of Anurag University



(Established under the Act No. 13 of 2020 as per the Telangana State Private Universities Act, 2018. Sponsored by Gayathri Educational & Cultural Trust.)

No.AU/Admin/SC/Start up/2021/01

Date:01.07.2021

ORDER

A Committee comprising of the following members is constituted for framing start up policy of the Anurag University.

S. No	Name of the member	Designation	Role	Ph no.	Email id
1	Mr Lingireddy Ramakrishna Reddy	President, Auropro Systems and Member, BoM, Anurag University	Chairperson	9703382288	lrkreddy@gmail.com
2	Dr Shanta Thoutam	Officer on Special Duty (Textiles & Handicrafts), Government of Telangana	Member	9966657034	sanabk@gmail.com
3	Dr. Bhubesh Kumar	Director-Food & Agriculture, Research and Innovation Circle of Hyderabad (RICH), Hyderabad	Member	9500910076	dir-fa-rich@telanganagov.in
4	Dr. C. Srinivasulu	In-charge Director, Osmania TBI, Osmania University	Member	9346571981	Director.tbi@osmania.ac.in
5	Dr Venkatesham.B	Asst Professor, Dept of Mechanical Engineering, IIT Hyderabad	Member	9912986892	venkatesham@mae.iit.ac.in
6	Mr Bhanu Prakash Reddy Varla	Partner & Director, GrauLogic-Urban Kisan-Edifypath	Member	9963399636	Bhanu@graylogictech.com
7	Dr D Vijay Kumar	Founder Director, Indus Universal School	Member	9618818181	vk@devarakonda.info
8	Mr. Ramesh Loganathan	Professor of Practice, Co-innovations, IIT Hyderabad	Member	9849042997	Ramesh.loganathan@iit.ac.in
9	Dr Riyaz Syed	Founder and Chief Scientific Officer, Centella Discovery	Member	9866894922	riyazsdiict@gmail.com
10	Dr Adharvana Chari Murugulla	Founder and Director, Dr MACS Bio-Pharma Pvt Ltd, Hyderabad	Member	9177211758	drmacs36@gmail.com
11	Mr Sricharan Lakkaraju	Founder, stuMagz	Member	8106922552	Charanlakkaraju89@gmail.com

12	Dr K Sudheer Reddy	Head, Dept. of Information Technology Anurag University	Member	7032929080	ksreddy@anurag.edu.in
13	Mr Anurag Palla	Director of Operations, Strategy and Student Affairs, Anurag University	Member	9100004433	apalla@anurag.edu.in
14	Dr V Vishnu Vandana	Head, Dept. of Business Management, Entrepreneurship Development Cell Coordinator, Anurag University	Coordinator	9246560870	vishnuvandana.mba@anurag.edu.in
15	Mrs. Prathibha	Asst. Professor, Dept. of Mechanical Engineering; Industry Institute Interaction Cell Coordinator, Anurag University	Member	7799884454	prathibhamech@anurag.edu.in
16	Mr. Ravinder Reddy	Asst. Professor, Dept. of CSE, Coordinator -InCube, Anurag University	Member	8121496755	ravinderreddy.cse@anurag.edu.in

Sameen Fatima
(Dr.S.Sameen Fatima)
Registrar

Copy for favour of information and necessary action to:

1. All the above members
2. CEO, AU
3. PA TO VC

REGISTRAR
ANURAG UNIVERSITY
Venkatapur (V), Ghatkesar (M),
Medchal (Dist).