

Minutes of the Meeting

Minutes of the first Governing Body meeting of the Anurag University
held at 12.30 pm on 09.06.2020

The following members are present.


1	Dr.U.B.Desai
2	Dr.S.Ramachandram
3	Smt.Chitra Ramachandram
4	Dr.P.Rajeshwar Reddy
5	Mrs.S.Neelima
6	Dr.S.Sameen Fatima

After detailed discussion the following decisions are made.

- 1) Resolved to ratify the appointments of first Vice-Chancellor and Registrar.
- 2) Resolved to approve the draft copy of the first statutes and ordinances of University.
- 3) Resolved to submit the approved draft copy to the Govt. of Telangana for its consideration and approval.




Prof.U.B.Desai
Chancellor




Prof.S.Ramachandram
Vice-Chancellor

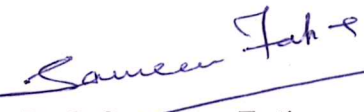
Smt.Chitra Ramachandran
Spl. Chief Secretary
Govt. of Telangana



Dr.P.Rajeshwar Reddy
Chairman,
Sponsoring Body



Mrs.S.Neelima
Managing Trustee



Dr.S.Sameen Fatima
Member Secretary

Lr.No: 002/Estd/ AU

Date: 03.06.2020

ORDERS

Sub: Anurag University established under the Telangana State Private Universities (Establishment and Regulation) Act 11 of 2018 vide Telangana Ordinance No: 1 of 2020 – Vice-Chancellor Appointment – Reg.

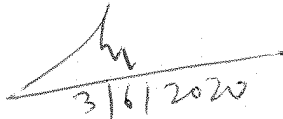
Ref: Section 15 (1) of Telangana State Private Universities (Establishment and Regulation) Act 11 of 2018.


As per section 15 (1) of Telangana State Private Universities (Establishment and Regulation) Act 11 of 2018, the Chancellor granted approval for the appointment of Dr. S.Ramachandram, Professor of Computer Science and Engineering and former Vice-Chancellor, Osmania University as Vice – Chancellor. Hence, Dr. S.Ramachandram is appointed as first Vice-Chancellor of Anurag University for a period of period of one year or until a regular Vice- Chancellor is appointed whichever is earlier.

Salary will be paid as per UGC norms (6th pay) and transport will be provided for official purposes.

You are requested to kindly accept and guide the Anurag University to become a centre of excellence in Teaching and Research.

Received


3/6/2020


(Mrs. S. Neelima)
Managing Trustee
Gayathri Educational & Cultural Trust

Date: 03.06.2020

Lr.No:0003/Estd / AU

ORDERS

Sub: Anurag University established under the Telangana State Private Universities
(Establishment and Regulation) Act 11 of 2018 vide Telangana Ordinance No:
1 of 2020 – Registrar – Reg.


Ref: Section 16 (1) of Telangana State Private Universities (Establishment and
Regulation) Act 11 of 2018.

As per section 16 (1) of Telangana State Private Universities (Establishment and
Regulation) Act 11 of 2018, the Chancellor granted approval to appoint Dr.S.Sameen
Fatima, Professor of Computer Science and Engineering and former Principal, Osmania
College of Engineering, OU, as Registrar. Hence, Dr.S.Sameen Fatima is appointed as
Registrar of Anurag University for a period of three years from the date of joining.

Salary will be paid as per UGC norms (6th pay) and transport will be provided for
official purposes.

You are requested to kindly accept and submit your consent for joining.

Received
Sameen Fatima


(Mrs.S.Neelima)
Managing Trustee
Gayathri Educational & Cultural Trust