

**MINUTES OF THE FIFTH MEETING OF THE ACADEMIC COUNCIL HELD ON
17th AUGUST, 2022 AT 11.00 AM**

Members Present / Absent

| S. No | Name of the Member | Designation | Present/ Absent |
|-------|--|-------------|--------------------|
| 1 | Dr. S Ramachandram, Vice Chancellor | Chairperson | Present |
| 2 | Dr Balaji Utlal, Dean, School of Management & Chairperson, BoS, Business Management | Member | Present |
| 3 | Dr. V Vijaya Kumar, Dean, R& D and Chairperson, BoS, CSE | Member | Present |
| 4 | Dr. G Vishnu Murthy, Dean, School of Engineering | Member | Present |
| 5 | Dr. M Mutha Reddy, Dean, Examinations | Member | Present |
| 6 | Dr. KS Reddy, Dean, Academic & Planning & Head, Department of IT & Chairperson, BoS, IT | Member | Present |
| 7 | Dr. Narayana Reddy, Dean, School of Agricultural Sciences | Member | Present |
| 8 | Dr. Vasudha Bakshi, Dean, School of Pharmacy & Chairperson, BoS, Pharmacy | Member | Present |
| 9 | Dr. V Srinivasa Rao, Dean, Student Affairs, & Chairperson, BoS, Mathematics | Member | Present |
| 10 | Dr. M Venkata Ramana, Director, IQAC | Member | Present |
| 11 | Dr. Sandeep Singh Rawat, Head, Department of CSE | Member | Present |
| 12 | Dr. S Madhu, Head, Department of Mechanical Engineering | Member | Present |
| 13 | Dr T Krishnaiah, Chairperson, BoS, Mechanical Engineering | Member | Present |
| 14 | Dr. S Sathees Kumaran, Head, Department of ECE & Chairperson, BoS, ECE | Member | Present |

| | | | |
|---------------------------------|--|--------|---------|
| 15 | Dr. T Anil Kumar, Head, Department of EEE | Member | Present |
| 16 | Dr. L Rajasekhar Goud Chairperson, BoS, EEE | Member | Present |
| 17 | Dr. M Mukunda Vani, Head, Department of Chemical Engineering & Chairperson, BoS Chemical Engineering | Member | Present |
| 18 | Dr. K Ramachandra Reddy, Chairperson, BoS, Civil Engineering | Member | Present |
| 19 | Dr. K Madhusudan Reddy, Head, Department of Civil Engineering | Member | Present |
| 20 | Dr. Vishnu Vandana, Head, Department of Business Management | Member | Present |
| 21 | Dr. G.V.S Ananta Lakshmi, Head, Department of English & Chairperson, BoS, English | Member | Present |
| 22 | Dr. K Shiva Reddy, Head, Department of Mathematics | Member | Present |
| 23 | Dr. Savita Belwal, Head, Department of Chemistry & Chairperson, BoS Chemistry | Member | Present |
| 24 | Dr. M Srinivas Reddy, Head, Department of Physics & Chairperson, BoS Physics | Member | Present |
| Governing Body Nominees | | | |
| 25 | Dr. Shanta Thoutam, Chief Innovation Officer, Govt of Telangana | Member | Present |
| 26 | Prof. E Sai Baba Reddy, Former Rector & Prof. Dept. of Civil Engineering, Jawaharlal Nehru Technological University, Hyderabad | Member | Present |
| 27 | Prof. BN Bhandari, Professor Dept. of ECE, Jawaharlal Nehru Technological University, Hyderabad | Member | Present |
| 28 | Dr. B Satyanarayana Reddy, MD, Nosch Labs, Hyderabad | Member | Absent |
| Student Nominees | | | |
| 29 | Shri. Yeluri Kushal Vidya Mohanji, CSE III Year | Member | Absent |
| 30 | Ms. B Sravanthi, ECE III year | Member | Absent |
| Sponsoring Body Nominees | | | |
| 31 | Dr. P Rajeshwar Reddy, Chairman, GECT | Member | Present |
| 32 | Mrs. S Neelima, | Member | Present |

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| | Managing Trustee, GECT | | |
| 33 | Mr. Palla Anurag, Trustee, GECT | Member | Present |
| 34 | Dr. M Srinivasa Rao, Associate Professor, English, AGI | Member | Present |
| Vice - Chancellor Nominees | | | |
| 35 | Dr. M Sikindar Baba, Controller of Examination & Associate Professor, Department of Mechanical Engineering | Member | Present |
| 36 | Dr. Lakshmi Ramana, Professor, Department of English | Member | Absent |
| Registrar | | | |
| 37 | Dr. S Sameen Fatima, Registrar & Head, Dept of AI and Chairperson, BoS, AI | Member Secretary/ Member | Present |
| Invited Members | | | |
| 38 | Dr. UB Desai, Chancellor, Anurag University | Invitee | Present |
| 39 | Dr. K Mamatha Training & Placement Officer & Associate Professor, Department of Business Management | Invitee | Present |

On behalf of Anurag University, the Vice-Chancellor welcomed all the members of the Academic Council and invitees to the fifth meeting of the Academic Council. After detailed deliberations, the following decisions were taken:

Item 1: Confirmation of the minutes of the 4th meeting of the Academic Council held on 31.05.2022

Resolution 1: It was resolved to confirm the minutes of the 4th meeting of the Academic Council held on 31.05.2022, with one minor edit in Resolution 2: the phrase “so as to improve marketability” is to be removed.

Item 2: Action taken on the decisions taken in the 4th meeting of the Academic Council

Resolution 2: The Council noted the details of the action taken on the decisions of the 4th meeting of the Academic Council, presented by the Vice-Chancellor.

Item 3: Ratification of the Academic Calendars for the AY 2022-23

Resolution 3: It was resolved to ratify the Academic Calendars for the AY 2022-23.

Item 4: Approval of the Academic Regulations (R21) of B. Sc. (Hons.) Agriculture Sciences

Resolution 4: It was resolved to approve the Academic Regulations (R21) of B. Sc. (Hons.) Agriculture Sciences (refer pg. 29 – 44 of Annexure).

Item 5: Approval of the course structure of the 2nd, 3rd and 4th years and syllabi of the 2nd year B. Sc. (Hons.) Agriculture Sciences.

Resolution 5: It was resolved to approve the course structure of the 2nd, 3rd and 4th years of B. Sc. (Hons.) Agriculture Sciences and syllabi of the 2nd year B. Sc. (Hons.) Agriculture Sciences (refer pg. 45 – 114 of Annexure).

Item 6: Approval of the Academic Regulations of the MCA program

Resolution 6: It was resolved to approve the Academic Regulations (R22) of the MCA program (refer pg. 115 – 138 of Annexure).

Item 7: Approval of the course structure of the 1st year MCA program

Resolution 7: It was resolved to approve the course structure of the 1st year MCA program (refer pg. 139 – 148 of Annexure), with the following suggestions:

- a) Courses on Artificial Intelligence, Machine Learning, and Cloud Computing be made Core Courses instead of (Professional) Electives Courses
- b) Industry experts be engaged to teach complete/ modules of courses, as may be possible

Item 8: Approval of the amendment to the 1st year B. Tech course structure and 2nd year mandatory courses to balance the teaching load

Resolution 8: It was resolved to approve the amendment to the 1st year B. Tech course structures of different branches and 2nd year mandatory courses to balance the teaching load (refer pg. 149 – 161 of Annexure).

Item 9: Approval to reorganize the syllabus for the 3rd Year B.Tech course entitled Essentials of Machine Learning

Resolution 9: It was resolved to approve reorganisation of the syllabus for the 3rd Year B.Tech course entitled “Essentials of Machine Learning” (refer pg. 162 – 166 of Annexure).

Item 10: Approval of the syllabus of Research Paper Writing and Publication Ethics (RPW&PE) course of Pre-Ph.D

Resolution 10: It was resolved to approve the syllabus of Research Paper Writing and Publication Ethics (RPW&PE) course of Pre-Ph.D (refer pg. 167 – 170 of Annexure).

Item 11: Amendment of the Ph.D Regulations (section 5.1) with reference to the eligibility criteria for admission into the Ph.D. program for MCA & M. Sc. (Computer Science) graduates

Resolution 11: It was resolved to approve amendments to the Ph.D Regulations (section 5.1) by permitting MCA & M. Sc. (Computer Science) graduates to seek admission into PhD program in CSE by undertaking the coursework to bridge the gap between M.Tech and MCA/MSc (Computer Science) (refer pg. 171 – 172 of Annexure).

Item 12: Approval of the amendments of MBA Regulations (R22)

Resolution 12: It was resolved to approve the amendments to MBA Regulations (R22) (refer pg. 173 – 177 of Annexure).

Item 13: Any other matter with the permission of the Chair

Item 13 (a): Ratification of the constitution of Departmental Research Committees (DRCs) for all the departments

Resolution 13 (a): It was resolved to ratify the constitution of Departmental Research Committees (DRCs) for all the departments (refer pg. 179 – 184 of Annexure).

Item 13 (b): Ratification of the appointment of Research Supervisors

Resolution 13 (b): It was resolved to ratify the appointment of Research Supervisors (refer pg. 185 – 191 of Annexure). Further, it was resolved to set up a committee to

draft a policy regarding the transfer of scholars from one supervisor to another, in case a supervisor leaves the university.

Item 13 (c): Approval to authorize the Vice-Chancellor to constitute / reconstitute Departmental Research Committees (DRCs)

Resolution 13 (c): It was resolved to authorize the Vice-Chancellor to constitute / reconstitute Departmental Research Committees (DRCs) henceforth.

Item 13 (d): Discussions on the recommendations of the Committee on Evaluation System

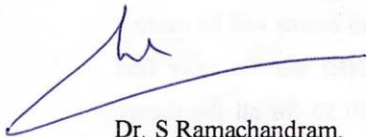
Resolution 13 (d): After a detailed discussion on the recommendations of the Committee on Evaluation System, the following resolutions were made:

- 1) Only two mid-term examinations will be held under Continuous Internal Evaluation (CIE) with effect from 2022-23, for all the programs. However, in case of any exigencies, necessary provisions for makeup exams will be made.
- 2) The proportion of Continuous Internal Evaluation (CIE) and Semester End Examination (SEE) will be changed from 40:60 to 50:50 for all the theory courses of all the programs of the School of Engineering, with effect from Batch 2022-23. The minimum pass percentage for SEE will be 40%, instead of 35% and the minimum pass percentage for CIE & SEE (combined) will be 40% as was existing. Further, the faculty members will be given training to implement the revised evaluation procedure.
- 3) Question papers (SEE) to be set by a faculty selected by the Controller of Examinations from a panel of paper-setters, comprising of faculty members teaching the course.
- 4) A committee be set-up for each of the following matters:
 - i. Implementing on-screen evaluation
 - ii. Implementing a system to allow 100% marks for SEE to help students who fail twice in the main / supplementary examinations, which are based on both CIE and SEE
 - iii. Adopting flexible curriculum
 - iv. Implementing multiple entry and exit options
 - v. Relative grading

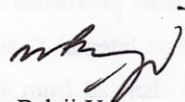
Based on the issues raised by the Training & Placement Officer, the Chancellor suggested the following:

- a. A committee be set up to find ways to improve the gender parity of students admitted into B.Tech programs.
- b. Offer language courses to teach German, Japanese, French, and Mandarin to students of B.Tech programs.
- c. A committee be set up to explore ways to enhance the integrity of students.


The meeting ended with a vote of thanks by the Registrar.




Dr. S Ramachandram,
Vice Chancellor



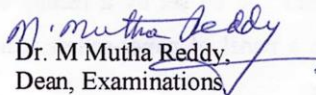
Dr. Balaji Utta,
Dean, School of Management
& Chairperson, BoS, Business
Management



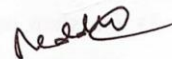
Dr. V Vijaya Kumar,
Dean, R& D and
Chairperson, BoS, CSE



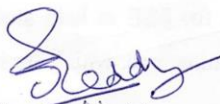
Dr. G Vishnu Murthy,
Dean, School of
Engineering



Dr. M Mutha Reddy,
Dean, Examinations



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



Dr. Narayana Reddy,
Dean, School of
Agricultural Sciences



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



Dr. M Venkata Ramana,
Director, IQAC

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12/09/2022

Dr. S. Madhu,
Head, Department of
Mechanical Engineering

[Signature]
12/09/2022

Dr. T. Krishnaiah,
Chairperson, BoS, Mechanical
Engineering

[Signature]

Dr. S. Sathees Kumaran,
Head, Department of ECE &
Chairperson, BoS, ECE

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Dr. M. Anil Kumar,
Head, Department of EEE

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Dr. L. Rajasekhar Goud
Chairperson, BoS, EEE

[Signature]

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

[Signature]

Dr. K. Ramachandra Reddy,
Chairperson, BoS, Civil
Engineering

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Dr. K. Madhusudan Reddy,
Head, Department of Civil
Engineering

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Dr. Vishnu Vandana,
Head, Department of
Business Management

[Signature]

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

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Dr. V. Srinivasa Rao,
Dean, Student Affairs,
Chairperson, BoS,
Mathematics

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Dr. K. Shiva Reddy, Head,
Department of Mathematics

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12/9/2022

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

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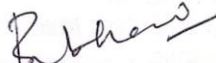
Dr. M. Srinivas Reddy, Head,
Department of Physics &
Chairperson, BoS Physics

[Signature]

Dr. Shania Thoutam,
Chief Innovation Officer,
Govt of Telangana



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

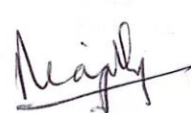


Prof. BN Bhandari, Professor
Dept. of ECE, Jawaharlal
Nehru Technological
University, Hyderabad

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

Shri. Yeluri Kushal Vidya
Mohanji, CSE III Year

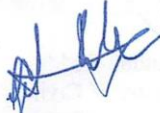
Ms. B Sravanthi, ECE III year



Dr. P Rajeshwar Reddy,
Chairman, GECT



Mrs. S Neelima, Managing
Trustee, GECT



Mr. Palla Anurag, Trustee,
GECT



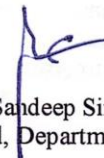
Dr. M Srinivasa Rao,
Associate Professor, English,
AGI



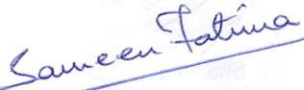
Dr. M Sikindar Baba,
Controller of Examination
& Associate Professor,
Department of Mechanical
Engineering



Dr. Lakshmi Ramana,
Professor, Department of
English



Dr. Sandeep Singh Rawat,
Head, Department of CSE



Dr. S Sameen Fatima,
Registrar &
Head, Dept of AI &
Chairperson, BoS, AI