

MINUTES OF THE FIFTH MEETING OF THE GOVERNING BODY HELD ON 2nd MAY, 2022 AT 11.00 AM

The following members were present

S. No.	Name	Designation
1	Prof UB Desai, Chancellor, AU	Chairperson
2	Dr. U Balaji, Incharge Vice Chancellor & Dean, School of Management, AU	Member
3	Shri Sandeep Kumar Sultania, Secretary, Govt. of Telangana	Member
4	Smt. Karuna Vakati, Commissioner, Department of Health Medical and Family Welfare, Government of Telangana	Member
5	Smt. Kameshwari Jandhyala, Director, ERU Consultants, Lucknow	Member
6	Dr. P Rajeshwar Reddy, Chairman, GECT	Member
7	Smt. S Neelima, Managing Trustee, GECT	Member
8	Dr. S Sameen Fatima, Registrar, AU	Member Secretary

The Chancellor welcomed the new members, Smt. Karuna Vakati, Commissioner, Department of Health Medical and Family Welfare, Government of Telangana and Smt. Kameshwari Jandhyala, Director, ERU Consultants, Lucknow to the Governing Body.

Welcoming the new members, the Chairman and the CEO briefed about the history of Anurag University, a brownfield university established in 2020 by converting the erstwhile Anurag Group of Institutions (AGI), which was formed in 2010 by subsuming all the colleges created by the Gayathri Educational & Cultural Trust (GECT) since 1990. The Chairman informed that the faculty members are considered to be the backbone of the university, who along with good infrastructure facilities and academic ambience, are the core strength of the university, which are being optimally leveraged as reflected in better NIRF Rankings and unprecedented placements. Under NIRF Rankings 2021, the university bagged 146th rank in engineering and placed in the 151-200 band for universities.

After detailed discussions, the following resolutions were adopted:

Item 0: Confirmation of the minutes of the 4th meeting of the Governing Body

Resolution 0: Resolved to approve the minutes of the 4th meeting of the Governing Body held on 27th November, 2021.

Item 1: Ratification of the appointment of Director, Internal Quality Assurance Cell (IQAC)

Resolution 1: Resolved to ratify the appointment of Prof. M. Venkata Ramana, Department of Physics as the Director, IQAC. Further, it was resolved that the Director, IQAC will report to the Governing Body about the activities done by IQAC.

Item 2: Ratification of the appointments of Professors / Associate Professors / Assistant Professors from 27th November, 2021 to 28th February, 2022

Resolution 2: Resolved to ratify the Selection Committee minutes for the recruitment done during the period 27th November, 2021 to 28th February, 2022 for the positions of Professor, Associate Professor, and Assistant Professors in the departments of Anurag University, as per the list available at Item 2 (Pg No. 4) of the agenda of the meeting.

Item 3: Ratification of the appointments of Non-Teaching Staff from 27th November, 2021 to 28th February, 2022

Resolution 3: Resolved to ratify appointments of the non-teaching staff done during the period 27th November, 2021 to 28th February, 2022, as per the list available at Item 3 (Pg No. 6) of the agenda of the meeting.

Any other item with the Permission of the Chair:

Item 6: Discussion on the possibility of implementing five-day week for students

Resolution 6: The idea of having five-day week for students instead of the existing 6-day week was mooted by the Chancellor. It was stated that students need more time to reflect on the lectures given by the faculty and having more lectures alone would not lead to better academic outcomes. In this connection, it was also proposed to organise colloquiums by inviting scholars of repute from across disciplines, for lectures and interaction with the staff and students. After deliberating on the advantages and disadvantages of having a five-day week, it was resolved to constitute a committee to study the possibility of implementing five-day week for students. The committee needs to look into the interests of the students in arriving at its recommendations, in addition to factoring in the faculty and administrative perspectives. It will comprise of 5-7 members and include the Vice-Chancellor, the CEO and few senior faculty members. The Chancellor would also be available for the deliberations of the committee.

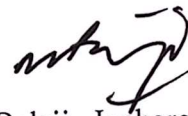
Item 7: Presentation of placement data

The Body noted the data of placements presented. For the year 2021-22, the total placements have reached 2022, with all the eligible students getting placed, with each student having at least two offers, on an average. The placements have increased from 1485 and 1012 in 2020-21 and 2019-20 respectively. Top recruiters include Accenture, TCS, Wipro, CapGemini, Cognizant, and Sutherland Global. It was advised that instead of presenting the placement data in absolute numbers, it is more meaningful to show it as a percent of eligible students, by which we can ascertain the average number of offers per student.

The meeting ended with a Vote of Thanks.




Prof UB Desai, Chancellor, AU




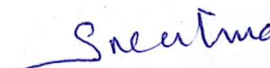
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