

**MINUTES OF THE 11<sup>TH</sup> MEETING OF THE GOVERNING BODY HELD ON 20<sup>TH</sup> OCTOBER, 2023 at 02.30 AM HELD IN BOM ROOM OF ANURAG UNIVERSITY**

**The agenda of the meeting is as follows:**

- 1 a) Confirmation of the minutes of the 10<sup>th</sup> meeting of the Governing Body
- 1 b) Action taken on the resolutions of the 10<sup>th</sup> meeting of the Governing Body held on 13<sup>th</sup> May 2023.
2. Approval of the minutes of the 15<sup>th</sup> meeting of the Board of Management
3. Approval of the minutes of the 14<sup>th</sup> meeting of the Board of Management
4. Ratification of increase in intake for the B.Tech programs in Artificial Intelligence, Artificial Intelligence & Machine Learning and Computer Science & Engineering -Data Science for the AY 2023-24
5. Ratification of admission criteria for B.Tech programs with reference to admitting the Bi. P.C students
6. Introduction of new B.Tech program with specialization in Electronics and Computer Engineering (ECM) under Dept. of ECE
7. Ratification of the appointment of Registrar
8. Ratification of the appointment of Dean/Director/HoD
9. Ratification of the appointments of Teaching Staff (Professors / Associate Professors / Assistant Professors) made during the period 1stMay, 2023 – 31stAugust,2023
10. Ratification of the appointments of Non-Teaching Staff made during the period 1st May, 2023 – 31st August, 2023
11. Any other matter with the permission of the Chair



**Members Present:**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Present/ Absent</b>
1	Prof UB Desai, Chancellor, AU	Chairperson	Present
2	Dr. S. Ramachandram, Vice-Chancellor	Member	Present
3	Smt. Karuna Vakati, Secretary, Govt. of Telangana	Member	Absent
4	Smt. Kameshwari Jandhyala, Director, ERU Consultants	Member	Present
5	Dr. P Rajeshwar Reddy, Chairman, GECT	Member	Present
6	Smt. S Neelima, Managing Trustee, GECT	Member	Present
<b>Special Invitee</b>			
7	Dr. S Sameen Fatima, Former Registrar, AU	Member	Present
<b>Registrar</b>			
8	Dr. Balaji Utlal, Registrar	Member Secretary	Present

The Chancellor welcomed the members of the Governing Body to the 11<sup>th</sup> meeting of the Governing Body of Anurag University. After detailed deliberations on the agenda items the following resolutions were taken:

**Item 1a:** Confirmation of the minutes of the 10<sup>th</sup> meeting of the Governing Body

The chairperson presented the minutes to the members of Governing Body

**Resolution 1a:** Resolved to confirm the minutes of the 10<sup>th</sup> meeting of the Governing Body.

**Item 1b:** Action taken on the resolutions of the 10<sup>th</sup> meeting of the Governing Body held on 13<sup>th</sup> May 2023.

**Resolution 1b:** The body noted the details of the action taken on the resolutions of the 10<sup>th</sup> meeting of the Governing Body presented by the Vice Chancellor.

**Item 2:** Approval of the minutes of the 15<sup>th</sup> meeting of the Board of Management

**Resolution 2:** Resolved to approve the minutes of the 15<sup>th</sup> meeting of the Board of Management.

**Item 3:** Approval of the minutes of the 14<sup>th</sup> meeting of the Board of Management

**Resolution 3:** Resolved to approve the minutes of the 14<sup>th</sup> meeting of the Board of Management.

**Item 4:** Ratification of increase in intake for the B.Tech programs in Artificial Intelligence, Artificial Intelligence & Machine Learning and Computer Science & Engineering -Data Science for the AY 2023-24.

**Resolution 4:** Resolved to ratify to increase in intake of B.Tech programs in Artificial Intelligence, Artificial Intelligence & Machine Learning and Computer Science & Engineering -Data Science with effect from AY 2023-24 as given in the table below. Further it is resolved the same be sent to the Government of Telangana to be included in the statues of Anurag University.

Program Level	Program	Specialization	Existing intake of AGI	Existing Intake of Anurag Univ.	Proposed Intake (2023-24)
UG (Engg. & Tech)	B.Tech	Artificial Intelligence	60	240	480
		Artificial Intelligence and Machine Learning	--	240	480
		Computer Science and Engineering - Data Science	--	240	480

**Item 5:** Ratification of admission criteria for B.Tech programs with reference to admitting the Bi. P.C students

**Resolution 5:** Resolved to ratify the admission criteria for Bi.P.C students into B.Tech Program, subject to the condition that the student shall undergo a compulsory bridge course in Mathematics, as prescribed by AICTE / NEP norms.

**Item 6:** Introduction of new B.Tech program with specialization in Electronics and Computer Engineering (ECM) under Dept. of ECE

**Resolution 6:** Resolved to ratify the introduction of new academic program B.Tech - Electronics and Computer Engineering (ECM) to be offered by Dept. of ECE.

**Item 7:** Ratification of the appointment of Registrar

**Resolution 8:** Resolved to ratify the appointment of Dr. Balaji Utlra as a Registrar from 5/7/2023

**Item 8:** Ratification of the appointment of Dean/Director/HoD

**Resolution 8:** Resolved to ratify the appointments of:

1. Dr. B. Lakshmi Prasanna as the Professor and Dean, Neelima Institute of Medical Sciences
2. Dr. S Madhu as the Director, Anurag Centre for Educational –Innovations (ACE)
3. Dr. Bodige Narender as the Head, Department of Civil Engineering

**Item 9:** Ratification of the appointments of Professors / Associate Professors / Assistant Professors made during the period 1st May, 2023 – 31st August, 2023

**Resolution 9:** Resolved to ratify the appointments of Professors / Associate Professors / Assistant Professors made during the period 1st May, 2023 – 31st August, 2023 as per the list given in the detailed agenda (89, Teaching Staff)

**Item 10:** Ratification of the appointments of non-teaching staff made during the period 1st May, 2023 – 31st August, 2023

**Resolution 10:** Resolved to ratify the appointments of non-teaching staff made during the period 1st May, 2023 – 31st August, 2023 as per the list given in the detailed agenda (62, Non-teaching staff)

**Item 11:** Any other matter with permission of the Chair

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



Prof UB Desai,  
Chancellor, AU



Dr. S. Ramachandram,  
Vice-Chancellor, AU

Smt. Karuna Vakati,  
Secretary,  
Govt. of Telangana



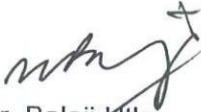
Smt. Kameshwar Jandhyala,  
Director, ERU Consultants,  
Lucknow



Dr. P Rajeshwar Reddy,  
Chairman, GECT



Mrs. S Neelima,  
Managing Trustee,  
GECT



Dr. Balaji Ulla,  
Registrar, AU

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