

Minutes of the 12th Meeting of the Governing Body Held on 09th September 2024 at 12:00 PM in Board of Management Room, Anurag University

Agenda of the Meeting:

Item No.	Agenda Items
Item 1a	Confirmation of the minutes of the 11th meeting of the Governing Body
Item 1b	Action taken on the resolutions of the 10th meeting of the Governing Body held on 20th October 2023.
Item 2	Confirmation of the minutes of the 16th meeting of the Board of Management
Item 3	Confirmation of the minutes of the 17th Board of Management
Item 4	Confirmation of the minutes of the 18th Board of Management
Item 5	Ratification of the appointment of the Vice Chancellor
Item 6	Approval of the Policy and Procedure for Direct Recruitment/Promotion through Career Advancement Scheme for faculty members
Item 7	Ratification of the establishment of the Neelima Institute of Paramedical and Allied Health Sciences
Item 8	Ratification of the new academic programs in the School of Management effective from AY 2024-25: i. MBA - Agri-Business Management ii. MBA - Healthcare Management iii. MBA - Banking, Financial Services & Insurance
Item 9	Ratification of the appointments of Professors/Associate Professors/Assistant Professors from 1st March 2024 to 31st August 2024
Item 10	Ratification of the appointments of Non-Teaching Staff from 1st March 2024 to 31st August 2024
Item 11	Any other matter with permission of the Chair

Members Present:

S. No.	Name	Designation	Present/Absent
1	Prof U B Desai	Chancellor, Chairperson	Present
2	Dr Archana Mantri	Vice Chancellor	Present
3	Sri Burra Venkatesham Goud	Principal Secretary to Telangana Government, Higher Education Department.	Absent
4	Smt Kameshwari Jandhyala	Director, ERU Consultants, Lucknow	Present
5	Dr. P. Rajeshwar Reddy	Chairman, GECT	Present
6	Mrs. S. Neelima	Managing Trustee, GECT	Present
7	Dr. Balaji Utla	Registrar & Member Secretary	Present

The Vice Chancellor welcomed all members to the 12th Governing Body meeting at Anurag University. After thorough discussion on the agenda items, the Board passed the following resolutions:

Item 1a: Confirmation of the minutes of the 11th meeting of the Governing Body

Resolution 1a: It is resolved to confirm the minutes of the 11th meeting of the Governing Body.

Item 1b: Action taken on the resolutions of the 10th meeting of the Governing Body held on 20th October 2023.

Resolution 1b: The body noted the details of the action taken on the resolutions of the 11th meeting of the Governing Body presented by the Vice Chancellor.

Item 2: Confirmation of the minutes of the 16th meeting of the Board of Management

Resolution 2: It is resolved to confirm the minutes of the 16th meeting of the Board of Management.

Item 3: Confirmation of the minutes of the 17th Board of Management

Resolution 3: It is resolved to confirm the minutes of the 17th Board of Management.

Item 4: Confirmation of the minutes of the 18th Board of Management

Resolution 4: The Board resolved to confirm the minutes of the 18th Board of Management.

Item 5: Ratification of the appointment of the Vice Chancellor

Resolution 5: It is resolved to ratify the appointment of the Vice Chancellor.

Item 6: Approval of the Policy and Procedure for Direct Recruitment/Promotion through Career Advancement Scheme for faculty members

Resolution 6: It is resolved to approve the Policy and Procedure for Direct Recruitment/Promotion through Career Advancement Scheme for faculty members. A committee has to be constituted to oversee the Policy and provide their recommendations accordingly.

Item 7: Ratification of the establishment of the Neelima Institute of Paramedical and Allied Health Sciences.

Resolution 7: It is resolved to ratify the establishment of the Neelima Institute of Paramedical and Allied Health Sciences.

Item 8: Ratification of New Academic Programs in the School of Management Effective from AY 2024-25

Resolution 8: The Members of the Governing Body have approved the newly proposed management programs of the School of Management, effective from the Academic Year 2024-25.

The Chancellor has recommended incorporating a minor option within each specialization course across all verticals to align with industry needs, fostering the development of industry-ready professionals.

Item 9: Ratification of the appointments of Professors/Associate Professors/Assistant Professors (1st March 2024 – 31st August 2024).

Resolution 9: It is resolved to ratify the appointments of Professors, Associate Professors, and Assistant Professors during the period from 1st March 2024 to 31st August 2024.

Item 10: Ratification of the appointments of Non-Teaching Staff (1st March 2024 – 31st August 2024)

Resolution 10: It is resolved to ratify the appointments of Non-Teaching Staff during the period from 1st March 2024 to 31st August 2024.

Item 11: Any Other Matter with Permission of the Chair

11. Approval of Fee Fixation Recommendations for MBA and Ph.D. Programs (2024-25 to 2026-27)

Resolution 11(i): MBA Fee Fixation (2024-25 to 2026-27)

The fee structures for the MBA programs, as recommended by the Board of Management, have been approved by the Governing Body.

Resolution 11(ii): Ph.D. Fee Fixation (2024-25 to 2026-27)

The proposed recommendation by the Fee Fixation Committee for the Ph.D. program, covering the block period from 2024-25 to 2026-27, has been approved by the members of Governing Body.

Item 11 B: Item:

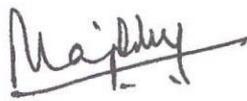
Approval of financial assistance from ANRF for the **1st International Conference on Innovations and Future Scope of Mechanical Engineering in the Digital Era 2025**, scheduled for **24th-25th January 2025**.

Resolution:

The Governing Body authorizes the Registrar, to apply for, receive, and manage ANRF funds for the conference.

1. Registrar authorized to sign necessary documents with ANRF.
2. Funds to be used solely for conference needs as per ANRF guidelines.
3. Post-conference fund utilization report to be submitted to the Governing Body and ANRF.

The meeting concluded with a vote of thanks from the Registrar.

		
Prof. UB Desai, Chancellor	Dr. Archana Mantri, Vice-Chancellor	Sri Burra Venkatesham Goud Principal Secretary to Telangana Government, Higher Education Department.
		
Smt. Kameshwari Jandhyala Director, ERU Consultants, Lucknow	Dr. P Rajeshwar Reddy, Chairman, GECT	Mrs. S Neelima, Managing Trustee, GECT.
		
Dr. Balaji Utlal, Registrar & Member Secretary		

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