

MINUTES OF THE VIII MEETING OF THE ACADEMIC COUNCIL HELD ON 12TH MAY, 2023 at 11.00 AM HELD IN BOM ROOM OF ANURAG UNIVERSITY

The agenda of the meeting is as follows:

1. Confirmation of the Minutes of the 7th meeting of the Academic Council held on 31.01.2023 and Action taken
2. Ratification of the establishment of the College of Nursing
3. Ratification of the establishment of the Neelima Institute of Medical Science
4. Ratification of the constitution of the Board of Studies for B. Sc., (Nursing)
5. Ratification of the Academic Regulations, course structure and syllabus of B. Sc., (Nursing)
6. Ratification of the constitution of the Board of Studies for Neelima Institute of Medical Science
7. Ratification of the Academic Calendars for Ph.D. and B. Sc., Nursing Programs
8. Ratification of the substitute courses for the re-admitted students of B. Tech I year II semester & B. Tech III year II semester for the academic year 2022-23
9. Amendment of the Admission Criteria for MCA program
10. Any other item with the permission of the chair

Members Present:

S. No	Name of the Member	Designation	Present/ Absent
1	Dr. S Ramachandram, Vice Chancellor	Chairperson	Present
2	Dr. Balaji Uthla, Dean, School of Management, Chairperson, Board of Studies, Management	Member	Present
3	Dr. V. Vijaya Kumar, Dean, School of Engineering, Chairperson, Board of Studies, CSE	Member	Present
4	Dr. G. Vishnu Murthy, Dean, CSE & Head, Department CSE	Member	Absent
5	Dr. M. Mutha Reddy, Dean, Examinations	Member	Present
6	Dr. KS Reddy, Dean, Academic & Planning, Head, Department of IT & Chairperson, Board of Studies, IT	Member	Present
7	Dr. P V Satyanarayana, Dean, Neelima Institute of Medical Sciences	Member	Present
8	Dr. S Sathees Kumaran, Dean, R& D	Member	Present
9	Dr. Narayana Reddy, Dean, School of Agricultural Sciences, Chairperson, Board of Studies, Agricultural Sciences	Member	Present
10	Dr. Vasudha Bakshi, Dean, School of Pharmacy & Head, Department of Pharmacy	Member	Present
11	Dr. V Srinivasa Rao, Dean, Student Affairs, Chairperson, Board of Studies, Mathematics	Member	Present
12	Dr. M Venkata Ramana, Director, IQAC & Chairperson, Board of Studies, Physics	Member	Present
13	Prof. Rafath Razia, Principal, Neelima College of Nursing, Chairperson, Board of Studies, college/school of Nursing	Member	Present
14	Dr. A. Mallikarjuna Reddy, Head, Department of AI	Member	Present
15	Dr. K. Madhusudan Reddy, Head, Department of Civil Engineering	Member	Present

16	Dr. M Mukunda Vani, Head, Department of Chemical Engineering & Chairperson, Board of Studies, Chemical Engineering	Member	Absent
17	Dr. N. Mangala Gouri, Head, Department of ECE	Member	Present
18	Dr. M Anil Kumar, Head, Department of EEE	Member	Present
19	Dr. S Madhu, Head, Department of Mechanical Engineering	Member	Present
20	Dr. Vishnu Vandana, Head, Department of Business Management	Member	Absent
21	Dr. G.V.S Ananta Lakshmi, Head, Department of English	Member	Present
22	Dr. K Shiva Reddy, Head Department of Mathematics	Member	Present
23	Dr. Savita Belwal, Head, Department of Chemistry & Chairperson, Board of Studies, Chemistry	Member	Absent
24	Dr. M Srinivas Reddy, Head, Department of Physics	Member	Present
25	Dr. Abdul Ahad, Chairperson, Board of Studies, AI	Member	Present
26	Dr. K Ramachandra Reddy, Chairperson, Board of Studies, Civil Engineering	Member	Present
27	Dr. N.N.V.Surendra Babu, Chairperson, Board of Studies, EEE	Member	Present
28	Dr. M Narayana, Chairperson, Board of Studies, ECE	Member	Present
29	Dr T Krishnaiah, Chairperson, Board of Studies, Mechanical Engineering	Member	Present
30	Dr. Gangarapu Kiran, Chairperson, Board of Studies, School of Pharmacy	Member	Present
31	Dr. V Laxmi Ramana Chairperson, Board of Studies, English	Member	Present
Governing Body Nominees			
32	Dr. Shanta Thoutam, Chief Innovation Officer, Govt of Telangana	Member	Absent

33	Prof. E Sai Baba Reddy, Former Rector & Prof, Dept. of Civil Engineering, Jawaharlal Nehru Technological University, Hyderabad	Member	Present
34	Prof. V Kamakshi Prasad, Professor, Dept. of CSE, JNTU, Hyderabad	Member	Present
35	Dr. B Satyanarayana Reddy, MD, Nosch Labs, Hyderabad	Member	Absent
Student Nominees			
36	Ms. K. Sree Priya, ECE III Year, AU	Member	Present
37	Mr. Akshay Reddy Kethidi, CSE III Year	Member	Present
38	Ms Rayaprolu Aswini, PG, SoE	Member	Absent
39	Mrs. B. Ujwala, Ph.D Scholar, SoE	Member	Present
40	Ms P Triveni, Pharm D IV Year, SoP	Member	Absent
41	Ms. Arshiya S, M.Pharm I Year, SoP	Member	Present
42	Mrs Pooja, PhD Scholar, SoP	Member	Absent
43	Ch Manasa, MBA, SoM	Member	Present
44	Ms Rahat Fatima, PhD Scholar, SoM	Member	Present
45	Ms. Katam Nandini, B.Sc Agricultural Sciences	Member	Present
Sponsoring Body Nominees			
46	Dr. P Rajeshwar Reddy, Chairman, GECT	Member	Absent
47	Mrs. S Neelima, Managing Trustee, GECT	Member	Present
48	Mr. Palla Anurag, Trustee, GECT	Member	Present
49	Dr. M Srinivasa Rao, Associate Professor, English, AU	Member	Present
Vice - Chancellor Nominees			
50	Dr. M Sikindar Baba, Controller of Examination & Associate Professor, Department of Mechanical Engineering	Member	Present
51	Mr. K. Srinivasa Chalapathi Assistant Professor, Department of Mechanical Engineering	Member	Present
Registrar			
52	Dr. S Sameen Fatima, Registrar & Chairperson, BoS, AI	Member Secretary/ Member	Present

The Vice-Chancellor welcomed the members of the Academic Council to the VIII meeting of the Academic Council of Anurag University. After detailed deliberations on the agenda items the following resolutions are taken:

Item 1: Confirmation of the minutes of the 7th meeting of the Academic Council held on 31.01.2023.

The chairperson presented the minutes of the seventh Academic council meeting and the decision taken and implemented for conducting the academic programs during this period.

Resolution 1: Resolved to confirm the minutes of the 7th meeting of the Academic Council held on 31.01.2023 and ratified the decisions taken by the chairperson.

Item 2: Ratification of the establishment of College of Nursing and School of Nursing. Govt. of Telangana granted approval to start School of Nursing vide reference No. TSNMC/SON/3959/2022 Dt. 12.0.2022.

Govt. of Telangana granted approval to start College of Nursing vide reference No. TSNMC/CON/3958/2022 Dt. 12.0.2022.

Admissions in School of Nursing have commenced with effect from the academic year 2022-23.

Resolution 2:

Ratified the establishment of School of Nursing and College of Nursing

Ratified the admissions in B.Sc (Nursing) program in College of Nursing.

Item 3: Ratification of the establishment of Neelima Institute of Medical Sciences

Vide reference No. F.No NMC/UG/2023-24/000043/015452, dt. 29.03.2023, the National Medical Commission has granted approval to start MBBS program with an intake of 150 in Neelima Institute of Medical Sciences, Anurag University with effect from the academic year 2023-24.

Resolution 3:

Ratified the establishment of Neelima Institute of Medical Sciences with effect from the academic year 2023-2024.

Admissions will be made with NEET qualified candidates subject to reservations as per the section 33 of the Telangana state Private Universities Act No. 11, 2018, and Rule 10 of the G.O.Ms. No. 26 [Higher Education (UE.1) Department], dt. 20-08-2019.

Item 4: Ratification of the constitution of the Board of Studies for the programs offered in College of Nursing and School of Nursing.

Board of Studies for the programs offered in College of Nursing and School of Nursing is constituted vide reference number, Lr. No. AU/Estb/BoS/2023/NCN/167 Dt. 25.04.2023

Resolution 4:

Resolved to ratify the constitution of Board of Studies for the programs offered in College of Nursing and School of Nursing.

Item 5: Approval of the Academic Regulations, Course Structure and Syllabus of B.Sc., (Nursing)

BoS has recommended to adopt Academic Regulations, Course Structure and Syllabus of B.Sc., (Nursing) as per the notification issued by the INDIAN NURSING COUNCIL ([INDIAN NURSING COUNCIL {REVISED REGULATIONS AND CURRICULUM FOR B.SC. (NURSING) PROGRAM), REGULATIONS, 2020]) vide notification No. F.No. 11-1/2019-INC., dt. 5th July, 2021.

Resolution 5:

Resolved to approve Academic Regulations, Course Structure and Syllabus of B.Sc., (Nursing) as per the notification issued by the INDIAN NURSING COUNCIL ([INDIAN NURSING COUNCIL {REVISED REGULATIONS AND CURRICULUM FOR B.SC. (NURSING) PROGRAM), REGULATIONS, 2020]) vide notification No. F.No. 11-1/2019-INC., dt. 5th July, 2021.

Item 6: Ratification of the constitution of the Board of Studies for MBBS program offered in Neelima Institute of Medical Sciences.

Board of Studies for MBBS program offered in Neelima Institute of Medical Sciences is constituted vide reference number, Lr No. AU/Estb/BoS/2023/Medicine/198 dt. 10.05.2023

Resolution 6:

Resolved to ratify the constitution of Board of Studies for MBBS program offered in Neelima Institute of Medical Sciences.

The Chancellor has suggested to include members in BoS from reputed medical institutes like AIIMS.

Item 7: Ratification of the Academic Calendars for Ph. D. and B. Sc (Nursing) programs the AY 2022-23.

Academic calendars have been prepared for Ph.D. program (batch admitted in April, 2023) and B. Sc (Nursing) program.

Resolution 7: Resolved to ratify the Academic Calendars for Ph. D. and B.Sc (Nursing) programs for the AY 2022-23.

After discussion, members have suggested to prepare separate academic calendars for Fulltime and Parttime Ph.D. programs.

Item 8: Ratification of the substitute courses for the readmitted students of B. Tech I year II semester and B. Tech III year II semester for the academic year 2022-23.

The following are the proposed substitute courses for I year II semester for the academic year 2022-23:

Branch	Substitute Course(s)
1. Civil Engineering 2. Mechanical Engineering	1. All courses of CSE I Year II semester except Basic Electrical Engineering (BEE) and Engineering Physics (theory & practical). BEE is substituted with Engineering Mechanics (during BEE period, Engineering Mechanics is being offered). Engineering Physics (theory & practical) is substituted with Applied Physics (theory & practical) .
Electrical & Electronics Engineering	1. All courses of ECE I Year II semester except Electrical Circuits (theory & practical). 2. Electrical Circuits (theory & practical) is substituted with Basic Electrical Engg. (theory & practical) .

The following are the proposed substitute courses for III year II semester for the academic year 2022-23:

Branch	Courses studied in R18 and repeated in R20	Substitute Course(s)
Artificial Intelligence	Formal Languages and Automata Theory (4)	1. Data Wrangling and Visualization (3) 2. Data Wrangling and Visualization lab (1.5)
Civil Engineering	1. Environmental Engineering (3) 2. Professional elective – I (3)	1. Hydrology and water resources engineering (3) 2. Quantitative aptitude and Reasoning (1.5) 3. Geotechnical Engineering Lab (1.0) 4. Computer Aided Drafting of Building (1.5)
Computer Science & Engineering	Software Engineering (3)	Principles of Distributed System (3)
Electrical & Electronics Engineering	Electrical Measurements & Instrumentation (2)	Advanced Power Electronics Converters (3)
Electronics & Communication Engg.	1. Digital Signal processing (3) 2. Computer Networks (3)	1. Linear Control System (3) 2. VLSI Design (3) 3. VLSI Design Lab (1)

Resolution 8: Resolved to ratify the proposed substitute courses for the readmitted students of B. Tech I year II semester and B. Tech III year II semester for the academic year 2022-23.

Dean, Academic and Planning in consultation with Vice Chancellor is authorized to take decisions regarding substitute courses for readmitted students.

Item 9: Amendment of the Admission Criteria for MCA program.

Eligibility for Admission into MCA:

Existing in Anurag University	AICTE guidelines (for reference)
<p>Admission to the MCA program shall be made subject to eligibility, qualification and specialization as prescribed by the Anurag University (AU) from time to time.</p> <p>Students who have passed the Bachelor's Degree examination of any University recognized by Anurag University with a minimum three years duration with at least 50% marks (45% marks in case of SC/ST/BC categories) in the qualifying examination with Mathematics at 10+2 level or graduation level.</p> <p style="text-align: center;">OR</p> <p>A B.E./B.Tech. from a recognized University/Institution with at least 50% marks (45% marks in case of SC/ST/BC categories).</p> <p>Admissions shall be made on the basis of merit / rank obtained by the candidates at the qualifying Entrance Test conducted by the University or TS-ICET/AP-ICET/NIT MCA Common Entrance Test (NIMCET) on the basis of any other order of merit as approved by the University, subject to reservations as prescribed by the Telangana State Private Universities Act (Establishment and Regulations) No.11 of 2018.</p>	<p>A candidate shall have passed the qualifying examination of B.C.A./ B.Sc. (Computer Science)/ B.Sc. (IT) / B.E. (CSE)/ B.Tech.(CSE) / B.E. (IT) / B.Tech. (IT) or equivalent Degree or passed any graduation degree (e.g.: B.E. / B.Tech. / B.Sc / B.Com. / B.A./ B.Voc./ etc.,) preferably with Mathematics, Business Mathematics or statistics at 10+2 level or at Graduation level.</p> <p>For students having no Mathematics background compulsory bridge course will be framed by the respective University/ Institution and additional bridge courses related to computer subjects as per the norms of the concerned University.</p> <p>The AICTE guidelines accessed from the given link: https://www.aicte-india.org/sites/default/files/approval/2023-24/Appendix-1.pdf</p>

Resolution 9: Resolved to adopt eligibility criteria for admission into MCA program as laid down by AICTE for students having no mathematics background, subject to the condition that, the students shall undergo a compulsory bridge course in Mathematics as prescribed by Anurag University.

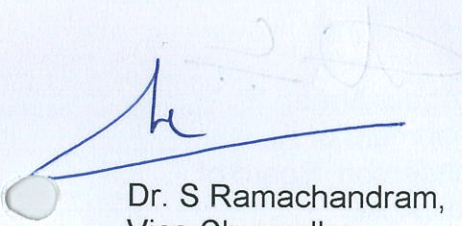
The Board of Studies in Mathematics / MCA are authorized to prepare a bridge course in Mathematics for students admitted into MCA having no mathematics background.

Item 10: Any other item with the permission of the chair.

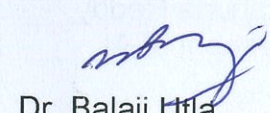
Discussed about the National Credit Framework and its implementation. After detailed discussion, the council has opined that it should be studied further for implementing NEP framework.

Resolution 10: Resolved to constitute a committee to study National Credit Framework and submit its recommendations for further discussion and its implementation.

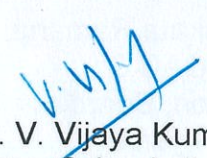
The meeting ended with a vote of thanks by the Registrar.



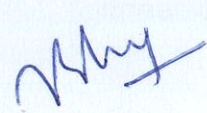
Dr. S Ramachandram,
Vice Chancellor



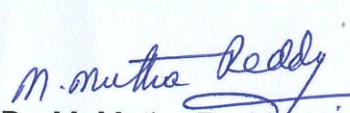
Dr Balaji Utla,
Dean,
School of Management,
Chairperson, Board of
Studies, Management



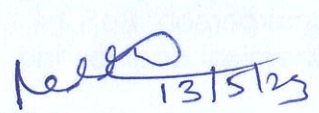
Dr. V. Vijaya Kumar,
Dean, School of
Engineering, Chairperson,
Board of Studies, CSE




Dr. G. Vishnu Murthy,
Dean, CSE & Head,
Department CSE



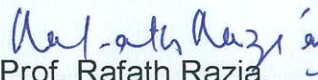
Dr. M. Mutha Reddy, Dean,
Examinations




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



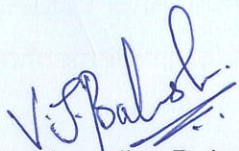
Dr. P V Satyanarayana,
Dean,
Neelima Institute of
Medical Sciences



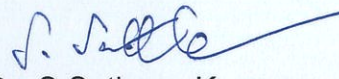
Prof. Rafath Razia,
Principal, Neelima College
of Nursing, Chairperson,
Board of Studies,
college/school of Nursing



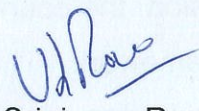
Dr. Narayana Reddy,
Dean, School of
Agricultural Sciences,
Chairperson, Board of
Studies, Agricultural
Sciences



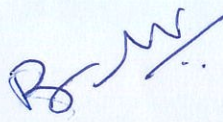
Dr. Vasudha Bakshi,
Dean, School of
Pharmacy & Head,
Department of Pharmacy




Dr. S Sathees Kumaran,
Dean, R& D



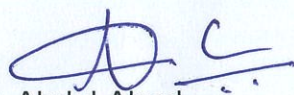
Dr. V Srinivasa Rao,
Dean, Student Affairs,
Chairperson, Board of
Studies, Mathematics



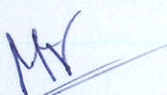
Dr. M Venkata Ramana,
Director, IQAC &
Chairperson, Board of
Studies, Physics




Dr. A. Mallikarjuna Reddy,
Head, Department of AI



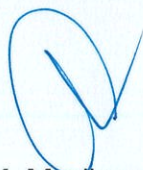
Dr. Abdul Ahad,
Department of AI,
Chairperson, Board of
Studies, AI



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



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



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

Dr. N. Mangala Gouri,
Head, Department of
ECE

Dr. M Narayana,
Chairperson, Board of
Studies, ECE

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

Dr. N.N.V. Surendra
Babu, Chairperson, BoS,
EEE

Dr. S Madhu, Head,
Department of Mechanical
Engineering

13/05/23

Dr T Krishnaiah, D
Chairperson, BoS,
Mechanical Engineering

Dr. G.V.S Ananta
Lakshmi, Head,
Department of English

Dr. V Laxmi Ramana,
Chairperson, BoS, English

Dr. K Shiva Reddy, Head
Department of
Mathematics

Dr. Savita Belwal, Head,
Department of Chemistry
& Chairperson, Board of
Studies, Chemistry

Dr. M Srinivas Reddy, Head,
Department of Physics

Dr. Vishnu Vandana,
Head, Department of
Business Management

Dr. Gangarapu Kiran,
Chairperson, Board of
Studies, School of
Pharmacy

Dr. Shanta 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. V Kamakshi Prasad,
Professor, Dept. of CSE,
JNTU, Hyderabad

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

Ms. K. Sree Priya, ECE III
Year, AU

Mr. Akshay Reddy
Kethidi, CSE III Year

Ms Rayaprolu Aswini, PG,
CSE

Mrs. B. Ujwala, Ph.D
Scholar, CSE

Ms P Triveni, Pharm D IV
Year, SoP

Ms. Arshiya S, M.Pharm I
Year, SoP

Mrs Pooja, PhD Scholar,
SoP

Ch Manasa, MBA, SoM

Ms Rahat Fatima, PhD
Scholar, SoM

Ms. Katam Nandini, B.Sc
Agricultural Sciences

Dr. P Rajeshwar Reddy,
Chairman, GECT

Mrs. S Neelima, Managing
Trustee, GECT

Mr. Palla Anurag, Trustee,
GECT

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

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

Mr. K. Srinivasa
Chalapathi
Assistant Professor,
Department of Mechanical
Engineering

Dr. S Sameen Fatima,
Registrar