

**MINUTES OF THE TENTH MEETING OF THE BOARD OF MANAGEMENT ON  
29<sup>th</sup> AUGUST, 2022 AT 11 AM**

**The meeting was attended by the following members:**

S. No.	Name	Designation
<b>Vice Chancellor</b>		
1	Dr. S. Ramachandram, Vice-Chancellor	Chairperson
<b>Nominees of the Sponsoring Body</b>		
2	Dr. P Rajeshwar Reddy, Chairman, GECT	Member
3	Mrs. S Neelima, Managing Trustee, GECT	Member
4	Dr. M Mutha Reddy, Dean, Examinations	Member
<b>Eminent Persons</b>		
5	Mr. Lingireddy Ramakrishna Reddy, President, Auropro Systems	Member
6	Dr. Vishnubhotla Nagaprasad, Chief Scientific Officer- Formulations R&D, APL Research Centre (A Division of Aurobindo Pharma Ltd.)	Member
7	Dr. MV Krishna Murthy, M.D., United Online Software Development (India) Pvt. Ltd	Member
<b>Heads of the Department</b>		
8	Dr. U Balaji, Dean, School of Management	Member
9	Dr. G. Vishnu Murthy, Director (AGI) & Dean, School of Engineering	Member
10	Dr. Vasudha Bakshi, Dean, School of Pharmacy	Member
11	Dr. S Sameen Fatima, Registrar	Member Secretary

The Vice Chancellor welcomed the members to the 10<sup>th</sup> meeting of the Board of Management (BoM) and presented the agenda items to the Board for discussion. After detailed discussions, the following resolutions were adopted:

**Item 1:** Confirmation of the minutes of the 9<sup>th</sup> meeting of the Board of Management (BoM)

**Resolution 1:** The Board resolved to confirm the minutes of the 9<sup>th</sup> meeting of the Board of Management (BoM).

**Item 2:** Approval of the minutes of the 4<sup>th</sup> & 5<sup>th</sup> meetings of the Academic Council

**Resolution 2:** The Board approved the minutes of the 4<sup>th</sup> meeting of the Academic Council as it is and approved the minutes of the 5<sup>th</sup> meeting by replacing Resolution 13 (d) (2) with the following:

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.

**Item 3:** Action taken on the decisions of the 9<sup>th</sup> meeting of the Board of Management (BoM)

**Resolution 3:** The Board noted the action taken on the decisions of the 9<sup>th</sup> meeting of the Board of Management (BoM).

**Item 4:** Ratification of the appointments of Professors / Assistant Professors made from 1<sup>st</sup> June, 2022 to 31<sup>st</sup> July, 2022

**Resolution 4:** It was resolved to ratify the appointments of Professors / Assistant Professors made from 1<sup>st</sup> June, 2022 to 31<sup>st</sup> July, 2022 (*Annexure 1*).

**Item 5:** Ratification of the appointments of non-teaching staff made from 1<sup>st</sup> June, 2022 to 31<sup>st</sup> July, 2022

**Resolution 5:** It was resolved to ratify the appointments of non-teaching staff made from 1<sup>st</sup> June, 2022 to 31<sup>st</sup> July, 2022 (*Annexure 2*).

**Item 6:** Approval of Rules & Regulations for admission of students on transfer from other universities

**Resolution 6:** The Board approved Rules & Regulations for admission of students on transfer from other universities and consider any request for transfers accordingly. Further, it was resolved to submit the Rules & Regulations to the State Government for inclusion in the Statutes / Ordinance (*Annexure 3*).

**Item 6 (a): Approval of Number of Seats in Engineering B.Tech Programs for the Academic Year 2022-2023**

The Board is requested to consider and approve the proposed intake capacity for various programs in engineering for the academic year 2022-23. The proposed seat allocation has been conveyed and approved as per statutes and ordinances of Anurag University in accordance with Telangana private universities Act determined and was based on faculty availability, infrastructure capacity, and demand trends.

**Resolution for Approval (2022-2023):**

"Resolved that the proposed number of seats pertaining to various engineering streams for the academic year 2022-2023, as presented below, be and is hereby approved."

Program	Intake
CSE	540
ECE	240
EEE	120
MECH	60
CIV	120
DS	60
AI	60
AIML	60
IT	180
CS	60
CHE	0
Total	1500

**Item 6 (b): Approval of Number of Seats in Engineering Programs of PG M.Tech for the Academic Year 2022-2023**

The Board is requested to consider and approve the proposed intake capacity for various programs in engineering for the academic year 2022-23. The proposed seat allocation has been conveyed and approved as per statues and ordinances of Anurag University in accordance with Telangana private universities Act determined and was based on faculty availability, infrastructure capacity, and demand trends.

**Resolution for Approval (2022-2023):**

"Resolved that the proposed number of seats pertaining to various engineering streams for the academic year 2022-2023, as presented below, be and is hereby approved."

**Engineering Programs Seats Intake for PG M.Tech (2022-2023)**

Program	Intake
M.Tech in Computer Science and Engineering	36
M.Tech in Power Electronics & Electrical Drives	36
M.Tech in VLSI System Design	36
M.Tech in Structural Engineering	24
M.Tech in Machine Design	24

**Item 7: Approval of Purchase Procedure**

**Resolution 7:** The Board approved the Purchase Procedure. It was also suggested that internal audit may also be conducted to ensure the procedures are duly followed (*Annexure 4*).

**Item 8: Approval of Sports Scholarships**

**Resolution 8:** The Board approved Sports Scholarships for meritorious candidates, as presented in the agenda (*Annexure 5*). It was also resolved that flexibility in attendance and other requirements may be provided to the students, as stipulated by the University Grants Commission (UGC). Further, it was resolved to provide similar scholarships for NSS / NCC candidates, for which guidelines may be prepared.

**Item 9: Approval of financial assistance for quality publications**

**Resolution 9:** The Board approved the proposed financial assistance for quality publications, as presented in the agenda (*Annexure 6*).

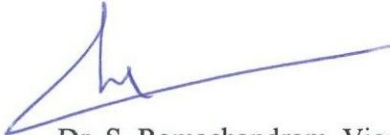
**Item 10: Discussion on Human Resources Policy Manual**

**Resolution 10:** The Board resolved to elicit responses from each of the members for further action (*Annexure 7*).

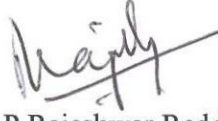
**Item 11:** Any other item with the permission of the chair

**Resolution 11:** The Board deliberated on the need to digitise the entire university operations and suggested that a roadmap for the same be prepared.

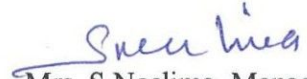
The meeting ended with a vote of thanks by the Registrar.



Dr. S. Ramachandram, Vice-Chancellor



Dr. P Rajeshwar Reddy, Chairman, GECT



Mrs. S Neelima, Managing Trustee, GECT



Dr. M Mutha Reddy, Dean, Examinations



Dr. U Balaji, Dean, School of Management



Dr. Vishnubhotla Naga Prasad, President, Aurobindo Formulation R&D

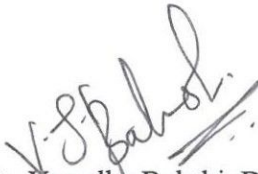


Dr. MV Krishna Murthy, M.D., United Online Software Development (India) Pvt Ltd

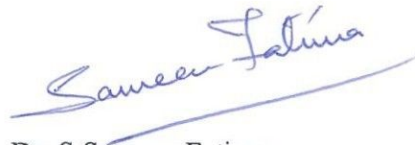
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Dr. S Sameen Fatima, Registrar and Member Secretary, BoM