

**MINUTES OF THE ELEVENTH MEETING OF THE BOARD OF MANAGEMENT
BY CIRCULATION ON 22nd SEPTEMBER, 2022**

The agenda was circulated to the following members:

S. No.	Name	Designation
Vice Chancellor		
1	Dr. S. Ramachandram, Vice-Chancellor	Chairperson
Nominees of the Sponsoring Body		
2	Dr. P Rajeshwar Reddy, Chairman, GECT	Member
3	Mrs. S Neelima, Managing Trustee, GECT	Member
4	Dr. M Mutha Reddy, Dean, Examinations	Member
Eminent Persons		
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
Heads of the Department		
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
Registrar		
11	Dr. S Sameen Fatima, Registrar	Member Secretary

Based on the consent received from the members, the Board of Management adopted the following resolutions:

Item 1: Approval of MoUs signed between Anurag University & the industry

Resolution 1: Resolved to approve the following MoUs signed between Anurag University & the industry:

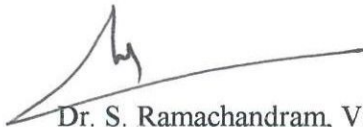
Sl. No	Name of the company	Month & Year of Signing	About the Company
1.	RICH (Research Innovation Circle of Hyderabad, T-HUB)	June 2020	Research and Innovation Circle of Hyderabad (RICH) is the nodal agency for Hyderabad Science & Technology (S&T) Cluster

2.	UI Path	June 2020	A global software company that makes robotic process automation software
3.	Qlick	July 2020	Provides business intelligence tools
4.	Dynatech Industries	September 2020	Manufacturers of drilling equipment (OEM)
5.	Pie-Infocomm	October 2020	A global software company that makes robotic process automation software
6.	Interleaved Multi-Disciplinary Research Centre	November 2020	Provides technical and innovative solutions, Product development and Marketing etc.
7.	Accord Power Conversion Pvt Ltd	November 2020	Manufactures of SMPS based power supplies, Adapters and Chargers
8.	Sapient Systems	November 2020	All types of light manufacturers(LEDs etc)
9.	Eride	December 2020	Manufacturers of EVs
10.	Aurobindo Pharma	February 2021	Manufacturer of pharmaceutical products
11.	Lyophilization Group	June 2021	Manufacturer of laboratory and production freeze dryers for the research, food, and pharmaceutical industries
12.	Technolexis	June 2021	3D printing machine manufacturing company
13.	Titagarh Wagons Pvt ltd	June 2021	Manufacturing of Railway wagons
14.	Sahasra Crop Sciences	June 2021	Eco-friendly organic agricultural products manufacturers
15.	TS Cyber Security	September 2021	Department of Cyber Security, Telangana State Government
16.	Prathishta Industries Pvt ltd	November 2021	A leading producer of Natural, Clean Label, NON-GMO, nutraceuticals (Food Ingredients) through the fermentation process & products are licensed by FSSAI - Govt. of India along with other global certifications
17.	Tripura BioTech Ltd	November 2021	Organic fertilizer, kitchen gardening products & soil nutrient manufacturer
18.	TSC	February 2022	A startup involved in design and fabrication of a Nano Satellite
19.	Indian Technology Congress Association (ITCA)	February 2022	Focuses on building synergies between academia, industry, and research organizations, emphasizing building societal transformation and progress capacity
20.	Ananth Technologies	March 2022	Manufactures electronic and mechanical subsystems for launch vehicles, satellites, spacecraft payloads, and ground systems

21.	MOSCHIP	March 2022	Semiconductor and system design company
22.	AMS Semiconductors	April 2022	Manufacturers of LEDs, LASERS, Photodetectors
23.	Skyroot Aerospace	August 2022	Satellite Launch vehicle supplier and cryogenic engine manufacturers (1 st Indian private start-up to sign an MoU with ISRO for facilities and expertise)
24.	Shriram LIC	September 2022	Provide life insurance products

Item 2: Ratification of the appointment of Head, Department of CSE

Resolution 2: Resolved to ratify the appointment of Dr. Vishnu Murthy, Professor, Department of CSE as the Head, Department of CSE.



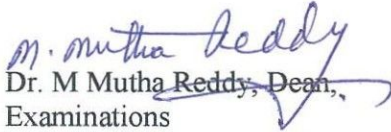
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Dr. P Rajeshwar Reddy, Chairman, GECT



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



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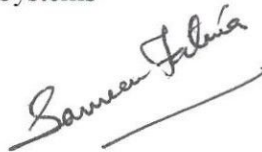
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Dr. S Sameen Fatima, Registrar and Member Secretary, BoM