

**MINUTES OF THE TWELFTH MEETING OF THE BOARD OF MANAGEMENT ON
30th NOVEMBER, 2022 AT 11 AM**

The meeting was attended by 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
Eminent Persons		
4	Mr. Lingireddy Ramakrishna Reddy, President, Auropro Systems	Member
5	Dr. MV Krishna Murthy, M.D., United Online Software Development (India) Pvt Ltd	Member
Heads of the Department		
6	Dr. U Balaji, Dean, School of Management	Member
7	Dr. G. Vishnu Murthy, Director (AGI) & Dean, School of Engineering	Member
8	Dr. Vasudha Bakshi, Dean, School of Pharmacy	Member
Registrar		
9	Dr. S Sameen Fatima, Registrar	Member Secretary

The Vice Chancellor welcomed the members to the 12th 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 10th & 11th meetings of the Board of Management (BoM)

Resolution 1: The Board resolved to confirm the minutes of the 10th & 11th meetings of the BoM (*Annexure 1A & 1B*).

Item 2: Action taken on the decisions of the 10th & 11th meetings of the BoM

Resolution 2: The Board noted the action taken on the decisions of the 10th & 11th meetings of the BoM. It was suggested that the details of the faculty getting financial incentives for publications be displayed on the website, to encourage other faculty members and also to showcase it as one of the best practices.

Item 3: Ratification of the appointments of Professors / Associate Professors/ Assistant Professors from 1st August, 2022 to 31st October, 2022

Resolution 3: The Board ratified the appointments of Professors / Associate Professors/ Assistant Professors from 1st August, 2022 to 31st October, 2022 (*Annexure 2*). It was suggested that more candidate with PhDs be recruited as Assistant professors. Further, it was also resolved that the Board be informed of the attrition rate, periodically.

Item 4: Ratification of the appointments of non-teaching staff from 1st August, 2022 to 31st October, 2022

Resolution 4: The Board ratified the appointments of non-teaching staff from 1st August, 2022 to 31st October, 2022 (*Annexure 3*).

Item 5: Ratification of inclusion of new student members in the Academic Council

Resolution 5: The Board ratified the inclusion of new student members in the Academic Council and also resolved that student representation in the Academic Council be increased by having at least one student representing each School and each program level and also ensuring gender parity in the student representation (UG/PG/PhD).

Item 6: Ratification of purchase of equipment under DST-SERB-SRG R&D Project

Resolution 6: The Board ratified the proposal from Dr. Ravi Arukula, Assistant Professor, Dept. of Chemistry, Anurag University to purchase one electrochemical equipment for his DST-SERB-SRG R&D Project, which has been recommended by the University Level Purchase Committee at an estimated cost of Rs. 11,98,880 /- (Rupees Eleven Lakh Ninety Eight Thousand Eight Hundred Eighty) from M/s Sinsil International Pvt. Ltd.

Item 7: Approval of Human Resources Policy Manual

Resolution 7: The Board approved the Human Resources Policy Manual of Anurag University (*Annexure 4*) and resolved that a Committee be set up to explore the possibility of extending the PF & Gratuity to teachers in terms of financial implications and submit its recommendations to the Board, by January, 2023. It was also suggested that the offer letters to the selected candidates mention the salary offered, including all the perquisites & benefits.

Further, it was suggested that the organisation structure of Anurag University be made more detailed with staff following a single line of reporting.

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

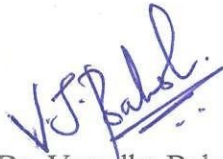


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