

**MINUTES OF THE 15<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT  
HELD ON 16<sup>TH</sup> SEPTEMBER, 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 14th meeting of the Board of Management (BoM)
2. Approval of the minutes of the 9th meeting of the Academic Council ✓
3. Approval of the minutes of the 10th meeting of the Academic Council ✓
4. Approval of increase in intake for the B.Tech programs in Artificial Intelligence, Artificial Intelligence & Machine Learning and Computer Science & Engineering -Data Science for the AY 2023-24.
5. Amendment of admission criteria for B.Tech programs with reference to admitting the Bi. P.C students
6. Approval of introduction of new B.Tech program with specialization in Electronics and Computer Engineering (ECM) under Dept. of ECE
7. Amendment to the academic regulations of the B.Tech Program with reference to maintaining minimum attendance of 85%
8. Ratification of the appointment of Registrar
9. Ratification of the appointment of Dean/Director/HoD
10. Ratification of the appointments of Teaching Staff (Professors / Associate Professors / Assistant Professors) from 1st May, 2023 – 31st August, 2023
11. Ratification of the appointments of Non-Teaching Staff from 1st May, 2023 – 31st August, 2023
12. Any other matter with permission of Chair

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**Members Present:**

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

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The Vice-Chancellor welcomed the members of the Board of Management to the 15th meeting of the Board of Management of Anurag University. After detailed deliberations on the agenda items the following resolutions were taken:

**Item 1:** Confirmation of the minutes of the 14<sup>th</sup> meeting of the Board of Management

The chairperson presented the minutes to the members of Board of Management

**Resolution 1:** Resolved to confirm the minutes of the 14<sup>th</sup> meeting of the Board of Management.

**Item 2:** Approval of the minutes of the 9th meeting of the Academic council

**Resolution 2:** Resolved to approve the minutes of the 9th meeting of the Academic council.

**Resolution 2a:** Resolved to adopt the National Credit Framework (NCrF) and its associated reforms.

**Item 3:** Approval of the minutes of the 10th meeting of the Academic council.

**Resolution 3:** Resolved to approve the minutes of the 10th meeting of the Academic council.

**Item 4:** Approval of increase in intake for the B. Tech programs in Artificial Intelligence, Artificial Intelligence & Machine Learning and Computer Science & Engineering -Data Science for the AY 2023-24.

**Resolution 4:** Resolved to approve the increase in intake of B.Tech. programs in Artificial Intelligence, Artificial Intelligence & Machine Learning and Computer Science & Engineering -Data Science with effect from AY 2023-24 as given in the table below. Further it is resolved the same be sent to the Government of Telangana to be included in the statues of Anurag University.

| Program Level     | Program | Specialization                                  | Existing intake of AGI | Existing Intake of Anurag Univ. | Proposed Intake (2023-24) |
|-------------------|---------|---|------------------------|---------------------------------|---------------------------|
| UG (Engg. & Tech) | B.Tech  | Artificial Intelligence                         | 60                     | 240                             | 480                       |
|                   |         | Artificial Intelligence and Machine Learning    | --                     | 240                             | 480                       |
|                   |         | Computer Science and Engineering - Data Science | --                     | 240                             | 480                       |

**Item 5:** Amendment of admission criteria for B.Tech programs with reference to admitting the Bi. P.C students

**Resolution 5:** Resolved to admit Bi.P.C students in to B.Tech Program, subject to the condition that the student shall undergo a compulsory bridge course in Mathematics, as prescribed by AICTE / NEP norms.

**Item 6:** Approval of introduction of new B.Tech program with specialization in Electronics and Computer Engineering (ECM) under Dept. of ECE

**Resolution 6:** Resolved to approve new academic program B.Tech - Electronics and Computer Engineering (ECM) to be offered by Dept. of ECE.

**Item 7:** Amendment to the academic regulations of the B. Tech Program with reference to maintaining minimum attendance of 85%

**Resolution 7:** Resolved to defer the matter, it is recommended that a committee is constituted to study the feasibility of increasing the minimum attendance to 85%

**Item 8:** Ratification of the appointment of Registrar

**Resolution 8:** Resolved to ratify the appointment of Dr. Balaji Utlia as a Registrar from 5/7/2023

**Item 9:** Ratification of the appointment of Dean/Director/HoD

**Resolution 9:** Resolved to ratify the appointments of:

1. Dr. B. Lakshmi Prasanna as the Professor and Dean, Neelima Institute of Medical Sciences
2. Dr. S Madhu as the Director, Anurag Centre for Educational –Innovations (ACE)
3. Dr. Bodige Narendra as the Head, Department of Civil Engineering

**Item 10:** Ratification of the appointments of Professors / Associate Professors / Assistant Professors from 1st May, 2023 – 31st August, 2023

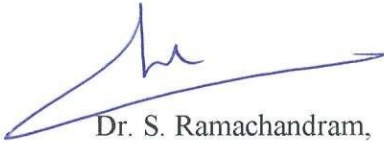
**Resolution 10:** Resolved to ratify the appointments of Professors / Associate Professors / Assistant Professors from 1st May, 2023 – 31st August, 2023 as per the list given in the detailed agenda (89, Teaching Staff)

**Item 11:** Ratification of the appointments of non-teaching staff (from 1st May, 2023 – 31st August, 2023)

**Resolution 11:** Resolved to ratify the appointments of non-teaching staff from 1st May, 2023 – 31st August, 2023 as per the list given in the detailed agenda (62, Non-teaching staff)

**Item 12:** Any other matter with permission of the Chair

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



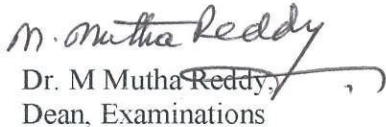
Dr. S. Ramachandram,  
Vice-Chancellor



Dr. P Rajeshwar Reddy,  
Chairman, GECT



Mrs. S Neelima,  
Managing Trustee, GECT



Dr. M Mutha Reddy,  
Dean, Examinations



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



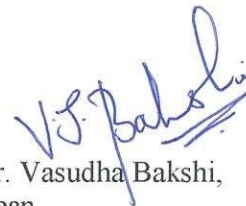
Dr. MV Krishna Murthy,  
M.D., United Online  
Software Development  
(India) Pvt Ltd



Mr. Lingireddy Ramakrishna  
Reddy, President, Auropro  
Systems



Dr. G. Vishnu Murthy,  
Director (AGI) & Dean,  
School of CSE



Dr. Vasudha Bakshi,  
Dean,  
School of Pharmacy



Dr. Balaji Uda,  
Registrar & Member Secretary