

**MINUTES OF THE 18<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT BY  
ON 29<sup>TH</sup> JUNE, 2024**

**The agenda of the meeting is as follows:**

1. Conduct of first convocation
2. Award of degrees for the successful students as per academic requirements

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**Members Present:**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
<b>Vice Chancellor</b>		
1	Dr. Archana Mantri 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. G. Vishnu Murthy, Director (AGI) & Dean, School of CSE	Member
9	Dr. Vasudha Bakshi, Dean, School of Pharmacy	Member
<b>Registrar</b>		
11	Dr. Balaji Utlal, Registrar	Member Secretary



The 18<sup>th</sup> meeting held on 29-06-2024 discussed about the pre-convocation which is chaired by the chancellor and discussed the agenda and resolved the following:

Item 1: Conduct of first convocation

Resolution 1: It is resolved to conduct the 1<sup>st</sup> convocation of Anurag University on 29th June, 2024, at 11:00 AM.

Item 2: Award of degrees for the successful students as per academic requirements.

Resolution 2: The Board of Management hereby admits the candidates upon the successful completion of academic requirements and passing the examinations held up to June 2024, for the award of degrees in the first convocation of Anurag University for the following programs:

- Bachelor of Technology of all Engineering disciplines
- Bachelor of Pharmacy
- Bachelor of Business Administration
- Masters of Technology of all disciplines
- Masters of Pharmacy
- Master of Business Administration
- Pharm. D (Post Baccalaureate)



Dr. Archana Mantri,  
Vice-Chancellor



Dr. P. Rajeshwar Reddy,  
Chairman, GECT



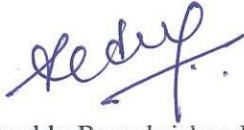
Mrs. S. Neelima,  
Managing Trustee,  
GECT



Dr. M. Mutha Reddy,  
Dean, Examinations

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

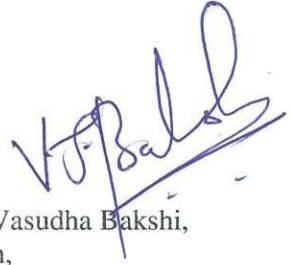
Dr. MV Krishna Murthy,  
M.D., United Online  
Software Development  
(India) Pvt Ltd



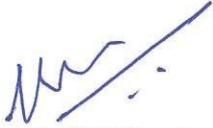
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School of CSE



Dr. Vasudha Bakshi,  
Dean,  
School of Pharmacy



Dr. U.B. Desai  
Chancellor, Anurag University



Dr. Balaji Utlar  
Registrar & Member Secretary