

Minutes of the 19th Meeting of the Board of Management Held on 09th September 2024 at 11:00 AM in Board of Management Room, Anurag University

Agenda of the Meeting:

Item No.	Agenda Items
Item 1	Confirmation of the minutes of the 17th meeting of the Board of Management
Item 2	Confirmation of the minutes of the 18th meeting of the Board of Management
Item 3	Confirmation of the minutes of the 17th Academic Council Meeting
Item 4	Confirmation of the minutes of the 18th Academic Council Meeting
Item 5	Confirmation of the minutes of the 19 th Academic Council Meeting
Item 6	Ratification of the appointment of the Vice Chancellor
Item 7	Approval of the Policy and Procedure for Direct Recruitment/Promotion through Career Advancement Scheme for faculty members
Item 8	Ratification of the establishment of the Neelima Institute of Paramedical and Allied Health Sciences
Item 9	Ratification of the new academic programs in the School of Management effective from AY 2024-25: i. MBA - Agri-Business Management ii. MBA - Healthcare Management iii. MBA - Banking, Financial Services & Insurance
Item 10	Ratification of the appointments of Professors/Associate Professors/Assistant Professors from 1st March 2024 to 31st August 2024
Item 11	Ratification of the appointments of Non-Teaching Staff from 1st March 2024 to 31st August 2024
Item 12	Proposal for setting up a Centre for Entrepreneurship Initiatives and discussion on the Entrepreneurship Policy
Item 13	Any other matter with permission of the Chair

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Members Present:

S. No.	Name	Designation	Present/Absent
1	Dr. Archana Mantri	Vice Chancellor, Chairperson	Present
2	Dr. P. Rajeshwar Reddy	Chairman, GECT	Present
3	Mrs. S. Neelima	Managing Trustee, GECT	Present
4	Dr. M. Mutha Reddy	Dean, Examinations	Present
5	Mr. Lingireddy Ramakrishna Reddy	President, Auropro Systems	Absent
6	Dr. Vishnubhotla Nagaprasad	Chief Scientific Officer, Formulations R&D, APL Research	Absent
7	Dr. M.V. Krishna Murthy	M.D., United Online Software Development (India) Pvt. Ltd.	Present
8	Dr. G. Vishnu Murthy	Dean, School of CSE	Present
9	Dr. Vasudha Bakshi	Dean, School of Pharmacy	Present
10	Dr. Balaji Utla	Registrar & Member Secretary	Present

The Vice Chancellor welcomed all members to the 19th Board of Management meeting at Anurag University. After thorough discussion on the agenda items, the Board passed the following resolutions:

Item 1: Confirmation of the minutes of the 17th meeting of the Board of Management
Resolution 1: It is resolved to confirm the minutes of the 17th meeting of the Board of Management.

Item 2: Confirmation of the minutes of the 18th meeting of the Board of Management
Resolution 2: It is resolved to confirm the minutes of the 18th meeting of the Board of Management.

Item 3: Confirmation of the minutes of the 17th Academic Council Meeting
Resolution 3: It is resolved to confirm the minutes of the 17th Academic Council Meeting.

Item 4: Confirmation of the minutes of the 18th Academic Council Meeting
Resolution 4: The Board resolved to confirm the minutes of the 18th Academic Council Meeting.

Item 5: Confirmation of the minutes of the 19th Academic Council Meeting
Resolution 5: It is resolved to confirm the minutes of the 19th Academic Council Meeting.

Item 6: Ratification of the appointment of the Vice Chancellor

Resolution 6: It is resolved to ratify the appointment of the Vice Chancellor.

Item 7: Approval of the Policy and Procedure for Direct Recruitment/Promotion through Career Advancement Scheme for faculty members

Resolution 7: It is resolved to approve the Policy and Procedure for Direct Recruitment/Promotion through Career Advancement Scheme for faculty members. A committee has to be constituted to oversee the policy and provide their recommendations accordingly.

Item 8: Ratification of the establishment of the Neelima Institute of Paramedical and Allied Health Sciences.

Resolution 8: It is resolved to ratify the establishment of the Neelima Institute of Paramedical and Allied Health Sciences.

Item 9: Ratification of New Academic Programs in the School of Management Effective from AY 2024-25

Resolution 9: It is resolved to ratify the following new academic programs in the School of Management, effective from the Academic Year 2024-25:

- MBA - Agri-Business Management
- MBA - Healthcare Management
- MBA - Banking, Financial Services & Insurance

The Chancellor recommended incorporating a minor option within each vertical and reviewing the specialization course structure to ensure alignment with industry needs, fostering the development of industry-ready professionals.

Item 10: Ratification of the appointments of Professors/Associate Professors/Assistant Professors (1st March 2024 – 31st August 2024).

Resolution 10: It is resolved to ratify the appointments of Professors, Associate Professors, and Assistant Professors during the period from 1st March 2024 to 31st August 2024.

Item 11: Ratification of the appointments of Non-Teaching Staff (1st March 2024 – 31st August 2024)

Resolution 11: It is resolved to ratify the appointments of Non-Teaching Staff during the period from 1st March 2024 to 31st August 2024.

Item 12: Proposal for setting up a Centre for Entrepreneurship Initiatives and discussion on the Entrepreneurship Policy.

Resolution 12:

The draft Entrepreneurship Policy was discussed and deliberated. The Chancellor advised that the final version should undergo legal vetting before being rolled out for final approval.

Item 13: Any Other Matter with Permission of the Chair

13(a). Approval of Fee Fixation Recommendations for MBA and Ph.D. Programs (2024-25 to 2026-27)

Resolution 13(i): MBA Fee Fixation (2024-25 to 2026-27)

As per the Fee Fixation Committee's examined the detailed expenditure estimates for MBA programs were reviewed and recommended that the fee structure can be fixed to 4,85,000/- per student per annum for the newly proposed management programs, namely:

- MBA - Agri Business Management
- MBA - Business Analytics
- MBA - Banking, Financial Services & Insurance

However the board of members suggested the fee structure could be Rs.3,50,000 per student per annum for the proposed programs.

Additionally, the fee for the MBA (Regular) program can be increased from Rs.1,50,000 to Rs.2,50,000 per student annually. The Board members also suggested implementing an annual increment of 7% to the fee structure to account for inflation.

Resolution 13(ii): Ph.D. Fee Fixation (2024-25 to 2026-27)

The Fee Fixation Committee's proposed recommendation for Ph.D. program fee structure for the block period 2024-25 to 2026-27 has been approved.

Item No13 (b): Proposal to Introduce New PG Programs and Apply for National Medical Commission (NMC) for Neelima Institute of Medical Sciences, Affiliated to Anurag University, for the Academic Year 2025-2026

The Chairman of the Board of Management presented a proposal for the introduction of new Postgraduate (PG) programs at Neelima Institute of Medical Sciences, affiliated with Anurag University, for the upcoming academic year 2025-2026. The proposed programs covering various specializations under MD and MS streams, along with the respective intake:

S.No	Name of Broad Specialties	No. of Seats Applied for
1	MD (Anesthesiology)	04
2	MD (Dermatology, Venereology, and Leprosy)	04
3	MD (General Medicine)	04
4	MD (Paediatrics)	04
5	MD (Radio-diagnosis)	04
6	MS (General Surgery)	04
7	MS (Obstetrics & Gynecology)	04
8	MS (Orthopaedics)	04



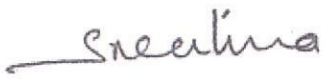


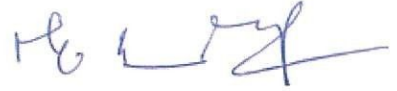


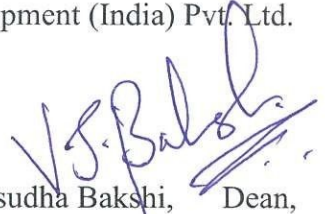

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S.No	Name of Broad Specialties	No. of Seats Applied for
9	MD (Anatomy)	04
10	MD (Biochemistry)	04
11	MD (Community Medicine)	04
12	MD (Pathology)	04
13	MD (Pharmacology)	04
14	MD (Physiology)	04
15	MD (Respiratory Medicine)	04

After reviewing the proposal, the Board discussed in detail the required infrastructure, faculty resources, and the availability of clinical and academic support for each specialization.

Resolution 13 (b) : The Board of Management resolved to approve the proposal to introduce the above-mentioned PG programs at Neelima Institute of Medical Sciences, affiliated with Anurag University, for the academic year 2025-2026. The Board further resolved that the Neelima Institute of Medical Sciences should proceed with submitting the necessary applications to the National Medical Commission (NMC) for approval of these programs.

The meeting concluded with a vote of thanks from the Registrar.

		
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.
		
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 Utla, Registrar & Member Secretary		