MINUTES OF THE 14TH MEETING OF THE BOARD OF MANAGEMENT HELD ON 13TH MAY, 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 13th meeting of the Board of Management
2. Approval of the minutes of the 6th, 7th and 8th meeting of the Academic council
3. Approval of establishment of three new schools
4. Ratification of the appointment of Deans
5. Ratification of the establishment of the Data Science department
6. Ratification of the appointment of HoDs
7. Approval of Number of Seats in Engineering UG B.Tech Programs for the Academic Year 2023

7 (a) Approval of Number of Seats in Engineering PG M.Tech Programs for the Academic Year 2023

7 (b) Approval for the University Budget 2023-24

8. Approval for the Fee Fixation for MBBS Course in Neelima Institute of Medical Sciences and revised Fee Fixation for the Existing B.Tech Programs for the block period 2023-24 to 2025-26.
9. Ratification of the appointment of member in Academic Council
10. Inclusion of new members in the Academic Council
11. Ratification of the appointments of Professors / Associate Professors / Assistant
12. Professors from 1st November, 2022 to 30th April,2023
13. Ratification of the appointments of non-teaching staff from 1st November, 2022 to 30th April, 2023
14. Any other matter with permission of Chair

187

Members Present:

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

The Vice-Chancellor welcomed the members of the Board of Management to the 14th 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 13th meeting of the Board of Management

The chairperson presented the minutes of the 13th meeting of the Board of Management and the action taken report.

Resolution 1: Resolved to confirm the minutes of the 13th meeting of the Board of Management.

Item 2: Approval of the minutes of the 6th, 7th and 8th meetings of the Academic council

Resolution 2: Resolved to approve the minutes of the 6th, 7th and 8th meetings of the Academic council.

186

Item 3: Approval of establishment of new Schools / College / Institute

Resolution 3: Resolved to approve the establishment of the following three Schools / college / Institute in AU:

i. Neelima Institute of Medical Sciences (to start MBBS program from AY 2023-24 as per LoP received from NMC vide F. No. NMC/UG/2023-24/000043/015452, dt. 29.03.2023)
ii. Neelima College of Nursing (started B.Sc. (Nursing) from the AY 2022-23)
iii. Neelima School of Nursing to offer Diploma and Certificate courses in General Nursing and Midwifery (GNM)

Item 4: Ratification of the appointment of Deans / Principal

Resolution 4: Resolved to ratify the appointments of:

1. Prof. V. Vijaya Kumar as the Dean, School of Engineering
2. Prof. S. Sathees Kumaran as the Dean, Research & Development
3. Dr. P V Satyanarayana, Dean, Neelima School of Medical Sciences
4. Prof. Rafath Razia, Principal (in the rank of Dean), Neelima College of Nursing to offer BSc (Nursing) and Neelima School of Nursing

Further, the ratification of appointment of Dr. G. Vishnu Murthy as the Dean of the Department of CSE is deferred until the formation of the new School for Computer Science and its allied branches, as there is no provision in the Statutes to appoint a Dean for a Department.

Item 5: Ratification of the establishment of the Data Science department

Resolution 5: Resolved to ratify the establishment of Department of Data Science within the School of Engineering, by transferring the following faculty members from the Department of CSE to the Department of Data Science:

1. Dr. M. Sridevi, Associate Professor
2. Ms. B. Jyothi, Assistant Professor
3. Ms. D. Shanti, Assistant Professor

Item 6: Ratification of the appointment of HoDs

Resolution 6: Resolved to ratify the appointment of the following faculty members as the Heads of departments:

S. No.	Name	Department
1	Prof. N Mangala Gouri	Department of Electronics and Communication Engineering
2	Dr. M. Sridevi, Associate Professor, CSE	Department of Data Science
3	Dr. A. Mallikarjuna Reddy, Associate Professor, CSE	Department of Artificial Intelligence

Item 7: Approval of Number of Seats in Engineering UG (B.Tech) Programs for the Academic Year 2023-2024

The Board is requested to consider and approve the proposed intake capacity for various UG (B.Tech) Programs in engineering for the academic year 2023-2024. The proposed seat allocation has been conveyed and approved as per statues and ordinances of Anurag University in accordance with Telangana private universities Act determined and was based on faculty availability, infrastructure capacity, and demand trends.

Resolution for Approval (2023-2024):

"Resolved that the proposed number of seats pertaining to various UG (B.Tech) Programs in engineering streams for the academic year 2023-2024, as presented below, be and is hereby approved."

Engineering Course Seat Intake (2023-2024):

Program	Intake
CSE	540
ECE	240
EEE	120
MECH	60
CIV	60
CSE (DS)	60
AI	60
AIML	60
IT	180
CSE (CS)	60
CHE	0
Total	1440

Item 7 (a): Approval of Number of Seats in Engineering PG (M.Tech) Programs for the Academic Year 2023-2024

The Board is requested to consider and approve the proposed intake capacity for various PG (M.Tech) Programs in engineering for the academic year 2023-2024. The proposed seat allocation has been conveyed and approved as per statues and ordinances of Anurag University in accordance with Telangana private universities Act determined and was based on faculty availability, infrastructure capacity, and demand trends.

Resolution 7 (a) Approval of PG (M.Tech) Programs intake (2023-2024):

"Resolved to approve the proposed number of seats pertaining to various engineering PG (M.Tech) for the academic year 2023-2024, as presented below, be and is hereby approved."

Engineering Course Seat Intake (2023-2024):

Program	Intake
M.Tech in Computer Science and Engineering	36
M.Tech in Power Electronics & Electrical Drives	36
M.Tech in VLSI System Design	36
M.Tech in Structural Engineering	24
M.Tech in Machine Design	24

Item 7 (b) : Approval for the University Budget 2023-24

Resolution 7(b): Resolved to approve the University Budget 2023-24 with the following suggestions, to have:

- a separate head for Research and Development instead of including under the head Academics.
- budget reviews at regular intervals.

Item 8: Fee Fixation and seat matrix of MBBS program in Neelima Institute of Medical Sciences, revision of fee structure for B.Tech. programs, revised intake in existing programs and starting of new programs.

a. **Fee Fixation and seat matrix of MBBS program in Neelima Institute of Medical Sciences, Anurag University, Hyderabad.**

Neelima Institute of Medical Sciences of Anurag University has been granted approval by National Medical Commission (NMC) for 150 MBBS seats for the academic year 2023-24.

After detailed discussion it is decided the following seat matrix:

Item description	**Seats**
Sanctioned Strength	**150**
General Category (85%)	**128**
NRI / in lieu of NRI (15%)	**22**

As per Section 33 of Telangana State Private Universities Act 11 of 2018, 25% of seats for admissions in the courses undertaken by Anurag University shall be exclusively reserved for the students of the state of Telangana on the basis of domicile as may be prescribed.

The number of domicile reserved seats are 38 (out of 150).

As per GO Ms. No: 26, dated 20.08.2019 in Rule 10 the prescribed domicile reservation is as follows:

i. 25% of seats for admissions in all the faculties / courses undertaken by university shall be exclusively reserved for the students, who studied at-least two years in the state of Telangana.

ii. Children whose parent / parents born or worked at least for two years in the state of Telangana shall be treated as students of Telangana for this purpose.

Fee Structure:

Considering the above seat matrix taking into consideration of the income and expenditure as per NMC guidelines, the recommendations of the fee fixation committee for MBBS course for the block period of three years from 2023-24 to 2025-26 of the Anurag University are as follows:

- **General Category seat**: 15,00,000/- (Rupees Fifteen Lakhs only) per annum per student.
- **NRI / in lieu of NRI seat**: 22,50,000/- (Rupees Twenty Two Lakhs Fifty Thousands only) per annum per student.

Resolution: "Resolved to accept the recommendations of the Fee Fixation Committee related to MBBS course tuition fee per annum for General category seat is Rs. 15,00,000/- (Rupees Fifteen Lakhs only) and NRI / in lieu of NRI seat Rs. 22,50,000/- (Rupees Twenty Two Lakhs Fifty Thousands only)".

b. Fee structure for B.Tech. programs of Anurag University other than admissions from Convenor, EAMCET.

After reviewing the statements of income and expenditure of B.Tech. programs of the University for the last three academic years from 2020-21 to 2022-23, the fee fixation committee has recommended an increase of 14% for the block period three years from 2023-24 to 2025-26.

Resolution: It is resolved that the Fee Fixation Committee recommendations of an increase of 14% for block period 2023-24 to 2025-26 are mentioned for below courses.

Details of the revised fee structure:

Program Level	Program	Specialization	Existing Fee	Proposed fee
UG	B.Tech.	Chemical Engineering	2,50,000/-	2,85,000/-
		Civil Engineering	2,50,000/-	2,85,000/-
		Computer Science and Engg	2,50,000/-	2,85,000/-
		Electrical and Electronics Engg	2,50,000/-	2,85,000/-
		Electronics & Communication Engg	2,50,000/-	2,85,000/-
		Information Technology	2,50,000/-	2,85,000/-
		Mechanical Engineering	2,50,000/-	2,85,000/-
		Artificial Intelligence	2,50,000/-	2,85,000/-
		Artificial Intelligence and Machine Learning	2,50,000/-	2,85,000/-
		Computer Science & Systems Engg	2,50,000/-	2,85,000/-
		Construction Technology & Management	2,50,000/-	2,85,000/-
		Computer Science and Engineering with Data Science	2,50,000/-	2,85,000/-
		Computer Science and Engg with Cyber Security	2,50,000/-	2,85,000/-
		Mechanical and Mechatronics Engg (Additive Manufacturing)	2,50,000/-	2,85,000/-
		Electronics & Computer Engg	2,50,000/-	2,85,000/-

141

182

c. Approval of revised intake in existing programs for the academic year 2023-24.

As there is a demand for B.Sc (Nursing) and GNM course, it is decided to increase an intake from 60 to 100 in B.Sc (Nursing) and GNM courses for the AY 2023-24.

Resolution: It is decided to increase an intake in the following courses.

S.No	Program Level	Program	Name of the Proposed Course	Existing Intake 2022-23	Proposed intake for 2023-24
1	UG	B.Sc.	Nursing	60	100
2	Diploma	Diploma	General Nursing and Midwifery (GNM)	60	100

d. Approval of new courses for the academic year 2023-24

As there is a demand for various courses, the Board of Management has discussed in detail the requirement of starting of the new courses and decided to start the following courses with an intake mentioned against the courses with tuition fee as fixed by the Fee Fixation Committee.

Resolution: Resolved unanimously to start new courses with an intake and tuiton fee structure of the courses is as given below.

S.No	Program Level	Program	Duration (years)	Name of the Proposed Course	Proposed Intake	Proposed Fee
1	UG	B.Sc.	3	Medical Laboratory Technology	100	1,50,000/-
2			2	Post-Basic B.Sc. (Nursing)	100	1,50,000/-
3			4	Radiology & Imaging Technology	100	1,50,000/-
4			4	Medical Sterilization Management & Operation Theatre Technology	100	1,50,000/-
5			4	Emergency Medicine & Critical Care technology	100	1,50,000/-
6	Diploma	Diploma	3	Radiology & Imaging Technology	100	1,00,000/-
7			3	Medical Sterilization Management & Operation Theatre Technology	100	1,00,000/-
8			3	Emergency Medicine & Critical Care technology	100	1,00,000/-
9			2	Multi-Purpose Health Assistant (MPHA)	100	1,00,000/-
10	UG	LLB	3	Bachelor of Law	240	1,00,000/-
11	UG	LLB	5	Bachelor of Law	240	1,00,000/-
12	PG	MBA	2	Agri. Business Management	120	1,50,000/-

Item 9: Ratification of the appointment of members in Academic Council

Prof V. Kamakshi Prasad, Professor, Dept. of Computer Science & Engineering, JNTUH College of Engineering, Hyderabad is inducted in to the Academic Council in place of Prof. B N Bhandari. Professor Dept. of ECE, JNTU, Hyderabad.

Resolution 9: Resolved to ratify the appointment.

Item 10: Inclusion of new members in the Academic Council

The following student members are included in the Academic Council from various Schools and programs.

S. No.	Program	Name & Details
School of Engineering		
1	PG	Ms Rayaprolu Aswini, 22eg204a01@anurag.edu.in, 9618222325
2	PhD	Mrs. B. Ujwala, bhogaujwala2@gmail.com, 9177504944
School of Pharmacy		
3	UG	Ms P Triveni, Pharm D IV Year, punnurutriveni@gmail.com, 8317525395
4	PG	Ms. Arshiya S, M.Pharm I Year, shaikarshiya2223@gmail.com, 6375120562
5	PhD	Mrs Pooja, pharmacy.pooja.agarwal@gmail.com, 8317525395
School of Management		
6	MBA	Ch Manasa, 22mg201c02@anurag.edu.in, 7013260230
7	PhD	Ms Rahat Fatima, fatimamba@anurag.edu.in, 9676657536
School of Agriculture		
8	B.Sc.	Ms. Katam Nandini, 21ag101a14@anurag.edu.in

Resolution 10: Resolved to ratify the inclusion of new members in to Academic Council

Item 11: Ratification of the appointments of Professors / Associate Professors / Assistant Professors from 1st November, 2022 to 30th April, 2023

Resolution 11: Resolved to ratify the appointments of Professors / Associate Professors / Assistant Professors from 1st November, 2022 to 30th April, 2023.

Item 12: Ratification of the appointments of non-teaching staff appointed between 1st November, 2022 to 30th April, 2023

Resolution 12: Resolved to ratify the appointments of non-teaching staff appointed between 1st November, 2022 to 30th April, 2023.

Item 13: Any other matter with permission of the Chair

i. Members suggested to explore the possibility of establishing a separate school for

Computer Science and its allied branches.

ii. The Chairman, GECT has suggested to constitute a Search Committee for the appointment of the Chancellor as the term of the office of the Chancellor is completing on 31st May, 2023. The BoM has discussed and decided to constitute a search committee for the appointment of the Chancellor with the following members:

a. Prof. S. Ramachandram, Chairman
b. Mr. Lingireddy Ramakrishna Reddy, President, Auropro Systems, Member
c. Mrs. S. Neelima, Member

The committee is requested to submit its recommendation on or before 25th May, 2023.

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

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 Engineering

Dr. Vasudha Bakshi, Dean, Pharmacy

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