

**MINUTES OF THE 17TH MEETING OF THE BOARD OF MANAGEMENT BY
CIRCULATION ON 23RD MARCH, 2024**

The agenda of the meeting is as follows:

1. Confirmation of the minutes of the 16th meeting of the Board of Management (BoM)
2. Confirmation of the minutes of the 15th meeting of the Academic Council Meeting
3. Confirmation of the minutes of the 16th meeting of the Academic Council Meeting
4. Approval of the Financial Assistance to Patents – IPR Policy – Anurag University.
5. Approval of Number of Seats in Engineering UG B.Tech Programs for the Academic Year 2024
- 5 a. Approval of Number of Seats in Engineering PG M.Tech Programs for the Academic Year 2024
6. Ratification of the appointments of Professors / Associate Professors / Assistant Professors from 1st February, 2024 – 29th February, 2024.
7. Ratification of the appointments of Non-Teaching Staff from 1st February, 2024 – 29th February, 2024.

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Members Present:

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
4	Dr. M Mutha Reddy, Dean, Examinations	Member
Eminent Persons		
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
Heads of the Department		
8	Dr. G. Vishnu Murthy, Director (AGI) & Dean, School of CSE	Member
9	Dr. Vasudha Bakshi, Dean, School of Pharmacy	Member
Registrar		
10	Dr. Balaji Utlar, Registrar	Member Secretary

Based on the consent received from the members, the Board of Management adopts the following resolutions:

Item 1: Confirmation of the minutes of the 16th meeting of the Board of Management (BoM)

Resolution 1: Resolved to confirm the minutes of the 16th meeting of the Board of Management.

Item 2: Confirmation of the minutes of the 15th meeting of the Academic Council Meeting

Resolution 2: Resolved to approve the minutes of the 15th meeting of the Academic Council Meeting.

Item 3: Confirmation of the minutes of the 16th meeting of the Academic Council Meeting

Resolution 3: Resolved to approve the minutes of the 16th meeting of the Academic Council Meeting.

Item 4: Approval of the Financial Assistance to Patents – IPR Policy – Anurag University.

Resolution 4: Resolved to approve the Financial Assistance to Patents – IPR Policy – Anurag University.

Item 5: Approval of Number of Seats in Engineering UG B.Tech Programs for the Academic Year 2024-2025

The Board is requested to consider and approve the proposed intake capacity for various programs in engineering for the academic year 2024-2025. 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 (2024-2025):

"Resolved that the proposed number of seats pertaining to various engineering streams for the academic year 2024-2025, as presented below, be and is hereby approved."

Engineering Course Seat Intake of UG B.Tech Programs (2024-2025):

Program	Intake
CSE	540
ECE	240
EEE	120
MECH	120
CIV	120
CSE (DS)	120
AI	120
AIML	120
IT	180
CSE (CS)	60
CHE	0
Total	1740

Item 5 a: Approval of Number of Seats in Engineering PG M.Tech Programs for the Academic Year 2024-2025

The Board is requested to consider and approve the proposed intake capacity for various programs in engineering for the academic year 2024-2025. 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 (2024-2025):

"Resolved that the proposed number of seats pertaining to various engineering streams for the academic year 2024-2025, as presented below, be and is hereby approved."

Engineering Course Seats Intake of PG M.Tech Programs (2024-2025):

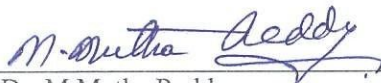
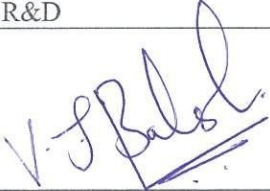
Program	Intake
M.Tech in Computer Science and Engineering	36
M.Tech in Power Electronics & Electrical Drives	36
M.Tech in VLSI System Design	36
M.Tech in Structural Engineering	24
M.Tech in Machine Design	24

Item 6: Ratification of the appointments of Teaching Staff (Professors / Associate Professors / Assistant Professors) from 1st February, 2024 – 29th February, 2024.

Resolution 6: Resolved to ratify the appointments of Teaching Staff (Professors / Associate Professors / Assistant Professors) from 1st February, 2024 – 29th February, 2024.

Item 7: Ratification of the appointments of Non-Teaching Staff from 1st February, 2024 – 29th February, 2024.

Resolution 7: Resolved to ratify the appointments of Non-Teaching Staff from 1st February, 2024 – 29th February, 2024.

		
Dr. S Ramachandram, Vice Chancellor	Dr. P Rajeshwar Reddy, Chairman, GECT	Mrs. S Neelima, Managing Trustee, GECT
		
Dr. M Mutha Reddy, Dean, Examinations	Mr. Lingireddy Ramakrishna Reddy, President, Auropo Systems	Dr. Vishnubhotla Naga Prasad, President, Aurobindo Formulation R&D
		
Dr. MV Krishna Murthy, M.D., United Online Software Development (India) Pvt Ltd	Dr. G. Vishnu Murthy, Director (AGI) & Dean, School of Engineering	Dr. Vasudha-Bakshi, Dean, Pharmacy
		
Dr. Balaji Utla Registrar & Member Secretary,		