

MINUTES OF THE FOURTH MEETING OF THE BOARD OF MANAGEMENT HELD ON 5TH JULY, 2021 AT 11 AM

The following members were 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 Naga Prasad, President, Aurobindo Formulation R&D	Member
7	Dr. MV Krishna Murthy, M.D., United Online Software Development (India) Pvt Ltd	Member
8	Dr. U Balaji, Chairman, Center for Environment Concerns	Member
Heads of the Department		
9	Dr. K Srinivasa Rao, Director, AGI	Member
10	Dr. Vasudha Bakshi, Dean, Pharmacy	Member
Registrar		
11	Dr. S Sameen Fatima, Registrar	Member Secretary
Special Invitee		
12	Prof UB Desai, Chancellor	Special Invitee

The Registrar welcomed the members to the meeting and handed over the proceedings to the Vice Chancellor.

The Vice Chancellor presented each of the agenda items for discussion and the following resolutions were taken.

Item 1: Confirmation of the minutes of the 3rd meeting of the Board of Management (BoM) held on 21st November, 2020, the Corrigendum dated 12.04.2021 regarding the numbering of BoM meetings and the action taken, and approval of the minutes of the 2nd and 3rd meetings of the Academic Council

Resolution 1: Resolved to approve the minutes of the 3rd meeting of the BoM held on 21st November, 2020 and the Corrigendum dated 12.04.2021 regarding the numbering of BoM meetings, and the minutes of the 2nd and 3rd meetings of the Academic Council. The Board noted the action taken on the decisions of the 3rd BoM meeting, as presented by the Vice Chancellor (Annexure 1).

Item 2: Approval of Number of Seats in Engineering UG (B.Tech) and PG (M.Tech) Programs for the Academic Year 2021-2022

The Board is requested to consider and approve the proposed intake capacity for various programs in engineering for the academic year 2021-2022. The proposed seat allocation has been conveyed and approved as per statutes 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 2: Approval (2021-2022):

“Resolved that the proposed number of seats pertaining to various engineering UG (B.Tech) and PG (M.Tech) Programs for the academic year 2021-2022, as presented below, be and is hereby approved.”

Engineering Program Seat Intake for UG Program (B.Tech) (2021-2022):

Program	Intake
CSE	540
ECE	240
EEE	120
MECH	60
CIV	120
CSE (DS)	60
AI	60
AIML	60
IT	180
CSE (CS)	60
CHE	0
Total	1500

Engineering Program Seat Intake for PG Program (M.Tech) (2021-2022):

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
Total	156

Item 3: Setting up of a Technology Business Incubation Centre in Anurag University

Resolution 3: Resolved to set up of a Technology Business Incubation Centre (TBIC) and approve the constitution of the Committee to draft the Startup Policy under the Chairpersonship of Mr Lingireddy Ramakrishna Reddy, President, Auropro Systems (IT Company) and Member, BoM, Anurag University (Copy of the order constituting the Committee is at Annexure 2).

Item 4: Approval for the establishment of the School of Agricultural Sciences

Resolution 3: Resolved to approve the establishment of the school of Agricultural Sciences at Anurag University.

Item 5: Ratification of the appointments of Dean / Director / HoDs

Resolution 5: Resolved to ratify the following appointments.

S. No	Name	Designation
1	Dr. P. Narayan Reddy	Professor & Dean, School of Agricultural Sciences
2	Dr. A V Sita Rama Raju	Director, IQAC
3	Dr. Vishnu Vandana	Head, Department of Business Management

Item 6: Ratification of the appointments of Professors / Associate Professors / Assistant Professors

Resolution 6: Resolved to ratify the Selection Committee minutes for the recruitment done during the period 19.11.2020 to 03.07.2021 for the positions of Professor, Associate Professor, and Assistant Professors in all the departments of Anurag University.

Item 7: Conditional appointments / promotions made by AGI from Assistant Professors to Associate Professors – Relaxation of condition and approval thereof

Resolution 7: Faculty without PhD were appointed/ promoted as Associate Professor by AGI, through JNTUH Selection Committee, subject to the condition that they complete their PhD within two years of their appointment/ promotion. With regard to such of those faculty appointed/ promoted as Associate Professor the following resolutions were made.

- a) Associate Professors who have completed their PhD as of date (i.e. 5th July, 2021) will be absorbed as Associate Professor in Anurag University, from the date of completion of their PhD or the date of formation of the university, whichever is later.
- b) Associate Professors who have not completed their PhD as of date will be considered after obtaining PhD degree.

Item 8: Approval of recommendation of the Fee Fixation Committee

Resolution 8: Resolved to approve fee for AY 2021-22 as recommended by the Fee Fixation Committee and approved by the Finance Committee. The details are given below

1. School of Engineering

Program Level	Program	Specialization	Tuition Fee for 2021-22
Undergraduate	B. Tech	Chemical Engineering	₹ 2,50,000/- per annum
		Civil Engineering	
		Computer Science and Engineering	
		Electrical and Electronics Engineering	
		Electronics and Communication Engineering	
		Information Technology	
		Mechanical Engineering	
		Artificial Intelligence	
		Artificial Intelligence and Machine Learning	
		Computer Science & Systems Engineering	
		Construction Technology & Management	
		Computer Science and Engineering with Data Science	
		Computer Science and Engineering with Cyber Security	
	B. Sc./ B. Sc. (Honors)	Data Science	₹ 50,000/- per semester
		Artificial Intelligence	
Postgraduate	M. Tech	Robotics and Automation	₹ 50,000/- Per semester
		Artificial Intelligence	
		Cyber Security	
		Data Science	
		Digital Manufacturing	
		Construction Technology & Management	
Research	Ph. D	CSE with Specialization in Artificial	₹ 50,000/- per

		Intelligence	annum
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2. School of Management

Program Level	Program	Specialization	Tuition Fee for 2021-22
Undergraduate	BBA	Digital Marketing	₹ 1,25,000/- per annum
		Supply Chain Management	
		Business Analytics	
		Fintech	
Postgraduate	MBA	Finance (Existing)	₹ 1,50,000/- per annum
		Marketing (Existing)	
		Human Resource Management (Existing)	
		Operations Management (New)	
		Business Analytics (New)	

3. School of Agricultural Sciences

Program Level	Program	Specialization	Tuition Fee for 2021-22
Undergraduate	B. Sc Honors	Agriculture	₹ 1,00,000/- per semester

4. School of Sciences

Program Level	Program	Specialization	Tuition Fee for 2021-22
Undergraduate	B. Sc	Mathematics, Physics, Computer Science	₹ 50,000/- per semester
		Mathematics, Physics, Chemistry	
		Mathematics, Statistics, Computer Science	

5. School of Liberal Arts

Program Level	Program	Specialization	Tuition Fee for 2021-22
Undergraduate	B.Com / B.Com Honors	Bachelor of Commerce	₹ 50,000/- per semester
		Financial Technologies (FINTEC)	
Undergraduate	B.A Honors	Mass Media & Communication	₹ 50,000/- per semester
		Journalism & Mass Communication	
Undergraduate	B.A/B.A Honors	Economics	₹ 50,000/- per semester
		Business Economics	

Undergraduate	B. Com/ B. Com Honors	Computers	₹ 50,000/- per semester
		Finance, Accounting and Taxation	
		Investment Management	
		Banking Financial Services	
		E Commerce	
		International Business	
		Business Analytics	

6. School of Pharmacy

Program Level	Program	Specialization	Tuition Fee for 2021-22
Postgraduate	M. Pharm	Pharmaceutical Regulatory Affairs	₹ 55,000/- per semester

Any Other Item with the Permission of the Chair:

Item 9: Approval of Second Statutes and Second Ordinances

Resolution 9: The Board of Management resolved to approve Second Statutes and Second Ordinances for the introduction of new academic programs and revised intake in existing programs along with tuition fee as given below:

S.No	Program	Level	Specialization	Existing Intake (2020-21)	Intake (2021-22)	Tuition Fee in Rs.
1	Engg & Technology	UG * B.Tech	Computer Science and Engineering	420	540	2,50,000/- - per annum
2			Artificial Intelligence with Machine Learning	60	120	
3			Computer Science and Engineering with Data Science	60	120	
4			Computer Science and Engineering with Cyber Security	60	120	
5		UG** B.Sc / B.Sc (Honors)	B.Sc (Data Science)	--	240	50,000/- per semester
6			B.Sc (Artificial Intelligence)	--		
7		PG M.Tech	Robotics and Automation	--	18	50,000/- per Semester
8			Artificial Intelligence	--	18	
9			Cyber Security	--	18	
10			Data Science	--	18	
11			Digital Manufacturing	--	18	
12			Construction Technology & Management	--	18	
13		Ph.D	CSE with Artificial Intelligence	--	Intake is as per	50, 000/- per

14			Chemical Engineering	4	the availabi lity of supervis ors and UGC norms	annum
15			Civil Engineering	10		
16			Computer Science and Engineering	20		
17			Electrical & Electronics Engineering	10		
18			Electronics and Communication Engg	20		
19			Information Technology	6		
20			Mechanical Engineering	10		

* If a student secures additional 18 or more credits over and above the minimum required number of credits for the award of the B. Tech degree, he/she will be awarded B. Tech (Honors / Minor) degree

** If a student secures 120-139 credits, a B.Sc degree shall be awarded. If a student secures credits in between 140 and 160, he/she shall be awarded B.Sc Honors degree

S.No	Program	Level	Specialization	Existing Intake (2020-21)	Intake (2021-22)	Tuition Fee in Rs.
School of Pharmacy						
1	Pharmacy	PG	Pharmaceutical Analysis & Regulatory Affairs	--	15	55,000/- per Semester
2	Pharmacy	Ph.D	Pharmacy	15	Intake is as per the availability of supervisors and UGC norms	50,000/- per annum
School of Management						
1	Mgmt	UG BBA	Digital Marketing	120	240	1,25,000/- per annum
2			Supply Chain Management			
4			Business Analytics			
3			Fintech			
5		PG - MBA	Finance	120	240	1,50,000/- per Annum
6			Marketing			
7			Human Resource Management			
8			Operations Management			
9			Business Analytics			

11		Ph.D	Management	10	Intake is as per the availability of supervisors and UGC norms	50,000/- per annum
School of Agriculture						
1	Agriculture	UG	B.Sc – Agriculture (Honors)	60	360	1,00,000/- per semester
2			B.Sc – Horticulture (Honors)	--	120	
3		PG	M.Sc – Agriculture	--	30 in each specialization	50,000/- per semester
4		Ph.D	Agriculture	--	Intake is as per the availability of supervisors and UGC norms	50,000/- per annum
School of Liberal Arts						
1	Liberal Arts	UG * B.A/B.A (Honors)	B. A (Mass Media & Communication)	--	300	50,000/- per Semester
2			B. A (Journalism & Mass Communication)	--		
4			B. A (Economics)	--	200	50,000/- per Semester
5			B. A (Business Economics)	--		

S.No	Program	Level	Specialization	Existing Intake (2020-21)	Intake (2021-22)	Tuition Fee in Rs.
1	Liberal Arts	U.G* B.Com / B.Com (Honors)	Computers	--	350	50,000/- per Semester
2			Finance, Accounting and Taxation	--		
3			Investment Management	--		
4			Banking Financial Services	--		
5			E Commerce	--		
6			International Business	--		
7			Business Analytics	--		
1		B.Sc	Mathematics, Physics, Computer Science	60	100	

2	School of Sciences	Mathematics, Physics, Chemistry	60	100	50,000/- per Semester
3		Mathematics, Statistics, Computer Science	60	100	
		For all new P.G Programs			50,000/- per Semester

* ** If a student secures 120-139 credits, a B.Com / B.A degree will be awarded. If a student secures credits in between 140 and 160, he/she shall be awarded B.Com (Honors) / B.A (Honors) degree.

Note: the other rules and regulations not mentioned here are followed as per the first statutes.

Item 10: Submission of draft copies of Second Statutes and Second Ordinances

Resolution 10: The Board of Management approved submission of the draft copies of the Second Statutes and Second Ordinances

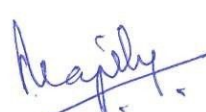
In his concluding remarks, the Chancellor appreciated the efforts of the Vice Chancellor, Registrar, administrators, and faculty:

- i) in conducting online and offline classes and examinations despite the pandemic hit situation prevailing during the last academic year
- ii) in recruiting faculty members through online and offline interviews
- iii) for successful placements by the Placement Division of students of 2020-21 who have received 1330 offers from MNCs including IBM, Capgemini, Accenture, TCS, Infosys, Wipro, HCL, Cognizant.

He also appreciated the support and encouragement of the management for improving the academic standards, R&D activities and providing adequate infrastructure and facilities to students and faculty.

The meeting ended with a Vote of Thanks.


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, Auropro Systems


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


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


Dr. U Balaji, Chairman,
Center for Environment
Concerns


Dr. K Srinivasa Rao,
Director, AGI


Dr. Vasudha Bakshi, Dean,
Pharmacy


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