

MINUTES OF THE FIFTH MEETING OF THE BOARD OF MANAGEMENT HELD ON 27th NOVEMBER, 2021 AT 11.00 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. U Balaji, Chairman, Center for Environment Concerns	Member
Heads of the Department		
7	Dr. G. Vishnu Murthy, Director (AGI) & Dean, School of Engineering	Member
8	Dr. Vasudha Bakshi, Dean, School of Pharmacy	Member
Registrar		
9	Dr. S Sameen Fatima, Registrar	Member Secretary
Special Invitee		
10	Prof UB Desai, Chancellor	Special Invitee

The Vice Chancellor welcomed the members and introduced Dr. G. Vishnu Murthy, Head, Department of Computer Science and Engineering & Dean, School of Engineering, as a Member of the Board of Management (BoM), in place of Dr. K. Srinivasa Rao, former Director, Anurag University.

He presented the agenda items to the Board for discussion. After detailed discussions, the following resolutions were adopted:

Item 1: Confirmation of the minutes of the 4th meeting of the BoM held on 5th July, 2021

Resolution 1: Resolved to approve the minutes of the 4th meeting of the BoM held on 5th July, 2021.

Item 2: Action taken on the resolutions of the 4th meeting of the BoM held on 5th July, 2021

Resolution 2: The Board noted the details of action taken on the resolutions of the 4th meeting of the BoM held on 5th July, 2021

Item 3: Ratification of the appointments of Deans

Resolution 3: Resolved to ratify the appointments of Deans as given below. Dr. Balaji Utla, Member recused himself before the item was taken up for discussion.

S. No	Name	Designation
1	Dr. Balaji Utla	Dean, School of Management
2	Dr. K Sudheer Reddy	Dean, Academic & Planning
3	Dr. V. Srinivasa Rao	Dean, Student Affairs

Item 4: Ratification of the appointments of Professors / Associate Professors / Assistant Professors from 4th July, 2021 to 26th November, 2021

Resolution 4: Resolved to ratify the Selection Committee minutes for the recruitment done during the period 4th July, 2021 to 26th November, 2021 for the positions of Professor, Associate Professor, and Assistant Professors in all the departments of Anurag University, as per the list available at Item 4 (Pg 21-22) of the agenda of the meeting.

Item 5: Ratification of the appointments of Non-Teaching Staff

Resolution 5: Resolved to ratify appointments of the non-teaching staff done till 26th November, 2021, as per the list available at Item 5 (Pg 24-25) of the agenda of the meeting.

Item 6: Approval of Seed Money for R&D project for the faculty

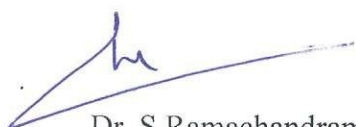
Resolution 6: Resolved to approve the seed money for R&D projects for the faculty and the guidelines, subject to the condition that the Clause 7 (ii) will be replaced with the stipulation that it is incumbent on the Principal Investigator (PI) to complete the project within the period approved and as per the extant policies of the university. Further, in case any faculty intend to leave the university before the completion of the project, a detailed account of the project

expenses has to be submitted to the institution, based on which their relieving would be processed. Further, it was also resolved to circulate the revised guidelines.

Item 7: Any other item with the permission of the Chair

Resolution 7: The Startup Policy drafted by the Committee headed by Mr. Lingireddy Ramakrishna Reddy was tabled as an agenda item. The BoM appreciated the efforts of the Committee and, after discussions, it was resolved to approve the Startup Policy (Annexure 1).

The meeting ended with a Vote of Thanks.



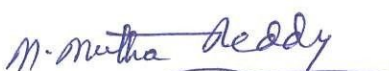
Dr. S Ramachandram,
Vice Chancellor



Dr. P Rajeshwar Reddy,
Chairman, GECT



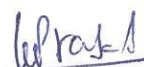
Mrs. S Neelima, Managing
Trustee, GECT



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 Bafaji, Chairman,
Center for Environment
Concerns



Dr. G. Vishnu Murthy,
Director (AGI) & Dean,
School of Engineering



Dr. Vasudha Bakshi, Dean,
Pharmacy



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