ANURAG UNIVERSITY
Venkatapur (V), Ghatkesar (M), Medchal (Dist.),
Hyderabad, Telangana, India. 500088
+91-84999 53666 / 84999 63666
info@anurag.edu.in, www.anurag.edu.in
(Established Under The Telangana State Private Universities Act, 2018) (Sponsored by Gayathri Educational & Cultural Trust)

Minutes of the Meeting of the ~~First~~ Second* Board of Management held on 14th August, 2020 at 10.30am at Board of Management Room, G-Block

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, Vice President, Capgemini	Member
6	Dr.Vishnubhotla Naga Prasad, President, Aurobindo Formulation R & D	Member
7	Dr.M.V. 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	MemberSecretary
Invitee		
12	Dr Vishnu Murthy, Dean, Engineering	Invitee

The Chairman, GECT, Dr Palla Rajeshwar Reddy welcomed the members to the First Board of Management Meeting of Anurag University. He also gave the background of AGI and the setting up of

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Anurag University as a Brown Field University. The Vice Chancellor, Prof S Ramachandram, conducted the proceedings of the meeting by taking up the items on the agenda

Item 1: Minutes of the Meeting of the First Academic Council and Approval of Intake for the School of Engineering (2020–2021)

Resolution 1: It was unanimously resolved to approve the Minutes of the Meeting of the First Academic Council. Further, the total intake of the School of Engineering was approved at 1440 (UG) and 156 (PG) for the year 2020-21 (Annexure 1).

Item2: Suggestions / Recommendations for the promotion of Anurag University

Resolution 2: The following suggestions and recommendations made by the eminent persons namely Mr. Lingireddy Ramakrishna Reddy, Dr.Vishnubhotla Naga Prasad, Dr.M.V. Krishna Murthy and Dr.U. Balaji, for the promotion of Anurag University, were noted for further action:

a. Formation of Schools instead of Departments and setting up of committees for revising the curriculum which is current, inter disciplinary and job oriented.
b. Health care has gained prominence in India and M.Pharm. (Pharmaceutical Analysis and Quality Assurance) will have great demand. Student's awareness to such needs/opportunities should be enhanced by organizing talks and collaborating with industry for internships. Further a "PG Diploma in Pharmacy and Quality Assurance" can be planned in collaboration with Aurobindo Formulation.
c. Introduce Honors degree in BTech, BPharm and BBA programs and work out the details for its implementation
d. Identify programs which can be strengthened and can become the forte of Anurag University. These will enable branding of the University
e. Concentrate on R&D and set up an Incubation Centre, so as to enable multidisciplinary work to be carried out
f. Work towards making the University self-sustainable

Item 3: Vision, Mission, Core Values

The members deliberated on the Vision, Mission and Core Values of Anurag University and offered following suggestions on formulating the Mission:

a. Identify a 3 to 5 year time line for achieving the mission
b. Identify specific goals to be achieved during this timeline, like improving NIRF ranking, placements etc.,
c. Metrics should also be devised to assess the achievement of the mission

Regarding core values, it was suggested to reduce number to three or four. Prof Mutha Reddy related events in support of core values at AGI. The members suggested that such events/stories be documented. Dr Vishnu Murthy gave an account of the achievements of the students. The prominent and latest one, was the winning of two teams of AGI, at the software edition of Smart India Hackathon 2020, held between 1-8-2020 to 03-08-2020 and receiving a cash award of Rs 1 lakh each

Resolution 3: It was resolved to

a. Accept the Vision
b. To place the Vision, Mission, Core Values on the website of Anurag University and elicit inputs from various stakeholders of Anurag University

The meeting ended with the Registrar, Prof S Sameen Fatima proposing the Vote of Thanks

(Dr S Ramachandram)	(Dr P Rajeshwar Reddy)	(Mrs S Neelima)
(Dr M Mutha Reddy)	(Mr Lingireddy Ramakrishna Reddy)	(Dr Vishnubhotla Naga Prasad)
(Dr M V Krishna Murthy)	(Dr U Balaji)	(Dr K Srinivasa Rao)
(Dr Vasudha Bakshi)	(Dr G Vishnu Murthy)	(Dr S Sameen Fatima)

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Annexure – 1

Total Intake for the School of Engineering (UG)

Program	Intake
CSE	420
ECE	240
EEE	120
MECH	120
CIV	120
CSE (DS)	30
AI	60
AIML	60
IT	180
CSE (CS)	30
CHE	60
Total	**1440**

Total Intake for the School of Engineering (PG)

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**