

## MINUTES OF THE SIXTH MEETING OF THE BOARD OF MANAGEMENT BY CIRCULATION ON 19<sup>th</sup> MARCH, 2022

The agenda was circulated to the following members:

S. No.	Name	Designation
<b>Vice Chancellor</b>		
1	Dr. S Ramachandram, Vice Chancellor	Chairperson
<b>Nominees of the Sponsoring Body</b>		
2	Dr. P Rajeshwar Reddy, Chairman, GECT	Member
3	Mrs. S Neelima, Managing Trustee, GECT	Member
4	Dr. M Mutha Reddy, Dean, Examinations	Member
<b>Eminent Persons</b>		
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
<b>Heads of the Department</b>		
8	Dr. U Balaji, Dean, School of Management	Member
9	Dr. G. Vishnu Murthy, Director (AGI) & Dean, School of Engineering	Member
10	Dr. Vasudha Bakshi, Dean, School of Pharmacy	Member
<b>Registrar</b>		
11	Dr. S Sameen Fatima, Registrar	Member Secretary

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

**Item 1:** Ratification of the appointment of Director, IQAC


**Resolution 1:** Resolved to ratify the appointment of Director, IQAC


**Item 2:** Ratification of the appointments of Professors / Associate Professors / Assistant Professors from 27<sup>th</sup> November, 2021 to 28<sup>th</sup> February, 2022


**Resolution 2:** Resolved to ratify the appointments of Professors / Associate Professors / Assistant Professors from 27<sup>th</sup> November, 2021 to 28<sup>th</sup> February, 2022

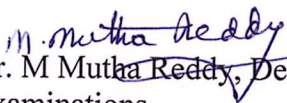
**Item 3:** Ratification of the appointments of Non-Teaching Staff from 27<sup>th</sup> November, 2021 to 28<sup>th</sup> February, 2022

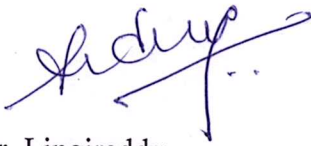
**Resolution 3:** Resolved to ratify the appointments of Non-Teaching Staff from 27<sup>th</sup> November, 2021 to 28<sup>th</sup> February, 2022.


  
Dr. S Ramachandram,  
Vice Chancellor

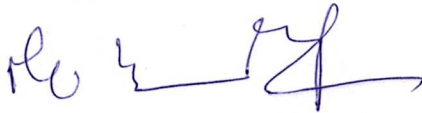
  
Dr. P Rajeshwar Reddy,  
Chairman, GECT


  
Mrs. S Neelima, Managing  
Trustee, GECT


  
Dr. M Mutha Reddy, Dean,  
Examinations

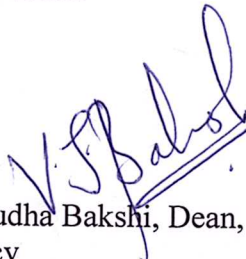
  
Mr. Lingireddy  
Ramakrishna Reddy,  
President, Auropro Systems

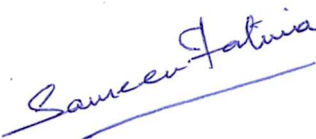
  
Dr. Vishnubhotla Naga  
Prasad, President,  
Aurobindo Formulation  
R&D

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

  
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School of Engineering

  
Dr. Vasudha Bakshi, Dean,  
Pharmacy

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