

## MINUTES OF THE SIXTH MEETING OF THE GOVERNING BODY BY CIRCULATION ON 5<sup>th</sup> JULY, 2022

The agenda was circulated to the following members:

S. No.	Name	Designation
1	Prof UB Desai, Chancellor, AU	Chairperson
2	Dr. S. Ramachandram, Vice-Chancellor	Member
3	Smt. Karuna Vakati, Secretary of Education Department, Govt. of Telangana	Member
4	Smt. Kameshwari Jandhyala, Director, ERU Consultants, Lucknow	Member
5	Dr. P Rajeshwar Reddy, Chairman, GECT	Member
6	Smt. S Neelima, Managing Trustee, GECT	Member
7	Dr. S Sameen Fatima, Registrar, AU	Member Secretary

Based on the consent received from the members, Governing Body adopted the following resolutions:

**Item 1:** Confirmation of the minutes of the 5<sup>th</sup> meeting of the Governing Body

**Resolution 1:** Resolved to ratify the minutes of the 5<sup>th</sup> meeting of the Governing Body

**Item 2:** Approval of the minutes of the previous meetings (5<sup>th</sup> – 9<sup>th</sup>) of the Board of Management (BoM)

**Resolution 2:** Resolved to approve the minutes of the previous meetings (5<sup>th</sup> – 9<sup>th</sup>) of the Board of Management (BoM)

**Item 3:** Ratification of the appointments of Professors / Associate Professors / Assistant Professors from 1<sup>st</sup> March – 31<sup>st</sup> May, 2022

**Resolution 3:** Resolved to ratify the appointments of Professors / Associate Professors / Assistant Professors from 1<sup>st</sup> March – 31<sup>st</sup> May, 2022 as approved by the Board of Management.

**Item 4:** Ratification of the appointments of Non-Teaching Staff from 27<sup>th</sup> November 2021 to 28<sup>th</sup> February, 2022

**Resolution 4:** Resolved to ratify the appointments of Non-Teaching Staff from 27<sup>th</sup> November 2021 to 28<sup>th</sup> February, 2022, as approved by the Board of Management.

**Item 5:** Proposal for revision of intake for existing programs and new programs along with intake & fees for the academic year 2022-23

**Resolution 5:** Resolved to approve the revision of intake for existing programs and approve new programs along with intake and fees for the academic year 2022-23, as given below:

**A. Revised Intake in Existing Programs for the Academic Year 2022-23**

S.No	Program	Level	Specialization	Existing Intake (2021-22)	Intake (2022-23)
1	Engineering & Tech	UG B.Tech	Computer Science and Engineering	540	1080
2			Artificial Intelligence with Machine Learning	120	240
3			Computer Science and Engineering with Data Science	120	240
4			Computer Science and Engineering with Cyber Security	120	240
5			Artificial Intelligence	120	240
6			Information Technology	180	300

**B. List of New Programs Proposed to be Introduced, Proposed Intake and Proposed Fees for the Programs with effect from the Academic Year 2022-23**

Program Level	Program	Specialization	Intake	Tuition Fee in Rs.
I. Diploma	Diploma	Medical Lab Technology	60	50,000/- per annum
		Imaging Technology	60	
		Dialysis Technology	60	
		Anesthesia	60	
		Operation Theatre Technology	60	
		Physiotherapy	60	
		Medical Record Technology	60	
		Emerging Medical Technology	60	
		Critical Care Technology	60	



II. Degree (Under Graduation)	B.Tech	Mechanical and Mechatronics Engineering (Additive Manufacturing)	60	2,50,000/- per annum	
		Electronics & Computer Engineering	60		
	B.Sc / B.Sc (Hons)	OT Technology	60	1,50,000/- per annum	
		Physician Assistant	60		
		Medical Imaging Technology	60		
		Anesthesia	60		
		Medical Record Technology	60		
		Dialysis Technology	60		
		Critical Care Technology	60		
		Nuclear Medicine	60		
		Radiology & Imaging Technology	60		
		Cardiovascular Technology	60		
		Emergency Medicine & Critical Care Technology	60		
		Optometry	60		
		Respiratory Therapy	60		
		Physiotherapy	60		
		Digital Forensics	60		1,00,000/- per annum
		Fashion Designing	60		
		Interior Designing	60		
Animation & Multimedia	60				
III. Degree (Post Graduation)	M.Sc.	Clinical Research & Experimental Medicine	30	1,50,000/- per annum	
		Clinical Nutrition and Dietetics	30		
		Clinical Microbiology	30		
		Physiotherapy	30		
	MCA	Master of Computer Applications	240	1,00,000/- per annum	
	MBA	Business Analytics	120	2,50,000/- per annum	

Prof UB Desai, Chancellor, AU

Dr. S. Ramachandram, Vice-Chancellor, AU

*Karuna V.*  
Smt Karuna Vakati,  
Secretary of Education Department,  
Govt. of Telangana

*Dr P Rajeshwar Reddy*  
Dr P Rajeshwar Reddy, Chairman, GECT

*Kameshwari Jandhyala*  
Smt Kameshwari Jandhyala, Director,  
ERU Consultants, Lucknow

*Sneelima*  
Mrs S Neelima, Managing Trustee, GECT

*Sameen Fatima*  
Dr S Sameen Fatima, Registrar, AU