

MINUTES OF THE EIGHT MEETING OF THE BOARD OF MANAGEMENT BY CIRCULATION ON 18th JUNE, 2022

The agenda was circulated to the following members:

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
Heads of the Department		
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
Registrar		
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 appointments of teaching staff (Professors / Associate Professors / Assistant Professors) from 26th April, 2022 to 31st May, 2022

Resolution 1: Resolved to ratify the Selection Committee minutes for the recruitment done during the period 26th April, 2022 to 31st May, 2022 for the position of Assistant Professors, as per the details given below:

S. No	Name	Department	Designation
1.	Mrs K Sunitha	English	Assistant Professor
2.	Mrs M Banu	English	Assistant Professor

Item 2: Ratification of the appointments of Non-Teaching Staff from 26th April, 2022 to 31st May, 2022

Resolution 2: Resolved to ratify the appointments of Non-Teaching Staff done during the period 26th April, 2022 to 31st May, 2022, as per the details given below:


S. No.	Name	Department / Branch	Designation
1.	Mr J Karthik	Exam branch	Clerk
2.	Mr G Kumar	Placement	Attender
3.	Mrs B Shobha	Admin	Scavenger
4.	Mrs Y Savitri	Admin	Scavenger

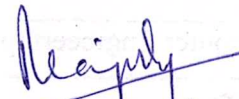
Item 3: New Programs for the academic year 2022-23

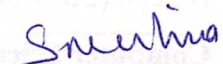
Resolution 3: Resolved to approve the following new Programs for the academic year 2022-23:


S. No	Program	Intake (Nos)
	Engineering Programs	
1.	B.Tech (Mechanical and Mechatronics Engineering (Additive Manufacturing))	60
2.	B.Tech (Electronics & Computer Engineering)	60
	Computer Science Program	
1.	MCA	120
	Health Sciences Programs	
1.	B.Sc - Nursing	60
2.	B.Sc - OT Technology	60
3.	B.Sc - Physician Assistant	60
4.	B.Sc - Medical Imaging Technology	60
5.	B.Sc - Anesthesia	60
6.	B.Sc - Medical Record Technology	60
7.	B.Sc - Dialysis Technology	60
8.	B.Sc - Critical Care Technology	60


9.	B.Sc - Nuclear Medicine	60
10.	B.Sc. - Radiology & Imaging Technology	60
11.	B.Sc. - Cardio Vascular Technology	60
12.	B.Sc. - Emergency Medicine & Critical Care Technology	60
13.	B.Sc - Optometry	60
14.	B.Sc. - Respiratory Therapy	60
15.	M.Sc. – Clinical Research & Experimental Medicine	60
16.	M.Sc. – Clinical Nutrition And Dietetics	60
17.	M.Sc. – Clinical Microbiology	60
	Physiotherapy Programs	
1.	Bachelor of Physiotherapy	60
2.	Master of Physiotherapy	60
	B.Sc Programs (B.Sc / B.Sc (Hons))	
1.	Digital Forensics	60
2.	Fashion Designing	60
3.	Interior Designing	60
4.	Animation & Multimedia	60
5.	Visual Communication	60

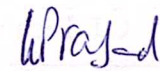

27/06/2022
Dr. S. Ramachandram, Vice-Chancellor

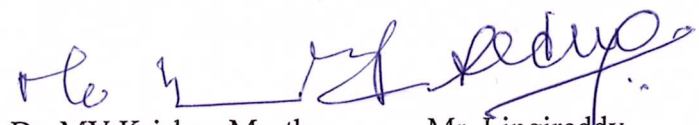

Dr. P Rajeshwar Reddy,
Chairman, GECT


Mrs. S Neelima, Managing
Trustee, GECT


Dr. M Mutha Reddy, Dean,
Examinations


Dr. U Balaji, Dean,
School of Management


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

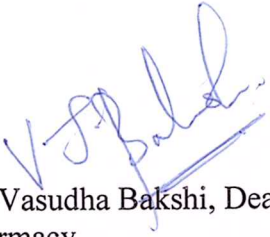


Dr. MV Krishna Murthy,
M.D., United Online
Software Development
(India) Pvt Ltd

Mr. Lingireddy
Ramakrishna Reddy,
President, Auropro
Systems



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



Dr. Vasudha Bakshi, Dean,
Pharmacy



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