

MINUTES OF THE SIXTH MEETING OF THE BOARD OF MANAGEMENT BY CIRCULATION ON 19th MARCH, 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 appointment of Director, IQAC

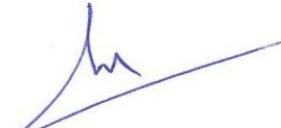
Resolution 1: Resolved to ratify the appointment of Director, IQAC


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


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

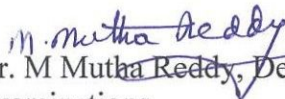
Item 3: Ratification of the appointments of Non-Teaching Staff from 27th November, 2021 to 28th February, 2022

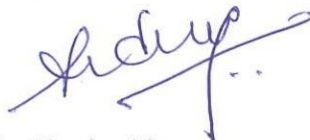
Resolution 3: Resolved to ratify the appointments of Non-Teaching Staff from 27th November, 2021 to 28th February, 2022.



Dr. S Ramachandram,
Vice Chancellor



Dr. P Rajeshwar Reddy,
Chairman, GECT


Mrs. S Neelima, Managing
Trustee, GECT



Dr. M Mutha Reddy, Dean,
Examinations

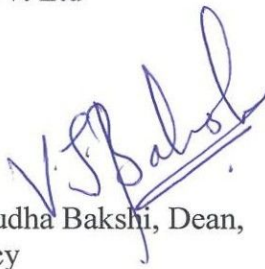

Mr. Lingireddy
Ramakrishna Reddy,
President, Auropro Systems



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


Dr. MV Krishna Murthy,
M.D., United Online
Software Development
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Dr. G. Vishnu Murthy,
Director (AGI) & Dean,
School of Engineering


Dr. Vasudha Bakshi, Dean,
Pharmacy


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