

**MINUTES OF THE SEVENTH MEETING OF THE BOARD OF MANAGEMENT BY
CIRCULATION ON 28th APRIL, 2022**

The agenda was circulated to the following members:

| S. No. | Name | Designation |
|--|--|------------------|
| Incharge Vice Chancellor | | |
| 1 | Dr. U Balaji, Dean, School of Management | 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. G. Vishnu Murthy, Director (AGI) & Dean, School of Engineering | Member |
| 9 | Dr. Vasudha Bakshi, Dean, School of Pharmacy | Member |
| Registrar | | |
| 10 | 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 Professors / Associate Professors / Assistant Professors from 1st March, 2022 to 25th April, 2022.

Resolution 1: Resolved to ratify the Selection Committee minutes for the recruitment done during the period 1st March, 2022 to 25th April, 2022 for the positions of Professor, Associate Professor, and Assistant Professors, as per the list available at Item 1 (Pg No. 2) of the agenda of the meeting.

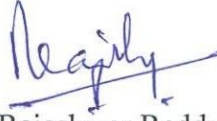
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Item 2: Ratification of the appointments of Non-Teaching Staff from 1st March, 2022 to 25th April, 2022

Resolution 2: Resolved to ratify the appointments of Non-Teaching Staff 1st March, 2022 to 25th April, 2022, as per the list available at Item 2 (Pg No. 3) of the agenda of the meeting.



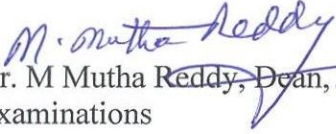
Dr. U Balaji, Incharge Vice
Chancellor & Dean, School
of Management



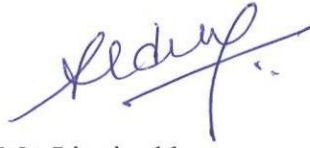
Dr. P Rajeshwar Reddy,
Chairman, GECT



Mrs. S Neelima, Managing
Trustee, GECT



Dr. M Mutha Reddy, Dean,
Examinations



Mr. Lingireddy
Ramakrishna Reddy,
President, Auropro Systems

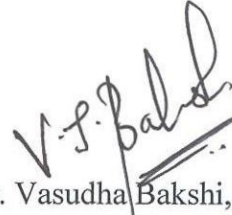


Dr. Vishnubhotla Naga
Prasad, President,
Aurobindo Formulation
R&D



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Dr. Vasudha Bakshi,
Dean, Pharmacy



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