

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

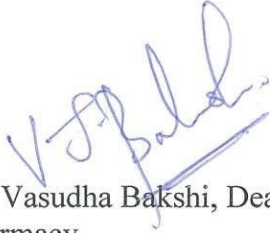


Dr. MV Krishna Murthy,
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Software Development
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Dr. G. Vishnu Murthy,
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School of Engineering



Dr. Vasudha Bakshi, Dean,
Pharmacy



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

