Board of Management

➢ Constitution of the Board of Management & its powers and limitations

➢ Code of Conduct for Board of Management

➢ Minutes of the Board of Management [from AY 2019-2020 to AY 2022-2023]
CONSTITUTION OF THE BOARD OF MANAGEMENT

Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Swami Amritaswarupananda Puri</td>
<td>President</td>
</tr>
<tr>
<td>Swami Ramakrishnananda Puri</td>
<td>Member</td>
</tr>
<tr>
<td>Swami Abhayamritananda Puri</td>
<td>Pro-Chancellor</td>
</tr>
<tr>
<td>Dr P. Venkat Rangan</td>
<td>Vice Chancellor</td>
</tr>
<tr>
<td>Dr Prem Nair</td>
<td>Provost of Medicine</td>
</tr>
<tr>
<td>Dr Bipin Nair</td>
<td>Dean, Faculty of Life Sciences</td>
</tr>
<tr>
<td>Dr Shantikumar Nair</td>
<td>Dean, Research</td>
</tr>
<tr>
<td>Dr U. Krishnakumar</td>
<td>Dean, Faculty of Humanities</td>
</tr>
<tr>
<td>Dr K. Sankaran,</td>
<td>Registrar</td>
</tr>
</tbody>
</table>

Powers and Limitations of the Board of Management

- The Board of Management shall be the principal organ of management and the apex executive body of Amrita Vishwa Vidyapeetham, with powers to make rules of Amrita Vishwa Vidyapeetham.

- The Board of Management shall be the final decision-making body of the Institute in respect of every matter of Amrita Vishwa Vidyapeetham, including in the academic, administrative, personnel, financial and developmental matters.

- The Board of Management shall not infringe upon the powers of the respective authorities provided under these Regulations; and where any authority has been given advisory/recommenderatory powers, the Board of Management shall obtain advice/recommendations from such authority, before deciding on any matter before it.

NB: The Board of Management meetings should be held 2-3 times earlier than scheduled to ensure ample time for discussion and decision-making on important matters.

This order is effective immediately and supersedes any previous orders on the matter.
CIRCULAR

Code of Conduct for Governing Body (Board of Management) and Administration

Members of the Board of Management, Members of the Academic Council and Deans of Faculties are here by requested to embrace the code of conduct as directed and issued by the Chancellor of University. Also please communicate this code of conduct to all members of the Administration including the Principals and Heads of departments for strict adherence both in letter and in spirit.

Dr. K. Sankaran
Registrar
Amrita Vishwa Vidyapeetham
Amrita Nagar, COIMBATORE - 641 112
File Name: Records of GC/GB/senate and other academic and administrative bodies, their responsibilities and strategic plan and implementations.

Academic Council

- Constitution and Members of the Academic Council
- Powers and Functions of the Academic Council
- Minutes of the Academic council [from AY 2019-2020 to AY 2022-2023]
Common Code of conduct for the governing body and administration

Both the governing body and administration have a very important role to support all members of the university in achieving their potential while meeting the objectives of the university.

Specifically, in discharging their duties, they should:

1. Be models of integrity of character, honesty, righteousness and truthfulness.
2. Ensure fairness, impartiality, absence of prejudice, nondiscrimination, equal opportunity, embrace.
3. Encourage all members of the community abide by laws of the country and state.
4. Exhibit selflessness while discharging their university responsibilities.
5. Place universities requirements above their individual preferences

Additional Code of conduct for governing body

All actions of governing body members must maintain the decorum and stature of the university and must be role models that communicate and foster the Founder and Chancellor Amma’s universal principle of compassionate service to society. Specifically:

1. Governing body will meet twice a year to take up university agenda
2. Ensure that all campuses have a common philosophy that drives their growth and that all campuses are unified as a single entity under the university vision and mission
3. Ensure that administrative heads are fully supported in promoting the vision and mission of the university and given the tools and resources to do so.
4. Ensure that the university is meeting the needs of society by designing its academic programs so as to stay relevant and so as to train students to address current problems and challenges
5. Ensure that there is academic and research excellence in all of its campuses
6. Ensure that the university is meeting the needs of rural India and its villages and that students are made aware of this segment of society
7. Oversee the preparation of the university annual report
8. Handle and address any university level situations that may impact the overall health of the university
9. Facilitate the smooth interaction between university, state and nation to ensure that the university is well positioned to serve the needs of the state and the country.
10. Facilitate decentralized decision making at the departmental level
11. Assume fiduciary responsibility for the university and provide budgetary allocations to departments to speed up implementation of projects
In addition, the following codes of conduct are applicable to the administration

1. Support students/staff of all backgrounds and castes and races and gender to help them fulfill all their academic goals without discrimination. Ensure that discrimination of any kind is discouraged.
2. Give emphasis on blending academic learning with self-development as a central part of the university mission. Ensure that events are organized to meet this objective.
3. Incentivize research in all academic areas.
4. Make every effort to support the development of labs and space for research activities.
5. Encourage and support collaborative activities within the university and with other outside institutions of repute.
6. Promote the concept of interdisciplinary studies in all areas.
7. Promote and encourage academic and research activities that support and learn from India’s villages and India’s rural sector.
8. Maintain and develop connections with alumni as a life-long relationship of mutual support.
9. Provide support to students and staff for recreational activities.
10. Initiate and develop industry collaborations to help students understand how knowledge is applied.
11. Make all effort to introduce digital technologies to make administrative activities faster and more efficient.
13. Be responsive to student issues and needs and complaints and set up mechanisms to address them.
14. Be responsive to staff needs and complaints and have mechanisms to address them.
15. Facilitate faculty developmental programs and ensure all faculty are given ample opportunity for such development.

Dr. K. Sankaran
Registrar

AMRITA VISHWA VIDYAPEETHAM
AMRITHANAGAR, COIMBATORE 641 112
30th Meeting of the Board of Management

MINUTES

Date : February 16, 2019
Time : 10.00 AM

Venue: Amrita VishwaVidyapeetham
        Amritapuri, Kollam, Kerala

The following members were present:

1. Swami Amrita Swarupananda Puri
2. Br. Abhayamrita Chaitanya
3. Dr. Venkat Rangan
4. Dr. Prem Nair
5. Dr. Bipin Nair
6. Dr. Shantikumar Nair
7. Dr. U Krishnakumar
8. Dr. K Sankaran

Item No.

30.1 Confirmed the minutes of the 29th Meetings of the Board of Management held on 23.11.2018.

30.2. Resolved to start a new off-campus at Korgallu - Nowluru Village, Mangalagiri Mandal, Guntur- 522502, Amaravati, Andhra Pradesh and to start the following academic programmes from the academic year 2019-20.

<table>
<thead>
<tr>
<th>Name of the Courses &amp; Duration</th>
<th>Annual intake</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. MSc. Physics (5 year integrated)</td>
<td>60 students</td>
</tr>
<tr>
<td>2. MSc. Chemistry (5 year integrated)</td>
<td>60 students</td>
</tr>
<tr>
<td>3. MSc. Mathematics (5 year integrated)</td>
<td>60 students</td>
</tr>
<tr>
<td>4. MSc. Data Science (5 year integrated)</td>
<td>120 students</td>
</tr>
</tbody>
</table>
31st Meeting of the Board of Management

MINUTES

Date : June 14, 2019
Time : 10.00 AM

Venue: Amrita Vishwa Vidyapeetham
Amritapuri, Kollam, Kerala

The following members were present:

1. Swami Amrita Swarupananda Puri
2. Br. Abhayamrita Chaitanya
3. Dr. Venkat Rangan
4. Dr. Prem Nair
5. Dr. Bipin Nair
6. Dr. Shantikumar Nair
7. Dr. U Krishnakumar
8. Dr. K Sankaran

Item No.

31.1 Confirmed the minutes of the 30th Meetings of the Board of Management held on 16.02.2019.

31.2 Approved the recommendation of 34th Academic Council held on 20.03.2019, to start a 4 year B.Sc. (Agriculture) programme in Amrita School of Agricultural Sciences at Coimbatore campus from the academic year 2019-20 with an annual intake of 120 students.

31.3 Approved the recommendation of the School of Education, Mysore for the closure of B.Ed. and B.Sc. B.Ed. programmes from the ensuing academic year (2019-20).

31.4 Approved to start an off campus centre viz., Amrita Vishwa Vidyapeetham Amaravati Campus, Kuragallu-Nowluru Village, Mangalagiri Mandal, Guntur. Pin Code: 522 502. Amaravati, Andhra Pradesh and shall apply to All India Council for Technical Education for approval to offer Technical Education in Engineering Programmes.
31.5 Approved to start the following academic programmes at the proposed Amaravati campus from the academic year 2020-21.

<table>
<thead>
<tr>
<th>Name of the Courses</th>
<th>Annual intake</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Computer Science and Engineering</td>
<td>120 students</td>
</tr>
<tr>
<td>2. Electronics and Communication Engineering</td>
<td>60 students</td>
</tr>
<tr>
<td>3. Computer Science and Engineering (Artificial Intelligence)</td>
<td>60 Students</td>
</tr>
<tr>
<td>4. Mechanical Engineering</td>
<td>60 students</td>
</tr>
</tbody>
</table>

The meeting ended with Shanti Mantra

Dr. K Sankaran
Secretary
BOARD OF MANAGEMENT OF AMRITA VISHWA VIDYAPEETHAM

RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 31st MEETING OF THE BOARD OF MANAGEMENT OF AMRITA VISHWA VIDYAPEETHAM HELD ON 14.06.2019 AMRITAPURI CAMPUS.

Resolved that the Board of Management of Amrita Vishwa Vidyapeetham has authorized Dr. K. Sankaran, Registrar, Amrita Vishwa Vidyapeetham to receive all financial assistance from Science and Engineering Research Board (SERB), Department of Science and Technology (DST), Government of India.

Authorized Signatory for Amrita Vishwa Vidyapeetham

Seal & Date

Dr. K. Sankaran
Registrar

AMRITA
VISHWA Vidyapeetham
AMRITANGAM, COIMBATORE 641 112
Resolution

The Board of Management of the Amrita Vishwa Vidyapeetham at its 31st Meeting held on 14.06.2019 has resolved to approve to start a 4 year B.Sc. (Agriculture) programme in Amrita School of Agricultural Sciences at Coimbatore campus from the academic year 2019-20 with an annual intake of 120 students.

Dr. K Sankaran
Registrar & Secretary, Board of Management
32nd Meeting of the Board of Management

MINUTES

Date : August 26, 2019
Time : 10.30 AM

The following members were present through Skype:

1. Swami Amrita Swarupananda Puri
2. Br. Abhayamrita Chaitanya
3. Dr. Venkat Rangan
4. Dr. Prem Nair
5. Dr. Bipin Nair
6. Dr. Shantikumar Nair
7. Dr. U Krishnakumar
8. Dr. K Sankaran

Item No.

32.1 Confirmed the minutes of the 31st Meetings of the Board of Management held on 14.06.2019.

32.2 Approved the Minutes of the 35th Academic Council Meeting held on 12.08.2019.

32.3 Approved the list of 5407 Graduands who have completed all the requirements for the award of respective degrees at the 16th Convocation of the University, scheduled on 31.08.2019.

32.4 Resolved to refer the Income and Expenditure budget for the financial year 2019-20 to the Finance Committee for detailed review.

The meeting ended with Shanti Mantra

Dr. K Sankaran
Secretary
Amritanagar P O, Ettimadai, Coimbatore 64112

33rd Meeting of the Board of Management

MINUTES

Date: December 16, 2019
Time: 10.30 AM

Venue: Amrita Vishwa Vidyapeetham, Amritapuri

The following members were present.

1. Swami Amrita Swarupananda Puri
2. Swami Ramakrishnananda Puri
3. Dr. Venkat Rangan
4. Dr. Prem Nair
5. Dr. Bipin Nair
6. Dr. Shantikumar Nair
7. Dr. U Krishnakumar
8. Dr. K Sankaran

Item No.

33.1 Confirmed the minutes of the 32nd Meetings of the Board of Management held on 26.08.2019.


33.3 Approved the list of 226 Graduands who have completed all the requirements for the award of respective degrees at the 17th Convocation of the University, (Second in 2019).

The meeting ended with Shanti Mantra

Dr. K Sankaran
Secretary
Date : February 07, 2020
Time : 10.30 AM

Venue : Amrita Vishwa Vidyapeetham, Amritanagar, Coimbatore

The following members were present.

1. Swami Ramakrishnananda Puri
2. Br. Abhayamrita Chaitanya
3. Dr. Venkat Rangan
4. Dr. Prem Nair
5. Dr. Bipin Nair
6. Dr. Shantikumar Nair
7. Dr. U Krishnakumar
8. Dr. K Sankaran

Item No.

34.1 Confirmed the minutes of the 33rd Meetings of the Board of Management held on 16.12.2019

34.2 Approved to introduce new courses and closure of few courses in different campuses as listed below:

1. Coimbatore Campus: New courses introduced from AY 2020-21 onwards
   M.Tech. in Artificial Intelligence
   M.Tech. in Data Science
   Closure of courses:
   M.Tech in Artificial Intelligence and Data Science
   M.Tech in Computational Engineering and Networking (Data Science)

2. Amritapuri Campus: Closure of courses from Academic year 2020-21
   M.tech. in Smart Sensing Communication and Networking Technologies
   M.Tech. in Production and Industrial Engineering
B.Tech. in Computer Science and Engineering (Artificial Intelligence) and B.Tech. in Electronics and Communication Engineering at Amritapuri campus from the academic year 2020-21 onwards.

34.4 Resolved and ratified the resolution passed on the special meeting held on 01.02.2020 to authorize Dr. Sanjay Kumar Ram, Amrita School of Arts and sciences, Amritapuri campus to do all the necessary acts, deeds and things, including signing and executing necessary documents, filing and submitting applications to the authorities as may be required.

34.5 Resolved and approved the number of students to be admitted in the B.Tech. CSE in Amritpuri campus during the year 2020-21 will be 300.

The meeting ended with Shanti Mantra

[Signature]

Dr. K Sankaran
Secretary
35th Meeting of the Board of Management

MINUTES

Date: August 20, 2020
Time: 10.30 AM

Venue: Meeting convened through Microsoft Team.

The following members were present:

1. Swami Amritaswarupananda Puri
2. Dr. Venkal Rangan
3. Dr. Prem Nair
4. Dr. Bipin Nair
5. Dr. Shantikumar Nair
6. Dr. U Krishnakumar
7. Dr. K Sankaran

Item No.

35.1 Confirmed the minutes of the 34th Meetings of the Board of Management held on 07.02.2020.

35.2 Confirmed the Minutes of the 37th Academic Council Meeting held on 14.05.2020.

35.3 Approved the recommendation of the Academic Council to award degrees to 5405 students who have been declared qualified in the examinations held in 2019-20 during the 18th Convocation.

35.4 Resolved to refer the Income and Expenditure budget to the year 2020-21 to the Finance Committee for detailed review.

The meeting ended with Shanti Mantra

Dr. K Sankaran
Secretary
Amristanagar P O, Ettimadai, Coimbatore 64112

36th Meeting of the Board of Management

MINUTES

Date : 18.12.2020
Time : 03.00 PM

Venue : Meeting convened through Microsoft Team.

The following members were present:

1. Swami Amritaswarupananda Puri
2. Swami Abhayamritananda Puri
3. Dr. Venkat Rangan
4. Dr. Prem Nair
5. Dr. Bipin Nair
6. Dr. Shantikumar Nair
7. Dr. U Krishnakumar
8. Dr. K Sankaran

Item No.

36.1 Confirmed the minutes of the 35th Meetings of the Board of Management held on 20.08.2020.

36.2 Confirmed the Minutes of the 38th Academic Council Meeting held on 20.08.2020.

36.3 Approved the recommendation of the Academic Council to award degrees to 577 students who have been declared qualified in the examinations held in 2019-20 for the second Convocation in 2020 (19th Convocation).

36.4 Resolved to set up a College of Nursing at Faridabad, Haryana and start the programme of B.Sc. Nursing there from the academic year 2021, subject to permission from all statutory and regulatory bodies.

36.5 Resolved to authorise Prof. C Parameswaran, Director, CIR to sign and submit all the necessary papers, letters, forms etc. to be submitted by Amrita Vishwa Vidyapeetham in connection with “executing the bond for
conducting the DST sponsored Entrepreneurship Training Programme through Online platform”. The acts done and documents shall be binding on Amrita Vishwa Vidyapeetham, until the same is withdrawn by giving written notice thereof.

The meeting ended with Shanti Mantra

Dr. K. Sankaran
Secretary
Date : 12.02.2021  
Time : 11.00 AM  

Venue: Meeting convened through Microsoft Team.  
The following members were present.  

1. Swami Amritaswarupananda Puri  
2. Swami Abhayamritananda Puri  
3. Dr. Venkat Rangan  
4. Dr. Prem Nair  
5. Dr. Bipin Nair  
6. Dr. Shantikumar Nair  
7. Dr. U Krishnakumar  
8. Dr. K Sankaran  

Item No.  

37.1 Confirmed the minutes of the 36th Meetings of the Board of Management held on 18.12.2020.  

37.2 Confirmed the Minutes of the 39th Academic Council Meeting held on 18.12.08.2020.  

37.3 Resolved to change the name of AMRITA SCHOOL OF ENGINEERING, Chennai campus as AMRITA VISHWA Vidyapeetham CHENNAI CAMPUS.  

37.4 Approved the recommendation of the Dean (Engineering) for:  
- introducing new courses  
- increase / decrease of the annual intake of some existing courses  
- closure of few courses etc. at Coimbatore, Amritapuri and Bangalore campuses.
37.5 Resolved and ratified the decision of 39th ACM to start ONLINE programmes from the academic year 2021-22.

37.6 Resolved to change the Bank Accounts of Coimbatore and Mysore campuses with Dhanlaxmi Bank, to regularize the accounts.

37.7 Resolved and approved the number of students to be admitted in the BTech CSE in Amritpuri campus during the year 2021-22 will be 300.

The meeting ended with Shanti Mantra

[Signature]

Dr. K Sankaran
Secretary
Date : 27.08.2021
Time : 03.00 PM

Venue : Meeting convened through Microsoft Team.

The following members were present.

1. Swami Abhayamritananda Puri
2. Dr. Venkat Rangan
3. Dr. Prem Nair
4. Dr. Bipin Nair
5. Dr. Shantikumar Nair
6. Dr. U Krishnakumar
7. Dr. K Sankaran

Item No.

38.1 Confirmed the minutes of the 37th Meetings of the Board of Management held on 12.02.2021

38.2 Confirmed the Minutes of the 40th Academic Council Meeting held on 27.08.2021.

38.3 Resolved to approve the recommendation of the Academic Council to award Degrees to 5427 students (during 20th Convocation) who have been declared qualified in the examinations held in 2020-21.

The meeting ended with Shanti Mantra

[Signature]
Dr. K Sankaran
Secretary
39th Meeting of the Board of Management

MINUTES

Date: 22.12.2021
Time: 03.00 PM

Venue: Meeting convened through Microsoft Team.

The following members were present.

1. Swami Abhayamritananda Puri
2. Dr. Venkat Rangan
3. Dr. Prem Nair
4. Dr. Bipin Nair
5. Dr. Shantikumar Nair
6. Dr. U Krishnakumar
7. Dr. K Sankaran

Item No.

39.1 Confirmed the minutes of the 38th Meetings of the Board of Management held on 27.08.2021.


39.3 Resolved to approve the recommendation of the Academic Council to award Degrees to 445 students (during 21st Convocation) who have been declared qualified in the examinations in 2021.

39.4 Ratified the resolutions circulated among members of the Board of management and approved the same.

The meeting ended with Shanti Mantra

[Signature]

Dr. K Sankaran
Secretary
Date : 25.02.2022
Time : 11.00 AM

Venue: Meeting convened through Microsoft Team.

The following members were present.

1. Swami Abhayamritananda Puri
2. Dr. Venkat Rangan
3. Dr. Bipin Nair
4. Dr. Shantikumar Nair
5. Dr. U Krishnakumar
6. Dr. K Sankaran

Item No.

40.1 Confirmed the minutes of the 39th Meetings of the Board of Management held on 22.12.2021

40.2 Resolved to modify the existing division of the university into Schools as per the structure attached.

   (Annexure 40.2)

40.3 Resolved and approved the number of students to be admitted in the B.Tech.
    CSE in Amritapuri campus during the year 2022-23 will be 300.

The meeting ended with Shanti Mantra

Dr. K Sankaran
Secretary
AMRITA
VISHWA VIDYAPEETHAM
Amritanagar P O, Ettimadai, Coimbatore 64112

41st Meeting of the Board of Management

MINUTES

Date : 20.05.2022
Time : 11.00 AM

Venue : Meeting convened through Microsoft Team.

The following members were present.

1. Swami Abhayamritananda Puri
2. Dr. Venkat Rangan
3. Dr. Prem Nair
4. Dr. Bipin Nair
5. Dr. U Krishnakumar
6. Dr. Shanti Nair
7. Dr. K Sankaran

Item No.

41.1 Confirmed the minutes of the 40th Meetings of the Board of Management held on 25.02.2022

Had general discussion on improvement of quality eduction.

The meeting ended with Shanti Mantra

Dr. K Sankaran
Secretary
AMRITA
VISHWA VIDYAPEETHAM

Amritanagar P O, Ettimadai, Coimbatore 64112

42nd Meeting of the Board of Management

MINUTES

Date: 07.07.2022
Time: 10.00 AM

Venue: Meeting convened through Microsoft Team.

The following members were present.

1. Swami Ramakrishnanda Puri
2. Swami Abhayamritananda Puri
3. Dr. Venkat Rangan
4. Dr. Prem Nair
5. Dr. Bipin Nair
6. Dr. U Krishnakumar
7. Dr. Shanti Nair
8. Dr. K Sankaran

Item No.

42.1 Confirmed the minutes of the 41st Meetings of the Board of Management held on 20.05.2022

42.2 Confirmed the Minutes of the 42nd Academic Council Meeting held on 20.05.2022

42.3 Approved the annual intake of B.Tech programmes in Amaravati campus from 2022-23.

1. B.Tech in Computer Science and Engineering 180

2. B.Tech Computer Science and Engineering (Artificial Intelligence) 120

The meeting ended with Shanti Mantra

[Signature]

Dr. K Sankaran
Secretary
Date: 15.09.2022
Time: 10.00 AM

Venue: Meeting convened through Microsoft Team.

The following members were present.

1. Swami Ramakrishnanda Puri
2. Swami Abhayamritananda Puri
3. Dr. Venkat Rangan
4. Dr. Prem Nair
5. Dr. Bipin Nair
6. Dr. U Krishnakumar
7. Dr. Shanti Nair
8. Dr. K Sankaran

Item No.

43.1 Confirmed the minutes of the 42nd Meetings of the Board of Management held on 07.07.2022

43.2 Resolved to authorize Prof. C Parameswaran to sign and submit all the necessary papers and executing the bond to DST sponsored Entrepreneurship Training Programme through online platform.

43.3 Ratified the resolution passed in the special meeting held on 6th September, 2022 to authorize Dr Vandana Sankar, Amrita School of Biotechnology, Amritapuri campus to do all the necessary acts, deeds and things including signing and executing necessary documents, filing and submitting applications to the authorities as may be required.

The meeting ended with Shanti Mantra

Dr. K Sankaran
Secretary
MINUTES

Date: 20.12.2022
Time: 03.00 PM

Venue: Meeting convened through Microsoft Team.

The following members were present:

1. Swami Abhayamritananda Puri
2. Dr. Venkat Rangan
3. Dr. Prem Nair
4. Dr. Bipin Nair
5. Dr. U Krishnakumar
6. Dr. Shanti Nair
7. Dr. K Sankaran

Item No.

44.1 Confirmed the minutes of the 43rd Meetings of the Board of Management held on 15.09.2022

44.2 Resolved to authorize Mr. Harikumar R to sign and submit all the necessary papers, legal documents related to Taxation on behalf of Amrita Vishwa Vidyapeetham. (Resolution attached)

The meeting ended with Shanti Mantra

Dr. K Sankaran
Secretary
Date : 28.02.2023  
Time : 05.00 PM  

Venue : Meeting convened through Microsoft Team.  

The following members were present.  

1. Swami Abhayamritananda Puri  
2. Dr. Venkat Rangan  
3. Dr. Prem Nair  
4. Dr. Bipin Nair  
5. Dr. U Krishnakumar  
6. Dr. K Sankaran  

**Item No.**  

45.1 Confirmed the minutes of the 44th Meeting of the Board of Management held on 20.12.2022  

45.2 Resolved to authorize Dr. Raghuy Raman accept the financial assistance of the DST project and to sign and submit all the necessary papers, legal documents related to project.  

45.3 Ratified the order No. AMRITA/UO/2023/048 dt. 21.02.2023 regarding constitution of the following Faculties:  
- Faculty of Agriculture  
- Faculty of Artificial Intelligence and Computing  

45.4 Ratified the order No. AMRITA/UO/2023/049 dt. 21.02.2023 regarding constitution of the following new Schools.  
- Amrita School of Artificial Intelligence, Amritapuri  
- Amrita School of Artificial Intelligence, Bengaluru  
- Amrita School of Artificial Intelligence, Coimbatore
Date : 23.05.2023
Time : 03.00 PM

Venue : Meeting convened through Microsoft Team.

The following members were present.

1. Swami Ramakrishnanda Puri
2. Dr. Venkat Rangan
3. Dr. Prem Nair
4. Dr. Bipin Nair
5. Dr. U Krishnakumar
6. Dr. Shanti Nair
7. Dr. K Sankaran

Item No.

46.1 Confirmed the minutes of the 45th Meeting of the Board of Management held on 28.02.2023.

46.2 Confirmed the minutes of the 43rd and 44th Academic Council meeting held on 20.12.2022 and 31.03.2023 respectively.

46.3 Resolved to approve that Amrita School of Ayurveda Amritapuri to start Post Graduate Programmes in (i) Rognidan & Vikriti Vigyan - 4 seats and (ii) Kaumarabhritya - 4 seats during th year 2023-24.

46.4 Resolved that No objection to the use of premises situated at Amrita Vishwa Vidyapeetham, Amritanagar Post, Coimbatore as the registered office of proposed Sec.8 company “Amrita International Institute for Health Innovation Foundation” by Mr. N Vasudevan and Mr. Venkat P Rangan as shareholders/directors.

Resolved further that, Dr. Sankaran Komarath, Registrar of Amrita Vishwa Vidyapeetham, be and is hereby authorized to issue the No objection letter in this regard to the proposed sec. 8 company “Amrita International Institute for Health Innovation Foundation” and do all such acts and deeds