



MALLA REDDY INSTITUTE OF MEDICAL SCIENCES

(SPONSORED BY : CHANDRAMMA EDUCATIONAL SOCIETY)

Recognized by Medical Council of India, Ministry of Health & Family Welfare, Govt. of India.

Affiliated to Kaloji Narayanarao University of Health Sciences, Warangal, Telangana.

GOVERNING COUNCIL MINUTES 2018-19

Date: 14/9/2018

Ref. No.: MRIMS/ Governing Council Meetings/2018/Sep-01

Agenda for the meeting is as follows:

1. Previous meetings action taken
2. Discussion on strategic plan for next five years
3. To Identify a big Hall in the Hostel building for starting the Gym.
4. To appoint a fitness coach and two assistants.
5. To execute Roles and responsibilities for the Fitness Coach
6. To Discuss with the college administration officer for implementation of the Gym.

Minutes of the meeting of the Governing Council of MRIMS held on 14/9/2018 at 2.30 pm at College Council Hall, Ground floor, MRIMS, Hyderabad

Attendees:

S. No	Name	Designation	Signature
1.	Dr. Bhadra Reddy	Chairman	
2.	Dr. Preethi Reddy	Director	
3.	Dr. V. V. Sastry	Dean	
4.	Dr. Sidappa Gaurav	Medical Superintendent	
5.	Dr. M. Ramani	Academic Dean	
6.	Dr. Rajasree	Vice Principal	

The meeting was chaired by Dr. Preethi Reddy, Director of Malla Reddy Institute of Medical Sciences. Dr. V.V. Sastry welcomed all the members and briefed about the agenda. Dr. Preethi Reddy commenced the meeting and discussion started.

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AGENDA 1	Previous meetings action taken
Resolution/Suggestion/ Recommendation	Discussed previous meeting minutes and action taken
AGENDA 2	Discussion on strategic plans
Resolution/Suggestion/ Recommendation	Strategic plan of 2019 – 24 has been discussed and council members given suggestions and modified accordingly.
AGENDA 3	To identify a big Hall in the Hostel building for starting the Gym.
Resolution/Suggestion/ Recommendation	To identify a big Hall in the men's Hostel Building with appropriate measurements to start a GYM by prior discussion with the AO and Civil Engineer to make facilities for installation of the Gym. Equipment.
AGENDA 4	To appoint a fitness coach and two assistants.
Resolution/Suggestion/ Recommendation	It was decided to appoint an experienced fitness coach to train the students to use the Gym appropriately as per the requirements for a normal student to maintain fitness. The timings for his duty and schedule were fixed along with the necessary rules and regulations. He will be given two male assistants to help him in maintaining the Gym with cleanliness and also to take care of the Equipment.
AGENDA 5	To execute Roles and responsibilities for the Fitness Coach
Resolution/Suggestion/ Recommendation	It was advised that the Dean and Administrative officer will overlook the Discipline and Punctuality of the Fitness Expert. He is advised to contact the physician on duty for any Emergency occurring to the Students during the Gym exercise and activities.
AGENDA 6	STAKEHOLDERS FEEDBACK
Resolution/Suggestion/ Recommendation	1. Feedback was gathered from all stakeholders independently across departments and potential suggestions like division of final year curriculum into 2 parts and to be completed in the third and fourth years for enhanced comprehension, to conduct lectures and hands on programs submitted for revision.

