

MALLA REDDY INSTITUTE OF MEDICAL SCIENCES

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GOVERNING COUNCIL MINUTES 2019-2020

Date: 25.03.2020

Ref No: MRIMS/ Governing Council Meetings /2020/Mar-15

Agenda for the Meeting is as follows:

- 1. Previous meetings action taken
- 2. Update from College Curriculum Meetings
- 3. Availability of Doctors in Lockdown
- 4. Availability of PPE and other necessary items
- 5. Online Classes and schedules

Minutes of the meeting Of the Board of Governors of MRIMS held on 25.03.2020 at 4.30pm online

Attendees:

S. No	Name	Designation	Signature
1.	Dr. Bhadra Reddy	Chairman	Online
2.	Dr. Preethi Reddy	Director	Online
3.	Dr. V. V. Sastry	Dean	Online
4.	Dr. Siddappa Gaurav	Medical Superintendent	Online
5.	Dr. T. K Rajasree	Vice Principal	Online

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



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AGENDA 1	Previous meetings action taken
Resolution/Suggestion/	Discussed previous meeting minutes and action taken
Recommendation	
AGENDA 2	Update from curriculum committee meetings
Resolution/Suggestion/	1.College was closed as per government Protocols and students were
Recommendation	sent home from hostel as per protocols after lockdown.
AGENDA 3	Availability of Doctors in Lockdown
Resolution/Suggestion/ Recommendation	Duty doctors were asked to come on rotation by maintaining all the necessary precautions. Staff above 60 years were asked to work from home. All the doctors were advised to be available on call. Cars will be
	made available if required to come immediately
AGENDA 4	Availability of PPE and other necessary items
Resolution/Suggestion/ Recommendation	There will be ample availability of sanitizers, gloves and PPE kits at pharmacy and are available free of cost to all staff of MRIMS and MRH. Boards and posters of hand hygiene and social distancing to be put up around the hospital.
AGENDA 5	STAKEHOLDERS FEEDBACK
Resolution/Suggestion/ Recommendation	 As per the stakeholders feedback received, offline classes were cancelled for all MBBS students and new online teaching methods were adoptedby the management to keep up with the syllabus due to pandemic. Extra infrastructure was procured for better patient care in the hospital in view of COVID -19



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	pandemic.
AGENDA 6	Online Classes and schedules
Resolution/Suggestion/	Dean, Academic Dean and Vice Principal to make schedules for online
Recommendation	classes for all batches of students.
AGENDA 7	
Resolution/Suggestion/	1.Points for the revision on feedback taken from the curriculum
Recommendation	committee and action plan suggested for the same.





Principal / Dean Malla Reddy Institute of Medical Sciences