

7th BoG Minutes of the Meeting



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.

CIRCULAR

Date: 23-06-2020

Subject: 7th Board of Governors (BoG) Meeting -MRIMS

This is to inform all the esteemed members of the Board of Governors (BoG) that the **7th BoG Meeting** – MRIMS is scheduled as follows:

Date : 06th July 2020

Time : 2:00 PM onwards

Venue : MRIMS Council Hall

All BoG members are requested to kindly attend the meeting as your participation is crucial for the discussion and decisions to be made. The agenda for the meeting is attached for your reference.

Complete Covid precautions will be taken. The members are also requested to maintain social distance

We look forward to your valued presence.

V.V.N.G. [Signature]

Coordinator-BoG

Principal / Dean

Governing Council
Malla Reddy Institute of Medical Sciences

Copy to:

- 1) Governing Council Members
- 2) PA to Principal for filing

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Agenda of the Meeting

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1. Discussion on the Action Taken Report of the Governing Body meeting held on 06/01/2020.
2. Discussion on the admissions– Review the progress of the UG Programs in MRIMS.
3. Discussion on the annual report of the MBBS exam results.
4. Discussion on the feedback was gathered from all stakeholders independently across departments and potential suggestions like student exchange programs and training from curriculum committee.
5. Discussion on the formulation of international student cell.
6. Discussion on the proposal, implementation and ratification of policy on advance and slow learners of institution with remedial measures.
7. Discussion on preparedness of the 2nd renewal permission for PG courses.
8. Discussion on the presentation of the Annual Finance statement filed with IT.
9. Discussion on the any other relevant matter with the permission of the chairman.

V. V. Lakshmi K.
Principal / Dean

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Minutes of the Governing Body Meeting of Malla Reddy Institute of Medical Sciences held on 6th July 2020

The Governing Body meeting of Malla Reddy Institute of Medical sciences for the Year 2020 was conducted on 06th July 2020 at 2:00 PM. The following members have attended the meeting to discuss and approve various development activities taking place in the Institute for the Year 2020 as per agenda.

1.	Dr. Ch. Bhadra Reddy	President, Chandramma Educational Society
2.	Dr. Ch. Preeti Reddy	Joint Secretary, Chandramma Educational Society
3.	Dr. Sudha Ramana K N	Dean, MRMCW
4.	Dr. V. V. Sastry	Co-ordinator, Principal/Dean, MRIMS
5.	Dr. Siddappa Gaurav	Medical Superintendent
6.	Dr. M. Ramani	Den Academics MRIMS
7.	Dr. T. K. Rajasree	Vice Principal, Faculty Member nominated by Principal
8.	Dr Ramjee Pallela	COO, Atal Incubation Centre, CCMB
9.	Dr. Praveen Bommu	CEO, PS3 Laboratories LLP

The Chairman welcomed all the members for the BOG meeting to discuss the guidelines of SRA (DCI) affiliating the Kaloji Narayana Rao University of Health Sciences for the development of institution to procure the related infrastructure and equipment and requested Principal Dr. V. V. Sastry to give a presentation to the members on the current academic status of the College.

The Principal Dr. V. V. Sastry has given a progress / review on the development plans with detailed power point presentation covering the following Agenda points.



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1. Action Taken Report of the Governing Body meeting held on 06/01/2020.
2. Admissions– Review the progress of the UG Programs in MRIMS.
3. Annual report of the MBBS exam results to be discussed.
4. Feedback was gathered from all stakeholders independently across departments and potential suggestions like student exchange programs and training from curriculum committee submitted for revision.
5. Discussion on formulation of international student cell.
6. Proposal, implementation and ratification of policy on advance and slow learners of institution with remedial measures & Alumni policy.
7. Discussion on preparedness of the 2nd renewal permission for PG courses.
8. Presentation of the Annual Finance statement filed with IT.
9. Any other relevant matter with the permission of the chairman.

The members have discussed and reviewed each point in the agenda in detail and ratified the following:

- i. The members have noted with satisfaction the progress and action taken on the resolutions of the previous Governing Body meeting of 06th Jan 2020.
- ii. Reviewed the status of admissions and progress of the UG and PG programs of MRIMS in the year 2020.
- iii. Points for the revision on feedback taken from the curriculum committee and action plan suggested for the same.
- iv. Implementation of the policy and forwarded the same to the respective head.
- v. Request to the dean to do the needful for the 2nd renewal inspection for PG courses.
- vi. Implementation of the international student cell.
- vii. Advised to utilize services of Medical fraternity as guest faculty.
- viii. Annual Finance statement has been presented



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The president suggested that the quantum of expenditure for infrastructure and research will be enhanced for the next financial year and directed the Co-ordinator to present with updated requirement of infrastructure and research proposals to ensure proper output in this particular aspect.

At the end, the Principal, Dr. V. V. Sastry thanked all the committee members for their active participation and suggestions. The meeting concluded at 04:00 PM.

Dr. Bhadra Reddy

President, Chandramma Educational Society



Dr. V. V. Sastry

Dean/Principal

Co-ordinator Board of Governors,

MRIMS

Principal, Dean
Malla Reddy Institute of Medical Sciences



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Attendance of the BoG Meeting Held on 06th July 2020

S.No	Name of the Member	Designation	Signature
1.	Dr. Ch. Bhadra Reddy	President, Chandramma Educational Society	
2.	Dr. Ch. Preeti Reddy	Joint Secretary, Chandramma Educational Society	
3.	Dr. Sudha Ramana K N	Dean, MRMCW	
4.	Dr. V. V. Sastry	Co-ordinator, Principal/Dean, MRIMS	
5.	Dr. Siddappa Gaurav	Medical Superintendent	
6.	Dr. M. Ramani	Den Academics MRIMS	
7.	Dr. T. K. Rajasree	Vice Principal, Faculty Member nominated by Principal	
8.	Dr Ramjee Pallela	COO, Atal Incubation Centre, CCMB	
9.	Dr. Praveen Bommu	CEO, PS3 Laboratories LLP	