

## **6th 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: 21-12-2019

**Subject:** 6<sup>th</sup> Board of Governors (BoG) Meeting -MRIMS

This is to inform all the esteemed members of the Board of Governors (BoG) that the **6<sup>th</sup> BoG Meeting** – MRIMS, is scheduled as follows:

**Date** : 06<sup>th</sup> January 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.

We look forward to your valued presence.

*V.N. Rao*

Coordinator-BoG

Governing Council

Principal / Dean  
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

### **Agenda**

1. Discussion on the Action Taken Report of the Governing Body meeting held on 05/07/2019.
2. Discussion on the Admissions– Review the progress of the UG Programs in MRIMS.
3. Discussion on the implementation of the action for the feedback taken from the stakeholders.
4. Discussion with the rise in covid requested to formulate a policy for safety measures for the same.
5. Discussion on the proposal of implementation on the usage of image and morphometric software for easy diagnosis and treatment plan.
6. Discussion on the proposal, implementation and ratification of policy on institutional ethical committee.
7. Discussion on the projected budget for the current academic year.
8. Discussion on the any other relevant matter with the permission of the chairman.

V.V. Lakshmi

**Principal / Dean**

**Malla Reddy Institute of Medical Sciences**



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## Minutes of the Governing Body Meeting of Malla Reddy Institute of Medical Sciences held on 6<sup>th</sup> January, 2020

The Governing Body meeting of Malla Reddy Institute of Medical Sciences for the Year 2020 was conducted on 06<sup>th</sup> January 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 MCI 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 /



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review on the development plans with detailed power point presentation covering the following Agenda points.

1. Action Taken Report of the Governing Body meeting held on 05/07/2019.
2. Admissions– Review the progress of the UG Programs in MRIMS.
3. Implementation of the action for the feedback taken from the stakeholders.
4. With the rise in covid requested to formulate a policy for safety measures for the same.
5. Proposal of implementation on the usage of image and morphometric software for easy diagnosis and treatment plan.
6. Proposal, implementation and ratification of policy on institutional ethical committee.
7. Discussion on projected budget for the current academic year.
8. Any other relevant matter with the permission of the chairman.



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**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 6<sup>th</sup> July. 2019.
- ii. Reviewed the status of admissions and progress of the UG programs of MRIMS in the year 2020.
- iii. Reviewed and approved the implementation of safety measures (PPE) for covid at all the out patient and in patient wards and sample collection areas
- iv. Implementation on the usage of image and morphometric software for easy diagnosis and treatment plan.
- v. Proposed policy on institutional ethical committee was revisited and approved. Dr. Somnath Motgi, Prof & HOD, Pharmacology, was asked to continue as the member secretary.
- vi. Advised to utilize services of Medical fraternity as guest faculty.

At the end, the Principal, Dr. V. V. Sastry thanked all the committee members for their active participation and suggestions. The meeting concluded at 4:00 PM.

**Dr. Bhadra Reddy**  
President, Chandramma Educational Society



**Dr. V. V. Sastry**  
Dean/Principal  
Principal / Dean  
Malla Reddy Institute of Medical Sciences  
Co-ordinator Board of Governors,  
MRIMS



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## Attendance of the BoG Meeting Held on 06th January 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	