

5th 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: 22-06-2019

Subject: 5th Board of Governors (BoG) Meeting - MRIMS

This is to inform all the esteemed members of the Board of Governors (BoG) that the **5th BoG Meeting** –MRIMS is scheduled as follows:

Date : 05th July 2019

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.

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

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1. Discussion on the Action Taken Report of the Governing Body meeting held on 07/01/2019.
2. Discussion on the Admissions– Review the progress of the UG Programs and upcoming PG inspection in MRIMS.
3. Discussion on the Annual report of the MBBS exam results to be discussed.
4. Discussion on the feedback was gathered from all stakeholders independently across departments and potential suggestions like training in advanced procedure for interns from curriculum committee.
5. Discussion on the compliance report of the pre pg inspection and preparedness for the same.
6. Discussion on the any other relevant matter with the permission of the chairman.
7. Discussion on the proposal for the utilization of the CAD CAM and CBCT in a common facility.
8. Discussion on the presentation of the Annual Finance statement filed with IT.
9. Discussion on proposal on formation of IQAC.

V. V. Rao

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 5th July 2019

The Governing Body meeting of Malla Reddy Institute of Medical Sciences for the Year 2019 was conducted on 05th July 2019 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 2019 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 / 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 07/01/2019.
2. Admissions– Review the progress of the UG Programs and upcoming PG inspection 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 training in advanced procedure for interns from curriculum committee submitted for revision.
5. Discussion on the compliance report of the pre pg inspection and preparedness for the same.
6. Any other relevant matter with the permission of the chairman.
7. Proposal for the utilization of the CAD CAM and CBCT in a common facility.
8. Presentation of the Annual Finance statement filed with IT.
9. Discussion on the adoption of the revised guidelines for IQAC.
10. Discussion on the projected budget proposal for next academic year.

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 07th Jan 2019.
- ii. Reviewed the status of admissions and progress of the UG programs of MRIMS in the year 2019.
- iii. Request the principal to provide the consolidated list and expenditure required for the PG programs in the respective departments.
- iv. Implementation for the utilization of CAD CAM and CBCT and the letter forwarded to the respective head.
- v. Implementation and changes according to the compliance report for next inspection.
- vi. Points for the revision on feedback taken from the curriculum committee and action plan suggested for the same.
- vii. Advised to utilize services of Medical fraternity as guest faculty.
- viii. Proposal for implementation of the revised guidelines of IQAC.

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ix. Presentation of the Annual Finance statement was done :

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 4:00 PM.


Dr. Bhadra Reddy
President, Chandramma Educational Society




Dr. V. V. Sastry
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 : 05th July 2019

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	
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