

4th 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: 25-12-2018

Subject: 4th Board of Governors (BoG) Meeting- MRIMS

This is to inform all the esteemed members of the Board of Governors (BoG) that the **4th BoG Meeting -MRIMS** is scheduled as follows:

Date : 07th January 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

Principal / Dean

Governing Council

Malla Reddy Institute of Medical Sciences

Copy to:

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

Suraram 'x' Road, Quthbullapur Municipality, Hyderabad - 500 055.

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Minutes of the Governing Body Meeting of Malla Reddy Institute of Medical Sciences held on 7th January 2019

The Governing Body meeting of Malla Reddy Institute of Medical Sciences for the Year 2019 was conducted on 07th January 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 Boomu	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.

1. Action Taken Report of the Governing Body meeting held on 06/07/2018.
2. Admissions– Review the progress of the UG Programs in MRIMS.

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Affiliation to Dr. NTR University of Health Sciences, A.P., Vijayawada.

Approved by Medical Council of India, New Delhi.

3. Requesting to give approval intake of PG Programs for the year 2020.
4. Discussion on formulation of Tobacco Cessation Centre(TCC), Divyanjan policy, Degradable biodegradable policy..
5. Implementation of the action for the feedback taken from the stakeholders.
6. Discussion of the expenditure towards the infrastructure development and augmentation
7. Discussion on the preparedness for the pre pg periodic inspection .
8. Any other relevant matter with the permission of the chairman.
9. Review on the MCI recognition inspection
10. Discussion on projected budget for the current 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 06th July 2018.
- ii. Reviewed the status of admissions and progress of the UG programs of MRIMS in the year 2019.
- iii. Requested the dean to submit the consolidated expenditure estimate towards infrastructure development.
- iv. Advised to utilize services of Medical fraternity as guest faculty.
- v. Discussion on formulation of Tobacco Cessation Centre(TCC), Divyanjan policy, Degradable biodegradable policy.
- vi. Implementation of the policy and forward the same to the respective head.
- vii. The president congratulated the team and all stakeholders of MRIMS, that we got Recognition on MBBS Courses.
- viii. Annual report of the MBBS exam results were appreciated.
- ix. Proposal to submit and discuss the annual budget statement in the governing council meeting from now on henceforth.

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S.No.	PG	Name of the Subject
1	PG	MD General Medicine
2		MS General Surgery
3		MS OBGY
4		MS Orthopedics
5		MD Paediatrics
6		MS Ophthalmology
		MS ENT
		MD Anaesthesiology
		MD Radiodiagnosis

- x. The president mentioned that a major infrastructure revamp is planned.

At the end, the Principal, Dr. V. V. Sastry thanked all the committee members for their active participation and suggestions. The meeting concluded at 12:00 PM.

Dr. Bhadra Reddy
President, Chandramma Educational Society



Dr. V. V. Sastry
Dean/Principal
Co-ordinator Board of Governors,
MRIMS

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Attendance of the BoG Meeting Held on 07th January 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	Dean/ Principal MRIMS	
5.	Dr. M. Ramani	Dean Academics	
6.	Dr. Siddappa Gowrav	Medical Superintendent, MRH	
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	