

3rd 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: 24-06-2018

Subject: 3rd Board of Governors (BoG) Meeting - MRIMS

This is to inform all the esteemed members of the Board of Governors (BoG) that the **3rd BoG Meeting** MRIMS is scheduled as follows:

Date : 06th July 2018

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 discussions and decisions to be made. The agenda for the meeting is attached for your reference.

We look forward to your valued presence.

V. V. A. G. 

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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Affiliation to Dr. NTR University of Health Sciences, A.P., Vijayawada.
Approved by Medical Council of India, New Delhi.

Agenda of the Meeting

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1. Discussion on the Action Taken Report of the 2nd Governing Body meeting, MRIMS held on 05/01/2018.
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 to be discussed.
4. Discussion on the action for the feedback taken from different stakeholders on the curriculum.
5. To Discuss and finalize the Vision & Mission of MRIMS
6. Discussion for implementation of Policies approved in 2nd BoG meeting, and circulation of the Policy documents approved till date to respective heads.
7. Discussion for the implementation of add on courses and value added courses.
8. Discussion on proposal for the antiragging committee, sexual harassment committee, grievance committee, parent teacher meeting committee, internal complaint committee, finance committee, SC/ST/OBC/Minorities committee, Alumni, Purchase, Cultural, Disciplinary, Infection control, Hostel committee, IT infrastructure committee, International student cell, Library maintenance, Sport, Student-mentoring, Student magazine, Women empowerment, NSS.
9. Discussion on Policies on Uniform Care of Patients, , Emergency Services, Rational Use of Blood and Blood Products, Care of patients in ICU/HDU, Care of Obstetrics patients, Care of Pediatric patients, Care of patients requiring anesthesia, Surgical Care of patients
10. Discussion on proposal for additional teaching for NEET, GRE-TOEFL, career guidance.
11. Discussion on preparedness for the recognition inspection of MBBS course and Infrastructure plans.
12. Induction of new members
13. Discussion on the any other relevant matter with the permission of the chairman.
14. To discuss the Budget Plan for the next Academic Year.


Principal / Dean
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Minutes of the Governing Body Meeting of Malla Reddy Institute Of Medical Sciences held on 6th July 2018

The Governing Body meeting of Malla Reddy Institute of Medical Sciences for the Year 2018 was conducted on 06th July 2018 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 2018 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 included the new members who joined the Board of Governors 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.



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The Principal Dr. V. V. Sastry gave 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 05/01/2018.
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 e –learning, inclusion of basic implantology courses during internship from curriculum committee submitted for revision.
5. Discussion for implementation of Policies approved in 2nd BoG meeting, and circulation of the Policy documents approved till date to respective heads.
6. Discussion on various hospital related policies
7. Discussion for the implementation of add on courses and value added courses.
8. Discussion on proposal for the antiragging committee, sexual harassment committee, grievance committee, student association council (SAC), parent teacher meeting committee, internal complaint committee, finance committee, SC/ST/OBC/Minorities committee, Alumni, Purchase, Cultural, Disciplinary, Faculty empowerment committee, Feedback, Infection control, Hostel committee, IT infrastructure committee, International student cell, Library maintenance, Policies and Procedures, Sport, Student-mentoring, Student magazine, Women empowerment, Internal audit committee, NSS.
9. Discussion on proposal for additional teaching for NEET,GRE-TOEFL, career guidance.
10. Discussion and finalisation the Vision & Mission of MRIMS
11. Discussion on preparedness for the recognition inspection of MBBS course.
12. Discussion the Budget plan for the next academic year.
13. 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 05th Jan 2018.
- ii. Reviewed the status of admissions and progress of the UG programs of MRIMS in the year 2018.
- iii. The vision and Mission of the college was revisited and finalized with few changes. The president directed the matter to be put in the website at the earliest
- iv. Points for the revision on feedback taken from the curriculum committee and action plan suggested for the same.
- v. Implementation of add on courses and value added courses.
- vi. Discussion on proposal for the antiragging committee, sexual harassment committee, grievance committee, internal complaint committee, finance committee, SC/ST/OBC/Minorities committee, Alumni, Purchase, Cultural, Disciplinary, Faculty empowerment committee, Infection control, Hostel committee, IT infrastructure committee, International student cell, Library maintenance, Policies and Procedures, Sport, Student-mentoring, Student magazine, Women empowerment, Internal audit committee, NSS.
- vii. Implementation of proposal for additional teaching for NEET, GRE-TOEFL, career guidance.
- viii. Discussion on Policies on Uniform Care of Patients, , Emergency Services, Rational Use of Blood and Blood Products, Care of patients in ICU/HDU, Care of Obstetrics patients, Care of Pediatric patients, Care of patients requiring anesthesia, Surgical Care of patients.
- ix. Policies discussed in the agenda implemented and to be forwarded.
- x. Discussion was done on proposals put forward and action plan was designed to make the changes into the curriculum teaching plan, within the guidelines of Affiliating University and implementation of the feedback collected from the stake holders. Detailed summary placed in enclosure 1.
- xi. Discussion on intake of following courses/programmes to forward a proposal to prepare for application of the MD/MS program and study the requirements in preparation of going ahead for application of MD/MS program in the following clinical specialties for 1 unit

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12. Any other relevant matter with the permission of the chairman.



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- iv. Points for the revision on feedback taken from the curriculum committee and action plan suggested for the same.
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- vii. Implementation of proposal for additional teaching for NEET, GRE-TOEFL, career guidance.
- viii. The President instructed the principal and dean to do the needful for the upcoming MCI inspection.
- ix. Policies discussed in the agenda implemented and to be forwarded.
- x. Discussion was done on proposals put forward and action plan was designed to make the changes into the curriculum teaching plan, within the guidelines of Affiliating University and implementation of the feedback collected from the stake holders. Detailed summary placed in enclosure 1.
- xi. Discussion on intake of following courses/programmes to forward a proposal to prepare for application of the MD/MS program and study the requirements in preparation of going ahead for application of MD/MS program in the following clinical specialties for 1 unit



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S.No.	PG	Name of the Subject	No. of intake of seats
1	PG	MD General Medicine	12
2		MS General Surgery	9
3		MS OBGY	8
4		MS Orthopedics	6
5		MD Paediatrics	8
6		MS Ophthalmology	3
7		MS ENT	3
8		MD Anaesthesiology	13
9		MD Radiodiagnosis	5

- Discussion on the Budget and Procurement of necessary Equipment to facilitate the Start of PG Units as mentioned above along with Infrastructure changes required were discussed in detail.
- At the end, the Principal, Dr. V. Chandrashekar 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
Co-ordinator Board of Governors
Malla Reddy Institute of Medical Sciences
MRIMS

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Attendance of the BoG Meeting Held on 06th July 2018

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	