

**14th BoG Minutes of the
Meeting**



MALLA REDDY INSTITUTE OF MEDICAL SCIENCES

(SPONSORED BY : CHANDRAMMA EDUCATIONAL SOCIETY)

Recognized by Medical Council of India /National Medical Commission, Ministry of Health & Family Welfare, Govt. of India
Affiliated to Kaloji Narayanarao University of Health Sciences, Warangal, Telangana.

CIRCULAR

Date: 28-12-2023

Subject: 14th Board of Governors (BoG) Meeting - MRIMS

This is to inform all the esteemed members of the Board of Governors (BoG) that the 14th **BoG Meeting - MRIMS** is scheduled as follows:

Date : 09th January 2024

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

Malla Reddy Institute of Medical Sciences

Copy to:

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

Suraram 'X' Road, Jeedimetla, Hyderabad - 500 055.

Tel: 7842090952, 8688820127

Email : mrims.2012@gmail.com mallareddyhospital@gmail.com Website: www.mrims.edu.in



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Agenda of the Meeting

1. Discussion on Action Taken Report of the Governing Body meeting held on 10th July 2023.
2. Admissions– Review the progress of the UG and PG Programs in MRIMS.
3. Implementation of the action for the feedback taken from the stakeholders.
4. Proposal for implementation of comprehensive clinic and clinic for patients with special health care needs.
5. To go for Application of NAAC Accreditation process.
6. Discussion on preparedness of the recognition inspection of MD/MS course.
7. Discussion on projected budget for the current academic year.
8. 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 9th January 2024

The Governing Body meeting of Malla Reddy Institute of Medical Sciences for the Year 2024 was conducted on 09th January 2024 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 2024 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 | Director, MRHC |
| 4. | Dr. V. V. Sastry | Co-ordinator, Principal/Dean, MRIMS |
| 5. | Dr. Siddappa Gaurav | Director, MRH |
| 6. | Dr. M. Ramani | Dean Academics MRIMS |
| 7. | Dr. A. Suman Chandra | Medical Superintendent & IQAC Coordinator MRIMS |
| 8. | Dr. T. K. Rajasree | Vice Principal, Faculty Member nominated by Principal, MRIMS |
| 9. | Dr Ramjee Pallela | COO, Atal Incubation Centre, CCMB |
| 10 | Dr. Praveen Bommu | CEO, PS3 Laboratories LLP |

The Chairman welcomed all the members for the BOG meeting to discuss the guidelines of NMC affiliating the Kaloji Narayana Rao University of Health Sciences for the development of institution to procure the related infrastructure and equipment and requested

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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 10th July 2023.
2. Admissions– Review the progress of the UG and PG Programs in MRIMS.
3. Implementation of the action for the feedback taken from the stakeholders.
4. Proposal for implementation of comprehensive clinic and clinic for patients with special health care needs.
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6. Discussion on preparedness of the recognition inspection of MD/MS course.
7. Discussion on projected budget for the current academic year.
8. 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 10th July 2023.
- ii. Reviewed the status of admissions and progress of the UG and PG programs of MRIMS in the year 2024.
- iii. Advised to utilize services of Medical fraternity as guest faculty.
- iv. Implementation of ban of use of plastic in the campus.
- v. Request to the dean to do the needful for the recognition inspection of MD/MS course.

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
Dean/Principal
Co-ordinator Board of Governors,
MRIMS

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Attendance of the BoG Meeting Held on 09th January 2024

| 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 | Director, MRHC | |
| 4. | Dr. V. V. Sastry | Co-ordinator, Principal/Dean, MRIMS | |
| 5. | Dr. Siddappa Gaurav | Director, MRH | |
| 6. | Dr. M. Ramani | Dean Academics MRIMS | |
| 7. | Dr. A. Suman Chandra | Medical Superintendent & IQAC Coordinator MRIMS | |
| 8. | Dr. T. K. Rajasree | Vice Principal, Faculty Member nominated by Principal, MRIMS | |
| 9. | Dr Ramjee Pallela | COO, Atal Incubation Centre, CCMB | |
| 10. | Dr. Praveen Bommu | CEO, PS3 Laboratories LLP | |

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