

**12th 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: 23-12-2022

Subject: 12th Board of Governors (BoG) Meeting - MRIMS

This is to inform all the esteemed members of the Board of Governors (BoG) that the 12th **BoG Meeting** –MRIMS is scheduled as follows:

Date : 06th January 2023

Time : 2:00 PM onwards

Venue : MRIMS Council Hall, Ground Floor

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, 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

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1. Discussion on the Action Taken Report of the Governing Body meeting held on 04/07/2022.
2. Discussion on the admissions– Review the progress of the UG and PG Programs in MRIMS.
3. Discussion on the implementation of the action for the feedback taken from the stakeholders.
4. Discussion on the proposal for Institutional Fee Waiver & The implementation of ban of use of plastic in the campus and formulation of a policy for the same.
5. Discussion on the proposal for implementation of comprehensive clinic and clinic for patients with special health care needs.
6. Discussion on the PG inspection
7. Discussion on projected budget for the current academic year.
8. Discussion on any other relevant matter with the permission of the chairman.


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 6th Jan 2023

The Governing Body meeting of Malla Reddy Institute of Medical Sciences for the Year 2023 was conducted on 06th Jan 2023 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 2023 as per agenda.

	Name	Designation
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	Medical Superintendent, MRH
6.	Dr. M. Ramani	Dean Academics MRIMS
7.	Dr. A. Suman Chandra	Vice Dean. & 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 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 04/07/2022.
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. Discussion on the proposal for the implementation of ban of use of plastic in the campus and formulation of a policy for the same.
5. Proposal for implementation of comprehensive clinic and clinic for patients with special health care needs.
6. Discussion on PG inspection
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 04th July 2023.
- ii. Reviewed the status of admissions and progress of the UG and PG programs of MRIMS in the year 2023.
- iii. Advised to utilize services of Medical fraternity as guest faculty.
- iv. Implementation of ban of use of plastic in the campus with the proposed policy.
- 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
Co-ordinator Board of Governors,
MRIMS

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Attendance of the BoG Meeting Held on : 06th January 2023

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	Medical Superintendent, MRH	
6.	Dr. M. Ramani	Dean Academics MRIMS	
7.	Dr. A. Suman Chandra	Vice Dean. 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 Bommur	CEO, PS3 Laboratories LLP	

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