

**11th 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: 21-06-2022

Subject: 11th Board of Governors (BoG) Meeting -MRIMS

This is to inform all the esteemed members of the Board of Governors (BoG) that the **11th BoG Meeting** - MRIMS is scheduled as follows:


Date : 04th July 2022

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.


Principal / Dean
Coordinator-BoG
Malla Reddy Institute of Medical Sciences
Governing Council

Copy to:

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

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

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Minutes of the Governing Body Meeting of Malla Reddy Institute of Medical Sciences held on 4th July 2022

The Governing Body meeting of Malla Reddy Institute of Medical Sciences for the Year 2022 was conducted on 04th July 2022 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 2022 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	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. Sastry has given a progress / review on the development plans with detailed power point presentation covering the following Agenda points.

11. Action Taken Report of the Governing Body meeting held on 07/01/2022.
12. Admissions– Review the progress of the UG Programs in MRIMS.
13. Annual report of the MBBS exam results to be discussed.
14. Feedback was gathered from all stakeholders independently across departments and potential suggestions like peripheral postings for the post graduate students submitted for revision.
15. Redrafting of egovernance policy
16. Proposal, and detailed discussion on the drafts for Insurance and medical indemnity insurance cover:
17. Discussion on the budget plan for the next academic year.
18. Discussion on preparedness of the 4th renewal permission for PG courses.
19. Presentation of the Annual Finance statement filed with IT.
20. 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 07th Jan 2022.
- ii. Reviewed the status of admissions and progress of the UG and PG programs of MRIMS in the year 2022.
- iii. Points for the revision on feedback taken from the curriculum committee and action plan suggested for the same.
- iv. Implementation of the research policy and same to be forwarded to the concerned head, redrafting of egovernance policy
- v. Request to the dean to do the needful for the 4th renewal inspection for PG courses.
- vi. Advised to utilize services of Medical fraternity as guest faculty.
- vii. Annual report of the MBBS exam results were discussed.

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The president suggested that the quantum of expenditure for research will be enhanced for the next financial year and directed the Co-ordinator to present with updated research proposals to ensure proper output in this particular aspect.


- ix. In any other matters, Principal, Dr V V Sastry has suggested that the Institution is good at
1. Coaching to Students for Higher Education by our own faculty
 2. Adopting Women empowerment measures
 3. Lessons learnt from CoVid -19 – LMS Preparedness
 4. Providing free treatments to a major section of Economically weaker section patients who visit the college.
 5. Student Co-Curricular activities & Alumni Engagement

On further discussion it was resolved by the President that 2 Best practices out of the above be identified and hence forth developed upon further and a report be given in the next BoG.

At the end, the Principal, Dr. V. V. Sastry thanked all the committee members for their active participation and suggestions. The meeting concluded at 04:00 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 04th July 2022

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	
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