

**10th 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: 27-12-2021

**Subject:** 10<sup>th</sup> Board of Governors (BoG) Meeting - MRIMS

This is to inform all the esteemed members of the Board of Governors (BoG) that the **10<sup>th</sup> BoG Meeting** -MRIMS is scheduled as follows:

**Date** : 07<sup>th</sup> January 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.

V.V. Lakshmi  
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, Quthbullapur Municipality, Hyderabad - 500 055.

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## Agenda of the Meeting

### Agenda

1. Discussion on the Action Taken Report of the Governing Body meeting held on 06/07/2021.
2. Discussion on the implementation of the action for the feedback taken from the stakeholders.
3. Discussion on the preparation and deployment of the strategic plan work out towards advanced medical education and social excellence.
4. Discussion on the proposal for formulating the change in website from MRIMS.org to MRIMS.edu.in
5. Discussion on the admissions– Review the progress of the UG and PG Programs in MRIMS
6. Discussion on proposal for increase in PG Seats in the clinical departments
7. Discussion on the projected budget for the current academic year.
8. Discussion on the 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 7<sup>th</sup> Jan. 2022

The Governing Body meeting of Malla Reddy Institute of Medical Sciences for the Year 2022 was conducted on 07<sup>th</sup> Jan 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. V. Sastry has given a progress / review on the development plans with detailed power point presentation covering the following Agenda points.

2. Action Taken Report of the Governing Body meeting held on 06/07/2021.
3. Implementation of the action for the feedback taken from the stakeholders.
4. Preparation and deployment of the strategic plan work out towards advanced medical education and social excellence.
5. Proposal for formulating the change in website from MRIMS.org to MRIMS.edu.in
6. Admissions– Review the progress of the UG and PG Programs in MRIMS.
7. Discussion on increase in the clinical seats
8. Discussion on projected budget for the current academic year.
9. 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 06<sup>th</sup> July 2021.
- ii. Reviewed the status of admissions and progress of the UG and PG programs of MRIMS in the year 2022.
- iii. Implementation of the strategic plan work out and organogram.
- iv. It was decided to put a proposal to the NMC for increase in the PG seats in the clinical departments
- v. Advised to utilize services of Medical fraternity as guest faculty.
- vi. Discussion made on the change of the website to MRIMS.edu.in and approved.

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 07th January 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	
10.	Dr. Praveen Bommu	CEO, PS3 Laboratories LLP	

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