

## **8th 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: 19-12-2020

**Subject:** 8<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 **8<sup>th</sup> BoG Meeting -MRIMS** is scheduled as follows:

**Date** : 04<sup>th</sup> January 2021

**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.N.R. G. Srinivasulu*

Coordinator-BoG

Principal / Dean

Governing Council

Malla Reddy Institute of Medical Sciences

### **Copy to:**

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

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## Agenda of the Meeting

### Agenda

1. Discussion on the Action Taken Report of the Governing Body meeting held on 06/07/2020.
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 projected budget for the current academic year.
5. Discussion on the Various Policies drafted for Approval.
6. Discussion on Guidelines for Research Development and Sustenance
7. Discussion on the any other relevant matter with the permission of the chairman.
8. Discussion on Proposal to reconstitute IQAC in the college

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## Minutes of the Governing Body Meeting of Malla Reddy Institute of Medical Sciences held on 4<sup>th</sup> January 2021

The Governing Body meeting of Malla Reddy Institute of Medical Sciences for the Year 2021 was conducted on 04<sup>th</sup> January 2021 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 2021 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



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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.

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.

- a. Action Taken Report of the Governing Body meeting held on 06/07/2020.
- b. Admissions– Review the progress of the UG and PG Programs in MRIMS.
- c. Implementation of the action for the feedback taken from the stakeholders.
- d. Discussion on Guidelines for Research Development and Sustenance
- e. Discussion on projected budget for the current academic year.
- f. Discussion on proposal to reconstitute IQAC
- g. Any other relevant matter with the permission of the chairman.
- h. Proposal, and detailed discussion on the drafts as attached
  - a. Alumni association policy.
  - b. Institution policy document to distinguish slow learners.
  - c. Institution policy document to distinguish advance learners.
- i. To discuss on National Education Policy 2020 Guidelines

**The members have discussed and reviewed each point in the agenda in detail and ratified the following:**

- i. The Guidelines for claiming and utilizing Incentives for various research and academic achievements were approved
- ii. Reviewed the status of admissions and progress of the UG programs of MRIMS in the year 2021.

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- iii. Advised to utilize services of Medical fraternity as guest faculty.
- iv. The president has notified the member to take cognizance of the fact of NEP Guidelines 2020 to be adopted, henceforth.

At the end, the Principal, Dr. V. V Sastry thanked all the committee members for their active participation and suggestions. The meeting concluded at 3:50 PM.

**Dr. Bhadra Reddy**  
President, Chandramma Educational Society



**Dr. V. V. Sastry**

Dean/Principal

Co-ordinator Board of Governors

MRIMS

Principal / Dean  
Malla Reddy Institute of Medical Sciences



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## Attendance of the BoG Meeting Held on 04<sup>th</sup> January 2021

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	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	