

**15th 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: 02-07-2024

Subject: 15th Board of Governors (BoG) Meeting - MRIMS

This is to inform all the esteemed members of the Board of Governors (BoG) that the 15th BoG Meeting - MRIMS is scheduled as follows:

Date : 9th July 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.

V. V. Rao
Coordinator-BoG

Governing Council
Principal / Dean

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

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Agenda of the Meeting

1. Discussion on Action Taken Report of the Governing Body meeting held on 9th January 2024.
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. To make a SWOC Analysis of the Post DVV Corrections of the Submitted SSR of NAAC.
5. Discussion on preparedness of the recognition inspection of MD/MS course.
6. Discussion on projected budget for the current academic year.
7. Any other relevant matter with the permission of the chairman.

V.V.V. Venkatesh

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 July 2024

The Governing Body meeting of Malla Reddy Institute of Medical Sciences for the Year 2024 was conducted on 9th July 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. Somnath Motgi	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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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.

1. Action Taken Report of the Governing Body meeting held on 09th January 2024.
2. Admissions– Review the progress of the UG and PG Programs in MRIMS.
3. Annual report of the MBBS and MD/MS exam results to be discussed.
4. Feedback was gathered from all stakeholders independently across departments and potential suggestions like advance dental training programmes for post graduate students submitted for revision.
5. Presentation of the Annual Finance statement filed with IT.
6. Any other relevant matter with the permission of the chairman.

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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 09th Jan 2024.
- ii. Reviewed the status of admissions and progress of the UG and PG programs of MRIMS in the year 2024.
- iii. Points for the revision on feedback taken from the curriculum committee and action plan suggested for the same.
- iv. Advised to utilize services of Medical fraternity as guest faculty.
- v. Presentation of the Annual Finance statement was done .

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.

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
Dean/Principal
Co-ordinator Board of Governors,
MRIMS

10/10/2024

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Attendance of the BoG Meeting Held on 09th July 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	
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