

2nd 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: 23-12-2017

Subject: 2nd Board of Governors (BoG) Meeting of MRIMS

This is to inform all the esteemed members of the Board of Governors (BoG) that the **2nd BoG Meeting** of MRIMS, is scheduled as follows:


Date : 05th January 2018

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 discussions 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, Quthbullapur Municipality, Hyderabad - 500 055.

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Agenda of the Meeting

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1. Discussion on the Action Taken Report of the 1st Governing Body meeting held on 07-07-2017.
2. Discussion on the Admissions– Review the progress of the UG Programs in MRIMS.
3. Discussion on the requesting to give approval for changes in intake of UG Programs sections for the year 2018.
4. Discussion on the any other relevant matter with the permission of the chairman.
5. Proposal, discussion on the drafts for further ratification and approval of policy Documents.
6. Discussion on the guidelines of MCI & affiliating the Kaloji Narayana Rao University of Health Sciences.
7. Discussion on the IT maintenance of the institution.
8. Discussion on projected budget for the current academic year.
9. Discussion on the points keeping in view of the forthcoming Recognition Inspection of MCI.

7

V. N. Rao

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 5th Jan. 2018

The Governing Body meeting of Malla Reddy Institute Of Medical Sciences for the Year 2018 was conducted on 05th Jan. 2018 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 2018 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	Dean/ Principal MRIMS
5.	Dr. M. Ramani	Dean Academics
6.	Dr. Siddappa Gowrav	Medical Superintendent, MRH
7.	Dr. T. K. Rajasree	Vice Principal, Faculty Member nominated by Principal

The Chairman welcomed all the members for the BOG meeting to discuss the points as per the agenda

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 07-07-2017.
2. Admissions– Review the progress of the UG Programs in MRIMS.

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3. Requesting to give approval for changes in intake of UG Programs sections for the year 2018.
4. Any other relevant matter with the permission of the chairman.
5. Proposal, detailed discussion on the drafts for further ratification of the following Policy documents as enclosed in Annexure 1:
 - a. Policy document of Mid course improvement of performance of students
 - b. SOP on Immunization of Medical Students, Faculty & Health care workers in medical hospital
 - c. Hepatitis-B Immunization PolicyAll the above policies were approved.
6. The guidelines of MCI & affiliating the Kaloji Narayana Rao University of Health Sciences were also discussed.
7. Discussion on the IT maintenance of the institution.
8. Discussion on projected budget for the current academic year.
9. Points of discussion keeping in view of the forthcoming Recognition Inspection of MCI.

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 held in 7th July. 2017.
- ii. Reviewed the status of improvements of the academics and to prepare for the forthcoming admissions and progress of the UG with regards to the various departments of MRIMS in the year 2018.
- iii. Implementation of the policies, approved in Previous BoG, and to forward the same to the respective heads.
- iv. Advised to utilize services of Medical fraternity as guest faculty.

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- v. The President thanked the assigned members of the Governing council, to have deliberated, discussed and arrived upon a final draft of the above policies and passed the policy statements and few discussions took place on minor details of the policy documents and finally they were approved.
- v. Discussion took place on allocating the budget for the next financial year on enhancing the maintenance of the institution in various fronts

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
Dean / Principal
Coordinator, BoG
Principal / Dean
Malla Reddy Institute of Medical Sciences
MRIMS



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Annexure 1: Policy Descriptions for Malla Reddy Institute of Medical Sciences (MRIMS)

a. Policy Document of Mid-Course Improvement of Performance of Students

This policy provides structured support for students who require assistance to enhance their academic performance mid-course. It includes remedial sessions, mentorship, and frequent assessments to identify and address academic challenges, helping students meet educational standards.

b. SOP on Immunization of Medical Students, Faculty & Health Care Workers in Medical Hospital

This SOP establishes standardized immunization protocols for medical students, faculty, and healthcare workers, promoting a safe hospital environment. It includes a vaccination schedule, documentation, and monitoring for adverse reactions, with annual reviews for effectiveness.

c. Hepatitis-B Immunization Policy

This policy mandates Hepatitis-B vaccination for high-risk groups within MRIMS, including medical students, faculty, and healthcare workers, to prevent transmission in healthcare settings. The vaccination schedule includes an initial dose, followed by booster doses.

These policies have been approved by the **BoG Members of MRIMS**. They aim to support educational growth and ensure the health and safety of the MRIMS community.

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Attendance of the BoG Meeting Held on 05th January 2018

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	Dean/ Principal MRIMS	
5.	Dr. M. Ramani	Dean Academics	
6.	Dr. Siddappa Gowrav	Medical Superintendent, MRH	
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