

9th 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.

Agenda of the Meeting

Agenda

1. Discussion on the Action Taken Report of the Governing Body meeting held on 04/01/2021.
2. Discussion on the admissions– Review the progress of the UG and PG Programs in MRIMS.
3. Discussion on the annual report of the MBBS exam results to be discussed.
4. Discussion on the feedback was gathered from all stakeholders independently across departments and potential suggestions like division of final year curriculum into 2 parts and to be completed in the third and fourth years for enhanced comprehension, to conduct lectures and hands on programs.
5. Induction of new members
6. Discussion on the formation of IQAC.
7. Discussion on preparedness of the 3rd renewal permission for PG courses.
8. Discussion on the presentation of the Annual Finance statement filed with IT.
9. Discussion on the any other relevant matter with the permission of the chairman.

V.V. 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 6th July 2021

The Governing Body meeting of Malla Reddy Institute of Medical Sciences for the Year 2021 was conducted on 06th July 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	Dean Academics MRIMS
7.	Dr. A. Suman Chandra	Vice Dean. MRIMS
8.	Dr. T. K. Rajasree	Vice Principal, Faculty Member nominated by Principal
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

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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 04/01/2021.
2. Admissions– Review the progress of the UG and PG Programs in MRIMS.
3. Annual report of the MBBS exam results to be discussed.
4. Feedback was gathered from all stakeholders independently across departments and potential suggestions like division of final year curriculum into 2 parts and to be completed in the third and fourth years for enhanced comprehension, to conduct lectures and hands on programs submitted for revision.
5. Dr. A. Suman Chandra was welcomed into the Board of Governors by all the members.
6. It was unanimously decided that Dr. A. Suman Chandra will be the coordinator for the newly formed IQAC.
7. Discussion on preparedness of the 3rd renewal permission for PG courses.
8. Presentation of the Annual Finance statement filed with IT.
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 04th Jan 2021.
- ii. Reviewed the status of admissions and progress of the UG and PG programs of MRIMS in the year 2021.

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- iii. Points for the revision on feedback taken from the curriculum committee and action plan suggested for the same.
- iv. Request to the dean to do the needful for the 3rd renewal inspection for PG courses.
- v. Advised to utilize services of Medical fraternity as guest faculty.
- vi. Implementation for the formation of esthetic clinic.
- vii. Presentation of the Annual Finance statement was done.

The president suggested that the quantum of expenditure for infrastructure and research will be enhanced for the next financial year and directed the Co-ordinator to present with updated requirement of infrastructure and 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
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 06th July 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	Dean Academics MRIMS	
7.	Dr. A. Suman Chandra	Vice Dean. MRIMS	
8.	Dr. T. K. Rajasree	Vice Principal, Faculty Member nominated by Principal	
9.	Dr Ramjee Pallela	COO, Atal Incubation Centre, CCMB	
10	Dr. Praveen Bommu	CEO, PS3 Laboratories LLP	