

CIRCULAR

Date: 27-12-2021

Subject: 10th Board of Governors (BoG) Meeting - MRMCW

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

Date : 06th January 2022

Time : 2:00 PM onwards

Venue : MRMCW 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.



Shravan

Coordinator-BoG

Governing Council

Principal / Dean

Malla Reddy Medical College for Women

Copy to:

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

Agenda of the Meeting

Agenda

1. Discussion on the Action Taken Report of the Governing Body meeting held on 01/07/2021.
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 2022-27 work out towards advanced medical education and social excellence.
4. Discussion on the admissions– Review the progress of the UG and PG Programs in MRMCW.
5. Discussion on the projected budget for the current academic year.
6. Discussion on the any other relevant matter with the permission of the chairman.
7. proposal to prepare for application of the MD/MS program
8. Proposal of Best Practices done by MRMCW.
9. Proposal of IQAC (Internal Quality Assurance cell) Coordinator.

**Minutes of the Governing Body Meeting of Malla Reddy Medical College for Women
held on 6th Jan 2022**

The Governing Body meeting of Malla Reddy medical College for Women for the Year 2018 was conducted on 06th 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 2018 as per agenda.

S.No	Name	Designation	Role
1.	Dr. Ch. Bhadra Reddy	Chairman	Management
2.	Dr. Ch. Preethi Reddy	Director	Management
3.	Dr. S.Sreelatha	Dean MRMCW	Coordinator
4.	Dr.N.Srinivas Rao	Medical superintendent	Member
5.	Dr. M. Narayana Reddy	Vice Principal	Member
6.	Dr.K.V.Sathyanarayana murthy	IQAC Coordinator	Member
7.	Dr.Boddu Prabhakar MD,DM	Retired Principal, Osmania Medical College, Consultant Gastroenterologist	Member
8.	Dr. Anand Kumar. MS,FRCS(Edin)	Consultant Surgical Gastroenterologist	Member

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. S.Sreelatha to give a presentation to the members on the current academic status of the College.

The Principal Dr. S.Sreelatha has given a progress / review on the development plans with detailed power point presentation covering the following Agenda points.

10. Action Taken Report of the Governing Body meeting held on 01/07/2021.
11. Implementation of the action for the feedback taken from the stakeholders.
12. Preparation and deployment of the strategic plan 2022-27 work out towards advanced medical education and social excellence.
13. Admissions– Review the progress of the UG and PG Programs in MRM CW.
14. Discussion on projected budget for the current academic year.
15. Any other relevant matter with the permission of the chairman.
16. Discussion on intake of following courses/programmes to forward a proposal to prepare for application of the MD/MS program and study the requirements in preparation of going ahead for application of MD/MS program in the following clinical specialties .

S.No.	PG	Name of the Subject	No. of intake of seats
1	PG	MD radiation oncology	3
2		MD Emergency medicine	3
3		MS Anatomy	8
4		MD Pharmacology	8
5	DM	DM Cardiology	3

17. Discussion of best practices as follows-

- a. Providing quality treatment at free & subsidised cost for weaker sections of the society
 - b. Providing holistic care for the students.
2. Proposal of Dr. Yakaiah Vangoori, Associate Professor, Pharmacology, as IQAC (Internal Quality Assurance cell) Coordinator, in order to have assist the Principal in maintaining and documenting the quality check of the institution.


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 01th July 2021.
- ii. Reviewed the status of admissions and progress of the UG and PG programs of MRMCW in the year 2022.
- iii. Implementation of the strategic plan work out and organogram.
- iv. Advised to utilize services of Medical fraternity as guest faculty for CPD programmes.

At the end, the Principal, Dr. S.Sreelatha thanked all the committee members for their active participation and suggestions. The meeting concluded at 4:00 PM.


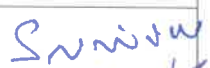




Dr.Ch.Bhadra Reddy,
Chairman, Malla Reddy Health city





Dr. S.Sreelatha
(Principal/Dean)
Co-ordinator Board of Governors, MRMCW

Principal / Dean
Malla Reddy Medical College for Women

Attendance of Governing meeting held on 6th Jan 2022

S.No	Name	Designation	Role	Signature
1.	Dr. Ch. Bhadra Reddy	Chairman	Management	
2.	Dr. Ch. Preethi Reddy	Director	Management	
3.	Dr. S.Sreelatha	Dean MRMCW	Coordinator	
4.	Dr.N.Srinivas Rao	Medical superintendent	Member	
5.	Dr. M. Narayana Reddy	Vice Principal	Member	
6.	Dr.K.V.Sathyanarayana murthy	IQAC Coordinator	Member	
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Coordinator-BoG
Governing Council
Principal / Dean
Malla Reddy Medical College for Women