

CIRCULAR

Date: 21-06-2022

Subject: 11th Board of Governors (BoG) Meeting -MRMCW

This is to inform all the esteemed members of the Board of Governors (BoG) that the **11th BoG Meeting - MRMCW** is scheduled as follows:

Date : 07th July 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.



S. S. S. S.

Coordinator-BoG

Governing Council

Copy to:

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

Principal / Dean
Malla Reddy Medical College for Women

Agenda of the Meeting

Agenda

1. Discussion on the Action Taken Report of the Governing Body meeting held on 06/01/2022.
2. Discussion on the admissions– Review the progress of the UG Programs in MRMCW.
3. Discussion on the annual report of the MBBS exam results.
4. Discussion on the feedback was gathered from all stakeholders independently across departments and potential suggestions like peripheral postings for the post graduate students.
5. Discussion on the Various Policies drafted for Approval.
6. Discussion on the proposal for the utilization of CSSD facilities in Malla Reddy Narayana Hospital.
7. Discussion on preparedness of the 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.

**Minutes of the Governing Body Meeting of Malla Reddy Medical College for Women
held on 7th July 2022**

The Governing Body meeting of Malla Reddy medical College for Women for the Year 2022 was conducted on 07th July, 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 2022 as per agenda.

Attendees:

S.No	Name	Designation	Role
1.	Dr. Ch. Bhadra Reddy	Chairman	Management
2.	Dr. Ch. Preethi Reddy	Director	Management
3.	Dr. S.Sreelatha	Dean	Coordinator
4.	Dr. N.Srinivas Rao	Medical Superintendent	Member
5.	Dr. M. Narayana Reddy	Vice Principal	Member
6	Dr.Yakaiah Vangoori	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 06/01/2022.
11. Admissions– Review the progress of the UG Programs in MRM CW.
12. Annual report of the MBBS exam results to be discussed.
13. Feedback was gathered from all stakeholders independently across departments and potential suggestions like peripheral postings for the post graduate students submitted for revision.
14. Proposal, and detailed discussion on the drafts worked out:
 - i. Consultation policy
 - ii. Plastic ban policy
15. Proposal for the utilization of CSSD facilities in Malla Reddy Narayana Hospital.
16. Discussion on preparedness of the renewal permission for PG courses.
17. Presentation of the Annual Finance statement filed with IT.
18. 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 06th Jan 2022.
- ii. Reviewed the status of admissions and progress of the UG and PG programs of MRM CW in the year 2022.
- iii. Points for the revision on feedback taken from the curriculum committee and action plan suggested for the same.
- iv. Implementation of the policy and same to be forwarded to the concerned head.
- v. Implementation for utilization of the CSSD facilities of the same.
- vi. Request to the dean to do the needful for the 4th renewal inspection for PG courses.
- vii. Annual report of the MBBS exam results were discussed.

2019-20 Batch					
S.No	MBBS Year	Total Number of Students Appeared	Distinctions	First Classes	Pass %
1	2 nd MBBS	121	1	58	91%
2	1 st MBBS	150	8	68	91%

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. S.Sreelatha thanked all the committee members for their active participation and suggestions. The meeting concluded at 12:00 PM.



S. Sreelatha
Dr. S.Sreelatha
(Principal/Dean)

Co-ordinator Board of Governors, MRMCW

Principal / Dean
Malla Reddy Medical College for Women

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

CONSULTANCY POLICY

1. Preamble

Consultancy is an important channel through which knowledge and expertise could flow from an Institution to businesses and other external agencies, and it can contribute to the growth, development and productive relationships with these components of society. Consultancy activity in Malla Reddy Medical College for Women (MRMCW), may be associated with contractual relationships, including research, service contracts etc. with government or non-government organization in lieu of a fee. MRDCW, therefore, encourages its faculty to engage in consultancy wherever appropriate, and in a manner that is in conformity with their service agreement with the MRMCW.

2. Purpose

This policy document is intended to lay down the norms for undertaking consultancy work and its facilitation in accordance with the MRMCW's rules and procedures.

3. Definitions and Scope

Consultancy is work of a professional nature, undertaken by members of the Institution in their field of expertise, for clients outside the institution, for which some financial return is obtained. The consultancy will produce some form of contracted output which may be partly or wholly owned by the client. It will be governed by short-term contracts while making minimal use of the College resources. It would be an additional management responsibility for MRMCW, and would involve extra work for existing Faculty & Staff. Therefore, MRMCW will charge a part of the consultancy fee from the member of the MRMCW who is engaged in consultancy. Consultancy for organizations owned by a faculty or staff or an organization in which a faculty or staff may have interest or stake are also included within the scope of this policy document.

4. The Policy

All Research and Non-research consultancies as described in this Policy are governed by the following guiding principles:

- a) There should be a demonstrable benefit to MRMCW from the consultancy through income, enhanced reputation, and/or expanding the expertise of the staff member.

PLASTIC BAN POLICY

There are number of reasons for banning plastic, including, plastic waste has emerged as one of the biggest environmental concerns adversely impacting the soil, water, health and wellbeing of citizen at large, excess-consumption of plastic combined with limited waste disposal systems has become a challenge to the urban waste disposal systems, and has choked the rivers and water systems in rural areas, the time has come for a systematic campaign to reduce the usage of plastic especially the single-use plastic, the college has decided to take plastic ban as a campaign of importance to address the environmental hazards being and bring attitudinal changes that shun use of plastics, the educational institutions have the unique spread and influence to educate the students and households on the needs for avoiding usage of plastic. As per the University Grant Commission (UGC) guidelines to ban the use of plastic in Universities/educational institutions and in support of the 'Swachhata Hi Sewa' Campaign, launched by the Government of India with an aim to eliminate the use of plastic and to dispose of plastic waste. The Board of Malla Reddy Health City with the concurrence of the management and all the board members had unanimously condemned utility of plastic in and around the Health City, the board implements strict ban on single use plastic in its campuses, canteens and hostels with immediate effect. Towards achieving the objective, following measures will be taken to make the campus 'plastic-free' by systematically banning the use of plastic and replacing the same with suitable environment-friendly substitutes at all institutions and adoption of policies and practices towards cleaner and plastic-free campus. For this, the institution shall:

- a) Ban use of single-use plastics in campuses, canteens and hostels, etc
- b) Carry out awareness drives and sensitization workshops on the harmful impacts of single use plastics.

Attendance of Governing meeting held on 7th July 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	Coordinator	
4.	Dr. N.Srinivas Rao	Medical Superintendent	Member	
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Coordinator-BoG

Governing Council
Principal / Dean
Malla Reddy Medical College for Women