

CIRCULAR

Date: 23-12-2022

Subject: 12th Board of Governors (BoG) Meeting - MRMCW

This is to inform all the esteemed members of the Board of Governors (BoG) that the **12th BoG Meeting –MRMCW** is scheduled as follows:

Date : 05th January 2023

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. Sreedhara

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 07/07/2022.
2. Discussion on the admissions– Review the progress of the UG and PG Programs in MRMCW.
3. Discussion on the implementation of the action for the feedback taken from the stakeholders.
4. Discussion on the proposal for the implementation of ban of use of plastic in the campus and formulation of a policy for the same.
5. Discussion on the proposal for implementation of comprehensive clinic and clinic for patients with special health care needs.
6. Discussion on preparedness of the recognition inspection of MD/MS course.
7. Discussion on projected budget for the current academic year.
8. Discussion on any other relevant matter with the permission of the chairman.
9. Proposal Inter-disciplinary & inter-departmental Courses

**Minutes of the Governing Body Meeting of Malla Reddy Medical College for Women
held on 5th Jan 2023**

The Governing Body meeting of Malla Reddy medical College for Women for the Year 2023 was conducted on 05th Jan, 2023 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 2023 as per agenda.

Governing Body:

S.No	Name	Designation	Role
1.	Dr. Ch. Bhadra Reddy	Chairman	Management
2.	Dr. Ch. Preethi Reddy	Vice chairman	Management
3.	Dr.K.N.Sudharamana	Director	Member
4.	Dr. S.Sreelatha	Dean	Coordinator
5.	Dr. N.Srinivas Rao	Medical Superintendent	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.

1. Action Taken Report of the Governing Body meeting held on 07/07/2022.
2. Admissions– Review the progress of the UG and PG Programs in MRMCW.
3. Implementation of the action for the feedback taken from the stakeholders.
4. Discussion on the proposal for the implementation of ban of use of plastic in the campus and formulation of a policy for the same.and proposal of
 - i. Policy document for institutional fee waiver
 - ii. Seed money research fundingpolicy
5. Proposal for implementation of comprehensive clinic and clinic for patients with special health care needs.
6. Discussion on preparedness of the recognition inspection of MD/MS course.
7. Discussion on projected budget for the current academic year.
8. Any other relevant matter with the permission of the chairman.
9. Discussion Inter-disciplinary & inter-departmental Courses

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 07th July 2023.
- ii. Reviewed the status of admissions and progress of the UG and PG programs of MRMCW in the year 2023.
- iii. Advised to utilize services of medical fraternity as guest faculty.
- iv. Implementation of ban of use of plastic in the campus with the proposed policy.

- v. Request to the dean to do the needful for the recognition inspection of MD/MS course.
- vi. Implementation of comprehensive clinic and clinic for patients with special health care needs.
- vii. Inter-disciplinary & inter-departmental Courses accepted

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.

Enclosed in the Annexure 1 are the Finalized Policy Drafts and proposed policy document as follows:

- i. Plastic ban policy.
- ii. Consultant policy
- iii. Policy document for institutional fee waiver
- iv. Seed money research funding policy




Dr. S.Sreelatha
(Principal/Dean)
Malla Reddy Medical College for Women
Dr.Ch.Bhadra Reddy,
Chairman, Malla Reddy Health city



SEED MONEY RESEARCH FUNDING POLICY

The SEED Money Research Funding Policy is designed to provide financial support to faculty members to initiate and conduct research projects in emerging areas of national and international importance. This policy aims to stimulate competitive research, promote interdisciplinary collaboration, and facilitate the development of innovative solutions with potential for commercialization.

Objectives:

- To create an enabling environment that encourages research activities
- To provide necessary support through research framework and guidelines.
- To foster socially useful research with potential for commercialization.
- To engage faculty members in real-life research projects.
- To support the initiation of research programs with potential for external funding.
- To facilitate the testing of novel ideas and generation of preliminary results for external funding proposals.
- To promote inter-departmental collaboration in emerging areas.
- To encourage the generation of intellectual property and product/process development.

POLICY DOCUMENT FOR INSTITUTIONAL FEE WAIVER

The Governing Body of Malla Reddy Medical College for Women is pleased to announce its policy decision with regard to fee waiver / concession for the students.

Components of a Fee Waiver Policy

1. Eligibility Criteria:

- **Income Limit:** Families with an annual income below a certain threshold (often specified by the government) irrespective of their caste or religion.
- **Documentation:** Valid and necessary proof as per the satisfaction of the fee waiver issuing authority.

2. Application Process:

- **Form Submission:** Applicants may need to fill out a Request letter for the fee waiver with proper proof from the applicant.

3. Review Process:

- **Verification:** The submitted documents will be verified by the college administration.
- **Decision:** Decisions regarding the waiver will be communicated to the applicants.

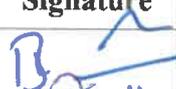
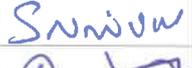
4. Amount of Waiver:

- **Percentage of Fee Waived:** This could range from a 10 to 20% fee waiver (only of tuition fees), depending on the college's policy and available funds as per discretion of the issuing authority.

5. Renewal Conditions:

- Renewal process for next academic years will be continued to maintain certain academic standards with a fresh application with corresponding year.

Attendance of Governing meeting held on 5th Jan 2023

S.No	Name	Designation	Role	Signature
1.	Dr. Ch. Bhadra Reddy	Chairman	Management	
2.	Dr. Ch. Preethi Reddy	Vice chairman	Management	
3.	Dr.K.N.Sudharamana	Director	Member	
4.	Dr. S.Sreelatha	Dean	Coordinator	
5.	Dr. N.Srinivas Rao	Medical Superintendent	Member	
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Coordinator-BoG
Governing Council

Principal / Dean
Malla Reddy Medical College for Women