

CIRCULAR

Date: 24-06-2023

Subject: 13th Board of Governors (BoG) Meeting - MRMCW

This is to inform all the esteemed members of the Board of Governors (BoG) that the **13th BoG Meeting - MRMCW** is scheduled as follows:

Date : 06th July 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. S. Sulekha

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 05/01/2023.
2. Discussion on the admissions– Review the progress of the UG and PG Programs in MRMCW.
3. Discussion on the annual report of the MBBS and MD/MS exam results.
4. Discussion on the feedback was gathered from all stakeholders.
5. Discussion on the presentation of the Annual Finance statement filed with IT.
6. Discussion on 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 6th JULY 2023**

The Governing Body meeting of Malla Reddy medical College for Women for the Year 2023 was conducted on 06th July, 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.

7. Action Taken Report of the Governing Body meeting held on 05/01/2023.
8. Admissions– Review the progress of the UG and PG Programs in MRMCW.
9. Annual report of the MBBS and MD/MS exam results to be discussed.
10. Feedback was gathered from all stakeholders independently across departments and potential suggestions like advance dental training programmes for post graduate students submitted for revision.
11. Presentation of the Annual Finance statement filed with IT.
12. 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 05th July 2023.
- ii. Reviewed the status of admissions and progress of the UG and PG programs of MRMCW in the year 2023.
- iii. Results of 2021-22 Academic Year

| | | 2021-22 Batch Results | | | |
|------|-----------|--------------------------------------|--------------|---------------|--------|
| S.No | MBBS Year | Total Number of Students of Appeared | Distinctions | First Classes | Pass % |
| | | | | | |

| | | | | | |
|---|----------------------|-----|---|----|-----|
| 1 | 1 st MBBS | 150 | 8 | 68 | 91% |
| 2 | 2 nd MBBS | 159 | 4 | 57 | 97% |
| 3 | Part-1 MBBS | 125 | 4 | 31 | 89% |

- iv. Points for the revision on feedback taken from the curriculum committee and action plan suggested for the same.
- v. Presentation of the Annual Finance statement was done.


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.

Enclosed in the Annexure 1 are the Finalized Policy Drafts:



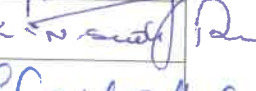
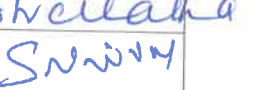
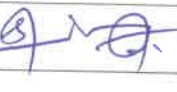

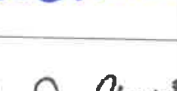
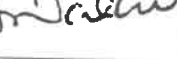
- a. plastic ban policy
- b. Consultant policy
- c. Alumni Association Policy




Dr. S. Sreelatha
Principal / Dean
(Principal/Dean)
Malla Reddy Medical College for Women
Co-ordinator, BoG, MRMCW

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

Attendance of Governing meeting held on 6th July 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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| 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 |  |



Shreelatha

Coordinator-BoG

Governing Council

Principal / Dean

Malla Reddy Medical College for Women