

**CIRCULAR**

Date: 02-07-2024

**Subject: 15<sup>th</sup> Board of Governors (BoG) Meeting - MRMCW**

This is to inform all the esteemed members of the Board of Governors (BoG) that the **15<sup>th</sup> BoG Meeting - MRMCW** is scheduled as follows:

**Date** : 6<sup>th</sup> July 2024

**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**

1. Discussion on Action Taken Report of the Governing Body meeting held on 5<sup>th</sup> January 2024.
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. Proposal for implementation of comprehensive clinic and clinic for patients with special health care needs.
5. To make a SWOT Analysis of the Post DVV Corrections of the Submitted SSR of NAAC done on 19<sup>th</sup> June 2024.
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.

**Minutes of the Governing Body Meeting of Malla Reddy Medical College for Women  
held on 6<sup>th</sup> JULY 2024**

The Governing Body meeting of Malla Reddy medical College for Women for the Year 2024 was conducted on 06<sup>th</sup> July, 2024 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 2024 as per agenda.

**Governing Body:**

S.No	Name	Designation	Role
1.	Dr. Ch. Bhadra Reddy	Chairman, Mall Reddy Health City	Management
2.	Dr. Ch. Preethi Reddy	Vice Chairman, Mall Reddy Health City	Management
3.	Dr. K.N.Sudha Ramana	Director, Malla Reddy Health City	Member
4.	Dr. S.Sreelatha	Dean, MRMCW	Coordinator
5.	Dr. N. Srinivasa Rao	Medical Superintendent, MRNH	Member
6.	Dr. D. RajaShree	IQAC Coordinator	Member
7.	Dr.Boddu Prabhakar MD,DM	Retired Principal, Osmania Medical College	Member
8.	Dr. Anand Kumar. MS,FRCS(Edin)	Consultant Surgical Gastroenterologist, Ananya Hospitals	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.

9. Action Taken Report of the Governing Body meeting held on 5<sup>th</sup> Jan 2024.
10. Admissions– Review the progress of the UG and PG Programs in MRMCW.
11. Annual report of the MBBS and MD/MS exam results to be discussed.
12. Feedback was gathered from all stakeholders independently across departments and potential suggestions like advance dental training programmes for post graduate students submitted for revision.
13. Presentation of the Annual Finance statement filed with IT.
14. 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 6<sup>th</sup> July 2024.
- ii. Reviewed the status of admissions and progress of the UG and PG programs of MRMCW in the year 2024.
- iii. Results of 2022-23 Academic Year

2022-23 AY Results					
S.No	MBBS Year	Total students appeared	Distinctions	First Classes	Pass %
1	2 <sup>nd</sup> MBBS	214	9	124	89%
2	Part-1 MBBS	165	2	71	96%
3	Part - 2 MBBS	119	Nil	82	100%

- 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 04:00 PM.



*S. Sreelatha*

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

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

Attendance of Governing meeting held on 6<sup>th</sup> July 2024

S.No	Name	Designation	Role	Signature
1.	Dr. Ch. Bhadra Reddy	Chairman, Mall Reddy Health City	Management	
2.	Dr. Ch. Preethi Reddy	Vice Chairman, Mall Reddy Health City	Management	
3.	Dr. K.N.Sudha Ramana	Director, Malla Reddy Health City	Member	
4.	Dr. S.Sreelatha	Dean, MRMCW	Coordinator	
5.	Dr. N. Srinivasa Rao	Medical Superintendent, MRNH	Member	
6.	Dr. D. RajaShree	IQAC Coordinator	Member	
7.	Dr. Boddu Prabhakar MD,DM	Retired Principal, Osmania Medical College	Member	
8.	Dr. Anand Kumar. MS,FRCS(Edin)	Consultant Surgical Gastroenterologist, Ananya Hospitals	Member	



  
S. Sreelatha

Coordinator-BoG

Governing Council

Principal / Dean  
Malla Reddy Medical College for Women