

CIRCULAR

Date: 25-06-2018

Subject: 3rd Board of Governors (BoG) Meeting - MRMCW

This is to inform all the esteemed members of the Board of Governors (BoG) that the 3rd BoG Meeting MRMCW is scheduled as follows:

Date : 05th July 2018

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 discussions 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

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 2nd Governing Body meeting, MRMCW held on 04/01/2018.
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 to be discussed.
4. Discussion on the action for the feedback taken from different stakeholders on the curriculum.
5. Discussion for implementation of Policies approved in 2nd BoG meeting, and circulation of the Policy documents approved till date to respective heads.
6. Discussion for the implementation of add on courses and value added courses.
7. Discussion on proposal for the antiragging committee, sexual harassment committee, grievance committee, student association council (SAC), parent teacher meeting committee, internal complaint committee, finance committee, SC/ST/OBC/Minorities committee, Alumni, Purchase, Cultural, Disciplinary, Faculty empowerment committee, Feedback, Infection control, Hostel committee, IT infrastructure committee, International student cell, Library maintenance, Policies and Procedures, Sport, Student-mentoring, Student magazine, Women empowerment, Internal audit committee, NSS.
8. Discussion on proposal for additional teaching for NEET, career guidance.
9. Discussion on preparedness for the recognition inspection of MBBS course and Infrastructure plans.
10. Discussion on the any other relevant matter with the permission of the chairman.
11. To discuss the Budget Plan for the next Academic Year.
12. CISP Phase I implementation programme

**Minutes of the Governing Body Meeting of Malla Reddy Medical College for Women
held on 5th JULY 2018**

The Governing Body meeting of Malla Reddy medical College for Women for the Year 2018 was conducted on 05th July, 2018 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.

Governing Body

S.No	Name	Designation	Role
1.	Dr. Ch. Bhadra Reddy	Chairman	Management
2.	Dr. Ch. Preethi Reddy	Vice chairman	Management
3.	Dr. S.Sreelatha	DEAN	Coordinator
4.	Dr.K.N. Sudha Ramana	Medical Superintendent	Member
5.	Dr. M. Narayana Reddy	Vice Principal	Member
6.	Dr.Vibha Rani	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 MCI affiliating the Kaloji Narayana Rao University of Health Sciences for the development of institution to procure the related infrastructure and equipment and requested Dean Dr. S.Sreelatha to give a presentation to the members on the current academic status of the College.

The Dean 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 04/01/2018.
2. Admissions– Review the progress of the UG Programs in MRMCW.
3. Annual report of the MBBS exam results to be discussed.
4. Feedback was gathered from all stakeholders independently across departments and potential suggestions like e –learning courses during internship from curriculum committee submitted for revision.
5. Discussion for implementation of Policies approved in 2nd BoG meeting, and circulation of the Policy documents approved till date to respective heads.
6. Discussion for the implementation of add on courses and value added courses.
7. Discussion on proposal for the antiragging committee, sexual harassment committee, grievance committee, student association council (SAC), parent teacher meeting committee, internal complaint committee, finance committee, SC/ST/OBC/Minorities committee, Alumni, Purchase, Cultural, Disciplinary, Faculty empowerment committee, Feedback, Infection control, Hostel committee, IT infrastructure committee, International student cell, Library maintenance, Policies and Procedures, Sport, Student-mentoring, Student magazine, Women empowerment, Internal audit committee, NSS.
8. Discussion on proposal for additional teaching for NEET, GRE-TOEFL, career guidance.
9. Discussion on preparedness for the recognition inspection of MBBS course.
10. Discussion the Budget plan for the next academic year.
11. To conduct CISP Phase I implementation programme for faculty .
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 04th Jan 2018.
- ii. Reviewed the status of admissions and progress of the UG programs of MRMCW in the year 2018.

- iii. Points for the revision on feedback taken from the curriculum committee and action plan suggested for the same.
- iv. Implementation of add on courses and value added courses.
- v. Discussion on proposal for the antiragging committee, sexual harassment committee, grievance committee, student association council (SAC), parent teacher meeting committee, internal complaint committee, finance committee, SC/ST/OBC/Minorities committee, Alumni, Purchase, Cultural, Disciplinary, Faculty empowerment committee, Feedback, Infection control, Hostel committee, IT infrastructure committee, International student cell, Library maintenance, Policies and Procedures, Sport, Student-mentoring, Student magazine, Women empowerment, Internal audit committee, NSS.

The constitution of the above committees with their rule positions be taken up in the CIQA Meetings and the summary of proposals be discussed in next BoG.

- vi. Implementation of proposal for additional teaching for NEET, GRE-TOEFL, career guidance.
- vii. The President instructed the principal and dean to do the needful for the upcoming BDS inspection.
- viii. Policies discussed in the agenda implemented and to be forwarded.
- ix. Discussion was done on proposals put forward by the IQAC meetings of Q1, Q2 and action plan was designed to make the changes into the curriculum teaching plan, within the guidelines of Affiliating University and implementation of the feedback collected from the stake holders.
- x. 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 General medicine	8
2		MS General surgery	6
3		MS Obstetrics and gynaecology	3
4		MS Orthopaedics	4
5		MD Paediatrics	4

6	MD Anaesthesiology	10
7	MD Radiodiagnosis	4
8	MS Otorhinolaryngology	1
9	MS Ophthalmology	2
10	MD Respiratory medicine	2
11	MD Dermatology Venerology Leprosy	2
12	MD Psychiatry	2

- Discussion on the Budget and Procurement of necessary Equipment to facilitate the Start of PG Units as mentioned above along with Infrastructure changes required were discussed in detail.
- President mentioned that the necessary sketches and plans for the needful be immediately prepared and they be implemented.
- 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 Documents:

- a. Code of ethics,
- b. Code of conduct,
- c. Divangjan policy,
- d. Green initiative policy,
- e. Grievance redressal policy,
- f. Gender sensitization policy
- g. Policy for publication guidelines,
- h. Policy for mentor mentee,
- i. Policy for curriculum feedback,
- j. Policy for slow learners
- k. Policy for advanced learners
- l. Policy for staff appraisal.
- m. Merit Scholarship Policy.

- n. Policy on Financial Assistance to teachers
- o. Policy Document on mobilization of funds and optimal utilization of resources
- p. E-Governance Policy.
- q. Medical Education unit Policy.



S. Sreelatha



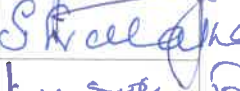
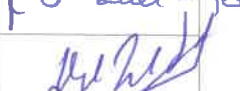



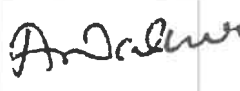
Dr. S.Sreelatha
Dean

Co-ordinator Board of Governors, MRM CW

Principal / Dean
Malla Reddy Medical College for Women

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

Attendance of Governing meeting held on 5th July 2018

S.No	Name	Designation	Role	Signature
1.	Dr. Ch. Bhadra Reddy	Chairman	Management	
2.	Dr. Ch. Preethi Reddy	Vice chairman	Management	
3.	Dr. S.Sreelatha	DEAN	Coordinator	
4.	Dr.K.N. Sudha Ramana	Medical Superintendent	Member	
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