

CIRCULAR

Date: 22-06-2019

Subject: 5th Board of Governors (BoG) Meeting - MRMCW

This is to inform all the esteemed members of the Board of Governors (BoG) that the **5th BoG Meeting –MRMCW** is scheduled as follows:

Date : 04th July 2019

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.



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 03/01/2019.
2. Discussion on the Admissions– Review the progress of the UG Programs and upcoming pg inspection in MRMCW.
3. Discussion on the Annual report of the MBBS exam results to be discussed.
4. Discussion on the feedback was gathered from all stakeholders independently across departments and potential suggestions like training in advanced procedure for interns from curriculum committee.
5. Discussion on the compliance report of the pre pg inspection and preparedness for the same.
6. Discussion on the any other relevant matter with the permission of the chairman.
7. Discussion on the proposal for the utilization of the CAD CAM and CBCT in a common facility.
8. Discussion on the presentation of the Annual Finance statement filed with IT.
9. Discussion on the adoption of the revised guidelines for IQAC.
10. To provide all necessary equipment in all clinical and Laboratory department
11. To improve play ground and sports facilities for the students.

**Minutes of the Governing Body Meeting of Malla Reddy Medical College for Women
held on 4th July 2019**

The Governing Body meeting of Malla Reddy medical College for Women for the Year 2019 was conducted on 04th July, 2019 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 2019 as per agenda.

S.No	Name	Designation	Role
1.	Dr. Ch. Bhadra Reddy	Chairman	Management
2.	Dr. Ch. Preethi Reddy	Director	Management
3.	Dr. K.N.Sudha Ramana	Dean MRMCW	Coordinator
4.	Dr.Dileep kumar	Medical superintendent	Member
5.	Dr. M. Narayana Reddy	Vice Principal	Member
6.	Dr.K.V.Sathyanarayana murthy	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 Principal Dr. K.N.Sudha Ramana to give a presentation to the members on the current academic status of the College.

The Principal Dr. K.N.Sudha Ramanahas 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 03/01/2019.
2. Admissions– Review the progress of the UG Programs and upcoming pg inspection 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 training in advanced procedure for interns from curriculum committee submitted for revision.
5. Discussion on the compliance report of the pre pg inspection and preparedness for the same.
6. Any other relevant matter with the permission of the chairman.
7. Proposal for the utilization of the CAD CAM and CBCT in a common facility.
8. Presentation of the Annual Finance statement filed with IT.
9. Discussion on the adoption of the revised guidelines for IQAC.
10. Discussion on the projected budget proposal for next academic year.
11. To ensure the smooth functioning of clinical and laboratory departments, its essential to provide them with all necessary equipment. This includes instruments for diagnostics, treatment, and research purposes. Some common equipment found in these departments may include microscopes, centrifuges, analyzers, imaging machines, autoclaves, incubators, and various specialized tools depending on the department focus.
12. Chairman Discussed extensively about sports facilities in the campus and gave suggestions to improve all the sports instruments in College.
13. Water and Energy conservation policy and clean & green policy in the institution were approved


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 03th Jan 2019.
- ii. Reviewed the status of admissions and progress of the UG programs of MRMCW in the year 2019.
- iii. Request the principal to provide the consolidated list and expenditure required for the PG programs in the respective departments.
- iv. Implementation for the utilization of CAD CAM and CBCT and the letter forwarded to the respective head.
- v. Implementation and changes according to the compliance report for next inspection.
- vi. Points for the revision on feedback taken from the curriculum committee and action plan suggested for the same.
- vii. Advised to utilize services of Medical fraternity as guest faculty.
- viii. Proposal for implementation of the revised guidelines of IQAC.
- ix. Presentation of the Annual Finance statement was done




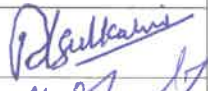




The president suggested that the quantum of expenditure for infrastructure and research will be enhanced for the next financial year and directed the Co-ordinator to present with updated requirement of infrastructure and research proposals to ensure proper output in this particular aspect. At the end, the Principal, Dr. K.N.Sudha Ramana thanked all the committee members for their active participation and suggestions. The meeting concluded at 4:00 PM.


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




Dr. K.N. Sudha Ramana
(Principal / Dean)
Malla Reddy Medical College for Women
Co-ordinator Board of Governors, MRMCW

Attendance of Governing meeting held on 4th July 2019

S.No	Name	Designation	Role	Signature
1.	Dr. Ch. Bhadra Reddy	Chairman	Management	
2.	Dr. Ch. Preethi Reddy	Director	Management	
3.	Dr. K.N.Sudha Ramana	Dean MRMCW	Coordinator	
4.	Dr.Dileep kumar	Medical superintendent	Member	
5.	Dr. M. Narayana Reddy	Vice Principal	Member	
6.	Dr.K.V.Sathyanarayana murthy	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	




Coordinator-BoG

Governing Council

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