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CIRCULAR

Date: 23-06-2020

Subject: 7th Board of Governors (BoG) Meeting -MRMCW

This is to inform all the esteemed members of the Board of Governors (BoG) that the 7^{th} BoG Meeting – MRMCW is scheduled as follows:

Date : 07th July 2020

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.

Hyderabad of Hyderabad

Coordinator-BoG

Governing Council

Principal / Dean

Malla Reddy Medical College for Women

Copy to:

- 1) Governing Council Members
- 2) PA to Principal for filing



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Agenda of the Meeting

Agenda

- 1. Discussion on the Action Taken Report of the Governing Body meeting held on 04/01/2020.
- 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.
- 4. Discussion on the feedback was gathered from all stakeholders independently across departments and potential suggestions like student exchange programs and training from curriculum committee.
- 5. Discussion on the guideship letters from the university.
- 6. Discussion on the formulation of international student cell.
- 7. Discussion on the proposal, implementation and ratification of policy on advance and slow learners of institution with remedial measures.
- 8. Discussion on preparedness of the 2nd renewal permission for PG courses.
- 9. Discussion on the presentation of the Annual Finance statement filed with IT.
- 10. Discussion on the any other relevant matter with the permission of the chairman.
- 11. Availability of doctors in Lockdown.
- 12. Conducting online classes for all Batches.



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Minutes of the Governing Body Meeting of Malla Reddy Medical College for Women held on 7^{th} July 2020

The Governing Body meeting of Malla Reddy medical College for Women for the Year 2020 was conducted on 07th July, 2020 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 2020 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 NMC affiliating the Kaloji Narayana Rao University of Health Sciences for the development of institution



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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 Ramana 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 04/01/2020.
- 2. Admissions-Review the progress of the UG Programs in MRMCW.
- 3. Annual report of the MBBS exam results to be discussed.
- Feedback was gathered from all stakeholders independently across departments and potential suggestions like student exchange programs and training from curriculum committee submitted for revision.
- 5. Discussion on the guide ship letters from the university.
- 6. Discussion on formulation of international student cell.
- 7. Proposal, implementation and ratification of policy on advance and slow learners of institution with remedial measures & Alumni policy.
- 8. Discussion on preparedness of the 2nd renewal permission for PG courses.
- 9. Presentation of the Annual Finance statement filed with IT.
- 10. Any other relevant matter with the permission of the chairman.
- 11. Duty doctors were asked to come on rotation basis by maintaining necessary precautions. Staffs above 60 years were asked to work from home. All the doctors were advised to be available on call
- 12. Director gave instructions to Dean and all the HODs of clinical, pre-clinical, Paraclinical Departments are advised to take online classes for the students in view of Covid-19 as a preventive measure.



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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 2020.
- ii. Reviewed the status of admissions and progress of the UG and PG programs of MRMCW in the year 2020.
- iii. Points for the revision on feedback taken from the curriculum committee and action plan suggested for the same.
- iv. Implementation of the policy and forwarded the same to the respective head.
- v. Requested the dean to formulate a letter to the university regarding the guideship letters for smooth functioning of the PG course.
- vi. Request to the dean to do the needful for the 2 nd renewal inspection for PG courses.
- vii. Implementation of the international student cell.
- viii. 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 12:00 PM.

Dr.Ch.Bhadra Reddy,

Chairman, Malla Reddy Health city

Dr. K.N.Sudha Ramana

(Principal/Dean)

Co-ordinator Board of Governors, MRMCW

Principal / Dean

Malla Reddy Medical College for Women



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INTERNATIONAL STUDENT POLICY

International Student Cell

Malla Reddy Medical College for Women (MRMCW) offers high-quality dental education and world-class treatment facilities, positioning itself as the first exclusive medical college for women in Telangana and the second in India. With a capacity of 200 seats for MBBS and 95 for MD/MS across 13 disciplines, the institution is dedicated to creating top-tier medical professionals. Set within the sprawling Malla Reddy Health City, the college's national visibility and MOUs with KANSAS University make it a favored destination for students globally.

The vision and mission statement clearly reflect the importance of creating world class dental surgeons who are ready to embrace the endeavours in their careers spread all over the world. As a part of a sprawling 100 acre campus of Malla Reddy Health city, MRMCW is situated on 10.1 Acres along with its attached teaching medical college, Malla Reddy Medical College for Women.

Institutional visibility has grown nationally and it's a most favoured destination not only for students from all over Telangana, but also from various parts of Indian and abroad. Our MOUs with KANSAS University, will enable us to attract students from overseas. We have globally acclaimed practices in teaching and learning and are planning to offer a cordial welcome to international students wishing to join under graduation and post graduation courses.



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Attendance of Governing meeting held on 7th July 2020

S.No	Name	Designation	Role	Signature
1.	Dr. Ch. Bhadra Reddy	Chairman	Management	B
2.	Dr. Ch. Preethi Reddy	Director	Management	Meddy
3.	Dr. K.N.Sudha Ramana	Dean MRMCW	Coordinator	1 - ou la
4.	Dr.Dileep kumar	Medical superintendent	Member	Mulami
5.	Dr. M. Narayana Reddy	Vice Principal	Member	whit
6.	Dr.K.V.Sathyanarayana murthy	IQAC coordinator	Member	motan
7.	Dr.Boddu Prabhakar MD,DM	Retired Principal, Osmania Medical College, Consultant Gastroenterologist	Member	Chillia
8.	Dr. Anand Kumar. MS,FRCS(Edin)	Consultant Surgical Gastroenterologist	Member	Andrewe



Coordinator-BoG

Governing Council

Principal / Dean

Malla Reddy Medical College for Women