

CIRCULAR

Date: 19-12-2020

Subject: 8th Board of Governors (BoG) Meeting -MRMCW

This is to inform all the esteemed members of the Board of Governors (BoG) that the **8th BoG Meeting** - is scheduled as follows:

Date : 07nd January 2021

Time : 2:00 PM onwards

Venue : 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 04/07/2020.
2. Discussion on the admissions– Review the progress of the UG and PG Programs in .
3. Discussion on the implementation of the action for the feedback taken from the stakeholders.
4. Discussion on the projected budget for the current academic year.
5. Discussion on the Various Policies drafted for Approval.
6. Discussion on the any other relevant matter with the permission of the chairman.
7. Covid precautions to be taken during reopening of college.
8. National Education Policy Guidelines 2020 for discussion.
9. Discussion on the change of the website to mrmcw.edu.in.

**Minutes of the Governing Body Meeting of Malla Reddy Medical College for Women
held on 7th Jan 2021**

The Governing Body meeting of Malla Reddy medical College for Women for the Year 2021 was conducted on 07th Jan, 2021 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 2021 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 Ramana has given a progress / review on the development plans with detailed power point presentation covering the following Agenda points.

- a. Action Taken Report of the Governing Body meeting held on 04/07/2020.
- b. Admissions– Review the progress of the UG and PG Programs in .
- c. Implementation of the action for the feedback taken from the stakeholders.
- d. Discussion on projected budget for the current academic year.
- e. Discussed about the re opening of college and precautions to be taken to maintain social distance and to prevent Covid infections
- f. Any other relevant matter with the permission of the chairman.
- g. National Education Policy Guidelines 2020 for discussion.
- h. Proposal, and detailed discussion on the drafts as attached
 - a. Alumni association policy.
- i. Discussion made on the change of the website to mrmcw.edu.in and 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 04th July 2020.
- ii. Reviewed the status of admissions and progress of the UG programs of in the year 2021.
- iii. Advised to utilize services of medical fraternity as guest faculty.
- iv. The president has notified the member to take cognizance of the fact of NEP Guidelines 2020 to be adopted, henceforth.
- v. Discussion made on the change of the website to mrmcw.edu.in and approved.

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 3:50 PM.


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




Dr. K.N.Sudha Ramana
(Principal/Dean)
Co-ordinator Board of Governors,

Principal / Dean
Malla Reddy Medical College for Women

Enclosed Annexure : National Education Policy Guidelines 2020 for discussion.

National Education Policy 2020 3 Introduction Education is fundamental for achieving full human potential, developing an equitable and just society, and promoting national development. Providing universal access to quality education is the key to India's continued ascent, and leadership on the global stage in terms of economic growth, social justice and equality, scientific advancement, national integration, and cultural preservation. Universal high-quality education is the best way forward for developing and maximizing our country's rich talents and resources for the good of the individual, the society, the country, and the world. India will have the highest population of young people in the world over the next decade, and our ability to provide high-quality educational opportunities to them will determine the future of our country.

The global education development agenda reflected in the Goal 4 (SDG4) of the 2030 Agenda for Sustainable Development, adopted by India in 2015 - seeks to "ensure inclusive and equitable quality education and promote lifelong learning opportunities for all" by 2030. Such a lofty goal will require the entire education system to be reconfigured to support and foster learning, so that all of the critical targets and goals (SDGs) of the 2030 Agenda for Sustainable Development can be achieved.

Alumni Association Policy

Recognition of Outstanding Achievements

INTRODUCTION:

The Alumni Association of Malla Reddy Medical College for Women recognizes the importance of honoring alumni who have demonstrated exceptional performance in sports, cultural and academic endeavors. This policy outlines the criteria and process for identifying and celebrating such achievements.

CRITERIA FOR RECOGNITION:

1. Sports Excellence:

- Demonstrated exceptional skill and achievement in any recognized sport.
- Represented the institute at district, state, national or international levels.
- Achieved notable recognition or awards for sportsmanship and leadership.

2. Cultural Achievement:

- Exhibited outstanding talent and contributions in cultural activities such as music, dance, drama or visual arts.
- Received recognition or awards at regional, national or international platforms.
- Promoted cultural diversity and unity within the institute community.

3. Academic Excellence:

- Maintained consistently high academic performance during their tenure at the institute.
- Received prestigious academic awards, scholarships or honors.
- Made significant contributions to academic research, innovation or professional development.

Attendance of Governing meeting held on 7th Jan 2021

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1.	Dr. Ch. Bhadra Reddy	Chairman	Management	
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3.	Dr. K.N.Sudha Ramana	Dean MRMCW	Coordinator	
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