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Affiliated to Kaloji Narayanarao University of Health Science, Warangal, Telangana Recognised by Dental Council of India, New Delhi.

CIRCULAR

Date: 20-06-2017

Subject: 1st Board of Governors (BoG) Meeting for the Academic Year 2017-2018

This is to inform all the esteemed members of the Board of Governors (BoG) that the 1st BoG Meeting for the academic year 2017-2018 is scheduled as follows:

Date: 30th June 2017
Time: 2:00 PM onwards
Venue: MRIDS 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.

Copy to

1. Governing Council Members

2. PA to Principal for filings

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Coordinator-BoG Principal/Dean-MRIDS

Prinicipal / Dean

Malla Reddy Institute of Dental Sciences

Hyderabad - 500 055. Phone: 040 - 6999 1107 Email: mrids.2012@gmail.com Website: www.mrids.org



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Agenda of the Meeting

The governing body meeting of the Malla Reddy Institute of Dental Sciences for the year 2017-2018 was held on 30-06-2017 at 2:00 p.m.

Agenda

- 1. Discussion on the review of the progress of UG programs in MRIDS
- Discussion on the approval of time-table modifications for the UG program for the year 2017
- 3. Discussion on the affiliation and transition from NTRUHS to KNRUHS
- 4. Discussion on the Faculty paper publication
- 5. Discussion on the formulation of a curriculum committee
- Discussion on the policies on periodic disinfection and needle stick injury management
- 7. Discussion on the formulation of a parent-teacher committee
- 8. Discussion on the budget plan for the next financial year
- Discussion on the starting of MDS courses in the subject of Oral and Maxillofacial Surgery, Orthodontics and Dentofacial Orthopedics, Conservative Dentistry and Endodontics, Prosthodontics Crowns and Bridge and Periodontology



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Minutes of the Governing Body Meeting of Malla Reddy Institute of Dental Sciences (MRIDS) held on 30th June, 2017

The Governing Body meeting of Malla Reddy Institute of Dental Sciences (MRIDS) for the year 2017 took place on 30th June, 2017 at 2:00 PM. The following members were present to discuss and approve various development activities for the institution as per the agenda:

S.No Name of the Faculty		Designation of the faculty	
_1.		President,	
	Dr.Ch.Badra Reddy	Chandramma Educational Society	
	Dr.Ch.Preethi Reddy	Joint Secretary,	
2.		Chandramma Educational Society	
3.	Dr.K.N.Sudha Ramana	Dean, MRMCW	
4.	Dr. Ramjee Pallela	COO	
		Atal Incubation Centre	
5.	Dr. D.Vishwanadham	Scientist, science incubation centre, IKP,	
		Genome Valley	
6.	DrB.Chittaranjan	Co-ordinator	
		Principal / Dean, MRIDS	
	Dr.P.Satheesh Simha Reddy	Professor,	
7.		Dept. Prosthodontics	
8.	Dr.C.N.Srinivas	Professor & HOD,	
		Dept. Oral Surgery	
		Professor & HOD,	
9. Dr.Parappa Sajjan		Dept. Public Health Dentistry	



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The Chairman welcomed all members to the Board of Governors (BOG) meeting, which was convened to discuss the guidelines set by SRA (DCI) and the affiliating university, Kaloji Narayana Rao University of Health Sciences (KNRUHS), for the development of the institution, specifically focusing on procuring the necessary infrastructure and equipment. The Chairman then invited Principal Dr. B. Chittaranjan to present an update on the current academic status of the College.

Principal Dr. B. Chittaranjan provided a comprehensive progress review of the development plans through a detailed PowerPoint presentation, covering the following agenda points:

- Admissions: Reviewed the progress of the undergraduate programs at MRIDS.
- 2. Timetable Changes: Requested approval for timetable modifications for the undergraduate program sections for the year 2017.
- 3. Affiliation Transition: Discussed managing the two different types of batches the first and second batches affiliated to NTRUHS before the final affiliation to KNRUHS, effective June 1, 2016. The points discussed included conducting examinations and planning the academic roster. Relevant GOs and transfer orders from the University were enclosed as per the discussion.
- 4. Faculty Publications: Discussed faculty paper and book publications according to the UGC CARE list.
- 5. Curriculum Committee: Proposed the formulation of a curriculum committee.
- 6. Health and Safety: Discussed policies on periodic disinfection and needle stick injury management
- 7. Proposal for the formulation of Parent Teacher Committee.
- 8. Additional Matters: Addressed any other relevant matters with the permission of the Chairman.
- 9. Budget Plan: Discussed the budget plan for the institution for the next financial year.

Survey No. 138, Malla Reddy Health City, Suraram 'X' Road, Quthbullapur Municipality, Hyderabad - 500 055. Phone: 040 - 6999 1107 Website: www.mrids.org

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- 10. Policy Documents: Proposal of drafts of the following Policies, the detailed Draft Polices.
 - 1. Code of Conduct
 - 2. Result Analysis Policy
 - 3. Student welfare
 - 4. Merit Scholarship
 - 5. Curriculum Feedback Policy
 - 6. Grievance Redressal Policy
 - 7. Gender Sensitization Policy
 - 8. Resource Mobilization Policy
 - 9. Divyanjan Policy
 - 10. Green Initiative Policy
 - 11. Research and Development Policy



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The members have discussed and reviewed each agenda item in detail and have ratified the following:

- The members expressed satisfaction with the progress and actions taken on the resolutions from the previous Governing Body meeting held on January 20, 2017.
- ii. They reviewed the status of admissions and progress of the undergraduate programs at MRIDS for the year 2017.
- iii. Approved changes in course design and teaching format within the guidelines of SRA and the affiliated university, as detailed in the table below. These changes are based on DCI norms, societal requirements, course admissions, and current demands for pursuing higher studies in Dentistry and allied health sciences.
- iv. Proposed an increase in faculty publications according to the UGC care list.
- v. Implemented the formation of a curriculum committee.
- vi. Implement the formulation of Parent Teacher Association Committee.
- vii. Advised utilizing the services of the dental fraternity as guest faculty.
- The President requested the Coordinator to draft the vision and mission statement of the viii. institution, inspired by the vision of our founder chairman. This statement should serve as our guiding document in the pursuit of making MRIDS a world-class exclusive dental college.
- ix. Discussed allocating the budget for the next financial year to enhance the maintenance of the institution in various areas and allocate funds for sports maintenance.
- x. Discussed the meetings of the BoS, KNRUHS, to ensure proper implementation of admission guidelines, particularly the collection of original documents and the preparation of a proper summary and bound book of admission details, as per KNRUHS guidelines.
 - Proposed Dr.P.Satheesh Simha Reddy, MDS, Professor of the Dept. Prosthodontics, as CIQA (Center for Internal Quality Assurance) Coordinator to assist the Principal in maintaining and documenting the institution's quality checks.
- xi. The Principal informed the committee that discussions on designing various policy documents for the institution's betterment are ongoing. The CIQA will deliberate in detail to



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draft policies related to PTA curriculum, research, mentor-mentee programs, support for slow learners, and remedial measures to improve exam outcomes, among other topics.

- xii. The President appreciated the work initiated in these areas and assured the committee of management support for all proposed reforms.
- xiii. Discussion on intake of following courses/programmes to forward a proposal to prepare for application of the MDS program and study the requirements in preparation of going ahead for application of MDS program in the following clinical specialties for 1 unit

S.No.	PG	Name of the Subject	
1.		Oral & Maxillofacial Surgery	
2.		Orthodontics & Dentofacial Orthopaedics	
3.	PG	Conservative Dentistry & Endodontics	
4.		Prosthodontics and Crown & Bridge	
5.		Periodontology	

xiv. He reiterated the importance of balancing teaching responsibilities while effectively managing the patient load.

At the end, the Principal, Dr.B.Chittaranjan thanked all the committee members for their active participation and suggestions. The meeting concluded at 4:00 PM.

Sciences * Mallo

Dr.B.Chittaranjan (Principal/Dean)

Prinicipal / Dean

Malla Reddy Institute of Dental Sciences



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Attendance of Governing Council Meeting held on 30th June, 2017

S.No	Name of the Faculty	Designation of the faculty	Signature
1.	Dr.Ch.Bhadra Reddy	President, Chandramma Educational Society	Bhilin
2.	Dr.Ch.Preethi Reddy	Joint Secretary, Chandramma Educational Society	mledly
3.	Dr.K.N.Sudha Ramana	Dean, MRMCW	K-N suple Bo
4.	Dr. Ramjee Pallela	COO Atal Incubation Centre	P. Runjer
5.	Dr. D.Vishwanadham	Scientist, science incubation centre, IKP, Genome Valley	Visurandh)
6.	DrB.Chittaranjan	Co-ordinator Principal / Dean, MRIDS	N
7.	Dr.P.Satheesh Simha Reddy	Professor, Dept. Prosthodontics	Ans.
8.	Dr.C.N.Srinivas	Professor & HOD, Dept. Oral Surgery	c.N. b.
9.	Dr.Parappa Sajjan	Professor & HOD, Dept. Public Health Dentistry	RE



Malia Reddy Institute of Dental Scient Governing Council Coordinator

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