



MALLA REDDY INSTITUTE OF DENTAL SCIENCES

(SPONSORED BY : CHANDRAMMA EDUCATIONAL SOCIETY)

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

CIRCULAR

Date: 05-01-2018

Subject: 2nd 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 **2nd BoG Meeting** for the academic year 2017-2018 is scheduled as follows:

Date: 19th January 2018

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.



Bell
**Coordinator-BoG
Principal/Dean-MRIDS**

Principal / Dean
Malla Reddy Institute of Dental Sciences

Copy to

1. Governing Council Members
2. PA to Principal for filings



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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 will be held on 19-01-2018 at 2:00 p.m.

Agenda

1. Discussion on the action taken report of the governing body meeting held on 30-06-2017
2. Discussion on the review of the progress of UG programs in MRIDS
3. Discussion on the request for approval of changes in the time-table for the UG program for the year 2018
4. Discussion on the review of the guidelines from SKA(DCI) and affiliation with Kaloji Narayana Rao University of Health Sciences
5. Discussion on the formation of Implant and Geriatric clinics
6. Discussion on the institution and its maintenance
7. Discussion on the projected budget for the current academic year
8. Discussion on the preparation for the upcoming DCI Inspection and Recognition
9. Discussion on the curriculum feedback from different stakeholders and the suggestion given on value-added programs on Yoga and basic computer skills for students
10. Discussion on Internal Complaint Committee and Dental Education Unit formation
11. Discussion on the implementation and the execution of the policies which was reviewed at the last BOG meet
12. Discussion on the approval of the establishment of Geriatric and Implant clinics
13. Discussion on any other relevant matters with the permission the chairman

**Minutes of the Governing Body Meeting of Malla Reddy Institute of Dental Sciences (MRIDS)
held on 19th Jan, 2018.**

The Governing Body meeting of Malla Reddy Institute of Dental Sciences for the year 2018 was held on January 19, 2018, at 2:00 PM. The attending members convened to discuss and approve various development activities for the Institute as outlined in the agenda.

S.No	Name of the Faculty	Designation of the faculty
1.	Dr.Ch.Bhadra Reddy	President, Chandramma Educational Society
2.	Dr.Ch.Preethi Reddy	Joint Secretary, 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.	Dr.B.Chittaranjan	Co-ordinator Principal / Dean, MRIDS
7.	Dr.P.Satheesh Simha Reddy	Professor & HOD, Dept. Prosthodontics
8.	Dr.C.N.Srinivas	Professor & HOD, Dept. Oral Surgery
9.	Dr.Parappa Sajjan	Professor & HOD, Dept. Public Health Dentistry

MRIDS BOG Meeting Summary

The Chairman extended a warm welcome to all members attending the Board of Governors (BOG) meeting to discuss the agenda items.

Principal's Presentation:

Dr.B.Chittaranjan, the Principal, provided a detailed progress and review presentation on development plans, covering the following agenda points:

1. **Action Taken Report:** Review of the actions from the Governing Body meeting held on 30th June, 2017.
2. **Admissions:** Evaluation of the progress in undergraduate programs at MRIDS.
3. **UG Program Intake:** Request for approval on changes in intake for undergraduate program sections for the year 2018.
4. **Additional Matters:** Any other relevant issues with the Chairman's permission.
5. **SRA (DCI) Guidelines:** Review of the guidelines from SRA (DCI) and affiliation with Kaloji Narayana Rao University of Health Sciences.
6. **Clinic Proposals:** Discussion on the formation of implant and geriatric clinics.
7. **IT Maintenance:** Discussion on the institution's IT maintenance.
8. **Projected Budget:** Discussion on the projected budget for the current academic year.
9. **Recognition Inspection:** Points of discussion in preparation for the upcoming DCI Recognition Inspection.
All items were thoroughly discussed, ensuring comprehensive coverage of each point on the agenda.
10. Discussion on Curriculum feedback which was taken from the different stake holders and the suggestion given on value added programs on Yoga and basic Computer skill for students.
11. Discussion on Internal Complaint Committee and Dental Education Unit Formation.

At the recent meeting of the Governing Body of the Malla Reddy Institute of Dental Sciences (MRIDS), the members thoroughly discussed and reviewed each agenda point and ratified the following:

i. The members expressed satisfaction with the progress and actions taken on the resolutions from the previous Governing Body meeting held on 30th June, 2017.

ii. The status of academic improvements was reviewed, with preparations for forthcoming admissions and progress of undergraduate programs across various departments of MRIDS in 2018 discussed in detail.

iii. The implementation of policies was reviewed as discussed in the previous BoG Meet, and these were forwarded to the respective heads for execution. (**Attached in Annexure I**)

- Code of Conduct
- Result Analysis Policy
- **Student welfare**
- Merit Scholarship
- Curriculum Feedback Policy
- Grievance Redressal Policy
- Gender Sensitization Policy
- Resource Mobilization Policy
- Divyanjan Policy
- Green Initiative Policy
- **Research and Development Policy**

iv. The establishment of the implant and geriatric clinics within the college was approved.

v. It was advised to engage members of the dental fraternity as guest faculty to enhance the educational experience.

vi. The President thanked the Governing Council members for their deliberations and discussions, resulting in a final draft of the policies. Minor details of the policy documents were discussed and approved; President discussed about the Pre PG inspection.

vii. The President instructed the Principal and CIQA Coordinator to inform CIQA members of their roles in effectively implementing the institution's goals.

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

viii. Discussion on Internal Complaint Committee and Dental Education Unit Formation

A handwritten signature in blue ink, appearing to read 'B.S.', written over a horizontal line.

Dr. B. Chittaranjan

(Principal/Dean)

Principal / Dean

Malla Reddy Institute of Dental Sciences

Annexure I: Policy Implementation Review – Board of Governors (BoG) Meeting

In accordance with the discussions during the previous Board of Governors meeting (30th June, 2017), the following policies have been reviewed and forwarded to the respective department heads for execution. These policies are essential for the enhancement of academic, administrative, and student welfare functions within the institution.

1. Code of Conduct

This policy outlines the ethical standards and professional behaviour expected from all members of the institution, including students, faculty, and staff. It aims to maintain discipline and professionalism across the institution.

2. Result Analysis Policy

This policy facilitates the systematic analysis of student performance across all academic programs. It identifies areas of strength and improvement to ensure the continuous academic progress of students.

3. Student Welfare Policy

The Student Welfare Policy is designed to provide a holistic support system for students, addressing their academic, emotional, and social needs. It fosters an environment conducive to student well-being.

4. Merit Scholarship Policy

This policy establishes the criteria and procedures for awarding scholarships based on academic performance. It aims to recognize and incentivize meritorious students, encouraging a culture of excellence.

5. Curriculum Feedback Policy

The Curriculum Feedback Policy enables the collection of feedback from students and faculty regarding the curriculum. The feedback is used to make necessary revisions, ensuring that the curriculum remains relevant and up-to-date with industry standards.

6. Grievance Redressal Policy

This policy provides a structured mechanism for addressing grievances raised by any member or student of the institution. It ensures that all complaints are handled fairly and transparently, fostering trust within the institution.

7. Gender Sensitization Policy

The Gender Sensitization Policy promotes gender equity and raises awareness about gender discrimination and bias. It seeks to create a respectful and inclusive environment for all members of the institution.

8. Resource Mobilization Policy

This policy focuses on identifying and efficiently utilizing financial and physical resources. It encourages the development of partnerships and optimizes resource allocation to support the institution's growth and development goals.

9. Divyangjan Policy

The Divyangjan Policy aims to provide equal opportunities for students with disabilities. It ensures accessibility, necessary accommodations, and support services to empower Divyangjan students in their academic journey.

10. Green Initiative Policy

The Green Initiative Policy promotes environmental sustainability within the institution. It includes actions such as reducing the carbon footprint, waste management, energy conservation, and the development of a green campus.

11. Research and Development Policy

The Research and Development Policy encourages the institution's faculty and students to engage in innovative research projects. It aims to establish a strong research culture, providing provisions for funding, collaborations, and dissemination of research findings.

All heads of departments are directed to implement the above policies and ensure their effective execution within their respective domains.

C.N. Sood

K. Suresh Kumar

B.S.

B. S.

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Date:05-01-2018

Board of Governors

MALLA REDDY INSTITUTE OF DENTAL SCIENCES

Attendace for Governing Council Meeting held on 19th Jan, 2018.

S.No	Name of the Faculty	Designation of the faculty	Signature
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Principal / Dean
Malla Reddy Institute of Dental Sciences
Governing council coordinator