



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: 15-06-2018

Subject: 3rd Board of Governors (BoG) Meeting for the Academic Year 2018-2019

This is to inform all the esteemed members of the Board of Governors (BoG) that the **3rd BoG Meeting** for the academic year 2018-2019 is scheduled as follows:

Date: 30th June 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.




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 2018 will be held on 30-06-2018 at 2:00 p.m.

Agenda

1. Discussion on the action taken report of the governing body meeting held on 30-01-2018
2. Discussion on the review of the progress of UG programs in MRIDS
3. Discussion on feedback received from all stakeholders
4. Discussion on the implementation of Image and Morphometric software for easier diagnosis and treatment planning
5. Discussion on the proposal, implementation, and ratification of various policies, merit scholarships, financial assistance for taken conference, sponsorships and publication incentives, institutional strategies for fund mobilization and optimal resource utilization ergonomics and mid
6. Discussion on the implementation of add-on and value-added courses
7. Discussion on proposal for anti-ragging committee, internal complaint committee, grievance committee, student association council, parent-teacher committee, finance committee, SC/ST/OBC/Minorities committee, alumni, purchase, cultural, disciplinary, faculty empowerment committee, feedback, infection control, hostel committee, IT infrastructure committee, international student cell, library maintenance, policies and procedures, sport, student-mentoring, student magazine, women empowerment, internal audit committee, NSS
8. Discussion on additional teachers for NEET, GRE, TOFEL, career guidance
9. Discussion on the action for the feedback taken from different stakeholders on the curriculum
10. Discussion on the annual day and sports events to be conducted



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Minutes of the Governing Body Meeting of Malla Reddy Institute of Dental Sciences (MRIDS) held on 30th June, 2018.

The Governing Body meeting of Malla Reddy Institute of Dental Sciences for the year 2018 was held on 30th June, 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.Badra 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

The Chairman welcomed all the members to the BOG meeting to discuss the guidelines of SRA (DCI) affiliating the Kaloji Narayana Rao University of Health Sciences, aimed at the development of the institution, including the procurement of necessary infrastructure and equipment. He then requested Principal Dr. B. Chittaranjan to present the current academic status of the College.



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

1. Action Taken Report from the Governing Body meeting held on 30/01/2018.
2. Review of the progress in the UG Programs at MRIDS.
3. Discussion on the annual report of the BDS exam results.
4. Feedback gathered from all stakeholders across departments, including suggestions for e-learning and the inclusion of basic implantology courses during the internship, as submitted by the curriculum committee for revision.
5. Proposal of drafts of the following Policies, the detailed Draft Polices.
 - Staff Welfare Policy
 - Mentorship Policy
 - Slow and Advanced Learner Policy
 - Midcourse Improvement Policy
6. Discussion on the implementation of add-on and value-added courses.
7. Discussion on proposals for the anti-ragging committee, sexual harassment committee, grievance committee, student association council (SAC), and parent-teacher meeting committee.
8. Discussion on additional teaching for NEET, GRE-TOEFL, and career guidance.
9. Discussion on preparedness for the recognition inspection of the BDS course.
10. Any other relevant matter with the permission of the Chairman.
11. Discussion on Implementation of the action for the feedback taken from different stakeholders on curriculum.
12. Discussion on the annual day and Sport Events to be conducted.



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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 actions taken on the resolutions of the previous Governing Body meeting of 19-01-2018.
- ii. Reviewed the status of admissions and progress of the UG programs of MRIDS in the year 2018.
- iii. Annual report of the BDS exam results appreciated.
- iv. Points for the revision on feedback taken from the curriculum committee and action plan suggested for the same.
- v. Implementation of add-on courses and value-added courses.
- vi. Implementation of the anti-ragging committee, sexual harassment committee, grievance committee, and student association council (SAC).
- vii. Implementation of a proposal for additional teaching for NEET, GRE-TOEFL, and career guidance.
- viii. Requested the Dean to do the needful for the upcoming BDS inspection.
- ix. Policies discussed in the agenda implemented and to be forwarded.
- x. Implementation of the action for the feedback taken from different stakeholders on the curriculum.
- xi. Conducting annual day and sports events.




Dr. B. Chittaranjan

Principal, Malla Reddy Institute of Dental Sciences

Principal / Dean
Malla Reddy Institute of Dental Sciences



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Attendance of Governing Council meeting held on 30Th June, 2018.

S.No	Name of the Faculty	Designation of the faculty	Signature
1.	Dr.Ch.Bhadra Reddy	Président, Chandramma Educational Society	
2.	Dr.Ch.Preethi Reddy	Joint Secretary, Chandramma Educational Society	
3.	Dr.K.N.SudhaRamana	Dean, MRMCW	
4.	Dr. RamjeePallela	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.SatheeshSimha Reddy	Professor & HOD, Dept. Prosthodontics	
8.	Dr.C.N.Srinivas	Professor & HOD, Dept. Oral Surgery	
9.	Dr.ParappaSajjan	Professor & HOD, Dept. Public Health Dentistry	



Principal / Dean
Malla Reddy Institute of Dental Sciences

Governing Council Coordinator