



# 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:** 05-01-2019

**Subject:** 4th 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 **4th BoG Meeting** for the academic year 2018-2019 is scheduled as follows:

**Date:** 19th January 2019

**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**  
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 2019 will be held on 19-01-2019 at 2:00 p.m.

### Agenda

1. Discussion on the action taken report of the governing body meeting held on 30-06-2018
2. Discussion on the review of the progress of UG programs in MRIDS
3. Discussion on curriculum from the various stakeholders with a focus on suggestions for conducting hands-on courses in restorative dentistry and practice management.
4. Discussion on the proposal, implementation, and ratification of policy on staff welfare measures for teaching and non-teaching staff
5. Discussion on the actions based on feedback collected individually from stakeholders
6. Discussion on implementation of expenditure for infrastructure development and augmentation
7. Discussion on the formulation of tobacco cessation center
8. Discussion on the PG compliance inspection held in December 2018
9. Discussion on the review of BDS recognition inspection
10. Discussion on the projected budget for the current academic year
11. Discussion on the purchase of CAD/CAM and CBCT
12. Discussion on relevant matters with the permission of the Chairman



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## Minutes of the Governing Body Meeting of Malla Reddy Institute of Dental Sciences (MRIDS) held on 19-01-2019.

The Governing Body meeting of Malla Reddy Institute of Dental Sciences for the year 2019 was held on 19-01-2019, 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 for the development of the institution to procure the necessary infrastructure and equipment. He then requested Principal Dr. B. Chittaranjan to give a presentation to the members on the current academic status of the College.



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

1. Action Taken Report of the Governing Body meeting held on 30/06/2018.
2. Admissions – Review of the progress of the UG Programs at MRIDS.
3. Discussion on curriculum feedback from various stakeholders, with a focus on suggestions for conducting hands-on courses in restorative dentistry and practice management.
4. Proposal of drafts of the following Policies, the detailed Draft Polices.
  - Hepatitis B Policy
  - Alumni Policy
5. Implementation of actions based on feedback received from stakeholders.
6. Discussion on the expenditure for infrastructure development and augmentation.
7. Discussion on the formulation of a Tobacco Cessation Centre (TCC).
8. Discussion on the PG Compliance inspection held last month.
9. Any other relevant matters with the permission of the chairman.
10. Review of the BDS recognition inspection.
11. Discussion on the projected budget for the current academic year.
12. Discussion on the purchase of CAD/CAM and CBCT



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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 30/06/2018.
- ii. Reviewed the status of admissions and progress of the UG programs of MRIDS in the year 2019.
- iii. Requested the dean to submit the consolidated expenditure estimate towards infrastructure development.
- iv. 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)
  - Staff Welfare Policy
  - Mentorship Policy
  - Slow and Advanced Learner Policy
  - Midcourse Improvement Policy
- v. Advised to utilize services of the dental fraternity as guest faculty.
- vi. Implementation of TCC.
- vii. Discussion on curriculum feedback from various stakeholders, with a focus on suggestions for conducting hands-on courses in restorative dentistry and practice management.
- viii. Proposal to submit and discuss the annual budget statement in the governing council meeting henceforth.
- ix. The President asked the principal to get the quotation of CAD/CAM and CBCT.
- x. The President mentioned that a major infrastructure revamp is planned.

At the end, the Principal, Dr. B. Chittaranjan, thanked all the committee members for their active participation and suggestions. The meeting concluded at 04:00 PM.



  
Dr. B. Chittaranjan

Principal, Malla Reddy Institute of Dental Sciences

Principal / Dean  
Malla Reddy Institute of Dental Sciences

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

In line with the discussions from the previous Board of Governors meeting (30<sup>th</sup> June, 2018), the following policies have been reviewed and forwarded to the respective department heads for implementation. These policies play a crucial role in the enhancement of academic, administrative, and welfare functions across the institution.

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### **1. Staff Welfare Policy**

This policy focuses on the well-being of all faculty and administrative staff. It ensures that employees are provided with benefits, a healthy work environment, and opportunities for professional development, thereby promoting overall staff satisfaction and retention.

### **2. Mentorship Policy**

The Mentorship Policy establishes a structured mentoring program for students, pairing them with faculty or senior mentors. The aim is to provide academic guidance, personal development, and career advice, ensuring a supportive environment for both academic and personal growth.

### **3. Slow Learner and Advanced Learner Policy**

This policy is designed to identify and support students who face difficulties in keeping up with the academic curriculum. It offers personalized learning plans, additional tutoring, and mentorship to help slow learners improve their performance and meet academic standards.

The Advanced Learner Policy caters to students who demonstrate exceptional academic ability. It offers advanced courses, research opportunities, and personalized mentorship to further enhance their learning and foster academic excellence.

#### 4. Midcourse Improvement Policy

This policy provides students with an opportunity to improve their academic standing mid-course. It allows for continuous feedback and corrective measures through extra tutorials, counselling, or re-evaluation of performance to help students stay on track with the course requirements.

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All department heads are instructed to implement these policies and ensure their consistent execution in their respective areas of responsibility.

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K. S. S. Ram

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Date: 19-01-2019

Board of Governors

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## Attendance of Governing Council meeting held on 19-01-2019

S.No	Name of the Faculty	Designation of the faculty	Signature
1.	Dr.Ch.Bhadra Reddy	President, 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 Science  
  
Governing Council Director