



# 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:** 18-06-2019

**Subject:** 5th Board of Governors (BoG) Meeting for the Academic Year 2019-2020

This is to inform all the esteemed members of the Board of Governors (BoG) that the **5th BoG Meeting** for the academic year 2019-2020 is scheduled as follows:

**Date:** 25th June 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.



### Copy to

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

  
**Coordinator-BoG**  
**Principal/Dean-MRIDS**  
Principal / Dean  
Malla Reddy Institute of Dental Sciences



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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 25-06-2019 at 2:00 p.m.

### Agenda

1. Discussion on the action taken report of the governing body meeting held on 19-01-2019
2. Discussion on the execution of Hepatitis-B policy and Alumni Policy
3. Discussion on the 2<sup>nd</sup> Renewal of 2<sup>nd</sup> PG Inspection held on 7<sup>th</sup>, 8<sup>th</sup>, 21<sup>st</sup> and 22<sup>nd</sup> June
4. Discussion on the action for the feedback taken from different stakeholders for the curriculum

**Minutes of the Governing Body Meeting of Malla Reddy Institute of Dental Sciences (MRIDS)  
held on 25-06-2019.**

The Governing Body meeting of Malla Reddy Institute of Dental Sciences for the Year 2019 was conducted on **25-06-2019** 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 2019 as per 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 Kaloji Narayana Rao University of Health Sciences, focusing on the development of the institution to procure the necessary infrastructure and equipment. He requested Principal Dr. B. Chittaranjan to present the current academic status of the College.

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

1. Action Taken Report of the Governing Body meeting held on 19/01/2019.
2. Admissions – Reviewing the progress of the UG programs and the upcoming PG inspection in MRIDS.
3. Annual report of the BDS exam results.
4. Discussion on action for the feedback taken from the different Stakeholders on the curriculum.
5. Discussion on institutional reforms in the conduction and evaluation of exams.
6. Any other relevant matters with the permission of the Chairman.
7. Discussion on the development of a code of ethics and SOP.
8. Presentation of the Annual Finance statement filed with IT.
9. Discussion on the adoption of the revised guidelines for IQAC.
10. Discussion on the second renewal PG inspection held on 7th, 8th, 21st, and 22nd of June 2019.

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 19th Jan 2019.
- ii. Reviewed the status of admissions and progress of the UG programs of MRIDS in the year 2019.
- iii. Requested the Principal to provide the consolidated list and expenditure required for the PG programs in the respective departments.
- 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)**
  - Hepatitis B Policy
  - Alumni Policy
- v. Discussed the second renewal PG inspection held on 7th, 8th, 21st, and 22nd of June 2019.
- vi. Discussed the implementation and changes according to the second renewal PG inspection held on 7th, 8th, 21st, and 22nd of June 2019.
- vii. Implementation of the action for the feedback taken from the different stakeholders on the curriculum.
- viii. Advised utilizing the services of the Dental fraternity as guest faculty.
- ix. Proposed the implementation of the revised guidelines of IQAC.
- x. The President suggested that the quantum of expenditure for infrastructure and research be enhanced for the next financial year and directed the Coordinator to present updated requirements for infrastructure and research proposals to ensure proper output in this area.

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.



  
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(19-01-2019), the following policies have been reviewed and forwarded to the respective department heads for execution. These policies are essential for ensuring health and safety, fostering alumni engagement, and supporting institutional growth.

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### 1. Hepatitis B Policy

This policy ensures the institution's commitment to the health and safety of students, faculty, and staff by mandating vaccination against Hepatitis B for all individuals who may be exposed to blood or bodily fluids during clinical or laboratory activities. This is particularly crucial in a healthcare-focused educational environment to minimize the risk of transmission.

### 2. Alumni Policy

The Alumni Policy establishes a structured approach to maintaining relationships with former students. It aims to foster networking, mentorship, and collaboration between alumni and current students, while also encouraging alumni to contribute to institutional development through various initiatives, including guest lectures, career guidance, and financial contributions for scholarships or infrastructure.

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

C.N. Sood


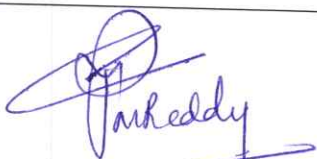
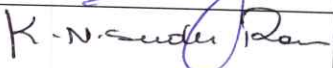




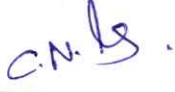

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Date: 25-06-2019  
Board of Governors  
MALLA REDDY INSTITUTE OF DENTAL SCIENCES

**Attendance of Governing Council Meeting held on 25-06-2019.**

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.Sudha Ramana	Dean, MRMCW	
4.	Dr. Ramjee Pallela	COO Atal Incubation Centre	
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8.	Dr.C.N.Srinivas	Professor & HOD, Dept. Oral Surgery	
9.	Dr.Parappa Sajjan	Professor & HOD, Dept. Public Health Dentistry	



Principal / Dean  
Malla Reddy Institute of Dental Sciences  
Governing Council Coordinator.