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

CIRCULAR

Date: 3-06-2024

Subject: 15th Board of Governors (BoG) Meeting for the Academic Year 2024-2025

This is to inform all the esteemed members of the Board of Governors (BoG) that the **15th BoG Meeting** for the academic year 2024-2025 is scheduled as follows:

Date: 13th June 2024
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 2023-2024 will be held on 13-06-2024 at 2:00 p.m.

Agenda

- 1. Discussion on NAAC first cycle submission
- 2. Discussion on the annual finance statement
- 3. Discussion on the DVV Process for NAAC
- 4. Discussion on the feedback process from all stakeholders
- 5. Discussion on the recent inspection conducted by DCI
- 6. Discussion on the CDE Program by MRIDS
- 7. Any other relevant matter 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 13-06-2024.

The Governing Body meeting of Malla Reddy Institute of Dental Sciences for the Year 2024 was conducted on 13-06-2024 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 2024 as per 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.SudhaRamana	Director,
		MRHC.
4.	Dr. RamjeePallela	C00
		Atal Incubation Centre
5.	Dr. D.Vishwanadham	Scientist, science incubation centre, IKP, Genome Valley
6.	Dr. K.V. Ramana Reddy	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

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The Chairman welcomed all the members to the Board of Governors (BOG) meeting to discuss the guidelines of the SRA (DCI) affiliating with Kaloji Narayana Rao University of Health Sciences. The focus was on the development of the institution to procure the necessary infrastructure and equipment. He then requested Principal Dr. K.V. Ramana Reddy to present the current academic status of the Institute.

The Principal, Dr. K.V. Ramana Reddy, presented 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 09-01-2024.
- 2. Discussion on the NAAC SSR First Cycle submission.
- 3. Presentation of the annual finance statement filed with IT.
- 4. Discussion on the DVV process for NAAC.
- 5. Discussion on the feedback process from all stakeholders.
- 6. Discussion on the recent periodic inspection conducted by DCI.
- 7. Discussion on the CDE programs conducted by MRIDS.
- 8. Any other relevant matters with the permission of the Chairman.

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The members discussed and reviewed each point on the agenda in detail and ratified the following:

- i. The members noted with satisfaction the progress and action taken on the resolutions of the previous Governing Body meeting of 09-01-2024.
- ii. Reviewed the status of admissions and progress of the UG and PG programs of MRIDS in 2023.
- iii. Advised utilizing services of the dental fraternity as guest faculty.
- iv. Approved the implementation of the CDE programs to be conducted by MRIDS.
- v. The president suggested enhancing the quantum of expenditure for research in the next financial year and directed the coordinator to present updated research proposals to ensure proper output.
- vi. President requested the dean to give an appraisal on the recently held DCI inspection.

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

Dr. K.V. Ramana Reddy Principal/Dean

Prinicipal / Dean

Malla Reddy Institute of Dental Sciences



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MRWDS MALLA REDDY INSTITUTE OF DENTAL SCIENCES
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Attendance of Governing Council Meeting held on 13-06-2024

S.No	Name of the Faculty	Designation of the faculty	Signature
1.	Dr.Ch.Bhadra Reddy	President, Chandramma Educational Society	B
2.	Dr.Ch.Preethi Reddy	Joint Secretary, Chandramma Educational Society	Meddy
3.	Dr.K.N.SudhaRamana	Director, MRMCW,MRNH.	1 - and 1 D
4.	Dr. RamjeePallela	COO Atal Incubation Centre	Rfaller
5.	Dr. D.Vishwanadham	Scientist, science incubation centre, IKP, Genome Valley	Volume Ah D
6.	Dr. K.V. Ramana Reddy	Co-ordinator Principal / Dean, MRIDS	Jamare
7.	Dr.P.SatheeshSimha Reddy	Professor & HOD, Dept. Prosthodontics	Jul
8.	Dr.C.N.Srinivas	Professor & HOD, Dept. Oral Surgery	C.H.800}
9.	Dr.ParappaSajjan	Professor & HOD, Dept. Public Health Dentistry	RS.

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10.	Dr. E.Kranthi Kiran Reddy	Professor & HOD	Shi
		Dept. Oral Pathology	