



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

To ensure quality culture as the prime concern for our Institution, the Governing Council meeting for this year is scheduled at 2.00 PM on 19/01/2018 with a pre-circulated agenda where venue is mentioned. All the members are requested to attend the meeting and share your valuable suggestions.



Principal / Dean
Malla Reddy Institute of Dental Sc
Coordinator

Governing Council

Copy to

- 1)Governing Council members
- 2)PA to Principal for filings.



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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. **Policy Documents:** Proposal and discussion for the ratification of drafts on:
 - Code of Ethics
 - Publication Guidelines Policy
 - Mentor-Mentee Policy
 - Curriculum Feedback Policy
 - Advanced and Slow Learner Policy
 - Staff Appraisal Policy
6. **SRA (DCI) Guidelines:** Review of the guidelines from SRA (DCI) and affiliation with Kaloji Narayana Rao University of Health Sciences.
7. **Clinic Proposals:** Discussion on the formation of implant and geriatric clinics.
8. **IT Maintenance:** Discussion on the institution's IT maintenance.
9. **Projected Budget:** Discussion on the projected budget for the current academic year.
10. **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.
11. 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.
12. 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:

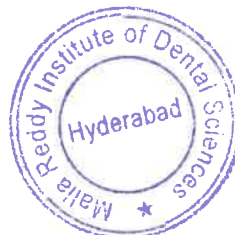
- i. The members expressed satisfaction with the progress and actions taken on the resolutions from the previous Governing Body meeting held on 30th June, 2017.
 - ii. The status of academic improvements was reviewed, with preparations for forthcoming admissions and progress of undergraduate programs across various departments of MRIDS in 2018 discussed in detail.
 - iii. The implementation of policies was reviewed, and these were forwarded to the respective heads for execution.
 - 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
 - ix. The President approved the Vision & Mission Statement drafted by the Governing Council.



Principal/Dean
Malla Reddy Institute of Dental Sciences
Dr. B. Chittaranjan
(Principal/Dean)

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

| 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 |  |
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Principal / Dean
Malla Reddy Institute of Dental Sciences
Governing council coordinator