

Affliation to Kaloji Narayanarao University of Health Sciences, Warangal, Telangana. Reconginsed by Dental Council of India, New Delhi

#### **CIRCULAR**

Date: 24/06/2017

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 08/07/2017 with a pre-circulated agenda where venue is mentioned. All the members are requested to attend the meeting and share your valuable suggestions.



Coordinator

Governing Council

Principal / Dean

Malla Reddy Dental College for Women

### Copy to:

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

Email: mrdcw.2013@gmail.com

www.mrdcw.org



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# Minutes of the Governing Body Meeting of Malla Reddy Dental College for Women held on 8<sup>th</sup> July 2017

The Governing Body meeting of Malla Reddy Dental College for Women for the Year 2017 was conducted on 08<sup>th</sup> July, 2017 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 2017 as per agenda.

1. Dr. Ch. Bhadra Reddy		President,	
		Chandramma Educational Society	
2.	Dr. Ch. Preethi Reddy	Joint Secretary,	
		Chandramma Educational Society	
3.	Dr. Sudha Ramana K N	Dean,	
		MRMCW	
4.	Dr. D. Venugopal Naidu	Educationalist, Ex. Professor and HOD, Niloufer	
		Hospital/Osmania Medical College, HYD.	
5. Mr. P. Mahipal Reddy Indust		Industrialist, Managing Director,	
		Pest Control Solutions	
6.	Dr. V. Chandrashekar	Co-ordinator,	
		Principal/Dean MRDCW	

The Chairman welcomed all the members for the BOG meeting to discuss the guidelines of SRA (DCI) and affiliating University KNRUHS (Kaloji Narayana Rao University of Health Sciences) for the development of institution to procure the related infrastructure and equipment and requested Principal Dr.V.Chandrashekar to give a presentation to the members on the current academic status of the College.

The Principal Dr. V. Chandrasekhar has given a progress / review on the development plans with detailed power point presentation covering the following Agenda points.

- 1. Admissions-Review the progress of the UG Programs in MRDCW.
- 2. Requesting to give approval for changes in timetable for the UG Program sections for the year 2017.

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- 3. Since there are 2 different types of batches, few affiliated to NTRUHS, (1st and 2<sup>nd</sup> batches admitted, to NTRUHS) before our final affiliation to KNRUHS Effective since 1<sup>st</sup> June 2016, the points were discussed on taking care of this during the regular conduct of Examinations & in planning the academic roster. (GOs and transfer orders of University placed as enclosure relevant to the minutes as per discussion)
- 4. Discussion on faculty paper/books publication according to the UGC care list.
- 5. Proposal for the formulation of the curriculum committee.
- 6. Discussion on the periodic disinfection and policy on the needle stick injuries.
- 7. Any other relevant matter with the permission of the chairman.
- 8. Discussion on the budget plan for the next financial year of the institution.

## 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 08<sup>th</sup> July 2017.
- ii. Reviewed the status of admissions and progress of the UG programs of MRDCW in the year 2017.
- iii. Approved the following changes in course design and teaching format within the ambit of SRA and Affiliated university, detailed in the table below based on DCI NORMS / the societal requirements, course admissions and any other changes based on as on day demand or requirement to pursue further higher studies in Dentistry and other allied health sciences courses.
- iv. Proposal to increase the no of faculty publications according to UGC care list.
- v. Implement the formulation of curriculum committee.
- vi. Implementing the policies of periodic disinfection and needle stick injuries.
- vii. Advised to utilize services of Dental fraternity as guest faculty.
- viii. President has requested the Co-ordinator to chart out the vision and Mission statement of the Institution, to be inspired by the vision of our founder chairman, which should stand as our vision and mission document in pursuit to make MRDCW, a world class Exclusive dental college for women.

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- ix. Discussion took place on allocating the budget for the next financial year on enhancing the maintenance of the institution in various fronts and also an allocation for sport maintenance.
- x. Discussion took place on the meetings of the BoS, KNRUHS to ensure that proper care in implementation in guidelines of Admission esp, the collection of the originals and making a proper summary and bound book summary of the details of admission be followed hence forth as per the Guidelines given by KNRUHS.
- xi. Proposal of Dr. P V Yudhistar, MDS, HOD and Professor Dept. of Orthodontics and Dentofacial Orthopedics as CIQA (Center For Internal Quality Assurance) Coordinator, in order to have assist the Principal in maintaining and documenting the quality check of the institution.
- xii. The Principal has also informed the committee, that a work upon the discussion on designing the various policy documents for the betterment of the institution was taken up parallel and the CIQA will deliberate in detail to prepare the draft of the various institution policies related to Curriculum, research, mentor mentee program, slow learners and remedial measures adopted for improving their outcome in exams etc were briefly discussed and presented to the president BoG.
- xiii. President appreciated the work initiated on the front and said that support from the management will be there in all fronts as regards to the above reforms.
- xiv. He reiterated the importance of striking a balance of teaching and also effectively handling the patient load.

At the end, the Principal, Dr. V. Chandrasekhar thanked all the committee members for their active participation and suggestions. The meeting concluded at 4:00 PM.

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Dr. V. Chandrashekar (Principal/Dean)

Principal / Dean Malla Reddy Dental College for Women

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### Attendance of Governing Council meeting held on 8th July 2017

S.No.	Name	Designation	Signature
1	Dr. Ch. Bhadra Reddy	President, Chandramma Educational Society	B
2	Dr. Ch. Preethi Reddy	Joint Secretary, Chandramma Educational Society	Meday
3	Dr. Sudha Ramana K N	Dean, MRMCW	K.N. Sude Pa
4	Dr. D. Venugopal Naidu	Educationalist, Ex. Professor and HOD, Niloufer Hospital/Osmania Medical College, HYD.	Derand
5	Mr. P. Mahipal Reddy	Industrialist, Managing Director, Pest Control Solutions	Eary
6	Dr. V. Chandrashekar	Co-ordinator, Principal/Dean MRDCW	Whandseak

Governing Council Coordinator