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

CIRCULAR

Date: 23/12/2017

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 06/01/2018 with a pre-circulated agenda where venue is mentioned. All the members are requested to attend the meeting and share your valuable suggestions.



Coordinator

Governing Council Principal / Dean

Malla Reddy Dental College for Women

Copy to:

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

www.mrdcw.org

Email: mrdcw.2013@gmail.com



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Minutes of the Governing Body Meeting of Malla Reddy Dental College for Women held on 6th Jan. 2018

The Governing Body meeting of Malla Reddy Dental College for Women for the Year 2018 was conducted on 06th Jan. 2018 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 2018 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	Industrialist, Managing Director,	
		Pest Control Solutions	
6.	Dr. V. Chandrashekar	Co-ordinator, Principal/Dean,	
		MRDCW	
7.	Dr. G. Santhosh Reddy	Professor & HOD OMFS, Faculty Member nominated	
		by Principal	
8.	Dr. P V Yudhistar	IQAC Co-ordinator,	
	- 12	Member nominated by Principal	

The Chairman welcomed all the members for the BOG meeting to discuss the points as per the agenda

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

- 1. Action Taken Report of the Governing Body meeting held on 08-07-2017.
- 2. Admissions-Review the progress of the UG Programs in MRDCW.

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- 3. Requesting to give approval for changes in intake of UG Programs sections for the year 2018.
- 4. Any other relevant matter with the permission of the chairman.
- 5. Proposal, discussion on the drafts for further ratification of policy DOCUMENTS, for
 - A. Code of ethics,
 - B. Policy for publication guidelines,
 - C. Policy for mentor mentee,
 - D. Policy for curriculum feedback,
 - E. Policy for advance and slow learner and
 - F. Policy for staff appraisal. Was taken up.
- 6. The guidelines of SRA (DCI) & affiliating the Kaloji Narayana Rao University of Health Sciences was also taken up.
- 7. Discussion on the proposal for the formation implant clinic, geriatric clinic.
- 8. Discussion on the IT maintenance of the institution.
- 9. Discussion on projected budget for the current academic year.
- 10. Points of discussion keeping in view of the forthcoming Recognition Inspection of DCI.

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 held in 8th July. 2017.
- ii. Reviewed the status of improvements of the academics and to prepare for the forthcoming admissions and progress of the UG with regards to the various departments of MRDCW in the year 2018.
- iii. Implementation of the policies, forwarded the same to the respective heads.
- iv. Implementation of the implant and the geriatric clinic in the college.
- v. Advised to utilize services of Dental fraternity as guest faculty.

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- vi. The President thanked the assigned members of the Governing council, to have deliberated, discussed and arrived upon a final draft of the above policies and passed the policy statements and few discussions took place on minor details of the policy documents and finally they were approved.
- vii. The president have instructed the Principal and CIQA Co-ordinator to inform the CIQA members on their roles for an effective implementation of the goals of institution.

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

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Dr. V. Chandrasekhar (Principal/Dean)

Principal / Dean

Malla Reddy Dental College for Women

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Attendance of Governing Council meeting held on 6th January 2018

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	Meddy
3	Dr. Sudha Ramana K N	Dean, MRMCW	to such De
4	Dr. D. Venugopal Naidu	Educationalist, Ex. Professor and HOD, Niloufer Hospital/Osmania Medical College, HYD.	Typedo
5	Mr. P. Mahipal Reddy	Industrialist, Managing Director, Pest Control Solutions	ling
6	Dr. V. Chandrashekar	Co-ordinator, Principal/Dean, MRDCW	Who have
7	Dr. G. Santhosh Reddy	Professor & HOD OMFS, Faculty Member nominated by Principal	Sont letter
8	Dr. P V Yudhistar	IQAC Co-ordinator, Member nominated by Principal	P.v. Julian

Governing Council Coordinator

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