



Santhiram Medical College

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Copy of the minutes of the M/s Santhiram Medical College held on 14th Sep 2019 at 11.00AM at its office under the Chairmanship of Dr.M.Santhiramudu.

Agenda:

1. To confirm the minutes of the last meeting of the Governing Body held on 08/09/2018.
2. To report the action taken on the minutes of the last meeting of the Governing Body.
3. To apply for increase of PG Seats in three departments.
4. To appoint faculty as per MCI Norms.
5. To review the results of UG and PG courses for the Academic Year 2018-19
6. To report about the faculty available in department wise.
7. To review and approve e-governance documents.
8. Any other points with the permission of the chair.

Members attended:

S.No	Name	Designation	Category	Signature
1.	Dr. M. Santhiramudu	Chairman	Management	
2.	Dr.M.Madhavi Lath	Member	Management	
3.	Sri.M.Sivaram	Member	Management	
4.	Sri.M.Raghuram	Member	Management	
5.	Dr.P.Ravi Babu	Memeber	Academician	

6.	Dr.Dharmadas	Member	Academician	
7.	Dr.Janaki	Member	Academician	
8.	Dr.Chandranna	Member	Academician	
9.	Dr.G.M.Krishna Rao	Member Secretary	Principal	

Resolutions:

It is resolved

1. To approve the minutes of the earlier meeting held on 08/09/2018(Minutes were read and confirmed by the members)
2. To accept the action taken report on the previous governing body meeting resolution.
3. To apply for increase of PG seats in the department of MS-Orthopedics from 2 to 4, MD-Radio Diagnosis from 2 to 4 and MD-DVL from 2 to 4.
4. To appoint faculty as per MCI norms for enhancement of UG seats from 100 to 200.
5. That the results of Academic Year 2018-19 (UG-70.83% & PG-86.84%) were reviewed and appreciated the Principal and faculty members for achieving good results.
6. To note /accept the report about the faculty available in department wise. Suggested to recruit whenever and wherever faculty requirement is there.
7. The reports generated from ERP was reviewed and verified.
8. The meeting is concluded with thanks to the chair.


CHAIRMAN