

## PROCEEDINGS OF THE GOVERNING COUNCIL MEETING 18-19

**M R Ambedkar Dental College and Hospital**

**Date:** 28<sup>th</sup> June 2019

**Venue:** Chairman's Chambers, GC, MRADC&H

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### MEMBERS PRESENT:

1. S. Gurappaji	Chairman, GC, MRADC&H
2. Shri. V. S. Kuber	Member
3. Shri. H. S. Mahadeva Prasad	Member
4. Dr. N. T. Murali Mohan	Member
5. Dr. Hemalata M	Principal/Member Secretary
6. Dr. Rabindra S. Nayak	Vice Principal
7. Dr. Pradeep P R	Medical Superintendent

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### AGENDA ITEMS:

1. Approval of the minutes of the previous Governing Council meeting
2. Recruitment of teaching staff for vacant positions
3. Introduction of scrubs as the uniform for clinical students
4. DCI Inspection for seat enhancement in three departments
5. Organizing free dental camps for underprivileged areas

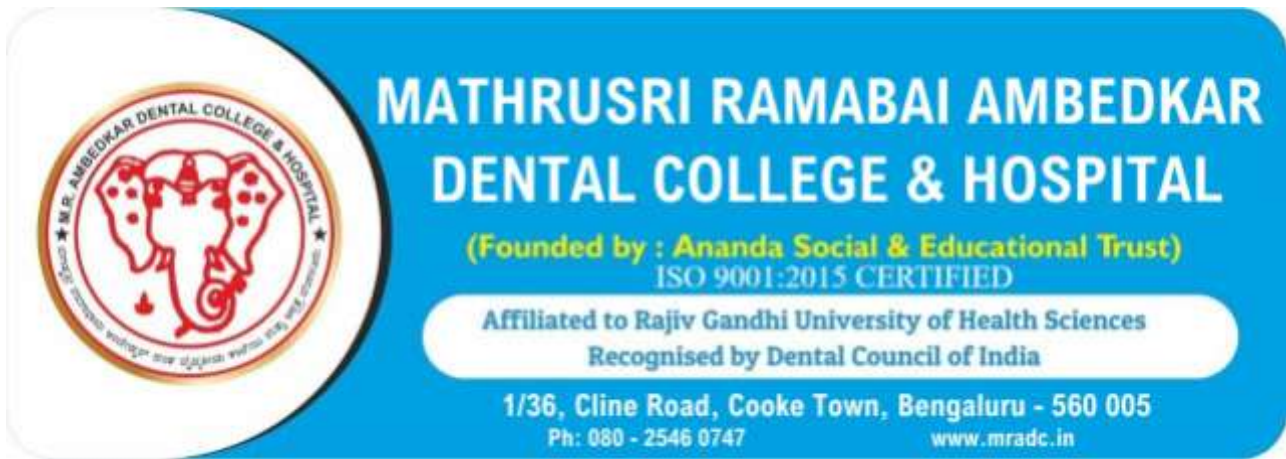


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### PROCEEDINGS:

#### 1. Approval of the Minutes:

- **Presentation of Minutes:** The minutes of the previous Governing Council meeting were presented by the Member Secretary, Dr. Hemalata M.
- **Review of Actions Taken:** Each action item from the previous meeting was reviewed in detail, ensuring that the necessary steps had been followed.



- **Unanimous Approval:** All members of the council unanimously approved the minutes, confirming their satisfaction with the actions taken on previous decisions.

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## 2. Recruitment of Teaching Staff for Vacant Posts:

- **Vacancy Analysis:** A comprehensive analysis of the current vacancies in various departments was conducted. The number of vacant positions, along with the required qualifications for each role, was discussed in depth.
- **Interview Process:** The Council decided to move forward with conducting interviews for eligible candidates. The criteria for short listing candidates and the process for scheduling interviews were agreed upon.
- **Contract Drafting:** The members discussed the drafting of appointment contracts for the selected candidates. It was also agreed to ensure that all contracts are compliant with institutional guidelines and the necessary terms for employment were included.

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## 3. Discussion on Scrubs as Uniform for Clinical Students:

- **Importance of Scrubs:** The council emphasized the necessity of introducing scrubs as the uniform for clinical students, highlighting the benefits of standardization, hygiene, and professionalism in clinical settings.
- **Number of Clinical Students:** A review of the total number of clinical students currently enrolled was presented. The exact requirement for scrubs was calculated based on the student numbers and sizes.
- **Provision and Customization:** The Council decided to tailor and provide scrubs with the official college logo. The procurement process for scrubs and coordination with a tailor were discussed, ensuring that all students would receive them before the start of their clinical rotations.

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## 4. DCI Inspection for Seat Enhancement in Three Departments:

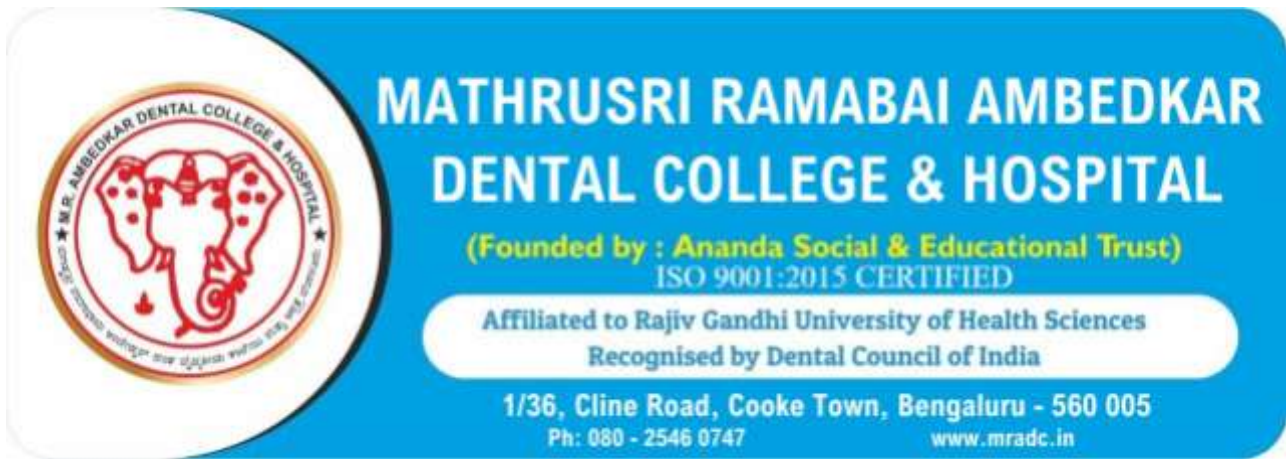
The Council discussed the preparation for the forthcoming Dental Council of India (DCI) inspection for seat enhancement in the following departments:



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PRINCIPAL

M.R. Ambedkar Dental College & Hospital  
Bengaluru - 560 005

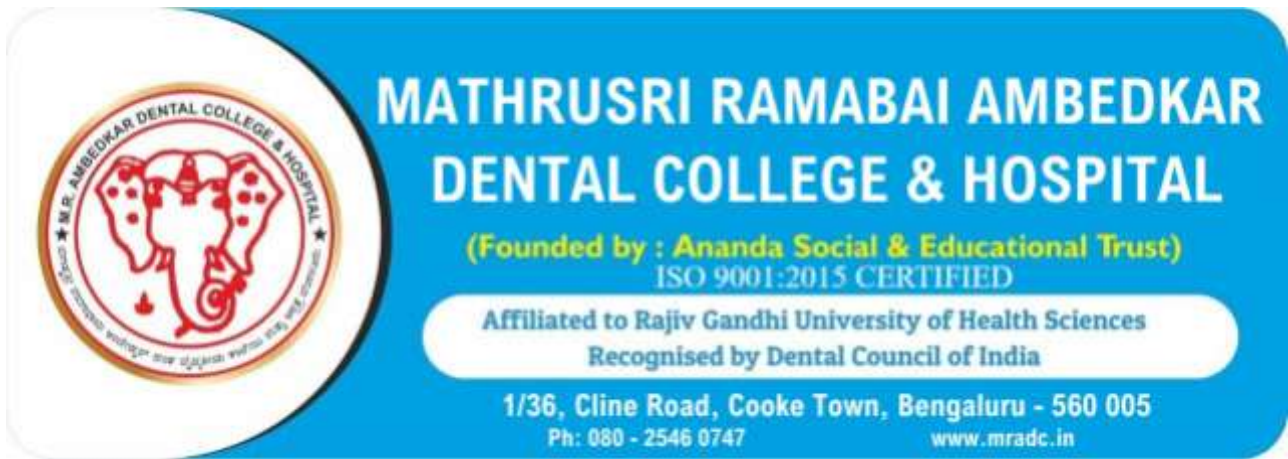


1. Department of Orthodontics and Dentofacial Orthopaedics
2. Department of Conservative Dentistry and Endodontics
3. Department of Prosthodontics and Crown & Bridge

### Key Discussion Points:

- **Preparation for Inspection:** A detailed review of the current infrastructure, faculty strength, and resources in each department was conducted. It was noted that the institution needs to meet stringent DCI guidelines to secure the enhancement of seats in these departments.
  - **Task Forces Formation:** The Council decided to form individual task forces for each department, responsible for ensuring that all facilities, faculty, and documentation meet DCI norms. These task forces will oversee all preparations and report directly to the management.
- **Infrastructure and Equipment Upgrades:**
  - The current infrastructure was assessed, identifying areas where upgrades were needed to meet the seat enhancement requirements.
  - Proposals for the procurement of additional dental chairs, clinical tools, and expansion of departmental space were discussed.
  - The Council agreed to draft a budget for these upgrades, which will be reviewed and approved in the next Governing Council meeting.
- **Faculty Requirements:**
  - The council reviewed the current faculty numbers in each department and compared them with DCI standards for enhanced student intake.
  - Recommendations were made to recruit additional faculty, if necessary, to meet the required student-to-teacher ratio for seat enhancement.
- **Documentation and Compliance:**
  - The importance of maintaining accurate and up-to-date documentation was stressed. This includes clinical case records, academic performance, patient statistics, and research output.
  - Each department was tasked with preparing a comprehensive report covering clinical activities, research publications, and student achievements to present during the DCI inspection.
- **Timeline for Inspection Preparation:**
  - A detailed timeline for the preparation process was proposed, outlining key milestones for completing infrastructure upgrades, recruiting faculty, and finalizing documentation.
  - It was agreed to conduct a mock inspection one week prior to the official DCI visit to ensure all departments are fully prepared.





## 5. Organizing Free Dental Camps:

- **Identifying Underprivileged Areas:** The Council discussed the importance of conducting free dental camps in underprivileged areas within a 50 km radius of the institution. An analysis was conducted to identify potential locations where these services would be most beneficial.
- **Budget Requirements:** The cost of organizing these camps, including transportation, materials, and staffing, was discussed. A provisional budget was drafted, which will be finalized after further deliberation.
- **Organizing Committee Formation:** The council proposed forming a dedicated organizing committee responsible for overseeing the planning and execution of the camps. The committee will coordinate logistics, staffing, and community outreach efforts to ensure the success of the dental camps.

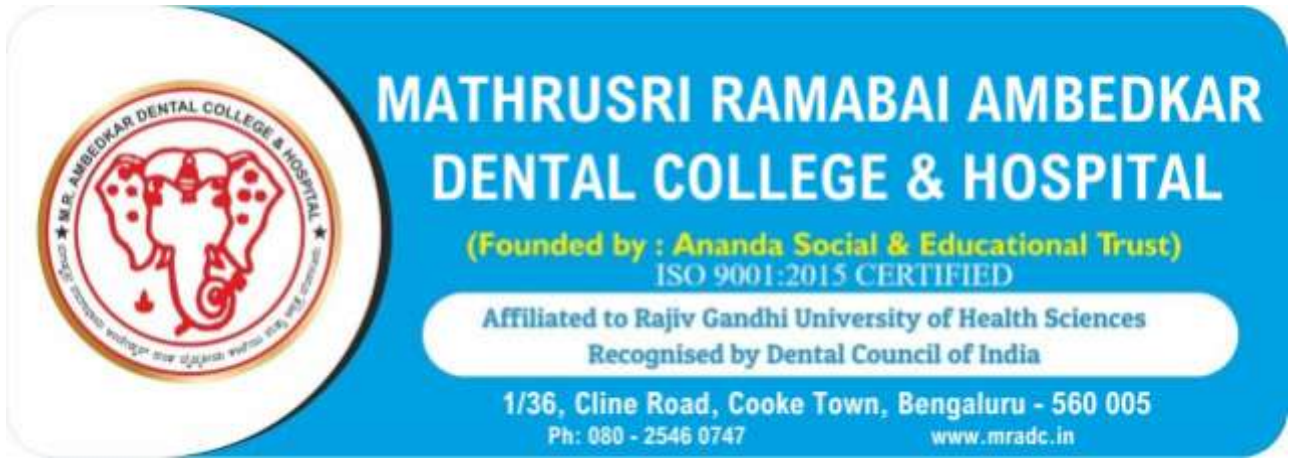
**CONCLUSION:** The meeting concluded with a vote of thanks to Dr. N. T. Murali Mohan, Chairman, GC, MRADC&H, for presiding over the session, and to all members for their active participation.



*Anurata H.*  
**Principal**  
**Member Secretary, MRADC&H**  
M.R. Ambedkar Dental College & Hospital  
Bangalore-5



*P.R.P.*  
**PRINCIPAL**  
M.R. Ambedkar Dental College & Hospital  
Bengaluru - 560 005



## PROCEEDINGS OF THE GOVERNING COUNCIL MEETING 2019-20

### M R Ambedkar Dental College and Hospital

Date: 23rd March 2020

Venue: Chairman's Chambers, GC, MRADC&H

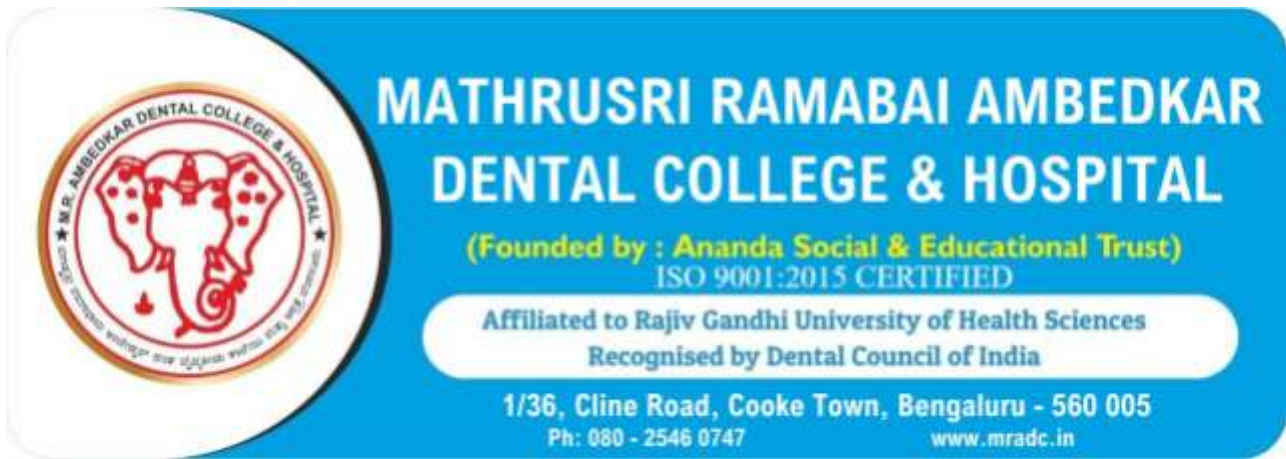
#### MEMBERS PRESENT:

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|--------------------------------|----------------------------|
| 1. S. Gurappaji                | Chairman, GC, MRADC&H      |
| 2. Shri. V. S. Kuber           | Member                     |
| 3. Shri. H. S. Mahadeva Prasad | Member                     |
| 4. Dr. N. T. Murali Mohan      | Member                     |
| 5. Dr. Hemalata M              | Principal/Member Secretary |
| 6. Dr. Rabindra S. Nayak       | Vice Principal             |

#### AGENDA ITEMS:

1. Approval of minutes from the last Governing Council meeting and action taken on previous decisions
2. Procurement of instruments and equipment to fulfill institutional requirements
3. Discussion on the formation of the Sports and Cultural Committee for conducting events
4. Setting up of the Anti-Ragging Committee
5. Discussion on Budget allocation
6. Discussion on Audited Statements
7. DCI Inspection status on seat enhancement
8. Review of department activities including CDE programs, Conferences, and Workshops
9. Any other matters with the permission of the Chair





## PROCEEDINGS:


### 1. Approval of Minutes from the Previous Meeting:

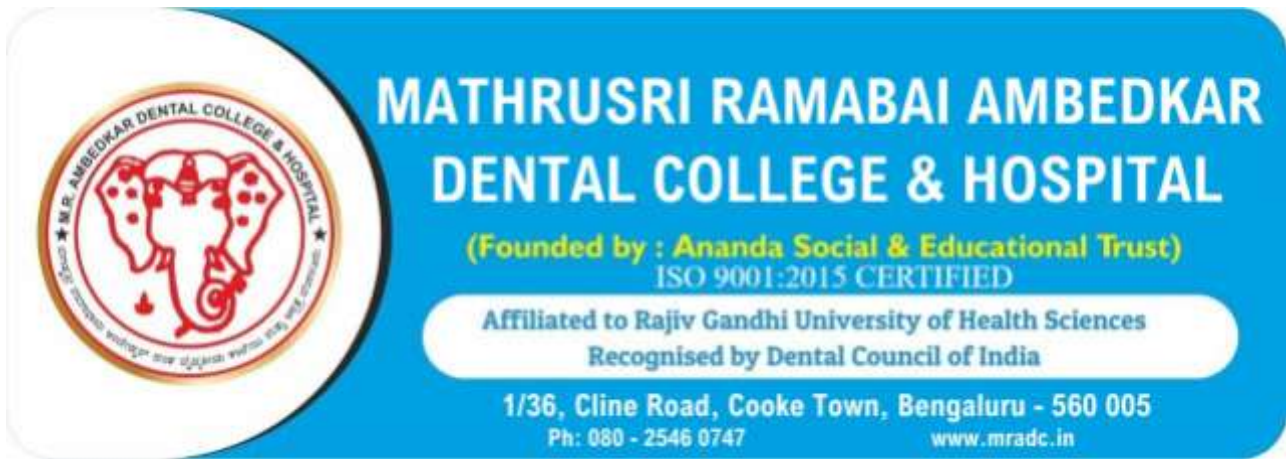
- **Presentation of Minutes:**  
The minutes of the previous Governing Council (GC) meeting were presented by the Member Secretary, Dr. Hemalata M.
- **Review of Action Taken:**  
A detailed review of the actions taken based on decisions from the previous meeting was conducted. Progress reports on each point were noted.
- **Unanimous Approval:**  
The minutes of the last meeting were unanimously approved by all members present.

### 2. Procurement of Instruments and Equipment to Fulfill Institutional Requirements:

- **Procurement Needs:**  
A thorough discussion took place regarding the urgent need to procure instruments and equipment to meet both academic and clinical requirements. Specific departments needing additional resources were highlighted.
- **Inventory Review and Budget Considerations:**  
The existing inventory was reviewed to identify gaps in the current resources. Budget constraints were discussed, with an emphasis on ensuring cost-effective procurement without compromising quality.
- **Supplier Selection Process:**  
The council agreed to seek quotations from multiple suppliers to ensure competitive pricing and timely delivery. A detailed procurement list was prepared, and potential suppliers were shortlisted based on past performance and reliability.
- **Next Steps:**  
A follow-up meeting was scheduled to finalize the purchases once quotations were received. The Procurement Committee will also monitor and oversee the acquisition process.



  
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Bengaluru - 560 005



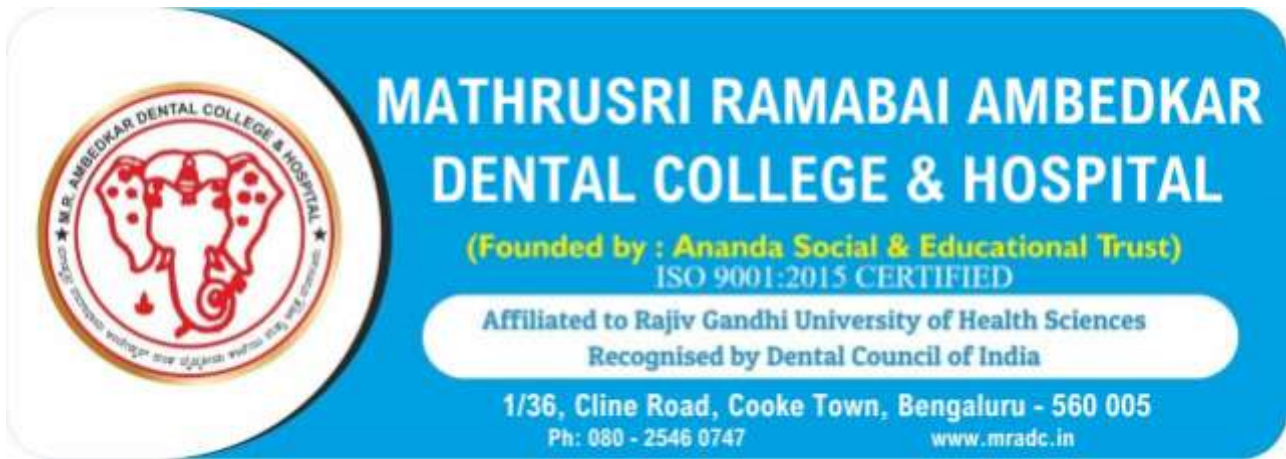
### 3. Formation of the Sports and Cultural Committee:

- **Committee Formation:**  
The need for a dedicated Sports and Cultural Committee was discussed, particularly to plan and conduct events that encourage student engagement outside of academics.
- **Event Proposals and Budget Allocation:**  
Proposals for upcoming sports and cultural events were reviewed, alongside preliminary budget discussions for each event. The council emphasized the importance of aligning the event budget with the institution's financial capabilities while promoting a vibrant student life.
- **Event Coordinators and Schedules:**  
Coordinators for individual events were assigned, and tentative event schedules were drawn up. Deadlines for promotions, logistics, and other preparations were set to ensure smooth execution.

### 4. Functioning of the Anti-Ragging Committee:

- **Need for the Committee:**  
In accordance with institutional policy and regulations from the University Grants Commission (UGC), the Governing Council discussed the importance of a proactive Anti-Ragging Committee to monitor and prevent ragging incidents on campus.
- **Roles and Responsibilities:**  
The structure and responsibilities of the Anti-Ragging Committee were outlined, including preventive measures, grievance handling, and sensitization programs for students.
- **Finalization of Committee Members:**  
Members from the faculty, administrative staff, and student representatives were identified to serve on the committee. The Council agreed to draft a comprehensive anti-ragging policy, which would be implemented across the institution.
- **Next Steps:**  
A meeting will be scheduled with the finalized committee to plan the rollout of anti-ragging awareness initiatives and enforcement mechanisms.





## 5. Discussion on Budget Allocation:

- **Review of Financial Requirements:**  
The Council reviewed the institution's financial needs for the upcoming academic year, focusing on resource allocation for academic departments, infrastructure improvements, faculty salaries, and student welfare programs.
- **Priority Areas:**  
The members identified key priority areas for immediate budget allocation, including academic resources, student support services, and ongoing capital projects. It was agreed that the Finance Committee would finalize the budget and submit it for approval in the next meeting.

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## 6. Discussion on Audited Statements:

- **Review of Audited Accounts:**  
The Council reviewed the institution's audited financial statements for the previous fiscal year. The accounts were analyzed in detail, with a focus on areas where expenses exceeded projections and opportunities for cost-saving in the future.
- **Approval of Statements:**  
After thorough discussion, the audited financial statements were approved by the Governing Council. Any queries raised were clarified by the finance team.

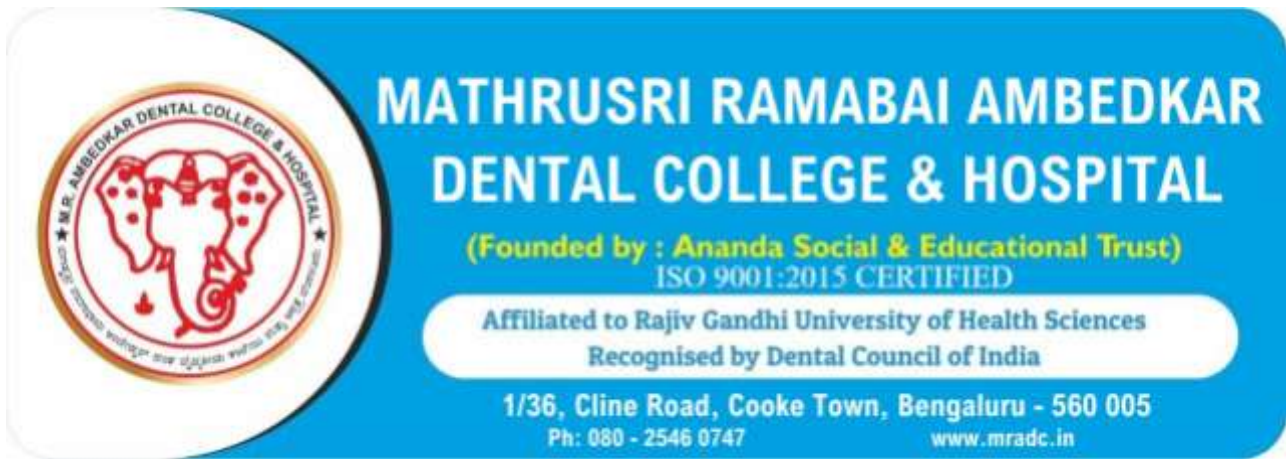
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## 7. DCI Inspection Status for Seat Enhancement:

- **Current Status:**  
The Council was briefed on the progress of preparations for the upcoming Dental Council of India (DCI) inspection regarding the enhancement of seats in various dental departments. The departments under review for seat enhancement were specifically mentioned.
- **Preparation Review:**  
Preparations for the DCI inspection were assessed, with updates on compliance with infrastructure, faculty, and resource requirements. The Council emphasized the need for final checks on all documentation and adherence to DCI norms before the inspection.







## 8. Review of Department Activities (CDE Programs, Conferences, Workshops):

- **CDE Programs and Workshops:**  
Each department's continuing dental education (CDE) programs, workshops, and conferences were reviewed. The Council noted the success of recent events and discussed future initiatives to enhance faculty development and student learning opportunities.
- **Upcoming Conferences:**  
Proposals for upcoming conferences were discussed, with a focus on securing national and international speakers. Budget approvals and logistical support for these events were also deliberated.

## 9. Any Other Matters with the Permission of the Chair:

- **Open Floor Discussion:**  
No additional matters were raised by the members.

## CONCLUSION:

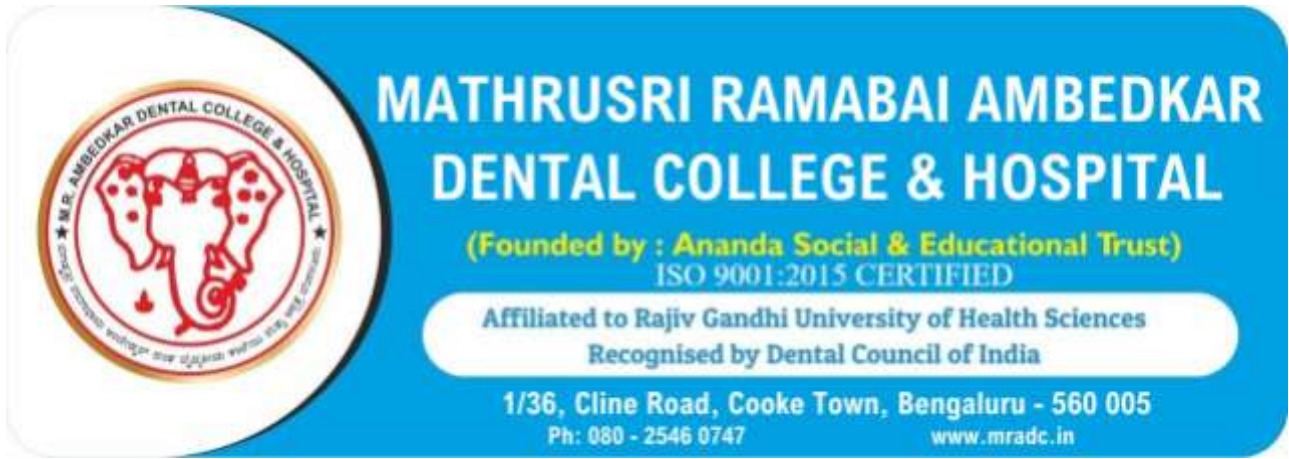
The meeting concluded with a vote of thanks to the Chairman, Shri S. Gurappaji, for presiding over the session. The Chairman expressed gratitude to all members for their active participation and contributions. The next Governing Council meeting was scheduled for a later date, to review progress on the action items discussed.



*Anurata H.*  
Principal  
Member Secretary, MRADC&H  
M.R. Ambedkar Dental College & Hospital  
Bangalore-5



*P.R.P.*  
Principal  
M.R. Ambedkar Dental College & Hospital  
Bengaluru - 560 005



## PROCEEDINGS OF THE GOVERNING COUNCIL MEETING 2020-21

**M R Ambedkar Dental College and Hospital**

**Date:** 24th July 2021

**Venue:** Chairman's Chambers, GC, MRADC&H

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### MEMBERS PRESENT:

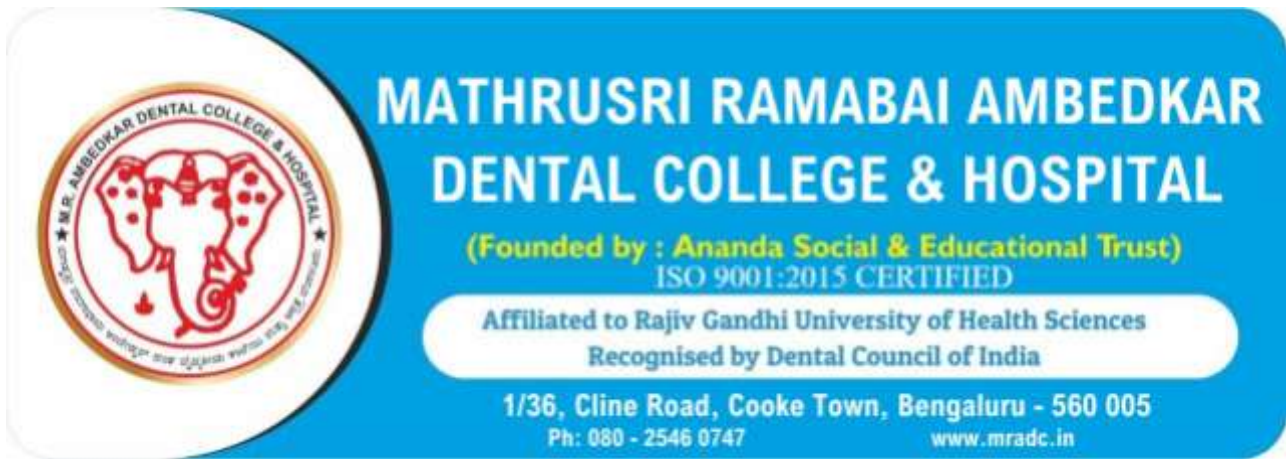
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| 1. S. Gurappaji                | Chairman, GC, MRADC&H           |
| 2. Shri. V. S. Kuber           | Member                          |
| 3. Shri. H. S. Mahadeva Prasad | Member                          |
| 4. Dr. N. T. Murali Mohan      | Member                          |
| 5. Dr. Hemalata M              | Principal/Member Secretary      |
| 6. Dr. Rabindra S. Nayak       | Vice Principal (Academics)      |
| 7. Dr. Lalith V.               | Vice Principal (Administration) |

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### AGENDA ITEMS:

1. Approval of the minutes from the last Governing Council meeting and review of action taken on previous decisions.
2. Discussion on the refurbishment of existing washrooms and the construction of new washrooms for doctors and staff.
3. Proposed changes to the salary structures of teaching and non-teaching staff.
4. Planning for improvements to campus greenery and environmental sustainability initiatives.
5. Budget allocation discussions.
6. Review of audited financial statements.
7. Congratulatory note on the successful Dental Council of India (DCI) inspection and seat enhancement.
8. Departmental activities including Continuing Dental Education (CDE) programs, Conferences, and Workshops.
9. Any other matter with the permission of the Chair.





## PROCEEDINGS:

### 1. Approval of the Minutes from the Last GC Meeting:

- **Presentation of Minutes:**  
The minutes of the previous Governing Council (GC) meeting were presented by the Member Secretary, Dr. Hemalata M.
- **Action Taken:**  
Members reviewed the action taken on all items from the previous meeting. All relevant updates and follow-ups were noted.
- **Approval:**  
The minutes were approved unanimously by all members present.

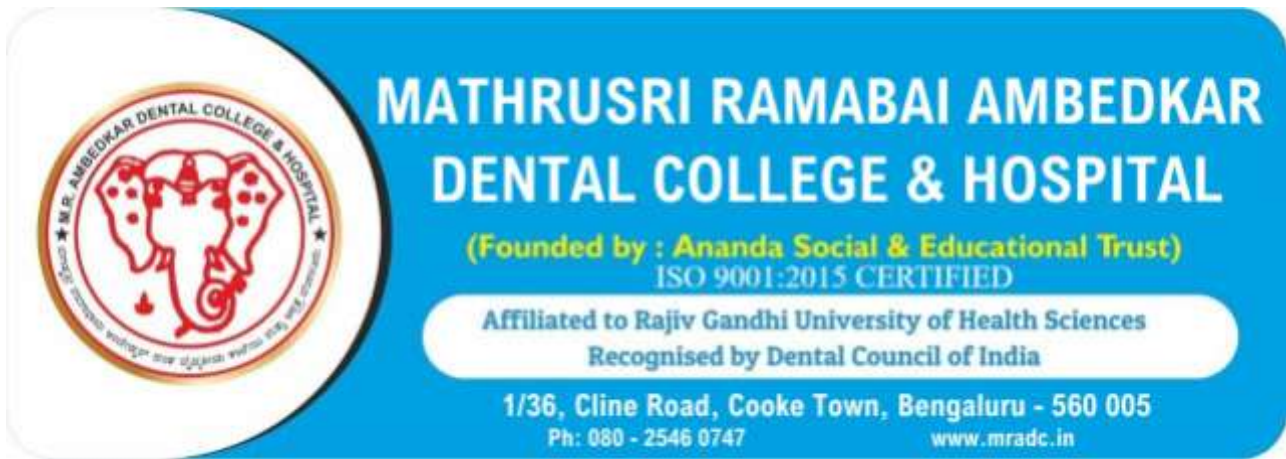
### 2. Refurbishment of Existing Washrooms and Construction of New Washrooms for Doctors and Staff:

- **Refurbishment Plans:**  
A detailed discussion was held regarding the refurbishment of the existing washrooms and the construction of new ones specifically for doctors and staff. Members acknowledged the need for modern, hygienic facilities.
- **Proposed Upgrades:**  
The refurbishment will include the installation of new fixtures, such as water-efficient taps and energy-efficient lighting, updated flooring, and improved sanitation systems.
- **Cost Estimates:**  
Initial estimates of the refurbishment and construction costs were discussed. The council agreed to allocate funds in the next budget session, with a focus on cost-effectiveness and sustainability.
- **Timeline:**  
It was agreed that the refurbishment process should begin immediately after the budget is approved, with completion expected within six months.



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Bengaluru - 560 005



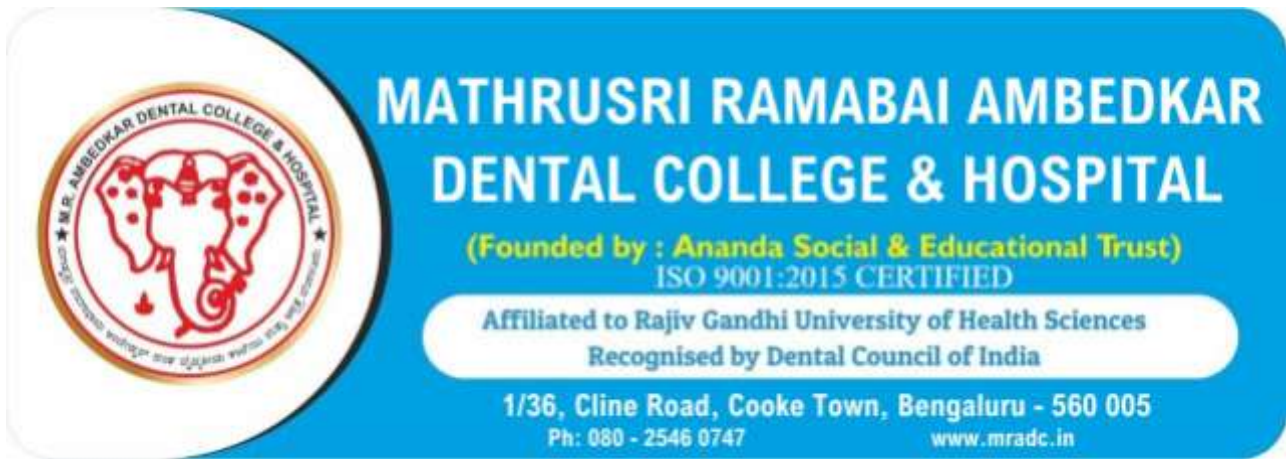
### 3. Proposed Changes to Salary Structures for Teaching and Non-Teaching Staff:

- Feedback Review:**  
 Feedback was collected from both teaching and non-teaching staff regarding salary satisfaction. Concerns about stagnation in salary increments, the rising cost of living, and the competitiveness of salaries in comparison to other institutions were highlighted.
- Proposed Salary Adjustments:**  
 The Council discussed the introduction of new salary bands to ensure fair compensation across all roles. These bands would be based on qualifications, experience, and performance, aligning with market standards.
- Implementation Strategy:**  
 It was proposed that these changes be phased in over the next academic year, with the first adjustments being made for teaching staff, followed by non-teaching staff. The final salary structure will be presented at the next GC meeting for approval.

### 4. Improvements to Campus Greenery and Environmental Sustainability Initiatives:

- Current Green Areas:**  
 An overview of the current green spaces on campus was provided. The Council acknowledged the need to improve the quality and accessibility of these areas for both aesthetic and environmental purposes.
- Proposed Green Space Enhancements:**  
 Suggestions included the planting of native trees and shrubs, the creation of a medicinal plant garden, and better landscaping of existing lawns. Enhanced maintenance schedules were also proposed to ensure the upkeep of these spaces.
- Sustainability Initiatives:**  
 The Council discussed integrating more sustainable practices into campus life, such as rainwater harvesting, composting organic waste, and reducing plastic usage.
- Community Involvement:**  
 The Council emphasized involving students, staff, and local community members in green projects, encouraging participation through workshops, tree planting drives, and awareness programs.





## 5. Budget Allocation Discussions:

- **Review of Financial Needs:**  
The Council reviewed the financial needs of various departments and initiatives, including the aforementioned washroom refurbishment, salary restructuring, and green space improvements.
- **Allocation Priorities:**  
Priority was given to the washroom project, salary adjustments, and sustainability efforts. The Finance Committee will present a final budget proposal at the next meeting for approval.

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## 6. Review of Audited Financial Statements:

- **Presentation of Statements:**  
The Council reviewed the audited financial statements for the previous fiscal year. All accounts were found to be in order, with only minor discrepancies noted and corrected.
- **Approval of Statements:**  
The audited statements were approved by the Council, and a copy will be submitted to the relevant authorities for compliance.

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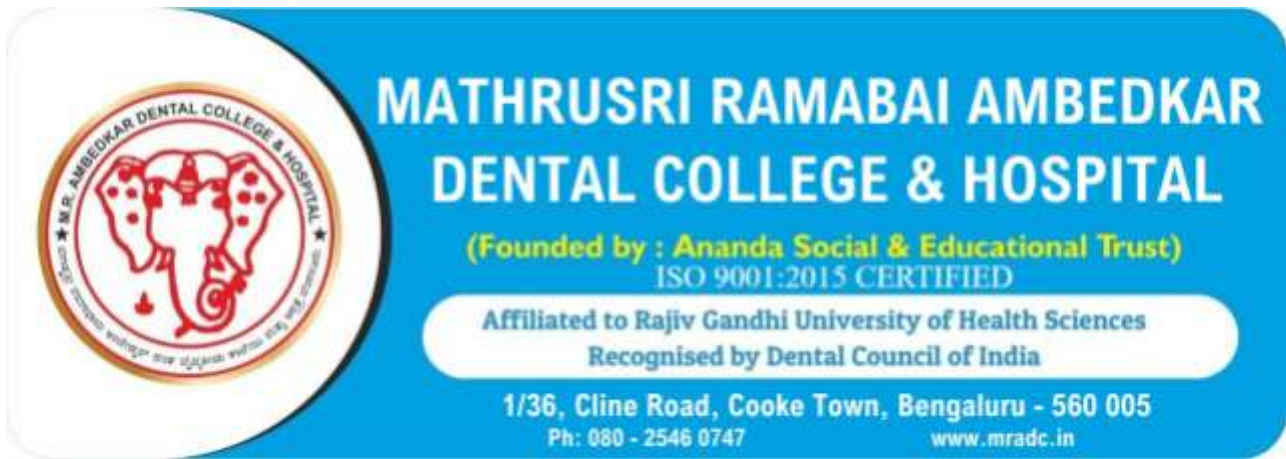
## 7. Congratulatory Note on Successful DCI Inspection and Seat Enhancement:

- **Acknowledgment of Success:**  
The Governing Council congratulated the institution on the successful Dental Council of India (DCI) inspection, which resulted in the enhancement of seats in several departments. The departments in question were recognized for their diligent preparation and compliance with DCI norms.
- **Future Planning:**  
Discussions were held about further expanding the intake in other departments in the future, based on institutional growth and resource availability.



P.R.P. P

PRINCIPAL



**8. Departmental Activities - CDE Programs, Conferences, and Workshops:**

- Review of Departmental Events:**  
Each department presented a report on the Continuing Dental Education (CDE) programs, conferences, and workshops that were conducted over the past year. The success of these events in fostering knowledge sharing and professional development was acknowledged.
- Upcoming Events:**  
Proposals for upcoming conferences and workshops were discussed, and the Council expressed its support for hosting more national and international speakers. The importance of maintaining high standards in event organization was emphasized.

**9. Any Other Matter with the Permission of the Chair:**

- Open Floor Discussion:**  
No additional matters were raised. The meeting concluded with a vote of thanks to the Chairman for presiding over the session and to the members for their active participation.

**CONCLUSION:**

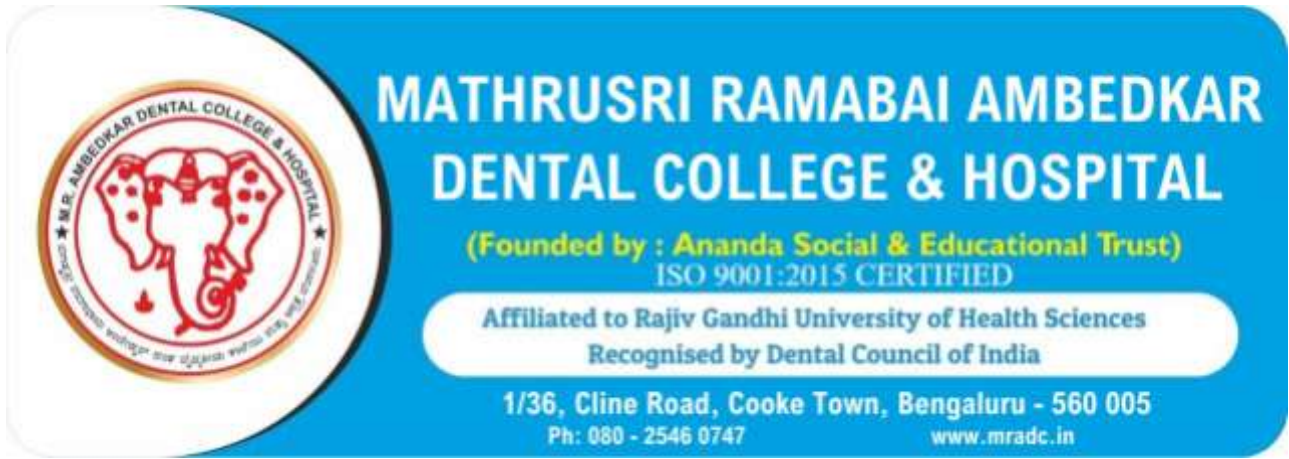
The next Governing Council meeting was scheduled for a later date to review the progress on the action items discussed and to approve the final budget allocations.



*Anurata U.*  
Principal  
Member Secretary, MRADC&H  
M.R. Ambedkar Dental College & Hospital  
Bengaluru-5



*P.R.P.*  
PRINCIPAL  
M.R. Ambedkar Dental College & Hospital  
Bengaluru - 560 005



## PROCEEDINGS OF THE GOVERNING COUNCIL MEETING 2020-21

**M R Ambedkar Dental College and Hospital**

**Date:** 14th July 2022

**Venue:** Chairman's Chambers, GC, MRADC&H

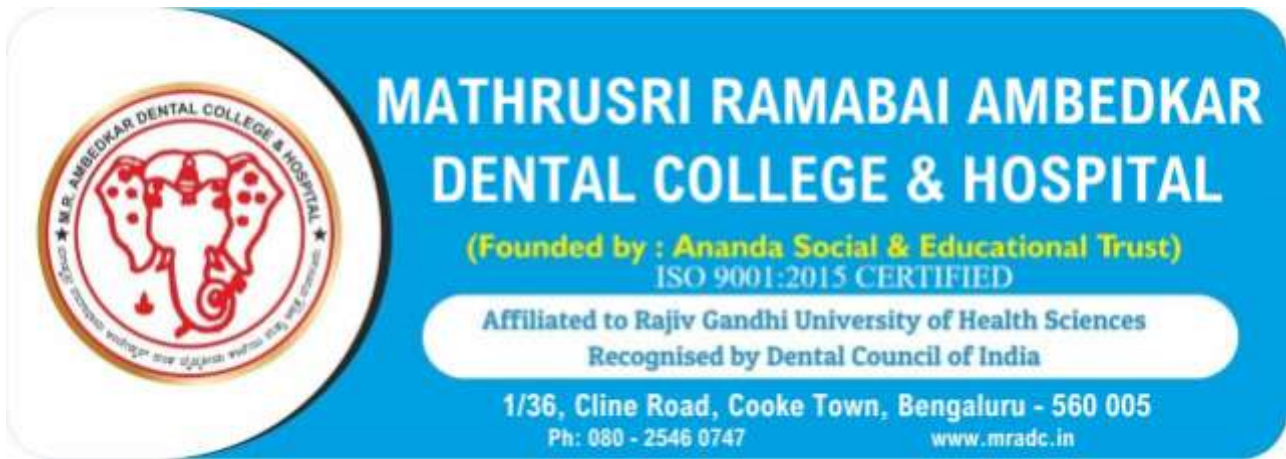
### MEMBERS PRESENT:

1. Dr. N T Murali Mohan – Chairman, GC MRADCH
2. Shri V S Kuber – Member
3. Shri S Gurappaji – Member
4. Shri H. S. Mahadeva Prasad – Member
5. Dr. Hemalata M. – Principal/ Member Secretary
6. Dr. Rabindra S. Nayak – Vice-Principal(Academics)
7. Dr. Lalith V. – Vice-Principal(Administration)

### AGENDA ITEMS:

1. Approval of the minutes of the last Governing Council (GC) meeting and noting of the action taken on the minutes.
2. Discussion on ISO Certification.
3. Preparation for NAAC Accreditation.
4. Upgrading classrooms with ICT-enabled technology.
5. Amendments or implementation of RGUHS/DCI rules & regulations.
6. Proposal for the establishment of a Centre of Advanced Dentistry.
7. Measures to improve patient care.
8. Review of UG and PG teaching programs.
9. Recognition of staff achievements—publications, conference presentations, guest lectures, and awards.
10. Discussion on disciplinary measures.
11. Budget allocation.
12. Review of audited statements.
13. Any other matter with the permission of the Chair.





## PROCEEDINGS:

### 1. Approval of the Minutes from the Last GC Meeting:

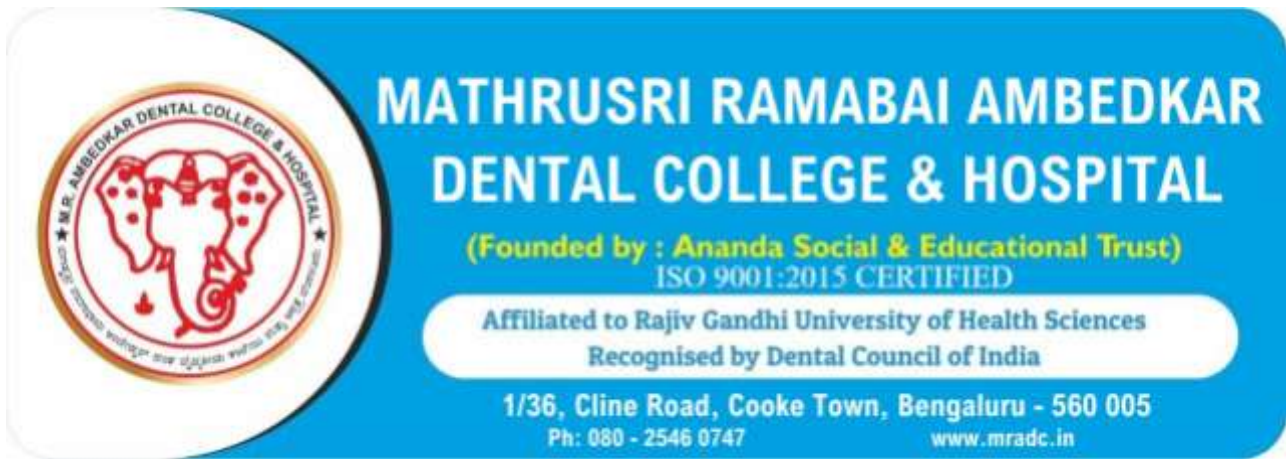
- **Presentation of Minutes:**  
The minutes of the previous GC meeting were presented for approval by the Member Secretary, Dr. Hemalata M.
- **Action Taken:**  
Members reviewed and noted the salient points on actions taken. All agreed that the necessary steps had been implemented.
- **Approval:**  
The minutes were approved unanimously without any amendments.

### 2. ISO Certification:

- **Presentation on ISO 9001:2015 Standard:**  
The Principal provided an in-depth presentation on ISO 9001:2015 certification, which would ensure streamlined processes, enhanced student satisfaction, and improved patient care. The discussion focused on how this would serve as a baseline for identifying areas of improvement.
- **Key Findings:**  
Several areas needing improvement were identified during the initial quality management system assessment, including documentation, process control, and record-keeping.
- **Budget Proposal:**  
The Vice-Principal (Administration) presented a tentative budget that covered consultant fees, training, document management software, and audits for the ISO certification process.
- **ISO Implementation Team:**  
It was agreed to form a dedicated ISO implementation team comprising representatives from various departments to ensure comprehensive execution of the certification process.
- **Timeline & Training Programs:**  
The Principal proposed a timeline with key milestones such as process improvement, documentation development, internal audits, and external certification







audits. The Vice-Principal (Academics) recommended organizing training sessions to familiarize all employees with ISO 9001:2015 requirements.

### 3. NAAC Accreditation:

- **Preparation for Accreditation:**  
The Principal provided updates received from the IQAC Coordinator regarding the NAAC accreditation process. The members discussed the importance of complying with all accreditation requirements and meeting documentation standards.
- **Formation of Accreditation Committee:**  
A committee was formed to oversee the accreditation process and ensure timely completion of necessary documentation and preparations.

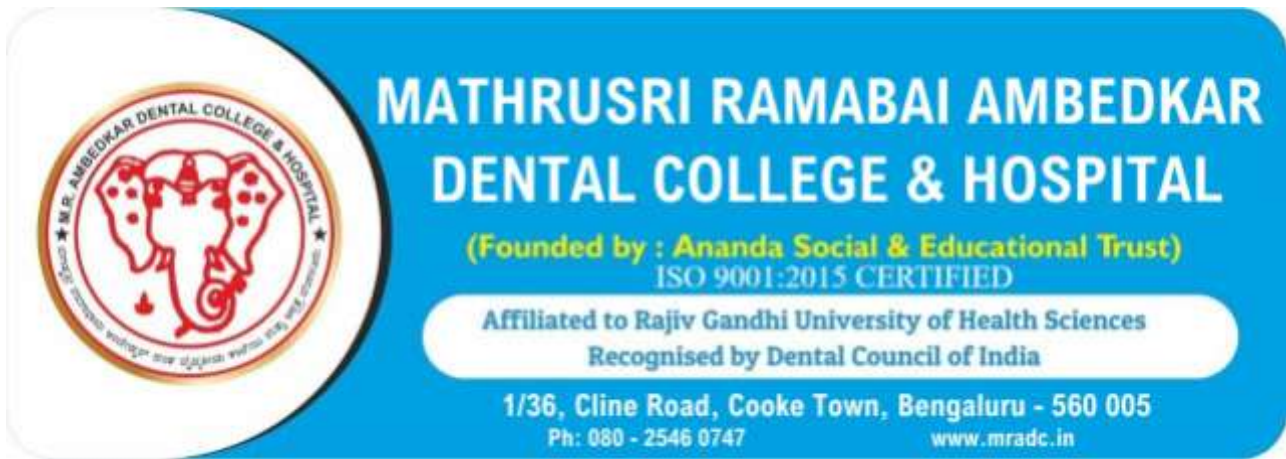
### 4. ICT-Enabled Classrooms:

- **Proposal for ICT Classroom Upgrades:**  
The Vice-Principal (Academics) presented a plan for upgrading classrooms with ICT (Information and Communication Technology) facilities, emphasizing the importance of technology in enhancing the teaching and learning experience.
- **Budget and Implementation Timeline:**  
The funding requirements and timelines for implementation were discussed. The proposal was well-received by all members, with a focus on completing upgrades within the next academic year.

### 5. Amendments or Implementation of RGUHS/DCI Rules & Regulations:

- **Recent Amendments:**  
The Principal informed the members of the latest amendments to the rules and regulations issued by the Rajiv Gandhi University of Health Sciences (RGUHS) and the Dental Council of India (DCI). These changes would affect the institution's teaching and administrative functions.
- **Compliance Plan:**  
A plan for implementing these changes and communicating them to faculty and students was formulated to ensure compliance with the updated regulations.





## 6. Proposal for the Establishment of a Centre of Advanced Dentistry:

- **Need for Advanced Training:**  
The Chairman proposed the establishment of a Centre of Advanced Dentistry to provide specialized training and advanced courses for dental professionals. The members discussed the scope and objectives of the center, which would focus on continuing education and research opportunities.
- **Courses & Faculty Selection:**  
A list of potential advanced courses, such as restorative dentistry, endodontics, oral surgery, and forensic odontology, was presented. A committee was proposed to oversee the selection of qualified professionals as course directors.
- **Financial Considerations:**  
The financial requirements for establishing the center were discussed. Members agreed to allocate the necessary resources to move the project forward.

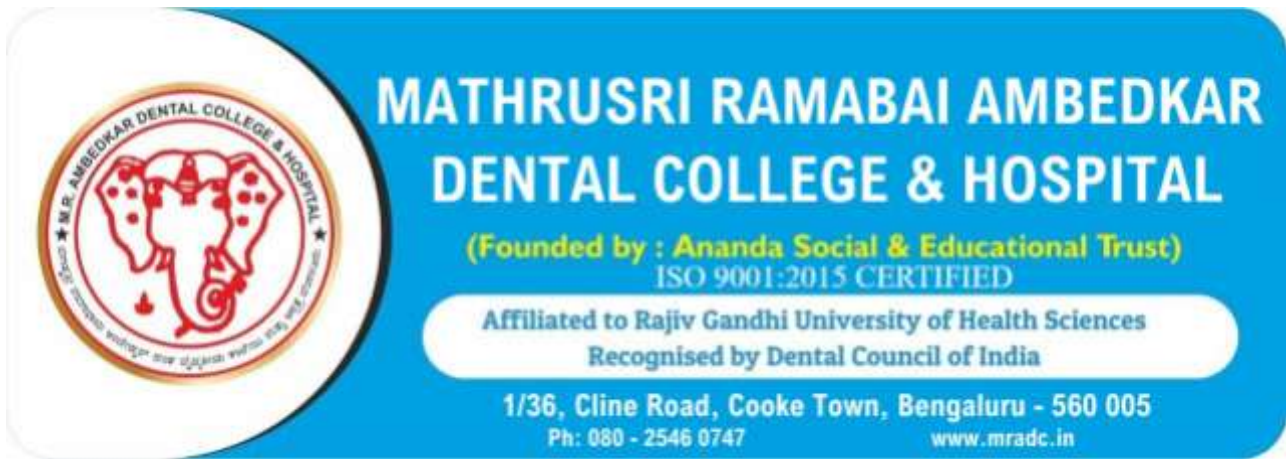
## 7. Measures to Improve Patient Care:

- **Proposals to Enhance Patient Services:**  
The Principal presented a series of measures to streamline patient scheduling, implement feedback mechanisms, and improve patient education. The council agreed that these initiatives were essential for enhancing patient care and satisfaction.

## 8. UG & PG Teaching Programs:

- **Review of Programs:**  
The current undergraduate (UG) and postgraduate (PG) teaching programs were reviewed for effectiveness and alignment with the latest trends in dental education.
- **Curriculum Committee Involvement:**  
It was decided to inform the Curriculum Committee to make necessary updates and enhancements to the programs to ensure relevance and quality education.





## 9. Staff Achievements – Publications, Conferences, Guest Lectures, and Awards:

- Recognition of Achievements:**  
 Faculty members' achievements in terms of publications, conference presentations, guest lectures, and awards were acknowledged. It was decided to highlight and celebrate these accomplishments to foster a culture of academic excellence.

## 10. Disciplinary Measures:

- Need for a Disciplinary Policy:**  
 The members discussed the importance of having a clear disciplinary policy for both staff and students. The Principal was tasked with drafting a comprehensive policy that ensures fairness and reflects the institution's values.

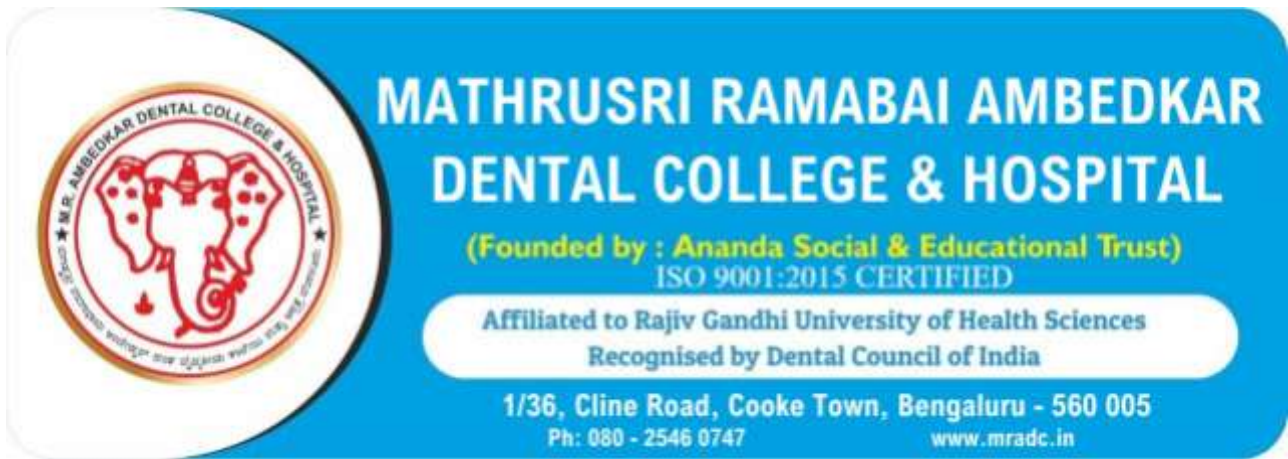
## 11. Budget Allocation:

- Budget Proposal:**  
 The Principal presented the budget for the upcoming year. Each department was asked to submit their financial requirements, which were consolidated into the overall budget proposal. This included allocation for infrastructure development, faculty development programs, and student welfare initiatives.
- Discussion and Approval:**  
 Members reviewed the budget allocation, with specific focus on priority areas such as classroom technology upgrades, patient care services, and research facilities. After a thorough discussion, the budget was approved with minor amendments to optimize resource allocation.

## 12. Review of Audited Statements:

- Presentation of Audited Financial Statements:**  
 The audited financial statements for the previous fiscal year were presented by the Vice-Principal (Administration). A detailed breakdown of income and expenditure was provided, along with an analysis of the institution's financial health.
- Key Observations and Suggestions:**  
 The auditors' report highlighted areas for cost optimization, including resource





management and procurement processes. The council discussed implementing these recommendations in the current financial year to improve financial efficiency.

- **Approval:**

The audited statements were unanimously approved by the council, with the understanding that follow-up actions would be taken to address the recommendations provided by the auditors.

### 13. Any Other Matter with Permission of the Chair:

- **Infrastructure Development & Student Welfare:**

Additional discussions included plans for infrastructure development and student welfare initiatives. Members agreed to allocate resources for these programs.

- **Community Outreach Programs:**

Plans for conducting more community outreach initiatives were discussed, with an emphasis on increasing awareness of dental health in underserved areas.

## CONCLUSION:

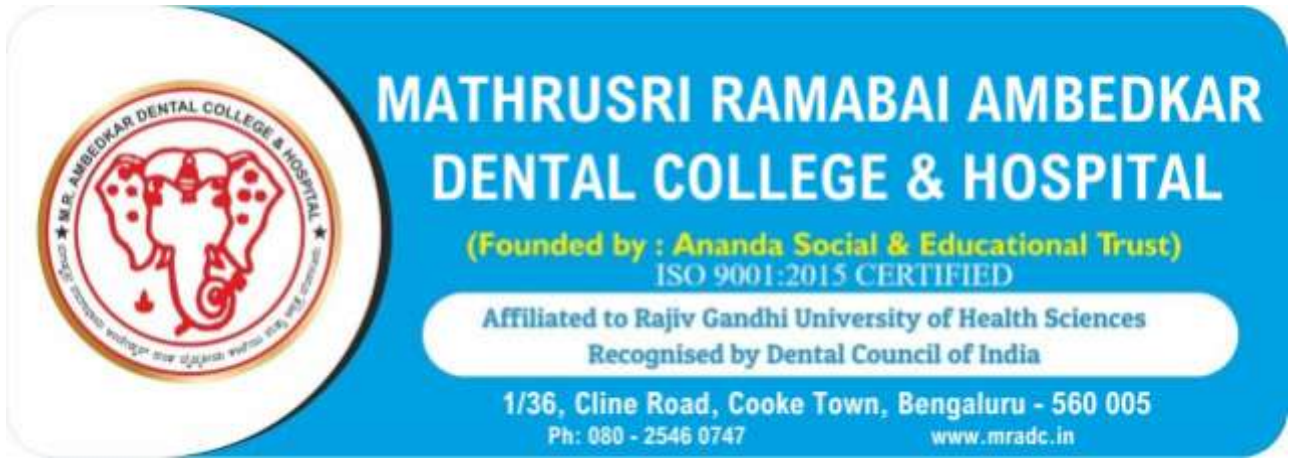
The Principal summarized the key decisions made during the meeting, including the formation of committees, the agreed timelines for implementation, and the necessary follow-up actions. The meeting concluded with a vote of thanks to the Chairman, and it was agreed that a follow-up meeting would be held to review the progress of the various initiatives.



*Anurag K.*  
PRINCIPAL  
M.R. Ambedkar Dental College & Hospital  
Bangalore-5



*P.R.P.*  
PRINCIPAL  
M.R. Ambedkar Dental College & Hospital  
Bengaluru - 560 005



## PROCEEDINGS OF THE GOVERNING COUNCIL MEETING 2022-23

### M R Ambedkar Dental College and Hospital

**Date:** 20th March 2023

**Venue:** Chairman's Chambers, GC, MRADC&H

### MEMBERS PRESENT:

1. Dr. N. T. Murali Mohan – Chairman, GC MRADCH
2. Shri V. S. Kuber – Member
3. Shri S. Gurappaji – Member
4. Shri H. S. Mahadeva Prasad – Member
5. Dr. Hemalata M. – Principal/ Member Secretary
6. Dr. Rabindra S. Nayak – Vice-Principal (Academics)
7. Dr. Lalith V. – Vice-Principal (Administration)

### Agenda:

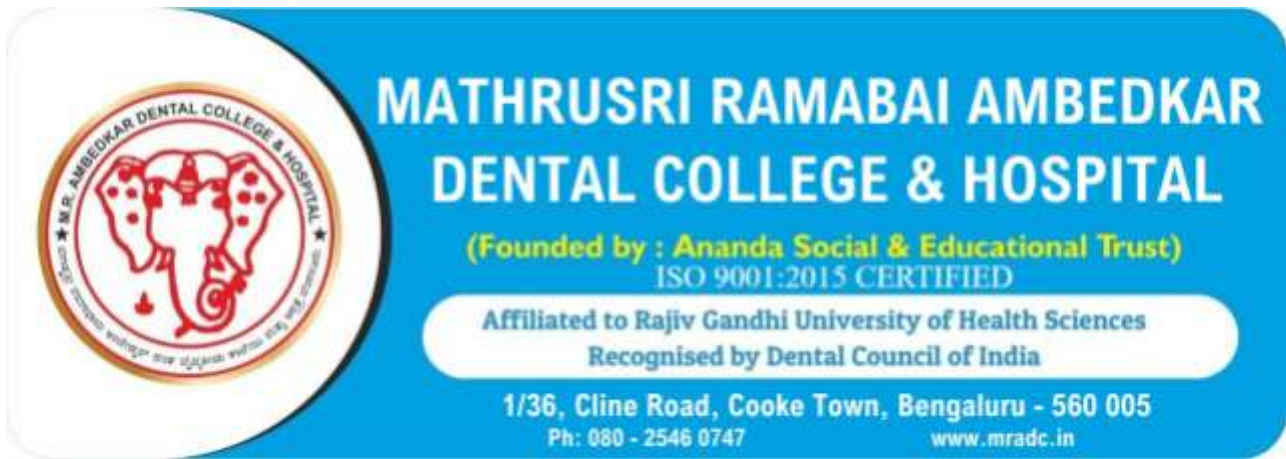
1. Approval of the minutes of the last GC meeting and action taken on minutes
2. Thanking and felicitating the outgoing Principal & Vice-Principal
3. Appointing new Principal, Vice-Principal, Medical Superintendent, Facility Director
4. ISO Certification Completion
5. NAAC Accreditation Progress
6. Amendments/Implementation of RGUHS/DCI Rules & Regulations
7. Establishment of Centre of Advanced Dentistry
8. Establishment & Inauguration of Forensic Dentistry
9. Appointment of Course Directors
10. Measures to improve Patient Care
11. UG & PG Teaching Program Review
12. Staff Achievements – Publications, Conferences, Guest Lectures, and Awards



P.R.P. P

PRINCIPAL

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Bengaluru - 560 005



13. Disciplinary Measures
14. Budget allocation and audited statement review
15. Any other matter with the permission of the Chair

## Proceedings:

### 1. Approval of the minutes of the last GC meeting and action taken on minutes:

The Chair commenced the meeting by presenting the minutes of the last GC meeting for approval. The members thoroughly reviewed the minutes and the actions taken in response to each agenda item. It was unanimously agreed that the necessary actions had been duly completed, and the minutes were approved without any objections.

### 2. Thanking and felicitating the outgoing Principal & Vice-Principal:

The Chair expressed the institution's gratitude to the outgoing Principal, Dr. Hemalata M., and Vice-Principal, Dr. Rabindra S. Nayak, for their valuable contributions over the years. Both were felicitated with mementos in recognition of their service. A brief farewell ceremony was conducted to honor their dedication to the institution.

### 3. Appointment of new Principal, Vice-Principal, Medical Superintendent, and Facility Director:

The selection process for appointing new administrative officers was discussed in detail. After evaluating the qualifications and experience of the candidates, the following appointments were approved:

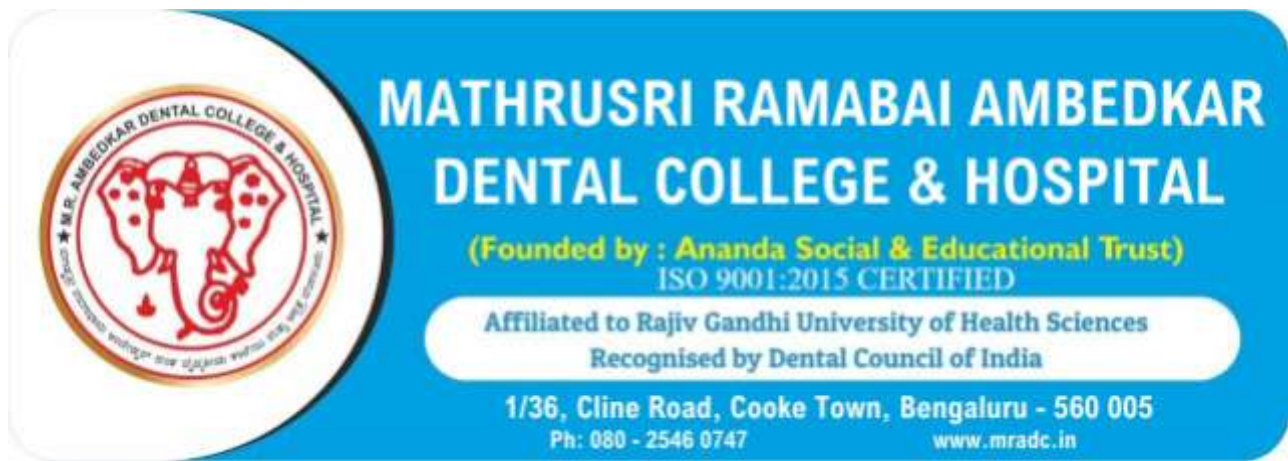
- **Principal:** Dr. Pradeep P. R.
- **Vice-Principal:** Dr. Tarulatha R. Shygali
- **Medical Superintendent:** Dr. Umashankar G. K.
- **Facility Director:** Dr. Deepak P. Bhayya

### 4. ISO Certification Completion:

It was announced that the institution had successfully obtained ISO 9001:2015 certification. The Chair applauded the efforts of the team involved in the certification



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process. The members recognized the importance of maintaining these quality standards and agreed to regularly review institutional processes to ensure continued compliance.

#### **5. NAAC Accreditation Progress:**

The Chair briefed the council on the progress of the NAAC accreditation process. The required documentation and preparatory efforts were discussed, and it was agreed to expedite the formation of a dedicated committee to oversee the accreditation. The goal is to ensure that all criteria are met promptly for the upcoming assessment.

#### **6. Amendments/Implementation of RGUHS/DCI Rules & Regulations:**

Recent amendments to the rules and regulations of the Rajiv Gandhi University of Health Sciences (RGUHS) and the Dental Council of India (DCI) were presented. The members were informed of the changes, including compliance measures that needed to be taken by the college. It was emphasized that these changes should be integrated into both administrative and academic practices.

#### **7. Establishment of the Centre of Advanced Dentistry:**

A proposal to establish the Centre of Advanced Dentistry was tabled. This center will focus on the latest innovations in dental care, offering advanced training and clinical facilities for postgraduates and faculty. The members thoroughly examined the operational, financial, and infrastructural requirements, and the proposal was unanimously approved. A committee was formed to oversee its implementation.

#### **8. Establishment & Inauguration of the Department of Forensic Dentistry:**

The establishment of the Department of Forensic Dentistry was successfully completed, and its formal inauguration was announced. This department will focus on forensic dental investigations and train students in this specialized field. Further details regarding the functioning of the department were discussed.

#### **9. Appointment of Course Directors:**

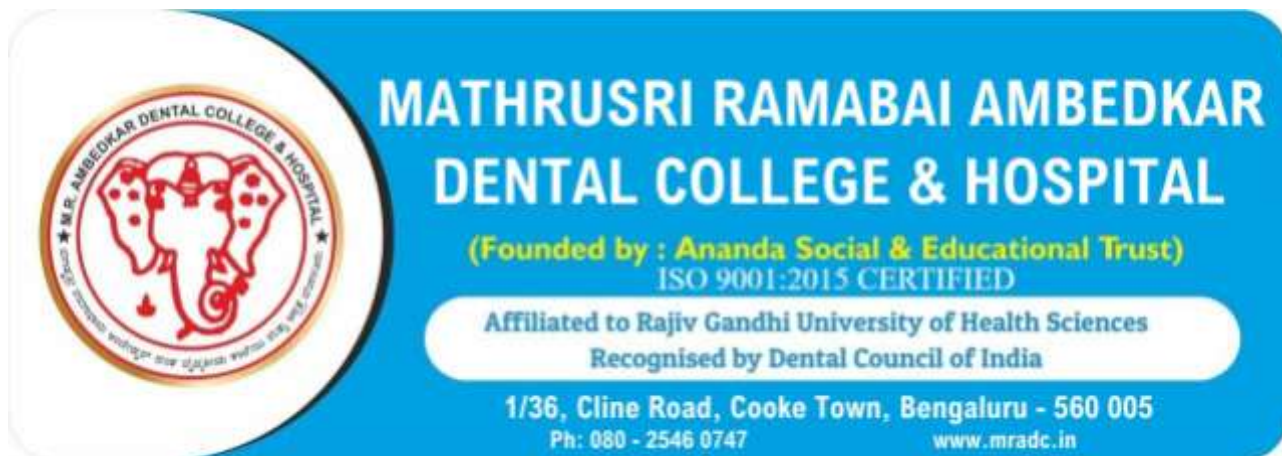
The appointment of course directors for the new academic year was discussed. Recommendations from various departments were reviewed, and the council approved the appointments based on their expertise and contributions to their respective fields.



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#### **10. Measures to improve Patient Care:**

The meeting addressed ways to improve patient care services at the college hospital. Suggestions included the procurement of modern dental equipment, streamlining patient registration processes, and enhancing staff training. A committee was formed to monitor patient care quality, and it was agreed to implement advanced medical technologies to improve service delivery.

#### **11. UG & PG Teaching Program Review:**

The teaching programs for undergraduate and postgraduate students were reviewed. The members discussed the need to update the curriculum to reflect the latest developments in dental education. It was agreed that faculty development programs would be organized to ensure the highest teaching standards, and the importance of engaging students in research activities was emphasized.

#### **12. Staff Achievements:**

The council congratulated the faculty for their academic achievements, including publications in peer-reviewed journals, conference presentations, guest lectures, and awards received during the past year. The council acknowledged their efforts in contributing to the institution's academic reputation.

#### **13. Disciplinary Measures:**

The council discussed the need to implement disciplinary measures for maintaining decorum among both faculty and students. Instances requiring disciplinary actions were reviewed, and a dedicated committee was formed to handle such cases and ensure that the institution maintains a positive and conducive learning environment.

#### **14. Budget Allocation and Audited Statement Review:**


The council reviewed the audited financial statements for the previous fiscal year. The Chair presented the proposed budget for the upcoming year, detailing the allocations for infrastructure development, faculty recruitment, and research grants. The budget was thoroughly discussed, and adjustments were made to ensure proper allocation of resources. The financial plans were approved unanimously. Additionally, it was agreed to conduct periodic reviews of budgetary spending to ensure transparency and accountability.



P.R.P. P  
PRINCIPAL

M.R. Ambedkar Dental College & Hospital  
Bengaluru - 560 005





**MATHRUSRI RAMABAI AMBEDKAR  
DENTAL COLLEGE & HOSPITAL**

(Founded by : Ananda Social & Educational Trust)  
ISO 9001:2015 CERTIFIED

Affiliated to Rajiv Gandhi University of Health Sciences  
Recognised by Dental Council of India

1/36, Cline Road, Cooke Town, Bengaluru - 560 005  
Ph: 080 - 2546 0747      www.mradc.in

**15. Any Other Matter with the Permission of the Chair:**

The members were invited to raise any additional concerns. Minor issues such as facility management, staff welfare, and student amenities were discussed. These matters were noted, and it was decided to take immediate corrective measures where required.

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The meeting concluded with a vote of thanks to the Chair for presiding over the session and to all members for their valuable participation.

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*Anurata H.*  
**PRINCIPAL/ MEMBER  
SECRETARY**  
M.R. Ambedkar Dental College & Hospital  
**MRADC&H**



*P.R.P.*  
**PRINCIPAL**  
M.R. Ambedkar Dental College & Hospital  
Bengaluru - 560 005