



SEVA MANDAL EDUCATION SOCIETY'S
SMT. SUNANDA PRAVIN GAMBHIRCHAND
COLLEGE OF NURSING

SEVA MANDAL EDUCATION SOCIETY'S
SMT. SUNANDA PRAVIN GAMBHIRCHAND INSTITUTE OF NURSING
& PARAMEDICAL SCIENCES



SMT. SUNANDA PRAVIN GAMBHIRCHAND COLLEGE OF NURSING,
GNM SCHOOL OF NURSING (Proposed) & ANM SCHOOL OF NURSING
Affiliated to: Maharashtra University of Health Sciences, Nashik.
Maharashtra State Board of Nursing and Paramedical Education
Recognised by: Indian Nursing Council, Maharashtra Nursing Council
MUHS IMPACT ASSESSMENT A+ GRADE (2018-2019)

SEVA MANDAL EDUCATION SOCIETY

President
Dr. Dilip R. Trivedi

Hon. Secretary
Shri Pravin G. Shah

Chairman
Dr. Bharat M. Pathak

Vice Chairman
Shri Rajiv Shah

Secretary
Mrs. Shilpa Shettigar

Convener
Dr. Latha Choudhari

LOCAL MANAGING COMMITTEE

MEMBERS

Dr. Shilpa P. Charankar,
CDR (Retd.) J.C. Sharma
Ms. Preena Gala

INVITEE

Mrs. Delphina Mahe
Gurav

MINUTES OF THE CURRICULAR COMMITTEE MEETING HELD ON 03rd AUGUST 2022

TIME : 12.00PM

VENUE : President Room

MEMBERS PRESENT :

SR NO	NAME OF MEMBERS	DESIGNATION	COMMITTEE ROLE	SIGNATURE
1	Dr Mrs Shilpa P Charankar	Executive Secretary, Seva Mandal Education Society	Chairperson	Online Virtual mode
2	Mangalam Sriram	Director Academics, Chaitanyam Institute for Human Excellence in Healthcare, Thane	Advisor for Nursing Education	Online Virtual mode
3	Mrs Shilpa Shettigar	Principal	Member	AS
4	Mrs Delphina Gurav	Vice-Principal HOD, Obstetrics and Gynecology	Member	Quap
5	Mrs Namrata Kubal	Associate Professor HOD, Medical Surgical Nursing	Member	W. K. K.
6	Mrs Diana Fernandes	Associate Professor HOD, Child Health Nursing	Member	D. Fernandes
7	Mr. Prashant Tambe	Assistant Professor HOD, Community Health Nursing	Member	Prashant Tambe
8	Ms. Pooja Manchekar	Clinical Instructor Medical Surgical Nursing	Member	Pooja
9	Mrs. Nikhita Logade	Assistant Professor	Member Committee Coordinator /Minutes Secretary	Nikhita
10	Ms. Madhura Sarang	Librarian	Member	Madhura Sarang
11	Ms. Apurva Dhontarkar	Final year Basic B.Sc. Nursing Student	Student Council Member	Apurva

Website: www.smescon.in Email Id: smes6127003@gmail.com Phone No: 022-24095792/ 24024585
Address: Smt. Parmeshwari Devi Gordhandas Garodia Educational Complex, 338, R.A. Kidwai Road, Matunga, Mumbai- 400019
Supported Clinically by Smt. S.R. Mehta & Sir K.P. Cardiac Institute


Principal

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AGENDA:

1. Confirmation of the minutes passed and consider the acceptance of action taken report in the Curriculum meeting held on 22nd December, 2021
2. Finalization of Middle Level Health Provider Syllabus for Third year and Final year B.Sc. Nursing
3. Discussion about implementation of Semester Pattern syllabus for the B.Sc. Nursing batch 2021-2022
4. Any matter arising with the permission of the chair

DISCUSSIONS :

Agenda 1 :

The meeting started with welcome note by Mrs. Nikhita Logade. Action taken report was intimated to the Committee members. The Webinar was conducted on LGBTQIA+Community on 10th March 2022.

Agenda 2:

Discussion was done on compilation of Middle Level Health Provider Log books to the Final Year Batch of academic Year 2022-2023 and instructions to be given to the students regarding assignments and activities of MLHP Log books.

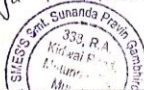
Agenda 3 :

Discussion was done on implementation of Semester pattern syllabus laid down by Indian Nursing Council (INC) and Maharashtra University of Health Sciences, Nashik (MUHS) for B.Sc. Nursing academic year 2021-2022 onwards.

Minutes compiled by : Mrs. Nikhita Logade *Nikhita Logade*

Minutes passed by : Ms. Delphina M. Guwar *Delphina M. Guwar*

Minutes seconded by : Ms. Pooja N. Manachekar *Pooja N. Manachekar*



[Signature]
Principal

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INVITEE

Mrs. Delphina Maje
Gurav

MINUTES OF THE CURRICULAR COMMITTEE MEETING HELD ON 18TH NOVEMBER 2022

TIME : 11.AM

VENUE : President Room

MEMBERS PRESENT :

SR NO	NAME OF MEMBERS	DESIGNATION	COMMITTEE ROLE	SIGNATURE
1	Dr Mrs Shilpa P Charankar	Executive Secretary, Seva Mandal Education Society	Chairperson	Online-Hybrid Virtual mode
2	Mangalam Sriram	Director Academics, Chaitanyam Institute for Human Excellence in Healthcare, Thane	Advisor for Nursing Education	Online-Hybrid Virtual mode
3	Mrs Shilpa Shettigar	Principal	Member	Shilpa
4	Mrs Delphina Gurav	Vice-Principal HOD, Obstetrics and Gynecology	Member	Delphina
5	Mrs Namrata Kubal	Associate Professor HOD, Medical Surgical Nursing	Member	Namrata
6	Mrs Diana Fernandes	Associate Professor HOD, Child Health Nursing	Member	Diana Fernandes
7	Mr. Prashant Tambe	Assistant Professor HOD, Community Health Nursing	Member	Prashant
8	Ms. Pooja Manchekar	Clinical Instructor Medical Surgical Nursing	Member	Pooja
9	Mrs. Nikhita Logade	Assistant Professor	Member Committee Coordinator /Minutes Secretary	Nikhita
10	Ms. Madhura Sarang	Librarian	Member	Madhura
11	Ms. Dhara Bhramhabhatt	Final year Basic B.Sc. Nursing Student	Student Council Member	Dhara

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AGENDA:

1. Confirmation of the minutes passed and consider the acceptance of action taken report in the Curriculum meeting held on 3rd August, 2022
2. Discussion about paper setting for semester pattern syllabus and entry of internal assessment in MUHS Portal for B.Sc.Nursing students
3. Discussion about display of entire semesterwise syllabus alongwith Cumulative book and procedure book on MUHS website
4. Discussion regarding upgradation in MUHS Teaching and Learning Evaluation system and Mentoring System and implementation for the same
5. Discussion about INC circular regarding issuing of separate MLHP certificate to the Final Year Basic B.Sc.Nursing students from A.Y.2022-23
6. Intimation about replacement of members for A.Y. 2022-23
7. Any matter arising with the permission of the chair

DISCUSSIONS :

Agenda 1:

The meeting started with welcome note by Mrs.Nikhita Logade. Action taken report was intimated to the Committee members. Middle Level Health Provider Log books were distributed among the Final Year Students of A.Y.2022-23 for completion of the assignments and activities pertaining to the same in Clinical Postings and Community Postings.

Agenda 2:

Discussion was done on change in paper setting pattern for semester pattern syllabus of B.Sc.Nursing. The guidelines were discussed with the staff by conducting a staff meeting explaining about change in paper setting pattern and staff were instructed to follow same pattern for the same. Internal assessment filling guidelines were also discussed as per the circular.

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Agenda 3:

Discussion was done regarding the display of entire semesterwise syllabus on the MUHS Portal and cumulative book and procedure book. The staff were asked to go through the same and take a print out of entire set and keep it ready for next batches.

Agenda 4:

Discussion was done regarding the modified formats for Teaching and Evaluation System and Mentoring System. It was discussed to take printout of these formats and start implementing and maintaining record of the students in the same formats. All HOD's and Class co-ordinators will take the responsibility for the same.

Agenda 5:

Discussion was done regarding INC Circular regarding issuing of separate MLHP Certificate for Final Year Basic B.Sc.Nursing batch 2022-23 onwards. There is no proper guidance and instruction from MUHS in the same regards. So Bharat Sir and Mangalam Madam instructed to wait till further official circular or instructions from the MUHS for the same as separate transcript needs to be prepared for issuing separate MLHP certificate.

Agenda 6 :

Replacement of members were done for the new A.Y.2022-2023. The Librarian Ms.Snehal Salunkhe resigned from the post. So Ms.Madhura Sarang Librarian was appointed as a member of Curriculum Committee. Ms.Apurva Dhontarkar was replaced by Ms.Dhara Brahmabhatt as Student Council Member.

Minutes Compiled by : Mrs.Nikhita Logade

Minutes passed by : Mrs.Diana Fernandes

Minutes seconded by : Mr.Prashant Tambe

Bhore

Fernandes

Tambe

AS
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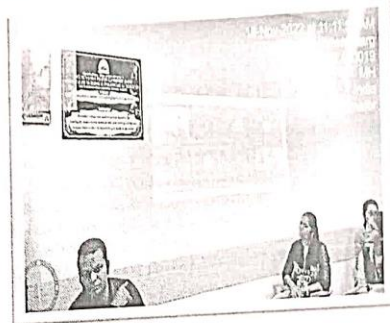
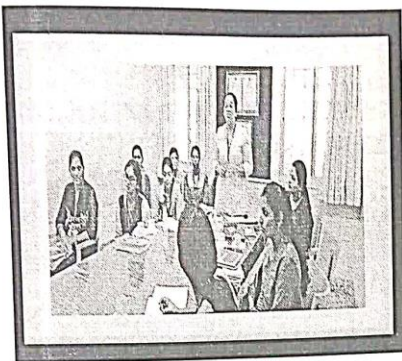
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DISCUSSION WITH COMMITTEE MEMBERS



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MINUTES OF THE CURRICULAR COMMITTEE MEETING HELD ON 15TH APRIL 2023

TIME : 11.AM

VENUE : President Room

MEMBERS PRESENT :

SR NO	NAME OF MEMBERS	DESIGNATION	COMMITTEE ROLE	SIGNATURE
1	Dr Mrs Shilpa P Charankar	Executive Secretary, Seva Mandal Education Society	Chairperson	Virtual Mode
2	Mangalam Sriram	Director Academics, Chaitanyam Institute for Human Excellence in Healthcare, Thane	Advisor for Nursing Education	Leave of Absence
3	Mrs Shilpa Shettigar	Principal	Member	<i>Shilpa</i>
4	Mrs Delphina Gurav	Vice-Principal HOD, Obstetrics and Gynecology	Member	<i>Gurav</i>
5	Mrs Namrata Kubal	Associate Professor HOD, Medical Surgical Nursing	Member	<i>Namrata</i>
6	Mrs Diana Fernandes	Associate Professor HOD, Child Health Nursing	Member	<i>Diana</i>
7	Mr. Prashant Tambe	Assistant Professor HOD, Community Health Nursing	Member	<i>Prashant</i>
8	Ms. Pooja Manchekar	Clinical Instructor Medical Surgical Nursing	Member	Leave of Absence
9	Mrs. Nikhita Logade	Assistant Professor	Member Committee Coordinator /Minutes Secretary	<i>Nikhita</i>
10	Ms. Madhura Sarang	Librarian	Member	LEAVE OF ABSENCE
11	Ms. Dhara Bhrambahatt	Final year Basic B.Sc. Nursing Student	Student Council Member	<i>Dhara</i>

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AGENDA:

1. To confirm the minutes passed and consider the acceptance of action taken report in the Curriculum meeting
2. Discussion regarding commencement of Oncology Nursing Certificate Course for registered staff
3. Discussion about INC circular regarding schedule of Admission for the Academic Year 2023-24-B.Sc.Nursing Discussion about INC circular regarding issuing of separate MLHP certificate to the Final Year Basic B.Sc.Nursing students from A.Y.2022-23
4. Any matter arising with the permission of the chair

DISCUSSIONS :

Agenda 1:

The meeting started with welcome note by Mrs.Nikhita Logade. Action taken report was intimated to the Committee members. Cumulative books and Procedure books were prepared as per the guidelines laid down by Indian Nursing Council and Maharashtra University of Health Sciences. It was decided that for 2 semesters one procedure book will be prepared in common. But there will be different procedure books for each year semester.

Agenda 2 :

3 months Oncology Nursing Certificate course started for registered staff from various Multispeciality Hospitals and Oncology Daycare centres.

Agenda 3 :

Indian Nursing Council has generated a Circular stating that separate entrance test should be conducted by the State Government Common Entrance Cell/Universities for B.Sc.Nursing Course.

Minutes Compiled by : Mrs.Nikhita Logade *Bhawal*

Minutes passed by : Ms.Delphina Gurav *Gurav*

Minutes seconded by : Mrs.Diana Fernandes *Fernandes*

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