



19/11/2022

A Meeting of the **College Development Committee** of Nursing Institute will be held on **Friday, 18th November 2022** at **10.00 a.m.** through hybrid mode, i.e., at President room at M.P.Shah College building, 338, R.A.Kidwai road, Matunga, Mumbai-19 and through Googlemeet.

AGENDA:

1. To confirm minutes passed in the CDC meeting held on 30th April, 2022.
2. To consider the acceptance of action taken report on the minutes passed in the CDC meeting held on 30th April, 2022.
3. Update about the NAAC result.
4. Intimation about replacement of members for A.Y. 2022-23.
5. Any other matter arising with the permission of the chair.

Principal
Smt. Sunanda Pravin Gambhirchand
College of Nursing
338, R. A. Kidwai Road,
Matunga, Mumbai - 400019





MINUTES OF COLLEGE DEVELOPMENT COMMITTEE MEETING FOR NURSING DEPARTMENT

A meeting of College Development Committee for Nursing department of Seva Mandal Education Society's Smt. Sunanda Pravin Gambhirchand College of Nursing & Paramedical Sciences was held on 18th November 2022 at 10.00 a.m. through hybrid mode, i.e., at President room at M.P.Shah College building, 338, R.A.Kidwai road, Matunga, Mumbai-19 and through Googlemeet.

The following members were present:

1. Dr. Dilip R. Trivedi – President (SMES)
2. Dr. Bharat M. Pathak- Hon. Secretary (SMES)
3. Shri. Pravin G. Shah - Hon. Secretary (SMES)
4. Dr. Shilpa P. Charankar– Exec. Secretary (SMES)
5. Dr. Akash Khobragade- Member (As Industrialist)
6. Dr. Shubhangi Jadhav- Member (As Researcher)
7. Dr. Shobha Gaikwad- Member (As Nursing Education Expert)
8. Mrs. Shilpa Shettigar – Principal (As Secretary)
9. Mrs. Delphina M. Gurav – Vice Principal (As IQAC Coordinator)
10. Mrs. Namrata Chopdekar– Associate Professor (As HOD)
11. Mrs. Nikhita Logade- Assistant Professor (As Faculty)
12. Mrs. Diana Fernandes- Clinical Instructor (As Faculty)
13. Mrs. Swati Patil- Clinical Instructor (As Faculty)
14. Ms. Dhara Brahmbhatt- Student Council Incharge

The following member were granted leave of absence.

1. Dr. Suhas Pingle- Member (As Industrialist)
2. Mrs. Preena Gala- Member (As nursing clinical Expert)
3. Ms. Jyoti Bhosale- Non teaching (Clerk)
4. Ms. Ruda Mhaske- Staff Nurse (As Alumnus)

ITEM NO: 1

Ms. Namrata Associate Professor Smt. Sunanda Pravin Gambhirchand College of Nursing and Paramedical Sciences welcomed all the College Development committee members to the sixth hybrid meeting. She also informed everyone about minutes of previous meeting i.e. 30th April, 2022 circulated on respective mails and on whatsapp group. Everyone confirmed the minutes.

ITEM NO: 2

Ms. Namrata presented action taken report of 30th April, 2022.



ACTION TAKEN REPORT

SN	DISCUSSION POINTS	ACTION TAKEN
1	<p>NABH accreditation orientation for students :</p> <p>Dr. Shubhangi Jadhav- Member (As Researcher) suggested that more sessions should be added on NABH accreditation orientation which includes patient safety movements, Tool risk assessment, modified Braden scale modules, etc., which will upgrade your student's knowledge and with certification, the job recruitment will be easier.</p> <p>Dr. Shobha Gaikwad- Member (As Nursing Education Expert) supported this suggestion.</p>	We are planning for induction training for 15 days during final year Internship period, where experts will be delivering sessions on various quality indicators and certifications will be given by the college.

Ms. Namrata had presented college progress report from May 2022 to till present date

ITEM NO: 3

Ms. Namrata informed everyone that on 10th August 2022, we have received NAAC result 2.74/4 CGPA (B+grade). Now we have started compiling data for AQAR submission.

ITEM NO: 4

Ms. Namrata informed everyone about replacement of committee members. All the other members welcomed new CDC members.

S N	Member	Committee member designation	Current Designation
1	Dr. Akash Khobragade	Local member (Industrialist)	MBBS, MD, CCDM (Diabetes), Medical Superintendent St. George's Hospital, Mumbai Incharge - Clinical Pharmacology Unit (CPU) Department of Medical & Clinical Pharmacology, Grant Govt. Medical College & Sir JJ Group of Hospitals (Government of Maharashtra)



2	Ms. Dhara Brahmbhatt	Student Representative	Student Secretary (Student Nurses Association & Student Council)
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Dr. Akash Khobragade- Member (As Industrialist) expressed that he felt honoured to be added as a member in this prestigious committee. Ms. Dhara Brahmbhatt- Student representative added that she will give her best efforts and contribution to enhance the standards of college through Student council and Student Nurses association unit.

ITEM NO: 5

Dr. Shilpa Charankar- Exec. Secretary (SMES), madam advised to mention Beneficiaries or outcome; survey analysis, fund raising amount in the college report presentation. Also madam advised to mention the financial assistance given to college in terms of amount.

Shri. Pravin G. Shah- Hon. Secretary (SMES) and Dr. Shilpa P. Charankar– Exec. Secretary (SMES) suggested that Nursing department should plan and organise a project to improve the nutrition status and health of nursing students.

Dr. Shobha Gaikwad- Member (As Nursing Education Expert) suggested to share the list of UGC care list journals or journals in which your department faculties are doing their publications as selection of journal is very important and madam showed her readiness to help out in this area to improve the NAAC score. Also madam added that increase number of publications in SCOPUS too. Madam suggested that to improve the library score the college needs to upgrade it with latest journals and this list is available on MUHS portal.

Dr. Shubhangi Jadhav- Member (As Researcher) suggested that In Best practice, survey can be planned with support of management and in collaboration with government for young adults as mortality and morbidity rates increased among them. Along with survey analysis even education can be planned and this will help to get the grants and will increase the research publications.

Dr. Shobha Gaikwad- Member (As Nursing Education Expert) advised that plan for some interdisciplinary or multidisciplinary activities which will improve NAAC score in future and being the college campus is having multidisciplinary courses the implementation is feasible. Dr. Shilpa Charankar- Exec. Secretary (SMES) informed everyone that same type of projects being planned and implemented by Human Resource department in the college campus.

Dr. Dilip R. Trivedi – President (SMES) sir informed everyone that management always appreciate the efforts taken by the college and expected to continue this progress. All the members agreed to it.

The Meeting then adjourned with a vote of thanks proposed by Ms. Namrata C. Associate Professor to the chair at 11.10 am.