

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) NAAC B+ Grade (2022)

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

TIME : 11AM

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>Tambe</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 Bhramhabhatt	Final year Basic B.Sc. Nursing Student	Student Council Member	<i>Dhara</i>

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

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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 *Nikhita Logade*

Minutes passed by : Ms.Delphina Gurav *Delphina Gurav*

Minutes seconded by : Mrs.Diana Fernandes *Diana Fernandes*