

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)

SEVA MANDAL EDUCATION SOCIETY

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Shri. Pravin G. Shah

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 Conveners: Dr. Latha Choudhary

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 18TH NOVEMBER 2022

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 | 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 | SS |
| 4 | Mrs Delphina Gurav | Vice-Principal HOD, Obstetrics and Gynecology | Member | Gurav |
| 5 | Mrs Namrata Kubal | Associate Professor HOD, Medical Surgical Nursing | Member | Kubal |
| 6 | Mrs Diana Fernandes | Associate Professor HOD, Child Health Nursing | Member | Fernandes |
| 7 | Mr. Prashant Tambe | Assistant Professor HOD, Community Health Nursing | Member | Tambe |
| 8 | Ms. Pooja Manchekar | Clinical Instructor Medical Surgical Nursing | Member | Pooja |
| 9 | Mrs. Nikhita Logade | Assistant Professor | Member Committee Coordinator /Minutes Secretary | Logade |
| 10 | Ms. Madhura Sarang | Librarian | Member | Sarang |
| 11 | Ms. Dhara Bhramhabhatt | Final year Basic B.Sc. Nursing Student | Student Council Member | Bhramhabhatt |

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. 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.

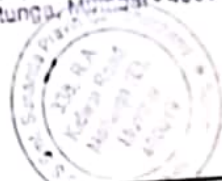
Agenda 6 :

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

Bharat
Mangalam
Prashant

AS
Principal
Smt. Sunanda Pravin Gambharchand
College of Nursing
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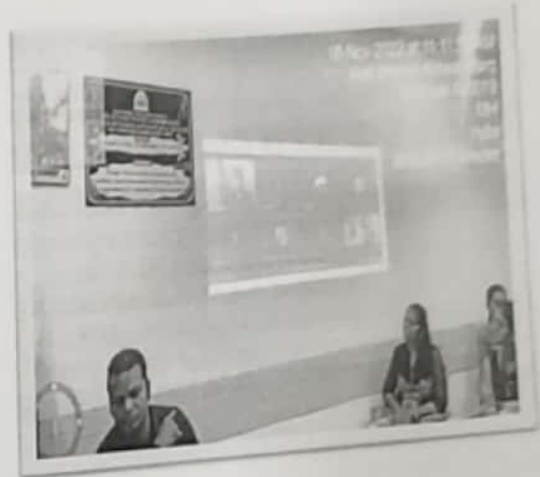
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DISCUSSION WITH COMMITTEE MEMBERS



Principal
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