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 11 NOVEMBER, 2023

TIME: 11.45.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	Leave of Absence
2	Mangalam Sriram	Director Academics, Chaitanyam Institute for Human Excellence in Healthcare, Thane	Advisor for Nursing Education	Virtual Mode
3	Mrs Shilpa Shettigar	Principal	Member	defette
4	Mrs Delphina Gurav	Vice-Principal HOD, Obstetrics and Gynecology	Member	Euran
5	Mrs Namrata Choplekay	Associate Professor HOD, Medical Surgical Nursing	Member	March
6	Mrs Diana Fernandes	Associate Professor HOD, Child Health Nursing	Member	Domand!
7	Mr. Prashant Tambe	Assistant Professor HOD, Community Health Nursing	Member	James .
8	Ms. Pooja Manchekar	Clinical Instructor Medical Surgical Nursing	Member	-Vina.
9	Mrs, Nikhita Logade	Assistant Professor	Member Committee Coordinator /Minutes Secretary	Bhowene.
10	Mr. Tejas Jadhav	Librarian	Member	Leave of Absence
1,1	Ms. Roshni Mohammad	Third year Basic B.Sc. Nursing Student	Student Council Member	Leave of Absence

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

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AGENDA:

- 1.To confirm the minutes passed and consider the acceptance of action taken report in the Curriculum meeting held on 15th April, 2023.
- Replacement of student council member for the year 2023-2024.
- 3. Discussion regarding academic term & vacation schedule for the year 2023-2024.
- 4.Discussion about INC circular regarding addition of foreign language as optional subject/course in B.Sc.(N)/GNM program.
- Discussion regarding constitution of a committee of expert for examining the draft of the National Nursing and Midwifery Commission Bill, 2020.
- Discussion about INC Circular regarding special broadcast on Sansad TV related to information on two flagship health schemes.
- 7. Any other matter arising with the permission of the chair.

DISCUSSIONS:

Agenda 1: To confirm the minutes passed and consider the acceptance of action taken report in the Curriculum meeting held on 15th April, 2023.

The meeting started with welcome note by Mrs.Nikhita Logade. Action taken report was intimated to the Committee members. One batch of registered nurses successfully completed One year Certified course in Oncology Nursing. Second year and Third year students are successfully posted for one month in 5-7 Mumbai Oncology Centres (MOC) centres in Mumbai for rich oncology experience.

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Agenda 2: Replacement of student council member for the year 2023-2024.

Ms.Dhara Brahmbabhatt Student Council Member was replaced by Ms.Roshni Mohammad for the A.Y.2023-2024 as Ms. Dhara Brahmabhatt, passed out from Final Year and became an Alumni of the Institute.

Agenda 3: Discussion regarding academic term & vacation schedule for the year 2023-2024.

Academic term & Vacation schedule for the year 2023-2024 has been given by Maharashtra University of Health Sciences (MUHS)on their official website. Each department has initiated the planning process and implementation for the same. The Master Rotations, Clinical Rotations and Academic Calendars for each Semester and Academic Year has been prepared by the respective Class Co-ordinators and HOD's.

Agenda 4: Discussion about INC circular regarding addition of foreign language as optional subject/course in B.Sc.(N)/GNM program.

Discussion on Indian Nursing Council (INC) Circular regarding addition of foreign language as optional subject/course in B.Sc.(N)/GNM program. It was discussed to start German Language Training as an optional subject/course in B.Sc.Nursing Course. Shri Pravin Sir suggested to collaborate with Smt.M.M.P. Shah Junior College of Arts & Commerce as they are planning to start and incorporate the introduction of foreign language in their acdemics.

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Agenda 5: Discussion regarding constitution of a committee of expert for examining the draft of the National Nursing and Midwifery Commission Bill,2020.

Discussion was done on constitution of a committee of expert for examining the draft of the National Nursing and Midwifery Commission Bill,2020. Reviews were asked from all the Deans and Principals of Nursing Colleges all over India. Review was mailed from our College to ministry of Health and Family Welfare(MOHFW Govt, of India). Documentation has been done for the same.

Agenda 6: Discussion about INC Circular regarding special broadcast on Sansad TV related to information on two flagship health schemes.

INC had issued a Circular regarding special broadcast on Sansad TV related to information on two flagship health schemes - AYUSHMAN BHARAT PRADHAN MANTRI JAN AROGYA YOJANA & AYUSHMAN BHARAT DIGITAL MISSION. The Youtube link was provided. The 30 mins Video of Special broadcast was shown for Final Year Students and IV Semester Students on 27th October, 2023 at 3pm for the latest updates on two flagship health schemes.

Agenda No. 7: Any other matter arising with the permission of the chair.

There was no other matter raised.

Minutes Compiled by :

Mrs.Nikhita Logade Blouse.
Ms.Diana Fernandes Feynande.

Minutes passed by:

Minutes seconded by:

Ms.Namrata Chopdekar

Seel, Surranda Pravin Gambhirchand

Website: www.smescon.in Email Id: smes6127003@gmail_QOB, Hehme Nos 2020209792/24024685
Address: Smt. Parmeshwari Devi Gordhandas Garodia Educationa Matth 1978; 338, R.A. Kidwai Road, Matung S. Mont Email Id: smes6127003@gmail. 00B, For

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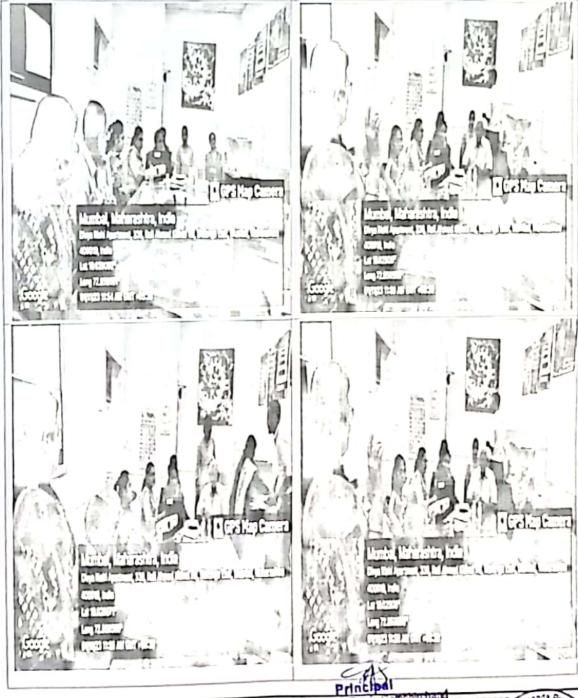
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DISCUSSION WITH COMMITTEE MEMBERS



Email Id: smes6127003@arBmArBuranda Prawn, Gal 92/2402458 Website: www.smescon.in Address: Smt. Parmeshwari Devi Gordhandas Garodia Educational Con Collegg 6 A. Kathai Road, Matung Supported Clinically by Smt. S.R. McManings, Manbard five Hilling