SEVA MANDAL EDUCATION SOCIETY Smt. Parmeshwari Devi Gordhandas Garodia Educational Complex 338, R.A. Kidwai Road, Matunga, Mumbai - 400 019

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8th July, 2023

A meeting of the Governing Council of Seva Mandal Education Society will be held in person on Wednesday, 12th July, 2023 at 10.30 am in President's **Room of Smt. Maniben M. P. Shah Women's College of Arts & Commerce**. All the members are requested to make it convenient to attend the same.

AGENDA:

- 1. To welcome.
- 2. To confirm minutes of the meeting held on 14th June, 2023.
- 3. Matters arising out of the minutes of the previous meeting (Action Taken Report).
- 4. Review of the reports sent by Principals and Coordinators.
- 5. Any other matter with the permission of the chair.

Yours faithfully, Bharat M. Pathak Vasant Khetani Hon. Secretaries SEVA MANDAL EDUCATION SOCIETY

Encl: Minutes of the meeting held on 14th June, 2023.

Ms. Shilpa Shettigar, Principal shared the following points regarding the working of Smt. Sunanda Pravin Gambhirchand college of Nursing

MAHARASHTRA UNIVERSITY OF HEALTH SCIENCES (MUHS):

Examination

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- 1. MUHS 3rd phase summer 2023 examination was held from 25th July 2023.
- 2. We had centre for B.Sc. Nursing exams. Dr. Abhinandan Hulamani from Vile Parle Homeopathy College was the centre observer and Ms. Delphina Gurav was the centre in- charge.

Digital Evaluation Cell

1. Scanning of phase II MUHS exam papers has been completed.

Inspection

1. Surprise LIC inspection was held on 30th July 2023. The committee members were namely - Ms. Rupali Chaugule, Professor, SMBT College of Nursing, Nashik was the Chairperson and Dr. Sandhya Thorat, Professor Homeopathy College, Pune was the member for the same.

Training

1. Training for conducting OSCE sessions for Semester Pattern syllabus was held on 28th July, 2023.

Staffing Pattern:

1. Under 'Akruti band' revision in teaching staffing pattern has been done by university. Since we have enhanced our seats from 40 to 50, we are eligible for the revised pattern. Under this colleges above 50 seats intake capacity should have one Assistant Professor. With this revision, we will have one post vacant for lecturer as the faculty will be raised up the ladder to fulfill the post of Asst. Professor.

MAHARASHTRA STATE BOARD OF NURSING AND PARAMEDICAL SCIENCES (MSBNPE)

1. Continuation and affiliation for ANM portal for a data entry for the A.Y. 2023-2024 submitted. Continuation and affiliation fees of 10,000/- and Bed affiliation fees of Rs. 5080/- for the A.Y. 2023-2024 are paid.

SHIKSHAN SHULKA SAMITI

- 1. Online Proposal of ANM has been updated on the Nursing Diploma Shikshan Shulka Samiti portal.
- 2. The fee declaration from SSS is extended until August 2023.

STUDENT ACTIVITIES/NSS/SNA/EXTENSION ACTIVITIES Academic

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- 1. Students appeared for Summer Exam 2023 from 24th July 2023 onwards.
- 2. First Year ANM students completed their theory classes and revision block.
- Second year ANM and Third year B.Sc. Nursing students are posted for clinical exposure at Ruxmani 3. hospital, S.R. Mehta, and Lion Tarachand Bapa hospital and Jain hospital.
- 4. Third year B.Sc. Nursing students visited Bachoo Ali Eye Hospital on 24th July, 2023.
- 5. First year & Second year B.Sc. students are in the theory block.

Workshop/ Training

- On 24th July 2023 under placement cell Mumbai Oncology Centre (MOC) conducted orientation and 1. campus interview for final year B.B. Sc. Nursing students.
- Neonatal Resuscitation Programme through Indian academy of Peadiatrics was organized for 2nd year ANM 2. students on 1st July 2023.

Activities

1. Students were facilitated to witness the launching of Chandrayan III on 15th July 2023 in the smart classroom.

Student Nurses Association

- 1. We have sent entries for Best SNA Unit and Best SNA diary for (ANM & B.Sc. Nursing) the year 2022-23 for 30th Biennial conference on 31st July 2023. Rest competition entries will be sent after the receipt of invitation from TNAI Maharashtra State Branch.
- 2. We have sent new SNAI membership forms (47 B.Sc. Nursing & 39 ANM) & 42 TNAI lifetime membership forms of final year B.B.Sc. Nursing students to Delhi Head Quarter.

Hostel

1. Attendance and attitudinal report of two students namely Ms. Shreya Valvi and Ms. Vaishnavi Adhav, has been submitted to Meerabai government hostel, Worli as requested by the hostel authorities.

STAFF DEVELOPMENT

Webinars:

- 1. Ms. Delphina Gurav, attended a webinar on Impact of Generative AI on Skills & Future Jobs in Higher Education arranged by India Didactics Association on 31st July 2023.
- Staff meeting was held on 21st July 2023. Discussed the work responsibilities distribution for next academic year / next semester pattern, Review of AQAR compilation data, Departmental & Administrative work 2. distribution and resolved the issues of the staff & students.
- 3. Maternal and Child health Department attended the webinar series Midwifery Educator Knowledge Exchange, organized by Alliance to Improve Midwifery Education (AIME) on 18th July, 2023.
- 4. Ms. Sukanya Jangade attended three days' workshop on soft skills and grooming organized by Glorious International Nursing Research and Academic (GINRA) Foundation from 3rd to 5th July 2023.
- 5. Ms. Neswari Fernando and Ms. Greeshma Minesh conducted the Neonatal Resuscitation programme for ANM students on 1st July 2023.

Resignation/Recruitment

- 1. Ms. Abena P.A and Ms. Priyanka Prasad clinical instructors have resigned from the post.
- 2. Ms. Sharvari Parkar, has been appointed as assistant Accountant for Nursing College from 31st July, 2023.
- 3. Mrs. Shubha Kotian, Accountant of Nursing department appointed as an Internal Auditor for our campus as per Management decision.
- 4. Ms. Swati Patil has been appointed as CAP Custodian and Ms. Neswari Fernando as Assistant CAP Custodian for the Summer Phase I and Phase II exam CAP.

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ADMISSION

- 1. ANM course admission is full. Total 40 students admitted for A.Y. 2023-2024.
- 2. First year B.Sc. Nursing admission, the date for verification of documents was upto 31st July, 2023.
- Flist year Disc. Putting dumberer, and diploma courses will be henceforth looked after by Association of Indian Universities (AIU), instead of Indian Nursing Council.

SCHOLARSHIP

Government Scholarship

1. Government Maha DBT scholarship 8 lakhs rupees for the year 2022-23 has been received.

Private Scholarship/Freeships

1. Our ANM & B.Sc. Nursing students applied for India Bull scholarship. Total 130 students filled the forms till date.

MISCELLANEOUS

- 1. College has participated in Indian Institute Ranking Framework Survey 2023.
- 2. College has sent entry for competition on innovative breastfeeding education dissemination at MGM College Aurangabad on 28th July 2023.
- 3. College has purchased a vertical of LMS from existing Academin LMS Software available at MMP Shah college. We have done payment of Rs. 60,000 towards the same.

Smt Kamalahan Cambhirchand Shah I aw School

	Educational Purpose	1,50,006.00
	12 Shri. Bharat G. Shah Total	11,99,143.00
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2. She expressed her gratitude to Shri. Nikunj Jhaven, Shiri Bulgi, Bulg

The meeting concluded with vote of thanks to the chair.

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Dr. Dilip Trivedi

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Dr. Bharat Pathak

Hon. SMES Secretary

President SMES SMES