

SEVA MANDAL EDUCATION SOCIETY

Smt. Parmeshwari Devi Gordhandas Garodia Educational Complex

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14th August, 2022

A meeting of the Governing Council of Seva Mandal Education Society will be held in person on **Wednesday, 17th August, 2022 at 10.30 am** at Audio Visual Room, 3rd floor of Smt. Maniben M. P. Shah Women's College. 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 13th July, 2022.
3. Matters arising out of the minutes of the previous meeting (Action Taken Report).
4. To review the working of the society and its conducted colleges.
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 13th July, 2022.

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

Maharashtra University of Health Sciences (MUHS):

MUHS Approval:

1. ARA clearance of 39 students of first year Basic B.Sc. nursing received clearance from ARA and awaiting MUHS Eligibility department.
2. MUHS exams & CAP successfully completed.
3. Appointment of Counselor for Counseling of students through psychiatrist for maintaining stable mental health of students.
4. Sanjivani Suraksha Scheme introduced by MUHS for the students died in accident or any serious disease to compensate the family.
5. Subject wise teacher's list format is prepared for Examination appointment and is sent to MUHS.

Inspection:

1. Regular MUHS LIC Inspection & inspection for increase seat has been conducted successfully.

Indian Nursing Council (INC) & Maharashtra Nursing Council (MNC):

1. INC & MNC inspection work is in process for increasing seat of B.B.Sc. Nursing.

Maharashtra State Board of Nursing & Paramedical Education (MSBNPE)

1. Follow up with Mantralaya for the name change process of ANM Course.

Scholarship

1. Government scholarship (Mahadbt) amount of Rs. 8,00,000/- received for A.Y 2020-21 & 2021-22. The disbursement is in process.

Academics: Theory & Clinical

1. 1st year B.B.Sc. Nursing students 1st semester will be completed.
2. 2nd year B.B.Sc. Nursing student's lectures and lesson plan presentation started from 17th August, 2022 to 22nd August, 2022.
3. 4th year B.B.Sc. students were posted in Sewri T.B. Hospital. Visits are planned to MDACS, ACWORTH Leprosy Home.

NAAC:

1. College is NAAC accredited with B+ grade. Report analysis presented in management meeting.

Student Activities:

1. 1st prize won by Ms Shreya Agawane (Final Year B.Sc Nursing) and 2nd prize won by Ms Prachi Shedge (Final Year B.Sc Nursing) at Akanksha Intercollege Fest held on 27th August 2022.
2. First Year Basic B.Sc Nursing students won 1st prize in Kabbadi sports competition held at college level.
3. Oath Taking & Convocation ceremony was held on 10th August, 2022.
4. Janmashtami celebration was held on 19th August 2022 – 4th year students from the Nirbhaya Pathak won 11 prizes in Dahi Handi, conducted at various places in Mumbai under the guidance of Mr. Mahesh Navale & Ms. Pooja Misale.

Staff Development

1. College has participated in the National Award festival for social work for colleges organized by Nagindas Khandwala College of Commerce, Arts and Management Studies, Malad. We have sent 3 entries in each category.
2. Ms. Sayali Tawade, Ms. Priyanka Gomale, Miss. Sonam Gupta & Miss. Sunita Sargar have been resigned from their MUHS Approved post of Tutors, as they are going for M.Sc. Nursing programme.
3. Lecture on “Communicating the missed communication in Lactation care” for staff nurses at ESIS hospital, Mulund by Ms. Delphina Gurav on the 27th August 2022.

Agenda Item No. 5

Any other matter with the permission of the chair

Dr. Shilpa Charankar, Executive Secretary SMES reported the following

1. Donations received in August:

Sr. No.	Name of the donor	Particulars	Amount
1	The M. K. Gandhi and K Gandhi Charitable Trust	Freeship	51,000
2	Dr. (Mrs.). Shilpa Charankar	Freeship (for Late Jatin's son Education)	10,000
3	Shagufta Abdul Gaffar Memon	Fresship for MMP Shah College	1,00,000

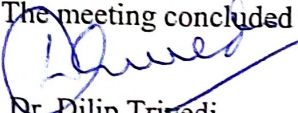
1. All the members welcomed Dr. Bharat Pathak who came back from US after 2 months of family trip.
2. She welcomed Dr. Mala Pandurang and congratulated her for successfully completing residential program at Berlin.
3. On behalf of management she congratulated the entire team of Nursing college for their dedication, hard work and systematic documentation for the NAAC peer team visit. They scored B+ in the first NAAC cycle.
4. Shri. Pravin Shah initiated the time table project for the purpose of optimum utilisation of space. There are 3 types of time tables:
 - a) Class wise time table
 - b) Teacher wise time table
 - c) Room wise time table

Vice Principals/ Course Coordinators are requested to submit hard copy of room wise time table. All are requested to view and follow the time table format. Room wise time table is to be submitted by 7th September, 2022.


Other Matter:

1. Prof. Mala Pandurang thanked management members for granting her permission to attend Residency Program on Social Cohesion in Berlin and shared her experience with them. Members suggested her to prepare a report of the program so that the learning can be implemented in the best possible way.
2. Mr. Shajahan Khan reported that the SMES website designed by the BCA students is now active. Shri. Pravin Shah suggested to update the website regularly and also it should be shown to the members at regular intervals.
3. Dr. Pathak recommended that since there is a demand for B.Com in AFI course, the principal and course co-ordinator should plan to start a second batch.

The meeting concluded with vote of thanks to the chair.


Dr. Dilip Trivedi

President
SMES


Dr. Bharat Pathak

Hon. Secretary
SMES