

SEVA MANDAL EDUCATION SOCIETY

Smt. Parmeshwari Devi Gordhandas Garodia Educational Complex

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9th December, 2022

A meeting of the Governing Council of Seva Mandal Education Society will be held in person on **Wednesday, 14th December, 2022 at 10.30 am** at Prangan Nursery, Dr. BMN College of Home Science. 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 9th November, 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 9th November, 2022.

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):

Avishkar:

1. 2 staff and 1 student presented research poster in medicine & pharmacy category at Research Avishkar competition. Mrs. Shilpa Ashok Shettigar has received 3rd prize.

NSS:

1. NSS Unit training camp was held on 27/12/2022 at MUHS. Discussion was held on organizing regular activities, special seminars, budget, annual income & expenditure & Accounts management. Mr. Prashant Tambe, NSS head attended this seminar.

Eligibility:

1. As per the new circular of MUHS eligibility section, seats which will be filled at college level rounds and mop up rounds will have to pay eligibility fees as open quota fees i.e. Rs.6200/ per student.

Social Welfare:

1. As per circular received from MUHS and Maharashtra government Social Welfare department, Biometric attendance of students is made compulsory at all aided and non- aided colleges from Academic year 2022-2023 or else students will not get benefit of any of government Scholarship schemes. Biometric attendance report has to be submitted on monthly basis to MUHS and Social Welfare department.

Examination:

1. The fourth year Midwifery exam was held on 28/12/2022 and Community Health Nursing exam on 29/12/2022. The examiners for the practical exams on 28/12/2022 was Mrs. Jaya Deshpande from Vishwaraj Institute of Nursing, Loni Kalbhori, and on 29/12/2022 Mrs. Jyoti Dubey from Gokhale Education Society, Nashik
2. B.Sc. Nursing Theory examination is completed on 26/12/2022 material handed over to university on 27/12/2022.

Approval:

1. Temporary approval of 5 Clinical Instructors was conducted on 20th December 2022. Ms. Sheetal Bhalerao (Assistant Professor) from MUHS was the member for approval.

Maharashtra Nursing Council (MNC) & Maharashtra State Board of Nursing and Paramedical Education (MSBNPE):

1. Board Exam online forms of first year ANM nursing batch 2021-22 have been filled. Examination fees of Rs.24400- (Rupees Twenty Four Thousand Four hundred only) has been paid online.
2. The Internal Assessment marks of second year ANM has been completed.
3. Online Eligibility enrollment of 1st year ANM nursing batch for 2022-2023 has been completed.
4. ANM Practical exam was completed on 28/12/2022 the examiner for Practical exam was Mrs. Ratna Deore, from Pratibha Institute of Nursing Ghansoli.
5. Enrolment portal of first year ANM has been re-opened. We have enrolled a new candidate against the cancellation of admitted candidate.
6. The Undertaking of Principal and Clerk for getting username and password for registration verification of students' documents College level has been submitted. MNC has affirmed that registration of nurses will be done on their level.

Fees Regulating Authority (FRA):

1. As per direction given by DMER new committee for ANM fees proposal is in process of submission to GT Mantralaya, for A.Y. 2021-2022, 2022-2023.
2. The Fees of ANM and GNM courses will be handled by new Shikshan Shulka Samitee formed under DMER and the proposal fees would be Rs.15000/-

Indian Nursing Council (INC):

1. Midwifery Capacity building Programme of 6 days have been successfully completed by 6 staff.
2. Continuation & Affiliation letter received from INC for A.Y – 2022-2023 for ANM & B.Sc. Nursing course with 40 seats intake for both B.Sc nursing and ANM nursing
3. INC Compliance, regarding continuation and affiliation for the Academic year 2022 - 23 has been submitted successfully.

SNA/SC/NSS/Extension Cell/ Alumni/Placement Activities:

1. Christmas party was celebrated on 23rd December 2022. Star making competition and Carol Singing competition was held on this occasion. Students actively participated in both the competitions. 1st prize Arpita Tambe and 2nd prize Dhanashree Mhade for Star making Competition and Carol Singing Competition 1st prize – F.Y. B.Sc. nursing and 2nd prize S.Y. B.Sc Nursing.
2. Students participated in Sickle cell Anaemia detection Camp held at Bhuigaon school, Vasai.

3. Winners of Indradhanush competition at university have been selected for Zonal entry for the upcoming competitions to be held in month of January 2022 at Savitribai College Pune.
4. On the occasion of world AIDS day “Role play” was presented by ANM students at Palghar as well as Dadar Station. Our students participated in various activities of MDACs from 7/12/2022 to 10/12/2022 for AIDs awareness. They presented role plays at various railway stations to spread awareness among community. This activity was collaborated with Mumbai District & Rapid Aids Testing & Control Unit.
5. Hepatitis B vaccination drive was organized in the college for nursing students. 170 students were the beneficiaries for the vaccination.
6. The College facilitated the field trip at nursing Labs for kindergarten kids, organized by Prangan for 4 days starting from, 05/12/2022 to 08/12/2022.
7. 40 students from 1st year ANM participated in the Mangroves cleanliness drive at Bandra.

Placement Cell:

1. Ms. Jacintha D’Souza, Staff Development Co-ordinator from Nanavati Max Super Specialty Hospital visited as a resource person for the session on Campus placement orientation on 2nd December 2022.
2. 38 students of 2nd year B.Sc., visited the All-India Institute of Physical Medicine and Rehabilitation on 29/11/2022 & 01/12/2022.

Staff Development:

Workshop & Seminar:

1. Mrs Shilpa A. Shettigar attended National workshop organised by Terna Nursing College on “Nursing Theories & Practice: Bridging the Gap”, she has presented her Scientific Paper.
2. Miss. Madhura, Nursing Librarian is doing Research on Knowledge Management and Online Resources Management in Academic Libraries.
3. National conference on Multi-Disciplinary Research: An Approach to Sustainable Health Care Solutions (Hybrid mode) was organised by MGM New Bombay College of Nursing held on 20 & 21st December 2022 Mrs. Shilpa A. Shettigar presented her scientific paper and poster.
4. Mrs. Shilpa A. Shettigar presented Scientific Paper in an International Virtual Conference on “Felicitous Communication and Utilization of Research findings in Nursing” organised by Bharati Vidyapeeth Vashi.
5. UGC Sponsored Stride Research Capacity Building Centre invites contribution from Faculty, alumnae and students for consideration for publication in our interdisciplinary peer-reviewed journal IDEAS VOL-13 our staff have submitted 8 papers for the journal.
6. Ms. Delphina Gurav attended a webinar on ‘Designing Course Outcomes and Outcomes-focused questions’ organized by InPods Ed-tech company on December 14th 2022.
7. Ms. Shilpa Shettigar presented a scientific paper on “Gender preferences of pregnant woman and emotional reaction to information regarding fetal gender at the time of birth” in an international conference organized by Terna College of Nursing.
8. 5 staff participated in paper presentations in international conferences held at various colleges in the month of December 2022.

9. Staff attended a Virtual session "Developing independent learners and global citizens" with the framework of NEP arena on 1st Dec 2023 at 10:00 am, organized by Elets Technomedia & Digital LEARNING Magazine, in association with International Baccalaureate (IB).
10. Ms. Tejasvi Dhadse has rejoined the Institution as clinical Instructor from 6th Dec. 2022
11. 6 staff have registered for the capacity building program of Midwifery teachers, organized by Indian Nursing Council from 6th December to 13th December 2022

Admission 2022-23:

1. Admission criteria for B.Sc. Nursing has been finalized based on PCB marks of HSC. The new batch for the year 2022-23 will begin from February 2023; nursing admission has been shifted to Group "C".

Scholarship:

1. Undertaking of no dues submitted to Samaj Kalyan Vibhag, Chembur of batches 2011-12 to 2017-18.
2. Execution of scholarship schemes seminar, organized at Government Law College was attended by the Principal and Administrative Officer.
3. There are no pending cases in government scholarship portal for the year 2012 to 2018. There is no analysis available for the period 2018 to 2020.
4. For the year 2020-2022, 70 MAHDBT BSc. proposals and 35 ANM proposals are pending.

Skill Development:

1. Induction programme on TAVI (Transcatheter Aortic Valve Implantation) conducted by Dr. Trupti Jadapara from Smt. S.R.Mehta Hospital on 23/12/2022.
2. All Students from Skill Courses has been posted to various hospitals for clinical experience.
3. 1st year B.Sc. nursing students were posted for Urban Public Health (UPH) clinical experience to Sion hospital.
4. 2nd year B.Sc. nursing 20 students and 1st year ANM students were posted at Rural Public Health (RPH) clinical experience at Virar & Vangani and 20 students were posted at Urban Public Health (UPH) clinical experience to Sir S. R. Mehta Hospital.
5. 4th year B. Sc. nursing students and 2nd year ANM nursing were posted for Urban Public Health (UPH) clinical experience at Sion Dharavi Health Centre.

NAAC:

1. The AQAR post accreditation is to be filled for the A.Y 2022-23 as per NAAC. Hence, we will be filling the AQAR from August 2022 to June 2023.

Committee Meetings:

1. The IQAC exit meeting was held in hybrid mode on 3rd Dec. 2022 from 10 am to 11 am.
2. The Staff had a meeting with the executive committee of the Trained Nurses' Association, Maharashtra State branch on 3rd December 2022 from 11 am to 2 pm with the agenda of planning the TNAI Biennial conference to be hosted by our college on 5th and 6th January 2023

Orientation -cum- Bridge Course:

1. Orientation cum Bridge Course for the students of Annual year 2022-23 was organized for the students of FY.LLB & FY.BBA.LLB on Friday 19th December 2022 & Saturday 20th December, 2022 respectively.

Agenda Item No. 5 Any other matter:

Dr. Shilpa Charankar, Executive Secretary SMES reported the following

1. She was invited as a chairperson for the Academic Audit of Jai Hind College, Autonomous, University of Mumbai on 5th & 6th December, 2022.
2. She was invited as a resource person to conduct a session on the topic "Women's Studies Perspective" by Punyashlok Abhilyadevi Holkar, Solapur University on 16th December, 2022. The workshop "Women Leadership" Phase I organised by Maharashtra State Faculty Development Academy in collaboration with Solapur University.
3. On behalf of Seva Mandal Education Society, she placed on record thanks to Shri. Devendrabhai Shah for giving 12 diaries to our Principals and Vice Principals for more than a decade.
4. Thanks to Mr. Mahesh Navale, campus manager who has taken initiative in organising "Cyber Security & Crime" sessions for our students as ongoing activity.
5. SMES management has initiated "SMES Quick Response Squad" 2022 to maintain discipline on the campus. We are working on preparing guidelines for the same. The guidelines will be shared with all the GC members.

Other Matter:

1. Mr. Dattaray Gawde, B.Com - AFI course co-ordinator was applauded and appreciated by the members for his efforts in students' placement and freeship. He is also designated as the chief co-ordinator for the Unnati project.
2. Dr. Pathak suggested making a banner and displaying it at the main gate with a list of students placed in reputed companies.
3. Dr. Bharat Pathak informed the house that no MoU would be signed without the members' consent because the college is registered as an Educational Charitable Trust and does not operate for profit. Any provision in the MoU indicating the college's revenue generation will have an impact on the trust's exemption benefit.

The meeting concluded with vote of thanks to the chair.



Dr. Dilip Trivedi



Dr. Bharat Pathak

President SMES
SMES

Hon.
SMES

Secretary