

SEVA MANDAL EDUCATION SOCIETY

Smt. Parmeshwari Devi Gordhandas Garodia Educational Complex

338, R.A. Kidwai Road, Matunga, Mumbai - 400 019

Telephone No. 24095792

Email: smesedu@gmail.com

7th January, 2023

A meeting of the Governing Council of Seva Mandal Education Society will be held in person on **Wednesday, 11th January, 2023 at 10.30 am** at **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 December, 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 14th December, 2022.

Smt. Sunanda Pravin Gambhirchand College of Nursing

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

1. MUHS CAP was conducted from 17th to 30th January 2023. Winter Phase III exam was held from 18th January to 2nd February 2023. Ms. Delphina Gurav was the centre Incharge and Dr. Seema Deokar from Cooper hospital was appointed as the centre Observer.
2. Madam Shilpa Shettigar and Mr. Prashant Tambe were the Centre observers at exam centers at JJ hospital and Vedanta hospital Palghar respectively.
3. Theory and practical exam papers have been collected by university

Training:

1. MUHS has organized an orientation session on national Tuberculosis Programme in association with Ministry of health and family welfare.

Inspection

1. Mrs. Shilpa Shettigar & Mrs. Delphina Gurav attended the online MUHS workshop regarding "Inspection & Teaching & Learning Evaluation" on 11th January, 2023.

Approval:

1. We have received temporary approval of 6 Clinical Instructors. This has sustained the university approval score to 100%.

Maharashtra Nursing Council (MNC)

1. The last Mercy chance has been given by MNC to ANM students who have not appeared in the MNC exam in previous year.

AISHE:

1. AISHE portal is open for A.Y. 2021-2022. The data filling is in process.

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

Results

1. 2nd year ANM nursing students have passed with 100% results.
7 students – Distinction
23 students -1st Class
1 student -Pass Class

Eligibility

1. As per Government GR regarding Fees approval for A.Y. 2021- 2022 and 2022-2023, MSBNPE has issued a circular that the fees sanctioned for ANM course are Ad-hoc fees declared by FRA in the A.Y. 2021 – 2022.
2. Online Eligibility enrollment of 1st year ANM nursing batch for A.Y. 2022-2023 has been completed. Physical Document verification date for eligibility has been declared as 23rd February 2023
3. Second year ANM Internal Assessment marks filled again as per instruction of MSBNPE due to their software issue.

Admission 2022-23:

1. The Central Admission Process Mop-up round (3rd round) for B.Sc. Nursing was declared on 25/01/2023. We have received 24 students from State round, 8 students from management and 20 students in the institutional round. The Minority round (2nd round) for B.Sc. Nursing was declared on 13th January, 2023. Two students were marked for our college. Admission criteria for B.Sc. Nursing has been finalized based on PCB marks of HSC.

Staff Development:

Workshop & Seminar:

1. Ms. Delphina Gurav attended a webinar on 'Transforming Youth Skills with Emerging Tech' on 18th January 2023 at 03:30pm organized by Elets Technomedia and Dell Technologies.

Staff welfare:

1. Makar Sankranti celebration was held on 17th January 2023.

Student Activities:

Academic:

1. Students are posted in the clinical field at Sion, SR Mehta hospital and Urban and Rural posting

NSS/ Extension Activity:

1. Students participated in the republic day celebration on 26th January, 2023.
2. 5 students and 2 teachers will be representing MUHS university at zonal level competitions at Gujrat in the 3rd week of February 2023.
3. Students participated in the Unnati Project inaugural programme for singing and stage management

Scholarship & Freeships:

1. Unnati Skill project Inaugural session was held on 24th January 2023 from 9.45 am to 11 am. Two smart boards will be installed in the classrooms under this project.
2. The candidates for Basic Life Support/ Advance life support and First Aid course under skill enhancement project were selected through series of selection rounds. Last round of interview was held on 21st January 2023.
3. First Aid management course under Unnati Project was held from 30th January 2023 to 1st February 2023.
4. Due to the pending decision of ANM fees from FRA, the scholarship forms of ANM students were on hold. Since MSBNPE recent circular & GR of Government of Maharashtra states that Ad-hoc fees to be considered as ANM fees for A.Y. 2021-2022 & 2022-2023, we have filled the scholarship fees data accordingly.
5. **TransUnion Cibil Scholarship amount disbursed to students and Fund Utilization Certificate sent to them.**
6. Pending scholarship status of students for A.Y. 2018-19 to 2021-22 has been informed to students listed on portal. The institute level forms are being processed.

NAAC:

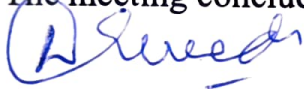
1. Academic audit for the year 2022-23 was held on 17th January 2023. Ms. Vaishali Jadhav Principal and Ms. Sudarshana Lal, IQAC co-ordinators from Bharti Vidyapeeth deemed university were the auditors for the same. They were impressed by the activities carried out in the Institute. Areas of improvement suggested were Research, faculty exchange programmes and academic results.

Memorandum Of Understanding:

1. MOU with Cellcure Cancer Centre Pvt. Ltd, under Mumbai Onco Care (MOC) for starting 'Oncology Nursing Management' Certificate course, is under process. The draft is ready with mutual agreement of clauses by both the institutions.

2. Ms. Rakhee Gadhave, In charge Principal Smt. K. G. Shah Law School shared Ms. Shobha Shewale, Vice Principal of Law School has resigned w.e.f 31st December, 2023.
3. Shri. Pravin Shah proposed conducting exit interviews of the staff.
4. Dr. Bharat Pathak informed the house that the relieving letter would be issued to the staff only after they had handed over the charge to the Principals.

The meeting concluded with vote of thanks to the chair.



Dr. Dilip Trivedi

President SMES
SMES



Dr. Bharat Pathak

Hon. Secretary
SMES