

SEVA MANDAL EDUCATION SOCIETY

**Smt. Parameshwari Devi Gordhandas Garodia Educational Complex
338, R.A. KIDWAI ROAD, MATUNGA, MUMBAI - 400 019**

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19th October, 2022

A Meeting of the Managing Council of Seva Mandal Education Society will be held on Wednesday, 2nd November, 2022 at 9.30 a.m. in Prangan Nursery school of Dr. BMN College of Home Science.

AGENDA:

1. To approve the minutes of the meeting held on 21st September, 2022.
2. Matters arising out of the minutes of previous meeting.
3. Reports of Principals of conducted colleges of SMES.
4. Any other item with the permission of the chair.

Yours faithfully,
Bharat M. Pathak
Vasant Ketani
Hon. Secretaries

SEVA MANDAL EDUCATION SOCIETY

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2nd Nov 2022

Name of the Members	Designation	Sign
1) Dr. Dilip R. Trivedi	President	
2) Shri. Pravin G. Shah	Chairman	
3) Shri. Hiren V. Shah	Vice Chairman	
4) Shri. Mahesh G. Garodia	— " —	
5) Dr. Bharat M. Patil	Hon. Secretary	
6) Shri. Vasant J. Khetani	— " —	
7) Shri. Atul Sanghavi	Hon. Treasurer	
8) Shri. Hans B. Khimji	Mg. Trustee	LOA
9) Shri. Nishant M. Garodia	— " —	
10) Shri. Hemant P. Shah	— " —	
11) Smt. Chetana Ajmera	— " —	
12) Shri. Gurdhan H. Mulani	Member	
13) Shri. Narendra M. Doshi	— " —	LOA
14) Shri. Jatin M. Rajpura	— " —	
15) Smt. Abhilasha R. Shah	— " —	
16) Shri. Gangji L. Dedhia	— " —	LOA
17) Dr. Suresh R. Shah	— " —	
18) Shri. Devendra L. Shah	— " —	
19) Smt. Krishna C. Soni	— " —	
20) Shri. Pankaj V. Sanghavi	— " —	
21) Shri. Shalabhrai J. Shah	— " —	
22) Shri. Dhirajlal J. Sanghavi	— " —	
23) Shri. Dushyant Melita	— " —	
24) Shri. Champaklal B. Gangar	— " —	LOA
25) Shri. Sunil V. Saiya	— " —	
26) Shri. Bhailal H. Vora	— " —	
27) Shri. Mahendra G. Oza	— " —	
28) Smt. Pratima Nilesh Gogri	— " —	
29) Shri. Navinchandra K. Shah	— " —	LOA
30) Shri. Hemant Maru	— " —	LOA
31) Shri. Harendra S. Shah	— " —	LOA
32) Dr. Hemali Trivedi	— " —	
33) Shri. Mahesh H. Rajpura	— " —	

34) Dr. Govindaji Jankharia	Member	
35) Smt. Heena R. Vora	— " —	
36) Shri Parag Ladhawala	— " —	Padhan
37) Shri Rajen R. Parekh	— " —	(P. L.)
38) Shri Sanjay C. Shah	— " —	
39) Shri Sanjeev V. Parekh	— " —	Sanjeev
40) Shri Atul Chunnital Bheda	Invitee	P
41) Shri Chintan Hiren Shah	— " —	
42) Shri Dinesh C. Shah	— " —	DSJ
43) Ms. Jayshree T. Ganatra	— " —	
44) Shri Gaurang D. Shah	— " —	
45) Shri Rashmi D. Shah	— " —	
46) Shri Ashishbhai N. Sheth	— " —	Sheth
47) Shri Shailesh G. Sheth	— " —	
48) Shri Uday Nanavati	— " —	
49) Shri Shalodchandra T. Melha	— " —	
50) Shri. Anant M. Shah	— " —	
51) Shri Vipin M. Shah	— " —	
52) Dr. Bhavin G. Jankharia	— " —	
53) Shri Nayant M. Savani	— " —	Nayant M. Savani
54) Shri Arvindbhai Desai (Goda)	— " —	
55) Shri Manhaalal Shah	— " —	
56) Shri Abhishek M. Garodia	— " —	
57) Smt. Shweta A. Garodia	— " —	
58) Shri Raju Shah	— " —	
59) Dr. Vatsala D. Trivedi	— " —	Trivedi
60) Shri Srinivas R. Katkoon	— " —	
61) Ms. Christine Swaminathan	— " —	Swaminathan
62) Dr. Shilpa P. Chavankar	Invitee	Chavankar
63) Mrs. Archana A. Patki	— " —	Patki
64) Prof. Mala Pandurang	— " —	Patki
65) Ms. Shilpa Shettigar	— " —	Shettigar
66) Ms. Rakhee Gadhave	— " —	Gadhave
67) Shri. Shashikant Rajpura	— " —	Shashikant

21/9/2022

Dr. Dilip Trivedi, President SMES presided over the meeting.

Dr. Bharat Pathak began by informing the house that Dr. Leena Raje, Principal Smt. Maniben M. P. Shah Women's College of Arts & Commerce (Autonomous) has retired due to superannuation on 31st October, 2022. He further shared that she donated Rs. 5 lakhs for the Research Centre - Manthan. Members appreciated her for the work done during her tenure and wished her good luck and a healthy retired life.

Dr. Pathak also congratulated Mrs. Archana Patki for being appointed as the Officiating Principal of Smt. Maniben M. P. Shah Women's College of Arts & Commerce (Autonomous) w.e.f. 1st November, 2022.

He also mentioned that the Rotary Club of Queen's Necklace has agreed to fund a few skill-based courses offered by colleges under SMES. They have sanctioned Rs. 1.5 crore for the courses.

Agenda Item No: 1

Confirmation of Minutes

The minutes of the previous meeting held on 21st September, 2022 were taken as read and confirmed.

Agenda Item No: 2

Matter arising out of the minutes of the previous meeting

There was no matter arising out of the

minutes.

Agenda Item No: 3

To approve the Audited Accounts for the year ended 31.03.2022

Members unanimously approved the audited accounts for the year ended 31.03.2022

Agenda Item No: 4

Reports of Principals of conducted colleges of SMES

Review of reports sent by Principals

Ms. Archana Patki, Officiating Principal Smt. Maniben M. P. Shah Women's College of Arts and Commerce (Autonomous) shared the following.

1. Ms. Ridelli Shinde from the Department of Economics secured the highest Marks in DC Economics at B.A. Examination conducted by SNDTWU and secured 2 gold Medals.
2. Ms. Tejal Guear, our TYBA student represented Maharashtra State in 26th January RD Parade at New Delhi.
3. Ms. Madhavi Pawar, Marathi Dept. won 1st prize in state level open online Elocution competition 2022.
4. Alumna Ms. Tarunaba Tadeja (2013-16) cleared Gujarat Public Service Commission Examination in 1st Attempt.
5. Ms. Rajshree Mahipal Bainsode was felicitated with NSS state level award by NSS

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

Maharashtra University of Health Sciences (MUHS):

1. University calendar for the year 2022-23 has been declared.
2. Winter 2022 exam will be held from 14th November 2022.
3. MUHS Avishkar accepted total 6 papers of staff and students.

4. Three days Research Methodology workshop from 15th to 17th November will be conducted in collaboration with MUHS.
5. MUHS Summer Exam 2022 results of first year and 2nd year has been declared.
 - Final year fresher students - 95%.
 - Final year repeater students - 44%.
 - Second year repeater students - 41%.
6. Fees Amount of Rs. 2 lakhs each for continuation & Extension proposal for A.Y. 2023-2024 has been paid.
7. Proposal of all university schemes have been sent to University.
8. Eligibility of batch 2021-22 is still awaited. Follow-up is being done.
9. Teachers list for Election - 2023 has been sent.
10. 34 students will be participating in the Indradhanush cultural fest and 2 teachers will be accompanying them at University, Nashik.
11. Data for MUHS diary has been submitted.

Maharashtra State Board of Nursing & Paramedical Education (MSBNPE)

1. Second year ANM exam will be held in last week of October 2022. Examination amount of Rs. 800 × 26 students = Rs. 20,800 has been paid to MSBNPE.
2. Follow-up for regular ANM inspection is done.
3. Follow-up for compliance fulfillment of ANM proposal has been done.

Maharashtra Nursing Council (MNC)

1. Proposal for increasing seats of B.B.Sc Nursing sent to MNC, the fee of Rs. 25000/- has been paid for the same. Follow-up for inspection done.
2. Proposal for including Transplant co-ordinator certificate course under credit system will be sent to MNC as a part of Continuing Nursing Education (CNE).
3. Two entries of teachers have been sent for post of assessors in MNC.

Fees Regulating Authority (FRA):

1. The Shiksha Shulka Proposal has started from 1st October 2022 and will remain open until 30th October, 2022.

Scholarship:

1. Government Scholarship (Mahadbt) forms scrutiny done. Scholarship amount of Rs. 80000/- disbursed.
2. Details of Skill courses for Unnati project have been submitted. Flyers for the same has been circulated for advertising the courses.

SNA/SC/NSS/Alumni/Placement Activities:

1. World Heart Day was celebrated on 13th October 2022 from 2.30 to 4. pm. Dr. Pruyoti Jaspava, Intensivist and Ms. Pina Thomas Staff educator, S.R. Mehta hospital were there. source people for the same.
2. Session was organized on palliative care

on 15th October 2022. between 10.30 am to 11.30 pm. Ms. Reena Nair, Asst. Nsg. Suptd. Tata Hospital was the speaker for the same.

3. State level Nutrition Quiz was organized in collaboration with Trained Nurses association, Maharashtra state branch on 17th October 2022.
4. Women safety seminar and roleplay was conducted by Matunga Police Station for 1st year B.Sc Nursing & 1st year ANM on 11th October 2022 at 12.30 in the college campus.
5. A State level Seminar on occasion of Mental Health Day was held on 13th October 2022 at 10. am Dr. Hanish Shetty, Psychiatrist from Hiranandani Hospital spoke on the theme, "Building emotional wealth and emotional equity."
6. A Lecture on Organ Donation was held on 13th October 2022 at 11.30 am. Dr. Deepak Joshi, Prof. & HOD, J.T Hospital, was the speaker for the same.
7. Lecture on Stress Management under Bahishal yojana was held on 13th October 2022 at 1.30 pm to 2.30 pm.
8. The unit of Student Nurses Association and Student council, celebrated Nutrition weeks by organizing a fund raising programme through 'Nutri stalls' under the banner 'Eat right, Future Bright.'
9. Neonatal Resuscitation Workshop organized by Indian Pediatric Association was held on 25/09/2022. Ms. Neswari Fernando and Ms.

- Gneeshma Minesh participated as instructors. Final year 81 ANM students participated in the same.
10. World patient safety day was celebrated in collaboration with Intas pharmaceuticals on 23rd September, 2022. Dr. Daishana Rane D.N.B General Medicine, was the speaker for the same. The theme of the seminar was Medication Safety.
 11. Final year 26 students attended workshop on Human Milk banking and lactation counselling on 23rd September, 2022 at LTMG hospital, Sion.
 12. Final year and first year ANM students - visited the Rehabilitation Centre at Mahalakshmi.

Cultural Events / Celebrations:

1. Diwali celebration was held on 14th October, 2022. Students participated in Nubri Diwali and Diya Painting Competitions. A cultural programme was organized where students and teachers participated.
2. 34 students will be participating in the MUHS university cultural fest starting from 18th October 2022 to 20th October 2022.

Sr. No.	Name of the event	Name of Participants
01.	Folk Orchestra	Haashali Mane, Ruchika Patil, Vaishnavi Khandge, Shreya Shinde, Haashala Patil, Ravina Dalvi, Priya pal, Geuri logde,

		Kasturi Bangar
02	Quiz Competition	Vaishnavi Vede Pratiksha Backar
03	Elacution	Samsuddhi Chogale Pranjali Mojad
04	Mime Group	Samsuddhi Chogale Diksha Mahale, Dhanashree Mhade, Amisha Gamre, Shreye Shinde
05	Debate	Pratiksha Backar
06	Mimicry	Pranjali Mojad Roshni, Sandhya, Valencia
07	Group Song Indian	Kartiki, Hareshali, Kasturi
08	Folk / Tribal Dance	Tanhuvi, Gauri Vee, Amisha, Sukanya, Rovina Priyali, Nishigandha, Vidya, Gauri Lojide, Priya Patil
09	Collage Posters Making	Pranjali Mojad, Akanksha Khairmode
10	Light Vocal Indian	Sandhya
11.	Skit	Pranjali Mojad, Samsuddhi Chogle, Tanhuvi Kambale, Vaishnavi Vede, Sukanya Sawant, Dhanashree Mhade
12.	On the spot Painting	Tousha Sitap
13	Clay Modelling	Shreye Shinde
14	Cartooning	Dhanashree Mahade
15	Rangoli	Tousha Sitap
16	Group Song Western	Roshni, Sandhya, Valencia, Pooanima, Gauri Vee, Vaishnavi Khandge

Extension activities:

1. ANM Students participated in Pulse polio drive at Wadala, Matunga, Dharavi and Sion health post in 18th September 2022.
2. The Extension unit and NSS unit organized "POSHAN MAHA" on 17th September 2022 at 2:00 pm. We donated Pulses, Groceries and other nutritional Grocery items, with the money collected by our students to Shraaddhanand Mahilashram, Matunga. First year Basic B.Sc. Students gave health talk on Balance diet and Importance of nutrition.

Staff Development:

Awards

1. Ms. Delphina Mahesh Grewal won first prize in Essay Competition held on the occasion of World Mental Health Day 2022, conducted by Association of Nurses of India.
2. Ms. Bhakti Kadam won 'Prize in Quiz competition organized by National Teachers' Association on 22nd September 2022.

Workshop & Seminar:

1. Staff attended a National Seminar on "Women and Law" organised by Dr. B.M.N. College on 10th October 2022.
2. Staff attended webinar on 'Skilled required in today's and tomorrow's VUCA world' on 15th October 2022 organized by SNTT. Tarangan State Level Nutrition Quiz Competition will be held in last week of September 2022.

3. Ms. Delphina Gueau attended the International Nursing Next Live-webinar organized by Society of Cardiac Nurses in Collaboration with National Teachers Association of India on 25th September 2022.
4. Entire faculty of Nursing attended a one week National multidisciplinary virtual faculty development program on NAAC Criteria from 19th August to 24th August 2022, organised by Glorious International Nursing Research and Academic (GINRA) Foundation.
5. Ms. Delphina Gueau attended the International E-Conference on Digitech Nurse on Board: Eustress or Distress on 20/09/2022 organized by Holy Spirit Institute of Nursing Education.
6. 10 days FDP on National Level Advanced Research Methodology Workshop organised by V.K. Menon College of Commerce in collaboration with Indian Council of Social Science and Research (ICSSR) from 19th to 29th September 2022.
7. Ms. Delphina Mahesh Gueau was a speaker for the topic 'Menstruation: Right of Every Girl Child' organized by Internal Quality Assurance Cell of Smt. Kamalaben Gambhirchand Shah Law School on 13th September 2022.
8. Ms. Bhakti Kadam was a speaker for the topic PCOD in girls, organized by Internal Quality Assurance Cell of Smt. Kamalaben Gambhirchand Shah Law School on 13th September 2022.

Agenda Item No - 5

Any other item with the permission of the chair.

1. Dr. Pathak requested members to recommend any potential donors for freship or scholarship of needy students.

The meeting conducted with vote of
thanks to the chair.

D. Trivedi

Dr. Dilip Trivedi
President, SMES

B. Pathak

Dr. Bharat Pathak
Hon. Secretary