Bharati vidyapeeth Deemed to be University. College of Nursing, Navi Mumbai LOAC

1st Meeting 2021-22

AGENDA FOR THE MEETING

DATE: 1 8 September 2021 DAY: SATURDAY

VENUE: Seminar room TIME: 10 - 12 Pm

- 1) Revised Academic committee.
- 2) To discus and revise AQAR Criteria coordinators for the academic year 21-22
- 3) Task force under quality mandate members list finalization
- 4) All academic committee incharges to submit the soft copy and hard copy to IQAC Coordinator
- 5) National /International Webinars/FDP general or departmental
- 6) Initiation of Research activity in this academic year: (Departmental research university funded)
- 7) Any other issues

MEMBERS:

	Sr. No	MEMBERS	Designation	SIGN
1	1.	Prof. Vaishali Jadhav	Chairperson	AM =
	2.	Mr. Dhanraj Babu.	Member (UGC coordinator)	Phaeses.
	3.	Mrs. Gargee Karadkar	Member (Curriculum coordinator)	Comp.
	4.	Mrs. Sudershna Lal	IQAC Coordinator	Re
	5.	Mrs. Smeeta Revankar	Member (Alumni Incharge)	Quila
	6.	Ms. Arunima Sreelatha	Member (Website incharge, NIRF, AISHE incharge)	The state of the s
	7.	Ms. Natasha Mahajan	Member (Staff Secretory)	Hilabais
	8.	Dr. Arvind Kolekar	Kolekar Hospital	Ah
	9.	Ms. Dhanlaxmi Nadar	Alumni Member	Chaulan .
				-

REPORTING:

- Revised Academic committee: Principal Mam have finalized the academic committee list and allotted committees to new faculty which was duly informed by staff secretary.
- 2. To discus and revise AQAR Criteria coordinators for the academic year 21-22: IQAC Coordinator under the guidance of principal have discussed the need and suggestion few revision in IQAC Criteria coordinator list for this academic year.
- 3. Task force under quality mandate members list finalization: Task force activities and members list were informed to all committee members and asked them to refer and read about the functions of each committee accordingly.

Task force under quality mandate: As per letter received from university task force need to be formed at institute level to maintain quality mandates initiatives are avalaible in the form of guidelines and frameworks are as e-books in downloadable format on UGC website as follows:

- 1. Deeksharambh (SIP)
- 2. LOCF: Learning outcome based curriculum
- 3. Jeevan Kaushal:
- 4. Social and industry connect:
- 5. CARE: Publication and research
- 6. STRIDE: Scheme for trans-disciplinary research for India
- 7. SATAT: Eco friendly and sustainable campus development
- 8. MULYA PRAVAH: Human values and professional ethics
- 9. Evaluation reforms in HEI:
- 10. GURUDAKSHTA: Faculty Induction Program
- 11. PARAMARSH: Scheme for mentoring NAAC accreditation aspirants institutions to promote Quality assurance in Higher education.

Letter states that each implementation plan for each initiative should be made for which task group of 5-10 faculty members for each activity should be made.

- 4) Committee incharges to submit the soft copy and hard copy to IQAC Coordinator: All members were informed to finish and compile and submit the soft copy of their committee meeting minutes and reports ready and submit it to IQAC coordinator Mrs. Sudershna Lal
- 5) FDP general or departmental: Principal madam have encouraged to organise and conduct workshops, webinars or faculty development program under each departments as per following:
 - a) Medical surgical: Mrs. Gargee K, Mrs. Natasha M, Mrs. Shital T, Mr. Digvijay P,Mr. Vishal G
 - b) Pediatric Nursing: Mr. Dhanraj B, Ms. Arunima S
 - c) Community Health Nursing: Mrs. Sudershna L, Mr. Vaibhav Powar, Ms. Pooja M
 - d) Midwifery Nursing: Mrs. Smeeta R, Ms. Priya N, Mrs. Neelam P
 - e) Mental health ng: Mr. Parshuram D, Ms Jincy J, Ms. Nilam Bhavar

6) Departmental research university funded): Total five departmental researches were presented by faculties in front of RRC for university funds. Which was encouraged by principal.

Many issues were discussed by committee secretary and members regarding data submission which was new for all. All the queries were answered by Principal and IQAC coordinator asper university instructions and notification. Meeting got adjourned ny 12 pm with the permission of Principal.

IQAC Coordinator

Principal

PRINCIPAL
Bharati Vidyapeeth
(Deemed To be University)
College of Nursing
C.B.D Sector-7, Opp. Kharghar Rly, Std.,
Navi Mumbai - 490 514.

Bharati vidyapeeth Deemed to be University. College of Nursing, Navi Mumbai 10AC

2nd Meeting 2021-22

AGENDA FOR THE MEETING

DATE: 15/01/2022 DAY: SATURDAY

VENUE : Seminar room TIME : 10 - 12 Pm

1) Department Seminar, conference, fdp, workshop, training update and reporting.

2) To Report about university Criteria wise data submission and meeting a new excel format is introduces by university for collecting data related to AQAR.

3) 75TH Independence celebration projects and programes.

- 4) Initiation of Research activity in this academic year : (Departmental research university funded)
- 5) MOU's/collaborations with other institutes or hospitals

6) Any other issues

MEMBERS:

Sr. No	MEMBERS	Designation	SIGN
1.	Prof. Vaishali Jadhav	Chairperson	85 M
2.	Mr. Dhanraj Babu.	Member (UGC coordinator)	() sevel
3.	Mrs. Gargee Karadkar	Member (Curriculum coordinator)	Good
4.	Mrs. Sudershna Lal	IQAC Coordinator	Roy -
5.	Mrs. Smeeta Revankar	Member (Alumni Incharge)	Ab
6.	Ms. Arunima Sreelatha	Member (Website incharge,NIRF,AISHE incharge)	
7.	Ms. Natasha Mahajan	Member (Staff Secretory)	THROLOUS
8.	Dr. Arvind Kolekar	Kolekar Hospital	Present Ouline
9.	Ms. Dhanlaxmi Nadar	Alumni Member	Ab

Coordinator



Principal

PRINCIPAL
Bharati Vidyapeath
(Deemed To be University)
College of Nursing
C.B.D Sector-7, Opp. Kharghar Rly, Stn.
Navi Mumbal - 400 614.

MEETING MINUTES

REPORTING:

1. Each department was asked to submit the plan of their departmental program or activity in terms of webinar, seminar, workshop, Training, conference, CNE.All departments those who have completed their activity have submitted reports and remaining head of department have informed their plans

Completed activity were by:

A) Pendiatric department-TOT

Plans of other department activity are:

- A) Community health nursing department: 3 days FDP -Mainstreaming AYUSH in community health nursing (18,19,20 January 2022)
- B) Medical surgical department: CNE -Enahancing Adult Health Assessment skills (8 february 2022)
- C) Midwifery nursing: Webinar Women's health Matters (8,9 th March 2022)
- D) Mental health nursing: Webinar- Emotional quotient (April 2022)
- 2. On the occasion of 75th Independence day University have decided to accomplish few small projects under which institutes have to plan some major activities or projects.

Faculty were divided in groups ans informed to plan activities as per the given subjects from the university groups were as follows:

S.No	Faculty	Group
1.	Dhanraj Babu, DigvijayPatil, Pooja Murkar	A
2.	Dr Gargee Karadkar, Mrs. Sudershna P. Lal, Mrs. Arunima Shreeletha	В
3.	Mrs. Smeeta Revenkar, Mrs. Neelam Patil, Mrs. Priya Naik	С
3.	Mrs. Natasha Mahajan, Mrs, Jincy Jose, Mrs. Nilam Bhavar	D
4.	Mrs. Shital Tike, Mr. Vishal Ghorpade	Е
5.	Mr. Parshuram Deshmukh, Mr. Vaibhav Powar	F

4) Faculties were encouraged and promoted for Departmental research projects. Principal Madam have also encouraged for seeking funds from government agencies as well.

5) Mou's are under process with some institutes and industries which was also encouraged to get some more fruitful collaborations.

Many issues were discussed by committee secretary and members regarding data submission which was new for all. All the queries were answered by Principal and IQAC coordinator as per university instructions and notification. Meeting got adjourned by 12 pm with the permission of

Principal.

IQAC Coordinator

OLLEGE OF NAVI O MUMBAI S

Principal

PRINCIPAL
Bharati Vidyapeoth
(Deemed To be University)
College of Nursile
C.B.D Sector-7, Opp. Kharatter Rly, \$till
Navi Mumbal - 400 614.

Bharati vidyapeeth Deemed to be University. College of Nursing, Navi Mumbai 1940

3rd Meeting 2021-22

AGENDA FOR THE MEETING

DATE: 1 19 March 2022 DAY: SATURDAY

VENUE : Seminar room TIME : 10 - 12 Pm

- 1) Reporting of Departmental activity for quality improvement
- 2) Reporting of projects on the occasion of 75th independence year.
- 3) To plan Funded research projects for proposal to university to enhance quality research.
- 4) Collaborations to improve quality of education
- 5) Any other issues

MEMBERS:

Sr. No	MEMBERS	Designation	SIGN
1.	Prof . Vaishali Jadhav	Chairperson	
2.	Mr. Dhanraj Babu.	Member (UGC coordinator)	Herrand
3.	Mrs. Gargee Karadkar	Member (Curriculum coordinator)	(Goude
4.	Mrs. Sudershna Lal	IQAC Coordinator	100 -
5.	Mrs. Smeeta Revankar	Member (Alumni Incharge)	I limba
6.	Ms. Arunima Sreelatha	Member (Website incharge,NIRF,AISHE incharge)	
7.	Ms. Natasha Mahajan	Member (Staff Secretory)	+ repolajo
8.	Dr. Arvind Kolekar	Kolekar Hospital	besent Culine
9.	Ms. Dhanlaxmi Nadar	Alumni Member	Ab

IQAC COORDINATOR

PRINCIPAL

PRINCIPAL
Bharati Vidyapeath
(Deemed To be University)
College of Nursing
C.E.D Sector-7, Opp. Kharghar Riy, Sta.
Navi Mumbal - 400 614.

Meeting Minutes

Meeting started in the presence Chairperson Principal Prof. Vaishali Jadhav on time Previous meeting minutes were read by IQAC Coordinator present meeting Agendas were also read. Meeting started sharp on time.

REPORTING:

1.Department activities were reported by all HOD's

Completed activity were by:

A) Peadiatric department-TOT

A): 3 days FCommunity health nursing department DP -Mainstreaming

AYUSH in community health nursing (18,19,20 January 2022)

B) Medical surgical department: CNE -Enahancing Adult Health Assessment skills (8 february 2022)

C) Midwifery nursing: Webinar - Women's health Matters (8,9 th March 2022)

Plans of other department activity are:

D) Mental health nursing: Webinar- Emotional quotient (April 2022)

2.Reporting of projects on the occasion of 75th independence year: All the groups have reported the activities conducted in the month of February and March

S. No	Faculty	Group	Activity
1.	Dhanraj Babu, DigvijayPatil, Pooja Murkar	A	Nutritional assessment for under five children Health exhibition on malnutrition.
2.	Dr Gargee Karadkar, Mrs. Sudershna P. Lal, Mrs. Arunima Shreeletha	В	Free health checkup & screening camp for urban women's
3.	Mrs. Smeeta Revenkar, Mrs. Neelam Patil, Mrs. Priya Naik	С	Free health checkup for adolscent girls and distribution of Sanitary pads and nutritive Laddoos for anemia
4	Mrs. Natasha Mahajan, Mrs, Jincy Jose, Mrs. Nilam Bhavar	D	Guest lecture on Snake bite first aid Program for schoolchildren and public
5.	Mrs. Shital Tike, Mr. Vishal Ghorpade	Е	Eye donation awareness camp
6.	Mr. Parshuram Deshmukh, Mr. Vaibhav Powar	F	Drive for socially destitute

^{3.}To plan Funded research projects for proposal to university to enhance quality research: 2 Funded projects are taken up a)To assess nurse led intervention on

selected menstrual health parameters among adolescent girls Project1- Prof. Vaishali Jadhav, Mrs. Smeeta Revenkar, Mrs. Priya Naik, Mrs. Neelam Patil b) To assess selected Health deviance among Urban women's -Project 2- Prof. Vaishali Jadhav, Mrs. Arunima Shreeletha, Dr. Gargee Karadkar, Mrs. Sudershna Lal. Above 2 research projects are proposed in Ethical committee.

4. Collaboration: Under which a meeting with ECHO was conducted online for having a collaboration for workshop training and conferences.

Many issues were discussed by committee secretary and members regarding data submission which was new for all. All the queries were answered by Principal and IQAC coordinator as per university instructions and notification. Meeting got adjourned by 12 pm with the permission of Principal.

IQAC Coordinator

Principal _

PRINCIPAL
Bharati Vidyapeath
(Deemed To be University)
College of Nursing
Sector-7, Opp. Kharghar Rly, Sth.
Navi Mumbai - 400 614.