

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

1st Meeting 2020-21

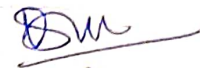

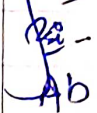






AGENDA FOR THE MEETING

DATE: 23/05/2020  
DAY: SATURDAY

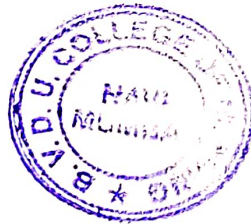
VENUE : Virtual (ms Teams)  
TIME : 11 - 12 Pm


- 1) Documenting the classes, courses, conferences workshop attended data as soft copy.
- 2) Academic committees to be revised.
- 3) Committees and department handover formats.
- 4) Criteria coordinators data submission reporting
- 5) Any other issues

MEMBERS :

Sr. No	MEMBERS	Designation	SIGN
1.	Prof. Vaishali Jadhav	Chairperson	
2.	Mr. Dhanraj Babu.	Member (UGC coordinator)	
3.	Mrs. Gargee Karadkar	Member (Curriculum coordinator)	
4.	Mrs. Sudersha Lal	IQAC Coordinator	
5.	Mrs. Pratibha Jadhav	Member	
6.	Mr. Vishal Powar	Member (Website incharge)	
7.	Ms Arunima Sreelatha	Member(NIRF,AISHE incharge)	
8.	Dr. Arvind Kolekar	Kolekar Hospital	
9.	Ms. Dhanlaxmi Nadar	Alumni Member	

  
Coordinator



  
**PRINCIPAL**  
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**College of Nursing, Navi Mumbai**  
**IQAC**

**1<sup>st</sup> Meeting Report**

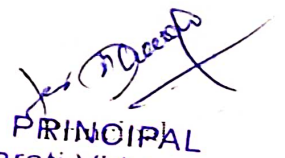
**MEETING MINUTES**

1. IQAC First meeting held under the chair of Prof. Vaishali Jadhav (IQAC Chairperson), Principal, BVDU CON on 23/05/2020, SATURDAY on virtual platform from 11am to 12am respectively.
2. Agenda for the meeting were read by the meeting secretary Mrs. Sudershma Lal, (IQAC Coordinator), Assistant professor, BVDU CON.
3. 1<sup>st</sup> agenda Documenting the records related to conduction of lectures and attending sessions, courses etc respectively: It is been decided for preparation of weekly excel sheet by all faculty regarding the lectures and other academic details required from each faculty for keeping the account of quality of work during the online curriculum conduction.
4. 2<sup>nd</sup> Agenda Academic committees : Academic committees to be revised with new secretaries were decided for coming academic year. Committee handover format were planned and certain formats were refered and decided to be followed for handover. Staff secretary was given the responsibility to prepare and put for faculty reference.
5. Criteria coordinators Data submission on deadline dates reporting: Feedback was taken and IQAC Coordinator have informed about the criteria submission in meeting Criteria coordinators were instructed to submit the data as soon as possible for timely completion of IQAC Annual report.



IQAC Coordinator





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2<sup>nd</sup> Meeting 2020-21



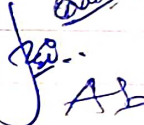
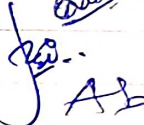
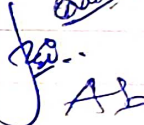
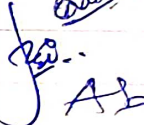
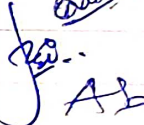
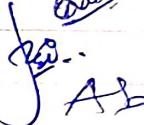
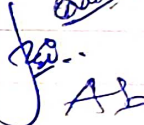
**AGENDA FOR THE MEETING**

**DATE: 20/02/2021  
DAY: SATURDAY**

**VENUE : seminar room  
TIME : 11:00 -12:00 Pm**


- 1) Orientation of new revised AQAR guidelines.
- 2) Plan related to University exams
- 3) Publications in Reputed journals
- 4) Other relevant issues

**MEMBERS :**

Sr. No	MEMBERS	Designation	SIGN
1.	Prof. Vaishali Jadhav	Chairperson	
2.	Mr. Dhanraj Babu.	Member (UGC coordinator)	
3.	Mrs. Gargee Karadkar	Member (Curriculum coordinator)	
4.	Mrs. Sudershna Lal	IQAC Coordinator	
5.	Mrs. Pratibha Jadhav	Member	
6.	Mr. Vishal Powar	Member (Website incharge)	
7.	Ms Arunima Sreelatha	Member(NIRF,AISHE incharge)	
8.	Dr. Arvind Kolekar	Kolekar Hospital	
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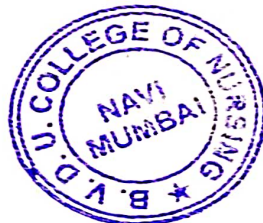
**2<sup>nd</sup> Meeting Report**

**MEETING MINUTES**

1. IQAC second meeting held under the chair of Prof. Vaishali Jadhav (IQAC Chairperson), Principal, BVDU CON on 19/11/2020, THURSDAY in seminar room from 09pm to 2:00pm respectively.
2. Agenda for the meeting were read by IQAC Coordinator Mrs. Sudershma Lal, Assistant professor, BVDU CON, Navi Mumbai.
3. 1<sup>st</sup> agenda Program code from the university for all programs : It is been informed to all the members of IQAC
- 4.
5. 2<sup>nd</sup> Agenda Academic committees : Academic committees to be revised with new secretaries were decided for coming academic year. Committee handover format were planned and certain formats were referred and decided to be followed for handover. Staff secretary was given the responsibility to prepare and put for faculty reference.
6. Criteria coordinators Data submission on deadline dates reporting: Feedback was taken and IQAC Coordinator have informed about the criteria submission in meeting as follows-

SUBMITTED	IN PROCESS
Criteria 2	Criteria 1
Criteria 3	Criteria 4
	Criteria 5
	Criteria 6
	Criteria 7

Criteria coordinators were instructed to submit the data as soon as possible for timely completion of IQAC Annual report.



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**3<sup>rd</sup> Meeting 2020-21**


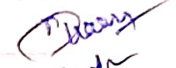
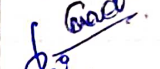

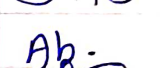
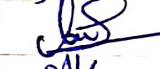
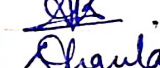
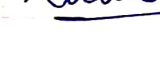

**AGENDA FOR THE MEETING**

**DATE: 20/02/2021  
DAY: SATURDAY**

**VENUE : seminar room  
TIME : 11:00 -12:00 Pm**

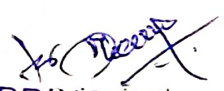
- 1) Orientation of new revised AQAR guidelines.
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**3<sup>rd</sup> Meeting Report**

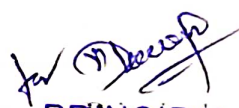
MEETING MINUTES

1. IQAC second meeting held under the chair of Prof. Vaishali Jadhav (IQAC Chairperson), Principal, BVDU CON on 20/02/2021, SATURDAY in seminar room from 011Am to 12:00pm respectively.
2. Agenda for the meeting were read by IQAC Coordinator Mrs. Sudersha Lal, Assistant professor, BVDU CON, Navi Mumbai.
3. Orientation of new revised AQAR guidelines : An orientation to all faculty was given by IQAC Coordinator based on the webinar conducted by Hegde sir through a webinar held on 23/12/2020 .Powerpoint shared by him was used to explain the matrix and weight age to each criteria according to the qualitative and quantitative matrix data need to be filled with all supportive documents in respective website of the institute regularly.
4. Other issues: Research publication as per the protocol to be done is encouraged by Principal madam. She have pressed on increasing the number of publications for faculty.

Madam and IQAC coordinator have informed all criteria coordinator to conduct meeting among the team assigned to them for criteria discussion and collecting the documents related to their criteria on regular basis.

  
IQAC Coordinator



  
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