

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

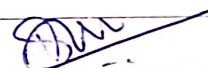
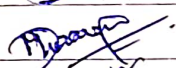
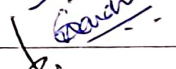


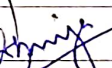
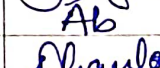
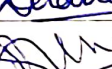
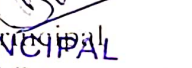
1st Meeting 2019-20

AGENDA FOR THE MEETING

DATE: 26/08/2019  
DAY: MONDAY


VENUE : Seminar hall  
TIME : 03 - 04 Pm

- 1) Letter received from UGC
    - a. Linkage of students with society – Yuva Mahiti doot session, Visit to seal ashram for social service as community extention activity, *Rotary club.*
    - b. Training of students : Soft skill, leadership skill, communication skill prog
  - 2) Skill development program for students , teaching and non teaching faculty as per IQAC Meeting at university level
    - a. Non teaching – computer skills training
    - b. Teaching :- Guidance and counseling training on 31<sup>st</sup> august 2019
    - c. Students :- Disaster management skill training, soft skill, BLS Training,
  - 3) Organizing International conference
  - 4) 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. Sudershna Lal	IQAC Coordinator	
5.	Mrs. Pratibha Jadhav	Member	
6.	Mr. Vishal Powar	Member (Website incharge)	
7.	Mrs. Supriya Mane	Member	
8.	Dr. Arvind Kolekar	Kolekar Hospital	
9.	Ms. Dhanlaxmi Nadar	Alumni Member	

*Ms. Arunima Sreeletha*  
Coordinator



  
PRINCIPAL  
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C B.D Sector-7, Opp. Kharghar Rly Stn  
Navi Mumbai - 400 614

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1st Meeting 2019-20


MEETING MINUTES

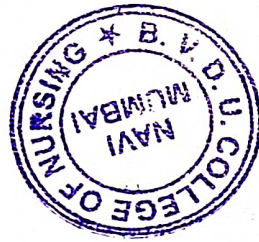
1. IQAC First meeting held under the chair of Prof. Vaishali Jadhav (IQAC Chairperson), Principal, BVDU CON on 26/08/2019, MONDAY in Seminar hall from 03pm to 04 Pm respectively.
2. Agenda for the meeting were read by the secretary Mrs. Sudershna Lal , (IQAC Coordinator), Assistant professor, BVDU CON.
3. First agenda was regarding a received letter from UGC about **Linkage of students with society** under the same agenda secretary have suggested for students participation in Yuva Mahiti doot session for students for them to link and participate in social welfare activity.  
The suggestion was accepted by the committee and decided to be planned on 26/08/2019.
4. **Linkage of students with society** - Community extension activity for students participation and linking with society a suggestion came by committee for students visit to SEAL Ashram, Panvel for socially destitute people, the suggestion was accepted by chairperson Prof. Vaishali Jadhav mam and students visit was planned with 2<sup>nd</sup> yr B.Sc. Nursing, P.B.B. Bsc Nursing, 1<sup>st</sup> Yr M.Sc. & 2<sup>nd</sup> yr M.Sc. Nursing students. SEAL Ashram visit was planned and done on the date 26/11/2019
5. **Training of the students /Skill development program for students** – Suggested by Chairperson Prof. Vaishali Jadhav mam to plan skill development program on BLS which is been agreed and accepted by Committee members. BLS training as skill development program was planned for the date of.. *8. feb. 2020*
6. **Training of the students /Skill development program for students** – Committee have decided to provide training in collaboration with Disaster unit of Bombay municipal corporation regarding Disaster preparedness training. Which is planned for the date.. *25., 26. feb 2020*
7. **Skill development program for teaching faculty as per IQAC Meeting at university level** – Suggested by Mrs. Arunima Sreclata for planning a Guidance and counseling training for teaching staff which was accepted by committee member and planned on 30<sup>th</sup> August 2019 conducted in 2 sessions 1<sup>st</sup> session is to be planned on 31/ August/.2019 and 2<sup>nd</sup> session to be planned on... *2<sup>nd</sup> week April 2020*
8. **Skill development program for teaching faculty as per IQAC Meeting at university level** – A skill development session was planned for teaching faculty on “Smart use of smart board in smart classroom” by ... *27. July 2019*  
on.....
9. **Skill development program for non- teaching faculty as per IQAC Meeting at university level** - A skill development session was planned for non teaching faculty on

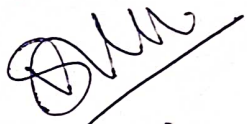
ERP Software management by Mr. Sachin Mohite, Engineering college, on 8 / 01 / 2020  
few suggestive non teaching staff have attended namely Mr. Suryakant Shinde,  
Mr. Balwant Mohite, Mr. Chandrakant Baudankar.

10. **Leadership skill, communication skill prog** : Committee have decided to plan a session to be conducted for faculty and students on values and importance of Leadership and communication in nursing by A nurse leader, a suggestion came by Principal mam about Registrar of Maharashtra nursing council, Mrs. Rachel George, for taking a session during the month of January  
Which was successfully done on 17 / 01 / 2020?
11. **Organizing International conference** : Committee have planned to organize an International conference in the month of November on Research in collaboration with SRHS (Society of research development and health sciences)
12. **Any other issues** : Industry collaborations with Apollo Hospital, CBD Belapur and Hindalco Industries , Taloja

Meeting is been adjourned with the permission of chairperson mam Professor Vaishali Jadhav and a conclusion given by Mrs. Sudersha Lal, IQAC Coordinator on time at 4 pm.

  
IQAC Coordinator



  
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BHARATI VIDYAPEETH DEEMED TO BE UNIVERSITY  
COLLEGE OF NURSING

NAVI MUMBAI

3<sup>rd</sup> meeting

Date: 11/03/2020




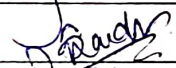
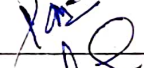

CIRCULAR

All staff members are hereby informed that there is an IQAC meeting on Saturday, 14<sup>th</sup> March 2020 at 10:00 AM in seminar hall. Kindly make yourself available on time.

AGENDA OF THE MEETING

1. Criteria wise distribution among faculties
2. ERP Committee for quality management
3. SOP's of all major committees
4. ERP software for curriculum from coming academic year compulsorily

COMMITTEE MEMBERS:

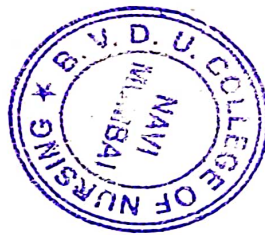
S. No	NAME OF FACULTY	DESIGNATED WORK	SIGNATURE
01.	Prof. Vaishali Jadhav	Chair Person	
02.	Mr. Dhanraj Babu	Member UGC, AARIA, IIC	
03.	Mrs. Sudersha Lal	Coordinator	
04.	Mrs Gargee Karadkar	Member CURRICULUM	
05.	Mr. Vishal Powar	Member WEBSITE	
06.	Mrs. Arunima	Member AISHE, NIRF	



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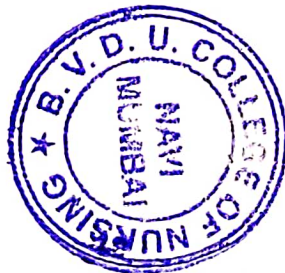
3<sup>rd</sup> Meeting 2019-20

MEETING MINUTES

1. Second IQAC meeting held under the chair of Prof. Vaishali Jadhav (IQAC Chairperson), Principal, BVDU CON on 11<sup>th</sup> March 2020, SATURDAY in Seminar hall from 10 Am to 12 Noon respectively
2. Agenda for the meeting were read by the secretary Mrs. Sudershna Lal , (IQAC Coordinator), Assistant professor, BVDU CON.
3. An orientation of revised Assessment and accreditation framework (RAF) was taken by IQAC Coordinator dealing with the changes made by NAAC in new framework briefly inputs were given by Chairperson.
4. First agenda was regarding Criteria wise distribution among faculties. It is been informed to all the members about the plan of distributing NAAC Criteria to faculty members according to their work involvement. The suggestion was accepted by the committee.
5. Second agenda was ERP Committee for quality management. As per university instruction and meeting conducted regarding Compulsory implementation of ERP Regarding which to keep quality ERP committee is formed with following members Prof. Vaishali Jadhav (Chairperson), Mrs. Sudershna Lal (Secretary), Ms. Jincy Jose (Executive secretary), Mr. Suryakant Shinde (Member Finance), Mr. Balwant Mohite (Member Admission), Mr. Chandrakant Bavdhanekar (Member Student and faculty data)
6. Third Agenda was preparation of SOPs for major committees, Labs, Exam section, Admission Committee, in this regard Principal mam have specifically mentioned about SOPs for Handing over taking over, Archieving, Academic records specifically. Chairperson have suggested all members of committee should contribute in preparation of SOPs.
7. Any other : Curricular planning and academic planning for coming academic year should be prepared well in prior before vacation.

Meeting is been adjourned with the permission of chairperson mam Professor Vaishali Jadhav and a conclusion given by Mrs. Sudershna Lal, IQAC Coordinator on time at 12 noon.

IQAC Coordinator



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