

<u>Date & Time</u>: 16.1.2021 <u>Reference No: ACM/4/1/2021</u>

Location : Principal's Office

Duration : 2 hour

Agenda :-

1. Admission and examination

- Academic Planning (Offline and online classes)
- Class coordinators report on portion completion
- Sessional Examination
- Clinical & Community Postings
- Community Procedure Demonstration
- University Examination: Theory and Practical centre
- IA Marks and Examination
- CET teaching Session Coordinator
- Research Topics for final years (Group Project)
- MLHP brief Schedule

2. Maintenance of academic discipline

- Chief Proctor Report -Student Grievance
- Pulse Polio
- DVS
- First Aid and CPR updates
- Journal Club
- Anti raging undertaking

3.IQAC Report

- SOP and AQAR
- 2017-2020 monthly Activities
- DMU
- FARM
- 4. Any other matter within the permission of the chair



Members present: 11/13

SI.	Representative's Designation	Name
No		
1	Principal -Chairperson	Prof.Devi Nanjappan
2	Member	Mrs.Mercy Devapriya
3	Member	Dr.Bheemaraju
4	Member	Mrs.Manjula.T
5	Member	Mrs.Elaiyarasi
6	Member	Mrs.Gincy Samuel
7	Member	Mrs.Nirmala
8	Member	Mrs.Nagammal
9	Member	Dr.Justin Jaya Amudha
10	Member	Mrs.Sabi Tharakan
11	ACM member secretory	Mrs.Amba

Members Absent: 2/13

Sl.No.	Designation	Name	Reason
1	Member	Mr.Sandeep	Personal
2	Member	Mrs.Kapu Manjula	Personal



Discussion Summary:

	Action/Discussion Points	Responsibility	Timeline
1	Academic Planning (Offline and online classes)		
	Principal informed that for I BSc and I GNM offline classes to be conducted and all other batches online classes to be continued till January end Mrs.Manjula informed that University Examination is scheduled from 8 th February for IV BSc and II BSC students for which principal informed that from March Ist online classes may be started for both batches. Madam Also informed that for PBBSC and MSc Online classes can be continued till April.2021.	Principal All Faculty	16.1.21
2	Class Coordinators Report On portion completion		
	All the class coordinators informed that 25-30% of theory		
	portions have been completed Except for I BSc and I	Principal	February
	GNM.I year coordinators informed that about 15% portions	Class Coordinators	2021.
	completed. Mrs Nirmala informed that II BSc teaching	All Faculty	
	practice is scheduled from March First week.		
	Principal informed III Bsc Mental health nursing clinical		
	postings can be planned at Spandana Hospital and for IV		
	BSC Nursing Community postings to be scheduled.		
	Principal further informed that on 30 th of January Lamp		
	lighting Ceremony is scheduled and Dr. Ramai will be the		
	chief guest for the day. Madam also informed		
	Biochemistry and pathology subjects can be dealt my		
	internal faculty.		
3	Sessional examination		
	Mrs.Nagammal informed that for GNM I sessionals are	Principal	January 2 nd



	planned from 3.2.21 to 5.2.21. and Mrs.Manjula T	All Faculty	week
	Informed that for BSc ,PBBSc and MSC , I sessional		
	exams will be conducted in the month of March 21 after		
	their University Examination		
4	Clinical and Community Postings:		
	Principal Informed that Mrs.Elaiyarasi to Schedule clinical	Principal	March 2021
	posting to all the batches and for MSC and PBBSC	Clinical coordinator	
	Principal informed the students can work in the hospitals	Class coordinator	
	for 3 months and they can submit the work certificate from		
	the hospital they worked. And also madam informed that		
	the students should be given objectives and rotation plan to		
	complete their academic requirements.		
	Principal further informed that other batch students need to		
	be trained in lab until we get the permission from the		
	Hospital .She also informed all the speciality lab training		
	should be given to the students		
5	Chief Proctor Report		
	Mrs.Gincy Informed that I year students are rescheduled	Principal	February
	and allotted to the proctors and she also informed that	Mrs.Gincy Samuel	2021
	there were about 15 students grievances brought to the	All Faculty	
	principal notice and the problems were solved and also the		
	parents were informed.Mrs.Gincy Forther informed that all		
	the proctor cards need to be updated by the faculty		
6	<u>University Examination ::</u>		
	Mrs.majula T Informed that IA marks uploading is going	Principal	8 th February
	on and also few students Examination fees payment at to	Mrs.Manjula	2021
	be paid and she informed all the class coordinators to	Class coordinators	
	inform the students to pay their tution fees and examination		
	fees. Principal informed that Examination centre may be		
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	Dhanvanthri College of Nursing.		
7	Research Topics for final years (Group Project) and MLHP brief Schedule Dr.Bheemaraju informed that For final year students group research projects will be planned .Principal informed that two students can be in each group.Principal informed that for Final year students MLHP (Middle Lelel Health Provider) training should be provided.She Informed Mrs.Elaiyarasi to plan and schedule.the dates for MLHP training.	Principal Dr.Bheemaraju All Faculty	February 2021
8	Pulse Polio and DVS Mrs.Elaiyarasi informed that Pulse polio programme is on 31st January and the III year GNM students will be going .Principal Informed that the students should be given the certificates.Mrs.Elaiyarasi also informed that DVS report will be sent to University in a short period.	Principal Mrs.Elaiyarasi All Faculty	February 2021
9	First Aid and CPR updates Principal Informed that First Aid and CPR training modules may be prepared for conducting the programme. Madam Also informed that first Aid programme need to be scheduled.	Principal All Faculty	March 2021
10	Journal club & CNE: Principal Informed that Staff Development and CNE programme port folio can be reassigned to Dr.Justin Jaya from January 2021.Madam also informed that the schedule of CNE and Journal club can be prepared and sent to IQAC	Principal Dr.Justin Jaya Amuda All Faculty	January 2021



	for documentation.		
11	Anti raging undertaking Principal Informed that for first year students ant raging undertaking should be done by coordinators. Madam also informed that health check up and immunization for first year students to be planned and scheduled.	Principal Class Cordinators	February 2021
12	Mrs.Mercy Devapriya informed that on 12 th January there was a meeting with Professor Amsumali from IQAC team and The SOPs of the nursing college is being developed and the phase 3 drafting process is ongoing .The corrections for the SOP documents are been given , which is to be discussed with the respective faculty in-charge of the SOP. She also informed that the AQAR 2019-20 documents to be prepared by the IQAC team .The roles of the faculty will be discussed. Mrs.mercy also informed that AQAR submission date will be on March 31 and also SSR submission will be December 2021. For which Principal informed that each faculty can be allotted the NAAC criterias . The Meeting is adjourned at 5 PM.	Principal Mrs.Mercy Devapriya All the Faculty	February 2021

Mrs.AMBA
Member Secretory

Professor Devi Nanjappan Principal 16.1.21



<u>Date:</u> 28.8.21 **<u>Reference No: ACM/11/8/2021</u>**

<u>Duration</u> : 3.00 PM -5.00 PM <u>**Location**</u> : Principal office

Agenda:-

1.Class coordinators Report

2. Examination Coordinator Report

3. Clinical Cordinator Report

4. Handing over of Previous academic year documents

5.New commencement of academic year 2021-22

6.Commencement of higher Semister

7. Master rotation plan ,Clinical rotation plan,Course plan and teaching plan preparation

8. Subject devision, Student hand book, Academic calendar preparation

Members present: 11/14

SI. No	Representative's Designation	Name
1	Principal -Chairperson	Prof.Devi Nanjappan
2	Member	Dr.T.S.BheemaRaju
3	Member	Mrs.Mercy Devapriya
4	Member	Mrs.Manjula.T
5	Member	Mrs.Elaiyarasi
6	Member	Mrs.Gincy Samuel
7	Member	Mrs.Nagammal
8	Member	Dr.Justin Jaya Amudha
9	Member	Mrs.Kapu Manjula
10	Member	Mr.Sandeep Wesley N
11	ACM member Secretory	Mrs.Amba V
	Members Absent (3/14)	



1	Member	Mrs.Nirmala
	. M 1	M. T.
2	Member	Mrs.Lavanya
3	Member	Mrs.Sabi Tharakan

Discussion Summary:

	Action/Discussion Points	Responsibility	Timeline
1	Class Coordinators Report		
	I BSC Nursing		
	Regarding portion completion Mrs.Kapu Manjula reported that about 100% theory completed and Nursing Foundation Virtual practical classes completed and offline laboratory demonstration is at to be completed.Mrs.Kapu Manjula also informed that all the students are vaccinated for Covid -19 with Ist dose and the second dose at to be done she also informed that students are not willing to come for offline classes and also for model examination because majority of students are from Kerala state and there is complete lockdown.Mrs.Amba informed that Nutrition practical demonstration should be conducted when the students are coming for offline classes	Principal Mrs.Kapu Manjula All Faculty	30.9.21
	BSc II Nursing: Dr.Justin Jeya Amutha reported that 100% theory portions completed and revisions classes are going on and about 35% students reported to offline clases. Madam further informed that students are doing their clinical requirements and they are to be signed by the teachers before 30th of september. Madam Elaiyarasi informed that 53 out of 90 are vaccinated against covid -19. III BSC Nursing:	Principal Dr.Justin All Faculty	30.9.21
	Dr.Justin Jeya Amutha reported that 100 % theory portions are completed and also laboratory practical demo classes are ongoing for child health nursing and also question paper revisions are happening for Medical surgical nursing and Mental health nursing. She also reported	Principal Dr.Justin Jeya Amutha All Faculty	29.9.21



that only 25% students reported for offline classes. Madam Elaiyarasi		
informed that 49 out of 65 are vaccinated against covid -19		
IV BSC Nursing:		
Mr.Sandeep informed that all the 100 % theory portions completed and		
laboratory procedure demonstrations are happening on OBG and CHN		
subjects. Mrs.Elaiyarasi informed that for MLHW practical portions	Principal	30.9.21
also to be completed and cumulative record to be signed. Mr.sandeep	Mr.sandeep	
also informed that students are doing research project and graduation	Faculty	
is completed and we have issued course completion certificates.		
Mrs.Amba Informed that before signing no dues confirm on		
submission of projects and clinical requirements to be signed and		
completed by 30.9.21.Mr.Sandeep further informed that in 100%		
students are vaccinated against Covid-19.		
PBBSC I & II year :		
I PBBSC: Mrs.Elaiyarasi reported that for PBBSC I year 100%		
portions completed in all theory subjects and practical laboratory	Pincipal	30.9.21
demonstration are ongoing and the student is vaccinated against covid-	Mrs.Elaiyarasi	
19 Ist dose Mrs.Elaiyarasi also informed that all subject teachers may	All faculty	
complete the signing of clinical requirement files before 30th of		
September.		
II PBBSc: Mrs.Elaiyarasi informed that 100% theory syllabus		
completed and the students will submit their clinical requirement files	Principal	
by 4 th September.Mrs.Elaiyarasi also informed the project work is	Mrs.Elaiyarasi	August I week
ongoing and all the students except Robert are vaccinated against covid	All faculty	
19.		
MSc Nursing: Mrs.Mercy Devapriya reported that 100 % theory		
portions and practical requirements are completed .Madam Mercy also		
informed that student has submitted her clinical requirements and got it	Principal	
signed.	Mrs.Mercy Devapriya	11.8.21
Exmination Co-Ordinators Report:	All faculty	
Mrs Manjula informed that Model examination is scheduled from 1st		



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	September till 12th of September and she also informed that RGUHS		
	supplementary examination is completed on 11th of August and results		
	also announced. Mrs.Manjula also informed that about 45% students		31.8.21
	passed and one student result is withheld. Mrs.Manjula also informed	Principal	20.9.21
	that the score sheet with student categorization for III sessional	Mrs.Manjula	
	examination to be submitted by 31^{st} August and for Final examination	All faculty	
	internal assessment and attendance percentage to be finalized by 20^{th}of		
	August.		
	Clinical Coordinator Report		
3	Mrs Elaiyarasi informed that clinical letters has been written and	Principal	September
	forwarded to office and need to be submitted to various hospitals such	Mrs.Elaiyarasi	second week
	as ESI ,Trauma Care ,Victoria ,Vanivilas ,Spandana and Indra Gandhi	All faculty	
	institute of Child Health and she is going to send the permission request		
	letters by during September second week to the hospitals.		
	Handing over of Previous academic year documents		
4	Mrs.Amba informed that all the coordinators may handover the	Principal	30.9.21
	documents to IQAC by 30th of September through google drive.	All faculty	
	New commencement of academic year 2021-22		
5	Principal informed that new commencement of Academic year is		4.10.21-
	scheduled from 4th October 2021 and coordinators may schedule the	Principal	14.10.21
	orientation programme from 4 th October to 14 th October. Mrs.Mercy	All faculty	
	informed introduction of IQAC also may be added in the orientation		
	programme.		
	Commencement of higher Semister		
6	Principal Informed that higher semester may be commenced from 15 th	Principal	15.9.21
	of September and she also informed revision classes can be continued	All faculty	30.9.21
	for 15 days that is up to 30.9.21		
	Master rotation plan ,Clinical rotation plan,Course plan and		
7	teaching plan preparation		
	Mrs.Amba informed that all the class coordinators to get ready with	Principal	15.9.21



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	Master rotation plan ,Clinical rotation plan,Course plan and teaching	All faculty	
	plan preparation before 15 th of September		
	Subject devision Student hand book Academic calendar		
	preparation		
	<u>p p n</u>		
8	Mrs.Amba Informed that subject devision and student hand book		
	preparation will be done by the end of September 30th and she informed	Principal	30.9.21
	that Mrs.Mercy also can also complete doing academic calander before	Mrs.Amba	
	30 th September.	Mrs.Mercy Devapriya	
		All faculty	
	The meeting adjourned at 5Pm		



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Mrs.AMBA Member Secretory Prof.Devi Nanjappan Principal 28.8.21



<u>Date</u>: 18.9.21 <u>Reference No: ACM/12/9/2021</u>

Duration : 3.00 PM -5.00 PM **Location** : Faculty Room

Agenda :-

1. Class coordinators Report

2. Examination Coordinator Report

3. Clinical Cordinator Report

4. Master rotation plan ,Clinical rotation plan,Course plan and teaching plan

5. Subject devision, Student hand book, Academic calendar

Members present: 11/13

SI.	Representative's Designation	Name
No		
1	Principal –Chairperson	Prof.Devi Nanjappan
2	Member	Dr.T.S.Bheemaraju
3	Member	Mrs.Mercy Devapriya
4	Member	Mrs.Elaiyarasi
5	Member	Mrs.Gincy Samuel
6	Member	Mrs.Nagammal
7	Member	Dr.Justin Jaya Amudha
8	Member	Mrs.Kapu Manjula
9	Member	Mr.Sandeep Wesley N
10	Member	Mrs.Sabi Tharakan
11	ACM member Secretory	Mrs.Amba V
	Members Absent (2/13)	
1	Member	Mrs.Manjula T
2	Member	Mrs.Nirmala (Maternity Leave)

Discussion Summary:



	Action/Discussion Points	Responsibility	Timeline
1	Class Coordinators Report		
	I BSC Nursing		
	Mrs.Kapu Manjula reported that68 students reported to offline classes and clinical requirement files and logbooks will be evaluated by Mr.Sandeep and Mrs.saby tharakan and also procedure demonstration Redemonstration,Viva-Voce will be completed by them. Mrs.Amba informed that all file and clinical requirements need to be submitted to principal office for signature by the end of October 1st	Principal Mrs.Kapu Manjula All Faculty	10.10.21
	week.	Principal	10.10.21
	Dr.Justin Jeya Amutha reported that 60 out of 90 students are reported for offline classes and revision classes are going on on Medical Surgical practical portions. Mrs.Amba informed that all file and clinical requirements need to be submitted to principal office for signature by the end of October Ist week.	Dr.Justin All Faculty	
			10.10.21
	III BSC Nursing: Dr.Justin Jeya Amutha reported that 57 out of 62 students are reported to offline classes and practical viva -voce is ongoing for medical surgical ,mental health Nursing ,and child health Nursing. Mrs.Amba informed that all file and clinical requirements need to be submitted to principal	Principal Dr.Justin Jeya Amutha All Faculty	



	office for signature by the end of October 1st week.	Principal	10.10.21
	IV BSC Nursing:	Mr.Sandeep	
	IV BSC Nursing .	All Faculty	
	Mr.Sandeep informed that practical requirements of OBG		
	and Community Health Nursing subjects are at to be		
	evaluated by the respective teachers.He further informed		
	that students projects are going on for which Mrs.Amba		
	informed that by 31st of October all the students projects		
	should be completed.		
	PBBSC I & II year :		30.9.21
	I PBBSC: Mrs.Elaiyarasi reported that PBBSC I year		
	student submitted the requirement and she is promoted to II	Pincipal	
	PBBSC Nursing.	Mrs.Elaiyarasi	10.10.21
	II PBBSc: Mrs.Elaiyarasi informed that the students did	All faculty	10.10.21
	not submit their practical requirements and they were	7XII Idealty	
2	instructed to submit before september 30 th .		
	-	Principal	
	MSc Nursing: Mrs.Mercy Devapriya reported that the	Mrs.Mercy Devapriya	30.9.21
	student is doing her Nursing Administration practical	All faculty	30.7.21
	requirements and she will be submitting before 10 th october	7 mir rucurty	
	Exmination Co-Ordinators Report:		
3	Mrs.Amba Informed that Mrs.Manjula may schedule for	Principal	
	Practical Model examination from 2 nd week of October	Mrs.Manjula	
	2021 for BSc ,PBBSc and MSc Nursing students and all the	All faculty	30.9.21
	students should pay their examination fees by 30th of	1	
	September.		



4	Clinical Coordinator Report		
5	Mrs Elaiyarasi informed that she will drop the clinical permission letters by the end of september to all the affiliated hospitals such as ESI ,Trauma Care ,Victoria ,Vanivilas ,Spandana and Indra Gandhi institute of Child Health.	Pincipal Mrs.Elaiyarasi All faculty	30.9.21
	Handing over of Previous academic year documents Mrs.Amba informed that all the coordinators may handover the documents to IQAC by 30 th of September through google drive	Pincipal All faculty	30.9.21
6	Master rotation plan ,Clinical rotation plan,Course plan and teaching plan preparation		-in-1 25 0 21
	Mrs.Amba informed that all the class coordinators to get ready with Master rotation plan ,Clinical rotation plan,Course plan and teaching plan preparation before 25 th of September	Pincipal Mrs.Amba All faculty	25.9.21
	Subject devision ,Student hand book ,Academic calendar Mrs.Amba Informed that Subject devision is completed by Principal and that will be forwarded by the principal.Madam Amba also informed that Student hand book will be prepared by 30th of September and Academic calander will be forwarded by Mrs.Mercy Devapriya The meeting adjourned at 5Pm	Pincipal Mrs.Amba All faculty	30.9.21



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Mrs.AMBA Member Secretory Prof.Devi Nanjappan Principal 18.9.21



<u>Date</u>: 13.10.21 Reference No: ACM/13/10/2021

<u>Duration</u> : 4.00 PM -5.00 PM **<u>Location</u>** : Principal office

Agenda :-

1.Class coordinators Report

2. Examination Coordinator Report

3. Clinical Cordinator Report

4. Model practical Examination

Members present: 11/13

SI. No	Representative's Designation	Name
1	Principal -Chairperson	Prof.Devi Nanjappan
2	Member	Dr.T.S.BheemaRaju
3	Member	Mrs.Mercy Devapriya
4	Member	Mrs.Manjula.T
5	Member	Mrs.Elaiyarasi
6	Member	Mrs.Gincy Samuel
7	Member	Dr.Justin Jaya Amudha
8	Member	Mrs.Kapu Manjula
9	Member	Mr.Sandeep Wesley N
10	Member	Ms.Samrin
11	ACM member Secretory	Mrs.Amba V
	Members Absent (2/13)	
1	Member	Mrs.Nirmala
2	Member	Mrs.Nagammal

Discussion Summary:

Action/Discussion Points	Responsibility	Timeline



		3377940377 20000344 200
1 <u>Class Coordinators Report</u>		
I BSC Nursing		3 rd week of
Mrs Gincy Samel reported that induction program is going on and 55		November
students reported and from 18th onwards offline regular classes will		15 th November
be commenced .Principal informed that from 3 rd week of November	Principal	
external classes such as Anatomy physiology Microbiology	Mrs.Gincy Samuel	
pharmacology will be started. Mrs.Gincy also informed that Lamp	All Faculty	
lighting ceremony will be planned in II week of December		
.Principal informed that Uniform will be ready by 15th of November		
and no any change in the color code.		
BSc II Nursing:		
Dr.Justin Jeya Amutha Reported that for II Bsc regular offline classes		
are commenced and only 24 students reported and the classroom will	Principal	
be allotted in ground floor itself and students need more discipline	Dr.Justin Jeya Amutha	November II
.Principal informed that madam will address the whole batch once they	All Faculty	week
all report to offline regular classes.Principal informed that micro		
teaching can be scheduled from November month and all the teachers		
shoud give their topis .Madam also informed that students should be		
devided in to 13 groups and each teacher will get one group of 10-11		
students and they should take responsibility of completing their micro		
teaching requirement and also the micro teaching should reflet in Time		
table and it can be daily 2-4 Pm.		
III BSC Nursing:		
Mrs.Kapu Manjula reported that Regular offline classes are started and	Principal	
only 25% of students are reported to the classes.	Mrs.Kapu Manjula	
IV BSC Nursing:	All Faculty	
Mrs.Manjula reported that regular classes are commenced and from	Dinainal	
Monday onwards all the subjects will be started .Principal infrormed	Pincipal Mrs Maniula	November
that the students should be given Administration practical sessions and	Mrs.Manjula All faculty	TAGACIIIOCI
the students should do the supervision of their Junior students so that	An faculty	



	they get exposed to administration aspects and they can learn about administration.		
	PBBSC I & II year: II PBBSc: Mr.Sandeep Informed that Model practical exams completed for Miss.Ambika and also classes are commenced regularly	Principal Mr.sandeep Faculty	November
2	Exmination Co-Ordinators Report: Mrs Manjula informed that Model examination is completed for all the classes. She also informed University Examination schedule is announced for II yr III Yr IV Yr MSc And PBBSC II yr in the month of November last week. She also informed that Internal marks will be finalized by 20 th of October.	Pincipal Mrs.Manjula All faculty	20 th October
3	Clinical Coordinator Report Mrs Elaiyarasi informed that clinical letters has been given to tapal section of ESI Trauma care and Vanivilas hospital. She also informed that she do the follow up by the end of October. Principal informed that students can be posted to community until we get the permission. Any other matter with the permission of chair:	Principal Mrs.Elaiyarasi All faculty	Last week of October
	Principal informed that weekly time table need to scheduled and it should be circulated to the students in advance. Madam also informed that Projectors and curtains will be requested for better teaching. Teachers reported that LCD , Sound system and mic system is required in the classrooms as the student strength is large . Madam Also Informed that class coordinator file should include attendance register assignment marks sessional marks time table etc	Principal Faculty	
	The meeting adjourned at 5.30 Pm		





Mrs.AMBA Member Secretory Prof.Devi Nanjappan Principal 28.8.21