Annual report of MUHS examination result as placed before Local Managing Committee (LMC) (2016-2017)

Maharshi Karve Stree Shikshan Samstha's Smt. Bakul Tambat Institute of Nursing Education Karvenagar, Pune – 411 052.

Report of the 62nd Local Managing Committee Meeting

The Local Managing Committee meeting of MKSSS Smt. Bakul Tambat Institute of Nursing Education was held on 12-09-2017 at 2.00 p.m. in the conference room of Shri Siddhivinayak Mahila Mahavidyalaya.

Member Present:

1. Dr. Dhananjay Kulkarni	- LMC chairman
2. Dr. Dhananjay Kelkar	- Vice President-MKSSS, LMC member
3. Smt. Vidya Deshpande	- LMC member
4. Prof. P.V.S.Shastry	- Secretary
5. Dr. Meena Ganapathy	- Principal
6. Mrs. Shailaja Mathews	- LMC member

Prof. N.D. Patil, Dr. Anurag Kashyap, Dr. Abhay Deshpande, Mrs. Revati Mangaonkar, Dr. Pratibha Kulkarni and Dr. Prasad Rajhans conveyed their inability to attend the meeting.

The Agenda for the same was as follows:

1. Confirmation of minutes of previous meeting:

The previous meeting minutes were sent to the members before the meeting, since there were no suggestions and corrections, the minutes were passed by Dr. Dhananjay Kulkarni and seconded by Prof. Vidya Deshpande.

2. Institute report:

a. Action taken by the Institute on the previous LMC meeting points:

Sr.No	Actionable Points	Action taken
	Item No. 2 (f)	Pest control done in Sir Sassoon David
	Pest Control at Hostel	hostel in July – August 17.
2	Resolution from Management on	Management Committee sanctioned:
	Item No. 3 (a), (c), (d)	3 (a) To Increase GNM seats from 60 to 80
		3 (c) To conduct First Aid course.
		3 (d) To apply four Skill Development
		courses

Year	I	11	III	IV
B.Sc(N)	51% Pass 49% A.T.K.T.	95% Pass 5% A.T.K.T.	95% Pass 5% A.T.K.T.	100%
P.B.B.Sc(N)	70% Pass 30% A.T.K.T.	100%		
M.Sc(N)	100%	100%		

c. Results of 2016-17 final examination:

ANM and GNM theory and practical examinations are over on 30-08-2017 and results are awaited.

The LMC members appreciated the result of 2nd, 3rd, & 4th year B.Sc. Nursing, P.B.B.Sc. and M.Sc. Nursing. However they were concerned with the 51% result of first B.Sc. Nursing. The poor results were mainly in Anatomy and physiology subject. It was decided that Dr. Kelkar would look in to the Anatomy & Physiology question paper and see whether some technology and subject experts can be arranged for making this subject easy to learn. It was decided to call for a meeting with the 1st year. B.B.Sc. (N) teachers to discuss on this subject.

d. Information on winter (Nov-Dec. 2017) final examination of 'B' batch programmes:

Sr.No.	Course	Examination dates
1	RANM	20-02-2017 to 23-02-2017
2	RGNM	06-02-2017 to 16-02-2017
3	B.B.Sc(N)	22-11-2017 to 09-12-2017
4	P.B.B.Sc(N)	22-11-2017 to 09-12-2017

e. Information on affiliation for 2017-18, for all programmes:

Sr.No.	Affiliation	RANM	GNM	B.B.Sc(N)	P.B.B.Sc(N)	M.Sc(N)	Ph.D
1	INC	~	\checkmark	V	\checkmark	V	NA
2	MNC			Inj	process		
3	MUHS	NA	NA	V	V		
4	NAAC	NA	NA		N		

7. Purchase related:

- a. Permission for purchase of three LCD.
- b. Permission for printing of prospectus of ANM, GNM and B.Sc (N) for next academic year.
- c. Permission for purchase of new hard disk for CCTV in library within
- d. (Rs.5000/- hence the order is given to Sai Technology.
- e. Permission to purchase library books and Nursing Journal for 2017-18.

All the above permissions for purchase were given by LMC.

8. Other Issues:

- a. Institute will be conduct International conference in the month of December 2017. The topic for international conference is tentatively planned us digitalization in Nursing: need of the hour. Member of LMC gave permission for the same.
- b. Permission for Sanction of 10 days EL of Principal in November 2017. Permission granted for the same.
- c. To fix the date of LMC in the forth coming meeting. The meeting of LMC is planned on every first Wednesday of the month.

jay Kulkarni

19 Chairperson

Since there were no other issues, the meeting was adjourned at 5.00 p.m.

Dr. Meena Ganapathy Principal, MKSSS BTINE

Annual report of MUHS examination result as placed before Local Managing Committee (LMC) (2017-2018)

Maharshi Karve Stree Shikshan Samstha's Smt. Bakul Tambat Institute of Nursing Education Karvenagar, Pune – 411 052.

Report of the 70th Local Managing Committee Meeting

The Local Managing Committee meeting of MKSSS Smt. Bakul Tambat Institute of Nursing Education was held on 18-05-2018 at 2.00 p.m. in the Auditorium of Nursing Institute.

Member Present:

1. Dr. Dhananjay Kulkarni	- LMC Chairman
2. Smt.Vidya Deshpande	- LMC Member
3. Dr. Abhay Deshpande	- LMC Member
3. Prof. P.V.S.Shastry	- Secretary
4. Dr. Meena Ganapathy	- Principal
4. Mrs.Revati Mangaonkar	- LMC Member
5. Mrs. Shailaja Mathews	- LMC Member
6. Ms. Smita Devi	- LMC Member
7. Mrs. Chaitarli Puranik	- Internal Auditor
8. Mrs. Priyanka	- Internal Auditor
9. Mr. Aniruddha Joshi	- Internal Auditor

Prof. N.D. Patil, Dr. Dhananjay Kelkar, Dr. Anurag Kashyap, Dr. Pratibha Kulkarni, Dr. Prasad Rajhans, Mrs. Minakshi Garud conveyed their inability to attend the meeting.

The Agenda for the same was as follows:-

1. Confirmation of minutes of previous meeting :

The previous meeting minutes were sent to the members before the meeting, since there were no suggestions and corrections, the minutes were passed by Dr. Dhananjay Kulkarni and seconded by Prof. Vidya Deshpande

- b. Ms. Shivkanya Zade, 1st year ANM got second prize in 100 mtr. Running.
- c. Ms. Madhura Nalawade 3rd year GNM got second prize in skipping.
- d. Ms. Shivakanya Zade and group got runner up in throw ball.
- e. Ms. Rani Titole and group got runner up in throw ball.
- f. Ms. Harshada Hole and team are winners of tug of war.

B) MUHS Awards:

- a. Ingole Anuradha Prakash second year B.B.Sc is standing first in the second B.Sc Nursing final exams and she will be awarded gold medal
- b. Doiphode Sayali Jaywant, a second year B.B.Sc got third rank in the second year B.Sc Nursing final exams
- c. Shelar Komal Balu of first year B.B.Sc is the topper in Nutrition and Biochemistry subject.
- d. Ingole Anuradha Prakash second year B.B.Sc is the topper in Communication and Educational Technology subject.

Shastry sir told that all these all students will be felicitated in next month management committee meeting.

- C) Institute organized blood donation camp on 18-04-2018 along with Head office.
- D) Institute is arranging Alumni meet on 02-06-2018 along with conference on International Nursing Council's theme: Nurses a voice to Lead: Health is Human Right.
- E) GNM supplementary examination of 1st, 2nd, 3rd year result declared. The results are as follows:

Sr.No.	Year	Appeared	Pass	A.T.K.T.
1	First Year GNM	16	13	3
2	Second year GNM	21	17	4
3	Third year GNM	8	8	0

4. Staff Related Issues:

- a. Ms. Shital More is on leave from 3rd may 2018 to 19th May 2018 for her marriage.
- b. Ms. Akshata Tendulkar was on leave from 23rd April 2018 to 27th April 2018.
- c. Ms. Reshma Rode was on leave from 3rd May 2018 to 8th May 2018.
- d. Mrs. Sujata Wakchaure was on earned leave from 12th April 2018 to 21st April
- e. Mr. Babasaheb Waghmare is on earned leave from 14-05-2018 to 25-05-2018.
- d. Principal Madam informed to members regarding need of one male clerk in lieu of the resigned clerk. LMC resolved to appoint a new male clerk.

All the above leaves and resignation is ratified in LMC.

It was decided that in LMC admission form along with prospectuses will be charged 5% GST.

Since there were no other issues, the meeting was adjourned at 4.00 p.m. Dr. Meena Ganapathy Principal, MKSSS BTINE Dr. Meena Ganapathy Principal, MKSSS BTINE

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Annual report of MUHS examination result as placed before Local Managing Committee (LMC) (2018-2019)

Maharshi Karve Stree Shikshan Samstha's Smt. Bakul Tambat Institute of Nursing Education Karvenagar, Pune – 411 052.

Report of the 80th Local Managing Committee Meeting

The Local Managing Committee meeting of MKSSS Smt. Bakul Tambat Institute of Nursing Education took place on 27.09.2019 at 2.30 p.m. in the conference room of Nursing College.

Members Present:

1. Dr. Dhananjay Kulkarni	- LMC Chairman
2. Dr. Prasad Rajhans	- LMC member
3. Dr. Meena Ganapathy	- Principal
4. Mrs. Shailaja Mathews	- LMC member
5. Ms.Smita Devi	- LMC member
6. Mrs.Ujwala Jadhav	- LMC member
7. Mrs.Nupoor Bhambid	- LMC member

Prof. N.D. Patil, Dr. Dhananjay Kelkar, Mrs. Vidya Deshpande, Dr. Anurag Kashyap, Dr. Abhay Deshpande, Dr. Pratibha Kulkarni, Mrs. Revati Mangaonkar, conveyed their inability to attend the meeting.

The Agenda for the same is as follows:

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1. Confirmation of minutes of previous meeting :

The previous meeting minutes were sent to the members before the meeting, since there were no suggestions and corrections, the minutes were passed by Dr. Dhananjay Kulkarni.

2. Points for Discussion:

a) <u>Ratification of following purchases, repairs and maintenance for the period</u> 17.07.2019 to 27.09.2019

Sr.No.	Particulars	Qty	Amount	LMC Decision
1	Office Tables	08	45,607	LMC ratified the expenses.
2	Chairs (Conference hall)	13	40,179	LMC ratified the expenses.
3	Computers with operating system	04	1,57,000	LMC ratified the expenses.

b) Academic Result 2018-19:

Principal, informed following academic result for the year 2018-19 related information to LMC

Sr. No.	Class	Percentage
1	B.Sc I	63.00%
2	B.Sc II	84.00%
3	B.Sc III	94.00%
4	B.Sc IV	94.00%
5	PB B Sc I	78.78%
6	PB B.Sc II	100%
7	M.Sc I	100%
8	M.Sc II	100%
9	ANM - I	100%
10	ANM - II	100%
11	GNM - III	96.61%

c) Staff Related Issues:

i) <u>To discuss regarding leave application of Priti Pimplekar</u>.

Issue: Mrs.Priti Pimplekar, a clinical instructor met with an accident and had right shoulder ligament tear due to which she is not able to attend the duties and she forwarded a mail accordingly.

Decision: LMC ratified and permitted her leave without pay.

ii) <u>To discuss on explanation given by Mr. Chetan Kumbre regarding missing samajkalyan forms.</u> Principal Dr. Meena Ganpathy informed LMC about written explanation given by Mr. Chetan Kumbre for missing samajkalyan forms. She further informed LMC that Mrs.Neha Datar and Mrs. Manjusha Dunakhe already given written explanation for the same.

LMC noted this point.

- iii) <u>To grant maternity leave to Mrs.Samina Mulani from 18 September 2019.</u>
 Decision: LMC sanctioned maternity leave to Mrs. Samina Mulani from 18th Sep.2019.
- iv) Leave ratification for the month July 2019 and Aug 2019.

6. Other Issues if any with the permission of Chairman.

a) Discussion on skill development classes:

The meeting of regarding soft skills that took place on 24.09.2019 was briefed to the LMC. The principal informed that:

- 1. For final year students the soft skills lectures will be arranged in 2020 after their theory final examination. Student will be sent for 4-5 days of full day lectures to skill development.
- 2. For all the other batches the class teachers of MKSSS BTINE, will have a meeting with faculty of the skill development department and fix time tables according to the convinence of both departments schedule.
- 3. All classes of soft skills will be free of cost.

LMC members took cognizance of these points.

Since there were no other issues, the meeting was concluded at 400 p.m.

Thanking you,

Dr. Meen

Principal, MKSSS BTINE

Yours Sincerely r. Dhananajay Kulkarni LMC Chairman

Annual report of MUHS examination result as placed before Local Managing Committee (LMC) (2019-2020)

Maharshi Karve Stree Shikshan Samstha's Smt. Bakul Tambat Institute of Nursing Education Karvenagar, Pune – 411 052. Report of the 88th Local Managing Committee Meeting

The Local Managing Committee meeting of MKSSS Smt. Bakul Tambat Institute of Nursing Education took place on 05.03.2021 at 2.30 p.m. at Maharshi Karve Bhavan, MKSSS Head Office. Pune.

Members Present:

1.	Dr. Dhananjay Kulkarni	-	LMC Chairman
2.	Dr. PVS Shastri	-	Secretary, MKSSS
3.	Dr. Meena Ganapathy	-	Principal
4.	Smt. Savita Kajarekar	-	LMC member
5.	Dr. Kishor Desarda	-	LMC member
6.	Dr. Prasad Rajhans	-	LMC member
7.	Dr. Vaibhavi Upadhye	-	LMC member
8.	Mrs. Shailaja Mathews	-	LMC member
9.	Mrs. Nupoor Bhambid	-	LMC member
10.	Ms. Smita Devi	-	LMC member
11.	Mrs. Ujwala Jadhav	-	LMC member

Mr. Pradeep Joshi, Dr. Dhananjay Kelkar & Mrs. Revati Mangaonkar conveyed their inability to attend the meeting.

The Agenda for the same is as follows:

1. Confirmation of minutes of previous meeting :

The previous meeting minutes were sent to the members before the meeting, since there were no suggestions and corrections, the minutes were passed by Dr. Dhananjay Kulkarni.

for NAAC purposes in detail	further instructed that necessary provision made in the current budget 2021-22.
	LMC suggested that letter to be sent to Manilal Nanavati Institute of Vocation Training for consultation and suggestions regarding interior and furniture of the institute.

d) Review of academic results for the academic year 2019-20

Sr. No.	Course	First Year	Second Year	Third year	Fourth year	LMC decision
01	B.Sc.	32.73%	54.72%	94.74%	95.74%	LMC noted
02	P.B.B.Sc.	34.38%	60.00%	-	-	
03	M.Sc.	100%	100%	-	-	
04	GNM	Awaited	93.00%	-	-	
05	ANM	Awaited	Awaited	100%	-	

6. Staff Related Issues:

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	Issue	Detail of issue	LMC decision	
a)	Resignation application of	Principal Dr. Meena Ganapathy	LMC approved the	
	Clinical Instructors:	informed LMC about resignation	resignation applications	
	1. Ms.Akshada Thite	application of temporary	of temporary appointed	
	2. Mrs.Rajshree Kamble	appointed Clinical Instructors as	clinical instructors.	
	3. Ms. Anuradha Ingole	they got appointed as CHOS in		
	4, Ms.Reshma T. Khambe	consultation with head office.		
b)	Approved teachers salary	Principal Dr.Meena Ganapathy	After discussion LMC	
	implementation from April	presented the pay scale to be	approved the planned	
	2021 onwards.	given to approved teaching staff	pay scale and permitted	
		from April 2021 onwards.	it be implemented from	
			April 2021 onwards.	

8. Other Issues if any with the permission of Chairman

a) Decision for remaining amount to be paid to Samajkalyan as stated by SIT

Dr. PVS Shastri, Secretary MKSSS informed LMC that as per SIT committee report as following details:

Total recovery as per SIT	Paid by Institute	Not paid by Institute
Report	with compliance	
Rs.1098207/-	Rs.574016/-	Rs. 524191/-
		Reason for not paying is:
		1. Rs. 229212/- amount not received from
		samajkalyan
		2. Rs.294979/-
		Found valid claim while re scrutiny by welfare.
		office.

Discussion: Dr. PVS Shastri further informed LMC as anveshan proposal under process with samajkalyan. If remaining amount Rs. 524191/- is not paid by the institute, it will create problem to submit freeship and scholarship proposal for forth coming years and in the claim of anveshan proposal too. Therefore this amount needs to be paid social welfare department Immediately.

Decision: After long discussion LMC decided to pay Rs. 524191/- to social welfare department Under protest and reclaim the valid amount in future.

Since there were no other issues, the meeting was concluded at.4.30 p.m.

Dr. Meena Gana

Principal, MKSSS BTINE

anjay Kulkarni LMC Chairman