



Committed to developing "Conscientious, Confident & Caring quality nursing professionals"
MAHARSHI KARVE STREE SHIKSHAN SAMSTHA'S

Smt. Bakul Tambat Institute of Nursing Education

(Affiliated to MSBPE, MNC, MUHS & INC, NAAC Accredited)



**1.4.2-ACTION TAKEN REPORT OF
THE INSTITUTION ON THE
FEEDBACK REPORT AS STATED IN
THE MEETINGS OF THE COLLEGE
COUNCIL/LMC
(2023-2024).**

Maharshi Karve Stree Shikshan Samstha's
Smt. Bakul Tambat Institute of Nursing Education
Karvenagar, Pune- 411052

Report of the 108th Local Managing Committee Meeting

The Local Managing Committee Meeting of MKSSSS's Smt. Bakul Tambat Institute of Nursing Education took place on 08.10.2024 at 2.45 p.m. at BTINE conference hall, Pune.

Members Present:

1. Mr. Ravi Deo - Chairman, Mgt. Committee, MKSSSS
2. Dr. Dhananjay Kulkarni - LMC Chairman
3. Prof. Dr. P.V.S. Shastry - Invitee
4. Mr. Pradeep Joshi - LMC member
5. Dr. Meena Ganapathy - Principal
6. Dr. Prasad Rajhans - LMC member
7. Dr. Vaibhavi Upadhye - LMC member
8. Mrs. Revati Mangaonkar - LMC member
9. Mrs. Shailaja Mathews - LMC member
10. Mrs. Ujwala Jadhav - LMC member
11. Mrs. Nupoor Bhambid - LMC member
12. Ms. Smita Devi - LMC member

Dr. Dhananjay Kelkar, Smt. Savita Kajarekar conveyed their inability to attend the meeting.

Felicitation of faculty and students:

Sr. no	Name	Achievement	From	Award
1	Dr. Meena Ganapathy Mrs. Shailaja Mathews	Completed Long term research on Breast Cancer		
2	Sakshi Kshirsagar (3rd yr. Sem.V B.Sc.(N))	3rd prize in debate competition	COEP College, Pune	Certificate, trophy Cash Rs. 2500
3	Neha Durgade (4th yr. B.Sc. (N))	Best player award - Kabaddi	MUHS, Nashik	Certificate, Trophy

Sr. no.	Course	Percentage
1	1st yr. B.Sc. (N) Sem II	92.30%
2	2nd yr. B.Sc (N) Sem III	100%
3	1st yr. P.B.B.Sc. (N)	45.83%
4	2nd yr. P.B.B.Sc. (N)	70.37%
5	2nd yr. M.Sc. (N)	100%

Principal Dr. Meena Ganapathy informed LMC about the academic results of remaining programs for summer 2024. LMC appreciated the good results and asked the reason for poor results of P.B.B.Sc. (N). Principal Dr. Meena Ganapathy informed that the P.B.B.Sc. (N) students have nine subjects for final examination which they have to write in English and most of them may have completed their GNM in Marathi which leads to poor results. LMC noted and further said that the corrections should be made in exam system for P.B.B.Sc. (N) students.

ii. Information about placement session conducted by Kalpavruksha foundation:

Principal Dr. Meena Ganapathy informed LMC about the placement session conducted by Kalpavruksha foundation for ANM students.

LMC noted this.

iii. Information about third-year GNM student Ms. Bhakti Taware participated in drawing Competition 'Astiva' at BMCC College, she drew sketch of respected Anna:

Principal Dr. Meena Ganapathy informed LMC about third-year GNM student Ms. Bhakti Taware participated in the drawing Competition 'Astiva' at BMCC college, she drew sketch of respected Anna.

LMC appreciated this.

iv. Course evaluation report:

Principal Dr. Meena Ganapathy informed LMC that the Stakeholders, parents, and students are satisfied with the college infrastructure and facilities provided.

Few points were recommended by students and the following actions were taken over these:

1. **Issue:** Students were demanding more than 3 books and an extension in book return days as some books they are not getting in book bank.

Solution: After discussion, it was decided that we will update the book bank set so that students will get good books for their reference. If more books are given to students, it will cause minimum circulation of books. Hence the policy of 3 books and a return in one week will be continued.

2. **Issue:** Day scholar students were having problem with a place to eat their tiffin during lunch break.

Solution: Principal Dr. Meena Ganapathy informed that students can eat their tiffin in the Suswad canteen and area in front of it.

3. **Issue:** Students are asking for a bus facility for all postings. Sometimes the postings are overlapping so this problem occurs.

Solution: Principal Dr. Meena Ganapathy said that we will discuss this in LMC and will go to buy a 30-40 seater bus.

4. **Issue:** Few students asked the query that 10 days of sick leave is allowed by MUHS then why we should do make-up duty?

Solution: Principal Dr. Meena Ganapathy informed that MUHS has a rule of 100 % clinical presence before completing the course hence, they are supposed to do the makeup duty and complete the recommended hours.

LMC noted all the action taken for course evaluation.

7. Staff related issues:

Sr.no.	Issue	Details of issue	LMC decision
i	Permission for appointment of 4 clinical instructors.	Principal Dr. Meena Ganapathy informed LMC that 4 clinical instructors left the institute due to Govt. job opportunity. So 4 new clinical instructors have to be appointed to fill their post.	LMC permitted.
ii	Information about medical certificate of peon Mr. Anil Gaware for 20 days rest.	Principal Dr. Meena Ganapathy informed LMC about the medical certificate of peon Mr. Anil Gaware as he was admitted to the hospital for some days and doctor advised him to take rest for 20 days.	LMC noted this and asked for his application.

vi. Permission to purchase two racks size 6x4x2 and 2 cupboards for DMH:

Principal Dr. Meena Ganapathy informed LMC about the purchase of 2 racks of size 6x4x2 and 2 cupboards for students to put their bags, instruments, and articles in DMH.

LMC permitted this. Also, Mrs. Revati Mangaonkar from DMH said that she will check in the hostel if there are some cupboards.

vii. Information about Fee Regulatory Authority (FRA) and Shikshan Shulk Samiti (SSS) fee proposal submission in October 2024:

Principal Dr. Meena Ganapathy informed LMC about the Fee Regulatory Authority (FRA) and Shikshan Shulk Samiti (SSS) fee proposal submission in October 2024.

LMC noted this.

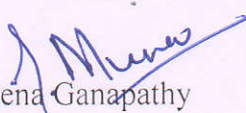
viii. Ratification of previous purchases:

Sr.no.	Suppliers name	Item description	Quantity	Amount(Rs)
1	Netlife Techno solution	Hard disk	1	5,842
2	The Creation	Advertisement		1,19,246
3	Sem trainers & systems	Dummies repair		20,296
4	College Dunia Web Pvt. Ltd.			1,29,800
5	Recto Electricals	Pop up for conference room		7,417
6	S.Y.Enterprises	Canon printers	2	40,800
7	Netlife Solutions	Hard disk	1	3,899
			Total	3,27,300

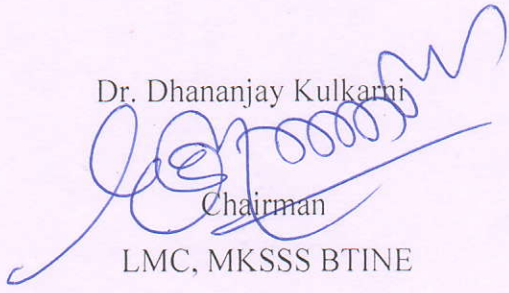
LMC ratified all the purchases and expenses.

9. Other issues if any with the permission of the Chairman.

Since there were no other issues, the meeting was concluded at 4.10 p.m.


Dr. Meena Ganapathy

Principal
MKSSS BTINE


Dr. Dhananjay Kulkarni

Chairman
LMC, MKSSS BTINE