



MaharshiKarveStreeShikshanSamstha

**SITABAI NARGUNDKAR COLLEGE OF NURSING FOR WOMEN, Nagpur**

MoujeSukli (Gupchup), Tal. Hingna, Nagpur 440015

Ph.No 07104-280055, 7507405075, Web Site [www.mksssconw.org](http://www.mksssconw.org)

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**MINUTES OF THE COLLEGE COUNCIL FOR DEPLOYMENT OF  
THE STRATEGIC PLAN 2022-2023**



Maharshi Karve Stree Shikshan Samstha's  
**SITABAI NARGUNDKAR COLLEGE OF NURSING FOR WOMEN**

Mouje Sukali, (Gupchup) Tah. Hingna, Dist. Nagpur-441110  
www.mkssconw.org  
Ph. No. 07104-280055, 8888241033, 7507405075

Date: - 29<sup>th</sup> Nov 2022

**MEETING NOTICE**

To,

Respected Sir/Madam,

This is to inform you that, Local Management Committee Meeting is scheduled on Saturday, 3<sup>rd</sup> December 2022 at 03:00 PM at Maharshi Karve Stree Shikshan Samstha's Sitabai Nargundkar College of Nursing for Women, Hingna, Nagpur.

You are requested to attend the same.

**Agenda of Meeting:-**

- 1) Bank Book update.
- 2) Cash Docket.
- 3) Fees Collection and Reconciliation.
- 4) Review of Budget.
- 5) Purchase Process as per HO norms.
- 6) Bhau Beej Nidhi Collection.
- 7) Student Alumni.
- 8) Outstanding Scholarship from Samaj Kalyan Dept.
- 9) Blood Donation Camp.
- 10) Sports Activity.
- 11) Information about faculty retirement.
- 12) Information about Service Book Update.
- 13) Information about Senior Pay Scale to employee (12/24 years)
- 14) Review of last meeting minutes dated 03.06.2022
- 15) Affiliation for the Academic Year 2022-23
- 16) Admission for Academic Year 2022-23
  - PB B.Sc 45 Admissions
  - B.Sc Registration Started
- 17) NAAC Accreditation
- 18) DMER Inspection for M.Sc Nursing
- 19) M.Sc Nursing Staff requirement and current availability
- 20) Approval of staff appointed on 01/10/2022.
- 21) Requirement of Non-Teaching Staff (1-Jr.Clerk and 1 Library Clerk and 1 Peon(Male)
- 22) Hospital requirement for M.Sc Nursing Programme.
- 23) Resignation of Mrs. Sarika Rokade (Associate Professor)
- 24) Library book requirement for M.Sc Nursing programme.
- 25) Lab article requirement for M.Sc N Inspection.
- 26) Online course with CSD Pune

- 27) IQAC Committee reform.
- 28) Construction of Seminar Hall.
- 29) Educational visit for Final year students to Anandwan Warora, Chandrapur.
- 30) Approval for purchase T-Shirt for Sports students Qty 50.
- 31) Sponsorship for attending CNE/Workshop/Online training / Publication for teaching faculties.
- 32) Requirement of Xerox Machine & Printer.
- 33) Upgrading and Computer Lab.
- 34) Sanction for Laptop Repairing
- 35) Sanction for expenses made

EXPENSES HEAD	BSC N	PB BSC N	TOTAL
ADMISSION PROCESSING FEE	15000	15000	30000
Advertisement Exp.	62844	88968	151812
AFFILIATION FEE	200000	200000	400000
Audit Fee	26731	0	26731
Furniture & Fixture	344324	77166	421490
Honorarium Paid	135723	50396	186119
Internet Exp.	86786	9600	96386
Legal Expenses	30000	0	30000
Library Expenses	45000	0	45000
NAAC EXP	299085	419162	718247
PROVIDENT FUND	167458	0	167458
R & M Building	472583	26368	498951
R & M Electrical	0	10809	10809
R & M Equipment	0	9710	9710
R & M OTHERS	196596	0	196596
SPORTS EXP	33482.1	0	33482.1
STATONERY EXPENSES	40821	0	40821
Student Activity	52000		52000
Travelling Exp	15085		15085
<b>TOTAL</b>	<b>4417036.2</b>	<b>1784358</b>	<b>6201394</b>

Principal

Maharshi Karve Stree Shikshan Samstha  
**SITABAI NARGUNDKAR COLLEGE OF NURSING FOR WOMEN**  
 NAGPUR  
 MEETING MINUTES 03.12.2022

Sr. No.	Meeting Points	
1	Cash & Bank Balance as on 03.12.2022	Cash B.Sc Rs. 41660 Cash P.B.B.Sc Rs. 10081 Bank Axis Bank (BSC N) Rs. 415526.94 Axis Bank (PBBSCN) Rs. 174213.60 IDBI BANK (Schol) Rs. 19504.00 UNION BANK Rs. 195871.21 Uco Bank (MUHS) Rs. 157569.63 Uco Bank (NSS) Rs. 9144.78
2	Fees Collection and Reconciliation.	<b>Annexure-I</b>
3	Review of Budget	Budget review till date 03.12.2022 was discussed
4	Purchase Process as per HO norms	1. Canon iR2006 Purchase from Simran Sales of Rs. 92040/- 2. Interactive Board Purchase from Microline India Pvt Ltd of Rs 382320/- 3. Stabilizer purchase from Purva Hitech of Rs. 4. Computers purchase from Vintech Electronics System Rs. 117764/- 5. Purchase Library Book from SR Publishers of Rs. 81279/-
5	Bhau Bij Nidhi Collection	It was informed that No Bhau Beej Nidhi was collected during the said period.
6	Student alumnae Meet	It was informed that we are planning to conduct Alumni Meeting along with Lamp Lighting graduation ceremony.
7	Outstanding Scholarship from Samaj Kalyan Dept.	<b>Annexure-II</b>
8	Blood donations	It was informed that Blood donation camp will be organized after admission of 1st students for this academic year.
9	Sports Activity	It was informed that Ms. Vaishnavi Burde (Final Yr) is selected for MUHS Krida Mohotsav training camp at Nashik from 27 <sup>th</sup> to 10 <sup>th</sup> Dec 2022
10	Information about faculty retirement.	No faculty for retirement
11	Information about Service Book Update.	It was informed that all new probation period faculties service Book update is under process.
12	Information about Senior	No Employee is eligible for Senior Pay Scale.

Maharshi Karve Stree Shikshan Samstha  
**SITABAI NARGUNDKAR COLLEGE OF NURSING FOR WOMEN**  
 NAGPUR  
 MEEING MINUTES 28.03.2023

**MEEITNG MINUTES**

LMC meeting was held on 28<sup>th</sup> March 2023 at 2.30 Pm at MKSSS Sitabai Nargundkar College of Nursing for Women, Hingna Nagpur

Following Members were present :-

- |                                 |                         |
|---------------------------------|-------------------------|
| 1) Shri. Dr. Dhananjay Kulkarni | (Present - Online Mode) |
| 2) Shri. J.V. Inamdar           | (Present - Online Mode) |
| 3) Dr. P.V.S Shastri            | (Present - Online Mode) |
| 4) Shri. Shrikant Gadge         | (Present - Online Mode) |
| 5) Shri. Pradeep Joshi          | (Present - Online Mode) |
| 6) Dr. Ujwala Deshpande         | (Present - Online Mode) |
| 7) Dr. Rupa Verma               | (Present)               |

**Point Discussed :-**

Sr.No.	Meeting Points																					
1	Cash & Bank Balance as on 28.03.2023	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Cash</td> <td style="width: 40%; text-align: right;">Rs.13168/-</td> </tr> <tr> <td>B.Sc Cash</td> <td style="text-align: right;">Rs.11031.00</td> </tr> <tr> <td>P.B.B.Sc</td> <td></td> </tr> <tr> <td><b>Bank</b></td> <td></td> </tr> <tr> <td>Axis Bank (BSC N)</td> <td style="text-align: right;">Rs. 348829</td> </tr> <tr> <td>Axis Bank (PBBSCN)</td> <td style="text-align: right;">Rs. 41712.00</td> </tr> <tr> <td>IDBI BANK (Schol)</td> <td style="text-align: right;">Rs. 27491.40</td> </tr> <tr> <td>UNION BANK</td> <td style="text-align: right;">Rs. 193471.21</td> </tr> <tr> <td>Uco Bank (MUHS A/c No 32091)</td> <td style="text-align: right;">Rs. 181735.98</td> </tr> <tr> <td>Uco Bank (NSS) A/c No43592</td> <td style="text-align: right;">Rs.25707.78</td> </tr> </table>	Cash	Rs.13168/-	B.Sc Cash	Rs.11031.00	P.B.B.Sc		<b>Bank</b>		Axis Bank (BSC N)	Rs. 348829	Axis Bank (PBBSCN)	Rs. 41712.00	IDBI BANK (Schol)	Rs. 27491.40	UNION BANK	Rs. 193471.21	Uco Bank (MUHS A/c No 32091)	Rs. 181735.98	Uco Bank (NSS) A/c No43592	Rs.25707.78
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2	Fees Collection and Reconciliation.	<b>Annexure-I</b>																				
3	Review of Budget	Budget review till date 28.03.2023 was discussed																				
4	Purchase Process as per HO norms	Committee approved the following purchase. 1. 05 Computers for Digital Library. It was ask to send the required specification to Central IT Purchase Committee. 2. 01 Bar Code scanner and 02 Nos Bar Code Scanner Stand for Library Dept.																				

Maharshi Karve Stree Shikshan Samstha  
**SITABAI NARGUNDKAR COLLEGE OF NURSING FOR WOMEN**  
 NAGPUR  
 MEEING MINUTES 28.03.2023

		3. Half Body CPR Dummy Qty 2 Nos for Skill Lab.
5	Bhau Bij Nidhi Contribution.	It was informed that Rs.47000 was collected by staff and Rs 7800/- by students as Bhau Beej Nidhi.
6	Student Alumnae Meet	Dr. Rupa verma informed that college organized Alumni Meet on Dt. 21 <sup>st</sup> January 2023,  Total 160 Aluminae attended the Meet.  The Placement and Career Guidance cell in association with Kareer Company Germany NHS UK organized "Career Guidance Program on abroad career for Nurse. & OSCE " on 22-01-2023 at 3.30 am.  The Kareer Coach sponsored Prizes and Trophies for Lamp Lighting Ceremony.
7	Outstanding Scholarship from Samaj Kalyan Dept.	<b>Annexure-I</b>
8	Blood donations	In Annanya 2023 College organized a Blood Donation Camp with Dr. Hedgewar Blood Bank.  Total 16 units of blood donated by our staff and students.
9	Hospital Permission	Dr. Rupa Verma informed that We received permission form Omega Hospital for clinical posting. They will charge Rs. 500/- per students per Month.  It was informed that the Dr. Chaitanya Shembekar Director Omega Hospital has expressed his interest to work with our Samstha and to be a part of LMC. Dr. Dhanajay Kulkani sir advised to send the mail to Ho regarding this.
10	Annual Vacation	Committee approval given for 30 days Annual Leave for the teachers who completed 2 years of service at our college.

Maharshi Karve Stree Shikshan Samstha  
**SITABAI NARGUNDKAR COLLEGE OF NURSING FOR WOMEN**  
 NAGPUR

**MEETING MINUTES 28.03.2023**

11	Information about faculty retirement/Joining.	<p>Mr. Pravin Selukar (Assistant Librarian) transferred from Cummins College and joined on 04.02.2022</p> <p>Ms. Ankita Vinchulkar joined in Admin Dept. as Jr. Clerk on Contract Basis from 21.02.2023.</p> <p>Ms. Rama Danapure will join as Associate Professor (Community Health Dept) from the month of April 2023. Her Interview was conducted before M.Sc N inspection. She was present at the time of inspection and has given willingness to join to the Inspectors. She was in notice period at her pervious institute so, she could not join at that time. Her salary will be Rs. 50000/- with Rs2000/- TA. It was ask to send her Appointment Letter to HO for signature of secretary sir..</p>
12	Information about Service Book Update.	It was informed that the Service book of all the eligible employees are updated.
13	Information about Senior Pay Scale to employee (12/24 years)	No Employee is eligible for Senior Pay Scale.
14	Last meeting minutes reviewed	Last meeting minutes dated 03.12.2022 were reviewed and approved.
15	Follow up for Govt. Order for M.Sc Nursing Programme	It was informed that we have not yet received GR from Govt of Maharashtra for M.Sc Nursing. The inspection was conducted on 09th December 2022. Mr. Pradeep Joshi informed that Mr. Pradeep Waje from HO is taking follow up for M.Sc N GR at Mantralaya.

Maharshi Karve Stree Shikshan Samstha  
**SITABAI NARGUNDKAR COLLEGE OF NURSING FOR WOMEN**

NAGPUR

MEETING MINUTES 28.03.2023

16	Fees Write Off	<p>It was informed that an error occurred &amp; noticed in Account Entry passed during 2020 prior period adjustment, it is observed that the Tally shows many students Tuition fees as pending but actually these students paid their fees. Committee directed to send (Student wise) all related data to Ms. Vaishali Mehandale and Mr. Vijay (GD Apte Auditor).</p> <p>It was also informed that during Covid-19 many students did not use Bus facility but the Tally shows Bus Fee pending from students. It was requested to Write off. Amt of Rs..332500/- from B.Sc N Rs &amp; Rs.468589 from PB B.Sc N. Committee approved the same.</p>
17	Library Dept. Requirement	<p>It was informed that Jaypee Digital E-Books Subscription will expire on 31<sup>st</sup> March 2023 and we need to renew subscription for E-Books. It was informed that we subscribe E-Books with Rs.94500/- This year we received the quotation of Rs. 105000/- from JP Publisher for renewal. Committee approval given to renew subscription after negotiation with JP Publishers.</p> <p>It was informed that since A.Y. 2021-22-B.Sc Nursing syllabus is revised and now it is in Semester pattern. And We don't have library books as per new syllabus pattern.</p> <p>Therefore we need to purchase some books. Approximately for Rs. 70000/- as per demand received from Library Committee.</p>
18	English Classes for B.Sc N 1st semester.	<p>Communicative English is a Subject in 1st Semester. (40 Hrs). Ms. Trupti Tiwari from MKSSS School of foreign language has taken an online demo class for 1st Semester students. The Students were very much satisfied with the class. It was requested from students to continue these classes. The committee approved the 40 Hrs online communicative English classes. We need to pay at the rate of Rs. 1000/- per Hours for these classes.</p>
19	National Conference	<p>It was informed that we are planning to organize a national conference in the month of October 2024 and we are also planning to approach MUHS University for grant towards this conference. (As per MUHS University Circular) as per this circular we have to submit the proposal to the university 02 months prior with details including bank accounts details which is to be open exclusively for this Conference.</p> <p>The Committee was permitted to go ahead and send a letter to</p>

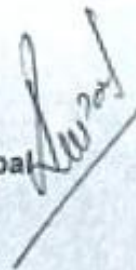


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**SITABAI NARGUNDKAR COLLEGE OF NURSING FOR WOMEN**  
 NAGPUR  
 MEETING MINUTES 28.03.2023

		Ho regarding requirement of this bank account opening.
20	Regarding printing of Mentor Mentee Record Books	It was informed that for maintaining Mentor Mentee record we need to print mentor mentee log book for B.Sc and PB B.Sc Students. (Total 260 Books) the permission given to print for this books.
21	Open New Bank account for NSS	It was informed that we received a resolution from HO to open Current bank account for NSS SBI Bank with Signatories. As per circular received from MUHS NSS Dept this account to be operated by NSS Programme Officer and Principal. It was requested to add the name of NSS Programme officer (Ms. Karishma Dhok) as an additional signatory for this account. It was asked to send letter to HIO regarding the same.
22	INC Affiliation	<p>It was informed that an INC inspection was conducted at college on 23 and 24th June 2022. We have received a letter from INC dated 05.12.2022 in which discrepancies were pointed regarding teaching faculty and it was asked to submit the explanation within 30 days. The First deficiency was we have only 07 permanent teaching faculty and all others were on Adhoc basis.</p> <p>The Second point was there were technical errors while uploading documents of staff at an online portal.</p> <p>We have submitted the required explanation in our compliance report dated 17.12.2022.</p> <p>Again I have received a letter by post on 04.03.2022 from INC dated 25.01.2023, where it is mentioned that in the inspection on 24.06.2022 and 25.06.2022 college is found deficient under section 14 of INC and the deficiency will be conveyed to us.</p> <p>We are doing the required follow up regarding the same.</p>

Maharshi Karve Stree Shikshan Samstha  
**SITABAI NARGUNDKAR COLLEGE OF NURSING FOR WOMEN**  
 NAGPUR  
 MEETING MINUTES 28.03.2023

23	Repairing LCD Projector	It was informed that college class room LCD Projector did not work properly. After sending to Technosales they given estimate to repairing LCD Projector Rs. 9000/- Committee given to approval for repairing expenses.
23	<ul style="list-style-type: none"> <li>• Committee approved the Ex-facto expenses made during 03.12.2022 to 28.03.2023.</li> <li>• Sanction of Rs. 36750/- towards Advertisement at Shatayushi Magazine</li> <li>• Sanction of Rs. 26649/- towards Advt. at News Paper from Siddhesh Communication.</li> <li>• Sanction of Rs 25000/- from B.Sc N &amp; 18000/- from P.B.B.Sc (N) paid towards MNC Affiliation Fee</li> <li>• Sanction of Rs. 15750/- towards Education Tour Expenses</li> <li>• Sanction of Rs. 147566/- from B.Sc N and Rs. 40550/- from PB B.Sc (N) towards Lamp Lighting &amp; Anannya Exp Expenses.</li> <li>• Sanction of Rs. 175914/- towards Anannaya 2023.</li> <li>• Sanction of Rs. 12769/- towards Laboratory Material purchase.</li> <li>• Sanction of Rs. 81279/- towards purchase Library Books</li> <li>• Sanction of Rs. 92040/- towards purchase Canon Copier Machine as per HO norms.</li> <li>• Sanction of Rs. 388320/- towards purchase Interactive Board as per HO norms</li> <li>• Sanction of Rs. 4700/- towards purchase portable Hard disk for Library Dept.</li> <li>• Sanction of Rs. 7398/- towards Koha Library Software As per HO Norms.</li> <li>• Sanction of Rs. 142500/- towards Damini travels Expenses.</li> <li>• Sanction of Rs. 24000/- towards Marathon Refreshment Expenses.</li> <li>• <b>PBBSC N</b></li> <li>• Sanction of Rs.7878/- paid to Suswad Canteen towards.</li> <li>• Sanction of Rs. 11495/- towards Tonner purchase for Xerox Machine.</li> <li>• Sanction of Rs. 23600/- towards Journal Subscription.</li> <li>• Sanction of Rs.3000/- to faculty for attending workshop.</li> </ul>	

Principal 

  
 LMC - Chairman



Maharshi Karve Stree Shikshan Samstha  
**SITABAI NARGUNDKAR COLLEGE OF NURSING FOR WOMEN**

(NAAC ACCREDITED)

**Basic B.Sc. Nursing & Post Basic B.Sc. Nursing**

Affiliated to Maharashtra University of Health Sciences, Nashik  
Recognized By Indian Nursing Council, New Delhi, Maharashtra Nursing Council, Mumbai & Govt. of Maharashtra



Estd. : 2007

Date: - 25.09.2023

MEETING NOTICE

To,

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Respected Sir/Madam,

This is to inform you that, Local Management Committee Meeting is scheduled on Wednesday, 27<sup>th</sup> Sept 2023, at 1:00 p.m. at Maharshi Karve Stree Shikshan Samstha's Sitabai Nargundkar College of Nursing for Women, Hingna, Nagpur.

You are requested to attend the same.

Principal

Agenda of Meeting:-

- 1) Bank Book update.
- 2) Cash Docket.
- 3) Fees Collection and Reconciliation.
- 4) Review of Budget.
- 5) Purchase Process as per HO norms.
- 6) Bhau Beej Nidhi Collection.
- 7) Student Alumni.
- 8) Outstanding Scholarship from Samaj Kalyan Dept.
- 9) Blood Donation Camp.
- 10) Sports Activity.
- 11) Information about faculty retirement.
- 12) Information about Service Book Update.
- 13) Information about Senior Pay Scale to employee (12/24 years)
- 14) Review of Last meeting minutes
- 15) Admission for A.Y 2023-24 (B. Sc N, PB B. Sc N & M.Sc N)
- 16) Affiliation Status for A.Y. 2023-24 (INC, MNC, MUHS)
- 17) National Conference on 12<sup>th</sup> & 13<sup>th</sup> October 2023
- 18) Resignation of Teaching Faculty
- 19) Appointment of New Teaching Faculty & Non-Teaching staff
- 20) Study leave for Permanent Teaching Faculty to peruse M.Sc nursing
- 21) Pay Scale Mr. Aniket Bacchuka (Jr. Accountant-Joining Date 01.06.2021)
- 22) Setting of Conference Room, Simulation Lab, Classroom in newly constructed Hall.
- 23) Approval of Combined Roaster (Nagpur - Pune college) from MUHS.
- 24) Fees refund to Ms. Pranjali Gawande (P.B. B.Sc N Students) due to death in accident.

College Address : Mouje Sakli (Gupchup), Takli Road, Tal. Hingna, Nagpur - 441 110. • Ph. : 8888241033, 7507405075  
• Fax No. : 0712-2229092 • Website : www.mkssconw.org • E-mail Id : nursing.nagpur@maharshikarve.org



Maharshi Karve Stree Shikshan Samstha  
**SITABAI NARGUNDKAR COLLEGE OF NURSING FOR WOMEN**

(NAAC ACCREDITED)

**Basic B.Sc. Nursing & Post Basic B.Sc. Nursing**

Affiliated to Maharashtra University of Health Sciences, Nashik

Recognised By Indian Nursing Council, New Delhi, Maharashtra Nursing Council, Mumbai & Govt. of Maharashtra



Estd. : 2007

25) Scholarship returns to Samaj Kalyan due to students Not Eligible from MUHS.Ms. Poonam Munde

26) Recovery from SK towards F.Y. 2009-10 Rs. 300000/-

27) Any other point with permission of Chairs.

28) Sanction for Expenses made from 7/06/2023 To 25/09/2023

Expenses Head	Party Name /Work Related (BSc)	BSc N	Party Name /Work Related (PB BSc)	PB BSc N
Advertisement Exposes			For PB BSc admission 2023-24-Siddhesh Communication	61486 and 16406
Stationary Expenses	Shree Balaj-31870 Swastik Enterprises-34810/-(Answer Sheets)	31870 And 34810	Stationary Expenses from Swastik Enterprises(Answer Sheets)	26786
Library Books General(Own)			Jaypee Brothers Medical Publishers Pvt Ltd	23862
Honorarium	Staff Honarium	55283	Staff Honorarium	24396
Function Expenses	Vanety Sports-rs.13568/-(awards) Lokhande Decoration(Lamp Lighting)-Rs.45600	13568 And 45600	Lokhande Decoration(Lamp Lighting)	37100
Internet Expenses	ErothNetink solution -76700 and Expert Technoapps Pvt Ltd-RS.141010	76700 And 141010		
Office Other Equipment's (Own)	Technosales Multimedia Technologies Pvt (Projector) and Satish Mobile Shoppe-12000/(Mobile) Kay Kay Industries-rs.59000/-(dummy)	87320 And 12000 And 59000		
R and M Equipment's	Avtech Solution Cooler Repairing and Cable Laying	27482		
R and M Computer	GTS Technosoft Pvt Ltd-26078(antivirus)	26078		
Website Development Expenses	Social Bubbles Pvt Ltd Rs.82010	82010 And		
Office Other Computers Purchase Own	Minitek Systems India Pvt Ltd RS,1663800	1663800		
Prior Period Adjustment fy 2022-23	Rs.75713/- for fees concession to students.	75713		
University Committee Expenses	For MSc Nursing and INC Nursing Inspection	69885/-	For MSc Nursing and INC Nursing Inspection	11597

College Address : Mouje Sukli (Gupchup), Takli Road, Tai Hingna, Nagpur - 441 110. • Ph. : 8888241033, 7507405075

• Fax No. : 0712-2229092 • Website : www.mkssconw.org • E-mail Id : nursing.nagpur@maharshikarve.org



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**SITABAI NARGUNDKAR COLLEGE OF NURSING FOR WOMEN**

Mouje Sukli (Gupchug) Tal Hingna, Nagpur-441110 www.mkssscnw.org  
Email Id - nursing.nagpur@maharshikarve.org / principalnursingcollege@gmail.com  
888241033/7507405075

**MEETING MINUTES**

LMC meeting was held on 06<sup>th</sup> June 2023 at 2.30 Pm at MKSSS Sitabai Nargundkar College of Nursing for Women, Hingna Nagpur

Following Members were present :-

- |                                 |          |
|---------------------------------|----------|
| 1) Shri. Dr. Dhananjay Kulkarni | Chairman |
| 2) Shri. J.V. Inamdar           | Member   |
| 3) Dr. P.V.S Shastri            | Member   |
| 4) Shri. Shikant Chitale        | Member   |
| 5) Shri. Shrikant Gadge         | Member   |
| 6) Shri. Pradeep Joshi          | Member   |
| 7) Dr. Ujwala Deshpande         | Member   |
| 8) Dr. Renuka Jambhorkar        | Member   |
| 9) Dr. Rupa Verma               | Convener |

**Point Discussed:-**

S.N.	Meeting Points	
1	Bank Pass Book update.	<b>Bank A/c</b> Axis Bank (BSC N) Rs. 76622.94 Axis Bank (PBBSCN) Rs. 75243.60 IDBI BANK (Sdet) Rs. 29752.40 UNION BANK Rs. 6127.15 Uco Bank (MUHS A/c No 32091) Rs. 175735.98 Uco Bank (MSS) A/c No43592 Rs.25971.78
2	Cash Docket	<b>Cash</b> B.Sc Cash Rs.25345/- P.B.B.Sc Rs.9921/-
3	Fees Collection and Reconciliation.	Annexure - I
4	Review of Budget.	Budget review till date 05.06.2023 was discussed
5	Purchase Process as per HO norms.	Approval given to purchase. <ul style="list-style-type: none"><li>• 2 LCD Projector for M.Sc Class Rooms</li><li>• Office Table for Staff - 12 Nos</li><li>• Guest Chair for Seminar - Hall 12 Nos</li><li>• Install 2 CCTV Camera at Library Dept.</li><li>• Library Books Trolley for Library</li><li>• Printer - 3 from HO, Pune</li></ul>



Maharshi Karve Stree Shikshan Samstha  
**SITABAI NARGUNDKAR COLLEGE OF NURSING FOR WOMEN**

Mouje Sakli (Gopchop) Tal Hingna, Nagpur 441110 www.nkmscollege.org  
Email Id - nursing.nagpur@maharshikarve.org / principalnursingcollege@gmail.com  
8888241033/7507405075

6	Bharu Beej Nidhi Collection.	-
7	Student Alumni.	-
8	Information about Service Book Update.	
9	Outstanding Scholarship from Samaj Kalyan Dept.	Annexure - I
10	Blood Donation Camp.	
11	Information about Senior Pay Scale to employee (12/24 years).	No one is eligible for Sr. Pay Scale
12	Review of last meeting minutes dated 28.03.2023.	Review of last meeting minutes dated 28.03.2023 was done and approved by LMC.
13	Admission 2023-24 (B.Sc N & P.B B.Sc N).	<p>It was informed that there is a separate MH-CET scheduled on 11<sup>th</sup> June 23 for admission to B.Sc N 1st Year. Admission for PB BSC N Course is at college level and we have started giving Prospectus for the same.</p> <p>It was discussed that as PB B.Sc N Course Admission is at College level and enquiry is less till date as compared earlier years. So, we need to give advertisement for Admission 2023-24.</p> <p>The Committee Sanctioned to give advertisement in various newspaper. Dr. PVS Shastry Sir suggested using social media platform for attracting the admissions.</p>
14	Affiliation 2023-24	<p>MNC Inspection was conducted on 05th June 23. Compliance for INC inspection is made and follow up is being taken.</p> <p>College application for re-inspection is accepted and we are waiting for INC Inspection.</p> <p>This year MUHS LIC inspection for 2023-24 will not be there physically as the college is NAAC accredited now. But we need to fulfill 80% Approved staff criteria to get the affiliation.</p>
15	M.Sc Nursing course Govt Order.	It was informed that we are still waiting for GR from Govt. of Maharashtra Dr. Dhananjay Kulkarni sir informed HO is doing the needful regarding this. He also suggested to be in touch with Shri. Pradeep Waje and Pradeep Joshi Sir.
16	Appointment of Non-Teaching Staff.	<p>It was decided to renew the appointment of following Non-Teaching faculty with effect from 15.06.2023</p> <ol style="list-style-type: none"><li>1. Mr. Aniket Bacchuka Jr. Accountant</li><li>2. Mr. Nitin Bondre Jr. clerk</li><li>3. Mrs. Bharti Pendam Sport Teacher</li></ol>



ESTD : 2007

Maharshi Karve Stree Shikshan Samstha  
**SITABAI NARGUNDKAR COLLEGE OF NURSING FOR WOMEN**

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Email Id - nursing.nagpur@maharshikarve.org / principalnursingcollege@gmail.com  
8888241033/7507405075

17	Resignation of Teaching faculty	<p>It was informed that following teaching faculty has resign due to their personal reason.</p> <ol style="list-style-type: none"><li>1. Ms. Geeta Sahu Clinical Instructor</li><li>2. Ms. Rutuja Jugnake (Clinical Instructor)</li><li>3. Mr. Sushil Bhojar (Clinical Instructor)</li><li>4. Ms. Sneha rathod (Clinical Instructor)</li><li>5. Ms. Bhagyashree Nishane (Clinical Instructor)</li><li>6. Ms. Diksha Jinde (Clinical Instructor)</li><li>7. Ms. Pallavi Khobragade (Clinical Instructor)</li><li>8. Ms. Prashita Thorat. (Clinical Instructor)</li><li>9. Ms. Bhagyashri Gaikwad (Assit. Professor)</li><li>10. Ms. Prajakta Gawande (Clinical Instructor)</li></ol>
18	Appointment of teaching faculties.	<ul style="list-style-type: none"><li>• LMC sanctioned to appoint new teaching faculty to replace the faculty who has resign. 08 Nos Clinical Instructor 01 Assistant Professor</li></ul> <p>It was also informed that probation period of 6 teaching faculty will be completed on 30<sup>th</sup> June 2023. LMC Members suggested filling their appraisal form and once it is completed, Conduct online Interview this candidate.</p>
19	Temporary Approval of teaching faculties as per MUHS norms.	LMC approved to conduct temporary approval process as MUHS guidelines.
20	Sponsorship for teaching faculties. (Vandana Thangavel & Patricia Reddy) for P.hd Nursing.	Discussion made regarding providing scholarship to teaching faculty who are enrolled for P.hD in Nursing and asked for financial help.
21	Break for Adhoc Teaching staff.	It was informed that we are giving break for service to adhoc faculty from 24. July 2023 to 31st July 2023
22	NCI as parent hospital.	Discussion made regarding strengthen the collaboration with NCI Hospital. If we want to make it parent hospital one of the Director of NCI must be Member of our LMC. It was decided to send a letter to HO regarding resolution for including Shri. Shailesh Joekar CEO NCI Hospital in our LMC Member.
23	Any other point with permission of Chairs.	<ol style="list-style-type: none"><li>1. LMC approved the write off fees of PB.B.Sc Nursing students as per Annexure II.</li><li>2. Permission given to conduct Lamp Lighting &amp; graduation ceremony in the 1st week of Aug 2023.</li></ol>
24	Sanction of following expenses from 28-03-2023 to 02-06-2023	
24	<p style="text-align: center;"><b><u>P.B.B.Sc.</u></b></p> <p>1) Sanction for Rs. 1,00,000/- for Re inspection Fees for 2022-23 paid to INC.</p>	



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2) Sanction of Rs. 12,300/- for Honorarium Paid to Ms. Pallavi Nagpurkar (Adhoc Lecturer) (Biochemistry & Microbiology)

3) Sanction of Rs. 5,104/- for Air Ticket book for MNC Inspector from Mumbai.

**B.Se**

1) Sanction of Rs 432500/- for Management Charges paid to HO for 2023-24.

2) Sanction of Rs 44000/- for Seminar Expenses for 4<sup>th</sup> Yr. Skill Development Training.

3) Sanction of Rs 97000/- for Journal Subscription paid to JP Publication.

4) Sanction of Rs 13390/- for Repairing Charges of Xerox Machine (Old)

5) Sanction of Rs 86258/- towards purchase Air Cooler for College Class Room from Avtech Solution.

6) Sanction of Rs. 45820/- towards repairing old air Cooler from Avtech Solution.

7) Sanction of Rs. 10784/- towards repairing LCD Projector from Techno sales.

8) Sanction of Rs. 20400/- towards servicing of College AC Qty. 5 Nos.

9) Sanction of Rs. 145671/- towards Installation of Lighting Protection Arrestor for College Building.

10) 11) Sanction of Rs. 60730/- towards Hospital Clinical Charges paid to various hospital.

11) Sanction of Rs. 22500/- towards Hording charges (At Opp Gupta Hotel) paid to Apex Advt

12) Sanction of Rs. 32,503/- for Printing Expenses. (Letter Head/Envelop/College Format)

e) Sanction of Rs. 1,00,000/- for Re inspection fees for 2022-23.

f) Sanction of Rs. 5,104/- for Air Ticket book for MNC Inspector from Mumbai.

Principal

LMC Chairperson