

BABA EDUCATIONAL SOCIETY INSTITUTE OF PARAMEDICAL, COLLEGE OF NURSING
56, Matiyari, Deva Road, Chinhat, Lucknow-226028

Document No: BES/ACPC/M/02/2020

Date: 3-February-2020

MINUTES OF MEETING

General Details

Committee: Academic & Curriculum Planning Committee
Date: 3-February-2020
Time: 11am
Venue: Conference Hall
Chairperson: Dr. P. Kangneshwari
Agenda: Review meeting for status update concerning INC Inspection for BSc Nursing & Launch of remedial classes

Attendance details:

Attendees	Absentee
Dr. P. Kangneswari	
Mrs. Lubna	
Mrs. Asha Bhandari	
Mrs. Tulika	
Mr. Om Prakash	
Mr. Raj Amit	
Ms. Naveta	
Mrs. Nutan	
Mrs. Sunanda	

Discussion Details:

Discussion	Action	Responsibility	Target Time
Document compilation & final Review	All the documents required for the inspection of INC has been completed and compiled and reviewed by the principal.	Mrs. Lubna Mr. Om Prakash	1week
Ensuring recruitment of staff missing staff	Informed to the Director for the recruitment of the missing staff . staff will be recruited as per the institute policy from next month .	HR Department	1month
Facility Inspection Round	Facility inspection round has been taken by the principal. Pendencies of	Principal	1week

	Director.		
Launch of remedial Classes for weak students	Remedial Classes shall be initiated from 28-March-2020 for weak students. A circular must be distributed across the institute in the same regards.	Mrs. Lubna & Mrs Nutan	15days

Next Meeting: As per schedule

Prepared by Mrs. Asha Bhandari <i>Asha</i> Committee Secretary	Approved By Dr.Mrs P. Kangneshwari Committee Chairperson <i>P. Kangneshwari</i>
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BABA EDUCATIONAL SOCIETY INSTITUTE OF PARAMEDICAL COLLEGE OF NURSING

Document No: BES/ACPC/M/5/2020

Date: 4 May 2020

MINUTES OF MEETING

General Details

Committee: Academic & Curriculum Planning Committee

Date: 4 May 2020

Time: 9am

Venue: Online

Chairperson: Dr P Kangneshwari

Agenda:

- Online classes due to lockdown
- Completion of course through online classes

Attendance details:

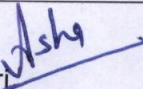
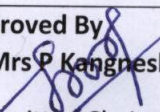
Attendees	Absentee
Dr. Kangneswari	
Mrs Lubna	
Mrs Asha Bhandari	
Mrs Nutan	
Mr Om Prakash	
Mrs Tulika	
Mr Raj Amit	
Mrs Sunanda	
Ms Navita	

Discussion Details:

Discussion	Action	Responsibility	Target Time
Online classes Committee discussed and reviewed the preparation for the online classes .Classes will go as per the guidelines of institute.	All prepared content and available resources are sufficient..	Mrs Lubna Mr Omprakash	1week

Completion of course through online classes	Classes continued through zoom meeting and what's app for all the years students and accordingly classes. schedule has been approved (attached)	Mrs Asha Bhandari Mrs Sunanda	15 Days
Committee discussed the completion of course of all the year through online classes.			

Next Meeting: As per schedule

Prepared by  Asha Bhandari Committee Secretary	Approved By  Dr Mrs P Kangreshwari Committee Chairperson
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BABA EDUCATIONAL SOCIETY INSTITUTE OF PARAMEDICAL, COLLEGE OF NURSING
56, Matiyari, Deva Road, Chinhat, Lucknow-226028

Document No: BES/ACPC/M/8/2019

Date: 5-August-2019

MINUTES OF MEETING

General Details

Committee: Academic & Curriculum Planning Committee

Date: 5-August-2019

Time: 2pm

Venue: Conference Hall

Chairperson: Dr. P. Kangneshwari

Agenda:

- Academic preparation for the new session
- Seat enhancement in ANM programs
- Revision of existing academic policies
- Integration of the Middle Level Health Providers course in BSc Final year program

Attendance details:


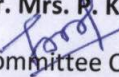
Attendees	Absentee
Dr. P. Kangneswari	
Mrs. Lubna	
Mrs. Asha Bhandari	
Mrs. Tulika	
Mr. Om Prakash	
Mr. Raj Amit	
Ms. Naveta	
Mr. Sachin	
Mrs. Sunanda	

Discussion Details:

Discussion	Action	Responsibility	Target Time
Academic preparation : Committee discussed and reviewed the academic preparation for the new session. Academic session will go as per the guidelines of State University. An annual 'Academic Calendar' & 'Annual Lesson Plan' for all ongoing	Co-ordinators appointed for the same	Mr. Om Prakash Mr. Raj Amit	15 Days

courses shall be prepared			
Seat enhancement in ANM programs: Committee discussed the seats enhancement in ANM programs by the INC.	To communicate with INC council for acceptance of the seats enhancement in ANM program upto 40 per year & issue the Circular across the institute post approval.	Mr. Sachin Mrs. Sunanda	1 Month
Revision of existing academic policies: Council discussed and reviewed the existing academic policies regarding admission, examination, course distribution and clinical posting & decided to make recommended changes as per the institution guidelines and INC guidelines.	Academic session will start as per the master rotation plan. Clinical posting will start as per the plan.	Mrs. Asha Bhandari Ms. Naveta	15 Days
Master rotation Planning: Subject courses were discussed of BSc, GNM, ANM programs for allocation	Subject's distribution done among the faculties as per defined Subject coordinator was selected.	Mrs. Lubna	15 Days
Council discussed and accepted the approval of integration of MLHP course in BSC program	Circular given to the faculty. Time allotted as per the requirement for of the course to BSC 4yr. Academic plan to be modified accordingly.	Mr. Raj Amit	2 weeks

Next Meeting: As per schedule

Prepared by  Asha Bhandari Committee Secretary	Approved By  Dr. Mrs. P. Kangneshwari Committee Chairperson
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BABA EDUCATIONAL SOCIETY INSTITUTE OF PARAMEDICAL, COLLEGE OF NURSING
56, Matiyari, Deva Road, Chinhat, Lucknow-226028

Document No: BES/ACPC/M/11/2019

Date: 5 November 2019

MINUTES OF MEETING

General Details

Committee: Academic & Curriculum Planning Committee
Date: 5 November 2019
Time: 11am
Venue: Conference Hall
Chairperson: Dr. P. Kangneshwari
Agenda: General Review meeting & Launch of Crash Courses

Attendance details:

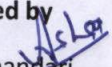
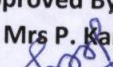
Attendees	Absentee
Dr. P. Kangneswari	Mr Raj Amit
Mrs Lubna	
Mrs Asha Bhandari	
Mrs Tulika	
Mr Om Prakash	
Ms Naveta	
Mrs Nutan	
Mrs Sunanda	

Discussion Details:

Discussion	Action	Responsibility	Target Time
The committee decides to launch few crash courses as following from the current academic year to be taken by students on discretion basis:	<ul style="list-style-type: none">● Basic Life Support● Kangaroo mother care & optimal feeding of low birth weight infants● Programming strategies for postpartum family planning● Diabetes care● Antenatal care and skilled attendance at birth● Palliative care for	Unanimous voting	Closed

	Nurses/carers		
All the HOD of the speciality discussed the course outline.	The detailed Course outline shall be prepared	In charges: 1. Mrs Lubna... 2. Mrs Asha Bhandari	1 week
All the HOD prepared the module of their speciality.	Course delivery and module preparation by Mrs Nutan and Mrs Lubna	Incharge: 1. Mr On Prakash... 2. .Mrs Tulika.. Approval: principal	1 month
Students informed for the course and the criteria for the admission.	Awareness among the students & admissions	Mrs Asha Bhandari	45 Days

Next Meeting: As per schedule

Prepared by  Asha Bhandari Committee Secretary	Approved By  Dr Mrs P. Kangneshwari Committee Chairperson
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