Dinsha Patel College of Nursing

Internal Quality Assurance Cell

IQAC meeting/2018-19/196 - 97

Date: 22/05/2019 Day: Wednesday

Time: 09:00 AM to 5:00 PM

Venue: Board meeting room, 6th floor, Mahagujarat hospital, Nadiad **AGENDA FOR KCG Expert visit**

Sr. No.	Event	Presentator	Duration	Time
1	Refreshment (Guest)	At Director sir office	9.00 am to 10.30 am	90 min
2	College Visit	Mr. Virendra Jain Mr. Trilok Sompura		
3	Welcome of Expert Guest	Shri B.T. Desai, Chairman, MMS, Gujarat	10.30 am to 10.35 am	5 min
4	Overview of MMS and DPCN	Mr. Virendra Jain	10.35 am to 10.50 am	15 Min
5	NAAC Journey and aim of DPCN	Mr. Trilok Sompura	10.50 am to 11.00 am	10 min
6	Criteria – 6 - Governance, Leadership and Management- Presentation and Expert advise	Ms. Sanjana Bhatia	11.00 am 11.30 am	30 min
7	Criteria – 1 - Curricular Aspects- Presentation and Expert advise	Ms. Arpita Parekh	11.30 am to 12.00 pm	30 min
8	Criteria-2 - Teaching-Learning and Evaluation- Presentation and Expert advise	Ms. Dhara joshi	12.00 Pm to 12:40 pm	40 min
Lunch Break			12.40 pm to 2.00 pm	80 min
9	Criteria – 3 - Research, Innovations and Extension- Presentation and Expert advise	Ms Paras Savaliya	2.00 pm to 2.30 pm	30 min
10	Criteria – 4 - Infrastructure and Learning Resources- Presentation and Expert advise	Ms. Neha Parmar	2.30 pm to 03.00 pm	30 min
11	Criteria – 5 - Student Support and Progression- Presentation and Expert advise	Mr. Nickson Das	3.00 pm to 03.30 pm	30 min
12	Criteria – 7- Institutional Values and Best Practices- Presentation and Expert advise	Ms. Kiran Dolia	03.30 pm to 4.00 pm	30 min
13	Section B - Nursing	Mr. kailash Nagar	4.00 pm to 4.20 pm	20 min
14	Verifying list of record maintained at college (Academic, administrative, departmental/Laboratory, Library)	Mr. Virendra Jain Mr. Trilok Sompura Ms. Arpita parekh Mr. Atit shah Ms. Reenaben All HOD	4.20 pm to 5.00 pm	40 min

Meeting No.196(A)

Venue: Board meeting room, 6th floor, Mahagujarat hospital, Nadiad

Date: 22/05/2019 Time: 10:00 AM

AGANDA

- 1. To Present the NAAC Criteria for KCG- expert visit.
- 2. To clarify the initial doubts and queries.

ACTION TAKEN REPORT: PROCEEDING

The presentation of criterion head done in meeting as per the pre-decided agenda.

Criteria-6

Presented by Ms. Sanjana Bhatia

- 6.1.1:Organogram maintained, what can be added more
- 6.2.1: Strategic plan will be discussed The area of planning and duration of strategic plan.
- 6.2.2:E-governance in Examination is done by university and council.
- 6.3.1: Need for policy document for staff welfare scheme
- 6.3.2: Queries are ok
- 6.3.3: Query- Orientation/Induction Programme
- 6.3.4: Which are the documents can be placed.
- 6.3.5: Appraisal Process-?
- 6.4.1: Proposed budget not available for previous year, can we prepare it with the reference of audited report
- 6.4.2: Internal and External Audit R/T doubts.
- 6.4.3: Grant (which documents are valid) letter to be written to A/C department

Criteria-1

Presented by Ms. Arpita Parekh

- 1.1.1: Cross verification with old register
 - Variation- How to justify
- 1.1.2: BOS and Academic Council Participation Academic Council Means-?
- 1.2.2: Minimum courses-? For add on.
- 1.3.1: Cross cutting issue- implementation
- 1.3.2: Value added counselling
- 1.3.3: Curriculum copy for all courses
- 1.4.1: Analysis of the curricular response

Criteria-2

Presented by Ms. Minaj Vahora

- 2.1.1: Metric ready
- 2.1.2: Seat filled against approved intake
- 2.1.3: Other state data enrolled
- 2.2.1: Advance and slow learners, policy and certificates and other initiative guidelines
- 2.2.2: Students-Teacher ratio (436 students) Teacher's name variation can be discussed?
- 2.2.3: What are the activities can be included in extra mural activities.
- 2.3.2: Clinical skill related Lab/ stimulation Based learning Facilities

- 2.3.3: ICT enable tools- what can be included
- 2.3.4: Preceding year-?
- 2.3.5: Creativity, Analytical skill and innovation among students
- 2.4.1: Percentage of full time teachers, qualities of teachers, CV format universal
- 2.4.2: Ph.D. scholar-?
- 2.4.3: Teaching experience of full time teacher-2 criteria-?
- 2.4.4: e-content development training
- 2.4.5: Award for International/ National/ State level only
- 2.5.1: Transparent and rebust system of intended
- 2.5.2: University and internal exam system
- 2.5.3: Reform in exam system
- 2.6.2: Last five year of data
- 2.6.4: PTM
- 2.7.1: S.S.S- To be done by college-?

Section B₃ Nursing

Presented by Mr. Kailash Nagar

- 8.3.1: Clinical Advance lab duty
- 8.3.2: Additional degree/ diploma
- 8.3.3: Policy for
- 8.3.4: Immunization and hepatitis B Prevention
- 8.3.5: NABH Certificate
- 8.3.8: Committee contribution of full time teacher

Criteria-7

Presented by Ms. Kiran Dolia

- 7.1: Explain and correction suggestion detail
 - Children's area can be
 - Energy conservation Sensor
 - Waste Management- What initiative for energy
 - Which are the activities can be included in 7.1.8
 - Ethics seminar organization
- 7.2.1: Best Practice
 - Mentor-Mentee
 - Solar Plant
- 7.3.1: Institute destructiveness
 - Share and Care

Criteria-3

Presented by Mrs. Paras Savaliya

- 3.1 to 3.4
 - Ph.D. Teacher are zero, will it affect outcome
 - **Incubator Centres**
 - IPR-Seminars
 - Code of ethics of UGC Adopted
- 3.4.2: Which award can be considered?

Meeting Attended by:

- 1. Prof. A.U. Patel, Advisor, KCG, Ahmadabad
- 2. Mr. Virendra Jain (Chairman- IQAC)
- 3. Mr. Trilok Sompura (IQAC Coordinator)
- 4. Ms. Arpita Parekh
- 5. Ms.MinajVahora
- 6. Mr. Kailash Nagar
- 7. Ms.KiranDolia
- 8. Mrs.Paras Savaliya
- 9. Ms. Neha Parmar
- 10. Mr. Nickson Das

Chairperson

Internal Quality Assurance Cell Dinsha Patel College of Nursing

Nadiad.

IQAC Coordinator Dinsha Patel College of Nursing