

P.D. HINDUJA NATIONAL HOSPITAL AND MRC

COLLEGE OF NURSING

IQAC Meeting Minutes

Date: 11th October 2014

Members present were:

Prof. Dr. Jaya Kuruvilla

Prof. Seema Sane.

Prof. Wilma Valsalan

Prof. Jacinta Lobo

Prof. Shubhangi Pangam

Ms. Siman Xavier

Ms. Jacintha Fernandes

Ms. Reena D'souza

Ms. Sreeja Nair (Alumni Representative)

Ms. Angel D`Cruz. (Student Representative)

Signature of IQAC Secretary

Signature of Principal

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Agenda	Responsible Person
Minutes arising from previous meeting: Overview of activities of IQAC & AQAR presented.	Prof. Wilma V
IQAC unanimously resolved that AQAR is approved and can be sent to NAAC office with suggested modifications. <ul style="list-style-type: none">• IQAC calendar for Academic Year 2014-15 presented.• Draft of quality policy need to be prepared. It is suggested that it can be based on MUHS & Hinduja Quality policy.	Prof. Jaya K
Consultancy policy was prepared & approved.	Ms. Shubhangi P
Madam suggested undertaking development of Roadmap for Cycle II Accreditation. Also need to formulate Employee Development Plan.	IQAC
Automation of administrative & academic processes needs to be undertaken. Therefore suggested to formulate draft of IT roadmap & include the same in IQAC calendar.	IQAC
Meeting got adjourned	

Prof. Dr. Jaya Kuruvilla.

Principal & Chairperson