# P.D. HINDUJA NATIONAL HOSPITAL AND MRC

## **COLLEGE OF NURSING**

## **IQAC Meeting Minutes**

Date: 20<sup>th</sup> April 2015

#### **Members present were:**

Prof. Dr. Jaya Kuruvilla

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:                                       | Ms. Shubhangi P    |
| Quality policy finalization.   |                    |
| Feedback forms finalization.   |                    |
| IT roadmap was presented.  | Prof.Dr. Jaya K    |
| Key decisions taken:   |                    |
| Automation of Administrative processes.                                      |                    |
| Automation of library.   |                    |
| Automation of teaching learning processes.                                   |                    |
| Enhancement of procedure video libraries.                                    |                    |
| Plan need to be finalized & meeting to be scheduled with director IT.        |                    |
| Madam informed about need to conduct Performance & Outcome analysis and      | IQAC               |
| Administrative Audit for sending to University.                              |                    |
| She suggested that format is same as of AQAR. Hence AQAR preparation can     |                    |
| be undertaken simultaneously.  |                    |
| Informed about stationary audit would be conducted as a part of Green audit. | IQAC               |
| As a part of Faculty Development activity, a session on Corporate            |                    |
| Communications will be planned in June/July.                                 |                    |
| Meeting got adjourned  |                    |
|  |                    |
|  |                    |

Prof. Dr. Jaya Kuruvilla.

Principal & Chairperson