ACADEMIC COUNCIL

MINUTES OF MEETING

Ref:NCON/AC/2023-24/01   Date: 15/06/2024

CIRCULAR

The Academic Council/Board of Management meeting will be held on21/6/2024at 3.00 pm in the college at the council hall Narayana Medical College and Hospital.

All the members are required to attend the meeting.

The agenda for the meeting is as follows:

1. Review of the previous meeting's minutes.
2. Evaluation of Value-Added Courses (VACs) and feedback from faculty and students.
3. Revision of clinical training and practical sessions.
4. Strategies to improve research and innovation capabilities among students.

Dr.Sd.
Principal
NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
NELLORE - 524 003

Ref:NCON//AC/2023-24/0121/06/2024

MINUTES OF THE ACADEMIC COUNCIL/BOARD OF MANAGEMENT MEETING

Date: 21/06/2024

Time: 3:00 pm

Venue: Council Hall, Narayana Medical College and Hospital

Members Present:

1. The principal (Convenor)
2. Vice Principal
3. Head of Nursing Education
4. Head of Clinical Training
5. Heads of various Departments
6. Administrative Officer
7. Other designated members

Agenda Items and Resolutions:

1. Review of the Previous Meeting's Minutes

- The minutes from the previous meeting, dated [insert previous meeting date], were reviewed and approved with the following amendments:
- **Resolution:** Approved the minutes with noted changes.

2. Evaluation of Value-Added Courses (VACs)

The committee evaluated the success of the Value-Added Courses introduced in 2023.
Discussion Points:

Dr Bala
Principal
NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
NELLORE - 524 003

- VACs such as Digital Health and Disaster Management were well received, with students showing
- Interest in learning more about real-world applications.
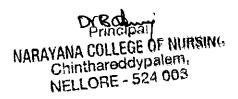- Digital Health emerged as particularly relevant, given the growing reliance on technology inhealthcare.

Resolution:

1. The committee decided to revise the Digital Health VAC to include introductory modules on AI and its applications in diagnostics, patient care, and healthcare management.

2. More practical components, such as AI-driven telemedicine systems and digital health record management, may be incorporated into the curriculum.

3. Revision of clinical training and practical sessions.

- The committee discussed the current status of clinical training and proposed enhancements to ensure students gain the required practical skills.
- Due to restrictions during the pandemic, students missed out on some essential clinical training, particularly in high-risk areas such as maternity care, critical care, and community health. Industry experts emphasized the need for students to receive updated training on post-pandemic healthcare management, including infection prevention protocols and telemedicine.

Resolution: Clinical rotations will be extended in key areas like intensive care, maternity, and paediatric units to provide students with the necessary exposure. Additional sessions on Post-Pandemic Health Care Practices and Telemedicine will be introduced as part of the clinical curriculum.

Dr Rd
Principal
NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
NELLORE - 524 003

4. Strategies to improve research and innovation capabilities among students.

- The committee explored ways to encourage greater student participation in research and innovation Aligned with the institution's goals of promoting nursing research.

- Faculty recommended more focus on research methodology training in the B.Sc. Nursing program and providing students with opportunities to publish their work in institutional journals like Nursing Research Acumen. Industry experts emphasized the importance of collaborative research projects between students and healthcare professionals.

Resolution: A research mentorship program will be launched, pairing students with faculty members to guide them in research projects.

1. Annual student research conferences will be organized, and best projects will be featured in Nursing Research Acumen.

2. The request to increase seats was approved, and the Principal will submit the proposal directly to the University, including any additional requirements for regulatory compliance.

Principal
NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
NELLORE - 524 003

Attendance sheet of the academic council meeting held on 21/06/2024 at 3:00 P.M

S.No	Name	Designation/Position	Signature
1	Dr B. Dattatraya Sarma,	Chair Person	
2	Professor Dr. B. Vanaja Kumari	Convenor	
3	Dr K.Viswaksena Reddy.	Co-Chair person	
4	Dr.Siva Kumar.N	External Member	
5	Dr.Indira A	External Member	
6	Dr. Gaddam Srinivasulu	External Member	
7	Dr. Thirupathi.A	External Member	
8	Dr. Munna Sreenivasulu	External Member	
9	Professor Dr.I.V Mamatha	External Member	
10	Professor Dr. Latha.A	Member	
11	Professor Dr. V. Kumari	Member	
12	Professor Mrs. P. Shanmuga Vadivu	Member	
13	Associate Professor Dr.Anjani devi.N	Member	
14	Associate professorMrs.N.Subhashini	Member	
15	Associate professor Mrs.G.Pavithra	Member	

Principal
NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
NELLORE - 524 003

Ref:NCON/AC/2022-23/01   Date: 29 /5/2023

CIRCULAR

The Academic Council/Board of Management meeting will be held on29/5/2023at 3.00 pm in the college at the council hall Narayana Medical College and Hospital.

All the members are required to attend the meeting.

The agenda for the meeting is as follows:

1. Review of the previous meeting's minutes.
2. Evaluation of Value-Added Courses (VACs) and feedback from faculty and students.
3. Discussion on curriculum revisions for the 2024 academic session.
4. Any other business with the permission of the Chair.

Principal
NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
NELLORE - 524 003

Ref:NCON//AC/2023-24/012/06/2023

MINUTES OF THE ACADEMIC COUNCIL/BOARD OF MANAGEMENT MEETING

Date: 2/06/2023

Time: 3:00 pm

Venue: Council Hall, Narayana Medical College and Hospital

Members Present:

1. The principal (Convenor)
2. Vice Principal
3. Head of Nursing Education
4. Head of Clinical Training
5. Heads of various Departments
6. Administrative Officer
7. Other designated members

Agenda Items and Resolutions:

1. Review of the Previous Meeting's Minutes

- The minutes from the previous meeting, dated [insert previous meeting date], were reviewed and approved with the following amendments:
    o [List any amendments here]

Resolution: Approved the minutes with noted changes.

2. Evaluation of Value-Added Courses (VACs)

The committee evaluated the success of the Value-Added Courses introduced in 2023.

Discussion Points:

- VACs such as Digital Health and Disaster Management were well received, with students showing
- Interest in learning more about real-world applications.
- Digital Health emerged as particularly relevant, given the growing reliance on technology inhealthcare.

Resolution:

1. The committee decided to revise the Digital Health VAC to include introductory modules on AI and its applications in diagnostics, patient care, and healthcare management.

2. More practical components, such as AI-driven telemedicine systems and digital health record management, may be incorporated into the curriculum.

3. Discussion on curriculum revisions for the 2024 academic session.

- The committee explored potential updates to the curriculum for the upcoming year, focusing on modern healthcare trends and technological advancements. Industry experts recommended updating the curriculum to align with the latest developments in Healthcare technology, including AI, telemedicine, and remote patient monitoring systems.
- Faculty suggested incorporating a course on AI and Ethical Considerations in Healthcare, given theethical dilemmas surrounding AI use in patient care. Using on modern healthcare trends and technological advancements.

Resolution:A course on AI in Healthcare will be introduced in the 2024 academic session, covering AIapplications, ethical implications, and its impact on nursing roles. The ethics module will focus on issues such as AI in patient autonomy, data privacy, and the nurseresponsibility in AI-assisted decision-making.

Principal
NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
NELLORE - 524 003

4. Any Other Business with the permission of the Chair

- Discussed the requirement for the expansion of smart boards and ICT facilities, as well as an increase in approved seats for Post Basic B.Sc. Nursing program,

Resolution:1. The Purchase Order and the corresponding quotation shall be submitted to the Purchase Committee.Upon review and approval by the Purchase Committee, the Purchase Order will be forwarded to the office of Narayana Educational Society for further processing.

2. The request to increase seats was approved, and the Principal will submit the proposal directly to the University, including any additional requirements for regulatory compliance.

Principal

NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
NELLORE - 524 003

Attendance sheet of the academic council meeting held on 12/06/2023 at 3:00 P.M

S.No	Name	Designation/Position	Signature
1	Dr B. Dattatraya Sarma,	Chair Person	
2	Professor Mrs. B. Vanaja Kumari	Convenor	
3	Dr K.Viswaksena Reddy,	Co-Chair person	
4	Dr. Siva Kumar.N	External Member	
5	Dr. Gaddam Srinivasulu	External Member	
6	Dr. B. Ajay Reginald	External Member	
7	Dr. Munna Sreenivasulu	External Member	
8	Dr. E. Ananda Reddy	External Member	
9	Professor Mrs. Jayanthi	Member	
10	Professor Mrs. Latha.A	Member	
11	Professor Dr. V. Kumari	Member	
12	Professor Mrs. P. Shanmugavadivu	Member	
13	Professor Mrs. Smitha.PM	Member	
14	Associate professor Mrs.N.Subhashini	Member	
15	Associate professor Mrs.G.Pavithra	Member	