



AMALA COLLEGE OF NURSING

(An undertaking of Amala Cancer Hospital Society)

Amala Nagar P.O., Thrissur-680 555, Kerala, India.

Website : www.amalanursingcollege.org

FIRST CYCLE NAAC ACCREDITATION 2022

CRITERION 6

GOVERNANCE, LEADERSHIP AND MANAGEMENT

6.2. Strategy Development and Deployment

6.2.1 Minutes of the College Council 2018

Submitted to



THE NATIONAL ASSESSMENT AND ACCREDITATION COUNCIL



AMALA COLLEGE OF NURSING

(An undertaking of Amala Cancer Hospital Society)

Amala Nagar P.O., Thrissur-680 555, Kerala, India.

Date:02.01.2018

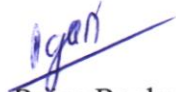
Dear College Council Member,

A College Council meeting is scheduled to conduct at 10.00 am. in the Conference Room of Amala College of Nursing on 9th January 2018. Kindly make it convenient to attend the meeting.

Agenda:

1. Sports and arts day celebration
2. Graduation ceremony of 2013 batch BSc and 2015 MSc Nursing
3. Conduction of CNE
4. PTA General body
5. Conduction of workshops

Yours faithfully,


Prof. Dr. Rajee Reghunath
Principal

Prof. Dr. RAJEE REGHUNATH
PRINCIPAL
AMALA COLLEGE OF NURSING
AMALA NAGAR P.O., THRISSUR-680 555



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AMALA COLLEGE OF NURSING

(An undertaking of Amala Cancer Hospital Society)

Amala Nagar P.O., Thrissur-680 555, Kerala, India.

Minutes of College Council Meeting held on 09.01.2018.

Meeting was started with a silent prayer at 10.00 a.m. in the conference room. Prof. Dr. Rajee Reghunath, Principal chaired the meeting. Following members attended the meeting:

- | | |
|---|---|
| 1. Director | -Fr. Francis Kurissery CMI |
| 2. Chairman | - Prof. Rajee Reghunath |
| 3. Secretary | - Sr. Litha Lizbeth FCC |
| 4. Head of the Department | - Prof. Lakshmi G
-Sr. Litha Lizbeth
- Sr. Merly John |
| 5. Representative of teaching staff | -Mrs. Chanlin Chacko |
| 6. Office superintendent | - Mr. Leo Jacob |
| 7. Director/ Head of
Physical education dept | - Mrs Elsy |
| 8. PTA president | - Mr Martin Louis |
| 9. Chairman of student's union | - Ms. Jeena |

Sr. Litha Lizbeth, Secretary welcomed the gathering and presented the previous minutes.

Discussion of Agenda

The meeting commenced at 10.30 am at conference hall with a silent prayer. The dates of sports and arts day is scheduled on 19.01.2018 and 23.01.2018 respectively. Graduation ceremony of 2013 batch BSc Nursing and 2015 MSc Nursing is planned in the month of February 2018. Continuing Nursing Education is planned in the month of February 2018. Chairman advised the faculty to be ready with relevant topics. It is decided that PTA meeting of first year BSc Batch is scheduled in the month of March 2018. Workshop will be organized for the faculty to discuss on NANDA nursing diagnosis 2018-19 updates. PTA executive meetings are planned to conduct during the month of November and December 2018.

Meeting also discussed to fix the next college council meeting during the month of July 2018. Meeting came to an end at 11.00 a.m.

Date: 09.01.2018




Principal

Prof. Dr. RAJEE REGHUNATH
PRINCIPAL
AMALA COLLEGE OF NURSING
AMALA NAGAR P.O., THRISSUR-680 555



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(An undertaking of Amala Cancer Hospital Society)

Amala Nagar, Thrissur - 680 555, Kerala

Affiliated to Kerala University of Health Sciences and recognized by Kerala Nurses and Midwives Council & Indian Nursing Council
(Certificate No. 18-16/2893-INC)

No. B/113/2018/ACON

Date: 03.06.2018

OFFICE ORDER

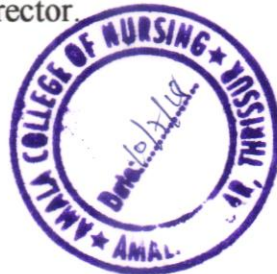
Sub: College Council –Re - reconstituted – reg:

- Read: 1. No. 2955/Ac-B2/KUHS/2016 (2) dated 19.03.2016
2. KUHS – First Statues 2013, Chapter XXI, clause 15
3. No. – 8747/ACI/Gen A2/KUHS/2016 dated 07.02.2017

The Director is pleased to constitute College Council of Amala College of Nursing, in compliance with the rules and regulations of KUHS as shown in the reference given above, with the following members:

- | | | |
|--|---|--|
| 1. Chairman | - | Prof. Dr. Rajee Reghunath, Principal |
| 2. Secretary | - | Sr. Litha Lizbeth, Vice Principal |
| 3. Head of the Department | - | Prof. Lakshmi. G
Sr. Cherupushpam
Sr. Merly John |
| 4. Director / Head of
physical education dept | - | Mrs. Elsy |
| 5. Chairman of students union | - | Ms.Fiby Franklin |
| 6. Office Superintendent | - | Mr. Leo Jacob |
| 7. PTA President | - | Mr. Martin Louis N |
| 8. Representative of teaching staff | - | 1) Sr. Jyothish
2) Mrs. Chanlin Chacko |

The Principal may invite the Director/ Joint Director as an observer to the meeting of the College Council. The College Council is meant to advise the Principal on matters related to the internal management of the college. The Principal may convene the meeting as per the directions in the university statutes. The minutes and the decisions of the meeting may be sent to the Director/ Joint Director.




Prof. Dr. Rajee Reghunath
Principal

Prof. Dr. RAJEE REGHUNATH
PRINCIPAL
AMALA COLLEGE OF NURSING
AMALA NAGAR P.O., THRISSUR-680 555



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Date: 02.07.2018

Dear College Council Member,

A College Council meeting is scheduled to conduct at 10.00 am .in the Conference room of Amala College of Nursing on 6th July 2018. Kindly make it convenient to attend the meeting.

Agenda:

1. External classes for students
2. Magazine release and College day
3. Procedure manual release
4. PTA Executive meetings
5. Picnic for students
6. Graduation ceremony for 2014th batch
7. Sports and arts day
8. Orientation to NAAC
9. Curriculum feedback from stake holders




Prof.Dr. Rajee Reghunath

Principal

Prof. Dr. RAJEE REGHUNATH
PRINCIPAL
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MINUTES OF COLLEGE COUNCIL MEETING HELD ON 06.07.2018

Meeting was started with a silent prayer at 10.00 a.m. in the conference room. Prof. Dr. Rajee Reghunath, Principal chaired the meeting. Following members attended the meeting:

- | | | |
|---|---|---------------------------|
| 1. Director | - | Fr. Francis Kurissery CMI |
| 2. Chairman | - | Prof. Rajee Reghunath |
| 3. Secretary | - | Sr. Litha Lizbeth FCC |
| 4. Head of the Department | - | Prof. Lakshmi G |
| | - | Sr. Litha Lizbeth |
| | - | Sr. Merly John |
| 5. Representative of teaching staff | - | Mrs. Chanlin Chacko |
| 6. Office superintendent | - | Mr. Leo Jacob |
| 7. Director/ Head of
Physical education dept | - | Mrs Elsy |
| 8. PTA president | - | Mr Martin Louis |
| 9. Chairman of student's union | - | Ms. Jeena |

Sr. Litha Lizbeth, Secretary welcomed the gathering and presented the previous minutes.


Action taken report of previous minutes.

- Sports and arts day celebration
 - Sports day - 19.01.2018
 - Arts day - 23.01.2018
- Graduation ceremony of 2013 batch BSc and 2015 MSc Nursing – conducted on 08.02.2018.
- Conduction of CNE – 12.02.2018 to 13.02.2018
- PTA General body – conducted on 10.03.2018.
- Conduction of workshops – conducted on 7.06.2018.

Discussion of Agenda

The meeting commenced at 10.30 am at conference hall with a silent prayer. Chairman informed that UK based agency has arranged IELTS orientation class for final year students. It is scheduled on 14.07.2018. College day is planned to conduct on 27.08.2018 in college auditorium along with magazine release. Chairman also announced that procedure manual release is planned




Prof. Dr. RAJEE REGHUNATH
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to conduct in the month of September. PTA executive meetings are planned to conduct during the month of November and December 2018. It is decided that the picnic for 3rd year students can be planned in the month of January 2019. Graduation ceremony of 2014 batch BSc Nursing is planned in the month of February 2019. The dates of sports and arts day is scheduled on 19.01.2019 and 23.01.2019 respectively. Chairman also informed that as the institution is going for NAAC accreditation there will be orientation class for the faculty in the month of January 2019. Chairman also discussed on obtaining feedback on curriculum from students, teachers, other professionals, alumni and employers for the academic year 2017 – 2018. It was decided to instruct curriculum committee to obtain and analyze the feedback on curriculum from various stake holders in the month of August 2018.

Meeting also discussed to fix the next college council meeting during the month of March 2019. Meeting came to an end at 11.00 a.m.



Date: 06.07.2018


Principal

Prof. Dr. RAJEE REGHUNATH
PRINCIPAL
AMALA COLLEGE OF NURSING
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