EXTRACT OF MINUTES OF INSTITUTE MANAGEMENT COMMITTEE MEETING OF ARMY COLLEGE OF NURSING, JALANDHAR CANTT HELD ON 06 OCT 2021

1. Institute Management Committee (IMC) meeting of Army College of Nursing (ACN), Jalandhar Cantt for the Quarter ending Sep 2021 was held at Conf Hall of ACN on 06 Oct 2021. Though, the meeting was held in an offline mode, seven parents had joined online from their respective locs. The meeting was chaired by Maj Gen Sanjay Maini, Chief of Staff, HQ 11 Corps (Chairman, Army College of Nursing, Jalandhar Cantt) and attended by the following:-

(a) <u>Members.</u>

(i)	Brig Vikas Rohella, SM	-	Brig A, HQ 11 Corps.
(ii)	Brig Raju Aggarwal	-	Brig Med, HQ 11 Corps.
(iii)	Brig Prasad R Lele	-	Comdt MH (Dir, ACN).
(iv)	Brig Sanjot Negi	-	Stn Cdr, Jalandhar Cantt
(v)	Lt Col AV Singh	-	AD (AWES), HQ 11 Corps.
(vi)	Lt Col Pavan DV	-	Offg CO, 4011 FdHosp
(vii)	Mrs M Maheswary	-	Principal, ACN Jalandhar.
(viii)	Mrs Varinder Pal Kaur	-	HOD (Community Health Nursing), ACN Jalandhar.
(ix)	Ms Gagan Sharma	-	HOD (Medical Surgical Nursing), ACN Jalandhar.
(x)	Hav Vinod Kumar (Retd)	-	Parent Rep- B Sc(Nursing) First Year, from New Delhi.
(xi)	Hav AK Joshi (Retd)	-	Parent Rep - B Sc (Nursing) Second Year, from New Delhi.
(xii)	Hav RC Prajapati	-	Parent Rep - B Sc (Nursing) Third Year, from Allahabad.
(xiii)	Mrs Meenakshi Devi	-	Parent Rep - B Sc (Nursing) Third Year, from Secunderabad.
(xii)	Hony Capt Rajvir Singh	-	Parent Rep - B Sc (Nursing) Third Year, from Mathura.
(xiii)	Hav Dharampal Singh (Re	etd)-	Parent Rep - B Sc (Nursing)

Fourth Year, from Faridabad.

- (xiv) Sub Dharam Singh Parent Rep B Sc (Nursing) Fourth Year, from Delhi Cantt.
- (b) <u>Secy.</u> Col HS Phagura (Retd) Registrar, ACN Jalandhar.

66. **<u>Closing Remarks of the Chairman.</u>** The Chairman interacted with the parents to take feedback. All the parents expressed satisfaction on the academic activities and adm sp in the college.

Army College of Nursing Deep Nagar Jalandhar Cantt Sd/-x-x-x-x-(HS Phagura) Col (Retd) Registrar Member Secy

2001/ACN/IMC/21

13 Nov 2021

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EXTRACT OF MINUTES OF INSTITUTE MANAGEMENT COMMITTEE MEETING OF ARMY COLLEGE OF NURSING, JALANDHAR CANTT HELD ON 07 JAN 2022

1. Institute Management Committee (IMC) meeting for the Quarter ending Mar 2021 was held through Video Conf (Google Meet) on 07 Jan 2022. The meeting was chaired by Maj Gen Sanjay Maini, Chief of Staff, HQ 11 Corps (Chairman, Army College of Nursing, Jalandhar Cantt) and attended by the following:-

(a) <u>Members.</u>

(i)	Brig Vikas Rohella, SM	-	Brig A, HQ 11 Corps.
(ii)	Brig Amit Sharma	-	Brig Med, HQ 11 Corps.
(iii)	Brig Prasad R Lele	-	Comdt MH (Dir, ACN).
(iv)	Brig Sanjot Negi	-	Stn Cdr, Jalandhar Cantt
(v)	Lt Col AV Singh	-	AD (AWES), HQ 11 Corps.
(vi)	Col RN Karkhanis	-	CO, 4011 Fd Hosp
(vii)	Mrs M Maheswary	-	Principal, ACN Jalandhar.
(viii)	Mrs Baljeet Kaur	-	HOD (Midwifery & Obstetrical Nursing), ACN Jalandhar.
(ix)	Ms Eliza	-	Clinical Instr, ACN Jalandhar.
(x)	Hav Vikrant Kumar (Retd)	-	Parent Rep - B Sc (Nursing) First Sem, from Bhagpat (UP).
(xi) Singh	Hav Mukesh Chandra Negi & Mrs Hema Negi	-	Parent Rep - B Sc (Nursing) First Sem, from Dehradun
(xii)	Mrs N Lakshmi	-	Parent Rep - B Sc (Nursing) Second Year, from Gurdaspur
(xiii)	Mrs Baby Devi	-	Parent Rep - B Sc (Nursing) Second Year, from Gurdaspur
(xiv)	Hav AK Joshi (Retd)	-	Parent Rep - B Sc (Nursing) Third Year, from Jalandhar.
(xv)	Mrs Rekha Devi	-	Parent Rep - B Sc (Nursing) Fourth Year, from Meerut.
(xvi)	Hony Lt Nigam Singh	-	Parent Rep - B Sc (Nursing) Third Year, from Meerut.

(b) <u>Secy.</u> Col HS Phagura (Retd) - Registrar, ACN Jalandhar.

<u>Ser</u> <u>No</u>	Mins	Action	<u>Info</u>
53.	Suggestions from the Parents. On being requested by the Chairman, all the parents expressed satisfaction on the academic activities and adm sp in the college. Hav Vikrant Kumar (Retd) recommended that provn of tea / snacks for the students be considered, to help them in studying after dinner.		
	Decision. The Chairman directed that the pt from the parents be examined as per the reqmt of the students. He also suggested that Tea / Coffee Vending Machine may also be provided, so that students can have facilities at any time.	ACN	All IMC members

54. <u>**Closing Remarks of the Chairman.</u>** The Chairman emphasised that the State of the Art facilities being provided at ACN are unique and students of no other nursing college in the country are enjoying the same. Hence, he requested the parents to motivate their wards to excel in all fields and utilise the infrastructure facilities judiciously. He also complimented the Principal, Faculty and Staff for providing the best academic support to the students.</u>

55. <u>Vote of Thanks.</u> The Registrar, ACN expressed a sincere gratitude to Chairman, all IMC members including Parent Reps for sparing their time and attending the IMC meeting.

56. There being no other points, the mtg was declared closed.

57. After the IMC mtg, the Registrar and Principal interacted with the parents and apprised them of the financial effect involved in NCC. The parents expressed willingness to incur the expenditure on uniform and sty, in case the college is allotted NCC in FSFS Cat.

Army College of Nursing Deep Nagar Jalandhar Cantt

2001/ACN/IMC/22

11 Feb 2022

Sd/-x-x-x-x-(HS Phagura) Col (Retd) Registrar Member Secy

EXTRACT OF MINUTES OF INSTITUTE MANAGEMENT COMMITTEE MEETING OF ARMY COLLEGE OF NURSING, JALANDHAR CANTT HELD ON <u>12 APR 2022</u>

1. Institute Management Committee (IMC) meeting of Army College of Nursing (ACN), Jalandhar Cantt for the Quarter ending Mar 2022 was held at Conf Hall of ACN on 12 Apr 2022. The meeting was held in a hybrid mode where five parents had joined online from their respective locs. The meeting was chaired by Maj Gen Sanjay Maini, Chief of Staff, HQ 11 Corps (Chairman, Army College of Nursing, Jalandhar Cantt) and attended by the following:-

(a) <u>Members.</u>

(i)	Brig Vikas Rohella, SM	-	Brig A, HQ 11 Corps.
(ii)	Brig Amit Sharma, SM	-	Brig Med, HQ 11 Corps.
(iii)	Brig Prasad R Lele	-	Comdt MH (Dir, ACN).
(iv)	Brig Sanjog Negi	-	Stn Cdr, Jalandhar Cantt
(v)	Col S Mehta	-	Col GS (Edn), HQ 11 Corps. (Offg Addl Dir (AWES))
(vi)	Col R Karkhanis	-	CO, 4011 Fd Hosp
(vii)	Prof M Maheswary	-	Principal, ACN Jalandhar.
(viii)	Mrs Priya Sharma	-	Associate Prof, ACN Jalandhar
(ix)	Ms Gagan Sharma	-	Assistant Prof, ACN Jalandhar
(x)	Sub VIK Upadhyay & Mrs Reena Upadhyay	-	Parent Rep- B Sc (Nursing) First Sem, from Jalandhar
(x) (xi)		-	
	Mrs Reena Upadhyay	-	First Sem, from Jalandhar Parent Rep- B Sc (Nursing)
(xi)	Mrs Reena Upadhyay Mrs Mamta Chauhan	-	First Sem, from Jalandhar Parent Rep- B Sc (Nursing) First Sem, from Jalandhar. Parent Rep- B Sc (Nursing)
(xi) (xii)	Mrs Reena Upadhyay Mrs Mamta Chauhan Mrs Laxmi Devi Bhakuni	-	First Sem, from Jalandhar Parent Rep- B Sc (Nursing) First Sem, from Jalandhar. Parent Rep- B Sc (Nursing) First Sem, from Bareilly. Parent Rep- B Sc (Nursing)

(xvi) Hav AK Joshi (Retd)	-	Parent Rep - B Sc (Nursing) Third Year, from Ambala.
(xvii) Sub Hemraj Singh	-	Parent Rep - B Sc (Nursing) Fourth Year, from Hoshiarpur.
(xviii) Sub BS Rawat	-	Parent Rep - B Sc (Nursing) Fourth Year, from Jalandhar.
<u>Secy.</u> Col HS Phagura (Retd)	-	Registrar, ACN Jalandhar.

<u>Ser</u> <u>No</u>	Mins	Action	<u>Info</u>
17.	Para 53 – Suggestion from Parents : Provn of Addl of Tea/Coffee Vending Machine. The point was discussed in the General Body Meeting held on 28 Mar 2022 and not much response was recd from the students for any such facility, on payment basis. The Registrar, ACN brought out that cafeteria contractor has brought out that due to Itd footfall of students, he is unable to pay even the rent and allied charges, as per the agreement to college and has sought permission to vacate the cafeteria. On being enquired, it was informed by the Registrar that the same is due to wholesome menu, being provided in the Students Mess.		
	Decision. After detailed discussions and deliberations, the IMC dropped the pt for provn of addl Tea/ Coffee Vending Machine. It was further directed that the Rent & Allied Charges for the cafeteria be waived off and functioning of cafeteria be improved.	ACN JRC	All IMC members

62. On being requested pts from the parents, Hav Ashwani Kumar Joshi (Retd) and Sub Vikramjeet Singh (Retd) expressed satisfaction. Mrs Mamta Chauhan mother of Ms Sulekha, B Sc (Nursing) Third Year recommended that ACN to explore possibility for reducing the fee burden on parents / students. Upon this, the Chairman, ACN informed her that ACN endavours to provide State of The Art facilities to students and fee being charged is comparatively lesser than other private institutes and hence, expressed inability in reducing the same.

Army College of Nursing

(b)

Deep Nagar Jalandhar Cantt

2001/ACN/IMC/22

11 May 2022

Col (Retd) Registrar Member Secy

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EXTRACT OF MINUTES OF INSTITUTE MANAGEMENT COMMITTEE MEETING OF ARMY COLLEGE OF NURSING, JALANDHAR CANTT HELD ON 22 JUL 2022

1. Institute Management Committee (IMC) meeting of Army College of Nursing (ACN), Jalandhar Cantt for the Quarter ending Jun 2022 was held at Conf Hall of ACN on 22 Jul 2022. The meeting was held in a hybrid mode where seven parents had joined online from their respective locs. The meeting was chaired by Brig Chatanya Limaya, SM, Brig A, HQ 11 Corps (Offg Chairman, ACN) and attended by the fwg:-

(a) <u>Members.</u>

(b)

(i)	Brig Prasad R Lele	-	Comdt MH (Dir, ACN).
(ii)	Col Rohit Kapoor	-	Offg Brig Med, HQ 11 Corps
(iii)	Col R Karkhanis	-	CO, 4011 Fd Hosp
(iv)	Maj SPS Jadaun	-	Addl Dir (AWES), HQ 11 Corps.
(v)	Prof M Maheswary	-	Principal, ACN Jalandhar.
(vi)	Mrs Priya Sharma	-	Associate Prof, ACN Jalandhar
(vii)	Ms Gagan Sharma	-	Assistant Prof, ACN Jalandhar
(viii)	Hav Dinesh Kumar (Retd)	-	Parent Rep- B Sc (Nursing) First Sem (Online)
(ix)	Nb Sub Sirmour Kumar	-	Parent Rep- B Sc (Nursing) First Sem (Online)
(x)	Sub Narendra Kumar Raw	at-	Parent Rep- B Sc (Nursing) Second Year, from Jalandhar.
(xi)	Sub Jagseer Singh	-	Parent Rep-B Sc (Nursing) Second Year (Online)
(xii)	Mrs Nirsha Sharma	-	Parent Rep-B Sc (Nursing) Third Year (Online)
(xiii)	Mrs Krishna	-	Parent Rep - B Sc (Nursing) Third Year (Online).
(xiv)	Mrs Rekha Tiwari	-	Parent Rep - B Sc (Nursing) Fourth Year (Online)
(xv)	Mrs Seema Devi	-	Parent Rep - B Sc (Nursing) Fourth Year (Online)
<u>Secy.</u>	Col HS Phagura (Retd)	-	Registrar, ACN Jalandhar.

<u>Ser</u> <u>No</u>	Mins	Action	<u>Info</u>
80.	Item IV : Contribution by Alumni. It was agreed by all info that contribution by the Alumni is a maj factor in growth of any academic instt and NAAC Accreditation. During the last IMC mtg held on 12 Apr 2022, suggestions from parents regarding alumni contribution of Rs 2000/- out of the security deposit held with the college was obtained and agreed to. It was therefore recommended that sanction by the IMC be accorded to deduct a sum of Rs 2000/- out of the security deposit (College) of Rs 15,000/ as Contribution by Alumni, which will be ultimately utilised for conduct of alumni activities, so that alumni is vibrant and active.		
	Decision. The IMC accorded approval for deducting a sum of Rs 2000/- out of college security deposit of Rs 15,000/- of the students, as per proposal submitted.	ACN JRC	All IMC members

Army College of Nursing Deep Nagar Jalandhar Cantt Sd/-x-x-x-x-(HS Phagura) Col (Retd) Registrar Member Secy

2001/ACN/IMC/22

13 Aug 2022

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