



Janseva Mandal Trust's

सै हॉम्योपैथिक मेडिकल कॉलेज & नित्यानंद हॉस्पिटल

(Approved by C.C.H., New Delhi, Recog. by State Govt. of Maharashtra, Affiliated to M.U.H.S. Nasik.)

Dugad Phata, Tal. Bhiwandi, Dist. Thane - 421 302 (M. S.) : 02522-288877, Fax : 02522-288866, Mobile : 7499998694


E-mail : saihmc@rediffmail.com Website : www.saihmc.com

Ref No. JMT / SHMC /

Date : / /

Sr. No.	College	Details on College Website
8	College Council Committee, Minutes of meetings of previous academic year	Yes




Principal
Sai Homoeopathic Medical College
and Nityanand Hospital

Date - 17/10/2022



Janseva Mandal Trust's
Sai Homoeopathic Medical College & Nityanand Hospital
DugadPhata, Bhiwandi, Dist - Thane - 421302.

Date:-10/10/2022

This notice is hereby given to inform that third meeting of College Council of Sai Homoeopathic Medical College & Nityanand Hospital managed by Janseva Mandal Trust will held on 17/10/2022, Monday in conference room at 2:30 pm to discuss the following issues :-

AGENDA :-

1. Discussion regarding Ganpati Festival income & expenditure.
2. Discussion regarding purchase of chemicals, Surgical equipments & models for department.
3. Discussion regarding purchase of book.
4. Renewal of water purification AMC.
5. Ambulance insurance
6. Discussion on diwali vacation.
7. Discussion on diwali party celebration in college.
8. Preparation & arrangement of diwali party
9. Any other issue.

Date :- 17/10/2022

Place :- Dugadphata

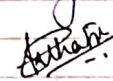
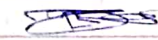


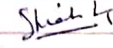

Signature
Sai Homoeopathic Medical College
Dugad Phata, Bhiwandi, Dist - Thane D.K.

Note:- If the quorum is not complete by 17/10/2022 at 2:30pm. The meeting will be adjourned for half an hour & the same adjourned meeting will held after half an hour on the same day & same place even if the quorum is not completed.

* Minutes of meeting of college council held on 17/10/2022 Monday.

The meeting of college council was held on 17/10/22 in conference room.

The following members of college council attended the meeting.

Sr. No.	Name of Member	Sign
17	Mrs. Shrutika P. Mhatre	
07	Dr. Babasaheb B. Desai	
37	Dr. Neelam D. Kulkarni	
47	Dr. Samin V. Patte	
57	Dr. Shihaling Yi	

Agenda of Meeting :

Agenda No-17

Discussion regarding expenses incurred during & for Ganpati festival was discussed. All the members checked the income collected by the students & staff from the interan, students, staff members of the institute.

Agenda No-27

Shrutika Madam enquired regarding requirement of the departments provided by the designated staff members. Principal sir showed the requirement list to the committee & it was decided that quotations should be asked from vendors & then order given accordingly.

Agenda No-3}

Dr. Desai asked whether new books should be ordered for library for which Dr. Kulkarni said that required books are available along with donated books. Therefore, for this time being books are not required in library.

Agenda No-4}

Dr. Desai informed Chairman Sir regarding renewal of AMC of water purifier for which Shrutu madam ordered to do so.

Agenda No-5}

Dr. Desai sir informed regarding renewal of Ambulance insurance as soon as the previous AMC ends.

Agenda No-6 & 7}

Mrs. Shrutu Madam enquired regarding Diwali Vacation to which Desai Sir informed that after suggestions & orders from Hon'ble Chairman Sir it was decided that Diwali vacation will start from 22/10/2022 to 27/10/2022. Shrutu madam informed that after discussion with Chairman Sir it was decided that there will be Diwali party for all students, interns & staff members on 21/10/2022.

Agenda No-8}

Shrutu Madam ordered Principal Sir to inform student council regarding preparation

& arrangement of Diwali Party & that DJ can be arranged for party purpose.



Janseva Mandal Trust's
Sai Homoeopathic Medical College & Nityanand Hospital
DugadPhata, Bhiwandi, Dist - Thane - 421302.

Date:-30/11/2022

This notice is hereby given to inform that fourth meeting of college council of Sai Homoeopathic Medical College & Nityanand Hospital managed by Janseva Mandal Trust will held on 13/12/2022 at 2:30 pm in conference room. Along with the members of College Council Committee for discussing the work progress going on in the Institute. The Agenda of the meeting is as follows:-

AGENDA:-

1. Discussion regarding new classroom, Store Room & other construction work.
2. Discussion regarding new Canteen and requirement of head cook in canteen.
3. Discussion regarding celebration of foundation day.
4. Discussion regarding blood donation camp.
5. Discussion regarding MUHS examinations.
6. Discussion regarding submission of Fees Regulating Authority proposal.
7. Regarding purchase of Journals for Library.
8. Regarding Gardening purchases.
9. Regarding Addition of new members from admin department in college Council Committee.
10. Any other issue.

Date :- 13/12/2022

Place :- Dugadphata

Signature
Principal

Sai Homoeopathic Medical College
and Nityanand Hospital

Note :- If the quorum, is not complete by 13/12/2020 at 02.30pm the meeting will be adjourned for half an hour & the same adjourned meeting will be held after half an hour on the same day & same place even if the quorum is not completed.

Date - 13/12/2022

Minutes of meeting of college council held on 13/12/2022, at 2:30 pm in conference room.

The following members of college council attended the meeting :

Sl. No.	Name of Member	Sign
*	Hon'ble Chairman Sir	
1)	Mrs. Shruti P. Mhatre	
2)	Dr. Babasaheb B. Desai	
3)	Dr. Samin V. Padte	
4)	Dr. Ncelam D. Kulkarni	
5)	Dr. Shihaling Ji	

Hon'ble Chairman, Dr. Sudhiz B. Mhatre presided over the meeting between college council & Local Managing Committee. As Dr. Rajesh Kambale is visiting his son in USA he is not present for meeting. Hon'ble chairman Sir instructed for the meeting to start by reading out the agenda's given in notice.

Agenda of Meeting :

- 1) Dr. Desai informed the quorum the construction work of new classroom, store room & other construction work that all the materials needed for

the same has been ordered & that the workers are also doing their work properly.

② Dr. Kulkarni Neelam Kulkarni informed that the search for proper knowledgeable person for canteen is going on & rest of the canteen material has been installed. She ~~was~~ requested that the store room be made immediately so that all the materials can be stored properly.

③ Principal sir informed the quorum about the upcoming foundational day of the college & that he has instructed the student council to make preparations for the same.

④ As per last year 31st Dec was chosen to take blood donation camp but Desai sir informed that because 31st is a Sunday it won't be possible to take the drive on 31st. Hon'ble chairman sir advised everyone to think of alternative day to take this program.

⑤ Chairman sir enquired regarding the preparation for MUHS examination. Principal sir informed sir that they have called service centre for CCTV servicing

for maintenance & to ensure that all of the CCTV work smoothly during examinations even through electricity problem.

⑥ Mrs. Shreuti Madam informed the committee that FRA proposal is being prepared by the account staff & that the proposal will be ready before the submission date. She also requested for the a meeting with CA Mhaske sir for guidance for which Hon'ble chairman agreed.

⑦ Dr. Neelam informed about the journals needed in college library. The list of journals was produced out of which selected journals were to be purchased before 15th January. Principal sir agreed to look into this matter. Shreuti Madam agreed to look into the payment & make the purchase.

⑧ After recruitment of Mr. Bharat Jodhav as gardening manager. He had given this requirement list of tools for gardening purpose. Dr. Desai informed that he also gone through the list & that the purchase should be made. Hon'ble Chairman sir ordered to make purchase as soon as possible.

9) Shreuti Madam requested Hon-ble chairman sir to include Shunanda Madam & Mahesh sir in college council committee so that along with teaching staff can also put forward their agendas properly & get solution accordingly.

10) No other issues came forward and therefore with permission from chairman sir the meeting was concluded.



Janseva Mandal Trust's
सai homoeopathic medical college
& nityanand hospital
 DugadPhata, Bhiwandi, Dist - Thane - 421302.

Date:-09/03/2023

This notice is hereby given to inform that first meeting of college council of Sai Homoeopathic Medical College & Nityanand Hospital managed by Janseva Mandal Trust will held on 23/03/2023 at 2:30 pm in conference room. Along with the members of College Council Committee for discussing the work progress going on in the Institute. The Agenda of the meeting is as follows:-

AGENDA:-

1. Discussion regarding giving order for aprons for 1st year A.Y.-: 2022-23.
2. Discussion regarding requirement of head cook in canteen.
3. Discussion regarding sending students for inter collegiate competition.
4. Discussion regarding ordering books for 1st year A.Y.-:2022-23.
5. Discussion regarding Identification Cards.
6. Discussion regarding Scholarship Scheme workshop.
7. Any other issue.

Date: - 23/03/2023

Place: - Dugadphata

[Signature]
 PRINCIPAL
 SAI HOMOEOPATHIC MEDICAL COLLEGE
 Dugad Phata, Bhiwandi, Dist - Thane (M.S.)

Note: - If the quorum, is not complete by 23/03/2023 at 02.30pm the meeting will be adjourned for half an hour & the same adjourned meeting will be held after half an hour on the same day & same place even if the quorum is not completed.

Date: 23/03/2023

Minutes of meeting of college council held on 23/03/2023, at 2:30 pm in conference room.

The following members of college council attended the meeting:

Sr No.	Name of Member	Sign
1)	Mrs. Shanti P. Mhalze	<i>[Signature]</i>
2)	Dr. Babasaheb B. Desai	<i>[Signature]</i>
3)	Dr. Samin V. Padte	<i>[Signature]</i>
4)	Dr. Neelam D. Kulkarni	<i>[Signature]</i>
5)	Dr. Greetanjali Kulkarni	GTK

Agenda of Meeting:

The committee was informed that Dr. Shiahling Yi will not be able to continued college council committee. as she has applied for maternity leave therefore Dr. Greetanjali Kulkarni has joined the college council committee

Agenda - 1) Discussion was done regarding ordering to aprons each students for the students of first year A.Y. 2022-23. All the committee members agreed as this decision was taken after discussion with student's parents during orientation day.

Agenda No- 2

Search for a new cook was done and one cook was cold for trial cooking but because his cooking & knowledge of using commercial equipments was not sufficient he was not continued.

Agenda No- 3

After invitation from Nal Sopara Ayurved college & Tezna Medical College the students were about the same. Mrs. Shanti Madam & Dr. Neelam Madam informed the student Council committee to the students. Many students gave their name for competition, and their registration work done by college.

Agenda No- 4

After consultation with students parents on orientation day there by they were informed that the syllabus for 1st Year has changed. The parents requested the college to provide them to books. Therefore, Dr. B.B. Desai suggested to give order for the order of books.

Agenda No- 5

Dr. Samin Padhe informed the committee that the students has

provided that passport size photos for identification cards. The order for the same has been given to our vendor Mrs. Ajay Ashra.

Agenda No- 6

Scholarship scheme workshop was taken by Miss. Kanchar Thakare who looks after the scholarship programme for 1st Year students A.Y- 2022-23 to informed them properly about various scholarship scheme of MUHS & MAHA DBT scheme so that they can take advantage of schemes suitable for them. This workshop was taken on

Agenda No- 7

No other issues came forward and therefore with permission from chairman the meeting was concluded.



सै होम्योपैथिक मेडिकल कॉलेज
& नित्यानंद हॉस्पिटल
DugadPhata, Bhiwandi, Dist - Thane - 421302.

Date:-07/07/2023

This notice is hereby given to inform that Second meeting of college council of Sai Homoeopathic Medical College & Nityanand Hospital managed by Janseva Mandal Trust will held on 13/07/2023 at 2:30 pm in conference room. Along with the members of College Council Committee for discussing the work progress going on in the Institute. The Agenda of the meeting is as follows:-

AGENDA:-

1. Discussion regarding Prelim Examination Arrangement
2. Discussion regarding Department Work Status
3. Discussion regarding preparation of upcoming 15th August 2023.
4. Any other issue.

Date: - 13/07/2023

Place: - Dugadphata

Signature
Principal

Sai Homoeopathic Medical College
and Nityanand Hospital

Note: - If the quorum, is not complete by 13/07/2023 at 02.30pm the meeting will be adjourned for half an hour & the same adjourned meeting will be held after half an hour on the same day & same place even if the quorum is not completed.

5/07 - 2

13/07/2023

Minutes of the meeting of college council held on 13/07/2023, at: 2:30 pm in conference room.

The following members of college council attended the meeting:

Sr. No:	Name of Member	Sign
1)	Mrs. Shrutti P. Mhatre	
2)	Dr. Babasaheb B. Desai	
3)	Dr. Samin V. Padte	
4)	Dr. Neelam D. Kulkarni	
5)	Dr. Geetanjali Kulkarni	

Agenda of Meetings:

- 1) Prelim Examination arrangement:
Dr. Samin V. Padte propose that prelims exams time table, prepared and display on notice board and paper setting work is complete before time.
Proposed by - Dr. Samin Padte
Decoded by - Dr. Neelam Kulkarni
It is further proposed that -
Dr.

- 2) Department Work status:
Dr. Samin V. Padte proposed routine checking of departmental work.

Proposed by - Dr. Samin V. Padte.
Seconded by - Dr. Karuna B. Londhe.

Resolved that the department work & documentation must be updated on regular basis.

It is further proposed that Dr. Samin V. Padte will be authorized person to handle further management.

3) Preparation of upcoming 15 August.

Dr. Samin V. Padte proposed that Sai HMC should start the preparation for the 15th August, Independence Day.

Proposed by - Dr. Samin V. Padte
Seconded by - Dr. Neelam D. Kulkarni

It is further proposed that Mr. Ganesh Sawant will be authorized person to look into the matter.

4) No other issues came forward and therefore with permission from Chairman sir meeting was concluded.