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### FATHER MULLER COLLEGE OF NURSING

#### **ALUMNI ASSOCIATION**

Minutes of meeting held on 30.07.13 at 8.45am at the Syndicate Hall

# Members present:

- Ms. Darryl Aranha President
- Mrs. M. V Smitha V8ice President
- Mrs. Irene Alvares General Secretary
- Mrs. Sandhya D'Almeida Joint Secretary
- Sr Tina Catherine Treasurer
- Mrs. Shiji P J Joint Treasurer
- Mrs. Binsha Pappachan Convener, Scientific Committee
- Mrs. Savitha Cutinho Convenor, Programme Committee
- Mrs. Sindhu Sebastian Co-convenor, Programme Committee
- Ms. Seema Chavan, Convenor, Correspondence Committee
- Mrs. Wilma Noronha, Co-convenor, Correspondence Committee
- Mrs. Victoria D'almeida, Ex-officio
- Mrs. Leena K C, Ex-officio
- Sr Aileen Mathias, Ex-officio
- Sr Winnifred D'souza, Principal, FMCON

#### Agenda:

- Group photograph of office bearers
- Finalization of Silver Jubilee gift to FMCON
- Plan general body meeting on 28th September 2013
- Any other

#### Report:

- 1. The President Ms Darryl Aranha welcomed all the office bearers and put forward the agenda for the meeting
- 2. A group photograph was taken of office bearers & few of Ex-officio members of Father Muller Alumnae Association.

- 3. On the occasion of Silver Jubilee of FMCON, the alumnae decided to give a gift a lean podium with mike & sound system a request was made to find quotations. Sr Aileen said that she would help in getting quotations.
- 4. A General Body meeting is tentatively on Sept 28th and to have scientific session on the same day.
- 5. Other aspects discussed were to have during Gen Body meeting
- 6. Hand over an memento to be planned to the Ex Officio members
  - a. -Topic for Scientific session to be selected
- 7. Preparation of the Alumnae Website
- 8. hold meetings once in 3months on 2<sup>nd</sup> Saturdays
  - a. -financial help for poor patients
  - b. -Scholarship to deserved nursing students
- 9. Thus the meeting came to an end at 9.45am & decided to meet once again on 3<sup>rd</sup> August at 2.30pm.

Ms Irene Alvares

Secretary

F. M. C. O. N., KANKANADY
MANGALORE-2

Ms Darryl Aranh

# FATHER MULLER COLLEGE OF NURSING

### **ALUMNI ASSOCIATION**

Minutes of meeting held on 03.08.13 at 2.30pm at the P G Class room

### Members present:

- Ms. Darryl Aranha President
- Mrs. M. V Smitha Vice President
- Mrs. Irene Alvares General Secretary
- Sr Tina Catherine Treasurer
- Mrs. Shiji P J Joint Treasurer
- Mrs. Binsha Pappachan Convener, Scientific Committee
- Mrs. Savitha Cutinho Convenor, Programme Committee
- Mrs. Sindhu Sebastian Co-convenor, Programme Committee
- Ms. Seema Chavan, Convenor, Correspondence Committee

#### Members Absent:

- Mrs. Sandhya D'Almeida Joint Secretary, informed
- Mrs. Wilma Noronha, Co-convenor, Correspondence Committee

#### Agenda:

- 1. Preparation for the next general body meeting
- 2. Finalization of gift
- 3. Programme for the meet

#### Report:

- 1. Ms. Darryl Aranha welcomed the members and. put forth the agenda
- 2. Various responsibilities were assigned to the members.
- Mrs. Irene & Mrs. Shiji were asked to get quotation through Institution General Stores
- the Topics suggested for Scientific Session were:
  - ECG & X-Ray analysis
  - Disaster Management
  - Bedside Ethics

- Leadership skills
- Time management
- Stoma care
- Chemotherapy
- EBP
- Context based / Problem based learning
- Personality Development
- Ms Seema agreed to contact Dr Rameela Shekar of Roshini Nilaya & finalize the topic. She was also asked to work on logo for alumnae association, E mail ID, as well as Website preparation
- Sr Tina was asked to plan for thank you letter & a memento for Ex- Alumnae office bearers
- Mrs Savitha was asked to find out a Chief Guest for the stage programme
- Mrs Jennifer Dsouza Ms Sharon Pais were suggested to be the MCs for the alumnae meet Meeting was ended at 4pm

Ms Irene Alvares

Secretary

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2 Ms Darryl Aranha

### FATHER MULLER COLLEGE OF NURSING

#### **ALUMNI ASSOCIATION**

Minutes of meeting held on \$3.08.13 at 2.30pm at the P G Class room

#### Members present:

- Mrs. Irene Alvares General Secretary
- Mrs. Shiji P J Joint Treasurer
- Mrs. Binsha Pappachan Convener, Scientific Committee
- Mrs. Savitha Cutinho Convenor, Programme Committee
- Mrs. Sindhu Sebastian Co-convenor, Programme Committee
- Ms. Seema Chavan, Convenor, Correspondence Committee
- Mrs. Wilma Noronha, Co-convenor, Correspondence Committee

#### Members Absent:

- Ms. Darryl Aranha President, informed
- Mrs. M. V Smitha Vice President
- Mrs. Sandhya D'Almeida Joint Secretary, informed
- Sr Tina Catherine Treasurer

#### Agenda:

The meeting scheduled for 2.30pm began at 2.45pm & the members present were Mrs. Irene Alvares, Mrs. Shiji PJ, Mrs. Binsha, Ms Seema, and Mrs. Sindhu, Sr Stella Coelho.

The members reported about completion of assigned work.

Mrs. Shiji PJ said the quotation for Silver Jubilee gift through General Stores is approximately Rs 60,000 & the exact quotation would be received very soon.

Mrs. Binsha Pappachan displayed 3 types of Logo for alumnae association & best one to be selected.

Ms Seema Chavan prepared Email ID as <a href="mailto:fmconalumini@gmail.com">fmconalumini@gmail.com</a> & the pass word for the same will be 'fathermuller'

Ms Seema Chavan said that Dr Rameela Shekar has agreed to be the resource person for the scientific session –Development of Healthy Personality and the convenient date would be October 12<sup>th</sup> 2013.

As Mrs. Savitha was not present for the meeting the members suggested few names as Chief Guest as

- 1. Rev Sr Loredana Korah
- 2. Mrs Jasmine Benny (RGUHS)
- 3. Dr Kiran (RGUHS Syndicate Menber)
- 4. Dr Prashanthi Nattala
- 5. Mrs. Reena D'Mello (Principal Kripanidhi College of Nursing Bangalore)

F. M. C. O. N., KANKANADY MANGALORE-2

Thus meeting came to an end at 3.30pm

Next meeting was scheduled for 14-08-2013 at 9am

Ms Irene Alvares

Secretary

ALUMNI ASSOCIATION

Garry Aranha

# FATHER MULLER COLLEGE OF NURSING

### ALUMNI ASSOCIATION

Minutes of meeting held on 31.08.13 at 2.30pm at the Syndicate Hall

#### Members present:

- Ms. Darryl Aranha President
- Mrs. Irene Alvares General Secretary
- Mrs. Sandhya D'Almeida Joint Secretary
- Sr Tina Catherine Treasurer
- Mrs. Shiji P J Joint Treasurer
- Mrs. Binsha Pappachan Convener, Scientific Committee
- Mrs. Savitha Cutinho Convenor, Programme Committee
- Mrs. Sindhu Sebastian Co-convenor, Programme Committee
- Ms. Seema Chavan, Convenor, Correspondence Committee
- Mrs. Wilma Noronha, Co-convenor, Correspondence Committee
- Members absent
- Mrs. Smitha PV (informed)
- Sr Tina Catherine (leave)

#### Agenda:

- Finalization of Silver Jubilee gift to FMCON
- Plan general body meeting on 12th October 2013
- Preparation of Alumnae Website
- Any other

#### Report:

- 1. The President Ms Darryl Aranha welcomed all the office bearers and put forward the agenda for the meeting
- 2. Mrs. Irene Alvares General Secretary read the minutes of the meeting

- Silver Jubilee gift (Podium) to FMCON was finalized and Mrs. Shiji was asked to get the quotation as per the cost for the same is Rs 76,858-00.
- Mrs. Binsha displayed Logo for Alumni Association and she said that description for the same will be prepared soon.
- For the General Body meeting which will be held on 12<sup>th</sup> October Mrs. Savitha suggested Dr Blany Lobo from Homeopathic Medical College. suggestions from other executive members were taken into consideration i.e. Mrs. Molly Saldanha as Chief Guest.
- 6. Preparation of Alumnae Website As it was discussed earlier the responsibilities were handed over to different executive members
  - About Us
  - Aims& Objectives Mrs. Savitha Cutinho
  - History
- Mrs. Darryl Aranha
- Membership Criteria & Patrons -Sr Stella
- •Office Bearers
- details are collected
- Alma Mater
- FMCI & FMCON Mrs. Sindhu
- News & Events
- Mrs. Irene
- Donation
- Mrs. Shiji & Mrs. Sandhya
- Photo gallery
- Mrs. Binsha
- Alumni Directory
- Ms Seema & Mrs. Wilma

7. Thus the meeting came to an end at 9.45am & decided to meet once again on 3<sup>rd</sup> August at 2.30pm.

Ms Irene Alvares

F. M. C. O. N., KANKANADY MANGALORE-2 Garry Aranha

President

Secretary

#### FATHER MULLER COLLEGE OF NURSING

#### ALUMNI ASSOCIATION

Minutes of meeting held on 28.09.13 at 2.30pm at the PG Block

#### Members present:

- Ms. Darryl Aranha President
- Mrs. Irene Alvares General Secretary
- Mrs. Sandhya D'Almeida Joint Secretary
- Sr. Tina Catherine Treasurer
- Mrs. Shiji P J Joint Treasurer
- Mrs. Binsha Pappachan Convener, Scientific Committee
- Mrs. Savitha Cutinho Convenor, Programme Committee
- Mrs. Sindhu Sebastian Co-Convenor, Programme Committee
- Ms. Seema Chavan, Convenor, Correspondence Committee
- Mrs. Wilma Noronha, Co-Convenor, Correspondence Committee

#### Members absent

- Mrs. Smitha PV (informed)

#### Agenda:

- Finalization of Menu
- Memento to Chief Guest & Resource person
- Invitation –Preparation & Email & Posting
- Inviting the Chief Guest
- Inviting the Resource person
- MC
- Allocation of Responsibilities
- Website
- Handing over SJ Gift

Any other

#### Report:

- 1. The President Ms Darryl Aranha welcomed all the office bearers and put forward the agenda for the meeting
- 2. Mrs. Irene Alvares General Secretary read the minutes of the meeting

### 3. Finalization of Menu:

- a. Mrs. Savitha P Cutinho, Convenor Programme Committee was asked to prepare a menu & to get the Quotations.
- b. to decide upon the approximate number of alumnae who are going to attend the General Body meeting
- The Teaching Staff of FMCON & FMSON
- Staff Nurses who are at the Hospital
- -M Sc & PBBSc Students
- -All Alumni who are working in neighboring colleges

### 4. Memento to Chief Guest & Resource person

- a. Sr Tina was asked to find about the cost & to finalize on Mementoes (2+10) for Chief Guest & Resource person
- b. to keep ready flower bouquets 2 no's

### 5. Invitation - Preparation & Email & Posting

- a. Ms Seema was asked to prepare Invitation card. She also took the responsibility of posting/ E-mailing
- b. Sr Tina agreed to prepare certificates to the participants
- c. Ms Seema agreed to prepare Flex Banners 3 no's- to be displayed as Back Drop, near water tank, Fathima ward Bridge

#### 6. MC

Ms Neeta & Ms Sonia Sequera were decided to be the MC's

### 7. Allocation of Responsibilities

- Responsibilities were allocated for the stage programme

### Programme List

- Prayer by Work Experience Staff
- Escorting the dignitaries
- Welcome Address Ms Darryl Aranha
- Report presentation Mrs. Irene Alvares
- Financial Report- Sr Tina Catherine
- Honoring Ex- Alumni Executives- Director
- Response by Ex- President Mrs. Victoria D Almeida
- Address by the Chief Guest Mrs. Molly Saldanha
- Message by Director
- Vote of Thanks Ms Seema Chavan
- Physical arrangement & Stage arrangement, Lunch & games Programme Committee
- Memento & bouquets -Sr. Tina
- Reading out names people to be honored Mrs. Savitha
- Gift to hand over Mrs. Shiji PJ
- Letter of appreciation Ms. Darryl Aranha
- Dignitaries on the dais Director, Principal, President, Chief Guest, and Resource Person

The meeting came to an end at 4pm.

Ms Irene Alvares

Secretary

F. M. C. O. N., KANKANADY MANGALORE-2 Garryl Aranha

# FATHER MULLER COLLEGE OF NURSING

### **ALUMNI ASSOCIATION**

# Minutes of meeting held on 14.10.13 at 10am at the PG Block

#### Members present:

- Ms. Darryl Aranha President
- Mrs. Irene Alvares General Secretary
- Sr Tina Catherine Treasurer
- Mrs. Shiji P J Joint Treasurer
- Mrs. Binsha Pappachan Convener, Scientific Committee
- Mrs. Sindhu Sebastian Co-convenor, Programme Committee
- Ms. Seema Chavan, Convenor, Correspondence Committee
- Mrs. Wilma Noronha, Co-convenor, Correspondence Committee
- Members absent
- Mrs Smitha PV Vice President
- Mrs. Sandhya D'Almeida Joint Secretary
- Mrs. Savitha Cutinho Convenor, Programme Committee

#### Agenda:

-to evaluate the General Body meeting which was held on 12-10- 2013.

The meeting began with a welcome and a note of gratitude by Ms Darryl Aranha to all the office bearers for the cooperation & success of the meeting.

### The points of discussion were as follows:

- 1. Invitation Preparation of the Invitation was delayed as it was decided to be printed later. As a rule, for a General Body meeting the notice / Invitation must be of 21 days. Hence forth this will be taken care
- 2. Publishing Ms Anjali Rai, Asst PRO of the Institution, had taken care in regard to publishing of the event in News Papers like Vijaya Karnataka, the Hindu on Saturday. And also it was published in Belle vision. It was decided to keep all the news paper cuttings in the file for future reference.

Hence forth the invitation & programme list to be given to the media committee of the Institutions and Asst PRO well in advance

- 3. Food It was well appreciated
- 4. Registration: there were 200 registrations.
- 4. Scientific Session:
  - Time Management was good
  - Remuneration to kept ready before hand
  - Carry bag for the Memento
  - To make use of the time after session & better organization of the Games
  - Badges & Dress code to the Volunteer to be planned with proper instructions
- 5. Certificates: To outsiders it is been handed over
- 6. Venue: Academy Hall was not so conducive
- 7. Stage Programme
  - Prayer Song Dress code
  - During Vote of thanks not mentioned college media committee
  - Book release planned at the last moment
  - to prepare a Event File with all correspondence related to the programme & photographs etc
  - thank you letter to all the participants
  - have one cultural event to be planned from alumni
- 8. Finance: To submit all the bills to the finance committee chairperson
- 9. Evaluation of the programme by the participants

-out of 200 participants only 148 members have evaluated the programme as below

VARIABLE	EXCELLENT	VERY GOOD	GOOD	SATISFACTORY	POOR	TOTAL
SELECTION OF TOPIC	69(46.62)	51(34.46)	27(18.24)	1(0.68)	0(0)	148(100)
SELECTION OF RESOURCE PERSON	87(58.78)	47(31.76)	13(8.78)	1(0.68)	0(0)	148(100)
FOOD	43(29.05)	62(41.89)	32(21.62)	9(6.08)	2(1.36)	148(100)
Commence of the Commence of th	49(33.11)	51(34.46)	40(27.03)	8(5.40)	0(0)	148(100)
HOSPITALITY	e entretura de la constanta de	52(35.14)	37(25)	5(3.38)	1(0.68)	148(100)
VENUE OVERALL	53(35.80) 54(36.49)	51(34.45)	40(27.03)	3(2.03)	0(0)	148(100)

The meeting came to an end at 11.15am & planned to meet on 26. 10. 2013 afternoon with the following agenda

- Plan to induct 2 more people to the programme committee
- Planning Christmas get together
- Contribution towards Education Fund/ Alumni Scholarship

Ms Irene Alvares

Secretary

**ALUMNI ASSOCIATION** F. M. C O. N. KANKANADY MANGALORE-2

Ms Darryl Aranha

## FATHER MULEER COLLEGE OF NURSING

### **ALUMNI ASSOCIATION**

Minutes held on 30-11-2013 at 2.30pm at the Syndicate Hall

Members present:

Mrs Irene Alvares - General Secretary

Sr Tina Catherine – Treasurer

Mrs Shiji PJ - Joint Treasurer

Mrs Binsha Pappachan – Convener, Scientific Committee

Mrs Sindhu Sebastian – Co-Convener, Programme Committee

Ms Seema Chavan – Convener, Correspondence Committee

Mrs Wilma Noronha – Co- Convener, Correspondence Committee

Members Absent:

Ms Darryl Aranha - President

Mrs Smitha PV - Vice President

Mrs Sandya D Almeida – Joint Secretary

Agenda:

Planning Christmas Programme for alumnae members

The meeting began with a welcome note by Mrs Irene Alvares, General Secretary to all the office bearers.

The points discussed during the meeting were:

- -Date for the programme as it was announced earlier finalized on December 14<sup>th</sup>
- -To invite Director and Principal for the programme
- Christmas Programme to plan with carol singing, distribution of cake & Kuswar.
- Christmas Papa

-to organize games like Housie Housie

-To set up the room & notice board & cupboard

Thus meeting came to an end at 3.30pm

Ms Irene Alvares

Secretary

ALUMNI ASSOCIATION F. M. C O N, KANKANADY MANGALORE-2 Ms Darryl Aranha

### Father Muller College of Nursing

#### Alumni Association

# Minutes of the meeting on 25th January 2014 at 3pm in the College of Nursing

#### Members present:

- 1. Ms Darryl Aranha, President
- 2. Mrs Irene Alvares, General Secretary
- 3. Sr Tina Catherine, Treasurer
- Mrs Shiji PJ, Joint Treasurer
- 5. Ms Seema Chavan, Convener, Correspondence Committee
- 6. Mrs Binisha Dennis, Convener, Scientific Committee
- 7. Mrs Savitha Cutinho, Convener, Programme Committee
- 8. Mrs Sindhu Sebastian, Member, Programme Committee

#### Members absent:

- 1. Mrs Smitha M V, Vice President
- 2. Mrs Sandhya D'almeida, Joint Secretary
- 3. Mrs Wilma, Member, Correspondence Committee informed
- 4. Sr Stella Coelho, Member, Scientific Committee informed

#### Report:

- 1. Ms Darryl Aranha welcomed the gathering and put forth the agenda for the meeting
  - a. To register the Alumni Association
  - b. To prepare file related to the NAAC
- 2. Ms Darryl Aranha continued to explain the procedure of the registration of the Alumni Association under the Register of Societies.
  - a. The President and the General Secretary met the Director on 24<sup>th</sup> January 2014 to discuss on plan to register the Alumni Association of the College of Nursing.
  - b. The Director advised to meet the Dr Kuldeep Moras, President of the Alumni Association of the Medical College.
  - c. Dr Kuldeep Moras explained the procedure for registering the Alumni Association:
    - a. Preparation of the bye laws
    - b. Preparation of minutes of meetings (at least four) stating the committees decision to register the Alumni Association
    - Preparation of a demand draft of Rs 500
    - Meetings with the lawyer, Mr M P Noronha and preparation of documents as advised.
    - e. Once the papers are signed and received from the lawyer, registration of the Alumni Association under the Registrar of Societies.
- Ms Darryl informed the members that the procedure for the registration will be initiated with immediate effect.

- 4. The President then distributed the responsibilities among the members on the preparation of files for the NAAC
  - a. Files of progression to higher studies(2yrs) / employment(5yrs) for B Sc, P C B Sc, M Sc Ms Darryl Aranha, Ms Binisha Dennis and Sr Stella Coelho
  - b. File/ register of Alumni scholarships Sr Tina Catherine and Mrs Shiji P J
  - c. File of Alumni association Mrs Irene Alvares and Ms Seema Chavan
  - d. File of yearly activities Ms Irene Alavres and Ms Seema Chavan
  - e. File / register of details of alumni occupying prominent positions in India and abroad Mrs savitha Cutinho and Mrs Sandhya D'Alemida
  - f. File of scholarships and sponsorships Sr Tina Catherine and Mrs Shiji
  - g. Attendance register of alumni in meeting Ms Darryl Aranha
  - h. Register of details of alumni (Name, job/studies, place of work/job, any honors/awards, any other) Mrs Sindhu Sebastian and Mrs Wilma Noronha
- 5. The meeting ended at 4pm with light refreshment. The next meeting was planned for 27<sup>th</sup> January 2014 at 11am to discuss on the forthcoming events.

Ms Darryl Aranha

**PRESIDENT** 

F. M. C O N, KANKANADY MANGALORE-2

# FATHER MULLER COLLEGE OF NURSING ALUMNI ASSOCIATION Minutes of meeting held on 05.02.14 at 9am at the OBG Dept. Library

#### Members present:

- 1. Ms. Darryl Aranha President
- 2. Mrs. Irene Alvares General Secretary
- 3. Mrs. Shiji P J Joint Treasurer
- 4. Mrs. Binsha Pappachan Convener, Scientific Committee
- 5. Mrs. Savitha Cutinho Convenor, Programme Committee
- 6. Mrs. Sindhu Sebastian Co-convenor, Programme Committee
- 7. Ms. Seema Chavan, Convenor, Correspondence Committee
- 8. Mrs. Wilma Noronha, Co-convenor Correspondence Committee

#### Members absent

- 1. Mrs Smitha M V Vice president (informed)
- 2. Mrs. Sandhya D'Almeida Joint Secretary
- 3. Sr Tina Catherine Treasurer

#### Agenda:

- Work shop on Application of Bio Statistics on nursing research
- Division of responsibilities to alumni executive members
- Any other

#### Report:

- 1. The meeting began at 9am and discussion began with planning of a series of talks on Biostatistics.
- 2. The Scientific Committee along with Ms Seema were requested to identify the resource personnel and plan for the seminars.
- 3. It was also though that the seminars would be conducted on every Saturday for six weeks beginning from 22<sup>nd</sup> February 2014.
- 4. Ms Shiji PJ insisted that an introduction of the NAAC Peer Assessment should be given to the members.

Sr Tina Catherine Treasurer Mrs Irene Alvares General Secretary

Ms Darryl Aranha

President

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2

# FATHER MULLER COLLEGE OF NURSING ALUMNI ASSOCIATION

Minutes of meeting held on 13.02.14 at 10:30am at the OBG Dept. Library

#### Members present:

- 1. Mrs. Irene Alvares General Secretary
- 2. Sr Tina Catherine Treasurer
- 3. Mrs. Shiji P J Joint Treasurer
- 4. Mrs. Binsha Pappachan Convener, Scientific Committee
- 5. Mrs. Savitha Cutinho Convenor, Programme Committee
- 6. Mrs. Sindhu Sebastian Co-convenor, Programme Committee
- 7. Ms. Seema Chavan, Convenor, Correspondence Committee

#### Members absent

- 1. Ms. Darryl Aranha President
- 2. Mrs Smitha M V Vice president
- 3. Mrs. Sandhya D'Almeida Joint Secretary
- 4. Mrs. Wilma Noronha, Co-convenor Correspondence Committee

#### Agenda

- 1. Planning for the Scientific session on Biostatistics
- 2. Any other matter

Report:

1. The meeting began with a welcome by the General Secretary and she also put forth

the agenda of the meeting.

2. Ms Seema informed the members that a scientific session is planned for the 1<sup>st</sup> of March 2014. The resource personnel, Mr Shashidhar Kotian, Professor, KMC, Mangalore and Mrs Sucharitra Suresh, Statistician, Father Muller Medical College are already been informed and they have given their consent.

3. It was also decided that the registration is open to the non Alumni too. It was thought that the Alumni will be registered at free and the non alumni will pay Rs. 150.

4. Ms Shiji insisted that an Alumni Feedback should be obtained as a part of the requirements of NAAC.

5. It was decided that the workshop will be conducted at the Conference Hall and the Clinical Skill Lab will be used for food and refreshment.

6. It was also decided

a. Two (2) banners in the form of flex were prepared.

b. Responsibilities were assigned:

- Food and feedback: Sr Tina and Mrs Shiji

- Stage: Mrs Wilma and Mrs Sindhu

- Certificates and Brochure: Scientific Committee
- Reception and Registration: Sr Stella and Mrs Sandhya
   Invitation: Mrs Irene Alvares, Ms Seema, Mrs Binsha

- Prayer: Ms Josvita

MC/Mrs Savitha

Sr Tina Catherine

Treasurer

Mrs Irene Alvares General Secretary Garryl Aranha President

ALUMNI ASSOCIATION

### FATHER MULLER COLLEGE OF NURSING ALUMNI ASSOCIATION

Minutes of meeting held on 19.02.14 at 9am at the OBG Dept. Library

#### Members present:

- 1. Ms. Darryl Aranha President
- 2. Mrs. Irene Alvares General Secretary
- 3. Sr Tina Catherine Treasurer
- 4. Mrs. Shiji P J Joint Treasurer
- 5. Mrs. Binsha Pappachan Convener, Scientific Committee
- 6. Mrs. Savitha Cutinho Convenor, Programme Committee
- 7. Mrs. Sindhu Sebastian Co-convenor, Programme Committee
- 8. Ms. Seema Chavan, Convenor, Correspondence Committee
- 9. Mrs. Wilma Noronha, Co-convenor Correspondence Committee

#### Members absent

- 1. Mrs. Smitha M V Vice president
- 2. Mrs. Sandhya D'Almeida Joint Secretary Agenda
- 1. Planning for the Workshop on Biostatistics
- 2. Any other matter

Report:

- 1. The President welcomed the members and appreciated the efforts put forth by the members in planning and organizing a Workshop on Biostatistics for 1st March 2014.
- 2. The draft of the brochure and certificates was put forth by Ms Seema Chavan. Corrections were given and it was advised to address them to Rahul advertisements at the earliest.
- 3. The sizes of the banners were decided and it was advised to have them prepared.
- 4. The programme for the Inauguration was planned as follows:

  - Escorting the dignitaries to the dias
  - Welcome speech
  - Lamp lighting
  - Introduction of Chief Guest
  - Key note address
  - Presidents' address
  - Vote of Thanks

Treasurer

Mrs Irene Alvares General Secretary

Garyfrak. Ms Darryl Aranha

President

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2

### FATHER MULLER COLLEGE OF NURSING ALUMNI ASSOCIATION

Minutes of meeting held on 28.02.14 at 9am at the OBG Dept. Library

#### Members present:

- Ms. Darryl Aranha President
- 2. Mrs. Irene Alvares General Secretary
- 3. Sr Tina Catherine Treasurer
- Mrs. Shiji P J Joint Treasurer
- 5. Mrs. Binsha Pappachan Convener, Scientific Committee
- 6. Mrs. Savitha Cutinho Convenor, Programme Committee
- 7. Mrs. Sindhu Sebastian Co-convenor, Programme Committee
- 8. Ms. Seema Chavan, Convenor, Correspondence Committee
- 9. Mrs. Wilma Noronha, Co-convenor Correspondence Committee

#### Members absent

- 1. Mrs. Smitha M V Vice president
- Mrs. Sandhya D'Almeida Joint Secretary

Agenda: Review of the programme to be held on 1st March 2014

#### Report:

- 1. The members were welcomed by the President and she expressed her inability to be present for the workshop as the Institutions had deputed her for representation to the RGUHS for NABH.
- 2. The president expressed her whole hearted support through prayers and congratulated the members on the efforts put forward by each in the organization of the programme.
- 3. The programme was reviewed as per the various committees
  - a. Scientific Committee:
    - The resource personnel are communicated
    - Remuneration is collected
    - Certificates are to be written
    - Laptop and LCD are to be checked for performance
    - Feedback form and evaluation form are prepared
    - Worksheets are being photocopied.
  - b. Stage and physical arrangement:
    - Bouquets are ordered
    - Jasmine for the lamp
    - Oil and wicks to keep ready
    - Backdrop to be arranged
    - Flex on the Asha Kiran to be put up
- c. Compering
  - Mrs Savitha reviewed her script and suggestions were provided
- d. Food and Refreshment:
- A total of 200 plates were ordered and tea with refreshments were decided upon and informed.
- e. Registration Committee:
  - The counters for Alumni and Non Alumni need to be separated.

4. The president wished the members good luck and requested them to be in the hall by 0745am.

Sr Tina Catherine Treasurer

Mrs Irene Alvares General Secretary Ms Darryl Aranha President

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2

### FATHER MULLER COLLEGE OF NURSING ALUMNI ASSOCIATION Minutes of meeting held on 04.03.14 at 9am at the OBG Dept. Library

#### Members present:

- 1.Ms. Darryl Aranha President
- 2.Mrs. Irene Alvares General Secretary
- 3.Sr Tina Catherine Treasurer
- 4.Mrs. Shiji P J Joint Treasurer
- 5.Mrs. Binsha Pappachan Convener, Scientific Committee
- 6.Mrs. Savitha Cutinho Convenor, Programme Committee
- 7.Mrs. Sindhu Sebastian Co-convenor, Programme Committee
- 8.Ms. Seema Chavan, Convenor, Correspondence Committee
- 9.Mrs. Wilma Noronha, Co-convenor Correspondence Committee

#### Members absent

- 3. Mrs. Smitha M V Vice president
- 4. Mrs. Sandhya D'Almeida Joint Secretary

#### Agenda for the meeting were:

- 1. Evaluation of the work shop
- 2. Alumni tab on the website
- 3. NAAC related work
- 4. Equipments/ articles required for Alumni office
- 5. Inclusion of more committee members
- 6. Any other

The meeting was scheduled to begin at 2.30pm began at 3pm. Ms Darryl Aranha President Alumni Association welcomed all the office bearers present for the meeting.

- 1. Evaluation of the work shop
- -First of all the President Ms Darryl Aranha congratulated all the office bearers for the excellent performance of workshop on 1st March 2014.
- -Mrs Binsha reported about the feedback by the participants regarding the workshop that most of them expressed it was very good
- regarding the resource persons
  - Prof Shashidhar Kotian the session on introduction was in detail but sample size calculation was not clear & fast, level was high
  - Mrs Sucharitha Suresh session was good, worksheet was prepared well
- Programme committee members expressed difficulty in arranging the programme since the hall is occupied till 5pm on the previous day.
- Food committee expressed the problems faced by them especially the arrangement of coffee/ snacks for the Director and Chief Guest.
- Food which was served was sufficient and very good
- Since there was another programme going on, there was no assistance provided by the Bio- Medical dept.

- 2. Alumni tab on the website
  - -Ms Darryl said we need to update the Alumni tab on the website
- 3. NAAC related work
  - Ms Darryl reminded to complete assigned work related to NAAC
  - To meet on Thursday at 3.30pm
- 4. Equipments/ articles required for Alumni office

The executive members felt that there some articles/ equipments we need to have our own like a Laptop, flower vas, table cloth, tray, pointer etc.

Thus meeting came to an end at 4.30pm

Sr Tina Catherine Treasurer

Mrs Irene Alvares General Secretary

Garyfrall Ms Darryl Aranha

**ALUMNI ASSOCIATION** 

F. M. C O N. KANKANADY MANGALORE-2

2. Alumni tab on the website

-Ms Darryl said we need to update the Alumni tab on the website

3. NAAC related work

- Ms Darryl reminded to complete assigned work related to NAAC
- To meet on Thursday at 3.30pm

4. Equipments/ articles required for Alumni office

The executive members felt that there some articles/ equipments we need to have our own like a Laptop, flower vas, table cloth, tray, pointer etc.

Thus meeting came to an end at 4.30pm

Treasurer

Mrs Irene Alvares General Secretary President

**ALUMNI ASSOCIATION** F. M. C O N. KANKANADY MANGALORE-2

### FATHER MULLER COLLEGE OF NURSING **ALUMNI ASSOCIATION**

Minutes of meeting held on 21.05.14 at 04.00pm at the OBG Dept. Library

#### Members present:

- 1. Ms. Darryl Aranha - President
- 2. Mrs. Irene Alvares - General Secretary - Joint Treasurer 3. Mrs. Shiji P J
- 4. Mrs. Binsha Pappachan Convener, Scientific Committee
- Convenor, Programme Committee 5. Mrs. Savitha Cutinho
- 6. Mrs. Sindhu Sebastian Co-Convenor, Programme Committee
- \_ Convenor, Correspondence Committee 7. Ms. Seema Chavan
- \_ Co-Convenor Correspondence Committee 8. Mrs. Wilma Noronha

#### Members absent

#### Agenda:

- 1. International Conference -Collaboration with Community Health Nursing
- 2. Alumni programme on soft skills

As per the request by the community health nursing department staff alumni meeting was conducted. The discussion took place with alumni office bearers and it was decided to collaborate by paying a concession rate of Rs 200/- alumni

3. Hence it was also decided to post pone the Alumni programme on soft skills to later date which will be decided later(earlier date was May 24th)

Meeting came to an end at 04.30pm

Treasurer

Mrs Irene Alvares General Secretary

Ms Darryl Aranha

President

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2

### FATHER MULEER COLLEGE OF NURSING

#### **ALUMNI ASSOCIATION**

Minutes held on 19-06-2014 at 03.30pm at Counseling Room

Members present:

Ms Darryl Aranha- President

Mrs Irene Alvares - General Secretary

Sr Tina Catherine - Treasurer

Mrs Shiji PJ - Joint Treasurer

Mrs Binsha Pappachan - Convener, Scientific Committee

Mrs Sindhu Sebastian – Co-Convener, Programme Committee

Ms Seema Chavan – Convener, Correspondence Committee

Mrs Wilma Noronha - Co- Convener, Correspondence Committee

Members Absent:

Mrs Sandya D Almeida – Joint Secretary

#### Agenda:

- Collaboration to Conference
- 2. Financial Assistance to Conference
- 3. Financial Assistance to students
- 4. Any other matter

The meeting began with a welcome note by the President Ms Darryl Aranha.

#### Agenda:

### 1. Collaboration to Conference

- It was decided that further collaboration will not done or we need to fix an amount.

### 2. Financial Assistance to Conference

-Since the request for financial collaboration came from HOD of department of Community Health Nursing herself, it was decided that further collaboration of the conferences will not be done

### 3. Financial Assistance to students

- Scholarship to the deserving students of GNM, B Sc. P B BSc and M Sc, FMCON will be given
  - -the information regarding the Financial Assistance will be displayed on the Notice Board by the President Alumni Association.
  - The major criteria for the scholarship will be IInd year students on the basis of Ist year marks.
  - The amount which was decided is Rs. 5000/- for students.

#### 4. Any other matter

-Sr Tina Catherine will be leaving the Institution but she agreed to continue the post as Treasurer.

The meeting came to an end at 4.30pm.

Ms Irene Alvares

Secretary

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2 Darryl Aranha

### FATHER MULLER COLLEGE OF NURSING ALUMNI ASSOCIATION

Minutes of meeting held on 05.02.14 at 9am at the OBG Dept. Library

### Members present:

- 1. Ms. Darryl Aranha President
- 2. Mrs. Irene Alvares General Secretary
- 3. Mrs. Shiji P J Joint Treasurer
- 4. Mrs. Binsha Pappachan Convener, Scientific Committee
- 5. Mrs. Savitha Cutinho Convenor, Programme Committee
- 6. Mrs. Sindhu Sebastian Co-convenor, Programme Committee
- 7. Ms. Seema Chavan, Convenor, Correspondence Committee
- 8. Mrs. Wilma Noronha, Co-convenor Correspondence Committee

### Members absent

- 1. Mrs Smitha M V Vice president (informed)
- 2. Mrs. Sandhya D'Almeida Joint Secretary
- 3. Sr Tina Catherine Treasurer

#### Agenda:

- Work shop on Application of Bio Statistics on nursing research
- Division of responsibilities to alumni executive members
- Any other

#### Report:

- 1. The meeting began at 9am and discussion began with planning of a series of talks on Biostatistics.
- 2. The Scientific Committee along with Ms Seema were requested to identify the resource personnel and plan for the seminars.
- 3. It was also though that the seminars would be conducted on every Saturday for six weeks beginning from 22<sup>nd</sup> February 2014.
- 4. Ms Shiji PJ insisted that an introduction of the NAAC Peer Assessment should be given to the members.

Mrs Irene Alvares General Secretary

**ALUMNI ASSOCIATION** F. M. C O. N. KANKANADY MANGALORE-2

# FATHER MULEER COLLEGE OF NURSING

### ALUMNI ASSOCIATION

Minutes of the meeting held on 07th February 2015 at 3:30pm at the Syndicate Hall

#### Members present:

- 1. Ms Darryl Aranha President
- 2. Mrs Irene Alvares General Secretary
- 3. Mrs Sandya D Almeida Joint Secretary
- 4. Mrs Shiji PJ
- Joint Treasurer
- 5. Mrs Binsha Pappachan Convener, Scientific Committee
- 6. Sr Stella Coelho Co Convener, Scientific Committee
- 7. Mrs. Savitha Cutinho Convenor, Programme Committee
- 8. Mrs Sindhu Sebastian Co-Convener, Programme Committee
- 9. Ms Seema Chavan Convener, Correspondence Committee

#### Members Absent:

- 1. Mrs Smitha PV Vice President
- 2. Sr Tina Catherine Treasurer
- 3. Mrs Wilma Noronha Co- Convener, Correspondence Committee

Agenda: Planning and work completed for the programme to be held on 28th February 2015

#### Report:

- 1. Ms Darryl welcomed the members and a feedback of the interaction was sought. It was commented that
- a. Sr Supriya, Principal of St Agnes College of Nursing, Mangalore
  - Fees of Rs 150 is collected from Final year students.
  - President is the College Principal
  - Accounts are maintained by the College Office
  - Agnesian Day is organized in February every year and alumni of the last three years are tracked and invited in particular and the rest who are in contact are also invited.
  - Agnesian Newsletter annually
  - Social services activities are conducted.
  - All National days of importance are observed by the students and the Alumni Association sponsors the sweets.
  - Mid day meals are sponsored
  - Sponsorship for scholarship
  - Yearly election

#### b. Dr Kamath

- Difficult to gather the Alumni

- During any conferences, an Alumni meet is considered
- Facebook page
- Quarterly issue of Mullerian
- Yearly elections

The members expressed that the Alumni Association of FMCON is active compared to the other Associations.

- 2. Regarding the forthcoming programme Panel Discussion on "Rights and Benefits of Employees"
  - Invitations are printed and emails are forwarded. Posting of the invites is pending
  - Banners are ready
  - Conference Hall is booked
  - Remuneration for the resources persons: It was decided by the Committee and it was decided that henceforth the tariff of payment is as follows:
    - a. Rs1000 / to any in-house speaker and Alumni member
    - b. Rs 1500/- to non Alumni members

TA will be paid if the speaker travels on their own and depending upon the distance.

- 3. Ms Darryl expressed her inability to be present for the programme and thus the responsibility of the President will be handed over to Mrs Smitha M V, Vice President of the Association. The date of the General Body Meeting to be decided on the consensus of the Alumni members. Ms Darryl requested the members to make utmost effort on deciding the date.
- 4. Forthcoming event: Marathon in May, has to be planned. The plan will be put forward to Director and DC, Mangalore.

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2

**PRESIDENT** 

#### ALUMNI ASSOCIATION FATHER MULLER COLLEGE OF NURSING

Minutes of the meeting held on 21st February 2015 at 9:30am at the Syndicate hall, FMCON

#### Members present for the meeting

- 1. Ms Darryl Aranha, President, Alumni Association, FMCON
- 2. Ms Shiji P J, Joint Treasurer
- 3. Ms Binsha Pappachan, Convenor, Scientific Delegations
- 4. Ms Seema Chavan, Convenor, Correspondence
- 5. Ms Sindhu Sebastian, Co-convenor, Programme Committee
- 6. Dr Prithvi Shetty, Representative, Alumni FMMC
- 7. Mr Sydney Rebello, Representative, Alumni FMMC
- 8. Dr John Paul, Representative, Alumni FMHMCH

Agenda: Organising a Walkathon/Marathon observing Mother's Day

#### Report:

Ms Darryl welcomed the gathering and explained the purpose of the meeting. She informed the members that it was a event planned by the Alumni Association of FMCON for the year 2015 - 16. It was well appreciated by the Director. As it is a large venture, it was thought to enquire and include the Alumni Associations of the other Colleges within the Institutions. During the following points were discussed:

- a. Nature of event: Walkathon
- b. Date and Time: 26th April 2015 at 9 am
- c. Route: Father Muller Balmatta Jyothi KMC Milagres Father Muller
- d. Coverage: Press conference, FM Radio, Muller Media, Banners on College buses, Newspapers
- e. Participants: Alumni, Staff and students
- f. Budget: Equally divided by the college. Dr Prithvi expressed that funds could be released from their Association. The expenditure lies on preparation of T shirts, banners and placards, media, refreshments, security and sound system.
- g. Theme: It was suggested that the students could help out in suggesting a theme for the Walkathon.

The meeting ended at 10:30am

The minutes are recorded and prepared by Ms Darryl Aranha

President

Alumni Association, FMCON

F. M. C. O. N., KANKANADY MANGALORE-2

# ALUMNI ASSOCIATION FATHER MULLER COLLEGE OF NURSING Minutes of the meeting held on 19<sup>st</sup> February 2015 at 10am at the Alumni Office

#### Members present for the meeting

- 1. Ms Darryl Aranha, President, Alumni Association, FMCON
- 2. Ms Shiji P J, Joint Treasurer
- 3. Ms Binsha Pappachan, Convenor, Scientific Delegations
- 4. Ms Seema Chavan, Convenor, Correspondence
- 5. Ms Sindhu Sebastian, Co-convenor, Programme Committee
- 6. Mrs Savitha Cutinho, Convenor, Programme committee

Agenda: To prepare the budget for the Panel Discussion on 28th February 2015

#### Report:

- 1. Ms Darryl welcomed the members
- 2. Ms Seema briefed on the progress in the organisation of the programme.
- 3. Mrs Shiji proposed the budget for the programme as follows:
- 4. The budget was approved by the members

The meeting ended at 1015am

The minutes are recorded and prepared by Ms Darryl Aranha

President

Alumni Association, FMCON

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY

MANGALORE-2

# ALUMNI ASSOCIATION FATHER MULLER COLLEGE OF NURSING

#### Minutes of the meeting held on 9th March 2015 at 10am at the Alumni Office

#### Members present for the meeting

- 1. Ms Darryl Aranha, President, Alumni Association, FMCON
- 2. Mrs Irene Alvares, Secretary
- 3. Ms Shiji P J, Joint Treasurer
- 4. Ms Binsha Pappachan, Convenor, Scientific Delegations
- 5. Sr Stella Coelho, Co-convenor, Scientific Delegations
- 6. Ms Seema Chavan, Convenor, Correspondence
- 7. Mrs Wilma Noronha, Co-convenor, Correspondence
- 8. Mrs Savitha Cutinho, Convenor, Programme committee
- 9. Ms Sindhu Sebastian, Co-convenor, Programme Committee

Agenda: Evaluation of the Panel discussion

#### Report:

- 1. Ms Darryl Aranha welcomed the members
- 2. Mrs Irene briefed on the Panel discussion organised on 28th February 2015
- 3. The following are the comments by the members
- The panel discussion began on time.
- The panellists were competent
- The audience was the staff of the college of nursing and a very few members from the nursing service department
- It was noted that the attendance was very poor from the nursing service department
- The discussion was healthy and informative. There was a good interactive session between the panellists and the audience as well.
- The discussion lasted for one hour and it concluded on time.
- The refreshments served at the end were good

The meeting ended at 11am

The minutes are recorded and prepared by Ms Darryl Aranha

F. M. C. O. N., KANKANADY MANGALORE-2 President

Alumni Association, FMCON

Minutes of the meeting held on \$\$^th March 2015 at 330pm at the Alumni Office

### Members present for the meeting

- 1. Ms Darryl Aranha, President, Alumni Association, FMCON
- 2. Mrs Irene Alvares, Secretary
- 3. Ms Shiji P J, Joint Treasurer
- 4. Ms Binsha Pappachan, Convenor, Scientific Delegations
- 5. Sr Stella Coelho, Co-convenor, Scientific Delegations
- 6. Ms Seema Chavan, Convenor, Correspondence
- 7. Mrs Wilma Noronha, Co-convenor, Correspondence
- 8. Mrs Savitha Cutinho, Convenor, Programme committee
- 9. Ms Sindhu Sebastian, Co-convenor, Programme Committee
- 10. Dr Prithvi Shetty, Secretary, Alumni Association Father Muller Medical College

Agenda: To discuss on the progress in the marathon organisation

#### Report:

- 1. Ms Darryl Aranha welcomed the members and put forth the agenda for the meeting
- 2. Dr Prithvi reported the following:
- He has spoken to the company regarding preparation of the T shirts for the walkathon
- We need to meet the DC regarding the walkthon
- The students of the medical college may not join the walkathon but the funds could be provided from the alumni
- It was decided that on Dr Prithvi and Ms Darryl Aranha would meet the DC on 15<sup>th</sup> March 2015.
- 4. It was also suggested that the students will be provided an opportunity to compete in the theme for the walkathon. It was decided they would be given a cash prize.

The meeting ended at 1045am

The minutes are recorded and prepared by Ms Darryl Aranha

Darryl Aranha

Alumni Association, FMCON

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2

# ALUMNI ASSOCIATION FATHER MULLER COLLEGE OF NURSING Minutes of the meeting held on 21<sup>th</sup> March 2015 at 3:30pm at the Alumni Office

#### Members present for the meeting

- 1. Ms Darryl Aranha, President, Alumni Association, FMCON
- 2. Mrs Irene Alvares, Secretary
- 3. Ms Shiji P J, Joint Treasurer
- 4. Ms Binsha Pappachan, Convenor, Scientific Delegations
- 5. Ms Seema Chavan, Convenor, Correspondence
- 6. Mrs Savitha Cutinho, Convenor, Programme committee

Agenda: Walkathon

Report:

Ms Darryl welcomed the members and informed the members that the plan on the marathon is dropped as the DC had laid down suggestions to the organisers which were not practical for the organisers and the management had not opined to it. Thus the Walkathon will not be conducted as planned by the Association.

The meeting ended at 4pm

The minutes are recorded and prepared by Ms Darryl Aranha

Darryl Aranha

President

Alumni Association, FMCON

In.

F, M. C O. N., KANKANADY MANGALORE-2

Minutes of the meeting held on 17th July 2015 at 1130am at the OBG Nursing Library

#### Members present for the meeting

- 1. Ms Darryl Aranha, President, Alumni Association, FMCON
- 2. Mrs Irene Alvares, Secretary
- 3. Ms Shiji P J, Joint Treasurer
- 4. Ms Binsha Pappachan, Convenor, Scientific Delegations
- 5. Ms Seema Chavan, Convenor, Correspondence
- 6. Mrs Wilma Noronha, Co-convenor, Correspondence
- 7. Mrs Savitha Cutinho, Convenor, Programme committee

Agenda: To discuss on the student related activity

#### Report:

- 1. Ms Darryl welcomed the members to the meeting and proposed the agenda for the meeting
- 2. It was suggested that a career guidance workshop would be organised for the students of the outgoing batch.
- 3. Suggestions were invited from the members on the resource personnel.
- 4. Mrs Shiji suggested that we could contact Aptech or Tech2, Ms Seema suggested that we could invite any ex offcio from the Army or railway and Mrs Binsha suggested that faculty who are aware of the Government and nongovernmental opportunities should be invited as resource personnel
- The suggestions were appreciated and Ms Darryl requested the members to come forward with names of personnel who could contribute to the workshop by 1at August 2015

The meeting ended 1245pm

The minutes are recorded and prepared by Ms Darryl Aranha

President

Alumni Association, FMCON

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2

Minutes of the meeting held on 18th August 2015 at 1130am at the OBG Nursing Library

## Members present for the meeting

- 1. Ms Darryl Aranha, President, Alumni Association, FMCON
- 2. Mrs Irene Alvares, Secretary
- 3. Ms Shiji P J, Joint Treasurer
- 4. Ms Binsha Pappachan, Convenor, Scientific Delegations
- 5. Ms Seema Chavan, Convenor, Correspondence
- 6. Mrs Wilma Noronha, Co-convenor, Correspondence
- 7. Mrs Savitha Cutinho, Convenor, Programme committee

Agenda: To discuss on the workshop for the students

#### Report

- Ms Darryl welcomed the members and proposed the agenda for the meeting
- Ms Darryl informed the members that
- She contacted the Tech 2 regarding the workshop and they were pleased to conduct one for our students.
- The dates need to be confirmed
- Requested Mrs Shiji to prepare the budget
- She also informed regarding the topics proposed by the animators as follows:
  - Career opportunities for nurses in India and abroad This covers various career choices that the novice nurses can make apart from Clinicals and Teaching, process for government jobs application, various exams that need to be cleared for jobs in gulf countries, Australia, US and Canada.
  - Tips to face Interview
  - How to prepare an effective Curriculum Vitae
  - Soft skills and communication
- 3. It was thought that the workshop will be conducted on 26<sup>th</sup> August 2015.
- It was also decided that
- It will be a one day workshop
- The participants will be students of the final year
- The registration is free
- Only tea and snacks will be served mid-day and in the evening

The meeting ended at 1230pm.

The minutes are recorded and prepared by Ms Darryl Aranha

President

Alumni Association, FMCON

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2

#### ALUMNI ASSOCIATION

#### FATHER MULLER COLLEGE OF NURSING

Minutes of the meeting held on 3<sup>rd</sup> October 2015 at 1130am at the OBG Nursing Library

#### Members present for the meeting

- 1. Ms Darryl Aranha, President, Alumni Association, FMCON
- 2. Mrs Irene Alvares, Secretary
- 3. Ms Shiji P J, Joint Treasurer
- 4. Ms Binsha Pappachan, Convenor, Scientific Delegations
- 5. Ms Seema Chavan, Convenor, Correspondence
- 6. Mrs Wilma Noronha, Co-convenor, Correspondence
- 7. Mrs Savitha Cutinho, Convenor, Programme committee
- 8. Mrs Sandra Saldanha, Convenor, Career Development Cell
- 9. Mrs Sophie, Member, Career Development Cell

Agenda: Workshop of Career Advancements in Nursing

#### Report:

- 1. Ms Darryl Aranha welcomed the members and informed regarding the collaboration between the Alumni association and Career Development Cell.
- 2. Ms Darryl informed the following:
- The Workshop on Career Advancement in Nursing will be held on 10<sup>th</sup> October 2015 at 930am at the Rajath Bhavan.
- The speakers would be Mr Arun S Nath, Mr Mythreya A and Ms Sheetal Salians from Tech2People
- The topics as informed will remain the same.
- The welcome and introduction will be by Ms Darryl Aranha and the vote of thanks by Mrs Sandra Saldanha
- Mrs Shiji was requested to keep ready the reimbursement of Rs 5000. She was requested to collect Rs 2500 from Mrs Sandra.
- Mrs Shiji was also requested to make arrangements regarding the snacks for the participants and lunch for the resource persons. Mrs Shiji also proposed the budget as resource persons as Rs 10,000; refreshment as Rs 15,000 and other expenses as Rs 3,000.
- Ms Seema was requested to prepare the banner and meet Mrs Alphline regarding it.

The meeting ended at 1230pm

The minutes are recorded and prepared by Ms Darryl Aranha

and.

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2 Darryl Aranha

Alumni Association, FMCON

Minutes of the meeting held on 2<sup>nd</sup> November 2015 at 330pm at the OBG Nursing Library

#### Members present for the meeting

- 1. Ms Darryl Aranha, President, Alumni Association, FMCON
- 2. Mrs Irene Alvares, Secretary
- 3. Ms Shiji P J, Joint Treasurer
- 4. Ms Binsha Pappachan, Convenor, Scientific Delegations
- 5. Ms Seema Chavan, Convenor, Correspondence
- 6. Mrs Wilma Noronha, Co-convenor, Correspondence
- 7. Mrs Savitha Cutinho, Convenor, Programme committee

Agenda: To plan a Christmas get-together

#### Report:

- 1. Ms Darryl welcomed the member and proposed the agenda for the discussion.
- 2. Ms Darryl suggested that a Christmas get-together could be organised for the alumni and their families on the first Saturday of December 2015.
- 3. There were other suggestions from the members of contributing towards a needy orphanage or old age home.
- 4. The members felt that it would be much more satisfying to share the joy of Christmas with the mentally challenged at a home in Shirva, Udupi. Mrs Shiji volunteered to speak to the In-charge of the mentally challenged home and get back with the information.

The meeting ended at 415pm.

The minutes are recorded and prepared by Ms Darryl Aranha

President

Alumni Association, FMCON

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2

Minutes of the meeting held on 6th November 2015 at 12pm at the OBG Nursing Library

#### Members present for the meeting

- 1. Ms Darryl Aranha, President, Alumni Association, FMCON
- 2. Mrs Irene Alvares, Secretary
- 3. Ms Shiji P J, Joint Treasurer
- 4. Ms Binsha Pappachan, Convenor, Scientific Delegations
- 5. Ms Seema Chavan, Convenor, Correspondence
- 6. Mrs Wilma Noronha, Co-convenor, Correspondence
- 7. Mrs Savitha Cutinho, Convenor, Programme committee

Agenda: Christmas get-together

#### Report:

- 1. Ms Darryl welcomed the member and proposed the agenda for the discussion
- Mrs Shiji informed the members that there are 200 inmates and 20 workers at the mentally challenged home "Manasa Training and Rehabilitation Centre, Pamboor". The visit was planned as 19<sup>th</sup> December 2015.
- 3. The members appreciated the decision and thought of meeting again during the first week of December to plan on the programme.

The meeting ended at 1225pm

The minutes are recorded and prepared by Ms Darryl Aranha

President

Alumni Association, FMCON

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2

### ALUMNI ASSOCIATION

#### FATHER MULLER COLLEGE OF NURSING

Minutes of the meeting held on 6th December 2015 at 3pm at the Alumni Office

#### Members present for the meeting

- 1. Ms Darryl Aranha, President, Alumni Association, FMCON
- 2. Ms Shiji P J, Joint Treasurer
- 3. Ms Binsha Pappachan, Convenor, Scientific Delegations
- 4. Ms Seema Chavan, Convenor, Correspondence
- 5. Mrs Wilma Noronha, Co-convenor, Correspondence
- 6. Mrs Savitha Cutinho, Convenor, Programme committee

Agenda: Christmas get-together

#### Report:

- 1. Ms Darryl welcomed the member and proposed the agenda for the discussion
- 2. It was informed that:
- The programme will be held on 11<sup>th</sup> December 2015 at 10am
- The bus arrangements will be made by Mrs Shiji PJ for 8:30am with Vikram travels
- The food will be sponsored by the association and Mrs Savitha needs to contact caterers for quotations
- Mrs Irene needs to keep ready the banner
- Ms Darryl will request the assistance of the students to organise a short programme by requesting the Principal and HOD of community nursing department
- Ms Seema should guide the students to prepare for the programme
- Ms Binsha should make arrangements of snacks and drinks
- Ms Wilma should coordinate with Darryl in collection of clothes for the inmates

The meeting ended at 430pm

The minutes are recorded and prepared by Ms Darryl Aranha

ALUMNI ASSOCIATION
-F. M. C. O. N., KANKANADY
MANGALORE-2

President
Alumni Association, FMCON

Minutes of the meeting held on 18th February 2016 at 1145pm at the Alumni Office

### Members present for the meeting

- 1. Ms Darryl Aranha, President, Alumni Association, FMCON
- 2. Ms Shiji P J, Joint Treasurer
- 3. Ms Seema Chavan, Convenor, Correspondence
- 4. Mrs Wilma Noronha, Co-convenor, Correspondence
- 5. Mrs Savitha Cutinho, Convenor, Programme committee

### Agenda: 1. Decision on Alumni executive tenure

- 2. Planning the GBM
- 3. Collaboration of activities
- 4. Action plan for 2016 17

#### Report:

- 1. Ms Darryl welcomed the members and proposed the agenda for the discussion.
- 2. The members were in the opinion of continuing the tenure until April 2018.
- 3. Action Plan for 2016 17
  - Conference with the GBM in the first week of July 2016
  - Seminar on Women Empowerment Girl Child (during the orientation programme for GNM, BSc, P.C.B.Sc and M.Sc) in September 2016
  - Christmas Activity with the most needy in December 2016
  - Walkathon in collaboration with NSS in February or March 2017
- 4. Regarding the collaboration, the members decided that
  - The Alumni Association will organise the activity and any other department can collaborate in the activity and Alumni Association will not join in collaboration with other departments for their activities.
- 5. The other decisions taken were
  - □ 2000 will be donated towards one academic activity organised by the students.
  - Scholarships for needed students as per the decision taken earlier will be made effective for the academic year 2016 2017.

The meeting ended at 1240pm

The minutes of the meeting are recorded and prepared by Ms Darryl Aranha

Line

F. M. C O N, KANKANADY MANGALORE-2 Ms Darryd Aranha

President

Alumni Association

## Minutes of the meeting held on 26° Echquary 2016 at 230pm at the Alumni Office

#### Members present for the meeting

- 1. Ms Darryl Aranha, President
- 2. Ms Shiji P J, Joint Treasurer
- 3. Ms Seema Chavan, Convenor, Correspondence
- 4. Mrs Wilma Noronha, Co-convenor, Correspondence
- 5. Mrs Binsha Pappachan, Convenor, Scientific Committee
- 6. Mrs Savitha Cutinho, Convenor, Programme committee
- 7. Mrs Alphilin Jose, Lecturer, /OBG Nursing Dept /Nursing Administration Dept
- 8. Mrs Shoba Xaviour, Lecturer, /OBG Nursing Dept /Nursing Administration Dept
- 9. Ms Precilla D'silva, Lecturer, /OBG Nursing Dept /Nursing Administration Dept

Agenda: Collaboration of Alumni Association with Nursing Administration to organise an activity

#### Report

- 1. Ms Darryl welcomed the members and proposed the agenda for the discussion.
- 2. The following were discussed and needs to be finalised in the forthcoming meeting:
- Nature of the event: One day National Conference with Scientific Paper and Poster presentation and a soft copy of the proceedings of the conference would be forwarded to the delegates.
- Proposed date: 9th July 2016. It was suggested that the date should be cross checked with the other department to avoid overlapping of events and to also to bring it to the information of the faculty.
- Target population: 250 to 300 comprising of Nurse Administrators, Staff nurses, UG and PG students of BSc and MSc Nursing Course
- The committees were divided among the faculty and students, as follows:
- Organising chairperson: Ms Darryl Aranha
- Organising Secretary: Mrs Shiji PJ
- Stradent Organising Secretary: Mrs Tika Bhavani Khanal
- Scientific Committee

Convenor: Ms Seema Chavan

Members: Mrs Reena W Frank

Mrs Shoba Xaviour

Sr Rosaline

Ms Ani

Ms Asha

Ms Deepthi

Finance and publicity committee:

Convenor: Mrs Sandhya D'Almeida

Members: Sr Aileen Mathias

Sr Biji

Ms Minnu

Ms Merin

Invitation and Registration Committee:

Convenor: Mrs Irene Alvares

Members: Mrs Binsha Pappachan

Mrs Alphilin Jose

Sr Rincy

Ms Pritilata

Ms Benji

Programme Committee

Convenor: Dr Savitha Cutinho

Members: Dr Smitha

Ms Precilla D'silva

Ms Susan

Ms Erbatemon

Ms Rojita

Ms Balary

• Catering Committee

Convenor: Mrs Wilma Noronha

Members: Sr Jänet D'souza

Mrs Pramila D'souza

Ms Anju

Ms Ann

Ms Nimisha

It was informed that the responsibilities would be addressed to the committees shortly.

- Theme and subtheme: Prof. Saroja at the previous Nursing Administration Conference had suggested that emphasis should be more on clinical aspects. Thus Dr Savitha suggested that this year the theme should be clinically oriented and attract more of clinical nurses and nursing administrators. There were suggestions to have topics selected from the following areas like retention policy, expanding roles, nurses' turnover, brain drain, effective management in manpower, medical legal issues.
- It was suggested that the inaugural and valedictory function should not be extravagant and take
  most of the time of the programme. Instead, considering that it is a learning to the post graduate
  students, a short ceremony to begin and end the conference can be thought of.
- The next meeting was proposed for 29th February 2016 at 1030am at the Alumni Office. Mrs Shiji was requested to invite Sr Aileen and Sr Janet to attend the meeting. A student representative would be also invited to attend the meeting.

The meeting ended at 330pm

The minutes and recorded and prepared by Ms Darryl Aranha

any.

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2 Ms Darryl Aranha
President
Alumni Association

## Minutes of the meeting held on 29th February 2016 at 1030am at the Alumni Office

#### Members present for the meeting

- 1. Ms Darryl Aranha, President
- 2. Mrs Irene Alvares, Secretary
- 3. Ms Shiji P J, Joint Treasurer
- 4. Mrs Wilma Noronha, Co-convenor, Correspondence
- 5. Mrs Binsha Pappachan, Convenor, Scientific Committee
- 6. Mrs Alphilin Jose, Lecturer, /OBG Nursing Dept /Nursing Administration Dept
- 7. Mrs Shoba Xaviour, Lecturer, /OBG Nursing Dept /Nursing Administration Dept
- 8. Ms Precilla D'silva, Lecturer, /OBG Nursing Dept /Nursing Administration Dept
- 9. Mrs Reena Frank, Lecturer, /OBG Nursing Dept /Nursing Administration Dept

Agenda: Planning of the Conference

#### Report:

1. Following a breakfast, Ms Darryl welcomed the members and proposed the agenda for the discussion. She regretted the absence of the student representatives at the meeting due to the crisis in the Institution and suggested that the members will continue to work on the planning of the conference and the students will join once they return.

Ms Darryl requested the members to suggest a theme for the conference. Suggestions were provided by Mrs Shobha, Ms Precilla, Mrs Alphilin, Mrs Shiji, Ms Darryl and Mrs Binsha. Following are the suggestions for the theme of the conference.

- Patient Safety and Nursing Leadership
- Innovations in Nursing: A Key to Excellence
- Leadership and Empowerment Convention:
- Optimising Healthcare Quality
- Bridging Practice and Education
- Empowering grass root nurses
- Advancing Clinical Judgement Skills
- Changes Nurse leaders need to know
- Step out of the box instead of just checking it off
- Turnover and associated factors
- Nursing appraisal: supporting revalidation and code of practices
- Emotional intelligence for Nurse leaders
- Nurse patient assignment: Purpose and decision factors
- Organisational Culture and climate for promoting innovations
- Electronic nursing care reminders: Implications to nursing
- Hospital nurses perception of human factors contributing to nursing errors
- Designing tomorrow where the sun sets on today
- Independent nurse practitioners
- Creating a culture of rapid change adoption: implementing an innovations unit
- Major predictors of inpatient falls
- No time to care: instilling compassion back into your care
- Are we really patient focussed?
- Perceptions of newly adopted electronic health records?
- Supporting recognition of clinical nurses with awards
- Occupational fatigue

- Promoting patient safety: teamwork
- Administrative leadership
- Preceptor ship in clinical nursing
- Moving forward: lessons from unplanned change
- Designing tomorrows 'challenges

Ms Darryl appreciated the efforts of the staff and suggested for further contribution.

- 2. Mrs Shiji suggested that the members of the scientific committee will meet together between 2<sup>nd</sup> May and 7<sup>th</sup> May 2016, with the suggestions provided and frame the theme and subthemes. The next meeting would be organised for 10<sup>th</sup> May 2016 at 2:30pm at the Alumni Office.
- 3. Ms Darryl informed the members that the Nightingale Bulletin for 2014 -16 will be released during the conference and she requested the help of the members in getting information of the meritorious and outstanding alumni.
- 4. All were requested to whole heartedly work towards the organisation and success of the Conference.
- 5. It was suggested that an Email should be created for the forthcoming conference.

Email address: aladconf2016@gmail.com

Password: Sweet@16

This email address will be exclusively used for the purpose of all communication related to the Conference and will not be misused for any other purposes.

The meeting ended at 1145am.

The minutes are recorded and prepared by Ms Darryl Aranha

Darry Aranha

Ms Darryl Aranha

President

Alumni Association

## Minutes of the meeting held on 9th May 2016 at 0845am at the Alumni Office

## Members present for the meeting

- 1. Ms Darryl Aranha, President
- 2. Ms Seema Chavan, Convenor, Correspondence
- 3. Mrs Wilma Noronha, Co-convenor, Correspondence
- 4. Dr Savitha Cutinho, Convenor, Programme Committee
- 5. Mrs Alphilin Jose, Lecturer, /OBG Nursing Dept /Nursing Administration Dept
- 6. Mrs Shoba Xaviour, Lecturer, /OBG Nursing Dept /Nursing Administration Dept
- 7. Ms Precilla D'silva, Lecturer, /OBG Nursing Dept /Nursing Administration Dept

Agenda: Finalisation of the theme and sub-themes for the forth coming conference.

#### Report:

- Ms Darryl welcomed the members and informed that many of the members in the committee are absent as they are on leave and said that the meeting was anticipated upon the request of Ms Seema, Convenor of the Scientific Committee of the national Conference as she would be proceeding for leave from the following day.
- 2. The agenda for the meeting was proposed by Ms Darryl and she requested Ms Shoba to read out the minutes of the meeting held by the Scientific Committee. The minutes of the meeting held on 7<sup>th</sup> May 2016 at 9am at the Paediatric HOD room.

Members present for the meeting

- 1. Ms Seema Chavan
- 2. Mrs.Shoba P Xavier
- 3. Sr Rosline

Agenda: Deciding on the Theme, Subthemes and Resource persons

Report: Ms Seema Chavan read all the themes suggested by the Organizers of the Conference. From the various topics suggested, the scientific committee members came to conclusion about the Theme and Sub themes.

The Theme and Subthemes suggested are as follows:

Theme: "Advancing Clinical Skills"

#### Subthemes:

- 1. Advance Nursing Practice: Implementation in Indian scenario
- 2. Strategies to promote Advance Nursing Practice in India
- 3. Health Care Quality: Present day challenge for nurses

### The Program Schedule discussed and prepared as follows:

8.30 - 9.00 am	-	Breakfast and Registration
9.00 -10.00 am	_	Advance Nursing Practice: Implementation in Indian
scenario	_	Inauguration
10 – 10.30 am	_	Tea Break
10.30-11.00 am	n	Strategies to promote Advance Nursing Practice in India
11.00-12.00 pm	-	Scientific Paper Presentation
12 00-1 00 pm	-	Scientific 1 april 1 resentation

1.00- 1.30 pm Lunch Break 1.30 -3.00 pm Scientific Paper Presentation Health Care Quality: Present day challenge for nurses 3.00-4.00 pm 4.00- 4.30 pm Valedictory

The scientific committee members decided to select the resource person after finalising the Theme and Sub Themes by all organizing members.

- 3. The theme and the sub-themes were discussed and it was suggested by Dr Savitha that it would be preferred to swap the theme with the sub-themes, but with further discussion it was concluded that the theme of the conference would remain the same as decided. Thus the theme of the national Conference is "Advancing Clinical Skills"
- 4. It was suggested that a nurse who is practically involved in the clinical/ planning implementation phase and is working for the cause can be invited as a speaker. Dr Savitha suggested that we could contact Dr Prakashamma to suggest to us nurses in the field and at the same time contact hospitals at Mumbai, Chennai, Delhi and Kerala.
- 5. Considering that the Conference is held at a National Level, and more of the nursing personnel at the North are invoved in advanced nursing practice, the budget for the conference was questioned. As Mrs Shiji was absent, Ms Darryl enquired with the members on how the expense of the conference would be shared by the Alumni Association and the Nursing Administration Department. The members decided that the students of the Second MSc Nursing batch will be motivated to generate funds to the maximum and the Alumni will also support /share in the expenditure.

The members also mentioned that there are certain guidelines that are laid down by the Management regarding the finance during the organisation of any programme. It was suggested that Mrs Shiji PJ should join the Finance /Publicity committee and get acquainted to the guidelines and help out in the functioning.

It was suggested that the share would be preferably 50 - 50.

Ms Seema Chavan informed that if the resource personnel are selected from north India, and if the travel of all the resource personnel is by the flight, then their expense for escort and departure would be Rs 1.5 to 2 lakhs.

Ms Seema also informed that they would make an effort of enquiring with the KNC regarding the credit points allotted to the Conference and try to get it done.

- 5. It was also decided that more time would be allotted to scientific paper presentation so that we could attract participants to the Conference. Both Scientific paper presentation and poster presentation would be organised during the conference. Only one session would be held in the post lunch session.
- 7. The registration tariff is as follows:

Spot registration - Rs 1200

Non Alumni (Faculty) - Rs 1000

Alumni (Faculty) - Rs 750

Students - Rs 500

Mode of payment for the conference will be only through Cash or Demand draft and not NEFT.

- 8. Ms Seema informed that the brochures would be ready for posting by May 21st 2016 and the last date for submission of abstracts for the scientific paper presentation is 25th June 2016.
- 9. Rules and regulations for the Scientific Paper Presentation and Poster Display will be prepared by the Scientific Committee. The evaluators to judge both the competitions will be different.
- 10. It was also suggested that we should also have a Accommodation cum Transport committee. Ms Darryl volunteered to help out in identifying the lodges for accommodation during the days of the Conference. Ms Seema suggested that we should check for a travel desk that will look after the transportation of the delegates and personnel during the days of the Conference. It was also suggested that we make arrangements for sight - seeing. The male students of the P.B.B.Sc Nursing course would be requested to extend a help in the Accommodation /Transport Committee.
- 11. The Convenor of Programme Committee, Dr Savita was informed to book the hall (Decennial Hall and AV Aid Hall) for 9th July 2016; decide on the number of banners and its location, physical arrangements for the GBM and media.
- 12. The members informed that the responsibilities for the committees were not provided to them. Mrs Shiji would be requested to forward the same.
- 13. The GBM would be conducted prior to the lunch at the AV aid hall, parallel to the scientific paper presentation. It was requested to the Scientific Committee to include it the schedule.
- 14. The Chief Guest for the Inaugural would be the first speaker and for the valedictory, the last person of the Conference.
- 15. The proceedings of the conference would be released as a soft copy during the inaugural programme.
- 16. It was suggested that a file worth Rs 150 to 200 with stationary would be provided as the conference kit.
- 17. The memento for the resource personnel will be worth Rs 1000 and a certificate will also be issued. No remuneration would be provided to the speakers except their travelling allowance.
- 18. Ms Darryl felt the need to inform Ms Tika about the Conference and to begin with the work.

The next meeting will be planned for 18th May 2016. The time will be announced later.

The meeting ended at 11am with breakfast at the canteen.

The minutes are recorded and prepared by Ms Darryl Aranha

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2

President

Alumni Association

Minutes of the meeting held on 17th May 2016 at 0230pm at the MSc Nursing classroom

## Members present for the meeting

- 1. Ms Darryl Aranha, President
- 2. Mrs Irene Alvares, Secretary
- 3. Mrs Shiji P J, Joint Treasurer
- 4. Mrs Binsha Pappachan, Convenor, Scientific Committee
- 5. Mrs Wilma Noronha, Co-convenor, Correspondence
- 6. Dr Savitha Cutinho, Convenor, Programme Committee
- 7. Mrs Alphilin Jose, Lecturer, /OBG Nursing Dept /Nursing Administration Dept
- 8. Mrs Shoba Xaviour, Lecturer, /OBG Nursing Dept /Nursing Administration Dept
- 9. Ms Precilla D'silva, Lecturer, /OBG Nursing Dept /Nursing Administration Dept
- 10. Mrs Tika Bhavani Khanal, student Organising Secretary and 12 students

Agenda: Discussion of the Conference

#### Report:

- 1. A prayer song was sung prior to the meeting and Ms Darryl welcomed the faculty and the students to the very first meeting comprising of all the organisers i.e. Alumni Association members, faculty of Nursing Administration Department and students of MSc second year. She also mentioned that the maiden meetings were already conducted as time was running short and the students were sent home for on a indefinite period to meet the challenge of the water crisis. She also said that the students were divided into groups as decided earlier and the faculty responsible for each group were also mentioned as discussed in the formulation of committees and division of work responsibilities. She also introduced the students to all the faculty members.
- 2. The following points were discussed with regard to the working of each committee
- A. Scientific committee it was mentioned that
- The first meeting was held on 7<sup>th</sup> May 2016 and the theme and subthemes were discussed and decided. Ms Seema has already prepared a draft of the brochure. The following were suggestions to be incorporated in improvising the brochure:
- A logo based on the theme of the conference should be prepared. It took be taken up by the students
- The departments organising the conference must be read as "Alumni Association in collaboration with Nursing Administration department and Second MSc Nursing students". Second MSc nursing students is included upon their suggestion and upon the consensus of the members.
- The number of pages in the brochure should be reduced to four pages only and with the registration form. There will be no separate invitation prepared. The brochure is considered to be all-found.
- o It was commented that the number of sessions is too less and more time is given to Scientific paper presentation. It was suggested that as the topics are broad, the time of discussion can be extended i.e. 11 to 1230pm.
- o The Scientific paper presentation / poster display will be held from 1230pm to 1pm and parallel to it the GBM will be held at the AV Aid Hall.
- O Post lunch session will consist of Scientific paper presentation from 130pm to 230pm and the next one hour will be occupied by the MSC Nursing students. Dr Savitha suggested that the students can come up with some academic performance related to the theme. This would be mentioned in the brochure.

o Regarding the registration tariff, the members present commented that the lesser the cost, more the attraction to the conference. Thus the traffic was modified as follows with changes made in the categories as well.

Category	Registration fees (till 29 <sup>th</sup> June 2016)	Late Registration fees (30 <sup>th</sup> June to 8 <sup>th</sup> July 2016)	Spot registration on 9 <sup>th</sup> July 2016
Non alumni	Rs 800/-	Rs 1000/-	Rs 1200/-
Alumni	Rs 600/-	Rs 750/-	Rs 850)
Students	Rs 500/-(PG) Rs 250/-(UG)	Rs 600/-	Rs 700/-

- Regarding the accommodation, it was suggested that we display tariffs from lowest to highest rates. The members of the Accommodation committee discussed on it and it was suggested to delete Hotel Veenu International and add COPD and infant Mary's Convent.
- o It was suggested to delete information on patronage by the Bishop and Director.
- 3. Finance committee: Ms Darryl informed the members, that the Convenor of the Finance Committee will not be available in the institutions, so they get be in touch with Sr Aileen and Mrs Shiji. It was commented that though the convenor is not around, but her contributions towards the conference and working of the committee is expected and will be appreciated. It was also discussed that
- The students will put in efforts to raise funds and thereby the registration towards the conference will be decided.
- The students of the finance committee will also work along with the members of the Registration/ Invitation and Accommodation / travel committee.
- The good conference kit has to be decided upon and purchased.
- Mrs Shiji suggested that the appeal should be prepared by the President and must be ready for dispatch once the brochure is ready to collect funds.
- It was decided that the students should also maintain a record of the income expenditure and it must tally/ verified by the faculty in-charge.
- The bill books / receipt books should be collected and kept ready.
- Mrs Shiji also requested the committee convenors to should submit the budget of their respective committees, so that a master budget can be prepared.
- 4. Registration/ Invitation and Accommodation / travel committee
- The tariff of accommodation was discussed.
- The members must extend a personal invitation to the neighbouring colleges and not post them. The colleges outside Mangalore should be posted and a phone call to the Principal should follow inviting them for the Conference.
- The hospital staff should be encouraged to attend the conference.
- 5. Catering Committee: Mrs Wilma Noronha enquired on the estimated number of delegates, which would around 250 to 300.
- 6. Programme Committee: Dr savita informed that the Decennial Memorial hall and the AV aid hall are booked for 9th July 2016.

#### Minutes of the meeting held on 11th June 2016 at 330pm at the Alumni Office

#### Members present for the meeting

- 1. Ms Darryl Aranha, President
- 2. Mrs Sandhya D'almeida, Joint Secretary
- Mrs Shiji P J, Joint Treasurer
- Mrs Binsha Pappachan, Convenor, Scientific Delegations
- 5. Mrs Wilma Noronha, Co-convenor, Correspondence
- 6. Dr Savitha Cutinho, Convenor, Programme Committee
- 7. Mrs Alphilin Jose, Lecturer, /OBG Nursing Dept /Nursing Administration Dept
- 8. Mrs Shoba Xaviour, Lecturer, /OBG Nursing Dept /Nursing Administration Dept
- 9. Ms Precilla D'silva, Lecturer, /OBG Nursing Dept /Nursing Administration Dept
- 10. Mrs Reena Frank, Lecturer, /OBG Nursing Dept /Nursing Administration Dept
- 11. Mrs Pramila D'souza, Lecturer, /OBG Nursing Dept /Nursing Administration Dept

Agenda: Change in the date and progress of the work

#### Report:

- Ms Darryl welcomed the members. She informed the members that there will be a change in the date of the Conference as the resource personnel have not been finalised. She said that a meeting was called for on 4<sup>th</sup> June 2016, but due to unforeseen circumstances (death and funeral rites of Dr P Chakraborty) the meeting was cancelled. She said that she personally discussed with Ms Seema Chavan (in view of the resource personnel), Dr Savitha Cutinho (regarding the forthcoming conferences in the nearby colleges and its impact on our forthcoming Conference) and Mrs Irene Alvares (regarding the availability of the students) regarding the postponement of the Conference and it was thought of that 30<sup>th</sup> of July 2016 would be the convenient date. The proposal was put forward to the members and they felt that the conference can be held on 23<sup>rd</sup> July 2016. The following were the discussions and decisions taken.
- a. The date for the Conference is finalised to 23<sup>rd</sup> July 2016. The members of the Scientific Committee were requested to contact the resource personnel and inform the changes.
- b. The language of the brochure should be edited.
- c. The involvement of the MSc Nursing students should be mentioned as organisers
- d. Ms Darryl informed that the brochure is eight pages and the seven page will contain the registration form and eighth page is for the address.
- e. The enquiry regarding accommodation should be deleted or else we need to take responsibility of the accommodation of the delegates. The delegates can be directed to call the hotels/ lodges.
- f. The Programme Committee was requested to book the hall for 23<sup>rd</sup> July 2016. Dr Savita said that we need to inform the Dr Princy regarding the availability of the hall on 9<sup>th</sup> July 2016 as she was considerate in lending the hall for use earlier. The hall should be booked in the name of the Nursing Administration Department.
- g. The registration fees will be drawn by Demand Draft/ Cheque/ Cash in favour of Alumni Association of Father Muller College of Nursing
- h. An appeal should be prepared and funds collected in favour of Alumni Association of Father Muller College of Nursing.
- With the postponement of the Conference, 15<sup>th</sup> July 2016 is considered as the last date of registration and to submit the abstract
- Dr Savitha suggested that if the best paper is owned by two authors, they will be awarded only if both have registered or else only the presenter will be awarded.

The meeting ended at 415pm

The minutes are recorded and prepared by Ms Darryl Aranha

Ms Darry Aranha President

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2

## Father Muller College of Nursing Minutes of the meeting held on 2<sup>nd</sup> July 2016 at 10am at the MSc Nursing classroom

## Members present for the meeting

- 1. Mrs Shiji P J, Joint Treasurer
- 2. Dr Savitha Cutinho, Convenor, Programme Committee
- 3. Mrs Seema Chavan, convenor, scientific committee
- 4. Mrs Reena frank, Lecturer, /OBG Nursing Dept /Nursing Administration Dept
- 5. Mrs Shoba Xaviour, Lecturer, /OBG Nursing Dept /Nursing Administration Dept
- 6. Mrs Irene Alvares, Secretary
- 7. Mrs Binisha Pappachan, Convenor, Scientific Committee
- 8. Ms Precilla D'silva, Lecturer, /OBG Nursing Dept /Nursing Administration Dept
- 9. Mrs Tika Bhavani Khanal, student Organising Secretary and 8 students

#### Agenda: Discussion of the conference and progress of the work

#### Meeting started with light refreshment...

#### Report

- Mrs Shiji welcomed the faculty and students and requested every member to involve actively in every task of the conference so that there will be a fruitful end result.
- The following points were discussed with regard to the progress of each committee.

#### Programme committee

- Dr Savitha informed that the soft copy of banner is ready and it is forwarded to the artist. The
  total number of banner needed for conference will be 4. Decennial Memorial hall and the AV
  aid hall are booked for 23<sup>rd</sup> July 2016.
- It was suggested that Mrs Mv Smitha Harikiran and Ms Benji can be the competes for the whole day program of the conference. Dr Savita was requested to communicate to them and get their opinion and consent.
- There was confusion regarding valedictory programme, Mrs Shiji said that welcome can be done by MC and reading report, awards, distribution of the certificates and feedback can be done as a valedictory programme.
- Dr Savitha said that programme list and letter to media committee is yet to be done.
- There was confusion for organising press meeting.(yet to decide).
- Mrs Shiji said that she will get the sample of conference kit in the next meeting.

#### Invitation committee:

- Mrs Irene said that they got approval from director for the invitation. Invitation card is ready and now distribution is in the process.
- The members must extend a personal invitation to the neighboring colleges. The brochures to the colleges outside Mangalore should be posted and a phone call to the Principal should follow inviting them for the Conference.
- The hospital staff should be encouraged to attend the conference.
- Dr Savitha inform that accommodation and travel is booked and is ready by Ms Darryl.
- Mrs Shiji said that delegates should come by their own and two room will be booked inside the institute for their refreshment and requested the student to talk Sr. Aileen.

- It was suggested to prepare badges for organiser and volunteers.
- It is said that volunteers will be from 1st year Msc Nursing students.

#### Catering Committee:

- Ms Nimisha informed about the changes in the menu .Mrs Shiji said that she will discuss with another catering services and inform to catering committee.
- It was suggested that food coupons are needed. Mrs Shiji said that catering committee should arrange snacks for VIPs in VIP lounge on the day of conference and also suggested to write the intimation letter to the librarian for cleaning the food court and make ready for the day of conference.

#### Scientific committee:

- Ms Seema Chavan informed that final copy of brochure is printed and handed over to the invitation committee. Once the number of certificates are finalise, print will be taken. It was also suggested that there will be no in-house judges for the poster and Scientific paper presentation.
- Upon enquiry on students practicipation at the Scientific paper presentation, Dr.Savitha
  informed that all students can present their research paper before their examination as well as
  PBBsc can also present their research paper.
- It was also suggested that 13 (judges-4, poster and paper presentation prizes 6, resource person-3) mementos from Gokul market.
- Mrs Seema requested the faculty to select the memento and inform her as soon as possible so that she can finalise and make it ready.
- Mrs Seema informed that the feedback form is ready and there is no pre test and post test
- It was decided that there is no remuneration for the resource person.

#### Finance committee

- Mrs Shiji said that she received the finance statement from each committee and requested to
  each committee to get at least one sponsor so that it will be helpful to collect the fund.
- It was suggested to send the letter to RGUHS, ICMR for asking fund.

Mrs Shiji informed the rest of the committee convenors to be in touch with the progress of the conference organisation and work along-side. She thanked all for their critical comments, invaluable suggestions and untiring support and co-operation.

It is decided that next meeting will be on 7th July at 3pm.

The meeting ended at 11:30am.

The minutes are recorded and prepared by Mrs Tika Bhawani khanal and validated by Mrs Shiji PJ.

Mrs Tika Brawani khanal

Organising secretary

Student organising secretary

ALUMNI ASSOCIATION

F. M. C. U. N., KANKANADY

MANGALORE-2

## Minutes of the meeting held on 8th July 2016 at 330pm at the MSc Nursing classroom

### Members present for the meeting:

- 1. Ms Darryl Aranha, President
- 2. Mrs Irene Alvares, Secretary
- 3. Mrs Shiji P J, Joint Treasurer
- 4. Mrs Binsha Pappachan, Convenor, Scientific Delegations
- 5. Ms Seema Chavan, Convenor, Correspondence
- 6. Mrs Wilma Noronha, Co-convenor, Correspondence
- 7. Dr Savitha Cutinho, Convenor, Programme Committee
- 8. Mrs Shoba Xaviour, Lecturer / OBG Nursing Dept /Nursing Administration Dept
- 9. Mrs Reena Frank, Lecturer / OBG Nursing Dept /Nursing Administration Dept
- 10. Mrs Tika Khanal and MSc nursing students

Agenda: Progress of each committee

#### Report:

- 1. Ms Darryl Aranha welcomed the members and the students to the meeting and requested the student convenors to brief the members on the progress of their committee.
- 2. Scientific Committee Ms Ani and Ms Seema Chavan reported that
  - The brochures are printed and handed over to the invitation committee
  - The mementoes were looked into and the photographs were displayed. The members selected four pieces of mementoes costing Rs 350 for the judges and mementoes that were almost similar in shape and size and costing Rs 350 for the prize winners of the Scientific paper and poster presentation. The number of the same will depends upon the number of participants. The mementoes the resource persons will cost Rs 600.
  - Ms Seema and Mrs Shiji presented two samples of the conference kit bag which cost Rs 150. One of the bag is selected.
  - Ms Darryl Aranha announced to the students that due to some officially commitments of Mrs Gracy Mathai, she informed the committee on Sunday evening that she will not be able to attend the Conference. An emergency meeting was called on Monday, 4th July 2016 and an acquaintance of Mrs Mathai has been contacted as per her suggestion. The new speaker in replacement is Capt Ajitha P S, Chief Nursing Officer at a prestigious hospital at Calicut.
  - The programme scheduled was displayed by Ms Seema Chavan and it was accepted.
  - Regarding the material for the conference kit, Ms Merin informed that School Book Company had agreed to sponsor a file, scribbling pad and pen for Rs 25 and Land Global had agreed to sponsor the a file, scribbling pad and pen at a reasonable cost. They requested for advertising their sponsorship and agreed to pay the cost in cash. Mrs Shiji suggested to collect the sponsorship funds from Land Global and upon completion of the Conference to submit the conference report with photographs to them.

- It was reported by Ms Seema that few judges have been selected but they would be finalised depending upon the registration of delegates.
- Ms Shobha reported that two abstracts have been received and the reply is sent.

3. Programme Committee - Ms Susan and Dr Savitha reported that

- The hall is booked along with the food court. Upon the enquiry of Mrs Wilma regarding the setting of the pendal, it was suggested to her that if the proposed and selected caterers are not setting up the pendal, then a request must be forwarded to the Assistant Administrator.
- The banners are designed and forwarded to the artist. The draft is awaited and will be displayed in the next meeting.
- The memento for the Chief Guest will be selected from the Rehabilitation Unit.
- The executives requested the Chairperson to assist them with volunteers from among the First Year MSc Nursing Students. Mrs Shiji requested the Chairpersons of every committee to make it possible for the volunteers to attend to the sessions. The following is the number of volunteers requested by the Chairpersons
  - a. Scientific Committee 6
  - b. Food Committee 6
  - c. Registration Committee 4
- The banner will be considered as the backdrop and the rest of the decoration will be decided later.
- The executives for the Inaugural Ceremony will be
  - a. Director, Father Muller Charitable Institutions
  - b. Principal, father Muller College of Nursing
  - c. Chief Guest: Col Binu Sharma
  - d. Alumni President
  - e. Organising Secretary
  - f. Student Organising Secretary
- Programme for the Inaugural Ceremony
  - a. Prayer Song Second MSc Nursing students
  - b. Welcome Ms Darryl Aranha
  - c. Lighting of the lamp
  - d. Unveiling the Theme Col Binu Sharma
  - e. Unfolding the Theme Mrs Tika Khanal Bhavani
  - f. Chief Guest's message
  - g. Releasing of the Alumni Bulletin Ms Darryl Aranaha and Principal
  - h. Releasing the e-souvenir Ms Seema Chavan and Director
  - i. Memento to the Chief Guest Director
  - j. Presidential Address Director

  - The comperes are Dr M V Smitha and Ms Benji. It was confirmed by Dr Savitha.

- 4. Finance and Publicity Mrs Shiji briefed that
  - An appeal to forward to RGUHS, Syndicate Bank, Medical superintendent, Line Line
  - Ms Darryl requested Mrs Shiji to upload the brochure on the Muller website.
  - Mrs Shiji requested the assistance of Dr Savitha to contact the media for coverage
  - The arrangement of press meet as well.
- 5. Invitation and registration Committee: Ms Benji and Mrs Irene Alvares reported that
  - 105 brochures are posted and emails have been forwarded to the Colleges of Nursing and hospitals
  - The badges are to be prepared for resource person, organisers and volunteers
  - To keep aside 30 brochures for the press meet
  - Regarding the registration fees,
    - a. Mrs Irene Alvares informed the First year MSc nursing students have requested for a concession in the registration fees. It was reduced to Rs 350.
    - b. Mrs Shiji and Dr Savitha informed that during their visit to the nearby Colleges of Nursing and Hospitals, the recipients of the brochures complained that the registration fee is too high. A few Alumni complained that the fees for the Alumni should be reduced. Thus it was decided that the revised fees for the Alumni is Rs 450 and for non Alumni is Rs 650.

ALUMNI ASSOCIATION F. M. C U. N., KANKANADY MANGALORE-2

c. Dr Savitha suggested that spot registration should be discouraged.

The meeting ended at 445pm with light refreshments.

The minutes are recorded and presented by Ms Darryl Aranha

President

3

## Father Muller College of Nursing

Minutes of the meeting held on 16<sup>th</sup> July 2016 at 3:45pm at the MSc Nursing classroom

## Members present for the meeting:

- 1. Ms Darryl Aranha, President
- 2. Mrs Irene Alvares, Secretary
- 3. Mrs Shiji P J, Joint Treasurer
- 4. Mrs Binsha Pappachan, Convenor, Scientific Delegations
- Ms Seema Chavan, Convenor, Correspondence
- 6. Mrs Wilma Noronha, Co-convenor, Correspondence
- 7. Dr Savitha Cutinho, Convenor, Programme Committee
- 8. Mrs Shoba Xaviour, Lecturer / OBG Nursing Dept /Nursing Administration Dept
- 9. Mrs Reena Frank, Lecturer / OBG Nursing Dept /Nursing Administration Dept
- 10. Ms Precilla D'Silva, Lecturer / OBG Nursing Dept /Nursing Administration Dept
- 11. Mrs Tika Khanal and MSc nursing students

Agenda: Progress of each committee

#### Report:

Ms Darryl Aranha welcomed the members and the students to the meeting and requested the student convenors to brief the members on the progress of their committee.

The following points were discussed with regards to the progress of each committee.

- 1. Scientific Committee -Ms Seema Chavan reported that,
  - Mementos are finalised and order was placed. There was a slight change in the cost of mementos. The members selected four pieces of mementos costing Rs 290 for the judges, three pieces of mementos costing Rs 210 for the prize winners of the scientific paper and poster presentation and three pieces of mementos costing Rs.510 will be for the resource person. Mementos will get on Wednesday or Thursday. Also informed that all together the stickers will cost around Rs 750.
  - Total of 150 Conference kits were handed over to the registration committee. For organisers and 1st year Msc students, conference kit will be hold back for in case of a large number of delegates. Scientific session's list and feedback form is ready and yet to hand over to the registration committee.
  - Dr Savitha suggested that the unused sponsored stationary of the NRSI conference could be used with permission from principle. Mrs Shiji was requested to enquire with the principal by Monday.
  - Total of 23 (6 posters and 17 papers) abstracts were received by scientific committee.
  - Souvenir is in the process. Message from vice chancellor and Principal was received and message from alumni president and an editorial board is yet to receive.
  - Ms Minnu informed that total three advertisements were received.

- To display the poster there will be 6 boards and chess number will be prepared by registration committee.
- It was decided that the judges will be selected from alumni members for poster presentation and from non alumni members for paper presentation.
- Names are forwarded to print in the certificates. Total of 150 certificates were told
  to print and the names of delegates in the certificate will be writing by Ms.Pritilata
  Murmu and the names of judges and winner will be writing by Sr.Rosaline
  Thomas.

### Registration Travel and accommodation committee

- Ms Benji showed the sample of the badges which are prepared for the resource person, organisers and volunteers.
- It was said to get the number of delegates who conformed their registration.
- Ms Darryl informed that permission to travel desk for fetching the resource person from the airport and the railway station and dropping them to the airport and the railway station was taken.

#### Finance committee

- Mrs Shiji appreciated the student for collecting sponsors for the conference and mentioned that students gathered around Rs 10,000 and informed that she has collected fund from the medical store and syndicate bank, and also she is waiting for the response from Fr.Richard.
- Ms Merin informed that La Globe consultancy will give some amount for the sponsorship of the stationary.
- She said that the letter to media committee was sent and also made the arrangement for press meeting.

#### Catering committee

- Mrs Wilma informed that they are going to meet the catering people on Monday and will confirm the expenses.

#### Programme committee

- Ms Rojitha displayed the banner and corrections were made. It was said that 48 hours prior the banner should be placed.
- Also displayed the programme for the inaugural ceremony and valedictory programme list.
- The changes made on programme list were as follows,
  - 1. Prayer song
  - 2. Welcome speech
  - 3. Lighting the lamp
  - 4. Unfolding the theme
  - Key note address
  - 6. Chief guest speech
  - 7. Mementos for the chief guest
  - 8. Release of nightingale bulletin
  - 9. Release of e-souvenir
  - 10. Presidential address

- 11. Vote of thanks
- 12. Institutional Anthem

### Valedictory programme

- 1. Feedback from audience
- 2. Distribution of certificate for the participant
- 3. Report reading
- 4. Awarding the winner
- 5. Principle speech

Vote of thank by the compeers.

#### Member responsible:

1. Introduction of the resource person:

- Col Binu Sharma: Ms Darryl will introduce Col Binu Sharma at the time of inaugural so for the presentation, Compere will announce that introduction was already done by Ms Darryl.
- Cap Sndhya Shanker: Mrs Binisha

- Cap Ajitha: Dr.Savitha

2. Distribution of the certificates: Sr.Rosaline

3. Announce the awardees name: Mrs Deepti4. Award to the winner :Cap Ajitha

5. Principal speech:

:Cap Ajitha Mrs Victoria D'Ameida

Programme ends with National Anthem.

The meeting ended with light refreshment at 4:30pm.

The minutes are recorded and prepared by Tika Bhawani Khanal and validated by Mrs Shiji PJ.

Tika Bhawani Khanal

Student Organising secretary

Organising secretary

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2

Minutes of the General Body meeting held on 23rd July 2016 at 1230pm A V Aid hall, Knowledge Centre

Executives Committee Members present for the meeting:

President Ms Darryl Aranha Vice president Dr Smitha MV General Secretary Mrs Irene Alvares

Joint secretary Mrs Sandhya D Almeida

Joint treasurer Mrs Shiji PJ

Correspondence Ms Seema Chavan

Mrs Wilma Noronha

Mrs Savitha Cutinho Programme Committee Mrs Binsha Dennis Scientific delegations

#### Alumni Members present were:

18. Ms Reshma D'souza Dr Blessy Prabha 19. Ms Shalini Maben 2. Mr Shiv Kumara 20. Ms Anu Punnen 3. Mrs Sucy George 21. Ms Binny Paul 4. Ms Mitchelle Lewis 22. Ms Renita Noronha 5. Dr Jenifer D'souza 23. Ms Frenita D'souza 6. Mrs Sharlet D'souza

24. Sr Mini 7. Mrs Pramila D'souza 25. Sr Nancy 8. Mrs Reena frank 26. Ms Shilpa 9. Mrs Lejomol Abraham

27. Sr Amala 10. Mr Shiju 28. Sr Jilcy Mathew

11. Dr Leena KC 29. Ms Benji Bijoy 12. Mrs Diana D'souza 30. Ms Minnu Joy 13. Mrs Diana Saldanha 31. Sr Deepa Peter 14. Ms Edna Lavita D'souza

32. Ms Precilla D'silva 15. Ms Lydia Pais 33. Mrs Victoria D'almeida 16. Ms Marita Pinto 34. Mrs Jacintha Valder 17. Ms Pavitra Fernandes

- 1. Ms Darryl Aranha welcomed the members to the meeting and announced a one minute silence for the repose of the soul of Prof Gladys, the former Principal who expired on 19th July 2016. 2. The report of the events from 2014 to 2016 was read by Mrs Irene Alvares. It was passed by Mr
- Shivkumar and seconded by Dr Jenifer D'souza. 3. The financial report of the year 2014 to 2016 was presented by Mrs Shiji PJ. It was passed by Mrs
- Sucy George and seconded by Sr Deepa
- 4. The floor was opened for discussion on the a. strengths and weaknesses of the past programmes and suggestions for enhancement Dr Leena commented that charitable work can go ahead but it's preferred to have academic
  - programmes where all the alumni can join. Dr Blessy Prabha suggested to have academic programmes

- Mr Shiv kumar suggested that GBM can be held separately and not merged with an academic programme.
- Personal communication through phone calls, WhatsApp messaging and also visiting the Alumni at the Colleges of Nursing instead of only posting the invites/brochures. Dr Savitha informed the members that the policy of the institution doesn't permit the faculty to move out of the workplace during the working hours but attempts are made to personally visit the alumni.

#### b. Upcoming events for 2017 – 18

- Dr Blessy Prabha suggested organise academic events.
- Dr Thereza Mathias suggested to organise an International conference and Dr Jenifer added that the speakers could be International speakers who are Alumni of the College
- It was preferred to organise such events during the first week of July and August when the alumni members from the gulf and December as well while alumni members from the European states will be on vacation.
- A Christmas get together can be organised which is merged with an academic session for half a day.

#### c. Suggestions

- Awards can be instituted to meritorious students or Alumni on their academic performance or excellence.
- Awards can be instituted in the memory of Late Sr Maria Theresa and Late Prof Gladys.
- These awards can be presented during an alumni programme the winners.
- Research grant
- Feliciataion to the meritorious Alumni for academic excellence
- One day picnic on a public holiday
- Open an Alumni website. It was informed that a tab is already functioning on the Father Muller College of Nursing page on the web
- An Alumni membership card

The meeting ended at 130pm

The minutes were recorded by Ms Darryl Aranha and Mrs Irene Alvares and presented by Ms Darryl Aranha

PRESIDENT

F. M. C. O. N., KANKANADY MANGALORE-2

Minutes of the meeting held on 7th January 2017 at 3-m at the External Faculty Department

- 1. Ms Darryl Aranha President
- 2. Mrs Shiji P J Joint Treasurer
- 3. Mrs Binsha Pappachan Convenor, Scientific deliberations
- 4. Ms Seema Chavan Convenor, Correspondence Committee
- 5. Mrs Wilma Noronha Co Convenor, Correspondence Committee
- 6. Dr Savita Cutinho Convenor, Programme Committee

Agenda: 1. Action plan for 2017 - 18

2. Planning for the Walkathon

#### Report:

- 1. The President welcomed the members and put forth the agenda.
- 2. The Action Plan for 2017 18 is as follows:
  - National conference along with 2nd year PBBSc nursing students and GBM in July 2017 (election for new executive's for the next tenure)
  - 2) Christmas programme with the underprivileged in December 2017
  - 3) Scientific session /GBM in last week of March 2018 (handing over of the files to the newly elected executives)
- The members felt a need to organise an health awareness on cancer instead of a walkathon. Dr Savita was requested to revert back with information regarding the same.

The meeting ended at 4pm.

The minutes are recorded by Ms Seema Chavan and presented by Ms Darryl Aranha

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2 Darryl Aranha
President

Minutes of the Meeting held on 26th October 2016 At 1:45pm at the Department of Nursing Education

#### Members present:

- Ms Darryl Aranha
- Mrs Irene Alvares
- 3. Mrs Shiji PJ
- 4. Mrs Binsha Pappachan
- 5. Ms Seema Chavan
- 6. Mrs Wilma Noronha

Agenda: To plan the forthcoming programme

#### Report:

- 1. Ms Darryl Aranha welcomed the members and explained regarding the forthcoming programme which was postponed upon the request of Sr Deepa Peter, HOD of Nursing Foundations. It was planned for September 2016 as per the action plan 2016-17.
- 2. The following are the points discussed
- a. Date: 5th November 2016
- b. Time: 9am to 4pm
- c. Venue: AV Hall/ Conference Hall
- d. Participants: First year students of BSc Nursing, PBBSc Nursing and MSc Nursing students. Ms Seema enquired if the GNM students could be included. The response from the Principal of Father Muller School of Nursing is awaited. Ms Seema was requested to book the veue depending on the number of participants.
- e. Responsibilities:
- Ms Darryl Arrangement of lunch at the cafeteria for the resource personnel at the Hospital Cafeteria, seek information of travel, welcome and introduction of the resource person, preparation of the letter of appreciation.
- Mrs Irene and Dr Savita Arrangement of the hall, prayer song, laptop and screen, mikes, assisting the resource person during the session. Mrs Irene will also propose the vote of thanks.
- Mrs Shiji and Mrs Wilma Arrangement of snacks (participants, resource personnel, organisers, invitee in the morning - Vegetable cutlet and tea and evening snacks for the resource person and organisers - vegetable rolls and tea), travel arrangements, remuneration (Rs 5000/- for full day), Bisleri 2 litres, bouquet - one
- Mrs Binsha preparation of invitation (Director, Administrator FMMCH, Principal and Vice Principal -FMCON, Principal - FMSON, Notice board - Staff (FMCON), Student (FMCON/ FMSON), Media - Mrs Neeta, Resource person, file copy). An written information on the previous day on the white board.
- Ms Seema Book the hall as per the number of participants, plan the banner
- 3. Ms Darryl also mentioned regarding the Christmas programme. It is decided to visit the destitute home at Ollavinahalli. It was planned for the first week of December. The students of School of Nursing would be requested to perform a programme. The information would be conveyed to the Principal, FMSON for her consent.

The minutes are recorded nad presented by Ms Darryl Aranha. The meeting ended at 230pm

> Sanyaar. Ms Darryl Aranha Presiden

ALUMNI ASSOCIATION

F. M. C. O. N., KANKANADY

MANGALORE-2

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Minutes of the Meeting held on 23rd November at 12.00noon in the OBG Nursing Dept Library.

#### Members present:

- 1. Mrs Irene Alvares
- 2. Mrs Shiji PJ
- 3. Mrs Savitha Cutinho
- 4. Ms Seema Chavan
- 5. Mrs Wilma Noronha

Agenda: Evaluation of the Workshop on "Self Esteem and Self Empowerment" held on 19th November 2016

#### Report:

1. The meeting began with a welcome note

- 2. Mrs Irene Alvares presented the feedback which was collected from the participants. Though the number of participants were 176 (fresher's only) and few staff but only 149 feedback forms were received.
- 3. The programme was appreciated by all. A short break was a comment received two participants.
- 4. Regarding the venue, the seating arrangement in Hospital Conference Hall is 175. To accommodate the staff and other invitees was not possible. Hence to book the hall accordingly. .
- 5. There was a suggestion for preparation of programme schedule so that all are aware of how the programme is running. (even if the members are not present for the scheduled meetings due to other commitments).
- 6. There was a spelling mistake in the banner. Ms Seema explained that the banner was not ready, after reminder on the previous day it was ready by 2.30pm of 18th November 2016.
- 7. It was the opinion of all that everyone from the respective committee should work.
- 8. The Christmas program could not be discussed as the President Ms Darryl Aranha was called for an emergency meeting at the Hospital.

The meeting came to an end @12.30pm

The minutes are recorded and presented by Mrs. Irene Alvares

ALUMNI ASSOCIATION F. M. C O N., KANKANADY MANGALORE-2

Secretary, Alumni Association

Minutes of the Meeting held on 28th November 2016 At 3.30pm at the Alumni office

- 1. Ms Darryl Aranha
- 2. Mrs Irene Alvares
- 3. Mrs Shiji PJ
- 4. Mrs Binsha Pappachan
- 5. Ms Seema Chavan
- 6. Mrs Wilma Noronha

Agenda: To plan the forthcoming programme

Report:

- 1. Ms Darryl Aranha welcomed the members and explained regarding the forthcoming programme which was postponed upon the request of Sr Deepa Peter, HOD of Nursing Foundations. It was planned for September 2016 as per the action plan 2016-17.
- 2. The following are the points discussed
- a. Date: 5th November 2016
- b. Time: 9am to 4pm
- c. Venue: AV Hall/ Conference Hall
- d. Participants: First year students of BSc Nursing, PBBSc Nursing and MSc Nursing students.

Ms Seema enquired if the GNM students could be included. The response from the Principal of Father Muller School of Nursing is awaited. Ms Seema was requested to book the veue depending on the number of participants.

e. Responsibilities:

- Ms Darryl Arrangement of lunch at the cafeteria for the resource personnel at the Hospital Cafeteria, seek information of travel, welcome and introduction of the resource person, preparation of the letter of appreciation.
- Mrs Irene and Dr Savita Arrangement of the hall, prayer song, laptop and screen, mikes, assisting the resource person during the session. Mrs Irene will also propose the vote of thanks.
- Mrs Shiji and Mrs Wilma Arrangement of snacks (participants, resource personnel, organisers, invitee in the morning - Vegetable cutlet and tea and evening snacks for the resource person and organisers - vegetable rolls and tea), travel arrangements, remuneration (Rs 5000/- for full day), Bisleri 2 litres, bouquet - one
- Mrs Binsha preparation of invitation (Director, Administrator FMMCH, Principal and Vice Principal -FMCON, Principal - FMSON, Notice board - Staff (FMCON), Student (FMCON/ FMSON), Media - Mrs Neeta, Resource person, file copy). An written information on the previous day on the white board.

- Ms Seema - Book the hall as per the number of participants, plan the banner

3. Ms Darryl also mentioned regarding the Christmas programme. It is decided to visit the destitute home at Ollavinahalli. It was planned for the first week of December. The students of School of Nursing would be requested to perform a programme. The information would be conveyed to the Principal, FMSON for her consent.

The minutes are recorded nad presented by Ms Darryl Aranha.

The meeting ended at 230pm

Ms Darryl Aranha

President

ALUMNI ASSOCIATION

F. M. C O. N. KANKANADY

MANGALORE-2

Minutes of the Meeting held on 8th February 2017 at 3pm at the Alumni office

#### Members present for the meeting

- 1. Ms Darryl Aranha
- 2. Mrs Irene Alvares
- 3. Dr Savitha Cutinho
- 4. Mrs Shiji PJ
- 5. Mrs Binsha Pappachan
- 6. Ms Seema Chavan
- 7. Mrs Wilma Noronha
- 8. Mrs Sandya D Almeida

Agenda: To plan the forthcoming National Conference Report:

- 1. Ms Darryl Aranha welcomed the members and put forth the agenda. The following are the decisions taken regarding the forthcoming event
  - One day National Conference Date: 15<sup>th</sup> July 2017

  - The committees were formed as follows:
  - o Scientific committee: Mrs Binsha Pappachan & Ms Seema Chavan
  - Invitation & Registration: Ms Darryl Aranha & Mrs Irene Alvares
  - Finance & Publicity: Mrs Shiji PJ, Mrs Wilma Noronha & Dr Smitha MV
  - Programme Committee: Dr Savitha Cutinho & Mrs Sandya D Almeida
  - o Catering: Mrs Wilma Noronha & Mrs Shiji PJ
- 2. The proposed 'theme' for the conference was "Critical care" in different specialties
- 3. There was a discussion regarding the Convener/ Chairperson for the workshop. Dr Savita was requested to enquire with Manipal College of Nursing
- 4. Ms Darryl Aranha suggested that the next meeting can be called by the members of the Scientific Committee.
- 5. The extension activity of Alumni Association the awareness programme will be planned in month of march on a Sunday

The meeting ended at 4.15pm.

The minutes are recorded and presented by Mrs Irene Alvares

Mrs Irene Alvares Gen Secretary

**ALUMNI ASSOCIATION** F. M. C O. N. KANKANADY MANGALORF-2

President

Minutes of the meeting held on 04-03-2017 at 3pm in the Alumni office

Members present for the meeting

- 1. Ms Darryl Aranha
- 2. Mrs Irene Alvares
- 3. Dr Savitha Cutinho
- 4. Mrs Shiji PJ
- 5. Mrs Binsha Pappachan
- 6. Ms Seema Chavan
- 7. Mra Wilma Noronha
- 8. Mra Sandya D Almeida

Members Absent:

- 1. Dr Smitha M V
- 2. Mrs Sandhya D Almeida
- 3. Mrs Shiji PJ

#### Agenda:

- 1. Organization of Health Awareness Talk
- 2. Planning National Conference

#### Report:

- 1. The meeting commenced with a welcome note by the President Ms Darryl Aranha.
- 2. The health awareness programme on the topic 'Cancer' finalized and the responsibilities were assigned
- 3. Ms Seema Chavan was requested to fix the day for the programme with Mrs Sarojini as the programme will be conducted for the members of self help group. 4. It was also informed that to find out the time, place and number of members would
- present for the session as the meetings will be held once in a month. 5. Ms Darryl said that the write up for certificate is ready, only it has to be edited.
- 6. Discussions continued regarding the conference and it was decided the President of
- the Alumni Association will be the organizing Secretary.
- 7. GBM to have during the conference

8 . Scientific committee expressed that one day conference may not be possible, as topics mentioned are very vast i.e Emergencies from Cardiac, Oncology and Neurology

Garry Asarha

Meeting ended at 4pm

Mrs Irene Alvares Gen Secretary

ALUMNI ASSOCIATION
F. M. C. O. N. KANKANADY
M. NIGALORE-2

Minutes of the meeting held on 24-04-2017 at 3pm in the PG Class Room (Community Specialty ) Members present for the meeting

- 1. Dr Savitha Cutinho
- 2. Mrs Shiji pj
- 3. Mrs Binsha pappachan
- 4. Ms Seema Chavan
- 5. Mra Wilma Noronha
- 6. Mra Sandya D Almeida

Members Absent:

- 1.Ms Darryl Aranha
- 2.Dr Smitha M V
- 3.Mrs Irene Alvares

Agenda:

- 1. Organization of Health Talk
- 2. Planning National Conference

- 1. The meeting commenced by greeting each other
- 2. The responsibilities were of the executive members were discussed and
- Mrs Irene to meet Principal Sr Jacintha D Souza for permission to use Laptop
- -Certificate to be laminated and memento to be kept ready by Mrs Shiji PJ
- -to give reminder call to Dr Rohan by Ms Darryl
- 3. Mrs Binsha Pappachan & Ms Seema Chavan Scientific committee presented the work done so far. After brief discussion, It was said that the content of the
- same will be mailed to executives for suggestions 5. It was also said that the content for souvenir/ conference proceedings to be

handed over to the person responsible 6. It was also told that all the committee heads to forward their budget

Thus the meeting came to end at 4pm

Mrs Irene Alvares Gen Secretary

ALUMNI ASSOCIATION F. M. C O. N. KANKANADY MANGALORE-2

Jarry Asarle

Minutes of the Meeting held on 16th June 2017 at 3pm at the Alumni office

## Members present for the meeting

- 1. Ms Darryl Aranha
- 2. Mrs Irene Alvares
- 3. Dr Savitha Cutinho
- 4. Mrs Shiji PJ
- 5. Mrs Binsha Pappachan
- 6. Ms Seema Chavan
- 7. Mrs Wilma Noronha

Members Absent:

- 1. Mrs Smitha M V
- 2. Mrs Sandya D Almeida

Agenda: To update on the given responsibilities for the forthcoming Event

- Report: 1. Ms Darryl Aranha welcomed the members and put forth the agenda. The decisions which were taken during the meeting on 8th February were updated.
- 2. The President informed that as per the communication with Principal of FMCON Sr Jacintha D Souza, the plan for conduct of National Conference will be postponed to the end of the year or beginning of next year. But the programme which is planned in coordination of P B B Sc's will be conducted ie: a short training programme on "Communication & soft skills" involving the Hospital Staff.
- The committees which were formed for the conference will function as planned before:
  - Scientific committee : Mrs Binsha Pappachan & Ms Seema Chavan
  - o Invitation & Registration: Ms Darryl Aranha & Mrs Irene Alvares
  - o Finance & Publicity: Mrs Shiji PJ, Mrs Wilma Noronha & Dr Smitha MV
  - O Programme Committee: Dr Savitha Cutinho & Mrs Sandya D Almeida
  - Catering : Mrs Wilma Noronha & Mrs Shiji PJ
- The President also informed that the Training Programme will be conducted by P B BSc students only fully supported by Alumni Executives

The meeting ended at 4.15pm.

The minutes are recorded and presented by Mrs Irene Alvares

Mrs Irene Alvares Gen Secretary

**ALUMNI ASSOCIATION** F. M. C U N. KANKANADY MANGALORE-2

Minutes of the Meeting held on 3rd August 2017 at 3.30pm in the Alumni office in the basement.

## Members present:

- 1. Ms Darryl Aranha
- 2. Mrs Irene Alvares
- 3. Mrs Shiji PJ
- 4. Mrs Binsha Pappachan
- 5. Ms Seema Chavan
- Mrs Wilma Noronha

Agenda: 1. Updates on National Conference

- 2. Christmas Programme
- 3. Any Other

Report:

- 1. Ms Seema & Mrs Binsha the scientific committee conveners reported that,
  - There will be 12 sessions planned for the conference
  - have communicated the finalized dates of the conference to the resource persons
  - Two of them were contacted and agreed to come

2. Christmas Programme

- Ms Darryl said that Christmas would be organized for the low income(lower category) group of the employees of FMCI (Housekeeping dept., Laundry, Cafeteria, Farm workers, Gardeners)
- For the expected number of participants we need to contact incharges of above departments Sr Ellen Marie, Fr Jeevan Sequera and Cafeteria Incharge.
- The celebration would consist of programme by students of FMSON, games, distribution of prizes and any other
- The programme will be Kannada
- Extending invitation to alumni members in Nursing Service dept will be done by Ms
- Ms Darryl requested the executive members to collect the contact details of Alumni members of working in Instituitions in Mangalore and other neighboring places.
- The executive members agreed and opted for the following:
- Mrs Shiji PJ: Laxmi memorial College of Nursing
- Ms Darryl : Nitte & Athena CON
- Mrs Irene: Manipal CON, City CON
- Mrs Smitha: Shrinivas Instituite of Nursing
- Mrs Wilma: Karavali, Thejasvini, Pandyraj Ballal

Meeting ended at 4.30pm

Mrs Irene Alvares

ALUMNI ASSOCIATION F. M. C O. N., KANKANADY MANGALORE-2

Barry Aranhe.

Minutes of the Meeting held on 23th August 2017 at 11am at the M.Sc classroom

### Members present for the meeting

- 1. Ms Darryl Aranha
- 2. Mrs Irene Alvares
- 3. Mrs Shiji PJ
- 4. Ms Seema Chavan
- 5. Mrs Wilma Noronha

Members Absent:

- 1. Mrs Smitha M V
- 2. Mrs Sandya D Almeida
- 3 Dr Savitha Cutinho
- 4. Mrs Binsha Pappachan

Agenda: 1.To update on National Conference

2. Any other

Report:

1. Ms Darryl Aranha welcomed the members and put forth the agenda.

2. Ms Seema Chavan the chairperson of scientific committee presented the brochure and informed few of the resource persons yet to be communicated and those who were communicated yet to get the reply.

3. And the discussions continued Mrs. Shiji P J, Mrs Wilma Noronha, Mrs Sandya D Almeida

will be incharges for finance, food, stage program

 Ms Darryl & Mrs Smitha will be the M Cs The meeting ended at 12.30pm.

The minutes are recorded and presented by Mrs Irene Alvares

Ms Darryl Aranha, President of Alumni Association and Mrs Irene Alvares, Gen Secretary met the Director FMCI to discuss regarding the Alumni sponsored Christmas programme on 28<sup>th</sup>

As per the discussion held with the Director FMCI regarding the conduct of Christmas programme in month of December. The date was finalized on 9<sup>th</sup> Dec at 3pm in the academy programme in month of December. The date was finalized on 9<sup>th</sup> Dec at 3pm in the academy programme in month of December. The date was finalized on 9<sup>th</sup> Dec at 3pm in the academy hall. The invitees includes FNO/MNO/kitchen Staff/ Farm workers, members of transport hall. The invitees includes FNO/MNO/kitchen Staff/ Farm workers, members of transport department, the number would be around 400+college & School faculty & Alumni from in & around Mangalore. Mrs Jasmine will be contacted for cultural performance during the event.

Mrs Irene Alvares Gen Secretary

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2 Ms Darryl Aranha

Minutes of the Meeting held on 18th Nov 2017 at 3.30pm at the Alumni office

## Members present for the meeting

- 1. Ms Darryl Aranha
- 2. Mrs Irene Alvares
- 3. Mrs Shiji PJ
- 4. Mrs Binsha Pappachan
- 5.Ms Seema Chavan
- Members Absent:
- 1. Mrs Smitha M V 2. Mrs Sandya D Almeida
- 3. Mrs Wilma Noronha

Agenda: To plan and update on the given responsibilities for the forthcoming event, Christmas Programme

Report:

1. Ms Darryl Aranha welcomed the members and put forth the agenda.

- 2. The discussion held regarding the programme schedule Christmas Programme which is planned for Dec 9th as follows:
  - -Prayer Dance by SNA FMCON
  - by Mrs Sandhya D Almeida -Welcome
  - -Christmas Play by Alumni FMMCH
  - -Mime by SNA FMCON
  - -Carol Singing by Alumni FMMCH
  - -Games
  - Tableu by SNA FMCON
  - -Jingle Bells by by SNA FMCON
- 3. The committees which were formed for the conference will function as planned before:
  - Scientific committee : Mrs Binsha Pappachan & Ms Seema Chavan
  - o Invitation & Registration: Ms Darryl Aranha & Mrs Irene Alvares
  - o Finance & Publicity: Mrs Shiji PJ, Mrs Wilma Noronha & Dr Smitha MV
  - Programme Committee: Dr Savitha Cutinho & Mrs Sandya D Almeida
  - Catering: Mrs Wilma Noronha & Mrs Shiji PJ

The meeting ended at 4.15pm.

The minutes are recorded and presented by Mrs Irene Alvares

Mrs Irene Alvares Gen Secretary

**ALUMNI ASSOCIATION** F. M. C O N., KANKANADY MANGALORY-2

Minutes of the Meeting held on 11th December 2017 at 10.30am at the Alumni office

## Members present for the meeting

- 1. Ms Darryl Aranha
- 2. Mrs Irene Alvares
- 3. Mrs Shiji PJ
- 4. Mrs Binsha Pappachan
- 5. Ms Seema Chavan
- 6. Mrs Wilma Noronha Members Absent:
- 7. Mrs Smitha M V
- 8. Mrs Sandya D Almeida

Agenda: 1.To evaluate the Christmas programme

Report:

1. Ms Darryl Aranha welcomed the members and put forth the agenda

2. Ms Darryl Aranha thanked all the executive members for their cooperation in putting up the Christmas programme

3. Ms Darryl Aranha also said that the programme was appreciated by the Director, Principal

4. Ms Darryl Aranha also informed that some employees of cafeteria and housekeeping were not given the gifts as they were not present, Mrs Binsha Pappachan and Ms Seema Chavan to do the needful.

5. The total number of beneficiaries were 350

6. Later that evening there was communication that some student performers from FMSON & staff were not given refreshments, Ms Darryl Aranha arranged tea and snacks to them also on 16th December

The meeting ended at 11.30am.

The minutes are recorded and presented by Mrs Irene Alvares

Mrs Irene Alvares Gen Secretary

Ms Darryl Aranha President

**ALUMNI ASSOCIATION** F. M. C. O. N., KANKANADY MANGALORE-2

Minutes of the Meeting held on 6th January 2018 at 3.30pm at the Alumni office

#### Members present for the meeting

- 1. Ms Darryl Aranha
- 2. Mrs Smitha M V
- 3. Mrs Irene Alvares
- 4. Mrs Sandya D Almeida
- 5. Mrs Shiji PJ
- 6. Mrs Binsha Pappachan
- 7. Ms Seema Chavan
- 8. Mrs Wilma Noronha

Agenda: To update on the given responsibilities for the forthcoming National Conference Report:

1. Ms Darryl Aranha welcomed the members and put forth the agenda.

2. Ms Darryl Aranha informed the participants of the conference will be PBBSc, MSc, and BSc nursing students, the batches will be informed after confirming with Principal

3. Mrs Shiji informed that volunteers will from IVth year batch

4. The remuneration for the resourse person will be Rs. 2000/- (Non-Mullerian) and Rs. 1500/-(Mullerian)

5. The President informed that to collect cash as registration fees rather than DD as it is difficult

to get cash from the accounts

6. Ms Darryl Aranha informed that the conference will begin with conference breakfast, Prayer Song and immediately the session begins

7. At the end the President thanked Dr Smitha MV for serving the association as she is leaving for better prospects

> ALUMNI ASSOCIATION F. M. C O. N. KANKANADY MANGALORE-2

The meeting ended at 4.30pm.

The minutes are recorded and presented by Mrs Irene Alvares

Mrs Irene Alvares Gen Secretary

Minutes of the Meeting held on 1st March 2018 at 3.30pm at the Alumni office

Members present for the meeting

- 1. Ms Darryl Aranha
- 2. Mrs Irene Alvares
- 3. Mrs Shiji PJ
- 4. Mrs Binsha Pappachan
- 4. Ms Seema Chavan
- 5. Mrs Wilma Noronha
- 6. Mrs Sandya D Almeida

Agenda: 1.To evaluate the National Conference held on 19th January 2. Any other

Report:

1. Ms Darryl Aranha welcomed the members and put forth the agenda.

2. Ms Binsha Pappachan Scientific committee chairperson e gave report on feedback received from the participants & alumni members. Overall the 70% said that conference was Excellent, Time management 78% said Very good, food, Transport was very good

3. Mrs. Shiji P J finance committee chairperson reported that the amount collected from registration was Rs.1,25,000/ the overall expenses for resource persons travel, remuneration, mementoes was about Rs. 4,00,000/-

4. Ms Darryl Aranha the President said that as the new executive committee is already elected we need to hand over the office and the date fixed was 7th April.

5. It was decided to have get-together before that.

6. The work to be completed before that is the stickers for the gifts offered by alumni association and Alumni Bulletin to be printed and released in month of May during Nurses

7. Ms Darryl Aranha the President informed the committee that the Sony Bluetooth Speaker will be handed over to FMCON

The meeting ended at 4.30 pm.

Mrs Irene Alvares Gen Secretary

ALUMNI ASSOCIATION F. M. C U N., KANKANADY MANGALORE-2



# FATHER MULLER COLLEGE OF NURSING (A Unit of Father Muller Charitable Institutions) Kankanady, Mangalore-575002 ALUMNI ASSOCIATION



# Report of the General Body Meeting held on 19th January 2018 in the AVAid hall @ 12noon

The meeting began with a silent prayer for the departed souls who served the institution The Alumni Association executives present for the GBM were:

- Ms. Darryl Aranha President
- Mrs. Irene Alvares General Secretary
- Mrs. Sandhya D Almedia Joint Secretary
- Mrs. Shiji P J Joint Treasurer
- Mrs. Binsha Pappachan Convener, Scientific committee
- Ms. Seema Chavan Convener, Correspondence committee
- Mrs. Wilma Noronha Co-Convener, Correspondence committee
- Dr. Savitha Cutinho Convener, Programme committee

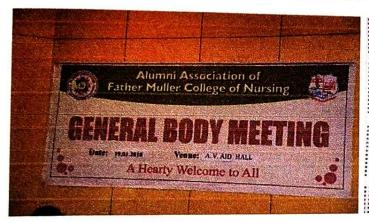
The President Alumni Association put forth the agenda for General Body Meeting

#### Agenda for the meeting were:

- 1. Report reading by the General Secretary
- 2. Conduct of election of office bearers for next term
- 1. Mrs. Irene Alvares, General Secretary of Alumni Association read the report of the Alumni activities conducted from 23<sup>rd</sup> July, 2016 to till date
- 2. The election was conducted for the office bearers for the next term (2018-2022)
- President: Dr Devina Rodrigues FMCON (M Sc 2001-2003 Batch)
- Vice President: Dr Jenifer D Souza(B Sc 1993-1996, M Sc 2001-2003 Batch)
- General Secretary: Sr Deepa Peter (B Sc 1988-1991 Batch)
- Joint Secretary: Mrs Lolita SM Dsouza(GNM1995-1999, PBBSc2000-02 Batch)
- Treasurer: Mrs Preethi Fernandes (MSc 2008-2010 Batch)
- Convener, Scientific committee: Sr Dhanya Devasia (PBBSc 1992-1994, MSc 2005-2007 Batch)
- Co-Convener, Scientific committee: Mrs Priya Fernandes (MSc 2009-2011Batch)
- Convener, Correspondence committee: Mrs Sonia DSouza (Msc 2009-2011 Batch)

- Co-Convener, Correspondence committee: Mrs Shalini L Fernades (B Sc 1994-1997
- Convener, Programme committee: Mrs Sunitha Lobo(BSc1995-1999 Batch)
- Co-Convener, Programme committee: Mrs Laveena Nazreth(GNM1995-1999 Batch)
- Editor Alumni Bulletin: Mrs Shallet S D Souza (GNM 1998-2001,PBBSc 2004-2006)

After the election, the newly elected executive members were felicitated with flowers.

















The President Ms Darryl Aranha thanked all the alumni members who were present in large number. The meeting concluded with a photo session and adjourned at 12.45pm.

Mrs. Irene Alvares General Secretary Ms Darryl Aranha
President

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2



## FATHER MULLER COLLEGE OF NURSING

#### **ALUMNI ASSOCIATION**

## Minutes of meeting held on 07/04/2018 at 2.30pm in the Syndicate Hall

#### Members present

1. Mrs Victoria D Almeida – Vice Principal

#### Executive members 2013 to 2018

- 2. Mrs Darryl Aranha President
- 3. Mrs Irene Alvares General Secretary
- 4. Mrs Shiji P J Treasurer
- 5. Mrs Sandya D Almeida Joint Secretary
- 6. Ms Seema Chavan Convenor of correspondence committee
- 7. Mrs Wilma Noronha Convenor of correspondence committee
- 8. Mrs Binsha Pappachan Scientific Committee

#### Incoming Executive members 2018 to 2023

- 9. Dr Devina Rodrigues President
- 10. Dr Jenifer D'souza Vice President
- 11. Brigit A P (Sr Deepa Peter)- General Secretary
- 12. Mrs Lolita S.M D'Souza Joint Secretary
- 13. Mrs Preethi Fernandes Treasurer
- 14. Sr Dhanya Devasia Convenor of Scientific Committee
- 15. Mrs Priya Fernandes Co convenor scientific committee
- 16. Mrs Sonia D'Souza Convenor of correspondence committee
- 17. Mrs Shalini Lidwin Fernandes Co-convenor of correspondence committee
- 18. Mrs Sharlet D souza Co-convenor of programme committee
- 19. Ms Laveena Nazreth Editor of the Nightingale

#### Members absent

Mrs Sunitha Lobo

#### Agenda

Handing over and taking over ceremony of Executive committee 2018-2023

with a short prayer and Mrs Irene Alvares 1. Ms Darryl Aranha began the meeting welcomed the gathering.



2. Ms Darryl Aranha , the outgoing president presented the detailed report of all the activities conducted from 2013 to 2018.

3. Mrs Shiji PJ Treasurer, presented the financial statement of the association. members clarified their doubts. The closing balance was Rs 407132/.

4. Ms Darryl Aranha welcomed the incoming President with a flower, then handed over all the documents of the association to the President, Dr Devina Rodrigues and Vice President, Dr Jenifer Dsouza.



5. Mrs Irene Alvares, the outgoing general secretary handed over the documents to incoming General Secretary, Sr Deepa Peter and Joint Secretary, Mrs Lolita S.M D'Souza

 Mrs Shiji P J the outgoing Treasurer handed over the documents and to the incoming Treasurer Mrs Preethi Fernandes.

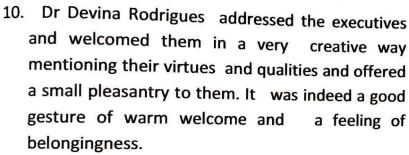


7. Ms Seema Chavan the outgoing scientific committee convenor welcomed the incoming Convenor Sr Dhanya Devasia and Co-convenor Mrs Priya Fernandes with a flower and congratulated them.

8. Mrs Wilma Noronha the outgoing convener of correspondence welcomed the incoming Convenor, Mrs Sonia Dsouza and Mrs Shalini L Fernandes with a flower.

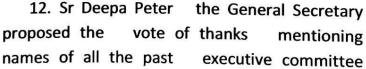


9. Ms Darryl welcomed the new coconvenor of programme committee Mrs Laveena Nazareth and the new editor of Nightingale Mrs Sharlet D'Souza with a flower and wished them good luck.





11. Mrs Victoria D'Almeida, the Vice Principal thanked the past alumni office bearers for their hard work and wished all the best for the new executives to take the association to a greater heights.



members and thanked for their generous and committed services in the association. Dr Devina Rodrigues offered a small pleasantry to each member. The meeting adjourned at 4pm







Secretary

President

Principal

ALUMNI ASSOCIATION F. M. C. O. N., KANKANADY MANGALORE-2



## FATHER MULLER COLLEGE OF NURSING

#### **ALUMNI ASSOCIATION**

#### FMCONALUMNI/02/2018

# Minutes of meeting held on 26/06/2018 at 2.00 pm in the Syndicate Hall

#### Executive committee members present

- 1. Dr Devina Rodrigues President
- 2. Dr Jenifer D'souza Vice President
- 3. Brigit A P (Sr Deepa Peter)- General secretary
- 4. Mrs Lolita S.M D'Souza Joint secretary
- 5. Mrs Preethi Fernandes Treasurer
- 6. Sr Dhanya Devasia Convenor of Scientific Committee
- 7. Mrs Priya Fernandes Co convenor scientific committee
- 8. Mrs Shalini Lidwin Fernandes Co-convenor of correspondence committee
- 9. Ms Laveena Nazreth Editor of the Nightingale

#### Members absent

Mrs Sonia D'Souza - Convenor of correspondence committee Mrs Sharlet D souza - Co-convenor of programme committee

#### Agenda:

- Finalize the biennial action plan and objectives :for the approval 1.
- 2. Purchase of the articles and equipments: for the approval
- 3. Strategies to build up alumni contacts : for the suggestions
- 4. Tentative dates for the executive committee meetings: for the approval
- 5. Date to decide for the general body meeting for the year 2018-2019 :for the approval
- Any other 6.

#### Report

- 1. The meeting began with a prayer and Dr Devina Rodrigues, the President warmly welcomed the members and put forth the agenda
- 2. Sr Deepa Peter, the general secretary read out the minutes of the previous meeting and it was approved by the members with few clarification on the finance.
- 3. Dr Devina read out the objectives and the tentative biennial plan of the association and discussed on the activities.

- 4. It was suggested to have the dental health camp in association with Rotary club and AJ medical college hospital in the month of August. Date will be decided later.
- 5. To have the support program: love and share. Mrs shalini suggested to have the programme in 'Bhagini Samaj' at Jeppu morgangate for the orphanage children.
- It was decided to have a national workshop on qualitative research in the month of June 2019. Also to have the annual general body meeting during that time.
- 7. Dr Devina asked the members regarding purchase of articles and equipments. Sr Deepa reported that she has indented 5 files and 15 transparent pouch from the office and it is recorded in the lending and borrowing book.
- 8. Dr Devina informed about the alumni website updation and requested all the members to go through it and to give the suggestions.
- 9. The tentative dates of the executive committee meetings were displayed ie 8/12/2018 .5/01/2019 .5/10/2019 and 14/12/2019
- 10. It was decided to have the alumni bulletin once in two years and to have a competition for the front page. Regarding competition, to display in the website six months in advance and the best one can be used for the cover page with its explanation. Also to reduce the expense, the soft copy of the bulletin can be sent to all the members.
- 11. Dr Devina requested to motivate the alumni to contribute some amount for the repair work of one HIV centre at Vamanjoor. If the total amount is at least 50,000/ we can ask for a letter of appreciation and it adds credit to the association.
- 12. It was decided to continue the scholarship of alumni Rs 10000/ per year, to one deserved student of any year.
- 13. Sr Deepa informed the new email id (<u>alumnifmcon@fathermuller.in</u>) and password to all the executive members.
- 14. Members clarified all their queries and Mrs Preethi Fernandes proposed the vote of thanks.

Meeting adjourned at 3pm.

Secretary

President President

Principal

F. M. C. O. N., KANKANADY MANGALORE-2