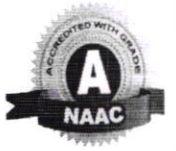




PannaDhaiMaaSubhartiNursingCollege

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Website: nursing.subharti.org, e-mail: nursing@subharti.org, Ph.: 0121-3024229 (Extn: 3506, 3527), Telefax: 0121-2439067
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SWAMIVIVEKANANDSUBHARTIUNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Office of the Principal & Dean

Ref. No. SVSU/PDMSNC/2021/ MH

Date: 01.04.2021

BOARD OF STUDIES

Department of Mental Health Nursing

The board of studies meeting will be held on 03/04/2021 at 10.00 Am in seminar hall, PannaDhaiMaasubharti Nursing College, Meerut.

1. **Agenda Item No:1** : To examine and approve board of internal and external practical examiners for mental health nursing for UG and PG course for the supplementary /Regual examination Augest 2021.
2. **Agenta Item No:2:** To examine and approve board of internal and external examiners for Paper setter and Evaluator for mental health nursing for UG and PG course for the supplementary/Regular examination August 2021.
3. **Agenta Item No:3:** To discuss regarding admission of M.Sc (N) – academic year 2020-21
4. **Agenta Item No:4:** Any other items with the permission of the chairperson. To enrolled the faculty and student in value added course.
 - Value added course in manpower requirements and equipment utilization in health services session-2.
 - Refresher course in psychology.


PRINCIPAL
PannaDhaiMaaSubharti Nursing College, Meerut

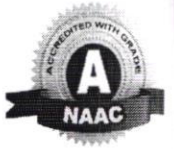
Copy to:

All the members of the board of studies



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Office of the Principal & Dean

Ref. No. SVSU/PDMSNC/2021/ MH

Date: 03.04.2021

Minutes of meeting of Board of studies in department of mental health nursing

The board of studies meeting was held on 03/04/2021 in the seminar hall, Panna Dhai Maa Subharti Nursing College, Meerut.

1. Agenda Item No:1 : To examine and approve board of internal and external practical examiners for mental health nursing for UG and PG course for the supplementary/Regular examination August 2021.

Discussion and resolution: It was discussed and approved board of internal and external practical examiners for mental health nursing for UG and PG course for the supplementary examination/Regular August-2021. The list has made and submitted to university.

2. Agenda Item No:2: To examine and approve board of internal and external examiners for Paper setter and Evaluator for mental health nursing for UG and PG course for the supplementary /Regular examination August 2021.

Discussion and resolution: It was discussed and approved board of internal and external examiners for Paper setter and Evaluator for mental health nursing for UG and PG course for the supplementary examination August 2021. The list has made and submitted to university.

3. Agenda Item No:3: To discuss regarding admission of M.Sc (N) – academic year 2020-21

Discussion and resolution: It was discussed and M.Sc(N) admission status in department of mental health nursing and we have admitted 4 students in M.Sc(N), Dept of mental health nursing.

The following information has been given to college/ university.

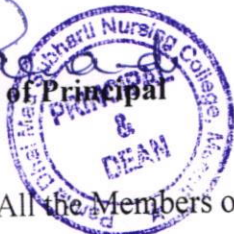
- We have enough faculty requirement.
- The faculty has assigned for psychiatry ward supervision in CSSH and deaddiction centre vedveypuri.

4. Agenda Item No:4: Any other items with the permission of the chairperson. To enrol the faculty and student in value added course.

- Value added course in manpower requirements and equipment utilization in health services session-2.
- Refresher course in psychology.

Discussion and resolution: The committee members has Plan to conduct Value added course in manpower requirements and equipment utilization in health services. The Month has decided and Value added course will be conducted on from in the month of april or may.

Signature of Principal



Copy To: All the Members of Board of studies



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Dept. of Mental Health Nursing Attendance Sheet BoS dated: 03/04/2021

1. External Expert, Mrs. Arshi,

Professor, Holy Family College of Nursing, New Delhi.

2. Asso. Prof. Mr. Arun. R., PDMSNC, Meerut.

3. Asst. Prof. Mrs. Nisha. G., PDMSNC, Meerut.

4. Asst. Lect. Mrs. Darling Priya, PDMSNC, Meerut.

5. Asst. Lect. Mr. Akansh Alexander, PDMSNC, Meerut.

6. Asst. Lect. Mrs. Gunjali Singh, PDMSNC, Meerut.

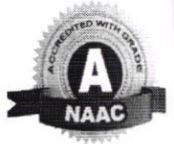
7. Asst. Lect. Mr. Saral, PDMSNC, Meerut.





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Office of the Principal & Dean

Ref. No. SVSU/PDMSNC/2021/ MH

Date: 10.08.2021

PannaDhaiMaaSubharti Nursing College

Action Taken Report of Board of studies Meeting Dated 03/04/2021

All the points of board of studies Meeting notice dated 01/04/21 was discussed during the meeting of department of mental health nursing held on 03/04/2021.

All the points from Agenda 1 to 4 were discussed and suggestion/recommendations were made and faculty in-charges were deputed to carry out various activities as discussed.

Agenda 1	To examine and approve board of internal and external practical examiners for mental health nursing for UG and PG course for the Regular/supplementary examination August 2021.
<i>Action Taken:</i>	During the faculty meeting held on 03/04/2021, It was discussed and approved board of internal and external practical examiners for mental health nursing for UG and PG course for the Regular/supplementary examination August 2021. The list has made and submitted to university
Agenda 2	To examine and approve board of internal and external examiners for Paper setter and Evaluator for mental health nursing for UG and PG course for the supplementary /Regular examination August 2021.
<i>Action Taken:</i>	During the faculty meeting held on 03/04/2021., It was discussed and approved board of internal and external examiners for Paper setter and Evaluator for mental health nursing for UG and PG course for the Regular/supplementary examination August 2021. The list has made and submitted to university.
Agenda 3	To discuss regarding admission of M.Sc (N) – academic year 2020-21
<i>Action Taken:</i>	During the faculty meeting held on 03/04/2021., It was discussed and M.Sc(N) admission status in department of mental health nursing and we have admitted 4 students in M.Sc(N) ,Dept of mental health nursing. The following information has been given to college/ university. <ul style="list-style-type: none">• We have enough faculty requirement.• The faculty has assigned for psychiatry ward supervision in CSSH and deaddictioncentre vedveyuspuri.
Agenda 4	Any other items with the permission of the chairperson. To enrolled the faculty and student in value added course. <ul style="list-style-type: none">• Value added course in manpower requirements and equipment utilization in health services session-2.• Refresher course in psychology.
<i>Action Taken:</i>	During the faculty meeting held on 03/04/2021., The committee members has Plan to conduct Value added course in manpower requirements and equipment utilization in health services .The Month has decided and Value added course has conducted on from 19/07/2021 TO 24/07/2021. For the Refresher course in psychology has forwarded to concern department.


PRINCIPAL

PRINCIPAL

&

DEAN

Copy To: All the members of Board of studies