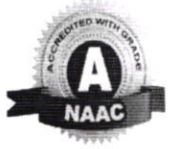




PannaDhaiMaaSubhartiNursingCollege

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



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: 03.10.2021

BOARD OF STUDIES

Department of Mental Health Nursing

The board of studies meeting will be held on 05/10/2021 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 examination January 2022.
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 2022.
3. **Agenda Item No:3**: To discuss regarding admission of M.Sc (N) – academic year 2020-21
4. **Agenda 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 Psycho social issues and management of mental health
 - Certificate training course of psychological counseling to nursing students.



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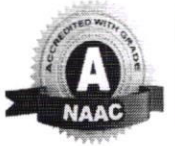
All the members of the board of studies

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Office of the Principal & Dean

Ref. No. SVSU/PDMSNC/2021/ MH

Date: 05.10.2021

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

The board of studies meeting was held on 05/10/2021 in the 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/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 January -2022. 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.

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 vedveyuspur.

4. Agenda 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 Psycho social issues and management of mental health
- Certificate training course of psychological counseling to nursing students.

Discussion and resolution: The committee members has Plan to conduct Value added course in Psycho social issues and management of mental health .The Month has decided and Value added course will be conducted on from in the month of January -2022.

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: 05/10/2021

1.External Expert, Mr.Vikram Singh,

Vikram Singh

Professor, College of Nursing ,LLRM Medical College, Meerut.

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

Arun R

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

Nisha G

4.Asst.Lect.Mrs.DarlingPriya, PDMSNC, Meerut.

Darling Priya

5.Asst.Lect.Mr. AkanshAlexender, PDMSNC, Meerut.

Akansh Alexender

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

Gunjali Singh

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

Saral

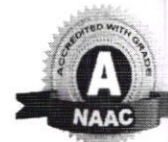
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Office of the Principal & Dean

Ref. No. SVSU/PDMSNC/2022/ MH

Date: 02.01.2022


PannaDhaiMaaSubharti Nursing College

Action Taken Report of Board of studies Meeting Dated 05/10/2021

All the points of board of Meeting notice dated 03/10/21 was discussed during the meeting of department of mental health nursing held on 05/10/21.

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 supplementary examination January 2022.
Action Taken:	During the faculty meeting held on 05/10/2021, 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 January 2022. 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.
Action Taken:	During the faculty meeting held on 05/10/2021., 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 2022. The list has made and submitted to university.
Agenda 3	To discuss regarding admission of M.Sc (N) – academic year 2020-21
Action Taken:	During the faculty meeting held on 05/10/2021, 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 deaddiction centre vedveypuri.
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 Psycho social issues and management of mental health• Certificate training course of psychological counseling to nursing students.
Action Taken:	During the faculty meeting held on 05/10/2021, The committee members has Plan to conduct Value added course in Psycho social issues and management of mental health .The Month has decided and Value added course will be conducted on from 10/01/2022 TO 15/02/2021. For the Certificate training course of psychological counseling to nursing students has forwarded to concern department.


PRINCIPAL



HOD

Copy to: All the members of Board of studies