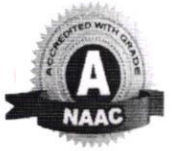




PannaDhaiMaaSubhartiNursingCollege

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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/2018/ MH

Date: 02.04.2018

Circular

Subject : Meeting of board of studies

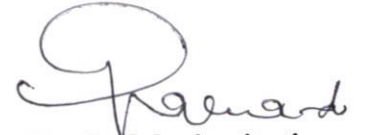
Sir/Madam

A meeting of the board of studies in Department of mental health nursing, Faculty of Nursing, Swami VivekanandSubharti University is scheduled to be held on 06.04.2018 (Friday) at 11.30 Am in seminar hall, PannaDhaiMaasubharti Nursing College, Meerut.

The agenda Of meeting will be:-

- I. Confirmation of minutes of meeting held on 12.02.2018
- II. Regarding panel of examiner for UG & PG Subject-Mental Health Nursing annual exam 2017-18.
- III. Regarding Enrollment in MOOC Courses
- IV. Regarding B.Sc(N) 3rd year syllabus revision and research project.

All the members of the board of studies are hereby requested to kindly make it convenient to attend the meeting on the scheduled date & time.


Head of the institution
PRINCIPAL
PannaDhaiMaa
Subharti Nursing College
Meerut

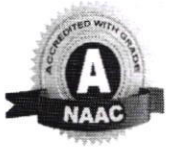
Copy to:

All the members of the board of studies



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Office of the Principal & Dean

Ref. No. SVSU/PDMSNC/2018/ MH

Date: 06.04.2018

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

A board of studies was held on 06.04.2018 (friday) in the department of mental health nursing at 11.30 Am in the seminar hall. The following agendas were discussed

Agenda 1: Confirmation of minutes meeting of 12.02.2018.

Discussion and resolution: No suggestions for correction in the meeting held on 27.06.2016 were received from members, hence the minutes of meeting confirmed.

Agenda 2: Regarding panel of examiner for UG & PG Subject-Mental Health Nursing annual exam 2017-18.

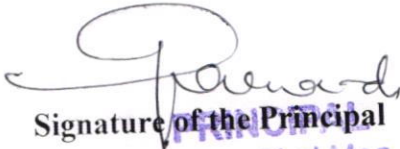
Discussion and resolution: Various names of experts were suggested by the internal and external members. The suggested names of examiners were collected and the exam incharge of nursing college Mrs. Sumita was given the responsibility for the necessary amendments in the panel.

Agenda 3: Regarding Enrollment in MOOC Courses

Discussion and resolution: Discussed regarding the enrollment in mooc courses by the teachers and PG students. PG Class coordinators was made in charge for enrolling the PG Students and obtaining the details.

Agenda 4: Regarding B.Sc(N) 3rd year syllabus revision and research project.

Discussion and resolution: It was discussed that as per the INC guidelines research Project conducted in B.Sc(N) 3rd year and further it was concluded that project should be submitted in 3rd year before the annual examination.


Signature of the Principal

Panna Dhai Maa
Subharti Nursing College
Copy To: All the Board members



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Dept. of Mental Health Nursing Attendance Sheet BoS dated: 06/04/2018

1. External Expert, Mr. Vikram Singh,

Professor, College of Nursing ,LLRM Medical College, Meerut

2. Professor. Mrs. Moirangthem Sumita, PDMSNC, Meerut.

3. Asst. Prof. Mr. Arun. R, PDMSNC, Meerut.

4. Asst. Prof. Mr. Blessy, PDMSNC, Meerut.

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

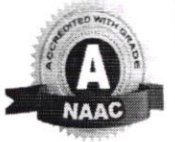
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Office of the Principal & Dean

Ref. No. SVSU/PDMSNC/2018/ MH

Date: 20.07.2018

PannaDhaiMaaSubharti Nursing College

Action Taken Report of Board of studies Meeting Dated 06/04/2018

All the points of board of Meeting notice dated 02/04/18 was discussed during the meeting of department of mental health nursing held on 06/04/2018.

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	Confirmation of minutes meeting of 12.02.2018
Action Taken:	No suggestions for correction in the meeting held on 27.06.2016 were received from members and implemented the points of the meeting.
Agenda 2	Regarding panel of examiner for UG & PG Subject-Mental Health Nursing annual exam 2017-18.
Action Taken:	During the faculty meeting held on 06/04/2018, The Various names of experts were suggested by the internal and external members. The suggested names of examiners were collected and the exam incharge of Mrs.Sumita Has forwarded the panel to COE office
Agenda 3	Regarding Enrollment in MOOC Courses
Action Taken:	During the faculty meeting held on 06/04/2018, PG Class coordinators was made in charge for enrolling the PG Students
Agenda 4	Regarding B.Sc(N) 3 rd year syllabus revision and research project.
Action Taken:	It was discussed that as per the INC guidelines research Project conducted in B.Sc(N) 3 rd year and further it was concluded that project has been submitted. (Annexure-1)


PRINCIPAL

PRINCIPAL
Panna Dhai Maa
Subharti Nursing College
MEERUT

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