

Recognized by Govt. of India, Indian Nursing Council, INC Letter No. 18-1108/2000-INC
Website: nursing.subharti.org, e-mail: nursing@subharti.org, Ph.: 0121-3024229 (Extn: 3506, 3507), Telefax: 0121-2439067

A constituent college of



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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

Office of the Principal

Ref. No.: SVSU/PDMSNC/2021/BOS/COHN

Date: 02.10.2021

BOARD OF STUDIES MEETING

DEPARTMENT OF COMMUNITY HEALTH NURSING

CIRCULAR

Sir/Madam

A meeting of the board of Studies in the Department of Community Health Nursing Swami Vivekananda Subharti University is scheduled to be held on 06/10/2021 at 9 am in the seminar hall of PDMSNC.

The agenda of meeting will be:

- 5. <u>Agenda 1:</u>To prepare activity calendar for observing all health related activities and events from the new academic session 2021-2022
- Agenda 2: To consider and discuss the academic Planning, for all courses under Department of Community Health Nursing, for the forthcoming session 2021-2022.
- 7. <u>Agenda 3:</u>To consider effective implementation of the CHO Course under B.Sc. Nursing fourth year and Post Basic B.Sc. second year course.
- **8.** Any other items with the permission of the chair.

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

Principal

Panna Dhai Maa harti Mursing College

Copy to: All the members of the Board of studies

H.O.D



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Date: 06.10.2021

Minutes of Meeting for Board of Studies

A meeting of Board of Studies was held on 06/10/2021 at 09:00 AM, in the Seminar Hall of PannaDhaiMaaSubharti Nursing College.

External Expert:

Mrs.ReetaChandran

Assistant Professor

Kalka Nursing College, Meerut

Uttar Pradesh

Alumni Representative:

Mrs.ChayyaYadav

Assistant Professor

KMC College of Nursing, Meerut

At the onset, the Chairperson for the Board of Studies welcomed all the members and thanked the external experts for sparing their valuable time. The following points were taken up as per agenda.

1. <u>Agenda 1:</u> To prepare activity calendar for observing all health related activities and events from the new academic session 2021-2022

Discussion and Resolution: The members suggested few important points and noted the action taken.

2. <u>Agenda 2:</u> To consider and discuss the academic Planning, for all courses under Department of Community Health Nursing, for the forthcoming session 2021-2022.

Discussion and Resolution: The members noted the action taken.



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3. Agenda 3: To consider effective implementation of the CHO Course under B.Sc. Nursing fourth year and Post Basic B.Sc. second year course.

Discussion and Resolution: Discussed with the Board members regarding the action plan

4. Any other items with the permission of the chair.

With no further matter for discussion, the meeting ended with vote of thanks.

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Date: 06.10.2021

ATTENDANCE SHEET

S. No.	Name of Faculty Members	Designation	Signature
1.	Mrs.ReetaChandran	External expert	Deeft.
2.	Mrs.ChayyaYadav	Alumni Representative	Charge
3.	Dr.GeetaParwanda	Principal	C C
4.	Mrs. Shaheen Akhtar Khan	Associate Professor	Shaheen.
5.	Mr.Sriram.K	Assistant Professor	1 here's
6.	Mrs.Sanju Solanki	Assistant Professor	South
7.	Mrs.Khushboo Rani	Assistant Professor	and toward
8.	Mrs.NishaYadav	Assistant Professor	(Orbonia
· 9.	Mrs.AnjaniMathur	Assistant Lecturer	digor
10.	Mr. Pradeep Kumar	Assistant Lecturer	NO.

College



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Ref. No.: SVSU/PDMSNC/2021/BOS/COHN

Date: 05/11/2021

DEPARTMENT OF COMMUNITY HEALTH NURSING

Action Taken Report of Board of Studies Meeting Dated 06/10/2021

All the points of BOS Meeting dated 06/10/2021 was discussed during the meeting and the following action were taken by the faculty members.

Agenda 1	To prepare activity calendar for observing all health related activities and events from the new academic session 2021-2022 (Annexure 1)
Action Taken:	Departmental activity calendar for observance of Health Days was prepared and implemented.
Agenda 2	To consider and discuss the academic Planning, for all courses under Department of Community Health Nursing, for the forthcoming session 2021- 2022 (Annexure 2)
Action Taken: Unit distribution for all the batches in the department of CHN was pre- implemented.	
Agenda 3 To consider effective implementation of the CHO Course under B. fourth year and Post Basic B.Sc. second year course. (Annexure 3)	
Action Taken:	Syllabus distribution BPCCHN and CHO log book supervision list was prepared and implemented.

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