



Panna Dhai Maa Subharti Nursing College

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: 02.08.2021

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 07/08/2021 at 9 am in the seminar hall of PDMSNC.

The agenda of meeting will be:

- Agenda 1:** Adoption of a new village, Baleni, for the rural community health services henceforth from the academic year 2021-2022
- Agenda 2:** To prepare list of panel of external examiners for practical examinations for all the courses.
- Agenda 3:** To publish the research done in the academic year mandatorily before the next academic session begins.

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
Subharti Nursing College
PDMSNC
MEERUT

Shaher
H.O.D

Copy to: All the members of the Board of studies



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Date: 07.08.2021

Minutes of Meeting for Board of Studies

A meeting of Board of Studies was held on 07/08/2021 at 09:00 AM, in the Seminar Hall of PannaDhaiMaaSubharti Nursing College.

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. **Agenda 1:** Adoption of a new village, Baleni, for the rural community health services henceforth from the academic year 2021-2022

Discussion and Resolution: The members noted the action taken and welcomed the decision.

2. **Agenda 2:** To prepare list of panel of external examiners for practical examinations for all the courses.

Discussion and Resolution: The members suggested few names for external examiners and their details were collected for further action

3. **Agenda 3:** To publish the research done in the academic year mandatorily before the next academic session begins.

Discussion and Resolution: The members noted the action taken.

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


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Principal
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ATTENDANCE SHEET

S. No.	Name of Faculty Members	Designation	Signature
1.	Dr.GeetaParwanda	Principal	
2.	Mrs. Shaheen Akhtar Khan	Associate Professor	
3.	Mr.Sriram.K	Assistant Professor	
4.	Mrs.Sanju Solanki	Assistant Professor	
5.	Mrs.Khushboo Rani	Assistant Professor	
6.	Mrs.NishaYadav	Assistant Professor	
7.	Mrs.AnjaniMathur	Assistant Lecturer	
8.	Mr. Pradeep Kumar	Assistant Lecturer	

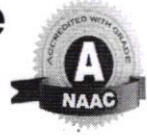
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Ref. No.: SVSU/PDMSNC/2021/BOS/COHN

Date: 05/09/2021

DEPARTMENT OF COMMUNITY HEALTH NURSING

Action Taken Report of Board of Studies Meeting Dated 07/08/2021

All the points of BOS Meeting dated 07/08/2021 was discussed during the meeting and the following action were taken by the faculty members.

Agenda 1	Adoption of a new village(Annexure 1)
Action Taken:	PannaDhaiMaaSubharti Nursing College has adopted the village Amirpur, Baleni, Baghat, Meerut so that various health care support, guidance and training related Services/activities can be provided to the residents of the village free of cost.
Agenda 2	To prepare list of panel of external examiners for practical examinations for all the courses.
Action Taken:	A list of external examiners has been prepared course wise and the same has been intimated to all the concerned examiners.
Agenda 3	To publish the research done in the academic year mandatorily before the next academic session begins.
Action Taken:	All the data related to the dissertation were collected and most of the research studies have been published and measures have been taken to publish all the remaining research works in this academic year.

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