



PannaDhaiMaaSubhartiNursingCollege

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, 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/2022/ MH

Date: 03.01.2022

BOARD OF STUDIES

Department of Mental Health Nursing

The board of studies meeting will be held on 08/01/2022 at 10.00 Am in seminar hall, PannaDhaiMaasubharti Nursing College, Meerut.

1. **Agenda Item No:1** :Confirmation of minutes meeting of 05/10/2021.
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 2021-22
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


PRINCIPAL


Copy to:

All the members of the board of studies



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Office of the Principal & Dean

Ref. No. SVSU/PDMSNC/2022/ MH

Date: 08.01.2022

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

The board of studies meeting was held on 08/01/2022 in the seminar hall, PannaDhaiMaaSubharti Nursing College, Meerut.

1. Agenda Item No:1 : Confirmation of minutes meeting of 05/10/2021.

Discussion and resolution: No suggestions for correction in the meeting held on 05/10/2021 were received from members, hence the minutes of meeting confirmed.

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 2022. The list has made and submitted to university.

3. Agenda Item No:3: To discuss regarding admission of M.Sc (N) – academic year 2021-22

Discussion and resolution: It was discussed and M.Sc(N) admission status in department of mental health nursing and we have admitted 5 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 vedveyupuri.

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 Psycho social issues and management of mental health

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 10.01.22 to 15.02.22.

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: 08/01/2022

1. External Expert, Mr. Vikram Singh,

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

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

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

4. Asst. Prof. Mrs. Betsy, PDMSNC, Meerut.

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

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

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

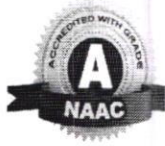
8. Asst. Lect. Mr. Saral, PDMSNC, Meerut.






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Ref. No. SVSU/PDMSNC/2022/ MH

Date: 18.03.2022

PannaDhaiMaaSubharti Nursing College

Action Taken Report of Board of studies Meeting Dated 08/01/2022

All the points of board of Meeting notice dated 03/01/22 was discussed during the meeting of department of mental health nursing held on 08/01/2022.

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 05/10/2021.
Action Taken:	During the faculty meeting held on 08/01/2022, No suggestions for correction in the meeting held on 05/10/2021 were received from members, hence the minutes of meeting confirmed.
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 08/01/2022, 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 2021-22
Action Taken:	During the faculty meeting held on 08/01/2022, It was discussed and M.Sc(N) admission status in department of mental health nursing and we have admitted 5 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 deaddictioncentrevedveyuspuri and planned for out postings in CIP.(Annexure-I)
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
Action Taken:	During the faculty meeting held on 08/01/2022, The committee members has Plan to conduct Value added course in Psycho social issues and management of mental health .The Value added course has conducted from 10.01.22 to 15.02.22. (Annexure-II)



HOD

Copy To: All the members of Board of studies