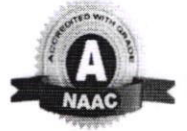




PannaDhaiMaaSubharti Nursing College

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 & Dean

Ref. No.: SVSU/PDMSNC/2018/BOS/MSN

Date: 10/06/2018

CIRCULAR

Subject: Meeting of Board of studies

Sir/Madam

A meeting of the Board of studies, Faculty of Nursing, Swami Vivekanand Subharti University is scheduled to be held on 11.06.2018 at 11:00 am in the seminar Hall.

The agenda of the meeting will be:

1. Confirm the Minutes of meeting held on 26.09.2017
2. Regarding updates in Medical Surgical Nursing
3. Regarding OSCE/OSPE for practical examination
4. Updates in NPCC programme

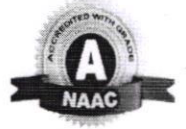

Principal

Copy to all members of the board



PannaDhaiMaaSubharti 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 & Dean

Ref. No.: SVSU/PDMSNC/2018/BOS/MSN

Date: 11/06/2018

Minutes of Meeting of Board of Studies in the department of Medical Surgical Nursing

A board of Studies was held in 11.06.2018 in the department of Medical Surgical Nursing at 11 am in the seminar hall. The following agendas were discussed.

Agenda 1: Confirmation of Minutes of meeting of 26.09.2017

Discussion and Resolution: No suggestions for correction in minutes of meeting held on 26.09.2017 were received from members hence the minutes of meeting confirmed.

Agenda 2: Regarding updates in Medical Surgical Nursing

Discussion and Resolution: Discussion was held regarding the updates in medical surgical nursing. Chairperson informed the members to share the updates with the students

Agenda 3: Regarding OSCE/OSPE for practical examination

Discussion and Resolution: Discussed regarding implementation of OSCE/OSPE in the practical examinations which will be implemented from the annual examination of 17-18 session in Sept 18.

Agenda 4: Regarding panel of experts for practical examination

Discussion and Resolution: Discussed regarding the panel of examiners in theory and practical's. As per the suggestions and recommendations received from the members amendments were made in the list of panel of examiners.

Agenda 5: Updates in NPCC programme

Discussion and Resolution: Updates in the NPCC programme was discussed and chairperson informed the NPCC coordinator to implement the same as discussed.

All the members of the board of studies accepted the above mentioned points.

Principal

Copy to all members of the board



PannaDhaiMaaSubharti 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)



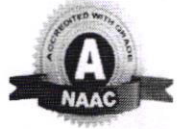
Attendance sheet-11.6.2018

S.No	Name of the Faculty board members	Signature
1.	Mrs. Nalini Devi External expert, Associate Professor, Muzaffarnagar	
2	Ms. Arul Malar, Assoc. Prof. Dept. of MSN	
3	Mr. Deepak Kumar Gupta Assistant Professor, PDMSNC, Meerut	
4	Mr. Jim Kester Assistant Professor, PDMSNC, Meerut	
5	Mrs. Elnora HR Assistant Professor, PDMSNC, Meerut	
6	Mr. Sumit Prajapati Assistant Lecturer, PDMSNC, Meerut	



PannaDhaiMaaSubharti 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 & Dean

Ref. No.: SVSU/PDMSNC/2018/BOS/MSN

Date: 31/07/2018

Meeting of Board of Studies

Action Taken Report of BOS held on 11/06/2018

Agenda 1	Confirmation of Minutes of Meeting of 26.09.2017
Action taken	No action has taken in minutes of meeting held on 26.09.2017 as the confirmation has accepted by all the members of the board
Agenda 2	Regarding updates in medical surgical nursing
Action taken	As per the discussion in the meeting the students were shared with the best practice of medical surgical nursing department
Agenda 3	Regarding OSCE/ OSPE for practical examination
Action taken	OSCE and OSPE method of Clinical Evaluation are being used for the evaluation of the students for both UG & PG
Agenda 4	Regarding penal of experts for practical examination
Action taken	As per the discussion held in meeting now a new list of examiners has been finalized and send to suggestion, the updated list will be applied for examinations
Agenda 5	Updates in NPCC Programme
Action taken	The faculties and students were made aware about the new changes in the syllabus of NPCC

Principal


HOD

Copy to all members of the board