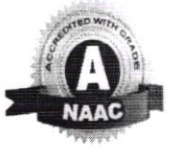


PannaDhaiMaaSubhartiNursingCollege

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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/2020/ MH

Date: 10.12.2020

BOARD OF STUDIES

Department of Mental Health Nursing

The board of studies meeting will be held on 11/12/2020 at 11.00 Am in seminar hall, Panna Dhai Maasubharti Nursing College, Meerut.

- 1. Agenda Item No:1** : To examine and approve board of internal and external practical examiners for mental health nursing for UG and PG course for the supplementary examination January –Feb 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 examination August 2021.
- 3. Agenda Item No:3**: To discuss regarding admission of M.Sc (N) – academic year 2020-21
- 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 manpower requirements and equipment utilization in health services.

PRINCIPAL



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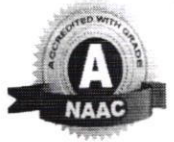
All the members of the board of studies

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Office of the Principal & Dean

Ref. No. SVSU/PDMSNC/2020/ MH

Date: 11.12.2020

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

The board of studies meeting was held on 11/12/2020 in the seminar hall, Panna Dhai Maa Subharti Nursing College, Meerut.

1. Agenda Item No:1 : To examine and approve board of internal and external practical examiners for mental health nursing for UG and PG course for the supplementary examination January –Feb 2021.

Discussion and resolution: It was discussed and approved board of internal and external practical examiners for mental health nursing for UG and PG course for the supplementary examination January 2020. The list has made and submitted to university.

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 2021.

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 2021. The list has made and submitted to university.

3. Agenda Item No:3: To discuss regarding admission of M.Sc (N) – academic year 2019-20

Discussion and resolution: It was discussed and M.Sc(N) admission status in department of mental health nursing and The following information has been given to college/ university.

- There is no need of extra faculty requirement.
- The faculty has assigned for psychiatry ward supervision in CSSH.

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 manpower requirements and equipment utilization in health services.

Discussion and resolution: The committee members has Plan to conduct Value added course in manpower requirements and equipment utilization in health services. The Month has decided and Value added course will be conducted on from 26.12.20 to 30.12.20.

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: 11/12/2020

1. External Expert, Mrs. Arshi,

Professor, Holy Family College of Nursing, New Delhi.

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

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

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

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

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

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

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Office of the Principal & Dean

Ref. No. SVSU/PDMSNC/2021/ MH

Date: 27.01.2021

PannaDhaiMaaSubharti Nursing College

Action Taken Report of Board of studies Meeting Dated 11/12/2020

All the points of board of Meeting notice dated 10/12/20 was discussed during the meeting of department of mental health nursing held on 11/12/2020.

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	To examine and approve board of internal and external practical examiners for mental health nursing for UG and PG course for the supplementary examination January –Feb 2021.
Action Taken:	During the faculty meeting held on 11/12/2020, It was discussed and approved board of internal and external practical examiners for mental health nursing for UG and PG course for the supplementary examination January 2020.The list has made and submitted to university
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 August 2021.
Action Taken:	During the faculty meeting held on 11/12/2020, 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 2021.The list has made and submitted to university.
Agenda 3	To discuss regarding admission of M.Sc (N) – academic year 2019-20
Action Taken:	During the faculty meeting held on 11/12/2020, It was discussed and M.Sc(N) admission status in department of mental health nursing and The following information has been given to college/ university. <ul style="list-style-type: none">• There is no need of extra faculty requirement and information forwarded to principal.• The faculty has assigned for psychiatry ward supervision in CSSH.
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 manpower requirements and equipment utilization in health services.
Action Taken:	During the faculty meeting held on 11/12/2020, The committee members has Plan to conduct Value added course in manpower requirements and equipment utilization in health services .The Month has decided and Value added course has conducted on from 26.12.20 to 30.12.20.

PRINCIPAL

Copy To All the members of Board of studies