



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/2018/ MH

Date: 09.02.2018

Circular

Subject : Meeting of board of studies

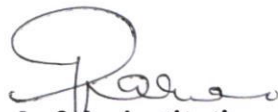
Sir/Madam

A meeting of the board of studies in Department of mental health nursing, Faculty of Nursing, Swami Vivekanand Subharti University is scheduled to be held on 12.02.2018 at 11.30 Am in seminar hall.

The agenda Of meeting will be:-

- I. Confirmation of minutes meeting of 22.04.2017
- II. Syllabus revision of B.Sc (N) Nursing Programme in III and IV year
- III. Any Other matter with the permission of the Chairperson.

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


Head of the institution
PRINCIPAL
Panna Dhai Maa
Subharti Nursing College
MEERUT

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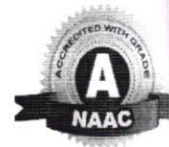
All the members of the board of studies & special invitees as follows:

1. External Expert, Mrs. Poonam Sharma,
Associate Professor, Amity College of Nursing, Gurgaon.
2. Asso. Professor. Mrs. Moirangthem Sumita,
PannaDhaiMaasubharti Nursing College, Meerut.
3. Asst. Professor. Mr. Arun. R.,
PannaDhaiMaasubharti Nursing College, Meerut.
4. Asst. Professor. Mr. Blessy George Gabriel,
PannaDhaiMaasubharti Nursing College, Meerut.
5. Asst. Professor Nisha. G.,
PannaDhaiMaasubharti Nursing College, Meerut.



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Office of the Principal & Dean

Ref. No. SVSU/PDMSNC/2018/ MH

Date: 12.02.2018

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

A board of studies was held on 12.02.2018 in the department of mental health nursing at 10 Am in the seminar hall. The following agendas were discussed

Agenda 1: Confirmation of minutes meeting of 22.04.2017.

Discussion and resolution: No suggestions for correction in the meeting held on 22.04.2017 were received from members, hence the minutes of meeting confirmed.

Agenda 2: Syllabus revision of B.Sc (N) Nursing Programme in III and IV year

Discussion and resolution: Discussed regarding the subject OBG And Nursing Research. OBG shifted to fourth year and Nursing research to 3rd year. The chairman informed the group that INC recommendation will be followed.

Agenda 3: Any Other matter with the permission of the Chairperson

Discussion and resolution: No other points were put for discussion

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

Signature of the Principal

PRINCIPAL
Panna Dhai Maa
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Copy To: All the Board members



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Dept. of Mental Health Nursing
Attendance Sheet
BoS dated: 12/02/2018

1. External Expert, Mrs. Poonam Sharma

Associate Professor, Amity College of Nursing, Gurgaon.

2. Professor. Mrs. Moirangthem Sumita, PDMSNC, Meerut.

3. Asst. Prof. Mr. Arun. R., PDMSNC, Meerut.

4. Asst. Prof. Mr. Blessy, PDMSNC, Meerut.

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

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Office of the Principal & Dean

Ref. No. SVSU/PDMSNC/2018/ MH

Date: 12.03.2018

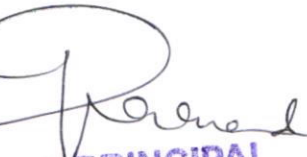
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Action Taken Report of Board of studies Meeting Dated 12/02/2018

All the points of board of Meeting notice dated 09/02/18 was discussed during the meeting of department of mental health nursing held on 12/02/18.

All the points from Agenda 1 to 3 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 22.04.2017
Action Taken:	No suggestions for correction in the meeting held on 12.02.2018 were received from members and implemented the points of the meeting.
Agenda 2	Syllabus revision of B.Sc (N) Nursing Programme in III and IV year
Action Taken:	During the faculty meeting held on 12/02/2018, As per the INC and Chairperson suggestion we have implemented the OBG shifted to fourth year and Nursing research to 3 rd year. (Annexure-1)
Agenda 3	Any Other matter with the permission of the Chairperson.
Action Taken:	No other points were put for discussion


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