



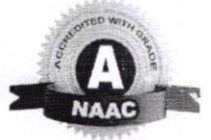
# PannaDhaiMaaSubhartiNursingCollege

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/2019/MH

Date: 08.10.2019

### 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 VivekanandSubharti University is scheduled to be held on 12.10.2019 at 11.00 Am in seminar hall, PannaDhaiMaasubharti Nursing College, Meerut.

The agenda Of meeting will be:-

- I. Confirmation of minutes of meeting held on 22.02.2019.
- II. Regarding approval of Panel of Examiners for the supplementary examination January-2020
- III. To get enrolled in online courses of swayam
- IV. Any other points with the permission of the chairperson

  
PRINCIPAL



  
HOD

Copy to:

All the members of the board of studies



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Ref. No. SVSU/PDMSNC/2019/ MH

Date: 12.10.2019

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

A board of studies was held on 12.10.2019 in the department of mental health nursing at 03.30 Pm in the seminar hall. The following agendas were discussed

**Agenda 1:** Confirmation of minutes meeting of 22.02.2019.

**Discussion and resolution:** No suggestions for correction in the meeting held on 22.02.2019 were received from members, hence the minutes of meeting confirmed.

**Agenda 2:** Regarding approval of Panel of Examiners for the supplementary examination January-2020

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


**Agenda 3:** To get enrolled in online courses of swayam

**Discussion and resolution:** Chairperson informed all the members to get enrolled in swayam courses. PG coordinators were informed to inform the students to get enrolled.

**Agenda 4:** Any other points with the permission of the chairperson

**Discussion and resolution:** No points were kept for Discussion.

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

  
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: 12/10/2019

1. External Expert, Mr. Vikram Singh,

*Vikram Singh*

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

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

*Arun R*  
*Nisha G*

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

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

*D.*

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

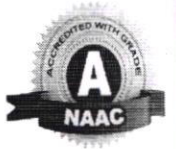
*Ak*

*Rajesh*  
PRINCIPAL & DEAN



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Office of the Principal & Dean

Ref. No. SVSU/PDMSNC/2019/ MH

Date: 20.12.2019

### PannaDhaiMaaSubharti Nursing College

#### Action Taken Report of Board of studies Meeting Dated 12/10/2019

All the points of board of Meeting notice dated 08/10/19 was discussed during the meeting of department of mental health nursing held on 12/10/2019.

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 22.02.2019.
Action Taken:	No suggestions for correction in the meeting held on 27.06.2016 were received from members and implemented the points of the meeting.
Agenda 2	Regarding approval of Panel of Examiners for the supplementary examination January-2020
Action Taken:	During the faculty meeting held on 12/10/2019, As per the suggestions and recommendations received from the members amendments were made in the list of panel of examiners submitted to COE office.
Agenda 3	To get enrolled in online courses of swayam
Action Taken:	During the faculty meeting held on 12/10/2019, As per the suggestions and recommendations the notice has issued to all the class coordinators and faculties.
Agenda 4	Any other points with the permission of the chairperson.
Action Taken:	During the faculty meeting held on 12/10/2019, No points were kept for Discussion and all members has accepted mentioned above points

  
PRINCIPAL

Copy To: All the members of Board of studies