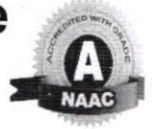




# PannaDhaiMaaSubharti Nursing College

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*

Ref. No.: SVSU/PDMSNC/2020/BOS/COHN

Date: 13/08/2020

### BOARD OF STUDIES MEETING

### DEPARTMENT OF COMMUNITY HEALTH NURSING

### CIRCULAR


**Subject: Meeting of board of studies in department of Community Health Nursing.**

Sir/Madam

A meeting of the board of studies in community health nursing, PannaDhaiMaaSubharti Nursing College is scheduled to be held on 13/08/2020 at 10 am through VIRTUAL MODE at PannaDhaiMaaSubharti Nursing College, Meerut.

The agenda of the meeting will be:

1. **Agenda 1:** approval of panel of examiner for practical dissertation.
2. **Agenda 2:** academic Planning for Community Health Nursing for all courses for the forthcoming session 2020-2021.
3. **Agenda 3:** Regarding celebration of health days
4. **Agenda 4:** Master clinical plan for community health nursing for all courses.
5. **Agenda 5:** Any other items with the permission of the chair person.

  
Principal  
PDMSNC

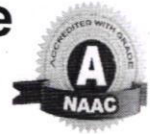
  
H.O.D

Copy to: All the members of the Board of studies



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Ref. No.: SVSU/PDMSNC/2020/BOS/COHN

Date: 13.08.2020

### Minutes of Meeting for Board of Studies

A meeting of Board of Studies was held on 13/08/2020 at 10:00 AM, through virtual mode, in the Seminar Hall of PannaDhaiMaaSubharti Nursing College.

**External Expert:** Mrs NamitaBatraGuin  
Associate Professor  
Department of Community health Nursing  
Rama University, Kanpur

**Alumni Representative:** Mrs. Chaya Yadav  
Assistant Professor  
KMC College of Nursing Meerut

At the onset, the Chairperson, BOS welcomed all the members and thanked outside experts for sparing their time. The items were taken up as per agenda.

1. **Agenda Item No. 1:** Approval of panel of examiner for practical dissertation.

**Discussion and Resolution:** A list of three experts for the panel of examiner for practical dissertation of Masters in Nursing Programme was proposed and sent for approval to the examination cell of the university.

2. **Agenda Item No. 2:** To consider and discuss the academic Planning, for all courses under Department of Community Health Nursing, for the forthcoming session 2020-2021.

**Discussion and Resolution:** The members noted the action taken.

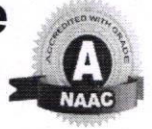
3. **Agenda Item No. 3:** To consider and discuss the celebration of various national and international health days.

**Discussion and Resolution:** Discussed with the board members and it was considered to propose a name who will be responsibilities for the successful conduction of the programme so that effective community awareness can be created.



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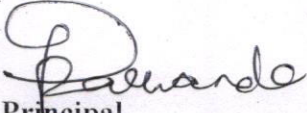
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4. **Agenda Item No. 4:** To consider effective implementation of the CHO Course under B.Sc. Nursing fourth year course.

**Discussion and Resolution:** Discussed with the Board members regarding the action plan.

5. Any other items with the permission of the chair.

With no other matter, the meeting was ended with vote of thanks.

  
Principal  
PDMSNC

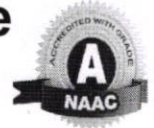
  
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13.08.2020

### Attendance Sheet

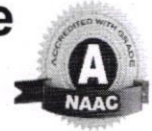
S. No.	Name of Faculty Members present	Designation	Signature
1.	Mrs NamitaBatraGuin	External expert	
2.	Mrs. Chaya Yadav	Alumni Representative	
3.	Dr.GeetaParwanda	Principal	
4.	Mrs. Shaheen Akhtar Khan	Associate Professor	
5.	Mr.Sriram	Assistant Professor	
6.	Ms.Bhupinder Kaur	Assistant Professor	
7.	Mrs.Khushboo Rani	Assistant Professor	
8.	Mrs.AnjaniMathur	Assistant Lecturer	

HOD



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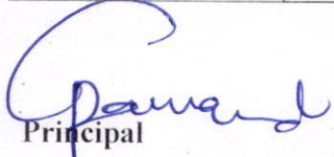
Date: 14/09/2020

### DEPARTMENT OF COMMUNITY HEALTH NURSING

#### Action Taken Report of Board of Studies Meeting Dated 13/08/2020

All the points of BOS Meeting dated 13/08/2020 was discussed during the meeting and the following action were taken by the faculty members.

Agenda 1	Approval of panel of examiner for practical dissertation.
Action Taken:	A list of three experts for the panel of examiner for practical dissertation of Masters in Nursing Programme was proposed and sent for approval to the examination cell of the university. (Annexure 1)
Agenda 2	To consider and discuss the academic Planning, for all courses under Department of Community Health Nursing, for the forthcoming session 2020-2021. (Annexure 2)
Action Taken:	Master rotation plan for the department of Community health nursing was prepared and implemented.
Agenda 3	To consider and discuss the celebration of various national and international health days.
Action Taken:	It was discussed with the board members and Mr.Sriram's name was proposed who will be responsibilities for the successful conduction of the programme so that effective community awareness can be created.
Agenda 4	To consider effective implementation of the CHO Course under B.Sc. Nursing fourth year and PBBSC Nursing 4 <sup>th</sup> year
Action Taken:	Course outline for CHO was prepared and implemented.

  
Principal  
PDMSNC

  
H.O.D

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