



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/2017/BOS/COHN

Date: 12/10/2017

DEPARTMENT OF COMMUNITY HEALTH NURSING

Circular

Subject: - Meeting of board of studies

Sir/madam

A meeting of the board of studies in department of community health nursing, faculty of nursing, swami Vivekananda Subharti university is scheduled to be held on 14.10.2017 (Saturday) at 3:30PM in seminar hall, PannaDhaiMaaSubharti nursing college, Meerut.

The agenda of meeting will be:

1. Panel of subject expert, theory and practical.
2. OSCE and OSPE pattern of examination
3. Introduction of value-added course in the department of community health nursing.
4. Any other matter with the permission of the chair.

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



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Date: 14/10/2017

DEPARTMENT OF COMMUNITY HEALTH NURSING

MINUTES OF MEETING

Sir/Madam

A meeting of the board of studies in department of Community Health Nursing, Faculty of Nursing, Swami Vivekananda Subharti University was Held on 14.10.2017 (Saturday) at 3.30 pm in Seminar Hall, PannaDhaiMaaSubharti Nursing College, Meerut.

The Minutes of Meeting were:

- Agenda I:-**Panel of Subject, theory and practical
Discussion and Resolution: discussed regarding the panel of external examiner for practical. Names of external experts were proposed by the Board members.
- Agenda II:** OSCE and OSPE pattern of examination.
Discussion and Resolution: discussed regarding OSCE and OSPE pattern of examination. Suggestions of the external experts were noted by the members for incorporation.
- Agenda III:** Introduction of Value added Course in the department of community health nursing.
Discussion and Resolution: value added course on Yoga Session was proposed in the meeting by the board members.
- Any other matter with the permission of the chair

No other matter the meeting was closed.

Principal
PDMSNC

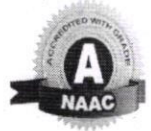
H.O.D

Copy to all the members of the Board of studies



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ATTENDANCE SHEET

| S. No. | Name of Faculty Members | Signature |
|--------|--|-----------|
| 1. | External Expert, Mrs.Urmila Bhardwaj, Associate Professor JamiaHamdard college of nursing, New Delhi | |
| 2. | Ex. Capt. (Mrs.) GeetaParwanda Principal, PannaDhaiMaaSubharti Nursing College, Meerut. | |
| 3. | Prof.Ms.KalpanaMandal PannaDhaiMaaSubharti Nursing College, Meerut. | |
| 4. | Asst. Professor, Ms.Bhupinder Kaur PannaDhaiMaaSubharti Nursing College, Meerut | |
| 5. | Asst. Lecturer, Mrs.Khushboo Rani PannaDhaiMaaSubharti Nursing College, Meerut. | |
| 6. | Ms.ChhayaYadav Alumni, PannaDhaiMaaSubharti Nursing College, Meerut. | |



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Date: 01/11/2017

DEPARTMENT OF COMMUNITY HEALTH NURSING

Action Taken Report of Board of Studies Meeting Dated 14.10.2017

All the points of BOS Meeting dated 14/10/2017 was discussed during the meeting and the following action were taken by the faculty members.

| | |
|----------------------|--|
| Agenda 1 | Panel of subject expert, theory and practical |
| Action Taken: | A list of three experts for the panel of examiner practical and theory of Masters in Nursing Programme was proposed and sent for approval to the examination cell of the university. Annexure-1 |
| Agenda 2 | OSCE and OSPE Pattern of Examination |
| Action Taken: | The evaluation Performa for OSCE and OSPE was prepared and implemented - Annexure-2 |
| Agenda 3 | Introduction of Value added Course in the department of community health nursing |
| Action Taken: | Value added course on Yoga Session was proposed in the meeting by the board members. |


Principal

PDMSNC



H.O.D

Copy to all the members of the Board of studies