



Panna Dhai Maa Subharti 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)



Ref. No .S.V.S.U/SNC/2021

Dated: 14.06.2021

Meeting Notice- BoS

This is to inform you that a board of studies meeting will be held in the department of Child Health Nursing on 16/06/2021. All the members are requested to attend the meeting scheduled at 2pm. Venue is Seminar Hall, SNC.

Agenda 1: Regarding latest INC guidelines dated 21.05.2021


Agenda 2: Regarding Examiner panel for forthcoming examination- UG & PG-2021

Agenda 3: Regarding Value added course

Agenda 4: Regarding organizing extension activities

Agenda 5: Any other with the permission of the Chair


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Panna Dhai Maa
Subharti Nursing College
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HoD
H.O.D
Pediatric Nsg.Dept.

Copy:

All Members of BoS

External Expert



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Ref. No .S.V.S.U/SNC/2021

Dated: 17.06.2021

Minutes of Meeting

A board of studies meeting was held in the department of Child Health Nursing on 16/06/2021. The meeting was scheduled at 2pm in the Seminar Hall, SNC. Dr. Shilpi Sarkar Was the external expert.

Agenda 1: Regarding latest INC guidelines dated 21.05.2021

Discussion and Resolution: Each point of the INC guidelines was discussed and it was accepted by all the members to adopt and follow the guidelines as recommended. **(Annexure I)**

Agenda 2: Regarding Examiner panel for forthcoming examination- UG & PG-2021

Discussion and Resolution: Examiner list was discussed and the external expert suggested the name of Dr. Poonam Joshi, Mrs. Rimple Sharma, Mrs Amrita. The names were added and the list was finalized. **(Annexure II)**

Agenda 3: Regarding Value added course

Discussion and Resolution: Value added course on Pediatric nursing perspectives of covid 19 was proposed. The external expert suggested the course on early detection of hematological disorders through interpretation of lab investigations which was added up. **(Annexure III)**

Agenda 4: Regarding organizing extension activities



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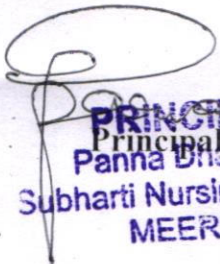
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Discussion and Resolution: It was discussed to organize extension activities during breast feeding week and other health days related to child health aspects. Discussed regarding adoption of a village for extension activities, which was accepted by all members.

Agenda 5: Any other with the permission of the Chair

Discussion and Resolution: No Other points were discussed


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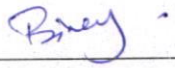
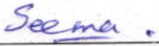

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Attendance Sheet

BoS- Child Health Nursing

Date: 16/06//2021

Sl. No	Name	Designation	Sign
1.	Mr. Arun Unnikrishnan	Asst. Professor	
2.	Mr. Manikandan	Asst. Professor	
3.	Mrs. Bincy	Asst. Lecturer	
4.	Ms. Seema	Asst. Lecturer	


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Action Taken Report

BoS dated: 16/6/2021

Action Taken Report of BoS dated: 16/6/2021 was prepared on 01/7/2021 by the HoD, Child Health Nursing.

Agenda 1: Regarding latest INC guidelines dated 21.05.2021

Action Taken: The guidelines will be adopted as per the approval of Academic council.

Agenda 2: Regarding Examiner panel for forthcoming examination- UG & PG-2021

Action Taken: Panel is prepared and submitted to the exam co-ordinator, SNC

Agenda 3: Regarding Value added course

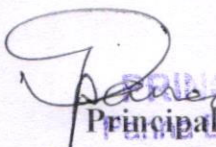
Discussion and Resolution: Value added course on early detection of hematological disorders through interpretation of lab investigations will be implemented from 2021-22 academic session after approval from Academic council.

Agenda 4: Regarding organizing extension activities

Action Taken: Activities on Breast feeding week and Childhood cancer awareness month is planned. Mrs. Bincy is in-charge for organizing the activities.

Agenda 5: Any other with the permission of the Chair

Action taken: NA


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