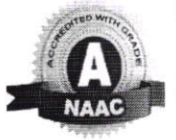




PannaDhaiMaaSubhartiNursingCollege

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Website: nursing.subharti.org, e-mail: nursing@subharti.org, Ph.: 0121-3024229 (Extn: 3506, 3527), Telefax: 0121-2439067
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(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: 20.04.2019

Circular

Subject : Meeting of board of studies


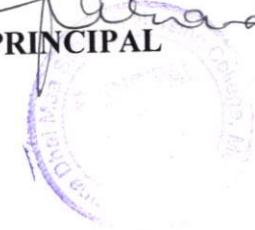
Sir/Madam

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 22.02.2019 at 03.30 Pm in seminar hall, Panna Dhai Maa subharti Nursing College, Meerut.

The agenda Of meeting will be:-

- I. Confirmation of minutes of meeting held on 06.04.2018.
- II. Regarding annual examination of B.Sc (Nursing) & Post B.Sc(N)
- III. Regarding Panel of Examiners for the annual examination May-June-2019
- IV. Regarding Integration Of middle level Health Provider (MLHP) in the B.Sc (N) &PBBSsc(N) curriculum 2019-20 as per the INC notification.
- V. Regarding Practical Examiner qualification as per INC notification
- VI. Regarding Value added Courses in clinical audit
- VII. Regarding ERP work flow.

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.


PRINCIPAL


Copy to:

All the members of the board of studies



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Office of the Principal & Dean

Ref. No. SVSU/PDMSNC/2019/MH

Date: 22.02.2019

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

A board of studies was held on 22.02.2019 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 06.04.2018.

Discussion and resolution: No suggestions for correction in the meeting held on 06.04.2018 were received from members, hence the minutes of meeting confirmed.

Agenda 2: Regarding annual examination of B.Sc (Nursing) & Post B.Sc(N)

Discussion and resolution: Discussed regarding the course completion status of B.Sc(N) and Post B.Sc(N) batches and it was decided that final exam will be held in the month of may-June 2019 for B.sc (N) final year.

Agenda 3: Regarding Panel of Examiners for the annual examination May-June-2019

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 4: Regarding Integration Of middle level Health Provider (MLHP) in the B.Sc (N) & PBBSsc(N) curriculum 2019-20 as per the INC notification

Discussion and resolution: Discussed regarding the Integration Of middle level Health Provider (MLHP) in the B.Sc (N) & PBBSsc(N) curriculum 2019-20 as per the INC notification the same will be implemented from 2019-20 academic sessions.

Agenda 5: Regarding Practical Examiner qualification as per INC notification

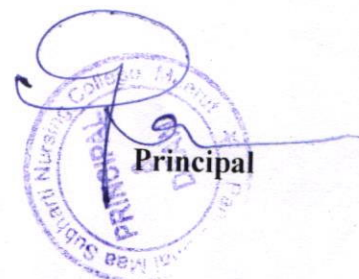
Discussion and resolution: Discussed regarding the Practical Examiner qualification as per INC notification which is minimum 3years PG same is to be strictly followed.

Agenda 6: Regarding Value added Courses in clinical audit

Discussion and resolution: introduction of value added course in clinical audit was discussed and it will be implemented in the current academic session 2018-19

Agenda 7: Regarding ERP work flow

Discussion and resolution: Chairperson has suggested assigned specific task related to ERP to certain members.



Copy To: All the Members of Board of studies



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Dept. of Mental Health Nursing

Attendance Sheet

BoS dated: 22/02/2019

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.

Dr.

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

AKAR

Panna

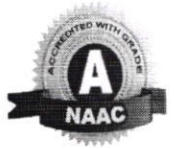


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Office of the Principal & Dean

Ref. No. SVSU/PDMSNC/2019/ MH

Date: 15.04.2019

PannaDhaiMaaSubharti Nursing College

Action Taken Report of Board of studies Meeting Dated 22/02/2019

All the points of board of Meeting notice dated 20/02/19 was discussed during the meeting of department of mental health nursing held on 22/02/2019.

All the points from Agenda 1 to 7 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 06.04.2018
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 annual examination of B.Sc (Nursing) & Post B.Sc(N)
Action Taken:	During the faculty meeting held on 22/02/2019, Discussed regarding the course completion status of B.Sc(N) and Post B.Sc(N) batches and it was decided that final exam will be held in the month of may-June 2019 for B.sc (N) final year and letter has submitted to COE office.
Agenda 3	Regarding Panel of Examiners for the annual examination May-June-2019
Action Taken:	During the faculty meeting held on 22/02/2019, As per the suggestions and recommendations received from the members amendments were made in the list of panel of examiners.
Agenda 4	Regarding Integration Of middle level Health Provider (MLHP) in the B.Sc (N) & PBBSsc(N) curriculum 2019-20 as per the INC notification.
Action Taken:	During the faculty meeting held on 22/02/2019, Discussed regarding the Integration Of middle level Health Provider (MLHP) in the B.Sc (N) & PBBSsc(N) curriculum 2019-20 as per the INC notification the same will be implemented from 2019-20 academic sessions
Agenda 5	Regarding Practical Examiner qualification as per INC notification
Action Taken:	During the faculty meeting held on 22/02/2019, regarding the Practical Examiner qualification as per INC notification which is minimum 3years PG same submitted to COE office.
Agenda 6	Regarding Value added Courses in clinical audit
Action Taken:	During the faculty meeting held on 22/02/2019, introduction of value added course in clinical audit was discussed and it will be implemented in the current academic session 2018-19
Agenda 7	Regarding ERP work flow
Action Taken:	During the faculty meeting held on 22/04/2021, It has assigned specific task related to ERP to certain members.


PRINCIPAL

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