



**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.com, Ph. 0121-3024229 (Extn. 3506, 3527), 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: SVSU/SNC/2017/CH/2

Date: 17/4/2017

**BoS Notice- Department of Child Health Nursing**


A board of Studies meeting will be held on 22.04.2017 in the department of Child Health Nursing at 2 pm in the seminar hall. The following agendas will be discussed.

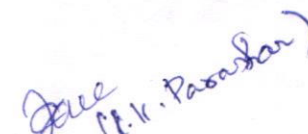
**Agenda 1:** Confirmation of Minutes of meeting of 12.09.2016

**Agenda 2:** Panel of Practical external examiner for Annual Examination May-June 2017.

**Agenda 3:** Evaluation Performa/Criteria for M.Sc Nursing Course (Child Health Nursing)

**Agenda 4:** Any other matter with the permission of Chairperson

  
**PRINCIPAL**  
Panna Dhai Maa  
Subharti Nursing College  
**MEERUT**  
Copy to all Members of BoS

  
**HoD**  
H.O.D  
Pediatric Nsg.Dept.



**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.com, Ph. 0121-3024229 (Extn. 3506, 3527), 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)

## Minutes of Meeting in the Department of Child Health Nursing

A board of Studies was held in 22.04.2017 in the department of Child Health Nursing at 2 pm in the seminar hall. The following agendas were discussed.

**Agenda 1:** Confirmation of Minutes of meeting of 12.09.2016

**Discussion and Resolution:** No suggestions for correction in minutes of meeting held on 12.08.2016 were received from members hence the minutes of meeting confirmed.

**Agenda 2:** Panel of Practical external examiner for Annual Examination May-June 2017.

**Discussion and Resolution:** Various names of experts were suggested by the internal members and the external member. After collecting all the suggested names, the panel was modified. **Annexure I)**


**Agenda 3:** Evaluation Performa/Criteria for M.Sc Nursing Course (Child Health Nursing)

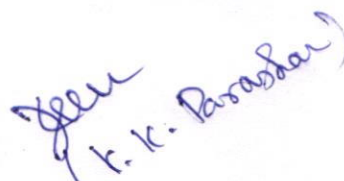
**Discussion and Resolution:** Suggestion was received from all the members and after discussion changes were finalized and the changed performa will be implemented from 2017-18 academic sessions. **(Annexure II)**

**Agenda 4:** Any other matter with the permission of Chairperson

**Discussion and Resolution:** No other points were put for discussion

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

  
Signature of Principal  
PRINCIPAL  
Panna Dhai Maa  
Subharti Nursing College  
MEERUT

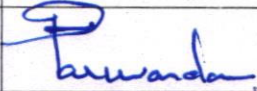
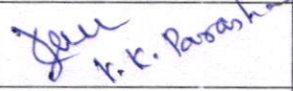


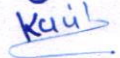
  
H.O.D  
Pediatric Nsg. Dept.

**Panna Dhai Maa Subharti Nursing College**

**Attendance Sheet**

**BoS- Child Health Nursing**

**Date: 22/4/2017**

Sl. No	Name	Designation	Sign
1.	Ex. Capt. Geeta Parwanda	Principal	
2.	Mr. KK Parasher	Asst. Professor	
3.	Mr. Arun Unnikrishnan	Asst. Professor	
4.	Mrs. Sowmya VR	Asst. Lecturer	
5.	Mrs. Kavita	Asst. Lecturer	



**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](http://nursing.subharti.org), e-mail: [nursing@subharti.com](mailto:nursing@subharti.com), Ph. 0121-3024229 (Extn. 3506, 3527), 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)

## Action Taken Report of Board of Studies dated- 22/4/2017

**Agenda 1:** Confirmation of Minutes of meeting of 12.09.2016

**Action Taken:** As members confirmed the minutes of previous meeting, HoD was intimated to submit report at the end of the session regarding the M.Sc Program in Child Health Nursing.

**Agenda 2:** Panel of Practical external examiner for Annual Examination May-June 2017.


**Action Taken:** HoD of Child Health nursing has finalized the examiner list and submitted to examination in-charge of SNC.


**Agenda 3:** Evaluation Performa/Criteria for M.Sc Nursing Course (Child Health Nursing)

**Action Taken:** HoD of Child Health nursing has finalized the performas and circulated to all faculty members and PG Students.

**Agenda 4:** Any other matter with the permission of Chairperson

**Action Taken:** N/A

  
PRINCIPAL  
**PRINCIPAL**  
Panna Dhai Maa  
Subharti Nursing College  
MEERUT

  
HoD  
H.O.D  
Pediatric Nsg.Dept.  
(K.K. Dasgupta)