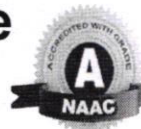




PannaDhaiMaaSubharti Nursing College

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/2022/BOS/COHN

Date: 21.02.2022

BOARD OF STUDIES MEETING

DEPARTMENT OF COMMUNITY HEALTH NURSING

CIRCULAR

Sir/Madam

A meeting of the board of Studies in the Department of Community Health Nursing Swami Vivekananda Subharti University is scheduled to be held on 24th Feb 2022 at 12noon through Google meet.

The agenda of meeting will be:

- I. **Agenda 1:** Identification of health needs of the adopted village Baleni, and planning regarding community health services to be rendered through the department.
- II. **Agenda 2:** To discuss and propose the Table Tennis club under the in-chargeship of Mr.Sriram K, Assistant professor, Department of community Health nursing.
- III. **Agenda 3:** To explore and discuss about scenario based simulation education in the department of community health nursing
- IV. **Agenda 4:** Any other matter with the permission of 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.

Principal

PannaDhaiMaa

Subharti Nursing College

MEERUT

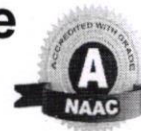
Shabeer
H.O.D

Copy to: All the members of the Board of studies



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/2022/BOS/COHN

Date: 24/02/2022

BOARD OF STUDIES MEETING

DEPARTMENT OF COMMUNITY HEALTH NURSING

Minutes of Meeting

A meeting of Board of Studies was held on 24/02/2022 from 12:00 am to 1:00 pm, in the Seminar Hall of PannaDhaiMaaSubharti Nursing College through hybrid mode.

External Expert: Mrs. Namita Batra Guin
Professor cum Vice Principal
Regency Institute of Nursing, Kanpur
Uttar Pradesh

Alumni Representative: Mrs. Usha Yadav
Assistant Professor cum Simulation Lab training Officer
National Reference Simulation Center, SGT University

Google meet link: <https://meet.google.com/kiq-avzc-bgj>

At the onset, the Chairperson for the Board of Studies welcomed all the members and thanked the external experts for sparing their valuable time. The following points were taken up as per agenda.

1. **Agenda 1:** Identification of health needs of the adopted village Baleni, and planning regarding community health services to be rendered through the department.

Discussion and Resolution: The members notified environmental sanitation, girl's education and family planning as the major social issues in the area. External expert as well as the alumni member suggested the strategies for incorporation in future.

2. **Agenda 2:** To discuss and propose the Table Tennis club under the in-chargeship of Mr. Sriram K, Assistant professor, Department of community Health nursing.

Discussion and Resolution: The members suggested few important points and noted the action taken.



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)

3. **Agenda 3:** To explore and discuss about scenario based simulation education in the department of community health nursing

Discussion and Resolution: Discussed with the Board members regarding the action plan. Various topics were suggested by the expert and the alumni representative which were noted for incorporation.

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

With no further matter for discussion, the meeting ended with vote of thanks.


Principal
Panna Dhai Maa
Subharti Nursing College
MEERUT

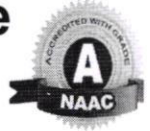

H.O.D

Copy to: All the members of the Board of studies



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)

24/02/2022

ATTENDANCE SHEET

S. No.	Name of Faculty Members	Designation	Signature
1.	Mrs.NamitaBatraGuin	External expert	ONLINE
2.	Mrs.UshaYadav	Alumni representative	ONLINE
3.	Dr.GeetaParwanda	Principal	
4.	Mrs. Shaheen Akhtar Khan	Associate Professor	Shaheen
5.	Mr.Sriram.K	Assistant Professor	K. Sriram
6.	Mrs.Khushboo Rani	Assistant Professor	Khushboo Rani
7.	Mrs.NishaYadav	Assistant Professor	Nisha Yadav
8.	Mr. Pradeep Kumar	Assistant Lecturer	Pradeep Kumar
9.	Mrs.Archana Shankar	Assistant Lecturer	Archana

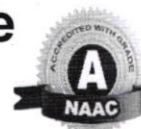
PRINCIPAL
Principal
Panna Dhai Maa
Subharti Nursing College
MEERUT

Shaheen
H.O.D



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/2022/BOS/COHN

Date: 25/03/2022

DEPARTMENT OF COMMUNITY HEALTH NURSING

Action Taken Report of Board of Studies Meeting Dated 24/02/2022

All the points of BOS Meeting dated 24/02/2022 was discussed during the meeting and the following action were taken by the faculty members.

Agenda 1	1. Identification of health needs of the adopted village – Baleni
Action Taken:	1. Undermentioned major social issues in the area were notified: <ul style="list-style-type: none">• Environmental Sanitation• Girl's Education• Family Planning 2. On 24 th march 2022, health awareness programme on prevention of Tuberculosis was organized for the residents of the village. (Annexure 1)
Agenda 2	To discuss and propose the Table Tennis club (Annexure 2)
Action Taken:	Table tennis club under the in-charge ship of Mr.Sriram K, Assistant professor, Department of community Health nursing was formulated.
Agenda 3	To explore and discuss about scenario based simulation education
Action Taken:	We planned and conducted scenario based simulation education in the department. The students divided into groups of 8-10 students. They were provided with community based scenario and teaching was done for a period of 6 weeks.

Principal
PDMSNC

H.O.D

Copy to: All the members of the Board of studies