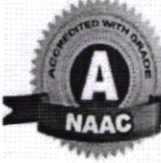




# Panna Dhai Maa Subharti Nursing College

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, 3527), Telefax: 0121-2439067  
A constituent college of



## SWAMI VIVANAND 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 & Dean*

Ref. No.: SVSU/PDMSNC/2019/ch

Date: 27/09/2019

### Notice:

#### Board of studies in department of Child Health Nursing

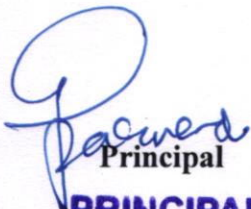
A Board of study (Department Of Child Health Nursing) will be conducted on 27 /09 /2019 by 01:00 PM at seminar hall in Panna Dhai Maa Subharti Nursing College. The following agendas will be discussed. All the members are requested to be seated on time.

**Agenda -1** Policies and pattern of the child health nursing practical examination

**Agenda -2** Discussion on departmental research and publication

**Agenda- 3** Reviewing and updating of M.Sc. (N) formats and Assignments

**Agenda-4** Any other items with the permission of chair

  
Principal

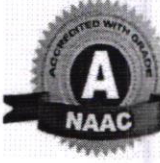
**PRINCIPAL**  
Panna Dhai Maa  
Subharti Nursing College  
MEERUT

  
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.org, Ph.: 0121-3024229 (Extn: 3506, 3527), Telefax: 0121-2439067  
A constituent college of



**SWAMI VIVANAND SUBHARTI UNIVERSITY**

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Date:28/09/2019

## Minutes of board of studies in department of Child Health Nursing

A Board of study (Department Of Child Health Nursing) was conducted on 27 /09 /2019 by 01:00 PM at seminar hall in Panna Dhai Maa Subharti Nursing College.

**Agenda -1** Policies and pattern of the child health nursing practical examination

**Discussion and resolution:** Current policies and patterns discussed about INC circular regarding conducting the practical examinations. All members agreed to follow the guidelines as mentioned. OSCE to be implemented in PG exams (**Annexure I**)

**Agenda -2** Discussion on departmental research and publication


**Discussion and resolution:** External expert suggested about the importance of publishing papers in UGC recognized journals /Scopus index journals. All members agreed to publish their papers in UGC recognized journals /Scopus index journals.


**Agenda 3** – Reviewing and updating of M.Sc. (N) formats and Assignments

**Discussion and resolution:** Reviewed the M.Sc. Nursing formats and assignments, External expert suggested certain amendments in formats. Child health nursing HoD informed that she will make the necessary amendment. (**Annexure II**)

**Agenda 4** - Any other Items with the permission of chair

No other point of discussion

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

  
HoD  
H.O.D  
Pediatric Nsg.Dept.

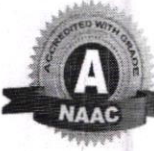


# Panna Dhai Maa Subharti Nursing College

Recognized by Govt. of India, Indian Nursing Council, INC Letter No. 18-1108/2000-INC  
Website: nursing.subharti.org, e-mail: nursing@subharti.org, 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)



27/9/2019

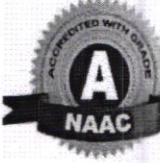
The members of the Board of studies attended the meeting :-

1. External expert, **Mrs. Mayanglambam Jibanlata Devi** *Devi*  
Professor. Holy Family college of nursing , New Delhi
2. Professor. Shalin. S *Shalin*  
PDMSNC, Meerut
3. Asst. Prof. Mr. K K Parashar *Parashar*  
PDMSNC, Meerut
4. Asst. Prof. Mr. Arun Unnikrishnan *Arun*  
PDMSNC, Meerut



# 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, 3527), Telefax: 0121-2439067  
A constituent college of



**SWAMI VIVANAND 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

BoS Dated: 27/9/2019

Action taken report of Board of study (Department Of Child Health Nursing) was prepared by the HoD on 22/10/2019

**Agenda -1** Policies and pattern of the child health nursing practical examination

**Action Taken:** OSCE was implemented to PG students.

**Agenda -2** Discussion on departmental research and publication

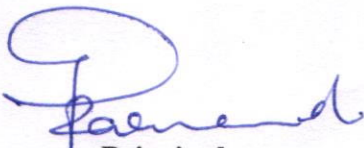
**Action Taken:** Faculties have submitted their papers for publication in peer reviewed journals.

**Agenda 3** – Reviewing of updation of M.Sc. (N) formats and Assignments


**Action Taken:** Formats were revised and distributed to students.

Agenda 4 - Any other Items with the permission of chair- N/A

The report has been submitted to the principal for review.

  
Principal

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

  
HoD  
H.O.D  
Pediatric Nsg.Dept.