



# 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 & Dean

Ref. No.: SVSU/PDMSNC/2019/BOS/MSN

Date: 27/09/2019

### CIRCULAR

Department: Medical Surgical Nursing

#### Agenda for Meeting of the Board of Studies

The meeting of the Board of Studies was held on 28.09.2019 at 2pm in the Seminar Hall, Faculty of Nursing, Meerut.

The Agenda is as follow:

**Agenda 1:** Patterns of the Medical Surgical Nursing Practical Examination

**Agenda 2:** Updates in Medical Surgical Nursing Syllabus / Clinical Teaching Methods/ Requirements for B.Sc. Nursing, M.Sc. Nursing and NPCC

**Agenda 3:** Discussion on Department Research and Publication

**Agenda 4:** Any other item with the permission of the chairperson

PRINCIPAL

  
HOD

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**Ref. No.:** SVSU/PDMSNC/2019/BOS/MSN

**Date:** 28/09/2019

**Department:-** Medical Surgical Nursing

### Minutes of Meeting

The meeting of the Board of studies was held on 28.09.2019 at 12:30 pm in the seminar hall, Faculty of Nursing, Meerut.

The Agenda is as follows:-

**Agenda 1:-** Patterns of the Medical Surgical Nursing Practical Examination.

**Discussion and Resolution:-** Discussed about Evaluation Performa checklist OSCE/ OSPE for Medical Surgical Nursing subject clinical examination.

**Agenda 2:-** Updates in Medical Surgical Nursing syllabus/ Clinical teaching methods/ Requirements for B.Sc (N), M.Sc (N) and NPCC

**Discussion and Resolution:-** YOGA therapy can be implemented in Medical surgical Nursing syllabus and each clinical instructor have to make weekly procedure plan and apply to the students and students also have to sign after finishing the procedure and each floor in the hospital must provide with adequate articles to the students.

**PRINCIPAL**

  
**HOD**

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### Attendance sheet-28.9.2019

S.No	Name of the Faculty board members	Signature
1.	Mr. Jitendra Singh Associate professor, TMCON, TMU, Moradabad, U.P.	
2	Mrs. Hepsi Natha Associate professor, HOD, Dept of MSN, PDMSNC, Meerut	
3	Mr. Anand Sam Perera Assistant Professor, PDMSNC, Meerut	
4	Mr. Deepak Kumar Gupta Assistant Professor, PDMSNC, Meerut	
5	Mr. Murali Assistant Professor, PDMSNC, Meerut	



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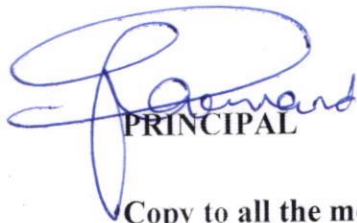
Ref. No.: SVSU/PDMSNC/2019/BOS/MSN

Date:31/10/2019

### Meeting of Board of Studies

#### Action Taken Report of BOS which was held on 28/09/2019

Agenda 1	<b>Pattern of Medical Surgical Nursing Practical Examination</b>
Action Taken	Individual teachers have been given the students group to evaluate the performance of students in clinical for the Medical surgical nursing by the performa checklist OSCE/ OSPE
Agenda 2	<b>Updates in Medical Surgical Nursing syllabus/ Clinical teaching methods/ Requirements for B.Sc. (N) , M.Sc. (N) and NPCC</b>
Action Taken	Proposal has made regarding the inclusion of Yoga Therapy in the syllabus of Medical Surgical Nursing and will be sent to Academic council
Agenda 3	<b>Discussion on Department Research and Publication</b>
Action Taken	After the discussion held in meeting it has made compulsory for PG and UG students to publish their research before the completion of their course.

  
PRINCIPAL

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