



# 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/2020/BOS/MSN

Date: 26/05/2020

### CIRCULAR

#### Board of Studies

#### Department of Medical Surgical Nursing

#### Notice:

Department of Medical Surgical Nursing, Panna Dhai Maa Subharti Nursing College is organizing a meeting of Faculty board of Studies which be held on 30/05/2020 through online (Google Meet) at 2.30 pm

**Agenda I:** To discuss about confirmation of minutes of meeting

**Agenda II:** To discuss regarding publication of PG/UG researches

**Agenda III:** To discuss about conducting Theory and Practical Examination during Pandemic

**Agenda IV:** To discuss regarding adaptation of new Methods of Teaching during Pandemic

PRINCIPAL

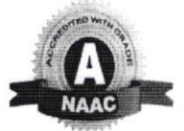
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Date: 30/05/2020

### BOARD OF STUDIES DEPARTMENT OF MEDICAL SURGICAL NURSING MINUTES OF THE MEETING

The Faculty board of studies of Medical Surgical Department was held on 30/05/2020 in the seminar hall at 2.30 pm through online mode. The External Expert was Assoc. Prof. Priya. C, from Vivekanand College of Nursing, Trichengode, Tamilnadu, who joined through google meet.

**Agenda I:** To discuss about confirmation of minutes of meeting

**Discussion and resolution:** Minutes of meeting found was successfully accepted hence there is no change required

**Agenda II:** To discuss regarding publication of PG/UG researches

**Discussion and resolution:** As per the discussion held in the meeting it will be made compulsory for the PG/UG students to publish there research before issuing course completion certificate

**Agenda III:** To discuss about conducting Theory and Practical Examination during Pandemic

**Discussion and resolution:** Members of the board discussed that various online platforms/ apps can be used to conduct theory and practical examination and only university authorized platforms will be used for the same.

**Agenda IV:** To discuss regarding adaptation of new Methods of Teaching during Pandemic

**Discussion and resolution:** As per the discussion held in the meeting is was finalized that to avoid any delay in the completion in the syllabus and to carry on the classes continuously without interruption, instead on offline the classes can be held through online mode on various apps.

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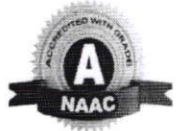
### Attendance sheet-30.5.2020

S.No	Name of the Faculty board members	Signature
1.	Mrs. Priya Chinnasamy Associate professor, Vivekanandha college of Nursing, Tiruchengode, Nammakkal Dt, Tamilnadu.	
2	Mrs. Hepsi Natha Professor, HOD, Dept of MSN, PDMSNC, Meerut	
3	Mr. Anand Sam Perera Associate Professor, PDMSNC, Meerut	
4	Mr. Deepak Kumar Gupta Assistant Professor, PDMSNC, Meerut	
5	Mr. Murali Assistant Professor, PDMSNC, Meerut	
6	Mrs. Madhuri Assistant Professor, PDMSNC, Meerut	
7	Mr. Aamir Khan Assistant Professor, PDMSNC, Meerut	



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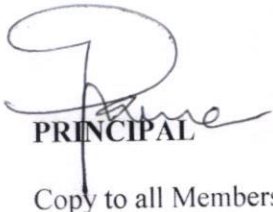
Ref. No.: SVSU/PDMSNC/2020/BOS/MSN

Date: 04/07/2020

### Meeting of Board of Studies

#### Action Taken Report of BOS which was held on 30/05/2020

Agenda I	To discuss about confirmation of minutes of meeting
Action Taken	Minutes of meeting was successfully accepted and implemented hence there is no modification done
Agenda II	To discuss regarding publication of PG/UG researches
Action Taken	After the discussion held in meeting it has made compulsory for PG and UG students to publish their research before the issuing of course completion certificate
Agenda III	To discuss about conducting Theory and Practical Examination during Pandemic
Action Taken	As per the meeting discussion various online platforms/ apps eg. Google classroom and Google meet are being used to conduct theory and practical examination as these platforms are authorized by the University.
Agenda IV	To discuss regarding adaptation of new Methods of Teaching during Pandemic
Action Taken	To safeguard from Covid-19 the classes are now been conducted through online mode on Google meet, all the related content are being provided to the students on Google Classroom and the information is provided through What'sApp group.

  
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