



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/2016/BOS/COHN

Date: 28.09.2016

BOARD OF STUDIES MEETING

DEPARTMENT OF COMMUNITY HEALTH NURSING

CIRCULAR

Sir/Madam

A meeting of the internal board of Studies, faculty of nursing, Swami Vivekananda Subharti University is scheduled to be held on 30/09/2016 at 12noon in the seminal hall, Panna Dhai Maa Subharti Nursing college, Meerut

The agenda of meeting will be:

Agenda 1: Confirmation of minutes of meeting of 27/06/2016

Agenda 2: Evaluation Performa / criteria for M.Sc. nursing course (community health nursing)

Agenda 3: Recent updates in community health nursing

Agenda 4: Regarding value added courses


Agenda 5: 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

PDMSNC

Copy to: All the members of the Board of studies


H.O.D



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Dated: - 27.06.2016

MINUTES OF MEETING OF BOARD OF STUDIES IN THE DEPARTMENT OF COMMUNITY HEALTH NURSING

A board of studies was held in 30/09/2016 in the department of community health nursing at 12 pm in the seminar hall. The following agendas were discussed.

Agenda 1:-Confirmation of minutes of meeting of 27/06/2016

Discussion and resolution: - No suggestions for correction in minutes of meeting held on 27/06/2016 were received from members hence the minutes of meeting confirmed.

Agenda2:- Evaluation Performa / criteria for M.Sc. nursing course (community health nursing)

Discussion and resolution: -Suggestion was received from all the members and after discussion changes were finalized and changed Performa will be implemented from 2016-2017 academic.

Agenda3:- Recent updates in community health nursing

Discussion and resolution: - Recent updates in community health nursing was discussed and it was recommended by the chairperson that the information regarding updates need to be communicated to PG students and HOD of community health nursing was given responsibility for the same



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Agenda 4:- Regarding value added courses

Discussion and resolution: -HOD of community health nursing was given responsibility for making the proposal of value-added course for the session 2016-2017.

Agenda5:- Any other matter with the permission of chairperson.

Discussion and resolution: - regarding environmental science in post B.Sc.(N)

The subject environmental science will be included in the post B.Sc. syllabus from 2016-17 session in reference to the agenda no.4 of BOS date 3.11.2015. All members approved the same.

The meeting adjourned with thanks to chair.


Principal

PDMSNC

H.O.D

Copy to: All the members of the Board of studies



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30/9/2016

ATTENDANCE SHEET

S. No.	Name of Faculty Members	Designation	Signature
1.	Dr.GeetaParwanda	Principal	
2.	Ms.KalpnaMandal	Associate Professor	<i>K. Mandal</i>
3.	Mr.MuzzaffarAhmad Makrani	Assistant Professor	<i>MZ</i>
4.	Mrs.Khushboo Rani	Assistant Lecturer	<i>Khushboo Rani</i>
5.	Mrs.Sanju Solanki	Assistant Lecturer	<i>Sanju</i>

[Signature]
HOD



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Date: 28/10/2016

DEPARTMENT OF COMMUNITY HEALTH NURSING

Action Taken Report of Board of Studies Meeting Dated 30/09/2016

All the points of BOS Meeting dated 30/09/2016 was discussed during the meeting and the following action were taken by the faculty members.

Agenda 1	Confirmation of minutes of meeting of 27/06/2016
Action Taken:	No suggestions for correction in minutes of meeting held on 27/06/2016 were received from members hence the minutes of meeting confirmed.
Agenda 2	Evaluation Performa / criteria for M.Sc. nursing course (community health nursing) - Annexure-1
Action Taken:	Suggestion of all the member of the board of studies were in-corporated and after finalizing the changes the evaluation Performa were prepared for: <ol style="list-style-type: none">1. M.Sc. course2. Post. B.Sc. course3. B.Sc. course
Agenda 3	Recent updates in community health nursing
Action Taken:	Recent updates in community health nursing were discussed and as per the recommendation of the chairperson the information regarding updates were communicated to PG students by the HOD of community health nursing department.



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Agenda 4	Regarding value added courses
Action Taken:	HOD of the Department of Community Health Nursing, after discussing with the members of the faculty Board, proposed the below mentioned Value added course: <ul style="list-style-type: none">• BLS Training• Critical Care Nursing• Simulation training on Mama Natale.
Agenda 5	Any other matter with the permission of chairperson
Action Taken:-	The subject environmental science was implements in post B.Sc. nursing and B.Sc. Nursing for the session 2016-17


Principal

PDMSNC

H.O.D

Copy to: All the members of the Board of studies