



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)

Office of the Principal & Dean

Ref.No. SVSU/PDMSNC/2017/BOS/OBG/

Dated: 16.09.2017

Board of Studies

DEPARTMENT OF OBSTETRICAL AND GYNAECOLOGY

Agenda of the Meeting

A Meeting of board of studies was held by department of obstetrics and gynaecology nursing on 30.09.17 at 11:00 am in the seminar hall of PDMSNC. The following were discussed

Agenda Item No: 1- To confirm the minutes of Board of Studies meeting held on 08.08.16 (Monday) at Seminar Hall. Minutes reading for BOS held on 08.08.16 was done by HOD, OBG dept.

Agenda Item No: 2- To report action taken on the minutes of BOS held on 08.08.16. Action taken report was prepared by the dept. HOD and present during Board meeting.

Agenda Item No: 3- Commencing of new session in PG and UG in OBG Nursing.

Agenda Item No: 4- discussion on updates on Obstetric and Gynecological Nursing syllabus/ clinical teaching methods like virtual class. **(Annexure I).**

AT
Asso. prof



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Dated: 30.09.2017

Board of Studies

DEPARTMENT OF OBSTETRICAL AND GYNAECOLOGY

Minutes of Meeting

Agenda Item No: 1- To confirm the minutes of Board of Studies meeting held on 08.08.16 (Monday) at Seminar Hall. Minutes reading for BOS held on 08.08.16 was done by HOD, OBG dept.

Discussion: The HOD of OBG Nursing has opened the Meeting by greeting the faculties and stated that the previous meeting 08.08.16 (Monday) Agenda has been achieved.

Agenda Item No: 2- To report action taken on the minutes of BOS held on 08.08.16. Action taken report was prepared by the dept. HOD and present during Board meeting.

Agenda Item No: 3- Commencing of new session in PG and UG in OBG Nursing.

Discussion: 1st oct is the date fixed for the commencement of academic session for UG and PG students.

Agenda Item No: 4- discussion on updates on Obstetric and Gynecological Nursing syllabus/ clinical teaching methods like virtual class.


Discussion: Importance on virtual class was discussed and it was approved by the Board members.

Agenda Item No: 5- Evaluation Performa/checklist OSCE and OSPE for all the course i.e ANM, GNM, Post BSc, Basic BSc, MSc.

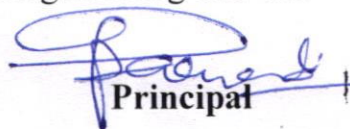
Discussion: Board members discusses on Performa on checklist for OSCE/ OSPE methods of examination and it was valid by the board members

Agenda Item No: 6- Panel for external experts for examination of UG/PG courses.

Discussion: List of experts the OBG speciality was discussed during meeting and was approved by the Chair person.

HOD 

Department of OBG Nursing


Principal

Prof. Dr. Geeta Parwanda



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Dated: 30.09.2017

The Following Members were present for the meeting:

MEETING OF INTERNAL BOARD OF STUDIES

Sno.	Faculty name/ Designation	Signature
1.	Mrs. Rina Bowal, Era College of Nursing External Expert, Principal	
2.	Ex.Capt.Geeta Parwanda Principal PDMSNC, Meerut	
3.	Ms. Kaplana Mandal Professor, PDMSNC ,Meerut	
4.	Mrs. Pinky Devi Assoc. Prof, HOD. Dept. of OBG PDMSNC ,Meerut	
5.	Mrs. Dipti Shukla Assoc. Prof Dept. of OBG PDMSNC ,Meerut	
6.	Ms. Pryia Rai Asst. lecturer, Dept. of OBG PDMSNC ,Meerut	



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Dated: 30.09.2017

Department of OBG Nursing

Action Taken Report of Board of Studies Meeting Dated 30.09.2017

All the points of BOS meeting dated 30.09.2017 was discussed during the meeting and the following action were taken by the faculty members in the month of 10.11.2017

Agenda	Action Taken
Agenda Item No: 1- To confirm the minutes of Board of Studies meeting held on 08.08.16 (Monday) at Seminar Hall. Minutes reading for BOS held on 08.08.16 was done by HOD, OBG dept.	The HOD of OBG nursing has discussed regarding the previous meeting agenda and the actions what has been implemented to improve the obg Education.
Agenda Item No: 2- To report action taken on the minutes of BOS held on 08.08.16. Action taken report was prepared by the dept. HOD and present during Board meeting.	The report of previous meeting has been shown to the faculties of the department and signature obtained & attached with the file
Agenda Item No: 3- Commencing of new session in PG and UG in OBG Nursing.	As per the schedule and assigned teachers of UG & PG of OBG nursing has Prepared the unit and the lesson plan. MRP (Master Rotation Plan for the upcoming year.) and implemented.



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Agenda Item No: 4- discussion on updates on Obstetric and Gynecological Nursing syllabus/ clinical teaching methods like virtual class	As per discussion in the meeting Online classes are taken by using the Google Meet. The teacher has created the link & shared to the students previous day itself. During the day of class the teacher was sharing the PPT by online and the classes are taken.
Agenda Item No: 5- Evaluation Performa/checklist OSCE and OSPE for all the course i.e ANM, GNM, Post BSc , Basic BSc, MSc.	Evaluation Criteria with the check list has been made & some are taken from the Ministry of Health & Family Welfare. According to the Checklist OSCE the students were assessed and Evaluated
Agenda Item No: 6- Panel for external experts for examination of UG/PG courses.	External Panel list prepared & accepted by the university.


Asso. Prof