

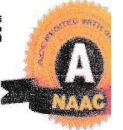


Panna Dhai Maa Subharti Nursing College

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.: 0121-6675051 (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. PDMSNC2023

Date :10/10/2023

ACTION TAKEN REPORT

BOS dated :25/09/2023

Action taken report of BoS dated :25/09/23 was prepared on 10/10/2023 by the HoD , Community Health Nursing

Agenda 1: To consider and discuss the academic planning for all courses under department of community health for the forthcoming session 2023-2024

Action Taken: Prepared the academic plan for all courses for the session 23-24 and submitted to the HoD

Agenda 2: To prepare activity calendar for observing all health-related activities and events from the new academic session 23-24

Action Taken :- Prepared and submitted Health days calendar to the HoD on 9/10/23

Agenda 3: Approval of panel of examiner for practical examination

Action Taken :- Approved the list of internal external examiner by the board of faculty members

PRINCIPAL



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

REF. NO.: SVSU/PDMSNC/2023/

Date: 25.09.2023

Notice for Board of Studies

A meeting of Board of Studies is scheduled in Department of Community Health Nursing on 06-10-2023. The venue of the meeting is seminar hall.

Following members attended the meeting

External Expert:

Mr. Shishir Thakur
Associate Professor
College of Nursing, LLRM, Meerut

Chatur
6/10/23

Alumni Representative:

Mrs. Nisha Yadav
Asst. Professor
Saraswathi College of Nursing

Nyadav
6/10/23

S.No.	Name of Faculty Members	Designation	Signature
1.	Dr. Geeta Parwanda	Principal	<i>Geeta Parwanda</i>
2.	Mrs. Chhaya Yadav	Assistant Professor	<i>Chhaya</i>
3.	Mrs. Sanju Solanki	Assistant Professor	<i>Sanju</i>
4.	Mrs. Khushboo Rani	Assistant Professor	<i>Khushboo</i>
5.	Mrs. Archana Shankar	Assistant Lecturer	<i>Archana</i>
6.	Mr. Pradeep Kumar	Assistant Lecturer	<i>Pradeep</i>
7.	Mr. Prabhat Kumar	Assistant Professor	<i>Prabhat</i>

PRINCIPAL



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/2023/.....

Date: 25.09.2023

Minutes of Meeting for Board of Studies

At the Onset the chairpersons for the Board of Studies welcome all the members and thanked the external experts for sparing their valuable time. The following points were taken up as per agenda.

- Agenda No. 1:** To consider and discuss the academic planning for all courses under department of community health Nursing, for the forthcoming session 2023-24.
Discussion and Resolution: the members suggested few important points and noted the action taken.
- Agenda No. 2:** To prepare activity calendar for observing all health related activities and events from the new academic session 2023-24
Discussion and Resolution: Discussed with the board members and it was considered to propose a name who will be responsibilities for the successful conduction of the health activites so that effective community awareness can be created.
- Agenda No. 3:** Approval of panel of examiner for practical dissertation.
Discussion and Resolution: A list of three experts for the panel of examiner for practical dissertation of Masters in Nursing programme was proposed and sent for approval to the examination cell of the university.