

Panna DhaiMaaSubharti 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/2025
Date :-17/12/2025

Action Taken Report (ATR)

Based on the Agenda of the Board of Studies (BOS) Meeting

Date of Meeting: 17/12/2025

Department: Child Health Nursing

Session: 2025-2026

Minute 1: Discussion on previous meeting conducted

Discussion :

The Agenda of the previous Board of Studies meeting were reviewed in detail. Members discussed the decisions taken earlier and the progress of action points.

Action Taken:

The Agenda of the previous meeting were approved unanimously, and the action taken report was accepted

Minute 2: Regarding mandatory modules on Essentials of Newborn Care for the 2025-2026 session

Discussion:

Members emphasized the importance of strengthening competencies in Essentials of Newborn Care. The inclusion of mandatory modules as per current nursing education standards was discussed.

Action Taken:

The Board resolved to include mandatory modules and attend trainings to improve skills on Essentials of Newborn Care in the curriculum for the 2025-2026 session. Faculty members were assigned to develop module content.



Panna DhaiMaaSubharti 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), Teletax 0121-2439967
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/2025

Date :-17/12/2025

NOTICE

This is to inform you that Child health Nursing department is going to conduct BOS meeting scheduled on 17/12/2025 from 2pm- 3pm at seminar hall; all faculties of department of child health Nursing are requested to attend the meeting on time.

EXTERNAL EXPERT- Dr Dipti Sorte, Dean, Himalayan college of Nursing

ALUMNI REPRESENTATIVE: Asst Prof Deepali, Kalka institute of medical sciences

Agenda of the Meeting:-

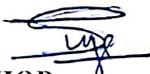
Agenda1 :- Discussion on previous meeting conducted

Agenda2:- Regarding discussion on mandatory modules on essentials new born care for 2025-2026 session

Agenda3:- Regarding research publication of Scopus and pub med journal.

Agenda 4:- Regarding the approved course outline of value added course of family centered practice.

Agenda 5:- Any other items with the permission of the chairperson


HOD


PRINCIPAL


CHILD HEALTH NURSING DEPARTMENT



Panna DhaiMaaSubharti 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



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/2025

Date :-17/12/2025

Minute 3: Regarding research publication in Scopus and PubMed indexed journals

Discussion:

The Board discussed the importance of improving the quality and quantity of research publications in Scopus and PubMed indexed journals. Strategies to motivate faculty and provide research support were deliberated

Action Taken:

The Board recommended encouraging faculty members to publish in Scopus and PubMed indexed journals and to organize research-related workshops and mentorship programs.

Minutes 4:- Regarding the approved course outline of value added course of family centered practice.

Discussion: The trial of value added course was conducted during the previous academic session. Based on the outcome it is planned to implement course in the next academic session with the total duration extended up to 30hrs

Action Taken: The board recommended to conduct 30 hrs of class instead of 24 hrs in this academic session.

Minute 5: Any other items with the permission of the Chairperson

Discussion:

With the permission of the Chairperson, general academic and administrative matters were discussed.

Action Taken:

The suggestions put forward were noted, and necessary actions will be taken as per institutional policy.



Panna DhaiMaaSubharti 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 2419067

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/2025

Date :-17/12/25

MINUTES OF MEETING

Agenda 1 :- Discussion on previous meeting conducted

Discussion and Resolution:

The Agenda of the previous Board of Studies meeting were reviewed in detail. Members discussed the decisions taken earlier and the progress of action points.

Agenda 2: Regarding mandatory modules on Essentials of Newborn Care for the 2025–2026 session

Discussion and Resolution:

Members emphasized the importance of strengthening competencies in Essentials of Newborn Care. The inclusion of mandatory modules as per current nursing education standards was discussed.

Agenda 3: Regarding research publication in Scopus and PubMed indexed journals

Discussion and Resolution:

The Board discussed the importance of improving the quality and quantity of research publications in Scopus and PubMed indexed journals. Strategies to motivate faculty and provide research support were deliberated.

Agenda 4:- Regarding the approved course outline of value added course of family centered practice.

Discussion and Resolution:

The trail of value added course was conducted during the previous academic session. Based on the outcome it is planned to implement course in the next academic session with the total duration extended up to 30hrs. The board recommended to conduct 30 hrs of class instead of 24 hrs in this academic session.

Agenda 5: Any other items with the permission of the Chairperson

Discussion and resolution:

With the permission of the Chairperson, general academic and administrative matters were discussed.

Panna DhaiMaaSubharti 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



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Ref. No.: SVSU/PDMSNC/2025
Date :-17/12/2025

Office of the Principal & Dean



Subhartipuram, Delhi-Haridwar Meerut Bypass Road, NH-58, Meerut - 250 005
E-mail :subharti@subharti.org, Website : www.subharti.org



Panna DhaiMaaSubharti 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/2025
Date :-17/12/2025

Attendance sheet

SL.NO	NAME OF THE FACULTY	SIGNATURE
1.	Dr Dipti Sorte	
2.	Asst Prof Deepali	
3.	Asso Prof Saroj Rani	
4.	Asso. Prof Sowmya	
5.	Asst. Prof Josy Jose	
6.	Asst. Prof Priya Gupta	
7.	Asst. Lect Himani	
8.	Asst Lect .Kavita	

