



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)



ACTION TAKEN REPORT OF BOS MEETING

Agenda 1 :- Discussion the agenda previous meeting 2024.

Resolution:- Discussed previous agenda with external expert Dr. Anjali. It was resolved that all pending tasks from the previous meeting be completed before the next review cycle. A follow-up will be scheduled in the next quarterly meeting.

Agenda 2:- Regarding new value added course on family centered care for 2025-2026 session.

Resolution:- The course content, expected outcomes, and delivery method were discussed and instructed to dept teacher for follow the guidelines.

Agenda 3:- Regarding discussion on mandatory modules on essentials new born care for 2025-2026 session.

Resolution:-It was unanimously resolved to make ENC modules mandatory for all nursing students in the 2025-2026 batch. Hands-on training through skill stations and simulation labs will be integrated.

Agenda 4:- Regarding research publication of scopus and pub med journal.

Resolution:-Encouragement for all departments to target Scopus and PubMed indexed journals.

Agenda 4:- Regarding the UPMF practical examination of GNM second year with OSCE.

Resolution:-It was resolved that the GNM Second Year practical exam will adopt the OSCE format starting this academic year. Training of examiners and mock OSCE runs will be conducted prior to the final exam. A standard blueprint and assessment format will be finalized in collaboration with UPMF.

Ranand

*Sanyal
HOD of Institute*



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Office of the Principal & Dean

Ref. No.: SVSU/PDMSN/2025

Date: 14/08/2025

MEETING CIRCULAR -BOS

DEPARTMENT OF CHILD HEALTH NURSING

Notice

A meeting of Board of Studies is scheduled in department of child health Nursing on 15.07.2025 Tuesday by 2pm . The venue of the Meeting is Seminar Hall, Ground floor.

Agenda of the Meeting:-

Agenda 1 :- Discussion on previous meeting conducted

Agenda 2 :- Regarding new value added course on family centered care for 2025-2026 session.

Agenda 3:- Regarding discussion on mandatory modules on essentials new born care for 2025-2026 session.

Agenda:- Regarding research publication of scopus and pub med journal.

Agenda 4:- Regarding the UPMF practical examination of GNM second year with OSCE.

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

HOD

Sayaji
(CHN)



MINUTES OF MEETING – BOS

A meeting of Board of Studies is scheduled in department of child health Nursing on 15/7/2025 by 2pm. The venue of the Meeting is NESC Room, Ground floor

Agenda of the Meeting:

Agenda 1: Discussion on Previous Meeting Conducted

Discussion: The minutes of the previous meeting were reviewed and approved. The action points and their progress were discussed in detail. Specific attention was paid to the successful implementation of suggestions regarding clinical postings and skill lab usage.

Resolution:

Agenda 2: Regarding New Value-Added Course on Family Centered Care for 2025–2026 Session

Discussion: Dr. Anjali emphasized the importance of incorporating family-centered care principles into nursing education. The course content, expected outcomes, and delivery method were discussed.

Agenda 3: Mandatory Modules on Essential Newborn Care for 2025–2026 Session

Discussion:- The necessity of making Essential Newborn Care (ENC) training mandatory was discussed. Dr. Anjali highlighted its alignment with national health priorities and guidelines. This module should be mandatory for bsc 5thsem students.

Agenda 4: Discussion on Research Publication in Scopus and PubMed Indexed Journals

Discussion:- The need to improve the research quality and visibility of faculty and student work was emphasized. Dr. Anjali suggested conducting workshops on research writing and identifying suitable journals. The challenges of high rejection rates and APCs (article processing charges) were also discussed.

Agenda 5: UPMF Practical Examination of GNM Second Year with OSCE

Discussion: The implementation of OSCE (Objective Structured Clinical Examination) as a part of the UPMF practical exam was discussed. Dr. Anjali shared insights on developing valid OSCE stations and evaluation rubrics.

Agenda 6: Any Other Items with Permission of the Chairperson

Discussion:- Proposal to organize a National Workshop on Pediatric Simulation.

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The following Members were present for meeting

Sr No	Name	Sign
1	Dr Anjali (External examiner) Jamia Hamdard University , Delhi	Akansha 15/7/2025
2	Mrs.Saroj Rani HOD of Ped. Department	Saroj 15/7/2025
3	Mrs. Josy Jose Asst. Professor	Josy 15/7/2025
4	Mrs.Priya Gupta Asst. Professor	Priya 15/7/2025
5	Mrs. Kavita Asst.Lecturer	Kavita 15/7/2025
6	Mrs Himani Singh Asst.Lecturer	Himani 15/7/2025

M.A.A

Anna Dhai Maa Subharti Nursing College

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attached:-

