



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. PDMSNC2024

Date :15/12/2024

ACTION TAKEN REPORT

BOS dated :5/12/2024

Action taken report of BoS dated :5/12/24 was prepared on 15/12/2024 by the HoD Medical and Surgical Nursing

Agenda 1: Implementing Evidence Based Practice in clinical setting for UG/PG courses

Action Taken: During the faculty meeting held on 5/12/2024, It was discussed and approved by the faculties

Agenda 2: Regarding effective way of using checklist in clinical area

Action Taken :- During the faculty meeting, board members has instructed to use checklist during demonstration in skill lab and marked the performance of the students in that. HOD has to cross check the activity every month as well encourage the students to carry checklist while clinical posting

Agenda 3: Regarding FDP on Simulation teaching methodology

Action Taken :- Faculties have been informed to propose the convenient date to conduct FDP on the same

Agenda 4: Implementing of AI technology in Medical and Surgical Nursing

Action Taken :- Faculties have been instructed to use AI technology while preparing the lesson plan as well as skill procedure. HOD has to verify every month

PRINCIPAL

HOD

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Office of the Principal

Date: 05.12.2024

Department: Medical Surgical Nursing

Agenda for Meeting of the board of studies

The meeting of the Board of Studies to be held on 05/12/2024 at 2:00 pm in Seminar Hall, Faculty of Nursing, Meerut.

The Agenda is as follows:-

Agenda 1:- Implementing Evidence based Practice in Clinical setting for UG/PG courses.

Agenda 2:- Regarding effective way of using checklist in Clinical area.

Agenda 3:- Suggestion regarding FDP on simulation teaching methodology.

Agenda 4:- Implementing of AI technology in Medical Surgical Nursing.

Agenda 5:- Discussion regarding new trends and innovation in Medical Surgical Nursing.

HOD

Medical Surgical Nursing

The Members of the Board of studies attended the meeting are as follows:-

S.N.	Name & Designation	Signature
1.	External Expert: -Dr. Harleen Kaur Professor & HOD, Nursing Foundation Himalayan College of Nursing Swami Rama Himalayan University, Dehradun.	
2.	Mr. Deepak Kumar, Professor, HOD, Dept of MSN, PDMSNC, SVSU, Meerut, U.P.	
3.	Mrs. Madhuri, Asso. Prof. Dept of MSN PDMSNC, SVSU, Meerut, U.P.	
4.	Mr. Laxmikant sharma Asst. Prof. Dept. of MSN PDMSNC, SVSU, Meerut, U.P.	
5.	Mr. Rakesh Yadav Assistant professor, Dept of MSN PDMSNC, SVSU, Meerut, U.P.	
6.	Ms. Sweta Devrari, Asst. lecturer PDMSNC, SVSU, Meerut, U.P.	
7.	Mrs. Shafiq Chauhan, Asst. lecturer PDMSNC, SVSU, Meerut, U.P.	

**PANNA DHAI MAA SUBHARTI NURSING COLLEGE, SVSU
MEERUT**

REF. NO.: SVSU/PDMSNC/2021/

DATE:- 05/12/2024

Department:- Medical Surgical Nursing

Minutes of Meeting

The meeting of the Board of studies was held on 05th December 2024 at 2:00 pm in the seminar hall, Faculty of Nursing, Meerut.

Date: 05th December 2024

Time: 2:00 PM

Venue: Seminar Hall, Faculty of Nursing, Meerut.

Participants: Members of the Board of Studies, Faculty of Nursing.

The Agenda is as follows:-

Agenda 1:- Implementing Evidence-Based Practice in Clinical Settings for UG/PG Courses.

Discussion and Resolution:-

- The Board discussed the significance of integrating evidence-based practices into the curriculum.
- Recommendations were made to organize workshops and seminars to enhance students' and faculty understands of evidence-based practices.
- It was agreed to initiate collaboration with hospitals for real-time exposure to evidence-based methodologies.

Agenda 2:- Effective Use of Checklists in Clinical Areas.

Discussion and Resolution:-

- The importance of using checklists as a tool to ensure patient safety and enhance clinical learning was emphasized.
- Members proposed the development of standardized checklists tailored to specific nursing procedures.
- It was decided to include training on the systematic use of checklists in UG/PG practical sessions.

Agenda 3:- Suggestions for Faculty Development Program (FDP) on Simulation Teaching Methodology.

Discussion and Resolution:-

- The Board agreed on the growing need for simulation in nursing education.
- Proposals were made to conduct an FDP focusing on the implementation and evaluation of simulation-based learning.
- A subcommittee was formed to identify resource persons and finalize dates for the FDP.

Agenda 4:- Implementation of AI Technology in Medical-Surgical Nursing.

Discussion and Resolution:-

- Discussions revolved around incorporating AI-driven tools like virtual patient simulations and AI-supported decision-making systems in the curriculum.
- Members recommended organizing a pilot project to evaluate the feasibility and effectiveness of AI technology in teaching.
- It was decided to explore partnerships with technology providers for this purpose.

Agenda 5:- New Trends and Innovations in Medical-Surgical Nursing

Discussion and Resolution:-

- The Board reviewed recent advancements in medical-surgical nursing, including minimally invasive techniques and robotic surgeries.
- Suggestions were made to integrate topics on emerging trends into the existing curriculum.
- A decision was taken to organize an annual conference to discuss innovations in nursing.

Conclusion:

The meeting concluded with unanimous approval of the discussed initiatives and plans. Follow-up actions were delegated to respective committees, and members were encouraged to contribute actively to the proposed implementations.



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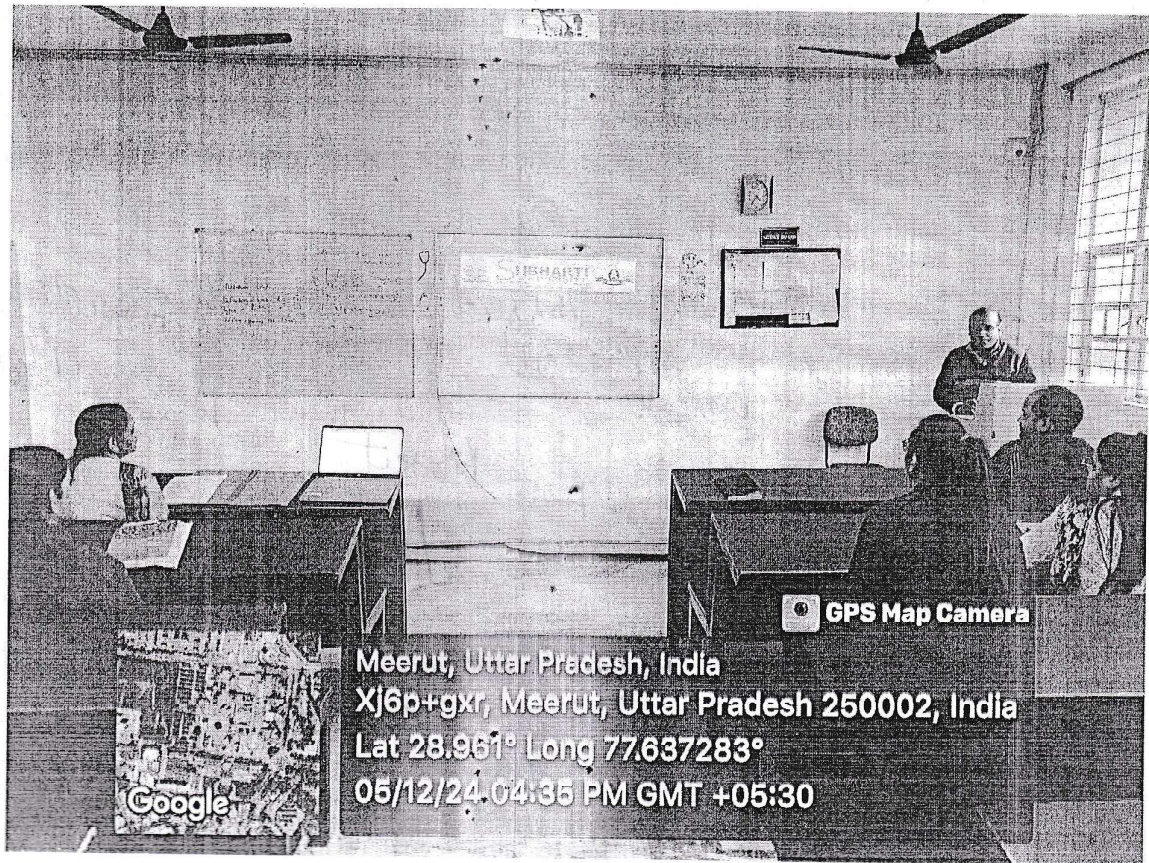
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