



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 :20/01/2023

ACTION TAKEN REPORT

BOS dated :10/01/2023

Action taken report of BoS dated :10/01/23 was prepared on 20/01/2023 by the HoD ,Medical and Surgical Nursing

Agenda 1: Update in Medical and Surgical Nursing Syllabus/Clinical teaching methods/Requirements for B.Sc (N) , M.Sc (N) and NPCC

Action Taken : Unit distribution prepared and submitted to the HOD for the every batch

Agenda 2: Implementation of mandatory modules for B.Sc (N) III semester

Action Taken :Informed the B.Sc third semester coordinator to implement the mandatory module and submit the report

Agenda 3: To inform the committee regarding celebration of health days

Action Taken : Health days are prepared and submitted on 18/4/2023

Agenda 4: Any other with the permission of the chair

Action Taken :- NA

PRINCIPAL

HOD



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Ref. No.: SVSU/PDMSNC/2022/BOS/CIR/

Date: 08/01/2023

CIRCULAR

Board of Studies

Department of Medical Surgical Nursing Agenda for Meeting of the Board of Studies

The Meeting of the Board of Studies will be held on 10.01.2023 at 2 pm in the Seminar Hall, Faculty of Nursing, Meerut.

The Agenda is as follows:

Agenda 1: Updates in Medical Surgical Nursing syllabus / Clinical teaching methods / Requirements for B.Sc (N), M.Sc (N) and NPCC

Agenda 2: Implementation of Mandatory modules for B.Sc (N) III Semester

Agenda 3: To form the committee regarding celebration of Health days.

Agenda 4: Any other items with the permission of the chair person.

HOD

Medical Surgical Nursing



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Ref. No.: SVSU/PDMSNC/2022/BOS/MOM/1

Date: 11/01/2023

BOARD OF STUDIES

DEPARTMENT OF MEDICAL SURGICAL NURSING

MINUTES OF THE MEETING

The board of studies of Medical Surgical Department was held on 10.01.23 in the seminar hall at 2.30 pm. The External Expert was Prof. Balamani, Principal Govt. College of Nursing, LLRM Medical College, Meerut.

Agenda I : To discuss about the updates in Medical Surgical Nursing syllabus / Requirements for B.Sc (N), M.Sc (N) and NPCC .

Discussed about the updates of the syllabus for the B.Sc (N) 3rd Sem. As this the first batch of semester wise syllabus, the time allotted for the completion of the syllabus to be indicated to the faculties and to be completed as early as possible. The date of completion of the requirements were discussed .

Agenda II: Implementation of Mandatory modules for B.Sc (N) 3rd Semester

External experts gave some suggestion regarding the modules to be implemented for the 3rd semester, as BLS is the mandatory module.

Agenda III: To form the committee regarding celebration of Health days

Discussed about organizing the health days of the year 2023. Incharges were discussed in conducting those programme.

Agenda IV: Any other items with the permission of Chairperson

Faculty allotment for correcting the requirements of Medical Surgical Clinical requirements of B.Sc II and III yr, PBBSc I yr and M.Sc I & II yr.



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The Members of the Board of Studies attended the meeting are as follows:

1. External Expert:

Mrs. Balamani

Professor cum Principal

Govt. College of Nursing

LLRM Medical College, Meerut

2. Mr. Anandh Sam Perera. S

Professor cum HOD, Medical Surgical Nursing,

PDMSNC, Meerut

3. Asst. Lecturer Mr. Suraj

PDMSNC, Meerut

4. Asst Lecturer Mr. Laxmikant

PDMSNC, Meerut

5. Asst. Lecturer Mr. Amit Kumar

PDMSNC, Meerut