



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 :10/05/2024

ACTION TAKEN REPORT

BOS dated :02/05/2024

Action taken report of BoS dated :02/05/24 was prepared on 10/05/2024 by the HoD Mental Health Nursing

Agenda 1: Regarding the list of practical examiners

Action Taken: Board members have approved the list of internal and external examiner.

Agenda 2: Regarding the case study format

Action Taken :- Case study format has been discussed and given the new format to the faculties on 5/5/2024

Agenda 3: Regarding the updation of Lab equipment's

Action Taken :- Faculties agreed that, Lab equipment's have been and prepared and submitted on or before 30/5/2024

Agenda 4: Regarding the upcoming university exam on June

Action Taken :- Faculties agreed to complete the course on May and plan the Model exam on last month of May.

PRINCIPAL

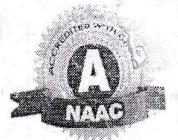
HOD

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Office of the Principal & Dean

Ref. No.: SVSU/PDMSNC/2024

Date :-27/4/2024

Notice For The Board Of Studies

A meeting of Board of studies is scheduled in Department of Mental Health Nursing on 2/05/2024. The meeting will be held at Seminar Hall.

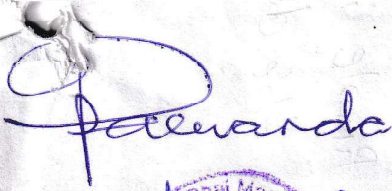
Agenda of the Meeting are :-

Agenda 1: Regarding list of practical examiners

Agenda 2: Regarding the case -study format

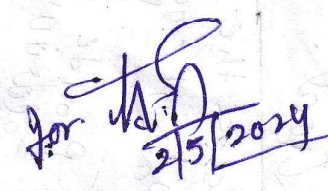
Agenda 3: Updation of Lab equipment's

Agenda 4:- Regarding the upcoming university exam on June



Principal

(AMBLV)


HOD

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Office of the Principal & Dean

Ref. No.: SVSU PDMSNC/2024

Dated: 02.05.2024

MINUTES OF MEETING

FACULTY BOARD MEETING

Agenda 1: Regarding list of practical examiners.

- **Discussion** -All HODs discussed the name of examiners for practical then they confirmed with the teachers about his/her availability for next practical exam.
- **Resolution**- HODs confirmed the name of faculty for practical exam.

Agenda2: Regarding the case study format.

- **Discussion** - College mentors discussion about the case study format we prepared new format according to the syllabus requirement of different batches.
- **Resolution**- All HODs, Faculties agreed.

Agenda 3: Updating of lab equipment.

- **Discussion & Resolution**- Dr. Geeta Parwanda was informed to the HODs to give new proposal for lab equipment. HODs ll be prepared and submitted to the principal in given time.
- **Resolution**- HODs were agreed to submit.

Agenda 4: Regarding the upcoming university exam on June.

- **Discussion** -Professor Saroj has explained about the upcoming university exam and introduce all the norms and policies for exam.
- **Resolution**- All HODs and faculty were agreed to inform this information to the students.



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The members attended the meeting are as follows:

1. Dr. Geeta Parwanda
Dean & Principal
PDMSNC, Meerut
2. External Mr. Firoz Qureshi
Asst. Prof
Mental Health Nursing
Sarvodaya College of Nursing
3. Dr. Ambli Venu
Asso. Prof cum HOD
OBG Nursing
PDMSNC Meerut
4. Ms. Saroj Rani
Asso. Prof cum HOD
Child Health Nursing
PDMSNC Meerut
5. Mrs. Neha Tiwari
Asso. Prof
OBG Nursing
PDMSNC, Meerut
6. Mrs. Chhaya Yazav
Asso. Prof
Community Health Nursing
PDMSNC, Meerut
7. Mr. Saral
Asst. Prof
Mental Health Nursing
PDMSNC, Meerut

Geeta Parwanda
2/5/2024

Firoz Qureshi

Ambli Venu

Saroj Rani

Neha Tiwari

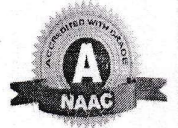
Chhaya Yazav

Saral



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8.Ms. Gunjali

Asst. Prof

Mental Health Nursing

PDMSNC, Meerut

Gunjali

9.Ms. Shivani Bhadouriya

Asst. Prof

Mental Health Nursing

PDMSNC, Meerut

Shivani

10.Mr. Gaurank

Asst. Lecturer

Mental Health Nursing

PDMSNC, Meerut

Gaurank