



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.: 0121-3024229 (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

REF. NO.: SVSU/PDMSNC/2023/

Date: 27.10.2023

Minutes of meeting of board of Studies in Department of Mental Health Nursing .

A board of studies was held on 11.10.23 (Wednesday) in the department of mental health nursing at 12.30Pm in the seminar hall .the following agendas were discussed .

Agenda 1 :Confirmation of minutes of meeting 11/07/2023

Discussion and resolution :No suggestion for correction in the meeting held on 11/07/2023 were received from members ,hence the minutes of meeting confirmed

Agenda 2 :Regarding panel of examiner for UG & PG Subject-Mental Health Nursing annual exam November 2023-24

Discussion and resolution: It was discussed and approved board of internal and external examiners for paper setter and evaluator for mental health nursing for UG And PG course for supplementary /regular examination -December 2023 .

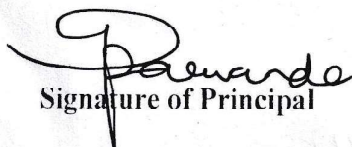
Agenda 3 :Any other items with the permission of the chair person .to enrolled the faculty and student in value added courses

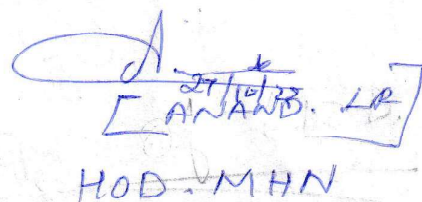
Value added course in Resilience in Children and Adults: Implications For Prevention and Interventions and recent updates mental health nursing

Discussion and resolution :During the faculty meeting held on 11/07/2023 ,the committee members has plan to conduct value added courses Resilience in Children and Adults: Implications For Prevention and Interventions .month has decided and value added course will be conducted on from 02/12/2023 To 12/12/23

Agenda 4:Regarding M.Sc(N) II year syllabus revision and research project.

Discussion and resolution :It was discussed that as per the INC guideline research project conducted in MSc (N) II Year and further it was concluded that project has been submitted (Annexure -1)


Signature of Principal


HOD-MHN

Copy to : All the board members



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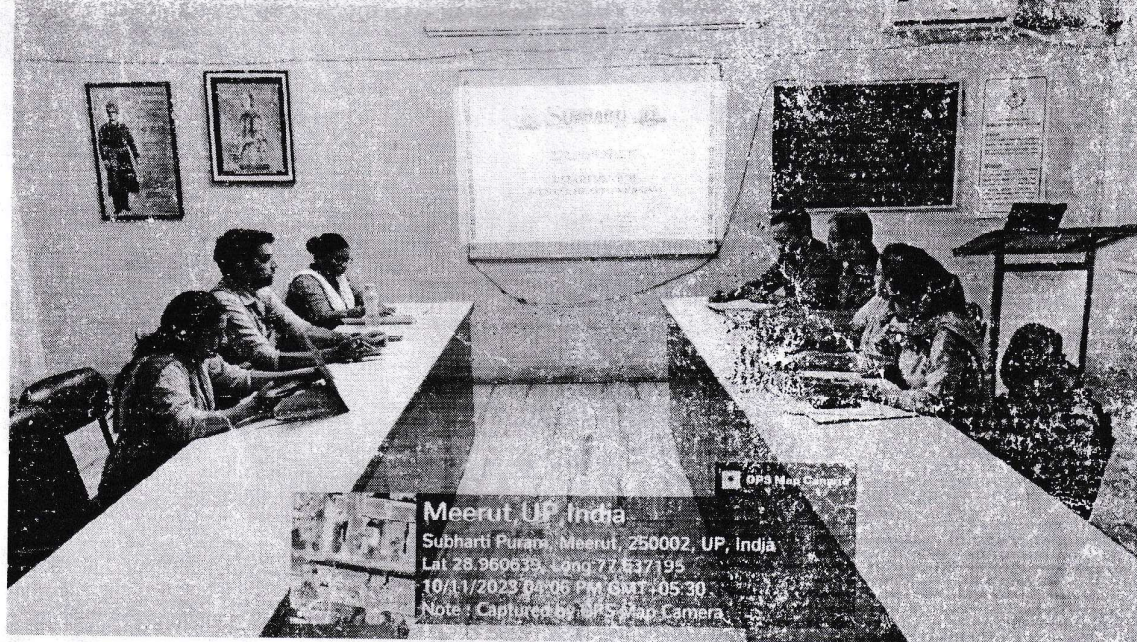
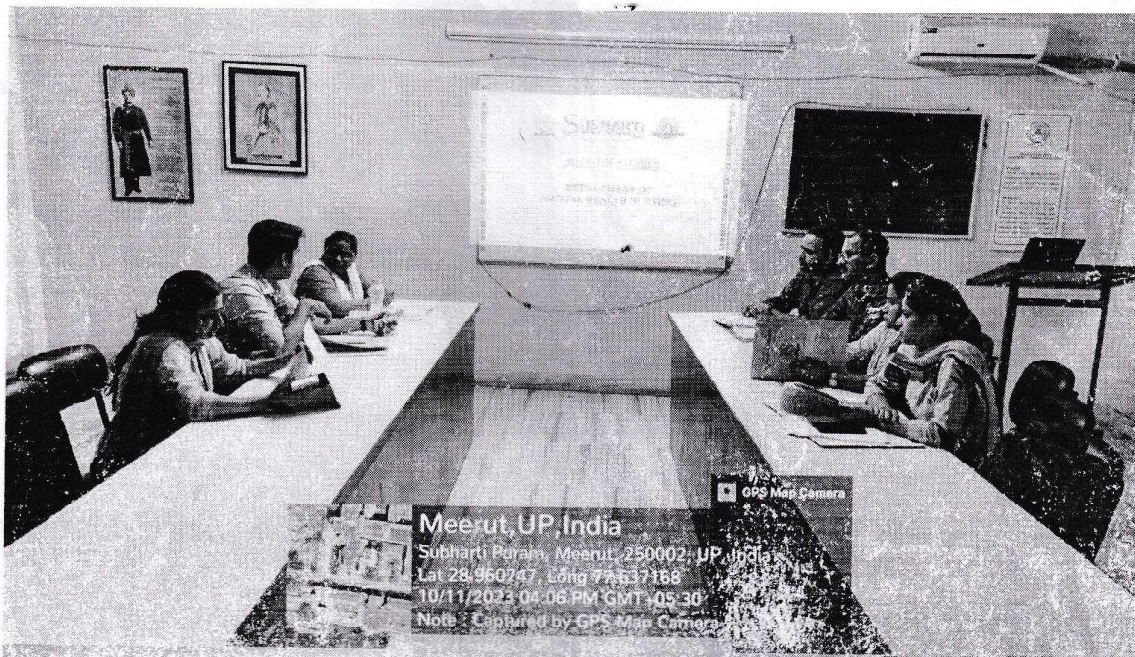
Action taken report of board of studies meeting dated 11/10/2023

The board of studies meeting was held on 11/10/2023 in the seminar hall, Panna Dhai Maa Subharti Nursing college, Meerut.

All the points from agenda 1 to 4 were discussed and suggestion / recommendation were made and faculty in-charges were deputed to carry out various activities as discussed.

Agenda 1	Confirmation of minutes of meeting 11/07/2023
Action taken	No suggestion for correction in the meeting held on 11/07/2023 were received from members, hence the minutes of meeting confirmed
Agenda 2	Regarding panel of examiner for UG & PG Subject-Mental Health Nursing annual exam November 2023-24
Action taken	It was discussed and approved board of internal and external examiners for paper setter and evaluator for mental health nursing for UG And PG course for supplementary / regular examination - December 2023.
Agenda 3	Any other items with the permission of the chair person to enrolled the faculty and student in value added courses • Value added course in Resilience In Children And Adults: Implications For Prevention And Interventions and recent updates mental health nursing
Action taken	During the faculty meeting held on 11/10/2023, the committee members has plan to conduct value added courses Resilience in Children And Adults: Implications For Prevention And Interventions. month has decided and value added course will be conducted on from 02/12/2023 To 12/12/23
Agenda 4	Regarding M Sc (N) II year syllabus revision and research project.
Action taken	It was discussed that as per the INC guideline research project conducted in M Sc (N) II Year and further it was concluded that project has been submitted (Annexure -I)

HOD
Asso. Prof. Anandh L.R





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Office of the Principal

REF. NO.: SVSU/PDMSNC/2023/

Date: 07.10.2023

PANNA DHAI MAA SUBHARTI NURSING COLLEGE

DEPARTMENT OF MENTAL HEALTH NURSING

ATTENDANCE SHEET

BOS Dated 11/10/23

1.External expert : Assistant Professor.Bhupender ,Galgotias University ,Gautham Budh Nagar ,
Greater Noida pin : 203201

Bhupender

2. Associate Professor: Anand LR HOD PDMSNC ,Meerut

Anand LR
9/10/23

3.Assit .Prof.Priya Darlin PDMSNC ,Meerut

Priya Darlin

4.Assit.Lecturer :Sara Kumar PDMSNC ,Meerut

Sara Kumar
12/10/2023

5.Assistant Lecturer: Sivani PDMSNC ,Meerut

Sivani
12/10/2023

6.Assistant Lecturer :Gunjali PDMSNC ,Meerut

Gunjali
12/10/23

PRINCIPAL

Copy to

All the members of the board of studies