



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 & Dean

Ref. No. SVSU/PDMSNC/2016/BOS/OBG

Dated: 09.08.2016

Board of Studies DEPARTMENT OF OBSTETRICAL AND GYNAECOLOGY

REPORT OF THE BOARD OF STUDIES MEETING IN DEPARTMENT OF OBSTETRIC AND GYNECOLOGICAL NURSING.

Meeting Agenda

A meeting of the Board of Studies was held on 09.08.16 at 2:00pm in Seminar Hall, Panna Dhai Maa Subharti Nursing College.

The following agenda of the meeting was discussed.

Agenda: 1- To confirm the minutes of the Board of Studies meeting held on 02.11.15 (Monday) at Seminar Hall. Minutes reading for BOS held on 02.11.15 was done by HOD, OBG dept.

Agenda: 2- To report action taken on the minutes of Board of Studies held on 02.11.15. Report was given by HOD, OBG dept. on action taken such as improvement in quality education for all students by conducting regular class test, assignments, demonstration and re demonstration.

Agenda: 3- Commencing of new session in PG in OBG Nursing specialty, BSc Nursing and Post BSc Nursing from 1st oct 2016.

Agenda: 4- Preparation of academic calendar 2016-2017 & Preparation for quality Visit by Jhpiego.

Agenda: 5- Panel for external expert for examination of UG/ PG courses.

Agenda: 6- Any other items with the permission of the chairman.

Agenda: Quality7 Visit By



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Board of Studies

DEPARTMENT OF OBSTETRICAL AND GYNAECOLOGY

Minutes of Meeting

Agenda Item No: 1- To confirm the minutes of the Board of Studies meeting held on 02.11.15 (Monday) at Seminar Hall. Minutes reading for BOS held on 02.11.15 was done by HOD, OBG dept.

Agenda Item No: 2- To report action taken on the minutes of Board of Studies held on 02.11.15. Report was given by HOD, OBG dept. on action taken such as improvement in quality education for all students by conducting regular class test, assignments, demonstration and re demonstration.

Agenda Item No: 3- Commencing of new session in PG in OBG Nursing specialty, BSc Nursing and Post BSc Nursing from 1st oct 2016.

Discussion- _ Announcements was done for the commencement of academic session and Board members discuss the theory hrs and syllabus according.

Agenda Item No: 4- Preparation of academic calendar 2016-2017 & Preparation for quality Visit by Jhpiego.

Discussion- _ Academic calendar prepared by the dept. head was discussed and it was examine and approved by the Board members.

Agenda Item No: 5- Panel for external expert for examination of UG/ PG courses.

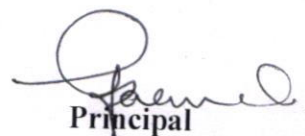
Discussion-List of expert the OBG specialty was discussed during meeting and was approved by the chair person.

Agenda Item No:6- Any other items with the permission of the chairman .

Discussion-Chairman was giving more points on PG programme. Board member discussed on the syllabus and hours given by INC.


HOD

Department of OBG Nursing


Principal

Prof. Dr. Geeta Parwanda



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**The Following Members were present for the meeting:
MEETING OF INTERNAL BOARD OF STUDIES**

Sno.	Faculty name/ Designation	Signature
1.	Ms. Kaplana Mandal Professor, PDMSNC ,Meerut	
2.	Mrs.PH. Jony Asst. Professor PDMSNC ,Meerut	
3.	Mrs. Pinky Devi Asst. Prof, PDMSNC ,Meerut	
4.	Ms. Manju Asst. lecturer	



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Dated: 09.08.2016

Department of OBG Nursing

Action Taken Report of Board of Studies Meeting Dated 09.08.2016

All the points of BOS meeting dated 09.08.2016 was discussed during the meeting and the following action were taken by the faculty members

Agenda	Action Taken
Agenda Item No: 3- Commencing of new session in PG in OBG Nursing speciality, BSc Nursing and Post BSc Nursing from 1 st oct 2016.	Announcements was done for the commencement of academic session and Board members discusses the theory & practical hrs accordingly MRP has made and circulated to the respective departmental faculties.
Agenda Item No: 4- Preparation of academic calendar 2016-2017 & Preparation for quality Visit by Jhpiego.	Academic calendar prepared by the dept head as per the discussion in the meeting and it was approved by the Board members & It has been started to use. Jhpiego People Visited our College to develop the OBG lab in to the Advanced Skill Lab.
Agenda Item No: 5- Panel for external expert for examination of UG/ PG courses.	List of Panel expert the OBG specialty was made and send to the university for the university Exam.
Agenda Item No: 6- Any other items with the permission of the chairman.	Chairman was giving more points on PG programme. Board members discussed on the syllabus and hours given by INC Norms & as per the norms class schedule has been prepared.