



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, 3507), 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/2018/CH

Date: 09.05.2018

CIRCULAR

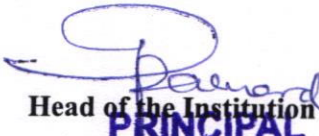
Subject: Meeting of Board of Studies in the Department of Child Health Nursing.

A meeting of the Board of Studies in Department of Child Health Nursing, Swami Vivekanand Subharti University is scheduled to be held on 12.05.2018 (Saturday) at 11.00 AM in Seminar Hall, Panna Dhai Maa Subharti Nursing College, Meerut.

The agenda of meeting will be:

- I. Commencing of short term courses (Value Added)
- II. Panel of subject expert (Theory & Practical) for the Annual Examination September 2018-19.
- III. Reviewing & updation of M.Sc. (N) logbook & assignments.
- IV. Any other matter with the permission of chair.

All the members of the board of studies are hereby requested to kindly make it convenient to attend the meeting on the scheduled date and time.


Head of the Institution
PRINCIPAL
Panna Dhai Maa
Subharti Nursing College
MEERUT

Copy to:

All the members of the board of studies & special invites as follows:

1. **External Expert, Ms. Shilpi Sarkar,**
Assistant Professor, Ruffaida College of Nursing, Hamdard University, New Delhi
2. **Mrs. (Ex. Capt) Geeta Parwanda**
Principal, Panna Dhai Maa Subharti Nursing College, Meerut
3. **Prof. Ms. Kalpana Mandal**
Panna Dhai Maa Subharti Nursing College, Meerut
4. **Assoc. Professor. Mrs. Moirangthem Sumita, Examination In-Charge**
Panna Dhai Maa Subharti Nursing College, Meerut.
5. **Asst. Professor. Mr. K. K. Parashar,**
Panna Dhai Maa Subharti Nursing College, Meerut
6. **Asst. Professor. Mr. Arun**
Panna Dhai Maa Subharti Nursing College, Meerut
7. **Asst. Lecturer Mrs. Sowmya VR**
Panna Dhai Maa Subharti Nursing College, Meerut



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Minutes of BoS Meeting

A meeting of the Board of Studies in Department of Child Health Nursing, Swami Vivekanand Subharti University was held on 12.05.2018 (Saturday) at 11.00 AM in Seminar Hall, Panna Dhai Maa Subharti Nursing College, Meerut.

The following agendas were discussed:

Agenda I- Commencing of short term courses (Value Added)

Discussion and Resolution: Discussed regarding the following value added courses

- BNCRP with collaboration of department of Pediatrics, Subharti Medical College.
- Critical care Pharmacology with collaboration of Department of Pharmacology, Subharti Medical College.

All the member approved the same and it was decided to forward to Faculty Board.

Agenda II- Panel of subject expert (Theory & Practical) for the Annual Examination September 2018-19

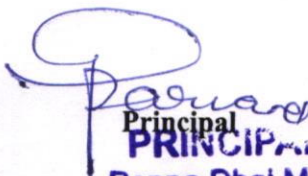
Discussion and Resolution: Members discussed regarding the panel and HoD was given responsibility to prepare the final list as per the discussion. **(Annexure I)**

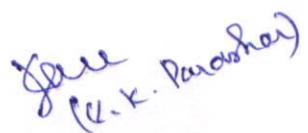
Agenda III- Reviewing & updating of M.Sc. (N) logbook & assignments.

Discussion and Resolution: The external expert reviewed the log books, inputs were taken from all the members and HoD was given responsibility to prepare the required amendments as discussed. **(Annexure II)**

Agenda IV: Any other matter with the permission of chair

Discussion and Resolution: Discussed regarding patents and copy rights. All members were informed to come up with innovative ideas that can be applied for patents.


Principal
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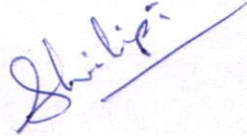
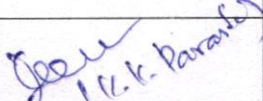

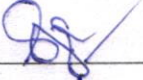
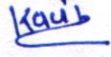
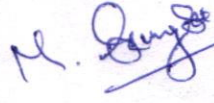

HoD
H.O.D
Pediatric Nsg.Dept.

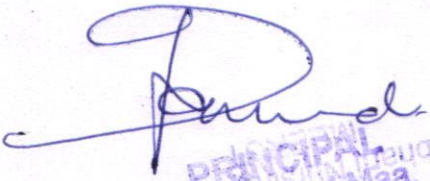
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Attendance Sheet

BoS- Child Health Nursing

12/05/2018

Sl. No	Name	Designation	Sign
1.	Ms. Shilpi Sarkar	Assistant Professor, Rufaida College of Nursing, Hamdard University, New Delhi	
2.	Mr. KK Parasher	Asst. Professor	
3.	Mr. Arun Unnikrishnan	Asst. Professor	
4.	Mrs. Sowmya VR	Asst. Lecturer	
5.	Mrs. Kavita	Asst. Lecturer	
6.	Prof. Mrs. Ramya, [Special Invitee]	Nursing Director Sulokya Dialysis Center	


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Date: 24/6/2018

Action taken report- BoS Meeting

An action taken report was prepared regarding the Board of Studies in Department of Child Health Nursing which was held on 12.05.2018.

The following agendas were discussed:

Agenda I- Commencing of short term courses (Value Added)

Action taken: The following value added courses were forwarded to faculty board for discussion and approval.

- BNCRP with collaboration of department of Pediatrics, Subharti Medical College.
- Critical care Pharmacology with collaboration of Department of Pharmacology, Subharti Medical College.

Agenda II- Panel of subject expert (Theory & Practical) for the Annual Examination September 2018-19


Action Taken: The panel was prepared and forwarded to the exam coordinator for needed action.

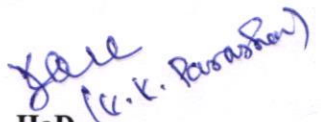
Agenda III- Reviewing & updation of M.Sc. (N) logbook & assignments.

Action Taken: The requirements of log book was updated and forwarded for printing

Agenda IV: Any other matter with the permission of chair

Action Taken: Faculties have come up with innovative ideas that were submitted to patent cell for review.


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H.O.D
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