



## PANNA DHAI MAA SUBHARTI NURSING COLLEGE

(College established in 2000 & Recognized by INC)

Ph. 0121-3058031, 3024229, Fax: 0121-2439067, e-mail: [subharti.nursing@gmail.com](mailto:subharti.nursing@gmail.com);  
[www.sncsubharti.org](http://www.sncsubharti.org)

### SWAMI VIVEKANAND SUBHARTI UNIVERSITY, MEERUT

(Established under UP Govt. Act No. 29 of 2008 and approved under section 2(f) of UGC Act, 1956)  
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Ref.No.SVSU/PDMSNC/2016/CH

Date: 06.09.2016

### Notice- BoS Department of Child Health Nursing

A board of Studies meeting will be held on 12.09.2016 in the department of Child Health Nursing at 12 pm in the seminar hall. All members of BoS are intimated to be seated by 11:50 am.

The following agendas will be discussed.


**Agenda 1:** Regarding introduction of M.Sc Nursing Programme in Child Health Nursing from 2016-17 Academic sessions (1<sup>st</sup> Oct 2016)

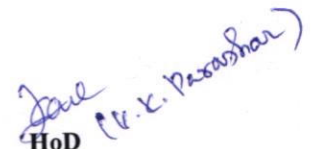
**Agenda 2:** Apprise regarding the Unit distribution and practical plan.

**Agenda 3:** Regarding extension activities

**Agenda 4:** Regarding PG guide and research activities

**Agenda 5:** Any other matter with the permission of Chairperson

  
**PRINCIPAL**  
Panna Dhai Maa  
Subharti Nursing College  
MEERUT  
Copy to all Members of BoS

  
**HoD**  
**H.O.D**  
Pediatric Nsg.Dept.



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### Minutes of Bos Meeting Department of Child Health Nursing

A board of Studies meeting was held on 12.09.2016 in the department of Child Health Nursing at 12 pm in the seminar hall. All members of BoS were present.

The following agendas were discussed.

**Agenda 1:** Regarding introduction of M.Sc Nursing Programme in Child Health Nursing from 2016-17 Academic sessions (1<sup>st</sup> Oct 2016)

**Discussion and Resolution:** As per the permission received from INC regarding Introduction of M.Sc in Child Health Nursing, the admission process started and 3 students joined till date. The programme starts from 1<sup>st</sup> Oct 2016 as per INC notification. (Annexure I)

**Agenda 2:** Apprise regarding the Unit distribution and practical plan.

**Discussion and Resolution:** HoD discussed regarding the Unit distribution and clinical rotation.

All members accepted the same. (Annexure II)

**Agenda 3:** Regarding extension activities

**Discussion and Resolution:** HoD discussed with the members regarding various health days and it was decided to celebrate Newborn week, Breast feeding Week etc. apart from the regular community health assessment activities. Mrs. Sowmya VR was made in-charge to plan and organize the activities.


**Agenda 4:** Regarding PG guide and research activities

**Discussion and Resolution:** HoD discussed regarding the distribution of PG guide and also informed the faculties regarding publications. All members accepted the same. (Annexure III)

**Agenda 5:** Any other matter with the permission of Chairperson

**Discussion and Resolution:** Interdisciplinary course of Child Health nursing was discussed, and Mr. KK Parasher was intimated to select the topics and submit which can be forwarded to faculty of Medicine for interdisciplinary courses.

  
PRINCIPAL  
Panna Dhai Maa  
Subharti Nursing College  
MEERUT

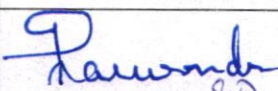
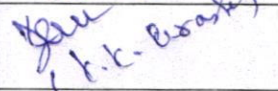

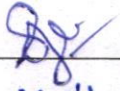
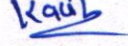
  
HoD  
H.O.D  
Pediatric Nsg.Dept.  
(K.K. Parasher)

**Panna Dhai Maa Subharti Nursing College**

**Attendance Sheet**

**BoS- Child Health Nursing**

**Date: 12/9/2016**

Sl. No	Name	Designation	Sign
1.	Ex. Capt. Geeta Parwanda	Principal	
2.	Mr. KK Parasher	Asst. Professor	 (K.K. Parasher)
3.	Mr. Arun Unnikrishnan	Asst. Professor	
4.	Mrs. Sowmya VR	Asst. Lecturer	
5.	Mrs. Kavita	Asst. Lecturer	 Kavita



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**Action taken report of BoS dated: 12.9.2016**  
**Department of Child Health Nursing**

**Agenda 1:** Regarding introduction of M.Sc Nursing Programme in Child Health Nursing from 2016-17 Academic sessions (1<sup>st</sup> Oct 2016)

**Action Taken:** The programme started from 1<sup>st</sup> Oct 2016 as per INC notification. Three Students were admitted in 2016-17 session.

**Agenda 2:** Apprise regarding the Unit distribution and practical plan.

**Action Taken:** Units were taken as per the proposed plan as evaluated by the HoD from the subject register.

**Agenda 3:** Regarding extension activities

**Action Taken:** Mrs. Sowmya VR has submitted the proposal for organizing Breast feeding week and health education activities.

**Agenda 4:** Regarding PG guide and research activities

**Action Taken:** Synopsis Activities are carried out as per the guides allotted to the students. Gantt chart was verified by HoD.

**Agenda 5:** Any other matter with the permission of Chairperson

**Discussion and Resolution:** Interdisciplinary course of Child Health nursing is going on from Department of Pediatrics as per scheduled.

*Praveen*  
PRINCIPAL  
Panna Dhai Maa  
Subharti Nursing College  
MEERUT

*Jale*  
HoD  
(K.K. Parastan)  
H.O.D  
Pediatric Nsg. Dept.