



# PannaDhaiMaaSubharti 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/2022/BOS/MSN

Date: 21/02/2022

### CIRCULAR

#### Board of Studies

#### Department of Medical Surgical Nursing

Faculty board of Studies will be held on 26.02.2022 in the seminar hall, Panna Dhai Maa Subharti Nursing College, Meerut and also through online (Google Meet) at 2.30 pm

Agenda I : To discuss about admission of M.Sc Nursing for the academic year 2021-22.

Agenda II: To discuss about the updation of Evaluation format of Clinical requirements.

Agenda III: To form the committee regarding celebration of Health days

Agenda IV: Any other items with the permission of Chairperson

  
**PRINCIPAL**  
Panna Dhai Maa  
Subharti Nursing College  
MEERUT

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Date: 26/02/2022

### BOARD OF STUDIES

#### DEPARTMENT OF MEDICAL SURGICAL NURSING

#### MINUTES OF THE MEETING

The Faculty board of studies of Medical Surgical Department was held on 26.02.22 in the seminar hall at 2.30 pm. The External Expert was Asso. Prof. Priya. C, from Vivekanand College of Nursing, Trichengode, Tamilnadu, who joined through google meet.

**Agenda I :** To discuss about admission of M.Sc Nursing for the academic year 2021-22.

**Discussion & Resolution:** The date of admission for M.Sc Nursing was extended to 31<sup>st</sup> of March'22 and was discussed about the seats of vacant to be filled

**Agenda II:** To discuss about the updation of Evaluation format of Clinical requirements.


**Discussion & Resolution:** External experts gave some suggestion regarding updation of OSCE and OSPE method of Clinical Evaluation.

**Agenda III:** To form the committee regarding celebration of Health days

**Discussion & Resolution:** Discussed about organizing the health days of the month – March. Incharges were discussed in conducting those programme.

**Agenda IV:** Any other items with the permission of Chairperson

**Discussion & Resolution:** Faculty allotment for correcting the requirements of Medical Surgical Clinical requirements of B.Sc II and III yr, PBBSc I yr and M.Sc I & II yr.

  
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Attendance:26.02.2022

S.no	Faculty Name	Signature
1.	Asso. Prof. Priya. C, Vivekanada College of Nursing, Tamilnadu. (External Expert)	
2.	Prof. Hepsi Natha-HOD-Member	
3.	Prof. Anandh Sam Perera- Member	
4.	Asst. Prof. Deepak Kumar-Member	
5.	Asst. Prof. Aamir Khan-Member	
6.	Asst. Lect. Laxmikanth-Member	
7.	Asst. Lect. Suraj Kumar-Member	
8.	Asst. Lect. Amit Kumar-Member	



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Ref. No.: SVSU/PDMSNC/2022/BOS/MSN

Date: 22/04/2022

### Meeting of Board of Studies

#### Action Taken Report of BOS which was held on 26/02/2022

Agenda 1	To discuss about admission of M.Sc Nursing for the academic year 2021-22.
Action taken	Advertisement has published on the official website and few seats are filled but few are yet to be filled
Agenda 2	To discuss about the updation of Evaluation format of Clinical requirements.
Action taken	OSCE and OSPE method of Clinical Evaluation are being used for the evaluation of the students.
Agenda 3	To form the committee regarding celebration of Health days
Action taken	In month of March many health days were observed by the concerned departments and given the details.
Agenda 4	Any other items with the permission of Chairperson
Action taken	Faculties was allotted to correct the requirements of the students of B.Sc II and III yr, PBBSc I yr and M.Sc I & II yr

  
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