



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.: 0121-6675051 (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. PDMSNC2023

Date :20/04/2023

ACTION TAKEN REPORT

BOS dated :14/01/2023

Action taken report of BoS dated :14/01/23 was prepared on 20/04/2023 by the HoD ,Child Health Nursing

Agenda 1: Regarding the bucket list from course era platform for final year internship students

Action Taken : Decided the Newborn assessment course for internship students

Agenda 2: Regarding the planning of classes for CCHN course for integrated course in B.Sc and P.B.Sc academic course 2022-2023

Action Taken : Discussed and divided the Pediatric portion among the nursing faculties

Agenda 3: Regarding clinical posting of M.Sc. N student to advanced care Pediatric Hospital

Action Taken : We have got the permission from Advanced Hospital for the posting

Agenda 4: Any other with the permission of the chair

Action Taken :- NA

PRINCIPAL

HOD



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Ref. No. SVSU/SNC/2023

Date: 10/01/2023

Meeting Circular- BoS

Department of Child Health Nursing

A meeting of Board of Studies is scheduled in Department of Child Health Nursing on 14/01/2023 (Saturday) by 2 pm. The Venue of the Meeting is LT-1 Nursing College.

The Agenda of the Meeting-

Agenda 1:- Regarding the Bucket list from Coursera platform for final year Internship students.

Agenda 2:- Regarding the Planning of classes for CCHN course for integrated course in B.Sc & P B.Sc N in academic course 2022-23

Agenda 3:- Regarding clinical posting of M.Sc N student to advanced care pediatric Hospital.

Agenda 4:- Any other with the permission of the chair


HOD

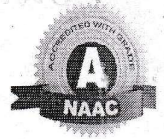
Department of Child. H. N

Pediatric Nsg. Dept.



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Ref. No. SVSU/SNC/2023

Date: 17/01/2023

Minutes of Meeting - BoS

Department of Child Health Nursing

A meeting of Board of Studies was conducted in the Department of Child Health Nursing on 14/01/2023 (Saturday) at 2 pm. The Venue of the Meeting was LT-1 Nursing College.

The Agenda of the Meeting-

Agenda 1:- Regarding the Bucket list from Coursera platform for final year Internship students.

Discussion & Resolution: Various topics in coursera platform were discussed and finally it was decided to select the course on Newborn Assessment.

Agenda 2:- Regarding the Planning of classes for CCHN course for integrated course in B.Sc & Post B.Sc N in academic course 2022-23

Discussion & Resolution: The syllabus and topics were reviewed and discussed. The topics related to pediatrics will be divided among the faculty members of pediatric department.

Agenda 3:- Regarding clinical posting of M.Sc N student to advanced care pediatric Hospital.

Discussion & Resolution: Discussed regarding the limitations in M.Sc (N) advance posting. It was decided to send letters to super specialty hospitals to obtain permission.

Agenda 4:- Any other with the permission of the chair

Discussion & Resolution: Nil


HOD

Dept. of Child Health Nursing

H.O.D.
Pediatric Nsg. Dept.



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Office of the Principal

Ref. No. SVSU/SNC/2023

Date: 14/01/2023

The following Members were present for the meeting:

S.No	Name of the Faculty	Designation	Signature
1	Prof. Th. Kapeelta Devi (External Faculty)	Vice Principal & Professor Dept. of Child Health Nursing, Nightangle Institute of Nursing	
2	Mr. Arun Unnikrishnan	Asso. Professor & HOD Dept. of Child Health Nursing PDMSNC	
3	Mr. Maniknandan	Asst. Professor Dept. of Child Health Nursing PDMSNC	
4	Mrs. Bincy C	Asst. Lecturer Dept. of Child Health Nursing PDMSNC	- ABSENT -
5	Mr. Gaurav	Senior tutor Dept. of Child Health Nursing PDMSNC	
6	Mrs. Seema	Asst. Lecturer Dept. of Child Health Nursing PDMSNC	
7	Mrs. Kavita Malik	Asst. Lecturer Dept. of Child Health Nursing PDMSNC	
8	Ms. Meenakshi	Asst. Lecturer Dept. of Child Health Nursing PDMSNC	

HOD

Dept. of Child. H.N

Pediatric Neg. Dept.

Gaurav
(Asst. Clerk)

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