



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/2024

Date :-11/7/2024

Notice

It is brought to kind notice that the faculty board meeting will be held at seminar hall on 19/7/2024 at 3.30pm.

Agenda of the Meeting are:-

Agenda 1: Confirmation of last meeting held on 16/10/23

Agenda 2: Regarding Commencement of new academic session, Deeksharabh ceremony, starting from 5 August to 10 August 2024 for all B.Sc. Nursing courses

Agenda 3:- Regarding tentative class coordinator list of academic session 2024-2025 and mentors of our college

Agenda 4: Regarding faculty development program for newly joined faculty and faculties of mentee institute from 12 August to 14 August 2024 from 2pm -4pm

Agenda 5:- Regarding the research publication, writing or editing books /Chapters and consultation extension service. Academic session 2024-2025

Agenda 6: - Regarding breast-feeding week celebration

Agenda 7: -Regarding critical care refreshment course

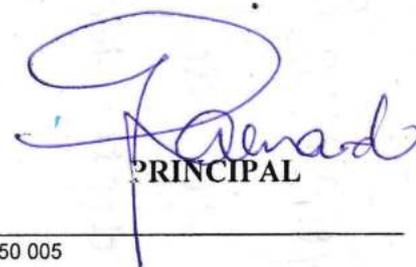
Agenda 8:- Regarding UPSMF yearly examination schedule

Agenda 9: Regarding new value added course proposal

Agenda 10:- Regarding the Best Practice of University

Agenda 11:- Regarding the blue print of question paper with answer keys

Agenda 12:- Any other item with permission of the chair


PRINCIPAL



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Office of the Principal & Dean

Ref. No.: SVSU/PDMSNC/2024

Date :-19/7/2024

MINUTES OF MEETING

Agenda 1:- Regarding the confirmation of last meeting held on 16/10/23

Discussion and Resolution: - All members agreed to the points and no suggestions received the points are confirmed.

Agenda 2:-Regarding Commencement of new academic session, Deeksharabh ceremony, starting from 5August to 10August2024 for all Nursing courses

Discussion: Asso Prof Saroj Rani has explained the agenda of Deeksharabh ceremony .She added that the responsibilities of the facilities and the session which is going to conduct on that week .Venue of the meeting will be Auditorium

Resolution : All are welcomed the orientation program and agreed the agenda of Deeksharabh ceremony.

Agenda 3:- Regarding class coordinator list of academic session 2024-2025 and mentors of our college

Discussion: - Prof Ambili had discussed the class coordinators list of academic session 2024-2025 and She informed about the mentors of our institute

Resolution :- All are agreed the new faculty list

Agenda 4:-Regarding faculty development program for newly joined faculty and faculties of mentee institute from 12August to 14August2024 from 2pm -4pm.

Discussion :- Asst.Prof Gunjali had discussed the proposed date of FDP for newly joined faculty and the faculties of mentee institute from 12August to 14nAugust from 2pm -4pm.

Resolution :- All are agreed the proposed date of faculty development program

Agenda 5 :- Regarding the research publication, writing or editing books /Chapters and consultation extension service. Academic session 2024-2025

Discussion :- Prof Ambili has informed all the faculties regarding the research publication and chapters. All publication should be in PubMed, UGC care and Scopus. At least all faculties has to do three publication in a year.

Resolution :- All are agreed to publish the article in PubMed and UGC care journals.

Agenda 6:Regrading breast-feeding week celebration



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Discussion :- Prof Ambili had discussed the agenda of breast feeding week celebration. This year all OBG and Pediatric department together will organize the program

Resolution :- OBG ,Pediatric Nursing department HOD and other board members agreed the agenda.

Agenda 7:-Regarding critical care refresher course

Discussion :- Principal has explained about the critical care refresher course. This course will start from August 2024 with the collaboration medical college.

Resolution :- All members agreed the concept which has presented by the principal

Agenda 8:-Regarding UPSMF yearly examination schedule

Discussion :- Asst.Prof Chhaya had discussed about the yearly examination of UPSMF. She coined the month of commencement and annual examination.

Resolution :- All members agreed the yearly examination of UPSMF

Agenda 9:-Regarding new value added course proposal

Discussion :- Prof Ambili had discussed about the new value added course . This course will conduct by psychiatric department and OBG department. She added that proposed date of value-added course

Resolution :-All members agreed the proposed date and new value added course

Agenda 10 :- Regarding the Best Practice of University

Discussion :- Principal had discussed the best practice of university and added that the newly arrived best practice of our university .i.e plant adaptation program

Resolution :-All are agreed and welcome the new value added course

Agenda 11:-Regarding the blue print of question paper with answer keys

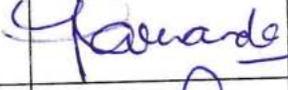
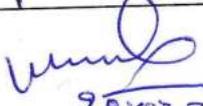
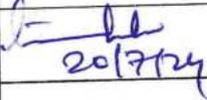
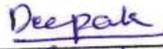
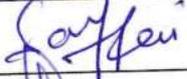
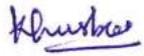
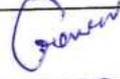
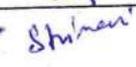
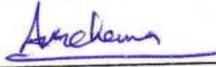
Discussion :- Asso.Prof Saroj has discussed regarding blue print of question paper and answer keys . She added that all faculties have to prepare the question paper and answer keys as per the INC protocol and University protocol.

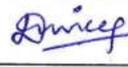
Resolution :- All are agreed to follow the instructions of university and INC

Agenda 12 :- Any other with the permission of chair

Discussion :- External expert , Mrs. Urmila Ma'am has informed to conduct research on gap between the knowledge of graduate and undergraduate nurses.

(Signature)
PRINCIPAL

S.No	Name of faculty	Designation	Signature
1	Dr. Geeta Parwanda	Principal (P.D.M.S.N.C)	
2	Dr. Urmila Bhardwaj	Principal, Sharda School Nursing Science, (External expert)	 20.07.2024
3	Mrs. Ambli V.	Professor	 20/7/24
4	Mr. Deepak Kumar Gupta	Asso. Professor	
5	Mrs. Saroj Rani	Asso. Professor	
6	Mrs. Chhaya Yadav	Asst. Professor	
7	Mrs. Khushboo Rani	Asst. Professor	
8	Mrs. Josy Jose	Asst. Professor	
9	Mrs. Sanju Solanki	NS (CSSH)	
10	Mrs. Nancy	NS (Lokpriya)	
11	Mr. Gaurav Kumar	ANS (Lokpriya)	
12	Mr. Saral Kumar	Asst. Professor	
13	Mrs. Gunjali Singh	Asst. Professor	
14	Mrs. Shivani B.	Asst. Professor	
15	Mrs. Archana	Asst. Lecturer	

S.No	Name of faculty	Designation	Signature
1	Prabhat Kumar	Assit. Prof.	
2	LAXMI KANT	Assit Prof	
3	Ms. Blessy Mathew	Assoc. prof	
4	Lincy Abraham	asst. lect.	
5	Rupa Kanam	AMS	
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Office of the Principal & Dean

Ref.No. SVSU/PDMSNC/2023

Dated: 05.07.2023

NOTICE

FACULTY BOARD MEETING

A Meeting for Faculty Board of Panna Dhai Maa Subharti Nursing College will be held on 07/07/2023 at 3 pm.

Following are the agendas:

Agenda item no. 1: Regarding confirmation of the minutes of Previous Faculty Board meeting

Agenda item no. 2: Regarding consideration of new Value added courses for the academic session 2023-24 1) BCLS COURSE

Agenda item no 3: Regarding commencement of first year courses for the academic year 2023-24

Agenda item no 4: Regarding starting of IKS curriculum UGC initiative – Indian Ethics and Hindi

Agenda item no 5: Research proposal SYNOPSIS of mscn and npcc

AGENDA 6 : mentor mentee collorbatve activities under mission nirmaya

7/7/23

MINUTES OF MEETING
FACULTY BOARD MEETING

AGENDA 1:- Regarding confirmation of the minutes of previous faculty board meeting

Discussion & Resolution:- All members agreed to the points and as no suggestion received the points are confirmed.

AGENDA 2 :- Regarding consideration of new value added courses for the academic session 2023-24 1.BCLS COURSE

Discussion Dr.Geeta Parwanda was informed to the HODs to give new proposal for value added course. HoDs will be prepared and submitted to the principal in given time.

Resolution:- HODs were agreed to submit

AGENDA 3:- Regarding commencement of first year courses for the academic year 2023-24.

Discussion All faculty members were informed regarding the commencement of new session. That will be 1August23. Therefore, all have to prepare the registers and files prior to the sessions.

Resolution:- All are agreed to prepare for new register and file for the new session.

AGENDA 4 :- Regarding starting IKS curriculum UGC initiative – Indian ethica and Hindi.

Disussion :- Professor Anandh Sam Perera has explained about the new initiative curriculum of UGC that was IKS and IHC curriculum. The course name of this curriculum is Indian ethica and Hindi. Total credit hour is 1 for 15 theory and 1 credit hour for 30hours.He added that experiential learning including relevant experience and proficiency/professional levels acquired 1credits for 40-45hours.

Resolution :- All faculties were happily welcomed the new curriculum

Agenda 5:- Research proposal and Synopsis of MSC Nursing and NPCC.

Discussion :- External faculty Mrs. Diana Richard suggested the some updated format for research proposal and synopsis of MSC Nursing and NPCC. Principal ma'am added that every PG students has to submit their research proposal and synopsis 3months prior to the university exam. Then only research statement register in the university. Therefore, all respective guides hjas to give proper guidance and support to the students.

Resolution :- All Hods and Guides were agreed to inform this information to the students.

Agenda6 :- Mentor -mentee collaborative activities under mission nirmaya

Discussion :- Faculties were informed regarding the mentor-mentee collaborative activities and the name of institutes collaborated with our college. Discussed the purpose of mission niramaya project. Therefore, everyone should be work harmoniously together for the growth of our college in the next level.

Resolution : Faculties were agreed to work harmoniously for the growth of the institution.





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The Members attended the meeting are as follows:

1. External Expert:

Mrs. Diana Richard

Associate Professor

Govt. College of Nursing

LLRM Medical College, Meerut

2. Dr. Geeta Parwanda

Dean & Principal,

PDMSNC, Meerut

3. Mr. Anandh Sam Perera, S

Professor cum HOD

Adult Health Nursing,

PDMSNC, Meerut

4. Ms. Smiti Rani

Asso. Prof cum HOD,

Child Health Nursing,

PDMSNC, Meerut

5. Ms. Meha Tiwari

Asso. Prof cum HOD,

OBG Nursing,

PDMSNC, Meerut

6. Mr. Rajasany

Asst. Prof.

Mental Health Nursing,

PDMSNC, Meerut

7. Ms. Chhaya Yadav

Asst. Prof

Community Health Nursing,

PDMSNC, Meerut



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8. Ms. Darlin Priya Jensi

Asst. Prof.

Mental Health Nursing,

Exam incharge

PDMSNC, Meerut

9. Ms. Khusbhoo

Asst. Prof.

Community Health Nursing

DQAC Coordinator



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Office of the Principal

REF. NO.: SVSU/PDMSNC/2023/

Date: 14.10.2023

BOARD OF FACULTY MEETING CIRCULAR

This is for the kind notice to all you that board of faculty meeting will be held on 16/10/23 from 3:00pm to 4:00pm in seminar hall. Therefore, you are requested to attend the meeting and provide your valuable feedback

Agenda 1 :- Welcoming of new faculty.

Agenda 2 :- Regarding the proposal, new value added course.

Agenda 3:- Regarding the GNM & ANM examination.

Agenda 4:- Regarding SWAYAM/NPTEL registration

Agenda 5:- Regarding NRTS portal registration of the faculties

Agenda 6:-Regarding the enrollment for newly admitted students in the link given by the INC

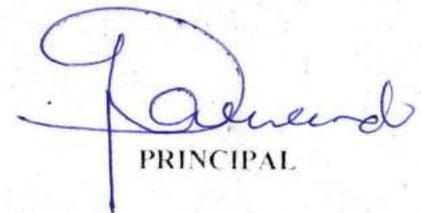
Agenda 7:- Regarding the proposal of new mentee institute

In charge,
14/10/23

Board of Faculty Meeting

Copy to:

- > EXTERNAL EXPERT
- > HOD, Pediatric Nursing Department
- > HOD, MHN Department
- > HOD, MSN Department
- > HOD, CHN Department
- > QEWG Members
- > NS, CSSH
- > NS, LOKPIRYA HOSPITAL
- > MENTOR COORDINATOR
- > SPORT IN-CHARGE
- > CULTURAL IN-CHARGE
- > ALUMNI Member


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Office of the Principal & Dean

Ref. No.: SVSU/PDMSNC/2023/FBM/...

Date: 16.10.2023

Minutes of faculty board Meeting

A meeting of faculty Board was held on 16/10/23 from 2:00 PM-400PM at seminar hall. The Chairperson has introduced the external expert, special invitee and the faculty board members. The following points were taken up as per agenda.

Agenda 1: Regarding Welcome of new faculty

Chair person had introduced the new joined faculty Asso.professor .Deepak Gupta .Everyone were welcomed him by claps and bouquet

Agenda 2: Regarding the proposal of new value added course

Discussion and Resolution: Asso.Professor.Anand LR has Discussed about proposal of new value added course. The topic was **understanding resilience in children and adults:Implications for prevention and intervention**. The new value added course has sent for the academic council for approval.

Agenda 3: Regarding GNM & ANM examination.

Discussion and Resolution: Discussed about the upcoming GNM and ANM Up Medical faculty examination.Examination scheduled on 21November2023. Practical and Viva voice examination will be from 7November23 to 10November23.The Chairperson has instructed all the coordinators to complete the syllabus and clinical requirements before the scheduled date.

Agenda 4: Regarding SWAYAM/NPTEL registration

Discussion and Resolution: Discussed regarding the SWAYAM/NPTEL registration for all faculties. Faculties have to register on SWAYAM/NPTEL portal and have to select different courses and complete course within the duration. It should be mandatory for every faculty.After the course faculty has to submit the certificate to the college. Chairperson has informed them to submit the registration id to Khushboo ma'am.



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Agenda 5:- Regarding NRTS portal registration of the faculties

Discussion and Resolution: Discussed about the NRTS portal registration of the faculties. The chairperson encouraged all the faculties to do NRTS registration as earliest as possible and submit the details to Asst.Lecturer.Kavita ma'am.

Agenda6:-Regarding the enrollment of newly admitted students in the INC website

Discussion and Resolution :- Chairperson has informed all the first years coordinators to enrolled the newly admitted students in INC website.

Agenda 7 :- Regarding the proposal of new mentee institute

Discussion and Resolution:- Discussed about the FDP which was held in the period of 10/12/23 to 12/10/23 on teaching -learning process and clinical and community process. Faculties were participated from four mentee institute in that FDP. Followed by the FDP , we have got the proposal of new institute. They are showing the interest to tie up with our institution.


PRINCIPAL

Copy to all the members of the faculty board members

PANNA DHAI MAA SUBHARTI NUSRING COLLEGE, MEERUT

BOARD OF FACULTY MEETING

ATTENDANCE SHEET

16/10/23

Sl.No	Name of the faculty	Designation	Signature
1	Dr.Geeta Parwanda	Dean	
2	Mrs.Preeti shishir	Asso.Professor, (External expert)	<i>P. Shishir</i>
3	Mr.Anandh Perera	Professor	<i>Anandh</i>
4	Mr.Anand L R	Asso.Professor	<i>Anand L R</i>
5	Mrs.Saroj Rani	Asso.Professor	<i>Saroj Rani</i>
6	Mrs.Neha Tiwari	Asso.Professor	<i>Neha</i>
7	Mrs.Chhaya Yadav	Asst.Professor	<i>Chhaya</i>
8	Mrs.Kushboo Rani	Asst.Professor	<i>Kushboo</i>
9	Mrs.Komal Saxena	Asst.Professor	<i>Komal</i>
10	Mr.Saral Kumar	Asst.Lecturer	<i>Saral</i>
11	Mrs.Josy Jose	Asst.Professor	<i>Josy</i>
12	Mrs.Akansha	Asst.Lecturer(Alumni)	<i>Akansha</i>
13	Mr. Deepak Gupta	Asso.Professor	<i>Deepak</i>
14	Mr.Neel	Senior program officer JHPEIGO	
15	Mrs.Sanju Solanki	Nursing superientant(CSSH)	<i>Sanju Solanki</i> 16-10-23
16	Mrs.Nancy	Incharge, Lokpriya Hospital	
17	Nadeem	Ass. Lecturer	<i>Nadeem</i>
18	Pradeep Kumar	Asst Lecturer	<i>Pradeep</i>
19	Ms. Gunjali Singh	Asst. Lecturer	<i>Gunjali</i>
18	Ms. Sushma kuma	Asst. Prof	<i>Sushma</i>
19	Laxmi/CA mt Shalini	Asst Prof	<i>Laxmi</i>
20	Purpa kumari	Asst - met	<i>Purpa</i>



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Office of the principal

REF. NO.: SVSU/PDMSNC/ 2022

Date: 20/07/2022

Notice

FACULTY BOARD MEETING

A meeting for faculty board of panna Dhai Maa Subharti Nursing College will be held on 27.07.2022

Agenda 1:- To review the last minutes of meeting

Agenda 2:- Regarding yoga module for nursing students as per INC circular dated 13.06.2022

Agenda 3:-Regarding the commencement of academic session 2022-2023 (INC Notification)

Agenda 4:- Regarding the forthcoming final examination of UG and PG programmes and external practical examiner for conducting practical examination for the academic session 2021-2022.

Agenda 5:- Regarding mood course on safe contraceptive practice

Agenda 6:- Regarding INC notification dated 5/5/2022 regarding on reservation of foreign students

Agenda 7:- Regarding the establishment as a mentor institute and collaborative activities with UP state medical faculty

Agenda 8:- Regarding MoU activities with Ebek and with Glorious foundation (GINRA)

Agenda 9:- Regarding the admission of Bsc Nursing students through CET conducted by UP Government as per the DGME meeting dated 6/7/2022

Agenda 10:- Regarding the formation of newly speciality department and renaming of medical and surgical nursing department to adult health nursing department *



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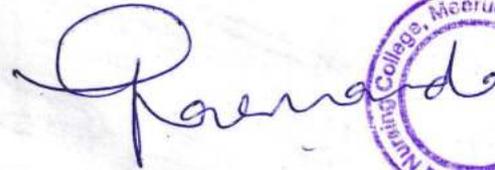


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Agenda 1;- Discussion regarding suggestions from Quality enhancement committee

Agenda 12;-Any other point with the permission of the chair person






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Office of the Principal & Dean

Ref. No.: SVSU/PDMSNC/FBM/2022

Date: 27.07.2022

Minutes of faculty board Meeting

A meeting of faculty Board was held on 27.07.2022 (Wednesday) from 1:00 PM- 2:00 PM in the Seminar Hall of PannaDhaiMaaSubharti Nursing College.

At the onset, all the members were welcomed by the Chairperson. The following points were taken up as per agenda.

Agenda 1: To review the last minutes of meeting held on dated 20th April 2022 ..

Discussion & Resolution: The minutes were discussed and approved by all the members of the Faculty Board

Agenda 2: Regarding Yoga module for nursing students as per INC circular dated 13/06/2022

(Annexure-1)

Discussion & Resolution: The chairperson had discussed about the Yoga Module for nursing students as per INC which is mandatorily implemented to address the stress to meet the demands in academic and clinical fields. INC has prepared a ten hours yoga module for nursing students under the directions of MOHFW and Ministry of Ayush. This yoga training module can be implemented in the nursing programmes like ANM, GNM, B.Sc (N) during the co-Curricular activities provided in various academic years/semesters It will be sent to the Faculty Board for further approval.

Agenda 3: Regarding commencement of 1st semester for the academic session 2022-23 (INC notification)

Discussion & Resolution: The examination coordinator had discussed about the commencement of new academic session 2022-23 as per INC notification which will start from

Agenda 4: Regarding forthcoming final examinations of UG and PG programmes and external practical examiners for conducting practical exams for the academic session 2021-22.

Discussion & Resolution: The examination coordinator had discussed that the tentative date sheet for conducting final examinations of UG programmes and external practical examiners panel for conducting practical exams has been sent to COE office for the approval. The PG dissertations has been uploaded on ERP for external expert evaluation. The expert was requested to provide the external practical examiners panel for conducting the UG & PG programmes. The external expert assured that she will send the panel list via email as per specialty wise.

Agenda 5: Regarding MOOC course on Safe Contraception Practices



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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)

Discussion & Resolution: The chairperson had discussed about the MOOC course regarding Safe Contraceptive Practices in which all the faculties have to register and complete the course.

Agenda 6: Regarding INC notification dated 5/5/2022 regarding on reservation of foreign students (Annexure II)

Discussion & Resolution: The chairperson had discussed that the executive committee of the council has approved 10% supernumerary seats for foreign students in all the nursing institutions from GNM to M.Sc (N) and clinical specialty courses. She also discussed that it shall be uploaded in the Nursing Admission Module available under NRTS in order to know the total number of foreign admissions from 2022-23 academic year. The same will be sent to the academic council for further approval.

Agenda 7: Regarding establishment as Mentor Institute and collaborative activities with UP State Medical Faculty

Discussion & Resolution: The chairperson had discussed that the Subharti Nursing College has established as Mentor Institute and collaborative activities with UP State Medical Faculty. She also discussed that they have selected two nodal officers from the college i.e., Prof. Anandh Sam Perera and Asst. Prof. Manikandan. They are called for the workshop training from 30/07/2022 to 01/08/2022 at Lucknow.

Agenda 8: Regarding MoU activities with Ebek & Glorious Foundation {GINRA}

Discussion & Resolution: The chairperson had discussed that the University and College have MoU activities with Ebek and GINRA. Our college has conducted first International Conference in collaboration with GINRA. Many of the faculties and students have participated as delegates. Some PG students have done the paper presentations also.

Agenda 9: Regarding admission of B.Sc Nursing Students through CET conducted by UP Government as per the DGME meeting dated 6/7/2022.

Discussion & Resolution: The chairperson had discussed that the B.Sc (N) admissions should be taken only through CET conducted by UP Government as per the DGME meeting. The same was approved by the external expert Assoc. prof. Xavier Belsiyal, HOD, Dept. of Mental Health Nursing.

Agenda 10: Regarding formation of new specialty department (Nursing Foundation) and renaming of Medical Surgical Nursing to Adult Health Nursing as per INC notification.



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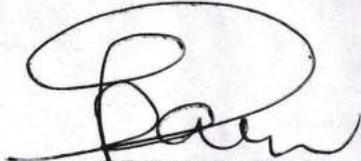
Discussion & Resolution: The chairperson had discussed that the formation of new department- Nursing Foundations and renaming of Medical Surgical nursing to Adult Health Nursing as per INC notification and the same will be sent to Academic Council for further approval.

Agenda 11: Discussion regarding suggestions from Quality Enhancement Committee

Discussion & Resolution: The DQEC incharge had discussed regarding collection of the annual feedback on curriculum from all stakeholders. Ms. Nisha. G is given the responsibility to collect, analysis and submit the report by 2nd week of August.

Agenda 12: Any other points with the permission of the chairperson

Discussion & Resolution: No other points were discussed from board members and the meeting was adjourned.


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