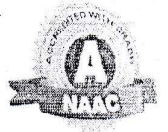


# PannaDhaiMaaSubhartiNursingCollege

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, 3527), Telefax: 0121-2439067  
A constituent college of



## SWAMIVIVEKANANDSUBHARTIUNIVERSITY

(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/2023/ MH


Date: 09.01.2023

### BOARD OF STUDIES

Department of Mental Health Nursing

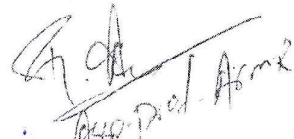
The board of studies meeting will be held on 13/01/2023 at 02.00 Pm in seminar hall, Panna DhaiMaa subharti Nursing College, Meerut.

1. Agenda Item No:1 :Confirmation of minutes meeting of 03/10/2022.
2. Agenda Item No:2: To examine and approve board of internal and external examiners for Paper setter and Evaluator for mental health nursing for UG and PG course for the Regular examination Sept. 2022- 2023.
3. Agenda Item No:3: To discuss regarding admission of M.Sc (N) - academic year 2022-23
4. Agenda Item No:4: Any other items with the permission of the chairperson. To get enrolled in online courses of swayam

  
PRINCIPAL

Copy to:

All the members of the board of studies

  
Asst. Princi. Asst.  
(HOD)

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Office of the Principal & Dean

Ref. No. SVSU/PDMSNC/2023/MH  
Date: 13.01.2023

## Minutes of meeting of Board of studies in department of mental health nursing

A board of studies was held on 13.01.2023 in the department of mental health nursing at 02.00 Pm in the seminar hall. The following agendas were discussed

Agenda 1: Confirmation of minutes meeting of 03/10/2022.

Discussion and resolution: No suggestions for correction in the meeting held on 03/10/2022 were received from members, hence the minutes of meeting confirmed.

Agenda 2: To examine and approve board of internal and external examiners for Paper setter and Evaluator for mental health nursing for UG and PG course for the Regular examination September-2023.

Discussion and resolution: It was discussed and approved board of internal and external examiners for Paper setter and Evaluator for mental health nursing for UG and PG course for the Regular examination-Sep- 2023. The list has made and submitted to university.

Agenda 3: To discuss regarding admission of M.Sc (N) – academic year 2022-23

Discussion and resolution: It was discussed and M.Sc(N) admission status in department of mental health nursing and There was no M.Sc(N) students in this academic year.

The following information has been given to college/ university.

- We have enough faculty requirement.
- The faculty has assigned for psychiatry ward supervision in CSSH (Dual role), PL. Sharma Psychiatric OPD and deaddiction centre, vedveyuspur.

Agenda 4: Any other points with the permission of the chairperson & To get enrolled in online courses of Swayam

Discussion and resolution: Chairperson informed all the members to get enrolled in swayam courses, PG coordinators were informed to inform the students to get enrolled.

All the members of the board of studies accepted the above mentioned points.

Signature of Principal

Copy To: All the Members of Board of studies

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### Panna Dhai Maa Subharti Nursing College


Dept. of Mental Health Nursing

Attendance Sheet

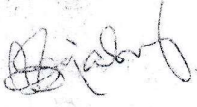
BoS dated: 13/01/2023

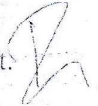
1. External Expert, ~~Asso.~~ Prof. Libin Joseph, 

Technician: Mahaveer College of Nursing, Teerthanker Mahaveer University, N.H. 24, Delhi Road  
Moradabad, PIN-244001, Uttar Pradesh

2. Asso. Prof. Mr. Arun. R., HOD, PDMSNC, Meerut 

3. Asst. Prof. Mrs. Nisha. G., PDMSNC, Meerut

4. Asst. Prof. Rajasam, PDMSNC, Meerut 

5. Asst. Prof. Mrs. Darling Priya, PDMSNC, Meerut 

6. Asst. Lect. Mrs. Gunjali Singh, PDMSNC, Meerut

7. Asst. Lect. Mr. Saral, PDMSNC, Meerut

8. Asst. Lect. Mrs. Shivani, PDMSNC, Meerut

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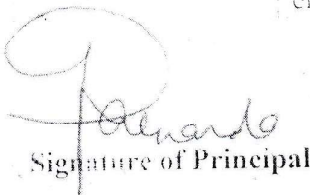
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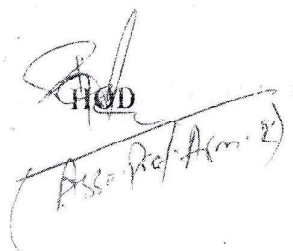
Date: 13/01/2023

### Minutes of meeting of Board of studies in department of mental health nursing

The board of studies meeting was held on 15/07/2022 in the seminar hall, Panna Dhai Maa Subharti Nursing College, Meerut.

Agenda 1	Confirmation of minutes meeting of 03/10/2022
Action Taken:	No suggestions for correction in the meeting held on 03/10/2022 were received from members, hence the minutes of meeting confirmed.
Agenda 2	To examine and approve board of internal and external examiners for Paper setter and Evaluator for mental health nursing for UG and PG course for the Regular examination September- 2023.
Action Taken:	It was discussed and approved board of internal and external examiners for Paper setter and Evaluator for mental health nursing for UG and PG course for the Regular examination-Sep- 2023. The list has made and submitted to university.
Agenda 3	To discuss regarding admission of M.Sc (N) – academic year 2022-23
Action Taken:	It was discussed and M.Sc(N) admission status in department of mental health nursing and There was no M.Sc(N) students in this academic year. The following information has been given to college/ university. <ul style="list-style-type: none"><li>• We have enough faculty requirement.</li><li>• The faculty has assigned for psychiatry ward supervision in CSSH (Dual role) .PL Sharma Psychiatric OPD and deaddiction centre ,vedveyusuri.</li></ul>
Agenda 4	Any other points with the permission of the chairperson & To get enrolled in online courses of swayam
Action Taken:	Chairperson informed all the members to get enrolled in swayam courses. PG coordinators were informed to inform the students to get enrolled.

  
Signature of Principal

  
HOD  
(Ass. Prof. (Am. 2))

Copy for All the Members of Board of studies