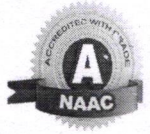




Panna Dhai Maa Subharti Nursing College

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/2018/FBM/4

Date: 26.06.2018

CIRCULAR

FACULTY BOARD MEETING

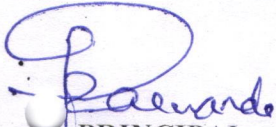
Sir/Madam,

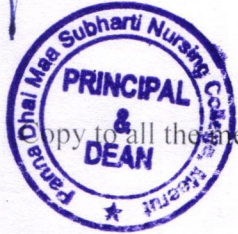
A meeting of the faculty board in Faculty of Nursing, Swami Vivekanad Subharti University is scheduled to be held on 02.07.2018 at 1 PM in seminar Hall, Panna Dhai Maa Subharti Nursing College, Meerut.

The agenda of meeting will be:

Agenda 1:

- I. Regarding the pattern of question paper of UG and PG courses in nursing including NPCC course
- II. Regarding evaluation pattern of practical examination i.e., OSCE/OSPE
- III. Panel of subject expert theory & practical for annual examination September, 2018-19
- IV. Bridge courses for community health officers
- V. Any other matter with the permission of chair


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Copy to all the members of the faculty board

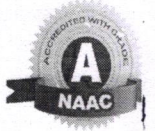


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Office of the Principal & Dean

Ref. No.: SVSU/PDMSNC/2018/FBM/4

Date: 02.07.2018

Minutes of faculty board Meeting

A meeting of faculty Board was held on 02.07.2018 from 1:00 PM- 2:00 PM in the Seminar Hall of Panna Dhai Maa Subharti Nursing College.

At the onset, all the members were welcomed by the Chairperson with warm wishes includes external experts, alumni representatives and members of faculty board. The following points were discussed:

I. Agenda 1: Regarding the pattern of question paper of UG and PG courses in nursing including NPCC course

Discussion and Resolution: The pattern of question paper of UG & PG courses suggestions were put forward and passed by all members regarding UG & PG question paper pattern i.e.,

15 marks questions 15X3=45 Marks

5 marks questions 5 X2=10 Marks

2.5 marks questions 2.5X4=10 Marks

MCQ: 1 mark each 1X10=10 Marks

II. Agenda 2: Evaluation pattern of practical examination i.e., **OSCE/OSPE**

Discussion and Resolution: The faculty board members have discussed regarding the evaluation pattern of practical examination which should be conducted by using OSCE & OSPE in the forth coming final examination of all UG and PG programmes. Required checklists to be prepared for the same.

III. Agenda 3: Panel of subject expert theory & practical for annual examination September, 2018-19

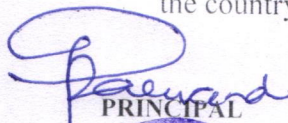
Discussion and Resolution: Discussed regarding the panel of subject expert theory & practical for annual examination September, 2018-19. The panel to be prepared and send to COE for approval

IV. Agenda 4: Bridge courses for community health officers

Discussion and Resolution: Discussed regarding the proposal to begin the six months course for B.Sc (N) intern students during their course of study for community health officers.

V. Agenda 5: Any other matter with the permission of chair

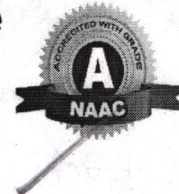
Discussion and Resolution: Discussed about the proposal for student exchange program in and outside the country as well.


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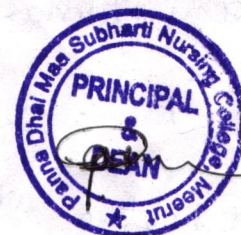
OFFICE OF THE PRINCIPAL & DEAN

REF. NO.: SVSU/PDMSNC/2018/.....

Dated: 02.07.2018

Members of Board of Study:

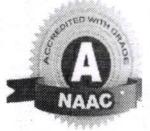
| Name of the expert | Designation | Signature |
|--|---|-------------------------------|
| 1. Mr. Muzzaffar | Asst Prof, SGT University | |
| 2. Mrs. Neelam Makhija | Sr. Lecturer, Ahalya Bai College of Nursing | |
| 3. Mrs. Ex Capt, Geeta Parwanda (Chairperson faculty Board) | Dean/Principal Panna Dhai Maa Subharti Nursing College. | |
| 4. Mrs. Sumita (HOD Psychiatric Nursing) | Asso Prof, Panna Dhai Maa Subharti Nursing College. | Sumita 2/7/18. |
| 5. Mrs. Pinky Devi (HOD Department of OBG Nursing) | Asso Prof, Panna Dhai Maa Subharti Nursing College. | Pinky 2/7/18 |
| 6. Mr. Praveen Prakash P (HOD, Department of Paediatric Nursing) | Assist Prof, Panna Dhai Maa Subharti Nursing College. | Praveen Prakash P 2/7/18. |
| 7. Mrs. Elnora HR (NAAC Coordinator) | Assist Prof, Panna Dhai Maa Subharti Nursing College. | |
| 8. Mrs. Chhaya Yadav (Almni Representative) | Assist Prof. KMC college of Nsg Meerut | |





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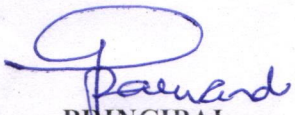
Office of the Principal & Dean

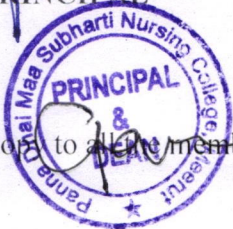
Ref. No.: SVSU/PDMSNC/2018/FBM/4

Date: 13.08.2018

Action taken report of Faculty Board Meeting which was held on 02.07.2018

| | |
|---------------|---|
| Agenda-I | Regarding the pattern of question paper of UG and PG courses in nursing including NPCC course |
| Action Taken: | ➤ The question paper pattern which was discussed during the faculty board meeting was implemented for the terminal examination and will be implemented for the forth coming final examination which will be held in the month of September 2018 |
| Agenda-II | Evaluation pattern of practical examination i.e., OSCE/OSPE |
| Action Taken: | ➤ The practical exams were conducted and assessed by using OSCE/OSPE by using varied checklists which were prepared and approved by the faculty board members |
| Agenda-III | Panel of subject expert theory & practical for annual examination September, 2018-19 |
| Action Taken: | ➤ The panel of subject experts both theory and practical including dissertation have prepared and received approval from the office of COE. |
| Agenda-IV | Bridge courses for community health officers |
| Action Taken: | The proposal was sent to academic council for approval to conduct bridge courses for B.Sc (N) Intern students for the forth coming academic session. |


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