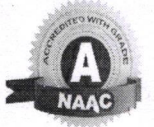




Panna Dhai Maa Subharti Nursing College

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/2019/FBM/7

Date: 03.09.2019

CIRCULAR

FACULTY BOARD MEETING

Sir/Madam,

A meeting of the faculty board in Faculty of Nursing, Swami Vivekananda Subharti University is scheduled to be held on 07.09.2019 at 2 PM in seminar Hall, Panna Dhai Maa Subharti Nursing College, Meerut.

The agenda of meeting will be:

Agenda I: To review the progress of activities and action taken plans of AAA in the last academic session 2019-20.

Agenda II: Discussion regarding the examination results and the grievances received for the session 2018-19

Agenda III: Discussion on starting the new session for B.Sc (N), PBB.Sc (N), M.Sc (N) & NPCC Course

Agenda IV: Introduction to value added course in collaboration with the department of hospital management of Subharti Medical College

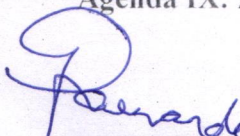
Agenda V: Regarding revision of the syllabus

Agenda VI: Discussion on the conversion of school of nursing to college of nursing as per INC letter dated 28/02/2019 (**Annexure-I**)

Agenda VII: To apprise the seed money projects

Agenda VIII: Regarding color blind candidates for the admission in nursing courses (**Annexure-II**)

Agenda IX: Any other point with the permission of chair


PRINCIPAL

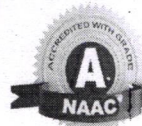
Copy to all the members of the faculty board





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/2019/FBM/7

Date: 07.09.2019

Minutes of faculty board Meeting

A meeting of faculty Board was held on 07.09.2019 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:

Agenda 1: To review the progress of activities and action taken plans of AAA in the last academic session 2019-20.

Discussion and Resolution: All the lacunas that were found under AAA in the last session were analyzed and action plans were discussed which need to be rectified in this present session.

Agenda 2: Discussion regarding the examination results and the grievances received for the session 2018-19

Discussion and Resolution: Discussed about the examination results and the grievances of the students were addressed form the concerned class coordinators.

Agenda 3: Discussion on starting the new session for B.Sc (N), PBB.Sc (N), M.Sc (N) & NPCC Course

Discussion and Resolution: Discussed about the commencement of new academic session 2019-2020 which will be starting from 1st October 2020. The chairperson have given the list of new class coordinators and asked to prepare the Academic Calendar, Master Rotation, Plan and Clinical Rotation Plan respectively.

Agenda 4: Introduction to value added course in collaboration with the department of hospital management of Subharti Medical College

Discussion and Resolution: Discussed about the value added courses that are going to introduce for this current session. The following value added courses were proposed and are as follows:

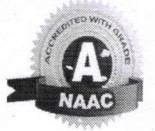
- ✦ Updates in Kangaroo Mother Care
- ✦ Manpower requirements and utilization in health services
- ✦ Fundamentals of Indian Constitution
- ✦ BLS training

The respective incharges were informed regarding preparing the content which need to be sent to Academic Council for approval.



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)

Agenda 5: Regarding revision of the syllabus

Discussion and Resolution: Discussed regarding Syllabus revision of B.Sc (N) and PB.B.Sc (N) programmes which are going to be implemented from 01/10/2019 as per INC and the same was already sent to the Academic Council and all the class coordinators and the subject incharges were informed about the revision.

Agenda 6: To Discussion on the conversion of school of nursing to college of nursing as per INC letter dated 28/02/2019 (Annexure-I)

Discussion and Resolution: Discussed about the conversion of school of nursing to college of nursing as per INC letter and proposed to send the agenda to Academic Council for approval.

Agenda 7: To apprise the seed money projects


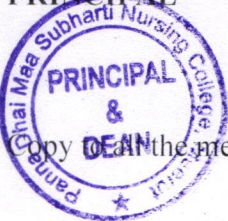
Discussion and Resolution: All the members were apprised to send the research proposals for seed money.

Agenda 7: Regarding color blind candidates for the admission in nursing courses (Annexure-II)

Discussion and Resolution: Discussed about the admission of color blind candidates in nursing courses as per the INC letter dated 28/02/2019. The agenda can be sent to Academic for approval.

Agenda 8: Any other point with the permission of the chairperson

Discussion and Resolution: The chairperson has informed all the class coordinators to prepare Academic Calendar, MRP and CRP for the current academic session 2017-18.


PRINCIPAL

PRINCIPAL
&
DEAN

Copy to the members of the faculty board



Panna Dhai Maa Subharti Nursing College


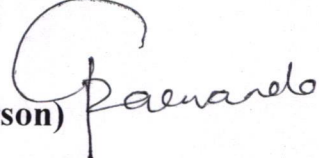


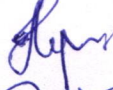

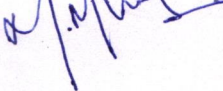
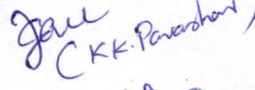

Recognized by Govt. of India, Indian Nursing Council, INC Letter No. 18-1108/2000-INC
Website: nursing.subharti.org, e-mail: nursing@subharti.org, Ph.: 0121-3024229 (Extn: 3506, 3507), Telefax: 0121-2439067
A constituent college of



SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Attendance -07.09.2019

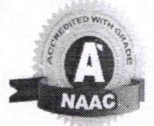
1. Mrs. Jitender Singh, Assoc. Professor, Dept. of MSN, Teerthanker Mahaveer College of Nursing, Moradabad, UP (**External Expert**) 
2. Dr. Geeta Parwanda Bhasin, Professor & Principal (**Chairperson**) 
3. Ms. Shalin.S, Professor 
4. Mrs. S. Sumita, Professor 
5. Mrs. Hepsi Natha, Assoc. Professor 
6. Mrs. Pinky Devi Ph., Assoc. Professor 
7. M. Murali, Asst. Professor 
8. Mr. K.K. Parashar, Asst. Professor 
9. Mr. Arun Unnikrishnan, Asst. Professor 






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/2019/FBS/7

Date: 24.10.2019

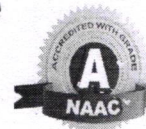
Action taken report of Faculty Board Meeting which was held on 07/09/2019

Agenda-I	To review the progress of activities and action taken plans of AAA in the last academic session 2019-20.
Action Taken:	➤ The drawbacks were identified and analyzed by the faculty board members and rectified clearly by the suggestions given by the external expert and the members.
Agenda-II	Discussion regarding the examination results and the grievances received for the session 2018-19
Action Taken:	➤ Examination results were discussed during faculty meeting and the examination coordinator has received the grievances from the concerned class coordinators and all were resolved.
Agenda-III	Discussion on starting the new session for B.Sc (N), PB B.Sc (N), M.Sc (N) & NPCC Course
Action Taken:	➤ The new academic session 2019-2020 has been started from 1 st October 2020. The list of new class coordinators has been prepared for this new session and all of them have prepared and submitted the Academic calendar, Master Rotation, Plan and Clinical Rotation Plan respectively of all the programs.
Agenda-IV	Introduction to value added course in collaboration with the department of hospital management of Subharti Medical College
Action Taken:	➤ For the academic session 2019-20, the following value added courses have been planned by Various departments: <ul style="list-style-type: none">✦ Updates in Kangaroo Mother Care✦ Manpower requirements and utilization in health services✦ Fundamentals of Indian Constitution✦ BLS training
Agenda-V	Regarding revision of the syllabus
Action Taken:	➤ Syllabus revision was done for B.Sc (N) and PB.B.Sc (N) programmes w.e.f 01/10/2019 as per INC after the formal approval taken from the Academic Council



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

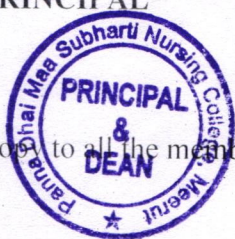


SWAMI VIVEKANAND SUBHARTI UNIVERSITY

(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

	and all the class coordinators and the subject incharges were informed about the revision.
Agenda-VI	Discussion on the conversion of school of nursing to college of nursing as per INC letter dated 28/02/2019 (Annexure-I)
Action Taken:	➤ The agenda has been sent to Academic Council for approval.
Agenda-VII	To apprise the seed money projects
Action Taken:	➤ The members were apprised to take action for generation of research fund and the research coordinator was made responsible to update the data monthly
Agenda-VIII	Regarding color blind candidates for the admission in nursing courses (Annexure-II)
Action Taken:	➤ As per the INC letter dated 28/02/2019 regarding color blind candidates who can be considered for the admission to nursing courses, the agenda has been sent to Academic for approval.

Forward
PRINCIPAL



Copied to all the members of the faculty board