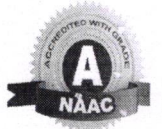




Panna Dhai Maa Subharti Nursing College

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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/5

Date: 05.10.2018

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 09.10.2018 at 2 PM in seminar Hall, Panna Dhai Maa Subharti Nursing College, and Meerut.

The agenda of meeting will be:

Agenda 1:

- I. To review the last minutes of meeting
- II. Discussion regarding the examination results and the grievances received for the session 2018-19
- III. Regarding commencement of new session
- IV. Regarding interdisciplinary and holistic education
- V. Regarding value added courses for the academic session 2018-19
- VI. Any other point with the permission of chairperson


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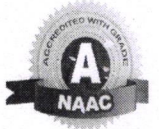


Copy to all the members of the faculty board



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Office of the Principal & Dean

Ref. No.: SVSU/PDMSNC/2018/FBM/5

Date: 09.10.2018

Minutes of faculty board Meeting

A meeting of faculty Board was held on 09.10.2018 from 2:00 PM- 3:00 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 last minutes of meeting

Discussion and Resolution: All the minutes were reviewed and accepted by all the members of the faculty board

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: Regarding commencement of new session

Discussion and Resolution: Discussed about the commencement of new academic session 2019-2020 which will be starting from 1st October 2028. 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: Regarding interdisciplinary and holistic education

Discussion and Resolution: Discussed about the Interdisciplinary courses which can be carried out in collaboration with various departments of faculty of medicine, faculty of science, faculty of engineering and technology, etc. The list to be prepared and has to be sent to the concerned departments mentioned above.

Agenda 5: Regarding value added courses for the academic session 2018-19

Discussion and Resolution: The following value added courses were planned to implement in this current session.

- Yoga
- Emergency and trauma care
- Kangaroo mother care
- Universal values & professional ethics
- Clinical audit



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

Agenda 6: Any other point with the permission of the chair

Discussion and Resolution: No other points were discussed

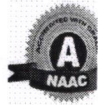
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09.10.2018

Attendance

1. Prof. Ramalakshmi, Dept. Of Community Health Nursing, Guru Ram Rai CON,
Dehradun (External Expert) *G. Ramalakshmi*

2. Mrs. Geeta Parwanda Bhasin, Professor & Principal (Chairperson) *Parwanda.*
9/10/18

3. Mrs. S. Sumita, Professor *S. Sumita*

4. Mrs. Hepsi Natha, Assoc. Professor *Hepsi*

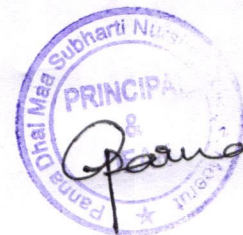
5. Mrs. Pinky Devi Ph. ,Associate Professor *Pinky*

6. Mr. Praveen Prakash, Associate Professor *Praveen*

7. Mrs. Sneha , Asst. Professor *Sneha*

8. M. Murali, Asst. Professor *M. Murali*

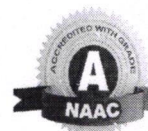
8. Mr. Arun Unnikrishnan, Associate Professor *Arun*





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Ref. No.: SVSU/PDMSNC/2017/FBM/5

Date: 04.11.2017

Action taken report of Faculty Board Meeting which was held on 09.10.2018

Agenda-I	To review the last minutes of meeting
Action Taken:	➤ There were no suggestions and corrections given by faculty board members and accepted by all
Agenda-II	Discussion regarding the examination results and the grievances received for the session 2018-19
Action Taken:	➤ The grievances of the students related to the examination results of the session 2017-18 were addressed by the examination coordinator and report was submitted to the chairperson for reference.
Agenda-III	Regarding commencement of new session
Action Taken:	➤ The new session has been started from 1 st Oct 2018 and all class coordinators have prepared the academic calendar, MRP and CRP and prepared the files accordingly.
Agenda-IV	Regarding interdisciplinary and holistic education
Action Taken:	➤ The Interdisciplinary courses in collaboration with various departments of faculty of medicine, faculty of science, faculty of engineering and technology, etc were planned and the approvals have been received. All the class coordinators have informed about the same and the timings has been confirmed for the external lectures from the departments.
Agenda-V	Regarding value added courses for the academic session 2018-19
Action Taken:	➤ The value added courses which were discussed during the faculty board meeting were planned by the following departments and prepared the course content. ✦ Yoga ✦ Emergency and trauma care ✦ Kangaroo mother care



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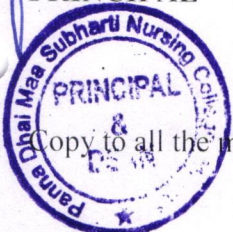


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	<ul style="list-style-type: none">+ Universal values & professional ethics+ Clinical audit
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J. D. D. D.
PRINCIPAL



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