



PannaDhaiMaaSubharti 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/2017/FBM/2

Date: 07.05.2017

CIRCULAR

FACULTY BOARD MEETING

Sir/Madam,

A meeting of the faculty board in Faculty of Nursing, Swami Vivekanand Subharti University is scheduled to be held on 10.07.2017 at 2 PM in seminar Hall, Panna Dhai Maa Subharti Nursing College, Meerut.

The agenda of meeting will be:

Agenda I: Regarding the review of last minutes of meeting held on 04.08.2016

Agenda II: Regarding introduction of NPCC course

Agenda III Regarding the seat enhancement for Bsc Nursing Programme

Agenda IV: Regarding value added courses for the academic session 2017-18

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


PRINCIPAL
प्रधानाचार्या

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सुभारती to all the members of the faculty board
सुभारती पुरम, मेरुट।



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Minutes of faculty board Meeting

A meeting of faculty Board was held on 10.07.2017 from 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: Regarding the review of last minutes of meeting held on 04.08.2016

Discussion and Resolution: The minutes were reviewed and all the points were confirmed by the board members

Agenda 2: Regarding introduction of NPCC course

Discussion and resolution: Proposal of the seat enhancement has been sent to academic council for approval

Agenda 3: Regarding the seat enhancement for Bsc Nursing Programme

Discussion and resolution: Proposal of the seat enhancement has been sent to academic council for acceptance

Agenda 4: Regarding value added courses for the academic session 2017-18

Discussion and Resolution: Discussed about the value added courses that was planned and implemented.

+ BLS training

+ Simulation training on Mama-natale

Agenda 4: Regarding introduction of NPCC course

Discussion and Resolution: The Nurse Practitioner in Critical Care Nursing (NPCC) course which was passed and approved by Academic Council will be introduced in this academic session on 01/10/2017.

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

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

Discussion and Resolution: Discussed about the publications of research articles and completion of he syllabus for the forth coming examinations.


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Copy to all the members of the faculty board

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Subhartipuram, Delhi-Haridwar Meerut Bypass Road, NH-58, Meerut - 250 005
E-mail : subharti@subharti.org, Website : www.subharti.org



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Attendance sheet - 10.07.2017

S.No	Name of the Faculty board members	Signature
1.	Ms. Martina, Assoc. Prof.,HOD. Dept. of OBG (External Expert)	
2.	Mrs. Geeta Parwanda Bhasin, Principal (Chairperson)	
3.	Ms. Kalpana Mandal, Professor-Dean, Dept. Of Community Health Nursing	
4.	Ms. Arul Malar, Assoc. Prof. Dept. of MSN	
5.	Mr. Murali M, Asst. Prof. Dept. of MSN	
6.	Mr. Jim Kester, Asst. Prof. Dept. Of MSN	
7.	Ms. Elnora, Asst. Prof. Dept. Of MSN	

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सुभारती पुरम, मेरठ



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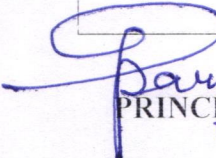
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Ref. No.: SVSU/PDMSNC/2017/FBM/2

Date: 27.08.2017

Action taken report of Faculty Board Meeting which was held on 10.07.2017

Agenda-I	To review the progress of activities and action taken plans of AAA in the last academic session 2016-17
Action Taken:	➤ The lacunas were identified and analyzed by the faculty board members and rectified clearly.
Agenda-II	Regarding interdisciplinary and holistic education
Action Taken:	➤ The list of courses was made for Interdisciplinary courses which have been carried out in collaboration with various departments of faculty of medicine, faculty of science, faculty of engineering and technology, etc. For arrangement concerned incharge faculty has been made.
Agenda-III	Regarding introduction of NPCC course (Annexure-I)
Action Taken:	➤ The Nurse Practitioner in Critical Care Nursing (NPCC) course was approved by Academic Council and was introduced in this academic session 2017-2018 on 01/10/2017. The curriculum and scheme of examination were planned as per the INC notification.
Agenda-IV	Regarding value added courses for the academic session 2017-18
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 session by Community Health Nursing ✦ Kangaroo Mother Care by Child Health Nursing ✦ Simulation training on Mama-Natale by OBG Nursing Department
Agenda-VI	Any other point with the permission of the chair
Action Taken:	➤ The faculties were informed regarding the publication of articles in reputed journals and discussed about the course completion of syllabus.


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