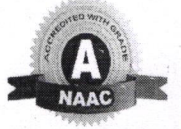




PannaDhaiMaaSubharti Nursing College

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/2021/FBM/10

Date: 08/07/2021

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 10.07.2021 at 3 PM in seminar Hall, Panna Dhahi Maa Subharti Nursing College, Meerut.

The agenda of meeting will be:

- Agenda 1: Regarding review of last minutes of meeting
- Agenda 2: Regarding forth coming final examination as per INC regulations
- Agenda 3: Regarding value added course from each department
- Agenda 4: Any other matter with the permission of the chair

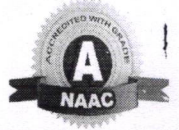
All the members of Faculty board are herby requested to kindly make it convenient to attend the meeting on scheduled date and time.

Parwando
PRINCIPAL
Copy to all members
PRINCIPAL & DEAN
Panna Dhahi Maa Subharti Nursing College
Meerut



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/2021/FBM/10

Date: 10/07/2021

FACULTY BOARD MEETING

Minutes Of Meeting

Faculty board of meeting was conducted on 10/07/2021 in the seminar hall, Panna Dhai Maa Subharti Nursing College, Meerut.

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 II: Regarding forth coming final examination as per INC regulations

Discussion and Resolution: Discussed about the commencement of forth coming examinations going to be held in the month of examination. The chairperson instructed all the members to give the course completion of all the courses and the results of the 2nd term examination.

Agenda III: Regarding value added course from each department

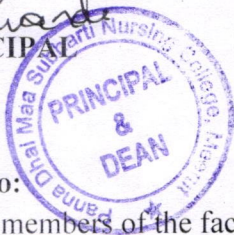
Discussion and Resolution: Discussed regarding the implementation of the following value added courses

- + Psycho-social issues & management of mental health during covid
- + Nurses role in pharmacovigilance
- + Health manpower planning
- + Early detection of haematological disorders through interpretation of lab investigations
- + Covid-19 & health professional preparedness

4. Agenda Item No:4: Any other items with the permission of the chairperson.

Action Taken: No points were discussed

PRINCIPAL



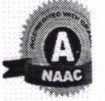
Copy to:

All the members of the faculty board & special invitees as follows:



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)

10.07.2021

Attendance

1. Mrs. Neha Chadhary, Asst. Prof. Dept. Of MSN, LLRM College of Nursing LLRM

Medical College Meerut, UP (External Expert)

2. Mrs. Geeta Parwanda Bhasin, Professor & Principal (Chairperson)

3. Mrs. Hepsi Natha, Assoc. Professor

4. Mr. Anandh Sam Perera, Asst. Professor

5. Ms. Inant Rani, Assoc. Prof.

6. Ms. Shaheen Akhtar Khan, Assoc. Professor

7. M. Arun.R, Assoc. Professor

8. Mr. Arun Unnikrishnan, Associate Professor



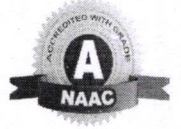



PannaDhaiMaaSubharti Nursing College

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

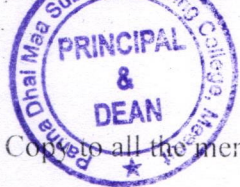
Ref. No.: SVSU/PDMSNC/2021/FBM/10

Date: 18/08/2021

Action taken report of Faculty Board Meeting which was held on 10/07/2021

Agenda-I	To review the last minutes of meeting
Action Taken:	➤ There were no suggestions and corrections given by faculty board members and minutes were accepted by all the members.
Agenda-II	Regarding forth coming final examination as per INC regulations
Action Taken:	➤ The internal assessment of UG and PG courses has been submitted to the examination coordinator. The panel of practical examiners and paper setters list was also sent to the office of the COE.
Agenda-III	Regarding value added courses
Action Taken:	➤ The following value added courses were implemented which are as follows- <ul style="list-style-type: none">✦ Psycho-social issues & management of mental health during covid✦ Nurses role in pharmacovigilance✦ Health manpower planning✦ Early detection of haematological disorders through interpretation of lab investigations✦ Covid-19 & health professional preparedness ➤ The value added course incharge has submitted the details of the courses that were implemented during this current session.

Principal



Copy to all the members of the faculty board