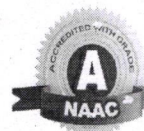




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(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)

Office of the Principal & Dean

Ref. No.: SVSU/PDMSNC/2017/FBM/3

Date: 11.10.2017

CIRCULAR

FACULTY BOARD MEETING

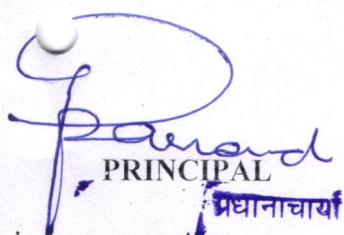
Sir/Madam,

A meeting of the faculty board in Faculty of Nursing, Swami Vivekanand Subharti University is scheduled to be held on 14.10.2017 at 2 PM in seminar Hall, Panna Dhai Maa Subharti Nursing College, Meerut.

The agenda of meeting will be:

Agenda 1:

- I. To review the progress of activities and action taken plans of AAA in the last academic session 2016-17
- II. Regarding introduction of NPCC course
- III. Regarding value added courses for the academic session 2017-18
- IV. Regarding the data of feedback from stakeholders 2016-17
- V. To review MoU activities and strengthening the linkage
- VI. Any other point with the permission of the chair


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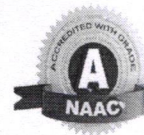
पन्ना धाय माँ

Copy to all the members of the faculty board
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सुभारती धुरम, मेरठ।



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Date: 14.10.2017

Minutes of faculty board Meeting

A meeting of faculty Board was held on 14.10.2017 from 2:00-3:00 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 progress of activities and action taken plans of AAA in the last academic session 2016-17.

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: 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 3: 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.

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

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

- Yoga
- Kangaroo Mother Care
- Simulation training on Mama-Natale

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

Agenda 5: Regarding the data of feedback from stakeholders

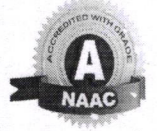
Discussion and Resolution: Discussed regarding feedback of all stakeholders need to be collected for the last session and analysis to be prepared.

Agenda 6: To review MoU activities and strengthening the linkage



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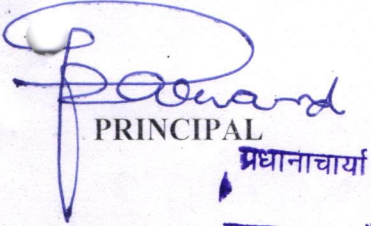
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Discussion and Resolution: The chairperson informed to focus more on organizing extension activities, FDP and MoU activities.

Agenda 7: Any other point with the permission of the chair

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.


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Copy to all the members of the faculty board
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Attendance sheet-2017 (14 Oct 2017)

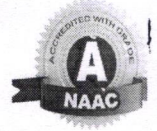
S.No	Name of the Faculty board members	Signature
1.	Ms.Martina, Assoc. Prof.,HOD. Dept. of OBG (External Expert)	
2.	Mrs. Geeta Parwanda Bhasin, Principal Faculty Board (Chairperson)	
3.	Ms. Kalpana Mandal, Professor-Dean, Dept. Of Community Health Nursing	
4.	Ms. Arul Malar, Assoc. Prof. Dept. of MSN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

प्रधानाचार्या
पन्ना धाय माँ
सुभारती
सुभारती पुरुष, मेरठ।



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Ref. No.: SVSU/PDMSNC/2017/FBM/ 3

Date: 25.11.2017

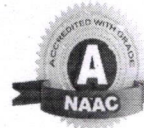
Action taken report of Faculty Board Meeting which was held on 14.10.2017

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-V	Regarding the data of feedback from stakeholders
Action Taken:	➤ The analysis of the last academic session 2016-17 was prepared regarding the data of feedback from stakeholders
Agenda-VI	To review MoU activities and strengthening the linkage
Action Taken:	➤ The concerned departments have planned to organize extension activities, FDP and MoU activities.



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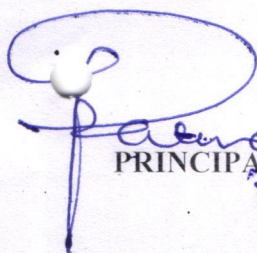
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Agenda-VI	Any other point with the permission of the chair
Action Taken:	➤ The class coordinators of UG & PG programmes have prepared academic calendar, MRP and CRP for the present session and displayed in the notice board.


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Copy to all the members of the faculty board

सुभारती पुरपुरम, मेरठ।