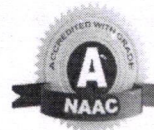




Panna Dhai Maa Subharti Nursing College

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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/2019/FBM/6

Date: 15.06.2019

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 18.06.2019 at 2 PM in seminar Hall, Panna Dhai Maa Subharti Nursing College, and Meerut.

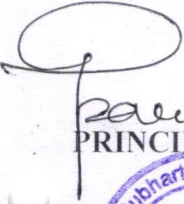
The agenda of meeting will be:

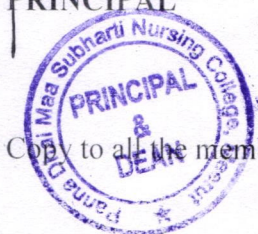
Agenda I: To review the last minutes of meeting held on 09.10.2018

Agenda II: Regarding value added courses

Agenda 1: Regarding forth coming examinations

I. Any other point with the permission of chairperson


PRINCIPAL

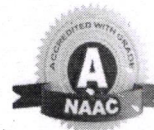


Copy to all the members of the faculty board



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Office of the Principal & Dean

Ref. No.: SVSU/PDMSNC/2018/FBM/6

Date: 18.06.2019

Minutes of faculty board Meeting

A meeting of faculty Board was held on 18.06.2019 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: Regarding value added courses

Discussion and Resolution: Discussed regarding the implementation of the following value added courses which were planned in the last faculty board meeting held on 09.10.2018

- + Emergency and trauma care
- + Kangaroo mother care
- + Universal values & professional ethics

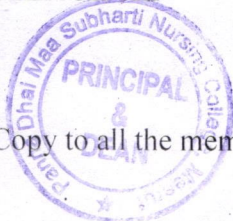
Agenda 3: Regarding forth coming examinations

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 4: Any other point with the permission of the chair

Discussion and Resolution: No other points were discussed

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Copy to all the members of the faculty board



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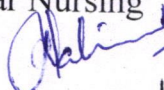
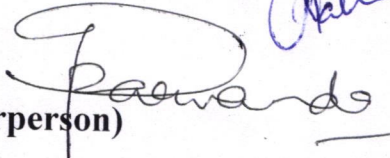
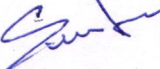
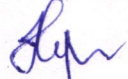

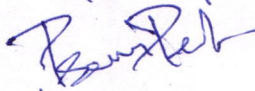
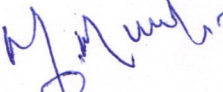
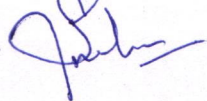

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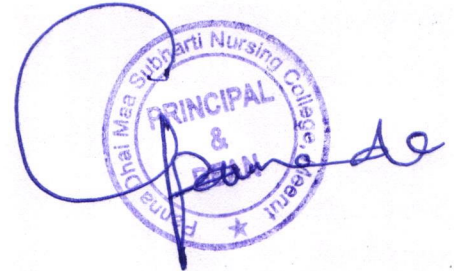


SWAMI VIVEKANAND SUBHARTI UNIVERSITY

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Attendance -18.06.2019

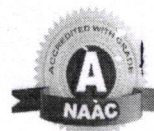
1. Mrs. Nalini Devi, Professor & Vice-Principal, Dept. of MSN, Muzaffarnagar Nursing Institute, Muzaffarnagar, UP (**External Expert**) 
2. Dr. Geeta Parwanda Bhasin, Professor & Principal (**Chairperson**) 
3. Mrs. S. Sumita, Professor 
4. Mrs. Hepsi Natha, Assoc. Professor 
5. Mrs. Pinky Devi Ph., Assoc. Professor 
6. Mr. Pravin Prakash, Assoc. Professor 
7. M. Murali, Asst. Professor 
8. Mr.s. Sneha, Asst. Professor 
9. Mr. Arun Unnikrishnan, Asst. Professor 





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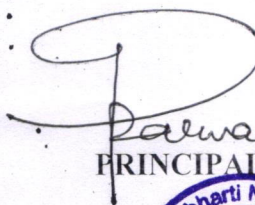
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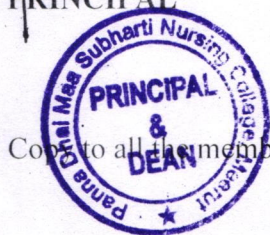
Ref. No.: SVSU/PDMSNC/2019/FBM/6

Date: 02.08.2019

Action taken report of Faculty Board Meeting which was held on 18.06.2019

| | |
|---------------|---|
| 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 value added courses |
| Action Taken: | ➤ The following value added courses were implemented which are as follows- <ul style="list-style-type: none">✦ Emergency and trauma care✦ Kangaroo mother care✦ Universal values & professional ethics ➤ The value added course incharge has submitted the details of the courses that were implemented during this current session. |
| Agenda-III | Regarding forth coming examinations |
| 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. |


Palwan
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