

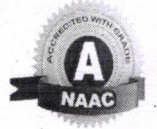


Panna Dhai Maa Subharti Nursing College

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/11

Date: 15/10/2021

FACULTY BOARD MEETING


CIRCULAR

Faculty board of meeting will be held on 19/10/2021 in the seminar hall, Panna Dhai Maa Subharti Nursing College, Meerut.

1. **Agenda Item No:1** : Regarding PhD (Nursing) Ordinance as per INC Norms (**Annexure-I**)
2. **Agenda Item No:2**: Regarding revised B.Sc (N) course plan (Curriculum) and Examination Scheme (**Annexure-II**)
3. **Agenda Item No:3**: Regarding MOU and linkage
4. **Agenda Item No:4** Regarding Value added course in the academic year 2021-22
5. **Agenda Item No:5** Any other items with the permission of the chairperson.

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


PRINCIPAL

Copy to: 
All the members of the board of studies & special invitees



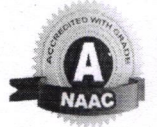
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Office of the Principal & Dean

Ref. No.: SVSU/PDMSNC/2021/FBM/11

Date: 19/10/2021

FACULTY BOARD MEETING

Minutes Of Meeting

- Faculty board of meeting has Conducted on 19/10/2021 in the seminar hall, Panna Dhai Maa Subharti Nursing College, Meerut.

1. Agenda Item No:1 Regarding PhD (Nursing) Ordinance as per INC Norms.

Discussion and Resolution: It was discussed about the ordinance of PhD (Nursing) ,Dr.KamliPrakash has suggested that the PhD should have three Guides, so one from foreign expert , one from own institution and one from topic related physician.

2. Agenda Item No:2 Regarding revised B.Sc (N) course plan (Curriculum) and Examination Scheme.

Discussion and Resolution: It was discussed about the issues and pros of revised B.Sc (N) course plan (Curriculum) and it's a new Examination Scheme in the academic year-2021. The external expert and special invitee has suggested that the subjects of Anatomy and physiology has to be combined in ERP and subject codes will be different.

3. Agenda Item No:3 Regarding MOU

Discussion and Resolution: It was discussed about the MOU and it will be tie-up with outside or other state institutions. Dr.Kamli has suggested to collect MOU from CIP or Other mental health or state institutions.

4. Agenda Item No:4 Regarding Value added course in the academic year 2021-22

Discussion and Resolution: The board has discussed about the following points.

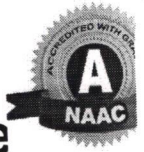
- Value added course (To enrolled the faculty and students in Value added course)
- Certificate Training course
- Human Resource policy
- Publications.

5. Agenda Item No:5 Any other point with the permission of the chairperson.

Discussion and Resolution: No other points were discussed

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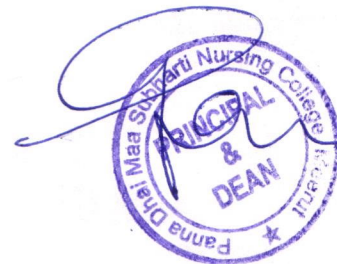
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All the members of the faculty board and External Expert are as follows:

S.No	Name & Designation	Address	Signature
1	Dr. Kamli Prakash, Vice-Principal, Prof. & HOD. Dept of MSN (External Expert)	Swami Rama Himalayan University, Jolly Grant Airport, Jolly Grant, Doiwala, Dehradun, Uttarakhand- 248016.	
2	Dr. Geeta Parwanda, Dean & Principal, Dept. of Community Health Nursing (Faculty Board-Chairperson)	Panna Dhai Maa Subharti Nursing College, Swami Vivekanand Subharti University, Meerut	
3	Prof. Hepsi Natha, HOD. Dept. of MSN	Panna Dhai Maa Subharti Nursing College, Swami Vivekanand Subharti University, Meerut.	
4	Prof. Anandh Sam Perera, Dept. of MSN	Panna Dhai Maa Subharti Nursing College, Swami Vivekanand Subharti University, Meerut.	
5	Assoc. Prof. Infant Rani, HOD. Dept. of OBG Nursing	Panna Dhai Maa Subharti Nursing College, Swami Vivekanand Subharti University, Meerut.	
6	Assoc. Prof. Arun.R, hod. Dept. of MHN	Panna Dhai Maa Subharti Nursing College, Swami Vivekanand Subharti University, Meerut.	
7	Assoc. Prof. Arun Unnikrishnan, HOD. Dept. of CHN	Panna Dhai Maa Subharti Nursing College, Swami Vivekanand Subharti University, Meerut.	



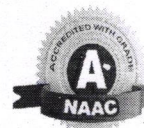


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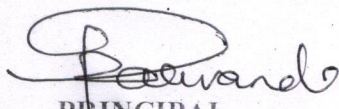
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Ref. No.: SVSU/PDMSNC/2021/FBM/11

Date: 22.11.2021

Action taken report of Faculty Board Meeting which was held on 19/10/2021

Agenda-I	Regarding PhD (Nursing) Ordinance as per INC Norms (Annexure-I)
Action Taken:	➤ Ordinance of PhD (Nursing) was discussed and three evaluators were been formed
Agenda-II	Regarding revised B.Sc (N) course plan (Curriculum) and Examination Scheme.
Action Taken:	➤ Implementation of revised B.Sc (N) curriculum and its examination scheme for the academic session 2021 and the subjects of Applied Anatomy & Physiology will have different subject codes as per INC.
Agenda-III	Regarding MOU and linkage
Action Taken:	➤ The external expert Dr. Kamli Prakash has accepted and agreed to have the faculty and student exchange and collaborative research related activities with Swami Rama Himalayan University, Dehradun, Uttarakhand.
Agenda-IV	Regarding Value added course in the academic year 2021-22
Action Taken:	➤ The value added course that was planned needs to be from the relevant nursing topic and certificate will be awarded only after the completion of pre-test and post-test with 80% score and above ➤ A value added course on Psycho-social issues and Management of Mental Health has been planned for this current session.



PRINCIPAL

