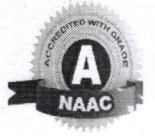




# Panna Dhai Maa Subharti Nursing College

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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/2022/FBM/13

Date: 15.04.2022

### 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 20.04.2022 at 1 PM in seminar Hall, Panna Dhai Maa Subharti Nursing College, Meerut.

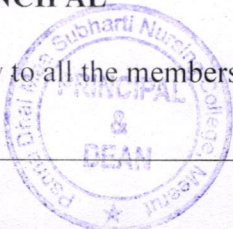
The agenda of meeting will be:

#### Agenda 1:

- I. Regarding Indian nursing council revised examination regulations for B.Sc (N) program-2021-22 (credit and semester system) for June 2022 examination.
- II. Regarding adoption of Mandatory and elective modules published by Indian Nursing Council - 29/03/2022.
- III. Regarding INC notification dated 4.10.21 regarding M.Sc Nursing course electives and Nurse practitioner in critical care (NPCC) renamed on M.Sc Nursing (Nurse practitioner in critical care).
- IV. To implement the Indian Nursing Council (Nurse Practitioner in Critical Care Post Graduate Residency Program – Corrigendum), Regulations 2021 (Date: 23/12/2021).
- V. Regarding active Clubs- (SNA Club, Table Tennis Club, Journal Club, Weight loss Club, Best out of Waste Club, Herbal Garden club, Book Club) and initiation of various in-house & outhouse activities.
- VI. Value added courses for 2022-23 sessions
  1. Value added course on Climate Change & Health.
  2. Value added course on App Based Learning On Newer Contraception Modalities.
- VII. To initiate MoU activities with EBK India (Health Care English).
- VIII. Regarding organizing FDP in collaboration with State government after approval.
- IX. Any other points with the permission of the chairperson.

  
PRINCIPAL

Copy to all the members of the faculty board



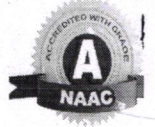


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Ref. No.: SVSU/PDMSNC/2022/FBM/13

Date: 20.04.2022

### Minutes of faculty board Meeting

A meeting of faculty Board was held on 20.04.2022 from 1:00 PM- 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. The following points were taken up as per agenda.

- I. **Agenda 1:** Regarding Indian nursing council revised examination regulations for B.Sc (N) program- 2021-22 (credit and semester system) for June 2022 examination. **(Annexure-I)**

**Discussion and Resolution:** The revised examination regulations for B.Sc (N) program for the academic session 2021-2022 for the forth coming semester-I exam which is going to be held in the month of June 2022 were discussed among faculties as it is based on credit and semester system. The class coordinators and subject in-charges have given the course completion of their concerned subjects. All the faculties were given updations on the choice based credit system. The same can be forwarded to Academic Council for approval.

- II. **Agenda 2:** Regarding adoption of Mandatory and elective modules published by Indian Nursing Council -29/03/2022. **((Annexure-II))**

**Discussion and Resolution:** The revision of curriculum was undertaken by the Indian Nursing Council considering the various recommendations of NHP and NEP. The revised curriculum adopts semester, credit and choice-based system. Modular learning is integrated throughout the program included in the syllabus and delivered as mandatory modules that have to be completed by students in the respective courses and semesters as specified in the curriculum. So the discussion was made and resolution has been taken on the mandatory and elective modules which will be taken by the concerned faculty in-charges. Six months' time tables should be prepared and must be given in advance to the students at their ease. The concerned faculty in-charge should prepare the teacher-learner folder for elective modules. The same can be forwarded to Academic Council for approval.

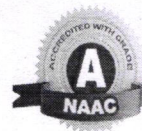
The lists of the modules are as follows:

S.NO	MODULE TITLES
1.	FIRST AID (Nursing Foundation I)
2.	HEALTH ASSESSMENT (Nursing Foundation II)



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3.	BASIC LIFE SUPPORT/BASIC CARDIOPULMONARY LIFE SUPPORT (BLS/BCLS) (Adult Health Nursing I)
4.	FUNDAMENTALS OF PRESCRIBING (Pharmacology II)
5.	PALLIATIVE CARE
6.	FACILITY BASED NEWBORN CARE (FBNBC) AND ESSENTIAL NEWBORN CARE (ENBC) (Child Health Nursing I)
7.	INTEGRATED MANAGEMENT OF NEONATAL AND CHILDHOOD ILLNESSES (IMNCI) (Child Health Nursing I)
8.	PEDIATRIC LIFE SUPPORT (PLS) (Child Health Nursing I)
9.	SKILLED BIRTH ATTENDANT (SBA) & SAFE DELIVERY APP (Midwifery/Obstetrics & Gynecology Nursing I & II)

III. **Agenda 3:** Regarding INC notification dated 4.10.21 regarding course electives of M.Sc (N) and Nurse practitioner in critical care (NPCC) renamed on M.Sc Nursing (Nurse practitioner in critical care) (Annexure-III)

**Discussion and Resolution:** Discussed about the course electives of M.Sc (N) and NPCC is renamed as M.Sc Nursing (Nurse practitioner in critical care). The faculties were informed about the INC notification about the updations regarding the course. The same can be forwarded to Academic Council for approval.

**Agenda 4:** To implement the Indian Nursing Council (Nurse Practitioner in Critical Care Post Graduate Residency Program – Corrigendum), Regulations 2021 (Date: 23/12/2021). (Annexure-IV)

**Discussion and Resolution:** Discussed about the implementation of Nurse Practitioner in Critical Care Post Graduate Residency Program. There is intake of 20 NPCC seats every year. For this academic session 2021-22, two students are enrolled in the NPCC course. The same can be forwarded to Academic Council for approval.

V. **Agenda 5:** Regarding active Clubs- (SNA Club, Table Tennis Club, Journal Club, Weight loss Club, Best out of Waste Club, Herbal Garden club, Book Club) and initiation of various in-house & outhouse activities.

**Discussion and Resolution:** The clubs were formed and there were only three clubs present till 2020 namely SNA club (In-charge: Asst. Prof. Deepak Kumar), JCP club (In-charge: Prof. Anandh Sam

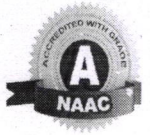


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Perera) and table tennis club (In-charge: Asst. Prof. Sriram). The agenda was discussed and formed new clubs in the academic session 2021-22.

The discussion was continued about the allocation of the specified area in the nursing college for the specific clubs and the activities that must be carried out to make the clubs functional. The same can be forwarded to Academic Council for approval.

The names of the clubs and the in-charges are as follows:

S.No	Name of the club	Name of the Incharge
1.	Health Education Club	Asst. Lect. Archana Shankar
2.	Best out of waste club	Asst. Prof. Khushboo Rani
3.	Weight control club	Assoc. Prof. Shaheen Akhtar Khan Asst. Lect. Pradeep
4.	Novelty Book club	Asst. Prof. Betsy Chakroborty Asst. Lect. Amit Kumar
5.	Herbal garden club	Asst. Prof. Deepak Kumar Asst. Prof. Aamir Khan

### VI. Agenda 6: Value added courses for 2022-23 sessions. (Annexure-V)

1. Value added course on Climate Change & Health.
2. Value added course on App Based Learning On Newer Contraception Modalities.

#### **Discussion and Resolution:**

- The department of MSN has initiated to conduct value added course on “**Climate Change & Health**” which is the most important for all the nurses to be aware of how health get affected due to changes in the climate.

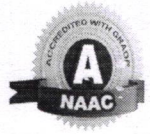


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The department of OBG nursing is going to conduct the value added course on “**App Based Learning On Newer Contraception Modalities**” as the app is very easily accessible for all the students to get updated on the various “**Newer Contraception Modalities.**” The same can be forwarded to Academic Council for approval.

VII. **Agenda 7:** To initiate MoU activities with EBK India (Health Care English). (**Annexure-VI**)

**Discussion and Resolution:** The chairperson had discussed about the initiation of MoU activities with EBK India (Health Care English) regarding the soft skills improvement. The same can be forwarded to Academic Council for approval.


VIII. **Agenda8:** Regarding organizing FDP in collaboration with State government after approval.(**Annexure-VII**)

**Discussion and Resolution:** Discussed regarding the topics of FDP in collaboration with State government after approval and same can be forwarded to the Academic Council for approval.

IX. **Agenda 9:** Any other points with the permission of chairperson

**Discussion and Resolution:** Discussed about the external grants and seed money for conducting the research studies. The chairperson encouraged all the faculties to come up with the patents and innovative research projects to apply for seed money at university level.

The meeting was ended at 2 PM with thank you note.

  
PRINCIPAL

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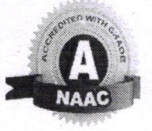


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## Attendance-20.04.2022

1. Prof. Lekha Singh, Principal, Kailash Institute of Nursing, Noida, UP *L. Singh*

2. Prof. Dr. Geeta Parwanda, Dean & Principal (**Chairperson**) *Parwanda*

3. Mrs. Hepsi Natha, Professor *Hepsi*

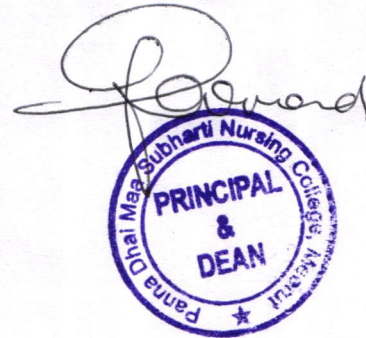
4. Mr. Anandh Sam Perera, Professor *Anandh*

5. Ms. Infant Rani, Assoc. Professor *Infant*

6. Ms. Shaheen Akhtar Khan, Assoc. Professor *Shaheen*

7. M. Arun.R, Assoc. Professor *Arun*

8. Mr. Arun Unnikrishnan, Assoc. Professor *Arun*





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Date: 25.04.2022

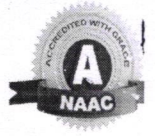
### Action taken report of Faculty Board Meeting which was held on 20/04/2022

<b>Agenda-I</b>	Regarding Indian nursing council revised examination regulations for B.Sc (N) program- 2021-22 (credit and semester system) for June 2022 examination. <b>(Annexure-I)</b>
<b>Action Taken:</b>	➤ The revised examination regulations for B.Sc (N) program for the academic session 2021-2022 for the forth coming semester-I exam which is going to be held in the month of June 2022 was discussed in the faculty board meeting dated on 20/04/2022. The course completion report of the subjects was collected from the subject in-charges. The agenda which was sent to academic council was approved where NEET qualifying is mandatory for GNM course as per gazette notifications.
<b>Agenda-II</b>	Regarding adoption of Mandatory and elective modules published by Indian Nursing Council -29/03/2022. <b>((Annexure-II)</b>
<b>Action Taken:</b>	➤ The academic council have from INC, sought the clarification hence the agenda has been deferred for next academic council meeting.
<b>Agenda-III</b>	Regarding INC notification dated 4.10.21 regarding course electives of M.Sc (N) and Nurse practitioner in critical care (NPCC) renamed on M.Sc Nursing (Nurse practitioner in critical care). <b>(Annexure-III)</b>
<b>Action Taken:</b>	➤ Academic council approves the INC notification renaming course electives and NPCC on M.Sc (N).
<b>Agenda-IV</b>	To implement the Indian Nursing Council (Nurse Practitioner in Critical Care Post Graduate Residency Program – Corrigendum), Regulations 2021 (Date: 23/12/2021). <b>(Annexure-IV)</b>
<b>Action Taken:</b>	The academic council approves INC corrigendum to implement the Indian Nursing Council (Nurse Practitioner in Critical Care Post Graduate Residency Program – Corrigendum), Regulations 2021.
<b>Agenda-V</b>	Regarding active Clubs- (SNA Club, Table Tennis Club, Journal Club, Weight loss Club, Best out of Waste Club, Herbal Garden club, Book Club) and initiation of various in-



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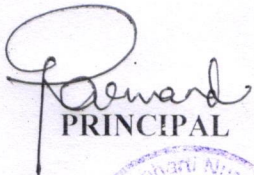
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	house & outhouse activities.
<b>Action Taken:</b>	➤ The agenda was discussed in academic council and confirmed that 8 clubs are functioning effectively.
<b>Agenda-VI</b>	<b>Value added courses for 2022-23 sessions. (Annexure-V)</b>  <b>1.</b> Value added course on Climate Change & Health. <b>2.</b> Value added course on App Based Learning on Newer Contraception Modalities.
<b>Action Taken:</b>	➤ The academic council approves the above mentioned two value added courses for the session 2022-23
<b>Agenda-VII</b>	To initiate MoU activities with EBK India (Health Care English). <b>(Annexure-VI)</b>
<b>Action Taken:</b>	➤ The academic council has suggested to send the details of fee structure and how much pay to them and only then a conscious decision will be taken.
<b>Agenda-VIII</b>	Regarding organizing FDP in collaboration with State government after approval. <b>(Annexure-VII)</b>
<b>Action Taken:</b>	➤ The proposal has already been forwarded to UP State Government for guidance and action will be taken as per their guidance.
<b>Agenda-IX</b>	<b>Any other points with the permission of chairperson</b>
<b>Action Taken:</b>	➤ The faculties were informed regarding external grants and seed money for conducting the research studies. The faculties and students have come up with some ideas about the patents and innovative research projects to apply for seed money at university level.

  
PRINCIPAL

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