



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/2016/FBM/1

Date: 01.08.2016

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 25.08.2016 at 3 PM in seminar Hall, Panna Dhai Maa Subharti Nursing College, Meerut.

The agenda of meeting will be:

Agenda I: Regarding the review of last minutes of meeting

Agenda -II: Regarding the commencement of new session

Agenda III: Regarding introduction of value added courses

Agenda IV: Regarding the introduction of new programmes (Annexure-I)

Agenda V: Regarding revision of the syllabus (Annexure-II)

Agenda VI: To consider starting of two year course of NPCC with an intake of 5 students from academic session 2016-17

Agenda VII: To apprise sports and cultural events organizes at faculty level

Agenda VIII: To consider e-learning module for M.Sc (N) as per INC dated on 18.11.2014

Agenda IX: Any other matter with the permission of chair


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Copy to all the members of the faculty board



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Date: 25.08.2016

Minutes of faculty board Meeting

A meeting of faculty Board was held 25.08.2016 from 3:00 PM- 4:00 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:

1. Agenda 1: Regarding the review of last minutes of meeting

Discussion and Resolution: The last minutes were reviewed and effective follow up has been made.

2. Agenda 2: Regarding the commencement of new session

Discussion and Resolution: The new session will be going to start from 1st Oct 2016 where the chairperson has announced the list of class coordinators. All of them were instructed to prepare the academic calendar, MRP and CRP for the same.

3. Agenda 3: Regarding introduction of value added courses

Discussion and Resolution: Discussed regarding the value added courses and following were proposed

- ✦ BLS training
- ✦ Critical care nursing
- ✦ Simulation training on Mama-natale

The proposed value added courses can be sent to Academic Council for approval.

4. Agenda 4: Regarding the introduction of new programmes (Annexure-I)

Discussion and Resolution: Discussed regarding the new programmes that were introduced in the current session and they are as follows:

- ✦ M.Sc (N)- Child Health Nursing
- ✦ M.Sc (N)- Mental Health Nursing

5. Agenda 5: Regarding revision of the syllabus (Annexure-II)

Discussion and Resolution: The revision of syllabus was made and going to implement in the current session which was approved by the academic council. The names of the programme that was revised are as follows:

- ✦ B.Sc (N)
- ✦ M.Sc (N)-Community Health Nursing



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- ✦ M.Sc (N)- Medical Surgical Nursing
- ✦ M.Sc (N)- Obstetrical & Gynecological Nursing
- ✦ PBB.Sc (N)

Agenda 6: To consider starting of two year course of NPCC with an intake of 5 students from academic session 2016-17

Discussion and Resolution: Discussed about the commencement of NPCC programme with an intake of 5 students from the session 2016-17 and all the faculty board members have agreed the same and proposed to send to academic council for approval.

Agenda 7: To apprise sports and cultural events organizes at faculty level

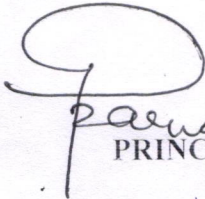
Discussion and Resolution: The college sports meet and cultural events for 2016-17 should be planned for this academic session. The sports and cultural incharges were asked to submit the proposed dates for organizing the same.

Agenda 8: To consider e-learning module for M.Sc (N) as per INC dated on 18.11.2014

Discussion and Resolution: Discussed about the e-learning modules for M.Sc (N) students which was given by INC. So all the members were informed the same to go through the modules and to inform to all PG students.

Agenda 9: Any other matter with the permission of chair

Discussion and Resolution: No points were discussed


P. Anand
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Attendance sheet – 25.08.2016

S.No	Name of the Faculty board members	Signature
1.	Prof. Col. Mrs. Renan Bawal, Principal, Santosh College of Nursing, Ghaziabad	
2.	Mrs. Geeta Parwanda Bhasin, Principal Faculty Board Chairperson	
3.	Ms. Kalpana Mandal, Professor-Dean, Dept. Of Community Health Nursing	
4.	Ms. Sumita S, Assoc. Professor, Dept. of MHN	
5.	Ms. Arul Malar, Assoc. Prof. Dept. of MSN	
6.	Mrs.K.P.Sunandha, Assoc. Prof. Dept. of	
7.	Mr. Sankappa, Asst. Prof. Dept. of MSN	
8.	Ms. Pinky Devi Ph, Asst. Prof. Dept. of OBG	
9.	Mr. Naveena JH,	

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Ref. No.: SVSU/PDMSNC/2016/FBM/1

Date: 17.10.2016

Action taken report of Faculty Board Meeting which was held on 25.08.2016

Agenda-I	Regarding the review of last minutes of meeting
Action Taken:	➤ The minutes were reviewed and all the points were confirmed by the board members
Agenda-II	Regarding the commencement of new session
Action Taken:	➤ The new session has been started from 1 st Oct 2016 and all class coordinators have prepared the academic calendar, MRP and CRP and prepared the files accordingly.
Agenda-III	Regarding introduction of value added courses
Action Taken:	➤ The value added courses for the following topics were planned by the concerned departmental HOD's and course content was prepared ✚ BLS training ✚ Critical care nursing ✚ Simulation training on Mama-natale The Academic Council yet to approve the proposals.
Agenda-IV	Regarding the introduction of new programmes (Annexure-I)
Action Taken:	➤ The following new programmes were introduced in the current session: ✚ M.Sc (N)- Child Health Nursing ✚ M.Sc (N)- Mental Health Nursing
Agenda-V	Regarding revision of the syllabus (Annexure-II)
Action Taken:	➤ The revised syllabus was implemented in the current session for the following programmes. All the faculties were instructed regarding the same. ✚ B.Sc (N) ✚ M.Sc (N)-Community Health Nursing ✚ M.Sc (N)- Medical Surgical Nursing ✚ M.Sc (N)- Obstetrical & Gynecological Nursing ✚ PBB.Sc (N)



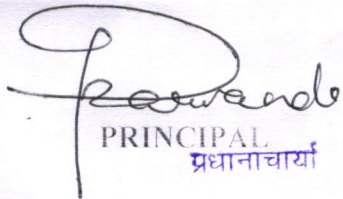
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Agenda-VI	To consider starting of two year course of NPCC with an intake of 5 students from academic session 2016-17
Action Taken:	➤ The commencement of NPCC programme with an intake of 5 students from the session 2016-17 which was discussed has been sent to academic council
Agenda-VII	To apprise sports and cultural events organizes at faculty level
Action Taken:	➤ The sports and cultural incharges have made the proposal for the sports and cultural events at college level. The proposal has been sent to the concerned authority for the approval of the dates.
Agenda-VIII	To consider e-learning module for M.Sc (N) as per INC dated on 18.11.2014
Action Taken:	➤ The e-learning modules for M.Sc (N) students as per INC which was discussed and approved by the faculty board members has been sent to academic council for approval.


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