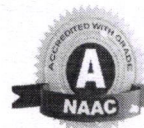




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Office of the Principal & Dean

Ref. No.: SVSU/PDMSNC/2021/FBM/09

Date: 22/03/2021

CIRCULAR

FACULTY BOARD MEETING

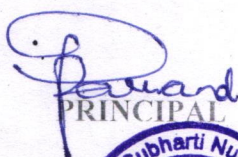
Sir/Madam,

meeting of the faculty board in Faculty of Nursing, Swami Vivekanand Subharti University is scheduled to be held on 25.03.2021 at 2 PM in seminar Hall, Panna Dhai Maa Subharti Nursing College, Meerut.

The agenda of meeting will be:

- Agenda 1: Regarding the uniformity in evaluation strategies during current pandemic situation
- Agenda 2: Regarding practical exam after each theory exam
- Agenda 3: Regarding the mandatory research paper publication before course completion in PG course
- Agenda 4: Regarding to seek expert opinion on the pattern of question paper
- Agenda 5: Regarding the panel of external practical examiners
- Agenda 6: Regarding value added course from each department
- Agenda 7: Any other matter with the permission of the chair

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


PRINCIPAL

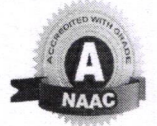


to the external expert and faculty board meetings



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Date: 25/03/2021

Minutes of faculty board Meeting

A meeting of faculty Board was held on 25/03/2021 from 2:00 PM- 3:00 PM, in the Seminar Hall of Panna Dhai Maa Subharti Nursing College.

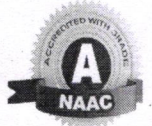
At the onset the Chairperson welcomed all the members and thanked external experts for sparing their time. The following items were taken up as per agenda.

- I. **Agenda Item No. 1:** Regarding uniformity in evaluation strategies during current pandemic situation.
Discussion and Resolution: blended mode of teaching and evaluation was followed during pandemic, which may affect the student's assessment. Therefore discussions were made regarding common teaching and evaluation strategies, so that uniformity can be maintained by all the departments. The marks of assessment should be submitted to the HODs for record purpose.
- II. **Agenda Item No.2:** Regarding practical exam after each Terminal (Theory) examination.
Discussion and Resolution: practical examination needs to be mandatorily conducted after each terminal (Theory) examination. Considering the current pandemic situation, the HODs of the department have to allot students to the faculties and faculties can conduct practical exam for 10 students on daily basis.
- III. **Agenda Item No.3.** Regarding mandatory research paper publication before course completion in PG course
Discussion and Resolution: On compulsory basis research paper publication needs to be done by the final year PG students. Also on the suggestion of the external expert, the board will see the possibility for making it mandatory for UG degree courses as well.
- IV. **Agenda Item No.4:** Regarding expert expert's opinion on the pattern of question paper
Discussion and Resolution: discussion was done regarding current pattern of question paper and the external expert also felt that the pattern was relevant and appropriate and no modification is required.
- V. **Agenda Item No.5:** Regarding panel of external practical examiners.
Discussion and Resolution: panel of external practical examiners was prepared after incorporation of expert's suggestion. The same was approved by the external expert.



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VI. **Agenda Item No.6:** Regarding value added course from each department

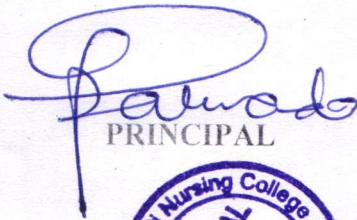
Discussion and Resolution: The under mentioned value added courses were suggested by the HOD of each Department and it was approved by the faculty board.

S.No	Department Name	Value Added Course On
1.	Dept. of Medical Surgical Nursing	Advanced Trauma Life Support
2.	Dept. of Obstetric & Gynaecological	Advancements in newer contraceptive modalities
3.	Dept. of Child Health Nursing	Paediatric Palliative care
4.	Dept. of Mental Health Nursing	Psychological Assessment and Tools
5.	Dept. of Community Health Nursing	Web Based Learning tools.

VII. **Agenda Item No.7:** Any other matter with the permission of chair

Discussion and Resolution:

- Regarding CHO CON for Final Year UG students :** As per the guidelines of Indian Nursing Council, Community Health officers (CHO) needs to be prepared at UG Level therefore it was proposed to Conduct CHO CON on monthly basis along with regular CHO training. Final year UG students (B.Sc. as well as P.B.B.Sc.) will be exposed to multiple choice questions, as related to CHO course, for assessment, from April 2021 to July 2021.
- Regarding observance of international Nurses' day and extension activities:** the Department of OBG along with Asso. Prof. Mr. Anandh Sam Parera will be responsible for organization of various activities on 12 may, 2021, International Nurses' day. Also all the departments will organize extension activities and training programme on various health days.


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ATTENDANCE SHEET

25/3/21

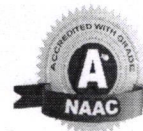
All the members of the faculty board and External Expert are as follows:

S.No	Name & Designation	Address	Signature
1	Mrs. Martina, Assoc. Prof. & HOD. Dept of OBG (External Expert)	College of Nursing, SVBP Hospital, LLRM Medical college campus, Meerut, Uttar Pradesh 250004	
2	Dr. Geeta Parwanda, Principal, Dept. of Community Health Nursing (Faculty Board-Chairperson)	Panna Dhai Maa Subharti Nursing College, Swami Vivekanand Subharti University, Meerut.	
4	Prof. Kalpana Mandal, Dean, Dept. of Community Health Nursing, PDMSNC	Panna Dhai Maa Subharti Nursing College, Swami Vivekanand Subharti University, Meerut.	
5	Assoc. Prof. Sumita, Dept. of MHN	Panna Dhai Maa Subharti Nursing College, Swami Vivekanand Subharti University, Meerut.	
6	Assoc. Prof. Arul Malar, HOD. Dept. of MSN	Panna Dhai Maa Subharti Nursing College, Swami Vivekanand Subharti University, Meerut.	
7	Assoc. Prof. Pinky Devi, HOD. Dept. of OBG Nursing	Panna Dhai Maa Subharti Nursing College, Swami Vivekanand Subharti University, Meerut.	
8	Asst. Prof. Arun Unnikrishnan, Dept. of CHN	Panna Dhai Maa Subharti Nursing College, Swami Vivekanand Subharti University, Meerut.	



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Ref. No.: SVSU/PDMSNC/2021/FBM/09

Date: 05.05.2021

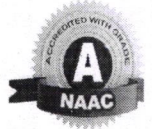
Action taken report of Faculty Board Meeting which was held on 25/03/2021

Agenda-I	Regarding uniformity in evaluation strategies during current pandemic situation
Action Taken:	➤ Blended mode of teaching and evaluation was followed during pandemic situation for maintain the uniformity in assessment and the terminal – I exam assessment marks were submitted to the respective departmental HOD'S for record purpose.
Agenda-II	Regarding practical exam after each Terminal (Theory) examination
Action Taken:	➤ After terminal-I examination, the practical exams were conducted to UG & PG students in which 10 students in each group were assigned to each faculty for smooth conduction of practical examinations
Agenda-III	Regarding mandatory research paper publication before course completion in PG course
Action Taken:	➤ All the PG students were informed to publish their respective research papers after completion and submission of the dissertation to the college research committee and made it mandatory to all of them. UG students were also encouraged to do the same as well as per their possibility.
Agenda-IV	Regarding expert expert's opinion on the pattern of question paper
Action Taken:	➤ The expert was fully satisfied with the pattern of the question paper and no changes were advised.
Agenda-V	Regarding panel of external practical examiners
Action Taken:	➤ The panel of approved external practical examiners was prepared as per the approval given during the faculty board meeting by the external expert.
Agenda-VI	Regarding value added course from each department
Action Taken:	➤ All the departments have planned to conduct value added course and waiting for the schedule.
Agenda-VII	Any other matter with the permission of chair
Action Taken:	➤ As per the guidelines of Indian Nursing Council, Community Health officers (CHO) need to be prepared at UG level, therefore the classes have been planned to Conduct



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CHO CON on monthly basis along with regular CHO training. Final year UG students (B.Sc. as well as P.B.B.Sc.) were given multiple choice questions, as related to CHO course, for assessment, from April 2021 to July 2021.

- International Nurses Day was planned and will be organized by Prof. Anandh Sam Perera, Dept. of MSN


PRINCIPAL

Convenor to the external expert and faculty board meetings

