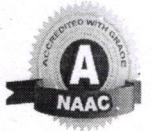




# Panna Dhai Maa Subharti Nursing College

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/2022/FBM/12

Date: 28.01.2022

### CIRCULAR FACULTY BOARD MEETING

Sir/Madam,

A meeting of the faculty board in Faculty of Nursing, Swami Vivekanand Subharti University is scheduled to be held on 31.01.2022 online through google meet at 2 PM at Panna Dhai Maa Subharti Nursing College, Meerut.

The agenda of meeting will be:

**Agenda I:** 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).

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

**Agenda III:** 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.

**Agenda IV:** Regarding celebration of World Health Day (Symposium on essential new borne care).

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

  
PRINCIPAL

Copy to all members of the faculty board members







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Ref. No.: SVSU/PDMSNC/2022/FBM/12

Date: 31.01.2022

### Minutes of faculty board Meeting

A meeting of faculty Board was held online on 31.01.2022 from 2:00 PM-3:00PM through google meet at Panna Dhai Maa Subharti Nursing College.

The Chairperson has introduced the external expert, special invitee and the faculty board members. The following points were taken up as per agenda.

**Agenda 1: 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). (Annexure-I)**

**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..

**Agenda 2: To implement the Indian Nursing Council (Nurse Practitioner in Critical Care Post Graduate Residency Program – Corrigendum), Regulations 2021 (Date: 23/12/2021) (Annexure-II)**

**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.

**Agenda 3: 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.**

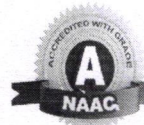
**Discussion and Resolution:** The clubs were formed and there were only three clubs present till 2020 namely SNA club (In-charge: Asst. Prof. Deepak Kumar), JCP club (In-charge: Prof. Anandh Sam Perera) and table tennis club (In-charge: Asst. Prof. Sriram). The agenda was discussed and formed new clubs in the academic





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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.

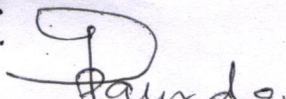
The names of the clubs and the in-charges are as follows:

### Agenda IV: Regarding celebration of World Health Day (Symposium on essential new borne care)

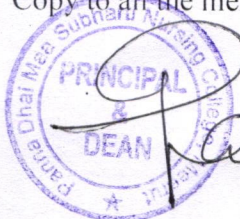
**Discussion and Resolution:** Discussed regarding observation of World Health Day, 2022 where symposium has been planned by the department of OBG & CHN. The proposed date was on 8<sup>th</sup> April 2022.

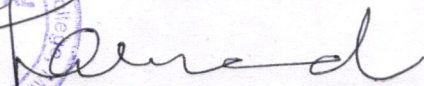
### Agenda V: Any other points with the permission of chairperson

**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.

  
PRINCIPAL

Copy to all the members of the faculty board members







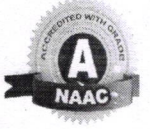


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## Attendance - 31.01.2022

1. Lt. Col. S. Gita, Principal & Professor, College of Nursing, Command Hospital,  
Lucknow, UP. **(External Expert)** *S. Gita Lt. Col.*
2. Mrs. Rathina R, Dept. Of OBG, Asst. Prof. Nightingael Institute of Nursing, Noida,  
UP. **(Special Invitee)** *Rathina R*
3. Prof. Dr. Geeta Parwanda, Dean & Principal **(Chairperson)** *Geeta Parwanda*
4. Mrs. Hepsi Natha, Professor *Hepsi Natha*
5. Mr. Anandh Sam Perera, Professor *Anandh Sam Perera*
6. Ms. Infant Rani, Assoc. Professor *Infant Rani*
7. Ms. Shaheen Akhtar Khan, Assoc. Professor *Shaheen*
8. M. Arun.R, Assoc. Professor *Arun.R*
9. Mr. Arun Unnikrishnan, Assoc. Professor *Arun Unnikrishnan*
10. Asst. Prof. Nisha.G, Asst. Professor *Nisha*







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Office of the Principal & Dean

Ref. No.: SVSU/PDMSNC/2022/FBM/12

Date: 12.03.2022

### Action taken report of Faculty Board Meeting which was held on 31/01/2022

Agenda-I	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). (Annexure-I)
Action Taken:	➤ The agenda can be sent to Academic council for approval.
Agenda-II	To implement the Indian Nursing Council (Nurse Practitioner in Critical Care Post Graduate Residency Program – Corrigendum), Regulations 2021 (Date: 23/12/2021) (Annexure-II)
Action Taken:	➤ The agenda can be sent to Academic council for approval.
Agenda-III	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.
Action Taken:	➤ 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 and this can be sent to academic council for approval.
Agenda-IV	Regarding celebration of World Health Day (Symposium on essential new borne care)
Action Taken:	➤ On the occasion of World Health Day, 2022 the permission letter can be sent to the office of Hon'ble VC for approval to organize symposium by the department of OBG & CHN. The date is confirmed and it will be on 8 <sup>th</sup> April 2022.
Agenda-V	Any other points with the permission of chairperson
Action Taken:	➤ 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.

