

SGRRU, COLLEGE OF NURSING, PATEL NAGAR, DEHRADUN

DEPARTMENT OF NURSING

1st BOARD OF STUDIES 2018

Minutes of the 1st meeting of Board of Studies took place on 01/10/2018 at 2.00 pm in conference Hall of SGRRU College of Nursing.

Present:

1. Prof. M. Jasline
2. Prof. Kamli Prakash
3. Prof. G. Ramalakshmi
4. Prof. Satheesh Kumar
5. Asso.Prof. Sheeba Philip
6. Asso. Prof. Dineshwori Paonam
7. Asso. Prof. Rosaline Lilly
8. Asso. Prof. Praveen Sharma
9. Asso. Prof. Bijayata Sharma
10. Asst. Prof. Renjith Thomas

Chairperson

External Expert

Member

Member

Member

Member

Member

Member

Member

Member

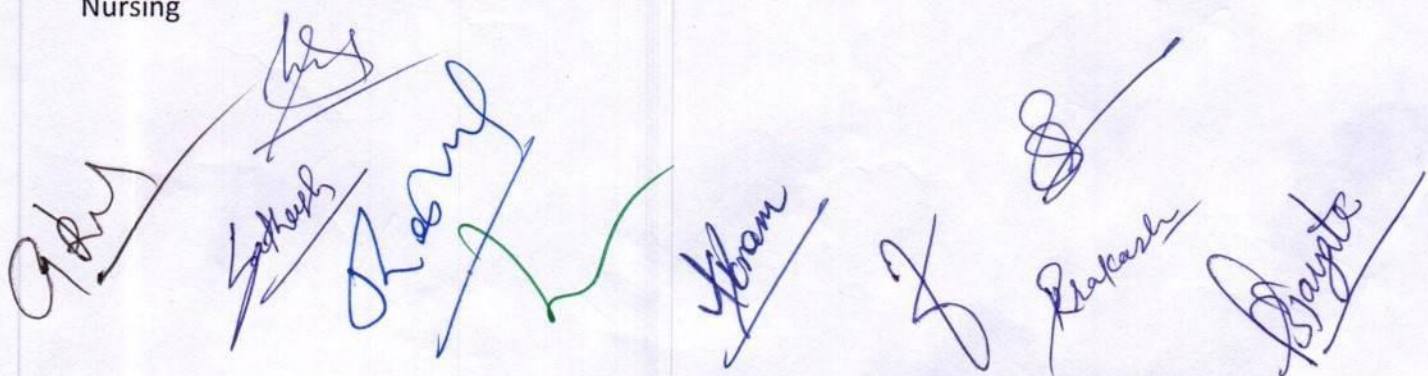
The meeting was started with the welcome address by, the Chairperson Prof. M. Jasline, Dean of SGRR University. She extended her warm welcome to Prof. Kamli Prakash external expert for her presence. Then cordially welcomed all the members and extended her sincere thanks for their consistent support and contribution. Soon after the welcomed address, the agenda items were taken up one by one for deliberate discussion and approval:

Meeting then started with the agenda points as follows:

AGENDA: 1

To consider the curriculum and syllabus based on Indian Nursing Council for Basic B.Sc Nursing, Post Basic B.Sc Nursing, M.Sc Nursing

The members of Board of Studies after discussion have approved the curriculum based on Indian Nursing Council specified syllabus of Basic B.Sc Nursing, Post Basic B.Sc Nursing, M.Sc Nursing

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AGENDA: 2

To discuss and consider the evaluation scheme of examination for Basic B.Sc Nursing, Post Basic B.Sc Nursing, M.Sc Nursing

Board of Studies members discussed and approved the evaluation scheme of examination as per the Guidelines for examination notified by INC for Basic B.Sc Nursing, Post Basic B.Sc Nursing, M.Sc Nursing.

AGENDA: 3

To discuss and consider the proposed panel of examiners for theory and practical examination for Basic B.Sc Nursing, Post Basic B.Sc Nursing, M.Sc Nursing

It was decided that, the theory paper should be prepared by internal and external examiner jointly. It was pointed out that without the permission of chairperson of BOS, the COE should not modify the name of internal and external question setter. The Board Members discussed and approved the recommended panel of examiners both external and internal for all the courses.

AGENDA: 4

Reporting time: The reporting time to be discuss for forth coming meeting

Discussed reporting time for the forth coming meeting

AGENDA: 5

To consider any other agenda with the permission of chairperson.

Further discussions were made to improve academics of students. Members discussed that timely attendance of all HOD'S and Assistant Professors is must requirement to improve the Academics of students

Vote of thanks

Meeting ended with vote of thanks to the chairperson and to all the members present.

A series of handwritten signatures in blue ink, some with horizontal lines underneath, arranged horizontally at the bottom of the page. The signatures are stylized and appear to be of various individuals.

SGRRU, COLLEGE OF NURSING, PATEL NAGAR, DEHRADUN

AGENDA FOR 1st BOARD OF STUDIES MEETING

Venue: Conference Hall SGRRU College of nursing

Date: 9/08/18

AGENDA: 1

To consider the curriculum and syllabus based on Indian Nursing Council for Basic B.Sc Nursing, Post Basic B.Sc Nursing, M.Sc Nursing.

AGENDA: 2

To discuss and consider the evaluation scheme of examination Basic B.Sc Nursing, Post Basic B.Sc Nursing, M.Sc Nursing

AGENDA: 3

To discuss and consider the proposed panel of examiners for practical examination for Basic B.Sc Nursing, Post Basic B.Sc Nursing, M.Sc Nursing

AGENDA: 4

Reporting time: The reporting time to be discussed for forth coming meeting

AGENDA: 5

To consider any other agenda with the permission of chairperson.

Meeting ended with vote of thanks.

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SGRRU, COLLEGE OF NURSING, PATEL NAGAR, DEHRADUN

DEPARTMENT OF NURSING

2ND BOARD OF STUDIES 2019

Minutes of the 2nd meeting of Board of Studies held on 18/03/2019 at 11.30pm in conference Hall of SGRRU College of Nursing.

Present:

1. Prof. G. Ramalakshmi
2. Prof. Geeta Parwanda
3. Prof. Satheesh Kumar
4. Asso.Prof. Sheeba Philip
5. Asso. Prof. Dineshwori Paonam
6. Asso. Prof. Rosaline Lilly
7. Asso. Prof. Praveen Sharma
8. Asso. Prof. Bijayata Sharma
9. Asst. Prof. Renjith Thomas

Chairperson

External Expert

Member

Member

Member

Member

Member

Member

Member

At the outset, the Chairperson welcomed the members for attending the 2nd meeting of the Board of Studies. The Chairperson further expressed special thanks to Prof. Geeta Parwanda for giving guidance and support. After that the agenda items were taken up and the Board decided/recommended as under:

- I. Minutes of previous board of meeting held on 1st October 2018 were tabled and read. After discussions members approved the same
- II. Curriculum for graduate nurses was discussed in meeting and concluded with the inclusion of integration of middle level health provider book designed and recommended by Indian Nursing Council.
- III. This amendment was accepted by all the board of studies members present in the meeting.
- IV. The process of evaluation of middle level health provider book was also discussed. Formative assessment for the evaluation of middle level health provider was sanctioned by the committee members.
- V. The Committee member discussed about phasing out of GNM courses by year 2022 and implementation framework of **Single Entry Level for Nursing**. Both positive and negative points were discussed in the meeting.

(Signatures of members)

SGRRU, COLLEGE OF NURSING, PATEL NAGAR, DEHRADUN

AGENDA FOR 2ND BOARD OF STUDIES MEETING

Venue: Conference Hall SGRRU College of nursing

Date: 9/02/19

AGENDA: 1

To confirm the minutes of meeting of 1st board of studies held on 01/10/2018

AGENDA: 2

To consider the action taken on the minutes of first board of studies meeting held on 01/10/2018

AGENDA: 3

To consider the curriculum and syllabus of graduate nurses for the inclusion of integration of middle level health provider book designed and recommended by Indian Nursing Council.

AGENDA: 4

To decide the form of evaluation for the assessment of middle level health provider book for the graduate nursing students.

AGENDA: 5

To consider the assurance of implementation of these necessary amendments

AGENDA: 6

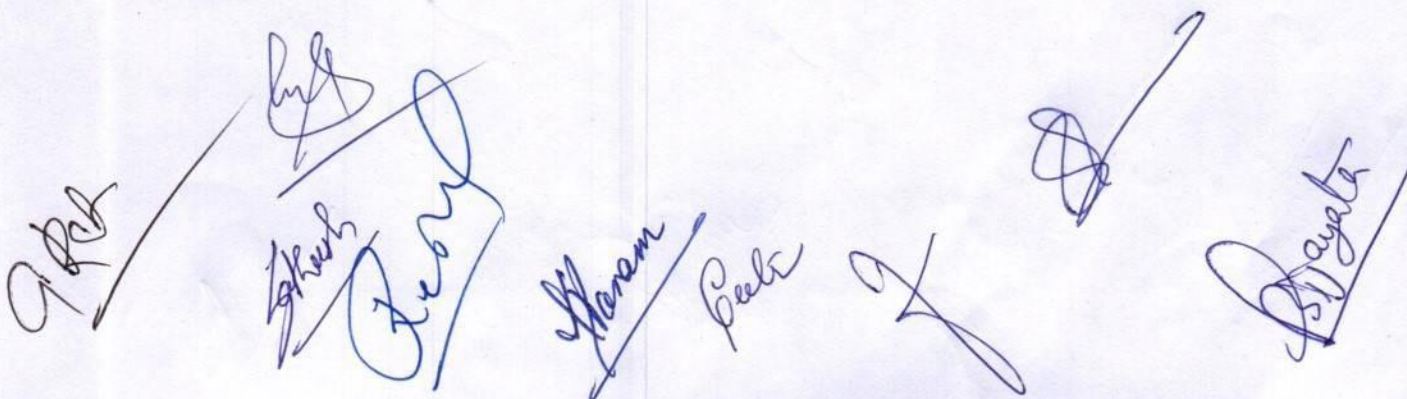
To consider the phasing out of GNM courses by year 2022 and implementation framework of Single Entry Level for Nursing.

AGENDA: 7

Reporting time: The reporting time to be discussed for forth coming meeting

AGENDA: 8

To consider any other agenda with the permission of chairperson.

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SGRRU, COLLEGE OF NURSING, PATEL NAGAR, DEHRADUN

DEPARTMENT OF NURSING

3rd BOARD OF STUDIES 2020

Minutes of the 3rd Board Meeting held on 15th June 2020 at 11am. The following members attended the meeting:

Present:

1. Prof. G. Ramalakshmi
Dean SGRRU College of nursing
Dehradun
2. Prof. Sumita
Army Institute of Nursing
Guwahati
3. Prof. Sheeba Philip
4. Prof. Dineshwori Paonam
5. Prof. Rosaline Lilly
6. Prof. Praveen Sharma
7. Prof. Bijayata Sharma
8. Asst. Prof. Renjith Thomas
9. Asst. Pro. Rebecca

Chairperson

External Expert

Member
Member

Member

Member

Member

Member

Member

MATTERS PRESENTED BY THE DEAN FOR DISCUSSION AND DECISION:

At the outset the Chairperson of the Standing Academic Board & Dean of the SGRRU College of Nursing has extended a warm welcome to the faculty members of all Board of Studies, thanked them for keeping up the discipline & decorum and for their contribution to the academic activities of the College.

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AGENDA: 1

To discuss and consider the platform for online classes, mode of assessment and mode of evaluation for Basic B.Sc. Nursing, Post Basic B.Sc. Nursing, M.Sc. Nursing

The members of Board of Studies after discussion have approved online platform like google meet, zoom and team as a means of online classes platform of Basic B.Sc. Nursing, Post Basic B.Sc. Nursing, M.Sc. Nursing

AGENDA: 2

To discuss and consider the scheme of examination for Basic B.Sc. Nursing, Post Basic B.Sc. Nursing, M.Sc. Nursing

Board of Studies members discussed and approved to reduce the hours of examination from 3 hours to 2 hours scheme of examination as per the Guidelines for examination notified by INConly for the final year's students and promotion of the other batches of Basic B.Sc. Nursing, Post Basic B.Sc. Nursing, M.Sc. Nursing during the pandemic

AGENDA: 3

To discuss and consider the speakers for webinar for the proposed topic

The Board Members after discussion approved the recommended speakers Dr. Askok Bisnoi and Dr. Momi Nio as the speakers of the webinar

AGENDA: 4

Reporting time: The reporting time to be discuss for forth coming meeting

Discussed reporting time for the forth coming meeting

AGENDA: 5

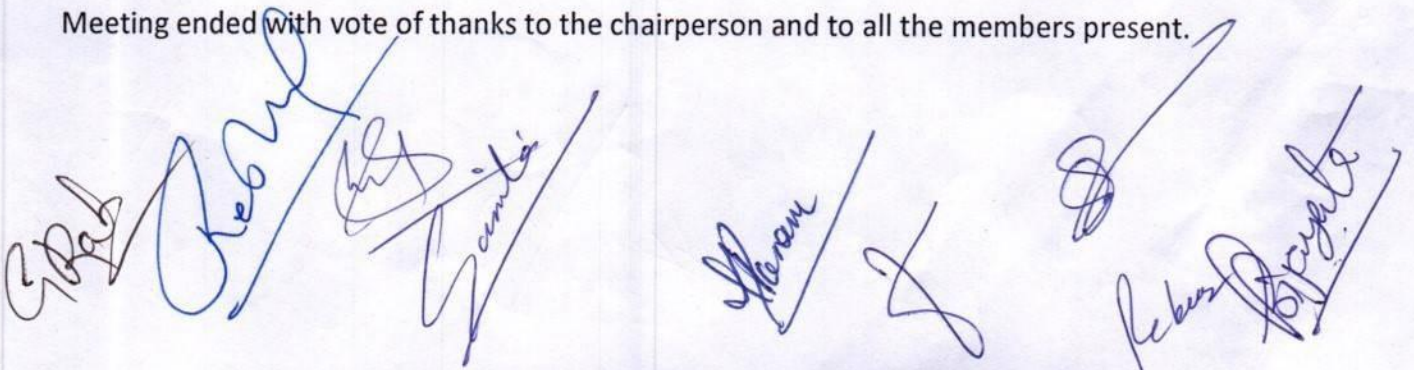
To consider any other agenda with the permission of chairperson.

Other information discussed by Dean:

- Attitude of NAAC to be inculcated & implemented by all and need to continue with same enthusiasm.
- Maintain your morale, be available for others & share each other's burden.
- Further discussions were made to improve academics of students.

Vote of thanks

Meeting ended with vote of thanks to the chairperson and to all the members present.

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SGRRU, COLLEGE OF NURSING, PATEL NAGAR, DEHRADUN

DEPARTMENT OF NURSING

4th BOARD OF STUDIES 2021-2022

Minutes of the Meeting of Board of Studies.

I am to inform you that the 4th Meeting of the Board of Studies in Nursing Department was held on 26th August 2021 at 11am and discussed various academic matters in respect of B.Sc. Nursing Degree Course which was approved by INC at meeting held on 05/07/201. The following members attended the meeting:

SL.NO	MEMBERS
Chairperson:	
1.	Prof. G. Ramalakshmi Dean SGRRU College of nursing Dehradun
External Experts:	
2.	Prof. Sumita Army Institute of Nursing Guwahati
3.	Dr. J. Sathya Shenbega Priya, Narayan Swami College of Nursing, Dehradun
Internal Members:	
3.	Prof. Satheesh Kumar
4.	Prof. Dineshwori Paonam
5.	Prof. Sheeba Philip
6.	Prof. Rosaline
7.	Asso. Prof. Praveen Sharma
8.	Asso. Prof. Bijayata

Handwritten signatures of the members listed in the table, including Prof. G. Ramalakshmi, Prof. Sumita, Dr. J. Sathya Shenbega Priya, Prof. Satheesh Kumar, Prof. Dineshwori Paonam, Prof. Sheeba Philip, Prof. Rosaline, Asso. Prof. Praveen Sharma, and Asso. Prof. Bijayata.

List of Agenda to be discuss at Board of Studies meeting:

AGENDA: 1

To discuss and decide on the revised regulations and curriculum for B. Sc Nursing program 2021-2022 as per the Indian Nursing Council notification

AGENDA: 2

To discuss and consider B. Sc Nursing credit system and semester system competency-based curriculum.

AGENDA: 3

To discuss and consider the revised B. Sc Nursing syllabus

AGENDA: 4

To discuss and consider the examination regulations and assessment guidelines.

AGENDA: 5

To discuss and consider to add M.Sc Program (Course:OBG (N) Specialty)

AGENDA: 6

To discuss and consider the value-added course

AGENDA: 7

Reporting time: The reporting time to be discuss for fifth coming meeting

AGENDA: 8

To consider any other agenda with the permission of chairperson.

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The meeting was started with the welcome address by, the Chairperson Prof. G. Ramalakshmi, Dean of SGRR University. She extended her warm welcome to Prof. S. Sumita and Dr. J. Sathya Shenbega Priya external expert for their presence. Then cordially welcomed all the members and extended her sincere thanks for their consistent support and contribution. Soon after the welcomed address, the agenda items were taken up one by one for deliberate discussion and approval:

Meeting then started with the agenda points as follows and its resolution:

AGENDA: 1

To discuss and decide on the revised regulations and curriculum for B. Sc Nursing program 2021-2022 as per the Indian Nursing Council notification.

The members of Board of Studies discussed that this revised curriculum will help in producing competence and knowledge nurse with clear critical thinking skills, responding to the changing needs of profession, healthcare system and the society.

AGENDA: 2

To discuss and consider B. Sc Nursing credit system and semester system competency-based curriculum.

Board of Studies members discussed that credit system and semester system will help in reducing the workload of the students, keep track of student's process, determine to meet the requirement of the student, priorities tasks and develop strong will power.

AGENDA: 3

To discuss and consider the revised B. Sc Nursing syllabus

The Board of studies members discussed that the revised syllabus and modules both mandatory and elective will enhance the new knowledge related to leadership, autonomy and management and enhance skills related to information and technology for quality patient care and patient outcomes. Eligibility criteria and examination guidelines shall be implemented for academic year 2021-2022 as the academic year starts from January 2022 as per INC.

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AGENDA: 4

To discuss and consider the examination regulations and assessment guidelines.

The Board of studies members decided to conduct examination as per guidelines given by INC and grading of performance based on the performance of each student shall be awarded at the end of each semester.

AGENDA: 5

To discuss and consider to add M.Sc Program (Course:OBG (N) Specialty)

The Board of studies members discussed to add OBG (N) specialty to the existing PG Program to help students build advanced nursing abilities in a variety of obstetrical and gynecological problems. It also prepare students to work as midwifery nurse specialists in hospitals and birthing clinics.

AGENDA: 6 To discuss the resolution approved by Council on M. Sc (N) Course Electives.

The members of Board of Studies discussed to send a copy of resolution approved by the General Body that University shall issue M. Sc (N) Course certificate along with the electives.

AGENDA: 7

To discuss and consider the value-added course

The Board of studies members discussed to add the value-added courses to supplement the curriculum to make students better prepared to meet industry demands as well as develop their own interests and aptitudes and also to enhance the standard of the students beyond those levels specified in academic curriculum. Three courses added: Gerontological Nursing, Patients Safety and Ecology Health Care and Nursing. Aims and objectives of the courses, syllabus, certificate, scheme of examination and hours distribution has been discussed for each course.

AGENDA: 8

To consider Reporting time: The reporting time to be discuss for fifth coming meeting and

any other agenda with the permission of chairperson.

