

SGRRU, COLLEGE OF NURSING, PATEL NAGAR, DEHRADUN

DEPARTMENT OF NURSING

5th BOARD OF STUDIES 2022

Minutes of the Meeting of Board of Studies.

I am to inform you that the 5th Meeting of the Board of Studies in Nursing Department was held on 24th August 2022 at 2 pm am and discussed various academic matters in respect of Value-Added Courses and starting PhD Program in Nursing.

SL.NO	MEMBERS
Chairperson:	
1.	Dr. (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. Sangeetha
4.	Prof. Dineshwori Paonam
5.	Prof. Sheeba Philip
6.	Prof. Rosaline
7.	Prof. Dinesha

C. R. R.

Sumita

Sangeetha

Paonam

Rebecca

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

AGENDA: 1

To confirm the minutes of meeting of 4th board of studies held on 26/10/2021

AGENDA: 2

To consider the action taken on the minutes of 4th board of studies meeting held on 26/10/2021

AGENDA: 3

To discuss and consider the value-added course

AGENDA: 4

To discuss and consider starting PhD program in Nursing, course duration, course work, Syllabus and Subjects, progress report, scheme of examination and Research Advisory Committee, Pre thesis presentation, Plagiarism, Evaluation report by the experts, and final thesis submission

AGENDA: 5

Reporting time: The reporting time to be discuss for sixth coming meeting and to consider any other agenda with the permission of chairperson

At the outset, the Chairperson Dr, (Prof.) G. Ramalakshmi, Dean of SGRR University extended her hearty 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. She further expressed a deep gratitude to Hon'ble Vice-Chancellor for reposing faith in her and also expressed hope that all the Hon'ble Members would contribute constructively for taking appropriate decisions. 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 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, Ecology Health Care and Nursing, Communication Skills and Basic epidemiology. Aims and objectives of the courses, syllabus, certificate, scheme of examination and hours distribution has been discussed for each course.

AGENDA: 2

To discuss and consider starting PhD program in Nursing, course duration, course work, Syllabus and Subjects, progress report, scheme of examination, Research Advisory Committee, Pre thesis presentation, Plagiarism, Evaluation report by the experts and final thesis submission.

The Board of studies members discussed to start PhD program in nursing to facilitates the provision of high quality, contributes towards the development of knowledge and analytical skills of faculty and students and enhances their action and which in turn provide them with a solid foundation for lifelong learning. Aims and objectives of the course's duration, syllabus and Subjects, progress report, scheme of examination and Research Advisory Committee, Pre thesis presentation, Plagiarism, evaluation report by the experts and final thesis submission has been discussed.

AGENDA: 3

To consider Reporting time: The reporting time to be discuss for fifth coming meeting and any other agenda with the permission of chairperson.

Discussed reporting time for the sixth coming meeting on August 2023

Other information discussed by Dean:

- Attitude of NAAC to be inculcated by all and need to continue with enthusiasm.
- Further discussions were made to improve students academically and clinically.

Vote of thanks:

Meeting ended with vote of thanks by the chairperson to all the members present. And chairperson requested that the decision of the board members as mentioned above be communicated to all the Professors and faculties members for information. The Chairmen thanked the members for the cooperation and fruitful discussion.

The meeting was concluded at 3pm

