

**Rama University  
Faculty of Nursing**

**Board of Studies meeting**

Board of studies meeting is scheduled on 09/12/2019. The agenda of the meeting given below:-

**Agenda**

1. Preparation of panel of examiners for B.Sc. (N), M.Sc.(N) and Post Basic B.Sc. (N) degree courses for regular and supplementary examination for the year 2019 - 20 theory & practical.
2. Inclusion of Module in the B.Sc. (N), Post Basic B.Sc. (N) Degree courses
3. Approval of implementation of B.Sc. (N) programme curriculum revision as Indian Nursing Counsel.
4. Implementation of revision of Internal marks resolution for B.Sc. (N) 1<sup>st</sup> year programme.
5. Follow up of question paper pattern for Post Basic B.Sc. (n) and M.Sc. (N), which is approved in the Board of Studies meeting 06/02/2017, 06/06/2018 respectively.
6. Any other.

  
Principal

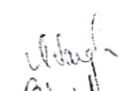
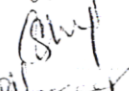
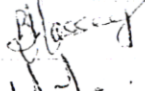
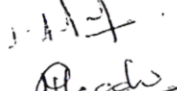
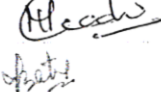
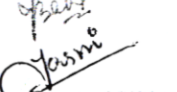
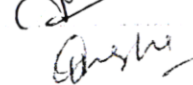
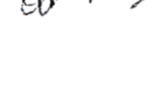
## REPORT OF THE BOARD OF STUDIES MEETING HELD ON 09/12/2019 AT 02:00PM

Rama College of Nursing a constituent institute of Rama University Uttar Pradesh, Kanpur conducted Board of studies meeting in conference hall on 09/12/2019 at 02:00pm. The convener welcomed all the members to the board of studies meeting. She introduced External and Internal members and distributed the agenda.

### **AGENDA:-**

1. Preparation of panel of examiners for B.Sc. (N), M.Sc.(N) and Post Basic B.Sc. (N) degree courses for regular and supplementary examination for the year 2019 - 20 theory & practical.
2. Inclusion of Module in the B.Sc. (N), Post Basic B.Sc. (N) Degree courses
3. Approval of implementation of B.Sc. (N) programme curriculum revision as Indian Nursing Council.
4. Implementation of revision of Internal marks resolution for B.Sc. (N) 1<sup>st</sup> year programme.
5. Follow up of question paper pattern for Post Basic B.Sc. (n) and M.Sc. (N), which is approved in the Board of Studies meeting 06/02/2017, 06/06/2018 respectively.
6. Any other.

### Member Attended the meeting:-

| Sr. No. | Members                                 | Signature   |
|---------|---|---|
| 1       | Mrs. A.C. Singh (Convener)              |  |
| 2       | Mrs. Sunita Chaudhary (External Member) |  |
| 3       | Mrs. Babita Massey (External Member)    |  |
| 4       | Mrs. Andal S (Internal Member)          |  |
| 5       | Mr. M. Raghavendran (Internal Member)   |  |
| 6       | Mrs. Namita Batra (Internal Member)     |  |
| 7       | Mrs. Jasmi Manu (Internal Member)       |  |
| 8       | Mrs. Usha Rani (Internal Member)        |  |

### Member Absent:-

Mrs. Minu SR( Internal Member)

The following discussion & Recommendations were made in the committee.

**Agenda- I**

**Preparation of panel of examiners for B.Sc. (N), M.Sc.(N) and Post Basic B.Sc. (N) degree courses for regular and supplementary examination for the year 2019 - 20 theory & practical.**

- The list of eligible external examiners for the regular and supplementary examination of B.Sc. (N), M.Sc. (N) & P.B. B.Sc. (N), for upcoming 03 years were recommended.
- The members suggested the names of examiners for each subject and convener finalized five names for each subject after consultation with members of board of studies. It is approved by all the subject members present (List enclosed).
- Board of study members approved to continue the same Examiners Panel for another 3 years respectively

**Agenda- II**

**Inclusion of Module in the B.Sc. (N), Post Basic B.Sc. (N) Degree courses**

Board approved to integrate & include the module of middle health provider in the B.Sc. (N) 4<sup>th</sup> year and P.B.B.Sc. (n) 2<sup>nd</sup> year course, as per letter no. 1-2NEC/2019-INC dated 12<sup>th</sup> February, 2019 and notification by Indian Nursing Council dated 18<sup>th</sup> January and 12<sup>th</sup> February 2019.

**Agenda- III**

**Approval of implementation of B.Sc. (N) programme curriculum revision as Indian Nursing Counsel.**

As per the Resolution made by INC, 2018-19 onwards syllabus has been revised. OBG (45 hrs.) to be taught in 3<sup>rd</sup> year with 180hrs. practical. Research Practical to be shifted in 4<sup>th</sup> year internship. Board approved to continue the revision of syllabus with the same (copy enclosed).

**Agenda- IV**

**Implementation of revision of Internal marks resolution for B.Sc. (N) 1<sup>st</sup> year programme.**

As per the letter No.: F.No:22-10/Univ-2019-INC/551 dated 18/04/2019, Board of Study revised to implement the changes of Internal marks in Computer, English subjects in B.Sc. (N) 1<sup>st</sup> year.

Further English and Computer Examinations to be held in the college out of 50 marks and the same marks to be sent to the University to include in the First year mark sheet.

**Agenda- V**

**Follow up of question paper pattern for Post Basic B.Sc. (n) and M.Sc. (N), which is approved in the Board of Studies meeting 06/02/2017, 06/06/2018 respectively.**

Board of Studies approved and recommended to follow the question paper pattern for P.B.B.Sc. (N) and M.Sc. (n) without any technical error.

**Any other**

No other points were discussed in the meeting.

The meeting is adjourned at 4:00pm with vote of thanks by the convener to the Board of study members.

*Allegor*