

Rama University, Uttar Pradesh Kanpur

Faculty of Nursing

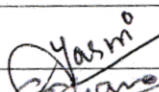
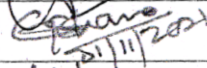

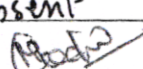

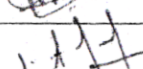
REPORT OF THE BOARD OF STUDIES MEETING HELD ON 01/11/2021 AT 11:30AM

Faculty of Nursing a constituent institute of Rama University Uttar Pradesh, Kanpur conducted Board of studies meeting in conference hall on 01/11/2021 at 11:30am. The convener welcomed all the members to the board of studies meeting. She introduced External, Internal members and distributed the agenda.

Agenda

1. Activity measured in previous agenda 2020-2021.
2. Modification in 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 of 2021-2022 theory & practical.
3. Implementation of revised B.Sc. (N) programme curriculum as per the Indian Nursing Council. Discussion of mandatory modules, course of instruction, scheme of examination. Examination regulation & assessment guidelines.
4. Commencement of Academic Session for all first year Nursing programme will be on the month of January.
5. Changing of course code according to the new curriculum for B.Sc. (N) semester programme.
6. Setting of question paper for the revised B.Sc. (N) semester programme.

Member Attended the meeting:-

Sr. No.	Members	Signature
1	Mrs. Jasmi Manu (Convener)	
2	Mrs. Girija Sharma (External Member)	 21/11/2021
3	Mrs. Sunita Chaudhary (External Member)	
4	Mrs. Shine Jose (External Member)	Absent
5	Mr. M. Raghavendran (Internal Member)	
6	Mrs. Minu S R (Internal Member)	
7	Mrs. S. Andal (Internal Member)	
8	Mrs. Namita Batra Guin (Internal Member)	Absent

Member Absent:-

1. Mrs. Namita Batra Guin (Internal Member)
2. Mrs. Shine Jose (External Member)

Sr. No.	Item	Existing	Recommendation
1	Activity measured in previous agenda 2020-2021.	The Board of study committee confirm the minutes of BOS meeting held on 15.01.21	<ul style="list-style-type: none"> Revision recommended for syllabus revision.
2	Modification in 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 of 2021-2022 theory & practical.	Panel of examiners existing for all programs. B.Sc. (N), M.Sc. (N) and Post Basic B.Sc. (N)	<ul style="list-style-type: none"> Panel of examiners in theory & practical revised & approved for all programs. BOS members approved to continue the panel of examiners to next 2 years for B.Sc. (N), M.Sc. (N) and Post Basic B.Sc. (N) programs. The Exam panel for new semester syllabus is approved for 2021-22. <p>Anexxure No.- I List of Panel of examiners</p>
3	Implementation of revised B.Sc. (N) programme curriculum as per the Indian Nursing Council. Discussion of mandatory modules, course of instruction, scheme of examination. Examination regulation & assessment guidelines.	Following INC curriculum	<ul style="list-style-type: none"> Modification approved as per new INC syllabus starting with 2021-22 batch as semester programme. As per INC guidelines, Board of members recommending. <p>Curriculum frame work</p> <ul style="list-style-type: none"> Programme structure Curriculum Implementation overall plan. Course of Instruction with credit structure Scheme of examination Examination Regulation & Assessment guidelines Grading of performance and promotion Internal Assessment & Guidelines <p>Link: https://indiannursingcouncil.org/uploads/pdf/162581803399632881260e803b133fde.pdf</p> <p>Anexxure No.- II Ref. letter INC F. No: 1-5/GB-CIR/2021-INC</p> <p>Anexxure No.- III The Gazette of India extraordinary all the pages Part III – Sec 4.</p>

4	Commencement of Academic Session for all first year Nursing programme will be on the month of January.	Academic sessions starts with the month of October	<ul style="list-style-type: none"> Recommended for commencement of 2021-22 batch on the month of January for all UG, PG programme. Anexxure No.- IV Circular / INC guidelines for academics & Examination.
5	Changing of course code according to the new curriculum for B.Sc. (N) semester programme.	Course codes are existing for all the programs	<ul style="list-style-type: none"> INC recommended course code for B.Sc. (N) semester program will be considered for 2021-22 B.Sc. (N) programme. Link: https://indiannursingcouncil.org/uploads/pdf/162581803399632881260e803b133fde.pdf Anexxure No.- V The Gazette of India extraordinary all the pages Part III – Sec 4.
6	Setting of question paper for the revised B.Sc. (N) semester programme.	Question pattern existing for all Nursing programs	<ul style="list-style-type: none"> Question setting is revised and approved for B.Sc. (N) semester programme as per INC recommendation. Anexxure No.- VI Theory & Practical question paper pattern. (Page No. 416-417) Anexxure No.- VII Adapted Question Paper formats for semester programme upcoming to Rama University Examination.

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1.11.21

ANNEXURE - I.

Rama University, Uttar Pradesh, Kanpur

Faculty of Nursing

Board of Studies

Theory

Subject:- Applied Anatomy & Applied Physiology

Placement: B.Sc.
(N) 1st Semester

Sr. No.	Name of the Paper Setter with Address	Contact No. /Email ID	Remark
1.	Mr. Javed Ansari, (Lecture) Govt. College of Nursing, Kanpur	9893185591,9956210085 Javedansari05@gmail.com	
2.	Mr. Nutan, (Lecture) KGMU Institute of Nursing, Lucknow	9532292473, nutanaiims@gamil.com	
3.	Mrs. Suchana Roy Bhowmik, (Asst. Professor) KGMU Institute of Nursing, Kalam Centre, KGMU, Lucknow	9890630606, suchana@kgmcindia.edu	
4.	Mr. Jinesh Raju, (Asso. Professor) Institute of paramedical science, College of Nusing, Rasora Sitapur	9447399485, jineshraj83@gamil.com	
5.	Mr. Ravi Kumar, (Asst. Professor) Hind College of Nursing, Lucknow	9005880003, rvkraj3697@yahoo.com	

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