

Report of Board of Studies Meeting Held on 27-11-2014

Board of Studies (BOS) meeting of faculty of nursing, Rama University Uttar Pradesh, Kanpur, was held in the Rama College of Nursing, was held on 27th November 2014 at 10 AM. The meeting started with welcome address by convener. She introduced the agenda to the members and distributed the agenda.

Agenda:

1. Marks distribution in the theory question paper.
2. Eligibility to appear university examination
3. Moderation for finalizing the marks.
4. Promotion to the higher class

Members attended the Meeting.

Sr.No.	Members	Signature
1.	Dr. Laxmi Rana (Convener)	
2.	Prof. Sukhda Sharma (External)	
3.	Prof.N.Balasubramanin(Internal)	
4.	Mrs.S.Sudharani(Internal)	
5.	Mr. Vinod Basavaraj (Internal)	
6.	Mr. Suveesh (Internal)	

Agenda I: Marks distribution in the question paper.

All the members agreed to follow the INC norms for distribution of question paper

- Anatomy and physiology question paper will consist of Section A Anatomy of 37 marks and Section B physiology should be of 38 marks.
- Nutrition and Biochemistry question paper will consist of Section A Nutrition of 45 marks and Section B of Bio chemistry 30 marks.
- It is recommended that out of 75 marks 20 of marks will be of objective type question and 25 marks for short essay and 30 marks for long essay.

Agenda II: Eligibility to appear university exam: A candidate must have minimum of 80% attendance to be eligible for appearing university examination both for theory and practical

papers separately. 10% relaxation will be given under medical ground with the approval of a committee selected by the college. However the candidate must have 100% attendance in each of the practical areas before the award of the degree.

Agenda III: Moderations for finalizing marks.

It was decided to send two senior faculty from the nursing college to finalize the result as moderator during the finalization of result by the result declaring committee of the Rama University. They will give the grace marks for the candidate who are eligible. The verification and finalizing of the marks will be done by the moderation.

- Minimum pass mark shall be 50% for each of the theory and practical papers separately but minimum Pass mark shall be 40% for English only.

Grace mark:

It is decided to follow the INC norm. As per norm a students can be allotted -

- Maximum of five grace marks .It can be allotted for candidate for one subject with 5 or less marks. or can be added when aggregated less then 50%.
- If the candidate fails in either theory or practical paper he/she has to reappear for both the papers.
- Maximum number of attempts permitted for each paper is three including first attempts.

Agenda IV: Promotion to the higher class

- Minimum pass mark shall be 50% for each of the theory and practical papers separately but minimum Pass mark shall be 40% for English only.
- If a candidate fails in either theory or practical paper he/she has to reappear for both the theory and practical paper in that paper.
- A student can be promoted to higher class with fail in any number of subjects by carry over system. However until passes in all the subjects failed previously he or she will not be allowed to appear final year university examination.

The meeting was adjourned at 12.30 pm with thanks by the chairperson