

BOS-2017-18

REPORT OF THE BOARD OF STUDIES MEETING HELD ON 06/07/2017 AT 10.30AM

Rama college of Nursing a constituent institute of Rama University Uttar Pradesh, Kanpur conducted Board of studies meeting in conference hall on 06/07/2017 at 10:30am. 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 2017-18.
2. Inclusion of Environmental Science paper in the university examination.
3. Approval of Dissertation evaluation system for M.Sc. (N) course.
4. Approval of question paper pattern for P.B.B.Sc. (N) and M.Sc. (N).
5. Approval of Revision of Vacation for all degree courses.
6. Approval of training of faculty under E-learning package which is available in INC website.
7. Approval of training Programme for B.Sc. (N), M.Sc. (N) & Post Basic B.Sc. (N) students regarding HIV/AIDS/TB module.
8. Any Others:-

Member Attended the meeting:-

Sr. No	Members	Signature
1	Mrs. Sutha R. (Convener)	
2	Mrs. Indira Chadhurvedi (External Member)	
3	Mrs. Rashmi P. John (External Member)	
4	Mr. Keshava Reddy (Internal Member)	
5	Mrs. Jasmi Manu (Internal Member)	
6	Mr. Merridith .S (Internal Member)	
7	Mrs. Minu S.R (Internal Member)	
8	Mrs. Usha Rani (Internal Member)	

Member Absent:-

Mrs. Ummal Hapipa (External Member)

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The following discussion & Recommendations were made in the committee (3)

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 2017-18:-

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 2017 were recommended.

The members suggested the names of examiners for each subject and convener finalized five names for each subject after consultation with the members of board of studies. It is approved by all the Subject members present (List Enclosed)

Agenda -II

Inclusion of Environmental Science paper in university examination.

As per the board of study conducted on 10th march 2015, Environmental Science was included in the B.Sc. (N) second year course from 2015 batch onwards and University examination will be conducted in the same year.

For 2013 and 2014 batch of B.Sc. (N) will take their environmental science paper during the final year university examination respectively.

Agenda -III

Approval of Dissertation evaluation system for M.Sc. (N) course.

Double evaluation system was recommended by the members of the committee. Evaluation performa for evaluating dissertation was discussed and approved by the board members. (Performa enclosed).

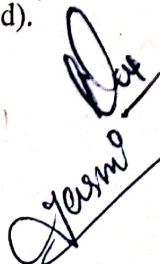
Agenda -IV

Approval of question paper pattern for P.B.B.Sc. (N) and M.Sc. (N).

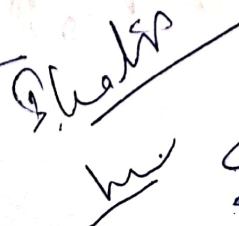
All the members agreed to follow the INC norms for the scheme of examination of Post Basic and M.Sc. (N) programs.

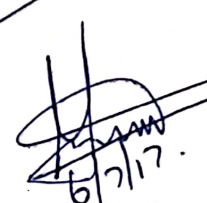
The Pattern of question paper for Post Basic B.Sc. (N) & M.Sc. (N) was discussed and approved by all the members. (copy enclosed).




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Agenda -V

Approval of Revision of Vacation for all degree courses

Vacation will be given as per the INC norms. Annual vacation will be given after the University examination.

Agenda -VI

Approval of training of faculty under E-learning package which is available in the INC website.

It was recommended to go for training of faculty under E- learning package which is available in the INC Website.

Agenda -VII

Approval of training programme for B.Sc. (N), M.Sc. (N) & P.B.B.Sc.(N) students regarding HIV/AIDS/TB module

As per the letter No: 22-100/Training/2014-INC the members suggested that all M.Sc. (N) students have to undergo the E-learning module which is given by INC, the institute will issue the certificate to the students upon scoring more than 60% Further course certificate will be issued after the completion of E-Learning module.

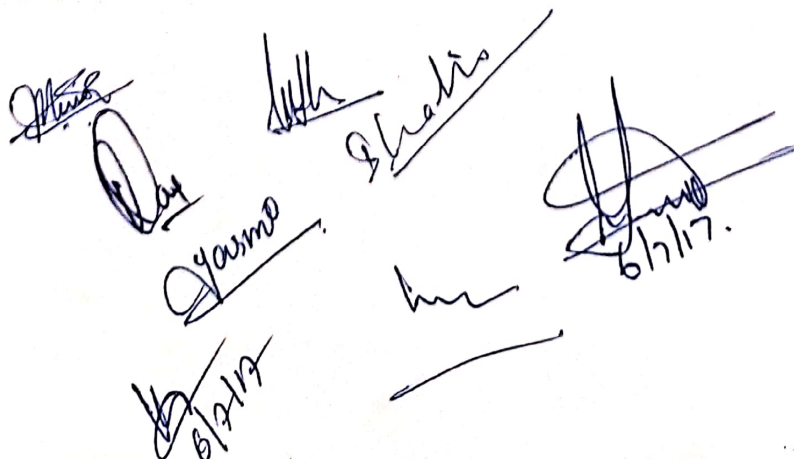
Based on the instruction given by INC it was suggested the same guidelines to be followed For B.Sc. (N) & Post Basic B.Sc. (N) courses.

Agenda -VIII

Any other

No other points were discussed in the meeting.

The meeting is adjourned at 1:00pm with vote of thanks by the convener to the Board of study members.



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