

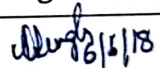
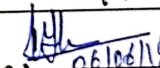
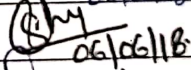
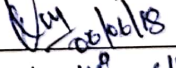
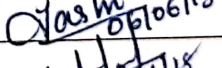
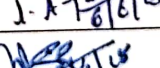
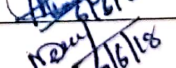
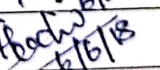

## REPORT OF THE BOARD OF STUDIES MEETING HELD ON 06/06/2018 AT 11:00AM

Rama College of Nursing a constituent institute of Rama University Uttar Pradesh, Kanpur conducted Board of studies meeting in conference hall on 06/06/2018 at 11:00am. 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 2018 - 19 theory & practical.
2. Approval of question paper pattern for P.B. B.Sc. (N).
3. Approval of grace mark for post basic (N) university exam.
4. Approval of revision of vacation for all degree courses.
5. Tentative schedule for University exam.
6. Any others.

### **Member Attended the meeting:-**

Sr. No.	Members	Signature
1	Mrs. A.C. Singh (Convener)	
2	Mrs. Rashmi P. John (External Member)	
3	Mrs. Sunita Chaudhary (External Member)	
4	Mr. Keshava Reddy (Internal Member)	
5	Mr. Jasmi Manu (Internal Member)	
6	Mrs. Andal S (Internal Member)	
7	Mrs. Minu S.R (Internal Member)	
8	Mrs. S Mercy Joy (Internal Member)	
9	Mr. M. Raghavendran (Internal Member)	

### **Member Absent:-**

Mrs. Santhamma B. (External 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 2018 - 19 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 2018 - 19 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).

**Agenda- II**

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

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

Members suggested to change the post basic question paper pattern to remove the section A+B exclusively as the same examiner will be the evaluator for both sections. Question paper pattern refined and approved by the committee. (Copy enclosed)

**Agenda- III**

**Approval of grace mark for post basic (N) University exam.**

Board of panel suggested that same as B.Sc. (N) course Post basic (N) examination also maximum 5 grace marks to be given to the candidate for one subject with 5 or less marks or can be added when aggregated less than 50% .

**Agenda- IV**

**Approval of revision of vacation for all the degree courses.**

Vacation will be given as per the INC prescribed weeks. Summer + winter vacation will be given during the academic session.

**Agenda- V**

**Tentative schedule for University exam.**

Recommended tentative schedule for university examination for all the degree courses (B.Sc. (N), M.Sc. (N), P.B. B.Sc. (N)). (Copy enclosed)

**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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*(2)*

*1. A. J.*  
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*Deh*  
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*M. S.*  
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*Q. S.*  
*06/06/18*