

Rama University
Faculty of Nursing

No. RCN/BOS/2021/1440 A

Board of Studies meeting

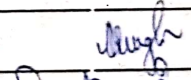
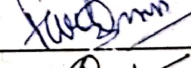
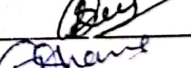
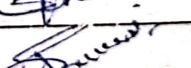
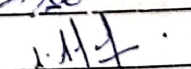
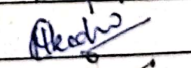
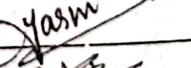


A meeting of Board of studies for Faculty of Nursing was held on 15/11/2021 in Conference hall at 11:00a.m. The chair person welcomed all the members to Board of Study meeting for Nursing. The agenda of the meeting given below:-

Agenda

1. Action taken in previous Agenda.
2. (a) 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 2020 - 21 theory & practical.
(b) Question paper setting pattern.
3. Plagiarism policy for PG students.
4. Planning for the short term courses for the batch 2020-21.
5. Any other.

Principal

Member attended the meeting:-

Sr. No.	Members	Signature
1	Mrs. A.C. Singh (Convener)	
2	Dr. Farha Azmi (External Member)	
3	Mrs. Beena Peter (External Member)	
4	Mrs. Girja Sharma (External Member)	
5	Dr. Sheikh Javed Ahmad (Internal Member)	
6	Mrs. Andal S (Internal Member)	
7	Mr. M. Raghavendran (Internal Member)	
8	Mrs. Jasmi Manu (Internal Member)	
9	Mrs. Minu S.R. (Internal Member)	

Member absent:-

Sr. No.	Item	Existing	Recommendation
1.	Action taken on minutes of previous meeting	The Board of Study committee confirm the minutes of BOS meeting held on 9/12/2019	
a.	Follow up of inclusion of MLHP module in B.Sc. (N) & PB. B.Sc. (N) degree course	<ul style="list-style-type: none"> Ref. No.: RCN/RU/MLHP/2020 In 2019 BOS recommendation already given for adding the module. First batch successfully completed the MLHP module in 2019-20 regular & supplementary exam authorization letter was issued for candidates for CHO post for successful completion of the module.	<ul style="list-style-type: none"> Recommended to integrate the same module completion in their final award sheet of 4th year B.Sc. (N) & PB. B.Sc. (N) along with the hour's completion. (Annexure-1)
2. (a) (b)	Modification of panel of examiners. To consider the pattern of M.Sc. (N) question paper.	<ul style="list-style-type: none"> Panel of examiners of B.Sc. (N), M.Sc. (N) & P.B. B.Sc. (N) for regular & supplementary exam was recommended for a tenure 3 years M.Sc. (N) question paper proposed pattern in BOS meeting of 6.6.2018. M.Sc. (N) 2nd year Medical Surgical Nursing (clinical specialty-II) paper setting regarding. 	<ul style="list-style-type: none"> The BOS members approved to continue the same examiners panel for current year. BOS members recommended to follow the question paper pattern for M.Sc. (N) program without any technical error (attached QP pattern annexure-2) Question paper for M.Sc. (N)-II Year clinical specialty-II only CRITICAL CARE SURSING is recommended. (Anexure3. Syllabus)
3.	To propose plagiarism policy	Thesis & synopsis submission criteria with consideration of INC & UGC norms	BOS recommended plagiarism policy for M.Sc. (N) thesis evaluation. Member recommended plagiarism report to be mandatory for synopsis & thesis submission.
4.	To propose short term course in nursing	Proposal granted for starting short term courses in nursing.	Short term Courses were under consideration for current session
5.	To propose Ph.D. course in nursing	Letter No:- INC resolution- F.No: 11-1/2019-INC	Recommended starting of Ph.D. course in nursing from 2021. (Attachment Annexure-4 & 5) INC restoration gazette of India. (Covering letter)

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