# 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.

# <u>Agenda</u>

- 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)	yourn.		
2	Mrs. Girija Sharma (External Member)			
3	Mrs. Sunita Chaudhary (External Member)			
4	Mrs. Shine Jose (External Member)  Absen			
5	Mr. M. Raghavendran (Internal Member)			
6	Mrs. Minu S R (Internal Member)	Alles		
7	Mrs. S. Andal (Internal Member)	1.1.7-		
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
	Activity measured in previous agenda 2020-2021.	The Board of study committee confirm the minutes of BOS meeting held on 15.01.21	Revision recommended for syllabus revision.  techniques in theory 8
	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> <li>Panel of examiners in theory &amp; practical revised &amp; approved for all programs.</li> <li>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.</li> <li>The Exam panel for new semester syllabus is approved for 2021-22.</li> <li>Anexxure No I</li> <li>List of Panel of examiners</li> </ul>
p a C m cc sc Ex	Implementation of revised B.Sc. (N) programme curriculum is per the Indian Nursing rouncil. Discussion of readatory modules, purse of instruction, theme of examination. It is amination regulation & sessment guidelines.		Modification approved as per new INC syllabus starting with 2021-22 batch as semester programme. As per INC guidelines, Board of members recommending.  Curriculum frame work      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  Link:  https://indiannursingcouncil.org/uploads/pdf/162581803399632881260e803b133fde.pdf Anexxure No II  Ref. letter INC F. No: 1-5/GB-CIR/2021-INC Anexxure No III  The Gazette of India extraordinary all the pages Part III — Sec 4.

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A TOTAL CONTROL OF THE LOCAL C	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	• 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.
\$	Changing of course code according to the new curriculum for B.Sc. (N) semester programme.	Course codes are existing for all the programs	• INC recommended course code for B.Sc. (N) semester program will be considered for 2021-22 B.Sc. (N) programme.  Linki 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	Question setting is revised and approved for B.Sc. (N) semester programe 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.