

Rama University, Uttar Pradesh Kanpur

Faculty of Nursing



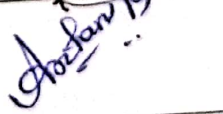
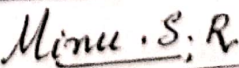
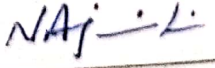
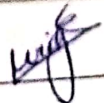
REPORT OF THE BOARD OF STUDIES MEETING HELD ON 15/07/2022 AT 11:30AM

Faculty of Nursing a constituent institute of Rama University Uttar Pradesh, Kanpur conducted Board of studies meeting in conference hall on 15/07/2022 at 11:30am. The convener welcomed all the members to the board of studies meeting. She introduced External, Internal members and distributed the agenda.

Agenda

1. Activity measured in previous agenda 2021-2022.
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 2022-2023 theory & practical.
3. Counter checking of Implemented revised B.Sc. (N) program me 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 programmes will be on the month of October for 2022-23.
5. Inclusion of 10 hours module yoga for nursing students as per INC guidelines.

Member Attended the meeting:-

| Sr. No. | Members | Signature |
|---------|--|---|
| 1 | Prof. Jasmi Manu (Chair Person) |  |
| 2 | Prof. Shine Jose (External Member) Principal, Sumitra Institute of Nursing, Chaudhary Charan Singh University |  |
| 3 | Mrs. B. Archana (External Member) Principal, Kalpana Institute of Nursing under West Bengal University of Health Sciences Kolkata. |  |
| 4 | Prof. Jaslin James (External Member) Vice Principal, Govt. College of Nursing, Agra, Atal Bihari Vajpayee Medical University | Absent. |
| 5 | Mrs. Minu S R (Internal Member) HOD, Child Health Nursing |  |
| 6 | Mrs. N. Anjani Devi (Internal Member) HOD, Mental Health Nursing |  |
| 7 | Mrs. S. Sumiya (Internal Member) HOD, Fundamental of Nursing |  |

Member Absent:-

Prof. Jaslin James (External Member)



| Sr. No. | Item | Existing | Recommendation |
|---------|--|---|--|
| 1 | Activity measured in previous agenda 2022-2023. | The Board of study committee confirm the minutes of BOS meeting held on 28/07/2021 | <ul style="list-style-type: none"> Further discussion on the main topics |
| 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 2022-2023 theory & practical. | Panel of examiners existing for all programs. B.Sc. (N), M.Sc. (N) and Post Basic B.Sc. (N) | <ul style="list-style-type: none"> Panel of examiners in theory & practical revised & approved for all programs. 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. The Exam panel for new semester syllabus is approved <p>Anexxure No.- I List of Panel of examiners</p> |
| 3 | Counter checking of Implemented 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. | Following INC curriculum | <ul style="list-style-type: none"> Modification approved as per new INC syllabus starting with 2022-23 batch as semester programme. As per INC guidelines, Board of members recommending. <p>Curriculum frame work</p> <ul style="list-style-type: none"> 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 <p>Link: https://indiannursingcouncil.org/uploads/pdf/162581803399632881260e803b133fde.pdf</p> <p>Anexxure No.- II Ref. letter INC F. No: 1-5/GB-CIR/2021-INC</p> <p>Anexxure No.- III The Gazette of India extraordinary all the</p> |

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[Signatures]

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| | | | pages Part III – Sec 4. |
| 4 | Commencement of Academic Session for all first year Nursing program me will be on the month of October | Academic sessions starts with the month of October | <ul style="list-style-type: none"> Recommended for commencement of 2023-24 batch on the month of October for all UG, PG program me. Anexxure No.- IV Circular / INC guidelines for academics & Examination. |
| 5 | Inclusion of 10 hours Module YOGA for nursing students as per INC Guidelines. | | Anexxure No.- V F.No 1-6/PBD-Ayur/2022-INC |
| 6 | Approval of 3 short term courses. | 1.Hospital infection control practices 2.First aid on resque management 3. Disaster preparedness & management | Recommended for commencement of 3 short term courses from 2022-23 |

Mimmi . S . R . V
NAI . L .

Yasmi
Joshi