

Rama University, Uttar Pradesh Kanpur

Faculty of Nursing

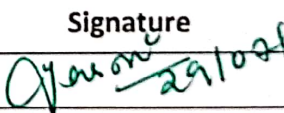
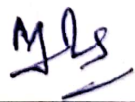
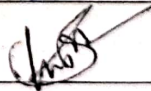
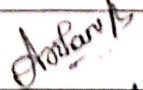
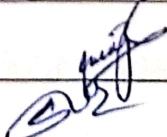
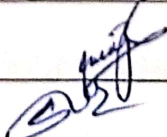
REPORT OF THE BOARD OF STUDIES MEETING HELD ON 29/07/2023 AT 11:30AM

Faculty of Nursing a constituent institute of Rama University Uttar Pradesh, Kanpur conducted Board of studies meeting in conference hall on 29/07/2023 at 11:30am. The chairperson 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 2022-2023.
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 2023-2024 theory & practical.
3. Commencement of Academic Session for all first year nursing programs will be in the month of August for 2023-24.
4. Recommendation for continuing the enrichment activities of CNE, National conference, FDPs & seminars in upcoming academic session.
5. Approval for continuation of 2nd Batch, for 2 short term courses by Rama University.
6. Regarding implementation of Elective Modules with all necessary process in B.Sc (N) Semester programme.
7. Recommendation for organizing expert lectures from Faculty of Nursing.
8. Others.

Member Attended the meeting:-

Sr. No.	Members	Signature
1	Dr. Jasmi Manu (Chairperson)	
2	Dr. Manoj Kumar Yadav (External Member) HOD, Govt. College of Nursing, Agra (Atal Bihari Vajpayee Medical University)	
3	Prof. Shine Jose (External Member) Principal, Sumitra Institute of Nursing, (Chaudhary Charan Singh University)	
4	Dr. Sudheesh.S. (External Member) Principal, Sundar Lal Rama College of Nursing (Atal Bihari Vajpayee Medical University)	ABSENT
5	Dr. Minu S R (Internal Member), HOD Child Health Nursing	ABSENT
6	Mrs. B. Archana (Internal Member), HOD Community Health Nursing	
8	Mrs. S. Sumiya (Internal Member) HOD, Fundamentals of Nursing	
9	Mr. Deepak Suwalka (Internal Member) HOD, Mental Health Nursing	


Member Absent:-

1. Mrs. Minu S R (Internal Member)
2. Dr.Sudheesh.S. (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 29/07/2023	<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 B.Sc (N) syllabus is approved <p>Annexure No.- I List of Panel of examiners</p>
3	Commencement of Academic Session(2023-24 Batch) for all Nursing programmes will be in the Month of August-2023	Academic sessions starts from the month of August	<ul style="list-style-type: none">• Recommended for commencement of 2023-24 batch from the month of August for all UG, PG programmes. <p>Annexure No.- II Circular / INC guidelines for academics & Examination. ➤ F.No,1-6/(LT)-2023-INC</p>
4	Recommendation for conducting CNE, National conference & seminars in upcoming academic session.	As per the norms of the university planning to conduct CNE, National Conference, and Seminars for the year 2023-24.	Recommended to conduct CNE, National Conference, FDPs and Seminars for the year 2023-24 with innovative topics for the professional enrichment of the faculties & students.
5	Approval for continuation of 2nd Batch, for 2 short term courses by Rama University.	1.Hospital infection control practices 2.First aid and rescue management	Recommended for commencement of 2 short term courses from 2023-24. Annexure No.- III ➤ Office order- Ref.No:RU/Reg./2023/406 ➤ Requisition letter

Handwritten signatures and dates:
Mrs. Minu S R 29/07/23
Dr. Sudheesh S.
Other signatures: [unclear], [unclear], [unclear]

			➤ Ordinance
6	Regarding implementation of Elective Modules with all necessary process in B.Sc (N) Semester programme.	Process of implementation of elective modules for the year 2023-24 has been implemented	As per new INC syllabus recommended to implement the Elective Modules, the students can select any 3 modules among 17 modules given by INC from Semester-III to Semester-VIII. Anexxure No.- IV ➤ Performa for course Registration ➤ INC regulations. ➤ Recommended to follow the approved course registration performa by the students
7	Recommendation for organizing expert lectures from Faculty of Nursing	Expert lectures for the academic year 23-2024 are ongoing.	Recommended for organizing minimum 6 expert lectures from Faculty of Nursing with Brainstorming topics to enhance the knowledge of the students & faculty.
8	Others	Extension outreach Programmes for the academic year 23-2024 is ongoing.	Recommended for organizing various enrichment programmes from Faculty of Nursing to expose students to the realities of health challenges that communities face. Recommended for continuing maximum MOUs and related MOU activities.

J. S. Me
 29/02/23

 J. S. Me
