

Rama University, Uttar Pradesh Kanpur

Faculty of Nursing

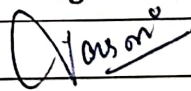

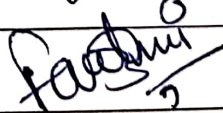
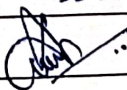
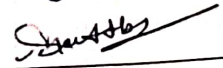
REPORT OF THE BOARD OF STUDIES MEETING HELD ON 02/07/2024 AT 11:30AM

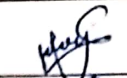
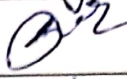

Faculty of Nursing a constituent institute of Rama University Uttar Pradesh, Kanpur conducted Board of studies meeting in conference hall on 02/07/2024 at 11:30am. The chairperson welcomed all the members to the board of studies meeting. She introduced External, Internal members and distributed the agenda.

Agenda

1. Activity measured in previous agenda 2023-2024.
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 2024-2025 theory & practical.
3. Commencement of Academic Session for all first year nursing programs will be in the month of August for 2024-25.
4. Recommendation for continuing the enrichment activities of CNE, National conference, FDPs & seminars in upcoming academic session.
5. Approval for continuation of 3rd 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. Regarding implementation of Yoga training module in the nursing programmes like A.N.M, G.N.M, & B.Sc. Nursing during the curriculum.
9. Others.

Member Attended the meeting:-

Sr. No.	Members	Signature
1	Dr. Jasmi Johnson, (Principal / Chairperson)	
2	Prof. Girija Sharma, (Principal) Krishna Institute of Nursing Sciences and Research, Kanpur affiliated (Atal Bihari Vajpayee Medical University)	
3	Dr. Farha Azmi, (Dean / Principal) College of Nursing, AMU, Aligarh	
4	Prof. R. Sutha, (Principal) Karpagam Nursing College, Dr. MGR University, Tamil Nadu	ABSENT
5	Dr. Minu S R (Internal Member), Vice Principal	ABSENT
	Mr. Vipin A (Internal Member), HOD Child Health Nursing	
6	Dr. 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	
10	Ms. K. Jyothisree, (Internal Member) HOD, Medical Surgical Nursing	

Member Absent:-

1. Dr. Minu S R (Internal Member)
2. Prof. R. Sutha (External Member)

Sr. No.	Item	Existing	Recommendation
1	Activity measured in previous agenda 2023-2024.	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 2024-2025 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 for one year 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(2024-25 Batch) for all Nursing programmes will be in the Month of August-2024	Academic sessions starts from the month of August	<ul style="list-style-type: none"> • Recommended for commencement of 2024-25 batch from the month of August for all UG, PG programmes. <p>Annexure No.- II Circular / INC guidelines for academics & Examination. ➤ F.No,22-10/NEET/2018-19-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 2024-25.	<p>Recommended to conduct CNE, National Conference, FDPs and Seminars for the year 2024-25 with innovative topics for the professional enrichment of the faculties & students.</p> <p>All events will be planned with prior approved from the University.</p>

5	Approval for continuation of 3rd 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 2024-25. Annexure No.- III <ul style="list-style-type: none"> ➤ Office order- Ref.No:RU/Reg./2023/406 ➤ Requisition letter ➤ 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 2024-25 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 <ul style="list-style-type: none"> ➤ 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 24-2025 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	Regarding implementation of Yoga training module in the nursing programmes like A.N.M, G.M.N, & B.Sc. Nursing during the Co-curricular activities.	Process of implementation of Yoga training module for the year 2024-25 has been implemented	As per INC recommendation Yoga training module in the nursing programmes like A.N.M, G.M.N, & B.Sc. Nursing during the Co-curricular activities. Annexure No. V Circular / INC guidelines for implementation of yoga module <ul style="list-style-type: none"> ➤ F. No. 1-6/PBD-Ayur/2022-INC
9	Others	Extenslon outreach Programmes for the academic year 2024-25 is ongoing.	Recommended for organizing various enrichment progammes 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.

