



Faculty of Nursing

Date: 03.06.2017

MINUTES OF THE 09th MEETING OF THE BOARD OF STUDIES FOR THE FACULTY OF NURSING HELD UNDER THE CHAIRMANSHIP OF THE DEAN, FACULTY OF NURSING IN THE DENTAL COMMITTEE ROOM AT B BLOCK ON 03.06.2017 AT 09.30 A.M.

The following members were present:

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| 1. Prof. M. Chinna Devi, Dean, Faculty of Nursing, SGT University, Gurgaon | - Chairperson |
| 2. Prof.(Dr.) Pity Koul, Director, School of Health Sciences (SOHS)
Indira Gandhi National Open University (IGNOU), New Delhi | - External Expert |
| 3. Maj.Gen. Shashi Bala, Associate Dean, Faculty of Nursing | - Member |
| 4. Prof. Soma Kumari, Professor, Faculty of Nursing | - Member |
| 5. Mrs. A. Mamata Devi, Associate Prof., Faculty of Nursing | - Member |
| 6. Mr. Sunil Kumar Dular, Assistant Prof., Faculty of Nursing | - Member |
| 7. Dr. Sheetal, Associate Professor, Faculty of Physiotherapy,
SGT University, Gurgaon | - Member |
| 8. Ms. Renuka S. Asso. Prof., faculty of Nursing | - Special Invitees |

Mrs. Sunita, Senior Lecturer, RAK College of Nursing, New Delhi, External Expert could not present.

The Ordinance, Scheme of Examination, Syllabus & Curriculum for Nurse Practitioner in Critical Care Post Graduate Residency Program, Syllabus & Curriculum for Basic B.Sc. Nursing, Post Basic B.Sc. Nursing, Masters in Nursing and Nursing Dissertation/Thesis Format were placed before the Board for consideration. After deliberations the Board resolved to approve the Ordinance, Scheme of Examination, Syllabus & Curriculum for Nurse Practitioner in Critical Care Post Graduate Residency Program, Syllabus & Curriculum for Basic B.Sc. Nursing, Post Basic B.Sc. Nursing, Masters in Nursing and Nursing Dissertation/Thesis Format as enclosed with these minutes. The meeting adjourned with a vote of thanks to the Chair.

(M. Chinna Devi)

(Prof. (Dr.) Pity Koul)

(Mrs. Sunita)

(Maj.Gen. Shashi Bala) Retd.

(Prof. Soma Kumari)

(Mrs. AK Mamata Devi)

(Mr. Sunil Kumar Dular)

(Dr. Sheetal)

(Ms. Renuka S)

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|----|-----------------------------------------------------------------------------------------------|
| 1. | Ordinance Nurse Practitioner in Critical Care Post Graduate Residency Program |
| 2. | Scheme of Examination Nurse Practitioner in Critical Care Post Graduate Residency Program |
| 3. | Syllabus & Curriculum for Nurse Practitioner in Critical Care Post Graduate Residency Program |
| 4. | Syllabus & Curriculum for Basic B.Sc. Nursing, Post Basic B.Sc. Nursing, Masters in Nursing |
| 5. | Nursing Dissertation/Thesis Format |

Registrar
SGT University
Budhara, Gurgaon



Faculty of Nursing

09th MEETING ATTENDANCE ON 03.06.2017 AT 09:30 AM

Members "Board of Studies" for Faculty of Nursing

Sl.No.	Name	Status	Signature
1	Prof. M. Chinna Devi, Dean, Faculty of Nursing	Chairperson	
2	Prof.(Dr.) Pity Koul, Director, School of Health Sciences (SOHS) Indira Gandhi National Open University (IGNOU), New Delhi	External Expert	
3	Mrs. Sunita, Senior Lecturer, RAK College of Nursing, New Delhi	External Expert	
4	Maj.Gen. Shashi Bala, Associate Dean, Faculty of Nursing	Member	 31/6/17
5	Prof. Soma Kumari, Professor, Faculty of Nursing	Member	
6	Mrs. AK. Mamata Devi, Associate Prof., Faculty of Nursing	Member	
7	Mr. Sunil Kumar Dular, Assistant Prof., Faculty of Nursing	Member	
8	Sheetal, Associate Professor, Faculty of Physiotherapy, SGT University, Gurgaon	Member	
9	Ms. Renuka S. Asso. Prof., faculty of Nursing	Special Invitees	



Faculty of Nursing

Date: 03.06.2017

AGENDA ITEM FOR 09th MEETING OF BOARD OF STUDIES OF THE FACULTY OF NURSING:

Agenda Item No. 01:

- Ordinance for Nurse Practitioner In Critical Care Post Graduate Residency Program

Agenda Item No. 02:

- Scheme of Examination for Nurse Practitioner In Critical Care Post Graduate Residency Program

Agenda item No. 03:

- Syllabus & Curriculum for Nurse Practitioner in Critical Care Post Graduate Residency Program

Agenda item No. 04:

- Syllabus & Curriculum for Basic B.Sc. Nursing

Agenda item No.05:

- Syllabus & Curriculum for Post Basic B.Sc. Nursing

Agenda item No. 06:

- Syllabus & Curriculum for Masters in Nursing

Agenda item No. 07:

- Nursing Dissertation/Thesis Format

(M. Chinna Devi)

(Prof.(Dr.) Pity Koul)

(Mrs. Sunita)

(Ma) Gen. Shashi Bala)

(Prof. Soma Kurian)

(Mrs. AK. Mamata Devi)

(Mr. Sunil Kumar Dular)

(Dr. Sheetal)

(Ms. Renuka S)

Registrar
SGT University
Budhara, Gurugram



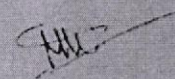
Faculty of Nursing

Sub: Minutes of 9th Meeting for the Board of Studies of the Faculty of Nursing.

The meeting of the "Board of Studies" of Faculty of Nursing was held under the Chairmanship of Dean, Faculty of Nursing on 03.06.2017 at 09:30 A.M.(Flag-A)

The recommendation of the "Board of Studies" of Faculty of Nursing may be submitted to the Registrar for allowing the same to be placed before the Academic Council of SGT University in its next meeting for approval. The Ordinance for Nurse Practitioner In Critical Care Post Graduate Residency Program (Flag-B), Scheme of Examination for Nurse Practitioner In Critical Care Post Graduate Residency Program (Flag-C), Syllabus & Curriculum for Nurse Practitioner in Critical Care Post Graduate Residency Program (Flag-D), Syllabus & Curriculum for Basic B.Sc. Nursing (Flag-E), Syllabus & Curriculum for Post Basic B.Sc. Nursing (Flag-F), Syllabus & Curriculum for Masters in Nursing (Flag-G) and Nursing Dissertation/Thesis Format(H) of Faculty of Nursing are enclosed.


This is for your kind information and needful action.


(M. Chinna Devi)
Dean/Chairperson
Faculty of Nursing
SGT University
Budhera, Gurugram

Registrar, SGT University

No.: FON/SGTU/17/188

Dated: 03.06.2017


Registrar
SGT University
Budhera, Gurugram



SGT UNIVERSITY

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY

(UGC Approved)

Gurugram, Delhi-NCR

MINUTES OF THE 18TH MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 10TH JUNE 2017 AT 10.30 A.M. UNDER THE CHAIRMANSHIP OF THE VICE CHANCELLOR IN THE COMMITTEE ROOM OF THE UNIVERSITY

The following members were present :

1.	Dr. I.J. Mann	-	Chairperson
2.	Dr. Nitya Nand	-	Member
3.	Prof. K.S. Sangwan	-	Member
4.	Dr. Kamlesh Kohli	-	Member
5.	Dr. Sarla Hooda	-	Member
6.	Dr. Devender Singh	-	Member
7.	Prof. China Devi	-	Member
8.	Dr. Suman Gupta	-	Member
9.	Dr. R.K. Porwal	-	Member
10.	Prof. Waheeda Khan	-	Member
11.	Dr. A.K. Saha	-	Member
12.	Dr. V.K. Govilla	-	Member
13.	Dr. Kamal Piyush	-	Member
14.	Dr. K.R. Dabur	-	Member
15.	Dr. M.K. Nair	-	Member
16.	Prof. Indra Dhull	-	Member
17.	Dr. Vijay Bhalla	-	Member
18.	Dr. M.S. Turan	-	Member
19.	Prof. Akoijam Mamta Devi	-	Member
20.	Mr. Satish Kumar	-	Member Secretary

The following members were absent :

1.	Dr. Daleep Singh	-	Member
2.	Prof. D.S. Kumar	-	Member
3.	Dr. K.P.S. Mahalwar	-	Member
4.	Dr. D.P. Goyal	-	Member
5.	Dr. Anupama Raina	-	Member
6.	Dr. K.U. Bhatt	-	Member
7.	Dr. Anil Gupta	-	Member
8.	Dr. Joginder Yadav	-	Member
9.	Dr. Mukush Kumar	-	Member
10.	Dr. Sanjeev Bansal	-	Member
11.	Dr. Shourya Tandon	-	Member
12.	Dr. Vishal Pathania	-	Member

At the outset, the Vice Chancellor welcomed the members of the Academic Council present in the meeting. The Vice Chancellor asked the Registrar to place the Agenda Items before the members of the Academic Council.

Agenda Item No. 1: To consider and confirm the minutes of 17th Meeting of the Academic Council held on 10th March 2017

regards to the introduction of moderation system before printing of Theory Question Papers and validation of results before declaration.

Considered and approved the recommendations of the Board of Studies and the same be incorporated in the relevant ordinances.

Agenda Item No. 10 : To consider and approve the revised Syllabus of B. Sc. (Hons.) (Agriculture) course.

Considered and approved the recommendations of the Board of Studies.

Item No. 11 To consider and approve the recommendations of the Board of Studies meeting of Faculty of Behavioural Sciences held on 10th May 2017.

Considered and approved the recommendations of the Board of Studies.

Agenda Item No. 12 : To consider and approve the recommendations of the Board of Studies of Faculty of Engineering & Technology

Considered and approved the recommendations of the Board of Studies.

Agenda Item No. 13 : To consider and approve the revised Ordinance, Syllabus, Scheme of Examinations for B. Design and B. Sc. (Fashion Design) as well as newly introduced under graduate and post graduate courses.

Considered and approved the recommendations of the Board of Studies.

Agenda Item No. 14 : To consider and approve the Ordinance, Scheme of Examinations and Syllabus of Nurse Practitioner in Critical Care Post Graduate Residency course.

Considered and approved the recommendations of the Board of Studies.

Agenda Item No. 15 : To consider and approve the Dissertation/Thesis format.

Considered and approved.

Agenda Item No. 16 : To consider and approve the syllabus and curriculum of B. Sc. Nursing, Post Basic B. Sc. Nursing and M. Sc. Nursing.

Considered and approved.

Agenda Item No. 17 : To consider and approve the revised Ordinance, Scheme of Examinations and Syllabus of BBA (General), BBA (HA), MBA, MBA (HA), B. Com. (Pass) and B. Com. (Hons.).

Considered and approved the recommendations of the Board of Studies.

