



Faculty of Nursing

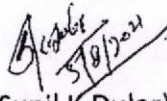
Date: 05.08.2021

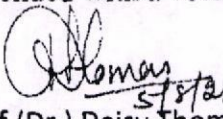
MINUTES OF THE 18th MEETING OF THE BOARD OF STUDIES FOR THE FACULTY OF NURSING HELD UNDER THE CHAIRMANSHIP OF THE DEAN, FACULTY OF NURSING IN THE COMMITTEE ROOM FACULTY OF NURSING AT D BLOCK ON 05.08.2021 AT 10.00 A.M.

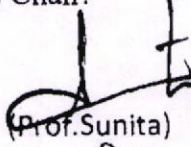
The following members were present:

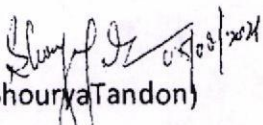
1	Prof. (Dr.) Sunil Kumar Dular, Officiating Dean, Faculty of Nursing	Chairperson
2	Dr. Daisy Thomas, Officiating Principal, RAK College of Nursing, New Delhi	External Expert
3	Prof. Sunita, Principal, CON, PGIMS, Rohtak	External Expert
4.	Dr. Shourya Tandon, Associate dean, Professor & Head, Public Health Dentistry, Faculty of Dental Sciences, SGT University, Gurugram	VC Nominated
5	Prof. (Dr.) Ak. Mamata Devi, Professor, Faculty of Nursing	Member
6	Prof. Raman Deep, Professor, Faculty of Nursing	Member
7	Ms. Jasmine Debora Settepalli, Associate prof., Faculty of Nursing	Member
8	Mr. Vedamurthy, Associate prof., Faculty of Nursing	Member

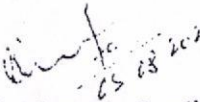
The Revised Ordinance, Scheme of Examination, Syllabus as Semester System for Basic B.Sc. Nursing as per guideline of Indian Nursing Council, Revised Question paper as Semester System Basic B.Sc. Nursing, Course outcome & program outcome of M.Sc. Nursing, NPCC, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing, Introduction of Value Added Courses, Introduction of University Umbrella (Multidisciplinary Generic Electives), Introduction of certificate course in Health Care Assistant (Nurse Assistant) Ordinance, Scheme of Examination and Syllabus was placed before the Board for consideration. After deliberations, the Board resolved to approve the agenda items are enclosed with these minutes. The meeting ended with a vote of thanks to the Chair.

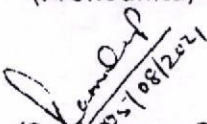

(Prof. (Dr.) Sunil K Dular)

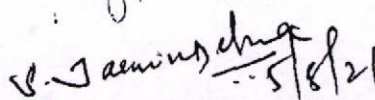

(Prof. (Dr.) Daisy Thomas)

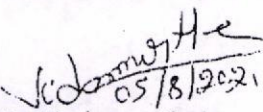

(Prof. Sunita)


(Dr. Shourya Tandon)


(Prof. (Dr.) AK. Mamata Devi)


(Prof. Raman Deep)


(Ms. Jasmine Debora Settepalli)


(Mr. Vedamurthy)


Registrar
SGT University
Budhera, Gurugram

Shree Guru Gobind Singh Tricentenary University
Gurugram, Delhi-NCR



**Agenda for the
28th Meeting of the
Academic Council of the University**

Date : 07th August, 2021
Time : 02.30 P.M.
Venue : Room No. A106


Registrar
SGT University
Budhara, Gurugram

To consider and approve the minutes of Board of Studies of Department of Para Medical Sciences, Department of Microbiology and Department of Nutrition & Dietetics under Faculty of Allied Health Sciences held on 24th July, 2021, 16th July, 2021 and 15th July, 2021 respectively.

Note : The meeting of the Board of Studies of Department of Para Medical Sciences, Department of Microbiology and Department of Nutrition & Dietetics under Faculty of Allied Health Sciences held on 24th July, 2021, 16th July, 2021 and 15th July, 2021 respectively and resolved the following agenda items. The minutes of the Board of Studies are placed at Annexure – XVI [P25-28]; hence the above item :

- (a) Department of Para Medical Sciences
 - (i) To consider and approve the panel of examiners for UG and PG programs for even semester and end term examinations 2021.
 - (ii) To consider and approve the Value-Added Courses for University Umbrella from the academic session 2021-22.
 - (iii) To consider and approve the minor changes in the Scheme of Examinations of M. Sc. (Radio-Imaging Technology) and M. Sc. (Operation Theatre Technology) for batch 2019-20.
 - (iv) To consider and approve the introduction of M. Sc. (Neuroscience and Neurotechnology) from the academic session 2021-22.
- (b) Department of Microbiology
 - (i) To consider and approve the syllabus for PG courses from the academic session 2021-22.
 - (ii) To consider and approve the syllabus for Pre Ph. D. course work from the academic session 2021-22.
 - (iii) To consider and approve the panel of examiners for UG and PG programs for even semester and end term examination 2021.
- (c) Department of Nutrition & Dietetics
 - (i) To consider and approve the panel of examiners for UG and PG programs.
 - (ii) To consider and approve the Value-Added Courses for University Umbrella from the academic session 2021-22.

Agenda Item No. 28.18

To consider and approve the minutes of the meeting of Board of Studies, Faculty of Nursing held on 05th August, 2021.

Note : The meeting of the Board of Studies of Faculty of Nursing was held on 05th August, 2021 and resolved the following agenda items. The minutes of the Board of Studies are placed at Annexure – XVII [P29]; hence the above item :

- (a) To consider and approve the revised Ordinance, Syllabus and Scheme of Examinations of B. Sc. (Nursing) (Basic) program in the Semester System as per the guidelines from Indian Nursing Council from the academic session 2021-22.
- (b) To consider and approve the Question Papers of B. Sc. (Nursing) (Basic) program in the Semester System as per the guidelines from Indian Nursing Council from the academic session 2021-22.

- (c) To consider and approve the Course Outcome and Program Outcome of M. Sc. (Nursing), B. Sc. (Nursing) (Basic) and B. Sc. (Nursing) (Post Basic).
- (d) To consider and approve the revised nomenclature of M. Sc. (Nursing) with five specializations from the academic session 2021-22.
- (e) To consider and approve the Value Added and Multidisciplinary Generic Elective courses for University Umbrella from the academic session 2021-22.
- (f) To consider and approve the introduction of Certificate Course in Health Care Assistant (Nurse Assistant) from the academic session 2021-22.

Agenda Item No. 28.19

To consider and approve the minutes of the meeting of Board of Studies, Faculty of Nursing held on 12th April, 2021.

Note : The meeting of the Board of Studies of Faculty of Nursing was held on 12th April, 2021 to consider and approve the panel of external subject experts for M. Sc., M. Sc. Nurse Practitioner in Critical Care, B. Sc. (Nursing) (Basic) and B. Sc. (Nursing) (Post Basic) programs. The minutes of the Board of Studies are placed at Annexure – XVIII [P30]; hence the above item :

Agenda Item No. 28.20

To consider and approve the minutes of the meeting of Board of Studies, Faculty of Behavioural Sciences held on 02nd August, 2021.

Note : The meeting of the Board of Studies of Faculty of Behavioural Sciences was held on 02nd August, 2021 and resolved the following agenda items. The minutes of the Board of Studies are placed at Annexure– XIX [P31]; hence the above item :

- (a) To consider and approve the minutes of the joint BOS meeting (Department of Clinical Psychology), Department of Special Education and Department of Audiology and Speech Language Pathology) held on 21st April, 2021.
- (b) To consider and approve the Scheme of Examinations of four-year degree program (NEP) of BA (Hons.) (Psychology) and B. Sc. (Clinical Psychology) from the session 2021-22 including Multidisciplinary Generic Elective and Value-Added courses.

Agenda Item No. 28.21

To consider and approve the action taken by the Vice Chancellor regarding reducing the annual intake of few programs for the academic session 2021-22.

Note : The Office of the Registrar received the feedback from the Academic Counselors that in many programs they are not getting good number of enquiries as well as walk-in due to COVID-19 Pandemic for admission for the academic session 2021-22. After deliberated discussion with the respective Deans, it is proposed the Vice Chancellor to reduce the Annual Intake of those courses and the same was approved by the Vice Chancellor by exercising the powers vested upon him by Statute 7 (iii) (c) of the First Statutes of the University. The approved proposal is placed at Annexure – XX [P32]; hence the above item



SGT UNIVERSITY

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY

(UGC & AICTE Approved) Gurugram, Delhi-NCR

MINUTES OF THE 28th MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 07th AUGUST, 2021 AT 02.30 P.M. UNDER THE CHAIRMANSHIP OF THE VICE CHANCELLOR IN THE COMMITTEE ROOM OF THE UNIVERSITY

The following members were present :

1.	Prof. (Dr.) Vinod Kumar	-	Chairperson
2.	Prof. (Dr.) Sharif Ahmed	-	Member
3.	Prof. (Dr.) Vikas Dhawan	-	Member
4.	Prof. K.C. Bansal	-	Member
5.	Dr. Vijay Bhardwaj	-	Member
6.	Dr. Sansar Chand Sharma	-	Member
7.	Dr. Rajbir Singh	-	Member
8.	Dr. Madhavi Sharma	-	Member
9.	Dr. Jyoti Kumbar	-	Member
10.	Dr. Vijay Bhalla	-	Member
11.	Dr. Anil Gupta	-	Member
12.	Dr. Parul Agarwal	-	Member
13.	Dr. Mohammed Ejaz Hussain	-	Member
14.	Dr. Pooja Anand	-	Member
15.	Dr. Mannu Singh	-	Member
16.	Dr. Sunil Dular	-	Member
17.	Dr. Manish Mahajan	-	Member
18.	Dr. Lakhwinder Singh	-	Member
19.	Dr. M.K. Nair	-	Member
20.	Dr. Ashok Kumar	-	Member
21.	Mr. Kranti Anand	-	Member
22.	Dr. Sangeeth Somanadhapa	-	Member
22.	Dr. Shourya Tandon	-	Member
23.	Dr. Vikash Kakkar	-	Member
24.	Dr. Joginder Yadav	-	Member Secretary

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

Agenda Item No. 28.1 :

To consider and confirm the minutes of 27th Meeting of the Academic Council held on 18th February, 2021

No member has raised any objection and, hence, the minutes were confirmed.

Agenda Item No. 28.2 :

To consider and note the Action Taken Report on the decisions of the 27th meeting of the Academic Council held on 18th February, 2021.

Action taken report noted.

To consider and approve the minutes of the Board of Studies, Faculty of Nursing held on 05th August, 2021.

Considered and approved.

Agenda Item No. 28.19

To consider and approve the minutes of the Board of Studies, Faculty of Nursing held on 12th April, 2021.

Considered and approved.

Agenda Item No. 28.20

To consider and approve the minutes of the Board of Studies, Faculty of Behavioural Sciences held on 02nd August, 2021.

Considered and approved.

Agenda Item No. 28.21

To consider and approve the action taken by the Vice Chancellor regarding reducing the annual intake of few programs for the academic session 2021-22.

Considered and approved.

Agenda Item No. 28.22

To consider and approve the minutes of the Board of Studies, Faculty of Science held on 05th July, 2021.

Considered and approved.

Agenda Item No. 28.23

To consider and approve the minutes of the Board of Studies, Faculty of Education held on 03rd August, 2021.

Considered and approved.

Agenda Item No. 28.24

To consider and approve the recruitment of faculty members in various faculties/departments to overcome the deficiencies.

Considered and approved.

Agenda Item No. 28.25

To consider and approve the proposal to increase the intake of Master of Science (Radio-Imaging Technology) from 30 to 40 seats.

Considered and approved.

Agenda Item No. 28.26