



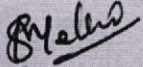
## Faculty of Nursing

**Sub: Minutes of 13<sup>th</sup> 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 13.09.2018 at 11:00 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. Panel of internal and External subject experts for paper setting, evaluation of answer books and practical Examiner for Basic B.Sc. Nursing, Post Basic B.Sc. Nursing and M.Sc. Nursing (Flag-B), Model Question Paper for 3rd & 4th Semester of Basic B.Sc. Nursing, Post Basic B.Sc. Nursing and M.Sc. Nursing & 1st & 2nd Semester M.Sc. Nursing (Community Health Nursing) (Flag-C) and **Introduction of PhD Nursing Program 2019 onwards (D) are enclosed.**

This is for your kind information and needful action.

  
(Prof. Santosh Mehta)  
Dean/Chairperson

**Registrar, SGT University**

No.: FON/SGTU/18/

Dated:

**Dean**  
Faculty of Nursing  
SGT University  
Budhera, Gurugram

  
**Registrar**  
SGT University  
Budhera, Gurugram





## Faculty of Nursing

Date: 13.09.2018

### AGENDA ITEM FOR 13<sup>th</sup> MEETING OF BOARD OF STUDIES OF THE FACULTY OF NURSING:

#### Agenda item No. 01:

- Panel of internal and External subject experts for paper setting, evaluation of answer books and practical Examiner for Basic B.Sc. Nursing, Post Basic B.Sc. Nursing and M.Sc. Nursing

#### Agenda item No. 02:

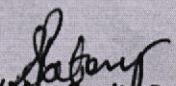
- Model Question Paper for 3<sup>rd</sup> & 4<sup>th</sup> Semester of Basic B.Sc. Nursing, Post Basic B.Sc. Nursing and M.Sc. Nursing & 1<sup>st</sup> & 2<sup>nd</sup> Semester M.Sc. Nursing (Community Health Nursing)

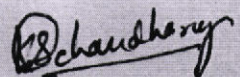
#### Agenda item No. 03:

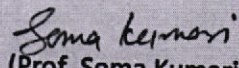
- Introduction of PhD Nursing Program 2019 onwards

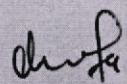
  
(Prof. Santosh Mehta)

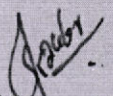
(Prof.(Dr.) Pity Koul)

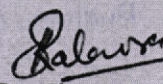
  
(Mrs. Sunita Patney)


  
(Prof. KVS Chaudhary,)

  
(Prof. Soma Kumari)

  
(Mrs. AK. Mamata Devi)

  
(Mr. Sunil Kumar Dular)

  
(Dr. Sheetal)

  
Registrar  
SGT University  
Budhera, Gurugram





## Faculty of Nursing

**MINUTES OF THE 13<sup>th</sup> 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 13.09.2018 AT 11.00 A.M.**

**The following members were present:**

- |  |                  |
|--|------------------|
| 1. Prof. Santosh Mehta, Dean, Faculty of Nursing   | - Chairperson    |
| 2. Prof.(Dr.) Pity Koul, Director, School of Health Sciences (SOHS)<br>Indira Gandhi National Open University (IGNOU), New Delhi | -External Expert |
| 3. Mrs. Sunita Patney, Senior Lecturer, RAK College of Nursing, New Delhi  | -External Expert |
| 4. Prof. KVS Chaudhary, Additional Dean, Faculty of Nursing  | - Member         |
| 5. Mrs. AK. Mamata Devi, Professor, Faculty of Nursing   | - Member         |
| 6. Mr. Sunil Kumar Dular, Associate Prof., Faculty of Nursing  | - Member         |
| 7. Dr. Sheetal, Additional Dean, Faculty of Physiotherapy,<br>SGT University, Gurgaon  | - Member         |


**The following member were not Present**

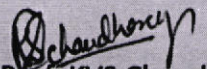
- |  |                  |
|--|------------------|
| 1. Prof.(Dr.) Pity Koul, Director, School of Health Sciences (SOHS)<br>Indira Gandhi National Open University (IGNOU), New Delhi | -External Expert |
|--|------------------|

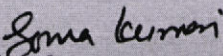
The Panel of internal and External subject experts for paper setting, evaluation of answer books and practical Examiner for Basic B.Sc. Nursing, Post Basic B.Sc. Nursing and M.Sc. Nursing and Model Question Paper for 3<sup>rd</sup> & 4<sup>th</sup> Semester of Basic B.Sc. Nursing, Post Basic B.Sc. Nursing, M.Sc. Nursing & 1<sup>st</sup> & 2<sup>nd</sup> Semester M.Sc. Nursing (Community Health Nursing) and Introduction of PhD Nursing Program 2019 onwards. 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. Santosh Mehta)

(Prof.(Dr.) Pity Koul)

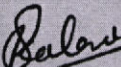
  
(Mrs. Sunita Patney)

  
(Prof. KVS Chaudhary,)

  
(Prof. Soma Kumari)


  
(Mrs. AK. Mamata Devi)

  
(Mr. Sunil Kumar Dular)

  
(Dr. Sheetal)

**D.A.:**

- Panel of internal and External subject experts for paper setting, evaluation of answer books and practical Examiner for Basic B.Sc. Nursing, Post Basic B.Sc. Nursing and M.Sc. Nursing
- Model Question Paper for 3<sup>rd</sup> & 4<sup>th</sup> Semester of Basic B.Sc. Nursing, Post Basic B.Sc. Nursing and M.Sc. Nursing & 1<sup>st</sup> & 2<sup>nd</sup> Semester M.Sc. Nursing (Community Health Nursing)
- Introduction of PhD Nursing Program 2019 onwards

  
**Registrar**  
SGT University  
Budhara, Gurgaon



Shree Guru Gobind Singh Tricentenary University (SGT University)

Minutes of the 1<sup>st</sup> meeting of Academic Council held on April, 20, 2013 at 11.00AM

Present:

1. Dr. T. D. Dogra, Vice Chancellor & Chairman
2. Dr. Joginder Yadav, Offg Registrar
3. Sh. C.S. Bhardwaj
4. Dr. Raj Singh
5. Dr. Kamlesh Kohli
6. Dr. Harish Yadav
7. Dr. Rahul Tiwari
8. Dr. Balbir Chabhabra
9. Dr. Hira Lal Kakria
10. Dr. Kuldeep Singh Sood
11. Dr. V.P. Shetty
12. Dr. Bhuvnesh Yadav
13. Dr. P.K. Dandona
14. Dr. Vaishnavi Priyanka

Some of the members could not attend the meeting: Dr. D.R. Arora, Dr. M.S. Sidhu, Dr. Prabhu Deva, Dr. Sanjeev Lalwani, Dr. Anupama Raina, Prof D.S. Kumar, Dr. Shyam Singla, Mr. Surender Deshwal.

Vice Chancellor, in his opening remarks welcomed the members of the academic council and appreciated their commitment. He wished the best for the future of the university and hoped that in the time to come, SGT University shall be one of the best in the country. He also talked about the continuous transition happening from Government sector to private sector in the delivery system in almost every activity and especially education. We can excel as a private university, provided we deliver good quality education. To achieve excellence in the delivery of quality education, all of us have to put our energies together. He also deliberated on the fact that most of the top universities in USA are private universities.

It is our moral duty to establish a university which will contribute to the development of society.

Vice Chancellor, then requested all the members to say few words:

All the members present felt to be proud of their association with SGT University. They said that our institutes have progressed by leaps & bounds and the university has great future. It was felt that the faculty has to participate more vigorously in the development of the university as they have demonstrated earlier.

- Agenda Item No. 1:

Was taken up for consideration and approval, it was approved by the members after deliberation on the item.

Members suggested that the nomenclature of "Faculty of Management" may be corrected as "Faculty of Commerce and Management"

The correction was accepted.

- **Agenda Item No. 2:**

Agenda Item No: 2 was deliberated upon and approved.

- **Agenda Item No. 3:**

Agenda Item No. 3 for starting the Ph.D courses was approved.


Dr. Raj Singh, Dean Commerce and Management suggested that the feasibility of starting the Ph.D courses in Commerce and Management, without having PG courses may be explored. Dr. Raj Singh will look into it and report.

- **Agenda Item as tabled item:**

Following Suggestions were put forth by the members and were eventually approved.

- I. The duration of term of an expert for Board of Studies of any school shall be for two years.
- II. The external experts shall be nominated for the duration of one year for Board of Studies so that for subsequent years experts from other faculties can be nominated.
- III. The number of external experts nominated to Board of Studies shall be limited to six.
- IV. Some members desired that microphones/mikes may be installed in the Board room to achieve better decibel level.

The meeting was concluded with a vote of thanks to the Chair.



Dr. Joginder Yadav  
Offg Registrar



Dr. T. D. Dogra  
Vice Chancellor & Chairman