



SGT UNIVERSITY

SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY
(UGC Approved University) GURGAON, Delhi-NCR

Faculty of Nursing

Ref. No. FON/SGTU/BOS/19/140

Date 30.05.2019

CIRCULAR

Subject:- 14th Meeting for "Board of Studies" for Faculty of Nursing

The meeting of the "Board of Studies" of the Faculty of Nursing, SGT University is scheduled to be held on 03.06.2019 (Monday) at 10:00 AM in the Committee room at D Block. The agenda item of meeting is as following:-

- Revised Ordinance as Annual programme for M.Sc. Nursing, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing.
- Revised Scheme of Examination as Annual programme for M.Sc. Nursing, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing.
- Revised Syllabus as Annual programme for M.Sc. Nursing, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing.
- Revised Question paper as Annual programme of M.Sc. Nursing, Basic B.Sc. Nursing, and Post Basic B.Sc. Nursing.
- Amendment in mark sheet of semester scheme implemented from academic session 2017-18 of M.Sc. Nursing, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing from credit score to marks score.
- Integration of log-book used for Middle Level Health Provider (MLHP) in Basic B.Sc. Nursing Final year subject Community Health Nursing-II and Post Basic B.Sc. Nursing Final year subject Community Health Nursing In the year 2019-20 onward as per guideline of Indian Nursing Council letter No. 1-2/NEC/2019-INC dated 12.02.2019.
- Integration of Middle Level Health Provider (MLHP) topic in Community Health Nursing subject of B.Sc. Nursing 4th year and Post Basic B.Sc. Nursing 2nd syllabus in the year 2019-20 onward as per INC letter No. F.No.22-206/CPCH/2019-INC dated 29.05.2019

All the members of the "Board of Studies" are here by requested kindly to make it convenient to attend the meeting on the scheduled date and time.

(Chairperson)
Board of Studies,
Faculty of Nursing

[Signature]
Dean
Faculty of Nursing
SGT University
Budhera, Gurugram

Copy to:-

All the members of the Board of Studies as following-

1. Prof. Santosh Mehta, Dean, Faculty of Nursing
2. Prof.(Dr.) Pity Koul, Director, School of Health Sciences (SOHS)
Indira Gandhi National Open University (IGNOU), New Delhi
3. Mrs. Sunita Patney, Assistant Professor, RAK College of Nursing, New Delhi
4. Prof. KVS Chaudhary, Additional Dean, Faculty of Nursing
5. Prof. Soma Kumari, Professor, Faculty of Nursing
6. Mrs. AK. Mamata Devi, Professor, Faculty of Nursing
7. Mr. Sunil Kumar Dular, Associate Prof., Faculty of Nursing
8. Dr. Sheetal, Additional Dean, Faculty of Physiotherapy,
SGT University, Gurugram

- Chairperson
- External Expert
- External Expert
- Member
- Member
- Member
- Member
- Member

[Signature]
Registrar
SGT University
Budhera, Gurugram



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SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY
(UGC Approved University) GURGAON, Delhi-NCR

Faculty of Nursing

Date: 03.06.2019

AGENDA ITEM FOR 14th MEETING OF BOARD OF STUDIES OF THE FACULTY OF NURSING:

Agenda item No. 01:

- Revised Ordinance as Annual programme for M.Sc. Nursing, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing as per Indian Nursing Council guideline.

Agenda item No. 02:

- Revised Scheme of Examination as Annual programme for M.Sc. Nursing, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing as per Indian Nursing Council guideline.

Agenda item No. 03:

- Revised Syllabus as Annual programme for M.Sc. Nursing, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing as per Indian Nursing Council guideline.

Agenda item No. 04:

- Revised Question paper as Annual programme of M.Sc. Nursing, Basic B.Sc. Nursing, and Post Basic B.Sc. Nursing.

Agenda item No. 05:

- Amendment in mark sheet of semester scheme implemented from academic session 2017-18 of M.Sc. Nursing, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing from credit score to marks score.

Agenda item No. 06:

- Integration of log-book used for Middle Level Health Provider (MLHP) in Basic B.Sc. Nursing Final year subject Community Health Nursing-II and Post Basic B.Sc. Nursing Final year subject Community Health Nursing in the year 2019-20 onward as per guideline of Indian Nursing Council letter No. 1-2/NEC/2019-INC dated 12.02.2019.

Agenda item No. 07:

- Integration of Middle Level Health Provider (MLHP) topic in Community Health Nursing subject of B.Sc. Nursing 4th year and Post Basic B.Sc. Nursing 2nd syllabus in the year 2019-20 onward as per INC letter No. F.No.22-206/CPCH/2019-INC dated 29.05.2019

(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
Buhara, Gurugram



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SHREE GURU GOBIND SINGH TRICENTENARY UNIVERSITY
(UGC Approved University) GURGAON, Delhi-NCR

Faculty of Nursing

14th BOARD OF STUDIES MEETING ATTENDANCE ON 03.06.2019 AT 10:00 AM

Members "Board of Studies" for Faculty of Nursing

| S.No. | Name | Status | Signature |
|-------|---|-----------------|-----------|
| 1 | Prof. Santosh Mehta, 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 Patney, Assistant Professor, RAK College of Nursing, New Delhi | External Expert | |
| 4 | Prof. KVS Chaudhary, Additional Dean, Faculty of Nursing | Member | |
| | Prof. Soma Kumari, Professor, Faculty of Nursing | Member | |
| | Mrs. AK. Mamata Devi, Professor., Faculty of Nursing | Member | |
| 7 | Mr. Sunil Kumar Dular, Associate Prof., Faculty of Nursing | Member | |
| 8 | Dr. Sheetal, Additional Dean, Faculty of Physiotherapy, SGT University, Gurgaon | Member | |

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Buddhara, Gurugram



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Faculty of Nursing

MINUTES OF THE 14th 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 03.06.2019 AT 10.00 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) Indira Gandhi National Open University (IGNOU), New Delhi | - External Expert |
| 3. Mrs. Sunita Patney, Assistant Professor, 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, SGT University | - Member |

The following member were not Present

- | | |
|--|----------|
| 1. Mrs. AK. Mamata Devi, Professor, Faculty of Nursing | - Member |
|--|----------|

The Revised Ordinance, Scheme of Examination, Syllabus & Question paper as Annual programme for M.Sc. Nursing, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing and Amendment in mark sheet of semester scheme implemented from academic session 2017-18 of M.Sc. Nursing, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing from credit score to marks score, Integration of log-book used for Middle Level Health Provider (MLHP) in Basic B.Sc. Nursing Final year subject Community Health Nursing-II and Post Basic B.Sc. Nursing Final year subject Community Health Nursing in the year 2019-20 onward and Integration of Middle Level Health Provider (MLHP) topic in Community Health Nursing subject of B.Sc. Nursing 4th year and Post Basic B.Sc. Nursing 2nd syllabus in the year 2019-20 onward.

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.:

- Revised Ordinance as Annual programme for M.Sc. Nursing, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing.
- Revised Scheme of Examination as Annual programme for M.Sc. Nursing, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing.
- Revised Syllabus as Annual programme for M.Sc. Nursing, Basic B.Sc. Nursing and Post Basic B.Sc. Nursing.
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Registrar
SGT University
Audhara, Gurugram



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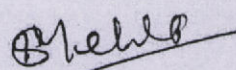
Faculty of Nursing

Subject: Minutes of 14th 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 3.06.2019 at 10:00 A.M. (Flag-A)

The recommendation of the "Board of Studies" of Faculty of Nursing (Flag-B) 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 Revised Ordinance and Scheme of Examination of M.Sc. Nursing (Flag-C), Revised Ordinance and Scheme of Examination of Basic B.Sc. Nursing (Flag-D), Revised Ordinance and Scheme of Examination of Post Basic B.Sc. Nursing (Flag-E), and Syllabus for M.Sc. Nursing (Flag-F), Syllabus for Basic B.Sc. Nursing (Flag-G), Syllabus for Post Basic B.Sc. Nursing (Flag-H), Middle Level Health Provider (MLHP) log-book Circular No. 1-2/NEC/2019-INC dated 12.02.2019 (Flag-I) and Middle Level Health Provider (MLHP) topic in Community Health Nursing subject No. F.No.22-206/CPCH/2019-INC dated 29.05.2019 (Flag-J) of Faculty of Nursing are enclosed.

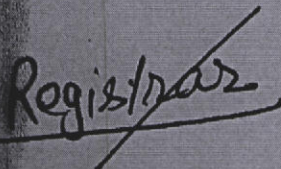
This is for your kind information and needful action.


(Prof. Santosh Mehta)
Dean/Chairperson

Dean
Faculty of Nursing
SGT University
Budhera, Gurugram

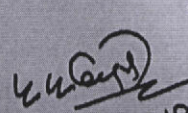
Registrar, SGT University
No.: FON/SGTU/19/157
Dated: 14.06.2019

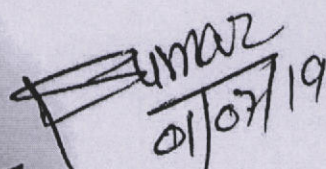
The minutes of BOS may be submitted to the Vice Chancellor for approval in anticipation of the approval of Academic Council.


Registrar

PVC


Registrar
SGT University
Budhera, Gurugram


1.7.2019.
Registrar
SGT University
Budhera, Gurugram


01/07/19