

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:

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

Chairperson

External Expert

Member

Member

Member

Member

Member

- 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 duate 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. Chiana Devi)

(Maj. Gen. Shashi Bala) Reto)

(Mr. Sunil Kumar Dular)

(Prof.(Dr.) Pity Koul)

Somakumari

(Mrs. Sunita)

(Mrs. AK Mamata Devi)

Ordinance Nurse Practitioner in Critical Care Post Graduate Residency Program

Scheme of Examination Nurse Practitioner in Critical Care Post Graduate Residency Program

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

Syllabus & Curriculum for Basic B.Sc. Nursing, Post Basic B.Sc. Nursing, Masters in

Nursing Dissertation/Thesis Format



# 09th MEETING ATTENDANCE ON 03.06.2017 AT 09:30 AM

## Members "Board of Studies" for Faculty of Nursing

SI.No.	Name	Status	Signature
1	Prof. M. Chinna Devi, Dean, Faculty of Nursing	Chairperson	- MO-
2	Prof.(Dr.) Pity Koul, Director, School of Health Sciences (SOHS) Indira Gandhi National Open University (IGNOU), New Delhi	External Expert	Phis
3	Mrs. Sunita, Senior Lecturer, RAK College of Nursing, New Delhi	External Expert	
4	Maj.Gen. Shashi Bala, Associate Dean, Faculty of Nursing	Member	3 316117
5	Prof. Soma Kumari, Professor, Faculty of Nursing	Member	Smalle
6	Mrs. AK. Mamata Devi, Associate Prof., Faculty of Nursing	Member	and
7	Mr. Sunil Kumar Dular, Assistant Prof., Faculty of Nursing	Member	Ja.ber
8	Sheetal, Associate Professor, Faculty of Physiotherapy,  SGT University, Gurgaon	Member	Qualer
9	Ms. Renuka S. Asso. Prof., faculty of Nursing	Special Invitees	S. J.

Registrar SGT University Budheral Gurugram



Date: 03.06.2017

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

#### Agenda item No. 01:

- 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)

(Maj. Gen. Shashi Bala) Raic

ur, Sumil Kumar Dular)

(Prof.(Dr.) Pity Koul)

Soma Kuman

(Dr. Sheetal)

(Mrs. Sunita)

(Mrs. AK. Mamata Devi)

(Ms. Renuka S

Registrar SGT Thiversity Sudhers Surbaram



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//88

Dated: 03.06.2017

Registrar SGT University Redhera: Gurugram