



Faculty of Nursing

Ref. No. FON/SGTU/17/276

Date: 21.08.2017

CIRCULAR

Subject:- 10th 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 23.08.2017 (Wednesday) at 09:30 AM in the Dental Committee room at B Block. The agenda item of meeting is as following:-

- Revised Ordinance & Scheme of Examination for M.Sc. Nursing, Basic B.Sc. Nursing & Post Basic B.Sc. Nursing.
- Introduction of Credit System for Curriculum of M.Sc. Nursing, Basic B.Sc. Nursing & Post Basic B.Sc. Nursing.
- M.Sc. Nursing Dissertation Evaluation Porforma
- Revised Question paper of M.Sc. Nursing, Basic B.Sc. Nursing & Post Basic B.Sc. Nursing.
- Amendment in the Syllabus & Scheme of examination of Basic B.Sc. (Nursing) Programme regarding placement of Midwifery & Examination from third year to fourth years in B.Sc. Nursing for batch 2015-16 & 2016-17.
- Amendment in the Syllabus & Scheme of examination of Basic B.Sc. (Nursing) Programme regarding placement of Research & Examination from fourth year to third years in B.Sc. Nursing for batch 2015-16 & 2016-17.
- Choice Based Credit (Open elective) – First Aid & Geriatrics
- Course Curriculum & Question Paper of Choice Based Credit System

Above agenda items will be implemented from 2017-2018 Batches onwards. 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
SGT University
Budheda, Gurugram

Copy to:-

All the members of the Board of Studies and special invitees as following-

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

- Chairperson
- External Expert
- External Expert
- Member
- Member
- Member
- Member
- Member
- Special Invitees

Registrar
SGT University
Budheda, Gurugram



Faculty of Nursing

Date: 21.08.2017

AGENDA ITEM FOR 10th MEETING OF BOARD OF STUDIES OF THE FACULTY OF NURSING:

Agenda item No. 01:

- Revised Ordinance for M.Sc. Nursing, Basic B.Sc. Nursing & Post Basic B.Sc. Nursing

Agenda item No. 02:

- Revised Scheme of Examination for M.Sc. Nursing, Basic B.Sc. Nursing & Post Basic B.Sc. Nursing.

Agenda item No. 03:

- Introduction of Credit System for Curriculum of M.Sc. Nursing, Basic B.Sc. Nursing & Post Basic B.Sc. Nursing.

Agenda item No. 04:

- M.Sc. Nursing Dissertation Evaluation Proforma

Agenda item No. 05:

- Choice Based Credit (Open elective) – First Aid & Geriatrics – Course Curriculum & Question Paper

Agenda item No.06:

- Amendment in the Syllabus & Scheme of examination of Basic B.Sc. (Nursing) Programme regarding placement of Midwifery & Examination from third year to fourth years in B.Sc. Nursing for batch 2015-16 & 2016-17.

Agenda item No.07:

- Amendment in the Syllabus & Scheme of examination of Basic B.Sc. (Nursing) Programme regarding placement of Research & Examination from fourth year to third years in B.Sc. Nursing for batch 2015-16 & 2016-17.

(M. Chinna Devi)

(Prof.(Dr.) Pity Koul)

(Mrs. Sunita)

(Maj.Gen. Shashi Bala)

(Prof. Soma Kumari)

(Mrs. AK. Mamata Devi)

(Mr. Sunil Kumar Dular)

(Dr. Sheetal)

(Ms. Renuka S)

Registrar
SGT University
Budhera, Gurgaon



Faculty of Nursing

MINUTES OF THE 10th 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 23.06.2017 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. Mrs. Sunita, Senior Lecturer, RAK College of Nursing, New Delhi
4. Maj.Gen. Shashi Bala, Associate Dean, Faculty of Nursing
5. Prof. Soma Kumari, Professor, Faculty of Nursing
6. Mrs. A. Mamata Devi, Associate Prof., Faculty of Nursing
7. Mr. Sunil Kumar Dular, Assistant Prof., Faculty of Nursing
8. Dr. Sheetal, Associate Professor, Faculty of Physiotherapy, SGT University, Gurgaon
9. Ms. Renuka S. Asso. Prof., faculty of Nursing
10. Mr. Pawan Kumar, Assistant Prof., Faculty of Nursing

- Chairperson
- External Expert

- External Expert
- Member
- Member
- Member
- Member

- Special Invitees
- Special Invitees

- The Revised Ordinance, Revised Scheme of Examination, Introduction of Credit System for Curriculum and Revised Question paper for M.Sc. Nursing, Basic B.Sc. Nursing, Post Basic B.Sc. Nursing, M.Sc. Nursing Dissertation Evaluation Proforma, Panel of internal and External subject experts for paper setting and evaluation of answer books for M.Sc. Nursing, Basic B.Sc. Nursing, Post Basic B.Sc. Nursing, Course Based Credit (Open elective) – First Aid & Geriatrics- Course Curriculum & Question paper of Course Based Credit System were placed before the Board for consideration. Amendment in the Syllabus & Scheme of examination of Basic B.Sc. (Nursing) Programme regarding placement of Midwifery & Examination from third year to fourth years in B.Sc. Nursing for batch 2015-16 & 2016-17. Amendment in the Syllabus & Scheme of examination of Basic B.Sc. (Nursing) Programme regarding placement of Research & Examination from fourth year to third years in B.Sc. Nursing for batch 2015-16 & 2016-17 as per Indian Nursing Council circular F.No.1-5/2015-INC dated 16th June 2015(copy enclosed). After deliberations, the Board resolved to approve the agenda items are enclosed with these minutes. Above agenda items will be implemented from 2017-2018 Batches onwards. The meeting ended with a vote of thanks to the Chair.

(M. Chinna Devi)

(Prof.(Dr.) Pity Koul)

(Mrs. Sunita)

(Maj.Gen. Shashi Bala)

(Prof. Soma Kumari)

(Mrs. AK. Mamata Devi)

(Mr. Sunil Kumar Dular)

(Dr. Sheetal)

Registrar
SGT University
Budhera, Gurgaon

(Ms. Renuka S.)




Faculty of Nursing

Sub: Minutes of 10th 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 23.08.2017 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 & Scheme of Examination for M.Sc. Nursing, Basic B.Sc. Nursing & post Basic B.Sc. Nursing (Flag-B), M.Sc. Nursing Dissertation Evaluation Porforma (Flag -C), Choice Based Credit (Open elective) - First Aid & Geriatrics Course Curriculum(Flag - D), Amendment in the Syllabus & Scheme of examination of Basic B.Sc. (Nursing) Programme regarding placement of Midwifery & Examination from third year to fourth years in B.Sc. Nursing for batch 2015-16 & 2016-17 & Amendment in the Syllabus & Scheme of examination of Basic B.Sc. (Nursing) Programme regarding placement of Research & Examination from fourth year to third years in B.Sc. Nursing for batch 2015-16 & 2016-17(Flag- E) of Faculty of Nursing are enclosed. This is for your kind information and needful action.


(M. Chinna Devi)

Dean/Chairperson

Registrar, SGT University

No.: FON/SGTU/17/284

Dated: 29.08.2017


Registrar
SGT University
Budhera, Gurugram