



Faculty of Nursing

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:

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

(Prof.(Dr.) Pity Koul)

(Mrs. Sunita)

(Maj.Gen. Shashi Bala) Retd.

(Prof. Soma Kumari)

(Mrs. AK. Mamata Devi)

(Mr. Sunil Kumar Dular)

(Dr. Sheetal)

(Ms. Renuka S)

1. Ordinance Nurse Practitioner in Critical Care Post Graduate Residency Program
2. Scheme of Examination Nurse Practitioner in Critical Care Post Graduate Residency Program
3. Syllabus & Curriculum for Nurse Practitioner in Critical Care Post Graduate Residency Program
4. Syllabus & Curriculum for Basic B.Sc. Nursing, Post Basic B.Sc. Nursing, Masters in Nursing
5. Nursing Dissertation/Thesis Format

Registrar
SGT University
Budhara, Gurugram



Faculty of Nursing

09th MEETING ATTENDANCE ON 03.06.2017 AT 09:30 AM

Members "Board of Studies" for Faculty of Nursing

Sl.No.	Name	Status	Signature
1	Prof. M. Chinna Devi, 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, Senior Lecturer, RAK College of Nursing, New Delhi	External Expert	
4	Maj.Gen. Shashi Bala, Associate Dean, Faculty of Nursing	Member	 31/6/17
5	Prof. Soma Kumari, Professor, Faculty of Nursing	Member	
6	Mrs. AK. Mamata Devi, Associate Prof., Faculty of Nursing	Member	
7	Mr. Sunil Kumar Dular, Assistant Prof., Faculty of Nursing	Member	
8	Sheetal, Associate Professor, Faculty of Physiotherapy, SGT University, Gurgaon	Member	
9	Ms. Renuka S. Asso. Prof., faculty of Nursing	Special Invitees	

Registrar
SGT University
Budhara, Gurgaon



Faculty of Nursing

Date: 03.06.2017

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

Agenda Item No. 01:

- Ordinance for Nurse Practitioner in Critical Care Post Graduate Residency Program

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

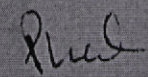
Agenda item No. 06:

- Syllabus & Curriculum for Masters in Nursing

Agenda item No. 07:

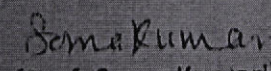
- Nursing Dissertation/Thesis Format

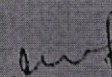

(M. Chinna Devi)


(Prof. (Dr.) Pity Koul)

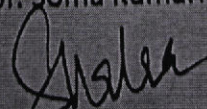

(Mrs. Sunita)


(Ma) Gen. Shashi Bala


(Prof. Soma Kurian)


(Mrs. AK. Mamata Devi)


(Mr) Sunil Kumar Dular


(Dr. Sheetal)


(Ms. Renuka S)



Faculty of Nursing

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/17/188

Dated: 03.06.2017

Registrar
SGT University
Budhera, Gurugram