

Faculty of Nursing

Sub: Minutes of 13th 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

> Dean Faculty of Nursing SGT University Budhera, Gurugram

Registrar, SGT University No.: FON/SGTU/18/ Dated:

Redistrar SGT University Budhera: Gurugram



Faculty of Nursing

Date: 13.09.2018

AGENDA ITEM FOR 13th 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 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)

Agenda item No. 03:

Introduction of PhD Nursing Program 2019 onwards

of. Santosh Mehta)

(Prof.(Dr.) Pity Koul)

(Prof. KVS Chaudhary,)

(Mr. Sunil Kumar Dular)

Soma kernon' Prof. Soma Kumari)

(Mrs. AK. Mamata Devi)

(Dr. Sheetal)

Registrar SGT University Budhera, Gurugram



Faculty of Nursing

MINUTES OF THE 13th 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
- 2. Prof.(Dr.) Pity Koul, Director, School of Health Sciences (SOHS) Indira Gandhi National Open University (IGNOU), New Delhi
- 3. Mrs. Sunita Patney, Senior Lecturer, RAK College of Nursing, New Delhi
- 4. Prof. KVS Chaudhary, Additional Dean, Faculty of Nursing
- 5. Mrs. AK. Mamata Devi, Professor, Faculty of Nursing
- 6. Mr. Sunil Kumar Dular, Associate Prof., Faculty of Nursing
- 7. Dr. Sheetal, Additional Dean, Faculty of Physiotherapy, SGT University, Gurgaon

The following member were not Present

1. Prof.(Dr.) Pity Koul, Director, School of Health Sciences (SOHS) Indira Gandhi National Open University (IGNOU), New Delhi

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 3rd & 4th Semester of Basic B.Sc. Nursing, Post Basic B.Sc. Nursing, M.Sc. Nursing & 1st & 2nd 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.

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(Prof.(Dr.) Pity Koul)

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(Mrs. AK. Mamata Devi)

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SGT University Budhers, Guruoran

- 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 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)
- Introduction of PhD Nursing Program 2019 onwards

- Chairperson -External Expert

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

-External Expert