



Faculty of Nursing

Date: 24.12.2016

CIRCULAR

Subject:- 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 **03.01.2017** (Tuesday) at 10:00 AM in the Faculty meeting room at Faculty of Nursing. The agenda item of meeting is as following:-

- Panel of internal and External subject experts for paper setting and evaluation of answer books for Basic B.Sc. Nursing and M.Sc. Nursing
- Model Question Paper for 4th year of Basic B.Sc. Nursing and 2nd Year M.Sc. Nursing
- **Introduction of Medical Surgical Nursing Program for Academic Session 2017-18 onwards.**

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

Prof. Shashi Bala
(Chairperson)
Board of Studies,
Faculty of Nursing
SGT University

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 | - 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 |
| 5. Prof. Soma Kumari, Professor, Faculty of Nursing | - Member |
| 6. Mrs. A. Mamata Devi, Associate Prof., Faculty of Nursing | - Member |
| 7. Mr. Sunil Kumar Dular, Assistant Prof., Faculty of Nursing | - Member |
| 8. Dr. Sheetal, Associate Professor, Faculty of Physiotherapy,
SGT University, Gurgaon | - Member |
| 9. Ms. Renuka S. Asso. Prof., faculty of Nursing | - Special Invitees |
| 10. Mr. Pawan Kumar, Assistant Prof., Faculty of Nursing | - Special Invitees |

[Signature]
Registrar
SGT University
Budhara, Gurugram



Faculty of Nursing

MINUTES OF THE 08th MEETING OF THE BOARD OF STUDIES FOR THE FACULTY OF NURSING HELD UNDER THE CHAIRMANSHIP OF THE DEAN, FACULTY OF NURSING IN THE OFFICE OF THE DEAN ON 03.01.2017 AT 10.00 A.M.


The following members were present:

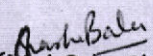
- | | |
|--|--------------------|
| 1. Prof. M. Chinna Devi, Dean, Faculty of Nursing, SGT University, Gurgaon | - Chairperson |
| 2. Prof.(Dr.) Pity Koul, Director, School of Health Sciences (SOHS)
Indira Gandhi National Open University (IGNOU), New Delhi | - External Expert |
| 3. Mrs. Sunita, Senior Lecturer, RAK College of Nursing, New Delhi | - External Expert |
| 4. Maj.Gen. Shashi Bala, Associate Dean, Faculty of Nursing | - Member |
| 5. Prof. Soma Kumari, Professor, Faculty of Nursing | - Member |
| 6. Mrs. A. Mamata Devi, Associate Prof., Faculty of Nursing | - Member |
| 7. Mr. Sunil Kumar Dular, Assistant Prof., Faculty of Nursing | - Member |
| 8. Dr. Sheetal, Associate Professor, Faculty of Physiotherapy,
SGT University, Gurgaon | - Member |
| 9. Ms. Renuka S. Asso. Prof., faculty of Nursing | - Special Invitees |
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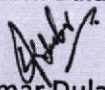
The Panel of Internal and External Subject expert for M.Sc. Nursing, Post Basic B.Sc. Nursing, Basic B.Sc. Nursing and Programme and Model Question Paper of 4th year for Basic B.Sc. Nursing and 2nd year M.Sc. Nursing Programme and Introduction of Medical Surgical Program for academic session 2017-18 onwards was placed before the Board for consideration.

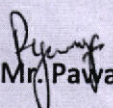
After deliberations, the Board resolved and approved the Panel of Internal and External Subject expert for M.Sc. Nursing, Post Basic B.Sc. Nursing, Basic B.Sc. Nursing and Programme and Model Question Paper of 4th year for Basic B.Sc. Nursing and 2nd year M.Sc. Nursing Programme and **Introduction of Medical Surgical Program for academic session 2017-18** onwards as enclosed with these minutes.

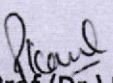
The meeting ended with a vote of thanks to the Chair.

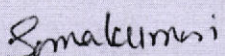

(M. Chinna Devi)

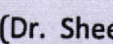

(Maj. Gen. Shashi Bala)


(Mr. Sunil Kumar Dular)

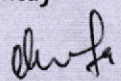

(Mr. Pawan Kumar)



(Prof. (Dr.) Pity Koul)


(Prof. Soma Kumari)


(Dr. Sheetal)

(Mrs. Sunita)


(Mrs. AK. Mamata Devi)


(Ms. Renuka S)


Registrar
SGT University
Budhera, Gurgaon



Faculty of Nursing

08th MEETING ATTENDANCE ON 03.01.2017 AT 10:00 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, ^(Retd.) Associate Dean, Faculty of Nursing	Member	
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	
10	Mr. Pawan Kumar, Assistant Prof., Faculty of Nursing	Special Invitees	

Registrar
SGT University
Budhera, Gurugram