

Minutes of Meeting

13th Board of Studies committee meeting

Time : 11.00 AM to 1.00 PM
 Date : 04.07/2023
 Meeting mode : Physical Mode
 Presiding Officer : Prof. Dr. (Mrs.) Poonam Sharma

AGENDA

1. Revision of the Syllabus in terms of credit of M.Sc.Nursing and P.B.B.Sc.Nursing programs and practical evaluation scheme of M.Sc.Nursing program.
2. Proposal of external practical examiners name list for M.Sc. Nursing, B.Sc. Nursing and P.B.B.Sc. Nursing programs.
3. Review and implementation of Value added courses for the academic year 2023-24 for B.Sc. Nursing, P.B.B.Sc. Nursing & M.Sc. Nursing programs.

ITEM NO	ITEM NO	DESCRIPTION
12 th Board of Studies committee meeting	A	<p><u>DISCUSSION AND DECISION ITEMS.</u></p> <p>A1. Review and implementation of Value-added courses for the academic year 2022-23 for B.Sc. Nursing, P.B.B. Sc Nursing & M.Sc. Nursing programs.</p> <p>A2. Implementation of Skill enhancement course in B.Sc. Nursing Semester V and VI and P.B.B.Sc.Nursing I and II Year ,offered by CTLD proposed by university for session 2022-23</p> <p>A3. Class test-III examination need to be implemented in Semester wise B.Sc. Nursing program.</p>

12 th Board of Studies committee meeting	B	<p><u>REVIEW OF ACTION TAKEN</u></p> <p>B1. Mrs. Deepa Chug and members commented that Value added course are an additional benefit to improve the students' knowledge and skill which are as follows</p> <ul style="list-style-type: none"> • Value added course for B.Sc. Nursing II Year- management of common emergencies • Value added course for B.Sc. Nursing III Year and P.B.B. Sc Nursing I Year-evidenced based practice in nursing • Value added course for Basic B.Sc. Nursing IV Year & P.B.B.Sc Nursing II Year - quality assurance & standard in nursing • Value added course for M.Sc. Nursing I Year- Basics of forensic nursing • Value added course for M.Sc. Nursing II Year - Essentials of Restorative Care (ERC) <p>B2. Mrs. Deepa Chug and Dr. Ram kumar suggested that for improvement of student's soft skills, Skill enhancement course can be added and implemented. Other members are also agreed for the same.</p> <p>B3. Prof. Ram Kumar, Mrs. Deepa Chug and board of members agreed and accepted the agenda. They mention that CT-III can be added in B.Sc. Nursing Semester wise system for proper evaluation of students and it can be added according to Indian Nursing Council.</p>
12 th Board of Studies committee meeting	C	<p><u>REPORTING AND RACTIFICATION</u></p> <p>C1. Value added courses added in B.Sc. Nursing, P.B.B.Sc. Nursing and M.Sc. Nursing Courses</p> <p>C2. Skill enhancement course in B.Sc. Nursing Semester V and VI and P.B.B.Sc. Nursing I and II Year has been implemented.</p> <p>C3. CT-III in B.Sc. Nursing Semester wise system have been accepted and implemented</p>

13th
Board of
Studies
committee
meeting

D

D1. Revision of the Syllabus in terms of credit of M.Sc. Nursing and P.B.B.Sc. Nursing programs and practical evaluation scheme of M.Sc. Nursing program.

- Prof. Sunita Kumari and board of members agreed, accepted for modifications in credit of M.Sc.Nursing, P.B.B.Sc.Nursing programs. Revision in Practical evaluation scheme of M.Sc. Nursing program also accepted by BoS Committee members, as academic review committee recommended to modify as per aligned with INC practical evaluation scheme.

D2. Proposal of external practical examiners name list for M.Sc. Nursing, B.Sc. Nursing and P.B.B.Sc. Nursing programs.

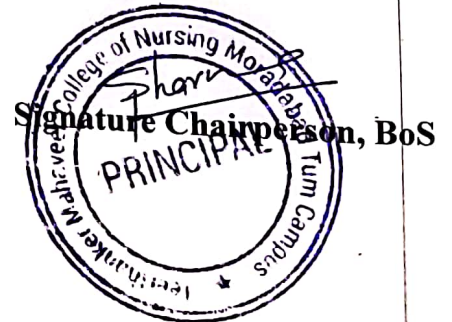
-Prof. Sunita Kumari suggested to keep External examiners uniformly for all the specialties. Mrs.Shivani Kaul suggested that external examiners panel should be from outside of the Moradabad, other members are also agreed for the same

D3. Review and implementation of Value-added courses for the academic year 2023-24 for B.Sc. Nursing, P.B.B. Sc Nursing & M.Sc. Nursing programs.

- Prof. Sunita Kumari and all members accepted to implementations of Value-added course as VACs are additional benefit to improve the students' knowledge and skill which are as follows

- P.B.B. Sc Nursing I Year (Evidenced based practice in Nursing)
- Value added course for Basic B.Sc. Nursing IV Year & P.B.B.Sc Nursing II Year (Quality assurance & standard in Nursing)
- Value added course for M.Sc. Nursing I Year (Basics of forensic Nursing)
- Value added course for M.Sc. Nursing II Year (Essentials of Restorative Care)

Secretary, BoS



TEERTHANKER MAHAVEER COLLEGE OF NURSING

DELHI ROAD, BAGARPUR, MORADABAD

UG Course

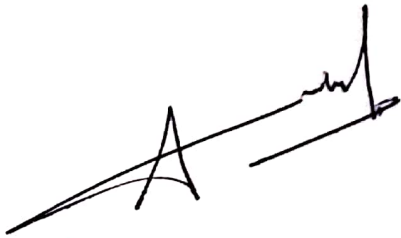
S. No	Name & code of the courses added	Name & code of the courses deleted	Name & code of the courses where revision is more than 20%	Name of the stakeholder from where the inputs	Need / rationale to justify the revision
1	B.Sc.Nursing Fourth Year	Nil			
	VAC-04: Quality assurance & Standards in Nursing		NIL	Teerthanker Mahaveer University	For enhancing general ability of students in areas like soft skills, quantitative aptitude and reasoning ability - required for the overall development of a student and at the same time crucial for industry/corporate demands and requirements.
2	P.B.B.Sc.Nursing I Year	Nil			
	VAC-03: Evidence Based Practice in Nursing		NIL	Teerthanker Mahaveer University	For enhance general ability of students in areas like soft skills, quantitative aptitude and reasoning ability - required for the overall development of a student and at the same time crucial for industry/corporate demands and requirements.
3	P.B.B.Sc.Nursing II Year	Nil			
	VAC-04: Quality assurance & Standards in Nursing		NIL	Teerthanker Mahaveer University	

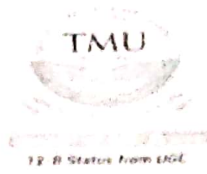
TEERTHANKER MAHAVEER COLLEGE OF NURSING

DELHI ROAD, BAGARPUR, MORADABAD

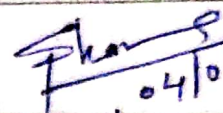
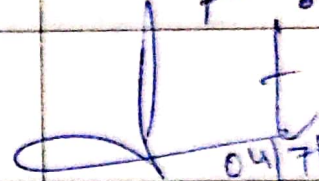
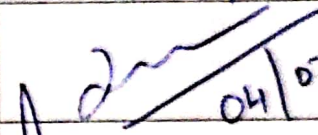
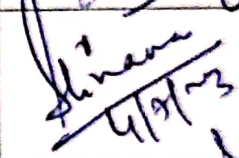
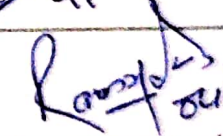
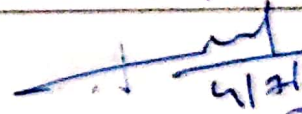
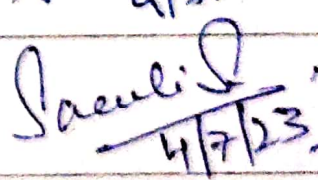
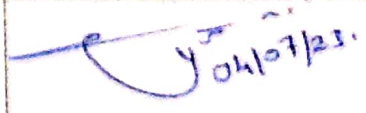
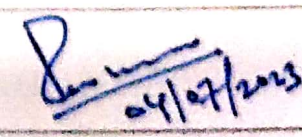
PG Course

S. No	Name & code of the courses added	Name & code of the courses deleted	Name & code of the courses where revision is more than 20%	Name of the stakeholder from where the inputs have been received	Need / rationale to justify the revision
1	M.Sc.Nursing First Year	Nil			
	VAC-05: Basics of Forensic Sciences		NIL	Teerthanker Mahaveer University	For enhancing general ability of students in areas like soft skills, quantitative aptitude and reasoning ability - required for the overall development of a student and at the same time crucial for industry/corporate demands and requirements.
2	M.Sc.Nursing Second Year	Nil			
	VAC-07: Essentials of Restorative Care (ERC)		NIL	Teerthanker Mahaveer University	





TEERTHANKER MAHAVEER COLLEGE OF NURSING
DELHI ROAD, BAGARPUR, MORADABAD
Board of Studies Meeting on 04/07/2023
Attendance sheet for BoS Members

Name of the Members	Post	Signature
Prof. (Dr.) Poonam Sharma Principal. Teerthanker Mahaveer college of Nursing	Chairperson	 04/07/23
Prof. Sunita Ahlawat Dean Cum Principal College of Nursing, University of Health Sciences, Rohtak.	Member	 04/7/23
Prof. (Dr.) Jasline M Vice Principal Teerthanker Mahaveer college of Nursing	Member	 04/07/2023
Mrs. Shivani Kaul I/C Principal Teerthanker Mahaveer College of Physiotherapy	Member	 4/9/23
Prof. Ramniwas Professor Teerthanker Mahaveer college of Nursing	Member	 04/07/2023
Prof. Jitendra Singh HOD and Professor Teerthanker Mahaveer college of Nursing	Member	 4/7/23
Prof. Mrs. Sheuli Sen Principal Teerthanker Parshvnath college of Nursing	Member	 4/7/23
Prof. (Dr.) Yogesh Kumar Professor Teerthanker Mahaveer college of Nursing	Member	 04/07/23
Prof. (Dr.) Ram Kumar HOD and Professor Teerthanker Mahaveer college of Nursing	Member	 04/07/2023

Prof. (Dr.) Sapna Singh HOD and Professor Teerthanker Mahaveer college of Nursing	Member	<i>Sapna</i> 04/07/2023
Prof. Vijimol G HOD and Professor Teerthanker Mahaveer College of Nursing	Member	<i>Vijimol G</i> 04/07/23
Prof. Libin Joseph HOD and Professor Teerthanker Mahaveer College of Nursing	Member	<i>Libin</i> 04/07/23
Mr. Basavaraj Associate Professor Teerthanker Mahaveer college of Nursing	Member	ABSENT
Mrs. Haritha Associate Professor Teerthanker Mahaveer college of Nursing	Member	<i>Haritha</i> 4/7/23
Mrs. Ekjot Kaur Nanda Associate Professor Teerthanker Mahaveer college of Nursing	Member	On leave
Mr. Vedamurthy R Associate Professor Teerthanker Mahaveer college of Nursing	Member	<i>Vedamurthy R</i> 04/07/23
Ms. Sangeeta Pal Assistant Professor Teerthanker Mahaveer college of Nursing	Member	<i>Sangeeta Pal</i> 4/7/23