



COLLEGE OF NURSING
(A Constituent College of Teerthanker Mahaveer University)
Approved by INC and U.P. State Medical Faculty
DELHI ROAD, BAGARPUR, MORADABAD

Ref: TMCON/2023-24/Int150

Date: 28/05/2024

To
The Dean Academics
Teerthanker Mahaveer University
Delhi Road, Bagarpur, Moradabad (U.P)-244001

Subject: Regarding submission of minutes of meeting and attendance of BoS conducted on 16/04/2024.

Dear Madam,

This is for your kind information that BoS meeting was held on 16/04/2024. We are submitting you the minutes of meeting and attendance for the same.

Kindly consider this and do the needful

Thanking you with anticipation.

Yours sincerely


Prof. (Dr) S. T. Kashini
DEAN
COLLEGE OF NURSING
MORADABAD

Enclosed:

- Minutes of meeting and attendance



TEERTHANKER MAHAVEER UNIVERSITY COLLEGE OF NURSING
DELHI ROAD, BAGARPUR, MORADABAD
Board of study Meeting April 2024

Dated: 22/04/2024.

Minutes of Meeting

14th Board of Studies committee meeting

Time : 10.30 AM to 1.00 PM
Date : 16/04/2024
Meeting mode : Physical Mode
Presiding Officer : Prof.(Dr.) S P Subashini

AGENDA

1. Updating and revising Program Outcomes (POs), Program Specific Outcomes (PSOs), Course Outcomes (COs) within the Curriculum Framework for B.Sc. Nursing Semester System, Post Basic B.Sc. Nursing and M.Sc. Nursing Courses to align with the INC curriculum.
2. Incorporation of Yoga Course within the Semester System Curriculum for B.Sc. Nursing, as per Indian Nursing Council (INC) Circular, proposed for B.Sc. Nursing IV Semester.
3. Introduction of Two Open Elective Courses in the Academic Session of 2024-25.
4. Review and Revision of External Practical Examiners' name list for M.Sc.Nursing, B.Sc. Nursing, and P.B.B.Sc.Nursing Programs.
5. Review and Implementation of Value-Added Courses for the Academic Year 2024-25 for P.B.B.Sc.Nursing, and M.Sc.Nursing Programs.

ITEM NO.	ITEM NO.	DESCRIPTION
13 th Board of Studies committee meeting	A	<u>DISCUSSION AND DECISION ITEMS.</u> A1. 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. A2. The list of external practical examiners for the M.Sc. Nursing, B.Sc. Nursing, and P.B.B.Sc.Nursing programs has been finalized and implemented. A3. 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.

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13 th Board of Studies committee meeting	B	<p><u>REVIEW OF ACTION TAKEN</u></p> <p>B1. 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.</p> <p>B2. Prof. Sunita Kumari suggested to keep External examiners uniformly for all specialty, Mrs. Shivani Kaul suggested that external examiners should be from outside of Moradabad, other members are also agreed for the same</p> <p>B3. 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> <ul style="list-style-type: none"> • 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)
13 th Board of Studies committee meeting	C	<p><u>REPORTING AND RACTIFICATION</u></p> <p>C1.The revision of the syllabus has been implemented regarding the credit allocation for M.Sc. Nursing and P.B.B.Sc. Nursing programs, as well as the practical evaluation scheme for the M.Sc. Nursing program.</p> <p>C2. External examiners list has been approved and implemented.</p> <p>C3. Value-added courses have been incorporated into the B.Sc. Nursing, P.B.B.Sc. Nursing, and M.Sc. Nursing programs for the academic session of 2023-24.</p>

SPK

14th
Board of
Studies
committee
meeting

D

D1. Updating and revising Program Outcomes (POs), Program Specific Outcomes (PSOs), Course Outcomes (COs) within the Curriculum Framework for B.Sc. Nursing Semester System, Post Basic B.Sc. Nursing and M.Sc. Nursing Courses to align with the INC curriculum.

- Prof. Sunita Kumari, Mrs. Shivani Kaul, and the board of members have concurred and ratified the Program Outcomes (POs), Program Specific Outcomes (PSOs), Course outcomes (COs) for B.Sc. Nursing Semester System, Post Basic B.Sc. Nursing, and M.Sc. Nursing Courses. Effective from the academic year 2024-25.
- Mrs. Shivani Kaul has proposed the segregation of Program Specific Outcomes (PSOs) for M.Sc. Nursing based on specialty. This suggestion was also unanimously endorsed by the other members. Effective from the academic year 2024-25.

Proposed PSO-2 for M.Sc.Nursing:

PSO-2 Refining extensive competencies in specialized area as Educator, Specialist, Consultant, Administrator and Researcher in a variety of professional settings.

Revised proposal:

PSO-2 Refining extensive competencies in specialized area for 5 Specialties (Medical Surgical Nursing, Child Health Nursing, Obstetrics & Gynecology Nursing, Mental Health Nursing & Community Health Nursing), as Educator, Specialist, Consultant, Administrator and Researcher in a variety of professional settings.

D2. Incorporation of Yoga Course within the Semester System Curriculum for B.Sc. Nursing, as per Indian Nursing Council (INC) Circular, proposed for B.Sc. Nursing IV Semester.

-Professor Sunita Kumari recommended including the Yoga course in the first semester of the B.Sc. Nursing program, emphasizing that students would derive benefits starting from the first semester. The Board of Studies (BoS) members deliberated on this matter, acknowledging the advantages of offering it in the initial semester. Consequently, all BoS members unanimously agreed to incorporate the Yoga course in the first semester, effective from the academic year August 2024-25.

- Mrs. Shivani Kaul has suggested to obtain Special permission of yoga course to be offered in VII semester for the B.Sc.Nursing semester batches 2021-22, 2022-23 & 2023-24. Effective from the academic year August 2024-25.

D3. Introduction of two Open Elective Courses in the Academic Session of 2024-25.

- Professor Sunita Kumari, Mrs. Shivani Kaul, and the board of members have recommended and accepted first Open elective course, Emotional Intelligence (OENUR105).
- Regarding the Second Open Elective course named Introduction to Statistics (OENUR106), Professor Sunita Kumari and Mrs. Shivani Kaul have suggested that the College of Nursing may offer any other course within the Nursing domain. This recommendation was unanimously accepted by the other members of the Board of Studies.

D4. Review and Revision of External Practical Examiners' name list for M.Sc.Nursing, B.Sc. Nursing, and P.B.B.Sc. Nursing Programs.

- Professor Sunita Kumari recommended having external examiners for M.Sc. Nursing from the college where the M.Sc. Nursing Program is running. The other members also concurred with this proposal.

D5. Review and Implementation of Value-Added Courses for the Academic Year 2024-25 for P.B.B.Sc. Nursing, and M.Sc.Nursing Programs.

- Professor Sunita Kumari and all the members unanimously agreed to implement Value-Added Courses (VACs) as they provide additional benefits to enhance students' knowledge and skills. The proposed VACs are as follows:

- P.B.B. Sc Nursing I Year: Evidence-Based Practice in Nursing
- P.B.B. Sc Nursing II Year: Quality Assurance & Standards in Nursing
- M.Sc. Nursing I Year: Basics of Forensic Nursing
- M.Sc. Nursing II Year: Essentials of Restorative Care (ERC)


Secretary, BoS

Prof. Jitendra Singh


Chairperson, BoS

Prof. S.P. Subashini
Dean, CON, TMU



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	Name of the stakeholder from where the inputs	Need / rationale to justify the revision
1	NIL	* B.Sc.Nursing Fourth Year * VAC-04: Quality assurance & Standards in Nursing	NIL	Teerthanker Mahaveer University	
2	Open Elective Course OENUR105: Emotional Intelligence			Teaching faculty(Teerthanker Mahaveer University College of Nursing)	Emotional Intelligence (EI) aids in recognizing and effectively using one's emotions, fostering improved communication, stronger relationships, and reduced conflicts. It's crucial for excelling personally and professionally, empowering individuals to enhance skills that benefit various aspects of life such as personal integrity, relationships, family, career, and leadership.

* B.Sc. Nursing Fourth Year now not Existing, Now Semester system is opted.

S.No.	Name of Bachelor's Class	Existing courses & code
1	P.B.B.Sc.Nursing I Year	VAC-03: Evidence Based Practice in Nursing
2	P.B.B.Sc.Nursing II Year	VAC-04: Quality assurance & Standards in Nursing

Secretary, BoS
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Dean, CON TMU



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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	Open Elective Course OENUR105: Emotional Intelligence	NIL	NIL	Teaching faculty (Teerthanker Mahaveer University College of Nursing)	Emotional Intelligence (EI) aids in recognizing and effectively using one's emotions, fostering improved communication, stronger relationships, and reduced conflicts. It's crucial for excelling personally and professionally, empowering individuals to enhance skills that benefit various aspects of life such as personal integrity, relationships, family, career, and leadership.

S.No.	Name of Master's Class	Existing courses & code
1	M.Sc.Nursing First Year	VAC-05: Basics of Forensic Sciences
2	M.Sc.Nursing Second Year	VAC-07: Essentials of Restorative Care (ERC)

Secretary, BoS
Prof. Jitendra Singh

Chairperson, BoS
Prof. (Dr.) Subashini
Dean, CON (TMU)







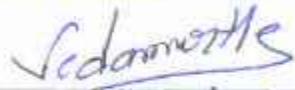
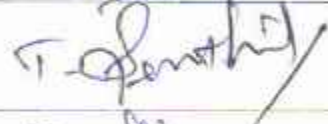



TEERTHANKER MAHAVEER COLLEGE OF NURSING
DELHI ROAD, BAGARPUR, MORADABAD

Board of Studies Meeting on 16/4/2024

Attendance sheet for BoS Members

Name of the Members	Post	Signature
Prof. (Dr.) Subashini Deen. CON.TMU	Chairperson	
Prof. Sunitha Ahlawat Dean Cum Principal College of Nursing, University of Health Sciences, Rohtak.	Member	 16.4.24
Prof. (Dr.) Mrs. Jasline M Prof. Cum Vice Principal Teerthanker Mahaveer college of Nursing	Member	
Mrs. Shivani Kaul I/C Principal Teerthanker Mahaveer College of Physiotherapy	Member	 16/4/24
Prof. Sheali Sen Principal, Teerthanker Parshwanath college of Nursing	Member	 16/4/24
Prof. Ram Nivas Professor Teerthanker Mahaveer college of Nursing	Member	
Prof. Jitendra Singh HOD and Professor Teerthanker Mahaveer college of Nursing	Member	
Prof. (Dr.) Yogesh Kumar Professor Teerthanker Mahaveer college of Nursing	Member	
Prof. (Dr.) Ram Kumar HOD and Professor Teerthanker Mahaveer college of Nursing	Member	
Prof. (Dr.) Ms. Sapna Singh HOD and Professor Teerthanker Mahaveer college of Nursing	Member	
Prof. Vijimol G. HOD and Professor Teerthanker Mahaveer College of Nursing	Member	

Prof. Libin Joseph HOD and Professor Teerthanker Mahaveer College of Nursing	Member	
Prof. Lincy Joseph Professor Teerthanker Parshvanath college of Nursing	Member	Absent
Mr. Basavaraj Associate Professor Teerthanker Mahaveer college of Nursing	Member	
Mrs. Haritha M Nair Associate Professor Teerthanker Mahaveer college of Nursing	Member	
Mrs. Ekjot Kaur Nanda Associate Professor Teerthanker Mahaveer college of Nursing	Member	
Mr. Vedamurthy R Associate Professor Teerthanker Mahaveer college of Nursing	Member	
Dr T Senthil Associate Professor Teerthanker Parshvanath college of Nursing	Member	
Mr. Siddheshwar Angadi Associate Professor Teerthanker Parshvanath college of Nursing	Member	

TEERTHANKER MAHAVEER COLLEGE OF NURSING

Board of Study Meeting April 2024

