

**TEERTHANKER MAHAVEER COLLEGE OF NURSING**  
**DELHI ROAD, BAGARPUR, MORADABAD**

Date: 23/01/16

**Minutes of meeting of BOARD OF STUDIES held on 23/01/16 at 10:00am in Principal's office  
College of Nursing**

Following members were present in the meeting:

Name of the members	Post
Prof. Dr. N.V. Muninarayanappa, Principal, Teerthanker Mahaveer College Of Nursing	Chairperson
Dr. Suresh k.Sharma, Principal, AIIMS, Rishikesh	Member
Mr. Ramniwas HOD (Community Health Nursing) Teerthanker Mahaveer College Of Nursing	Member
Mrs. K. Chithra HOD (Medical Surgical Nursing) Teerthanker Mahaveer College Of Nursing	Member
Ms. Shalini joshi HOD (Psychiatric Nursing) Teerthanker Mahaveer College Of Nursing	Member
Mr. Vasanth HOD (Paediatric Nursing) Teerthanker Mahaveer College Of Nursing	
Mrs. Agasthiya HOD (Obstetrical and Gynaecological Nursing) Teerthanker Mahaveer College Of Nursing	Member

**Member not present:**

Dr. Sneha lata manocha, Registrar, Delhi nursing council	Member
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**AGENDA:**

- 1) Approval of the research synopsis of the PhD scholars recommended by the CRC.
- 2) To discuss the feedback about the curriculum given by the faculty and students.
- 3) Discussion on modification of syllabus ordinance based on INC resolutions.
- 4) To recommend the examiners names for UG and PG nursing programmes.

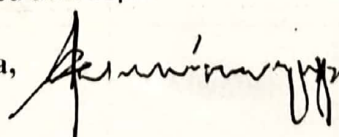
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*[Signature]* 23/1/16

Agenda	Recommendations
Approval of the research synopsis of the PhD scholars recommended by the CRC.	<p>Binu Joe: Referred back to CRC, as the research proposal clearly indicates no new evidence will be generated by the study and hence of no significance. Present a new research statement before CRC.</p> <p>Lekha Bisht: Not approved, Present a new research statement before CRC.</p> <p>Virender Jain: Not approved, Present a new research statement before CRC.</p> <p>Peter Jasper: Not approved, Present a new research statement before CRC.</p> <p>Hansmukh Jain: Not approved, Present a new research statement before CRC.</p> <p>Sheuli Sen: Approved with suggestion to revise the statement, Precisely operationally define variables under study.</p>
To discuss the feedback about the curriculum given by the faculty and students.	<p>Feedback of the faculty and students of UG and PG was placed before BOS.</p> <p>After the discussion BOS recommended to take the feedback and integrate the same in the teaching learning pedagogy.</p> <p>The respective subject in-charges may implement the same.</p>
Discussion on modification of syllabus ordinance based on INC resolutions.	The modification of the ordinance prepared by the Academic review committee is approved by the Board of Studies in toto.
To recommend the examiners names for UG and PG nursing programmes.	The list prepared by Principal, College of Nursing has been placed (as per the INC guidelines) in the BOS, has been approved.

The Board of studies meeting ended at 2:00pm.

Prof. (Dr.) N.V. Muninarayanappa,  
Chairperson BOS  
Principal,  
Teerthanker Mahaveer College Of Nursing



Prof.(Dr.) Suresh. K.Sharma,  
External Expert  
Principal,  
AIIMS, Rishikesh

 23/01/16.





# TEERTHANKER MAHAVEER COLLEGE OF NURSING

DELHI ROAD, BAGARPUR, MORADABAD

Board Of Studies Meeting On 23.01.2016

## Attendance Sheet For Members

Name of the members	Post	Signature
Prof. Dr. N.V. Muninarayanappa, Principal, Teerthanker Mahaveer College Of Nursing	Chairperson	
Dr. Suresh k.Sharma, Principal, AIIMS, Rishikesh	Member	23/01/16
Dr. Sneha lata manocha, Registrar, Delhi nursing council	Member	ABSENT
Mr. Ramniwas HOD (Community Health Nursing) Teerthanker Mahaveer College Of Nursing	Member	23/01/2016
Mrs. K. Chithra HOD (Medical Surgical Nursing) Teerthanker Mahaveer College Of Nursing	Member	23/01/16
Ms. Shalini joshi HOD (Psychiatric Nursing) Teerthanker Mahaveer College Of Nursing	Member	23/01/16
Mr. Vasanth HOD (Paediatric Nursing) Teerthanker Mahaveer College Of Nursing	Member	23/01/16
Mrs. Agasthiya HOD (Obstetrical and Gynaecological Nursing) Teerthanker Mahaveer College Of Nursing	Member	23/01/16



**TEERTHANKER MAHAVEER COLLEGE OF NURSING**  
**DELHI ROAD, BAGARPUR, MORADABAD**

Ref No. TMCON/0675/2017

Dated: 16/02/2017

**To,**  
The Vice Chancellor,  
Teerthanker Mahaveer University  
Delhi Road, Bagarpur, Moradabad (U.P.) 244001

**Subject: Permission to conduct Board of Studies meeting.**

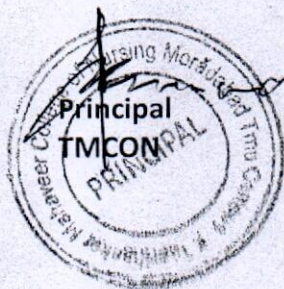
Respected Sir,

This is for your kind information that Board of Studies meeting is going to be held on 16/03/17 with the agenda for the approval of Ph.D proposal. Two external experts are attending this meeting. The TA & DA need to be borne by university. We request your kind permission for the same.

S. No.	Name of the BoS external members
1	<b>Dr. Suresh K Sharma,</b> Principal, College of Nursing AIIMS, Rishikesh
2	<b>Dr. Sneha Lata Manocha,</b> Associate Professor, Ahilaya Bai College of Nursing, New Delhi

Thanking you.

Yours sincerely



*Please hold the BOS meet  
as proposed.*  
*16/2/17*  
*Rao*



**TEERTHANKER MAHAVEER COLLEGE OF NURSING**  
**DELHI ROAD, BAGARPUR, MORADABAD**

Ref No. TMCON/0696/2017

Dated: 28/03/2017

**To**  
The Joint Registrar,  
Teerthanker Mahaveer University,  
Delhi Road, Bagarpur, Moradabad (U.P.) 244001

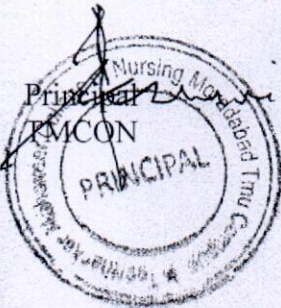
**Subject:** Regarding submission of MOM and attendance of Board of Studies.

Dear Madam,

This is for your kind information that Board of Studies meeting was held on 16.03.2017.  
Hereby sending you the minutes of meeting of BOS and attendance of members.

Thanking you.

Yours sincerely





**TEERTHANKER MAHAVEER COLLEGE OF NURSING**  
**DELHI ROAD, BAGARPUR, MORADABAD**

**Minutes of Board of Studies Meeting**

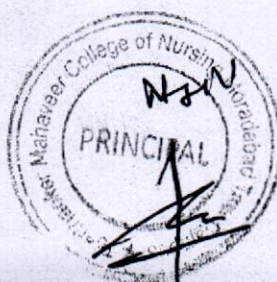
Date: 16/03/2017

A Board of Studies (BOS) meeting was conducted on 16.03.2017 in Principal Office, Nursing College, chaired by Prof. Dr. N.V. Muninarayanappa, Principal, College of Nursing, TMU, Moradabad and attended by the following members.

S. No.	Name of the Members
1	Dr. Suresh K Sharma, Principal, College of Nursing AIIMS, Rishikesh
2	Dr. Sneha Lata Manocha, Associate Professor, Ahilaya Bai College of Nursing, New Delhi
3	Dr. Prema P Professor & HOD of Community Health Nursing, TMCON, TMU, Moradabad
4	Prof. Kavita Professor & HOD of OBG Nursing, TMCON, TMU, Moradabad
5	Mrs. Chithra K Assistant Professor & HOD of Medical Surgical Nursing, TMCON, TMU, Moradabad
6	Mr. Nageshwar V Assistant Professor & HOD of Psychiatric Nursing, TMCON, TMU, Moradabad

**Agenda -**

1. Ph.D. proposal review
2. Setting of International training centre- ACLS & BLS
3. Board of Examiners





### 1. Ph.D. proposal review

S.NO	Name of the Student	Topic	Suggestion
1	Mrs. Manju Chawla	A COMPARATIVE STUDY TO ASSESS QUALITY OF LIFE, EMOTIONAL STATUS WITH COPING STRATEGIES BETWEEN INFERTILE WOMEN AND THEIR PARTNER ATTENDING SELECTED FERTILITY CENTERS OF JALANDHAR, PUNJAB.	The study is not up to the merit but still to continue the research design may be modified as mixed method or triangulation study. This has to incorporate quantitative and qualitative research design with the appropriate sample size which may through light on the implication for social sciences or psychological recommendations. The source of the tool modified fertility scale has to be described in detail.
2	Mrs. Renu Sharma	"A STUDY TO ASSESS THE ASSOCIATIVE FACTORS OF OBESITY AMONG ADOLESCENT WITH THE VIEW OF DEVELOPING AND EFFECTIVENESS OF A SELF INSTRUCTIONAL MODULE ON PREVENTION OF OBESITY IN SELECTED SCHOOLS AT DEHRADUN."	Rejected because its is not a new idea or innovative and will not have any new impact towards nursing sciences.

### 2. Setting of International training centre- ACLS & BLS:

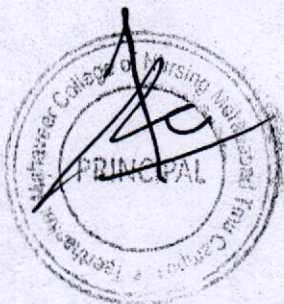
Approved with compliments as it is quality improvement programme.

### 3. Board of Examiners:

- Mr. Vedamurthy. R, Assistant Professor, Sharada University, Greater Noida
  - Atul Kumar , Nursing Tutor, Himalayan College of Nursing, Swami Rama Himalayan University
- have been selected as external examiner from the new list and the old list remains the same.

NSN

NSN  
Chagrshwar M.  
Secretary of BOS



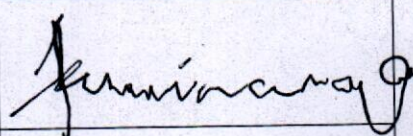
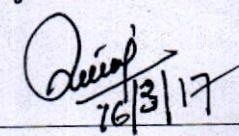
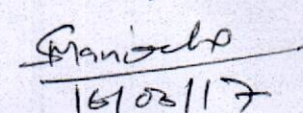
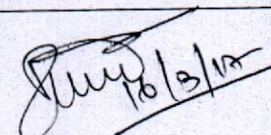
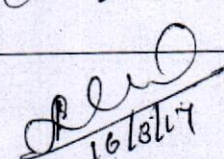
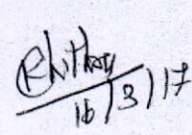
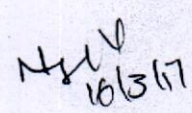




**TEERTHANKER MAHAVEER COLLEGE OF NURSING**  
**DELHI ROAD, BAGARPUR, MORADABAD**

**Board of Studies Meeting on 16.03.2017**

**Attendance sheet for Members**

Name of the Members	Post	Signature
Prof. Dr. N.V. Muninarayanappa, Principal, TMCON, TMU, Moradabad	Chairperson	
Dr. Suresh K Sharma, Principal, College of Nursing AIIMS, Rishikesh	Member	 16/3/17
Dr. Sneha Lata Manocha, Associate Professor, Ahilaya Bai College of Nursing, New Delhi	Member	 16/03/17
Dr. Prema P Professor & HOD of Community Health Nursing, TMCON, TMU, Moradabad	Member	 16/3/17
Prof. Kavita Professor & HOD of OBG Nursing, TMCON, TMU, Moradabad	Member	 16/3/17
Mrs. Chithra K Assistant Professor & HOD of Medical Surgical Nursing, TMCON, TMU, Moradabad	Member	 16/3/17
Mr. Nageshwar V Assistant Professor & HOD of Psychiatric Nursing, TMCON, TMU, Moradabad	Member	 16/3/17
Mr. B. S. Ilayaraja Assistant Professor & HOD of Child Health Nursing, TMCON, TMU, Moradabad	Member	