



## 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/BoS/90

Date: 20/07/2024

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

**Subject:** Regarding submission of minutes of meeting and attendance of BoS conducted on 16/07/2024.

Dear Madam,

This is for your kind information that BoS meeting was held on 16/07/2024. 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

  
Dean  
Prof. (Dr) S. B. S. Shini  
CON. TMU  


Enclosed:

- Minutes of meeting and attendance



**TEERTHANKER MAHAVEER COLLEGE OF NURSING**  
DELHI ROAD, BAGARPUR, MORADABAD  
Board of study Meeting July 2024

Dated: 20/07/2024.

**Minutes of Meeting**

**15<sup>th</sup> Board of Studies committee meeting**

Time : 12 PM to 1.00 PM  
Date : 16/07/2024  
Meeting mode : Online Mode  
Presiding Officer : Prof.(Dr.) S P Subashini

**AGENDA**

1. Amendment in the academic ordinance pertaining to regulation and curriculum of B.Sc. Nursing course (semester) as per the Indian Nursing Council Gazette notification with effect from the session 2024-25.
2. Modification in the number of class tests from three to two in the semester curriculum as per the INC regulation beginning from the academic year 2024-25.
3. Curriculum as per Indian Nursing Council has been adopted for all Nursing program.
4. Discussion regarding the feedback of the stakeholders.

ITEM NO.	ITEM NO.	DESCRIPTION
14 <sup>th</sup> Board of Studies committee meeting	A	<p><b><u>DISCUSSION AND DECISION ITEMS.</u></b></p> <p><b>A1.</b> Updating and revising Program Outcomes (POs), Program Specific Outcomes (PSOs) and 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.</p> <p><b>A2.</b> 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.</p> <p><b>A3.</b> Introduction of Two Open Elective Courses in the Academic Session of 2024-25.</p> <p><b>A4.</b> Review and Revision of External Practical Examiners' name list for M.Sc.Nursing, B.Sc. Nursing, and P.B.B.Sc.Nursing Programs.</p> <p><b>A5.</b> Review and Implementation of Value-Added Courses for the Academic Year 2024-25 for P.B.B.Sc.Nursing, and M.Sc.Nursing Programs.</p>

*Shubh*  
22/07/24





14<sup>th</sup> Board  
of Studies  
committee  
meeting

B

### REVIEW OF ACTION TAKEN

**B1.** Updating and revising Program Outcomes (POs), Program Specific Outcomes (PSOs) and 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) and Course outcomes (COs) for B.Sc. Nursing Semester System, Post Basic B.Sc. Nursing, and M.Sc. Nursing Courses.
- 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.

#### 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.

**B2.** 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.

- 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.

**B3.** 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.

*Spur*  
20/07/24

		<p><b>B4. Review and Revision of External Practical Examiners' name list for M.Sc.Nursing, B.Sc. Nursing, and P.B.B.Sc.Nursing Programs.</b></p> <ul style="list-style-type: none"> <li>- 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.</li> </ul> <p><b>B5. Review and Implementation of Value-Added Courses for the Academic Year 2024-25 for P.B.B.Sc.Nursing, and M.Sc.Nursing Programs.</b></p> <ul style="list-style-type: none"> <li>- 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: <ul style="list-style-type: none"> <li>- P.B.B. Sc Nursing I Year: Evidence-Based Practice in Nursing</li> <li>- P.B.B. Sc Nursing II Year: Quality Assurance &amp; Standards in Nursing</li> <li>- M.Sc. Nursing I Year: Basics of Forensic Nursing</li> <li>- M.Sc. Nursing II Year: Essentials of Restorative Care (ERC)</li> </ul> </li> </ul>
14 <sup>th</sup> Board of Studies committee meeting	C	<p><b><u>REPORTING AND RACTIFICATION</u></b></p> <p><b>C1.</b> Updating and revising Program Outcomes (POs), Program Specific Outcomes (PSOs) and 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 has been recommended by the BOS members.</p> <p><b>C2.</b> Incorporation of Yoga Course within the Semester System Curriculum for B.Sc. has been recommended by the BOS members.</p> <p><b>C3.</b> Board of members have recommended and accepted first Open elective course, Emotional Intelligence (OENUR105).</p> <p><b>C4.</b> Revision of External Practical Examiners' name list for M.Sc.Nursing, B.Sc. Nursing, and P.B.B.Sc.Nursing Programs has been recommended by the BOS members.</p> <p><b>C5.</b> Value-Added Courses for the Academic Year 2024-25 for P.B.B.Sc.Nursing, and M.Sc.Nursing Programs has been recommended by the BOS members.</p>

*Sunita Kumari*  
20/09/24



<p>15<sup>th</sup> Board of Studies committee meeting</p>	<p><b>D</b></p>	<p><b>D1.</b> Amendment in the academic ordinance pertaining to regulation and curriculum of B.Sc. Nursing course (semester) as per the Indian Nursing Council Gazette notification with effect from the session 2024-25.</p> <ul style="list-style-type: none"> <li>- Professor Sunita Kumari and the Board of Members have recommended and ratified amendments to the academic ordinance concerning the regulation and curriculum of the B.Sc. Nursing course (semester), aligning with the Indian Nursing Council Gazette notification. These amendments will be effective from the academic session 2024-25.</li> </ul> <p><b>D2.</b> Modification in the number of class tests from three to two in the semester curriculum as per the INC regulation beginning from the academic year 2024-25.</p> <ul style="list-style-type: none"> <li>- Professor Sunita Kumari, Prof. Dr. S P Subashini, Prof. Dr. Jasline M and the Board of Members have recommended modifying the number of class tests from three to two in the semester curriculum, in accordance with the regulations and gazette notification of the Indian Nursing Council (INC). This modification will be effective from the academic year 2024-25.</li> </ul> <p><b>D3.</b> Curriculum as per Indian Nursing Council has been adopted for all Nursing program</p> <ul style="list-style-type: none"> <li>- The Board of Members has recommended the adoption of the curriculum aligned with the Indian Nursing Council (INC) standards for all nursing programs, effective from the academic year 2024-25.</li> </ul> <p><b>D4.</b> Discussion regarding the feedback of the stakeholders.</p> <ol style="list-style-type: none"> <li>1. Review of Stakeholder Feedback: Alumni input Library facility should be in nursing college. <ul style="list-style-type: none"> <li>- The Board of Members has reviewed the feedback and rectified that library is sifting in nursing college in session 2024-25</li> </ul> </li> <li>2. Review of Stakeholder Feedback: Teachers input for out posting and hospital visits can be planned <ul style="list-style-type: none"> <li>- The Board of Members has reviewed the feedback and rectified that out posting hospital visits can be planned all nursing programs.</li> </ul> </li> <li>3. Student Input on Curriculum to explore methods to make teaching more interesting in class. <ul style="list-style-type: none"> <li>- The Board of Members has reviewed the feedback from stakeholders and suggests more interactive classes with scenario-based education involving students in the classroom.</li> </ul> </li> </ol>
---	-----------------	---

Secretary, BoS  
Prof. Jitendra Singh

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




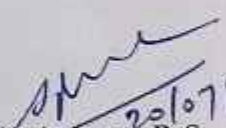
# TEERTHANKER MAHAVEER COLLEGE OF NURSING

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 than 20%	Name of the stakeholder from where the inputs have been received	Need / rationale to justify the revision
1	NIL	NIL	NIL		

  
Secretary, BoS  
Prof. Nitendra Singh

  
20/07/22  
Chairperson, BoS  
Prof. (Dr.) S P Subashini  
Dean, CON TMU





**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	NIL	NIL	NIL		

  
~~Secretary, BoS~~  
Prof. Jitendra Singh

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







## TEERTHANKER MAHAVEER UNIVERSITY COLLEGE OF NURSING

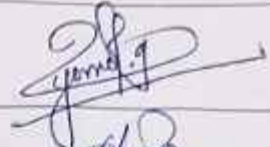




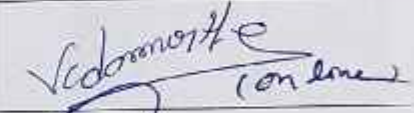


DELHI ROAD, BAGARPUR, MORADABAD

Board of Studies Meeting on 16/07/2024

Attendance sheet for BoS Members

Name of the Members	Post	Signature
Prof. (Dr.) Subashini Dean, CON, TMU	Chairperson	
Prof. Sunitha Ahlawat Dean Cum Principal College of Nursing, University of Health Sciences, Rohtak.	Member	Present (online)
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	
Prof. Sheuli Sen Principal, Teerthanker Parshvanath college of Nursing	Member	
Prof. Ram Niwas Professor cum OSD Nursing 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	On leave (Absent)
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	 (online)
Prof. Lincy Joseph HOD and Professor Teerthanker Mahaveer College of Nursing	Member	
Mr. Basavaraj Associate Professor Teerthanker Mahaveer college of Nursing	Member	
Mrs. Haritha M Nair Associate Professor Teerthanker Mahaveer college of Nursing	Member	Absent
Mrs. Ekjot Kaur Nanda Associate Professor Teerthanker Mahaveer college of Nursing	Member	
Mr. Vedamurthy R Associate Professor Teerthanker Mahaveer college of Nursing	Member	 (online)
Dr T Senthil Associate Professor Teerthanker Parshvath college of Nursing	Member	
Mr. Siddheshwar Angadi Associate Professor Teerthanker Parshvath college of Nursing	Member	

TEERTHANKER MAHAVEER COLLEGE OF NURSING  
Board of Study Meeting July 2024

Zoom Meeting Screenshot 1

Agenda of Meeting

1. Amendment in the academic syllabus pertaining to regulation and curriculum of B.Sc. Nursing course (semester) as per the Indian Nursing Council Gazette notification with effect from the session 2024-25.
2. Modification in the number of class tests from three to two in the semester curriculum as per the INC regulation beginning from the academic year 2024-25.
3. Curriculum as per Indian Nursing Council has been adopted of all Nursing program.
4. Discussion regarding the feedback of the stakeholders.

Zoom Meeting Screenshot 2

Grid view showing participants in the meeting.

