SHARDA UNIVERSITY

32, 34, Knowledge Park-III, Greater Noida (UP)

School of Nursing Sciences & Research BOS FOR B.SC. NURSING PROGRAM

MINUTES

Minutes of the meeting of Board of Studies held on 12/02/2019 at 11:00 am in School of Nursing Science and Research, Ground Floor, Block-4, Sharda University.

A meeting of Board of Studies held on 12/02/2019 at 11:00 am in School of Nursing Science and Research, Ground Floor, Block-4, Sharda University. The following were present:

1.	Prof. Pauline Sharmila, Dean, SNSR	Chairman
2.	Prof. Alamelu M., Vice Principal, SNSR	Member
3.		External Exper
4.		External Exper
5.	ol p (cuco	Member
6.		Member
7.		Member
8.		Member
9.		Member

Item No. 1: Approval of the previous BOS meeting for B.Sc. program

Board of studies members considered and approved the previous BOS meeting for B.Sc. program.

Item No. 2: Discussion on revision of syllabus of B.Sc. Nursing IV year by INC dated 18/01/2019

Board of studies members considered the Integration of Middle Level Health Provider (MLHP) and log book prescribed by Ministry of Health & Family Welfare, Government of India in Basic B.Sc. Nursing IV year for Community Health Nursing II in current academic session.

Item No. 3: Discussion regarding open electives

Board of studies members considered the existing open elective course and suggested the following for future implementation:

- Basic Life Support course
- · Disaster Management
- Geriatric Nursing

Item No. 4: Discussion on School broucher

Board of studies members considered and the following suggestion for implementation were given:

- The message from Chancellor, Pro-Chancellor and Principal should be shown first.
- Collaborations between National and International.
- Show the current existing faculty and faculty achievement.

Item No. 5: Approval to consider and approve the panel of examiner for session 2018-19

Board of studies members considered and approved the panel of examiners for session 2018-19 and will also recommend examiners in future on requirement.

The meeting ended with a vote of thanks to the chair:

Prof. Alamelu M. was not present for the meeting.

(Prof. Pauline Sharmila) Chairman (Prof. Alamelu M.) Member (Dr. R Babu) External Expert

(Dr. N.H. Simon)

External Expert

(Prof. Kiran Sharma)

Member

(Mrs. Kh. Linda Devi)

Member

(Mr. R. Sreeraja Kumar)

Member

(Ms. Komal Sharma)

Member

(Ms. Somashree Ghosh)

Member