

# SHARDA UNIVERSITY

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

## School of Nursing Sciences & Research

### BOS FOR M.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. Dr. R Babu, Principal, Metro CON	External Expert
4. Dr. N.H. Simon, Director SON, NIU	External Expert
5. Prof. Kiran Sharma, Prof., SNSR	Member
6. Mrs. Kh. Linda Devi, Associate Prof., SNSR	Member
7. Mr. R. Sreeraja Kumar, Associate Prof., SNSR	Member
8. Ms. Komal Sharma, Alumni, M.Sc. Nursing	Member
9. Ms. Somashree Ghosh, Alumni, B.Sc. Nursing	Member

#### **Item No. 1: Approval of the previous BOS meeting for M.Sc. program**

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

#### **Item No. 2: Discussion on innovative pedagogy**

Board of studies members considered and the following suggestions were given:

- Utilization of smart classrooms
- Personality enhancement programs
- Exchange programs

#### **Item No. 3: 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.

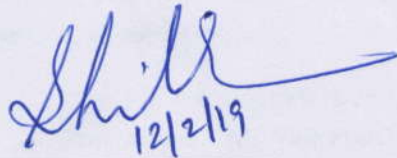
- Show the current existing faculty and faculty achievement.

**Item No. 4: 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:

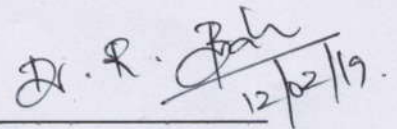
Prof. Alamelu M. was not present for the meeting.



12/2/19

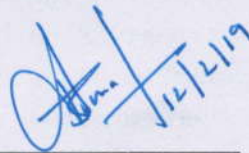
(Prof. Pauline Sharmila)  
Chairman

(Prof. Alamelu M.)  
Member




12/02/19

(Dr. R Babu)  
External Expert



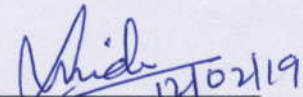
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(Dr. N.H. Simon)  
External Expert



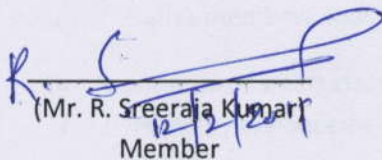
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(Prof. Kiran Sharma)  
Member



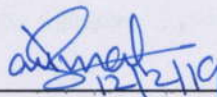
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(Mrs. Kh. Linda Devi)  
Member



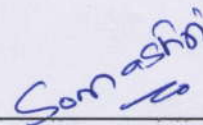
12/2/2019

(Mr. R. Sreeraja Kumar)  
Member



12/2/19

(Ms. Komal Sharma)  
Member



12/02/19

(Ms. Somashree Ghosh)  
Member