



Faculty of Health Sciences and Allied sciences

School of Nursing

Minutes of meeting of Board of studies held on date 12.04.2023

Ref. UMU/FHAS/NUR/2023/04

Date: 12.04.2023

A meeting of Board of Studies (BoS) of the School of nursing was held on **12.04.2023** at 10.00 am.

The following members were present

- | | |
|--|--------------------------|
| 1. Ms Regina Rabello D | Chairperson |
| 2. Dr Prof. Alok. M | External Academic Expert |
| 3. Ms Niva Archana Kujur | External Industry Expert |
| 4. Ms. Madhuri Raha | External Industry Expert |
| 5. All internal faculty members of the School of Nursing present on that day | |

The chairperson of the Board of Studies (BoS) welcomed all of the members and thanked the external expert for their time. The items were covered according to the agenda.

Item No. 1: To confirm the minutes of the meeting of Board of Studies held on 14 January 2022.

The members of BoS confirmed the minutes.

(Annexure-1)

Item No. 2: To report the action taken on the minutes of Board of Studies held on 14 January 2022.

(Annexure-1)

The Board of Studies noted the action taken on the decision on the previous meeting and expressed its appreciation for the efforts.

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Item No.3: To examine the feedback collected for the Basic B.Sc Nursing program and approve the action taken on the feedback analysis.

(Annexure-2)

The members of the BoS were satisfied with the feedback collected from the different stakeholders. BoS recommended the changes in the curriculum based on the ATR of the feedback analysis.

Item No. 4: To discuss the new courses (core and elective courses) to be offered in B.Sc Nursing (Basic B.Sc. Nursing) for 2021 batch in the 2022-23 AY.

Based on INC guidelines, suggestions from the stakeholders, the BOS members recommended the following courses to be offered in the 2nd year of the B.Sc Nursing the feedback analysis and action taken report, the Board of Studies members recommended the following:

i) As per discussion, the department decided to carry forward the curriculum of the **Basic B.Sc Nursing** program without any changes for the 2021-25 batch as mentioned below.

ii) As per the recommendation of members to adopt the curriculum of **Basic B.Sc Nursing** for 2022-26 batch as mentioned below.

i) Basic B.Sc Nursing 2021-25 batch

(Annexure 3)

The members of BoS recommended adopting the curriculum of **Basic B.Sc Nursing** as approved earlier.

ii) Basic B.Sc Nursing for 2022-26 batch

(Annexure 3)

Based on the INC guidelines the course structure recommended in the members of BoS for the 2nd years of 2021-22 batch is mentioned in Annexure 3. The courses offered in 3rd & 4th semesters are mentioned below.

List of new courses in curriculum of 2nd year of Basic B.Sc Nursing for 2021-22 AY.	
	Courses offered
Semester Third:	MICR 201 – Applied Microbiology and Infection Control Including Safety

	PHAR (I) 205 – Pharmacology I PATH (I) 210 – Pathology I N-AHN(I) 215- Adult Health Nursing I with Integrated Pathophysiology including BCLS Module
Semester Fourth:	PHAR (II) 205 – Pharmacology II including Fundamentals of prescribing module PATH (II) 210 – Pathology II Genetics N-AHN(II) 215- Adult Health Nursing II with Integrated Pathophysiology including Geriatric Nursing + Palliative care module

The members of BoS recommended the curriculum of the courses offered in 3rd & 4th semester as mentioned in Annexure 3.

Item No. 5: To consider & approve the value added courses offered by the School of Nursing Usha Martin University.

(Annexure-4)

The members of BoS confirmed the same.

Item No. 6: To consider the implement the input the qualitative initiative as per the directions of IQAC.

The members of BoS recommended adopting the quality initiatives suggested by IQAC.

Item No. 7: To consider and implement the input recommended by Academic forum.

The members of BoS recommended adopting the input recommend by academic forum.

The members of BoS authorized the other person of BoS for any kind of revision/change if needed. The meeting is ended with thanks to all the members.

Date: 12.04.2023

Trayabellu
Chairperson

Trayabellu
Head
Department of Nursing
UMU, Angara, Ranchi-835103

Members with Signature

1. Ms Regina Rabello D
2. Dr Prof. Alok. M
3. Ms Niva Archana Kujur
4. Ms. Madhuri Raha

Chairperson

Regina Rabello

External Academic Expert

Alok.M.

External Industry Expert

Archana

External Industry Expert

Madhuri

Copy To:

- Vice Chancellor, UMU for kind information
- Registrar, UMU for kind information
- All members of the BOS

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**Faculty of Health and Allied Sciences
School of Nursing
Minutes of the meeting of the Board of Studies held on date 14.01.2022**

Ref. UMU/FHAS/NUR/2022/04

Date: 14.01.2022

A meeting of the Board of Studies (BOS) of the School of Nursing was held on 14.01.2022 at 10.00 am.

The following members attended the meeting:

- | | |
|---|--------------------------|
| 1. Mr. Bikram Mazumdar | Chairperson |
| 2. Prof. Sabina Benn | External Academic Expert |
| 3. Ms Niva Archana Kujur | External Industry Expert |
| 4. Dr. Akanksha Anand Saxena | Allied member |
| 5. All internal faculties of the School of Nursing present on that day. | |

The chairperson of the Board of Studies (BOS) welcomed all members and thanked the external expert for their time. The items were covered according to the agenda.

Item No. 1: Item No. 1: To consider and approve the Ordinance for four-year B.sc Nursing

The members of BoS approved the Ordinance as proposed.

(Annexure-1)

Item No. 2: To discuss the admission eligibility criteria and course structure of B.sc Nursing as per the CBCS guidelines of INC.

The members of BoS has approved the admission eligibility criteria of **B.sc Nursing in Regular** programme. The board members have decided that the course structure of **B.sc Nursing will be** adopted as per INC guidelines. The course structure of 1st year of **B.sc Nursing program** is attached in Annexure 2.

(Annexure-2)


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Item No. 3: To consider and adopt New courses in the curriculum of 1st year of B.sc Nursing effective for the 2021-25 batch.

Based on the guidelines provided by INC, the members of BoS recommended the curriculum of **Basic B.sc Nursing**) program for 2021-22 batch as mentioned below:

List of new courses in curriculum of 1st year of Basic B.sc Nursing) 2022-2023 AY.	
Semester first:	ENGL 101 Communicative English ANAT 105 Applied Anatomy PHYS 110 Applied Physiology SOCl 115 Applied Sociology PSYC 120 Applied Psychology N-NF (I) 125 Nursing Foundation I including First Aid module PRACTICAL N-NF (I) 125 Nursing Foundation I
Semester Second:	BIOC 135 Applied Biochemistry NUTR 140 Applied Nutrition and Dietetics N-NF (II) 125 Nursing Foundation II including Health Assessment module HNIT 145 Health/Nursing Informatics & Technology PRACTICAL N-NF (II) 125 Nursing Foundation II

Members of BoS recommended adopting the curriculum/ syllabus of 1st semester Basic B.sc Nursing as mentioned in Annexure 3.

(Annexure-3)

Item No. 4: To discuss and finalize the vision and mission of the Basic B.sc Nursing.

Members of BoS has approved the vision and mission of the Basic B.sc Nursing department mentioned in Annexure 4.

(Annexure-4)


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Item No. 5: To discuss and finalise the PEOs, POs and PSOs for the Basic B.sc Nursing Program

Members of BoS have approved the PEOs, POs and PSOs for the **Basic B.sc Nursing Program** mentioned in Annexure 5.

(Annexure-5)

Item No. 6: To decide about the Continuous Assessment process for the theory and laboratory course of Basic B.sc Nursing

The Members of BoS has discussed and decided to adopt the assessment system according to the Indian Nursing Council Regulation. The Continuous Assessment is of *10 marks* and will be of the following form:

THEORY

Continuous assessment:10 marks

1. Attendance – 2 marks (95-100%: 2 marks, 90-94: 1.5 marks, 85-89: 1 mark, 80-84: 0.5 mark, <80 :0)
2. Written assignments (Two) – 10 marks
3. Seminar/microteaching/individual presentation (Two) – 12 marks
4. Group project/work/report – 6 marks

Total = 30/3 = 10

If there is mandatory module in that semester, marks obtained by student out of 10 can be added to 30 totalling 40 marks

Total = 40/4 = 10 marks

PRACTICAL

Continuous assessment:10 marks

1. Attendance – 2 marks (95-100%: 2 marks, 90-94: 1.5 marks, 85-89: 1 mark, 80-84: 0.5 mark, <80 :0)
2. Clinical assignments – 10 marks (Clinical presentation – 3, drug presentation & report – 2, case study report – 5)
3. Continuous evaluation of clinical performance – 10 marks
4. End of posting OSCE – 5 marks
5. Completion of procedures and clinical requirements – 3 marks

Total = 30/3 = 10

Item No. 7

To discuss and finalise the End semester question paper format, evaluation process.

I. UNIVERSITY THEORY QUESTION PAPER PATTERN (For 75 marks)

1. Section A – 37 marks and Section B – 38 marks
 - a) Applied Anatomy & Applied Physiology: Applied Anatomy – Section A and Applied Physiology – Section B,
 - b) Applied Sociology & Applied Psychology: Applied Sociology – Section A and Applied Psychology –Section B
 - c) Applied Microbiology & Infection Control including Safety: Applied Microbiology – Section A and Infection Control including Safety – Section B

1. Section A (37 marks)

MCQ – 6 × 1 = 6

Essay – 1 × 10 = 10


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Short – $3 \times 5 = 15$
Very Short – $3 \times 2 = 6$ Section B (38 marks)
MCQ – $7 \times 1 = 7$
Essay – $1 \times 10 = 10$
Short – $3 \times 5 = 15$
Very Short – $3 \times 2 = 6$

2. Section A – 25 marks and Section B – 50 marks

Applied Biochemistry & Nutrition & Dietetics: Applied Biochemistry – Section A and Applied Nutrition & Dietetics – Section B

Section A (25 marks)

MCQ – $4 \times 1 = 4$
Short – $3 \times 5 = 15$
Very Short – $3 \times 2 = 6$ Section B (50 marks) MCQ – $8 \times 1 = 8$
Essay/situation type – $1 \times 10 = 10$
Short – $4 \times 5 = 20$
Very Short – $6 \times 2 = 12$

3. Section A – 38 marks, Section B – 25 marks and Section C – 12 marks

Pharmacology, Pathology and Genetics: Pharmacology – Section A, Pathology – Section B and Genetics – Section C

Section A (38 marks)

MCQ – $7 \times 1 = 7$
Essay – $1 \times 10 = 10$
Short – $3 \times 5 = 15$
Very Short – $3 \times 2 = 6$ Section B (25 marks) MCQ – $4 \times 1 = 4$
Short – $3 \times 5 = 15$
Very Short – $3 \times 2 = 6$ Section C (12 marks) MCQ – $3 \times 1 = 3$
Short – $1 \times 5 = 5$
Very Short – $2 \times 2 = 4$

4. Section A – 55 marks and Section B – 20 marks

Research and Statistics: Research – Section A and Statistics – Section B

Section A (55 marks)

MCQ – $9 \times 1 = 9$
Essay/situation type – $2 \times 15 = 30$
Short – $2 \times 5 = 10$
Very Short – $3 \times 2 = 6$ Section B (20 marks)
MCQ – $4 \times 1 = 4$
Short – $2 \times 5 = 10$
Very Short – $3 \times 2 = 6$

5. Marks 75 (For all other university exams with 75 marks)

MCQ – $12 \times 1 = 12$
Essay/situation type – $2 \times 15 = 30$
Short – $5 \times 5 = 25$
Very Short – $4 \times 2 = 8$

6. College Exam (End of Semester) – 50 marks (50/2 = 25 marks)

MCQ – $8 \times 1 = 8$
Essay/situation type – $1 \times 10 = 10$
Short – $4 \times 5 = 20$


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Very Short – $6 \times 2 = 12$

II. UNIVERSITY PRACTICAL EXAMINATION – 50 marks

OSCE – 15 marks

DOP – 35 marks

III. COMPETENCY ASSESSMENT – University Exam (VIII SEMESTER)

Integrated OSCE including all 5 specialties (Stations based on every specialty) = 5 specialty
 $5 \times 20 = 100$ marks

Total of 5 Examiners: external – 2 and internal – 3 (One from each specialty)

Internal examiners may be chosen from college faculty with required qualification or from hospital with required qualification.

Note: Maximum of 30% of all skills/procedures can be performed by students in skill lab/simulation lab for all clinical nursing Courses except Community Health Nursing and Mental Health Nursing in which the percentage allowed is only 10%

* – When the student is found competent to perform the skill, it will be signed by the faculty/tutor.

Students: Students are expected to perform the listed skills/competencies many times until they reach level 3 competency, after which the preceptor signs against each competency.

Preceptors/faculty: Must ensure that the signature is given for each competency only after they reach level 3.

- Level 3 competency denotes that the NP student is able to perform that competency without supervision
- Level 2 Competency denotes that the student is able to perform each competency with supervision
- Level 1 competency denotes that the student is not able to perform that compete.

Item No. 8:

To consider & approve the value-added courses offered by the School of Nursing

The Members of BoS confirmed the Value Added courses

(Annexure-6)

Item No. 9: To consider & implement, the qualitative initiative as per the directions of IQAC.

The Members of BoS recommended adopting the quality initiatives suggested by IQAC.


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Department of Nursing
UMU, Angara, Ranchi-835103

Item No. 10: Any other matter

Date: 12.02.2022



Chairperson
Head

Department of Nursing
UMU, Angara, Ranchi-835103

SL. NO

SL. NO	NAME	
1	Mr. Bikram Mazumdar	Chairperson
2	Prof. Sabina Benn	External Academic Expert
3	Ms Niva Archana Kujur	External Industry Expert
4	Dr. Akanksha Anand Saxena	Allied member



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- All members of the BOS