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SRI SATYA SAI UNIVERSITY OF TECHNOLOGY AND MEDICAL SCIENCES

BOARD OF STUDIES MEETING(BOS)
Name of School-School of Nursing
Department/Program-Nursing/B.Sc & Post Basic
2017-18 TO 2021-22

www.sssutms.co.in

Opp.Oilfed Plant, Bhopal-Indore Road,Sehore (M.P), Pin - 466001



(+91) 07562-292740 | 7562292720



SCHOOL OF NURSING SRI SATYA SAI UNIVERSITY OF TECHNOLOGY & MEDICAL SCIENCE

[Established Under Act, 06 of 2014 by Govt. of Madhya Pradesh]

Approved by Madhya Pradesh Private University Regulatory Commission

314-18, Bhopal-Indore Road, Opposite Oilfield Plant, Pachama, Sehore (M.P.) Pin Code - 486081

Name of Department :- School of Nursing
Minutes of Board of Studies Committee Meeting held on Dated 13/12/2021

The Board of Studies Committee Meeting was held in the room of Principal at 11:30 Am on Dated 13/12/2021. Following members were present.

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|----|-------------------------|----------------------|
| 1. | Mrs. Pamela C | Principal & Chairman |
| 2. | Prof. Archana Selven | External Member |
| 3. | Prof. Shikha Shrivastav | External Member |
| 4. | Ms. Anita Sabu | Member |
| 5. | Ms. Karamjeet Kaur | Member |
| 6. | Ms. Nera Singh | Member |
| 7. | Mr. Vishn Dev Mishra | Member |

The Chairman of Board of Studies Committee welcomes and appreciated the efforts put up by the faculty for progress of the departmental activities. The following Agenda points were discussed and resolved regarding B.Sc Nursing New Syllabus as per INC First and Second Semester, old syllabus third year and Post Basic B.Sc Nursing Second Year Syllabus.

Agenda 1. Study Plan

The Chairman BOS placed the study plan of afore said programs before the BOS Members and described the plan.

Discussion : All the members discussed the study plan and principally agreed with the plan.

Resolution : It resolved that the B.Sc Nursing Revised syllabus as per INC First year and second Semester, old syllabus of B.Sc Nursing Third year and Post B.Sc. Nursing Second Year Syllabus may be implemented in session 2021-22.

The Chairman thanks the member for peaceful conduction of meeting.


Registrar
Sri Satya Sai University of Technology
& Medical Sciences, Sehore (M.P.)


Principal
School of Nursing, SSSUTM,
Sehore (M.P.)



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|----|-------------------------|----------------------|
| 1. | Mrs. Pamela C | Principal & Chairman |
| 2. | Prof. Archana Selven | External Member |
| 3. | Prof. Shikha Shrivastav | External Member |
| 4. | Ms. Anita Sahu | Member |
| 5. | Ms. Karamjeet Kaur | Member |
| 6. | Ms. Nera Singh | Member |
| 7. | Mr. Vishn Dev Mishra | Member |











Registrar
Sri Satya Sai University of Technology
& Medical Sciences, Sehore (M.P.)



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SH-11, Bhopal-Indore Road, Opposite Oilfed Plant, Pachama, Sehore (M.P.) Pin Code - 466001

Name of Department :- School of Nursing
Minutes of Board of Studies Committee Meeting held on Dated 24//03/2021

The Board of Studies Committee Meeting was held in the room of Principal at 11:00 Am on Dated 24//03/2021 Following members were present.

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|----|--------------------|----------------------|
| 1. | Mrs. Shamla Sopht | Principal & Chairman |
| 2. | Prof. Venice David | External Member |
| 3. | Ms. Sunita Kumari | Member |
| 4. | Mr. Gajendra Singh | Member |
| 5. | Ms. Karamjeet Kaur | Member |
| 6. | Ms. Nera Singh | Member |
| 7. | Ms. Suman Kasana | Member |

The Chairman of Board of Studies Committee welcomes and appreciated the efforts put up by the faculty for Post Basic B.Sc Nursing Program. The following Agenda points were discussed and resolved.

Agenda 1. Study Plan

The Chairman BOS placed the study plan of First Year P.B.B.Sc Nursing before the BOS Members and described the plan.

Discussion : All the members discussed the P.B.B.Sc study plan and principally agreed with the plan.

Resolution : It is resolved that the first year P.B.B.Sc Nursing study plan may be implemented in session 2020-21.

Agenda 2. First Year P.B.B.Sc Nursing Scheme and Syllabus for approval.

Discussion : All the members discussed the scheme and syllabus P.B.B.Sc Nursing placed before the BOS Members and agreed with this.

Resolution : It is resolved that first year P.B.B.Sc Nursing Scheme and Syllabus must be implemented as per the guidelines of INC, New Delhi.

The Chairman thanks the members for peaceful conduction of meeting.



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Signature of All members (Including chairman)

- | | | | |
|----|--------------------|----------------------|--|
| 1. | Mrs. Shamla Sophi | Principal & Chairman | |
| 2. | Prof. Venice David | External Member | |
| 3. | Ms. Sunita Kumari | Member | |
| 4. | Mr. Gajendra Singh | Member | |
| 5. | Ms. Karamjeet Kaur | Member | |
| 6. | Ms. Nera Singh | Member | |
| 7. | Ms. Suman Kasana | Member | |
- Principal
School of Nursing, SSSUTMS
Sehore (M.P.)

Registrar

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& Medical Sciences Sehore (M.P.)



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Name of Department :- School of Nursing

Minutes of Board of Studies Committee Meeting held on Dated 10/11/2020

The Board of Studies Committee Meeting was held in the room of Principal at 11:30 Am on Dated 10/11/2020 Following members were present.

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|----|--------------------|----------------------|
| 1. | Mrs. Shamia Sophi | Principal & Chairman |
| 2. | Prof. Venice David | External Member |
| 3. | Ms. Sunita Kumari | Member |
| 4. | Mr. Gajendra Singh | Member |
| 5. | Ms. Karamjeet Kaur | Member |
| 6. | Ms. Nera Singh | Member |
| 7. | Ms. Suman Kasana | Member |

The Chairman of Board of Studies Committee welcomes and appreciated the efforts put up by the faculty for progress of the departmental activities. The following Agenda points were discussed and resolved.

Agenda 1. Study Plan

The Chairman BOS placed the study plan of Second Year B.Sc Nursing session 2020-2021 before the BOS Members and described the plan.

Discussion : All the members discussed the study plan and principally agreed with the second year plan.

Resolution : It is resolved that the second year B.Sc Nursing study plan may be implemented in session 2020-21.

Agenda 2. Second Year B.Sc Nursing Scheme and Syllabus for approval.

Discussion : All the members discussed the scheme and syllabus placed before the BOS Members and agreed with this.

Resolution : It is resolved that second year B.Sc Nursing Scheme and Syllabus must be implemented as per the guidelines of INC, New Delhi.

The Chairman thanks the members for peaceful conduction of meeting.

Registrar

Sri Satya Sai University of Technology
& Medical Sciences Sehore (M.P.)



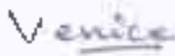
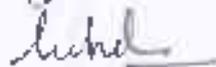
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SH-1B, Bhopal-Indore Road, Opposite Cliffed Plant, Pachama, Sehore (M.P.) Pin Code - 465001

Signature of All members (Including chairman)

- | | | |
|-----------------------|----------------------|--|
| 1. Mrs. Shamla Sophi | Principal & Chairman |  |
| 2. Prof. Venice David | External Member |  |
| 3. Ms. Sunita Kumari | Member |  |
| 4. Mr. Gajendra Singh | Member |  |
| 5. Ms. Karamjeet Kaur | Member |  |
| 6. Ms. Nera Singh | Member |  |
| 7. Ms. Suman Kasana | Member |  |

Principal
School of Nursing, SSSUTMS
Sehore (M.P.)


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Name of Department :- School of Nursing

Minutes of Board of Studies Committee Meeting held on Dated 07/10/2019

The Board of Studies Committee Meeting was held in the room of Principal at 11:00 Am on Dated 07/10/2019 Following members were present.

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|----|--------------------|----------------------|
| 1. | Mrs. Shamla Sopht | Principal & Chairman |
| 2. | Prof. Venice David | External Member |
| 3. | Ms. Sunita Kumari | Member |
| 4. | Mr. Gajendra Singh | Member |
| 5. | Ms. Karamjeet Kaur | Member |
| 6. | Ms. Nera Singh | Member |
| 7. | Ms. Suman Kasana | Member |

The Chairman of Board of Studies Committee welcomes and appreciated the efforts put up by the faculty for progress of the departmental activities. The following Agenda points were discussed and resolved.

Agenda 1. Study Plan

The Chairman BOS placed the study plan of First Year B.Sc Nursing before the BOS Members and described the plan.

Discussion : All the members discussed the study plan and principally agreed with the plan.

Resolution : It is resolved that the first year B.Sc Nursing study plan may be implemented in session 2019-20.

Agenda 2. First Year B.Sc Nursing Scheme and Syllabus for approval.

Discussion : All the members discussed the scheme and syllabus placed before the BOS Members and agreed with this.

Resolution : It is resolved that first year B.Sc Nursing Scheme and Syllabus must be implemented as per the guidelines of INC, New Delhi.

The Chairman thanks the members for peaceful conduction of meeting.

Registrar
Sri Satya Sai University of Technology
& Medical Sciences (M.P.)



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Signature of All members (Including chairman)

- | | | | |
|----|--------------------|----------------------|--|
| 1. | Mrs. Shamia Sophi | Principal & Chairman | |
| 2. | Prof. Venice David | External Member | |
| 3. | Ms. Sunita Kumari | Member | |
| 4. | Mr. Gajendra Singh | Member | |
| 5. | Ms. Karamjeet Kaur | Member | |
| 6. | Ms. Nera Singh | Member | |
| 7. | Ms. Suman Kasana | Member | |

Principal
School of Nursing, SSETMS
Sehore (M.P.)

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