

**Minutes of the 73<sup>rd</sup> Meeting of School Board of School of Health Sciences  
(through online mode) held on 17<sup>th</sup> February, 2022 at 11:30 am**

The 73<sup>rd</sup> Meeting of School Board of School of Health Sciences was held on 17<sup>th</sup> February, 2022 at 11:30 am through online mode under Chairmanship of Director, School of Health Sciences.

**The Following Members were present:**

1. Prof. Pity Koul, Director, SOHS (Chairperson)
2. Dr. Bhanu Prakash Joshi, Head, Department of Yoga, SOHS, Uttarakhand Open University, Haldwani
3. Prof. Latika Mohan, Professor & Head, Physiology, Dean Alumane & Officiating MS, AIIMS, Rishikesh
4. Dr. Annie Grace, Registrar, Nursing & Midwifery Council of Tamil Nadu Nurses, Chennai
5. Dr. Nanthini Subayamma, Professor, CHA, NIHF, New Delhi
6. Prof. Sutapa Bose, Professor, SOE, IGNOU, New Delhi
7. Prof. Sanjay Gupta, Associate Professor, SOS, IGNOU, New Delhi
8. Prof. Miridula Rashmi Kindo, Associate Professor, SOH, IGNOU, New Delhi
9. Prof. T.K Jena, Professor, SOHS, IGNOU, New Delhi
10. Prof. Ruchika Kuba, Professor, SOHS, IGNOU, New Delhi
11. Dr. Biplab Jamatia, Assistant Professor (Sr. Scale), SOHS, IGNOU, New Delhi
12. Dr. Neerja Sood, Assistant Professor (Sr. Scale), SOHS, IGNOU, New Delhi
13. Dr. Laxmi, Assistant Professor, SOHS, IGNOU, New Delhi
14. Ms. Rohini Sharma, Assistant Professor, SOHS, IGNOU, New Delhi

**The Following Members could not attend the meeting:**

1. Dr. Anand Krishnan, Professor, Centre for Community Medicine, AIIMS, New Delhi
2. Prof. Suhas Shetgovekar, Professor, SOSS, IGNOU, New Delhi


At the outset, Prof. Pity Koul, Director, SOHS and Chairperson welcomed all the Members of the School Board to the 73<sup>rd</sup> School Board Meeting.

Following agenda items were taken up for discussion:

**73.1 Confirmation of the Minutes of 72<sup>nd</sup> School Board Meeting of School of Health Sciences held on 04<sup>th</sup> March, 2021.**

Prof. Pity Koul, Director SOHS and Chairperson, presented the Minutes of 72<sup>nd</sup> Meeting of School Board held on 04<sup>th</sup> March, 2021 through online mode

The School Board approved / confirmed the minutes of 72<sup>nd</sup> Meeting of School Board held on 04<sup>th</sup> March, 2021 through online mode.

  
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**73.2 Reporting of School Board Meetings held through circulation on 15.04.2021, 24.08.2021 and 18.10.2021**

Prof. Pity Koul, Director, SOHS reported that three meetings of School Board of School of Health Sciences were held through circulation on 15.04.2021, 24.08.2021 and 18.10.2021. Minutes of the School Board Meetings were presented before the School Board for approval.

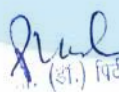
The Minutes of the School Board Meetings held through circulation on 15.04.2021, 24.08.2021 and 18.10.2021 were approved/confirmed by the School Board Members.

**73.3 To consider and approve the Minutes of Doctoral Committee Meeting held on 25<sup>th</sup> January, 2022 and 08<sup>th</sup> February, 2022 regarding Progress Report Presentation and Pre-submission Seminar Presentation by Ph.D in Nursing Scholars**

**73.3.1 To consider and approve the Minutes of Doctoral Committee Meeting held on 25<sup>th</sup> January, 2022 through online mode regarding Progress Report and Progress Report Presentation by Ph.D in Nursing Scholars.**

Prof. Pity Koul, Director, SOHS and Programme Coordinator for Ph.D in Nursing Programme presented that the Doctoral Committee meeting of Nursing Discipline was held on 25<sup>th</sup> January, 2022 through online mode for approval of Progress Report and Progress Report Presentation by following 6 Ph.D in Nursing Scholars. Doctoral Committee approved the Progress Report and Progress Report Presentation of following Ph.D in Nursing Scholars. The minutes of Doctoral Committee were circulated to the School Board Members alongwith agenda note.

S.No	Name of Ph.D Scholar	Enrol. No.	Problem Statement
1.	Ishak Mohammad	173102129	A study to assess the effectiveness of Self Management Support (SMS) on self- efficacy, physical symptoms & general well-being of the chronic kidney disease patients.
2.	Vikas Bhaskar	173102150	A study to assess the knowledge, competence, level of satisfaction and barriers perceived by community health officers (CHO's) regarding management of non-communicable diseases (NCDs) in selected health and wellness centers (HWC's) of Uttar Pradesh
3.	Yumnam Surbala Devi	173102168	A study to Assess Effectiveness of Advocacy Skill Building Programme on Prevention of Tobacco Use among Adolescents in Selected Schools of Delhi

  
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4.	Smita Das	173102175	A study to assess the effectiveness of two educative approaches on Compression Only Life Support among adults residing in selected community of Delhi NCR
5.	Ponnamma K M	188500514	Effectiveness of competency enhancement programme regarding patient safety among nurses working in a tertiary care centre
6.	N. Sabari vel	188500521	Effectiveness of Interactive Guided Imagery and Mirror therapy on Quality of Life among patient with Stroke

The members of the School Board approved the Minutes of the Doctoral Committee and Progress Report and Progress Report Presentation by Ph.D in Nursing Scholars and as per above details.

**73.3.2 To consider and approve the Minutes of Doctoral Committee Meeting held on 08<sup>th</sup> February, 2022 through online regarding Pre-submission Seminar Presentation of two Ph.D in Nursing Scholars**

Prof. Pity Koul, Director, SOHS and Programme Coordinator for Ph.D in Nursing Programme presented that the Doctoral Committee meeting of Nursing Discipline was held on 08<sup>th</sup> February, 2022 through online mode for Pre-submission Seminar Presentation by following two Ph.D in Nursing Scholars. The minutes of Doctoral Committee were circulated to the School Board Members alongwith agenda note.

S.No.	Name of Ph.D Scholar	Enrol. No.	Title of Study
1.	Mr. Ishak Mohammad	173102129	A study to assess the effectiveness of Self Management Support (SMS) on self efficacy, physical symptoms & general well-being of the chronic kidney disease patients.
2.	Mr. Vikas Bhaskar	173102150	A study to assess the knowledge, competence, level of satisfaction and barriers perceived by Community Health Officers (CHO's) and beneficiary feedback regarding management of Non-communicable diseases (NCDs) in health and wellness centers (HWC's) of Uttar Pradesh

The member of the School Board approved the Minutes of the Doctoral Committee held for Pre-submission seminar presentation by Mr. Ishak Mohammad and Mr. Vikas Bhaskar, Ph.D in Nursing Scholars as per above details.

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**73.4 To consider and approve the List of Evaluators for Ph.D Thesis of Mr. Ishak Mohammad and Mr. Vikas Bhaskar Ph.D in Nursing Scholars**

Prof. Pity Koul, Director, SOHS and Programme Coordinator of Ph.D in Nursing Programme presented the list of names of Evaluators for evaluation of Ph.D in Nursing Thesis for two Ph.D in Nursing Scholars (1) Mr. Ishak Mohammad Enrolment No: 173102129 (2) Mr. Vikas Bhaskar Enrolment No: 173102150 for approval of the School Board.

The members of School Board approved the list of names of Evaluators for evaluation of Ph.D in Nursing Thesis for two Ph.D in Nursing Scholars (1) Mr. Ishak Mohammad Enrolment No: 173102129 (2) Mr. Vikas Bhaskar Enrolment No: 173102150

**73.5 To consider and approve the Integration / adoption of BNSL 043 / Logbook of Certificate in Community Health (CCH) Programme in Post Basic B.Sc. Nursing Programme of IGNOU and Programme Revision Form**

Prof. Pity Koul, Director, SOHS and Programme Coordinator for Post Basic B.Sc. Nursing Programme presented that IGNOU has launched certificate programme in Community Health in 2017 as a part of Ayushman Bharat. The Programme was developed in collaboration with National Health Mission, Ministry of Health and Family Welfare, GoI with the objective of creating a cadre of Mid level health providers/community Health Officers to be posted in Health and Wellness Centres all over the country after undergoing certificate programme in Community Health (CCH). Later on this programme was integrated/included in the final year of B.Sc. Nursing and Post Basic B.Sc. Nursing Programme of conventional system by Ministry of Health & Family Welfare and Indian Nursing Council in session 2020-2021 and the candidates who complete the B.Sc. Nursing and Post Basic B.Sc. Nursing Programme from conventional system are eligible for appointment as a Community Health Officer in Health and Wellness Centres after completion of the B.Sc. Nursing and Post Basic B.Sc. Nursing programme.

Keeping the above in view, it is therefore proposed to integrate CCH programme in Post Basic B.Sc. Nursing of IGNOU so that they can also get an opportunity to be appointed as Community Health Officers after completing Post Basic B.Sc. Nursing Programme of IGNOU. The course BNSL-043 including Logbook was proposed to be integrated in third year Post Basic B.Sc. Nursing programme which has a course on Community Health Nursing BNS-109 and BNSL-109.

The Programme Revision Form (PRF) of Post Basic B.Sc. Nursing Programme was also presented/circulated to the School Board Members alongwith agenda note. Prof. Ruchika Kuba mentioned that number of credits and course structure needs to be included in the Programme Revision Form.

Prof. Pity Koul, Director and Programme Coordinator mentioned that an expert committee will be held to work out the details of the course and all the details of the course and PRF will be circulated to all board members after expert committee as per norms. The members of School Board approved the integration of CCH Programme in Post Basic BSCN Programme of IGNOU. The members also approved Programme Revision Form (PRF) of Post Basic B.Sc. Nursing Programme.

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**73.6 To consider and approve the List of Paper setters/moderators/evaluators of PGDHHM Programme.**

Prof. T.K.Jena, Programme Coordinator of Post Graduate Diploma in Hospital and Health Management (PGDHHM) programme presented the List of Paper Setters, Moderators and Evaluators of PGDHHM programme for approval of School Board.

The members of School Board approved the List of Paper Setters, Moderators and Evaluators of PGDHHM programme.

**73.7 To consider and approve the List of Course Writers/Editors of PGDHHM Programme.**

Prof. T.K.Jena, Programme Coordinator of Post Graduate Diploma in Hospital and Health Management (PGDHHM) programme presented the List of Course Writers/Editors of PGDHHM programme for approval of School Board.

The members of School Board approved the List of Course Writers/Editors of PGDHHM programme.

**73.8 To consider and approve the Participation of External Examiner in Virtual Mode for Practical term End Examinations Programmes of Health Sciences Discipline**


Prof. Ruchika Kuba and Prof. T.K. Jena faculty Health Sciences Discipline of School of Health Sciences informed/presented that the Post Graduate Diploma programmes of Health Science Discipline have a separate term-end Practical Examination which is conducted at the LSCs/PSCs. The external examiners are selected from the approved list of counselors from the same or neighbouring states who are required to participate physically in examination. In view of the non-availability of the examiners in some situations, it was proposed that the external examiner/(s) for the term-end practical examination can be allowed to participate virtually.

The Participation of External Examiner in Virtual Mode for Practical term End Examinations of Programmes of Health Sciences Discipline as an additional option was presented before the Members of School Board for approval.

The members of School Board approved the Participation of External Examiner in Virtual Mode in case of inability to attend physically for Practical term End Examinations of Programmes of Health Sciences Discipline.

**73.9 To consider and approve the National Pool of Academic Counsellors and Evaluators**

Prof. Ruchika Kuba and Prof. T.K.Jena, faculty, Health Sciences Discipline of School of Health Sciences informed/presented that in the Health Sciences Discipline programmes there are a number of national and local level experts who are not associated with the institutions where the LSC has been established. Hence for utilizing their expertise for the programmes as counselors, a national list has been

  
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proposed for every programme which can be drawn by the respective programme coordinators as per their eligibility criteria and shared with RSD for their appointment. For the purpose of evaluators, a list could be drawn from the national pool and the approval can be taken by the school board members as per laid down procedure.

Prof. Pity Koul, Director SOHS mentioned that the approval for National Pool of Academic Counselors and Evaluators is essential for both the Nursing Discipline as well as Health Sciences discipline. Keeping in view the technological support for offering programmes. The proposal for National Pool of Academic Counsellors and Evaluators for all the programmes of both disciplines of School of Health Sciences was presented/placed before the Members of School Board i.e. Health Sciences Discipline and Nursing Discipline.

The members of School Board approved the proposal for having National Pool of Academic Counsellors and Evaluators for all programmes of both the disciplines of School of Health Sciences.

**73.10 To consider and approve Names of Paper Setters, Evaluators and Moderators for the revised PGDGM programme**

Prof. Ruchika Kuba, Programme Coordinator of Post Graduate Diploma in Geriatric Medicine (PGDGM) programme informed that PGDGM programme being offered through open and distance mode for MBBS doctors has been revised. All the experts already approved as paper setters, evaluators and moderators for the pre-revised courses of PGDGM programme may also be considered for the corresponding revised courses of PGDGM programme. She presented the Additional list of experts to be appointed as paper setters, evaluators and moderators for approval of Members of School Board.

The already approved names for pre-revised PGDGM programme and additional names of experts as paper setters, evaluators and moderators for the revised PGDGM programme was presented/placed before the Members of School Board for approval.

The members of School Board approved the names of Paper Setters, Evaluators and Moderators for the revised PGDGM programme.

**73.11 To consider and approve the additional Names of Paper Setters, Evaluators and Moderators for Evaluators CHCWM programme**

Prof. Ruchika Kuba, Programme Coordinator of Certificate in Health Care Waste Management (CHCWM) programme informed that the CHCWM programme is being offered through open and distance mode. The additional names of Paper Setters, Evaluators and Moderators of CHCWM programme was presented for approval of School Board.

The members of School Board approved the additional names of Paper Setters, Evaluators and Moderators for CHCWM programme.

  
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## Any Other Item

### Modification in the eligibility criteria for Counsellors, Clinical Supervisor of Post Basic BSc. Nursing Programme of IGNOU

Prof. Pity Koul, Director, SOHS and Programme Coordinator informed to the board members that during the initial launch of Post Basic B.Sc. Nursing Programme in July 1994, the eligibility criteria for counsellors of practical counseling of various courses of Post Basic B.Sc. Nursing Programme was B.Sc. Nursing/Post Basic with 3 years of teaching experience in the clinical field in respective area. However, after the UGC regulation, it has been made mandatory to have post graduate qualification for conducting counseling including Practical Counseling sessions for all the university programmes. It is, therefore, proposed to modify the eligibility criteria of the counsellors of practical courses as per following details:

#### Eligibility Criteria for Academic Counsellors/Clinical Supervisors for Theory and Practical Courses of Post Basic B.Sc. Nursing Programme

Course Code	Title of Course	Existing Eligibility Criteria	Course Code Revised	Modified Eligibility Criteria
BNS-101 BNSL-101	Nursing Foundation	a) Academic Counsellors, Masters in Nursing with specialization in the respective area b) Clinical Supervisors, Masters in Nursing with specialization in the respective area or c) B.Sc. Nursing with 3 years experience in Clinical Field in respective area	BNS 101/201	<b>Academic Counsellors</b> a) Masters in Nursing with specialization in the Medical, Surgical Nursing/OBG Nursing/ Paediatric Nursing/ Mental Health Nursing/ Community Health Nursing OR equivalent
			BNSL 101/201	b) Masters in Nursing with specialization in any areas of Nursing Specialty
*BNS-102 BNSL-102	Applied Sciences	A person with a specialization in the respective area	BNS-102/ 202	M.Sc./MD Chemistry/ Biochemistry, Physics / Biophysics, Microbiology, M.Sc. Nutrition Dietetics/ M.Sc. Nursing in any specialized area (Nutrition and Dietetics) (BNSL-202 D)
			BNSL-102/ 202	M.Sc./MD Chemistry/Biochemistry, Physics / Biophysics, M.Sc./MD Microbiology, M.Sc. Nutrition Dietetics, M.Sc. Nursing in any specialized area (only Nutrition and Dietetics BNSL 202 D)

\*Comprises of four components Biochemistry, Biophysics, Microbiology and Nutrition and Dietetics

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BNS-103 BNSL-103	Maternal Nursing	a) Academic Counsellors, Masters in Nursing with specialization in the respective area	BNS-103/203	a) Masters in Nursing with specialization in the OBG Nursing
		b) Clinical Supervisors, Masters in Nursing with specialization in the respective area Or c) B.Sc.Nursing with 3 years experience in Clinical Field in respective area	BNSL-103/203	b) Masters in Nursing with specialization in the OBG Nursing (in case of non- availability of faculty) <b>And/Or</b> Masters in any specialized area with two years of teaching and clinical teaching experience in OBG Nursing
BNS-104	Communica tive English	A person with a specialization in the respective area	BNS-104/204	Masters in English / Linguistic
BNS-105 BNSL-105	Behavioural Sciences	-do-	BNS-105/205	Masters in Sociology/Psychology Educational Psychology
BNS-106 BNSL-106	Medical Surgical Nursing	a) Academic Counsellors, Masters in Nursing with specialization in the respective area	BNS-106/206	a) Masters in Nursing with specialization in Medical Surgical Nursing
		b) Clinical Supervisors, Masters in Nursing with specialized in the respective area Or c) B.Sc.Nursing with 3 years experience in Clinical Field in respective area	BNSL-106/206	b) Masters in Nursing with specialization in Medical Surgical Nursing (in case of non- availability of faculty) <b>And/Or</b> Masters in any specialized area with two years of teaching clinical teaching experience in Medical Surgical Nursing
BNS-107 BNSL-107	Peadiatric Nursing	-do-	BNS-107/207	a) Masters in Nursing with specialization in the Peadiatric Nursing


  
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			BNSL-107/207	b) Masters in Nursing with specialization in the Paediatric Nursing (in case of non-availability of faculty) <b>And/Or</b> M.Sc. Nursing in any specialized area with two years of teaching and clinical teaching experience in Paediatric Nursing
BNS-108 BNSL-108	Mental Health Nursing	-do-	BNS-108/208	a) Masters in Nursing with specialization in the Mental Health Nursing
			BNSL-108/208	b) Masters in Nursing with specialized in the Mental Health Nursing (in case of non-availability of faculty) <b>And/Or</b> c) M.Sc. Nursing in any specialty area with two years of teaching and clinical teaching experience in Mental Health Nursing
BNS-109 BNSL-109	Community Health Nursing	-do-	BNS-109/209	a) Masters in Nursing with specialization in the Community Health Nursing
			BNSL-109/209	b) Masters in Nursing with specialty in the Community Health Nursing (in case of non-availability of faculty) <b>And/Or</b> M.Sc. Nursing in any specialized area with two years of teaching and clinical teaching experience in Community Health Nursing
BNS-110 BNSL-110	Nursing Administration	Masters in Nursing with experience in Nursing Education / Research / Administration		Masters in Nursing in various specialty areas – Medical Surgical Nursing/Gynae/OBG Nursing/ Paediatric Nursing/Mental Health Nursing/Community Health Nursing
BNS-111 BNSL-111	Nursing Education and Research	-do-		Masters in Nursing in various specialty areas – Medical Surgical Nursing/Gynae/OBG Nursing/ Paediatric Nursing/Mental Health Nursing/Community Health Nursing
BNSL-112	Computer in Nursing	Masters in Computer Application (MCA)		Masters in Computer Application (MCA) / Computer Sciences

The School Board members approved the proposal for modification of the eligibility criteria for counsellors for theory and practical courses of Post Basic BSc. Nursing Programme.

Meeting ended with vote of thanks to the chair.

  
(Prof. Pity Koul)