

**Minutes of the 74<sup>th</sup> Meeting of School Board of School of Health Sciences  
(face to face mode) held on 19<sup>th</sup> May, 2022 at 11:30 am**

The 74<sup>th</sup> Meeting of School Board of School of Health Sciences was held under Chairmanship of Prof. Pity Koul, Director, School of Health Sciences on 19<sup>th</sup> May, 2022 at 11:30 am through face to face mode in Conference Room, Block D, IGNOU, Maidan Garhi, New Delhi - 110068.

**The Following Members were present:**

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|---|-------------------|
| 1. Prof. Pity Koul<br>Director, SOHS  | - Chairperson     |
| 2. Dr. Anand Krishnan<br>Professor, Centre for Community Medicine, AIIMS, New Delhi                       | - Member          |
| 3. Dr. Bhanu Prakash Joshi<br>Head, Department of Yoga, SOHS, Uttarakhand Open University, Haldwani       | - Member          |
| 4. Prof. Latika Mohan<br>Professor & Head, Physiology,<br>Dean Alumane & Officiating MS, AIIMS, Rishikesh | - Member          |
| 5. Dr. Annie Grace<br>Registrar, Nursing & Midwifery Council of Tamil Nadu Nurses, Chennai                | - Member          |
| 6. Dr. Nanthini Subbiah, Professor, CHA, NIHFV, New Delhi   | - Member          |
| 7. Prof. Sutapa Bose, Professor, SOE, IGNOU, New Delhi  | - Member          |
| 8. Prof. Sanjay Gupta, Associate Professor, SOS, IGNOU, New Delhi   | - Member          |
| 9. Prof. T.K Jena, Professor, SOHS, IGNOU, New Delhi  | - Member          |
| 10. Prof. Ruchika Kuba, Professor, SOHS, IGNOU, New Delhi   | - Member          |
| 11. Dr. Biplab Jamatia,<br>Assistant Professor (Selection Grade), SOHS, IGNOU, New Delhi                  | - Member          |
| 12. Dr. Laxmi<br>Assistant Professor (Selection Grade), SOHS, IGNOU, New Delhi                            | - Member          |
| 13. Ms. Rohini Sharma<br>Assistant Professor (Sr. Scale), SOHS, IGNOU, New Delhi                          | - Member          |
| 14. Dr. Reeta Devi<br>Assistant Professor (Selection Grade), SOHS, IGNOU, New Delhi                       | - Special Invitee |

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

1. Prof. Miridula Rashmi Kindo, Associate Professor, SOH, IGNOU, New Delhi
2. Prof. Suhas Shetgovekar, Professor, SOSS, IGNOU, New Delhi
3. Dr. Neerja Sood, Assistant Professor (Sr. Scale), SOHS, IGNOU, New Delhi

At the outset, Prof. Pity Koul, Director, SOHS welcomed all the Members of the School Board to the 74<sup>th</sup> School Board Meeting which was followed by introduction of members. Thereafter, following agenda items were taken up for discussion:

  
Dr. (सं.) पित्तू कुल / Prof. (Dr.) PITY KOUL  
निदेशक / Director  
श्री. आर. मु. वि. विद्यापीठ  
School of Health Sciences  
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**74.1 Confirmation of the Minutes of 73<sup>rd</sup> School Board Meeting of School of Health Sciences held on 17<sup>th</sup> February, 2022.**

Prof. Pity Koul, Director SOHS, presented the Minutes of 73<sup>rd</sup> Meeting of School Board held on 17<sup>th</sup> February, 2022 through online mode.

She informed the members that no comments / observations were received from the members. The School Board approved / confirmed the minutes of 73<sup>rd</sup> Meeting of School Board held on 17<sup>th</sup> February, 2022 through online mode.

**74.2 To consider and approve the Minutes of Doctoral Committee Meeting held on 10<sup>th</sup> May, 2022 and related agenda items**

Following agenda items were presented for approval of School Board related to Ph.D in Nursing Programme.

**74.2.1 To consider and approve the list of selected candidates for admission to Ph.D in Nursing Programme July, 2021 session**

Prof. Pity Koul, Director, SOHS & Research Programme Coordinator informed the members of School Board that the Entrance Test for admission to Ph.D in Nursing for July, 2021 session was held by NTA on 24<sup>th</sup> February, 2022. After declaration of result, the candidates were shortlisted for appearing in the interview on the basis of merit in entrance test. Keeping in view, the ratio of 1:5 candidates. A total of 23 candidates were shortlisted for interview against four vacant seats (three General category and one OBC-NCL category). The interview of shortlisted candidates for admission to Ph.D in Nursing for July, 2021 session was held on 4<sup>th</sup> May, 2022. Out of 23 candidates only 16 candidates appeared in interview (12 Gen and 04 OBC-NCL). The criteria for evaluation of candidates was followed as per guidelines provided by the Research Unit, IGNOU. The weightage for entrance examination was 70, percent and for the interview weightage was 30 percent. The candidates were assessed in the interview out of 30 marks as per the guidelines which included Research Methodology; 40% Subject Knowledge; 40% followed by Communication Skills; 20%. The Minutes of the Interview Committee were also presented to the School Board Members as Appendix 1.

Prof. Pity Koul, Director, SOHS & Programme Coordinator further informed that the Doctoral Committee approved the minutes of the interview committee regarding recommendation of following candidates for admission to PhD in nursing for July 2021 session.

The copy of Minutes of the Doctoral Committee and list of candidates for admission to Ph.D in Nursing for July, 2021 session were also placed before the School Board for approval as Appendix 2.

  
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S. No.	Name of the Candidates	Category
1.	PREM CHANDER	General
2.	PRERNA SHARMA	General
3.	SIBI RIJU	General
4.	PARVEEN KAMBOJ	OBC-NCL

Members expressed that in future waiting list of candidates should also be prepared to fill up the vacant seats if, any selected candidate does not join the Ph.D in Nursing Programme.

- After detailed discussion, the members of the School Board approved the Minutes of the Doctoral Committee and list of above mentioned candidates for admission to Ph.D in Nursing for July, 2021 session.

**74.2.2 To consider and approve the Pre-submission seminar presentation by two Ph.D in Nursing Scholars held through virtual mode**

Prof. Pity Koul, Director, SOHS and Research Programme Coordinator for Ph.D in Nursing Programme presented that the Doctoral Committee meeting of Nursing Discipline was held on 10<sup>th</sup> May, 2022 through online mode for approval of Pre-submission Seminar Presentation by two Ph.D in Nursing Scholars as per following details.

She further informed the board members that the Doctoral Committee in its meeting held on 10<sup>th</sup> May, 2022 approved the Pre-submission Seminar Presentation of the following two Ph.D in Nursing Scholars. The minutes of Doctoral Committee were placed before the School Board Members as Appendix 2.

S.No	Name of Ph.D Scholar	Enrol. No.	Topic approved for Ph.D
1.	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.
2.	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 New Delhi.

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The members of the School Board approved the Minutes of the Doctoral Committee and Pre-submission Seminar Presentation by two Ph.D in Nursing Scholars Yumnam Surbala Devi Enrolment No. 173102168 and Smita Das Enrolment No. 173102175 and as per above details.

**74.2.3 To consider and approve the list of evaluators for evaluation of Ph.D Thesis of two Ph.D in Nursing Scholars**

Prof. Pity Koul, Director SOHS and Research Programme Coordinator presented the list of evaluators for evaluation of Ph.D in Nursing Thesis of two Ph.D in Nursing Scholars Ms. Yumnam Surbala Devi Enrolment No. 173102168 and Ms. Smita Das Enrolment No. 173102175 for approval of School Board.

The List of evaluators for Ph.D Thesis of two Ph.D in Nursing Scholars Ms. Yumnam Surbala Devi Enrolment No. 173102168 and Ms. Smita Das Enrolment No. 173102175 was approved by the Members of School Board.

**74.2.4 To consider and approve the name of Dr. Rohini Sharma, Assistant Professor, SOHS as Research Supervisor for Ph.D in Nursing Programme**

Prof. Pity Koul, Director, SOHS informed the members that Dr. Rohini Sharma has been awarded Ph.D Degree in Nursing. The name of Dr. Rohini Sharma needs to be approved by School Board as Research Supervisor. Prof. Pity Koul further informed that the bio data of Dr. Rohini Sharma was circulated to Doctoral Committee members during the Doctoral Committee meeting held on 10<sup>th</sup> May, 2022 for the approval The Doctoral Committee screened the bio-data and approved the name of Dr. Rohini Sharma as Doctoral Committee Member and Research Supervisor of Ph.D in Nursing Scholars. The minutes of Doctoral Committee were placed before the School Board Members as Appendix 2.

The members of the School Board approved the name of Dr. Rohini Sharma, Assistant Professor, SOHS as Research Supervisor for Ph.D in Nursing Programme and Doctoral Committee member of the Nursing Discipline.

**74.3 To consider and approve the Programme Revision Form (PRF) for integration of Certificate in Community Health (CCH) of IGNOU in Post Basic B.Sc. Nursing [BSCN (PB)] Programme of IGNOU**

Prof. Pity Koul, Director, SOHS & Programme Coordinator presented the revised Programme Revision Form for integration of Certificate in Community Health (CCH) of IGNOU in Post Basic B.Sc. Nursing [BSCN (PB)] Programme of IGNOU which was also approved by 73<sup>rd</sup> School of Board Meeting of School of Health Sciences held on 17<sup>th</sup> February, 2022 (through online mode). Copy of minutes of 73<sup>rd</sup> School Board Meeting held on 17.02.2022 were placed before the School Board as Appendix 3.

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Prof. Pity Koul, Director, SOHS & Programme Coordinator informed the Members of the School Board that after seeking approval of Indian Nursing Council for integration of CCH in BSCN(PB) an Expert Committee was constituted including representative from INC and DADG Nursing DGHS, other experts and Nursing Faculty of SOHS with the approval of competent authority to look into further details of integration. The Expert Committee Meeting was held on 17<sup>th</sup> May, 2022. The committee looked into details of integration of CCH into B.Sc.N. PB and mapped/matched the content of two programmes. After detailed deliberations and discussions, the Expert Committee observed that the whole content of CCH is matching with the existing theory and practical course curriculum of B.Sc.N (PB) IGNOU and recommended the strategy of integration of CCH Programme Core competencies in Community Health Nursing BNSL-209 of 3<sup>rd</sup> year Post Basic B.Sc. Nursing Programme of IGNOU with adoption of 4 credits from BNSL 043 and adoption of Logbook as a whole.

Copy of the Minutes of the Expert Committee Meeting held on 17<sup>th</sup> May, 2022 were placed before the School Board as Appendix 4.

Based on the recommendation of the Expert Committee, the revised Programme Revision Form for integration of Certificate in Community Health (CCH) Programme of IGNOU in Post Basic B.Sc. Nursing [BSCN (PB)] Programme of IGNOU was placed before the School Board for approval as Appendix 5.

After deliberations, the member of the School Board approved the revised Programme Revision Form for integration of Certificate in Community Health (CCH) Programme of IGNOU in Post Basic B.Sc. Nursing [BSCN (PB)] Programme of IGNOU.

#### **74.4 To consider and approve the PRF form for Revision of Post Graduate Certificate in Medical Management of CBRNE Disasters (PGCMDM) Programme**

Prof. Ruchika Kuba, Programme Coordinator informed the members that PG Certificate in Medical Management of CBRNE Disasters (PGCMDM) programme for MBBS graduates through ODL mode was launched from July 2020. The programme is first of its kind in the country. Monitoring and Feedback from the various stakeholders (students, experts, course writers and editors, programme in charges and counsellors, Regional Directors etc) for the first batch was undertaken and it was proposed that modifications are required in the course content of the practical course MME 011. The recommendation of the 6<sup>th</sup> Core group meeting and suggestions recorded in the monitoring report were presented before the members of the School Board as Appendix 6.

Based on the recommendations and inputs received from the Core Group, the Programme Revision Form (PRF) for PGCMDM Programme was placed before the School Board for approval.

The members of the School Board approved the Revision of Programme in principle and members suggested to submit revised Programme Revision Form after Expert Committee Meeting.

  
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**74.5 To consider and approve the additional list of moderators, paper setters and evaluators of various programmes of School of Health Sciences.**

**74.5.1 To consider and approve the Names of Paper Setters and Evaluators for Ph.D in Nursing Programme**

Prof. Pity Koul, Director, SOHS & Programme Co-ordinator presented the Names of Paper Setters and Evaluators for the Ph.D in Nursing Programme before the School Board as Appendix 7 and the same was approved by the School Board.

**74.5.2 To consider and approve the Names of Moderators for Ph.D in Nursing Programme**

Prof. Pity Koul, Director, SOHS & Programme Co-ordinator presented the Names of Moderators for the Ph.D in Nursing Programme as before the School Board Appendix 7 and the same was approved by the School Board.

**74.5.3 To consider and approve the Names of Paper Setters, Moderators, Examiners and Evaluators for Post Basic BSC Nursing Programme**

Prof. Pity Koul, Director, SOHS & Programme Co-ordinator, presented the Names of Paper Setters, Moderators and Evaluators for the Post Basic BSC Nursing Programme as before the School Board Appendix 7 and the same was approved by the School Board.

**74.5.4 To consider and approve the Names of Additional Paper Setters, Moderators and Evaluators for CHBHC Programme**

Prof. Pity Koul, Director, SOHS presented the Names of Additional Paper Setters, Moderators and Evaluators for the Certificate in Home Based Health Care (CHBHC) Programme before the School Board as Appendix 7 and the same was approved by the School Board.

**74.5.5 To consider and approve the Names of Additional Paper Setters, Moderators and Evaluators for CMCHN Programme.**

Prof. Pity Koul, Director, SOHS presented the Names of Additional Paper Setters, Moderators and Evaluators for the Certificate in Maternal and Child Health Nursing (CMCHN) Programme before the School Board as Appendix 7 and the same was approved by the School Board.

**74.5.6 To consider and approve the additional list of Paper Setter, Moderators and Evaluators for Certificate Programme on Adolescent Health & Counselling (CAHC) Programme**

Prof. Pity Koul, Director, SOHS presented the Additional list of Paper Setters, Moderators and Evaluators for the Certificate Programme on Adolescent Health & Counselling (CAHC) Programme before the School Board as Appendix 7 and the same was approved by the School Board.

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**74.5.7 To consider and approve the Additional names of Paper Setters, Moderators and Evaluators for Post Graduate Diploma in Geriatric Medicine (PGDGM) programme**

Prof. Ruchika Kuba, Programme Co-ordinator, presented the Additional names of names of Paper setters, Evaluators and Moderators for the Post Graduate Diploma in Geriatric Medicine (PGDGM) Programme before the School Board as Appendix 7 and the same was approved by the School Board.

**74.5.8 To consider and approve the Additional names of Paper Setters, Evaluators and Moderators for Post graduate Certificate in Medical Management of CBRNE Disasters (PGCMDM) programme**

Prof. Ruchika Kuba, Programme Co-ordinator, presented the Additional names of Paper setters, Evaluators and Moderators for the Post Graduate Certificate in Medical Management of CBRNE Disasters (PGCMDM) Programme before the School Board as Appendix 7 and the same was approved by the School Board.

**74.6 To consider and approve the Names of experts for Expert Committee for revision of MMEL 013 course of Post Graduate Certificate in Medical Management of CBRNE Disasters (PGCMDM) programme**

Prof. Ruchika Kuba, Programme Co-ordinator, presented the Names of experts for Expert Committee for revision of MMEL 013 course of Post Graduate Certificate in Medical Management of CBRNE Disasters (PGCMDM) programme and the same was approved by the School Board.

**74.7 To consider and approve the Additional names for national pool of Academic Counsellors and Evaluators for Post graduate Certificate in Medical Management of CBRNE Disasters (PGCMDM) programme**

Prof. Ruchika Kuba, Programme Co-ordinator presented the Additional names for national pool of Academic Counsellors and Evaluators for Post graduate Certificate in Medical Management of CBRNE Disasters (PGCMDM) programme and the same was approved by the School Board.

Meeting ended with vote of thanks to the chair.



**(Prof. Pity Koul)**

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