

MINUTES OF THE FIRST MEETING OF SCHOOL BOARD OF SCHOOL OF HEALTH SCIENCES HELD ON DECEMBER 23, 1991 AT 5.00 P.M. IN BOARD ROOM OF BLOCK -8 , IGNOU CAMPUS, MAIDAN GARHI, NEW DELHI - 110068

List of members who attended the School Board meeting is at Annexure - I.

Item I To consider the proposal for B.Sc. Nursing Programme.

The School Board considered and approved the proposal for B.Sc. Nursing Programme, with the following modifications :

1. Minimum Qualification for Admission:

It was decided that initially only the working Nurses will be eligible for admission to the Programme. The following minimum qualification for B.Sc. Nursing Programme for inservice nurses were approved : (i) (10+2) + 3 years Diploma in Nursing and Midwifery (RNRM) + 2 years work experience in the profession OR (ii) Matriculation + 3 years Diploma in Nursing and Midwifery (RNRM) + 5 years work experience in the profession.

2. Duration of Programme and Credits :

The School Board approved that the minimum duration of the programme should be 2½ years instead of 2 years and it will be an 80 credit programme.

3. Course Contents :

The School Board approved all courses pertaining to the theory components. The details are enclosed in Annexure-II. Regarding the components for practicals it was decided that a mini research project should be included in the total time allotment for practicals. In view of the School Board this may need some modifications in the proposed practical component and its structure.

4. Course Writers, Coordinators and Editors

List of course writers, coordinators and editors for theory/practicals syllabi was placed before the School Board which was noted.

Co-option of members as per the statute 10A of sub-clause 2 (e).

The School Board approved the Co-option of the following experts :

1. Dr. (Mrs.) Sulakshini Immanuel
Principal, College of Nursing
CMC and Hospital
Vellore-632004,
Tamil Nadu
2. Mrs. B. Bhattacharya
Principal, College of Nursing
RAK, College of Nursing
Lajpat Nagar,
New Delhi. 6437779
3. Dr. (Mrs.) Madhavi Devi Sharma
Principal, College of Nursing,
AIIMS, Ansari Nagar,
New Delhi - 110029.
4. Dr. (Mrs.) Kiran Hasija
Deptt. of Biochemistry
Medical College, Jabalpur,
Madhaya Pradesh.
5. Dr. M.L.Dhar
B-1, Pampsh Enclave
New Delhi. TEL NO 6416105

The meeting ended with a vote of thanks to the Chair.

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Prof. H.P. DIKSHIT
Pro-Vice-Chancellor