

MINUTES OF THE SECOND SCHOOL BOARD MEETING OF THE SCHOOL OF HEALTH SCIENCES HELD ON 7.9.92 AT 4.00P.M. IN THE BOARD ROOM BLOCK-8, IGNOU CAMPUS, NEW DELHI - 110 068.

Member present :

1. Prof. H.P. Dikshit, Chairman
2. Prof. V.V. Mandke
3. Dr. (Mrs.) Kiran Hasija
4. Mrs. B. Bhattacharya
5. Mrs. Uma Handa
6. Mrs. Jogindra Vati

Prof. B.N. Koul, Dr. (MRS.) Sulakshini Immanual, Dr.(Mrs.) Madhvi Devi Sharma and Dr. M.L. Dhar could not attend the meeti

The following agenda items were considered :

Item No.1 : To finalise Course Writers for practical component of the Nursing Programme.

SOHS 2.1.1: The School Board noted the resolutions of Academic Council meeting held on December 30, 1991. (See Annexure I)

SOHS 2.1.2: In the light of the Academic Council Resolution 5.6.1, the School Board recommends to the Academic Council for approval of the enclosed contents for practical components. (See Annexure II)

SOHS 2.1.3: The School Board considered the Academic Council Resolution 5.6.2. Pointwise response to sub-paras 1 to 5 is given below:

- As regards Point No. 1 it would be specifically incorporated in the Programme Guide.
- Regarding Point No. 2 the School Board decided to identify only the medical colleges or colleges of Nursing in the first phase for accreditation of practical work.
- In response to Point No. 3 the School Board decided to add a term paper in place of mini research project.
- Point Nos. 3 & 4, have been incorporated in the practical course specification.
- In response to Point No.5, the School Board recommends that in view of the target group under consideration, the differentiation in specialisations, at this stage of development of the course may not be essential.

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The School Board noted the Academic Council Resolution 5.6.3.

Item No. 2 : Criteria for selection of Study Centres and modalities for implementation.

SOHS 2.2.1 : The criteria for selection of Study Centres was discussed. It was decided that as far as possible two study centres under the jurisdiction of each Regional Centre may be identified at places where IGNOU has a Study Centre and a medical college or college of Nursing exists. The School Board authorised the Advisory Committee to finalise a list of proposed study centres/work centres which should be forwarded for further consideration. The norms of the work centre will also be submitted by the Advisory Committee.

The Advisory Committee will also submit a proposal for assessment procedures, especially for practice (See Annexure III).

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



(Prof. H.P. Dikshit)
Chairman.