

## **Minutes of the 48<sup>th</sup> School Board Meeting of School of Health Sciences**

The 48<sup>th</sup> Meeting of the School Board of SOHS was held on 18<sup>th</sup> July, 2012 under the Chairmanship of Director, School of Health Sciences in the Conference Room of School of Management, C-Block, New Academic Complex, IGNOU at 11.30 am.

The following members were present:

1. Prof. T. K. Jena, Director, SOHS, IGNOU, New Delhi (Chairperson)
2. Prof. K P S Malik, Head, Deptt of Ophthalmology, Subharati Medical College, Delhi-Hardwar Bypass Road, Meerut – 250005, Uttar Pradesh
3. Smt. Sneha Lata Waman Nimbaalkar, Superintendent of Nursing Services, Directorate Medical Education & Research, Dental College Building, 4<sup>th</sup> Floor, St. George's Hospital Compound, Mumbai – 400001
4. Prof. Mridula Das, Principal, Manipal Sikkim College of Nursing, CRH Building, Level – 2, Sikkim Manipal University, 5<sup>th</sup> Mile, Tadong, Gangtok, Sikkim – 737102
5. Prof. C. S. Pandav, Head, Centre for Community Medicine, AIIMS, Ansari Nagar, New Delhi
6. Prof. P.K. Biswas, STRIDE, IGNOU, New Delhi-110068
7. Dr. Nilima Srivastava, Associate Professor, SOGDS, IGNOU
8. Dr. Suhas Shetgovekar, Associate Professor, SOSS, IGNOU
9. Dr. G. Mahesh, Assistant Professor, SOSW, IGNOU
10. Prof. A.K. Agarwal, SOHS, IGNOU, New Delhi
11. Prof. S.B. Arora, SOHS, IGNOU, New Delhi
12. Prof. Bimla Kapoor, SOHS, IGNOU
13. Prof. Pity Koul, SOHS, IGNOU, New Delhi
14. Dr. Ruchika Kuba, Associate Professor, SOHS, IGNOU, New Delhi
15. Ms. Neerja Sood, Assistant Professor, SOHS, IGNOU, New Delhi
16. Mrs. Reeta Devi Assistant Professor, SOHS, IGNOU, New Delhi
17. Dr. Biplab Jamatia, Assistant Professor (Sr. Scale), SOHS, IGNOU, New Delhi
18. Mrs. Laxmi, Assistant Professor, SOHS, IGNOU, New Delhi (Convener)

The following members could not attend the meeting:

1. Dr. Murali Govind Menon, 'SREE', Ooty Garden, Moosepet Road, East Fort, Trichur

Chairperson welcomed the new members and kept on record appreciation for the contribution made by the outgoing members namely Prof.K.P.S.Malik, Smt. Sneha Lata Waman Nimbalkar, Prof. Mridula Das and Prof. C.S.Pandav.

The agenda items were taken up for discussion as mentioned below:

### **Item 48.1 Confirmation of the minutes of 47<sup>th</sup> School Board Meeting**

Under item No.47.14, Members had suggested to change the nomenclature of PG Diploma Programme in Clinical Engineering and Management to PG Diploma Programme in Bio-Medical Engineering and Management. Director clarified that the matter was discussed in the Advisory Committee Meeting who wanted to retain the nomenclature. However, he assured to take up the issue again in the future meetings. The outcome of the discussion will be reported to the next School Board.

For the Item 47.5, Programme Co-ordinator proposed that the term "SIHFWs having attachment to District Hospitals" should be read as "SIHFW having arrangement for hands on training".

Prof. Malik clarified that Item 47.15 should be read as Ph.D in Microbiology instead of Ph.D in Microbiology and Mycobacteriology. This is because Ph.D in Microbiology would include Mycobacteriology also.

The 47th School Board minutes was approved with the following observations made by experts

#### **Item 48.2 Approvals related to Ph D in Nursing**

##### **Item 48.2.1 Approval of additional supervisors for Ph.D. Scholar, Ms.Deepika C Khakha.**

Prof. Bimla Kapoor mentioned that Ms. Deepika C.Khakha's work will need ethical Committee approval from AIIMS for which she has to have an additional Supervisor from the institute.

Members agreed to the proposal and approved the name of Dr.S.K.Sharma, Head of Medicine Department, AIIMS as an additional supervisor for Ms.Deepika C Khakha.

##### **Item48.2.2 Approval of Progress report of Ph.D Scholars**

Prof. Bimla Kapoor presented the progress report of 15 Ph.D Scholars already approved by the Doctoral committee meeting held on 13th July 2012.

The School Board members desired that the Progress report should be provided in tabular form giving all the details i.e. Name, Year of entry, Topic, Supervisors etc,. Director assured that the details in tabular form will be attached to the Minutes of the School Board.

With the above observation, Progress report of 15 Scholars were approved.

##### **Item 48.3 Approval of Phase -3 form for Diploma in Mental and Psychiatric Health Nursing**

Dr.Prof. Bimla Kapoor , Programme Co-ordinator presented the details of the Phase III form of Diploma in Mental and Psychiatric Health Nursing. The Programme is targeted to be launched in Jan, 2013 session. She mentioned that there will be a provision of 360 hrs of Practical contact session as hands on training.

Prof.C.S.Pandav and Prof.Mridula Das suggested that IGNOU should take the Ministry of Health & Family Welfare into confidence which will facilitate the implementation of the Programme at district level.

It was also suggested to change the eligibility criteria from RNRM to GNM which would help the male nurse candidates to enroll in the Programme.

With the above observations, the phase III form was approved by the School Board.

**Item 48.4 Approval of list of evaluators/ moderators/ paper setters for PG Diploma in Bio-Ethics Programme.**

Prof.S.B Arora, Programme Co-ordinator presented a list of experts as evaluators/moderators / paper setters for PG Diploma in Bioethics Programmes.

The names were approved after deliberation by members.

**Item 48.5. Approval of the additional selection criteria for the July 2012 batch of PG Diploma in Bioethics Program**

The PG Diploma in Bioethics Programme is being launched in collaboration with National Institute of Epidemiology (NIE) in a Project mode. Prof.S.B.Aroa, Programme Co-ordinator presented selection guidelines suggested by NIE for admission of students into 2<sup>nd</sup> year. This was needed as NIE had received more than 300 applications for only 50 seats.

As all the expenses of the students enrolled in this programme is borne by NIE in a Project mode, the members approved the selection criteria. However, it was observed that a different selection criteria needs to be developed when IGNOU plans to enroll students directly for this programme.

**Item 48.6 Approval of list of experts (course writers & editors) for various programs of CPMS.**

**48.6.1 B.Sc in Medical Laboratory Technology(BMLT)**

**48.6.2 B.Sc in Radiation Therapy Technology (BRTT)**

**48.6.3 B.Sc in Medical Image Technology (BMIT)**

**48.6.4 B.Sc in Medical Record and Health Information Technology (BMRHIT)**

**48.6.5 B.Sc in Anesthesia and Critical Care Technology (BACT)**

All the above five items were taken up together for discussions. Members desired that the panel of experts should be drawn from all geographic regions.

Director invited more names from the members which could be incorporated to the panel to maintain a proper balance.

With the above observation the names suggested by Director, SOHS was approved by the Board.

**Item 48.7 Approval of list of evaluators/ moderators/ paper setters for CPMS Program.**

**48.7.1 B.Sc in Medical Laboratory Technology(BMLT)**

**48.7.2 B.Sc in Radiation Therapy Technology (BRTT)**

**48.7.3 B.Sc in Medical Image Technology (BMIT)**

**48.7.4 B.Sc in Medical Record and Health Information Technology (BMRHIT)**

**48.7.5 B.Sc in Anesthesia and Critical Care Technology (BACT)**

All the above five items were taken up together for discussions. As observed in 48.6, Director invited more names from the members to add to the suggested panel of evaluators / moderators / paper setters.

With the above observation the names suggested by Director, SOHS was approved by the Board.

**Item 48.8 Approval of names of the external experts members for school board**

Director informed that the two-year tenure of External School Board Members will come to an end in August 2012. Therefore he requested the members to suggest five names who could be co-opted to the School Board of SOHS under clause 2(e) of statute 10A.

Following names were approved after deliberation:

1. Ms. Rafat Razia  
Deputy Director Nursing  
Govt. of A.P  
Officers Apartments  
Sultan Bazar  
Hydrabad  
500095
2. Dr. K . Lalita  
Professor and Head  
Dept. of Nursing  
Nimhans  
Houseer Road  
Bangalore 560029
3. Dr. R.K.Srivastava  
Former DGHS, Govt. of India  
25/504, East End Apartments  
Mayur Vihar Phase-1  
Delhi 110096
4. Dr. Shalhan  
Dean & Pro-VC SMU,  
Former Board Member of MCI  
Sikkim Manipal Institution of Medical Sciences,  
5<sup>th</sup> Mile, Tadong,  
Gangtok- 737102, Sikkim
5. Prof. Sanjay Chaturvedi  
Professor  
Department of Community Medicine  
UCMS & GTB Hospital,  
New Delhi – 110 092

#### **Item 48.9 Approval of panel of experts for SOHS**

Director informed that the School of Health Sciences is offering 11 programmes in Nursing Discipline & 13 Programmes in the Health Sciences Discipline. Similarly 12 Programmes are also being offered from CPMS which is attached to SOHS. To manage all these programmes there are only five Nursing and five Medical faculty. He also mentioned that it was becoming very difficult to identify suitable persons as Consultants to help in the programme Development or Maintenance. Therefore it is suggested that a panel of local experts be created from various suitable areas cutting across the disciplines whose services could be utilized for various activities as and when needed by the School.

The names of the suggested panel of experts will help the School to maintain a data bank of approved experts. Their services will be utilized for preparation of assignments, question banks, revision of the existing programmes and various other academic activities of the School as and when needed.

During discussion Dr. Malik pointed out that IGNOU should utilize the service of these experts to strengthen its monitoring and evaluation system also.

With the above observation members agreed to the panel of names suggested by the School.

#### **Item 48.10. Modification in eligibility criteria of counselors CMCHN/ CNIN/ DCCN**

Prof. Pity Kaul, Programme coordinator, presented a proposal to change the criteria for counselors for the following three programmes:

- Certificate in New Born and Infant Nursing (CNIN)
- Certificate in Maternal and Child Health Nursing (CMCHN)
- Diploma In Critical Care Nursing (DCCN)

She proposed to include Medical Faculty having MD degree and two years of work experience in the respective programme field as counselors. She emphasized that medical faculty will be involved in theory counseling and supervised practical contact sessions in selected technical areas.

Members agreed and approved to the above proposal.

#### **Item 48.11 Any Other Item with permission of Chair**

##### **Item 48.11.1 Approval of Change of nomenclature of PGDACP in PGCACP Programme.**

Director informed the Board that Diploma / PG Diploma cannot be offered in Acupuncture as per Govt of India Circular issued in November 2003 by Ministry of Health & Family Welfare. Therefore, the nomenclature of the PGDACP has to be changed to PG Certificate in Acupuncture. The issue was discussed in Discipline Meeting and it was decided that the nomenclature of the existing programme be changed to Post Graduate Certificate programme in Acupuncture (PGCACP) without changes in the structure and contents of the existing programme.

The issue was deliberated by the School Board Members but no decision could be taken regarding the applicability of the change of nomenclature for the students who have already completed their programmes or pursuing it. Members advised that legal opinion should be taken on the matter and the steps should be taken accordingly.

With the above observation the change of the nomenclature from PG Diploma in Acupuncture to PG Certificate in Acupuncture was approved by the Board for the future admission.

**Item 48.11.2 Approval of Phase-II form for P.G. Diploma in Clinical Engineering and Management.**

Director SOHS, who is also the Programme Co-ordinator of the Programme presented the phase-2 form. He clarified that an Advisory Committee Meeting was held after the approval of the Phase-1 form. It was agreed in the Meeting that adequate weightage will be given to the Management component, Engineering component and Clinical component. The programme is now targeted for launching in January, 2013 session

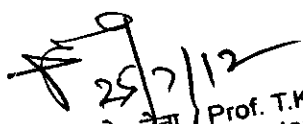
Director clarified that the change of nomenclature from Clinical Engineering to Bio-Medical Engineering will be placed before the forthcoming Expert Committee Meeting for consideration.

After deliberations, the Phase-2 form for PGDCEM Programme was approved by the School Board.

**Item 48.11.3 Approval of list of panel experts for PGDCC programme.**

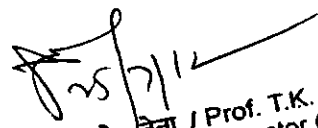
Dr. Biplab Jamatia, Programme Co-ordinator mentioned that the PGDCC Programme is undergoing revision. He presented a list of experts for the above activity. He clarified that the name of these experts will also be used as additional list of evaluators / moderators / paper setters etc.

After deliberations, members approved the list present by Dr. Biplab Jamatia.

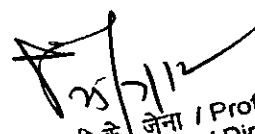
  
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प्रो. टी.के. जेना / Prof. T.K. Jena  
निदेशक, (स्वा.वि.वि.) / Director (SOHS)  
इन्दौर, नई दिल्ली / IGNOU, New Delhi

**Progress report of Ph.D. Scholars in Nursing  
For approval of 48<sup>th</sup> School Board of School of Health  
Sciences dated: 18<sup>th</sup> July 2012**

Sr. No	Name	Problem statement	Supervisors	Date/ period of progress report	Approval by Doctoral Committee
1.	Ms. A.T.Kora St. Stephens Hospital Tis Hazari Delhi – 110054	A study to evaluate the effectiveness of an antenatal care package on maternal and neonatal outcome among the antenatal primigravida mothers in a selected hospital of Delhi	Dr. (Mrs.) Bimla Kapoor Professor In Nursing Director School of Health Sciences SOHS, IGNOU Maidan Garhi New Delhi-110086 O) 011-29533078	July 2011 to June 2012	13/7/2012
2.	Ms. Philomina Thomas 3602 DLF Phase 4 Gurgaon 122009 Haryana	A study of international migration of nurses – an analysis of experiences of migrant Indian nurses in selected countries.	Dr. (Mrs.) Pity Koul Professor In Nursing SOHS, IGNOU, Maidan Garhi New Delhi 110068	08/06/11 to 07/06/12	13/7/2012
3.	Ms. Kachroo Munira w/0 Bashir Ahmad Bhat (Ro nga) Near old zaina Jadal Bridge Srinagar Kashmir – 190002	A study to assess the effectiveness of Low Birth Weight (LBW) prevention program on maternal and neonatal outcome of high risk pregnant women in a selected hospital of Kashmir	Dr. (Mrs.) Pity Koul Professor In Nursing SOHS, IGNOU, Maidan Garhi New Delhi 110068 O) 29533078, 29532231 Mb.9871812473 Email - <a href="mailto:pkoul2001@yahoo.co.in">pkoul2001@yahoo.co.in</a> <a href="mailto:pkoul@ignou.ac.in">pkoul@ignou.ac.in</a>	July 2011 to May 2012	13/7/2012
4.	Ms. Roja Princy MIG – II, 326 HUDCO, Bhilai, Durg, Chattisgarh	A study to evaluate the efficacy of Family Interventional Package on Perceived Stress, wellness and extend of satisfaction among family members of Schizophrenic patients in selected Mental Hospital at Durg (Dist), Chhattisgarh.	Dr. (Mrs.) Bimla Kapoor Professor In Nursing School of Health Sciences IGNOU, Maidan Garhi New Delhi 110068	July 2011 to 12/04/12	13/7/2012


  
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5	Ms. Daisy Thomas 5/3 RAK College of Nursing New Delhi-110024	A study to evaluate the Effectiveness Of Pulmonary Rehabilitation Program (PRP) on physiological parameters, psychological parameters and quality of life among patients undergoing coronary artery bypass grafting (CABG) in selected hospital of Delhi.	Dr. (Mrs.) Kiran Batra Principal, Silver Oak College of Nursing, Mohali Chandigarh, Punjab	July 2011 to June 2012	13/7/2012
6.	Ms. Mehmooda Regu 19 A Lane 1, Gousia Colony Lal Nagar Channa Pora Srinagar, J & K 190015	A study to assess the Effectiveness of Comprehensive Nursing Care Strategy for stroke patients (CNCSSP) on the outcome of the patients with stroke in a selected hospital of Kashmir.	Dr. Pity Koul Professor, SOHS, IGNOU, Maidan Garhi, New Delhi - 68	01/07/11 to 01/01/12  And 01/02/12 to 01/07/12	13/7/2012
7.	Ms. Raminder Kalra III/4 R.A.K College of Nursing , Lajpat Nagar Delhi 110024	A study to Identify The Rehabilitative Needs Of Chronic Schizophrenic Patients as perceived by the patients, their family members and psychiatric health professionals with a view to develop protocol for planning rehabilitative services for them in selected health setting in Delhi	Dr. (Mrs.) Bimla Kapoor Professor In Nursing School of Health Sciences, IGNOU Maidan Garhi New Delhi-110068  Dr. Mridula Saikia Khanikor Principal Regional College of Nursing Indrapur Guwahati - 781032	July 2011 to  June 2012	13/7/2012
8.	Mrs. Tanveera Makhdoomi H.No.- 652- Govt. Housing Colony , Baghe Mehtab Sri Nagar, Kashmir J&K Pin - 190019	A study to evaluate the outcome of need based Rehabilitation Intervention Programme (RIP) among the patients with Cardiovascular disease (CVD) in a selected hospital of Kashmir	Dr. Pity Koul Professor (SOHS) IGNOU, Maidan Garhi, New Delhi - 68  Dr. Usha Ukande Professor and Principle Choitram College of Nursing Indore (M.P)	July 2011 to July 2012	13/7/2012

  
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9.	Ms .Anna Philomina Toppo Holy cross college of Nursing Ambikapur Dist - surguja Chhathisgarh 497001	A study to Evaluate The Job Satisfaction Of Nursing Personnel in Relation to Job Performance and patient satisfaction in selected hospitals in Chattisgarh	Dr. (Mrs.) Bimla Kapoor Professor In Nursing School of Health Sciences, IGNOU Maidan Garhi New Delhi-110068  Dr. Mridula Saikia Khanikor Principal Regional College of Nursing Indrapur Guwahati – 781032 Assam	July 2011 To April 2012	13/7/2012
10.	Ms. Deepika Cecil Khakha 202-C Arjun Nagar New Delhi 110029	A study to assess the Effectiveness Of Structured Coping Strategies intervention on improving coping, social support and quality of life of HIV/AIDS (PLWHA) with a view to develop a model.	Dr. (Mrs.) Bimla Kapoor Professor In Nursing SOHS, IGNOU Maidan Garhi New Delhi-110086  Dr. A Nyamathi, Dean UCLA	07/07/11 to 14/04/12	13/7/2012
11.	Ms. Binu Mathew MIG – II, 450 HUDCO, Bhilai Durg, Chattisgarh	<b>Topic</b> – A study to evaluate the impact of Nursing Interventional Package for Neurotic Patients in selected mental hospitals of Chhattisgarh.	Dr. Prof. Sr. Mary Lucita Regional Director School of Medical Education M G University RC Angamaly – 683 572  Prof. Bimla Kapoor SOHS, IGNOU	July 2010 to Dec. 2011	13/7/2012
12	Ms. S Punitha Jose Phine 3, 67 West Street Periyavarseeli , Post, Lalgudi Trichy, Tamilnadu 621218	Topic – A study to assess the effectiveness of Lymphedema Prevention Protocol on Health related quality of life among breast cancer patients with mastectomy in a selected hospital, of Tamilnadu	Dr. Akchaya Nandha College of Nursing ERODE	January 2011 to May 2012	13/7/2012

  
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13	Ms. Dilshada Wani Mohamed Rafiq H.No.- 159, Sector - B, Lane-5, Gulshan, Nagar, Nowgam By pass, Sri Nagar, J&K	Topic – A study to evaluate the effectiveness of 'Nursing Intervention strategies on Physiological & Psychosocial Problems' among patients with Chronic Kidney disease in a selected Hospital of Kashmir.	Prof. Pity Koul SOHS, IGNOU Maidan Garhi New Delhi - 110068	01/06/11 to 30/11/11  And 01/12/11 to 30/06/ 12	13/7/2012
14	Ms. J.Balalakshmi R. Kamaraj The Oxford college of Nursing Bangalore,Karnatak a -560078	Topic – A study to compare the effect of tactile / Kinaesthetic stimulation versus mother's voice on physiological parameters of preterm babies in selected hospital at Bengaluru.	Dr. Sr. Mary Lucita Regional Director & Principal O) Institution of Nursing Education Mahatma Gandhi University, Gandhi Nagar Kottayam	Dec. 2011 To May 2012	13/7/2012
15	Mr. Srinivasan G Bishop Benziger College of Nursing Post Box no. 46 Sastri Junction Kollam – Kerala	Topic – A study to evaluate the selected innovative teaching methods of family health assessments to nursing students of bachelor degree programme in selected colleges of nursing in Kerala.	Dr. A. N Mhaske Bombay Mother Theresa College of Nursing MGM Hospital & Medical College Aurangabad Maharashtra	October 2011 to May 2012	13/7/2012

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