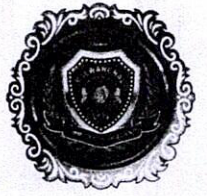


INDEX NURSING COLLEGE

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Ref. No. INC/PO/022/209

Date 19/04/22

MINUTES OF BOARD OF STUDY MEETING

In reference to the letter no. MU/RO/CIR/2022/102, Index Nursing College Board of study meeting held on 13/4/22 at Index Nursing College under the chairmanship of Dr. (Prof) Smriti G Solomon, HOI/ Principal, Index Nursing College, Indore. Meeting started from 11:30am to 01:00pm.

Following members were present:

- Dr. Mahakal Chandel
- Dr. Dheeraj Sharma
- Ms. Sonika Shrivastava
- Dr. Payal Sharma
- Dr. Reena Thakur
- Dr. Anu V Kumar
- Prof. Berlin Tamphy
- Mr. Prabhanshu Vyas
- Mr. Jitendra Chicholkar

Received
Dr. Jitendra
19/04/22

Agenda :

- Incorporation of new curriculum for B.Sc Nursing I year new batch session 2022-2023 as per INC notification received on 16/03/22.
- Discussion of new syllabus and teaching modules and implementation of B.Sc. Nursing new syllabus as per INC.
- Preparation of master rotation plan and clinical rotation plan only for BSc Nursing 1st yr accordingly to new syllabus.
- Planning for theory classes, clinical arrangements, and examinations for BSc Nursing 1st yr session 2022-2023.
- Any other discussion with permission of chair.

Principal
INDEX NURSING COLLEGE
INDORE (M.P.)

Registrar
Malwanchal University
Indore (M.P.)

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The BOS meeting was held with all the members and following discussions were made by the members:

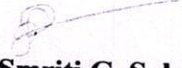
- New Revised syllabus of B.Sc Nursing as given by Indian Nursing Council will be incorporated from 1st January, for academic session 2022-23 copy enclosed (Annexure- 1)
- Programme structure as per the curriculum is mandatory and elective modules are compulsory for students and on this basis credit scores will be given to the students . Copy enclosed (Annexure- 2)
- Courses of instruction along with the semester, subjects and credit structure, as prescribed by Indian Nursing Council to be followed in semester system. It includes 1Cr = 20 Hr (Theory), 1Cr = 40 Hr (Skill Lab). copy enclosed. (Annexure- 3)
- Scheme of examinations wherein the distribution of marks in internal assesment, end semester college exam and end semester university exam for each course as prescribed by Indian Nursing Council to be followed. copy enclosed (annexure- 4)
- Examination regulations of all the semesters , where in few subjects are combined such as sociology and psychology, microbiology and infection control including safety and nutrition and applied biochemistry, and all the examination regulations will be considered for university examination. copy enclosed (Annexure- 5)
- University theory question paper wherein MCQ is also included with essay type question, short type and very short type question pattern as per the new syllabus norms. will be followed . copy enclosed (Annexure- 6)
- Assessment guidelines will be followed based on the grading performance of the student and at the end of course computation of semester grade point average and cumulative grade point average will be given. Copy enclosed (Annexure- 7)



Dr. Nayal Sharma

Chairperson
Board Of Study
Chairperson
Inst. of Nursing Sciences
Malwanchal University
Indore (M.P.)



Principal
INDEX NURSING COLLEGE
INDORE (M.P.)


Dr.(Prof.) Smriti G. Solomon
Principal
Index Nursing College


Registrar
Malwanchal University
Indore (M.P.)



INDEX NURSING COLLEGE

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Ref No INC/PO/022/229

Date 02/05/2022

To,
The Registrar
Malwanchal University,
Indore (M.P.)

Subject: Minutes of meeting of BOS

In reference to the letter no **MU/RO/BOS/2022/126** dated **30/04/2022**, Index Nursing College Board of Study meeting held on 02/05/2022 at Index Nursing College under the Chairmanship of Dr. (Prof.) Smriti G. Solomon, HOI /Principal, Index Nursing College, Indore.

Proposal for amendment for BOS Chairperson, members and BOE Chairperson from the academic session 2022-2023 for 3 years, discussed below for your kind approval:

S.No.	Name	Designation	Institute
1.	Mrs. Sonika Shrivastava	Member	Malwanchal University, Indore
2.	Dr. Dheeraj Sharma	Member	Malwanchal University, Indore
3.	Dr. Reena Thakur	BOS Chairperson	Index Nursing College, Indore.
4.	Dr. Payal Sharma	BOE Chairperson	Index Nursing College, Indore.
5.	Dr. Anu V. Kumar	Member	Index Nursing College, Indore.
6.	Mrs. Bidyani Devi	Member	Index Nursing College, Indore.
7.	Mrs. Berlin Sara Tamphy	Member	Index Nursing College, Indore.
8.	Mr. Prabhanshu Vyas	Member	Index Nursing College, Indore.
9.	Mr. Jitendra Chicholkar	Member	Index Nursing College, Indore.
10.	Mrs. Uma Perwal	External Member	Govt. college of Nursing, Indore
11.	Dr. Rajni Udeniya	External Member	Renaissance university school of Nursing, Indore

With kind Regards.

Dr. Prof. Smriti G. Solomon
Principal

INDEX NURSING COLLEGE
INDORE (M.P.)

Principal

Principal
INDEX NURSING COLLEGE
INDORE (M.P.)

Registrar
Malwanchal University
INDORE (M.P.)

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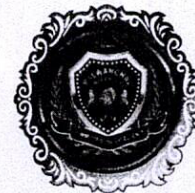


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Date: 04/08/02

REF No INC/PO/021/182/A

MINUTES OF BOARD OF STUDY MEETING

In reference to the letter no. **Ref. : Letter no. F.No.22-10/2020-INC dated 21/05/2021** regarding Guidelines on Academics and Examination during Covid Pandemic for the Academic year 2020-2021 and **REGD.No.D.L.-33004/99 dated 05/07/2021**, regarding Indian Nursing Council (Revised regulation and curriculum for B.Sc. (Nursing) Program, Regulations, 2020 Index Nursing College Board Of Study Meeting held on 03/08/2021 at nursing college under the Chairmanship of Dr. (Prof.) S.G. Solomon, HOI /Principal, Index Nursing College, Indore.

Following members were present:

- Dr. Mahakal Singh Chandel
- Dr. Dheeraj Sharma
- Mrs. Sonika Shrivastava
- Dr. Payal Sharma
- Dr. Reena Thakur
- Dr. Anu V. Kumar
- Mrs. Aline Upadhyay
- Mrs. Berlin Sara Thampy
- Mrs. Bidyani Devi
- Mr. Prabhanshu Vyas
- Mr. Jitendra Chicholkar

Agenda:

Agenda for the meeting is were as follows:

- Discussion on Indian Nursing Council (Revised regulation and curriculum for B.Sc. (Nursing) Program, Regulations, 2020
- Commencement of new academic session 2021-22
- Preparation of theory and clinical rotation Plan
- Conduction of theory and practical examination
- Any recommendations
- Any other discussion with the permission of chairperson

Principal
INDEX NURSING COLLEGE
INDORE (M.P.)

Registrar
Malwanchal University
Indore (M.P.)

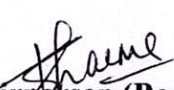
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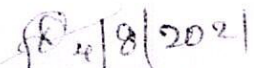
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In meeting the below mention point were discussed

- New session will be commenced from January 2022.(copy enclosed)
- Revised curriculum should be implemented from January 2022. .(copy enclosed)
- Revised Curriculum is comprises of 8 semesters.
- The revised syllabus has been discussed thoroughly.
- 26 weeks allotted per semester (I-VII) 20 weeks for (40hrs per week X 20weeks=800hrs) for instructions. Vacation - 3weeks, i.e. holidays- 1 week, Exam and preparatory leave-2 weeks .
- VIII semester comprise of 22 weeks (internship), vacation - 3weeks i.e. holidays-1 week Exam and preparatory leave-2 weeks.
- Master rotation and clinical for each semester should be made separately for I&II semester.
- Microbiology subject has been collaborated with Infection control including safety in III semester.
- Modules both mandatory and elective shall be certified by the instruction/external agency and 3 elective subject are mandatory from III –VIII semester.
- Examination scheme were discussed.
- Candidate shall have to clear all previous examinations before appearing V semester examination.
- Candidate shall have to clear all previous examinations before appearing VII semester examination.
- Candidate shall have to clear all previous examinations before appearing for final year exam.
- End the of the semester assessment of candidate will be done with Grading.
- Final assessment shall be done by SGPA and CGPA.


Chairperson (Board of Study)
Dr. Payal Sharma
Index Nursing College


Dr. (Mrs.) S. G. Solomon
Principal
Index Nursing College
PRINCIPAL
INDEX NURSING COLLEGE
INDORE (M.P.)

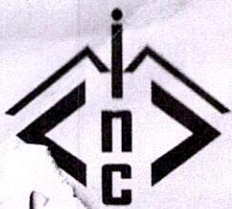
Copy to:

- Dr. Mahakal Singh Chandel (Deputy Registrar, MU)
- Dr. Dheeraj Sharma (Asst. Registrar, Academics, MU)
- Mrs. Sonika Shrivastava (Asst. Registrar, Exam, MU)



Registrar
Wanchal University
Indore (M.P.)

Principal
INDEX NURSING COLLEGE
INDORE (M.P.)



INDEX NURSING COLLEGE

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Ref. No INC/PO/021/1756

Date: 29/06/21

To,

The Registrar

Malwanchal University,

Indore (M.P.)

With reference to the letter no. **MU/RO/Cir/2021/83** dated. **24.06.21**, Index Nursing College Board of Study held a Meeting on **29/06/2021** at nursing college under the Chairpersonship of Dr. (Prof.) S.G. Solomon, HOI / Principal, Index Nursing College, Indore.

The minutes of the meeting is enclosed with the letter for your kind perusal.

Dr. (Mrs.) S. G. Solomon
HOI / Principal
Index Nursing College, Indore

PRINCIPAL
INDEX NURSING COLLEGE
INDORE (M.P.)

Principal
INDEX NURSING COLLEGE
INDORE (M.P.)

Registrar
Malwanchal University
Indore (M.P.)



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Ref. No INC/90/021/1755

Date: 24/06/21

NOTICE

In reference to the letter no. **MU/RO/Cir/2021/83** dated. **24.06.21** meeting of the Board of Study will be held on 29/06/2021 at 12:00 noon in Index Nursing College, Indore, M.P.

Agenda:

1. Commencement of new academic session 2021-2022.
2. Time duration between exam form submission and notification for conduction of exam.
3. Any other matters with the permission of Chair.


With kind regards,

HOI / Principal
Dr. (Prof.) S.G. Solomon
Index Nursing College

PRINCIPAL
INDEX NURSING COLLEGE
INDORE (M.P.)

Copy to:-

- Dr. Mahakal Singh Chandel - Member
- Dr. Dheeraj Sharma - Member
- Mrs. Sonika Shrivastava - Member
- Dr. Prof. Payal Sharma - Member Secretary
- Dr. Prof. Anu V. Kumar - Member
- Dr. Prof. Reena Thakur - Member
- Prof. Aline Upadhyay - Member
- Prof. Th. Bidyani Devi - Member
- Mrs. Berlin Sara Thampy - Member
- Mr. Prabhanshu Vyas - Member
- Mr. Jitendra Chicholkar - Member

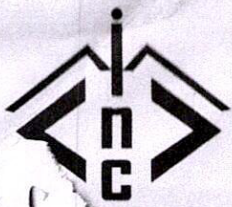

Principal
INDEX NURSING COLLEGE
INDORE (M.P.)


Registrar
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MINUTES OF BOARD OF STUDY MEETING

In reference to the letter no. INC/PO/2021/1755 Dated 24/06/2021, Index Nursing College Board of Study Meeting was held on 29/06/2021 at 12:00 noon under the Chairpersonship of Dr.(Prof.) S.G. Solomon, HOI /Principal at Index Nursing College, Indore.

Following members were present:

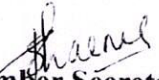
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|-----------------------------|--------------------|
| • Dr. Mahakal Singh Chandel | - Member |
| • Dr. Dheeraj Sharma | - Member |
| • Mrs. Sonika Shrivastava | - Member |
| • Dr. Prof. Payal Sharma | - Member Secretary |
| • Dr. Prof. Anu V. Kumar | - Member |
| • Dr. Prof. Reena Thakur | - Member |
| • Prof. Aline Upadhyay | - Member |
| • Prof. Th. Bidyani Devi | - Member |
| • Mrs. Berlin Sara Thampy | - Member |
| • Mr. Prabhanshu Vyas | - Member |
| • Mr. Jitendra Chicholkar | - Member |


Agenda:

1. Commencement of new academic session 2021-2022.
2. Time duration between exam form submission and notification for conduction of exam.
3. Any other matters with the permission of Chair.

After the discussion the following decisions were made:-

1. Upcoming academic session (2021-2022) will be commenced from 1st November 2021.
2. At least 1 month gap should be there between exam form submission and notification for conduction of exam as time is required by the students to pay their fees through bank.


Member Secretary
Dr. Prof. Payal Sharma
Index Nursing College


Principal
INDEX NURSING COLLEGE
INDORE (M.P.)

HOI / Principal
Dr. (Prof.) S.G. Solomon
Index Nursing College

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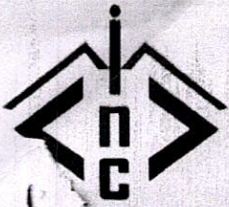
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Ref. No INC/PO/20/1099/B

Date: 10/9/20

Meeting of the board of study will be held on 8th October 2020 at 11 AM in Index Nursing College.
All the BOS member are requested to attend the meeting.

Agenda :

1. Incorporation of Nursing management of patient with Covid-19 in Advanced Nursing Practice in M.Sc. Nursing I Year curriculum, B.Sc. Nursing II Year and P.B.B.Sc. II Year Curricula in Community Health Nursing.
 - Overview of Covid-19 infectious disease infection process
 - Nursing assessment History and Physical assessment.
 - Epidemiology, infection process, clinical manifestations, diagnosis, treatment, prevention and dieties.
 - Control and eradication of Covid-19.

With kind regard

HOI/Principal
Dr (Prof) S.G. Solomon
Index Nursing College

Cc:

Principal
INDEX NURSING COLLEGE
INDORE (M.P.)

- Dr. Mahakal Chandel
- Dr. Dheeraj
- Mrs. Sonika Shrivastava
- Dr. Payal Sharma
- Dr. Anu v Kumar
- Dr. Reena Thakur
- Prof. Aline Nitin
- Mrs. Berlin Tamphy
- Mrs. Bidyam Devi
- Mr. Prabhanshu Vyas
- Mr. Jitendra Chicholkar

Received
Principal
Index

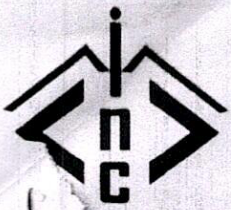
Principal
INDEX NURSING COLLEGE
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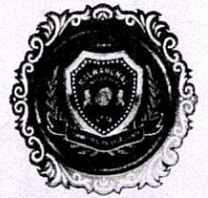


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Ref. No INC/PO/20/1122/A

Date 8/10/20

MINUTES OF BOARD OF STUDY MEETING

In reference to the letter no. INC/PO/20/1099/D, Index Nursing College Board Of Study Meeting held on 8/10/2020 at Index Nursing College under the Chairmanship of Dr. (Prof.) S.G. Solomon, HOI Principal, Index Nursing College, Indore.

Following members were present.

- Dr. Mahakal Chandel
- Dr. Dheeraj
- Mrs. Sonika Shrivastava
- Dr. Payal Sharma
- Dr. Anu v Kumar
- Dr. Keena Thakur
- Prof. Aline Nitin
- Mrs. Berlin Tamphy
- Mrs. Bidyani Devi
- Mr. Prabhanshu Vyas
- Mr. Jitendra Chicholkar

Agenda:

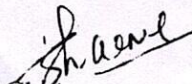
Incorporation of Nursing management of patient with Covid -19 in Advanced Nursing Practice in M.Sc. Nursing I Year curriculum.

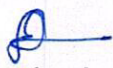
B. Sc.Nursing II Year and P.B.B.Sc.II Year Curricula in Community Health Nursing.


- Overview of Covid-19 infectious disease, infection process
- Nursing assessment - History and Physical assessment.
- Epidemiology, infection process, clinical manifestations, diagnosis, treatment, prevention and dietetics.
- Control and eradication of Covid-19


After discussion following decisions were made by the members:

Above mentioned topics to be incorporated in M.Sc. Nursing I Year curriculum in Advanced Nursing Practice. B. Sc.Nursing II Year and P.B.B.Sc.II Year Curricula in Community Health Nursing.


Chairperson
Board of study
Dr. Payal Sharma


Principal
INDEX NURSING COLLEGE
INDORE (M.P.)


Registrar
Malwanchal University
Indore (M.P.)


Principal
INDEX NURSING COLLEGE
INDORE (M.P.)

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Constituent Unit of Malwanchal University, Indore (M.P.)



REF No INC/Po/020/1008

Date: 2/7/20

To,
The Registrar
Malwanchal University,
Indore (M.P.)

In reference to the letter no. **MPNRC/2020/4449** dated **04/06/2020**, Index Nursing College Board Of Study Meeting held on **2/7/2020** at nursing college under the Chairmanship of Dr. (Prof.) S.G. Solomon, HOI /Principal, Index Nursing College, Indore.

The minutes are enclosed for your kind perusal.

Dr. (Mrs.) S. G. Solomon
HOI / Principal
Index Nursing College, Indore
PRINCIPAL
INDEX NURSING COLLEGE
INDORE (M.P.)

Principal.
INDEX NURSING COLLEGE
INDORE (M.P.)

Registrar
Malwanchal University
Indore (M.P.)



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Ref No INCL/PO/20/999/A

Date 29/6/20

NOTICE

Meeting of the board of study will be held on 2nd July 2020, at 11:00 am in Index Nursing College.

Agenda:

1. Integration of certificate course in community health in Basic and Post- basic nursing programs and B.Sc. Nursing.
2. Topics to be incorporated in the course of nursing programs
 - a) Role of nurse in treating COVID 19 patients
 - b) Mental health issues during COVID 19 pandemic
 - c) Perinatal care during COVID 19 pandemic
 - d) Guidance related to child care during COVID 19 pandemic
 - e) Awareness and prevention during COVID 19 pandemic

With kind regards

HOI / Principal

Dr. (Prof.) S.G. Solomon

Index Nursing College

PRINCIPAL

INDEX NURSING COLLEGE

INDORE (M.P.)

COPY TO:

- Dr Mahakal Singh Chandel
- Dr. Dheeraj Sharma
- Mrs.Sonika Shrivastava
- Mrs. Payal Sharma
- Mrs. Anu V. Kumar
- Mrs. Aline Nitin
- Mrs.Reena Thakur
- Mrs. Berlin Sara Tamphy
- Mrs. Bidyani Devi
- Mr. Prabhanshu Vyas
- Mr. Jitendra Chicholkar
- Mr. Rajesh Prajapat

Principal
INDEX NURSING COLLEGE
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Registrar
Malwanchal University
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Ref. No. INC/Po/20/1068/A

Date: 2/7/20

MINUTES OF BOARD OF STUDY MEETING

In reference to the letter no. **MPNRC/2020/4449** dated **04/06/2020**, Index Nursing College Board Of Study Meeting held on **2/7/2020** at nursing college under the Chairmanship of Dr. (Prof.) S.G. Solomon, HOI /Principal, Index Nursing College, Indore.

Following members were present:

- Dr. Mahakal Singh Chandel
- Dr. Dheeraj Sharma
- Mrs. Sonika Shrivastava
- Mrs. Payal Sharma
- Mrs. Reena Thakur
- Mrs. Anu V. Kumar
- Mrs. Berlin Sara Thampy
- Mrs. Bidyani Devi
- Mr. Prabhanshu Vyas
- Mr. Jitendra Chicholkar
- Mr. Rajesh Prajapat

Agenda:

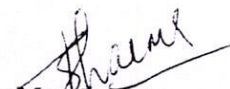
1. Integration of certificate course in community health in Basic and Post- basic nursing programs and B.Sc. Nursing.
2. Topics to be incorporated in the curriculum of nursing programs.
 - a) Role of nurse in treating COVID 19 patients
 - b) Mental health issues during COVID 19 pandemic
 - c) Perinatal care during COVID 19 pandemic
 - d) Guidance related to child care during COVID 19 pandemic
 - e) Awareness and prevention during COVID 19 pandemic



Principal
INDEX NURSING COLLEGE
INDORE (M.P.)
Malwanchal University
Indore (M.P.)

After discussion following decisions were made by the members:

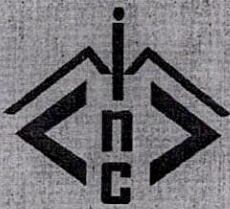
- Certificate course to be incorporated in Community Health in basic B. Sc .Nursing and in Post basic B. Sc. Nursing from academic year 2019-20 curriculum, syllabus enclosed.
- Below mentioned topics to be incorporated in Nursing Course.

S.No.	Topic	Program	Year	Subject
1.	Role of nurse in treating COVID 19 patients	B.Sc. Nursing P.B.B.Sc. Nursing	II Year I Year	Medical surgical Nursing
2.	Mental health issues during COVID 19 pandemic	B.Sc. Nursing P.B.B.Sc. Nursing	III Year II Year	Mental Health Nursing
3.	Perinatal care during COVID 19 pandemic	B.Sc. Nursing P.B.B.Sc. Nursing	IV Year I Year	Obstetrics and Gynecology Nursing
4.	Guidance related to child care during COVID 19 pandemic	B.Sc. Nursing P.B.B.Sc. Nursing	III Year I Year	Child Health Nursing
5.	Awareness and prevention during COVID 19 pandemic	B.Sc. Nursing P.B.B.Sc. Nursing	II Year II Year	Community Health Nursing


Member Secretary
Board of Study
Mrs. Payal Sharma
Index Nursing College


Principal
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INDORE (M.P.)


Registrar
Malwanchal University
Indore (M.P.)

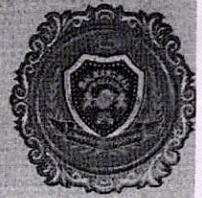


INDEX NURSING COLLEGE

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Ref. No. INC/PO//20/1122/A

Date: 08/10/2020

MINUTES OF BOARD OF STUDY MEETING

In reference to the letter no. INC/PO/20/1099/D, Index Nursing College Board Of Study Meeting held on 08/10/2020 at nursing college under the Chairmanship of Dr. (Prof.) S.G. Solomon, HOI /Principal, Index Nursing College, Indore.

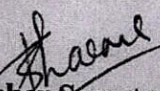
Following members were present:


- Dr. Mahakal Singh Chandel
- Dr. Dheeraj Sharma
- Mrs. Sonika Shrivastava
- Mrs. Payal Sharma
- Mrs. Reena Thakur
- Mrs. Anu V. Kumar
- Mrs. Berlin Sara Thampy
- Mrs. Bidyani Devi
- Mr. Prabhanshu Vyas
- Mr. Jitendra Chicholkar
- Mr. Rajesh Prajapat

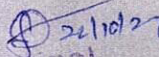
Agenda:

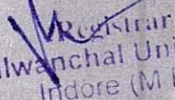
1. Incorporation of Nursing management of patient with COVID- 19 in Advance Nursing Praticce in M.Sc. Nursing 1st year curriculam, B.Sc. Nursing II year, P.Bsc. Nursing II year curriculum in Community Health Nursing:
 - Overview of COVID-19 infectious disease, infection process.
 - Nursing assessment – history and physical Assessment.
 - Epidmiology, infection process, clinical manifestation, diagnosis, treatment prevention and dietics.
 - Control and aradication of COVID-19

After discussion following decisions were made by the members:
Above mentioned topics to be Incorporated in M.Sc.Nursing 1st year Curriculam in Advance Nursing Praticce, B.Sc. Nursing II year and P.Bsc. Nursing II year curriculum in Community Health Nursing.


Member Secretary
Board of Study
Mrs. Payal Sharma
Index Nursing College


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INDORE (M.P.)


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College Address : Gram Morodhat, Nemawar Road, Post. Bavlia Khurd, Dist., INDORE - 452 016 (M.P.), Ph. : 0731- 4013751

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City Office : 104, Trishul Apartment 5, Sanghi Colony, A.B. Road, INDORE -08, Ph. : 0731-4215757, Fax : 0731-4044715

MALWANCHAL UNIVERSITY

INDORE (MADHYA PRADESH)

[Unit of MAYANK WELFARE SOCIETY]

(A Private University Established by the Madhya Pradesh Niji Vishwavidyalay Adhiniyam No.17 of 2007)

Registration no. : MPPU20

University Address :

Index City, NH-59A,
Bhawar Road.
District Indore-452016 (M.P.),
Ph./Fax : 0731-4013656



Corporate Office Address :

104, Trishul Apartment, 5 Sanghi Colony
A.B. Road, Indore-452008 (M.P.)
Email : info@malwanchaluniversity.com
Website : www.malwanchaluniversity.com

Constituent Units : Index Medical/Dental/Nursing/Paramedical Institutions

Ref. No. : MU/ASO/2019/57

Date: 15.06.2019

Minutes of BOS and BOE

Meeting of the BOS and BOE for all Nursing Courses was held on 14.06.2019 at Conference Hall of Malwanchal University.

The following members were present:-

- | | |
|--------------------------------|---------------------|
| 1. Mrs. Payal Sharma | - Chairperson (BOS) |
| 2. Mrs. Reena Thakur | - Chairperson (BOE) |
| 3. Prof. Mrs. Tamphasana | - Member |
| 4. Prof. Mr. Naveen K. Jaiswal | - Member |
| 5. Mrs. Anu V. Kumar | - Member |
| 6. Mrs. Berlyn Sara | - Member |
| 7. Dr. Vijendra Singh | - Member |
| 8. Dr. Magesh Kumar | - Member |
| 9. Mr. Pushpendra Singh | - Member |
| 10. Prof. Mrs. Y.D. Stella | - Member |
| 11. Mrs. Sonika Shrivastava | - Member |

After discussion following Decisions / Suggestions were made by the Members:-

- 1) The HOI-Nursing and BOS - Chairperson was told to include the following topics in B.Sc.(N) and Post Basic B.Sc.(N) curriculum under community Health Nursing subject as per Indian Nursing Council's order and submit the updated syllabus to the university before 30th June 2019.
- 2) The need for strict adherence to the scheme of examination laid down by Indian Nursing Council was discussed and the following decisions were made:
 - The B.Sc. Nursing candidates (2018-19 Batch) those who are appearing for the university exam in the month of September 2019 must pass in internal and external examination in each of the papers separately.
 - The HOI-Nursing and BOS - Chairperson were request to include this rule in the B.Sc. Nursing syllabus and submit to the university before 30th June 2019.

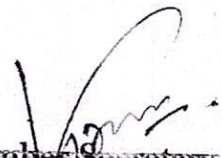
The tentative date sheet for Nursing Courses was decided from 1st week of September - 2019 for theory examination and within 15 days of theory examination practical examination and paper evaluation has to be completed.


Principal
EX NURSING COLLEGE
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Malwanchal University
Indore (M.P.)

- 4) The HOI-Nursing will appoint the moderators for university examination and submit the list of moderators to the university 15 days before the university examination.
- 5) For the practical examination, the list of the external and internal examiners has to be submitted to the university 15 days before the university examination.
- 6) The names of the Exam Superintendent, Asst. Exam Superintendent and list of invigilators has to be decided by the HOI-Nursing and submit to the university 15 days before the theory examination.
- 7) The university will appoint the flying squad team for smooth conduction of the university examination.

Copy to- All Members


Member Secretary
Malwanchal University, Indore


Principal
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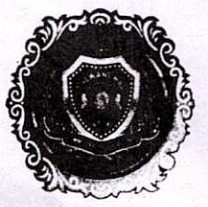


INDEX NURSING COLLEGE

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Constituent Unit of Malwanchal University, Indore (M.P.)



Ref. No INC/PO/018/293

Date 11/08/18

MEETING OF BOARD OF STUDIES

Board of studies meeting is scheduled on dated 16/08/18 on Thursday at 2-3pm at Principals office, Index Nursing College for the session 2018-19. The agenda for the meeting are as follows:

- Academic Calendar for New Session 2018-19 (any amendments)
- Orientation programme for faculty regarding evaluation criteria for examination.
- Appreciation reward for faculty on the basis of Application of Innovative method in teaching and learning process.
- Discussion for Introduction of Short Term Certificate Courses.
- Rewards and appreciation for the merit students.

All board members are requested to come, and contribute towards the above agenda with planning for the meeting.

Board of Study Members:


- Mrs. Thampassana Devi, Principal, Index Nursing College
- Mr. Aslam Khan, Ng. Dir. cum Subject Expert Med Surg Dept.
- Mrs. Y.D Stella, HOD OBG, Index Nursing College
- Mr. Javed Khan, HOD Community health Ng., Index Nursing College
- Mrs. Reena Thakur, HOD Medical Surgical Ng.
- Mrs. Annu V Kumar, Associate Prof., Index Nursing College
- Mrs. Payal Sharma, Associate Prof., Index Nursing College
- Mr. Jitendra Chicholkar, Assistant Prof., Index Nursing College

External BOS Member: Prof. Dr. Maya Patlia, Ng. Advisor

Copies for information:

- Registrar
- Director, Index Group Of Institution
- Academics
- BOS Members

Follow 11/8/18
Chairperson, BOS,
Inst. of Nursing Sciences
Malwanchal University
Indore (M.P.)

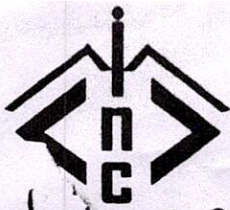

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Constituent Unit of Malwanchal University, Indore (M.P.)



Ref No INC/PO/2017/89

Date 27/01/2017

Minutes of Meeting

Board of studies

Malwanchal University

Meeting started at 2-3 PM on 05.01.2017 (Thursday)

Members present:-

- Chairperson Members - Professor Dr. (Mrs.) Maya Patlia, Director/Principal
- Assoc. Prof. Mrs. L. Tamphasana H.O.D. Psychiatric Dept.
- Assoc. Prof. Mrs. Stella Y.D., H.O.D. Obs & Gynecology Dept.
- Assoc. Prof. Mr. Javed Shaikh
- Assoc. Prof. Mrs. Ankita Singh

Agenda of the Meeting

1. Regarding concern department of college activities as per academic calendar sent to Malwanchal University.
2. Planning for supplementary theory & practical exam for M. Sc. (N), PB B. Sc. (N) & B.S. (N) 1st year (2015-16).
3. List of invigilators & moderators sent to Malwanchal University.
4. Regarding enrollment forms, examination forms & fees etc.

Following decisions has been taken as per agenda:-

1. Exam planned for supplementary examination as per academic calendar.
2. Supplementary theory exam to be started from 16th Jan 2017 and practical to be conducted after completion of theory exam i.e. 3rd Feb 2017.
3. Invigilators list and moderators list prepared and informed to Malwanchal University for exam purpose.
4. Enrollment forms to be filled & sent to the university.

Meeting adjourned with vote of thanks by Mrs. L. Tamphasana.

Dean

Faculty of Nursing
Index Nursing College
Indore (M.P.)

Copy to:- Faculty of Nursing
Index Nursing College
Indore (M.P.)

- In-charge
- Registrar
- Assistant Registrar (Examination)
- Director (Index Group of Institution)

Principal

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