

Dr.V.Hemavathy,

Date: 11/12/2018

Principal,

Ref : SBCN/BOS/18/31

CIRCULAR

Dear Professors,

Sub – Board of studies – reg

The Board of studies Meeting will be held on 19/12/2018 at 10.00 am at Seminar Hall. You are requested to make it convenient to attend the meeting and share your views.

To

1. Dr.Mathanika, BIHER, Chairman
2. Dr.V.Hemavathy, Principal, SBCN, Member Secretary
3. Dr. Sathiyalatha Sarathi, Vice Principal, BIHER, Internal Member
4. Mrs. K.R. Vasantahkokila, Professor, BIHER, Internal Member
5. Mrs. Girija Baskaran, Professor, BIHER, Internal Member
6. Mrs. Semmalar, Professor, BIHER, Internal Member
7. Mrs. Ajitha Nancy, Professor, BIHER, Internal Member
8. Mrs.Ajithakumari, Professor, BIHER, Internal Member
9. Prof.Tamilkodi, Professor, BIHER, Internal Member
10. Mrs. Binipaul, Professor, BIHER, Internal Member
11. Mrs. Dhanalakshmi, Professor, BIHER, Internal Member
12. Dr.Kanchana, Principal, Omayal Achi College of Nursing, Academic, Expert
13. Dr. Cibi Varghese, Principal, Venkateshwara College of Nursing, Academic Expert
14. Mrs. Catherine, Nursing Officer, SRM Hospital
15. Mrs. Elizabeth, Nursing Officer, Apollo Hospital
16. Mrs.Susila, SRMC Hospital


Principal

Dr. V. HEMAVATHY,
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Bharath
INSTITUTE OF HIGHER EDUCATION AND RESEARCH
(Declared as Deemed-to-be-University under section 3 of UGC Act 1956)



SCHOOL OF NURSING

ACADEMIC YEAR -2018

BOARD OF STUDIES

MEMBERS OF BOARD OF STUDIES	
Dr. Mathanika, Dean, BIHER	Chairman
Dr. V.Hemavathy, Principal, BIHER	Member Secretary
Dr. Sathiyalatha Sarathi, Vice Principal, BIHER	Internal Member
Mrs. K.R. VasanthaKohila, Professor, BIHER	Internal Member
Mrs. Girija Baskaran, Professor, BIHER	Internal Member
Mrs. Semmalar, Professor, BIHER	Internal Member
Mrs. Ajitha Nancy Rani, Professor, BIHER	Internal Member
Mrs. Tamilkodi, Professor, BIHER	Internal Member
Mrs. Dhanalakshmi, Professor, BIHER	Internal Member
Mrs. Ajitha Kumari, Professor, BIHER	Internal Member
Mrs. Binipaul, Professor, BIHER	Internal Member
Dr. Kanchana, MMM College of Nursing, Puzhal, Chennai.	Academic Expert
Dr. Cibi Varghese, Vice Principal, Venkateshwara College of Nursing	Academic Expert
Mrs. Catherine, Nursing Officer, SRMHospital .	Hospital Expert
Mrs. Elizabeth, Nursing Officer, Apollo Hospital	Hospital Expert
Mrs. Susila, SRMC Hospital	Hospital Expert

SCHOOL OF NURSING

BIHER

Board of studies Meeting held on 19/12/2018

Agenda Item:

31/18/01	Welcome
31/18/02	Approval of 30th board of studies meeting
31/18/03	Action taken on the 30th Board of studies meeting
31/18/04	Process to start Nurse practitioner (NPCC) course
31/18/05	Plan for introducing New Syllabus
31/18/06	Proposal Plan to conduct to conduct Value added courses
31/18/07	Vote of thanks

SCHOOL OF NURSING

BIHER

31st Board of studies Meeting held on 19 December 2018

Members of Board of Studies

S.NO	MEMBERS OF BOARD OF STUDIES ATTENDED THE MEETING	SIGNATURE
1.	Dr. Mathanika, Dean, BIHER, Chairman	<i>Mathanika</i>
2.	Dr. V.Hemavathy, Principal, BIHER	<i>Hemavathy</i>
3.	Dr. Sathiyalatha Sarathi, Vice- Principal ,BIHER	<i>Sathiyalatha</i>
4.	Mrs. K.R. Vasantahakokila, Professor, BIHER	<i>K.R. Vasantahakokila</i>
5.	Mrs. Girija Baskaran, Professor, BIHER	<i>Girija Baskaran</i>
6.	Prof. Semmalar, Professor, BIHER	<i>S. Semmalar</i>
7.	Mrs. Binipaul, Professor, BIHER	<i>Binipaul</i>
8.	Mrs. Ajitha Nancy, Professor, BIHER	<i>Ajitha Nancy</i>
9.	Mrs. Ajitha Kumari, Professor, BIHER	<i>Ajitha Kumari</i>
10.	Mrs. Dhanalakshmi, Professor, BIHER	<i>Dhanalakshmi</i>
11.	Prof. Tamilkodi, Professor, BIHER	<i>Tamilkodi</i>
12.	Dr.Kanchana, Principal, Omayal Achi College of Nursing	<i>Kanchana</i>
13.	Dr. Cibi varghese, Principal, Venkateshwara College of Nursing	<i>Cibi</i>
14.	Mrs.Catherine, Nursing Officer, SRM Hospital	<i>Catherine</i>
15.	Mrs.Elizabeth, Nursing Officer, Apollo Hospital	<i>Elizabeth</i>
16.	Mrs.Susila, SRMC Hospital	<i>Susila</i>

Minutes of 31st board of studies meeting

31st Board of studies was conducted in the seminar hall on 19/12/2018 at 11.00 am. The members of board of studies attended the meeting are

1. Dr.Mathanika, BIHER, Chairman
2. Dr.V.Hemavathy, Principal, SBCN, Member Secretary
3. Dr. Sathiyalatha Sarathi, Vice Principal, BIHER, Internal Member
4. Mrs. K.R. Vasantahkokila, Professor, BIHER, Internal Member
5. Mrs. Girija Baskaran, Professor, BIHER, Internal Member
6. Mrs. Semmalar, Professor, BIHER, Internal Member
7. Mrs. Ajitha Nancy, Professor, BIHER, Internal Member
8. Mrs.Ajithakumari, Professor, BIHER, Internal Member
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12. Dr.Kanchana, Principal, Omayal Achi College of Nursing, Academic, Expert
13. Dr. Cibi Varghese, Principal, Venkateshwara College of Nursing, Academic Expert
14. Mrs. Catherine, Nursing Officer, SRM Hospital
15. Mrs. Elizabeth, Nursing Officer, Apollo Hospital
16. Mrs.Susila, SRMC Hospital

Item No –31/18/01: welcome

Honorable Dean Dr. Mathanika, Respected Principal Prof. V. Hemavathy, Member Secretary, Internal and External academic experts, Hospital Experts are the invitees . Dr. V. Hemavathy, Principal delivered Welcome address and invited the Board Members.

Item No – 31/18/02: Approval of 30th board of studies meeting

The 30th Board of Studies held on 07/06/2018. The minutes of 30th Board of studies meeting was read and approved unanimously by all members.

Item No – 31/18/03: Action taken on the 30th Board of studies meeting

In 30th Board meeting, the Principal and the Board members discussed about syllabus revision for all nursing programs which was implemented in August 2018. The inspection for Nurse Practitioner course was held on September 2018 from the Tamil Nādu Nursing Council. Also, Value added courses on Nursing Services of the Hospital and Old age care was conducted.

Item No – 31/12/04: Plan to start Nurse Practitioner course (NPCC) Course

The Principal and Board members discussed about the process of implementing the Nurse Practitioner Course in Critical care Nursing in September 2019. The requirements needed for starting Nurse Practitioner course was discussed. The syllabus was formulated for the NPCC course based on CBCS System, also lab was arranged to practice Nursing procedures in the Hospital

ANNEXURE**NPCC NURSING I YEAR**

S.NO	COURSE CODE	SUBJECT
1	19TBAPN01	Theoretical Basics for Advanced Practice Nursing
2	19RAEBP02	Research Application And Evidenced Based Practice In Critical Care
3	19ASLMT03	Advanced Skills In Leadership, Management And Teaching Skills
4	19APACCN04	Advanced Patho-physiology Applied To Critical Care
5	19APHCC05	Advanced Pharmacology Applied To Critical Care
6	19AHPA06	Advanced Health/ physical assessment.
NPCC NURSING II YEAR		
7	19FCCN07	Foundations Of Critical Care Nursing Practice
8	19CCN08	Critical Care Nursing - I
9	19CCN09	Critical Care Nursing - II

ELECTIVE COURSES

NPCC NURSING I YEAR

S.NO	COURSE CODE	SUBJECT
1	19ECICUWV01	ICU work place violence
2	19DPP02	Disaster Preparedness And Protocol
NPCC NURSING II YEAR		
3	19ECNA03	Nursing Audit
4	19ECCM04	Cardiac Monitoring

Item No – 31/12/05: Plan to Introduce new Syllabus

The board members discussed about introducing new syllabus for all nursing programs. The foundational courses, core courses and the elective courses and its credits are discussed for all subjects. The academic experts Dr. Kanchana, Principal suggested new elective courses.

Item No – 31/12/06: Plan to conduct Value added courses


The board members discussed about value added courses to be implemented for the next academic Year. Dr Hemavathy, Principal told about the importance of Value added course on Psychiatric Rehabilitation, Prof. Vasanthakokila told the importance of conducting the Value added course on Paediatric Emergencies. Dr.Kanchana, Principal, Omayal Achi college of Nursing emphasized on Communication Leadership and these courses are forwarded to Academic Council meeting for approval.

Item No : 31/18/07: Vote of thanks

Prof. K.R. Vasanthakokila proposed vote of thanks to all the members of Board of Studies.

Date

19.12.2018


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