

# INDEX NURSING COLLEGE

(Run by Mayank Welfare Society)

Approved by Indian Nursing Council, New Delhi, Madhya Pradesh Nurses Registration Council, Bhopal (M.P.)

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



Ref. No. INC/PO/22/209

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. (Prof) Smriti G  
19/04/22

### **Agenda :**

- Incorporation of new curriculum for B.Sc Nursing 1 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 1<sup>st</sup> yr accordingly to new syllabus.
- Planning for theory classes, clinical arrangements, and examinations for BSc Nursing 1<sup>st</sup> yr session 2022-2023.
- Any other discussion with permission of chair.

Principal  
INDEX NURSING COLLEGE  
INDORE (M.P.)

Registrar  
Malwanchal University  
Indore (M.P.)

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

E-mail : nursing@indexgroup.co.in • Visit us : www.indexgroup.co.in

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

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

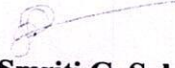
- New Revised syllabus of B.Sc Nursing as given by Indian Nursing Council will be incorporated from 1<sup>st</sup> January, for academic session 2022-23 copy enclosed (Annexure- 1)
- Programme structure as per the curriculum is mandatory and elective modules are compulsory for students and on this basis 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. Payal 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.)**



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(Run by Mayank Welfare Society)

Approved by Indian Nursing Council, New Delhi, Madhya Pradesh Nurses Registration Council, Bhopal (M.P.)

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



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



Date: 04/08/20

Ref. No. INC/PO/21/1812/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.)

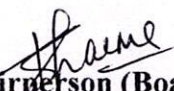
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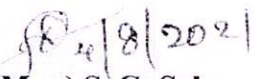
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In meeting the below mention point were discussed

- 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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Approved by Indian Nursing Council, New Delhi, Madhya Pradesh Nurses Registration Council, Bhopal (M.P.)

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



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.

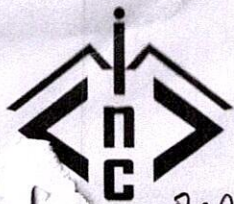
The minutes of the meeting is **enclosed** with the letter for **your kind perusal**.

**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.)



# INDEX NURSING COLLEGE

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



Ref. No INC/90/21/1755

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.)

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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:

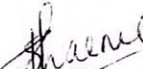
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|----------------------------|--------------------|
| • Dr.Mahakal Singh Chandel | - Member           |
| • Dr. Dheeraj Sharma       | - Member           |
| • Mrs.Sonika Shrivastava   | - Member           |
| • Dr. Prof. Payal Sharma   | - Member 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 1<sup>st</sup> 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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Constituent Unit of Malwanchal University, Indore (M.P.)



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

Date: 10/9/20

Meeting of the board of study will be held on 8<sup>th</sup> 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  
10/9/20

Principal  
INDEX NURSING COLLEGE  
INDORE (M.P.)

Registrar  
Malwanchal University  
Indore (M.P.)

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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

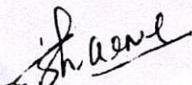
### Agenda:

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 dieties.
- Control and eradication of Covid-19

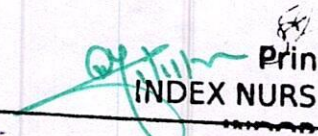
After discussion following decisions were made by the members:

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.)

  
Principal  
INDEX NURSING COLLEGE  
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Ref No INC/Po/20/1008

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.

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

Principal.  
INDEX NURSING COLLEGE  
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Ref No INC/PO/20/999/A

Date 29/6/20

## NOTICE

Meeting of the board of study will be held on 2<sup>nd</sup> 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:

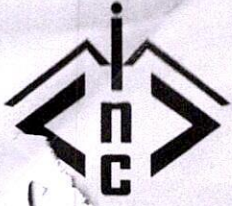
- Dr Mahakal Singh Chandel
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- Mrs.Sonika Shrivastava
- Mrs. Payal Sharma
- Mrs. Anu V. Kumar
- Mrs. Aline Nitin
- Mrs.Reena Thakur
- Mrs. Berlin Sara Tamphy
- Mrs. Bidyani Devi
- Mr Prabhanshu Vyas
- Mr. Jitendra Chicholkar
- Mr. Rajesh Prajapat

Principal  
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Ref. No. INC/Po/20/1068/A

Date: 2/7/2020

## 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:

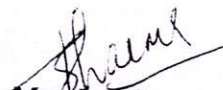
1. Integration of certificate course in community health in Basic and Post- basic nursing programs and B.Sc. Nursing.
2. Topics to be incorporated in the curriculum of nursing programs.
  - a) Role of nurse in treating COVID 19 patients
  - b) Mental health issues during COVID 19 pandemic
  - c) Perinatal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

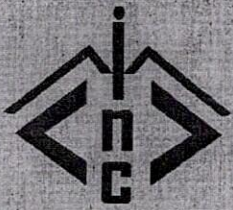
- Certificate course to be incorporated in Community Health in basic B. Sc .Nursing and in Post basic B. Sc. Nursing from academic year 2019-20 curriculum, syllabus enclosed.
- Below mentioned topics to be incorporated in Nursing Course.

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

  
**Registrar**  
**Malwanchal University**  
**Indore (M.P.)**

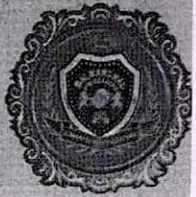


# INDEX NURSING COLLEGE

(Run by Mayank Welfare Society)

Approved by Indian Nursing Council, New Delhi, Madhya Pradesh Nurses Registration Council, Bhopal (M.P.)

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



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:

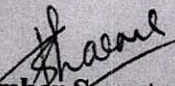
- Dr. Mahakal Singh Chandel
- Dr. Dheeraj Sharma
- Mrs. Sonika Shrivastava
- Mrs. Payal Sharma
- Mrs. Reena Thakur
- Mrs. Anu V. Kumar
- Mrs. Berlin Sara Thampy
- Mrs. Bidyani Devi
- Mr. Prabhanshu Vyas
- Mr. Jitendra Chicholkar
- Mr. Rajesh Prajapat


### Agenda:

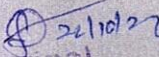
1. Incorporation of Nursing management of patient with COVID- 19 in Advance Nursing Praticce in M.Sc. Nursing 1<sup>st</sup> year curriculam, B.Sc. Nursing II year, P.Bsc. Nursing II year curriculum in Community Health Nursing:
  - Overview of COVID-19 infectious disease, infection process.
  - Nursing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

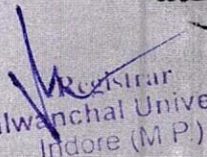
After discussion following decisions were made by the members:

Above mentioned topics to be Incorporated in M.Sc.Nursing 1<sup>st</sup> 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

  
Principal  
INDEX NURSING COLLEGE  
INDORE (M.P.)

  
Principal  
INDEX NURSING COLLEGE  
INDORE (M.P.)

  
Registrar  
Malwanchal University  
Indore (M.P.)

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

E-mail : nursing@indexgroup.co.in • Visit us : www.indexgroup.co.in

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 30<sup>th</sup> 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 30<sup>th</sup> June 2019.

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

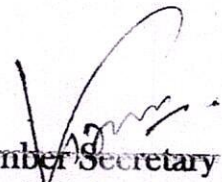
Principal  
EX NURSING COLLEGE  
INDORE (M.P.)


Registrar  
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  
INDEX NURSING COLLEGE  
INDORE (M.P.)

  
Registrar  
Malwanchal University  
Indore (M.P.)



# INDEX NURSING COLLEGE

(Run by Mayank Welfare Society)

Approved by Indian Nursing Council, New Delhi, Madhya Pradesh Nurses Registration Council, Bhopal (M.P.)

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 Patil, Ng. Advisor

### Copies for information:


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

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

Mrs. Aline Upadhyay

Chairperson, Board of Study

Malwanchal University, Index City

  
Principal  
INDEX NURSING COLLEGE

Indore (M.P.)

  
Registrar  
Malwanchal University  
Indore (M.P.)

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

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# INDEX NURSING COLLEGE

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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 35.01.2017 (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) 1<sup>st</sup> 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 plan for supplementary examination as per academic calendar.
2. Supplementary theory exam to be started from 16<sup>th</sup> Jan 2017 and practical to be conducted after completion of theory exam i.e. 3<sup>rd</sup> 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 Finance Officer
- Registrar
- Assistant Registrar (Examination)
- Director (Index Group of Institution)

Principal

INDEX NURSING COLLEGE

INDORE (M.P.)

Registrar  
Malwanchal University  
Indore (M.P.)

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