



**KALINGA INSTITUTE OF NURSING SCIENCES (KINS)
KIIT CAMPUS-5, BHUBANESWAR-24**

**MINUTES OF THE BOARD OF STUDIES MEETING HELD ON 8th APRIL, 2017
AT 10 AM, AT KINS, KIIT UNIVERSITY**

DATE : 8th APRIL, 2017

VENUE: CONFERENCE HALL OF KINS

AGENDA 1: To welcome the members of constituted Board of studies of KINS, KIIT University

All the following members of the Board of studies attended the meeting, held in KINS, Conference Hall on 8th April'2017.

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| 1. Prof. Mrs. Amrita Lenka, Principal, KINS, KIIT University | - | Chairman |
| 2. Prof. Miss Bandana Das, Ex. Principal, Govt. College of Nursing,
West Bengal, Principal, Neotia Academy of Nursing, West Bengal | - | External Member |
| 3. Prof. Mrs. Niyati Das, Vice Principal, KINS, KIIT UNIVERSITY | - | Internal Member |
| 4. Mrs. Kalyani Rath, Asso. Professor, KINS, KIIT University | - | Internal Member |
| 5. Mr. R. Asokan, Asso. Professor, KINS, KIIT University | - | Internal Member |
| 6. Mrs. Malini Digal, Asst. Professor, KINS, KIIT University | - | Internal Member |

At the outset, Prof. Mrs. Amrita Lenka, Principal, KINS welcomed external member Prof. Ms. Bandana Das and followed by all the Internal members of Board of studies. Discussion of the following points were held and recommendations are made accordingly.

AGENDA 2: Commencement of academic session for all nursing programme as per INC .

Agenda was placed by the faculty council before Board of studies to start the academic session from 1st October each year for approval. The changes suggested by Board of studies have been incorporated in the syllabus and approved and will be placed before the academic council for final approval. **(Annexure -I)**

AGENDA 3: Revised eligibility criteria of applicants for B.Sc Nursing course.

Agenda was placed by the faculty council before the Board of studies. After detail discussion, changes has been incorporated in the syllabus i;e A candidate should have passed in the subjects of PCB and English individually and must have obtained a minimum of 45% marks taken together in PCB at the qualifying examination i;e (10+2). Furthermore, the candidates belonging to SC/ST or other backward classes, the marks obtained in PCB taken together in qualifying examination by 40% instead of 45% as stated above. English is a compulsory subject in 10+2 for being eligible for admission to B.Sc (N). Seat reservation policy should be followed as per State Govt., Odisha.

(Annexure -II)

AGENDA 4: Re- organization & placement of existing subjects of Nursing Research & Statistics in 4th year B.Sc & Midwifery & Obstetrical Nursing course.

Agenda was recommended by faculty council for the academic session 2017-18 has been placed in Board of studies after detail deliberation, the changes suggested by Board of studies Nursing Research and statistics subject is shifted from 4th year B.Sc Nursing to 3rd year B.Sc Nursing and examination will be conducted in 3rd year and research project will be conducted in internship period. Midwifery examination will be held in 4th year but the subject will be taught in 3rd year and 4th year as per INC Syllabus. **(Annexure -III)**

AGENDA 5: To consider and approve introduction of environmental course at UG level.

Introduction of Environmental course which was circulated by INC. After detail deliberation the changes were suggested by Board of studies is incorporated at UG level in different subjects and approved. **(Annexure IV)**

AGENDA 6: Addition of modified concept of malnutrition and calcium supplementation in subject nutrition of B.Sc 1st year and M.Sc 1st year in child health nursing.

After detailed deliberation it was suggested by Board of studies for addition of modified concept of malnutrition and calcium supplementation in nutrition subject of B.Sc 1st year and M.Sc 1st year in child health nursing. **(Annexure V)**

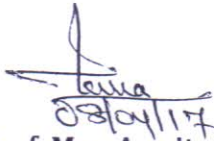
3rd year B.Sc(N)


AGENDA 7: To consider and approve provision of grace mark of maximum 5 in single failed paper or dividing it in case of two failed subject.

The maximum grace mark for failed subject will be five as per INC guidelines. After detailed deliberation the changes suggested by Board of studies to provide grace mark of five in single failed paper or by dividing in case of two failed subjects. In order to pass them and it was approved.

(Amrita Lenka)

The meeting ended with vote of thanks.


Prof. Mrs. Amrita Lenka


Prof. Mrs. Nyati Das


Mr. R. Asekara


Prof. Miss Bandana Das


Mrs. Kalyani Rath


Mrs. Malini Digal