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Fwd: Reg: 14th BOS Meeting - Agenda - 16th April 2019 at 4 pm IST 3 Yahoo/textila



Mr Sivakumar K.M - Acad Mon, 15 Apr, 2019 at 11:56 am
To: narayana_nursing@yahoo.co
Cc: aco8@tauedu.org

Dear Professor,
 Warm Greetings from Texila !
 Hope things are going great with you.

As discussed earlier, we would like to remind you that, the 14th BOS Meeting is scheduled on **16th April 2019 by 4.00 Pm - 5.00 Pm IST.**

Thanks and Regards

SivaKumar.KM

Academic Co-ordinator

Texila Educational and Management Services (P) Ltd,

Module 310, III Floor, TIDEL Park, ELCOT-SEZ,

Aerodrome Post, Coimbatore-641014,

Tamil Nadu, India,

Board Phone: +91 422-3309900

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Email ID: sivakumar.km@tauedu.org

Skype ID: [sivakumar.km@tauedu.org](https://www.skype.com/people/sivakumar.km@tauedu.org)

Website: www.tauedu.org

-- Original Message --

From: sivakumar.km@tauedu.org

To: narayana_nursing@yahoo.co.in

CC:

tauerpsentmails@gmail.com, sivakumar.km@tauedu.org, aco8@tauedu.org

g

Subject: Reg: 14th BOS Meeting - Agenda - 16th April 2019 at 4 pm IST

Date: 2019-04-04

Message:

Dear Professor,
 Warm Greetings from Texila !
 Hope things are going great with you.

As discussed earlier, we would like to confirm that, the 14th BOS Meeting is scheduled on **16th April 2019 by 4.00 Pm - 5.00 Pm IST.**

Herewith, I have attached the supporting documents which includes,

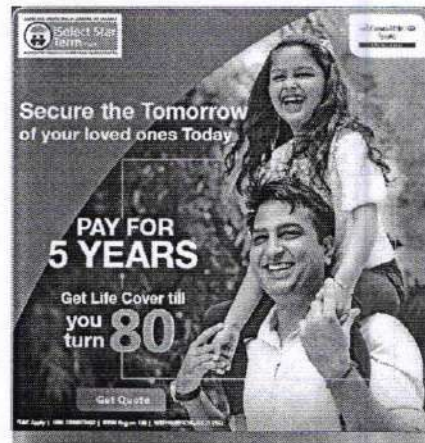
1. 14th BOS meeting Agenda
2. Course Work Handbooks
3. 13th BOS meeting MOM
4. Ph.D Advisory Committee(PAC) meeting MOM
5. Proposed evaluation criteria for contextual project

Kindly acknowledge this email as a token of confirmation and fill the Agenda with your opinions and send us back at the earliest.



Mr Sivakumar K.M - Academic Coordinator

sivakumar.km@tauedu.org
 + Add to contacts



Ad Canara HSBC OBC



A. Indira
Principal
NARAYANA COLLEGE OF NURSING
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Thanks and Regards

SivaKumar.KM

Academic Co-ordinator

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Tamil Nadu, India,

Board Phone: 91 422-3309900

"Service Provider of Texila American University"

Email ID: sivakumar.km@tauedu.org

Skype ID: [sivakumar.km@tauedu.org](https://www.skype.com/people/sivakumar.km@tauedu.org)

Website: www.tauedu.org



-  **Narayana Nursing** Greetings! Ple Mon, 3 Jun, 2019 at 12:33 pm ★
-  **SivaKumar. KM Academic c** Tue, 4 Jun, 2019 at 11:04 am ★
 To: narayana_nursing@yahoo.co.
 Cc: Muthu Elango Acad.Coord

Dear Madam,
 Greetings of the day!
 With reference to your mail, I would like to bring to your kind information that your payment is under process and I will keep you updated once it gets cleared.

Thanks and Regards

Sivakumar KM

Academic Co-ordinator- School Of Nursing




Phone(Board): +91 422-3309900,
 Phone(Direct):+91 422-3309919
 Whatsapp:+91 95009 28718
 Skype id : live:sivakumar.km
sivakumar.km@tauedu.org - www.tauedu.org
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 III Floor, TIDEL Park, ELCOT-SEZ, Aerodrome Post, Coimbatore-
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Texila International Marketing Management

Reference No : 2019/TIMM/1238

Members Present:

1. Dr. Indra.A, BOS Member
2. Dr. Kathyayani.B.V, BOS Member
3. Mr. Muthu Elango, Sr. Manager (Academics)
4. Ms. Bhavithra, Academic Coordinator
5. Mr. Sivakumar.K.M, Academic Coordinator

TIMM

Secretary

Mr. Sivakumar.K.M, Academic Coordinator

C/O JTC, Suite 2004 Level 2, Alexander House 35 Cybercity,

Ebene 72201, Mauritius. Mail : enquiry@tauedu.org

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**Invitation - Academic Council
Introspection Meeting - Texila American
University**

Yahoo/textila

Dr. Tamilselvi R <tamil...>
 To: ganud@aua.ac.ke,
 narayan.ka@gmail.com,
 girija_sivakumar@rediff...
 pkumar86@hotmail.com,
 kumar.drpramod@gmai...
 and 9 more...
 Cc: Dr. Indra V,
 Dr. Sajana K V,
 Mathivanan Mr,
 Poornima. J -HR
 Manager,
 Pravitha Acad
 and 4 more...



**INVITATION
Academic Council Introspection Meeting**

To
The Academic Council Members

Subject: Academic Council Introspection Meeti

Respected Sir/Madam

Greetings from Texila American University!!!

I am pleased to invite you, on behalf of Texila American University and me attend the 1st Academic Council Introspection Meeting will take place in Texila Global (Mode) on 8th June 2018.

Academic Council Introspection will meet every month (Third week). We positively to this invitation to benefit the students with your knowledge and sl

I request you to confirm email (tamilselvi.r@tau.edu.gy) as soon as possible

Agenda:

1. Welcome Note Dr. R. Tamilselvi
2. Schools Introduction

School of Post - Graduate Medicine	Ms. Pi
School of Public Health	Ms. Preet
School of Nursing ,School of Behavioral Science, School of Clinical Research, School of Research, School of Alternate Medicine	Dr. Indra
School of Business Management, School of Information Technology, School of Education Controller of Examinations	Dr. R. Tam



A. J. Reddy
Principal
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Dr. Karth

3. Planning of long-range goals for the academic development.
4. Suggestions to promote teaching, research and related activities in
5. Subject to be associated as research guides ,co-guides/co-superv inter-disciplinary subjects
6. Conclusion Ms. Sureka

Note : Attached the Academic Council Introspection: Constitution, Powers

Thanks & Regards
Dr.R.Tamilselvi, Academic Head
 Texila Educational and Management Services (P) Ltd,
 Module 310, III Floor, TIDEL Park, ELCOT-SEZ,
 Aerodrome Post, Coimbatore-641014,
 Mobile : 9994440555
 Email & Skype Id: :tamilselvi.r@tau.edu.gy
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A. Raju
 Principal
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 Chinthareddypalem,
 NELLORE - 524 003.



Texila American University™

Bringing Education to Life

Academic Council Introspection: Constitution

Constitution: The Academic Council Introspection shall consist of the following members:-

- Academic Council Introspection organizer as Chairperson
- All the Deans, Heads and Managers of the Schools – Texila American University
- Controller of Examinations
- Ten educationists of repute from outside the University for their Specialized Knowledge co-opted by the Academic Council Introspection.
- The Registrar shall be the Member-Secretary.

Academic Council Introspection: Constitution, Powers and Functions:

1. The Council shall act in an advisory capacity to the University. It shall recommend the setting of priorities and the planning of long-range goals for the academic development.
2. To promote teaching, research and related activities in the University, inter-alia covering methods of instructions, evaluation, etc. for improvement in academic standards.
3. To make proposals to the Board of Management for the institution of fellowships, scholarships, studentships, exhibitions, medals, and prizes and to make and/or approve the rules for their award.
4. To recognize persons of eminence in their subject to be associated as research co-guides/co-supervisors in various subjects or inter-disciplinary subjects.
5. To recognize the certificates, diplomas and degrees of other universities and institutions and to approve their equivalence.
6. To suggest the syllabi of different courses/subjects submitted by the Faculties/Board of Studies and the Departments and to provide for the conduct of the examinations according to the Ordinances made for the purpose.
7. To advise & support the Academic Calendar.
8. To exercise such other powers and perform such other duties as may be prescribed from time to time.



A. S. Reddy
Principal
NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
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Reg: 13th BOS Meeting - Agenda - 28th May 2018 Yahoo/TeXila



Mr Sivakumar K.M - Academic Coordinator
sivakumar.km@tauedu.org
+ Add to contacts

Mr Sivakumar K.M - Academic Coordinator
To: narayana
Cc: indra.v@mathivan



Mr Sivakumar K.M - Academic Coordinator
sivakumar.km@tauedu.org
+ Add to contacts

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Dear Madam,

Warm Greetings from Texila!

Hope things are going great with you.

As discussed earlier, we would like to confirm that, the 13th BOS Meeting is scheduled on **28th May 2018 by 4.30 Pm - 5.30 Pm IST.**

Herewith, I have attached the supporting documents, which includes Agenda and Course Work Handbooks for your kind perusal.

Kindly acknowledge this email as a token of confirmation.

Thanks and Regards

Sivakumar.K.M.,

Academic Coordinator- School Of Nursing

Texila Educational and Management Services (P) Ltd,

Module 310, III Floor, TIDEL Park, ELCOT-SEZ,

Aerodrome Post, Coimbatore-641014,

Tamil Nadu, India,

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NARAYANA COLLEGE OF NURSING
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NELLORE - 524 003.



TEXILA AMERICAN UNIVERSITY

AGENDA

13th Board of Studies Meeting – School of Nursing

Date: 28.5.2018

Timing: 4.30 p.m. to 5.30 p.m IST.

Venue: - Respective location through Skype video conference

Members of the Committee

Chair Person
Dr.Indra.V- Academic Head- SON
BOS Members
Dr.Kathyayani.B.V
Dr.Indira.A
Mr Manikandan V- Associate Professor,Fujairah
Mr Senthil Kumar M- Associate Professor, Fujairah
Mr.Mathivanan - Assistant Manager Academics
Secretary
Mr.Sivakumar.K.M - Academic Coordinator

1. Welcoming the BOS Committee members - Mr.Sivakumar.K.M
2. Opening remarks - Mr.Mathivanan

POINTS TO BE DISCUSSED:

1. Ratification points of 12th BOS meeting – Mr. Siva Kumar.K.M
2. Approval for Coursework Handbooks of DBLP:
 - BSN-MSN Program
 - BSN-MSN(Geriatric Care) Program
 - Ph.D in Nursing
3. Discussion regarding
 - a. RN-BSN intake for the forth coming block stopped due to course stabilization
 - b. 5th International E-conference
 - c. Inclusion of Nursing management in the OSCAR of elective subjects in MSN Nursing
 - d. Regarding the Work flow of Ph.D
4. Open discussion
5. Conclusion
6. Next meeting schedule - September 2018

Secretary
Sivakumar.K.M
(Academic Coordinator)



A. Siva
Principal
NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
NELLORE - 524 003.

Reg: 12th BOS Meeting - Agenda - 14th Dec 2017

From: Vinothini Acad (vinothini.j@tauedu.org)
To: sreenarayana.nursing12@gmail.com
Cc: narayana_nursing@yahoo.co.in
Date: Saturday, 9 December, 2017, 12:01 pm IST

Dear Mam,

Warm Greetings from Texila!

Hope things are going great with you.

As discussed earlier, we would like to confirm that, the 12th BOS Meeting is scheduled on **14th December 2017 by 5.30 Pm - 6.30 Pm IST.**

Herewith, I have attached the supporting documents, which includes Agenda, Course Work Handbooks and Journal List for your kind perusal.

Kindly acknowledge this email as a token of confirmation.

Thanks and Regards


Vinodhini.P.J.,


Academic Coordinator- School Of Nursing
Texila Educational and Management Services (P) Ltd,
Module 310, III Floor, TIDEL Park, ELCOT-SEZ,
Aerodrome Post, Coimbatore-641014,
Tamil Nadu, India,
Direct Phone: +91 422 3309949
Board Phone: +91 422-3309900 - Extension - 367
"Service Provider of Texila American University"
Email ID: vinothini.j@tauedu.org
Skype ID: texila.aco31
Website: www.tauedu.org



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 Course Work Handbooks - 2017.rar
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 Agenda for 12th BOS SON.docx
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A. S. Divya
Principal
NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
NELLORE - 524 003.



TEXILA AMERICAN UNIVERSITY

Agenda

12th Board of Studies Meeting – School of Nursing

Date: 14.12.2017

Timing: 5.30 Pm - 6.30 Pm IST

Venue: Respective location through Skype video conference.

Members of the Committee

CHAIR
Dr. Anand - Vice Chancellor, Guyana
BOS MEMBERS
Dr.B.V.Kathyayani
Dr. Indira. A
Mr Senthil Kumar M- Associate Professor, Fujirah
Mr Manikandan V- Associate Professor, Fujirah
SECRETARY
Ms. Vinodhini J - Academic Coordinator

1. Welcoming the Committee members - Ms. Vinodhini.P.J
2. Opening remarks – Mr. Senthil Kumar

POINTS TO BE DISCUSSED:

1. Recent updates in School of Nursing- Ms. Vinodhini.P.J
2. Ratification points of 11th BOS meeting – Ms VinodhiniP.J
3. Approval for the following:

A. Coursework Handbooks of DBLP:

- RN-BSN Program
- BSN-MSN Program
- Ph.D in Nursing



A. S. Reddy
Principal
NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
NELLORE - 524 003.

- B. Open Education Recourse Utilization**
- C. 7 Module Concept Approval**
- D. Discussion on Other Academic Requirements**

- 4. Conclusion
- 5. Next meeting schedule – April'18



A. S. Reddy
Principal
NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
NELLORE - 524 003.

Reg: 11th BOS Meeting - Contract Renewal

From: Vinothini Acad (vinothini.j@tauedu.org)

To: narayana_nursing@yahoo.co.in

Cc: sreenarayana.nursing12@gmail.com

Date: Tuesday, 22 August, 2017, 05:45 pm IST

Dear Mam,

Greetings from Texila Academics!

Kindly I request you to be half an hour early for the 11th BOS meeting.

As discussed, the contract period is expired, Hence requesting your consent to renew the contract.

Looking forward for your reply.

--

Thanks and Regards

Vinodhini.P.J.,

Academic Coordinator- School Of Nursing

Texila Educational and Management Services (P) Ltd,

Module 310, III Floor, TIDEL Park, ELCOT-SEZ,

Aerodrome Post, Coimbatore-641014,

Tamil Nadu, India,

Direct Phone: +91 422 3309949

Board Phone: +91 422-3309900 - Extension - 367

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Email ID: vinothini.j@tauedu.org

Skype ID: texila.aco31

Website: www.tauedu.org



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Texila Education Consulting And Management Services FZE

Reference No : 2017/TECMS FZE/0885

Date: 24th August 2017

TECMS Distance and Blended Learning Program

Minutes of Meeting

11th Board of Studies Meeting – School of Nursing (SON)

The Meeting was held for approval on the existing process and also to plan and develop the academic process and review of Nursing Program, Distance and Online Learning.

Date : 24th August 2017

Timing : 2.30 p.m. to 3.30 p.m.

Venue : Respective location through Skype Video Conference

Members of the Committee:

CHAIR
Prof. (Dr).Prabhat Srivastava Dy.Registrar(Academics)
VICE-CHAIR
Dr. Ian Clement Chief Academic Officer cum Dean Nursing
BOS MEMBERS
Dr.B.V.Kathyayani
Dr. Indira. A
Mr Senthil Kumar M- SME
Mr Manikandan V- Associate Professor
SECRETARY
Ms. Vinodhini.P.J - Academic Coordinator

Texila American University INC (Guyana):

Lot 2442, Plantation Providence,
East Bank Demerara (EBD), Guyana, South America.
Telephone: (+592) 2225224 / (+592) 2225225
E-mail: enquiry@tauedu.org

Registered Office:

Texila Education Consulting And Management Services FZE
#106/107 C/O India Trade & Exhibition Center
Near Sharjah Expo - Al Taawun - Sharjah P.O. Box 66301 - UAE
Phone No: +971 65 9395 69 | 8
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A. Indira
Principal
NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
NELLORE - 524 003.



Texila Education Consulting And Management Services FZE

Reference No : 2017/TECMS FZE/0885

1. **Welcoming the BOS Committee Members** : Mr. Senthil Kumar
2. **Recent updates in School of Nursing** : Dr. Ian Clement
3. **Ratification points of 10th BOS meeting** : Ms. Vinodhini.P.J
4. **Course Work Handbook Approval**
 - RN- BSN Program
 - BSN-MSN Program
 - M.Sc in Nursing Geriatric Care
 - M.Phil in Nursing,
 - Ph.D in Nursing
5. **MSN Elective - Practical Speciality**
 - Critical care Nursing
 - Oncology Nursing
 - Ambulatory Nursing
 - Trauma Care Nursing
 - Rehabilitation Nursing
 - Ophthalmometry Nursing
 - Orthopedics Nursing
6. **Approvals of Journals SON**
7. **Conclusion**
8. **Next Meeting Schedule on Dec 2017**

POINTS DISCUSSED:

The Main Motto of the Meeting was to get approval on Coursework Handbooks & Curriculum of all programs of School of Nursing, Research proposal format and Certificates of Research work, OSCAR and Capstone Projects.

The Main Motto of the Meeting was to get approval on Curriculum and Practical skills for subjects and enhance the programs offered under Distance and Blended Online Programs.

Texila American University INC (Guyana):

Lot 2442, Plantation Providence,
East Bank Demerara (EBD), Guyana, South America.
Telephone: (+592) 2225224 / (+592) 2225225
E-mail: enquiry@tauedu.org



Registered Office:

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Near Sharjah Expo - Al Taawun - Sharjah, P.O. Box: 66301 - UAE
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A. J. J. J.
Principal
NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
NELLORE - 524 003.



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Approvals taken	Comments from Dr. Ian Clement	Comments from Dr. A Indira	Comments from Dr. B.V. Kathyayani	Comments from Mr.Senthil Kumar M	Comments from Mr.Manikandan V
A.Course work Handbooks of DBLP:	Dr. Clement is happy about the changes approved the handbook	Dr. Indira appreciated the changes and requested us follow the same in future.	Dr.Kathyayani has approved the handbook. Appreciated the FSI Session as it is conducted live.	Described the Changes made. FSI Session and Forum has been mandatory and the % weightage.	Good Innovative thought. God move to satisfy Students
B. Elective Practical Specialty Courses	All the specialties added are good. Suggested few courses: Childcare, community and Robotic Nursing	Accepted and Suggested Few Nursing Programs: 1) Aeronautic Nursing 2) Plastic Surgery Nursing	More sub specialty is added in MSN Program which is appreciated. Suggested few specializations: 1) Forensic Nursing, 2) HIV Nursing	Described on the newly added elective Subjects.	Suggested to include HIV Nursing.
C. Research proposal format	Agreed the points specified.	Accepted and Suggested to concentrate on Plagiarism and how to write Research.	Accepted Ethical Clearance and suggested to implement Plagiarism	Described about Ethical Clearance.	Plagiarism is good to implement to check genuinely. And we can reduce the % 20%.
D. Approvals Of Journals	Approved and proceed with the same	All Journals specified are good.	All Journal Specified in the list is good. We can add more journals in sub specialty.	Described about Journals	Accepted the Journals

The meeting ended with thanks from **Ms. Vinodhini.P.J.** Next meeting will be held on **Dec'17**

Vinodhini.P.J
Secretary, Board of Studies

Texila American University INC (Guyana):

Lot 2442, Plantation Providence,
East Bank Demerara (EBD), Guyana, South America.
Telephone: (+592) 2225224 / (+592) 2225225
E-mail: enquiry@tauedu.org

Registered Office:

Texila Education Consulting And Management Services FZE
#106/107 C/O India Trade & Exhibition Center
Near Sharjah Expo - Al Taawun - Sharjah, PO Box 10000, UAE
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<u>M Senthil Kumar</u> M Senthil kumar (Sep 22, 2017)	<u>Prabhat srivastava</u> Prabhat srivastava (Oct 4, 2017)
Mr. Senthil Kumar	Dr. Prabhat Srivastava
Asst Academic Manager	Deputy Registrar
Member, Board Of Studies, SON	Member, Board Of Studies, SON

<u>Indira.A</u> Indira.A (Sep 13, 2017)	<u>B.V.Kathyayani</u> B.V.Kathyayani (Oct 3, 2017)
Dr. A. Indira	Dr. Kathyayani
Member, Board Of Studies, SON	Member, Board Of Studies, SON

<u>Ian Clement A</u> Ian Clement A (Oct 3, 2017)	<u>Manikandan.V</u> Manikandan.V (Oct 3, 2017)
Dr. Ian Clement	Mr. Manikandan
Vice Chairman, Board Of Studies, SON	Member, Board Of Studies, SON

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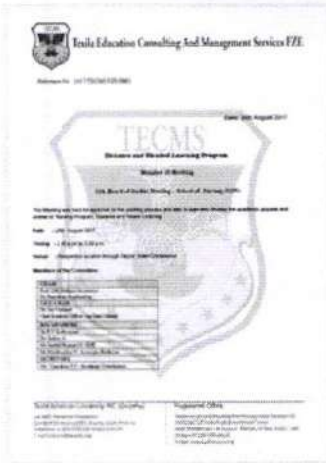
Lot 2442, Plantation Providence,
East Bank Demerara (EBD), Guyana, South America
Telephone: (+592) 2225224 / (+592) 2225225
E-mail: enquiry@tauedu.org

Registered Office:

Texila Education Consulting And Management Services FZE
#106/107 C/O India Trade & Exhibition Center
Near Sharjah Expo - Al Taawun - Sharjah, PO Box - 66301 - UAE
Ph No: +971 65 9395 69 | 8
E-mail: enquiry@tauedu.org



A. Sain
Principal
NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
NELLORE - 524 003.



11th BOS Meeting - MOM -0885

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NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
NELLORE - 524 003.

10th BOS Meeting (SON) Agenda - Reg

From: Maheswari R (maheswari.r@tauedu.org)

To: narayana_nursing@yahoo.co.in

Cc: sreenarayana.nursing12@gmail.com

Date: Saturday, 1 April, 2017, 05:57 pm IST

Dear Ma'am,

Good Day!

Kindly find enclosed 10th BOS Meeting Agenda for School of Nursing scheduled on 4th April 2017, 3.00 pm to 4.00 pm (IST).

Requesting your presence and Valuable inputs.

Kindly acknowledge this mail.

Thanks!

Kind Regards,
R.Maheshwari, M.Sc, M.Phil,
Assistant Academic Manager,
Texila Educational & Management Services (P) Ltd,
Module 310, III Floor, TIDEL Park, ELCOT-SEZ,
Aerodrome Post, Coimbatore-641014,
Tamil Nadu, India.
Direct Phone: +91 422 3309967
Board Phone: +91 422-3309900 - Extension - 367
"Service Provider of Texila American University"
Email ID: maheswari.r@tauedu.org
Skype ID: texila.aco45
Website: www.tauedu.org



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Agenda for 10th BOS SON - Approved.pdf
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A. J. Sai
Principal
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Chinthareddypalem,
NELLORE - 524 003.



TEXILA AMERICAN UNIVERSITY

Agenda

Tenth Board of Studies Meeting – School of Nursing

Date: 4th April 2017 (Tuesday)

Timing: 3.00pm – 4.00pm (IST)

Venue: Respective location through Skype video conference.

Members of the Committee

CHAIR
Prof. (Dr).Prabhat Srivastava Dy.Registrar(Academics)
VICE-CHAIR
Dr.Ian Clement Chief Academic Officer cum Dean Nursing
BOS MEMBERS
Dr.B.V.Kathyayani
Dr. Indira. A
Mr Senthil Kumar M- SME
Mr Manikandan V- Associate Professor
SECRETARY
Ms. Maheshwari.R - Academic Coordinator

1. Welcoming the Committee members - Ms. Maheshwari
2. Opening remarks – Prof. (Dr).Prabhat Srivastava


POINTS TO BE DISCUSSED:

1. Recent updates in School of Nursing- Dr. Ian Clement
2. Ratification points of 9th BOS meeting - Ms.Maheshwari
3. Approval for the following:

A. Coursework Handbooks of DBLP:

- RN-BSN Programm
- BSN-MSN Programm
- M.Sc in Nursing Geriatric Care
- M.Phil in Nursing,
- Ph.D in Nursing




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B. Enhanced Curriculum (DBLP & Fujairah Campus)

- Health Education,
- Medical Surgical Nursing
- Research in Nursing,
- Research and Nursing Research,
- Public Health Nursing
- Ethical Issues in Nursing

C. Certificates

- Research work Certificate
- OSCAR Certificate
- Capstone project certificate

4. Open forum:

- Research proposal format
- Clinical Affiliation to hospitals
- Specializations for Ph.D Program

5. Conclusion

6. Next meeting schedule – July 2017

Secretary



A. S. Reddy
Principal
NARAYANA COLLEGE OF NURSING
Chinthareddypalem,
NELLORE - 524 003.