



SRI DEVARAJ URS COLLEGE OF NURSING  
TAMAKA, KOLAR – 563 103.

Format No.	ADM 24
Issue No.	02
Rev No.	00
Date	01-09-18

Ref: No. SDUCON/742 /2020-21

Date: 26-03-2021

## CIRCULAR

An Annual Meeting of the Governing Council Members of Sri Devaraj Urs College of Nursing has been convened on 30-03-2021 at 3pm under the Chairmanship of Shri G.H. Nagaraja, Hon'ble Secretary, SDUET, Tamaka, Kolar in the Council Hall of SDUMC to discuss issues as per the Agenda given below:

### Agenda:

1. Previous Meeting Minutes held on 18-02-2020.
2. Examination Results of the year 2019-20.
3. Admission status of the year 2020-21.
4. Income and Expenditure of 2020-21.
5. Proposed budget plan of 2021-22.
6. Proposed Fixed Assets for 2021-22.
7. Existing Fee Structure-2021-22.
8. Any other subject with the permission of the Chairman.

### Copy Submitted to:

1. Shri G.H. Nagaraja, The Hon'ble Secretary of SDUET. Chairman of the committee. - copy to PA
2. Shri N. Rajesh Jagadale, Chancellor, SDUAHER, Special invitee. - copy to PA
3. Shri J. Rajendra, Director and Trustee, SDUET. Member of the committee. PA
4. Dr. Azeem Mohiyuddin, Medical Superintendent, RLJH & RC. Member of the committee. → 3:30 PM 29/3/21
5. Dr. P.N. Sreeramulu, Principal, SDUMC, Member of the committee. → 29/3
6. Mr. Balaji, Chief Accounts officer, SDUET, Member of the committee. → 29/3
7. Shri H. Hanumanth Rao, Executive Engineer, SDUET. Member of the committee. → 29-03-2021
8. Mr. S. Sridhar, Advocate. Member of the committee. - 8
9. Dr. Zeanath Cariena Joseph, C.N.O. RLJH & RC. Member of the committee. →
10. Dr. G. Vijayalakshmi, Principal, SDUCON. Member secretary.
11. Dr. Radha M.S. Vice-Principal, SDUCON. Member of the committee. →

Principal  
26/03/21  
Sri Devaraj Urs College of Nursing  
Tamaka, Kolar-563103

NAAC COORDINATOR

Sri Devaraj Urs College of Nursing  
Tamaka, Kolar-563103

Principal  
26/03/21

Sri Devaraj Urs College of Nursing



**SRI DEVARAJ URS COLLEGE OF NURSING  
TAMAKA, KOLAR – 563 103.**

<b>Format No.</b>	<b>PRN 05</b>
<b>Issue No.</b>	<b>02</b>
<b>Rev No.</b>	<b>00</b>
<b>Date</b>	<b>01-09-2018</b>

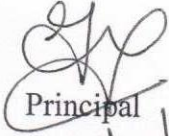
**MEETING MINUTES RECORD**

Ref. No. SDUCON /07/ 2020-21.

**Date:** 31-03-2021

**Meeting Minutes**

The Governing Council Meeting of Sri Devaraj Urs College of Nursing, Tamaka, Kolar was held on 30-03-2021 between 04:10pm to 05:30pm. The proceedings of the meeting are enclosed herewith to all the members for corrections/modification/approval. If the modification/ correction have to be incorporated the same may be communicated within 10 days.

  
Principal  
Principal 28/03/21


Sri Devaraj Urs College of Nursing  
Tamaka, Kolar-563 101.

**Copy submitted to:**

1. Sri. G.H. Nagaraja, - Secretary, SDUET. Chairman of the committee
2. Sri. N. Rajesh Jagadale, chancellor, SDUAHER, Special Invitee
3. Sri J. Rajendra- Director and Trustee, SDUET. Management representative
4. Dr. G. Pradeep Kumar - Vice-Chancellor, SDUAHER. Special invitee
5. Dr. Azeem Mohiyuddin -Medical Superintendent, RLJH & RC .Member of the committee
6. Dr. P N Sreeramulu, Principal, SDUMC, Member of the Committee
7. Sri Yateesh, Director, HRM, SDUAHER, Special Invitee
8. Mr. Balaji, Chief Accounts Officer, SDUET, Member of the Committee
9. Sri H. Hanumanth Rao - Advisor, SDUET, Member of the committee
10. Dr. Zeanath Cariena J. CNO, RLJH & RC Member of the committee
11. Dr. G. Vijayalakshmi, Principal, SDUCON, Member Secretary
12. Dr. Radha M.S. - Vice-Principal, Member of the committee
13. Office copy

  
27/01/22  
**NAAC CO-ORDINATOR**

**Sri Devaraj Urs College of Nursing  
Tamaka, Kolar-563103**

  
28/03/21  
**Principal**  
Sri Devaraj Urs College of Nursing  
Tamaka, Kolar-563103

Tamaka, Kolar-563103

## AGENDA:

1. Previous Meeting Minutes held on 18-02-2020
2. Examination Results of the year 2019-20
3. Admission status of the year 2020-21.
4. Existing & Proposed Fee structure for the year 2020-21 & 2021-22
5. Existing & proposed Income & Expenditure for the year 2020-21 & 2021-22 and proposed fixed assets
6. Any other

Based on the above agenda, the following matters were discussed and decisions were taken;

### 1. Previous Meeting Minutes held on 18-02-2020

Principal of SDUCON read the previous meeting minutes, which was confirmed by the members.

### 2. Examination Results of the year 2019-20

Principal of SDUCON presented the report of RGHUS / KSDNEB Examination results of 2019-20. Members expressed concern regarding decreased pass percentage of I year Basic B.Sc(N) due to COVID -19 pandemic, and suggested to plan and implement remedial measures to improve their performance in the supplementary examination

### 3. Admission Status of the academic year 2020-21:

Principal of SDUCON presented the admission status for the academic year 2020-21 along with plans to improve the admission of P.B.B.Sc and M. Sc (N). Members appreciated for improved admissions in P.B.B.Sc and M. Sc (N) and accepted the plans presented by the principal, SDUCON

Further Principal also informed the members regarding public notice issued by National Testing Agency on inclusion of Basic B. Sc (N) admissions under NEET (UG)-2021. For which members suggested to give a letter of representation to the apex body and government regarding the problems faced by the private colleges related to B. Sc (N) admissions in terms of fees collection due to post covid process of adaptation and to post phone the same for two years



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#### 4. Fee structure of the academic year 2021-22

Principal of SDUCON presented the proposed Fee structure of the academic year 2021-22, for which members verified and suggested to work with Finance officer and finalize including scholarship to P.B.B.Sc (N) and M. Sc (N) students. Then get an approval by the Secretary and Director, SDUET.

#### 5. Income and Expenditure of the year 2020-21 and proposed for the year 2021-22 & Fixed assets


Principal of SDUCON presented the details of Income and expenditure of the year 2020-21 and proposed for the year 2021-22 along with fixed assets. For which members verified and accepted the same.

With regard to teaching faculty increment, promotion and recruitment of both teaching and non-teaching faculty, members suggested implementing dual role by formulating a policy in co-ordination with honb'le Vice-chancellor SDUAHER. Further it was advised to include Medical Superintendent of RLJH and RC as one of the evaluator to evaluate teaching faculty performance appraisal.


#### Any other

- i) Report on curriculum evaluation feedback by stake holders: related issues and action taken was approved by the members
- ii) Institutional achievements of the academic year 2019-20: members appreciated the same
- iii) Future plans of the institution: members approved the same

With the above discussions and suggestions the meeting was concluded with vote of thanks to the members by Principal SDUCON at 5:30PM.

  
27/01/22

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31/03/22  
Principal  
Sri Devaraj Urs College of Nursing  
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**Principal**  
Sri Devaraj Urs College of Nursing  
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