



Sri Devaraj Urs College of Nursing

(A unit of Sri Devaraj Urs Educational Trust)

Post Box No. 7, Tamaka, Kolar-563 103, Karnataka.

(Affiliated to RGUHS, Bangalore and Recognized by KNC, Bangalore & INC, New Delhi)

ISO 9001: 2015 Certified & NAAC Accredited

Phone: 9480880802

E-mail: sduconson@yahoo.com,

Website: sducon.ac.in

Ref: No. SDUCON/925 /2021-22

Date: 22-03-2022

CIRCULAR

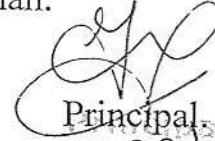
An Annual Meeting of the Governing Council Members of Sri Devaraj Urs College of Nursing has been convened on 25-03-2022, Friday at 4pm in the Council Hall of SDUMC under the Chairmanship of Shri G.H. Nagaraja, Hon'ble Chairman, SDUET, Tamaka, Kolar to discuss issues as per the Agenda given below:

Agenda:

1. Previous Meeting held on 30/03/2021 & its action taken report.
2. Examination Results of the year 2020-21.
3. Admission status of the year 2021-22.
4. Existing Fee structure for the year 2022-23
5. Provisional Income & Expenditure for the year 2021-22
6. Proposed Income & Expenditure for the year 2022-23
7. Proposed Fixed Assets
8. Any other subject with the permission of the Chairman.

Copy Submitted to:

1. Shri. G.H. Nagaraja, Hon'ble Chairman, SDUET, Chairman of the Committee.
2. Shri. J. Rajendra, Vice Chairman, SDUET, Member of the committee.
3. Shri. Hanumantha Raju, Secretary, SDUET, Member of the committee
4. Shri. H. Hanumanth Rao, Advisor, SDUET, Member of the committee
5. Dr. P.N. Sreeramulu, Principal, SDUMC, Member of the committee.
6. Dr. Sheela SR, Medical Superintendent, RLJH & RC, Member of the committee.
7. Mr. Balaji, Finance Officer, SDUET, Member of the committee.
8. Mr. S. Sridhar, Advocate, Member of the committee.
9. Dr. Zeanath Cariena Joseph, C.N.O. RLJH & RC, Member of the committee.
10. Dr. G. Vijayalakshmi, Principal, SDUCON, Member secretary of the committee.
11. Dr. Lavanya Subhashini, Vice-Principal, SDUCON, Member of the committee.
12. Mrs. Jairakini Aruna, HOD, Dept. of Psychiatric Nursing, SDUCON, Member of the committee.
13. Affiliated University representative

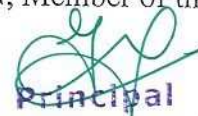

Principal

Sri Devaraj Urs College of Nursing
Tamaka, Kolar-563103
22/03/22

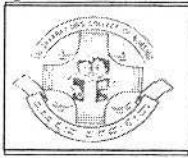
AGAR-II


NAAC CO-ORDINATOR
Sri Devaraj Urs College of Nursing

Page 1


Principal

Sri Devaraj Urs College of Nursing
Tamaka, Kolar-563103



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

Format No.	PRN 05
Issue No.	02
Rev No.	00
Date	01-09-2018

MEETING MINUTES RECORD

Ref. No. SDUCON 1995/2021-22

Date: 25-03-2022

PROCEEDINGS OF GOVERNING COUNCIL MEETING HELD ON 25-03-2022

Governing Council meeting of Sri Devaraj Urs College of Nursing was held on 25-03-2022 at 04-00 pm in Council Hall of SDUMC, under the Chairmanship of Sri G. H. Nagaraja, Chairman, SDUET. The proceedings of the meeting are enclosed herewith to all the members for corrections/modifications/approval. If any modifications/corrections have to be incorporated, the same to be communicated to the undersigned within 10 days if not it will be considered as final approval.

Members leave on Absent:

1. Dr. P.N. Sreeramulu, Principal, SDUMC. Member of the committee.
2. Dr. Sheela S.R., Medical Superintendent, RLJH & RC. Member of the committee.
3. Mr. S. Sridhar, Advocate. Member of the committee.

Copy Submitted to:

1. Shri G.H. Nagaraja, Chairman of SDUET. Chairman of the committee.
2. Shri J. Rajendra, Vice Chairman, SDUET. Member of the committee.
3. Shri Hanumantha Raju, Secretary, SDUET. Member of the committee
4. Shri H. Hanumanth Rao, Advisor, SDUET. Member of the committee
5. Dr. P.N. Sreeramulu, Principal, SDUMC. Member of the committee.
6. Dr. Sheela SR, Medical Superintendent, RLJH & RC. Member of the committee.
7. Mr. Balaji, Finance Officer, SDUET. Member of the committee.
8. Mr. S. Sridhar, Advocate. Member of the committee.
9. Dr. Zeanath Cariena Joseph, C.N.O. RLJH & RC. Member of the committee.
10. Dr. G. Vijayalakshmi, Principal, SDUCON. Member secretary.
11. Dr. Lavanya Subhashini, Vice-Principal, SDUCON. Member of the committee.
12. Mrs. Jairakini Aruna, HOD, Dept. of Psychiatric Nursing, SDUCON, Member of the committee.

Agenda of the Meeting:

1. Previous Meeting action taken report
2. Examination Results of the year 2020-21.
3. Admission status of the year 2021-22.
4. Existing Fee structure for the year 2022-23
5. Existing & Proposed Income & Expenditure for the year 2021-22 & 2022-23
6. Proposed fixed Assets for the year 2022-23
7. Any other with the permission of the chair

AGAR-II

TAMAKA, KOLAR - 563103

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

1. Previous Meeting Minutes held on 30-03-2021

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

2. Examination Results of the year 2020-21

Principal of SDUCON presented the report of RGUHS / KSDNEB Examination results of 2020-21. Members expressed concern regarding decreased pass percentage in all Basic B.Sc(N) due to COVID -19 pandemic, and suggested to plan and implement remedial measures to improve their performance in the future.

3. Admission Status of the academic year 2021-22:

Principal of SDUCON presented the admission status for the academic year 2021-22 of all the programmes and informed due to COVID the admission date is extended. Further Principal also informed to the committee that during IQAC meeting, Vice chairman of the Trust announced 50% concession in tuition fees to the candidates who will be taking admission for P.B.BSc (N) and M.Sc (N), for which members accepted.

4. Fee structure of the academic year 2022-23

Principal of SDUCON presented the proposed Fee structure for the academic year 2022-23, for which members verified and suggested to increase 10% of tuition fees for B.Sc (N) from the academic year 2022-23 and also suggested to get verified with Finance officer and then get an approval by the Chairman/Vice chairman and Secretary, SDUET.

5. Income and Expenditure of the year 2021-22 and proposed for the year 2022-23

Principal of SDUCON presented the details of Income and expenditure for the year 2021-22 and proposed for the year 2022-23. For which members verified and accepted the same.

6. Proposed fixed assets for 2022-23

Principal of SDUCON presented the details of proposed fixed assets for 2022-23. For which members verified and accepted the same.

7. Any other:

i) Hostel accommodation

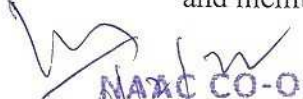
Principal of SDUCON presented the details of hostel accommodation available in student nurses hostel and number of shortage of rooms. For which members suggested to find the facilities available under the custody of General Manager and Infrastructure to allot the same to nursing students.

ii) Principal presented report on curriculum evaluation feedback by stake holders: related issues and action taken and the same was approved by the members

iii) Principal presented report on Institutional achievements of the academic year 2020-21: members appreciated for the same

iv) Future plans of the institution: Principal presented future plans of the institution and members approved the same.

AGAR-II


NANC CO-ORDINATOR
Sri Devaraj Urs College of Nursing
Tamaka, Kolar-563103

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

Copy to:

1. Shri G.H. Nagaraja, Chairman of SDUET. Chairman of the committee.
2. Shri J. Rajendra, Vice Chairman, SDUET. Member of the committee.
3. Shri Hanumantha Raju, Secretary, SDUET. Member of the committee
4. Shri H. Hanumanth Rao, Advisor, SDUET. Member of the committee
5. Dr. P.N. Sreeramulu, Principal, SDUMC. Member of the committee.
6. Dr. Sheela S.R., Medical superintendent, RLJH & RC. Member of the committee.
7. Mr. Balaji, Finance Officer, SDUET. Member of the committee.
8. Mr. S. Sridhar, Advocate. Member of the committee.
9. Dr. Zeanath Cariena Joseph, C.N.O. RLJH & RC. Member of the committee.
10. Dr. G. Vijayalakshmi, Principal, SDUCON. Member secretary.
11. Dr. Lavanya Subhashini, Vice-Principal, SDUCON. Member of the committee.


Principal 25/08/22
Sri Devaraj Urs College of Nursing
Tamaka, Kolar-563103

AGAR-II

20/12/22

NAAC CO-ORDINATOR
Sri Devaraj Urs College of Nursing
Tamaka, Kolar-563103


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