



Sri Devaraj Urs College of Nursing
(A unit of Sri Devaraj Urs Educational Trust)
Tamaka, Kolar-563 103, Karnataka.

(Affiliated to RGUHS, Bangalore and Recognized by KNC, Bangalore & INC, New Delhi)
ISO 9001: 2015 Certified & NAAC Accredited

Governing Council Meeting No-12

Governing Council meeting of Sri Devaraj Urs College of Nursing was held at Council Hall of SDUMC, Tamaka, Kolar on 24-03-2023, Friday at 3:30 pm under the Chairmanship of Shri. J. Rajendra, Hon'ble Vice-Chairman, SDUET, Tamaka, Kolar. The proceedings of the meeting are enclosed herewith to all the members for corrections/modifications/approval. If any corrections/modifications 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

Shri G H Nagaraja Chairman, SDUET, Tamaka, Kolar

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. K.G Hanumantha Raju, Secretary, SDUET, Member of the committee
4. Shri. H. Hanumanth Rao, Advisor, SDUET, Member of the committee
5. Dr. D.V.L.N. Prasad, Registrar, SDUAHER, Member of the committee
6. Dr. P.N. Sreeramulu, Principal, SDUMC, Member of the committee.
7. Dr. Krishnappa. J Medical Superintendent, RLJH & RC, Member of the committee.
8. Dr. Zeanath Cariena Joseph, C.N.O. RLJH & RC, Member of the committee.
9. Dr. G. Vijayalakshmi, Principal, SDUCON, Member secretary of the committee.
10. Dr. Lavanya Subhashini, Vice-Principal, SDUCON, Member of the committee.
11. Mrs. Jairakini Aruna, HOD, Dept. of Psychiatric Nursing, SDUCON, Member of the committee.
12. Mr. Harish, Incharge of Finance, SDUET, Member of the committee

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Tamaka, Kolar-563103.

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

Agenda of the Meeting:

1. Previous Meeting held on 25-03-22 & its action taken report
2. Examination Results of the year 2021-22.
3. Admission status of the year 2022-23.
4. Audited Report 2021-22
5. Existing Fee structure for the year 2022-23
6. Provisional Income & Expenditure 2022-23 with fixed assets
7. Proposed Income & Expenditure 2023-24 with fixed assets
8. Proposed fee structure for the year 2023-24
9. Emergency Nursing and Life-support Training for 2023-24
10. Institutional Achievements for the academic Year 2021-22
11. Any other subject with the permission of the Chairman

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

1. Previous Meeting held on 25-03-22

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

2. Examination Results of the year 2021-22

Principal of SDUCON presented the report of RGUHS/KSDNEB Examination results of 2021-22 for III BSc (N), IV BSc (N) and III GNM. Further, she also informed the members that, 1st year and 2nd year of BSc(N)/PBBS(N) exams are on process, MSc(N) results are yet to be released on 26-03-23 and BSc (N)/PBB.Sc(N) results expected to be released on 05-04-23. First and 2nd year GNM results are awaiting.

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3. Admission status of the year 2022-23

Principal of SDUCON presented the admission status for the academic year 2022-23 of all the programmes for which the members verified and informed to work towards GNM/B.Sc(N)/PB.B.Sc(N)/M.Sc(N) admission.

4. Audited Report 2021-22

With regard to presentation of audited report statement 2021-22, members verified and accepted the same.

5. Existing Fee structure for the year 2022-23

With regard to presentation of existing fee structure for the year 2022-23 including income from College and Hostel, members verified and approved the same.

6. Provisional Income & Expenditure 2022-23 with the fixed assets

With regard to income and expenditure, including fixed assets for the year 2022-23, members verified and accepted the same.

7. Proposed Income & Expenditure 2023-24 with the fixed assets

With regard to the proposed income and expenditure including fixed assets for the year 2023-24, members verified and accepted the same.

8. Proposed fee structure for the year 2023-24

With regard to proposed fee structure for the year 2023-24, members discussed and decided to increase the proposed fee structure from Rs.1,50,000/- to Rs. 1,75,000/- per year for only B.Sc(N) programme in order to meet the expenses of proposed fixed assets.

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9. Emergency Nursing and Life-support Training for 2023-24

With regard to this, Principal, SDUCON presented to the members that, the need for upgrading FON lab with its facility to provide skill training to the students as per INC revised syllabus and RGUHS-Jeeva Raksha Emergency Nursing and Life support training to the final year students, as RGUHS made mandate to get B.Sc(N) graduation certificate from 2023-24 onwards.

10. Institutional Achievements for the academic Year 2021-22

Principal presented report on Institutional achievements with regard to admission rate, increase in pass percentage, quality maintenance, extension activity, research development and faculty development of the academic year 2021-22 for which members informed to focus on more research related activities and publications in order to get A grade in NAAC.

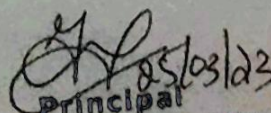
11. Any other subject with the permission of the Chairman

a. Caution deposit

With regard to this, members suggested to collect caution deposit to hostel but not the College.

b. Feedback on Curriculum and Evaluation

With regard to this, members members accepted and approved.


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

