



Sri Devaraj Urs College of Nursing Tamaka, Kolar-563 103, Karnataka.  
(Affiliated to RGUHS, Bangalore and Recognized by KNC, Bangalore & INC, New  
Delhi)

ISO 9001:2015 Certified & NAAC Accredited

PRN-05

### Proceedings of the Governing Council Meeting Minutes held on 26-03-24

Governing council meeting of SDUCON was held on 26-03-24, Tuesday at 4pm in Council hall of SDUMC, Tamaka, Kolar under the chairmanship of Sri J Rajendra, Honorable Vice Chairman, SDUET, Tamaka, Kolar. The proceedings of the meeting are enclosed here with 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

Sri. G.H. Nagaraja, Hon'ble Chairman. SDUET, Kolar.

#### Agenda of the Meeting

1. Previous Meeting held on 24/03/2023 & its action taken report.
2. Examination Results of the year 2022-23.
3. Admission status of the year 2023-24.
4. Inclusion of Nursing programme under the ambit of SDUAHER
5. Admission to Nursing programmes 2024-25
6. Last year fee structure for all programmes
7. Proposed fee structure to submit for fee fixation
8. Audited Report 2022-2023
9. Previous, Provisional and proposed Income and Expenditure
10. Existing and estimated Income from College -Tuition and Hostel fees
11. List of staff and recruitment
12. Institutional Achievements for the Academic Year 2023-24
13. Any other subject with the permission of the Chairman

#### Copy Submitted to:

1. Sri. G.H. Nagaraja, Hon'ble Chairman, SDUET & Chairman of the Committee.
2. Sri. J. Rajendra, Vice Chairman, SDUET & Member of the committee.
3. Sri. Hanumantha Raju, Secretary, SDUET & Member of the committee
4. Dr. D.V.L.N. Prasad, Registrar, SDUAHER, Member of the committee

AAAR-IV  
Gayathri  
IQAC

Sri Devaraj Urs College of Nursing  
Tamaka, Kolar-563101.

  
Principal

Sri Devaraj Urs College of Nursing  
Tamaka, Kolar-563103

5. Sri. H. Hanumanth Rao, Administrator, SDUET, Member of the committee
6. Dr.K. Prabhakar, Principal, SDUMC & Member of the committee.
7. Dr. Krishnappa. J Medical Superintendent, RLJH & RC& Member of the committee.
8. Mr. V. Rajaraman Chief Finance Officer, SDUET, 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.

### **1. Previous meeting minutes & its action taken report**

Principal of SDUCON Dr. G. Vijayalakshmi read the previous meeting minutes. With regard to fencing around the College and hostel as well as up gradation of FON lab, members enquired reason for pending the work in spite of approval given in the last meeting. Further members suggested small work can be given to outside contractors in order to complete the work fast.

### **2. Examination results of the year 2023-24**

After presenting the results of pass percentage of BSc (N), PBBSc (N), MSc(N), the member appreciated and however insisted to make an efforts to increase GNM results.

### **3. Admission status of the year 2023-24**

The Principal of SDUCON presented the admission status for the academic year 2023-24 of all the programmes and members discussed regarding measures taken to improve PBBSc(N and M.Sc(N) admission and accepted the same.

  
IQAC

Sri Devaraj Urs College of Nursing  
Tamaka, Kolar-563101.



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

#### **4. Inclusion of Nursing programme under the ambit of SDUAHER**

With regard to this members discussed and suggested that, whole Nursing College comes under the ambit of SDUAHER and from 2023-24 batches back word, examination will be conducted by RGUHS. For which members accepted and approved.

#### **5. Admission to Nursing programmes for the academic year 2024-25**

With regard to the academic year of 2024-25 admissions, members discussed and decided that, for BSc Nursing to proceed as per accreditation body guidelines and P.B.B.Sc(N), M.Sc(N) and PhD(N) for will be as per SDUAHER guidelines and for GNM as per Trust rules. However 20 % of the seats can be reserved for Government candidates.

#### **6. Last year fees structure for all programmes**

Principal of SDUCON presented the last year fees structure for all programmes which was confirmed by the members.

#### **7. Proposed fees structure to submit for fee fixation**

Principal of SDUCON presented the proposed fees structure to be submitted to SDUAHER for approval. Members of the committee discussed and decided to fix GNM local students fees to Rs 40,000/- per year and remaining to keep as per the same. All are approved the same.

#### **8. Audited Report 2022-2023**

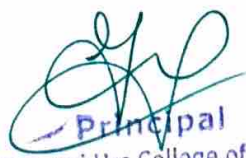
With regard to presentation of audited report statement 2022-23, members verified and accepted the same

#### **9. Previous, Provisional & Proposed Income and Expenditure**

Principal of SDUCON presented the Previous, Provisional & Proposed Income and Expenditure for 2022, 2023 and 2024 financial years. Members verified and accepted the same.

AQAR - IV  
Gayathri  
IQAC

Sri Devaraj Urs College of Nursing  
Tamaka, Kolar-563101.

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

## 10. List of staff and recruitment

With regard to this, members verified and accepted for recruitment and promotion of staff as per the vacancy and Academy policy.

## 11. Institutional Achievements for the Academic Year 2023-24

With regard to this, Principal presented College achievements in the form of results of students, awards and appreciations from external agencies, excellence through IQAC and ISO, NSS and Research grants and Faculty development Programmes. For which all members appreciated and informed to continue the same for next year.

## 12. Any other subject, with the permission of the Chair

a) With regard to Postings of nursing students to Operation Theatre, members discussed and decided to permit for the same as they required to be trained to set the tray for surgery

b) With regard to change College name, it was suggested to keep the same.

c) With regard to feedback of curriculum and hostel, members accepted and approved the same.

After the above discussion the meeting adjourned at 5 pm with gratitude for all members who attended the meeting by Principal, SDUCON.

Gayathri  
IQAC

Sri Devaraj Urs College of Nursing  
Tamaka, Kolar-563101.

  
Principal

Sri Devaraj Urs College of Nursing  
Tamaka, Kolar-563103