

### INTERNAL COMMUNICATION FORM

Format No.	ADM-15
Issue No.	02
Rev. No.	00
Date:	01-09-18

Date-01-12-2023

### CIRCULAR

This is for the information of the following teaching faculty and students that the Curriculum Committee meeting for the academic year 2023-24 is scheduled on 08-12-2023 at 2:30 pm in Council Hall of SDUCON. Kindly attend the meeting without fail.

### Agenda for the meeting:

- 1. Minutes of the Previous meeting and Action taken report
- 2. Curriculum planning and implementation for the present academic year- 2023-2024
- 3. Announcement of academic and institutional calendar of events
- 4. Planned and implemented Curriculum and Evaluation for the academic year-2022-23
- 5. Selection of Course coordinators, Class coordinators, Academic and Administrative related committee members.
- 6. Teaching Faculty Status and Student Enrollment for the current academic year
- 7. Planning for Teaching Learning Resources
- 8. Short list and approval of Value Added and Certificate Courses for 2023-24
- 9. Short list and approval of Innovative and Best Distinctive Practices
- 10. ISO-9001:2015 Internal Quality Audit Plan

11. Any Other

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Sri Devaraj Urs College of Nursing Tamaka, Kolar-563101. Sri Devaraj Urs College of Nursing Tamaka, Kolar-563103

### Members:

Sl. No	Name Designation			
PG Course Co-ordinator		Chair Person, Principal, SDUCON, Kolar		
2	Dr. Lavanya	Vice Principal, HOD of Pediatric Nsg&		
	Subhashini	UG Course Co-ordinator		
3	Dr. Zeanath Cariena J	HOD. MSN & CNO		
4	Prof. Punitha M	HOD.OBG Nsg & II M.Sc. Co-ordinator		
5	Dr. Malathi K.V	HOD.CHN &I M.Sc Co-ordinator		
6	Mrs. Komala Devi	IV B Sc Co-ordinator		
7	Mrs. Ramya M	III B Sc Co-ordinator		
8	Mr Rajendra Prasad	III Sem .B Sc Co-ordinator		
9	Mrs Sumalatha	II Sem B.Sc Co-ordinator		
10	Mrs.Sumana Yesu Priya	I Sem B.Sc Coordinator		
10	Mrs. Saritha V	IIPBBSc Co-ordinator		
11	Mr.Monappa	IPBBSc Co-ordinator		
12	Mrs.Beneta	IGNM Co-ordinator		
13	Mr. Gajendra Singh	IIGNM Co-ordinator		
14	Mrs Kavaitha P	IIIGNM Co-ordinator		
15	Prof. Jairakini Aruna	Curriculum Committee Member Secretary		
		Prof &HOD,MHN Department and CNE Co-		
		Ordinator		
Extern	al representative memb	er		
16	Dr. J. Krishnappa	Medical Superintendent, RLJH & RC		
17	Dr.Kathyani BV Principal, college of Nursing, NIMHANS, Bangale			
Studen	t Representatives			
18 Ms. Anjali		IIM.Sc Student		
19	Ms. Sherin	IV B.Sc Student		
20	Ms.Anwesha sahoo III GNM			

Secretary Curriculum Committee

Copy to;

Principal Chairperson

Sri Devaraj Urs College of Nursing Tamaka, Kolar-563103

- 1. Dr. Kathyani BV-Principal, college of Nursing, NIMHANS, Bangalore
- 2. Dr. J. Krishnappa Medical Superintendent, RLJH & RC, Kolar.
- 3. Dr. Zeanath Cariena J-HOD. MSN & CNO, RLJH & RC, Kolar.

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



Meeting minutes record

PRN-05
02
00
01-09-18

Date: 09-12-2023

# Proceeding of the Curriculum and Evaluation Committee Meeting Minutes held on 08-12-2023

Curriculum and Evaluation Committee Meeting of Sri Devaraj Urs College of Nursing was held on 08-12-2023 at 2:30 pm in council hall of SDUCON under the chairmanship of Dr.G. Vijayalakshmi, Principal, SDUCON. She welcomed the members and discussed on the following agenda of the meeting.

## Agenda for the meeting:

- 1. Minutes of the Previous meeting and Action taken report
- 2. Curriculum planning and implementation for the present academic year- 2023-2024
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- 7. Planning for Teaching Learning Resources
- 8. Short list and approval of Value Added and Certificate Courses for 2023-24
- 9. Short list and approval of Innovative and Best Distinctive Practices
- 10. ISO-9001:2015 Internal Quality Audit Plan

11. Any Other

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### Members:

SI. No	Name	Designation	Sign
1	Dr.G Vijayalakhmi	Chair Person, Principal, SDUCON, Kolar PG Course Co-ordinator	Exp
2	Dr. Lavanya Subhashini	Vice Principal, HOD of Pediatric Nsg & UG Course Co-ordinator	May 12/23
3	Dr. Zeanath Cariena J	HOD. MSN & CNO	12023
4	Prof. Punitha M	HOD.OBG Nsg & II M.Sc. Co-ordinator	Ile Ends
5	Dr. Malathi K.V	HOD.CHN &I M.Sc Co-ordinator	Malah
6	Mrs. Komala Devi	IV B Sc Co-ordinator	Conal
7	Mrs. Ramya M	III B Sc Co-ordinator	Spel
8	Mr Rajendra Prasad	III Sem .B Sc Co-ordinator	day
9	Mrs.Sumana Yesu Priya	I Sem B.Sc Coordinator	82.
10	Mrs. Saritha V	IIPBBSc Co-ordinator	(A)O
10	Mr.Monappa	IPBBSc Co-ordinator	dis
11	Mrs.Beneta	IGNM Co-ordinator	Heur
12	Mr. Gajendra Singh	IIGNM Co-ordinator	Sop.
13	Mrs Kavaitha P	IIIGNM Co-ordinator	The Laborer
14	Prof. Jairakini Aruna	Curriculum Committee Member Secretary Prof &HOD,MHN Department and CNE Co- Ordinator	200
Externa	l representative member		7
15	Dr. J. Krishnappa	Medical Superintendent, RLJH & RC	derine
16	Dr.Kathyani BV	Principal, college of Nursing, NIMHANS, Bangalore	BN Salate
Student	Representatives		
17	Ms. Anjali	IIM.Sc Student	AL
18	Ms. Sherin	IV B.Sc Student	Shani.
19	Ms.Anwesha sahoo	III GNM	AND

Secretary Currientum Committee

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

Principal/Chairperson

principal

Sri Devaraj Urs College of Nursing Tamaka, Kolar-563103



# Meeting minutes record

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Based on the present agenda the members discussed and the following decisions were taken

Action taken report	Responsibility	status
Minutes of the previous meeting and the action taken report was read by the member secretary. The members confirmed the same.		-
and feedback of the students, subject allocation was done (ACD-10) and was presented. The members accepted and approved for the same. Refer Annexure-01	Curriculum committee members, HOD's and class coordinators.	Academic year 2023-24
Academic and institutional calendar of events (ACD-01) - including working days and hours for the current academic year was presented during monthly faculty meeting by the member secretary with reference to RGUHS calendar of events, departmental activities and academic committee activities. The members accepted and approved for the same.  RGHUS-Calendar - Annexure-02 institutional calendar- Annexure-02	Principal, HOD's and member secretaries of various committees	Academic year 2023-24 followed the as discussed
1. Member secretary presented the curriculum evaluation feedback for the academic year 2022-23 from various stakeholders and members accepted for the same. Suggestions was given in the students and Alumni feedback, curative and preventive action was discussed and planned to implement the same.  Annexure-04-Feedback of all the stakeholders  Result Analysis of both UG, PG courses was presented.  Allotment of mentors, Peer Mentors and Mentees were made and also conducted Remedial Classes and time schedule for Slow learners which was found to be very much effective in improving overall results, hence decided to plan and follow the same in future.	Curriculum committee in consultation with principal, all the Class coordinators and In-Charges	Academic year -2023-24
Based on the feedback of students and HODs, principal proposed, course coordinators, class coordinators, member secretaries and members of the various academic and administrative committees were discussed on(05/10/2023) in faculty meeting for continuation/alterations. And obtained approval for the same.  Annexure-05-Masterlist of all the committees and Class coordinators	Curriculum committee in consultation with principal.	Academic year 2023-24
	Minutes of the previous meeting and the action tread by the member secretary. The members con Based on the subject preferential list of faculty and feedback of the students, subject allocation was done (ACD-10) and was presented. The members accepted and approved for the same. Refer Annexure-01  Academic and institutional calendar of events (ACD-01) - including working days and hours for the current academic year was presented during monthly faculty meeting by the member secretary with reference to RGUHS calendar of events, departmental activities and academic committee activities. The members accepted and approved for the same.  RGHUS-Calendar –Annexure-02  1. Member secretary presented the curriculum evaluation feedback for the academic year 2022-23 from various stakeholders and members accepted for the same. Suggestions was given in the students and Alumni feedback, curative and preventive action was discussed and planned to implement the same. Annexure-04-Feedback of all the stakeholders  Result Analysis of both UG, PG courses was presented.  Allotment of mentors, Peer Mentors and Mentees were made and also conducted Remedial Classes and time schedule for Slow learners which was found to be very much effective in improving overall results, hence decided to plan and follow the same in future.  Based on the feedback of students and HODs, principal proposed, course coordinators, class coordinators, member secretaries and members of the various academic and administrative committees were discussed on(05/10/2023) in faculty meeting for continuation/alterations. And obtained approval for the same.  Annexure-05-Masterlist of all the	Minutes of the previous meeting and the action taken report was read by the member secretary. The members confirmed the same.  Based on the subject preferential list of faculty and feedback of the students, subject allocation was done (ACD-10) and was presented. The members accepted and approved for the same. Refer Annexure-01  Academic and institutional calendar of events (ACD-01) - including working days and hours for the current academic year was presented during monthly faculty meeting by the member secretary with reference to RGUHS calendar of events, departmental activities and academic committee activities. The members accepted and approved for the same.  RGHUS-Calendar - Annexure-02  1. Member secretary presented the curriculum evaluation feedback for the academic year 2022-23from various stakeholders and members accepted for the same. Suggestions was given in the students and Alumni feedback, curative and preventive action was discussed and planned to implement the same.  Annexure-04-Feedback of all the stakeholders  Result Analysis of both UG, PG courses was presented.  Allotment of mentors, Peer Mentors and Mentees were made and also conducted Remedial Classes and time schedule for Slow learners which was found to be very much effective in improving overall results, hence decided to plan and follow the same in future.  Based on the feedback of students and HODs, principal proposed, course coordinators, class coordinators, member secretaries and members of the various academic and administrative committees were discussed on (05/10/2023) in faculty meeting for continuation/alterations. And obtained approval for the same.  Annexure-05-Masterlist of all the

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Sri Devard Urs College of Nursing Tamaka, Kolar-563101. principal
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Meeting	minutes	record
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6. Teaching fa status and studenrollment for current acader	dent r the	Member secretary of staff and student Recruitment and selection committee presented on teaching staff status and total number of students enrolled for the current academic year. Annexure 06&07Total students, Teaching Faculty List and INC Approval list	Principal Class coordinators.	Academic year 2023-24
7. Planning for learning resource books, laborate equipment/art updating teach technology.	tory icles,	Principal informed the members to shortlist on the requirement of books/lab equipment's/articles including teaching materials.  Six to 10 percent of the budget is allocated based on the list submitted by the department for the same.  Annexure 08-Labequpiments/Library book list with Budget approval copy	HOD's & lab in charges.	Last week of October 2023-24
Departmenta activities/Res hers achieven College achie	earch/Teac nents/	Member secretary presented departmental activities which is conducted by all the departments and also appreciated on teachers achievements, Mainly highlighted on college achievements such as has got PhD Center under the RGHUS university and also RGUHS has granted permission under NSS Scheme to adopt 5 villages for survey and carry out community activities with help of NSS unit of SDUCON	Curriculum committee in consultation with principal & HOD's	Academic year 2023-24
Curricular/Co Curricular Ac		Member secretary presented students has been actively involved in all the activities which is conducted both internal or external like quiz Competition/Blood Donation/Workshops /Sports inter zonal competition etc., reports are maintained by SNA unit of SDUCON	Curriculum committee in consultation with principal HOD's and Class co- coordinators	
8. Short list a of value adde certificate cor 2021-2022.	ed and	A short list was prepared and presented with regard to value added and certificate courses of 2023-2024 and approved the same  Annexure 09-Master List of Value Added and certificate Course list	Criteria I convener, Prof. Jairakini Aruna	Academic year 2023-24
9. Short list a of innovative distinctive pr	and best	A short list of best practices and Institutional distinctiveness was prepared and presented and approved the same.  Annexure10-Master list of best practices and Institutional distinctiveness	7 <sup>th</sup> criteria convener Mrs Ramya.R.	Academic year 2023-24
10. ISO-9001 Internal Qual plan.		ISO coordinator, Prof. JairakiniAruna, presented internal and external quality audit plan and requested all to cooperate to maintain the quality System in the institution.  Annexure 11	All the teaching and non-teaching faculty.	Bi annually with surveillance audit.

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

Sri Devaraj Urs College of Nursing



## Meeting minutes record

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AG HORDY	and the state of t	Date:	01-09-18
11.Any Other a. Approval of CNE schedule	CNE coordinator, Prof. Jairakini Aruna presented the CNE schedule for the current academic year, members accepted for the same.	CNE coordinator	Academic year 2023-24
b. NAAC	Annexure 12 NAAC coordinator presented that AQAR –III report has to be uploaded before 30-12-2023. Hence keep ready necessary documents criteria wise for the submission.	NAAC co ordinator Mrs. Gayathri K.V	
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### Suggestion:

- INC norms has to be followed while allocation of both theory and practical hours to each Faculty
- To encourage the faculties to take up ICMR projects
- Activities carried out in adopted villages can be presented in graphs
- Insist the students to speak / give health talk to the patients in local language

After the above discussion Principal requested the committee members to cooperate and co-ordinate for the smooth functioning of curriculum and evaluation activities. The meeting was adjourned at 4:30pm.



Secretary

Curriculum committee

Sri Deveraj Urs Cotlege of Nursing

Principal

Sri Devaraj Urs College of Nursing Tamaka, Kolar-563103