

	Sri Devaraj Urs College of Nursing A Constituent unit of Sri Devaraj Urs Academy of Higher Education and Research (Deemed to be University) (Recognized by KNC, Bangalore & INC, New Delhi) ISO 9001: 2015 Certified & NAAC Accredited Tamaka, Kolar-563 103, Karnataka. Phone: 9480880802 E-mail: sduconson@yahoo.com Website: sducon.ac.in	
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Date: 13-03-2025

Proceedings of the 2nd PG BOS meeting minutes held on 25/02/2025

Second PG BOS meeting of Sri Devaraj Urs Academy of Higher Education and Research, Kolar for Nursing faculty was held on 25th February 2025 at 11am in the council Hall of SDUCON through hybrid mode under the chairmanship of Dr. G. Vijayalakshmi, Principal, Sri Devaraj Urs College of Nursing, Kolar.

Members present:

Sl.No.	Names	Position
01	Dr. Lavanya Shubhashini, Prof. & HoD Dept. of Paediatric Nursing, SDUCON	Member
02	Dr. Zeanath CJ Prof. & HoD, Dept. of Medical Surgical Nursing, SDUCON	Member
03	Prof. Jairakini Aruna, Prof & HoD, Dept. of Mental Health Nursing, SDUCON	Member
04	Prof. Punitha M. Prof. & HoD, Dept. of OBG Nursing, SDUCON	Member
05	Dr. Malathi K.V Assoc. Prof. Dept. of Community Health Nursing, SDUCON	Member
06	Dr. Vani R. Asst. Prof. Dept. of Community Health Nursing, SDUCON	Member
07	Mrs. Ramya M, Asst. Prof. Dept. of Mental Health Nursing, SDUCON	Member
08	Mrs. Saritha V, Asst. Prof. Dept. of Paediatric Nursing, SDUCON	Member
09	Dr. R. Sreevani HoD, Dept. of Nursing, Dharwad Institute of Mental Health and Neuro Sciences, Dharwad	External Member
10	Dr. Nalini J, Dean and Principal, Sri Ramachandra Faculty of Nursing, Sri Ramachandra Institute of Higher Education and research, A Deemed to be University, Porur, Chennai.	External Member

The Principal, SDUCON welcomed all the esteemed members to the 2nd PG BOS meeting followed by, the agenda for the meeting was taken up.

Agenda No.BOS.PG-N/II-01/25

Subject: Approval of the proceeding of the 1st PG BOS meeting minutes held on 14th Sept.2024

Chairman dispatched the proceedings of the 1st PG BOS meeting minutes to all the members and in response, the BOS had received minor modifications/suggestions from external members. The corrections/ modifications suggested were incorporated in the proceedings and sought for approval.

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

[Signature]
Principal
Sri Devaraj Urs College of Nursing
Tamaka, Kolar-563101

Resolution: The BOS resolved to approve the proceeding of 1st PG BOS meeting minutes held in 14th Sept. 2024.

Agenda No.BOS.PG-N/II-02/25

Subject: Action taken report on the resolutions made /discussions taken in the 1st PG

Agenda	Resolution	Action taken Report
Approval on Implementation of INC revised regulations and curriculum-2009 for M.Sc(N)	After discussion, the members decided to implement the Nursing Education practical examination separately for Ist year M.Sc(N) while including examiners of any different Nursing Speciality which was approved in the 46th Academic council meeting held on 26.02.2024.	The same was implemented for the academic year 2024-25
Approval of Admission criteria for MSc(N)	Accepted the regulations of INC for admission as per the gazette notification MF.No 13-2/2006.INC dated 28/03/2008 and the same was approved in the 46th Academic council meeting held on 26.02.2024.	The same admission criteria was followed for the academic year 2024-25
Approval of Stipend for M.Sc (N) students for two years programme	The members after discussion accepted to implement stipend to M. Sc (N) students for two years as notified. NO.SDUAHER/KLR/ADMN/1779/2024-25,dated 30th Aug. 2024	The Stipend for M.Sc (N) students for two years programme was implemented for the academic year 2024-25
Approval of calendar of events for MSc (N)	The Board resolved to implement the calendar of events for M.Sc(N)as notified No. SDUAHER/KLR/ADMN/2156/2024-25 dated 29.7.2024	The academic calendar of events was implemented for the year 2024-25
Any other matter with the permission of the chairman	The Board members after discussion suggested PG students can be sent to field visits or educational visits to develop more academic, clinical and administrative qualities and the same is accepted	The faculty of Nursing planned to implement field visits or educational visits for the academic year 2024-25 onwards.

Agenda No.BOS.PG-N/II-03/25

Subject: Agenda for submission of PG synopsis:

The post graduate nursing student's synopsis (2 from each student) was submitted to COE, SDUAHER and Research & Development cell, SDUAHER for the ethical clearance

Resolution: Read and Notified

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Tamilaka, Kolar-563103

Agenda NO.BOS.PG-N/II-04/25

Subject: Discussion on guidelines of Postgraduate Dissertation Guideship

The board members resolved to follow the guidelines of Postgraduate Guideship criteria as per INC norms and set a standard according to the SDUAHER

Resolution: The members accepted the same

Agenda No.BOS.PG-N/II-05/25

Subject: Seeking Suggestions for demand to start the course of NPCC (Nurse practitioner in critical care)

The board members suggested to follow as per Apex body norms for the commencement of course of NPCC with support from the critical care unit staff and also Management support to meet the scope of NPCC and also the critical care unit medical preceptor to be involved in teaching and training in critical area along with the nursing faculty and in handholding taking classes and to be a part of formative and summative evaluation n. After training these Nurse Practitioners will be absorbed at hospital side in critical care area only but not in college side

Resolution: The College of Nursing is planning to start Nurse practitioner in critical care for upcoming year.

Agenda No.BOS.PG-N/II-06/25

Subject: Any other matter with the permission of the chair.

The board member suggested to keep criteria which will be supporting or motivating to the Nursing faculty such as:

- Ph.D (N) criteria to be considered as desirable
- With regard to publication two can be considered for Assistant Professor and each faculty to be published at least one article per year.
- The board members also suggested to follow the INC norms as well as set a standard according to our curriculum/deemed university

Resolution: Members accepted to follow the same

Later there was no matter to discuss, hence the meeting was adjourned at 12.30pm.

Gayathri
IQAC

Sri Devaraj Urs College of Nursing
Tumkur, Kolar

Principal
13/05/25

Sri Devaraj Urs College of Nursing
Tumkur, Kolar

	Sri Devaraj Urs College of Nursing A Constituent unit of Sri Devaraj Urs Academy of Higher Education and Research (Deemed to be University) (Recognized by KNC, Bangalore & INC, New Delhi) ISO 9001: 2015 Certified & NAAC Accredited Tumakuru, Kolar-563 103, Karnataka.	
Phone: 9480880802	E-mail: sduconson@yahoo.com	Website: sducon.ac.in
Date: 13-03-2025		

Proceedings of the 2nd UG BOS meeting minutes held on 28-02-2025

The second UG BOS meeting of Sri Devaraj Urs Academy of Higher Education and Research, Kolar for Nursing faculty was held on 28th February 2025 at 2.30pm in the council Hall of SDUACON through hybrid mode under the chairmanship of

Dr. G. Vijayalakshmi, Principal, Sri Devaraj Urs College of Nursing, Kolar.

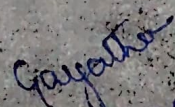
Members present:

Sl.No.	Names	Position
01	Dr. Lavanya Shubhashini, Prof. & HoD, dept of Paediatric Nursing, SDUACON	Member
02	Prof. Jairakini Aruna, Prof & HoD, Dept. of Mental Health Nursing, SDUACON	Member
03	Prof. Punitha M. Prof. & HoD, Dept. of OBG Nursing, SDUACON	Member
04	Dr. Malathi K.V. Assoc.Prof. Dept. of Community Health Nursing, SDUACON	Member
05	Mrs. Gayathri Assoc. Prof. Dept. of OBG Nursing, SDUACON	Member
06	Mrs. Saritha V. Asst. Prof. Dept. of Pediatric Nursing, SDUACON	Member
07	Mrs. Komala R. Asst. Prof. Dept. of Community Health Nursing, SDUACON	Member
08	Dr. Fathima D Silva, Principal, Nitte Usha Institute of Nursing Sciences, Mangaluru	External Member
09	Dr. Lakshamma V.T., Principal, Kempegowda College of Nursing, V.V. Puram, K.R. Road, Bengaluru	External Member

Leave of Absence:

1. Dr. Zeanath C.J, Prof. & HoD, Dept. of Medical Surgical Nursing, SDUACON -on permission.

The Principal SDUACON welcomed all the members to the 2nd UG BOS meeting followed by the agenda for the meeting was taken up.


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Tumakuru, Kolar-563103


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

Approval on Implementation of INC revised regulations and curriculum-2009 for Post Basic B. Sc (N)	The Board resolved to approve INC revised regulations and curriculum-2009 for Post Basic B. Sc (N) as notified in No.SDUAHER/KLR/ADMN/238/2024-25 dated: 18 th April 2024	The faculty of Nursing resolved to implement the INC revised regulations and curriculum for Post Basic BSc Nursing Program from 2024-25 batch onwards under SDUAHER
Approval of Admission criteria for both B.Sc (N) and P.B.B.Sc (N)	The Board resolved to approve Admission criteria for both B.Sc (N) and P.B.B.Sc(N) because it is as per INC norm as notified in 1-6/LT/2023-INC,dated 26-12-2023	The faculty of Nursing resolved to implement the admission criteria from 2024-25 batch onwards under SDUAHER
Approval of Stipend for P.B.B.Sc (N) students	The Board resolved to implement the stipend to P.B.B.Sc(N) students for two years as notified in the NO.SDUAHER/KLR/ADMN/1779/2024-25,dated 30 th Aug. 2024	The faculty of Nursing approved to implement the stipend for the academic year 2024-25 batch onwards under SDUAHER
Approval of calendar of events for both BSc(N) and P.B.B.Sc(N)	The Board resolved to implement the calendar of events for both BSc(N) and P.B.B.Sc(N) as notified with reference No. SDUAHER/KLR/ADMN/432/2024-25 dated 29.7.2024	The faculty of Nursing resolved to implement the same for the academic year 2024-25 for both BSc(N) and P.B.B.Sc(N)
Any other matter with the permission of the chairman: Closing of GNM course and enhancement of seats for BSc(N)	The Board resolved to consider closing of GNM course and with same infrastructure and seat matrix to admit BSc(N) seats and also to enhance the BSc(N) seats from 100 to 150 as notified with reference No. SDUAHER/KLR/ADMN/3450/2024-25 dated 07.01.2025	The resolution is approved and accepted in the 50 th Academic council meeting held on 13.11.2024.

Agenda No.BOS.UG-N/II-03/25-

Subject: Value added courses for Ist Sem B.Sc(N) students

After discussion the members suggested to add the details of evaluation including number of students with their marks .

Resolution: Read and noted

Agenda N0.BOS.UG-N/II-04/25

Subject: Update of Question Bank for both B.Sc(N) and PB BSc (N)

The Board members after discussion decided to send the question bank for external validation before submission to Controller of Examination. Further the members suggested while preparing multiple choice questions, references can be added and based on Blue print the question paper can be set.

Gayathri

IQAC

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

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Principal

Sri Devaraj Urs College of Nursing
Tamaka, Kolar-563101

The examiners/ paper setter must note that more of practical applied questions can be asked instead of cognitive domain related questions subjects and panel of members/ examiners for setting the question paper can be included

Resolution: The Faculty of Nursing accepted the same.

Agenda N0.BOS.UG-N/II-04/25

Subject: Guidelines for Undergraduate Nursing examiner

The members after discussion decided to implement as per the INC norms.

Resolution: The same is read and noted.

Later there was no matter to discuss, meeting adjourned at 3.30pm

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

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

[Signature] 13/03/25
Principal
Principal
Sri Devaraj Urs College of Nursing
Tamaka, Kolar-563103

Agenda No.BOS.UG-N/I-01/25

Subject: Approval of proceedings of the Ist UG BOS meeting minutes held on 12th Sept.2024

Chairman dispatched the proceedings of the Ist UG BOS meeting minutes to all the members and in response the BOS had received minor modifications / suggestions from external members. The corrections/ modifications suggested was incorporated in the proceedings and sought for approval

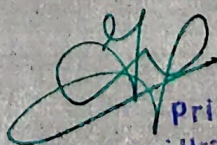
Agenda No.BOS.UG-N/II-02/25

Subject: Action taken report on the resolutions made/ decision taken in the Ist UG BOS meeting held on 12th Sept.2024

Agenda	Resolution	Action taken Report
Approval on Implementation of INC revised regulations and curriculum for BSc Nursing Program 2020 for the academic year 2024-25	After discussion, the members decided to implement the curriculum which was approved in the 46 th Academic council meeting held on 26.02.2024 and the same is notified No.SDUAHER/KLR/ADMN/238/2024-25 dated: 18 th April 2024	The resolution is approved and accepted
Approval of Mandatory, Elective modules and additional Value added and Certificate Courses	After discussion, the members decided to implement the same was approved in the 49 th Academic council meeting held on 19.08.2024 and same is notified No.SDUAHER/KLR/ADMN/2850/2024-25 dated: 07 th Nov. 2024	Faculty of Nursing resolved to implement Mandatory, Elective modules and additional Value added and Certificate Courses from the academic year 2024-25 batch onwards under SDUAHER. Elective module such as diabetic care, personality development, Accreditation and practice standards. Value added courses such as Yoga and wellness, Life skill training Indian constitution, Environment protection.
Approval of Kannada language and Indian constitution as subsidiary subject under semester scheme of BSc (N)	The Board resolved to approve Kannada language as subsidiary subject and suggested to take up Indian constitution as value added course as notified	Faculty of Nursing resolved to implement the Kannada language as subsidiary subject and Indian constitution as value added course from 2024-25 batch onwards.

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Tamaka, Kolar-563101.


Principal

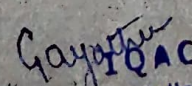
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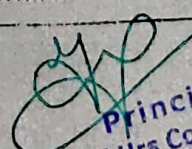
Proceedings of 3rd PG BOS meeting minutes held on 03/09/2025

Education and Research, Kolar for nursing faculty was held on 3rd September 2025 at 10am in the council Hall of SDUAC through hybrid mode under the chairmanship of Principal, Sri Devaraj Urs College of Nursing, Kolar.

Members present:

Sl.No.	Names	Position
01	Dr. Lavanya Shubhashini, Prof. & HoD of Paediatric Nursing, SDUAC	Member
02	Dr. Zeanath CJ Prof. & HoD, Dept. of Medical Surgical Nursing, SDUAC	Member
03	Prof. Jairakini Aruna, Prof & HoD, Dept. of Mental Health Nursing, SDUAC	Member
04	Prof. Punitha M. Prof. & HoD, Dept. of OBG Nursing, SDUAC	Member
05	Mrs. Vani R. Asst. Prof. Dept. of Community Health Nursing, SDUAC	Member
06	Mrs. Ramya M, Asst. Prof. Dept. of Mental Health Nursing, SDUAC	Member
07	Mrs. Saritha V. Asst. Prof. Dept. of Paediatric Nursing, SDUAC	Member
08	Dr. R. Sreevani HoD, Dept. of Nursing, Dharwad Institute of Mental Health and Neuro Sciences, Dharwad	External Member
09	Dr. Nalini J, Dean and Principal, Sri Ramachandra Faculty of Nursing, Sri Ramachandra Institute of Higher Education and research, A Deemed to be University, Porur, Chennai.	External Member


Gayatri IQAC
 Sri Devaraj Urs College of Nursing
 Tumakuru, Kolar-563101.


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

Any other matter with the permission of the chair: Discussion on closing of GNM	The Board resolved to consider closing of GNM course and with same infrastructure admit BSc(N) seats	The GOK has permitted to close with management own interest and informed to increase BSc(N) seats as per the INC norms ref no.:F.NO1-6/LT/2023-INC. dated:06 MAR 2024
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Resolution: The BOS resolved to approve the action taken report on the resolutions made/decision taken in the 2nd UG BOS meeting minutes held on 28th Feb 2025

Agenda No.BOS.UG-N/III-03/25

Agenda for the information

- The college organized Educational methodology workshop on preparation of Question Bank and OSCE stations calling an external member Dr. Munir Ahamed Rati LMS director, RGUHS for 3days from 16/07/2025 to 18/07/2025.
- ELNS certificate course was conducted for IV BSc(N)

Read and noted

Agenda N0.BOS.UG-N/III-04/25

Subject: Recent Updates by INC regarding amendment of examination regulation in Revised BSc (N) syllabus.

Discussion: As per the INC Notification F.No.1-6/B.Sc(N)/2025-INC, dated:13 AUG 2025 regarding amendment of examination regulation in Revised BSc (N) syllabus, it is permitted to carryover of till the seventh semester and maximum period to complete the course is 8 years.

Resolution: BOS member's resolved to approve the same

Gayathri
IQAC

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

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

Agenda No.BOS.UG-N/III-05/25

Subject: Calendar of events for the UG Program for the academic Year 2025-26.

Discussion: The Principal presented the calendar of events for UG programme (B.Sc(N) and PBBSc(N)) to the academic year 2025-26. The BOS members suggested to mention end of the academic year instead of last working day and also to include study holidays and vacation after examination as per Institutional rules and regulations.

Resolution: BOS Members accepted to make the corrections as per the suggestions in the calendar of events for the academic year 2025-26.

Agenda No.BOS.UG-N/III-06/25

Subject: Any other matter with the permission of the chair

- Indian constitution was discussed as a subsidiary subject and planning to make as value added course

Resolution: BOS members resolved to use the Indian constitution subject as value added course provided with 30hrs of syllabus.

After the discussion of above agenda, meeting adjourned at 3.30pm

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

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

Agenda No.BOS.UG-N/III-01/25

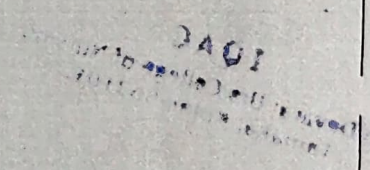
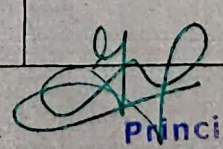
Subject: Approval of proceeding of the 2nd UG BOS meeting minutes held on 28th Feb 2025

The Chairman dispatched the proceedings of the 2nd UG BOS meeting minutes to all the members which was held on 28th Feb 2025 with a request to provide any modifications / suggestions. Since there was no corrections/ modifications, the proceedings of the minutes were sought for approval

Resolution: BOS resolved to approve the proceedings of the 2nd UG BOS meeting minutes held on 28th Feb 2025.

Agenda No.BOS.UG-N/III-02/25

Subject: Action taken report on the resolutions made/ decision taken in the 2nd UG BOS meeting held on 28th Feb 2025

Agenda	Resolution	Action taken Report
Update of Question Bank for both BSc(N) and PBBS(N)	The Board members decided that Question bank prepared can be validated by external faculty before submission to Controller of Examination. While preparing multiple choice questions sources for the questions can be added. Based on Blue print the question paper can set More of practical applied questions can be asked for external subjects and panel of members/ examiners for setting the question paper and it can be done as notified in Agenda N0.BOS.UG-N/II-04/25	The Faculty of Nursing prepared Question Banks which is validated 
Guidelines for Undergraduate Nursing examiner	The board member suggested to adhere to the norms of apex body as notified in BOS meeting AgendaNo.BOS.UG-N/II-05/25	The faculty of Nursing planned to follow the same  Principal

Agenda No.BOS.UG-N/III-05/25

Subject: Calendar of events for the UG Program for the academic Year 2025-26.

Discussion: The Principal presented the calendar of events for UG programme (B.Sc(N) and PBBSc(N)) to the academic year 2025-26. The BOS members suggested to mention end of the academic year instead of last working day and also to include study holidays and vacation after examination as per Institutional rules and regulations.

Resolution: BOS Members accepted to make the corrections as per the suggestions in the calendar of events for the academic year 2025-26.

Agenda No.BOS.UG-N/III-06/25

Subject: Any other matter with the permission of the chair

- Indian constitution was discussed as a subsidiary subject and planning to make as value added course

Resolution: BOS members resolved to use the Indian constitution subject as value added course provided with 30hrs of syllabus.

After the discussion of above agenda, meeting adjourned at 3.30pm

Gayatri
IQAC
Sri Devaraj Urs College of Nursing
Tumaka, Kolar-563101.

[Signature]
Principal
Sri Devaraj Urs College of Nursing
Tumaka, Kolar-563103

Any other matter with the permission of the chair: Discussion on closing of GNM	The Board resolved to consider closing of GNM course and with same infrastructure admit BSc(N) seats	The GOK has permitted to close with management own interest and informed to increase BSc(N) seats as per the INC norms ref no.:F.NO1-6/LT/2023-INC. dated:06 MAR 2024
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Resolution: The BOS resolved to approve the action taken report on the resolutions made/decision taken in the 2nd UG BOS meeting minutes held on 28th Feb 2025

Agenda No.BOS.UG-N/III-03/25

Agenda for the information

- The college organized Educational methodology workshop on preparation of Question Bank and OSCE stations calling an external member Dr. Munir Ahamed Rati LMS director, RGUHS for 3days from 16/07/2025 to 18/07/2025.
- ELNS certificate course was conducted for IV BSc(N)

Read and noted

Agenda N0.BOS.UG-N/III-04/25

Subject: Recent Updates by INC regarding amendment of examination regulation in Revised BSc (N) syllabus.

Discussion: As per the INC Notification F.No.1-6/B.Sc(N)/2025-INC, dated:13 AUG 2025 regarding amendment of examination regulation in Revised BSc (N) syllabus, it is permitted to carryover of till the seventh semester and maximum period to complete the course is 8 years.

Resolution: BOS member's resolved to approve the same

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

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

Proceedings of the 3rd UG BOS meeting minutes held on 04-09-2025

Third UG BOS meeting of Sri Devaraj Urs Academy of Higher Education and Research, Kolar for nursing faculty was held on 04th Sept. 2025 at 2.30pm in the council Hall of SDUCON through hybrid mode under the chairmanship of Principal, Sri Devaraj Urs College of Nursing, Kolar.

Members present:

Sl.No.	Names	Position
01	Dr. Lavanya Shubhashini, Prof. & HoD of Paediatric Nursing, SDUCON	Member
02	Dr. Zeanath C.J, Prof. & HoD, Dept. of Medical Surgical Nursing, SDUCON	Member
03	Prof. Jairakini Aruna, Prof & HoD, Dept. of Mental Health Nursing, SDUCON	Member
04	Prof. Punitha M. Prof. & HoD, Dept. of OBG Nursing, SDUCON	Member
05	Mrs. Gayathri Assoc. Prof. Dept. of OBG Nursing, SDUCON	Member
06	Mrs. Saritha V. Asst. Prof. Dept. of Peadiatric Nursing, SDUCON	Member
07	Dr. Fathima D Silva, Principal, Nitte Usha Institute of Nursing Sciences, Mangaluru	External Member
08	Dr. Lakshamma V.T., Principal, Kempegowda College of Nursing, V.V. Puram, K.R. Road, Bengaluru	External Member

The meeting started with a minute of silent prayer and Chairperson welcomed all the esteemed members to the 3rd UG BOS meeting followed by the agenda for the meeting was taken up.

Gayathri
IQAC
Sri Devaraj Urs College of Nursing
Tamaka, Kolar-563103

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

The meeting started with a minute of silent prayer and the Chairperson welcomed all the esteemed members to the meeting followed by an agenda for the meeting was taken up.

Agenda No.BOS.PG-N/III-01/25

Subject: Approval of proceeding of the 2nd PG BOS meeting minutes held on 25th Feb 2025.

The Chairman dispatched the proceedings of the 2nd PG BOS meeting minutes to all the members which was held on 25th Feb 2025 with a request to provide any modifications/suggestions. Since there was no corrections/ modifications, the proceedings of the minutes were sought for approval.

Resolution: BOS resolved to approve the proceedings of the 2nd PG BOS meeting minutes held on 25th Feb 2025.

Agenda No.BOS.PG-N/III-02/25

Subject: Action taken report on the resolutions made/decision taken in 2nd PG BOS meeting held on 25th Feb 2025

Agenda	Resolution	Action taken Report
Discussion on guidelines of Postgraduate Guide ship	The board members resolved to follow the guidelines of postgraduate Guides hip criteria as per INC norms and set a standard according to the deemed university as notified in BOS meeting Agenda No.BOS.PG-N/II-04/25, dated on 25 th Feb 2025	The faculty of Nursing planned to follow the same
Guidelines for Postgraduate Nursing examiner	The board member suggested to adhere to the norms of apex body as notified in BOS meeting Agenda No.BOS.PG-N/II-05/25, dated on 25 th Feb 2025	The faculty of Nursing accepted to follow the apex body norms
Seeking Suggestions for commencement of the course for NPCC(Nurse practitioner in critical care)	The board after discussion suggested to follow as per Apex body norms for the commencement of course of NPCC, support from the critical care unit staff and also Management support is needed to start the NPCC with good	The faculty of Nursing planned to discuss with Management and to start NPCC course

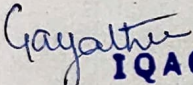
Agenda NO.BOS.PG-N/III-05/25

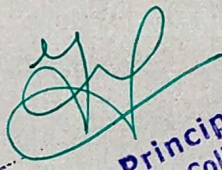
Subject: Any other matter with the permission of the chair

Enhancement of MSc (N) specialty seats from to 10 Nos.

Discussion: With regard to enhancement of MSc(N) seats in all specialties, it was suggested that, based on the filled admissions over the past three years, seat enhancement should be considered only for the Medical-Surgical Nursing specialty rather than other specialties, where insufficient demand will not be considered for seat intake.

After the above discussion, meeting was adjourned at 11.30am


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