

Ref.No. RDM/CON/60/2022

Date: 10-09-2023

MEETING MINUTES RECORD

PROCEEDINGS OF GOVERNING COUNCIL MEETING

HELD ON 10-09-2022

ONLINE DUE TO COVID-19 PENDAMIC

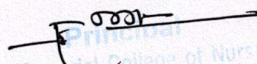
. Dr Dolly John Shiju. , Principal, R. D. Memorial College of Nursing Bhopal (RDMCON), presided over the Governing Council meeting of the R. D. Memorial College of Nursing on Saturday, September 10, 2022 at 3:00 p.m. , and she gave a cordial greeting to all the attendees. The meeting began with a silent prayer.

MEMBERS PRESENT:

1. Mr. Hemant Singh Chauhan Chairman, Chitra Gupta Siksha Prasar Samiti.
2. Mrs. Sudha Singh Chauhan, Secretary, Chitra Gupta Siksha Prasar Samiti special invitee.
3. Mrs. Shipra Chauhan Director, RDMCON. Management Representative.
4. Dr. Arvind Rai Representative from affiliated University.
5. Mr. M.C. Shrivastava Chief Executive Engineer, Special invitee.
6. Mr. M. Rao finance officer, RDMCON.
7. Mrs. Malika Roy Vice-Principal, RDMCON.

AGENDA:

1. Previous Meeting Minutes held on 2022-2023
2. Admission status of the year 2022-2023
3. Income and Expenditure of the year 2022-2023
4. Fee structure of the academic year 2022-2023
5. Proposed budget and Fixed Assets for the year 2022-2023


Principal
R.D. Memorial College of Nursing
Bhopal (M.P.)

6. Faculty recruitment and promotion
7. Curriculum Evaluation Report

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

1. Previous Meeting Minutes held on September 10, 2022

The participants verified that the principal of RDMCON had reviewed the minutes of the prior meeting.

2. Results of the academic year 2022-2023

When the principal of RDMCON presented the report of MPMSU Examination results for 2022-2023, members praised and hailed the staff for an increase in the pass rate of all batches and for obtaining more distinctions.

3. Admission Status of the academic year 2022-2023

The principal of RDMCON announced the admission status for the academic year 2022-2023 along with plans to boost admission on an earn and learn basis. The members suggested developing a comprehensive pricing system as well as scholarships for incoming B.Sc. (N), P.B.Sc. (N), and M.Sc. (N) students in light of this.

4. Income and Expenditure 2022-2023

Principal of RDMCON presented the details of Income and expenditure of 2022-2023 up to September. For which members verified and accepted the same.

5. Fee structure of the academic year 2022-2023

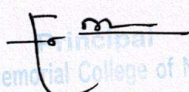
The proposed fee structure for the academic year 2022-2023 was presented by the principal of RDMCON. After members confirmed it, they suggested working with the finance officer to finish it and include scholarships for B.Sc. (N), P.B.Sc. (N), and M.Sc. (N) students. then obtain the Secretary's and RDMCON's Director's permission.

Proposed Budget and Fixed Assets 2022-2023.

Principal of RDMCON presented Proposed Budget & Fixed Assets 2022-2023. The members verified, accepted and approved for the same.

6. Faculty recruitment and promotion:

Principal of RDMCON there required faculty to be recruited and promoted for the academic year 2020-2021, for which members verified and accepted the same.


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7. Curriculum Evaluation Report

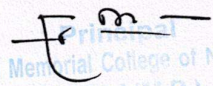
Feed Back	Action Taken
Extension of morning attendance	Members decided to extend up to 10 am in stead of 11 am
More writing requirements in	Members decided to inform students to refer procedures from department-wise SOP's and to write only case studies

7. Any other

Concerning everything else, the following choices were made:

- Hiring and promoting instructors for the 2022–2023 school year in accordance with the budgeted amount.
- Lastly, the members expressed their profound gratitude to the whole staff of R. D. Memorial College of Nursing for their hard work and dedication in helping the school accomplish its goals during the course of its 17 years of operation.

Principal RDMCON gave a vote of gratitude to the participants to end the meeting following the aforementioned talks and recommendations at 4:00 PM.


Principal
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