



# *R. D. Memorial College of Nursing, Bhopal*

Recognised by Indian Nursing Council, New Delhi/M.P. Nurses Registration Council, &  
Affiliated to M P Medical Science University, Jabalpur

Estd - 2003

Ref. No.


Date: 01-09-2020

## Meeting Minutes

On September 1, 2020, from 3:00 p.m., the R. D. Memorial College of Nursing in Bhopal's (RDMCON) governing council met online. The meeting's proceedings are included here for all members' review, revision, and approval. If a change or adjustment needs to be made, it can be informed within 10 days.

### **Copy submitted to:**

1. Mr. Hemant Singh Chauhan chairman, chitra gupt siksha prasar samiti,
2. Mrs. Sudha Singh Chauhan, Secretary, Chitra Gupt Siksha Prasar Samiti special invitee
3. ms. Shipra Chauhan Director, 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. Dolly John Shiju Vice-Principal, rdmcon
8. office copy

  
PRINCIPAL  
R.D Memorial Nursing College  
Bhopal (M.P )





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Ref. No. RDM/CON/60/2020-21

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**MEETING MINUTES RECORD**

**PROCEEDINGS OF GOVERNING COUNCIL MEETING**

**HELD ON 01-09-2020**

**ONLINE DUE TO COVID-19 PENDAMIC**


Brig. Dr. Kamlesh Singh (Retd), Principal, R. D. Memorial College of Nursing Bhopal (RDMCON), presided over the Governing Council meeting of the R. D. Memorial College of Nursing on Tuesday, September 1, 2020 at 3:00 p.m. via Zoom meeting, 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 Gupt Siksha Prasar Samiti.
2. Mrs. Sudha Singh Chauhan, Secretary, Chitra Gupt 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. Dolly John Shiju Vice-Principal, RDMCON.

**AGENDA:**

1. Previous Meeting Minutes held on 16-09-2019
2. Results of the academic year 2018-2019
3. Admission status of the year 2020-2021.
4. Income and Expenditure of 2018-19 and 2019-20
5. Fee structure of the academic year 2020-21

  
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6. Proposed budget and Fixed Assets for 2020-21

7. Faculty recruitment and promotion

8. Curriculum Evaluation Report

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

### **1. Previous Meeting Minutes held on 01-03-2020**

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

### **2. Results of the academic year 2018-2019**

Members applauded and complimented the personnel of RDMCON for an increase in the pass rate of all batches and for earning more distinctions as the principal of RDMCON delivered the report of MPMSU Examination results for 2018-2019.

### **3. Admission Status of the academic year 2020-21:**

The principal of RDMCON announced the admission status for the academic year 2020-2021 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 of 2018-2019 and 2019-2020**

Principal of RDMCON presented the details of Income and expenditure of 2018-2019 and 2019-2020 up to 31st March 2020. For which members verified and accepted the same.

### **5. Fee structure of the academic year 2020-21**

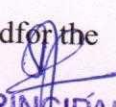
The proposed fee structure for the academic year 2020-21 was presented by the principal of RDMCON. After members confirmed it, they suggested working with the finance officer to finish it and include scholarships for B.Sc. (N), P.B.B.Sc. (N), and M.Sc. (N) students. then obtain the Secretary's and RDMCON's Director's permission.

### **Proposed Budget and Fixed Assets 2020-2021.**

Principal of RDMCON presented Proposed Budget & Fixed Assets 2020-2021. The members verified, accepted and approved for the same.

### **6. Faculty recruitment and promotion:**

Principal of presented RDMCON the 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 clinical attendance	Members decided to extend up to 8:15 am instead of 8:00am
More writing requirements in Clinicals	Members decided to inform students to refer procedures from department-wise SOP's and to write only case studies

### 8. Any other

With regard to any other, the following decisions were made;

- Recruitment and promotion of teaching faculty for the academic year 2020-21 as per the planed budget.
- Finally members conveyed deepest appreciation to all the staff of R. D. Memorial College of Nursing, for successful completion of 17 years of the Institution and for their sincere and hard work in the achievement of goals of the institution

With the above discussions and suggestions the meeting was concluded with vote of thanks to the members by Principal RDMCON at 4:00PM

  
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