



National Education Society (R.)

**Jawaharlal Nehru National College of Engineering,
Shivamogga**



(Approved by AICTE, New Delhi, Certified by UGC 2f & 12B, Accredited by NAAC – 'B',

Recognized by Govt. of Karnataka and Affiliated to VTU, Belagavi)

PROCEEDINGS OF THE 31st GOVERNING COUNCIL

Date : 17.05.2017 AT 11.00 A.M

Venue : ADMINISTRATIVE BUILDING OF JNNCE, SHIMOGA.

PROCEEDINGS OF THE MEETING CONDUCTED

Section	Subject	Decision / Action taken
SECTION 1: CONFIRMATION OF THE MINUTES AND ACTION TAKEN REPORT		
31.1	To read the Governing Council Meeting Notice to be held on 17.05.2017 at 11.00 A.M.	The Meeting Notice was read.
	To read and record the proceedings of the previous Governing Council Meeting held on 22.10.2016	The Proceedings of the Previous Meeting was read.
SECTION 2: SUBJECTS FOR APPROVAL		
31.2.1	Submission of application for NBA accreditation	Governing Council Committee noted the details and approved.
31.2.2	Deans	Governing Council noted the details & approved to present Human Resource Committee (HRC), National Education Society, Shimoga.
31.2.3	Approval following proposals for upgradation of infrastructure and facilities:	Governing Council noted the details and approved. Regarding k) Roof top solar panel system, GC suggested

		to start with 50KW installation, based on the outcome, increase to higher capacity.
31.2.4	Physical Education Director	Governing Council noted the details & approved to present Human Resource Committee (HRC), National Education Society, Shimoga.
31.2.5	Renovation and repair of Principal Chamber	Governing Council noted the details and approved
31.2.6	BUDGET FOR THE YEAR 2017-18	Governing Council noted the details and approved.
31.2.7	PROMOTION	Governing Council noted the details & approved to present Human Resource Committee (HRC), National Education Society, Shimoga.
31.2.8	Regularization of Faculties :	Governing Council noted the details & approved to present Human Resource Committee (HRC), National Education Society, Shimoga.
31.2.9	AGP of following faculty to be raised from Rs.8000/- to Rs.9000/-	Governing Council noted the details & approved to present Human Resource Committee (HRC), National Education Society, Shimoga.
31.2.10	AGP of following faculty to be raised from Rs.7000 to Rs.8000	Governing Council noted the details & approved to present Human Resource Committee (HRC), National Education Society, Shimoga.
31.2.11	AGP of following faculty to be raised from Rs.6000 to Rs.7000	Governing Council noted the details & approved to present Human Resource Committee (HRC), National Education Society, Shimoga.
31.2.12	Regularization, Promotions and Enhancement of salary for staff	Governing Council noted the details & approved to present Human Resource Committee


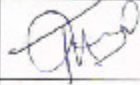
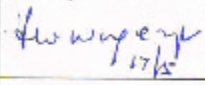



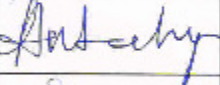
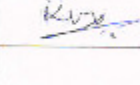
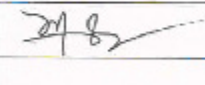
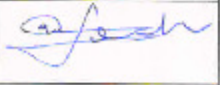

		(HRC), National Education Society, Shimoga
SECTION 3: SUBJECTS FOR RATIFICATION		
31.3.1	NAAC accreditation	Governing council noted the details and ratified.
31.3.2	Renovation and repair of Main Block :	Governing council noted the details and ratified.
31.3.3	Sucking of Bore wells in campus	Governing council noted the details and ratified.
31.3.4	HOD for the Department of Chemistry	Governing council noted the details and ratified.
31.3.5	Charge of Establishment Section	Governing council noted the details and ratified.
31.3.6	Renovation and repair of Civil Engineering Department	Governing council noted the details and ratified.
31.3.7	Sanction of first increment	Governing council noted the details and ratified.
31.3.8	SANCTION OF D.A. :	Governing council noted the details and ratified.
31.3.9	The following work are taken up and completed.	Governing council noted the details and ratified.
31.3.10	APPOINTMENTS of Faculty and Staff	Governing council noted the details and ratified.
31.3.11	Regularization : Non-teaching Staff	Governing council noted the details and ratified.
31.3.12	PROMOTIONS	Governing council noted the details and ratified.
31.3.13	Fee structure of COMED-K and Management quota.	Governing council noted the details and ratified.
31.3.14	Purchase of Equipment's	Governing council noted the details and ratified.
31.3.15	Purchase of Library Books	Governing council noted the details and ratified.

SECTION 4: SUBJECTS FOR INFORMATION		
31.4.1	GRANTS RECEIVED	The Governing Council appreciated the work.
31.4.2	Consultancy Activities taken Mechanical dept in Biomass Briquetted worth of Rs.12500/-	The Governing Council appreciated the work.
31.4.3	Applied for research projects	The Governing Council appreciated the work.
31.4.4	Due to various reasons the following faculty member resigned to her post	Governing Council noted the details and ratified
31.4.5	Due to attaining Superannuation	Governing Council noted the details and ratified.
31.4.6	Lecture series by eminent scholars	The Governing Council appreciated the work
31.4.7	Industry Institute Collaboration	The Governing Council appreciated the work.
31.4.8.	Placement Details	The Governing Council appreciated the work done by Placement officer and college.
31.4.9.	Sports achievements	Governing Council appreciated the achievements of the students in sports events
31.4.10	Cultural achievements	Governing Council appreciated the achievements of the students in cultural events
31.4.11	CHIRANTANA REPORT	Governing Council appreciated the achievements of Chirantana.
31.4.12	NSS REPORT	Governing Council appreciated the work done by NSS.
31.4.13	Seminars / workshops/ conference :	Governing Council appreciated the work done by Faculty and their contribution.

31.4.14	Techzone / College / Sports day celebration	Governing Council appreciated the smooth conduction of the event.
31.4.15	ACADEMIC PERFORMANCE	Governing Council appreciated the achievements.
31.4.16	FACULTY ATTENDED CONFERENCES AND THEIR PAPER PUBLICATIONS	Governing Council appreciated the work done by Faculty and their contribution.
31.4.17	Achievements of faculty and students:	Governing Council appreciated the achievements
31.4.17.a	Bio-fuel information	Governing Council noted the details and appreciated.
31.4.17.b	Any other relevant information	Governing Council noted the details and appreciated.
SECTION 5: ANY OTHER SUBJECT/S WITH THE PERMISSION OF THE CHAIR		
31.4.17.c	Principal updated about property tax payment, occupancy certificate for the buildings, water charges payment. Salary description of Mr.Sandeep B was mentioned	fee payment and due collection Governing Council approved to present the same in Human Resource Committee meeting, NES.
ANNEXURE -I	Placements of 2017 Batch	
ANNEXURE -II	SPORTS ACHIEVEMENTS	
ANNEXURE -III	Chirantana Green Technology Center- JNNCE ,Shimoga	
ANNEXURE -IV	NATIONAL SERVICE SCHEME	
ANNEXURE -V	WORKSHOP ORGANISED BY THE DEPARMENT	
ANNEXURE -VI	Paper publication of the faculty	
ANNEXURE -VII	Bio-Fuel Activities	
ANNEXURE -VII	ANY OTHER RELEVANT INFORMATION	

ATTENDANCE of GC Members :

PROCEEDINGS OF THE 31st GOVERNING COUNCIL MEETING
HELD ON 17th MAY 2017 AT 11.00 A.M. IN THE ADMINISTRATIVE
BUILDING OF J N N COLLEGE OF ENGINEERING, SHIMOGA.

1.	Sri. A S Vishwanath President, NES, Shivamogga	CHAIRMAN	
2.	Sri. Ashwatha Narayana Setty Vice-President, NES, Shivamogga	MEMBER	
3.	Sri. S N Nagaraj Secretary, NES, Shivamogga	MEMBER	
4.	Sri. D R Amarendra Kireeti Joint Secretary, NES, Shivamogga	MEMBER	
5.	Sri. C R Nagaraj Treasurer, NES, Shivamogga	MEMBER	
6.	Sri. M Shankara Rao Director, NES, Shivamogga	MEMBER	
7.	Sri. H V Subramanya Director, NES, Shivamogga	MEMBER	
8.	Smt. Rukmini Vedavyasa Director, NES, Shivamogga	MEMBER	
9.	Sri. Girimaji R Ravindra Life Member, NES, Shivamogga	MEMBER	
10.	Registrar, NES, Shivamogga	Ex-Officio Member	
11.	Dr. C K Subbaraya PRINCIPAL, AIT, Chikamagalur	MEMBER University Nominee	
12.	Regional Director, South-Western Regional AICTE Office	MEMBER AICTE Nominee	
13.	Directorate of Technical Education	MEMBER Govt. Nominee	
14.	Dr. Y J Suresh HOD, Mech Engg. Dept, J.N.N.C.E, Smg	MEMBER	
15.	Sri. S B Harisha Senior Assistant Professor, TCE Dept. J.N.N.C.E, Smg	MEMBER	
16.	Dr. H R Mahadevaswamy Principal, J.N.N.C.E, Shivamogga	MEMBER SECRETARY	