



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 29th GOVERNING COUNCIL

Date : 17.08.2016 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		
29.1	To read the Governing Council Meeting Notice to be held on 17.08.2016 at 11.00 A.M.	The Meeting Notice was read.
29.2	To read and record the proceedings of the previous Governing Council Meeting held on 01.05.2016.	The Proceedings of the Previous Meeting was read.
29.3	Ratification of sanction of increments	The list of the staff in ANNEXURE – I who were under Probationary period and who were sanctioned their 1st / 2nd increments as satisfactory service report was received from their respective HODs was ratified by the Governing Council.
29.4	Placement report	Governing Council appreciated the efforts of the placement cell and felt happy for the better placement this year. Also, committee informed to conduct still more training programmes to

		improve the communication skills of the students.
29.5	2016-17 UG & PG admissions	Governing Council took note of the admission position and appreciated effort made to fill up the seats.
29.6	Academic performance	Governing Council noted the results.
29.7	Short term training programmes / seminars / workshops / conferences / academic activities	Governing Council noted the activities conducted and appreciated the departments.
29.8	Paper publications by staff	Governing Council expressed their happiness for the achievements of the staff.
29.9	Achievements by staff & students	Governing Council congratulated faculty for awarding their Doctorate Degree and the achievements of staff and students
29.10	Appointments / promotions / resignations / Retirement	Governing Council ratified the appointments / promotions / resignations / retirement.
29.11	Purchase of equipments	Governing Council ratified the purchase of the equipments
29.12	Library details annexure	Governing Council noted and approved the library details.
29.13	Grants received	Governing Council appreciated the efforts of the departments for having the received grants.
29.14	Sports and cultural report 2016	Governing Council appreciated the achievements of the students in both sports and cultural events during the year 2015-16.
29.15	Chirantana club / bio-fuel activities	Governing Council appreciated the achievements of Chirantana club and bio-fuel activities.
29.15	Sanction of D.A.	Sanction of 7% D.A. for Teaching faculty w.e.f

		01.04.2016 in the month of July 2016 was ratified by the Governing Council.
29.16	Any other relevant information	Governing Council noted and appreciated the various development information of the departments.
29.17	Consideration of applications received for Promotions of faculty / staff Extension / Enhancement of scale	Referred to Screening Committee
29.18	Consideration of obtaining 2f status of UGC	Governing Council approved the proposal of obtaining 2F status and authorized Secretary and Principal to proceed to obtain 2F status.
29.19	Any other subject with the permission of the chairman of the governing council	The subject was discussed and the Governing Council informed to place the details before the Governing Council in next meeting.
ANNEXURE -I	RATIFICATION OF 1st AND 2nd INCREMENT	Governing council noted the details
ANNEXURE - II	PLACEMENT DETAILS	
ANNEXURE - III	Admission process for UG & PG for the year 2016-17 is in progress.	
ANNEXURE - IV	Results	
ANNEXURE – V	SHORT TERM TRAINING PROGRAMMES / SEMINARS / WORKSHOPS / CONFERENCES / ACADEMIC ACTIVITIES.	
ANNEXURE – VI	PAPER PUBLICATIONS BY STAFF	

ANNEXURE – VII	STAFF AND STUDENTS ACHIEVEMENTS	
ANNEXURE – VIII	LIST OF CANDIDATES APPOINTED / PROMOTED / TRANSFERED	
ANNEXURE – IX	Purchase of Equipment's	
ANNEXURE - X	LIBRARY DETAILS	
ANNEXURE - XI	Grants Received	
ANNEXURE - XII	Sports Report	
ANNEXURE - XIII	CHIRANTANA CLUB	
ANNEXURE - XIV	ANY OTHER RELEVANT INFORMATION	

ATTENDANCE of GC Members :

PROCEEDINGS OF THE 29th GOVERNING COUNCIL MEETING
HELD ON 17th AUGUST 2016 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. H M MALLAPPA Secretary, NES, Shivamogga	MEMBER	<i>[Handwritten Signature]</i>
3.	Sri. D R Amarendra Kireeti Joint Secretary, NES, Shivamogga	MEMBER	
4.	Sri. Vijayakumar J Dinakar Treasurer, NES, Shivamogga	MEMBER	
5.	Sri. H R Sarangapani Director, NES, Shivamogga	MEMBER	
6.	Sri. T R Ashwatha Narayana Setty Director, NES, Shivamogga	MEMBER	
7.	Sri. Girmaji R Ravindra Life Member, NES, Shivamogga	MEMBER	
8.	Sri. S N Nagaraj Life Member, NES, Shivamogga	MEMBER	
9.	Sri. H V Subramanya Life Member, NES, Shivamogga	MEMBER	Industrialist
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.	HOD, Civil Engg. Dept, J.N.N.C.E, Smg	MEMBER	
15.	Senior Assistant Professor, Mechanical Engg. Dept. J.N.N.C.E, Smg	MEMBER	
16.	Principal, J.N.N.C.E, Shivamogga	MEMBER SECRETARY	<i>[Handwritten Signature]</i>