



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 30th GOVERNING COUNCIL

Date : 22.10.2016 AT 10.30 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		
30.1	To read the Governing Council Meeting Notice to be held on 22.10.2016 at 10.30 A.M.	The Meeting Notice was read.
	To read and record the proceedings of the previous Governing Council Meeting held on 17.08.2016	The Proceedings of the Previous Meeting was read.
30.2	Rotation of HODs	Governing Council Committee noted the details and approved.
30.3	2016-17 UG & PG admissions	The Governing Council Committee noted the details and appreciated the efforts of the Admission Committee.
30.4	Academic performance	The Governing Council Committee noted the academic performance
30.5	Correction of A.G.P. of Teaching faculty	The Governing Council Committee went through the list and suggested to make detailed analysis of the impact of the A.G.P. and their academic performance to be evaluated and presented to screening committee.

30.6	Sanction of D.A. to Teaching staff and Non-teaching staff	<p>The Governing Council Committee discussed the DA details to sanction for Teaching and Non-teaching staff. Financial status of the Institution. Whether we are able to sanction DA as per State Govt. Finally, Governing Council approved to sanction.</p> <p>(i) 10% DA is sanction to Teaching Staff, other point discussed the existing 126 DA as per State Govt. Is not carry forward.</p> <p>(ii) 3.75 % DA sanctioned to Non-teaching Staff. As per State Govt. DA as on 01.10.2016 is 36% and we are now given 32.5%. (i.e.28.75%+3.75%)</p>
30.7	Regularization of Teaching faculty	<p>The Principal presented the list of Faculty members those who are completed three years of service in consolidated salary they may regularised. After discussion following applications were considered for regularisation by Governing Council Committee. (w.e.f 01.11.2016) enclosed list in Annexure-VI.</p>
30.8	Regularization of Non-teaching	<p>The Principal presented the list of Non-teaching staff those who are in consolidated salary they may regularise. After discussion following applications were considered for regularisation by Governing Council Committee. (w.e.f 01.11.2016) enclosed list in Annexure-VII.</p>
30.9	Compliance of AICTE rules for approval of our courses for the year 2017-18, AICTE has informed that institutions should compulsorily submit the occupancy certificate of college building issued by competent authority.	<p>The Governing Council Committee give the permission to take the building approval from Shivamogga City Corporation and nominate Sri. T R Ashwatha Narayana Setty, to look into the matter.</p>
30.10	Visvesvaraya Technological University, Belgaum, compliance of observation of LIC Committee regarding shortfall for faculty in various department.	<p>The Governing Council Committee permitted to Principal, JNNCE to look into the matter.</p>

30.11	Canara Bank operation in campus	The Governing Council Committee approved the opening of Canara Bank in JNNCE Campus. The opening ceremony of the Bank is on 19.11.2016 and Governing Council suggested to invite Shivamogga MLA Sri. Prasanna Kumar as Chief Guest.
30.12	Plan for parking facilities improvement in campus.	The Governing Council appreciated the initiatives taken.
30.13	Plan for Grand Arch at College Entrance.	The Governing Council appreciated the initiatives taken. Few more design to be worked.
30.14	Completion of staff quarters in campus.	The Governing Council appreciated the work.
30.15	Dress code for staff (Male & Female) all the Teaching and Non-teaching staff	The Governing Council discuss the Dress code and decided to maintain usual procedure.
30.16	Utilization of Library building	The Governing Council appreciated the plan and to inform the speed up of the work.
30.17	Proposal for starting Research and Innovation Centre	The Governing Council appreciated and approved with Rs. 17 Lakhs.
30.18	Proposal for funding U.S.-India Joint Clean Energy Research and Development Center	The Governing Council appreciated the initiatives taken.
30.19	Industry Collaboration to set up Competence Center, Center of Excellence	The Governing Council appreciated the initiatives taken.
30.20	Collaboration with Foreign Universities	The Governing Council appreciated the initiatives taken
30.21	Wifi facility in campus	The Governing Council appreciated the work and given permission to the cost Rs. 15.00 Lakhs.

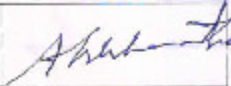

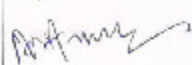


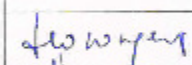

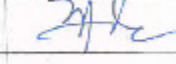


30.22	Green environment in the campus	The Governing Council appreciated the initiative taken
30.23	Starting Technology Incubation Center at JNNCE	The Governing Council appreciated the initiative taken
30.24	Launching the JNNCE Alumni website	The Governing Council appreciated the initiative taken
30.25	Repairs of campus building	The Governing Council suggested to give detailed proposal with cost
30.26	Rectification of Electrical Connection for old campus	The Governing Council is terminated the Electrical contractor Sri. Sathish and he is no more responsible for JNNCE and finalise the issue and report on 30.12.2016
ANY OTHER RELEVANT INFORMATION		
30.27.i	Interaction with all teaching faculty by way knowing each other, their strengths, improvement area, research and innovation, teaching etc.	The Governing Council appreciated the initiative taken.
30.27.ii	Interaction with all technical, office and other staff by way knowing each other, their strengths, improvement area, etc.	
30.27.iii	Understanding the improvement areas, how to make use of existing infrastructure, facilities and making action plan for the same.	
30.27.iv	“Cleanness drive” is done to identify the unused items and dispose the same. Around 35+ tonnes of waste, 350 unused computer systems, 53+ tyres & tubes was disposed and around Rs.4,30,000/- was amount received from waste disposal.	
30.27.v	Five Industry experts were invited for various events, talk, interaction was done for students and Faculty.	

30.27.vi	Regarding placement, spoken to many companies and invited them for campus placement or pool campus drive. Few such companies are Colors Software, Harman International, Infinitum Global, Robert Bosch, TESSOLVE, Maple Labs. In these Color Software, TESSOLVE, Infinitum Global have confirmed to visit for campus placement during Oct-Nov 2016 month.	
30.27.vii	Started our own domain email ids for all Faculty and staff. This is free of cost facility available from Google and we made use of this from August 2016.	
30.27.viii	Initiated to use online facility to communicate among staff, Faculty and departments by way of emails, google drive, google photos etc. This helps to communicate faster, reduces paper usage and so add to our carob credit earning.	
30.27.ix	Initiated to use Mobile App for JNNCE updates and information exchange, students are working to launch this soon.	
30.27.x	Initiated to have NES website, domain is registered (www.nes-shimoga.org). Students with Faculty mentor are working to develop the portal and will be launched soon.	
30.27.xi	Assisted National Public School submit the proposal for Atal Tinkering Labs, Govt of India and fund possible is Rs.10 Lakhs.	
30.27.xii	Coordinating to get Contract Research work for National Pharmacy college from Hungary, Europe. Initial discussions and proposal is in progress.	

ANY OTHER SUBJECTS WITH THE PERMISSION OF THE CHAIR		
30.28	Maintenance of campus looking / opening system by our own staff than security. Replacement of Dr. N S Bhujangaiah, Professor and Head, Chemistry Department in next Semester (February 2017).	Governing Council approved and recruit new staff on contract basis
	CET admissions vacancy – representation to be given to KUPECA, Governing Council as given responsible to Principal / Secretary.	
ANNEXURE -I	List of proposed new HODs	
ANNEXURE - II	Final Admission details for the year 2016-17	
ANNEXURE - III	Academic Performance	
ANNEXURE - IV	Correction of A.G.P. of Teaching faculty	
ANNEXURE – V	DA Details of Teaching Staff	
ANNEXURE – VI	Rating: 1-10, 1 lowest	
ANNEXURE – VII	List of Non Teaching Staff request for Regularisation	

ATTENDANCE of GC Members :

PROCEEDINGS OF THE 30th GOVERNING COUNCIL MEETING
HELD ON 22nd OCTOBER 2016 AT 10.30 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	
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. Girimaji 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	
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. A V Pradeep Kumar HOD, Civil Engg. Dept, J.N.N.C.E, Smg	MEMBER	
15.	Sri. C Suresh Senior Assistant Professor, Mechanical Engg. Dept. J.N.N.C.E, Smg	MEMBER	
16.	Principal, J.N.N.C.E, Shivamogga	MEMBER SECRETARY	