



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 32<sup>nd</sup> GOVERNING COUNCIL**

**Date :** 04.05.2018 AT 11.00 A.M

**Venue :** ADMINISTRATIVE BUILDING OF JNNCE, SHIMOGA.

### **PROCEEDINGS OF THE MEETING CONDUCTED**

<b>Section</b>	<b>Subject</b>	<b>Decision / Action taken</b>
<b>SECTION 1: CONFIRMATION OF THE MINUTES AND ACTION TAKEN REPORT</b>		
32.1	To read the Governing Council Meeting Notice to be held on 04.05.2018 at 11.00 A.M.	The Meeting Notice was read.
32.2	To read and record the proceedings of the previous Governing Council Meeting held on 17.05.2017.	The Proceedings of the Previous Meeting was read.
<b>SECTION 2: SUBJECTS FOR APPROVAL</b>		
32.3. 1.	Human Resource a. Promotion (Both Teaching / Non Teaching)	Governing Council Committee noted and suggested to consider after service rules implementation.
	b.Regularization of Faculty & Staff :	
	EXTENSION OF CONTRACT of Staff till end of this academic year 2017-18	Governing Council Committee noted and approved to extended upto June 2018.
32.3. 1.	Service Rules	Governing Council Committee noted and approved

32.3. 2.	NBA Accreditation	Governing Council Committee noted and to report to Executive Committee NES from NBA team every month.
32.3.3	Starting of JNNCE Research & Innovation Centre (JNNRIC)	Governing Council Committee approved and send to Executive Committee NES.
32.3.4	Parking Space	Governing Council noted and approved to make permanent Blocks and Green canopy.
32.3.5	Renovation in Electrical Block	Governing Council noted the details and approved.
32.3.6	Construction of Grand Arch	Governing Council noted the details and approved.
32.3.7	A Technology Business Incubation Centre (TBI):	Governing Council noted the details and approved.
32.3.8	Setting up Development centre or company on campus	Governing Council noted the details and approved.

**SECTION 3: SUBJECTS FOR RATIFICATION**

32.4. 1	NAAC Accreditation: Applied for NAAC certification and C grade was awarded	Governing council noted the details and ratified.
32.4.2	For NAAC certification the following infrastructure developments were done: <ul style="list-style-type: none"> <li>a. Statistical data boards in principal chamber.</li> <li>b. NES EC/JNNCE Governing Council Board.</li> <li>c. Departmental level data boards, and lab boards.</li> <li>d. Institution Main board, wall paint board, sign board, library block index boards.</li> <li>e. Ramps at Ad Block, Silver Jubilee Block, MBA, Step Block.</li> <li>f. Painting &amp; repair of Ad Block, Old Block, E &amp; E Block.</li> <li>g. Newsletter, Research journal, Hostel Brochure, Placement Brochure were published.</li> </ul>	

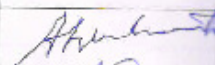
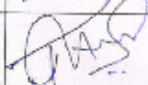
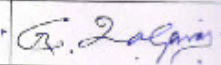

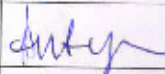
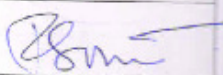
	<p>h. Fire extinguisher were installed in all Rooms &amp; other important points.</p> <p>i. Every department was provided with First Aid Kit.</p> <p>j. The English language lab was upgraded with a new software language lab Suit at cost of 2.7 Lakhs and made available for the students English lab.</p> <p>k. All employees Service records &amp; employee files are updated</p>	
32.4.3	NAAC Appeal Application	Governing council noted the details and ratified.
32.4.4	UGC 2(f) and 12(B) Recognition:	Governing council noted the details and ratified.
32.4.5	Recruitment	Governing council noted the details and ratified.
32.4.6	Ratification of the below employees and issue order – Refixation of salary from INR. 5800 to 11600	Governing council noted the details and ratified.
32.4.7	College Automation System	Governing council noted the details and ratified.
32.4.8	Employee data was collated from the time 6th Pay was implemented and arrived at AGP Anomalies & implementing AGP as per AICTE guidelines.	Governing council noted the details and ratified.
32.4.9	Biometric attendance:	Governing council noted the details and ratified.
32.4.10	Superannuation / Resignation	Governing council noted the details and ratified.
32.4.11	Purchase of Equipment	Governing council noted the details and ratified.
32.4.12	Library Information	Governing council noted the details and ratified.
32.4.13	Sanction of DA	Governing council noted the details and ratified.

32.4.14	As a part of setting up Development centre or Company on campus	Governing council noted the details and ratified.
<b>SECTION 4: SUBJECTS FOR INFORMATION</b>		
32.5.1	ADMISSION FOR THE YEAR 2017-18	The Governing Council appreciated the work.
32.5.2	VTU LIC Report (2017-18)	The Governing Council appreciated the work.
32.5.3	Internal Quality Assurance Cell	The Governing Council appreciated the work.
32.5.4	Updates from Departments:	The Governing Council appreciated the achievements.
32.5.5	Placement Details	The Governing Council appreciated the work done by Placement officer and college.
32.5.6	N.S.S.Activities	Governing Council appreciated the work done by NSS.
32.5.7	Chiranthana Club activities	Governing Council appreciated the achievements of Chirantana.
32.5.8	Inspire Activity	Governing Council appreciated the achievements of Inspire Activities
32.5.9	Sports achievements	Governing Council appreciated the achievements
32.5.10	Cultural Activities	Governing Council noted the details and appreciated the students.
	Proposal to form skill academic for NES has been made to bridge the gap of skills of students and faculty members of all institutions of NES.	Governing Council noted the details and appreciated.
<b>SECTION 5: ANY OTHER SUBJECT/S WITH THE PERMISSION OF THE CHAIR</b>		
32.6.1	Governing Council highlighted about usage of CNC machine and Robot available in Mechanical department suggested for industrial consultancy.  Governing Council suggest to explore to start MBA course in Hotel Management.	

	<p>Governing Council pointed out that restructuring of MCA department to be done to balance income/expenses, report to be given by Director, MCA in this regard.</p> <p>Governing Council suggested to relook into revamping the KIOSKS that is half was through. Fresh proposals to be sought from vendors and also complete the pending work.</p>	
ANNEXURE -I	Purchase Details of various departments	Governing council noted the details
ANNEXURE -II	grants received by the departments	The Governing Council appreciated the achievements.
ANNEXURE -III	Aacademic Performance	
ANNEXURE -IV	Faculty / Department Achievements	
ANNEXURE -V	INSPIRE activity of 2018	

ATTENDANCE of GC Members :

PROCEEDINGS OF THE 32<sup>nd</sup> GOVERNING COUNCIL MEETING  
HELD ON 04<sup>th</sup> MAY 2018 AT 11.00 A.M. IN THE ADMINISTRATIVE  
BUILDING OF J N N COLLEGE OF ENGINEERING, SHIMOGA.

Sl No.	Name	Designation	Signature
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	Howmeyer
4.	Sri. D R Amarendra Kireeti Joint Secretary, NES, Shivamogga	MEMBER	ABSENT
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	ABSENT
9.	Sri. Girimaji R Ravindra Life Member, NES, Shivamogga	MEMBER	ABSENT
10.	Registrar, NES, Shivamogga	Ex-Officio Member	ABSENT
11.	Dr. R V Praveen Gowda PRINCIPAL, Oxford College of Engg., Bengaluru	MEMBER University Nominee	ABSENT
12.	Regional Director, South-Western Regional AICTE Office	MEMBER AICTE Nominee	ABSENT
13.	Directorate of Technical Education	MEMBER Govt. Nominee	ABSENT
14.	Dr. L K Sroopathi Vice Principal, Mech Engg. Dept, J.N.N.C.E, Smg	MEMBER	
15.	Smt. Anuradha C K Senior Assistant Professor, MBA Dept. J.N.N.C.E, Smg	MEMBER	Anuradha
16.	Dr. H R Mahadevaswamy Principal, J.N.N.C.E, Shivamogga	MEMBER SECRETARY	