



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 33<sup>rd</sup> GOVERNING COUNCIL**

**Date :** 05.11.2018 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>		
33.1	To read the Governing Council Meeting Notice to be held on 05.11.2018 at 11.00 A.M.	The Meeting Notice was read.
33.2	To read and record the proceedings of the previous Governing Council Meeting held on 04.05.2018.	The Proceedings of the Previous Meeting was read.
<b>SECTION 2: SUBJECTS FOR APPROVAL</b>		
33.3 a	Sanction of Revised 6th Pay implementation for Non Teaching Staff	Discussed and recommended to Executive Committee of NES.
33.3 b	Sanction of DA to Teaching Staff	Discussed and recommended to Executive Committee of NES
33.3 c	AGP Seniority and Review dates	As recommended by CAAC, JNNCE, list was discussed in GC and recommended to Executive Committee, NES
33.3 d	Promotion for both Teaching and Non Teaching Staff	As recommended by CAAC, JNNCE, list was discussed in GC and recommended to Executive Committee, NES. GC

		recommended as per CAAC note. GC suggested to consider Dr. C Srikant for Professor post under Supernumerary quota.
33.3 e	Fixing of Anomalies of Pay Scale/Designation of Non Teaching Staff	As recommended by CAAC, JNNCE, list was discussed in GC and recommended to Executive Committee, NES.
<b>SECTION 3: SUBJECTS FOR RATIFICATION</b>		
33.4. 1	Regularization of Faculty and Staff	Governing Council noted the details and ratified
33.4. 2	For NAAC certification the following Infrastructure Development were done	Governing Council noted the details and ratified
33.4.3	Superannuation / Resignation	Governing council noted the details and ratified
33.4.4	Purchase of Equipment's at various departments	Governing Council noted the details and ratified
33.4.5	Purchase of Library Books	Governing Council noted the details and ratified
33.4.6	MOU with other Institution/Companies	Governing council noted the details, appreciated the workdone and ratified
33.4.7	Procurement and Usage of New College Automation Software	Governing council noted the details and ratified
<b>SECTION 4: SUBJECTS FOR INFORMATION</b>		
33.5.1	ADMISSION FOR THE YEAR 2018-19	The Governing Council appreciated the work done by Admission Committee

33.5.2	NAAC Accreditation – Appeal, reassessment & Results	The Governing Council appreciated the work
33.5.3	UGC 2(f) and 12(B) Recognition	The Governing Council appreciated the work done
33.5.4	Internal Quality Assurance Cell	The Governing Council appreciated the work.
33.5.5 a	Faculty Achievements	The Governing Council appreciated the achievements
33.5.5 b	Workshop/Seminar/Conference Attended by Faculty	The Governing Council appreciated the achievements
33.5.5 c	Student Achievements	The Governing Council appreciated the achievements
33.5.5 d	Academic Performance	The Governing Council appreciated the achievements
33.5.5 e.	Research Publications	The Governing Council appreciated the achievements
33.5.5 f	Workshop/Seminar/Conference Conducted	The Governing Council appreciated the achievement
33.5.5 g	Grants Received	The Governing Council appreciated the achievements.
33.5.5 h	Lecture/Talk /Workshop series by eminent Scholars	The Governing Council appreciated the achievements.
33.5.6	Placement Details	The Governing Council appreciated the work

33.5.7	N.S.S.Activities:	Governing Council appreciated the work done by NSS.
33.5.8	<b>Chiranthana Club activities.</b>	Governing Council appreciated the achievements of Chirantana
33.5.9	Bio-Fuel Centre Activities (BRIDC)	Governing Council appreciated the achievements of Bio-Fuel Centre Activities (BRIDC).
33.5.10	Sports achievements	Governing Council appreciated the achievements
33.5.11	Cultural Activities:	Governing Council noted the details and appreciated the students.
<b>SECTION 5: ANY OTHER SUBJECT/S WITH THE PERMISSION OF THE CHAIR</b>		
33.6.1	Chairman, Governing Council suggested to have at least Four GC meetings in a year (Quarterly) and GC approved it.	Now on wards to conduct Minimum 4 GC meetings in a year.
33.6.2	After looking into (33.3) (d) (e) GC Suggested consider the following norms to initiate the transfer from JNNCE to other Institution.  Nagaraj – Mechanic – Civil Dept.  Parvathamma G–Mechanic- TCE  Bharath Kumar B M – SDA-Library	Discussed and recommended to Executive Committee of NES
33.6.3	GC suggested to make an amendment for Transport department employees  (drivers from temporary to regularization with 3 years of services as temporary).	Discussed and recommended to Executive Committee of NES
<b>ANNEXURE -I</b>	AGP Seniority and Review dates	As recommended by CAAC, JNNCE, list was discussed in GC and recommended to Executive Committee, NES.
<b>ANNEXURE -II a.</b>	Applicants for Promotion to the next grade	As recommended by CAAC, JNNCE, list was discussed in GC and recommended to Executive

<b>ANNEXURE –II b.</b>	Non Teaching Staff	Committee, NES. GC recommended as per CAAC note.  GC suggested to consider Dr. C Srikant for Professor post under Supernumerary quota.
<b>Annexure III a</b>	FIXING OF ANAMOLIES IN NON TEACHING Regularization of Services	As recommended by CAAC, JNNCE, list was discussed in GC and recommended to Executive Committee, NES.
<b>Annexure III b</b>	Seeking Clarifications on Fixation of Scale	
<b>Annexure III c</b>	PAY SCALE FIXATION ANAMOLIES	
<b>Annexure III d</b>	There was a mis out on the annual increments from 01.06.2010 and one promotion as CMS(Sports)	
<b>Annexure III e</b>	REDESIGNATION	
<b>Annexure III f</b>	CORRECTION OF D.A.	
<b>Annexure III g</b>	ANNUAL INCREMENTS TEMPORARY STAFF	
<b>Annexure III h</b>	staff have requested for a promotion and additional increment.	
<b>Annexure III i</b>	applications were received seeking additional increments .	
<b>Annexure III j</b>	ENHANCEMENT OF SALARY ( TEMPORARY STAFF-II)	
<b>Annexure-IV</b>	NAAC Grade Certificate	The Governing Council appreciated the work
<b>Annexure-V</b>	2(f) & m 12(B) Certificate	The Governing Council appreciated the work done done.

ATTENDANCE of GC Members :

PROCEEDINGS OF THE 33<sup>rd</sup> GOVERNING COUNCIL MEETING HELD  
ON 05<sup>th</sup> NOVEMBER 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	<i>Ashwath</i>
2.	Sri. Ashwatha Narayana Setty Vice-President, NES, Shivamogga	MEMBER	<i>Ashwath</i>
3.	Sri. S N Nagaraj Secretary, NES, Shivamogga	MEMBER	<i>S. Nagaraj</i>
4.	Sri. D R Amarendra Kireeti Joint Secretary, NES, Shivamogga	MEMBER	Absent
5.	Sri. C R Nagaraj Treasurer, NES, Shivamogga	MEMBER	<i>C. R. Nagaraj</i>
6.	Sri. M Shankara Rao Director, NES, Shivamogga	MEMBER	Absent
7.	Sri. H V Subramanya Director, NES, Shivamogga	MEMBER	<i>H. V. Subramanya</i>
8.	Smt. Rukmini Vedavyasa Director, NES, Shivamogga	MEMBER	<i>Rukmini</i>
9.	Sri. Girimaji R Ravindra Life Member, NES, Shivamogga	MEMBER	Absent
10.	Registrar, NES, Shivamogga	Ex-Officio Member	<i>R. Nagaraj</i>
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 Sreepathi Vice Principal, Mech Engg. Dept, J.N.N.C.E, Smg	MEMBER	<i>L. K. Sreepathi</i>
15.	Smt. Anuradha C K Senior Assistant Professor, MBA Dept. J.N.N.C.E, Smg	MEMBER	<i>Anuradha</i>
16.	Dr. H R Mahadevaswamy Principal, J.N.N.C.E, Shivamogga	MEMBER SECRETARY	<i>H. R. Mahadevaswamy</i>