



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 34th GOVERNING COUNCIL

Date : 23.03.2019 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		
34.1	To read the Governing Council Meeting Notice to be held on 23.03.2019 at 11.00 A.M.	The Meeting Notice was read.
34.2	To read and record the proceedings of the previous Governing Council Meeting held on 05.11.2018.	The Proceedings of the Previous Meeting was read.
SECTION 2: SUBJECTS FOR APPROVAL		
34.3	PROCEEDINGS OF CAREER ADVANCEMENT ASSESSMENT COMMITTEE (CAAC)	Discussed and recommended to HRC / Executive committee of NES
SECTION 3: SUBJECTS FOR RATIFICATION		
34.4	6 TH PAY IMPLEMENTATION FOR HOSTEL STAFF	Governing Council noted the details and ratified
34.4.1	SUPERANNUATION	Governing Council noted the details and ratified

34.4.2	PURCHASE OF EQUIPMENTS	Governing Council noted the details and ratified
34.4.3	PURCHASE OF LIBRARY BOOKS	Governing Council noted the details and ratified
34.4.4	MEMORANDUM OF UNDERSTANDING (MOU)	Governing Council noted the details, appreciated and ratified
34.4.5	PROCUREMENT OF COLLEGE AUTOMATION SOFTWARE	Governing Council noted the details and ratified
SECTION 4: SUBJECTS FOR INFORMATION		
34.5.1	ADMISSION FOR THE YEAR 2019-20	Governing council noted the details and NES Management will do necessary decision.
34.5.2	IQAC ACTION TAKEN REPORT	The Governing Council appreciated the work. To bring IQAC activities for HOD's Meeting.
34.5.3	AICTE EXTENSION OF APPROVAL	Governing council noted the details
34.5.4	VTU – LIC COMMITTEE VISIT	Governing council noted the details
34.5.5	NBA PROGRESS REPORT	It was suggested to identify the departments to go for NBA based in the outcome of NBA internal audit The Governing Council appreciated the work.
34.5.6	KTES INFORMATION	The Governing Council appreciated the work.
34.5.7	ALUMINI MEET- BANGALORE CHAPTER	The Governing Council appreciated the work.

34.5.8.a	FACULTY ACHIEVEMENTS	The Governing Council appreciated the achievements
34.5.8.b	WORKSHOP / SEMINAR / CONFERENCES ATTENDED BY FACULTY	The Governing Council appreciated the achievements
34.5.8.c	STUDENT ACHIEVEMENTS	The Governing Council appreciated the achievements
34.5.8.d	ACADEMIC PERFORMANCE	The Governing Council appreciated the achievements
34.5.8.e	RESEARCH PUBLICATIONS	The Governing Council appreciated the achievements
34.5.8.f	WORKSHOP / SEMINAR / CONFERENCES CONDUCTED BY FACULTY	The Governing Council appreciated the achievements
34.5.8.g	GRANTS RECEIVED	The Governing Council appreciated the achievements
34.5.8.h	MODERNISATION / SETTING UP NEW LAB	The Governing Council appreciated the work.
34.5.9	PLACEMENT DETAILS / TRAINING PROGRAMS – 2019	The Governing Council appreciated the work.
34.5.10	CENTRE FOR INNOVATION & ENTREPRENURSHIP (CIE)	The Governing Council appreciated the work.
34.5.11	NSS ACTIVITIES REPORT – 2018-19	Governing Council appreciated the work done by NSS.

34.5.12	BIOFUEL CENTRE ACTIVITIES	Governing Council appreciated the achievements of Bio-Fuel Centre Activities (BRIDC)
34.5.13	SPORTS ACTIVITIES	Governing Council appreciated the achievements
34.5.14	CULTURAL ACTIVITIES	Governing Council noted the details and appreciated the students.
SECTION 5: ANY OTHER SUBJECT/S WITH THE PERMISSION OF THE CHAIR		
34.6.1	ARRANGMENT OF HOD MEETINGS ALONG WITH NES MANAGEMENT	Governing Council suggested to arrange the HOD's Meeting along with NES Management
34.6.2	SETTING OF RESEARCH PARK	Principal proposed setup up the exclusive Research Park with focus on research and innovation, GC appreciated the proposal & suggested to come up with working proposal.
34.6.3	CONSULTANCY WORK AT DEPARTMENT OF CIVIL ENGINEERING	GC bought the happening in Consultancy work at Civil Engg and informed to track the Materials which were given to Civil Department for testing or frame new way of tracking, utmost care to be taken to protect the interest of the Institution.
ANNEXURE -1	Details of working of CAAC proceedings	Governing council noted the details

ATTENDANCE of GC Members :

PROCEEDINGS OF THE 34 th GOVERNING COUNCIL MEETING HELD ON 23 rd MARCH 2019 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 Vishwanatha President, NES, Shivamogga	CHAIRMAN	<i>[Signature]</i>
2.	Sri. Ashwathanarayana Setty Vice-President, NES, Shivamogga	MEMBER	<i>[Signature]</i>
3.	Sri. S N Nagaraja Secretary, NES, Shivamogga	MEMBER	<i>[Signature]</i>
4.	Sri. D R Amarendra Kireeti Joint Secretary, NES, Shivamogga	MEMBER	<i>[Signature]</i>
5.	Sri. C R Nagaraj Treasurer, NES, Shivamogga	MEMBER	<i>[Signature]</i>
6.	Sri. M Shankara Rao Director, NES, Shivamogga	MEMBER	<i>[Signature]</i>
7.	Dr. H V Subramanya Director, NES, Shivamogga	MEMBER	<i>[Signature]</i>
8.	Smt. Rukmini Vedavyasa Director, NES, Shivamogga	MEMBER	<i>[Signature]</i>
9.	Sri. Girimaji R Ravindra Life Member, NES, Shivamogga	MEMBER	- 11 -
10.	Registrar, NES, Shivamogga	Ex-Officio Member	<i>[Signature]</i>
11.	Dr. R V Praveen Gowda PRINCIPAL, Oxford College of Engg., Bengaluru	MEMBER University Nominee	<i>[Signature]</i>
12.	Regional Director, South-Western Regional AICTE Office	MEMBER AICTE Nominee	- 11 -
13.	Directorate of Technical Education	MEMBER Govt. Nominee	- 11 -
14.	Dr. L K Sreepathi Vice Principal, Mech Engg. Dept, J.N.N.C.E, Smg	MEMBER	<i>[Signature]</i>
15.	Smt. Anuradha C K Senior Assistant Professor, MBA Dept. J.N.N.C.E, Smg	MEMBER	<i>[Signature]</i>
16.	Dr. H R Mahadevaswamy Principal, J.N.N.C.E, Shivamogga	MEMBER SECRETARY	<i>[Signature]</i>