



P.E.S.COLLEGE OF ENGINEERING, MANDYA

Proceedings of the Governing Council Meeting held on 12-01-2019 (Saturday) at 4.00 p.m. in the Chambers of the Principal, P.E.S.College of Engineering, Mandya. Dr.H.D.Chowdaiah, Chairman, GC, was in the Chair.

Members present:

1. Dr.H.D.Chowdaiah, Chairman, GC
2. Sri H.Honnappa, Member
3. Sri S.L.Shivprasad, Member
4. Sri A.M.Chandramohan, Member
5. Dr.K.Narasimhachary, Member, Staff representative
6. Prof.H.V.Venkatakrisna, Member, State Govt.Nominee
7. Dr.H.V.Ravindra, Principal & Secretary, GC

Absent:

1. Sri Basavaiah, Member
2. Dr.Krishna Venkatesh, VTU Nominee
3. The Director of Technical Education
4. The Regional officer, AICTE, Bengaluru
5. Prof.S.V.Ramaswamy, Member- AICTE, Nominee

At the outset, Dr.H.V.Ravindra, Principal & Secretary, GC, extended hearty welcome to the Hon'ble Chairman and other Hon'ble members of the GC who were present in the meeting. The letter received from Prof. S.V Ramaswamy, Hon'ble member GC, expressing his inability to attend the meeting due to domestic commitments was read out by the principal and resolved to approve the same. The oral information received from Dr. Krishna Venkatesh, Hon'ble member, GC expressing his inability to attend the meeting was also informed by the principal to the August body.

The following subjects as per the agenda have been discussed in the meeting and resolutions passed accordingly.

(1) Confirmation of the Proceedings of the previous Governing Council Meeting held on 13-10-2018

As there were no specific remarks from the Hon'ble members regarding the proceedings of the previous GC meeting held on 13-10-2018, it was resolved to confirm the same.

(2) Approval of action taken on the proceedings of the Governing Council Meeting held on 13-10-2018

The action taken on the proceedings of the previous meeting held on 13-10-2018 on the following subjects were explained by the principal to the August body.

I) Regarding the withdrawal of case filed by Dr.Gopiya Naik, Associate Professor, Dept. Of E&E Engineering, the action taken was discussed at length. The Principal explained to the August body that Dr.Gopiya Naik has not submitted the official letter regarding the withdrawal of the case from the SC/ST cell Bangalore for want of permanent chairman appointed by the Government. He has assured to submit the same as soon as the new chairman is appointed. However he has compensated the legal fee paid to the Enquiry officer Sri. Thimmegowda, advocate amounting to Rs.5000/- on 22-10-2018 vide Receipt No.1630.It was resolved to approve the same.

II) Regarding the progress report of the recharging of borewells Dr.L.Prasannakumar, Prof(CAS). Geology who was invited to the meeting explained that the entire work is completed in all respects. Sri.S.L.Shivaprasad, Hon'ble member, GC who inspected the work also expressed his satisfaction regarding the work executed to the August body and it was resolved to approve the same. It was also resolved to utilize the unspent amount to provide rain water harvesting work to be undertaken in the I&P department.

III) Regarding the electrical work undertaken to increase the power factor, Dr.P.S.Puttaswamy, Prof&HOD, E&E Engineering who attended the meeting explained the August body the details of electrical work viz., Grounding work, purchase of capacitor, etc., and also the amount spent for the purchase of Electrical equipments. The August body advised him to complete the work as early as possible. Regarding the maintenance of Solar system, Dr.P.S.Puttaswamy informed that a team consisting of Sri.D.M.Srinivas & B.N.Harish, Asst.Professors in E&E Engineering have been entrusted for the maintenance work under his supervision.

(3) Consideration of the Audited Financial Statement of Accounts for the period July to September 2018.

It was resolved to approve the Audited Financial Statement of accounts for the period July to September 2018.

(4) Proposal to bring Geology under Civil Engineering Department.

The proposal to bring Geology under Civil Engineering Department was discussed at length. Even though the principal explained the members briefly

the present position of the department in other Aided Engineering colleges, the hon'ble chairman felt that it is advisable to get the prior permission from the DTE/Government, since the Geology dept is an aided one and it has got a separate Staff pattern like other Basic science departments.

(5) Approval of action taken in relieving Smt.Sowbhagya, Class-IV employee on attaining the age of superannuation.

It was resolved to approve the action taken in relieving Smt.Sowbhagya, office Peon on 31.10.2018 on attaining the age of superannuation.

(6) Approval of action taken in relieving Sri Nataraju, Driver on 31.10.2018.

It was resolved to approve the action taken in relieving Sri Nataraju, who was working as driver on P.E.T. Pay Scale submitted his resignation to the post held by him on 31-10-2018 consequent on his appointment as regular Driver-cum-Attender at People's Education Trust (R), Mandya.

(7) Approval of action taken in appointing the following candidates as noted against their names on permanent basis in P.E.T. Pay Scales.

It was resolved to approve the action taken for the following appointments under PET pay scale.

Sl. No.	Names	Designation	P.E.T Pay scale
1.	Kum.Sandya B.M.	Instructor in Physics	7000+150
2.	Sri Vivekananda	Helper	5500+100

(8) Confirmation of the services of Sri Kodandarama, Librarian, on completion of two years probationary period.

The subject of confirming the services of Sri Kodandarama, Librarian was discussed in brief. Even though, his services were found to be satisfactory as per his Confidential Report of the Principal, the Hon'ble Chairman, GC informed that, his stay in headquarters is not satisfactory in spite of memos issued to him. The chairman informed that the Principal should take the responsibility regarding this, and he may be permitted to leave the headquarters twice in a week, that too, with the prior permission from the principal in writing.

Subject to the above condition it was resolved to confirm his services with effect from 02-11-2018 on completion of his probationary period.

(9) Reading and Recording of following Government Orders and DTE's Endorsements according approval for the sanction of Pay Scale 37400-67000 and AGP Rs. 10,000-00 to the following teachers and designating them as Professors (CAS), under Career Advancement Scheme with effect from the dates noted against their names.

- (i) GO No.ED 135 TEC 2018 dated 15.10.2018 and DTE Endorsement No. DTE 109 EST 4 (A) (1) 2017/3919 dated 9.11.2018
- (ii) GO No. ED 132 TEC 2018 dated 15.10.2018, DTE Endorsement no. DTE 105 EST 4 (A) (1) 2017/3876 dated 9.11.2018
- (iii) GO No. ED 133 TEC 2018 dated 15.10.2018, DTE Endorsement No.DTE 159 EST 4 (A) (1) 2017/3877 dated 09.11.2018
- (iv) GO ED 134 TEC 2018 dated 15.10.2018 and DTE Endorsement No. DTE 108 EST 4(A) (1) 2017/3878 dated 9.11.2018

It was resolved to read and record the above Government Orders regarding approval of sanctioning the Career Advancement Scheme and sanction of AGP of Rs. 10,000/- with effect from the dates noted against their names in AICTE pay Scale of Rs. 37400-67000+ AGP Rs. 10000/- and also the action taken in this regard.

Sl No.	Names	Designation Department	Present Pay scale	CAS pay scale	Date of eligibility.
1	Dr.H.S.Sureshchandra	Professor(CAS) Civil Engg	37400-67000 +AGP 9000	37400-67000+ AGP 10000	04.08.2013
2	Dr.H.J.Puttabasave Gowda	Professor(CAS) Civil Engg	37400-67000 +AGP 9000	37400-67000+ AGP 10000	02.09. 2015
3	Dr.K.M.Jagadish	Professor(CAS) Automobile Engg	37400-67000 +AGP 9000	37400-67000 +AGP 10000	13.12.2014
4	Dr.T.M.Prakash	Professor(CAS) Civil Engg	37400-67000 +AGP 9000	37400-67000 +AGP 10000	04.09.2013

(10) Reading and Recording of following Government orders and DTE Endorsements according approval for the sanction of AGP of Rs. 7000/- in AICTE pay Scale 15600-39100.

- i)GO No.ED 149 TEC 18 dated 14-08-2018 and DTE Endorsement DTE 28 EST(4) A (1)/2017/2668 dated 3.9.2018
- ii) GO No.ED 140 TEC 18 dated 14-08-2018 and DTE Endorsement DTE 47 EST(4) A (1)/2017/2669 dated 3.9.2018
- iii)GO No.Ed 146 TEC 18 dated 14.8.2018, DTE No. DTE 32 EST 4 (A) (1) 2017/2670 dated 3.9.2018
- iv)GO No.ED 154 TEC 18 dated 14.8.2018, DTE No. DTE 35 EST 4 (A)(1)2017/2671m dated 3.9.2018

It was resolved to read and record the above government orders regarding approval of sanctioning the Career Advancement Scheme and sanction of AGP

of Rs. 7,000/- with effect from the dates noted against their names in AICTE pay Scale of Rs. 15600-39100.+ AGP Rs. 7000/- and also the action taken in this regard.

Sl No	Name	Designation Department	Present Pay scale	CAS pay scale	Date of eligibility
1	M.A.Venugopal	Asst.Prof.in I&P Engg	15600-39100 AGP 6000	15600-39100 Rs.7000	14.02.2014
2	H.C.Chowdegowda	Asst.Prof.in Civil	15600-39100 AGP 6000	15600-39100 Rs.7000	07.12.2013
3	R.Manjunath	Asst.Prof.in E&C	15600-39100 AGP 6000	15600-39100 Rs.7000	29.07.2014
4	Md.Rafi.H.Kerur	Asst.Prof.in Mech.Engg`	15600-39100 AGP 6000	15600-39100 Rs.7000	08.6.2014

(11) Approval of action taken in implementing G.O. No FD 21 SRP2018 Dated 12-10-2018 regarding sanction of revised Dearness Allowance of 2% with effect from 1.7.2018 to non-teaching staff.

It was resolved to approve the action taken in implementing the above G.O regarding the sanction of revised 2% Dearness allowance raising the existing DA of 1.75% to 3.75 to all the eligible non teaching employees of aided departments and also 50% of the revised D.A to the employees working in the un-aided departments raising the total D.A to 1.875% as per resolution no. (21) Of the GC meeting held on 28/03/2015 with effect from 01.07.2018

(12) Approval of action taken in implementing Government Order No. FD 26 SRP 2018 dated 30-10-2018 an DTE Endorsement No. DTE 01 EST (9)/2018/2140 dated 02-11-2018 sanctioning revised Dearness allowance to teachers who are drawing Revised 2006 AICTE Pay Scales with effect from 01-07-2018.

It was resolved to approve the action taken in implementing the above G.O regarding the sanction of revised 6% Dearness allowance raising the existing DA of 142% to 148% to all the eligible teaching staff of aided departments and also to 06 faculty members of unaided departments (Computer Sc/Information Sc/E&C (Unaided) with PhD qualification with effect from 01.07.2018

(13) Academic Matters:

I) Regarding the Certificate of Accreditation issued by the National Assessment and Accreditation Council (NAAC) on the basis of the recommendation of the Peer Team visited our college on 11th & 12th June 2018.

The August body perused the certificate issued by the NAAC committee conferring accreditation status for a period of 5 years up to August 2023, with CGPA of 2.99 on four point scale at B++ grade. The August body also verified criteria wise grade point obtained by the Institution and sought clarification from the principal for the reason for not securing low grade point in some of the criteria and to find out solution for its improvement. it was resolved to approve the same.

II) Review of the progress report of faculty members doing research leading to PhD.

The committee reviewed the progress report of the faculty members who are pursuing research leading to PhD. The Principal was informed to keep vigil regarding the Ph.D work by getting the information from the concerned HOD's once in 3 months. Since the number of PhDs at present will be reduced due to retirement and college has to go for accreditation in the year 2020-21, the concerned junior faculty members should be informed to complete the Ph.D program as early as possible.

(III) Review of the Project proposal submitted/obtained in each department till December 2018.

The report received from various HODs regarding the ongoing projects and the details of project proposals, submitted by the faculty members to various funding agencies was reviewed by the August body and felt that more efforts should be put in by the senior faculty members to get funds. The Principal was advised to screen the quality of the projects before submission at the departmental level and select only those projects having quality for submission to various agencies.

IV) Extension of MoU with Binghamton University, New York.

The committee appreciated the Principal and other office bearers of TEQIP in getting the extension of MOU with respect to the following aspects

1. To provide an opportunity for Final year students of PESCE to work on projects at Binghamton University and further to support for Post Graduation.
2. To send the faculty of Binghamton University to train the students and faculty of PESCE on emerging technologies at PESCE, Mandya Campus.

3. To provide facility for PESCE research scholars to work at Binghamton University.

14) Approval of action taken in relieving Kum Harini, Asst.Professor in Electronics and Communication Engineering,

The action taken in relieving Kum.Harini G.S, Asst.Professor in Electronics and Communication Engineering, who has tendered her resignation to the post on 24.12.2018 on personal reasons has been approved.

Additional Agenda :

(1) Consideration of the proposal for increasing the intake of the following Under Graduate courses and also closure of PG course M.Tech in Computer Integrated Manufacturing (CIM) under Mechanical Engineering from the year 2019-20.

The above subject was discussed at length. The pros and cons were also discussed in the meeting. It was unanimously resolved to accord the approval for the following proposals for increase in intake and also for the closure of M.Tech course in Computer Integrated Manufacturing (CIM) under Mechanical Engineering stream.

- I) To increase the intake of Mechanical Engineering and Electronics and Communication Engineering from the existing 120 students to 180 students from the Academic year 2019-20.
- II) To increase the intake of Automobile Engineering from 30 students to 60 students from the Academic year 2019-20.
- III) To close the PG program M.Tech in CIM (Mechanical Engineering) from the Academic year 2019-20 for want of stake holders and to utilize the services of staff members for the additional intake.

The Principal was advised to take immediate action to implement the above proposals from the Academic year 2019-20 by getting the approval from AICTE/VTU/Government.

(2) Approval for the appointment of Dean(Academic)- Autonomous.

The August body resolved accord approval for the appointment of Dr.Nagarathna, Professor, Dept.of Computerscience & Engineering as Dean(Academic) with effect from 9-11-2018. It was also resolved to approve her duty report as such on 21.12.2018 in place of Dr.P.S.Puttaswamy, Prof &HOD, E&E Engineering.

(3) Approval for the sanction of 10 years time bound advancement to the following employees who have completed 10 years of service in the same post held by them.

Resolved to accord approval for the sanction of time bound advancement for the following employees who have completed 10 year service in the same

post held by them as per DTE Letter No.DTE10EST4(A)2018/4670 dated 17.12.2018 with effect from the date noted against their names.

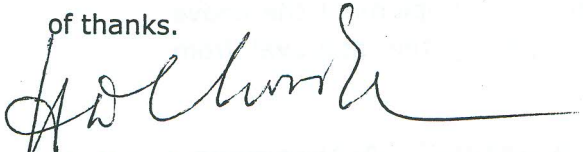
Sl No	Name	Designation	Date of Joining	Date of completion of 10 years	Date of eligibility for Time bound advancement
1	Sri.B.Kumar	Helper Civil Dept.	11-12-2007	10-12-2017	11-12-2017
2	Sri.G.H.Hanumanthaiah	Helper E&C Dept.	24-12-2007	23-12-2017	24-12-2017
3	Sri,Shashikanth	Asst.Instr Civil Dept.	24-01-2008	23-01-2018	24-01-2018


(4) Approval for the sanction of 15 years time bound advancement to the following employees who have completed 15 years of service in the same post held by them.

Resolved to accord approval for the sanction of time bound advancement for the following employees who have completed 15 year service in the same post held by them as per DTE Letter No.DTE11 EST4 (A) (2) 2018/4949 dated 31.12.2018 with effect from the date noted against their names.

Sl. No	Names	Designation	Date of Joining	Date of completion of 15 years	Date of eligibility for Time bound advancement
1	K Gopalaraju	Helper, MechEngg.,	5-2-2003	4-2-2018	5-2-2018
2	M.Shivakumar	Helper, MechEngg.,	13-2-2003	12-2-2018	13-2-2018
3	Shekar.C	Helper, Physics.,	5-2-2003	4-2-2018	5-2-2018
4	Nagaraju	Typist	5-2-2003	4-2-2018	5-2-2018

No other subjects came for discussion, hence, the meeting ended with vote of thanks.


(Dr.H.D.Chowdaiah)
Chairman, GC


(Dr.H.V.Ravindra)
Principal & Secretary


21/1/19

