



P.E.S.COLLEGE OF ENGINEERING, MANDYA

Proceedings of the Governing Council Meeting held on 13-04-2019 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.A.M.ChandraMohan, Member
3. Sri.S.L.Shivaprasad, Member
4. Dr.S.V.Ramaswamy, Member
AICTE Nominee
5. Dr.H.V.Venkatakrishna, Member
Govt.Nominee
6. Dr.H.V.Ravindra,
Principal and Member secretary, GC

Members Absent:

1. Sri.H.Honnappa, Member
2. Sri.Basavaiah, Member
3. Dr.Krishna Venkatesh, Member
VTU Nominee
4. The Director of Technical
Education, in Karnataka, Bangalore
5. The Regional Officer, AICTE,
SRO, Bangalore.
6. Dr.K.Narasimhachary, Member
Staff Representative

At the outset, Dr.H.V.Ravindra, Principal and Member Secretary, Governing Council, extended a hearty welcome to the Hon'ble Chairman, and also to other Hon'ble members, GC, who were present in the meeting. The letter received from Dr.K.Narasimhachary, Hon'ble member, GC, expressing his inability to attend the GC meeting due to domestic commitment was considered and resolved to approve the same.

The following subjects as per the agenda were discussed and resolutions passed accordingly.

(1) Confirmation of the proceedings of the previous Governing Council Meeting held on 12-01-2019.

As there were no specific remarks from the Hon'ble members, GC, regarding the resolutions passed on the previous GC held on 12.01.2019, it was resolved to confirm the same.

(2) Approval of action taken on the proceedings of the Governing Council Meeting held on 12-01-2019.

Dr.H.V.Ravindra, Principal & Member Secretary, GC, briefed the action taken on the proceedings of the Governing council meeting held on 12.01.2019 to the Hon'ble members.

(i) Regarding the progress report of the recharging of bore wells, the report submitted by Dr.L.Prasannakumar was discussed at length. The August body expressed its satisfaction regarding the work executed so far & it was resolved to approve the same.

(ii) Regarding the electrical work undertaken to increase the power factor, the detailed report submitted by Dr.P.S.Puttaswamy, HOD of Electrical Engineering Department was explained by the Principal to the Hon'ble members. It was suggested to improve the power factor by fine tuning and constant vigilance and resolved to approve the same.

Regarding the amount saved due to the installation of the solar power panels, the comprehensive report submitted was also considered. Sri.D.M.Srinivas & Sri.B.N.Harish, Asst.Professors in E&E Engg Department and also in charge of Solar installation who were invited to the meeting to explain the monetary benefit- i.e. the reduction in the payment of power charges to KEB and also the amount saved after the installation of Solar panels was explained briefly to the members. The August body expressed its satisfaction on the report submitted by them.

Hon'ble member Sri.S.L.Shivaprasad suggested that if the solar panel is installed at our own cost in the remaining buildings, it would be more advantageous to the college to save further more in the power bills being paid to the KEB rather than going to the Private Agency. The Hon'ble Chairman informed the concerned staff who have been entrusted the maintenance work and supervision of solar panels to find out the feasibility and submit a detailed report to be placed before the next GC meeting about the installation of solar panels at our own cost or else giving to private agency.

3) Consideration of the Audited Financial Statement of Accounts for the period October to December 2018.

It was resolved to approve the Audited Financial Statement for the above period October to December 2018.

- (4) Ratification of the proceedings of the Teaching Staff Selection Committee Meeting held on 04-02-2019.

Ratified

- (5) Approval of the duty report of Sri. Mahesh Kumar. A.S as Asst. Professor in the Department of Electronics & Communication Engineering (Un-aided).

It was resolved to approve the duty report of Sri.Mahesh kumar.A.S as Asst.Professor in Electronics and Communication Engineering on the forenoon of 08.02.2019.

- (6) Confirmation of the Services of the following Teaching Staff members of Unaided Departments who have completed their Two years probationary period.

Sl. No.	Name & Designation	Date of Entry Into Service	Date of Completion of Two years Probationary period
1.	Sumanth.S Asst.Professor in E&C Dept.	23.02.2017	22.02.2019
2.	Chethan.L Asst.Professor in E&C Dept.	23.02.2017	22.02.2019
3.	Kusuma H.R Asst.Professor in E&C Dept.	23.02.2017	22.02.2019
4.	Nishchita.K Asst.Professor in E&C Dept.	23.02.2017	22.02.2019
5.	Revanesh.M Asst.Professor in E&C Dept.	23.02.2017	22.02.2019
6.	Ullas.P Asst.Professor in E&C Dept.	20.03.2017	20.03.2019
7.	ShanmugaPriya Asst.Professor in E&C Dept.	23.02.2017	22.02.2019
8.	Shaista Taranum Asst.Professor in E&C Dept.	27.02.2017	13.03.2019
9.	Shruthi P.S Asst.Professor in CS & Engg Dept.	23.02.2017	22.02.2019
10.	Suraj B.S Asst.Professor in CS & Engg Dept.	23.02.2017	22.02.2019
11.	Rakshith.N Asst.Professor in IS & Engg Dept.	27.02.2017	26.02.2019
12.	Bramesh.S.M Asst.Professor in IS & Engg Dept.	23.02.2017	22.02.2019

Out of the above 12 candidates, the August body resolved to confirm the services of the following candidates who have completed the probationary period of two years satisfactorily and who have registered for Ph.D.

Sl. No.	Name & Designation	Date of Entry Into Service	Date of Completion of Two years Probationary period
1.	Sumanth.S Asst.Professor in E&C Dept.	23.02.2017	22.02.2019
2.	Chethan.L Asst.Professor in E&C Dept.	23.02.2017	22.02.2019
3.	Revanesh.M Asst.Professor in E&C Dept.	23.02.2017	22.02.2019
4.	Ullas.P Asst.Professor in E&C Dept.	20.03.2017	20.03.2019
5.	Shruthi P.S Asst.Professor in CS & Engg Dept.	23.02.2017	22.02.2019
6.	Suraj B.S Asst.Professor in CS & Engg Dept.	23.02.2017	22.02.2019
7.	Rakshith.N Asst.Professor in IS & Engg Dept.	27.02.2017	26.02.2019
8.	Bramesh.S.M Asst.Professor in IS & Engg Dept.	23.02.2017	22.02.2019

Regarding other candidates, the August body instructed the Principal to place their cases before the next governing council meeting after their Ph.D registration for its consideration.

(7) Confirmation of the service of Sri S.V.HonnaRaju, FDA, Office, on completion of Probationary Period of two years.

It was resolved to confirm the service of Sri S.V.HonnaRaju, who has completed two years probationary period satisfactorily as on 26.03.2019.

(8) Approval of action taken for the sanction of Earned leave encashment for the year 2019 as per GO. No. FD 10 SRP 2018 dated 19.12.2018.

It was resolved to approve the above G.O. No. FD 10 SRP 2018 dated 19.12.2018 regarding sanction of Earned leave encashment benefit for 15 days during the year 2019 to all the eligible employees of aided courses.

(9) Approval of action taken for sanctioning special increment for adopting Small Family Norms as per GO No FD 27 SRP 85 dated 01-10-1985 and GO No. FD 27 SRP 856 dated 31-01-86 and DTE Endorsement No. DTE 5 EST (9) dated 21-02-1986 to Sri. C. Nagaraju, Mechanic in Mechanical Engineering.

It was resolved to approve the action taken to sanctioning one special increment to Sri. C.Nagaraju, Mechanic in Mechanical Engineering as an encouragement for adopting Small Family Norms vide approval letter No: DTE 32 EST 4(A) (2) 2018/5282, dated 21-01-2019 with effect from 01-11-2018.

(10) Approval of action taken in relieving Sri Chandra, Asst. Instructor in Mechanical Engineering on attaining the age of superannuation.

It was resolved to approve the action taken to relieving Sri Chandra, Asst.Instructor in Mechanical Engineering on the afternoon of 31-01-2019 on attaining the age of superannuation.

(11) Approval of action taken in appointing Dr. L. Prasanna Kumar, Prof (CAS), Geology, as warden, PESCE Boys Hostel.

It was resolved to approve the action taken in appointing Dr. L. Prasanna Kumar, Professor (CAS), Geology as Warden of PESCE Boys Hostel from 24-01-2019.

(12) Approval of action taken in appointing Dr. N. L. Muralikrishna, Associate Professor in I&P Engineering Department as Deputy Controller of Examinations in Autonomous.

It was resolved to approve the action taken in appointing Dr. N. L. Muralikrishna, Associate Professor in I&P Engineering Department as Deputy Controller of Examinations (Autonomous) with effect from 24-01-2019.

(13) Approval of action taken in relieving Sri.K.M.Ananthu, Associate Professor in Civil Engineering Department who was working as Deputy Controller of Examinations in Autonomous.

It was resolved to approve the action taken in relieving Sri.K.M.Ananthu, Associate Professor in Civil Engineering from the post of Deputy Controller of Examinations (Autonomous).

(14) Approval of action taken in relieving Kum.Kavya J.K, SDA with Computer application with effect from 3.12.2018

It was resolved to approve the action taken in relieving Kum. Kavya who was working as SDA with Computer Application under PET Pay Scale on the afternoon of 03.12.2018 consequent on her resignation.

15) Approval of action taken for the following Horizontal Transfer of Professors in Unaided Departments.

- Dr.Minavathi, Professor & HOD of Information Science & Engineering has been transferred to Department of Computer Science & Engineering as Professor.
- Dr.S.Vinay, Professor, Department of Computer Science & Engineering has been transferred to the Department of Information Science & Engineering as Professor & HOD in place of Dr. Minavathi.

Dr.H.V.Ravindra,Principal explained the members the reason for making the above horizontal transfer. It was resolved to approve the same.

16)Approval for the following Civil works/ improvement of infrastructure in various Departments.

- (a) Refurbishment of toilets and window Sajja of Computer Science & Engineering Department.
- (b) Rehabilitation of Computer Science Building and construction of room for preserving Old Blue Books on the 3rd floor of Computer Science and Engineering Department.
- (c) Refurbishment work in Civil, Automobile, I&P, E&E, E&C & MBA Departments.
- (d) Purchase of 100 computers and peripherals at an approximate cost of Rs 50.00 lakhs to comply with new software required by various departments.

After discussion it was resolved to approve the action taken for the above civil works/ improvement of infrastructures in various departments as detailed below.

- (i) Refurbishment of toilets and window Sajja of Computer Science & Engineering Department – Rs. 6.00 lakhs- prepared by Dr.T.M.Prakash.
- (ii) Rehabilitation of Computer Science Building and construction of room for Preserving Old Blue Books on the 3rd floor of Computer Science and Engineering Department – Rs. 8.00 lakhs –prepared by Dr.T.M.Prakash.
- (iii) Refurbishment works in Civil, Automobile, I&P, E&E, E&C & MBA Departments - Rs. 14, 25,000-00 prepared by Dr.B.S.Jayashankara Babu.

17) Approval of action taken for the purchase of following furniture and LCD projectors for Seminar hall of Computer Science and also for class rooms at a cost of Rs. 4,62,500-00 + GST.

- (1) Two seated desks 30 Nos. @ Rs. 750 per desk
- (2) Computer Chairs 25 Nos. @ Rs. 2,000 per Chair
- (3) LCD Projectors 06 Nos. @ Rs. 50,000 per projector + GST

Approved.

18) Approval of action taken for the renovation work of Old Sports Room in order to convert it as Mechanical Engineering Department Library and Reading Room.

Resolved to approve the action taken to convert the old library (old sports room) to house the Mechanical Department Library & Reading Room at a cost of Rupees 95,000/-.

19) Approval of action taken for the Mesh covering work all around the Transformer of Electric Sub- station in PESCE Campus.

After discussion, it was resolved to approve the action taken for Mesh covering all round the Transformer of Electric Sub-station in PESCE campus as a safety measure and also keep in mind the visit of the officials from the Electrical Inspectorate at a cost of Rs.2,75,000/- under Annual Repair Work of Building and also to meet the expenditure from A/c No.II(UG).

Academic Matters

(20) Consideration of the Result Analysis for the year 2018-19.

The Result Analysis for UG and PG in respect of ODD Semester for the current Academic year 2018-19 was discussed and resolved to approve the same.

Additional Agenda

(1) Consideration to remove excess workers of Garden section of PESCE, Mandya.

The above subject was discussed in detail. Considering the available workload in the garden section, it was unanimously resolved to terminate some workers as per the Education Act of 1983 & 1995 with terminal benefits.

(2) Approval of action taken in implementing G.O No. FD 1 SRP 2019, Bangalore, dated 28.03.2019 regarding sanction of revised Dearness Allowance to its employees and also employees working in Aided Educational Institutions.

Resolved to approve the action taken in implementing the above G.O.No. FD 1 SRP 2019, Bangalore, dated 28.03.2019 regarding sanction of revised Dearness Allowance to all the eligible employees of Aided departments and also 50% of the revised D.A to all the eligible employees of Un-aided departments as per resolution No.21 of the GC meeting held on 28.03.2015 with effect from 01.01.2019.

(3) Approval of action taken in terminating the services of Sri.Abhinay.K.R, Helper, Dept. of Computer Science & Engg.

After discussion, it was unanimously resolved to approve the action taken to terminate the services of Sri.Abhinay.K.R, Helper, Dept. of Computer Science & Engg., who was unauthorized absent for duty with retrospective effect from 4.9.2018

(4) Approval of action taken to relieving Sri. H.C.Raghava, SDA/ Web Supporter in the Office of the Dean (Academic).

Resolved to approve the resignation of Sri. H.C.Raghava, SDA/ Web Supporter in the Office of the Dean (Academic) with effect from 08.04.2019.

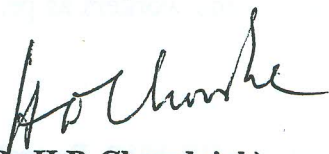
(5) Consideration of the estimate submitted by Dr.B.Jayashankara Babu, Special Officer, Building Division, for undertaking the refurbishment work of Mechanical Engineering Department.


The subject was discussed in detail. The estimate submitted by Dr. B.Jayashankara Babu, Special Officer, Building Division, for the refurbishment work of Mechanical Engineering Department and also in order to facilitate the setting up of project/Innovative lab at a cost of RS.7,50,000/- has been approved by the August body. The Hon'ble Chairman, Governing Council instructed the principal to complete the work during vacation of Even Semester 2018-19 without fail.

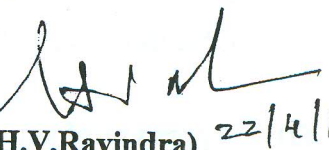
(6)Regarding NIRF Rank conferred to our college.

The August body appreciated the efforts taken by the Hon'ble Chairman and Management and also the Principal and staff members for getting the 161st Rank by NIRF-2019 to our College. However, Chairman, GC, suggested to put more efforts to improve the parameters where the college is lagging behind and thereby to improve the NIRF Rank among the Engineering colleges in the country. For that, he assured all support from the management.

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


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


PRINCIPAL
P.E.S. College of Engineering
MANDYA - 571 401.
8


(Dr.H.V.Ravindra) 22/4/19
Principal & Secretary, GC
