

**MINUTES OF THE 68TH OF THE GOVERNING BODY OF THE
ENGINEERING COLLEGE (PONDICHERRY) SOCIETY, HELD AT
3.00 P.M ON WEDNESDAY, 12TH SEPTEMBER 2012 IN THE
CONFERENCE HALL, COMMERCIAL TAX DEPARTMENT, ANNA
NAGAR, PUDUCHERRY**

The following member were present:

1. Thiru. N. Rangasamy Chairman
Hon'ble Chief Minister
Puducherry

2. Thiru. G. Ragesh Chandra, I.A.S., Vice -Chairman
Secretary to Government (Education)
Chief Secretariat
Puducherry

3. Thiru U. Basheeruden Member
Industrialist
84, Kailasanathar Koil Street
Karaikal - 609 602

4. Prof. K. Ramamurthy Member
Dean, Academic Courses
Indian Institute of Technology Madras
Chennai – 600 036

5. Dr.K. M. Tamizhmani Member
Professor
Department of Mathematics
Pondicherry University
Puducherry

6. Dr.K. Manivannan Member
Professor
Department of Electrical & Electronics Engg.
Pondicherry Engineering College
Puducherry

7. Dr.R.Sekar Member
Professor
Department of Mathematics
Pondicherry Engineering College
Puducherry

8. Dr.V.Prithviraj
Principal
Pondicherry Engineering College
Puducherry Member
9. Thiru. G. Panneerselvam Member Secretary
Director
Directorate of Higher e & Technical Education
PIPMATE, Lawspet
Puducherry

The Following members could not be present

1. Thiru. Rajiv Yaduvanshi, I.A.S., Member
Secretary to Govt. (Finance)
Chief Secretariat
Puducherry
2. Thiru. D. K. Mishra, I.A.S., Member
Secretary to Lt. Governor
Raj Nivas
Puducherry
3. Thiru. E. Vallavan, Member
Director
Directorate of School Education
Near IG Statue
Puducherry
4. The Southern Regional Officer Member
All India Council for Technical Education
Shastri Bhavan
26, Haddows Road
Chennai – 600 006

I. **Introduction**
Noted

FOR READING AND RECORDING

II. **Minutes of the 68th Governing Body Meeting held on 12.09.2012**

Noted

II. **Action taken on the proceedings of 68th Governing Body Meeting**

Noted

III. Information

1. Principal Report Academic and other activities for the year 2010-2011

Noted

VI. RATIFICATION AND APPRAISAL

1. *Ratification for TEQIP Project (Phase –II).*

- (i) institutional Eligibility proposal for sub-component 1.1: strengthening institution to improve learning outcomes and employment of graduates

Ratified

- (ii) Institutional Development proposal for sub-component 1.1: Strengthening institution to improve learning outcomes and employability of graduates.

Ratified

- (iii) Memorandum of Understanding (MoU) signed between Union Territory of Pondicherry and Pondicherry Engineering College

Ratified

- (iv) Constitution of BoG to monitor Implementation of TEQIP Project in the institution

Ratified

- (v) Constitution of five nodal units for TEQIP Project

Ratified

- (vi) Establishment of four funds

Ratified

- (vii) Applying to UGC seeking academic autonomous status for Pondicherry Engineering College

Ratified

- (viii) Procurement of Goods (Equipment, Machines Computers etc) and Civil works

Ratified

(ix) Constitution of 'Institution Procurement Committee'

Ratified

(x) Constitution of 'Institutional Building Committee'

Ratified

2. Transfer of terminal Benefits to Pondicherry University in respect of Mr. Binu Zachaira, Lecturer (Resigned) in English

Ratified

3. Collection of Sports fee for the students academic year 2011-2012

Ratified

VII. AGENDA - FOR CONSIDERATION AND DECISION

1. Awarding Financial Power for Implementation of TEQIP Project

It was advised to process such proposals for delegation of financial power through file for getting the approval of Chairman and General Financial Rules is strictly to be adhered in the purchase proposals.

2. CAS norms based on AICTE guidelines and specific recommendations of the college CAS committee for adoption to promote faculty under CAS in the cadre of Assistant Professor, AGP Rs.7000 Associate Professor and professor to Professor (HAGP) from the AGP.

Deferred till the receipt of AICTE revised guidelines which is being release shortly

3. Counting of past service for pensionary benefits in respect of Dr. S Sundaramoorthy Professor of Chemical Engineering

Deferred and all the pending cases are to be examined and the financial implications are to be assessed first to take a decision.

4. Fixation of fees for Ph.D (Part Time Internal) course payable by the Non Teaching staff of Pondicherry Engineering College

Not agreed for non-teaching staff. In case of teaching staff the necessary fee structure is to be on par with regular Ph.D. scholars prospectively. In case of full time scholars who are not supported by any kind of scholarships, Chairman, Pondicherry Engineering College will issue new guidelines for offering meritorious research scholars a suitable fee concession.

5. Regularization of Thiru V.V Sivanandam, Chief Security Officer (Retired under GPF Scheme)

Approved.

6. Revision of Honorarium for Warden and Residential Wardens

Approved.

7. Remuneration to Training and Placement Officer

Approved.

8. Audit objection on the Re-Designation of Senior Accounts Officer as Assistant Registrar (Finance) with retrospective effective from 28.06.2000

Ratified.

9. Complaint and Grievance against Pondicherry Engineering College by Thiru. Syed Ibrahim Shah. J. M.Tech Computer Science and Engineering (DCS) Non Receipt of Finance Assistance under PG Courses for the Academic year 2006-2007.

Noted.

10. Relaxation of Educational and other Qualification required for the promotion of the existing Lab. Attenders to Lab. Technicians as a One - Time - Measure

Deferred. RR for non-technical and technical post/staff has to be amended by appointing a committee in the first instance.

11. Discrepancy in the Date of Birth of Thiru. A. Devarj @ Natesan Helper and sanction to terminal benefits

Deferred due to court case pending in the High Court.

12. **Consideration of incumbent Assistant professor in the pre revised scale to be re-designated as Associate Professor and placing them in PB-IV 37400-67000 with AGP ₹.9000 without conducting CAS.**

Deferred. AICTE clarification/norms is awaited which is being released shortly.

13. **Conversion of the Existing Posts from Systems Assistant to Mechanic**

Deferred. The proposal has to be submitted by file for modified processing.

14. **Revision of Pay Scale for the Post of Counter Assistant and Book Restorer.**

Rejected. The case has to be examined through file for appropriate decision.

ADDITIONAL AGENDA

1. **Amendment of Recruitment Rules for the post of Superintendent**

Approved for the proposals for promotion from Assistant to Superintendent (6 posts) based on the RR Superintendent Grade II subject to outcome of court case.

2. **Revision of Wages for the outside Labourers Engaged in Road Cleaning and Removal of Garbage inside the PEC Campus.**

Approved for @ ₹.200/- per day for 22 working days (Excluding holidays).

3. **PEC – Placing the Helper on Contract basic (Land Affected) on Consolidated pay.**

Approved. Consolidated pay of ₹.9050/- per month in prospective manner.

4. **Engagement of Apprentice on outsource basis request by Thiru. R.Shanmugam, former Apprentice in PEC**

Approved as a special case. Permitted to engage as apprentice in PEC. The respective medical reimbursement may be paid.

5. **Revision of pay scale of Lab Attendants working in various department of PEC**

Deferred. This may be processed in the file.

6. **Revision of pay scale of Garden Maistry working in Horticultural Wing of PEC**

Deferred. This may be processed in the file.

7. **Conversion of Junior Instructor Post as senior Instructor in the Electronics and Communication Engineering Department**

Not agreed. It is suggested to create one post of Senior Instructor in the respective department.

8. **Relaxation of Trade in the ITI qualification required for the promotion of the existing Lab Attendants for the Mechanic post.**

Rejected. This proposal may be placed before the committee to be constituted for the amendment of RR in certain non-teaching post.

ANY OTHER ITEM

New Building Complex in PEC campus and one more floor (II floor) to construct in E & IE and IT Block:

Approved. The proposal for construction of New Building Complex in PEC campus and one more floor (II floor) to construct in E & IE and IT Block at the cost of ₹.4/- crores (approximately) by availing loan from HUDCO may be considered during the financial year 2013-14.

APPROVED

Sd/-
Chairman
Governing Body