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  
   Hon'ble Chief Minister  
   Puducherry  
   Chairman

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

3. Thiru U. Basheerudan  
   Industrialist  
   B4, Kailasanathar Road Street  
   Karaikal - 609 602  
   Member

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

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

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

7. Dr.R. Sekar  
   Professor  
   Department of Mathematics  
   Pondicherry Engineering College  
   Puducherry  
   Member
8. Dr. V. Prithiviraj  
  Principal  
  Pondicherry Engineering College  
  Puducherry  

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. Ragiv Yaduvanshi, I.A.S.  
   Member  
   Secretary to Govt. (Finance)  
   Chief Secretariat  
   Puducherry  

   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

V. 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 intuition 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 Zacharia, 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 effect from 28.06.2000

Ratified.


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. Devarajan 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 basis (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 ₹4/5 crores (approximately) by availing loan from HUDCO may be considered during the financial year 2013-14.

APPROVED

Sd/-
Chairman
Governing Body