MINUTES OF THE 69TH MEETING OF THE GOVERNING BODY OF THE ENGINEERING COLLEGE (PONDICHERRY) SOCIETY, HELD AT 3.00 P.M ON WEDNESDAY, THE 20TH NOVEMBER 2013 IN THE PONDICHERRY ENGINEERING COLLEGE, PUDUCHERRY

The following member were present:

1. Thiru. J. Ayyanar @ N. S. J Jayabal
   No.16, 2nd Cross Street,
   Ramanapuram, Kadirkamam Post,
   Puducherry.  
   Chairman

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

3. Thiru. E. Vallavan
   Director
   Directorate of Higher Education
   Near IG Statue
   Puducherry
   (Represented by Thiru. R. Parthasarathy
   Joint Director)
   Member

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

5. Dr. P. Dananjayan
   Professor
   Department of ECE,
   Pondicherry Engineering College,
   Puducherry.
   Member

6. Dr. S. Subramanian
   Professor
   Department of Chemistry
   Pondicherry Engineering College,
   Puducherry
   Member
The Following members could not be present

1. Thiru. Chandraker Bharti, I.A.S.,
   Secretary to Govt. (Finance)
   Chief Secretariat
   Puducherry

2. Thiru. D. K. Mishra, I.A.S,
   Secretary to Lt. Governor
   Raj Nivas
   Puducherry

3. The Southern Regional Officer
   All India Council for Technical Education
   Shastri Bhavan
   26, Haddows Road
   Chennai – 600 006

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

I. INTRODUCTION

Noted.
II FOR READING AND RECORDING

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

Noted.

III. ACTION TAKEN ON THE PROCEEDINGS OF 68TH GOVERNING BODY MEETING

Noted.

IV. FOR APPRAISAL

To adopt and implement the decision of the Government Communicated vide I.D Note No:52011/2/2005/DPAR/CCD)(1), Dated 23.11.2012 for amendment of MoA.

Noted.

V. RATIFICATION

1. Purchase of Equipment for Setting up of Petroleum Products Testing Laboratory in the Chemical Engineering Department.

Ratified.

2. Counting of past service for pensionery benefits in respect of Dr.S.Sundaramoorthy, Professor of Chemical Engineering Dept.

Ratified.

3. Re-employment of Mr. K. Pavadai, Assistant Registrar(Retired) against the post of Assistant Registrar.

Ratified.
4. Disposal of the condemned materials and unserviceable equipment.

Ratified.

5. Admission of sons and daughters of Non-Resident Indian (NRI) on supernumerary quota for Foreign Nationals (FN)/Persons of Indian Origin (PIO) / Children of Indian workers in Gulf Countries (CIWGC).

Ratified with direction to the College to write to AICTE for modification of norms for admission under NRI (from sons/daughters/wards to blood relatives).

6. Transfer of past service rendered in Pondicherry Engineering College and accordingly transfer of terminal benefits to Pondicherry University in respect of Dr. R. Nakkeeran, formerly Associate Professor, Electronics and Communication Engineering Department, PEC.

Ratified.

7. MoU with NLC, Neyveli for the project titled "Sequestration of CO₂ Production of Biofuel from Flue Gas of Thermal Power Plants" - Formation of an internal Project Review Committee (PRC) for monitoring the progress, purchase and recruitment of project staff.

Ratified.

8. Nomination of members to Governing Body / Advisory Body of the College

Ratified.
VI. AGENDA – FOR CONSIDERATION AND DECISION

1. Revision of fees in Pondicherry Engineering College

   Approved with a modification on increase of laboratory fees from Rs.200 to Rs.1000 for M.Sc Degree course. The College is directed to get the approval of Government for revision of fees.

2. Confirmation of Faculty Members of the College

   The College is directed to put up a file with all details for confirmation of service of 17 faculty members.

3. Starting of B.Arch. Programme

   Approved in principle for starting of B.Arch programme. The Governing Body directed the College to obtain approval of the Government.

4. Starting of M.Tech. (Structural Engineering)

   The Governing Body accorded approval for starting of M.Tech (Structural Engineering) in place of M.Tech (Advanced Construction Technology) in the department of Civil Engineering without any additional financial commitment after obtaining permission from the Government.


   The Governing Body accorded approval for starting of M.Tech (Instrumentation Engineering) in the department of Electronics and Instrumentation Engineering without any financial commitment, after obtaining permission from the Government and directed the College to run the course purely on self-financing basis.
6. Proposal for starting of M.Tech (Information Technology)

The Governing Body accorded approval for starting of M.Tech (Information Technology) in the department of Information Technology without any financial commitment, after obtaining permission from the Government and directed the College to run the course purely on self-financing basis.

7. Appointment of Regular Principal to Pondicherry Engineering College

The Governing Body resolved to increase the maximum age limit for recruitment to the post of Principal from 50 to 55 and directed the college to request for re-notification as per AICTE Norms.

8. Amendment of Recruitment Rules for the Post Registrar

The resolution of 67th Governing Body meeting held on 14.10.2011 for appointment of Registrar on direct recruitment is to be adhered to by suitably amending the RR.

9. Creation of two posts of Data Processing Assistant

The Governing Body directed to submit the matter on file for approval.

10. Revenue Generation

The Governing Body directed the College to start part-time UG/PG courses and certificate courses and to encourage the faculty members to apply for more number of research and consultancy projects for revenue generation.

11. Representation submitted by Tvl. G. Velusamy and Velmurugan seeking job under SC Category

The Governing Body considered the subject at length and directed the College to send a reply to the Government stating that land affected people only were considered for employment against the recruitment notification No.PEC/Estt/E4/Emp/2008, dated 13.03.2008 and hence the case of Tvl.G. Velusamy and Velmurugan was not considered. The GB did not concede to the request for recruitment of the above two persons since they alone are not SC candidates and they do not have any claim to the post in isolation. When general recruitment takes place, they can only be considered along with other like candidates.
12. **Appointment of Head of Departments**

The Governing Body resolved that rotation of Head of Departments should be made only amongst the Professors of the departments whose age is more than 50. This would be implemented only after the tenure of present Head of Departments except in departments where Associate Professor is heading, change may be effected. However, all the communications should be routed through HoD only. Also the HoD of the department will write confidential reports of teaching / non-teaching staff.

13. **Availing of individual service connections to the official quarters under domestic tariff from the Electricity Department**

Approved.

14. **Granting Honorarium to the Staff working in Electrical Wing**

Deferred.

15. **Providing promotional opportunities by increasing the number of post of Assistant by surrendering vacant post**

Accepted. The same may be put up on file for further processing. Approved as a special case on one time measure.

16. **Conversion of earned leave availed as study leave to Thiru. J Poovarasan, Senior Instructor, EEE Department, PEC**

Not agreed.

17. **Outsourcing of sanitation and general cleaning works in the departmental and office buildings in the PEC Campus**

Approved. This may be progressively adopted (initially in few departments) in view of 15 numbers of Sanitary Assistants are still in service.
18. Retrospective fixation of revised pay scale to the Draughtsman & Technical Assistants (Civil) as per the 5th central Pay Commission Recommendations

The Governing Body directed to resend the proposal on file.

19. Increase of petty cash amount from Rs.500/- to Rs.5000/-

The proposal on increase of petty cash amount from Rs.500/- to Rs.5000/- is approved. However, the norms for spending should be drafted.

20. Allotment of Quarters and Exemption from payment of License fee to Thiru. J. Christuraja, Helper

The Governing Body approved to sanction his monetary benefits for the loss of his right leg in the accident as per norms. The representation of the individual on providing license fee free quarters with effect from the date of accident i.e. 03.01.2001 is not agreed.

21. Revision of Recruitment Rules for Teaching Staff

The Governing Body approved the revision of recruitment rules for teaching staff as per AICTE Norms.

22. Purchase of New Tractor with Tipper for Horticulture wing, PEC

Approved. Condemnation of vehicle may be done through a Committee consisting of faculty of Mechanical Engineering Department.

23. Re-Designation of Senior Instructor as Assistant Professor (Lecturer) in the Department of Chemistry

Not accepted. As per AICTE norms, faculty selection is done by direct recruitment only.
24. **Posting of additional staff to perform Pump Operator duty to maintain uninterrupted water supply inside the PEC campus.**

   Approved to engage apprentice trainees through Labour Department at stipend admissible.

25. **Compassionate appointment to the family members of the deceased employees**

   The Governing Body directed the College to put up the matter before the screening committee and the recommendations of the screening committee may be put up in a file for approval.

26. **Creation of Non-Teaching (Ministerial Non-Ministerial & Technical) posts in various Departments and Administrative Office of the Pondicherry Engineering College**

   The Governing Body resolved to put up the matter through file.

27. **Revision of pay scale of Staff Nurses in PEC**

   The Governing Body resolved to place the Staff Nurses in PB-2 of Rs.9300-34800 with GP of Rs.4600 with effect from 01.01.2006. However, they are not entitled for patient care allowance.

28. **Engagement of General Duty Medical Officer**

   The Governing Body approved to engage General Duty Medical Officer on contract basis and directed the Dispensary of the College to keep anti-venom medicines.

29. **Counting of post service (Non-Teaching) in respect of Mr. K. Kumaran @ Kumar, Lecturer (Redesigned as Assistant Professor) Computer Science Engineering Department**

   Not agreed.

30. **Counting of past service in respect of faculty members for those whose previous service rendered in private educational Institutions/ Government Institution such as lower level Technical Institutions & Comparable Higher level Technical Institutions.**

   The Governing Body resolved to wait for Court’s direction.
31. Submission of report on pay revision to Group “C” & “D” Staff in the Pondicherry Engineering College

The Governing Body directed to put the matter on file.

32. Inclusion of SC/ST Employees of Hostel (Ladies & Gents) into the College roll

Not agreed.

33. Relaxation of Educational and other Qualification required for the promotion of the existing Lab Attendants to Lab Technicians as a one-time measure

The Governing Body resolved to amend the RR and put up the matter through file.

34. Modification / amendment of recruitment Rules for Non-Teaching Posts

The Governing Body resolved to constitute a committee for modification/amendment of RRs of Non-teaching posts with the following members to scrutinize the RRs and submit the report on file for approval.

1. Mr. K. Rajendiran, AO, IGMCH                          - Chairman
2. Dr. G. Nagarajan, Professor & Head, ECE                - Member
3. Ms. K. Banumathi, Asst. Registrar (Estt.)              - Member
                                                       - Secretary

35. Revision of pay scale in respect of Dr. Silvarani Mohan, RMO (Retired) in Pondicherry Engineering College

The Governing Body resolved to

(i) waive the excess payment of Rs.3,56,510/- as per the Court Order.
(ii) implement senior scales under ACP & MACP on completion of 10/20 years respectively.
36. Confirmation of Non-Teaching Staff of the College

The College is directed to put up a file with all details for confirmation of service of 5 non-teaching staff members.

37. Inclusion of Hostel Employee (Ladies & Gents) into the College roll

Not agreed.

38. Revision of Pay scale for the posts of Helper, Electrician and Technical Assistant in Electrical wings on par with Electricity Department.

The proposal may be sent through file.

ADDITIONAL AGENDA

1. PEC Helpers engaged from land affected families on consolidated basis regularization

Deferred.

2. Implementation of Child Care Leave to Teaching and Non-Teaching Staff (Women Government Employee) of PEC as per Sixth Pay Commission Recommendations

The Governing Body directed to put up the matter on file.

3. Consolidated pay to the daily rated labourers engaged in road cleaning works inside the Pondicherry Engineering College Campus

Deferred.

TABLE ITEMS

1. Increase of intake in B.Tech (Chemical Engineering) from 30 to 60
The Governing Body approved the increase in intake of B.Tech (Chemical Engineering) from 30 to 60 without any financial commitment except engaging guest faculty for additional requirement of faculty.

2. **Redesignation of technical / supporting staff belonging to the Department of Mechanical Engineering**

Redesignation of Technical staff belonging to Mechanical Engineering Department is to be put up through file with all details.

3. **Conversion of System Assistant as Mechanic in the Department of Information Technology**

The proposal may be sent through file.

4. **Absorption of CENTAC staff in Pondicherry Engineering College.**

The Governing Body resolved to merge the CENTAC with PEC with the approval of Government.

5. **Filling up of the post of Helpers on NMR basis**

The Governing Body resolved to obtain permission for the Government on need basis.

Approved

Sd/-
CHAIRMAN, GB