

MINUTES OF THE 67TH MEETING OF THE GOVERNING BODY OF THE
ENGINEERING COLLEGE (PONDICHERRY) SOCIETY, HELD AT 10.00 A.M. ON
FRIDAY 14TH OCTOBER 2011 IN THE CONFERENCE HALL PERUNTHALAIVAR
KAMARAJAR CENTENARY EDUCATION COMPLEX, ANNA NAGAR,
PUDUCHERRY.

The following members were present:

1. Thiru. T. Sreekanth, I.A.S.,
Secretary to Government (Education)
Chief Secretariat
Puducherry
Chairman
2. Thiru. G. Panneerselvam
Director
Directorate of School Education
Near IG Status
Puducherry
Member
3. Thiru U. Basheeruden
Industrialist
84, Kailasanathar Koil Street
Karaikal
Member
4. Dr.S.A.Abbasi
Director, Centre for Pollution Control &
Energy Technology
Pondicherry University
Puducherry
Member
5. Dr.K. Manivannan
Professor
Department of Electrical & Electronics Engg.
Pondicherry Engineering College
Puducherry
Member

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| 6. | Dr.R.Sekar
Professor
Department of Mathematics
Pondicherry Engineering College
Puducherry | Member |
| 7. | Dr.V.Prithviraj
Principal
Pondicherry Engineering College
Puducherry | Member |
| 8. | Thiru. G. Panneerselvam
Director
Directorate of Higher & Technical Education
PIPMATE, Lawspet
Puducherry | Member Secretary |

The following members could not be present

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| 1. | Thiru. Raajiv Yaduvanshi, I.A.S.,
Secretary to Govt.(Finance)
Chief Secretariat
Puducherry | Member |
| 2. | Thiru. Udipta Ray, I.A.S,
Secretary to Lt. Governor
Raj Nivas
Puducherry | Member |
| 3. | The Southern Regional Officer
All India Council for Technical Education
Shastri Bhavan
Chennai | Member |

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

I. **FOR READING AND RECORDING**

1. Minutes of the 64th , 65th 66th Governing Body Meeting held on 14.07.2008, 19.01.2009 and 09.06.2011 respectively.

Noted

2. Action taken on the proceedings of 64th , 65th and 66th Governing Body Meeting

II. **ACTION TAKEN REPORT**

3.1.	Revision of tuition fee	Due to paucity of funds faced by PEC, there was a suggestion by Governing Body members to increase the tuition fees to be paid by the students. However, it was observed that the fees paid by existing I.B.TECH (2011-2012) Students amounts to Rs.40,000/- per annum. This is the highest for a Govt. Institute within UT of Puducherry. Hence, it is observed that very careful examination is required to fix the revised fee structure.
3.2	Reimbursement of tuition fees separately in addition to the grant in-aid	As GIA only partially fulfills the budgetary requirements, it was suggested that the deficit could be augmented through reimbursement of tuition fee wavier.

3.3	Amendment of Recruitment Rules for the post of Principal	The amendment was complied with and the recruitment process was undertaken.
3.4	Determination of consolidated seniority of professor in Pondicherry Engineering College	Relevant details and procedures to be adopted for fixing the seniority of Professor has been called for from AICTE, New Delhi. However, if the institute directed it can prepare a separate list
3.5	Revision of RR for the post of Data Entry Operator on par with Government of Puducherry	Complied with the RR available with Govt. of Puducherry
3.6	CENTAC Staff to be taken to the rolls of Pondicherry Engineering College along with the post and deputed to CENTAC	Special Governing Body will be convened and appropriate decision will be taken.
3.7	Inclusion of SC/ST candidate as one of the Governing Body Members	Not Accepted
3.8	Amendment of the Post of Driver Grade I & II	Complied with the RR available with Govt. of Puducherry
3.9	Submission of report on the stay in strike resorted by Pondicherry Engineering College Non Teaching Staff Union	A committee was formed to assess and submit the report regarding the incident will be submitted accordingly.
3.10	Condemnation and premature condemnation of TVS Suzuki Motor Cycle	Complied with
3.11	Disposal of our College Car PY-01 2466	As suggested by Governing Body auction was conducted but there were no takers.

3.12	Construction of ATM Centre Building for the Canara Bank at the entrance of the PEC Campus	Complied with
3.13	Engagement of two security persons through private agency on contract basic	Not Approved
3.14	Disposal of writ appeal dated 30.10.2009 by Dr. A. Muthuramalingam, Assistant Professor of Electrical and Electronics Engineering as per the Hon'ble Court's direction	Complied with
3.15	Regularization of CENTAC Staff in Pondicherry Engineering College:	A special GB was convened on 9.6.2011 and it was decided not to accept the transfer of CENTAC staff into the roles of PEC.
3.16	Proposal for extension of present Registrar post	Deferred

III. RATIFICATION AND APPRAISAL

- 4.1 Fixation of pay of common category of Group "D" employees for placing them in the pay Band PB-1 with Grade Pay of Rs. 1800/-.

Ratified

- 4.2 Revised Grade pay to the non-teaching post .

Ratified

- 4.3 Inclusion of staff of Centre Continuing Education to PEC.

Ratified. However, it was discussed and decision was made as follows. No further appointment will be ratified. Prior approval of GB shall be obtained and not just of Chairman through files. Before considering for appointment, all financial implications should be assessed.

- 4.4 Re designation of three Assistant Professor as Associate Professor and placing them in PB-4- 37400-67000 with AGP 9000.

GB observed that further clarifications are required as regard to whether this amounts to promotion (or) re-designation.

- 4.5 For appraisal

The Governing Body has been appraised of the creation of three posts of Superintendents in the Administrative Office of the Pondicherry Engineering College.

The Governing Body has approved the creation of three posts of Superintendents in the Administrative Office (Accounts, Establishment and CBCS).

IV. AGENDA -FOR CONSIDERATION & DECISION

- 5.1 Adoption of AICTE pay Scales and service conditions as adopted by NSIT, New Delhi

AICTE norms is to be adopted in toto without any dilution from the AICTE Gazette notification issued (Annexure C). If any change is to be incorporated, it has to be brought to the notice of the Chairman, Governing Body for Approval. The same shall be processed through file for adopting AICTE norms for approval.

5.2 Payment of Sixth Pay Commission Arrear to Faculty members of Pondicherry Engineering College

Approved in full for the balance arrear payment. At present, it is proposed to pay the remaining arrears amount in full out of the over all funds available with society. It was also suggested that while submitting Revised Estimate (RE), the college shall submit its financial status regarding the way it is managing its funds along with all the bank statements. It was viewed very seriously by the GB that the college has not submitted its accounts in full shape and requested the Principal to submit the details of all the accounts be it GIA, fees, GPF, CPF, etc. maintained by college without fail in the first instance on file to Chairman through DHTE and then to the next GB. DHTE is also requested to look into all details before processing the GIA funds and before forwarding the proposal of GIA along with its observations to the Government.

5.3 Transfer of past services and terminal benefits in Pondicherry University and in PEC to Pondicherry University in respect of Dr. SIVASATHIYA Lecturer, (Resigned) Computer Science Department PEC

Only PEC services may be Transferred .

5.4 Transfer of past services and terminal benefits rendered in PEC to Pondicherry University in respect of Dr. R. Murugan Former Associate Professor, Physics Department, PEC:

Only PEC service may be Transferred.

**5.5 Up-Gradation of Senior Instructors of PEC as Assistant Professor/
Lecturers PEC:**

Not accepted

**5.6 Consideration of Promotion in respect of Mr. M. Issaivanan,
Assistant with retrospective effect**

The matter may be processed through file.

**5.7 Recovery of over payment in respect of Dr. Selvarani Mohan
Resident Medical Officer (Retd.) on Superannuation waving
regarding**

May go for appeal again through Govt. pleader

5.8 Appointment of Regular Principal

Notification should be made by the end of November 2011 in accordance with AICTE norms without fail. DHTE shall initiate action in this regard.

5.9. Appointment of Regular Registrar

RR to be amended according to the requirement of functions of Registrar. Action shall be initiated by DHTE as early as possible. Then it may be advertised.

IV. Discussion on other Items:

1. Status reports of various projects undertaken to be furnished.
2. The entire financial status of the college, inclusive of all accounts should be presented.
3. Next Governing Body will be held in January 2012 with budget of GIA for 2012-13.
4. Exploring the possibility for availing NABARD/HUDCO loan to the tune of Rs. 6 Crores for infrastructure, building and replacement of obsolete equipment.
5. CAS and DPC are to be considered once in six months for faculty and other staff members.
6. Women's cell should be formed immediately.
7. Grievance cell for students shall be formulated by HODs and Faculty Advisors of the respective departments.
8. Preparation of Citizen – Charter.
9. Hostel maintenance issues are to apprise.
10. Exploring the possibility of establishing canteen through PTDC immediately. The proposal shall be prepared and processed.

APPROVED

Sd/-
Chairman
Governing Body