

MALNAD COLLEGE OF ENGINEERING, HASSAN

No: MCE/Per/BOG/2018

Date : 20.08.2018

Proceedings of the 114th meeting of the Board of Governors of Malnad College of Engineering, Hassan held on Saturday, the 18th August 2018 at 11.00 A.M. in the Board Room, MCE, Hassan.

At the outset, the Principal, Dr. K.S. Jayantha welcomed the Chairman and members of the Board of Governors to the meeting and requested Sri. Ashok Haranahalli, Chairman, to preside over the meeting. The UGC Nominee Dr. A. Damodaran was introduced and extended a cordial welcome.

Principal briefed about the following achievements and activities of the college:

- Celebration of the 8th Graduation Day and Bhoomi Pooja of Alumni Towers on 29th July 2018
- Celebration of 72nd Independence Day and also the Orientation Day on 15th August 2018
- The sanction of New Age Incubation Network (NAIN) program by State Govt.

The following are the various points discussed and the resolutions made:

- I. Confirmation of proceedings of previous BoG Meeting.

Confirmed as there was no objection.

- II. ಹಿಂದಿನ ಆಡಳಿತ ಮಂಡಳಿ ಸಭೆಯ ನಡವಳಿಕೆಗಳ ವರದಿಯ ಪರಾಮರ್ಶೆ.

113ನೇ ಆಡಳಿತ ಮಂಡಳಿ ಸಭೆಯ ನಡವಳಿಕೆಗಳನ್ನು ಓದಿ ದಾಖಲಿಸಲಾಯಿತು ಹಾಗೂ ದೃಢೀಕರಿಸಲಾಯಿತು.

Reviewed and confirmed the action taken on the proceedings of the previous meeting of the Governing Council and it is resolved that it is mandatory for the faculty for the submission of proposals for FDPs/STPs, National / International conferences in view of soft components of TEQIP.

(A) TEQIP Matters

1. Discussion and approval for the proposed procurement plans, Twinning plans and conduction of events from different departments – Presentations by respective Head of the Department.

Heads of all the Engineering Departments presented before the meeting the bird view of their respective departments.

Following were the observations made:

- To focus more on the interdisciplinary projects / projects in collaboration with other departments.
- To submit the hard copy of the presentation before the commencement of the meeting.
- To prepare the road map for the future years
- To involve the Alumni of the department in the events.
- To involve projects of interdisciplinary concepts such as
 - Automobile Engg., Mechanical Engg. and E & Engg.
 - CS & Engg. and IS & Engg

- E & C Engg. and E & I Engg.
 - Mechanical Engg. & I & P Engg.
 - To invite alumni as Chief Guest for some Induction program
 - To prepare the report of the feedback by the participants of the FDPs / STPs.
 - To focus on the MOUs
2. Presentation and ratification of expenditure incurred after last BoG (Procurement, Events conducted, Conferences/Workshops attended, Industrial visits etc.) – Presentation by TEQIP Coordinator
- Approved the expenditure incurred after last BoG**
- And also resolved to include the expenditure of the college stationeries under TEQIP under IOC.**
3. Approval of applications from faculty members to attend conferences, workshops etc.
- Approved the applications from faculty members to attend conferences, workshops etc.**
4. Discussion on other matters taken up with the permission of chair.
- It was resolved that the financial transaction of TEQIP here onwards be made in the series of Financial co-ordinator, TEQIP Co-ordinator and the Principal.
 - It was resolved to hire an Accountant for the TEQIP paying Rs. 25,000/- per month in view of the delay in process of financial transactions.
 - It is resolved to appoint a qualified faculty to Dept. of E & C Engg. to overcome the deficiency of Ph.D. holders as per pre-qualifier through TEQIP funds.

II. (B) Academic Matters

1. Approval of proceedings of Academic Council meeting.
- Approved the proceedings of Academic Council meeting.**
2. Change of Nomenclature of the course Industrial & Production Engineering to **Mechanical Engineering - Production**
- It was decided to apply for the change of Nomenclature of I & P Engg. to Mechanical Engineering – Production as per the rules and regulations of VTU and DTE.**
3. In view of the VTU affiliation process 2019-20, the following may kindly approved.
- 1) Increase in intake : UG

Electrical & Electronics & Engg.	: 60 to 120
Civil Engineering	: 120 to 180
Information Science & Engg.	: 60 to 120
 - 2) Closure of PG Programs:

- Based on the demand and availability of the faculty and staff, it was resolved to apply for the increase in intake for the branches - Electrical & Electronics & Engg and Civil Engineering and Information Science & Engineering.
- It was decided to apply for change of nomenclature of the branch Information Science & Engineering to Information Technology.
- Based on the decline in admissions for M.Tech (IAR) during the past years, it was resolved to close the M.Tech (IAR) course and decided to start new PG program in Mechanical Engineering.

II. (C) Administrative Matters

1. ಹೆಚ್ಚುವರಿ ವೇತನ ಬಡ್ಡಿ:

ಸರ್ಕಾರದ ಆದೇಶ ಸಂಖ್ಯೆ ಇಡಿ 71ಡಿಟಿಇ2013, ಬೆಂಗಳೂರು, ದಿನಾಂಕ 06.07.2013 ಹಾಗೂ ತಾಂತ್ರಿಕ ಶಿಕ್ಷಣ ಇಲಾಖೆ ಕಛೇರಿ ಹಿಂಬರಹ ಸಂಖ್ಯೆ ಡಿಟಿಇ1/ಇಎಸ್‌ಟಿ(9)2013/1404, ದಿನಾಂಕ 19.07.2013 ರ ಪ್ರಕಾರ ಈ ಕೆಳಕಂಡ ನೌಕರರು ಒಂದೇ ಹುದ್ದೆಯಲ್ಲಿ ನಿರಂತರವಾಗಿ 25 ವರ್ಷಗಳ ಕಾಲ ತೃಪ್ತಿಕರವಾಗಿ ಸೇವೆ ಸಲ್ಲಿಸಿದ್ದು, ಇವರುಗಳು ಹೆಚ್ಚುವರಿ ವಾರ್ಷಿಕ ವೇತನ ಬಡ್ಡಿಗೆ ಅರ್ಹರಾಗಿರುತ್ತಾರೆ. (ಅನುಬಂಧ 3 ಪ್ರಟಸಂಖ್ಯೆ: 22 ರಿಂದ 24)

ಅನುದಾನ ರಹಿತ ವಿಭಾಗ

ಕ್ರಮ ಸಂಖ್ಯೆ	ಹೆಸರು ಮತ್ತು ಹುದ್ದೆ ಶ್ರೀಯುತರುಗಳಾದ	ವಿಭಾಗ	ಕೆಲಸಕ್ಕೆ ಮಾಡಿಕೊಂಡ ದಿನಾಂಕ	ಅರ್ಹತೆ ಬಂದ ದಿನಾಂಕ (25 ವರ್ಷಗಳು)
1.	ಪುಟ್ಟರಾಜ, ಹೆಲ್ಪರ್	ಇ ಆಂಡ್ ಇ	01.08.1993	01.08.2018
2.	ದೊಡ್ಡೇಗೌಡ, ಸಹಾಯಕರು/ ಚಾಲಕರು	ಆಟೋಮೊಬೈಲ್	01.08.1993	01.08.2018
3.	ಮಂಜುನಾಥ್ ಸಹಾಯಕರು/ ಚಾಲಕರು	ಆಟೋಮೊಬೈಲ್	01.08.1993	01.08.2018
4.	ಚಿಕ್ಕೇಗೌಡ ಸೇವಕರು	ಗಣಿತ	01.08.1993	01.08.2018

ವಿಷಯವನ್ನು ಆಡಳಿತ ಮಂಡಳಿ ಸಭೆಯ ಅನುಮೋದನೆಗೆ ಮಂಡಿಸಲಾಗಿದೆ.

ವಿಷಯವನ್ನು ಆಡಳಿತ ಮಂಡಳಿ ಸಭೆಯ ಅನುಮೋದಿಸಲಾಯಿತು.

Additional Increment :

To consider sanction of an additional increment to those who have been completed 25 years of satisfactory service in same cadre as per the Govt. Order No. ED/71/DTE/2013, Dt. 06.07.2013 and DTE's endorsement No. DTE1/EST(9)/2013/1404, Dt. 19.07.2013. (Annexure : 2, Page No. 14 to 16). The following employees have completed 25 years of satisfactory service are eligible for additional increment.

Un-aided Departments:

Sl No.	Name of the Staff & Designation	Department	Date of joining into service	Date of eligibility (10 Years)
01.	Sri. Puttaraju, Helper	E & E Engg.	01.08.1993	01.08.2018
02.	Sri. Doddegowda, Helper / Driver	Automobile Engg.	01.08.1993	01.08.2018

03.	Sri. Manjunath, Helper / Driver	Automobile Engg.	01.08.1993	01.08.2018
04.	Sri. Chikke Gowda, Peon	Maths	01.08.1993	01.08.2018

The subject is put up for approval.

The subject was approved in the meeting.

2. **ಭೌತ ಶಾಸ್ತ್ರ, ರಸಾಯನ ಶಾಸ್ತ್ರ ಹಾಗೂ ಗಣಿತ ವಿಭಾಗಗಳಿಗೆ ಸಹಾಯಕ ಪ್ರಾಧ್ಯಾಪಕರ ನೇಮಕಾತಿ:**

2018-19ನೇ ಶೈಕ್ಷಣಿಕ ಸಾಲಿನಲ್ಲಿ ಪ್ರವೇಶಮಿತಿ ಹೆಚ್ಚುವರಿಯಾಗಿರುವುದರಿಂದ ಮೊದಲನೇ ವರ್ಷಕ್ಕೆ ಭೌತ ಶಾಸ್ತ್ರ, ರಸಾಯನ ಶಾಸ್ತ್ರ ಹಾಗೂ ಗಣಿತ ವಿಭಾಗಗಳಿಗೆ ಸಹಾಯಕ ಪ್ರಾಧ್ಯಾಪಕರುಗಳು ಅವಶ್ಯಕ ಎಂದು ಪರಿಗಣಿಸಿ, ಆಡಳಿತ ಮಂಡಳಿ ಅಧ್ಯಕ್ಷರ ಅಪ್ಪಣೆ ಮೇರೆಗೆ ಜಾಹಿರಾತು ಪ್ರಕಟಿಸಿ, ಮುಂದೆ ಬರಲಿರುವ ಎನ್‌ಬಿಎ ಮಾನ್ಯತೆ ಉದ್ದೇಶದಿಂದ ಪಿಹೆಚ್.ಡಿ. ಪದವಿ ಹೊಂದಿದ ಅಭ್ಯರ್ಥಿಗಳನ್ನು ಆಯ್ಕೆ ಮಾಡುವ ಉದ್ದೇಶದಿಂದ ಬಂದ ಒಟ್ಟು 91 ಅರ್ಜಿಗಳಲ್ಲಿ 47 ಅಭ್ಯರ್ಥಿಗಳಲ್ಲಿ ಸಂದರ್ಶನಕ್ಕೆ ಮಾಹಿತಿ ಕಳುಹಿಸಿ, ದಿನಾಂಕ 20 ಮತ್ತು 21ನೇ ಜುಲೈ 2018ರಂದು ಆಯ್ಕೆ ಸಮಿತಿ ಸಭೆಗೆ ಹಾಜರಾದ ಒಟ್ಟು 20 ಅಭ್ಯರ್ಥಿಗಳಿಗೆ ಸಂದರ್ಶನ ನಡೆಸಲಾಗಿ ಮೇಲ್ಕಂಡ 3 ವಿಭಾಗಗಳಿಗೆ ತಲಾ 3 ಅಭ್ಯರ್ಥಿಗಳನ್ನು ಆಯ್ಕೆ ಮಾಡಲು ಈ ಕೆಳಕಂಡ ಅಭ್ಯರ್ಥಿಗಳನ್ನು ಪರಿಗಣಿಸಲಾಗಿದೆ.

ಭೌತಶಾಸ್ತ್ರ ವಿಭಾಗ

1. ಡಾ. ಟಿ. ರಾಜೇಶ್ವರಿ
2. ಡಾ. ಕೆ.ಎಂ. ಸಂದೀಪ್

ರಸಾಯನ ಶಾಸ್ತ್ರ ವಿಭಾಗ

1. ಡಾ. ಚಿದಾನಂದ ಬಿ.ಎನ್.
2. ಡಾ. ಪ್ರದೀಪ್ ಕುಮಾರ್ ಸಿ.ಬಿ.

ಗಣಿತ ವಿಭಾಗ

1. ಶ್ರೀ. ಪ್ರದೀಪ್ ಕುಮಾರ್ ಆರ್.
2. ಡಾ. ರೂಪ ಜಿ.ಎಸ್.

ವಿಷಯವನ್ನು ಆಡಳಿತ ಮಂಡಳಿ ಸಭೆಯ ಅನುಮೋದನೆಗೆ ಮಂಡಿಸಲಾಗಿದೆ.

ವಿಷಯವನ್ನು ಆಡಳಿತ ಮಂಡಳಿ ಸಭೆಯ ಅನುಮೋದಿಸಲಾಯಿತು.

Appointment of Asst. Professors to the department of Basic Science

On basis of increase in intake for the academic year 2018-19 and to make good the student : teacher ratio as per AICTE norms and as per the orders of the Chairman, BOG, a notification has been published in the newspapers to appoint 3 Asst. Professors in each Basic Sciences department (Physics, Chemistry and Mathematics).

In response to the notification published, Out of 91 applications received, interview intimation was sent to 47 applicants considering the Ph.D. holders as per AICTE / NBA norms. The following is the names of the shortlisted candidates for selection of Asst. Professors in each of the Basic Science department based on interview performance.

Physics

1. Dr. T. Rajeshwari
2. Dr. K.M. Sandeep

Chemistry

1. Dr. Chidananda B.N.
2. Dr. Pradeep Kumar C.B

Mathematics

1. Mr. Pradeep Kumar R
2. Dr. Roopa G.S

**The subject is put up for approval.
The subject was approved in the meeting.**

III. Other matters with the permission of the Chair

1. Proposal for change of the name for (STEP) Science & Technology Entrepreneur Park to (ME-RIISE) – Malnad Enclave for Research Innovation Incubation Start-up and Entrepreneurships.

Resolution : It is decided to communicate in the name of ME-RI²SE and also to retain STEP.

The meeting was concluded with Vote of Thanks by Principal.



Dr. K.S. Jayantha
Principal & Member Secretary
BOG of MCE



Sri. Ashok Haranahalli
Chairman, BOG of MCE & MTES (R)