



NEW HORIZON COLLEGE OF ENGINEERING

New Horizon Knowledge Park, Ring Road, Marathalli
Autonomous College Permanently Affiliated to VTU, Approved by AICTE & UGC
Accredited by NAAC with 'A' Grade, Accredited by NBA

PROCEEDINGS OF THE 11TH
GOVERNING COUNCIL
MEETING HELD ON
29TH JUNE 2019



NEW HORIZON COLLEGE OF ENGINEERING

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Ref: NHCE/11 GCM/ 2019-20/ 110

Date: 06.06.2019

To

All the members of the
Governing Council NHCE

Sir,

Sub: Minutes of Meeting of 11th Governing Council Meeting.

11th Governing Council meeting is convened on 29.06.2019 at 10.30Am at Conference hall, New Horizon College of Engineering, Bangalore 560103. All the GC members are requested to please make it convenient to attend the meeting. Agenda points for the meeting enclosed for your perusal.

Thanking you

Yours faithfully,

Principal
Dr. Manjunatha
NHCE
Bangalore

Encl: As above.

11th GOVERNING COUNCIL MEETING NEW HORIZON COLLEGE OF ENGINEERING

MINUTES OF THE MEETING:-

Minutes of the 11th Governing council meeting held on 29th June 2019 at 10.30AM at New Horizon College of Engineering, Bengaluru-560103.

MEMBERS PRESENT:-

SL.NO	MEMBER	POSITION
1	Mrs. Renuka Manghnani	Chairperson
2	Mr. H N Surya Prakash	Member
3	Dr. R Bodhisatvan	Member
4	Dr. Prashanth C S R	Member
5	Dr. M. S. Ganesha Prasad	Member
6	Dr. Vijilius H Raj	Member
7	Dr. Mathew Maniwala	Member
8	Prof. H Devraj UGC Nominee	Member
9	AICTE Nominee	Member
10	DTE Nominee	Member
11	Sri. S. B. Jangannavar	Member (VTU Nominee)
12	Prof. T G Sitharam	Member
13	Dr. Manjunatha	Ex Officio Member Secretary

THE AGENDE FOR THE 11th G C MEETING ARE AS FOLLOWS:-

1. Confirmation of minutes of previous meeting.
2. Compliance of VTU affiliation for the year 2019-20.
3. Financial resources, allocation and utilization.
4. Physical resources.
5. Human resources, Faculty, Staff.
6. Teaching learning process.
7. R & D Progress.
8. Scheme and syllabus of BE, MCA, MBA, and M.Tech Programme.
9. Calendar of events of the academic year 2019-20.
10. Induction Programme.
11. Audit observation and quality assurance.
12. Review of placement status.
13. Review of Even Semester Result.
14. Sports and Achievements.

Manjutha

Principal Dr. Manjunatha, Member Secretary extended cordial welcome to all the members of the Governing Council Body with a welcome note. The Principal presented the contents of the 11th Governing Council Agendas.

Agenda Points:

1. Confirmation of the minutes of the previous G C meeting (10th Meeting)

Principal with the permission of the Hon'ble Chairperson read out the minutes of the 10th G C Meeting.

The following points were discussed

- a. Increase in intake of ISE, AU, and starting of new PG centre:
Approval taken for the additional intake. Same was approved by all the Council Members.
 - b. Applying for NIRF ranking
As per the decision taken from the members, applied for NIRF ranking for the year 2019-20. Same was approved by all the Council Members.
 - c. Review of study exchange programme
Study exchange programme project is completed. Council Members have appreciated the same.
 - d. Implementation of solar roof top for the institution
Project completed. Members appreciated the same.
 - e. Introduction of Japanese career centre
Japanese career centre started and is in operation. Members appreciated the same.
- All the G C Committee Members have unanimously passed the 10th G C meeting.

2. Compliance of the VTU affiliation for the year 2019-20

Principal informed the Council Members that VTU affiliation report is ready and it will be submitted to VTU shortly. The brief report is as follows

SL.NO	Department and shortfall observation	Compliance
I. Faculty Shortfall Information		
1	Automobile Engg- UG	No Shortfall - Complied
2	Civil Engg - UG	No Shortfall - Complied
3	Computer Science and Engg - PG	One Professor for M.Tech in CSE appointed - Complied
4	Machine Design - PG	One associate Professor for M.tech in Machine design appointed - Complied
5	Mechanical Engg - UG	No Shortfall - Complied
6	Information Science and Engg - UG	No Shortfall - Complied
7	Computer Science Engg - UG	No Shortfall - Complied
8	MBA - PG	No Shortfall - Complied
9	Cyber Forensic and Information security - PG	Applied for new course for 2019-20. Required faculty identified for appointment.

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Principal
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Bangalore - 560 084.

II. General Observations		
1	DA to Faculty	Will be revised in Aug-19
2	DA to Staff	Will be revised in Aug-19
3	HRMS Software	In the process of implementing HRMS Software
4	NCC- Activity	Initiated Process
III. Staff Shortfall		
1	Foreman/Supervisor shortfall	No shortfall - Complied
2	Instructor/ Asst. Instructor/ Mechanic Shortfall	Two Civil Engg, One in ECE and One in CSE appointed- complied.

Principal informed that all the observation made by VTU vide their letter reference no. VTU/ACA –LIC/2019-20/SO/1530/11 Dated.07/06/2019 has been complied as above. The detailed compliance report is enclosed as **Annexure-1**. The Council has ratified the compliance process of VTU affiliation for the year 2019-20.

3. Financial Resources, allocation and utilization

Principal informed a budget of 65 crores is planned for the year 2019-20 under various heads and same will be utilised during the current academic year. After elaborate discussions the same was approved by the council. Refer **Annexure – 2** for details.

4. Physical Resources

Principal has informed that the infrastructure available in the institution is of the highest order and one of the best among all the Engineering College in the state. He also informed that as new facility smart boards will be added to the infrastructure to improve the quality of teaching. The Council Members have expressed their happiness on the infrastructure resources.

5. Human Resource Faculty and Staff

Principal has presented the additional requirement of Teaching and Non- Teaching staff for the period Jan 2019 – May 2019 for even semester and June 2019 – Aug 2019 for the odd semester. The status is as follows

Even semester (2018-19) Jan 2019 – May 2019:-

Teaching Staff

Sl NO	Department	Required as per work load in addition to existing No's	Present Status
1	ECE	3	All three post recruited
2	MBA	1+1(VF)	Both Post Recruited
3	CLS LLL	1	Recruited

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Non – Teaching, Technical and Others

Sl NO	Department	Required as per work load in addition to existing No's	Present Status
1	Admission Executive	2	Recruited
2	HR- Generalist cum Recruiter	1	Recruited
3	Lab Instructor	2	Recruited
4	Security Officer	2	Recruited
5	Web Developer	1	Recruited
6	Front Office Executive	1	Recruited
7	Office Executive	4	Recruited
8	House Keeping Supervisor	1	Recruited

Odd Semester June 2019 – 13th Aug 2019 (As of date)

Teaching Staff

Sl NO	Department	Existing no's after Resignation and Maternity	Required as per work load in addition to existing No's	Present Status
1	ECE	26	05	Recruited
2	AU	09	00	Not Required
3	CIVIL	20	05	Recruited
4	ISE	14	04	Recruited
5	EEE	18	05	Recruited
6	BT	03	00	Not Required
7	ME	34	01	Recruited
8	CSE	31	08	6 Recruited, 2 in progress
9	MBA	12	3.5(VF)	1.5 Recruited, 2 under Progress
10	MCA	09	03	To be Recruited
11	MATHS	13	00	Not Required
12	PHYSICS	07	00	Not Required
13	CHEMISTRY	17	01	Recruited
14	CLS LLL	06	02	Recruited

Mayur
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Bangalore. 560 103.

Non-Teaching, Technical and Others

Sl NO	Department	Required as per work load in addition to existing No's	Present Status
1	Lab Instructor	4	Recruited
2	Student Counselor	3	Recruited
3	Office Executive	1	Recruited
4	Secretary to Principal	1	Recruited
5	Graphic Designer	1	Recruited

The Council has ratified the selections made by the HR Dept/ Staff selection Committee and approved the same.

6. Teaching learning process

Dean Academics has explained in detail the teaching learning process adopted in NHCE. The Council has approved the teaching learning process as proposed by Dean Academics. The details of teaching and learning process of respective departments is available in the self assessment report (SAR) submitted to NBA.

7. R & D Progress

Dean R & D has presented the R & D Progress report.

The following mile stones achieved at NHCE during 2018-19

- Patents filed – 40 No's
- Patents Published in official journal to the patent office – 62 No's
- Research paper (International / National Journals/ Conferences) – 480 No's
- Books Published – 22 No's
- Start Up's / Entrepreneurship – 92 by Students/ Faculty Members – Cumulative as on date.

Grants:

SL No	Nature of Grants
1	Research Project Grants
2	Consulting Grants
3	Commercialization on research results/ Licencing of IPR/ Patents

Note: The details of the above enclosed as Refer Annexure – 3.
The Council has perused the note of the R & D Progress report.

8. Scheme and syllabus of BE, MCA, MBA and M.Tech Programme

Principal informed that the scheme and syllabus for BE, MCA, MBA and M.Tech Programme is ready and will be presented by Dean Academics in the Academic Council Meeting which is schedule on 29th June 2019 and approval will be obtained from the Academic Council Members. After approval same will be uploaded in the

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college website and hard copies of the scheme and syllabus will be maintained in the respective departments. The Council has agreed for the same.

9. Calendar of events of the academic year 2019-20

Principal has presented the Calendar of events for the Academic year 2019-20 to all the Council Member and the same was approved.

Calendar of events for Academic year 2019-20 enclosed as Refer **Annexure - 4**.

10. Induction Programme for Fresher's year 2018-19

Principal has presented a report on induction programme conducted for freshers of 2018-19 batch. The induction programs conducted are as under

- a. Life Skills
- b. Motivational Talks
- c. City Tour
- d. Social Activities
- e. Co-Curricular Activities
- f. Extra Curricular Activities

The Annual report for BE First year (All Branches) for 2018-19 is enclosed as Annexure - 5

The Council has perused the report and approved. Refer **Annexure -5** for details.

11. Audit observation and quality assurance

Internal Audit was conducted from 12th Dec 2018 - 19th Dec 2018.

The Audit observation and their compliance report were reviewed and found to be in order. The micro schedule analysis of lesson plan was reviewed and it is seen that all the faculty member have completed the syllabus as per their lesson plan.

Audit observation and compliance report and Micro Schedule analysis report enclosed as **Annexure- 6**. The Council has perused the report and approved.

12. Review of placement status

The Placement details of the students were placed before the Committee. The Council has expressed their happiness on the placements of the student in various companies. The details of the placements are uploaded in the institute website. Refer **Annexure - 7** for details.

13. Review of Even Semester Results

Principal read out the results of Autonomous stream for both UG & PG Programs .After elaborate discussion the same was ratified. The Council Members have expressed their happiness on the performance of the students.

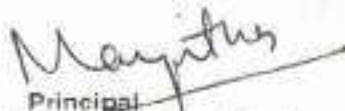
The details of results are enclosed as **Annexure -8**.

14. Sports and Achievements

Principal informed the members that the college sports team has participated in all the major sports activities and VTU Tournaments and has bagged secured trophies to their credits. The detail of sports activities is uploaded in the institute website. The Council of Member have congratulated for the achievements of the students.

The details are enclosed as **Annexure-9**.

The meeting was concluded with vote of thanks by the Principal.


Principal

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