



**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 15TH
GOVERNING COUNCIL
MEETING HELD ON
27TH MARCH 2021**



NEW HORIZON COLLEGE OF ENGINEERING

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Accredited by NAAC with 'A' Grade.

NHCE / GCM / 0015 / 2021

10th March 2021

To

xxxxxxx

Sub: Invitation for the Academic Council Meeting

This is to bring to your kind information that the Governing Council Meeting is planned on 27th March 2021, **(Saturday) at 11:00 Am** in the Conference Hall of Chhatrapati Shivaji Block, NHCE Campus.

We are so much privileged to have your esteemed self as one of the Experts from outside the college whose knowledge can guide us in achieving more heights.

The meeting will be conducted **offline** and request you to please confirm your availability for the GC meeting.

Agenda points for the meeting are at attachment.

Thanking You

With Warm Regards

Principal

Ref: NHCE/ GCM/ 15/2021/

Date: 10/03/2021

To

All the members of the
Governing Council NHCE

Sir,

Sub: 15th Governing Council Meeting.

15th Governing Council meeting is convened on 27/03/2021 at 11Am at Chhatrapati Shivaji Block Conference hall, New Horizon College of Engineering, Bangalore 560103.

All the GC members are requested to please make it convenient to attend the meeting in person as the meeting is conducted offline.

Agenda points for the meeting enclosed for your perusal.

Thanking you

Yours faithfully,

Principal
Dr. Manjunatha
NHCE
Bangalore

Encl: As above.

NEW HORIZON COLLEGE OF ENGINEERING

15th GOVERNING COUNCIL MEETING

AGENDA

Date: 27/03/2021

Venue: Conference Hall, Chatrapati Shivaji Block /Blended Mode

Time: 11.00 AM

1. Review and approval of minutes of previous meeting.
2. Calendar of events of the academic year 2020-21.
3. Review and Ratification of Appointments of Teaching and Non-Teaching Staff.
4. Discussion on status of VTU affiliation process.
5. Review of R&D activities.
6. Review on preparation for NBA Tier-I certification.
7. Review of placement status.
8. Review on preparation for NAAC 2nd cycle of certification.
9. Review on status of scholarships, fellowships and studentships.
10. Discussion on AICTE affiliation.
11. Review and discussion on various statutory Committees Proceedings.
12. Discussion on feedback from stake holders.
13. Approval of Innovation and Startup Policy of the Institution
14. Any other points for discussion with the permission of Chairman

Members of the Governing Council

SL.NO	MEMBER	POSITION	SIGNATURE
1	Dr Mohan Manghnani	Chairperson	
2	Mr. H N Surya Prakash	Member	
3	Dr. R Bodhisatvan	Member	
4	Dr. Amarjeet Singh	Member	
5	Dr. M. S. Ganesha Prasad	Member	
6	Dr. Vijilius H Raj	Member	
7	Mr. Gurucharan Singh	Member	
8	Dr. B V Ravishankar	Member	
9	Prof. H Devraj – UGC Nominee	Member	
10	AICTE Nominee	Member	
11	DTE Nominee	Member	
12	Sri Sagar Nidavani – VTU Nominee	Member	
13	Prof. T G Sitharam	Member	
14	Dr. Manjunatha	Ex Officio Member Secretary	

Minutes of the Meeting

Principal Dr. Manjunatha Member Secretary cordially welcomed all the members of the Governing Council. Member Secretary presented the Agenda of the 15th Governing council.

Agenda 1

Review and Recording of minutes of previous meeting.

Principal read out the minutes of the 14th G C meeting.

All the committee members have unanimously ratified and approved 14th G C meeting.

Copy of the 14th G C meeting is enclosed at **Annexure - 1**

Agenda 2

Calendar of events of the academic year 2020-21.

Calendar of events for Even semester 2020-21 (II, IV, VI and VIII Semester) were discussed in detail and principal asked how to go about conducting supplementary semester. It was suggested by Dr. Ravi Shankar that the supplementary semester should be conducted in parallel and the period of the semester should be reduced by 50% so as to complete the semester comfortably. He also suggested that instead of going for complete duration the teaching hours shall be reduced to 24 hours for 4 credit course. Further he suggested that instead of fixing the maximum credits, it is better to fix maximum number of courses to 4 for supplementary semester registration. This suggestion was welcomed by all the members of GC.

Copy of the calendar of events of even semesters 2020-21 and tentative dates for examination of the even semester and supplementary exam is enclosed as **Annexure - 2**

Agenda 3

Review and Ratification of Appointments of Teaching and Non- Teaching Staff .

Principal has presented the status of appointments of teaching and Non-Teaching staff for the Year 2020-21. All the appointments were ratified and approved by the GC members.

The details of appointments made during the year 2020-21 is enclosed as **Annexure - 3**

Agenda 4

Discussion on status of VTU affiliation process.

Principal informed to all the committee members that VTU Affiliation process has already started. He also informed that reduction of intake for Mechanical Engineering department from 180 to 120. Already letter has been sent to VTU for obtaining the NOC. All the members of the GC committee have agreed for the same.

Agenda 5

Review of R&D activities.

R&D Activities of the institution were discussed with the GC members.

Principal informed that the NIRF ranking of the institution is having a downward trend, for which Dr. Ravi Shankar informed many Universities are put under engineering colleges and they mobilize heavy funds for the R&D Activities. He also suggested by increasing the publication standards the ranking can be improved. Indexed publication needs to be encouraged and most of the publications have to be through web of science, SCI.

Publications for the ongoing Academic year 2020-21 need to be improved.

Number of patents filed, grants received for the year 2020-21 is enclosed at

Annexure - 4

Agenda 6

Review on preparation for NBA Tier-I certification.

Principal informed that NBA Tier – I Certification Audit is scheduled from 16th -18th April 2021. Principal invited Dr. Ravi Shankar to be present in our campus on 16th April 2021 for which he has readily accepted.

Principal informed that the institution is going for NBA Audit for 4 departments Viz ME, CSE, ECE and CE. Audit of one department to be done by other department coordinators and the best practices need to be followed by other departments.

Dr. Ravi Shankar suggested inviting Dr. Kanmani of BMSCE for mock Audit of NBA.

Report on NBA Accreditation at NHCE is enclosed as **Annexure – 5**

Agenda 7

Review of placement status.

Executive Director HRD presented the placement details for the Academic year. He informed that about 70% Students are placed out of the eligible candidates. He informed that major challenges for this year due to the pandemic were online placements and the training was conducted online. He informed that the major achievements were, highest package of 19.34 lakhs per annum for 21 students and the average salary has increased from 3.5 lakhs to 5.0 lakhs per annum. The highest placements of 126 students is by capgemini.

Dr. TG Sitaram has appreciated the efforts put in by the placement department.

ED also informed that this year all the trainings were conducted in house by placement staff.

The PPT of Executive Director is enclosed as **Annexure - 6**

Agenda 8

Review on preparation for NAAC 2nd cycle of certification.

Principal informed that the 2nd cycle of NAAC Accreditation is due and all information are being uploaded and filed in NAAC website.

Report on NAAC Accreditation at NHCE is enclosed as **Annexure -7**

Agenda 9

Review on status of scholarships, fellowships and studentships.

Principal has presented the various scholarships received by the students for the year 2019-20.

From social welfare department totally 204 students received scholarship amounting to Rs. 1.079 Crores.

1022 students received Scholarships from various categories from different departments amounting to Rs. 2.3 Crore.

A total of 1226 students have received scholarships amounting to Rs. 3.3 Crores.

NHCE Management has also issued scholarships to 24 students amounting to 47 Lakhs.

All the members have appreciated the same.

The statement of scholarships received for previous 5 years is enclosed

Annexure - 8

Agenda 10

Discussion on AICTE affiliation.

Discussion was held regarding AICTE Affiliation by the committee members.

Agenda 11

Review and discussion on various statutory Committees Proceedings.

Principal informed that there are about 40 statutory committees as per the guidelines of AICTE/VTU. These committees meet once in 6 months or whenever there is a need and discuss the relevant points and MOM is uploaded in the college website.

Agenda 12

Discussion on feedback from stake holders.

Principal has explained the process of taking the feedback from various stake holders such as employees, parents, alumni students, industries for improving the system/subjects handled at various levels. The feedback is taken from the stake holders through Google form.

Aptitude training was given to the students from the HRD department instead of hiring faculties from outside agencies as suggested by alumni and parents. A department for aptitude and verbal training was created and same is reporting to Executive Director – HRD.

Members appreciated efforts taken by the institution for aptitude training and skill training.

Agenda 13

Approval of Innovation and Startup Policy of the Institution

Governing Council Members have lauded the initiative of MOE's Innovation Cell, GoI, and AICTE for guiding the Institutions for framing the Innovation and Startup Policy. They also appreciated the efforts of the Institution, all the stakeholders, Committee members for the detailed discussion on the policy and its preparation. With the detailed discussion and vision of creating Innovation pipelines and pathways for entrepreneurs, all the governing council members have given their consent and approved the Innovation and Start-up Policy for the New Horizon College of Engineering.

Agenda 14

Any other points for discussion with the permission of Chairman.

Report on degree awarded and ranks in academic year 2019-20.

Principal presented a consolidated report of graduated students and rank list for the year 2019-20.

A total of 1449 students have graduated and 93 ranks have been awarded. The college topper is Spandana S with USN : 1NH16IS110 and CGP of 9.8733.

All the members of the committee have appreciated the performance of the student.

The Consolidated report of student graduated and ranks awarded is enclosed as **Annexure - 9**

Vote of Thanks

Principal expressed his sincere thanks to Dr. TG Sitaram and Dr. Ravi Shankar who have attended the meeting in spite of their busy schedule and giving the valuable suggestions. Principal also thanked all the members of GC for attending the meeting. With this the meeting was formally concluded.


Principal

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