



# **NEW HORIZON COLLEGE OF ENGINEERING**

Autonomous College Permanently Affiliated to VTU, Approved by AICTE & UGC  
Accredited by NAAC with 'A' Grade, Accredited by NBA

**18<sup>th</sup> Academic Council**

**Meeting**

**5th November, 2020**

Minutes of the Meeting

**VENUE:** Conference Room, Chhatrapati Shivaji Block

**TIME:** 11:00 Am



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NHCE / ACM / 0012 – 2/2020

29 October 2020

To

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**Sub:** Invitation for the Academic Council Meeting

This is to bring to your kind notice that an Academic Council Meeting is planned on 5<sup>th</sup> November 2020, **(Thursday) 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 online through Zoom App Link. The link will be sent to you shortly.

Agenda points for the meeting are at attachment.

Kindly request you to make it convenient to attend the ACM.

Thanking You

With Warm Regards

Principal

## **New Horizon College of Engineering**

**Venue: Conference Hall, Chhatrapati Shivaji Block /Online via Zoom**

**Time: 11.00 Am**

### **Agenda points for meeting**

1. Welcome address by the Chairman of the Academic Council
2. Academic Rules / Regulation for A.Y: 2020-21.
3. Rules & Regulation for Staff members
4. Introduction of Kannada as a credit course in III/ IV Semester.
5. Ratification of blended mode of examination.
6. Ratification/ Approval of Even semester Result Analysis
  - a. Result analysis of VIII Semester BE, IV Semester MBA, M Tech & VI Semester MCA.
  - b. Result analysis of Intermediate semester II,IV&VI Semester of BE, II& IV Semester of MCA, II Semester MBA and II Semester M Tech as per formula given by VTU.
7. Ratification / Approval of Supplementary semester exam results.
8. Ratification of Approved list of Graduating students and meritorious students.
9. Ratification of list of 5<sup>th</sup> semester students registered for Honours degree.
10. Annual Report approval 2019-20.
11. e-SAR of NBA Submission
12. NAAC AQAR Submission
13. Any other points for discussion with the permission of Chairman.

## Members Present:

Sl No.	Category	Sl No.	Name
I	Principal of the College – Chairman	1	Dr. Manjunatha
II	All Heads of the Dept. – Members	1	Dr. M S Ganesh Prasad
		2	Dr. Gopal Krishna
		3	Dr. Niranjana P S
		4	Dr. B Rajalakshmi
		5	Dr. Sanjeev Sharma
		6	Dr. Mahesh M
		7	Dr. R.J. Anandhi
		8	Dr. Shridhar Kurse
		9	Dr. Revathi V
		10	Dr. Anusuya Devi V S
		11	Dr. Asha V
		12	Dr. Sheelan Misra
		13	Dr. Srinivasa G
		14	Dr. Sowmya Narayanan
		15	Dr. Anitha Rai
III	Controller of Examination	1	Dr. Vijilius H Raj
IV	Teachers of the College representing different level of teaching staff	1	Dr Nagendra Sr. Ast. Prof
		2	Mr. Puneeth V - Ast Prof
		3	Dr.B Mohan Kumar Naik - Prof
		4	Dr. Arvinda K - Assoc.Prof
		5	Dr.Pamela Vinitha Eric - Prof
		6	Ms. Vandana C P - Sr. Ast. Prof
		7	Dr. Jagadeesh C B - Prof
		8	Dr. Surendra B V - Assoc.Prof
		9	Dr. A R Sainath - Prof
		10	Dr. B Meenakshi Sundaram - Assoc.Prof
V	Experts from outside the college representing areas such as industry, R&D, Tech. Edn	1	Dr. Manasa Guptha - ANZ
		2	Dr. Yesh Raj - Quest Global
		3	Dr. C P S Prakash Principal Dayanand Sagar College of Engg, Blore
		4	Dr. Shanmukha Dean Academics RV College of Engg, Blore
VI	Nominees of University (VTU)	1	Dr. Shadashive gowda, Principal-Vidya Vardhaka College of Engineering, Mysuru
		2	Dr. Shivyoginath, Prof., Dept. of Civil Engineering, Basaveswara Engineering College, Bagalkot
		3	Dr. Mary Cherian, Prof., Dept. of CSE, Dr. A.I.T. Bangalore
VII	Dean Academics – Member Secretary	1	Dr. Prashanth C S R

# MINUTES OF THE MEETING

## AGENDA 1

### **Welcome address by the Chairman of the Academic Council**

The Chairman of the Academic Council formally welcomed all the members of the council and informed that the meeting is being conducted online due to pandemic situation prevailing in the country also he informed that if the pandemic situation is under full control, next meeting will be conducted in the college, so that there will be one to one interaction. He once again welcomed all the members of the ACM for the meeting.

## AGENDA 2

### **Academic Rules / Regulation for A.Y 2020-21**

Principal informed that the rules & regulation of academic guidelines 2020-21 applicable for autonomous colleges, is for students of all UG & PG courses. He informed that the rules & regulations manual is prepared in line with the VTU rules & regulations amended in 2018. All the points were discussed in depth and Approved by the committee members. The manual of Academic rules & regulation is enclosed as **Annexure-1**

## AGENDA 3

### **Rules & Regulation for Staff members**

Principal informed that the rules & regulation for staff members is prepared in line with the VTU rules and regulations. All the points of the manual were discussed and during discussion Dr. Shivyoginath, informed that the work load of the faculty members as per the grades has to be included in the manual. Dr. Shadashive Gowda also agreed for the same. Principal accepted the suggestion & informed that the same will be included in the manual. The manual of Rules & regulation for staff members is enclosed as **Annexure-2**

## **AGENDA 4**

### **Introduction of Kannada as a credit course in III/ IV Semester**

Principal informed that Kannada subject is introduced for III & IV semester as a credit course. There are two types of kannada subjects one is vyavaharika kannada for Non kannadigas & Adalitha Kannda for Kannadigas. He also informed that the question paper will be designed for descriptive mode but Dr. Shivyoginath & Dr. Shadashive Gowda informed that the descriptive type will be difficult for students. Dr. Mary Cherian, informed that the question paper can be blend of descriptive & multiple choice questions. All the members have agreed and given clearance for this suggestion. The details of credit points & course outcomes are at **Annexure-3**.

## **AGENDA 5**

### **Ratification of blended mode of examination**

Principal informed that for the benefit of students and faculty manual is prepared for the blended mode of examinations as per the VTU guidelines. The blended mode includes the online & offline examinations. Principal informed that about 70% of the students have opted for online examination & 30% have opted for offline examination. All the committee members have expressed their happiness on the preparation of the manual. The blended mode of examination was conducted for CIE & SEE. Also one mock online examination was conducted for the benefits of students & faculty. After detail discussion the committee has Approved the blended mode of examination. The manual for blended mode of examination is at **Annexure-4**.

## **AGENDA 6**

### **Ratification/ Approval of Even semester Result Analysis**

**a. Result analysis of VIII Semester BE, IV Semester MBA, M Tech & VI Semester MCA.**

**b. Result analysis of Intermediate semester II,IV&VI Semester of BE, II& IV Semester of MCA, II Semester MBA and II Semester M Tech as per formula given by VTU.**

The result analysis of the VIII Semester BE, IV Semester MBA, M Tech & VI Semester MCA & result analysis of Intermediate semester II,IV&VI Semester of BE, II& IV Semester of MCA, II Semester MBA and II Semester M Tech as per formula given by VTU were reviewed & ratified. All the members have expressed their happiness on the performance of the students in the examinations. The result analysis of even semester

was unanimously Approved by all the members of the committee.

The result analysis of the even semester is enclosed as **Annexure-5**.

#### **AGENDA 7**

##### **Ratification / Approval of Supplementary semester exam results**

Principal informed that the supplementary semester exams were also conducted in blended mode. The supplementary semester exam results were reviewed, ratified & Approved by the committee members.

The result analysis of the supplementary exam is enclosed as **Annexure-6**.

#### **AGENDA 8**

##### **Ratification of Approved list of Graduating students and meritorious students**

Principal informed that as per the guidelines on the VTU, 10 ranks as to be awarded for strength of 100 and more students in a particular branch and upto 6 ranks to be awarded for strength less than 100 students. As per that 93 ranks have been awarded for UG & PG for the year 2019-2020.

Further principal informed that there are 1449 students who have graduated including all UG & PG programmes, for the year 2019-2020. The list of all the graduating students was presented. List of graduating students & meritorious students was Approved by the committee members.

The list of Graduating students & Meritorious students is enclosed as **Annexure-7**.

#### **AGENDA 9**

##### **Ratification of list of 5th semester students registered for Honours degree**

Principal informed that 34 students have registered for BE Honours degree in V semester out of the 200 eligible students. Dr. Shadashive Gowda suggested that initially 34 student list to be sent to VTU for Approval and later on if any additional students wish to register their names a additional list may be sent to VTU for Approval.

The list of students registered for Honours degree is enclosed as **Annexure-8**.

## **AGENDA 10**

### **Annual Report approval 2019-20**

Principal informed that, for autonomous college's annual report in the prescribed format given by VTU has to be prepared & forwarded to VTU. COE was informed to prepare the annual report as per the formats & submit to VTU.

## **AGENDA 11**

### **e-SAR of NBA Submission**

Principal informed that the college is going in for accreditation for NBA Tier-I, for four branches viz CIV, CSE, ECE & ME. e-SAR of NBA submission acknowledgment was presented.

## **AGENDA 12**

### **NAAC AQAR Submission**

Principal informed that the college has applied for NAAC AQAR and acknowledgment for applying was presented.

## **AGENDA 13**

### **Any other points for discussion with the permission of Chairman**


### **Grade improvement examination**

Principal informed that Grade improvement examination was conducted. The time table for the exam was presented. all the committee members have agreed & Approved the same.

The time table for Grade improvement examination is at **Annexure-9**

### **Vote of Thanks**

Principal expressed his sincere thanks to all the members for attending the meeting and also for their valuable inputs and formally concluded the meeting.

  
PRINCIPAL