

# **New Horizon College of Engineering Academic Council Meeting**

**DATE:** 03<sup>rd</sup> August, 2017

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

**TIME:** 11.00am



Principal

New Horizon College of Engineering  
Outer Ring Road Bellandur Post,  
Bangalore 560 103.

## MINUTES OF THE MEETING

### AGENDA 1

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

The Chairman of the Academic Council thanked all the members for their time and welcomed them to the Academic Council Meeting. The Chairman requested the Member Secretary to continue with the proceedings. Member Secretary briefly discussed the main agenda points of the meeting and proceeded towards the presentation.

### AGENDA 2

#### **Ratification of the revised I and II Semesters B.E syllabus**

The Dean-Academics presented the Scheme and Syllabus of the First and Second Semester B.E, the members of the Academic Council approved and ratified the scheme and syllabus as attached in Annexure-A.

### AGENDA 3

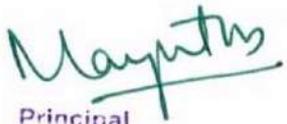
#### **Ratification of the revised III and IV Semesters B.E syllabus**

The Dean-Academics also presented the Scheme and Syllabus of the third and fourth Semester B.E, after a lot of discussions and deliberations, the members of the Academic Council approved and ratified the same as attached in Annexure-B.

### AGENDA 4

#### **Ratification of the V and VI semesters B.E syllabus**

Furthermore, the scheme and syllabus of fifth and sixth semesters B.E was presented by the Dean-Academics and the same was approved and ratified by the members of the Academic Council as attached in Annexure-C.

  
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## **AGENDA 5**

### **Ratification of the revised I, II, III & IV semesters MBA syllabus and Ratification of the V and VI semesters MCA syllabus.**

After the approval of B.E scheme and syllabus, the first, second, third and fourth semester's scheme and syllabus of MBA and also the fifth and sixth semester's scheme and syllabus of MCA was presented by the Dean- Academics. After a brief discussion, the members of the Academic Council approved and ratified, and the same as attached in Annexure-D.

## **AGENDA 7**

### **Ratification of the Even Semester Results**

The Controller of Examinations presented the Even semester results to the members. The results were approved and ratified by the Academic Council and the same is attached in Annexure-E.

## **AGENDA 8**

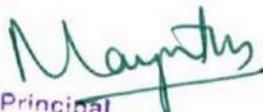
### **Ratification of the successfully graduating PG Students' list (MBA & M.Tech) for the academic year 2016 - 17**

The names of the successfully graduating PG Students of MBA and M.Tech for the academic year 2016-17 was presented by the Controller of Examinations and the same was approved by all the members of the Academics Council and the same is attached in Annexure-F.

## **AGENDA 9**

### **Forum would be open for further discussion and advice**

Members of the Academic Council expressed their satisfaction with respect to the syllabus and the results tabled. The deliberations were concluded.

  
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## AGENDA 10

### Vote of Thanks by Member Secretary

The Member Secretary thanked the Academic Council members for attending the meeting. He requested the Chairman of the Academic Council to formally conclude the meeting. The Chairman once again thanked all the members and formally concluded the meeting.

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## RECOMMENDATIONS OF THE ACADEMIC COUNCIL

DATE: 03<sup>rd</sup> August, 2017

- The syllabus of all the semester (I, II, III, IV, V & VI) of B.E, all semesters (I, II, III, & IV) of MBA, all semesters (I, II, III, IV, V, & VI) of MCA was presented by Dean-Academics.
- The scheme and syllabus was approved after the discussion and the same was ratified.
- The result of the even semester was presented by the Controller of the Examinations and was also approved by the forum and ratified.
- The following suggestions were given:
  1. Internship can be added with the mini projects.
  2. Uniformly, to maintain 25 credits in all the semesters.
  3. Economics & life-skill subjects can be shown separately in III & IV semesters.
  4. The number of students for each elective should be minimum 30 students. Less the number more informative electives can be implemented based on the resource person available.
  5. Global Elective to be changed as Open Elective.
  6. The self- assessment projects in the I semester can be started little later after the students get used to the subjects.
- The names of all the successful graduates students of PG programmes (MBA & M.Tech) for the academic year 206-17 was presented by the Controller of the Examinations. The same was unanimously approved by all the members.

  
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# **New Horizon College of Engineering Academic Council Meeting**

**DATE:** 22<sup>nd</sup> January, 2018

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

**TIME:** 11.00am



Principal

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Outer Ring Road, Bellandur Post,  
Bangalore 560 103.

## MINUTES OF THE MEETING

### AGENDA 1

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

Chairman of the Academic Council welcomed all the members and requested the Controller of Examination to continue with the proceedings

### AGENDA 2

#### **Ratification of First Year Results**

The Controller of Examinations presented the first-year results and the same as attached in Annexure-A was approved and ratified by the Academic Council.

### AGENDA 3

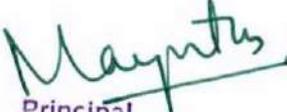
#### **Calendar of Events for II Semester UG and PG Programs**

The Dean-Academics presented the Calendar of Events for both UG and PG programs and the same as attached in Annexure-B was approved by the Academic Council.

### AGENDA 4

#### **Examination Schedule (SEE and Make-Up) for UG and PG Programs**

The Controller of Examinations presented the examination schedule (SEE and Makeup) for both UG and PG program and the same as attached in Annexure-C was approved by the Academic Council.

  
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## **AGENDA 5**

### **Planning for upcoming semester**

The Academic Council members deliberated on the plan for the upcoming semester and made a good number of suggestions for all the departments to be incorporated in the subsequent BOS meetings.

## **AGENDA 6**

### **Planning for Fast Track Semester (2017 – 18) classes and Examination Schedule**

The calendar of events and exam schedule for the fast-track semester as attached in Annexure-E is approved.

## **AGENDA 7**

### **Constitution of Mal Practice Committee**

The Malpractice committee as attached in Annexure-F is approved by the Academic Council

## **AGENDA 8**

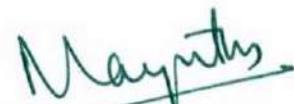
### **Forum would be open for further discussion and advice**

Members of the Academic Council expressed overall satisfaction at various academic and exam-related initiatives.

## **AGENDA 9**

### **Vote of Thanks by Member Secretary**

The Member Secretary expressed his sincere thanks towards all the members for attending the meeting and formally concluded the meeting.



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## RECOMMENDATIONS OF THE ACADEMIC COUNCIL

DATE: 22<sup>nd</sup> January, 2018

- The results of UG ( Autonomous) programs was presented by the Controller of Examinations and the same is approved and ratified by the members after an elaborate discussion.
- The calendar of events of the even semester (both UG and PG programs) was presented by the Dean-Academics and was unanimously approved.
- SEE and Makeup examinations timetable was presented by the Controller of Examinations and after an elaborate discussion, the same was unanimously approved.
- The Deans and the Heads presented their preparations for the forthcoming semester and the same was approved by the members.
- Fast track semester 2017-18 classes and examination schedule was presented and approved by the members.
- Malpractice Committee was also reconstituted. The Committee is headed by the Controller of the Examinations and Dean-Academics.



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