

Academic Council Meeting 29th June, 2019

Minutes of the Meeting

VENUE: Conference Room, Chhatrapati Shivaji Block

TIME:10:30 am

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

Chairman of the Academic Council welcomed all the members present and requested the Member Secretary to continue with the Proceedings.

AGENDA 2

Approval of the scheme and syllabus of first and second semester B.E program (Common to all the branches)

Member Secretary presented the scheme and syllabus of first and second semester BE and the same as attached in Annexure- A was approved by the Academic Council for AY 2019-20

AGENDA 3

Approval of the scheme and syllabus of third and fourth semester B.E program of the following branches:

- 3.1 Automobile Engineering
- 3.2 Civil Engineering
- 3.3 Computer Science and Engineering
- 3.4 Electronics and Communication Engineering
- 3.5 Electrical and Electronics Engineering
- 3.6 Information Science and Engineering
- 3.7 Mechanical Engineering

Member Secretary presented the scheme and syllabus of the aforementioned branches as per the latest VTU guidelines (175 credits), and the same as attached in Annexure- B was approved by the academic council.

AGENDA 4

Approval of the scheme and syllabus of M.Tech in Cyber Forensics and Information Security

The scheme and syllabus of the proposed M.Tech program in Cyber Forensics and information was approved as attached in Annexure-C.

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

AGENDA 5

Approval of the scheme and syllabus of first and second semester MBA program (2019-20)

The scheme and syllabus of the first and second semester MBA program (2019-20) was approved as attached in Annexure- D by the Academic Council.

AGENDA 6

Approval of the scheme and syllabus of third and fourth semester MBA, MCA and M.Tech **Programs**

The scheme and syllabus were approved as attached in Annexure-E.

AGENDA 7

Approval of the revised Academic Guidelines

The revised academic guidelines were approved as attached in Annexure-F.

AGENDA 8

Approval of SEE results

- 3.8 Approval of the 2nd, 4th, 6th and 8th Semester B.E results.
- 3.9 Approval of the 2nd,4th and 6th Semester MCA results
- 3.10 Approval of the 2nd and 4th Semester MBA results

The SEE results of the aforementioned programs were approved as attached in Annexure-G by the Academic Council.

AGENDA 9

Approval of maximum 18 credits (or 4 subjects) for the supplementary semester

It was proposed by the Chairman of the Academic Council that a maximum of 18 credits (4 subjects) be permitted for the supplementary semester and the same was approved by the Academic Council.

New Horizon College of Engineering Outer Ring Road, Bellandur Post,

Bangatore 560 103.

AGENDA 10

Commencement of ODD 2019 semester

The preparation for the ODD semester 2019 was discussed by all the members of the Academic Council as attached in Annexure- H. A good number of suggestions were put forth by all the members and it was decided to incorporate the same in the agenda of the respective BOS.

AGENDA 11

Induction program for first year B.E students (AY 2019-20)

It was informed to all the members by the Member Secretary that the Induction program has been planned for all the first semester freshers as per the guidelines of AICTE and VTU

AGENDA 12

Forum would be open for further discussion and advice

Members expressed overall satisfaction at the curriculum and the evaluation processes and also at the number of Centers of Excellence offering Open Electives. Some members suggested that it would be better to make all the electives open electives since the world is becoming more interdisciplinary

AGENDA 14

Vote of Thanks by the Member Secretary

Member Secretary expressed his sincere thanks towards all the members for attending the meeting and for their valuable input. The meeting was formally concluded by the Chairman of the Academic Council.

New Horizon College of Engineering Outer Ring Road Bellandur Post,

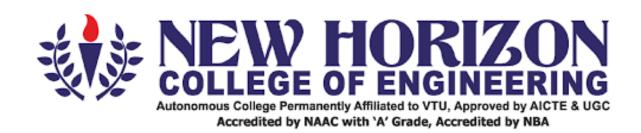
Bangalore 560 to3.

RECOMMENDATIONS OF THE ACADEMIC COUNCIL

DATE: 29/06/2019

- The scheme and syllabus of first and second semester B.E program as listed in Appendix A is approved
- The scheme and syllabus of third and fourth semester B.E program (AU,CIV,CSE,ECE,EEE,ISE and ME) as listed in Appendix A is approved
- The scheme and syllabus of M.Tech in Forensic sciences as listed in Appendix B is approved
- The scheme and syllabus of first and second semester MBA program (2019-20) as listed in Appendix B is approved
- The scheme and syllabus of third and fourth semester MBA,MCA and M.Tech programs as listed in Appendix B is approved
- The revised academic guidelines 2019-20 is approved
- The following SEE results are approved:
 - -2nd,4th,6th and 8th Semester B.E results of Even Semester 2019
 - -2nd,4th and 6th Semester MCA results of Even Semester 2019
 - -2nd and 4th Semester of MBA results of Even Semester 2019
- Maximum of 18 credits OR 4 subjects is approved for the supplementary semester
- The ODD semester 2019 would commence on 22/07/2019
- Issuance of transcripts to students who have migrated from VTU-Affiliated to VTU-Autonomous as per the VTU guidelines is approved
- ME, AU, CIV Branches were advised to add programming component into the curriculum
- Robotics and manufacturing can be included into the curriculum of ME and AU
- 3D printing can be offered as an Open Elective
- Mini Projects have to be either general or specific
- Construction Management in Civil Engg can have a lab component
- C and Data Structure along with OOPS can be implemented across all the branches
- R may be replaced with Phython in Machine Learning (ISE)
- Entrepreneurship can be introduced across all the branches
- 4-5 courses on Data Sciences can be introduced in ME
- Flexible timings can be considered in M.Tech
- Secure programming has to be a part of all programming subjects
- Forsensic subjects can be increased in no. in M.Tech Cyber Forensics

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



Academic Council Meeting 21st September, 2019

Minutes of the Meeting

VENUE: Conference Room, Chhatrapati Shivaji Block

TIME: 10:30 am

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

NHCE / ACM / 0012 - 1 /2019 11th September, 2019

Dr. Shadashive Gowda PrincipalVidya Vardhaka College of Engineering
Mysuru

Respected Sir,

Sub: Invitation for the Academic Council Meeting

This is to bring to your kind notice that an Academic Council Meeting is planned on **21**st **September, 2019 (Saturday) at 10.30am** 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.

Sir, we kindly request you to make it convenient to attend the ACM.

Thanking You

With Warm Regards

DEAN-ACADEMICS

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

NHCE / ACM / 0012 - 2/2019 11th September, 2019

Dr. Shivyoginath Professor, Dept. of Civil EngineeringBasaveswara Engineering College
Bagalkot

Respected Sir,

Sub: Invitation for the Academic Council Meeting

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With Warm Regards

DEAN-ACADEMICS

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

NHCE / ACM / 0012 - 3 /2019 11th September, 2019

Dr. Mary Cherian Professor, Dept. of Computer Science EngineeringDr. A.I.T
Bangalore

Respected Sir,

Sub: Invitation for the Academic Council Meeting

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Thanking You

With Warm Regards

DEAN-ACADEMICS

NEW HORIZON COLLEGE OF ENGINEERING ACADEMIC COUNCIL MEETING AGENDA

Date: 21/09/2019

Venue: Conference Room, Chhatrapati Shivaji Block

Time: 10.30 am

- 1. Welcome address by the Chairman of the Academic Council
- 2. Presentation of the report for the Academic year 2018-19
- 3. Approval of the successful list of candidates of UG/PG programmes (AY 2018-19)
- 4. Approval of the list of meritorious students of UG/PG Programmes (AY 2018-19)
- 5. Vote of Thanks by the Member Secretary

Members of the Academic Council

Sl	Catagory		Nama	
No.	Category	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. Niranjan P S	
		3	Dr. B Rajalakshmi	
		4	Dr. Sanjeev Sharma	
		5	Dr. Ram Kumar S	
		6	Dr. R. J. Anandhi	
		7	Dr. Shridhar Kurse	
		8	Dr. Ananda Vardhan	
		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	
III	Controller of Examination	1	Dr. Vijilius H Raj	
	Teachers of the College representing different level of teaching staff	1	Dr. Mohan Kumar	
IV		2	Prof. Aravinda	
		3	Dr. Adhikari	
		4	Dr. A R Sainath	
	Experts from outside the college representing areas such as industry, R&D, Tech. Edn	1	Dr. Krishnan – PESIT	
		2	Mr. Ashish – Skyfi lab	
v		3	S K L N Prasanna, Guhring Industries,	
_			TT - Head, Bangalore	
		4	Dr. Sanjay Gupta, Director Innovation	
			Council, Dell Services Dr. Shadashive gowda,	
	Nominees of University (VTU)	1	Principal- Vidya Vardhaka College of	
		1	Engineering, Mysuru	
		2	Dr. Shivyoginath,	
VI			Prof., Dept. of Civil Engineering,	
			Basaveswara Engineering College,	
			Bagalkot	
		3	Dr. Mary Cherian, Prof., Dept. of CSE,	
	D 4 1 1 15 1 5		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 requested Controller of Examinations to proceed with the meeting.

AGENDA 2

Presentation of the report for the Academic year 2018-19

Dean-Academics presented the report for the Academic year 2018-19, and the same is attached in Annexure-A.

AGENDA 3

Approval of the successful list of candidates of UG/PG programmes (AY 2018-19)

The Controller of Examinations presented the list of the successful candidates of UG and PG programmes. The same was approved and ratified by the Academic Council as attached in Annexure-B.

AGENDA 4

Approval of the list of meritorious students of UG/PG Programmes (AY 2018-19)

The Controller of Examinations also presented the list of meritorious students of UG and PG programmes for the Academic Year 2018-19, and the same was approved and ratified by the Academic Council as attached in Annexure-C.

AGENDA 5

Vote of Thanks by Member Secretary

The member secretary expressed his sincere thanks towards all the members for attending the meeting and also for their valuable inputs. Chairman of the Academic council once again thanked all the members and formally concluded the meeting.

RECOMMENDATIONS OF THE ACADEMIC COUNCIL

DATE: 21st September, 2019

Name and Signatures of all the Attendees:

Sl. No	Name	Signature
1	Dr. Manjunatha	
2	Dr. Shadashive Gowda	
3	Dr. Shivyoginath	
4	Dr. Mary Cherian	
5	Dr. Prashanth C S R	
6	Dr. M S Ganesh Prasad	

7	Dr. Niranjan P S
8	Dr. B Rajalakshmi
9	Dr. Sanjeev Sharma
10	Dr. Ram Kumar S
11	Dr. R.J Anandhi
12	Dr. Shridhar Kurse
13	Dr. Ananda Vardhan
14	Dr. Revathi V
15	Dr. Anusuya Devi V S
16	Dr. Asha V
17	Dr. Sheelan Misra
18	Dr. Srinivasa G
19	Dr. Sowmya Narayanan
20	Dr. Vijilius H Raj
21	Dr. Mohan Kumar
22	Prof. Aravinda
23	Dr. Adhikari
24	Dr. A R Sainath