

7

1st GOVERNING COUNCIL MEETING.



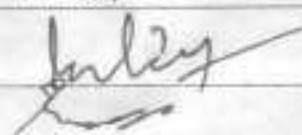
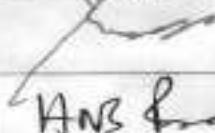
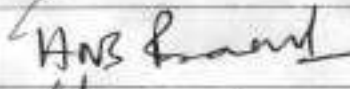
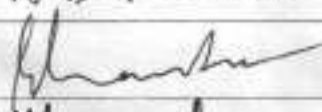
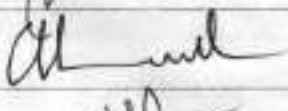
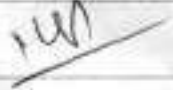

NEW HORIZON COLLEGE OF ENGINEERING,
BANGALORE

MINUTES OF THE MEETING.

Minutes of the Governing Council meeting
held on 23rd May 2015 at 10:30 a.m. at
New Horizon College of Engineering, Marathalli,
Bangalore - 560103.

MEMBERS PRESENT

**NEW HORIZON COLLEGE OF ENGINEERING
MEMBERS OF GOVERNING COUNCIL**

S.No	Name	Position	Signature
1	Dr.Mohan Manghnani	Chairman	
2	Mrs.Renuka Manghnani	Member	
3	Prof. S.K.Sinha	Member	ABSENT
4	Dr.Bodhisatvan	Member	
5	Dr. Edwin Christopher	Member	
6	Shri. Suryaprakash H.N	Member	
7	Dr.Pratima Khandelwal	Member	
8	Dr.Prashanth C.S.R	Member	
9	Dr.Ganesh Prasad	Member	
10	Dr.Mathew Maniwala	Member	ABSENT
11	Dr.H.U.Talawar	Ex Officio Member	ABSENT
12	UGC Nominee	Member	-
13	Dr.T.V.Govindaraju	VTU Nominee	ABSENT
14	AICTE Nominee	Member	-
15	Dr.Manjunatha	Member Secretary	

At the outset, the principal welcomed all the members of the Governing Council.

AGENDA

- 1) Autonomous status of New Horizon College of Engineering.
- 2) Constitution of Academic Council.
- 3) Constitution of Finance Committee.

1. The principal was very happy to inform that New Horizon College of Engineering has been accorded Autonomous Status by VTU from the Academic year 2015-16. Vide. VTU/ACA/2014-15/A-11/372. He thanked all the members for the support extended by them to achieve this status. He also assured that all the facilities and staff will work hard to retain the fame of the Institution.

2. With the permission of the Chair, principal informed all the members that the Academic Council for Autonomous has been constituted as per VTU norms as listed below.

ACADEMIC COUNCIL

SL No	CATEGORY	SL No	NAMES
I	Principal of the college Chairman.	1.	Dr. Mangunalka
II	ALL Heads of the Department Members.	1)	Dr. Pratima Khandelwal
		2)	Dr. Prashant C.S.R.
		3)	Dr. Nisargan P.S.
		4)	Dr. Sangay Jain.
		5)	Dr. Mahesh. K.
		6)	Dr. Agith. C.
		7)	Dr. Pranesh Prasad
		8)	Dr. B.V. Prabhu
		9)	Dr. Ilango
		10)	Dr. Sheelan Mista
III	Teachers of the college - representing different level of Teaching Staff	1)	Prof. Beena B.M.
		2)	Prof. Aravinda.
		3)	Dr. Prabhakar Kammar.
		4)	Prof. Upendra.
		5)	Dr. Asha. V.
		6)	Dr. Ravichandra Reddy
IV	Experts from outside the college representing areas. Such as Industry, R+D. Tech. edn.	1)	Mr. Chakravathy: Head, Brc center, TCS.
		2)	Dr. Subramanyam, RVCE
		3)	Dr. Krishnan, PESTIT
		4)	Mr. Ashish - Skyfi Lab
		5)	Mr. SKLN Prasanna. Guthring Industries. IT Head B'lore.
		6)	Dr. Sanjay Gupta, DELL Services

Sl. No	CATEGORY	Sl. No	NAME
V	Nominees of the University VIU.	1)	VIU Nominee <u>I</u>
		2)	VIU Nominee <u>II</u>
		3)	VIU Nominee <u>III</u>
VI	Dean Academic's Members Secretary.	1.	Dr. Prashanth C.S.R.

3. With the permission of the Chair, Principal informed all the members that the Finance Committee for autonomous has been constituted as per the VIU Norms as listed below.

- (a) Principal - Chair Person.
- (b) Dr. Prathima K - Member.
- (c) Dr. Sainath - Member.
- (d) Ms. Malathi M - Member Secretary.

The meeting was concluded with the vote of thanks from the principal.

Manguthy
Principal

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