



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 12TH
GOVERNING COUNCIL
MEETING HELD ON
21ST SEPT 2019**



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The Trust is a Recipient of Prestigious Rajyotsava State Award 2012 Conferred by the Government of Karnataka

Ref:NHCE/12GCM/2019-20/

Date: 13/09/19

To

All the members of the
Governing Council NHCE

Sir,

Sub: Minutes of Meeting of 12th Governing Council Meeting.

12th Governing Council Meeting is convened on 21/09/19 at 3:00PM in Conference hall, New Horizon College of Engineering, Bangalore 560103. All the GC members are requested to please make it convenient to attend the meeting. Agenda points for the meeting enclosed for your perusal.

Thanking You

Yours faithfully

Principal
Dr. Manjunatha
NHCE
Bangalore

Encl: As above.

12th GOVERNING COUNCIL MEETING NEW HORIZON COLLEGE OF ENGINEERING

MINUTES OF THE MEETING:-

Minutes of the 12th Governing council meeting held on 21st Sept 2019 at 3:00PM in New Horizon College of Engineering, Bengaluru-560103

MEMBERS PRESENT:-

SL.NO	MEMBER	POSITION
1	Mrs. Renuka Manghnani	Chairperson
2	Mr. H N Surya Prakash	Member
3	Dr. R Bodhisatvan	Member
4	Dr. Prashanth C S R	Member
5	Dr. M. S. Ganesh Prasad	Member
6	Dr. Vijilius H Raj	Member
7	Dr. Mathew Maniwala	Member
8	Prof. H Devraj UGC Nominee	Member
9	AICTE Nominee	Member
10	DTE Nominee	Member
11	Sri. S. B. Jangannavar	Member (VTU Nominee)
12	Prof. T G Sitharam	Member
13	Dr. Manjunatha	Ex Officio Member Secretary

THE AGENDE FOR THE 12th G C MEETING ARE AS FOLLOWS:-

1. Confirmation of minutes of previous meeting.
2. Approval of the successful list of candidates of UG/PG programmes (AY 2018-19)
3. Approval of the list of meritorious students of UG/PG Programmes (AY 2018-19)
4. Vote of Thanks by the Member Secretary

Principal Dr. Manjunatha, Member Secretary extended cordial welcome to all the members of the Governing Council Body with a welcome note. The Principal presented the contents of the 12th Governing Council Agenda.

Agenda Points:

- 1. Confirmation of the minutes of the previous G C meeting (11th Meeting)**

Principal with the permission of the Hon'ble Chairperson read out the minutes of the 11th G C Meeting.
The following points were discussed

 - a. Compliance of the VTU affiliation for the year 2019-20**

Principal informed that all the observation made by VTU vide their letter reference no. VTU/ACA -LIC/2019-20/SO/1530/11 Dated.07/06/2019 has been complied as above. The same was agreed upon by the council members.
 - b. Financial Resources, allocation and utilization**

Principal informed a budget of 65 crores is planned for the year 2019-20 under various heads and same will be utilised during the current academic year. After elaborate discussions the same was approved by the council.
 - c. Physical Resources**

Principal has informed that to improve the learning skills, smart boards are installed in all the departments. The Council Members have expressed their happiness on the infrastructure resources.
 - d. Human Resource Faculty and Staff**

Principal informed that the recruitment of additional requirement of teaching and non teaching staff required for the period January 19 to May 19 for the even semester and August 19 to November 19 is completed.
The council members have agreed upon the same
 - e. Teaching learning process**

The teaching and learning processes adopted in NHCE were appreciated by the council members.
 - f. R & D Progress**

The council members were happy over the milestones achieved at NHCE during the year 2018-19.
 - g. Scheme and syllabus of BE, MCA, MBA and M.Tech Programme**

The council has approved the scheme and syllabus of BE, MCA, MBA and M.Tech Programmes which was presented by the Dean Academics in Academic Council Meeting.
 - h. Calendar of events of the academic year 2019-20**

The calendars of events were discussed as per the plan.
 - i. Audit observation and quality assurance**

The audit observations and compliance report were discussed. The council members were happy with the Quality Assurance Activities.

Mayur
Principal

j. Review of placement status

The Placement status was discussed and the Council has expressed their happiness on the placements of the student in various companies.

k. Review of Even Semester Results

The even semester results were discussed and the Council Members have expressed their happiness on the performance of the students.

2. 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 summary of students graduated, department wise along with the number of meritorious students is as per the table given below.

NO.OF STUDENTS GRADUATING A.Y: 2018-19

Sl.No	Branch	No.of Students Graduated	No.of Ranks
1	AU	60	6
2	BT	49	5
3	CS	221	10
4	CV	142	10
5	EC	203	10
6	EE	123	10
7	IS	152	10
8	ME	227	10
9	MCA	110	10
10	MBA	178	10
11	M.Tech	19	2
Total		1484	93

The same was approved and ratified by the Governing Council as attached in Annexure-A.

3. 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. As per the table given above totally 93 Ranks were put up for approval department wise and the same was approved and ratified by the Governing Council as attached in Annexure-B.

4. 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 Governing Council once again thanked all the members and formally concluded the meeting.

Mayanth