

2ND GOVERNING COUNCIL MEETING ¹¹



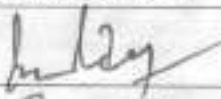

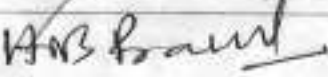




NEW HORIZON COLLEGE OF ENGINEERING.

MINUTES OF THE MEETING.

Minutes of the Governing Council meeting held on 13th June 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. He presented the Agenda of the G.C.M.

AGENDA

- 1) Constitution of various boards of studies based on the recommendations of academic Council meeting which was conducted on 6th June 2015.
- 2) The recommendations of the Academic Council which met on 6th June 2015 to constitute various boards and its members were accepted by the Governing Council with the permission of the Chair. The following boards with its members as recommended by the Academic Council on 6th June 2015 were constituted with the permission of the Chair.
 1. Basic Science (Sciences) B.O.S.
 2. Humanities & Social Sciences (H.S.S.) B.O.S.
 3. Civil Engineering (C.V.) B.O.S.
 4. Computer Science & Engg (C.S.E.) B.O.S.
 5. Electronics & communication Engg (E.C.E.) B.O.S.
 6. Electrical & Electronic Engg (E.E.E.) B.O.S.
 7. Mechanical Engg (M.E.) B.O.S.
 8. Master of Business Administration (M.B.A.) B.O.S.
 9. Master of Computer Application (M.C.A.) B.O.S.
 10. Joint Board of Studies (J.B.) B.O.S.

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

Mayur
Principal