


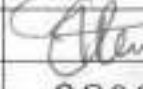
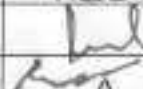
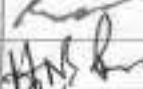
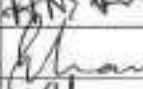
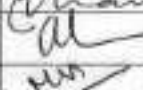
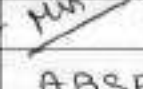
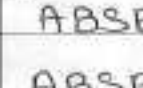

3<sup>rd</sup> GOVERNING COUNCIL MEETING  
NEW HORIZON COLLEGE OF ENGINEERING

MINUTES OF THE MEETING.

Minutes of the 3<sup>rd</sup> Governing Council meeting held on 21<sup>st</sup> July 2015. at 10:30am at the New Horizon college of Engineering, Marathalli, Blore-560103.

MEMBERS PRESENT:-

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

Sl. No.	Name	Category*	Signature
1	Dr. Mohan Manganani	Chair Person	
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	State Govt. Nominee	ABSENT
12	U G C Nominee	U G C Nominee	—
13	Dr. T V Govindaraju	VTU Nominee	ABSENT
14	AICTE Nominee	AICTE Nominee	—
15	Dr. Manjunatha	Member Secretary	

At the outset the principal Dr. Marjunatha Member Secretary, welcomed all the members of the Governing Council. He presented the Agenda of the 3<sup>rd</sup> Governing Council Meeting.

### PROCEEDINGS OF THE PREVIOUS GOVERNMENT COUNCIL:

The principal read out the minutes of the 2<sup>nd</sup> Governing Council meeting before the members for approval, which was passed by the members unanimously.

### I. RATIFICATION OF THE FIRST & SECOND SEMESTER SCHEME & SYLLABUS OF THE FOLLOWING POST GRADUATE PROGRAMS w.e.f. A.Y 2015-16.

- a. Master of Business Administration.
- b. Master of Computer Application.
- c. M.Tech. - COMPUTER NETWORK ENGINEERING.
- d. M.Tech. - COMPUTER SCIENCE & ENGINEERING.
- e. M.Tech. - SOFTWARE ENGINEERING.
- f. M.Tech. - COMMUNICATION SYSTEMS.
- g. M.Tech. - VLSI DESIGN.
- h. M.Tech. - AERONAUTICAL ENGINEERING.
- i. M.Tech. - MACHINE DESIGN.
- j. M.Tech. - COMPUTER INTEGRATED MANUFACTURING.

### II Finance Approval.

After an elaborate discussion with all the Committee members, the Scheme and Syllabus for the First & Second Semester of the following departments were approved.

with some suggestions by the members:-

1. Master of Business Administration [MBA]
2. Master of Computer application [MCA]
3. M.Tech - Computer Network Engineering.
4. M.Tech - Computer Science & Engineering.
5. M.Tech - Software Engineering.
6. M.Tech - Communication Systems.
7. M.Tech - VLSI Design.
8. M.Tech - Aeronautical Engineering.
9. M.Tech - Machine Design.
10. M.Tech - Computer Integrated Manufacturing.

✓ FINANCE RECOMMENDATIONS ARE UNANIMOUSLY APPROVED

The suggestions are:

1] Global electives offered must be for other departmental students not for parent departmental students.

2] Weightage for Internship/Projects to be given more.

3] Some Departmental Syllabus Subjects needs reshuffling which has to be taken care by the Dean - Academics.

4] Student Knowledge level should be understood and taken care before framing the Syllabus.

5] Reiterations can be avoided in global electives of different departments.



2. RATIFICATION OF THE SCHEME AND SYLLABUS OF I & II SEMESTER OF B.E FOR THE ACADEMIC YEAR 2015-16 AS RECOMMENDED BY THE FOLLOWING BOARDS:

- a. Sciences.
- b. Humanities
- c. Computer Science & Engineering.
- d. Civil Engineering.
- e. Electronics & Communication Engineering
- f. Electrical & Electronics Engineering
- g. Mechanical Engineering.

After an elaborate discussion with all the Committee members, the Council approved the scheme and Syllabus of I & II semester B.E. w.e.f. by 2015-16 with the following suggestions:

1. Designing of Experiments by the students themselves, in the higher semesters.

2. Minimum passing standards should be incorporated for Theory & practical subjects.

3. Business Communication & PDS should be activity oriented & English language should help students in generating reports.

4. Mathematics may be given importance as general electives.

### 3. RECONSTITUTION OF ALL THE COMMITTEES:-

The principal explained to members about the existence of Anti-Ragging, Anti-Sexual, Student Grievances, Staff Grievances & Disciplinary Committees which are already formed in 2007 & reconstituted on 2<sup>nd</sup> Feb 2015.

The Members are effectively working towards eradication of Ragging, Sexual harassments and also to do away with any Grievances of Students and Staff members.

It is further unanimously decided to reconstitute the Governing Council Committee.

The Meeting was concluded with the Vote of Thanks from the principal.

*Mayanthu*

Principal

New Horizon College of Engineering  
Bangalore