

4th GOVERNING COUNCIL MEETING NEW HORIZON COLLEGE OF ENGINEERING

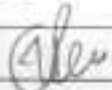
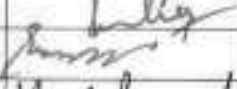
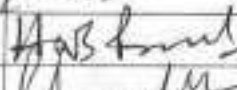
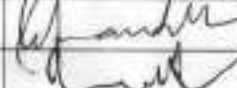
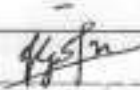
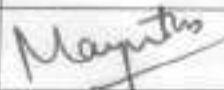
MINUTES OF THE MEETING

Minutes of the 4th Governing Council meeting held on 19th January 2016 at 10.30 am at the New horizon College of Engineering, Marathalli, Bangalore - 560103.

MEMBERS PRESENT

NEW HORIZON COLLEGE OF ENGINEERING

MEMBERS OF GOVERNING COUNCIL

Sl. No.	Name	Category*	Signature
1	Mrs. Renuka Manghnani	Chair Person	
2	Prof. S K Sinha	Member	ABSENT
3	Dr. Bodhisatvan	Member	
4	Dr. Edwin Christopher	Member	
5	Shri. Suryaprakash H N	Member	
6	Dr. Pratima Khandelwal	Member	
7	Dr. Prashanth C S R	Member	
8	Dr. Ganesh Prasad	Member	
9	Dr. Mathew Maniwala	Member	ABSENT
10	Dr. H U Talawar	State Govt Nominee	ABSENT
11	U G C Nominee	U G C Nominee	-
12	Dr. TV Govindaraju	VTU Nominee	
13	AICTE Nominee	AICTE Nominee	-
14	Dr. Manjunatha	Member Secretary	

AGENDA.

- 1] Welcoming of Re-constituted Governing Council members.
- 2] Closure of PEr programme - M.Tech CIM.
- 3] NAAC Status.
- 4] Value Added programmes.
- 5] Ratification of Appointments.
- 6] Placement Status.
- 7] Sports Achievements.
- 8] Up-gradation of Labs.
- 9] permanent Affiliation.
- 10] Budget.
- 11] Reconstitution of Committees.
- 12] Result Analysis.

At the outset the Member Secretary Dr. Manjunatha welcomed the Re-constituted Governing Council Members. & also made a special mention of Mrs. Renuka Marghani being appointed as Chair person of the Governing Council and requested Madam to Chair the Governing Council Meeting.

The Meeting began with last Crc Minutes of the meeting being read & discussed.

CLOSURE OF PEr PROGRAMME - M.Tech CIM,

The Committee discussed the performances of all the courses being conducted by the Institution. The principal briefed the members.

that one of the p/c programmes - M.Tech. in Computer Integrated Manufacturing which was started in the year 2012 with an intake of 18 is to be closed because of minimal demand for the course and getting placement for these students is becoming a challenge. After having elaborate discussion the committee unanimously approved to close the course and advised the principal to do all the necessary procedure to close the same.

NAAC STATUS:

The chair person wanted to know the status of the Naac preparations. The principal briefed the members that the Self Study Report has already been submitted to NAAC & it has been accepted. Further he said that he has already suggested two dates i.e. in the month of Feb & March as sought by the NAAC office. He said that it would be convenient if NAAC peer team visits in the month of March. He informed that to analyze the preparation for the final audit he has already conducted several internal & external mock audits & he is satisfied with the audit reports.

VALUE ADDED PROGRAMMES

The Committee discussed in details the Value Added programmes to be offered to the students. The principal presented the feedback of the few programmes which were offered in the previous Semester and said that these VAP have helped the students in getting the placements. The Committee approved the list of Value Added programmes placed before the Committee after having lot of deliberations.

RATIFICATION OF APPOINTMENTS

The appointments made for Teaching & Non-Teaching posts were placed before the Committee for its ratification & approval. After elaborate discussions it was ratified & approved.

PLACEMENT STATUS

The placement Details of students were placed before the Committee. The Committee expressed their happiness & advised to bring more Core Companies to the campus.

SPORTS ACHIEVEMENTS

The principal informed the members that the College Sports Team has participated in all the major Sports activities and VITU Tournaments and has bagged several trophies.

to their credit. The Committee unanimously congratulated for their achievements. Further the proposal for up-grading the Crym Facilities were approved.

UP-GRADATION OF LABS

Upgradation of labs were presented by the principal and he informed that as per new syllabi few equipments are to be added to the existing Labs. The Committee approved to up-grade the same.

PERMANENT AFFILIATION

It was brought to the notice of the Committee that two UG + PG Courses [ME + EEE] M.Tech in VLSI + CSE in 2nd shift departments are eligible for permanent Affiliation and sought their consent to apply for the same. The Committee has consented to apply for the same.

BUDGET

The Budget (draft) for the academic year 2016-17 was presented and after lot of discussions it was approved.

RECONSTITUTION OF COMMITTEES

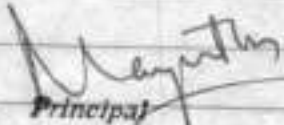
The Members Secretary informed the

Committee that for smooth running of the college several committees have been formed. The members expressed their happiness about the forming of committees.

RESULT ANALYSIS.

The Members Secretary placed in front of the committee result analysis for the academic year 2015-16 and the committee felt that certain subjects had to be improved upon the results. The committee advised the principal to prepare the action plan for improving the results.

The Meeting concluded with vote of thanks from the principal.


Principal
New Horizon College of Engineering
Bangalore