

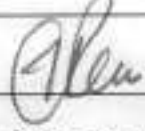
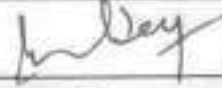

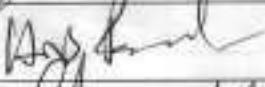



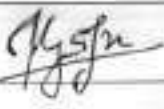
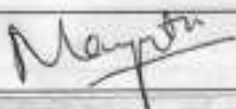
5th GOVERNING COUNCIL MEETING
24 NEW HORIZON COLLEGE OF ENGINEERING

MINUTES OF THE MEETING

Minutes of the 5th Governing Council Meeting held on 9th July, 2016 at 10.30 am at the New Horizon College of Engineering, Bangalore.-560103.

MEMBERS PRESENT

NEW HORIZON COLLEGE OF ENGINEERING
MEMBERS OF GOVERNING COUNCIL

| S.No | Name | Position | Signature |
|------|------------------------|------------------|--|
| 1 | Mrs.Renuka Manghnani | Chairperson |  |
| 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.T.V.Govindaraju | VTU Nominee |  |
| 11 | AICTE Nominee | | - |
| 12 | DTE Mominee | | - |
| 13 | UGC Nominee | | - |
| 14 | Dr.Manjunatha | Member Secretary |  |

At the outset the principal Dr. Manjunatha, Member Secretary, welcomed and greeted the Chairperson and the members which was followed by a formal introduction of all the members of the Governing Council. He presented the Agenda of the 05th Governing Council Meeting.

PROCEEDINGS OF PREVIOUS GOVERNING COUNCIL

The Principal with the permission of the Hon'ble Chairperson read out the Minutes of the 4th Governing Council Meeting before the Members of the Governing Council for approval, which was passed by the Members Unanimously.

1. RATIFICATION OF APPOINTMENTS / PROMOTION MADE FOR VARIOUS POSTS:

The principal furnished the details about the newly recruited faculty / staff. The appointments made were tabled for ratification. Also, the list of staff who are due for their promotions along with their Experience and Qualification were also presented before the Governing Council Members by the principal. After an elaborate discussion, both were unanimously ratified by the C.C.

2. UPGRADATION OF LABORATORIES:

As in August, 2016 the I batch of III Semesters are starting, the details of requirements in the laboratories and setting up of new

Laboratories, collected from the deans and the heads were presented by the principal and after an elaborate discussion it was ratified by the Governing Council Members.

3. BUDGET APPROVAL

Principal presented the detailed budget plan for the forthcoming Academic year 2016-17 and after an elaborate discussion, the same was approved by all the Governing Council Members.

4. RESULT ANALYSIS: REVIEW OF AUTONOMOUS RESULTS

| Sl.No | DEPARTMENT | I SEM | II SEM |
|-------|-----------------------------|--------|--------|
| 1 | Automobile | 85.29% | 78.13% |
| 2 | Biotechnology | 90.91% | 93.65% |
| 3 | Computer Science | 87.02% | 89.85% |
| 4 | Civil | 77.78% | 80.42% |
| 5 | Electronics & Communication | 92.78% | 92.78% |
| 6 | Electrical & Electronics | 87.69% | 88.55% |
| 7 | Information Science | 89.40% | 91.84% |
| 8 | Mechanical | 90.32% | 88.43% |
| 9 | MBA | 97.78% | 99.05% |
| 10 | MCA | 98.23% | 99.11% |
| 11 | M.Tech | 97.31% | 98.40% |

Principal, after reading the result analysis, explained the action plan for improving Academic performance and also informed that the aim for the coming academic year is to maintain the academic

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atmosphere and the teaching learning process is going on smoothly resulting in achieving 100% results.

5. CLOSURE OF M.Tech PROGRAMS:

The Committee discussed the performance of all the courses being conducted by the Institution. The principal briefed the members that 3 courses namely Aeronautical Communication Systems & Computer Network Engineering are in less demand & getting placement for these students is also becoming difficult. Hence the committee unanimously agreed for the closure of these 03 M.Tech courses from the academic year 2017-18.

6. PROGRESS OF THE UGC INSPECTION:

The principal explained the committee members that UHCE is planning to send a request letter to University Grants Commission [UGC] to evaluate the performance and academic attainments of New Horizon College of Engineering for the conferment of Fresh Autonomous Status conferred by the VU. Also, all the staff members are preparing for the final audit and many such audits are scheduled in the coming months.

7. NBA STATUS

The principal explained the committee members that UHCE is planning for re-accreditation of NBA status for 5 departments: BT, CSE, Civil, ECE & Mechanical. The pre-requisition application for the same is proposed to be submitted at the earliest.

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