

6TH GOVERNING COUNCIL MEETING
28 NEW HORIZON COLLEGE OF ENGINEERING

MINUTES OF THE MEETING

Minutes of the 06th Governing Council Meeting held on 17th February, 2017 at 03.30pm 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 Manimala	Member	ABSENT
10	VTU Nominee		—
11	AICTE Nominee		—
12	DTE Nominee		—
13	UGC Nominee		—
14	Dr.Manjunatha	Member Secretary	

At the outset the Principal Dr. Mangunatha, Member Secretary, welcomed all the members of the Governing Council. He presented the Agenda of the 06th Governing Council Meeting.

PROCEEDINGS OF PREVIOUS GOVERNING COUNCIL

The principal read out the Minutes of the 05th Governing Council Meeting before the Members of the Governing Council for approval, which was passed by the members unanimously.

THE AGENDA OF THE MEETING ARE AS FOLLOWS

1. Review of Preparation for NBA Inspection:-

Principal was very happy in informing the members that the SAR of the College has been submitted to NBA on 11th of February and the proposed inspection dates are also given to them. The dates are 05th to 07th May, 12th to 14th May, 19th to 21st May & 26th to 28th May. The Confirmation is still awaited from NBA.

2. Review of Results.

Principal read out the results of Autonomous Stream for both UG & PG programs & also explained the process from conducting the Examination till declaring the make up Examination results. After an elaborate discussion the same was ratified.

The Details are as under:

ENGINEERING

SL.No.	Department	No. of Students Registered	No. of NE Students	No. of Students Appeared	No. of Students Passed	Pass %
1.	BSH-Physics	544	17	527	443	84.06%
2.	BSH-Chemistry	581	18	563	443	78.69%
1.	AU	77	5	72	50	69.44%
2.	BT	52	1	51	50	98.04%
3.	CSE	267	9	258	197	76.36%
4.	Civil	194	7	187	145	77.54%
5.	ECE	263	7	256	156	60.94%
6.	EEE	141	5	136	112	82.35%
7.	ISE	168	3	165	139	84.24%
8.	ME	266	13	253	222	87.75%

MBA

SL. No.	SEMESTERS	No. of Students Registered	No. of NE Students	No. of Students Appeared	No. of Students Passed	Pass %
1.	<u>I</u> Semester	154	4	150	100	66.67%
2.	<u>II</u> Semester	178	6	162	161	93.60%

MCA

SL No.	SEMESTERS	No. of Students Registered	No. of NE Students	No. of Students Appeared	No. of Students Passed	Pass %
1.	<u>I</u> Semester	83	4	79	70	88.61%
2.	<u>II</u> Semester	150	0	150	149	99.33%

M.Tech I SEMESTER

Sl No.	Department	No. of Students Registered	No. of N/E Students	No. of Students appeared	No. of Students Passed	Pass %
1.	Computer Science & Engg.	3	0	3	3	100%
2.	Computer Network Engg.	1	0	1	1	100%
3.	Communication Systems	1	0	1	1	100%
4.	VLSI Design & Embedded Syst.	3	0	3	2	66.67%
5.	Software Engg.	1	0	1	1	100.00%
6.	Aeronautical Engg.	10	0	10	8	80%
7.	Machine Design.	6	0	6	6	100%

M.Tech III SEMESTER

Sl No.	Department	No. of Students Registered	No. of N/E Students	No. of Students appeared	No. of Students Passed	Pass %
1.	Computer Science & Engg.	22	0	22	22	100%
2.	Computer Network Engg.	5	0	5	5	100%
3.	Communication Systems	9	0	9	8	88.89%
4.	VLSI Design & Embd Sys	13	0	13	13	100%
5.	Software Engg.	5	0	5	5	100%
6.	Aeronautical Engg.	7	0	7	7	100%
7.	Machine Design.	16	0	16	16	100%
8.	Computer Integrated Manufacturing.	3	0	3	2	66.67%

3. Budget

Principal read out the proposed budget for the year 2017-18 & after an elaborate discussion the same was approved by the members.

4. R4D Proposals.

Over view of R4D Proposals Submitted.

- (a) R4D projects Submitted. Rs. 26.5 Cr
- (b) KSEST/VERST Projects Submitted. Rs. 3.43 cr.
- (c) AICTE Proposals Rs. 3.21 Cr.
- (d) DST Proposals. Rs. 2.5 cr.
- (e) Projects Ready for Submission Rs. 10.50 cr.

Total Rs. 46.14 cr. (51 R4D proposals has been Submitted / Ready for Submission from Departments)

Total Value of projects. Rs. 46.14 Cr.

Patents: 35 patent Applications are ready for Filing

Paper Publications: 310

Books published: 51

5. Center of Excellence - Industry Institution Interactive Cell.

Principal Explained about the 03 Center of Excellence in the Campus. They are:

Adobe Digital Center of Excellence;

- Adobe Digital Center of Excellence is the First Centre. established in India at New Horizon College of Engineering established to impart hands on training to students & staff on Adobe Suite of products and Services in association with Wipro Technologies.

- This training leads to Adobe Experience Manager (AEM) Joint Certification by Adobe Systems and New Horizon. AEM Curriculum has

been incorporated as an Elective paper to B.E & MCA Students at 4th, 5th Semester level with Credits attached to the Course.

VM Ware IT Academy

→ VMware, a global leader in cloud infrastructure and business mobility and VMware IT Academy program is designed to introduce students to VMware technologies and equip them with technical skills needed for the modern IT world.

→ VMware Center of Excellence is established with latest VMware tools, Software, & necessary hardware.

→ New Horizon College of Engineering is offering Virtualization Subjects to MCA & Engineering pre-Final year students. The entire Curriculum is developed and training for the faculty is provided by VMware engineers. Pre-final year MCA & BE provided Virtualization as Elective paper with Full Credit Weightage.

SAP Next Gen Lab:

→ SAP University Alliances program in collaboration with New Horizon College of Engineering has established Next-gen Lab at the College Campus in Bangalore.

→ The program Exposes Students & faculty to the latest SAP Technologies & enables universities & vocational schools to integrate SAP Software into their teaching by partnering to build technology skills

→ SAP will Expose students to the topics via the lectures such as on SAP HANA cloud platform, SAP S/4HANA - ERP, Analytics, and Design Thinking.

6. Extension / Continuation / closure of Courses

I Shift:

→ CONTINUATION OF AFFILIATION.

UG

1. Bachelor of Engineering in Automobile Engg.

PG

1. Master of Technology in Software Engineering
2. Master of Technology in Machine Design.

→ CONTINUATION OF SUPERNUMERARY QUOTA (PIO):

- 1] Bachelor of Engg. in Computer Science & Engg.
- 2] Bachelor of Engg. in Electronics & Communication Engg.
- 3] Bachelor of Engg. in Mechanical Engg.
- 4] Bachelor of Engg. in Information Science & Engg.
- 5] Bachelor of Engg. in Electrical & Electronics Engg.
- 6] Bachelor of Engg. in Civil Engg.
- 7] Bachelor of Engg. in Biotechnology.
- 8] Bachelor of Engg. in Automobile Engg.

II Shift.

→ CONTINUATION OF AFFILIATION.

Uc

- 1] Bachelor of Engg. in Computer Science & Engg.
- 2] Bachelor of Engg. in Electronics & Communication Engg.

→ CLOSURE OF COURSES:

PC

- 1] Master of Technology in Computer Network Engineering
- 2] Master of Technology in Communication Systems.
- 3] Master of Technology in Aeronautical Engineering.

RESEARCH CENTERS RECOGNITION:-

1. NEW RESEARCH CENTER :- Chemistry.
2. CONTINUATION OF RESEARCH CENTRES RECOGNITION.
 - a] Electronics & Communication Engineering.
 - b] Electrical & Electronics Engineering.
 - c] Biotechnology.
 - d] Mechanical Engineering.
 - e] Mathematics.

7(a).

After an elaborate discussion it was decided to bring some changes in the existing HR & leave policies and the same will be incorporated at the earliest.

7(b) Sports Achievements:-

VOLLEY BALL (Men)

- 1] Winners in the state level Inter Collegiate Volley Ball Tournament (Men) held at Aditya Group of Institutions, Bangalore.
- 2] Winners in "MOMENTUM - 2016" Volley Ball Tournament held at RVCE, Bangalore.

KABBADI (Men)

1. Winners in "INFINI - 2016" international Sports Fest & Kabbadi Tournament held at PES University, Bangalore.

BASKET BALL (Women)

- 1] II Runners Up in MSRIT state level Basket Ball Tournament [Men] held at MSRIT, Bangalore.
- 2] Runners Up in "MOMENTUM - 2016" Basket Ball Tournament held at RVCE, Bangalore.

FOOTBALL (Men)

1. Runners up in "INFINI - 2016" International Sports Fest Foot Ball Tournament held at PES University, Bangalore.

WRESTLING & JUDO (Men)

1. 02 Gold Medals, 02 Silver Medals & 04 Bronze Medals. + over all II Runners up Trophy in VIV Single Zone Inter Collegiate Wrestling & Judo [M] Competition 2016-17 held at KLS VORIT, Hallyal, Uttar Kannada.

WEIGHT LIFTING [MEN]

- 1] 01 Bronze Medal in 66 kg Category VIU Single Zotes Inter Collegiate Weight Lifting (M) Competition 2016-17 held at CAT, Blore.

ATHLETICS [M&W]

- 1] 01 Silver Medal in long jump in 19th VIU Inter Collegiate Athletic [M&W] Competition 2016-17 held at Dr. JII, KAF.

8] Ph.D pursuing details.

Sl. No.	PARTICULARS	No. of Staff.
1.	Members Pursuing Ph.D in NHCE Research Centers.	40
2.	Members Pursuing Ph.D under VIU from other Research Centers	19
3.	Members pursuing Ph.D from other Universities	25
	TOTAL	84.

9] Placements.

Principal informed. that in total 61 Companies visited our Campus resulting in hiring nearly 591 Students from all the branches.

The package offered varied from 1.06,000/- to 6.50,000/-

Branch	AU	BT	CS	CV	IS	EC	EE	ME	MCA	M.Tech	Total
No. Placed	6	14	141	20	76	105	57	75	81	18	591.

10] Admissions for the year 2016-17

The Admission for the year 2016-17 was successfully completed by 100% admission for the Management Quota.

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

Mayanth
Principal - NHCE.