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07th GOVERNING COUNCIL MEETING
NEW HORIZON COLLEGE OF ENGINEERING

MINUTES OF THE MEETING:

Minutes of the 07th Governing Council meeting held on 11th November 2017 at 11:30am 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	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.Vijilius H Raj	Member	
7	Dr.Prashanth C.S.R	Member	
8	Dr.Ganesh Prasad	Member	
9	Dr.Mathew Manimala	Member	
10	DTE Nominee	Ex Officio Member	-
11	Prof. H Devraj	UGC Nominee	ABSENT
12	Dr. T V Govindaraju	VTU Nominee	
13	AICTE Nominee	Member	-
14	Dr.Manjunatha	Member Secretary	

At the outset the principal Dr. Manjunath Member Secretary, welcomed and greeted the members which was followed by a formal introduction of all the members of the Governing Council. This was the first Governing Council for Dr. Visilias - Control of Examinations.

The principal presented the agenda of the 07th Governing Council meeting.

PROCEEDINGS OF PREVIOUS GOVERNING COUNCIL:

The principal with the permission of the Hon'ble chairperson read out the minutes of the 06th Governing Council meeting and the same was passed by the members unanimously after a brief discussion.

THE AGENDA OF THE MEETING ARE AS FOLLOWS:-

1. REVISION OF VISION, MISSION & LOGO:-

The New vision and Mission are:

VISION:

To emerge as an institute of eminence in the fields of engineering, technology and management in serving the industry and the nation by empowering students with a high degree of technical, managerial and

practical competence

MISSION:

- To strengthen the theoretical, practical and ethical dimensions of the learning process by fostering a culture of research and innovation among faculty members and students.
- To encourage long-term interaction between the academia and industry through their involvement in the design of curriculum and its hands-on implementation.
- To strengthen and mould students in professional, ethical, social and environmental dimensions by encouraging participation in co-curricular and extra-curricular activities.

The Vision & Mission statements of all depts have been ^{approved} ~~approved~~

THINKING BEHIND OUR NEW LOGO:

- The LAUREL WREATH symbolizes wisdom, creativity, perseverance to win and victory.
- The TORCH in the logo represents the ability of education to serve as a beacon of light, eradicating ignorance.
- FIRE represents our passion, compassion, zeal, creativity and motivation.
- The colour BLUE exhibits a sense of

inner security and confidence, the GRC that we seek to instill within our students.

2. REVIEW OF PREPARATION FOR NBA AFFILIATION:-

The following Five programmes have been Accredited by NBA in the month May 2017 for a period of THREE YEARS 30th June 2020.

1. Biotechnology
2. Computer Science & Engineering
3. Civil Engineering
4. Electronics & communication Enginr
5. Mechanical Engineering.

The following Three programmes are appl for NBA Accreditations:

1. Automobile Engineering
2. Electrical & electronics Engineering
3. Information science & Engineering.

3.a. REVIEW OF RESULTS - VTU

VI SEM MCA RESULT (AFTER REVALUATION)

FCD	FC	SC	FL	Appeard	pass	pas
178	0	0	0	178	178	10

VI SEM BE RESULTS (BEFORE REVALUATION):

course	FCD	FC	SL	FL	Appeared	pass	pass%	prev year
Auto	20	15	8	9	52	43	82.69	79.25
BT	13	8	-	6	27	21	77.78	92.31
CS	69	58	16	31	174	143	82.18	73.27
CV	46	39	4	23	112	89	79.46	70.73
EC	25	41	29	33	168	95	56.55	69.41
EEE	19	31	10	22	82	60	73.17	71.96
ISE	16	47	20	21	104	83	79.81	91.09
ME	43	68	33	44	188	144	76.60	57.07
TOTAL	251	307	120	229	907	678	74.75	71.08

VIII SEM BE RESULTS (AFTER REVALUATION):

course	FCD	FC	SL	FL	Appeared	Pass	Pass %	prev year
Auto	45	15	3	2	65	63	96.92	100
BT	37	3	0	0	40	40	100	100
CS	116	54	18	5	193	188	97.41	92.3
CV	60	46	8	13	127	114	89.76	89.2
EC	111	46	16	6	179	173	96.65	99
EEE	69	43	3	7	122	115	94.26	91.7
ISE	69	29	3	3	104	101	97.12	98.3
ME	127	74	1	6	208	202	97.12	95.6
TOTAL	634	310	52	42	1038	996	95.95	95.2

3. b. REVIEW OF RESULTS - AUTONOMOUS.II SEM BE RESULT ANALYSIS

CYCLE	TOTAL	TOTAL NE	TOTAL APPEARED	FCD	FC	SC	PASSED	PA %
Physics	582	18	564	284	102	8	395	70.
Chemistry	544	26	518	339	53	8	400	77.
Total	1126	44	1082	623	155	16	795	73

IV SEM BE RESULT ANALYSIS

BRANCH	TOTAL	Total Appeared	FCD	FC	SC	PASSED	PA %
AU	77	73	15	39	19	58	79.4
BT	52	50	1	46	3	49	98.0
CSE	267	237	38	147	43	199	83.0
CV	194	186	55	79	16	131	70.1
ECE	263	247	68	103	65	179	72.1
EEE	142	139	37	70	29	102	73.5
ISE	168	161	10	124	26	151	93.0
ME	264	258	38	203	0	220	85.5
TOTAL	1427	1351	262	811	201	1089	80.

II SEM PG RESULT ANALYSIS

DEPT	TOTAL	APPEARED	FCD	FC	PASSED	PA %
MBA	155	150	138	10	148	98
MCA	83	78	70	2.	72	93
M-TECH	26	26	26	-	26	100
TOTAL	264	254	234	12	246	93

IV SEM PG RESULT ANALYSIS

DEPT	TOTAL	APPEARED	FCO	FC	PASSED	PASS %
MBA	178	175	170	4	174	99.4
MCA	150	149	134	8	142	95.3
M.TECH	80	78	77	1	78	100
TOTAL	408	402	381	13	394	98.0

4 CENTER OF EXCELLENCE :- INDUSTRY INSTITUTION INTERACTIVE CELL:

a. JOINT COE OF SCHNEIDER ELECTRIC & THE FRENCH MINISTRY OF NATIONAL EDUCATION:

The bipartite MOU was signed between the French Ministry National Education, Schneider Electric and New Horizon college of Engineering. Based on this MOU, the French ministry of Education will appoint the professor for a long term overseas assignment at the COE, the professor will also act as a director for the centre.

b. ADOBE DIGITAL CENTRE OF EXCELLENCE:

Adobe Digital COE is the FIRST centre established in India at New Horizon college of Engineering. Wipro Technologies are training faculty members and students on Adobe suite of products and services. Engineers and architects from Adobe systems will deliver critical application sessions at regular intervals to students as part of curriculum.

c. SAP NEXT GEN LAB:

NHCE has signed a MOU with SAP and has been accepted as a member of SAP University Alliance (UA) program. As a member of SAP UA, NHCE can access to curricula, Demos, webinars and Recordings. SAP modules are given as ELECTIVES in our courses. Also SAP personnel to be an adjunct faculty member for SAP modules.

d. VM WARE IT ACADEMY:

VMware has awarded NHCE the status of VMware IT Academy in recognition of successful completion of all program participation requirements.

NHCE has been given a college membership ID: VITA - 4164.

VMware IT Academy program (VITA) designed to introduce students to VMware Technologies and equip them with technical skills needed for the modern IT world.

e. HP CENTRE OF EXCELLENCE:

NHCE has signed a MOU with HP to establish BIG DATA AND DATA ANALYTICS COE. The whole objective is to make IT engineers and business management graduates.

HP E will be engaged in overall provide of students and NHCE will invite Industry professional to enhance Big Data Analytics skills through hands on sessions, guest lectures etc.

5 PROGRAMS APPLYING FOR PERMANENT AFFILIATION:-

1. BACHELOR OF ENGINEERING:-

- a. Computer Science & Engineering
- b. Electronics & communication Engineering
- c. Electrical & Electronics Engineering
- d. Information science & Engineering
- e. Biotechnology
- f. Mechanical Engineering
- g. Computer Science & Engineering - II
- h. Electronics & communication Engineering-II

2. Masters in Business Administration

3. Master of Computer Applications.

6. NEW PROGRAMS FOR THE ACADEMIC YEAR - 2018-19 :-

The proposed new programs / intake for the academic year 2018-19 are as follows:-

- 1. M.Tech in Structural Engineering with intake of 18 seats.
- 2. M.Tech in Data sciences / Data Analytics with intake of 18 seats.
- 3. CSE, AI - Increase in intake from 120 to 180 seats.
- 4. MCA, - Reduction of seats from 180 to 120
- 5. BT, H.Tech (VLSI & software engn) for closure.

The meeting was concluded with the vote of Thanks by the principal.

1/1/18