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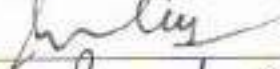


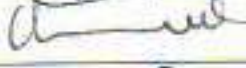



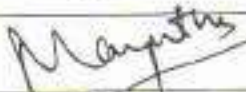
08th GOVERNING COUNCIL MEETING

NEW HORIZON COLLEGE OF ENGINEERING

MINUTES OF THE MEETING:-

Minutes of the 08th governing council meeting held on 11th April 2018 at 11:30am at New Horizon College of Engineering, Bangalore - 560103.

MEMBERS PRESENT:-

| S.No | Name | Position | Signature |
|------|------------------------|-------------------|---|
| 1 | Mrs.Renuka Manghnani | Chair Person |  |
| 2 | Prof. S.K.Sinha | Member |  |
| 3 | Dr.Bodhisatvan | Member |  |
| 4 | Shri. Suryaprakash H.N | Member |  |
| 5 | Dr.Vijilius H Raj | Member |  |
| 6 | Dr.Prashanth C.S. R | Member |  |
| 7 | Dr.Ganesh Prasad | Member |  |
| 8 | Dr.Mathew Manimala | Member | ABSENT |
| 9 | Prof. H Devraj | UGC Nominee |  |
| 10 | Shri S B Jangannavar | VTU Nominee |  |
| 11 | Prof. T G Sitharam | Member | - |
| 12 | DTE Nominee | Ex Officio Member | - |
| 13 | AICTE Nominee | Member | - |
| 14 | Dr.Manjunatha | Member Secretary |  |

At the outset the principal Dr. Manjunatha, member secretary, welcomed and greeted the members which was followed by a formal introduction of all the members of the governing council.

The principal presented the agenda of the 08th governing council meeting.

PROCEEDINGS OF PREVIOUS GOVERNING COUNCIL:-

The principal with the permission of the Hon'ble chairperson read out the minutes of the 07th Governing council meeting and the same was passed by the members unanimously after a brief discussion.

THE AGENDA OF THE MEETING ARE AS FOLLOWS:-

NIRF RANKING - 99TH POSITION:-

The principal was very happy to share one more milestone achievement of NHCE. National Institute Ranking Framework association with Ministry of Human Resource Development (MHRD), Government of India had conducted a ranking for all the universities and colleges and conferred 99th place to New Horizon college of Engineering. He thanked the Management, Staff,

students and all the stake holders for their support to achieve this milestone.

2. REVIEW OF PREPARATION FOR NBA INSPECTION:

Principal was very happy in inform that the SELF ASSESSMENT REPORT (SAR) of Automobile, ISE and EEE departments already been submitted in the month of April 2018.

The proposed dates for the NBA peer team visit are 18th, 19th and 20th May 2018. He also briefed the members about the arrangements by the departments face the peer team.

3. EXPENSES STATEMENT FOR THE YEAR 2017-18:-

Principal read out the provisional expenses statement of all the departments of NHCE for the year 2017-18 and after an elaborate discussion the same was approved by the members.

4. BUDGET APPROVAL FOR THE YEAR 2018-

Principal read out the proposed budget for the year 2018-19 and after an elaborate discussion the same was approved by the members.

5. CENTRE OF EXCELLENCE - IIC :

The INDO-FRENCH Centre of Excellence Electricity, Automotives and Energy - Schneider Electric, which is the FIRST COE for Engineers was inaugurated by Ms. Frédérique Vidal, Minister of Higher Education, Research and Innovation, France.

Additionally, a Partnership Agreement was signed between cluster president of CMABE (Higher Schools, Higher Educational Institutions, Companies and other public, Private Institutions), Rouen-France and NHCE, Bangalore.

The agreement aims to strengthen the overall education systems and processes for teachers as well as students.

Mangrath

Principal
New Horizon College of Engineering
Bangalore