



STELLA MARY'S COLLEGE OF ENGINEERING

(Approved by AICTE, New Delhi & Affiliated to Anna University, Chennai)
Aruthenganvilai, Kallukatti Junction, Azhikkal Post, Kanyakumari District, Tamilnadu - 629 202

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**Agenda of the 2nd meeting of the Governing Council , to be held in the Chairman Cabin,
Stella Mary's College of Engineering on 6th of July, 2013, 4.00 PM**

AGENDA

- 2.0 Review of minutes and Submission of Action taken Report of the First Governing Council meeting held on 12th January 2013
- 2.1 Matters related to approval by AICTE, affiliation by Anna University and inclusion of Stella Mary's College of Engineering in the list of Directorate of Technical Education for Students approval
- 2.2 Approval of recruitment of staff
- 2.3 Fulfillment of Infrastructure and laboratory establishment
- 2.4 Fulfillment of library requirement
- 2.5 Establishment of Canteen and Departmental store
- 2.6 Planning of Inauguration of the college

The members of the committee are

| Name | Position |
|--|-------------------------|
| Mr. Nazerath Charles | Chairman |
| Mrs. Mary Stella Charles | Secretary |
| Mrs. Sumitha Nazerath Charles, M.B.A. | Vice Chairman |
| Mr. J. Carol Judeson, B.E., M.B.A. | Chief Executive Officer |
| Mr. P. Renjitham, M.A., M. Phil. | Director |
| Dr. R. Suresh Premil Kumar M.E., Ph.D. | Member & Secretary |

**Minutes of the 2nd meeting of the Governing Council , held in the Chairman Cabin, Stella
Mary's College of Engineering on 6th of July, 2013, 4.00 PM**

The Principal formally welcomed the Chairman and all members of the Governing Council and presented the detailed agenda. The Governing council has considered it item-wise and deliberated as highlighted below.

2.0 Review of minutes and Submission of Action taken Report of the First Governing Council meeting held on 12th January 2013

Resolution:

The previous minutes was presented by the principal and it was reviewed by Governing Council members and the action taken report was submitted.

2.1 Matters related to approval by AICTE, affiliation by Anna University and inclusion of Stella Mary's College of Engineering in the list of Directorate of Technical Education for Students approval.

Resolution:

Principal presented about the completion of Approval process by AICTE, Affiliation of the college by Anna University, Chennai, and all the work related to DOTE.

Governing Council members appreciated and advised the Principal to follow up the same for the coming years.

2.2 Approval of recruitment of staff

Resolution:

Principal presented the details of the staff identified for recruitment. The governing council members accepted and finally the staff selection was done by the chairman.

2.3. Fulfillment of Infrastructure and laboratory establishment

Resolution:

Principal presented the details of the infrastructure available for the first year course of study and the facilities developed for the laboratories as per the norms of AICTE and Anna University. The Governing Council members accepted and the Chairman approved the same.

2.4 Fulfillment of library requirement

Resolution:

The Principal presented the details of the facilities available in the library as well as the condition fulfilled as per the requirement of AU & AICTE. The governing council members appreciated the initiatives taken and advised the Principal to carry out the update every year.

2.5 Establishment of Canteen and Departmental store


Resolution:

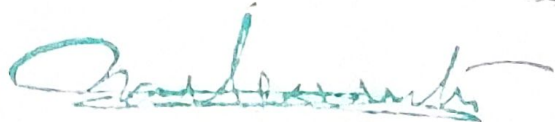
The Principal presented about the establishment of Canteen and Store for the benefits of Students and Staff. The same was approved by the Governing Council members.

2.6 Planning of Inauguration of the college

Resolution:

Principal appraised that the classes for the first year have to be started on 1st Aug 2013 as per the schedule given by Anna University, Chennai. Since the birthday of the Founder and Chairman falls on 27th of July, the official inauguration of the institution was recommended to be fixed on 27th July, 2013. It was also recommended to invite Dr. Jeppiar to be the chief guest and Bishop of Kottar Rt. Rev. Peter Remegius to be the guest of honor. The Chairman approved the recommendations and advised the Principal to prepare the invitation and invite all the dignitaries for the inaugural function.

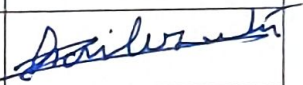
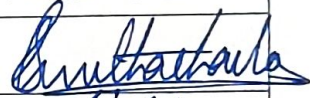


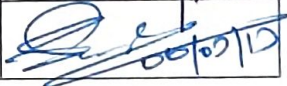

Dr. R. Suresh Premil Kumar M.E. Ph.D.
PRINCIPAL
STELLA MARY'S COLLEGE OF ENGINEERING
ARUTHENGANVILAI AZHICKAL POST-629 202
KANYAKUMARI DISTRICT



Approved by: Chairman
Chairman,
Stella Mary's College of Engineering,
Aruthenganvilai, Azhikal Post,
Kanyakumari District - 629 202,

Second meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's
College of Engineering on 6th of July, 2013, 4.00 PM

Attendance at the Meeting

| Name | Position | Signature |
|--|-------------------------|---|
| Mr. Nazerath Charles | Chairman |  |
| Mrs. Mary Stella Charles | Secretary | Marystellacharles |
| Mrs. Sumitha Nazerath Charles, M.B.A. | Vice Chairman |  |
| Mr. J. Carol Judeson, B.E., M.B.A. | Chief Executive Officer |  |
| Mr. P. Renjitham, M.A., M. Phil. | Director |  5/7/23 |
| Dr. R. Suresh Premil Kumar M.E., Ph.D. | Member & Secretary |  05/07/13 |