



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
Website : www.stellamarys.in | E-mail : smce@outlook.com

**Agenda of the 4th meeting of the Governing Council, to be held in the Chairman Cabin,
Stella Mary's College of Engineering on 26th of July, 2014, 4.00PM**

AGENDA

- 4.0 Review of minutes and Submission of Action taken Report of the Third Governing Council meeting held on 28th December 2013
- 4.1 Approval and Affiliation outcomes for the academic year 2014-2015 for the existing and new courses
- 4.2 Academic performance of the students in the second semester
- 4.3 Fulfillment of the requirements for the academic year 2014-2015 for all the five UG disciplines and PG Programme
- 4.4 Approval of faculty selected for recruitment for the academic year 2014-2015
- 4.5. Extension of the College Transport Facilities
- 4.6 Formation of committees to look into the Campus Activities and Continuous Internal Evaluation

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 4th meeting of the Governing Council, held in the Chairman Cabin, Stella
Mary's College of Engineering on 26th of July, 2014, 4.00PM**

**4.0 Review of minutes and Submission of Action taken Report of the Third Governing
Council meeting held on 28th December 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.

**4.1 Approval and Affiliation outcomes for the academic year 2014-2015 for existing and
new courses**

Resolution:

Principal presented about the approval and affiliation order received from the respective bodies before the Governing Council. The Governing Council members approved the same.

4.2 Academic performance of the students in the second semester

Resolution:

The academic performance of the students was presented in the Governing Council meeting. The Governing Council members gave suggestions to focus towards and improve the pass percentage of the students, through Orientation and Technical Training Programmes.

**4.3 Fulfillment of the requirements for the academic year 2014-2015 for all the five UG
disciplines and PG Programme**

Resolution:

The Principal presented about the fulfillment of all the facilities for the five UG disciplines and PG Programme. The Governing Council members appreciated the same

4.4 Approval of faculty selected for recruitment for the academic year 2014-2015

Resolution:

The Principal presented the details of the faculty interviewed and the rank list to the Governing Council members. The Chairman selected the candidates based on the rank list and approved the same.

4.5. Extension of the college Transport Facilities

Resolution:

The Principal presented the need for addition of two more buses for the institution to manage the increase in strength. The Chairman and the Governing Council members approved the same.

4.6 Formation of committees to look into the Campus Activities and Continuous Internal Evaluation

Resolution:

Principal presented the need for the formation of committees to look into campus activities which involves co-curricular, extra- curricular and general activities. Also an insist was made for the formation of DAAC (Department Academic Audit Committee) to look into the Departmental activities pertaining to the transparency in the Continuous Internal Evaluation system. The Chairman and the Governing Council members approved the same.

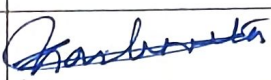
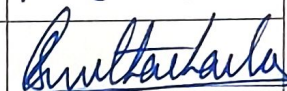

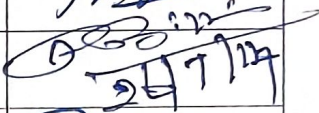


Convener
Dr.R.Suresh Premji, M.A., M.F. Ph.D
PRINCIPAL
STELLA MARY'S COLLEGE OF ENGINEERING
ARUTHENGANVILAI, AZHICKAL POST-629 202
KANYAKUMARI DISTRICT


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

Fourth meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's

College of Engineering on 26th of July, 2014, 4.00PM

Attendance at the Meeting

Name	Position	Signature
Mr. Nazerath Charles	Chairman	
Mrs. Mary Stella Charles	Secretary	Mary Stella Charles
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	 24/7/14
Dr. R. Suresh Premil Kumar M.E., Ph.D.	Member & Secretary	 26/7/14