



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 5th meeting of the Governing Council, to be held in the Chairman Cabin,
Stella Mary's College of Engineering on 27th of December, 2014, 4.00PM**

AGENDA

- 5.0 Review of minutes and Submission of Action taken Report of the Fourth Governing Council meeting held on 26th July 2014
- 5.1 Establishment of laboratories, infrastructure for the academic year 2015-2016
- 5.2 Academic performance of the students
- 5.3 Approval, affiliation for the next academic year 2015-2016
- 5.4 Matters related to certifications pertaining to infrastructure
- 5.5 Creation of playground for students as per the norms of AU& AICTE
- 5.6 Submission of Budget for the Academic year 2015-2016

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 5th meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's College of Engineering on 27th of December, 2014, 4.00PM

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

5.0 Review of minutes and Submission of Action taken Report of the Fourth Governing Council meeting held on 26th July 2014

Resolution:

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

5.1 Establishment of laboratories, infrastructure for the academic year 2015-2016

Resolution:

Principal appraised about the establishment to be made for infrastructure, laboratories, class room, furniture, equipments and all other related facilities for the five UG disciplines for their third year course of study, as per the norms of AU and AICTE. The Governing Council members noted the requirements. The Chairman instructed the Principal to submit the Budget for each department. He also advised to call for quotations, prepare a comparative chart and recommend items of good quality.

5.2. Academic performance of the students

Resolution:

Principal presented the academic performance of the students. Chairman instructed to keenly look into the performance of each and every student and do the needful to improve their performance in the forthcoming semesters. The Governing Council members appreciated this and asked the Principal to implement it to achieve better results.

5.3. Approval, affiliation for the next academic year 2015-2016

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.

5.4. Matters related to certifications pertaining to infrastructure

Resolution:

Principal presented about the need for certifications regarding fire and safety, sanitary, building license and stability of construction for AICTE and AU. The Governing Council members instructed to do the needful.

5.5. Creation of playground for students as per the norms of AU& AICTE


Resolution:

The Principal presented the need for a that would motivate and encourage the students to take part in sports activities and improve their sporting skills. After discussion the Governing Council approved the creation of the playground.

5.6 Submission of Budget for the Academic year 2015-2016.

Resolution:

Principal presented the Budget proposal for the Academic year 2015-2016. The Governing Council members went through and approved for processing.


Convener

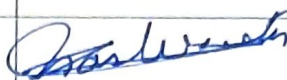




Dr R. SURESH PRANJAN KUMAR, M.E. Ph.D.
PRINCIPAL
STELLA MARY'S COLLEGE OF ENGINEERING
ARUTHENGANVILAI, AZHIKAL POST-629 202
KANYAKUMARI DISTRICT



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

Fifth meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's College
of Engineering on 27th of December, 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	 27/12/14
Dr. R. Suresh Premil Kumar M.E., Ph.D.	Member & Secretary	 27/12/14