



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 6th meeting of the Governing Council, to be held in the Chairman Cabin,
Stella Mary's College of Engineering on 24th of July, 2015, 4.00PM**

AGENDA

- 6.0 Review of minutes and Submission of Action taken Report of the Fifth Governing Council meeting held on 27th December 2014
- 6.1 Academic performance of the students
- 6.2 Fulfillment of the requirements for the academic year 2015-2016 for all the five disciplines and the PG Programme
- 6.3 Approval of faculty selected for recruitment for the academic year 2015-2016
- 6.4. Extension of the College Transport Facilities
- 6.5 Training Programme for students (Technical & Soft skill Development)
- 6.6 Formation of Placement Cell
- 6.7 Conduct of Co-curricular & Extra Curricular activities
- 6.8 Formation of Department Associations
- 6.9 Approval of the Strategic plan
- 6.10 Financial powers to be given to the Principal and Heads of the Departments

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 6th meeting of the Governing Council, held in the Chairman Cabin, Stella
Mary's College of Engineering on 24th of July, 2015, 4.00PM

6.0 Review of minutes and Submission of Action taken Report of the Fifth Governing Council meeting held on 27th December 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.

6.1 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.

6.2 Fulfillment of the requirements for the academic year 2015-2016 for all the five disciplines and the PG Programme

Resolution:

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

6.3 Approval of faculty selected for recruitment for the academic year 2015-2016

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.

6.4. 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.

6.5 Training Programme for students (Technical & Soft skill Development)

Resolution:

The Principal presented about the need for training programmes to be conducted on technical and soft skill development which in turn would enhance the competency level of students when taking part in activities inside and outside the campus. The Governing Council accepted and approved the same.

6.6 Formation of Placement Cell

Resolution:

The Principal presented on the need for the formation of a Placement Cell to support the training and placement of students in multinational companies in and around the state and country. The Governing Council members accepted and instructed to implement the same through a Training and Placement division with roles and responsibilities defined for this motive.

6.7 Conduct of Co-curricular & Extra Curricular activities

Resolution:

Principal presented about the need for conducting co-curricular activities such as conduct of seminar, symposium, guest lectures, fieldtrips and conferences at National & International level to let know the students about the organization, participation, presentation and the involvement in all activities for their personality and skill development. Emphasis was also put forth towards the need for extracurricular activities to improve the presentation skills of the students apart from the technical skill development. The Governing Council accepted and approved the same.

6.8 Formation of Department Associations

Resolution:

The Principal presented to the Governing Council members that Department Associations have to be formed to excavate the hidden talents of the students and motivate them to develop their soft and technical skills. The Governing Council members appreciated this and approved the same.

6.9 Approval of the Strategic plan

Resolution:

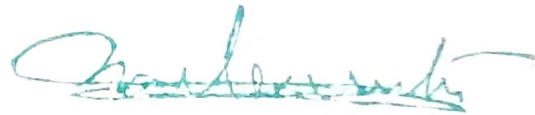
The Principal presented to the Governing Council members, the strategic plan for the next five years and the action plan with target dates. The strategic plan included the Scholarship for all eligible students, Increase in the Pass Percentage, Novelty in Teaching-Learning Process, Conservation of resources, Development of a Resourceful work environment. Introduction of more UG and PG Degree programmes, Industry Funding for Research Projects, Formation of Research Centers, NAAC Accreditation and NBA Accreditation. The Governing Council members discussed on these and approved the same.

6.10 Financial powers to be given to the Principal and Heads of the Departments

Resolution:

It was insisted that financial powers of spending a maximum of Rs.25,000/- by the Principal and Rs.10,000/- by the Heads of the Departments should be given so that any financial requirement within this specified limit can be met out under any situations of expenditure without prior approval. After a wide discussion, the Governing Council approved the same.


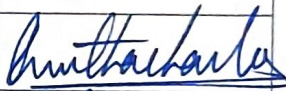

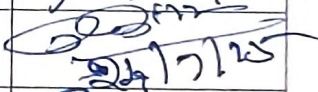


Convenor
Dr. R. Suresh Prasad, M.E. Ph.D.
PRINCIPAL
STELLA MARY'S COLLEGE OF ENGINEERING
ARUTHENGANVILAI, AZHICAL POST-629 202
KANYAKUMARI DISTRICT



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

Sixth meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's
College of Engineering on 24th of July, 2015, 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	 24/7/15
Dr. R. Suresh Premil Kumar M.E., Ph.D.	Member & Secretary	 24/07/15