



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 7th meeting of the Governing Council, to be held in the Chairman Cabin,
Stella Mary's College of Engineering on 26th of December, 2015, 4.00PM**

AGENDA

- 7.0 Review of minutes and Submission of Action taken Report of the Sixth Governing Council meeting held on 24th July 2015
- 7.1 Establishment of laboratories, infrastructure for the academic year 2016-2017
- 7.2 Academic performance of Students
- 7.3 Approval, affiliation for the next academic year 2016-2017
- 7.4 Matters related to certifications pertaining to infrastructure
- 7.5 Establishment of an indoor stadium for students and as per the norms of AU& AICTE
- 7.6 . Extension of the College Transport facilities
- 7.7 Confirmation of closure of the Department of Information Technology
- 7.8 Formation of the IQAC
- 7.9 Submission of Budget for the Academic year 2016-2017

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 7th meeting of the Governing Council, held in the Chairman Cabin, Stella
Mary's College of Engineering on 26th of December, 2015, 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.

7.0 Review of minutes and Submission of Action taken Report of the Six Governing Council meeting held on 24th July 2015

Resolution:

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

7.1. Establishment of laboratories, infrastructure for the academic year 2016-2017

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 and PG Programme for their Final 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.

7.2 Academic performance of 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.

7.3 Approval, affiliation for the next academic year 2016-2017

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.

7.4 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.

7.5 Establishment of an indoor stadium for students and as per the norms of AU& AICTE

Resolution:

The Principal insisted the need for the establishment of an indoor stadium specifically for Table Tennis. After discussion, the Governing Council approved the establishment of the Indoor stadium.

7.6 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.

7.7 Confirmation of closure of Department of Information Technology

Resolution:

The Principal presented before the Governing Council about the non-closure of the Department of Information Technology in the online web portal of AICTE and Anna University. Hence, it was decided to send a letter communication to the concerned bodies requesting the same. The Governing Council approved the same.

7.8 Formation of the IQAC


Resolution:

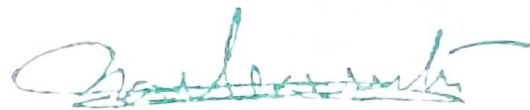
The Principal presented the need for preparing the institution for accreditation. It was stated that once the institution is accredited it would benefit the student community in terms of placements national wide and worldwide, employment in government organizations, admissions in good colleges for higher education in India and abroad. It was also stated that Accreditation would improve the quality of work life and the technical standards of the students and staff. After a wide discussion, the governing council members accepted the formation of the IQAC.

7.9 Submission of Budget for the Academic year 2016-2017.

Resolution:

Principal presented the Budget proposal for the Academic year 2016-2017. The Governing Council members went through and approved for processing.


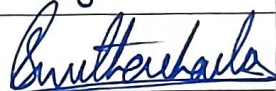

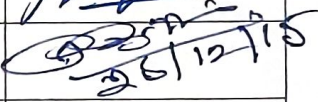


D.R. Suresh, M.E., Ph.D.
PRINCIPAL
STELLA MARY'S COLLEGE OF ENGINEERING
ARUTHENGANVILAI, AZHICKAL POST-629 202
KANYAKUMARI DISTRICT



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

Seventh meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's
College of Engineering on 26th of December, 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	 26/12/15
Dr. R. Suresh Premil Kumar M.E., Ph.D.	Member & Secretary	 26/12/15