



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 9th meeting of the Governing Council, to be held in the Chairman Cabin,
Stella Mary's College of Engineering on 22nd of December, 2016, 4.00PM**

AGENDA

- 9.0 Review of minutes and Submission of Action taken Report of the Eighth Governing Council meeting held on 30th July 2016
- 9.1 Approval, affiliation for the next academic year 2017-2018
- 9.2 Emphasize on the importance of the agenda vide serial no 8.6, 8.8 & 8.9 discussed in the 8th Governing Council meeting and to have a continuous follow up
- 9.3 Submission of Budget for the Academic year 2017-2018.
- 9.4 Establishment of laboratories, infrastructure for the academic year 2017-2018 for the Department of Civil Engineering.

The members of the committee are

Name	Position
Mr. Nazerath Charles	Chairman
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 9th meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's College of Engineering on 22nd of December, 2016, 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.

9.0 Submission of Action taken Report of the Eight Governing Council meeting held on 30th July 2016

Resolution:

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

9.1 Approval, affiliation for the next academic year 2017-2018

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.

9.2 Emphasize on the importance of the agenda vide serial no 8.6, 8.8 & 8.9 discussed in the 8th Governing Council meeting and to have a continuous follow up

Resolution:

The Principal reminded about the agenda discussed in the 8th Governing Council meeting vide serial no 8.6, 8.8 & 8.9 and assured that the necessary follow up regarding these is being done regularly.

9.3 Submission of Budget for the Academic year 2017-2018

Resolution:

Principal presented the Budget proposal for the Academic year 2017-2018. The Governing Council members went through and approved for processing.

9.4 Establishment of laboratories, infrastructure for the academic year 2017- 2018 for the Department of Civil Engineering
Resolution:

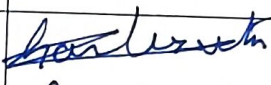




Principal appraised about the establishment to be made for infrastructure, laboratories, class room, furniture, equipments and all other related facilities for the four disciplines for their final year course of study and for the Civil Engineering for their third year course of study, as per the norms 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.


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.

Nineth meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's
College of Engineering on 22nd of December, 2016, 4.00PM

Attendance at the Meeting

Name	Position	Signature
Mr. Nazerath Charles	Chairman	
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	 22/12/16
Dr. R. Suresh Premil Kumar M.E., Ph.D.	Member & Secretary	 22/12/16