



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 10th meeting of the Governing Council, to be held in the Chairman Cabin,
Stella Mary's College of Engineering on 15th of July, 2017, 4.00PM**

AGENDA

- 10.0 Review of minutes and Submission of Action taken Report of the Nineth Governing Council meeting held on 22nd December 2016
- 10.1 Academic performance of Students
- 10.2 Matters pertaining to certificates related to infrastructure
- 10.3 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.
- 10.4 The reframing of Governing Council with the inclusion of industry expert and academician.

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 10th meeting of the Governing Council, held in the Chairman Cabin, Stella
Mary's College of Engineering on 15th of July, 2017, 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.

10.0 Review of minutes and Submission of Action taken Report of the Nineth Governing Council meeting held on 22nd December 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.

10.1 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.

10.2 Matters pertaining to certificates related 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.

10.3 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:

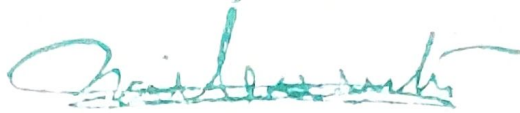
The Principal reminded about the agenda discussed in the 8th Governing Council meeting vide serial no 8.6, 8.8 & 8.9 and assured that the necessary follow up regarding these is being done regularly.

10.4 The reframing of Governing Council with the inclusion of industry expert and academician.

Resolution:

It is presented by the Principal that the Governing Council would need the inclusion of an academician and industry expert to review the strategic plan and point out the gap with respect to the institution/curriculum to fulfill the industry demands in the next five/ten years. The Chairman and all the Governing Council members appreciated and advised the Principal to implement this and do the needful.

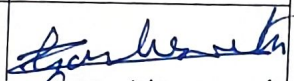

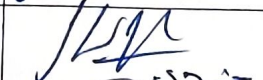



Convener
Dr. R. Suresh Prem Kumar, M.F. Ph.D.
PRINCIPAL
STELLA MARY'S COLLEGE OF ENGINEERING
ARUTHENGANVILAI AZHICKAL POST-629 202
KANYAKUMARI DISTRICT



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

Tenth meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's
College of Engineering on 15th of July, 2017, 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	 15/7/17
Dr. R. Suresh Premil Kumar M.E., Ph.D.	Member & Secretary	 15/07/17