



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 11th meeting of the Governing Council, to be held in the Chairman Cabin,
Stella Mary's College of Engineering on 21st of December, 2017, 4.00PM**

AGENDA

- 11.0 Review of minutes and Submission of Action taken Report of the Tenth Governing Council meeting held on 15th July 2017
- 11.1 Approval affiliation for the next academic year 2018-2019
- 11.2 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.
- 11.3 Submission of Budget for the Academic year 2018-2019.

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 |
| Dr. J. T. Winowlin Jappes M.E., Ph.D., Sr. Professor & Dean, (Mechanical), Kalasalingam Academy of Research and Education | Academician |
| Mrs. C. Prabha, Project Head, HCL Technologies, Chennai. | Industrial Expert |
| Mr. M. Chandra Mohan CTO, Nucifera-C, Chennai. | Industrial Expert |

Minutes of the 11th meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's College of Engineering on 21st of December, 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.

11.0 Review of minutes and Submission of Action taken Report of the Tenth Governing Council meeting held on 15th July 2017

Resolution:

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

11.1 Approval affiliation for the next academic year 2018-2019

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.

11.2 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:

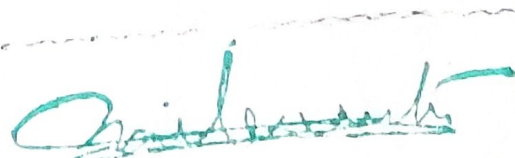
The Principal reminded about the agenda discussed in the 8th Governing Council meeting vide serial no 8.6, 8.8 & 8.9 and assured that the necessary follow up regarding these is being done regularly.

11.3 Submission of Budget for the Academic year 2018-2019

Resolution:

Principal presented the Budget proposal for the Academic year 2018-2019. The Governing Council members went through and approved for processing.

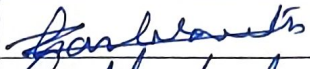
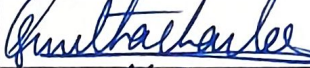



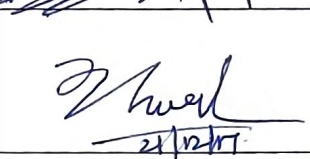
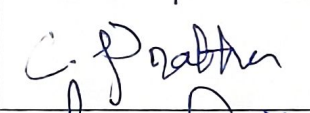


Dr. R. Suresh Premil Kumar. M.E., Ph.D
PRINCIPAL
STELLA MARY'S COLLEGE OF ENGINEERING
ARUTHENGANVILAI, AZHICKAL POST-629 202
KANYAKUMARI DISTRICT



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

Eleventh meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's
College of Engineering on 21st of December, 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 |  |
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