



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 13th meeting of the Governing Council, to be held in the Chairman Cabin,
Stella Mary's College of Engineering on 21st of December, 2018, 4.00PM**

AGENDA

- 13.0 Review of minutes and Submission of Action taken Report of the Twelfth Governing Council meeting held on 28th July 2018
- 13.1 Approval affiliation for the next academic year 2019-2020
- 13.2 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
- 13.3 Submission of Budget for the Academic year 2019-2020.

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 13th meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's College of Engineering on 21st of December, 2018, 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.

13.0 Review of minutes and Submission of Action taken Report of the Twelfth Governing Council meeting held on 28th July 2018

Resolution:

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

13.1 Approval affiliation for the next academic year 2019-2020

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.

13.2 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.

13.3 Submission of Budget for the Academic year 2019-2020

Resolution:



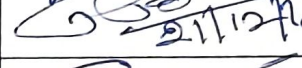


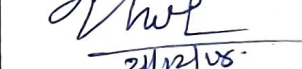
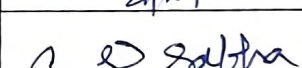
Principal presented the Budget proposal for the Academic year 2019-2020. The Governing Council members went through and approved for processing.


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.

**Thirteenth meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's
College of Engineering on 21st of December, 2018, 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	 21/12/18
Dr. R. Suresh Premil Kumar M.E., Ph.D.	Member & Secretary	 21/12/18
Dr. J. T. Winowlin Jappes M.E., Ph.D., Sr. Professor & Dean, (Mechanical), Kalasalingam Academy of Research and Education	Academician	 21/12/18
Mrs. C. Prabha, Project Head, HCL Technologies, Chennai.	Industrial Expert	 C. S. Prabha
Mr. M. Chandra Mohan CTO, Nucifera-C, Chennai.	Industrial Expert	 M. Chandra Mohan