



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 14th meeting of the Governing Council, to be held in the Chairman Cabin,

Stella Mary's College of Engineering on 29th of July, 2019, 4.00PM

AGENDA

- 14.0 Review of minutes and Submission of Action taken Report of the Thirteenth Governing Council meeting held on 21st December 2018
- 14.1 Matters pertaining to certificates related to infrastructure
- 14.2 Academic performance of Students
- 14.3 Outcomes of placement and training activities
- 14.4 Matters related to NAAC accreditation work
- 14.5 Introduction of activity period in the time table
- 14.6 To discuss on the activities related to NSS, YRC, Importance of days, club activities, Festivals etc.,
- 14.7 Revision of cadre fixation for faculty
- 14.8 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.

The members of the committee are

Name	Position
Mr. Nazerath Charles	Chairman
Mrs. SumithaNazerath 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. WinowlinJappes 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 14th meeting of the Governing Council, held in the Chairman Cabin,
Stella Mary's College of Engineering on 29th of July, 2019, 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.

14.0 Review of minutes and Submission of Action taken Report of the Thirteenth Governing Council meeting held on 21th December 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.

14.1 Matters pertaining to certificates related to infrastructure

Resolution:

Principal presented about getting the certificates regarding fire, sanitary, building license, stability of construction as it is essential for submitting to AICTE and AU. The Governing council members instructed to do the needful.

14.2 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.

14.3 Outcomes of placement and training activities

Resolution:

The Principal presented on the outcome of the training programmes conducted on technical and soft skill development which brought a change in the competency level of students and also highlighted the outcome seen when taking part in activities inside and outside the campus. The Governing Council appreciated and motivated to continue the same.

14.4 Matters related to NAAC accreditation work

Resolution:

Principal appraised about the status of the work carried out and work to be carried out. The Chairman instructed to do the needful.

14.5 Introduction of activity period in the time table

Resolution:

The Chief Executive Officer insisted the importance of skill development in students so that they would be able to shine in all aspects with respect to co-curricular and extracurricular activities, which in turn would make them confident in presenting their ideas and talents. The CEO in this regard recommended for an activity hour to be conducted every day and monitor the students' involvement in activities. The Chairman and all the Governing Council supported the idea and it was approved.

14.6 To discuss on the activities related to NSS, YRC, Importance of days, club activities, Festivals etc.,

Resolution:

The principal presented about the need for involving the students in extracurricular activities such as NSS, YRC, Club activities, festival activities & Commemoration of Importance of days in order to bring out their organizing skills, leadership skills and make them good decision makers. After a wide discussion the Governing Council members accepted and approved the same.

14.7 Revision of cadre fixation for faculty

Resolution:

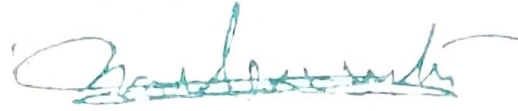
The Principal presented about the need for cadre fixation of teaching faculty. Since some of the faculty members have completed their Doctoral Degree and have more years of teaching experience, it is necessary that cadre fixation has to be done for them which would count to the faculty cadre ratio of Stella Mary's. The Governing Council approved to go ah

14.8 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.







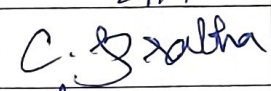

Convenor
Dr. R. Suresh Kumar, M.F Ph.D
PRINCIPAL
STELLA MARY'S COLLEGE OF ENGINEERING
ARUTHENGANVILAI AZHICKAL POST-629 202
KANYAKUMARI DISTRICT



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

**Fourteenth meeting of the Governing Council, held in the Chairman Cabin, Stella
Mary's College of Engineering on 29th of July, 2019, 4.00PM**

Attendance at the Meeting

Name	Position	Signature
Mr. Nazerath Charles	Chairman	
Mrs. SumithaNazerath 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	 29/7/19
Dr. R. Suresh Premil Kumar M.E., Ph.D.	Member & Secretary	 29/7/19
Dr. J. T. WinowlinJappes M.E., Ph.D., Sr. Professor & Dean, (Mechanical), Kalasalingam Academy of Research and Education	Academician	 29/7/19
Mrs. C. Prabha, Project Head, HCL Technologies, Chennai.	Industrial Expert	
Mr. M. Chandra Mohan CTO, Nucifera-C, Chennai.	Industrial Expert	