



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

Website : www.stellamarys.in | E-mail : smce@outlook.com

Agenda of the 15th meeting of the Governing Council, to be held in the Chairman Cabin,
Stella Mary's College of Engineering on 28th of December, 2019, 4.00PM

AGENDA

- 15.0 Review of minutes and Submission of Action taken Report of the Fourteenth Governing Council meeting held on 29th July 2019
- 15.1 Approval affiliation for the next academic year 2020-2021
- 15.2 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
- 15.3 Submission of Budget for the Academic year 2020-2021.

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 15th meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's College of Engineering on 28th of December, 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.

15.0 Review of minutes and Submission of Action taken Report of the Fourteenth Governing Council meeting held on 29th July 2019

Resolution:

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

15.1 Approval affiliation for the next academic year 2020-2021

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.

15.2 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.

15.3 Submission of Budget for the Academic year 2020-2021

Resolution:

Principal presented the Budget proposal for the Academic year 2020-2021. The Governing Council members went through and approved for processing.

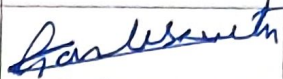






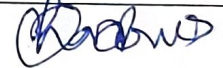

Dr. R. Suresh Prem Kumar, M.E., Ph.D.
PRINCIPAL
STELLA MARY'S COLLEGE OF ENGINEERING
ARUTHENGANVILAI, AZHIKAL POST, 629 202
KANYAKUMARI DISTRICT



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

Fifteenth meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's
College of Engineering on 28th of December, 2019, 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	 28/12/19
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	 28/12/19
Mrs. C. Prabha, Project Head, HCL Technologies, Chennai.	Industrial Expert	 C. Prabha
Mr. M. Chandra Mohan CTO, Nucifera-C, Chennai.	Industrial Expert	 M. Chandra Mohan