



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 16th meeting of the Governing Council, to be held in the Chairman Cabin,
Stella Mary's College of Engineering on 23rdof December, 2020, 4.00PM

AGENDA

- 16.0 Review of minutes and Submission of Action taken Report of the Fifteenth Governing Council meeting held on 28thDecember 2019
- 16.1 Approval affiliation for the next academic year 2021-2022
- 16.2 To update the Policy Statements framed for the smooth functioning of the Institution.
- 16.3 Submission of Budget for the Academic year 2021-2022

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 16th meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's College of Engineering on 23rd December, 2020, 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.

16.0 Review of minutes and Submission of Action taken Report of the Fifteenth Governing Council meeting held on 28th December 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.

16.1 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.

16.2 To update the Policy Statements framed for the smooth functioning of the Institution.


Resolution:

The Principal presented the need for updating the Policy Statements framed during the inception of the Institution in the year 2013 in order to satisfy the current Scenario. The Governing Council considered it and instructed the principal to go ahead and submit the same to the Governing Council.

16.3 Submission of Budget for the Academic year 2021-2022

Resolution:

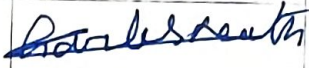
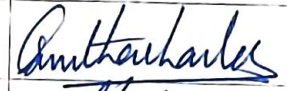

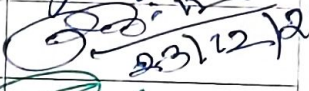

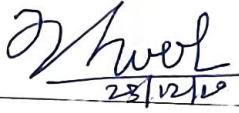
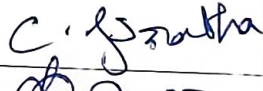
Principal presented the Budget proposal for the Academic year 2021-2022. The Governing Council members went through and approved for processing.


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


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

Sixteenth meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's
College of Engineering on 23rd December, 2020, 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	 23/12/20
Dr. R. Suresh Premil Kumar M.E., Ph.D.	Member & Secretary	 23/12/20
Dr. J. T. WinowlinJappes M.E., Ph.D., Sr. Professor & Dean, (Mechanical), Kalasalingam Academy of Research and Education	Academician	 23/12/20
Mrs. C. Prabha, Project Head, HCL Technologies, Chennai.	Industrial Expert	
Mr. M. Chandra Mohan CTO, Nucifera-C, Chennai.	Industrial Expert	