



# 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 17<sup>th</sup> meeting of the Governing Council, to be held in the Chairman Cabin, Stella Mary's College of Engineering on 26<sup>th</sup> of July, 2021, 4.00PM

### AGENDA

- 17.0 Review of minutes and Submission of Action taken Report of the Sixteenth  
Governing Council meeting held on 23<sup>rd</sup> December 2020
- 17.1 To discuss about the conduct of Examinations by Anna University.
- 17.2 To discuss about the Co-curricular Activities conducted so far.
- 17.3 To discuss about the Admission promotion carried out and its outcome.
- 17.4 To discuss about the Affiliation and Approval Process.
- 17.5 To discuss about the COVID 19 protocol to be followed in the institution
- 17.6 To discuss about the approval of Faculty recruited in case of the Vacancies.
- 17.7 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
Mr. M. Chandra Mohan CTO, Nucifera-C, Chennai.	Industrial Expert

**Minutes of the 17<sup>th</sup> meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's College of Engineering on 26<sup>th</sup> of July, 2021, 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.

**17.0 Review of minutes and Submission of Action taken Report of the Sixteenth Governing Council meeting held on 23<sup>rd</sup> December 2020**

***Resolution:***

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

**17.1 To discuss about the conduct of Examinations by Anna University.**

***Resolution:***

The Principal presented about the details of the conduct of Examinations by Anna University through online mode to the Governing Council

**17.2 To discuss about the Co-curricular Activities conducted so far.**

***Resolution:***

The Principal presented the details of the Co-curricular activities conducted through online mode to the Governing Council. The Governing Council appreciated and instructed the Principal to go ahead and conduct more programmes.

**17.3 To discuss about the Admission promotion carried out and its outcome.**

***Resolution:***

The Principal presented the procedure followed for Admissions 2021. The Governing Council considered it and instructed the Principal to go ahead.

**17.4 To discuss about the Affiliation and Approval Process.**

***Resolution:***

The Principal presented the details about the Approval by AICTE for 2021 and the affiliation status by Anna University. The Governing Council approved the same.

**17.5 To discuss about the COVID 19 protocol to be followed in the institution**

**Resolution:**

The Principal presented about the protocols followed in the Institution for COVID 19. The Governing Council observed and instructed the principal to proceed with the method and submit the same to the Governing Council.

**17.6 To discuss about the approval of Faculty recruited in case of the Vacancies.**

**Resolution:**

The Principal presented about the faculty recruited in the place of Vacancy. The Governing Council approved it and instructed the principal to go ahead and submit the same to the Governing Council.

**17.7 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.

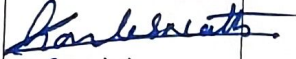
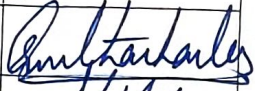


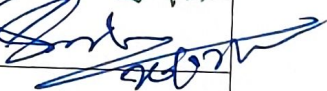
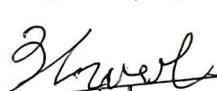
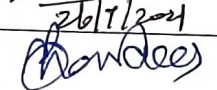
  
Convenor  
Dr. R. Suresh Premil Kumar M.E. Ph.D.  
PRINCIPAL  
STELLA MARY'S COLLEGE OF ENGINEERING  
ARUTHENGANVILAI AZHICKAL POST-629 202  
KANYAKUMARI DISTRICT



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

Seventeenth meeting of the Governing Council, held in the Chairman Cabin,  
Stella Mary's College of Engineering on 26<sup>th</sup> of July, 2021, 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	
Dr. R. Suresh Premil Kumar M.E., Ph.D.	Member & Secretary	 26/7/21
Dr. J. T. Winowlin Jappes M.E., Ph.D., Sr. Professor & Dean, (Mechanical), Kalasalingam Academy of Research and Education	Academician	 26/7/2021
Mr. M. Chandra Mohan CTO, Nucifera-C, Chennai.	Industrial Expert	 (Mowdee)



Suresh Premil &lt;sureshpremil@yahoo.com&gt;

## Resignation from GC

1 message

**Prabha P** <[prabha.hcl@gmail.com](mailto:prabha.hcl@gmail.com)>  
Reply-To: Prabha P <[prabha.hcl@gmail.com](mailto:prabha.hcl@gmail.com)>  
To: Suresh Premil <[sureshpremil@yahoo.com](mailto:sureshpremil@yahoo.com)>

Mon, July 26, 2021 at 3:30 PM

Date: 26.07.2021

From

Mrs.C.Prabha

Project Head,

HCL Technologies

Chennai

To

The Chairman,

Governing Council,

Stella Mary's College of Engineering,

Aruthenganvilai,

Kanyakumari District-629202.

Dear Sir,

Sub.: Resignation from Governing Council-Regarding

Received information regarding the Governing Council Meeting on 26.07.2021. It is with regret that I am writing to inform you of my decision to resign my position as Industrial Expert in the Governing Council Board of Stella Mary's College of Engineering with effect from effective immediately.

My other commitments have become too great for me to be able to fulfil the requirements of my position on the Board, and I feel it is best for me to make room for someone with the time and energy to devote to the job.

It has been a pleasure being a part of the Governing Council Board of Stella Mary's College of Engineering. I amso proud of all we have accomplished in the past three years, and I have no doubt the board will continue thesesuccesses in the future.

If I can be of any assistance during the time it will take to fill the position, please don't hesitate to ask.

Best regards,

Mrs.Prabha