



STELLA MARY'S COLLEGE OF ENGINEERING

(Approved by AICTE, New Delhi, Affiliated to Anna University, Chennai & Accredited by NAAC)
Aruthenganvilai, Kallukatti Junction, Azhikkal Post, Kanyakumari District, Tamil Nadu - 629 202

Website : www.stellamaryscoe.edu.in | E-mail : info@stellamaryscoe.edu.in

Date: 28.12.2021

Agenda of the 18th meeting of the Governing Council, to be held in the Chairman Cabin, Stella Mary's College of Engineering on 28th of December, 2021, 4.00PM

AGENDA

- 18.0 Review of minutes and submission of Action taken Report of the Seventeenth Governing Council meeting held on 26th July 2021
- 18.1 To appraise about the work carried out for the NBA Accreditation work
- 18.2 To discuss about the budget for the year 2022-2023
- 18.3 To discuss about the Admission promotion carried out and its outcome.
- 18.4 To discuss about introduction of New Courses
- 18.5 To discuss about the COVID 19 protocol followed and to continue in the institution
- 18.6 Approval and Affiliation for the Academic year 2022-2023
- 18.7 Recognition of NSS unit
- 18.8 Updatment of documents for NAAC
- 18.9 Resignation of Industrial Expert and Identification of New Industrial Expert

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



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Date: 28.12.2021

Minutes of the 18th meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's College of Engineering on 28th of December, 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.

18.0 Review of minutes and submission of Action taken Report of the Seventeenth Governing Council meeting held on 26th July 2021

Resolution:

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

18.1 To appraise about the work carried out for the NBA Accreditation work

Resolution:

The Principal presented about the completion of NBA work. Also discussed about the visit of the team through online and the arrangements to be made ready on 7,8,9 January 2022. The Governing Council approved the same.

18.2 To discuss about the budget for the year 2022-2023

Resolution:

Principal presented the Budget proposal for the Academic year 2022-2023. The Governing Council members went through and approved for processing.

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

Resolution:

The Principal presented the procedure that will be followed for Admissions 2022. The Governing Council considered it and instructed the Principal to go ahead.

18.4 To discuss about introduction of New Courses and research Centre

Resolution:

The Principal presented the need for introduction of new courses such as B.E.-Artificial Intelligence /B.E-Petrochemical Engineering/ B.E.-Agricultural Engineering, PG courses in Mechanical, Civil & Research Centres for Mechanical, Civil & Computer Science & Engineering.



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18.5 To discuss about the COVID 19 protocol followed and to continue in the institution

Resolution:

The Principal presented about the protocols followed in the Institution for COVID 19. It is informed that the same will be continued till further information. The Governing Council observed and instructed the principal to proceed with the method and submit the same to the Governing Council.

18.6 Approval and Affiliation for the Academic year 2022-2023

Resolution:

The Principal presented the details about the Approval by AICTE for 2022 and the affiliation status by Anna University. The Governing Council approved the same.

18.7 Recognition of NSS unit

Resolution:

The Principal presented about the recognition order received for the conduct of National Service Scheme (NSS) in the campus. Governing Council appreciated the same.

18.8 Updatment of documents for NAAC

Resolution:

Principal presented about the documents to be updated and the completion of the work on 31.12.2021. Governing Council accepted and instructed to complete in the specified time.

18.9 Resignation of Industrial Expert and Identification of New Industrial Expert

Resolution:

Mrs.Prabha, Project Head, HCL Technologies Chennai has conveyed her inability to serve as Industrial expert in the Governing Council. A New member to be inducted. It is instructed by the Governing Council to identify and do the needful


Convener


Approved by: Chairman,
Stella Mary's College of Engineering,



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Eighteenth meeting of the Governing Council, held in the Chairman Cabin,

Stella Mary's College of Engineering on 28th December, 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	
Dr. J. T. Winowlin Jappes M.E., Ph.D., Sr. Professor & Dean. (Mechanical), Kulasalingam 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	

