



STELLA MARY'S COLLEGE OF ENGINEERING

[Approved by AICTE, New Delhi, Affiliated to Anna University, Chennai, Accredited by NAAC, Accredited by NBA-(Mech & CSE)]
Aruthenganvilai, Kallukatti Junction, Azhikal Post, Kanyakumari District, Tamil Nadu - 629 202.
www.stellamaryscoe.edu.in | email : info@stellamaryscoe.edu.in
Tel. No. : 04652-239122 | Mob.: 7402707773

Date:18.04.2022

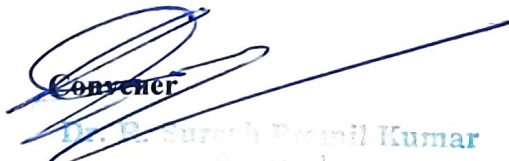
Agenda of the 19th meeting of the Governing Council, to be held in the Chairman Cabin, Stella Mary's College of Engineering on 20th of April, 2022, 4.00PM

AGENDA

- 19.0 Review of minutes and submission of Action taken Report of the Eighteenth Governing Council meeting held on 28th December 2021
19.1 To appraise about the NBA Accreditation status for Mech., CSE and Civil
19.2 Starting of New Course & Additional intake
19.3 Starting of MSME incubation Centre in the campus

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
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


Dr. R. Suresh Premil Kumar
Principal
Stella Mary's College of Engineering
Aruthenganvilai, Azhikal Post,
Kanyakumari District - 629 202.



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Date: 20.04.2022

**Minutes of the 19th meeting of the Governing Council, held in the Chairman Cabin,
Stella Mary's College of Engineering on 20th April, 2022, 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.

19.0 Review of minutes and submission of Action taken Report of the Eighteenth Governing Council meeting held on 28th December 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.

19.1 To appraise about the NBA Accreditation status for Mech & CSE

Resolution:

The Principal presented about the receipt of NBA status of Mechanical & CSE departments. Civil Engineering was not given the status as the faculty cadre ratio is not found to be good. The Governing Council appreciated and informed the Principal to monitor to keep all records updated in time and do the needful for the other departments.

19.2 Starting of New Course & Additional intake

Resolution:

Principal presented the proposal to start the New Course in Mechanical Engineering particularly PG in Industrial Safety Engineering and Additional intake in Computer Science & Engineering. In the meeting it was explained to the members, the trend for the courses and its worthability, It is recommended by the council members to go ahead and do the needful.

19.3 To discuss about the starting MSME incubation centre.

Resolution:

The Principal presented the need for starting the MSME incubation centre to develop the skill of students towards making them Entrepreneurs. The Governing Council considered it and instructed the Principal to go ahead.

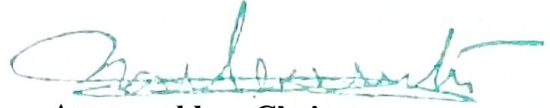
19.4 Applying for 2 F and 12 B recognition for the Institution by UGC
Resolution:

The Principal presented the need for applying for **2 F and 12 B recognition for the Institution by UGC** in-order to get funds for the projects coming under UGC. The Governing Council considered it and instructed the Principal to go ahead.



Convener

Dr. R. Suresh Premil Kumar
Principal
Stella Mary's College of Engineering
Aruthenganvilai, Azhikal Post,
Kanyakumari District - 629 202.



Approved by : Chairman

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



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

Stella Mary's College of Engineering on 20th April, 2022, 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	
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	

