



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: 03.09.2022

**Agenda of the 20th meeting of the Governing Council, to be held in the Chairman Cabin,
Stella Mary's College of Engineering on 03th of September, 2022, 4.00PM**

AGENDA

- 20.0 Review of minutes and submission of Action taken report of Nineteenth Governing Council meeting held on 20 April 2022
- 20.1 Resignation of Mr.Rengitham, Director and replacement for the post of Director
- 20.2 To apply for NIRF
- 20.3 To discuss about the Admissions process and position of the Institution in 2022-23.
- 20.4 New Course & Additional intake
- 20.5 MSME incubation Centre in the campus
- 20.6 2 F and 12 B recognition for the Institution by UGC
- 20.7 Vision & Mission reframed
- 20.8 Feedback from the Employees, Students, Alumni and Stakeholders received, action taken to resolve the issues if any
- 20.9 Grievances received, action taken to resolve the issues if any
- 20.10 Conduct of External Financial Audit
- 20.11 Details of Sanctioned Post and Number of Faculty appointed
- 20.12 Details of staff who resigned/relieved from service of the Institution since last meeting of GB
- 20.13 Details of teaching staff who joined the Institution since the last meeting of the Governing Body.
- 20.14 Details of non-teaching staff who joined the Institution since the last meeting of the Governing Body.
- 20.15 Presentation of the Minutes of the 14th Academic Council Meeting for approval.

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

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

Approved by A.I.C.T.E. New Delhi vide F. No. Southern/2012/1-798094521 Dt. 18/09/2012 and
Affiliated to Anna University, Chennai vide Lr.No. 089/CAI/AFFLN/2012-13 Dt. 15-11-2012





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Date: 03.09.2022

Minutes of the 20th meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's College of Engineering on 03th of September, 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.

20.0 Review of minutes and submission of Action taken Report of the Nineteenth Governing Council meeting held on 20th April 2022

Resolution:

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

20.1 Resignation of Mr.Rengitham, Director and replacement for the post of Director
Resolution:

The Principal presented about the resignation of Mr.Rengitham, Director and need for replacement. The Governing Council accepted that Dr.Jenix Rino Head, Department of Mechanical Engineering to take over the position of Director, Stella Mary's College of Engineering with immediate effect.

20.2 To apply for NIRF
Resolution:

Principal presented need for applying for NIRF. It is recommended by the Council members to go ahead and do the needful.

20.3 To discuss about the Admissions process and position of the Institution in 2022-23.
Resolution:

Principal presented about the admission work carried out and the status of students admitted for this academic year and informed that large number of applicants submitted their registration forms to various programmes. Frequent enquiries related to programs offered by the Institution reflect on the popularity of the Institution. The Council members appreciated.



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20.4 New Course & Additional intake

Resolution:

Principal presented that additional intake of 60 strength in CSE is taken. All the seats were filled including the additional 3 seat under fee waiver Scheme. The Governing Council Members appreciated. Principal Also Stressed the need to have an additional Course in Artificial Intelligence & Data Science and New Programme-Master of Business Administration. From the Academic Year 2023-2024. The Governing Council Members instructed the Principal to look after the infrastructure requirement and Budget required for proceeding further.

20.5 MSME incubation Centre in the campus

Resolution:

Principal presented that the MSME incubation center was sanctioned. The activities related to the incubation center to be started with utmost importance. The Governing Council members advised the Principal to march ahead.

20.6 2 F and 12 B recognition for the Institution by UGC

Resolution:

Principal presented that the application was submitted to Anna University for initial processing. Some corrections were requested by the University. It is carried out and University has forwarded to UGC for necessary action. UGC has communicated to change the indemnity bond. It is Completed and submitted back to UGC for processing. The Governing Council Members advised the Principal to follow up.

20.7 Vision & Mission reframed

Resolution:

The Vision and Mission Statements were reframed as per the feedback from Stakeholders and the NBA peer team Committee and is submitted for approval by Governing Council.

20.8 Feedback from the Employees, Students, Alumni and Stakeholders received, action taken to resolve the issues if any

Resolution:

Principal presented about the feedbacks collected from the Employees, Students, Alumni and Stakeholders and the remedial steps taken to resolve the issues. The Governing Council members appreciated the initiative and asked the Principal to make it a routine process so that the expectations are satisfied in time.



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20.9 Grievances received, action taken to resolve the issues if any

Resolution:

Principal presented about the Grievances received from the Employees, Students, and the steps taken to resolve the issues. The Governing Council members appreciated the initiative and asked the Principal to make it a routine process so that the requirements/issues if any are rectified in time.

20.10 Conduct of External Financial Audit

Resolution:

Principal presented about the outcomes of the financial Audit by external member. The Governing Council members appreciated the work done and approved.

20.11 Details of Sanctioned Post and Number of Faculty appointed

Resolution:

Academic Year	Sanctioned Post	Faculty Appointed
2022-23	80	90

20.12 Details of staff who resigned/relieved from service of the Institution since last meeting of GB

Resolution:

The Governing Body noted.

20.13 Details of teaching staff who joined the Institution since the last meeting of the Governing Body.

Resolution:

The Governing Body noted.

20.14 Details of non-teaching staff who joined the Institution since the last meeting of the Governing Body.

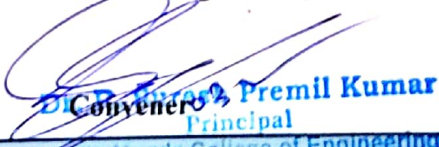
Resolution:

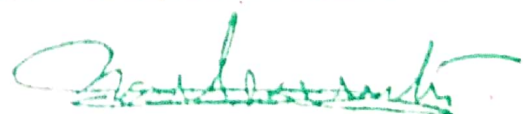
The Governing Body noted.

20.15 Presentation of the Minutes of the 14th Academic Council Meeting for approval.

Resolution:

Principal presented the contents of the minutes of the 14th Academic Council Meeting vide SL. No.AC14.01-14.15, CS14 01-05, ME14 01-05, EE14 01-05, EC 14 01-05, CL 14 01-05, SH 14 01-03 and the governing Council members approved.


Premil Kumar
Principal



Approved by: Chairman

Stella Mary's College of Engineering

Stella Mary's College of Engineering

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Date: 25.07.2023

Action Taken Report

Extracts of 20th Governing Council meeting held on 03.09.2022

The Twenty First Governing Council Meeting of Members of Stella Mary's College of Engineering has been convened on 25.07.2023 at 4.00 PM under the Chairmanship of Mr. Nazerath Charles in the Chairman cabin.

As per resolution made regarding the following Agendas, the following steps were taken.

Sl. No.	Agendas	Action Taken
20.1	Resignation of Mr. Rengitham, Director and replacement for the post of Director	The resignation of Mr. Rengitham, Director was accepted and the GC members approved for replacement
20.2	To apply for NIRF	NIRF registration completed
20.4	New Course & Additional intake	It is finalized to start the PG course in MBA and B.Tech Artificial Intelligence & Data Science from the Academic Year 2023-24
20.5	MSME incubation Centre in the campus	The MSME incubation centre was sanctioned and Started functioning in the campus
20.6	2 F and 12 B recognition for the Institution by UGC	The application for 2F submitted and its under process in UGC. But it is not possible to submit 12B as permanent affiliation is stopped by Anna University as of now
20.7	Vision & Mission reframed	As per the instruction from NBA team the Vision & Mission statements were reframed
20.8	Feedback from the Employees, Students, Alumni and Stakeholders received, action taken to resolve the issues if any	The Feedback from the Employees, Students, Alumni and Stakeholders received, steps were taken to resolve all the issues.
20.9	Grievances received, action taken to resolve the issues if any	The steps were taken to solve all the Grievances received and is approved by the GC members
20.10	Conduct of External Financial Audit	The External Financial Audit was conducted
20.11	Details of Sanctioned Post and Number of Faculty appointed	Details of Sanctioned Post and Number of Faculty appointed was submitted for approval and is approved
20.15	Presentation of the Minutes of the 14th Academic Council Meeting for approval	The Minutes of the 14th Academic Council Meeting was presented and the matters presented were approved

Member Secretary & Principal
P. R. Suresh Premil Kumar
Principal

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

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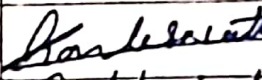
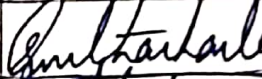


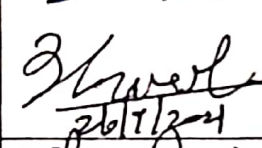


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Twentieth meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's
College of Engineering on 03th September, 2022, 4.00PM

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	
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	 26/7/24
Mr. M. Chandra Mohan CTO, Nucifera-C, Chennai.	Industrial Expert	