



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 12th meeting of the Governing Council, to be held in the Chairman Cabin,

Stella Mary's College of Engineering on 28th of July, 2018, 4.00PM

AGENDA

- 12.0 Review of minute and Submission of Action taken Report of the Eleventh Governing Council meeting held on 21st December 2017
- 12.1 Matters pertaining to certificates related to infrastructure
- 12.2 Academic performance of Students
- 12.3 Outcomes of placement and training activities
- 12.4 To discuss about attaining accreditation for the college
- 12.5 Emphasize on the importance of the agenda vide serial no 8.6, 8.8 & 8.9 discussed in the 8th Governing Council meeting and to have a continuous follow up
- 12.6 Formation of Research and Development Cell & Centre for Innovation
- 12.7 Formation of Alumni Association

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 12th meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's College of Engineering on 28th of July, 2018, 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.

12.0 Submission of Action taken Report of the Eleventh Governing Council meeting held on 22th December 2017

Resolution:

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

12.1 Matters pertaining to certificates related to infrastructure

Resolution:

Principal presented about the need for certifications regarding fire and safety, sanitary, building license and stability of construction for AICTE and AU. The Governing Council members instructed to do the needful.

12.2 Academic performance of Students

Resolution:

Principal presented the academic performance of the students. Chairman instructed to keenly look into the performance of each and every student and do the needful to improve their performance in the forthcoming semesters. The Governing Council members appreciated this and asked the Principal to implement it to achieve better results.

12.3 Outcomes of placement and training activities

Resolution:

The Principal presented on the outcome of the training programmes conducted on technical and soft skill development which brought a change in the competency level of students and also highlighted the outcome seen when taking part in activities inside and outside the campus. The Governing Council appreciated and motivated to continue the same.

12.4 To discuss about attaining accreditation for the college

Resolution:

Principal presented about the need for accreditation of the college to the Governing Council members. The advantage of being accredited was widely discussed and all the Governing Council members insisted to take effort towards it before the end of the academic year 2019-2020.

12.5 Emphasize on the importance of the agenda vide serial no 8.6, 8.8 & 8.9 discussed in the 8th Governing Council meeting and to have a continuous follow up

Resolution:

The Principal reminded about the agenda discussed in the 8th Governing Council meeting vide serial no 8.6, 8.8 & 8.9 and assured that the necessary follow up regarding these is being done regularly.

12.6 Formation of Research and Development Cell, Centre for Innovation & Creation of Policy

Resolution:

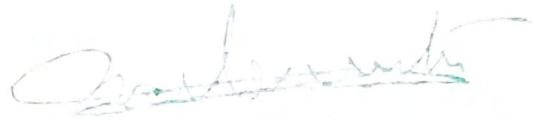
It was presented by the Principal that Research and Development cell and Centre for Innovation have to be formed, Policy to be framed to motivate the faculty, students & Research Scholars to involve in Research & projects at all levels to get funding from the government and non government organizations. Focus towards community based projects was insisted. It was stated that the centre for innovation would focus towards excavating the technical skills possessed by students in doing projects at all levels. The Governing Council members accepted for the formation of the R& D Cell and the Centre for Innovation.

12.7 Formation of Alumni Association

Resolution:

To bring together all the passed out students of the Institution for exchange of ideas of Academic, Social and Professional networking, to utilize the rich experience and valuable advices and experiences for the benefit and progress of the presently studying students and for the overall development of the college, it was represented by the Principal to start the Stella Mary's College of Engineering Alumni Association (SMCEAA) registered under the provision of Tamil Nadu Societies Registration Act. The Governing Council members approved the same.

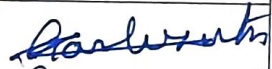
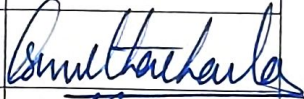

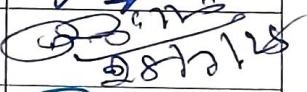


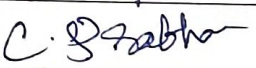

Convenor
DR. S. SURESH KUMAR M.E. Ph.D.
PRINCIPAL
STELLA MARY'S COLLEGE OF ENGINEERING
ARUTHENGANVILAI AZHICKAL POST-629 202
KANYAKUMARI DISTRICT



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

Twelfth meeting of the Governing Council, held in the Chairman Cabin, Stella Mary's
College of Engineering on 28th of July, 2018, 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), Kalasalingam Academy of Research and Education	Academician	
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