



UNIVERSITY OF KERALA
Preliminary Minutes of the 43rd Meeting of the
Syndicate held on 25.06.2022
(Re-accredited by NAAC with 'A++' Grade)

Place of Meeting : University Buildings
 Thiruvananthapuram
 Time : 08.30 AM

Members Present:

1. Prof.(Dr.) V.P.Mahadevan Pillai *(In the Chair)*
 Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar
 Pro-Vice-Chancellor
3. Dr. Vijayan Pillai M
4. Sri.Bijukumar.G
5. Dr.K.B.Manoj
6. Sri.Arunkumar R
7. Dr.K.G.Gopchandran
8. Adv.G.Muraleedharan Pillai
9. Adv.K.H.Babujan
10. Adv.A.Ajikumar
11. Sri.P.Rajendrakumar
12. Dr.S.Nazeeb
13. Sri.B.P.Murali
14. Prof.K.Lalitha
15. Smt.Renju Suresh

Item No. 43.01. Confirmation of the Preliminary Minutes of the 41st Meeting of the Syndicate held on 10th & 11th May, 2022 -reg.

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 41st Meeting of the Syndicate held on 10th & 11th May, 2022.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

Item No. 43.02. Confirmation of the Preliminary Minutes of the 42nd Meeting of the Syndicate held on 25th & 28th May, 2022 -reg.

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 42nd Meeting of the Syndicate held on 25th & 28th May, 2022.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

Item No. 43.03. Confirmation of the Preliminary Minutes of the Special Meeting of the Syndicate held on 10.06.2022 -reg.

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the Special Meeting of the Syndicate held on 10.06.2022.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

Item No.43.04**Appointments / Career Advancement Promotion, if any – reg.****(Ad.H/Ad.D.II Section)****Resolution of the Syndicate****NIL****Item No.43.05****Study on the Cost of Cultivation of principal crops in Kerala (SCCPCK), Kariavattom -signing of MOU with the Ministry of Agriculture and Farmers Welfare, Govt of India –Consideration of-reg.****(Ad.F1)**

The Ministry of Agriculture and Farmers Welfare informed that, for the smooth functioning of the Scheme, the inter Ministerial Committee recommended to maintain transparency in the System and a Memorandum of Understanding (MoU) should be signed with all implementing agencies individually and forwarded a model MoU for initiating further actions.

Legal opinion was sought on the matter and the Legal advisor stated that, the contractual obligations imposed on the University consequent on such execution have to be scrutinized carefully, when the terms and conditions involve financial aspects. On the orders of Hon'ble Vice Chancellor, the Ministry of Agriculture & Farmer's Welfare was addressed to exclude clause XXXIII that the provisions in this claims is detrimental to the best interests of the university since this clause relates to an agreement to absorb the existing staff of SCCPCK by the University in its own strength, in the event of closure of the scheme.

This matter was intimated to the Ministry. But, the Ministry of Agriculture and Farmer's welfare, Govt of India has forwarded the MoU signed by Sri.Vinod Ji Talashi, Additional Economic Adviser and requested to sign the MoU by the Authorized signatory on behalf of the Implementing agency (University of Kerala).

Legal opinion was sought again on the matter and Legal advisor stated that clause XXIX in the revised MoU implies financial liabilities and contractual obligations in respect to staff of SCCPCK. The same was intimated to the Ministry and requested to drop the Clause from the MoU.

The Ministry reaffirmed that staff of SCCPCK are staff of University and the Clause XXIX could not be dropped since the same has been approved by the Ministry of Law & Justice and Ministry of Agriculture. The Ministry also informed that further continuation of the Cost of Cultivation scheme in Implementing Agency of Kerala may be subject to signing of MoU.

As per the orders of the Hon'ble Vice Chancellor, the matter was placed before the Syndicate and the Syndicate held on 04/12/2021 resolved to form a Subcommittee to study and submit a report on the matter. (Members: Adv. B.Balachandran, Convener, Standing committee of the Syndicate on Staff, Equipments & Buildings, Adv.K.H.Babujan, Dr.S.Nazeeb, Dr.K.G.Gopchandran, Sri.G.Bijukumar, Members Syndicate).

The Subcommittee held on 08/02/2022 discussed the matter in detail and entrusted the Service Consultant to prepare the history of the Scheme from 1970, the mode of appointments of the Scheme, the number of regular employees currently working in the Scheme and to submit a report before the Subcommittee.

The Subcommittee held on 22/02/2022 discussed the report placed by the Service Consultant and recommended to agree with the proposal of the signing of MoU by taking into account that the mode of appointment of Scheme Staff are temporary in nature and entrusted Sri.G.Jyothichudan, Service Consultant to frame rules and regulations for the employees of the Scheme. The Subcommittee assessed that the pensionary liabilities of the employees have to be met by the Government of India no matter whether the Scheme is wound up or not.

The recommendations of the Subcommittee regarding the signing of the MoU was placed before the Syndicate held on 25/02/2022 and was resolved to refer the item to the Standing Committee of the Syndicate on Academic and Research.

The Standing Committee of the Syndicate on Academic and Research held on 08/04/2022 recommended to consider the matter as per norms and the Syndicate held on 12/04/2022 resolved to approve this recommendation.

Since it has not been mentioned whether the MoU can be signed or not and the Ministry vide its letter dated 14/06/2021 has forwarded a signed MoU, the matter is placed before the Syndicate whether the MoU can be signed or not inclusive of clause XXIX, as per the orders of the Hon'ble Vice Chancellor.

Accordingly, the matter is placed before the Syndicate for appropriate decision.

Resolution of the Syndicate

RESOLVED to seek opinion of the Service Consultant and Legal Advisor regarding the signing of Memorandum of Understanding (MoU) with the Ministry of Agriculture and Farmers Welfare without having any financial commitment on the part of the University and on account that the mode of appointment of Scheme Staff are temporary in nature.

FURTHER RESOLVED that the Memorandum of Understanding (MoU) with the Ministry of Agriculture and Farmers Welfare be signed based on the opinion of the Service Consultant and Legal Advisor.

ALSO RESOLVED to entrust Adv.G.Jyothichudan, Special Secretary (Retd.), Law Dept, Govt. of Kerala to take urgent steps to frame separate rules and regulations for the employees of the scheme 'Study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCK)'

Item No.43.06 Internal Quality Assurance Cell (IQAC) –NAAC visit-Request for additional payment of Rs. 20 lakhs – Consideration of– Reg. (Ad Misc)

University had sanctioned a provisional advance of Rs.30,00,000/- (Rs. Thirty lakh only) allocated in the budget speech 2021-22 (item no.118) to Dr. Gabriel Simon Thattil, Director, IQAC towards the expenditure in connection with the NAAC Team visit, vide UO No. Ad.Misc.3/BIC 2021-22/118/2022/UOK dated 07.03.2022.

The Director IQAC, vide Note No. IQAC/2022 dated 22.06.2022 has informed that the expenses in this regard has exceeded the amount released rendering inability to meet the additional expenses incurred towards the NAAC Peer Team visit and requested to release an additional amount of Rs.20,00,000/- (Rupees Twenty lakh only) for meeting the following pending payments as on 22.06.2022

Sl No	Firm and Items	Amount(in Rs)
1	M/s Godfrey – Designing and Printing	6,05,126.80/-
2	M/s Creator's Media- Boards	85,000/-
3	M/s QNine- Lighting – Prasantha Kumar (2 lakh advance paid, balance Rs. 44,283/-)	4,45,283/-
4	Senate Hall Stage Curtain	60,000/-
5	Social Science Block Maintenance	1,49,000/-
6	IQAC – Director table	87,392/-
7	NAAC Directorate Networking	97,324/-
8	Food – Day 2 Dinner ONV	1,16,340/-
9	Rental Service of M/s AV aids (Medical & Visual Technologies Pvt Ltd.)	45,312/-
10	Rental Services – M/s ITPCOS	53,250/-
11	M/s Mascot Hotel	Bills awaited

As per the orders of the Vice Chancellor, the request submitted Dr. Gabriel Simon Thattil, Director, IQAC regarding release of amount Rs.20,00,000/- (Rupees Twenty lakh only) for the pending payments related to the expenses incurred towards the NAAC Peer Team visit is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED to sanction an additional amount of Rs 20,00,000/- (Rupees Twenty lakh only) to Dr. Gabriel Simon Thattil, Director, IQAC as provisional advance for meeting the pending payments related to the expenses incurred towards the NAAC Peer Team visit.

FURTHER RESOLVED to entrust the Registrar, Finance Officer and Director, IQAC to scrutinize the expenses incurred towards the NAAC Peer Team visit and submit a detailed statement of expenditure before the Syndicate.

Item No.43.07 *Consideration of the Minutes of the University Level Monitoring Committee on PG Programmes under the Semester System held on 17.06.2022 at 10.30 a.m –Consideration of-reg:*

(CDC)

The meeting of the University Level Monitoring Committee on PG Programmes under the Semester System was held on 17.06.2022 at 10.30 a.m in the Pro Vice- Chancellor's chamber.

Agendas for Discussion were:

Item No.43.07.01:- Academic Calendar of Various PG Programmes in the colleges Affiliated to University of Kerala of the year 2020-2021- Rescheduling of the Fourth Semester -reg:-

Item No.43.07.02:- Inter Collegiate transfer of II Semester PG Students-2022-reg:

The Hon'ble Vice- Chancellor has approved the Minutes of the University Level Monitoring Committee on PG Programmes under the Semester System.

The Minutes of the aforementioned meeting (enclosed herewith), is placed before the Syndicate for consideration.

MINUTES OF THE MEETING OF THE UNIVERSITY LEVEL MONITORING COMMITTEE ON PG PROGRAMMES UNDER THE SEMESTER SYSTEM

Venue : Pro-Vice –Chancellor's Chamber
Date : 17.06.2022
Time : 10.30 AM

MEMBERS PRESENT:

1. Dr. P.P Ajayakumar, Pro-Vice-Chancellor Sd/-
2. Sri. Jairaj J, Member Syndicate, University of Kerala Ab/-
3. Dr. Meena T. Pillai, Dean, Faculty of Arts. Sd/-
4. Smt. Meena Ashok, Controller of Examinations (i/c) Sd/-
5. Dr. P.M. Radhamany, Director (i/c), College Development Council (Convenor) Sd/-

Item No.43.07.01:- *Academic Calendar of Various PG Programmes in the colleges affiliated to University of Kerala of the year 2020-2021- Rescheduling of the Fourth Semester -reg:-*

(CDC)

UNIVERSITY OF KERALA

Academic Calendar

Programme	M.A/M.Sc/M.Com/MTA/MSW/MPA DEGREE COURSES
Year of Admission	2020
Semester	FOURTH SEMESTER

FOURTH SEMESTER

02.03.2022 (Wednesday)	Commencement of Fourth Semester
11.03.2022 (Friday)	Last date for allotment of topic of 1 st set of Assignments/ conduct of Seminars
14.03.2022 (Monday) to 18.03.2022 (Friday)	Conduct of 1 st set of Test papers
22.03.2022 (Tuesday)	
25.03.2022 (Friday)	Publication of results of 1 st set of Test papers.
30.03.2022 (Wednesday)	Last date for submission of 1st set of Assignments/ conduct of Seminars.
06.06.2022 (Monday) to 10.06.2022 (Friday)	Conduct of 2 nd set of Test papers
15.06.2022 (Wednesday)	
20.06.2022 (Monday)	Publication of results of 2 nd set of Test papers.
	Last date for submission of 2 nd set of Assignments/ Conduct of Seminars

27.06.2022 (Monday)	Date of publication of notification for University Examinations (ESA)
01.07.2022 (Friday)	Last date for receipt of application for University Exam (ESA) without fine
05.07.2022 (Tuesday)	Last date for receipt of application for University Exam (ESA) with fine
08.07.2022 (Friday)	Last date for receipt of application for University Exam (ESA) with Superfine
11.07.2022 (Monday)	Date for submission of attendance statement by the Principal to the CE.
13.07.2022 (Wednesday)	Last date for submission of CA marks by the Teachers to the Heads of the Departments (Enabling Online submission of CA marks)
15.07.2022 (Friday)	Display of CA marks
18.07.2022 (Monday)	Project Submission
21.07.2022 (Thursday)	Last date for submission of complaints, if any by students to Head of the Department, regarding CA (Principal should obtain signature from the students that there is no complaint regarding CA marks)
25.07.2022 (Monday) 27.07.2022 (Wednesday) 29.07.2022 (Friday) 01.08.2022 (Monday) 03.08.2022 (Wednesday)	University Examination (ESA)- Fourth Semester

Note: 1) For courses without practical examination, the internal assessment marks shall be forwarded within 15 days after the completion of last theory exam. For courses with practical examination the internal assessment marks shall be forwarded within 10 days after the completion of last practical examination.

- 2) In each Semester, classes are to be engaged at least for 450 hours. Any deficiency in this shall be made good either by conducting classes on holidays/Saturdays or engaging extra classes on working days so that the minimum teaching hours (450hours) shall be completed.
- 3) If any of the dates, prescribed in the calendar, happens to be a holiday, the next working day shall be the prescribed date for the academic event notified.
- 4) The Academic calendar shall be strictly followed, and the internal assessment made accordingly for the timely submission of CA marks to the University.
- 5) The Principals shall ensure that the students have the minimum attendance required for the previous semesters while registering them for University examinations and also ensure the minimum attendance required for the semester for which registrations were made while issuing the hall tickets.
- 6) The colleges shall ensure that the Online registration of examinations are made complete by verification of the student registration at the required levels (Teacher Level, HoD Level, Principal Level).
- 7) The attendance of students during the period of 80 days be taken for calculating the percentage of attendance for the Semester.

University Buildings,

Date:- 00.06.2022

Director

College Development Council

Recommendations:

- i. The committee considered the matter and recommended to incorporate the Syndicate Decisions made in the Minutes of the 42nd Meeting of the Syndicate held on 25.05.2022, vide Item no.42.66.07: Scheduling of various forthcoming University Examinations, and approve the same.

- ii. As per the Minutes of the 42nd Meeting of the Syndicate held on 25.05.2022, vide Item no.42.66.07: Scheduling of various forthcoming University Examinations, the date (24.07.2022) for conducting fourth Semester PG Degree Examinations of the year 2020-2021 falls on Sunday. Hence the committee recommended to conduct the exam scheduled on the next working day (25.07.2022).

Revised Academic Calendar

UNIVERSITY OF KERALA
Academic Calendar

Programme	M.A/M.Sc/M.Com/MTA/MSW/MPA DEGREE COURSES
Year of Admission	2020
Semester	FOURTH SEMESTER

FOURTH SEMESTER

02.03.2022 (Wednesday)	Commencement of Fourth Semester
11.03.2022 (Friday)	Last date for allotment of topic of 1 st set of Assignments/ conduct of Seminars
14.03.2022 (Monday) to 18.03.2022 (Friday)	Conduct of 1 st set of Test papers
22.03.2022 (Tuesday)	Publication of results of 1 st set of Test papers.
25.03.2022 (Friday)	Last date for submission of 1st set of Assignments/ conduct of Seminars.
30.03.2022 (Wednesday)	Last date for allotment of topic for 2 nd set of Assignments/ Conduct of Seminars.
02.06.2022 (Thursday) to 08.06.2022 (Wednesday)	Conduct of 2 nd set of Test papers
09.06.2022 (Thursday)	Publication of results of 2 nd set of Test papers.
10.06.2022 (Friday)	Last date for submission of 2 nd set of Assignments/Conduct of Seminars
12.06.2022 (Sunday)	Date of publication of notification for University Examinations (ESA)
20.06.2022 (Monday)	Last date for receipt of application for University Exam (ESA) without fine
23.06.2022 (Thursday)	Last date for receipt of application for University Exam (ESA) with fine
25.06.2022 (Saturday)	Last date for receipt of application for University Exam (ESA) with Superfine
08.07.2022 (Friday)	Date for submission of attendance statement by the Principal to the CE.
11.07.2022 (Monday)	Last date for submission of CA marks by the Teachers to the Heads of the Departments (Enabling Online submission of CA marks)
13.07.2022 (Wednesday)	Display of CA marks
05.08.2022 (Friday)	Project Submission
18.07.2022 (Monday)	Last date for submission of complaints, if any by students to Head of the Department, regarding CA (Principal should obtain signature from the students that there is no complaint regarding CA marks)
20.07.2022 (Wednesday) 22.07.2022 (Friday) 25.07.2022 (Monday) 27.07.2022 (Wednesday) 29.07.2022 (Friday)	University Examination (ESA)- Fourth Semester

Note: 1) For courses without practical examination, the internal assessment marks shall be forwarded within 15 days after the completion of last theory exam. For courses with practical examination the internal assessment marks shall be forwarded within 10 days after the completion of last practical examination.

- 2) In each Semester, classes are to be engaged at least for 450 hours. Any deficiency in this shall be made good either by conducting classes on holidays/Saturdays or engaging extra classes on working days so that the minimum teaching hours (450hours) shall be completed.
- 3) If any of the dates, prescribed in the calendar, happens to be a holiday, the next working day shall be the prescribed date for the academic event notified.
- 4) The Academic calendar shall be strictly followed, and the internal assessment made accordingly for the timely submission of CA marks to the University.
- 5) The Principals shall ensure that the students have the minimum attendance required for the previous semesters while registering them for University examinations and also ensure the minimum attendance required for the semester for which registrations were made while issuing the hall tickets.
- 6) The colleges shall ensure that the Online registration of examinations are made complete by verification of the student registration at the required levels (Teacher Level, HoD Level, Principal Level).
- 7) The attendance of students during the period of 80 days be taken for calculating the percentage of attendance for the Semester.

University Buildings,
Date:- 21.06.2022

Sd/-
Director
College Development Council

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the University Level Monitoring Committee on PG Programmes under the Semester System held on 17.06.2022, be approved.

FURTHER RESOLVED to entrust the Vice-Chancellor, Pro-Vice-Chancellor, Convenor, Standing Committee of the Syndicate on Examinations and Convenor, Standing Committee of the Syndicate on Affiliation to have a detailed discussion regarding the preparation of Academic Calendar for various PG Programmes in the Affiliated colleges and re-constitution of PG Monitoring Committee.

Item No.43.07.02:- Inter Collegiate transfer of II Semester PG Students - 2022-reg:

(Ac. A.III)

The University is permitting the 1st semester PG students for Inter collegiate transfer between Colleges/Institutions of identical category and fee structure. As per the norms of Inter Collegiate transfer of PG students, transfer shall be carried out only against the vacant seats available, within 15 days from the date of closure of admission or at the end of the 1st semester who are eligible for promotion, so that they can join the new college at the beginning of the 2nd semester itself. As per the Examination Time Table, the 1st semester examinations is scheduled from 30/05/2022. Notification was issued vide No.Ac.A.III/2/ICT-PG/2022 dated 28.04.2022, for Inter Collegiate transfer of PG students 2021-22 batch, and the last date of receipt of application was fixed as 12/05/2022.

Accordingly, the following students have applied for Inter collegiate transfer and their applications have been recommended and forwarded by the principals of both colleges.

Sl No	Name of the Candidate	Course	Parent College	Category of Seat	To be Transferred	Category of Seat	Remarks
1	Aneeshya Raj R J	M A English	Mar Gregorios College, Punnapra (SF)	Merit	Mother Theresa College, Nellikkad (SF)	Merit	
2	Apsararani M	M A English	Christian College, Chengannur (Aided)	Merit	SN Womens College, Kollam (Aided)	Merit	

3	Sani S R	M. Com Finance	Mannaniya College of Arts and Science, Kallara (Aided)	Merit	Govt. College for Women, Thiruvananthapuram (Govt.)	Merit	
4	Sajana S	M. Com	MSM College, Kayamkulam (Aided)	Merit	TKM College of Arts and Science, Karicode (Aided)	Merit	
5	Kamar Bin Shihab	M. Com	Iqbal College, Peringammala (Aided)	Merit	Govt. College, Nedumangad (Govt.)	Merit	
6	Aparna Udayan	M.Sc Maths	TKM College of Arts and Science, Karicode (Aided)	Merit	St Gregorios College, Kottarakkara (Aided)	Merit	
7	Hridya Mukesh	M.Sc Maths	KSMDB College, Sasthamcotta (Aided)	Merit	* MG College, Thiruvananthapuram (Aided)	* Manage ment (1)	Merit seat to Management seat. Received the consent from parent. CGPA(S) 8.686
8	# Meera P R	M.Sc Maths	St. Johns College, Anchal (Aided)	Merit	* MG College, Thiruvananthapuram (Aided)	* Manage ment (2)	Merit seat to Management seat. CGPA(S) 7.980
9	# Meera P R	M.Sc Maths	St. Johns College, Anchal (Aided)	Merit	Govt. College, Kariavattom (Govt.)	Merit	
10	Reshma Reghu	M.Sc Physics	St. Cyrils College, Adoor (Aided)	Merit	MSM College, Kayamkulam (Aided)	Merit	SC/ ST (2 seats vacant)
11	Akhilesh S Prasanthan	M.Sc Geology	Dr. Palpu College of Arts and Science (SF)	Merit	University College, Thiruvananthapuram (Govt)	Merit	* From Self Financing College to Govt.College (Against norms)
12	Sonakhan Badusha	M.Sc Zoology	Christian College, Chengannur (Aided)		University College, Thiruvananthapuram (Govt.)		*Application form and fees not submitted

The applications submitted by the candidate have been verified by the respective tabulation sections and reported that all the candidates have registered for the first semester examination and the electives will only start from third semester.

- SI No. 7 & SI No.8 both Hridya Mukesh and Meera P R have applied for Inter College Transfer to the second semester M.Sc Maths (Merit seat) to management seat in MG College, Thiruvananthapuram (Aided), where only one management seat is vacant. CGPA (S) are 8.686 and 7.980 are respectively. Also Hridya Mukesh's parent has submitted his consent to remit the Tuition fees for management quota.
- SI No. 8 & SI No. 9 (Meera P R) same student.
- SI No. 11 (Akhilesh S Prasanthan) has applied for the transfer from Self Financing College to Govt. College.
- SI No. 12 (Sonakhan Badusha) has not applied in the prescribed format.

The matter regarding the Inter Collegiate transfer of the above students to the 2nd semester PG Degree Course is placed before the University Level PG Monitoring Committee for consideration and recommendations.

Recommendations:

- i. The committee considered the item and recommended to permit the inter collegiate transfer of the students **SI No.1** (Aneeshya Raj R J), **SI No.2** (Apsararani M), **SI No.3** (Sani S R), **SI No.4** (Sajana S), **SI No.5** (Kamar Bin Shihab), **SI No.6** (Aparna Udayan), **SI No.9** (Meera P R), **SI No.10** (Reshma Reghu) as the applications are in order and all the stipulations for inter college transfer have been fulfilled.
- ii. For the Students **SI No.7** & **SI No.8**, both Hridya Mukesh and Meera P R have applied for Inter College Transfer to the second semester M.Sc Maths (Merit seat) to management seat in MG College, Thiruvananthapuram (Aided), where only one management seat is vacant. CGPA (S) are 8.686 and 7.980 are respectively. Also Hridya Mukesh's parent has submitted his consent to remit the Tuition fees for management quota. Hence the committee recommended to permit the inter collegiate transfer of the student **SI No.7** Hridya Mukesh and recommended to reject the inter collegiate transfer of the student **SI No. 8** Meera P R.
- iii. **SI No.11** (Akhilesh S Prasanthan) has applied for inter collegiate transfer from Self Financing College to Government College. The committee recommended to reject the application as it is against the norms.

For the Student SI No.12 (Sonakhan Badusha), has not applied for the inter collegiate transfer as per the prescribed format and has not submitted the fees. The committee recommended to reject the application

The meeting came to an end at 11.15 a.m

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the University Level Monitoring Committee on PG Programmes under the Semester System held on 17.06.2022, be approved.

FURTHER RESOLVED that the proposal for all Inter Collegiate transfer of PG Students of Affiliated Colleges, be sanctioned by the Vice-Chancellor as per rules and the proposals to be considered as a special case be placed before the Standing Committee of the Syndicate on Affiliation of Colleges.

Item No.43.08

Award of Ph.D Degrees

(Ac.E.II/Ac.E.V/Ac.E.V(A))

Item No.43.08.01

Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Rajasree P Menon in Music- reg:-

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled ***"IDENTIFICATION OF MOST EFFICIENT AND HEALTHY TECHNIQUE OF SINGING VOICE"*** submitted by Smt.Rajasree P Menon.

Resolution of the Syndicate

RESOLVED that Smt.Rajasree P Menon, be declared eligible for the award of the Degree of Doctor of Philosophy in Music under the Faculty of Fine Arts.

Item No.43.08.02

Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sunitha S in Sanskrit – reg.

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled ***"HANUMANNATAKA – A STUDY"*** submitted by Smt. Sunitha S.

Resolution of the Syndicate

RESOLVED that Smt. Sunitha S, be declared eligible for the award of the Degree of Doctor of Philosophy in Sanskrit under the Faculty of Oriental Studies.

Item No.43.08.03 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Athira V.S. in Chemistry-reg.**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“FABRICATION OF ELECTROCHEMICAL SENSORS USING MOLECULARLY IMPRINTED POLYMER COATED MULTIWALLED CARBON NANOTUBES FOR THE ANALYSIS OF SOME FOOD CONTAMINANTS”** submitted by Smt. Athira V.S.

Resolution of the Syndicate

RESOLVED that Smt.Athira V.S, be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.43.08.04 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Devi R.R in Zoology - reg:-**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STABILITY OF PROBIOTIC BACTERIAL CONSORTIA IN MICROHABITATS OF MANGROVES DEPEND ON METABOLIC SHIFTS TRIGGERED BY COLOGICAL FACTORS”** submitted by Smt. Devi R.R.

Resolution of the Syndicate

RESOLVED that Smt. Devi R.R, be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

Item No.43.08.05 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Leena K. in Chemistry-reg.**

(Ac. EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“INVESTIGATIONS ON FUNCTIONALIZED POLY (ETHER ETHERKETONE) - TOUGHENED EPOXY RESINS”** submitted by Smt. Leena K.

Resolution of the Syndicate

RESOLVED that Smt. Leena K, be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

Item No.43.08.06 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Vishnu V.S. in Botany - reg:-**

(Ac. EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EVALUATION OF GERMPASM AND IMPROVEMENT OF LABLAB PURPUREUS (L.) SWEET- AN UNDERUTILIZED PULSE CROP OF INDIA”** submitted by Sri. Vishnu V.S.

Resolution of the Syndicate

RESOLVED that Sri. Vishnu V.S, be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No.43.08.07 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Aswathi. P in Botany-reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PHYTOCHEMICAL AND MOLECULAR SYSTEMATICS OF BETEL VINE (PIPER BETLE L.) CULTIVARS OF KERALA”** submitted by Smt.Aswathi. P.

Resolution of the Syndicate

RESOLVED that Smt.Aswathi. P, be declared eligible for the award of the Degree of Doctor of Philosophy in Botany under the Faculty of Science.

Item No.43.08.08 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Sindura K.P in Biotechnology- reg:**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**GENETIC PREDISPOSITION TO NON-SYNDROMIC DEAFNESS: AN IMMUNOGENETIC PERSPECTIVE**” submitted by Smt.Sindura K.P.

Resolution of the Syndicate

RESOLVED that Smt.Sindura K.P, be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences and Technology.

Item No.43.08.09 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Lekshmi Prakash in Commerce –reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ROLE OF AKSHAYA E-KENDRAS IN PROMOTING E-GOVERNANCE INITIATIVES**” submitted by Smt.Lekshmi Prakash.

Resolution of the Syndicate

RESOLVED that Smt. Lekshmi Prakash, be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No.43.08.10 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Shereen K in Physical Education- reg:-**

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ASSESSMENT OF THE FUNCTIONAL CAPACITY OF SENIORS IN HOME FOR AGED IN KERALA**” submitted by Smt. Shereen K.

Resolution of the Syndicate

RESOLVED that Smt. Shereen K, be declared eligible for the award of the Degree of Doctor of Philosophy in Physical Education under the Faculty of Physical Education.

Item No.43.08.11 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Anil Kumar N in Physical Education- reg:-**

(Ac.EV(A))

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INFLUENCE OF CIRCADIAN RHYTHM ON PHYSICAL PERFORMANCE OF TRACK AND FIELD ATHLETES IN KERALA**” submitted by Sri. Anil Kumar N.

Resolution of the Syndicate

RESOLVED that Sri. Anil Kumar N, be declared eligible for the award of the Degree of Doctor of Philosophy in Physical Education under the Faculty of Physical Education.

Item No.43.08.12 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Aswathy G Krishnan in Law- reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PATENT POOLS- IN THE INTERFACE BETWEEN PATENT AND COMPETITION LAW**” submitted by Smt. Aswathy G Krishnan.

Resolution of the Syndicate

RESOLVED that Smt. Aswathy G Krishnan, be declared eligible for the award of the Degree of Doctor of Philosophy in Law under the Faculty of Law.

Item No.43.08.13 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Sinto M.S in Biotechnology - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**BIOLOGY OF NF KB AND STAT3 TRANSCRIPTION FACTORS IN ORAL CARCINOGENESIS**” submitted by Sri. Sinto M.S.

Resolution of the Syndicate

RESOLVED that Sri. Sinto M.S, be declared eligible for the award of the Degree of Doctor of Philosophy in Biotechnology under the Faculty of Applied Sciences and Technology.

Item No.43.09 **Combined Meeting of the Standing Committee of the Syndicate on Finance & Affiliation of Colleges held on 21.06.2022 – Approval of – reg.**

(Ad.AVI)

The minutes of the Combined Meeting of the Standing Committee of the Syndicate on Finance & Affiliation of Colleges held on 21.06.2022 is appended.

In view of the urgency, the Vice-Chancellor has approved the recommendation in item no. 02 of the minutes, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendation in item no. 02 of the minutes of Combined Meeting of the Standing Committee of the Syndicate on Finance & Affiliation of Colleges held on 21.06.2022 is reported to the Syndicate and the recommendation on remaining items in the minutes is placed before the Syndicate for approval.

Minutes of the Combined meeting of the Standing Committee of the Syndicate on Finance and Affiliation of Colleges

Date & Time : 21.06.2022, 11.00 a.m.

Venue : Syndicate Room, University Buildings, Thiruvananthapuram

Members present

1. Adv. K. H. Babujan (Convener, S/C of the Syndicate on Finance)
2. Adv. Muraleedharan Pillai.G (Convener, S/C of the Syndicate on Affiliation of Colleges)
3. Dr. S. Nazeeb (Member, Syndicate)
4. Dr.K.B.Manoj (Member, Syndicate)
5. Sri Rajendrakumar P (Member, Syndicate)
6. Adv. B. Balachandran (Member, Syndicate)
7. Sri. Arunkumar R (Member, Syndicate)
8. Adv. A. Ajikumar (Member, Syndicate)
9. Dr.Vijayanpillai M (Member, Syndicate)

Members absent

1. Sri.M.S.Arun Kumar MLA (Member, Syndicate)
2. Smt Renju Suresh (Member, Syndicate)
3. Sri. Bijukumar G (Member, Syndicate)
4. Dr.K.G.Gopchandran (Member, Syndicate)
5. Sri. B.P.Murali (Member, Syndicate)

Item No.43.09.01 **Mar Ivanios College of Arts and Science, Mavelikkara, Alappuzha – Request for carry over the Annual Administrative fee -for consideration- reg.**

(Ac.BII)

The Principal, Mar Ivanios College of Arts and Science, Mavelikkara, Alappuzha vide letter dated 13.06.2022 has requested to carry over the Annual Administrative fee remitted by the College in respect of B.Sc. Computer Science programme which was suspended in the academic year 2021-22, to the next academic year 2022-23.

Following facts may be noted in this context.

- Conditional affiliation was granted to the B.Sc. Computer Science course in during 2021-22 on self financing basis with an intake of 24 students.

- The Principal, Mar Ivanios College of Arts and Science, Mavelikkara, Alappuzha informed that, though immediate advertisements after the sanctioning of the new course, the response was poor and nobody joined for the course and requested for granting permission for suspending B.Sc. Computer Science programme in the college during 2021-22 and for resuming the course during the academic year 2022-23
- The Syndicate at its meeting held on 16.03.2022 vide item no. 38.10.04 consider the matter and resolved to permit the college to suspend B.Sc. Computer Science programme during 2021-22 academic year subject to remittance of the prescribed fee for suspension.
- Accordingly the college has remit rupees 10,500/- towards the suspension of course of study. They are already remit annual administrative fee rupees 31,500/- for suspended B.Sc. Computer Science programme for the academic year 2021-22.
- Now, the principal requested to carry over the Annual Administrative fee in respect of suspended B.Sc. Computer Science programme remitted in the academic year 2021-22 to the next academic year i.e. 2022-23.

In view of the above facts and as ordered by the Vice-Chancellor the request of the Principal, Mar Ivanios College of Arts and Science, Mavelikkara, Alappuzha to carry over the Annual Administrative fee remitted by the College in respect of B.Sc. Computer Science programme which was suspended in the academic year 2021-22, to the next academic year 2022-23 is placed before the Combined Meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee observed that the affiliation for the B.Sc Computer Science Programme in Mar Ivanios College of Arts and Science, Mavelikkara, Alappuzha was granted by the end of November 2021 and hence only spot admission was conducted for the programme. As no students have joined the programme in the academic year 2021-2022, the college was permitted to suspend the programme, by the Syndicate at its meeting held on 16.03.2022 vide item no 38.10.04. Accordingly, the college had remitted the Fee of Rs.10,500/- towards the suspension of the programme.

Hence, the Committee recommended to accept the request submitted by the Principal, Mar Ivanios College of Arts and Science, Mavelikkara, Alappuzha to carry forward the Annual Administrative fee of Rs.31,500/- remitted by the college in the Academic year 2021-2022 and be considered as Annual Administrative fees towards B Sc Computer Science programme for the academic year 2022-23 .

Resolution of the Syndicate

RESOLVED that the above recommendation of the Combined meeting of the Standing Committee of the Syndicate on Finance and Affiliation of Colleges held 21.06.2022, be approved.

Item No.43.09.02 ***Affiliated Unaided/self financing colleges – Non remittance of Annual Administrative fee, 2022-23 – for consideration- reg.***

(Ac B II)

Annual Administration to be remitted by the Unaided Self-financing colleges are specified under Sub Item (X) of Item 24 in Ordinance 1 under Chapter 4 of the Kerala University First Ordinances 1978. All self-financing colleges have to remit the Annual Administration fees before 31st March each year in advance.

Accordingly vide emails dated 24.01.2022 & 10.02.2022 the University had directed all self financing colleges to remit the annual administration fee for the academic year 2022-23 and to submit details of remittance to the University on or before 31.03.2022. But till date about 33 colleges yet to comply with said direction.

It is noted that the remittance of prescribed fee is taken as an assurance of conducting of courses in the coming year. Last year we have seen many occasions when colleges has applied for suspension/discontinuance of course after the commencement of admission procedure causing unnecessary confusion and hardship.

The admission procedure for the academic year 2022-23 in various UG/ PG courses will commence very soon. Before the commencement of said process, the Prospectus for admission and admission portal need to be finalized.

The affiliation granted to self financing colleges/courses are provisional in nature and one of the condition for continuance of affiliation is the remittance of Annual Administration Fee. The Syndicate has already resolved not to issue affiliation certificate to the Colleges having dues in Annual Administration Fee. The matter of inclusion of the colleges, having dues in the Annual Administration Fee in the academic year 2022-23 in the Online Admission portal has to be decided by the Syndicate.

In the light of the above facts and as per the orders of the Vice Chancellor, the matter of inclusion of the colleges, having dues in the Annual Administration Fee in the academic year 2022-23 in the Online Admission portal is placed before the Combined Meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to issue notice urgently directing the colleges who had not remitted Annual Administration Fee for the academic year 2022-23, to clear the dues within 3 days failing which the colleges will not be included in the Online Admission Portal.

It was also recommended that, considering the exigency of the matter the above recommendation of the committee may be approved by the Vice-Chancellor in exercise of the powers vested under section 10(13) of Kerala University Act, 1974 for initiating immediate action.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Combined Meeting of the Standing Committees of the Syndicate on Finance & Affiliation of Colleges held on 21.06.2022, be noted.

Item No.43.09.03 Annual Administration Fee to be levied from the Affiliated Colleges to the University – for revision – reg.

(Ac B II)

The Infrastructure Development and Maintenance fee (Annual Administration fee) to be collected from Self financing colleges are specified under Sub item (X) of item 24, Affiliation of Colleges/Courses under D. other Fees of Ordinance 1, Rate of Fees, Chapter 4, Kerala University First Ordinances 1978.

The existing rate of annual administration fee was fixed in 2009. Even though the University Order regarding the enhancement of the said fee was issued in 2009, the Amendment to the Kerala University First Ordinances 1978 relating to the fees levied for various purposes related to affiliation of colleges/courses was made vide amendment number 253 & 254 in the year 2016.

Hence, while considering the writ petitions filed by the Affiliated Colleges (Training Colleges) in connection with the remittance of annual administration fee, the Hon'ble High Court directed the petitioners to pay revised annual administration fee from 01.07.2016. Further the Hon'ble High Court observed that the Syndicate has power to make ordinances to levy of fees in colleges and other institutions. Also the Hon'ble High Court has accepted the reasons for increase in Annual Administration Fee.

It may also be noted that, the Annual Administration fees was enhanced from during 2009-10. Now, 13 years has passed and expenditure of the University has been increased substantially as in all other spheres of life. Hence the timely increase in the annual administration fee to the University is inevitable for the functioning of the University.

The existing rate and the proposed rate of annual administration fee to the University are as follows:

Category of College/ Institution	Annual Administration fee	Proposed hike
Arts & Science College	31,500/- (per course)	50,000/- per course/batch
Training Colleges	1,57,500/-	2,00,000/-
B.Ed, M.Ed	52,500/-	Nil
Additional Units	-	50,000/-

Law College	1,05,000/-	50,000/- per course/batch
MBA College	1,05,000/-	1,00,000/- per course/batch
MCA College	1,05,000/-	1,00,000/- per course/batch
Hotel Management & Catering Technology	1,05,000/-	1,00,000/- per course/batch
Physical Education College	52,500/-	1,00,000/- per batch
Fashion Technology College	1,05,000/-	1,00,000/- per batch

Following may be noted in this regard:

- There are 7 self financing colleges under the management of IHRD, affiliated to the University.
- On the basis of G.O (Ms) No 55/2017/H.Edn dated 14.02.2017 issued by the State Government in respect of the **colleges under IHRD**, the Syndicate held on 12.05.2017 vide item No.27.18.03 resolved to exempt all self financing colleges coming under IHRD affiliated to University of Kerala from paying Annual Administration fee from 2017-18 onwards.
- The State Government vide letters dated 02.07.2019 and 19.10.2019, was requested to re-consider the exemption already granted to such colleges from paying Annual administration fees to the University and to give necessary directions to the colleges mentioned to remit the Annual administration fees to the University.
- Dr.Venu V., IAS, Additional Chief Secretary to Govt. Higher Education and Environment Depts. Vide Demi Official letter dated 18.09.2021 requested to take necessary steps to implement the Government orders. As resolved by the Syndicate held on 28.10.2021, Dr.Venu V., IAS, Additional Chief Secretary to Govt. Higher Education and Environment Depts. was requested to re-consider the exemption already granted to the colleges managed by IHRD and the LBS Centre for Science and Technology respectively from paying Annual administration fees to the University and to give necessary directions to remit the Annual administration fees to the University. But, no reply has been received yet in this regard.
- Accordingly an approximate amount of Rs.10 Lakhs becomes curtailed under the head of Annual Administration Fee due to this exemption.
- No fees is levied from Aided colleges, even though they are under private managements.

As per the Orders of the Vice Chancellor, the above proposal for revising the annual administration fee to the University to be paid by the Unaided Colleges is placed before the Combined meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and Finance for consideration and recommendation.

The Committee considered the matter and recommended the following:

1. *to enhance the Annual Administration Fees levied from Unaided/ Self-Financing Colleges from the academic year 2023-2024 onwards.*
2. *to levy Annual Administration Fees for additional batches also, in par with the Annual Administration Fees levied for the concerned programmes, from the next academic year onwards.*

The Committee further recommended to refer the matter of fixing the enhanced rate to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Combined meeting of the Standing Committee of the Syndicate on Finance and Affiliation of Colleges held 21.06.2022, be approved.

Item No.43.09.04 **Proposal to increase the various fees relating to Application for Affiliation of Colleges/ Courses – for consideration.**

(Ac B II)

Applications for affiliation of new colleges and new courses in colleges for the following academic year are invited each year so as to reach the University office on or before 31st of August. The Educational Agencies of the Colleges are required to pay fees for the various stages of Affiliation as specified under sub item (X) of item Affiliation of Colleges/Courses under D-other Fees of Ordinance 1, Rate of Fees, Chapter 4, Kerala University First Ordinances 1978.

The fee for various purposes of affiliation were last fixed vide U.O.No. Ac.BII/03/F/2019 dated 06.06.2019. The current rate of fees for affiliation which is inclusive of the additional 5% Resource Mobilisation Fee is as follows.

Government Colleges

		Existing Fees
1.	Cost of Application form for <ul style="list-style-type: none"> • New Colleges • New Degree Courses • New PG Courses 	105 105 105
2.	Application Processing fee for affiliation (to be submitted along with the application form) <ol style="list-style-type: none"> 1. New College 2. New Degree Courses 3. New PG Courses 	1575 525 (each subject) 525 (each subject)
3.	Late fee for starting new Colleges	2625 (exceptional cases)
4.	Late fee for starting new courses	525 (exceptional cases)
5.	Inspection Commission fee per member	525
6.	Application fee for LOC for starting New College	1050
7.	Application fee for LOC for starting New Course in existing college	525
8.	Fee for granting LOC for starting new college	5250
9.	Fee for granting LOC for starting new course in existing college	1050
10.	Affiliation fee (at the time of sanctioning the college/course) for <ul style="list-style-type: none"> • New College • New Degree Courses • New PG Courses 	26,250 525 (each subject) 525 (each subject)
11.	Affiliation fee for Diploma Certificate courses	265
12.	Application Processing fee for Permanent Increase of seats for PG/ Degree courses	525

Aided Colleges

1.	Cost of Application form for starting <ul style="list-style-type: none"> New Colleges New Degree Courses New PG Courses 	525 525 525
2.	Application Processing fee for affiliation (to be submitted along with the application form) <ul style="list-style-type: none"> • New Colleges • New Degree Courses • New PG Courses 	5250 1050 (each subject) 1050 (each subject)
3.	Late fee for starting new Colleges	10,500 (exceptional cases)
4.	Late fee for starting new courses	2625 (exceptional cases)
5.	Inspection Commission fee per member	2100
6.	Application fee for LOC for starting New College	2100
7.	Application fee for LOC for starting New Course in existing college	1050
8.	Fee for granting LOC for starting new college	10,500
9.	Fee for granting LOC for starting new course in existing college	2100
10.	Affiliation fee (at the time of sanctioning the college/course) for <ul style="list-style-type: none"> • New College • New Degree Courses • New PG Courses 	1,05,000 26,250 (each subject) 26,250 (each subject)

11.	Affiliation fee for Diploma Certificate courses	265
12.	Application Processing fee for Permanent Increase of seats for PG/Degree courses	2100

Un-Aided Colleges

1.	Cost of Application form for starting <ul style="list-style-type: none"> • New Colleges • New Degree Courses • New PG Courses 	2100 525 525
2.	Application Processing fee for affiliation (to be submitted along with the application form) <ul style="list-style-type: none"> • New Colleges • New Degree Courses • New PG Courses 	10,500 5,250 (each subject) 5,250 (each subject)
3.	Late fee for starting new Colleges	26,250 (exceptional cases)
4.	Late fee for starting new courses	10,500 (exceptional cases)
5.	Inspection Commission fee	26,250 (exceptional cases)
6.	Application fee for LOC for starting New College	2,100
7.	Application fee for LOC for starting New Course in existing college	1,050
8.	Fee for granting LOC for starting new college	1,05,000
9.	Fee for granting LOC for starting new course in existing college	26,250
10.	Affiliation fee for granting sanction to start	
	1. New Colleges	
	Category of College/ Institution	Initial fees
	i. Arts & Science College	5,25,000/- (Five lakh twenty five thousand only)
	ii. B.Ed. College	5,25,000/- (Five lakh twenty five thousand only)
	iii. Law College	5,25,000/- (Five lakh twenty five thousand only)
	iv. MBA College	5,25,000/- (Five lakh twenty five thousand only)
	v. MCA College	5,25,000/- (Five lakh twenty five thousand only)
	vi. Hotel Management & Catering Technology College	5,25,000/- (Five lakh twenty five thousand only)
	vii. Physical Education College	-
	viii. Fashion Technology College	5,25,000/- (Five lakh twenty five thousand only)
(b)	for granting affiliation to new UG course for each subject	50,000 for each subject
(c)	for granting affiliation to new PG course for each subject	50,000 for each subject
11.	Application processing fee for Permanent increase of seats for PG/Degree courses	10,000

The revised course fee shall be applicable for additional batch /increase in intake.

Now the University has decided vide item no. 35.09.03 of the Minutes of the meeting of the Syndicate held on 23.12.2021, to migrate the process of calling for application for affiliation to online medium and a dedicated software for the purpose has been created by the Computer Centre.

In line with the migration of affiliation process to online medium, the fee structure for the same also has to be revised accordingly.

Government Colleges

		Revised rate proposed
1.	Application fee for affiliation (to be submitted along with the application form) <ul style="list-style-type: none"> • New College • New UG/PG Course • Permanent Increase of seat/Additional Batch 	2500 1000 (per programme) 1000 (per programme)
2.	Fee for late applications submitted subject to the permission of the Syndicate. <ul style="list-style-type: none"> • New College • New UG/PG Course • Permanent Increase of seat/Additional Batch 	5000 1000 (per programme) 1000 (per programme)
3.	Fee for Verification of Records <ul style="list-style-type: none"> • New College • New UG/PG Course • Permanent Increase of seat/Additional Batch 	7500 2500 2500
4.	Inspection Commission fee (per member)	1000
5.	Affiliation fee (at the time of sanctioning the college/course) for <ul style="list-style-type: none"> • New College • New UG/PG Courses • Permanent Increase of seat/Additional Batch 	25,000 1000 (each subject) 1000 (each subject)
6.	Affiliation fee for Diploma Certificate courses	2500

Aided Colleges

		Revised rate proposed
1.	Application fee for affiliation (to be submitted along with the application form) <ul style="list-style-type: none"> • New College • New UG/PG Course • Permanent Increase of seat/Additional Batch 	10,500 2500 (per programme) 2500 (per programme)
2.	Fee for late applications submitted subject to the permission of the Syndicate. <ul style="list-style-type: none"> • New College • New UG/PG Course • Permanent Increase of seat/Additional Batch 	10,000 (per application) 2500 (per programme) 2500 (per programme)
3.	Fee for Verification of Records <ul style="list-style-type: none"> • New College • New UG/PG Course • Permanent Increase of seat/Additional Batch 	15,000 5000 5000
4.	Inspection Commission fee (per member)	1500
5.	Affiliation fee (at the time of sanctioning the college/course) for, <ul style="list-style-type: none"> • New College • New UG/PG Courses • Permanent Increase of seat/Additional Batch 	1,25,000 30,000 (each subject) 30,000 (each subject)
6.	Affiliation fee for Diploma Certificate courses	5000

Unaided Colleges

		Revised rate proposed
1.	Application fee for affiliation (to be submitted along with the application form) <ul style="list-style-type: none"> • New College • New UG/PG Course 	25,000 8000 (per programme)

	<ul style="list-style-type: none"> Permanent Increase of seat/Additional Batch 	8000 (per programme)
2.	Fee for late applications submitted subject to the permission of the Syndicate. <ul style="list-style-type: none"> New College New UG/PG Course Permanent Increase of seat/Additional Batch 	30,000 (per application) 20,000 (per programme) 20,000(per programme)
3.	Fee for Verification of Records <ul style="list-style-type: none"> New College New UG/PG Course Permanent Increase of seat/Additional Batch 	1,25,000 30,000 30,000
4.	Inspection Commission fee	30,000
5.	Initial fee (at the time of sanctioning the college/course) for	
a)	Arts & Science College	5,25,000/- (Five lakh twentyfive thousand only)
	Training College	5,25,000/- (Five lakh twentyfive thousand only)
	Law College	5,25,000/- (Five lakh twentyfive thousand only)
	MBA College	5,25,000/- (Five lakh twentyfive thousand only)
	MCA College	5,25,000/- (Five lakh twentyfive thousand only)
	Hotel Management & Catering Technology	5,25,000/- (Five lakh twentyfive thousand only)
	Physical Education College	5,25,000/- (Five lakh twentyfive thousand only)
	Fashion Technology College	5,25,000/- (Five lakh twentyfive thousand only)
b)	For granting affiliation to a new UG/PG course	75,000 (per programme)
	For granting affiliation to Additional Batch	75,000 (per newly sanctioned batch)
	For granting affiliation to permanent increase in seat	15000 (per programme)

In view of the current situation and as ordered by the Vice Chancellor, the above revision in fees is proposed for the consideration and recommendation of the combined meeting of the Standing Committee of the Syndicate on Affiliation of Colleges and the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to enhance the various fees relating to Application for Affiliation of Colleges/Course from the academic year 2022-2023 onwards.

The Committee further recommended to refer the matter of fixing the enhanced rate to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Combined meeting of the Standing Committee of the Syndicate on Finance and Affiliation of Colleges held 21.06.2022, be approved.

Item No.43.09.05 UG/PG/B.Ed Admission 2022-23 – enhancement fees for various purposes of admission - reg.

(Ac H)

The registration fee for admission to the UG/ PG and B.Ed programmes in the Colleges affiliated to the University was not enhanced for the last 2 years due Covid-19 pandemic situations. The registration fee was increased for the last time during the admission for the academic year 2020-21.

Vide G.O cited above the Government has lifted all the restrictions imposed on the enhancement of fees in all educational institutions.

In this situation, the section has put forward the following proposals for enhancement of fees for various purposes of admission.

1. Registration fee for UG/ PG/ B.Ed and M.Ed may be enhanced as follows:

Programme	Existing fee	Proposed fee
UG		
General	Rs.500	Rs.1000
SC/ST	Rs.250	Rs.500
PG		
General	Rs.600	Rs.1250
SC/ST	Rs.300	Rs.750
B.Ed		
General	Rs.600	Rs.1500
SC/ST	Rs.300	Rs.750
Management	NIL	Rs.2000
M.Ed		
General		Rs.2000
SC/ST		Rs.1000

2. Special Fee for UG and PG programs may be enhanced as follows since the Fee was last enhanced on 2019:

Sl No	Sub Heads	Rates of fee per Annum	Proposed rate for Annum
1	Medical Inspection fee	Rs.10/-	Rs.50/-
2	Sports Affiliation fee	Rs.75/-	Rs.100/-
3	University Union fee	Rs.60/-	Rs.100/-
4	Student Aid Fund fee	Rs.30/-	Rs.50/-
5	Women's study unit fee	Rs.15/-	Rs.50/-
6	Students care fund	Rs.100/-	No change
7	Students Affiliation fee (One time fee)	Rs.350/- for UG Rs.450/- for PG	Rs.500/- for UG Rs.600/- for PG

3. For reconsidering the candidates who were excluded from the online admission process due to their own reasons (Not paying the Admission fee, Not joining the College within the time prescribed, not rectifying the defect etc), a fee of **Rs.500** (rupees five hundred only) may be imposed.
4. For all the data corrections in the profile (including defect memo rectification) of the candidates, **Rs.250** (Rupees two hundred and fifty only) may be imposed for each correction.
5. For sanctioning the request of Marginal increase of seats a fee of **Rs.1500** (Rupees One thousand five hundred only) may be imposed on Aided/ Self Financing Colleges.
6. Colleges may be imposed a fine of **Rs.1000** (Rupees One thousand only) for any corrections in the Student profile during the Enrollment process (for each candidate), if the mistakes are due to lack of verification by the Colleges at the time of admission.
7. For the change in Community/Management seat matrix for B.Ed programmes a fine of **Rs.5000** (Rupees five thousand only) for each seat may be imposed.
8. Candidates may be allowed for Online registration after the closure of registration and before the trial allotment by imposing a superfine of **Rs.500** (Rupees five hundred only) along with the existing registration fee.
9. **Rs.1000/-** (rupees two hundred and fifty only) may be imposed on Colleges for each candidate for not issuing the TC on time, not including candidates in the admit list of Colleges etc.

The Vice- Chancellor has ordered to place the matter before the Combined Committee of the Syndicate on Affiliation of Colleges and Finance.

Hence, matter regarding the enhancement of fees for various purposes of admission is placed before the Combined Committee of the Syndicate on Affiliation of Colleges and Finance for consideration and recommendation.

*The Committee considered the matter and recommended to enhance fees for various purposes of UG/PG/B.Ed Admission 2022-23 .
The Committee further recommended to refer the matter of fixing the enhanced rate to the Syndicate.*

The meeting came to an end at 12.15 p.m.

Resolution of the Syndicate

RESOLVED that that the rate of fees for various purposes of UG/PG/B.Ed Admission 2022-23 be fixed as per the existing fee structure.

Item No.43.10 Minutes of the 4th meeting of the Purchase Committee held on 24.06.2022 – Approval of-reg.

(Ad.BIV(CP))

As per the orders of the Vice-Chancellor, the Minutes of the 4th (Non-Plan and Plan Fund) meeting of the Purchase Committee held on 24.06.2022 is placed before the Syndicate for consideration and approval.

Minutes of the 4th Meeting of the Purchase Committee 2022-23

Date : 24.06.2022
Time : 4.00 P.M
Venue : Pro-Vice Chancellor's Chamber

Chairman

The Pro-Vice-Chancellor : Sd/-

Members

- | | | |
|--|---|---------|
| 1. Adv.K.H.Babujan, Member, Syndicate | : | S d / - |
| 2. Adv.A.Ajikumar, Member, Syndicate | : | S d / - |
| 3. Dr.K.G.Gopchandran, Member, Syndicate | : | S d / - |
| 4. Dr.S.Nazeeb, Member, Syndicate | : | Sd/- |
| 5. Adv.B.Balachandran, Member, Syndicate | : | S d / - |
| 6. Adv.G.MuralidharanPillai, Member, Syndicate | : | - |
| 7. Dr.K.B.Manoj, Member, Syndicate | : | Sd/- |
| 8. Sri.Arunkumar.R, Member, Syndicate | : | S d / - |
| 9. The Registrar | : | - |
| 10. The Finance Officer | : | Sd/- |
| 11. The Director, Planning & Development | : | - |
| 12. The Director, Computer Centre | : | - |
| 13. The Instrumentation Engineer | : | Sd/- |

ItemNo:43.10.04.01 Award of rate contract for the supply of Toner Cartridges for the Sharp MxM 265 Nv Model Photocopier installed at the Ac.A I section of the University Office, Palayam, for a period of one year –

(Ad.BIV section)

The Rate contract for the supply of Toner Cartridges for the Sharp MxM 265 Nv model Photocopier installed in the Ac. A I Section of the University Office awarded for one year, vide University Order No. Ad. B IV/2253/2021/UOK dated 29.04.2021, expired on 28.04.2021.

Hence, Quotations were invited vide Quotation Notice No. 15481/Admn B IV/2020/UOK dated 15.03.2022, from **vendors in Thiruvananthapuram** for entering into a Rate Contract for the supply of Toner Cartridges for the Sharp MxM 265 Nv model Photocopier for use in the Ac A I section of the University Office, for a period of one year.

Four Quotations were received for the same and the Instrumentation Engineer vide letter no. CLIF/Report/210/2021-22 dated 12.04.2022 has remarked that the quotations received for purchasing Toner Cartridge for Ac A1 Section have been verified and satisfy technical specification. **It is also remarked that the general conditions in quotation notice may be verified at our office.**

On inviting Quotations, the following points were noted in the Quotation Notice, as the Toner Cartridge is required exigency in Ac A1 Section, which deals with the meeting of Syndicate, Senate and Academic Council.

- (1) Quotations are invited from the vendors in Thiruvananthapuram.
- (2) Item should be supplied within 2 days from the date of order.

As remarked by the Instrumentation Engineer, on verifying general conditions in the four quotations, it is noticed that, only two quotations are valid as the two vendors are in the Thiruvananthapuram and other two are from outside Kerala.

Further, re-tender was invited vide Quotation Notice (re-tender) No. 15481/Admn B IV/2020/UOK dated 20.04.2022, from vendors in Thiruvananthapuram, as there were only two valid quotations, satisfying the general conditions in the quotation notice of the first tender process.

Six Quotations (re-tender) were received for the same and out of six quotations, 3 quotations were rejected due to the non-compliance with the conditions in the quotation notice (not addressed to the Registrar) and the remaining three accepted quotations were forwarded to the Instrumentation Engineer for verification.

The Instrumentation Engineer vide letter no. CLIF/Report/273/2022-23 dated 12.05.2022 has informed that 3 quotations (re-tender) received for purchasing toner cartridge, for Ac A1 Section have been verified and remarked that the 3 quotations satisfy technical specifications and the details are as follows:

Sl. No.	Firm	Model	Qty	Unit price (incl. of taxes) (Rs.)	Total Price (incl.18% GST) (Rs.)	Remarks
1	M/s. KM Technologies, Kottayam	Toner Cartridge - Sharp MX 315 AT Part No. MX-315 AT Approximate Yield : 25000 K	1	7,700	7,700	Satisfies technical specification. (1) Branch in Thiruvananthapuram (2) Delivery with in 24 Hours
2	M/s. Fountain Stationers, Mumbai	Toners/Cartridges for SHARP MxM 265 NV model Photocopier	1	2,702	2,702	Satisfies technical specification. (1) Not a vendor or have a branch in Thiruvananthapuram (Outside Kerala) but claimed that already supplied in Thiruvananthapuram (2) Delivery within 2 to 3 days
3.	M/s. Navkarinfo media, Ahmedabad	Toners/Cartridges for Sharp MxM 265 NV Model Photocopier	1	1,864/- GST18% Rs.336/-	2,200	Satisfies technical specification. (1) Not a vendor in Thiruvananthapuram (Outside Kerala) (2) Delivery within 2 days after receiving P.O.

It is also noted that, after re-tender, only one firm (M/s. KM Technologies) has a branch in Thiruvananthapuram and the remaining two firms are from outside Kerala.

The Finance I Section has remarked that the proposal for entering into rate contract for the supply of Toner cartridge for the Sharp MxM 265 Nv model Photocopier installed in the Ac A I Section of University office, may be placed before the Purchase Committee for approval and if approved, supply order may be placed and rate contract may also be executed accordingly.

Accordingly, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the proposal and observed the huge difference in the rates quoted by the firms and hence recommended to invite quotations again (retender) from the vendors within Kerala

State for awarding rate contract for the supply of Toner cartridge (Original) for the Sharp MxM 265 Nv model Photocopier installed in the Ac A I Section of University office.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the 4th (Non-Plan and Plan Fund) of the Purchase Committee held 24.06.2022, be approved.

ItemNo:43.10.04.02 Hologram section- Purchase of two numbers of Ricoh IM C-2000 printer (Ad.BIV section)

As per the request of the Hologram section regarding the requirement of printers, remarks were sought from Instrumentation Engineer for specification. The IE remarked that the Hologram section need kent ivory paper for certificate printing, which is supplied by C-Dit and kent ivory paper is not supported by normal printer. The IE recommended to obtain specification of Printer for Hologram section from the C-Dit.

The C-Dit vide Letter no.511/OIP&SP/CDIT/2021-22 dated 26.03.2022 forwarded the specification. The C-Dit has remarked that they have conducted sample printing of Original Degree Certificates of University of Kerala and after submitting the same to the University, printed samples taken from RICOH IM C-2000 model machine is approved. The Scientific Officer (i/c) has remarked that the printing quality and other parameters meet the requirement for printing the Degree Certificate.

The Specification forwarded by C-Dit was also confirmed with Instrumentation Engineer. After that the bid was invited in the GeM Portal (Bid No. GEM/2022/B/2140072 dated 29.04.2022) for the supply of Ricoh IM C-2000 printer for use in Hologram section of the University. The Bid was opened on 11.05.2022. The Instrumentation Engineer has remarked vide letter no dated 21.05.2022 that all quotations satisfy technical specification. As per the verification report Financial bids were opened on 27.05.2022. The details of the Bid Number: GEM/2022/B/2140072, invited through GeM Portal are as follows;

Item:RICOH IM C-2000 model printer

Sl. No.	Firm	Unit Rate	Qty	Amount (Rs) (incl.GST)	Remarks
1.	M/s. NETZ SOLUTIONS, Trivandrum	1,97,800	2	3,95,600 L1	Satisfies technical specification
2.	M/s. BENAYA SOLUTIONS, Kochi	2,01,190	2	4,02,380L2	Satisfies technical specification
3.	M/s. M-TRANS CORPORATION, Kochi	2,18,300	2	4,36,600L3	Satisfies technical specification

The Finance remarked that the proposal for the purchase of two numbers of Ricoh IM C-2000 printer for use in the Hologram section may be placed before the purchase committee for approval and if approved, supply order may be placed accordingly.

As per the orders of the Vice - Chancellor, the proposal for the purchase of for two numbers of Ricoh IM C-2000 printer for use in the Hologram section, is placed before the Purchase Committee for consideration.

The Committee considered the matter and negotiated with lowest quoted firm M/s NETZ Solutions, Trivandrum and the firm offered a discount of Rs.15,600/- in total and hence the committee recommended to purchase two numbers of Ricoh IMC-2000 printer through GeM portal from the lowest quoted firm M/s. NETZ Solutions, Trivandrum at a negotiated price of Rs.3,80,000/- (Rupees Three Lakhs Eighty Thousand only) including GST (Quoted rate Rs.3,95,600/- minus Rs.15,600/-) for use in the Hologram section of the University Office.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the 4th (Non-Plan and Plan Fund) of the Purchase Committee held 24.06.2022, be approved.

Item No:43.10.04.03 Purchase of Printer cum Scanner for Ad.A1 section and a Photocopier For use in the Election section

(Ad.BIV section)

The request of a Printer cum Scanner and a Photocopier has been received respectively from Ad.A1 section and Election section, vide notes 11817/Ad.A1/2022/UOK dated 18.03.2022 and 10620/Election/2022/UOK dated 18.03.2022. Open quotations were invited for the purchase of the same, on the basis of the technical specification forwarded by the Instrumentation Engineer, vide letter No.CLIF/Report/202/2021-22 dated 02.04.2022, as the items were not available in the CPRCS Portal.

The Instrumentation Engineer has forwarded the technical verification report of the Quotations vide letter No.CLIF/Report/293/2022-23 dated 17.05.2022 and suggested to obtain clarification from M/s BLACTONE Print Solutions, Kochi regarding the compliance to the Scan formats (pdf, jpeg and jpg) in their Quotation. Accordingly, the firm has [clarified through e-mail](#) that, the model (Pantum M 7102 DN) A4 Multifunction Printer which they quoted supports the scan format of "Pdf, JPG & Jpeg".

The details of Quotations received for Printer cum Scanner for use in the Ad.A1 section are as follows:

Sl No	Firm	Make & Model	Remarks from IE	Amount (including GST @ 18%)	Remarks
1	M/s BLACTONE Print Solutions, Kochi	PANTIUM M 7102 DN,1 yr warranty	Satisfies Technical specification.	18032/- (L1)	The firm has clarified that, the model supports the scan format of "Pdf, JPG & Jpeg"
2	M/s. i hub Digital Technologies Pvt. Ltd, Ernakulam	All in One HP Printer 329DN 1 year OEM warranty	Satisfies Technical specification.	35990/- (L2)	
3	M/s Techmate Solutions, Idukki	All in One Monochrome Laser Printer (HP 329DN) 1 year OEM onsite warranty	Satisfies Technical specification.	39766/- (L3)	
4	M/s Cann Links, Trivandrum	HP Laserjet Tank MFD Printer Model: MFP2606sdw 1 year warranty	Not satisfying Technical specifications (No bypass Facility)	32472/-	
5	M/s. IT Professional Co-Operative Society LTD, Thiruvananthapuram	All in One Monochrome Laser Printer, make : HP model:1005W 1 year warranty	Not satisfying Technical specifications (No bypass Facility)	22844/-	
6	M/s. Electronic Trade Links, Thiruvananthapuram	All in One Printer 1 year (HP Laserjet 136A) manufacturers warranty	Not satisfying Technical specifications(No bypass Facility)	22858/-	
7		All in One Printer A4 size1 year manufacturers	Not satisfying Technical specifications(No Network interface)	16818/-	

		warranty			
8	M/s. Future Tech Solutions, Palakkad	Monochrome Laser Printer (Xerox WC 3335DN Multifunction Laser Printer)	Not satisfying Technical specifications(Warranty not mentioned and scan parameters not mentioned)	80000/-	
9	M/s.3 Star Tech, Kottayam	HP Fast Res 1200 HP 1 year hardware limited warranty	Not satisfying Technical specifications (No network Interfaces, only WiFi)	85000/-	
10	M/s.Universal Automation Services	HP laserjet 2606DN Warranty: 1 year or 50000 copies whichever is earlier	Not satisfying Technical specifications(No bypass Facility)	23541/-	

The details of Quotations received for the Photocopier for use in the Election section are as follows:

Sl No	Firm	Item Description	Technical remarks from IE	Amount (including GST 18%)
1	M/s.Global Systems, Thiruvananthapuram	TOSHIBA e-Studio 2329 A, 1 yr warranty	Satisfies technical specification as per compliance statement	44250/- (L1)
2	M/s.Future Eyes Infotech, Thiruvananthapuram	TOSHIBA ES 2329A, 3 years warranty from Date of commissioning	Satisfies technical specification	44840/-(L2)
3	M/s BLACTONE Print Solutions, Kochi	TOSHIBA e-Studio 2329a-A3 print 1 year warranty	Satisfies technical specification	49560/-(L3)
4	M/s.i hub Digital Technologies Pvt Ltd, Ernakulam	HP Photocopier 438DN 1 year OEM warranty	Satisfies technical specification	57938/-
5	M/s. IT Professional Co-Operative Society LTD, Thiruvananthapuram	Photocopier Canon make, IR 2006N model. 1 year warranty	Satisfies technical specification	75000/-
6	M/s.Electronic Trade Links, Thiruvananthapuram	HP 438 DN A3 size laser All in One Printer 1 year HP warranty	Satisfies technical specification	54780/-
7	M/s.R J Enterprises, Kottayam	Kyocera TASKalfa Model-3212i MFD 1 year warranty	Satisfies technical specification	105000/-
8	M/s.Techmate Solutions, Idukki	Photocopier (A3 Network MFP, Toshiba E2329)	Satisfies technical specification as per compliance statement	54870/-
9	M/s.Universal Automation Services	HP Laserjet Managed M438dn MFP Warranty:1 year or 50000 copies whichever is earlier	Satisfies technical specification	54429/-
10	M/s. FutureTech Solutions, Palakkad	Photocopier (Xerox Work Centre 3335)	Not satisfying technical specifications. (Not supporting A3 paper size, Warranty not mentioned)	88000/-
11	M/s.Global Systems, Thiruvananthapuram	KONICA MINOLTA BIZHUB-205i 1 year warranty	Not satisfying technical specifications(Memory 256 MB instead of 512MB)	44840/-
12	M/s.R J Enterprises,	KYOCERA TASKalfa	Not satisfying technical	59300/-

	Kottayam	MFD DIGITAL COPIER MODEL-2321 NETWORK DUPLEX 1 year warranty	specifications(Memory 256 MB instead of 512 MB)	
13	M/s.3 Star Tech, Kottayam	Xerox Phaser 3020,1 year onsite warranty	Not satisfying technical specifications(No Network Interface only WiFi)	95000/-
14	M/s Cann Links, Trivandrum	SHARP AR-6020NV 2 year warranty	Not satisfying technical specifications(RAM 320MB)	54280/-
15		SHARP BP -20M22T 1 year warranty	Not satisfying technical specifications(Copier resolution[Scan:400x600dpi,Print :600x600 dpi]lower than required[600x600dpi]	69620/-

The Finance has remarked to place the proposal for the purchase of a Monochrome Laser printer for use in the Ad.A1 section and a Photocopier (A3, Network MFP) for use in the Election Section, before the purchase committee for approval. If approved, supply order may be placed accordingly.

As per the orders of the Vice Chancellor, the above purchase is placed before the Purchase Committee, for consideration.

The Committee considered the proposal for the purchase of one Monochrome Laser Printer for the use of Ad.A I section and recommended to purchase a Monochrome Laser printer - PANTIUM M 7102 DN with one year warranty for an amount of Rs.18,032/- (Rupees Eighteen thousand and thirty two only) including GST @ 18% from M/s BLACTONE Print Solutions, Kochi for use in the Ad.A1 section.

Sl No	Lowest quoted Firm	Item, Make & Model	Amount (including GST @18%)	Section
1	M/s BLACTONE Print Solutions, Kochi	Monochrome Laser printer – PANTIUM M 7102 DN, 1 year warranty	18032/-	Ad. A I Section

The Committee considered the proposal for the purchase of one photocopier for use in the Election section and observed that the price difference between L1 firm which offered one year warranty and L2 firm which offered three year warranty is only Rs.590/- and hence recommended to retender the purchase proposal of Photocopier for use in the Election section with existing specification with a change in warranty period from one year to three year.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the 4th (Non-Plan and Plan Fund) of the Purchase Committee held 24.06.2022, be approved.

Item No:43.10.04.04 Senate Chamber, SH Campus, Palayam - Purchase of one number of 5KVA Online UPS with batteries

(Ad.BIV section)

Quotations were invited vide quotation notice No. 16181/Admn B IV/2022/UOK dated 29.04.2022, as per the request received from the Assistant Engineer (E), SH Campus, for the purchase of one number of 5KVA Online UPS with batteries for use in the Senate Chamber, SH Campus, Palayam, on the basis of the specification forwarded from the Instrumentation Engineer.

Nine quotations were received for the same and the Instrumentation Engineer vide letter no. CLIF/Report/329/2022-23 dated 02.06.2022 has remarked that the quotations received for purchasing 5KVA Online UPS with batteries to be installed at Senate Chamber have been verified.

It is also stated that technical specification of M/s. IGA TECH is satisfying as per compliance statement, but in quotation submitted by the firm, battery warranty is 2 years against 3 years. In the compliance statement, they have agreed to give 3 years warranty for batteries and hence, the exact year of warranty is to be confirmed with the firm before further proceedings. In this regard, M/s. IGA TECH has informed vide email, that an error occurred in the earlier submitted compliance statement and as per their revised compliance statement, the warranty of the battery is 2 years. Hence it is confirmed that the quotation of M/s. IGA TECH does not satisfy technical specification.

The details of quotation are as follows:

Sl. No.	Firm	Make	Qty	Unit Rate (Rs.)	Amount (Qty x Unit Rate) (Rs.)	Grand Total (including GST) (Rs.)
1.	M/s. Hykon India Limited, Trivandrum	Hykon 5KVA Online UPS with 10 Nos 75 Ah SMF Batteries Warranty : 3 Years	1	1,18,792/- (GST 18% & 28% incl.)	1,18,792/-	1,18,792/- (Satisfying technical specifications) (L1)
		Hykon 5KVA Online UPS with 10 Nos 100 ah SMF Batteries Warranty : 3 Years	1	1,41,512/- (GST 18% & 28% incl.)	1,41,512/-	
2.	M/s. Supra Hi-tech Electro Equipments Pvt. Ltd., Cochin	SUPRA 5KVA UPS with Amaron/Exide 75 AH, SMF 10 Nos batteries including Rack. Warranty : 3 Years Transportation & Unloading charges : Extra as actual	1	1,24,600/- (GST incl.)	1,24,600/-	1,24,600/- (Satisfying technical specifications) (L2)
3.	M/s. Ideal Systems, Thiruvananthapuram	Supra 5KVA Online UPS Warranty : 3 Years	1	46,000/- GST @ 18% : 8,280/-	54,280/-	1,38,760/- (Satisfying technical specifications) (L3)
		With Exide 75AH x 10 nos SMF Battery with Rack	10	6,600/- GST @ 28% : 1,848/- Total Rate : 8,448/-	84,480/-	
		With Exide 100AH x 10 nos SMF Battery with Rack	10	8,100/- GST @ 28% : 2,268/- Total Rate : 10,368/-	1,03,680/-	
4.	M/s. JB Power Electronics, Kochi	JB POWER 5KVA Online UPS with 10 nos of Exide 100AH SMF Battery with Suitable Battery Rack & Interlinking Cables Warranty : 3 Years for UPS & Battery Delivery charges, Transportation charges & installation charges included	1	1,42,000/- (GST incl.)	1,42,000/-	1,42,000/- (Satisfying technical specifications)
5.	EnovyxInfotech LLP, Ernakulam	UTL 5KVA Online UPS Warranty: 3 Year	1	41,400/- GST: 7,452/- Total Rate : 48,852/-	48,852/-	1,50,952/- (Satisfying technical specifications)
		EP-100 Exide Make 100AH SMF Battery Warranty : 3 Years	10	77,000/- GST:21,560/- Total Rate : 98,560/-	98,560/-	
		Battery Trolley IT Battery Rack - Metallic Type	1	3,000/- GST :540/- Total Rate : 3,540/-	3,540/-	
6.	M/s. i hub Digital Technologies Pvt Ltd, Kochi	5KVA Online UPS with batteries Packing & Transportation included	1	85,000/- GST @18%: 15,300/- Total Rate : 1,00,300/-	1,00,300/-	1,00,300/- (Not satisfying technical specifications. UPS warranty 1 year against 3 years and battery warranty 2 years against 3 years in quotation)

7.	M/s. AastMedi tech Private Limited, Alappuzha	ASTPB5 5 KVA Online UPS Warranty : 3 years for UPS Transportation and Installation free	1	40,000/- GST @ 18% : 7,200/- Total Rate : 47,200/-	47,200/-	1,56,585/- (Not satisfying technical specifications - Battery warranty 2 years against 3 year in quotation)
		84 ah (12V) SMF Amaron-Quanta Battery Warranty : 2 years for Battery	10	8,200/- GST @ 28% : 2,296/- Total Rate : 10,496/-	1,04,960/-	
		Battery Rack	1	3,750/- GST @ 18%: 675/- Total Rate : 4,425/-	4,425/-	
8.	M/s. Iga tech Industrial Eletronics Pvt. Limited, Kochi	5KVA Online UPS IGOL5K Make : IGATECH (Freight and installation included) (Warranty 3 years)	1	45,700/- GST : 8,226/- Total Rate : 53,926/-	53,926/-	1,62,330/- Satisfying technical specification as per compliance statement (In quotation submitted by the firm, battery warranty is 2 years against 3 years but in the compliance statement , they agreed to give 3 years warranty for batteries. Kindly confirm the exact year of warranty with the firm before further proceedings) (As per the revised compliance statement, the warranty of the battery is 2 years. Hence it is confirmed that the quotation does not satisfy technical specification.)
		Exide 100AH SMF Battery Warranty 2 years	10	8,469/- GST : 2,371.32/- Total Rate : 10,840.32/-	1,08,404/-	
9.	M/s. Yemkey Innovations Pvt. Ltd., Trivandrum	APC 6KVA Online UPS Warranty : 2 Years	1	75,520/- (GST incl.)	75,520/-	1,83,520/- (Not satisfying technical specifications. Warranty 2 years against 3 years in quotation for both UPS and batteries)
		Battery : 65 AH Make : Exide/AmaronQuanata Warranty : 2 Years	16	6,450/- (GST incl.)	1,03,200/-	
		Rack and Interlinks	1	4,800/- (GST incl.)	4,800/-	

The Finance I Section has remarked that the proposal for the purchase of one number of 5 KVA Online UPS with batteries for use in the Senate Chamber of SH Campus, Palayam may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly.

Hence, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase one number of Hykon 5 KVA Online UPS with 10 numbers of 75 Ah SMF batteries, with three years warranty, from the lowest quoted technically satisfied firm M/s. Hykon India Limited, Trivandrum, for an amount of Rs.1,18,792/- (Rupees One Lakh Eighteen Thousand Seven Hundred and Ninety Two only) Including GST and Installation charges for use in the Senate Chamber of SH Campus, Palayam.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the 4th (Non-Plan and Plan Fund) of the Purchase Committee held 24.06.2022, be approved.

Item No:43.10.04.05 ITCCell(Exams)-Purchase of onenumber of5KVAOnlineUPS

(Ad.BIV section)

Quotations were invited vide quotation notice No.13979/AdmnBIV/2022/UOK dated 07.04.2022, as per the request received from EK I Section with regard to the purchase of one number of 5KVA Online UPS for use in the IT Cell (Exams) of the University, on the basis of the specification forwarded from the Instrumentation Engineer.

Nine quotations were received for the same and the Instrumentation Engineer vide letter no.CLIF/Report/301/2022-23 dated 21.05.2022 has remarked that the quotations received for the purchasing 5KVA Online UPS to use in IT Cell (Exams) have been verified and the details areas follows:

Sl. No.	Firm	Make & Model	Qty	Unit Rate (Rs.)	Total Amount (Rs.)	Grand Total (GST incl.) (Rs.)
1.	M/s. Techno Power Electronics, Kochi	Techno Power 5KVA Online UPS	1	34,000/- GST 18% :6,120 Total Rate:40,120/-	40,120/-	89,200/- (Satisfies Technical Specification) L1
		Battery Rack (Metal) and Battery interlink cables	1	6,000/- GST 18% :1,080/- Total Rate:7,080/-	7,080/-	
		Exide / Amron Quanta make 12V 65AH SMF Battery (10 Nos.) Warranty: 3 Years UPS and Battery	10	3281.25/- GST 28%:918.75/- Total Rate:4,200/-	42,000/-	
2.	M/s. JB Power Electronics, Kochi	JB Power 5KVA Exide Make 42AH SMF Battery (10 Nos) with Suitable Back & Interlinking Cables Warranty : UPS & Batter – 3 Year	1	91,000/- (GST incl.)	91,000/-	91,000/- (Satisfies technical specifications) L2
3.	M/s. Adiro Energy Pvt Ltd., Thiruvananthapuram	UNIPAR/ENERTECH 5KVA 65 Ah SMF (10 Nos.) Warranty: 3 years for UPS & Batteries	1	88,000/- (GST @18%/28% : 20,340/-) Total Rate: 1,08,340/-	1,08,340/-	1,08,340/- (Satisfies technical specifications) L3
		UNIPAR/ENERTECH Make 5KVA Online UPS 65 Ah Tubular Warranty: 3 years for UPS & Battery	1	97,500/- (GST @18%/28% : 22,580/-) Total Rate: 1,20,080/-	1,20,080/-	1,20,080/- (Not satisfying technical specifications) (Tubular battery)
4.	M/s. Hykon India Limited, Trivandrum	Hykon 5KVA & 65AH SMF (10 Nos.) Warranty : 3 Years	1	1,18,900/- (GST incl.)	1,18,900/-	1,18,900/- (Satisfies technical specifications)
5.	M/s. ITPCOS, Thiruvananthapuram	BPE 5KVA 3 Years Onsite Warranty	1	50,976/- (GST @18%)	50,976/-	1,48,176/- (Satisfies technical specifications)
		100 AH SMF Exide (10 Nos.) 3 Year Warranty	10	9,720/- (GST @28%)	97,200/-	
6.	M/s. Medical and Visual Technologies Pvt Ltd., Trivandrum	Luminous 6 KVA 3 years warranty	1	68,400/- GST (18%): Rs.12,312/- Total Rate:80,712/-	80,712/-	1,77,819/- (Satisfies

		Battery Exide 42 ah SMF (16 Nos.) 3 years warranty	16	4,446/- GST (28%): Rs.1,244.88/- Total Rate:5,690.88/-	91,054/-	technical specifications)
		Rack and interlinks for UPS and Battery	1	5,130/- GST (18%): Rs.923.40/- Total Rate:6,053/-	6,053/-	
7.	M/s. AAST MEDI TECH Pvt Ltd, Alappuzha	AASTMEDI Tech 5 KVA Online UPS	1	40,000/- GST (18%): s.7,200/- Total Rate :47,200/-	47,200/-	96,169/- (Not satisfying technical specifications) (26 Ah (10 Nos) not sufficient for 1hr backup full load)
		26 ah SMF Exide or Equivalent Battery (10 Nos.)	10	3,480/- GST (28%): s. 974.4/- Total Rate:4,454.4/-	44,544/-	
		Battery Rack Warranty: 3 years for UPS & 2 years for Battery	1	3,750/- GST (18%): Rs.675/- Total Rate:4,425/-	4,425/-	
8.	M/s. i hub Digital Technologies Pvt Ltd, Kochi	Supra UPS Warranty 3 Year	1	46,000/- GST (18%): Rs.8,280/- Total Rate :54,280/-	542800/-	1,18,470/- (Not satisfying technical specifications) (Battery warranty 2 Year)
		SMF Battery Warranty 2 Years	1	46,000/- GST (28%): Rs.12,880/- Total Rate :58,880/-	58,880/-	
		Battery Stand Packaging and Transportation charges included	1	4,500/- GST (18%): Rs.810/- Total Rate :5,310/-	5,310/-	
9	M/s. Cann Links, TVM	Supra 5KVA Online UPSWarranty : 3 years	1	60,180/- (GST 18% incl.)	60,180/-	1,27,562/- (Not satisfying technical specifications) (Battery warranty only 2 year)
		Exide/Amaron 65AH, SMF batteries 8 Nos. Warranty : 2 years	8	7,424/- (GST 28% incl.)	59,392/-	
		UPS Stand/rack	1	6,490/-(GST 18% incl.)	6,490/-	
		Installation Charge		1,500/-(GST 18%incl.)	1,500/-	
		Supra KVA Online UPS Warranty : 3 years	1	60,180/- (GST18% incl.)	60,180/-	1,34,730/- (Not satisfying technical specifications) (Tubular battery)
		60AH, 12V Tubular batteries (8 Nos.) Warranty : 3 years	8	8,320/- (GST 28% incl.)	66,560/-	
		UPS Stand/rack	1	6,490/(GST 18%incl.)	6,490/-	
		Installation Charge		1,500/- (GST18%incl.)	1,500/-	

The Finance I Section has remarked that the proposal for the purchase of one number of 5 KVA Online UPS for use in the IT Cell (Exams) of the University Office, may be placed before the Purchase Committee for consideration and if approved, supply order may be placed accordingly.

Accordingly, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase one number of 5 KVA Online UPS from the lowest quoted firm M/s. Techno Power Electronics, Kochi for an amount of Rs.89,200/- (Rupees Eighty Nine Thousand and Two Hundred only) including GST and Installation charges for use in the IT Cell (Exams) of the University Office as detailed below;

Sl. No.	Firm	Make & Model	Qty	Unit Rate (Rs.)	Total Amount (Qty x Unit Rate) (Rs.)	Grand Total (GST incl.) (Rs.)
1.	M/s. Techno Power Electronics, Kochi	Techno Power 5KVA Online UPS	1	34,000/- GST 18% :6,120 Total Rate:40,120/-	40,120/-	89,200/-
		Battery Rack (Metal) and Battery interlink cables	1	6,000/- GST 18%:1,080/- Total Rate:7,080/-	7,080/-	
		Exide / Amron Quanta make 12V 65AH SMFBattery (10 Nos.) Warranty : 3 Years UPS and Battery	10	3281.25/- GST 28%:918.75/- Total Rate:4,200/-	42,000/-	

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the 4th (Non-Plan and Plan Fund) of the Purchase Committee held 24.06.2022, be approved.

ItemNo:43.10.04.06 Purchase of one number of Computer for Cash Counter, Kariavattom (Windows 11 Home OS) and one number each of Desktop Computer (Ubuntu) for Ad.DIII and Ac.EIII. Section

(Ad.BIV section)

As per the request from Ad.DIII and Ac.EIII. section and Cash Counter, Kariavattom, quotations were invited and further, vide letter no. CLIF/Report/335/2022-23 dated 04.06.2022, the Instrumentation Engineer has forwarded the verification report of the quotations received for one number of Computer for Cash Counter, Kariavattom (Windows 11 Home OS) and one number each of Desktop Computer (Ubuntu) for Ad.DIII and Ac.EIII. section. The Instrumentation Engineer has remarked that, all quotations satisfy the technical specification. The details are as follows:

Sl No	Firm	Make and Model	Qty	Unit Rate	Total in Rs (including GST)
1	M/s Electronic Trade Links Thiruvananthapuram	1.Desktop Computer –Dell Vostro Windows 11 Home, 3 years warranty	1	60,380/-	60,380/-
		2.Dell vostro Intel core i3 DOS	2	49,980	99,960
		Total			1,60,340 L3
2	M/s Ideal Systems Thiruvananthapuram	1.Acer Veriton Desktop Computer Windows 11 Home, 3 years warranty	1	46374	46374
		2.Acer Veriton Desktop Computer-Linux (Ubuntu), 3 years warranty	2	43660	87320
		Total			1,33,694L1
3	M/s Power CMS Technologies, Thiruvananthapuram	1.Acer Desktop Computer-Windows 11 Home, 3 years onsite warranty	1	48207	48,207

		2. Acer Desktop Computer – Ubuntu, 3 years onsite warranty	2	44,164	88,328
		Total			1,36,535L2

The Finance has remarked that 'the proposal for the purchase of one number of Computer for Cash Counter, Kariavattom (Windows 11 Home OS) and one number each of Desktop Computer (Ubuntu) for Ad.DIII and Ac.EIII. sections, may be placed before the Purchase Committee and if approved, Supply order may be placed accordingly.

As per the orders of the Vice - Chancellor, the proposal for the **purchase of one number of Computer for Cash Counter, Kariavattom (Windows 11 Home OS) and one number each of Desktop Computer (Ubuntu) for Ad.DIII and Ac.EIII. sections**, is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase one number of Computer for Cash Counter, Kariavattom (Windows 11 Home OS) and one number each of Desktop Computer (Ubuntu) for Ad.DIII and Ac.EIII. sections of the University Office from the lowest quoted firm as detailed below;

Sl No	Firm	Make and Model	Qty	Unit Rate	Total in Rs (including GST)
1	M/s Ideal Systems Thiruvananthapuram	1.Acer Veriton Desktop Computer Windows 11 Home, 3 years warranty	1	46374	46374
		2.Acer Veriton Desktop Computer-Linux (Ubuntu), 3 years warranty	2	43660	87320
		Total			1,33,694

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the 4th (Non-Plan and Plan Fund) of the Purchase Committee held 24.06.2022, be approved.

ItemNo:43.10.04.07 Electrical Section, S.H. campus, Palayam- - Purchase of one number of 2KVA Inverter with batteries

(Ad.BIV section)

Quotations were invited vide quotation notice No.13877/Admn.BIV/2022/UOK dated 26.04.2022, as per the request received from Assistant Engineer (E), SH Campus with regard to the purchase of one number of 2KVA Inverter with batteries for use in the Electrical Section of the University Office, Palayam and on the basis of the specification forwarded from the Instrumentation Engineer.

Three quotations were received for the same and the Instrumentation Engineer vide letter no. CLIF/Report/337/2022-23 dated 04.06.2022 has remarked that the quotations received for the purchasing 2KVA Inverter with Batteries for the Electrical Section of the University Office, Palayam have been verified and the details are as follows:

Sl. No.	Firm	Make	Qty	Unit Rate (Rs.)	Amount (Qty x Unit Rate) (Rs.)	Total Amount (including GST) (Rs.)
1.	M/s. Elite Enterprises, Thiruvananthapuram	Inverter Make - Microtek Model - 2KVA Warranty : 24 months (2 Years)	1	12,000/- (incl. of all taxes)	12,000/-	36,000/- (Satisfies technical specifications) L1
		Battery Make - Exide Model - 150 AH Warranty : 36 months (3 Years)	2	12,000/- (incl. of all taxes)	24,000/-	
2.	M/s. Yemkey Innovations Pvt Ltd., Trivandrum	Inverter : Luminous LUM SIN CRUZ 2KVA Inverter Warranty 2 Years	1	15,500/- (incl. of all taxes)	15,500/-	47,500/- (Satisfies technical specifications)

		Battery - 150 AH Luminous Warranty - 36+18 months	2	16,000/- (incl. of all taxes)	32,000/-	L2
3.	M/s. Aastmedi tech Private Limited, Alappuzha	Inverter : AST PB221, 2 KVA Inverter Warranty : 2 Year	1	13,545/- GST 18% : 2,438/- Total Rate : 15,983/-	15,983/- (GST 18% incl.)	47,602/- (Satisfies technical specifications) L3
		150 ah Exide or Equivalent Batteries Warranty : 3 Year	2	12,351/- (GST 28% - 3,458.28/-) Total Rate: 15,809.28/-	31,619/- (GST 28% incl.)	

The Finance I Section has remarked that the proposal for the purchase of one number of 2KVA Inverter with batteries for use in the Electrical Section of the University Office, Palayam, may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly.

Accordingly, as per the orders of the Vice-Chancellor, the above proposal is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase one number of 2KVA Inverter with batteries from the lowest quoted firm M/s.Elite Enterprises, Thiruvananthapuram for a total cost of Rs.36,000/-(Rupees Thirty Six Thousand only) including GST and Installation charges for use in the Electrical Section of the University Office, Palayam as detailed below;

Sl. No.	Firm	Make	Qty	Unit Rate (Rs.)	Amount (Qty x Unit Rate) (Rs.)	Total Amount (including GST) (Rs.)
1.	M/s. Elite Enterprises, Thiruvananthapuram	Inverter Make – Microtek Model - 2KVA Warranty : 24 months (2 Years)	1	12,000/- (incl. of all taxes)	12,000/-	36,000/-
		Battery Make – Exide Model - 150 AH Warranty : 36 months (3 Years)	2	12,000/- (incl. of all taxes)	24,000/-	

The Meeting came to an end at 5.15 P. M

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the 4th (Non-Plan and Plan Fund) of the Purchase Committee held 24.06.2022, be approved.

Item No.43.II **W.A. No. 628 of 2021 dated 26.05.2022- Appointment of Principal in N.S.S. Management colleges–Approval of– reg.**

(Ac.FII)

The Secretary, N.S.S Colleges Central Committee has forwarded following proposals for the approval of Associate Professors as Principals for consideration of the University on the basis of seniority cum fitness in the light of judgment on W.A. No. 628 of 2021 dated 26.05.2022.

1. Dr. Jayasree P., Associate Professor in Hindi as Principal in N.S.S College, Cherthala in the vacancy of Dr. C Sunil Kumar retired.
2. Dr. Girija Devi G., Associate Professor in Malayalam as Principal in M.M.N.S.S College, Kottiyam in the vacancy of Dr. S B Syamala retired.
3. Dr. Ambilikutty Amma P., Associate Professor in Botany as Principal in H.H.M.SP.B.N.S.S College for Women, Neeramankara in the vacancy of Dr. Sandhya Gopinath retired.

The above proposals could not be approved for want of documents stating the eligibility of the teachers in accordance with the promotion criteria detailed in UGC Regulations 2010. The contempt case filed by the incumbents in light of judgement on WP(c) 12289 of 2019 dated 01.10.2020 was kept aside and the Writ appeal No 628 of 2021 filed by the University was considered by the Hon'ble Court.

As per **Clause 4.2.0. of U.G.C Regulations 2010** deals with the qualification of appointment of Principal which reads as :

- i) *A Master's Degree with at least 55% marks (or an equivalent grade in a point scale wherever grading system is followed) by a recognized University.*
- ii) *A Ph.D Degree in concerned/ allied /relevant discipline(s) in the institution concerned with evidence of published work and research guidance.*
- iii) *Associate Professor/Professor with a total experience of fifteen years of teaching/ research/administration in Universities, Colleges and other institutions of Higher Education.*
- iv) *A minimum score as stipulated in the Academic Performance Indicator (API) based Performance Based Appraisal system (PBAS), as set out in this Regulation in Appendix III for direct recruitment of Professors in Colleges.*

As per **Judgment in W.A. No. 628 of 2021 dated 26.05.2022, ' University is directed to issue orders of approval to the appointment of writ petitioners as Principal within six weeks from the date of receipt of a copy of this judgment. The timelimit stipulated by the court for the compliance with the judgement is 13th July 2022. It is also stated in the judgement that 'the direction is issued in the peculiar facts and circumstances presented by this case and shall not be cited as precedent in any future case.'**

The following facts may be seen with respect to the file regarding the proposal for the appointment of the above teachers as Principals under colleges of NSS Management.

1. The Educational Agency or the teachers concerned have not submitted the certificates pertaining to the qualifications for the appointment of Principal: 1. Research Guidance Certificate issued by the University (Clause 4.2 (ii)) 2. Published Works (Clause 4.2 (ii)) 3. API score of 400 (Clause 4.2 (iv)). Hence University is unable to determine whether the petitioners are qualified as per the sub clauses (ii), (iv) of the 4.2.0 clause of UGC Regulations which deals with the basic qualifications for the appointment of the Principal.
2. The Hon'ble High Court of Kerala vide in its Full Bench Judgment in WP(C) No.15739/2013(N) dated 23.02.2016, had ordered that all appointments made with effect from 18-09-2010 had to be in tune with UGC Regulations, 2010 irrespective of whether the University Acts or the Statutes are amended in line with UGC Regulations or not, in view of its adoption by the State of Kerala w.e.f 18.09.2010 as per G.O(P) No: 392/2010/H.Edn, dated 10.12.2010.

It is to be noted that the Apex Court, vide Judgment in SLP(C) No. 18938 - 18942/2017 dated 17.07.2018, ordered that, the UGC Regulations, 2010 were to be implemented on a date not later than 23.02.2016 , i.e , the date of Judgement of the Hon'ble High Court of Kerala, or on an earlier date, provided the Universities concerned had done so. The University of Kerala was also a party before the Apex Court and w.e.r are duly bound to comply the directions of Hon'ble Supreme Court vide judgement in SLP(C) No. 18938 - 18942/2017 dated 17.07.2018. And accordingly the qualifications as per UGC Regulations 2010 is mandatory for the appointment of Principals after 23.02.2016.

As per U.O No. Ac.FII/ General/UGC-R-2010/2018 dated 30.11.2018, the Academic Council of University has resolved to maintain the stipulation in the Act premitting promotion and appointment of Principals on Seniority cum Fitness basis, since there was no provision for the same in the UGC Regulations 2010.

3. In the judgement it is stated that the *'the only defect alleged is one of procedure rather than substantive, we would be justified in issuing a direction to approve the appointment itself'* and also that *'we find that there is no dispute with regard to the qualification held by the writ petitioners and that they were qualified in all respects for appointment as Principal even going by the UGC Regulations that were in vogue.'* This is in contradiction to what University had stated in the Writ Appeal that the qualification status of teachers as per 4.2.0 of UGC Regulations cannot be verified for want of documents stating the same.

4. The judgement also states that ‘we do not approve of the stand taken by the learned Single Judge that it was only pursuant to the adoption of the API scores by the University that the affiliated colleges were expected to comply with the requirements of the UGC Regulations. The said finding flies in the face of the Full Bench judgement as also the clarification of the same by the order of the Supreme Court afore mentioned’

Thus the contention of the University in the Writ Appeal that the teachers have not submitted the basic qualifying certificates such as Research guidance and evidence of Published work along with PBAS score(i.e. score of 400) was not taken into account while reaching the verdict . Also the teachers are to submit the PBAS score which was done away by the earlier judgement.

In the light of the above facts, orders are requested whether a review petition may be filed so as to obtain orders from the Hon’ble Court to obtain the basic qualifying certificates such as Research guidance and evidence of Published work along with PBAS score (i.e. score of 400) from the Educational Agency as the Judgement states that they are qualified as per the UGC Regulations.

As per orders of the Hon’ble Vice Chancellor the matter is placed before the Syndicate for consideration and for appropriate decision.

Resolution of the Syndicate

RESOLVED to seek legal opinion of the Standing Counsel whether a review petition or an appeal to be filed against the Judgment of W.A. No. 628 of 2021 dated 26.05.2022.

FURTHER RESOLVED to appoint a Legal Officer (Deputy Registrar/ Assistant Registrar, Legal) in the University with immediate effect for monitoring and co-ordinating the files related with Hon’ble High Court of Kerala and Lok Ayuktha cases.

ALSO RESOLVED that the Statement of Facts forwarded to the Standing Counsel should be prepared by the concerned Deputy Registrar in consultation with Assistant Registrar and Section Officer. It is the responsibility of the concerned Deputy Registrar, Legal Officer, Section Officer (Legal Section) to forward the same to the Standing Counsel within the time limit.

ALSO RESOLVED to post an Assistant in the Registrar’s Office with immediate effect, exclusively for monitoring and co-ordinating the files related with High Court cases and other similar Judicial matters.

ALSO RESOLVED to prepare the list of pending cases in the Hon’ble High Court of Kerala and place the same before the Legal Monitoring Committee.

Item No.43.12 ICCR, Thiruvananthapuram- Donating items to University of Kerala, Collection of Goods –Consideration of–Reg.

(Ad.Misc.)

The Regional Director, ICCR (Indian Council for Cultural Relations) vide e-mail dated 24.06.2022 has informed that the ICCR Regional office, Thiruvananthapuram is merging with the Zonal office, Bengaluru with effect from 01.07.2022. ICCR is willing to donate the following items to the University of Kerala.

Sl No.	Items	Number of Items
1	Almirah	3
2	Book Case	3
3	Cash Box	2
4	Teapoy	1
5	Chairs	8
6	File Cabinet	3
7	Sofa Set-1(1+2)	1
8	Side rack(steel)	3
9	Tables(Including Dining)	3
10	Air Conditioner	3
11	Fan	2
12	Refrigerator	1
13	Flask	1
14	Single Cot	1
15	Mattress	1

The Regional Director has requested to do necessary arrangement for taking the above goods from their office on 29th June 2022. The Vice-Chancellor after perusing the message from the ICCR, has ordered to place the matter before the Syndicate.

As per the orders of the Vice-Chancellor the above matter is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

The Syndicate unanimously passed the resolution regarding the decision of merging of ICCR Regional Office, Thiruvananthapuram with the Zonal office, Bengaluru is unfortunate especially in the situation of attainment of 'A++ Grade' in the NAAC Accreditation by University of Kerala. Also the Government of Kerala is making efforts in transforming the State into a hub of Higher Education and University of Kerala into a Centre of Excellence. Considering the above, Syndicate **RESOLVED** to inform the authorities concerned to reconsider the decision to shift the Office of ICCR from Thiruvananthapuram to Bengaluru and to retain the same in Thiruvananthapuram. **FURTHER RESOLVED** to inform the apprehensions expressed by the University to the Chief Minister, Government of Kerala, Higher Education Minister and District M.P. **ALSO RESOLVED** to send a reply to The Regional Director, ICCR (Indian Council for Cultural Relations) in this regard.

Item No.43.13 Prof. G.N. Ramachandran Birth Centenary Celebration-Request from Dr.B.Ekbal, Chairperson, Covid Expert Committee, Government of Kerala.

(Ac.EI)

The Syndicate considered the request from Dr. B. Ekbal, Chairperson, Covid Expert Committee, Government of Kerala regarding the Birth Centenary Celebration of Prof. G. N. Ramachandran, Indian physicist and **RESOLVED** to place the matter before the Standing Committee of the Syndicate on Academics and Research for detailed discussion.

Item No.43.14 Minutes of the Combined meeting of the Standing Committee of the Syndicate on Finance & Affiliation of Colleges – Approval of —reg.

(Ad.AVI)

The minutes of the Combined meeting of the Standing Committee of the Syndicate on Finance & Affiliation of Colleges held on 03.06.2022 is placed before the Syndicate for consideration and approval.

Minutes of the Combined meeting of the Standing Committee of the Syndicate on Finance and Affiliation of Colleges

Date & Time : 03.06.2022, 12.30 p.m.
Venue : Deans' Room, University Buildings, Thiruvananthapuram

Members present

1. Adv. K. H. Babujan (Convener, S/C of the Syndicate on Finance)
2. Adv.Muralidharan Pillai.G (Convener, S/C of the Syndicate on Affiliation of Colleges)
3. Dr.K.G.Gopchandran
4. Dr. S. Nazeeb
5. Sri. Bijukumar G
6. Dr.K.B.Manoj
7. Sri Rajendrakumar P
8. Adv. B. Balachandran
9. Sri. Arunkumar R
- 10 Adv. A. Ajikumar
11. Dr.Vijayanpillai M
12. Sri. B.P.Murali

Members absent

1. Sri.M.S.Arun Kumar MLA
2. Smt Renju Suresh

Item No.43.14.01 **GONo.221/2022/HEDNdated07.02.2022-Increasedrateof Annual Tuition fees for the B.Ed students in self-financing institutions-Implementation in - KUCTEs-reg:-**

(Ad AVII A)

In compliance with the judgement of the Hon'ble High Court of Kerala in WP (C) No. 23209/2021 and WP(C) No.23432/2021, the Government of Kerala has issued a G.O (Rt) No.221/2022/HEDN dated 07.02.2022 regarding the increased rate of annual tuition fees for the B.Ed students in self-financing institutions w.e.f 01.01.2022.

As per the Government order, the revised annual tuition fees w.e.f from 01.01.2022 for the 50% merit students and the remaining 50% management students in the self-financing institutions is as follows:

Sl.No	Nature of Seat	Annual Tuition Fees(₹)	With effect from
1	Merit	45000	01.01.2022
2	Management	60000	01.01.2022

The hike in tuition fees may be made applicable in Kerala University Colleges of Teacher Education so. The present annual tuition fee in Kerala University Colleges of Teacher Education is ₹31,500/- (Rupees Thirty one thousand and five hundred only). Even though the G.O cannot be implemented as such in KUCTEs, it would be worthwhile to fix the rate of tuition fees in KUCTEs as ₹50,000/- (Rupees Fifty thousand only). i.e., a compromising fee rate in between the merit and management fee fixed by the Government.

As per orders of the Hon'ble Vice-Chancellor the matter regarding the increase of Annual Tuition Fees in Kerala University Colleges of Teacher Education in accordance with the G.O dated 7-2-2022 was placed before the combined meeting of the Standing Committee of the Syndicate on Finance and Affiliation held on 01.06.2022.

A meeting with the representatives of the Contract Staff in the KUCTEs was conducted on 01.06.2022 and the representatives have put forward the following suggestions:

The total seats in the KUCTEs may be divided into merit seats and management seats in equal proportion.

The annual Tuition fees may be enhanced as detailed below:

Sl. No.	Nature of Seat	Annual Tuition Fee
1.	Merit	Existing Tuition fee + 10000
2.	Management	Government approved Fee

The salary of the Contract staff may be enhanced as equivalent to the Junior Higher Secondary Teachers.

A proposal for starting Certificate Courses and Add-On courses in the KUCTEs may be submitted by the Union.

After detailed deliberation and discussions, the Committee recommended to entrust Adv.K.H.Babujan, Adv. Muralidharan Pillai.G and Sri. Jairaj J, Members, Syndicate to study the matter and submit a proposal before the next committee scheduled on 03.06.2022 at 11.30.am.

As per orders of the Vice-Chancellor the matter regarding the increase of Annual Tuition Fees in Kerala University Colleges of Teacher Education in accordance with the G.O dated 7-2-2022 is placed before the combined meeting of the Standing Committee of the Syndicate on Finance and Affiliation of Colleges for consideration.

The Committee considered the proposal submitted by the Sub-Committee and recommended the following;

- **1. to divide the total no. of seats in the KUCTEs into Merit seats and Management seats in equal proportion.**
- **2. to refer the following matters to the Standing Committee of the Syndicate on Affiliation of Colleges ;**
 - a. **to formulate the Admission procedure to be followed in KUCTEs, including the preparation of seat matrix.**
 - b. **to formulate a proposal for institution of scholarship to a fixed percentage of students (financially backward) and place before the Syndicate.**

- 3. to fix the rate of Tuition Fees for B.Ed Programmes in KUCTEs , as detailed below:

Sl.No	Nature of Seat	Annual Tuition Fee(in Rs.)
1	Merit	45,000/-
2	Management	60,000/-

- 4. to place the matter of enhancing the Salary of teachers of KUCTEs before the Anomaly Committee.

The meeting came to an end at 12.45 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations except Sl. No. 3 of the Combined meeting of the Standing Committee of the Syndicate on Finance & Affiliation of Colleges held on 03.06.2022, be approved.

FURTHER RESOLVED to fix the rate of Tuition Fees for B.Ed Programmes in KUCTEs , as detailed below:

Sl.No	Nature of Seat	Annual Tuition Fee(in Rs.)
1	Merit	35,000/-
2	Management	50,000/-

Item No.43.15

Resolution of the Syndicate

RESOLVED that the item be withdrawn

Item No.43.16

കേരള നിയമസഭാ സെക്രട്ടറിയേറ്റ് - മ്യൂസിയം വിഭാഗം - ആസാദി കാ അമൃത് മഹോത്സവ് -ന്റെ ഭാഗമായി ഒരുക്കുന്ന ഓഡിയോ - വീഡിയോ ശേഖരം - സംബന്ധിച്ച്

(Ad.Misc)

കേരള നിയമസഭാ സെക്രട്ടറിയേറ്റിൽ നിന്ന് നിയമസഭാ സെക്രട്ടറിക്കു വേണ്ടി ജോയിന്റ് സെക്രട്ടറി അയച്ചിരിക്കുന്ന നമ്പർ 3421/മ്യൂസിയം 2/2022/നി.സെ തീയതി 01.06.2022 കത്ത് പ്രകാരം, സ്വാതന്ത്ര്യത്തിന്റെ 75-ആം വാർഷികത്തോട് അനുബന്ധിച്ച് ആസാദി കാ അമൃത് മഹോത്സവ് -ന്റെ ഭാഗമായി നിയമസഭാ മ്യൂസിയത്തിൽ ഓഡിയോ-വീഡിയോ ശേഖരം ഒരുക്കുന്നതിനും തുടർന്നുള്ള പ്രദർശനത്തിൽ ഉൾപ്പെടുത്തുന്നതിനും അനുയോജ്യമായ ഡാറ്റ, കേരള സർവകലാശാലയിലെ വിവിധ പഠന വിഭാഗങ്ങളിൽ ലഭ്യമാണെങ്കിൽ ആയത് പരിശോധിക്കുന്നതിനും ശേഖരിക്കുന്നതിനും അനുമതി നൽകണമെന്ന് അഭ്യർത്ഥിച്ചിരുന്നു.

അനുകൂലമായ തീരുമാനം ഉണ്ടാകുന്നപക്ഷം കത്തിൽ പറഞ്ഞിരിക്കുന്ന നിയമസഭാ സെക്രട്ടറിയേറ്റിലെ ഉദ്യോഗസ്ഥരും പ്രോഗ്രാം അസ്സിസ്റ്റന്റുമായ ശ്രീ. വിനീഷ് എൻ.വി., ശ്രീ. രജി ആർ. എന്നിവർക്ക് ഡാറ്റ ശേഖരിക്കുന്നതിനുള്ള അനുമതി നൽകണമെന്ന് കത്തിലൂടെ ആവശ്യപ്പെട്ടിരിക്കുന്നു.

ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം സ്വാതന്ത്ര്യത്തിന്റെ 75 - ആം വാർഷികത്തോട് അനുബന്ധിച്ച് ആസാദി കാ അമൃത് മഹോത്സവ്-ന്റെ ഭാഗമായി നിയമസഭാ മ്യൂസിയത്തിൽ ഓഡിയോ - വീഡിയോ ശേഖരം ഒരുക്കുന്നതിനും തുടർന്നുള്ള പ്രദർശനത്തിൽ ഉൾപ്പെടുത്തുന്നതിനും അനുയോജ്യമായ ഡാറ്റ, കേരള സർവകലാശാലയിലെ വിവിധ പഠനവിഭാഗങ്ങളിൽ ലഭ്യമാണെങ്കിൽ ആയത് പരിശോധിക്കുന്നതിനും ശേഖരിക്കുന്നതിനും അനുമതി നൽകണമെന്ന കേരള നിയമസഭാ സെക്രട്ടറിയേറ്റിൽ നിന്നുള്ള അഭ്യർത്ഥന സിന്ധിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിച്ചു കൊള്ളുന്നു.

Resolution of the Syndicate

RESOLVED to grant permission to Niyamasabha Secretariat for collection of Data (both Audio and Video) from the various Teaching Departments of the University as a part of 75th Year of Independence Anniversary.

FURTHER RESOLVED that the Programme Assistants of Niyamasabha Secretariat (Sri.Vineesh.N.V. and Reji. R) be permitted for the same with the condition that the Data collected shall be used exclusively for the purpose of Niyamasabha Secretariat

Item No.43.17 **Consideration of Minutes of the meeting of the Software Management Technical Committee for discussing the current status with regard to the implementation of the Project “Student Life Cycle Management System, held on 21/06/2022 at 2 p.m-reg.**

(Pl.A1)

A Meeting of the Software Management Technical Committee for discussing the current status with regard to the implementation of the Project “Student Life Cycle Management System”, was held on 21/06/2022 at 2 p.m, in the Pro-Vice-Chancellor’s Chamber.

As per the orders of the Vice-Chancellor, the Minutes of the aforementioned meeting (enclosed herewith), is placed before the Syndicate, for consideration.

Minutes of the meeting of the Software Management Technical Committee for discussing the current status with regard to the implementation of the Project “Student Life Cycle Management System”

Date : 21/06/2022
Time : 2 pm
Venue : Pro-Vice-Chancellor’s Chamber

- | | | |
|--|---|----------|
| 1. The Pro-Vice-Chancellor (Chairman) | - | Sd/- |
| 2. Dr. K.B. Manoj, Convener, Standing Committee of the Syndicate on Examinations | - | Sd/- |
| 3. Dr. K.G. Gopchandran, Member, Syndicate | - | Absent |
| 4. The Controller of Examinations (i/c) | - | Sd/- |
| 5. The Director, Computer Centre | - | Sd/- |
| 6. Dr. Aji S., Assistant professor, Department of Computer Science | - | Absent |
| 7. The Director, Planning and Development (i/c) | - | Sd/- |
| 8. The Joint Registrar, Exam I | - | Absent/- |
| 9. The Joint Registrar, Exam II | - | Sd/- |
| 10. The Joint Registrar, EB & CBCSS | - | Absent |
| 11. Shri. Manosh Manohar, Programmer, Computer Centre | - | Sd/- |
| 12. Smt. Sivi Velayudhan, Programmer, Computer Centre | - | Absent/- |
| 13. Smt. Sunija M. Rasheed, Programmer, Computer Centre | - | Absent/- |
| 14. Sri. Girish Chandran, M/s ITI Limited, Palakkad | - | Sd/- |
| 15. Shine S. K., PA to The Controller of Examinations | - | Sd/- |
| 16. Amruthakumari P.V., Assistant Registrar (ECL) | - | Sd/- |
| 17. Surekha L., Assistant Registrar (P G Semester) | - | Sd/- |
| 18. Lekshmi R., Section Officer (EG XIA Section) | - | Sd/- |

Agenda

I. Review of the progress of implementation of the project:

The Software Management Technical Committees held on 20/04/2022 had recommended the following:

1. M/s ITI Ltd. shall arrange another round of training for the Principals/HOD's/teachers of all the colleges concerned, on the proper use of the SLCM Software and its importance, in the online mode, on 22/04/2022, with the active support of the Examination wing and the KUCC.
2. The notifications for the conduct of the LLB Examinations shall be issued on 04/05/2022 and the Examinations for the same shall commence from 20/05/2022.
3. The notifications for the conduct of the S1 ‘B Ed. Examinations’ shall be issued on 16/05/2022 and the Examinations for the same shall commence from 01/06/2022.
4. The notifications for the conduct of the examinations of the ‘BTech S2 Courses’ & ‘New Gen S2 UG Courses’ shall be issued on 02/05/2022 and the Examinations for the same shall commence from 16/05/2022.
5. The “Change Request Proposal” for incorporating the ‘Enrolment’ module in the ‘SLCMS Software’, with effect from the 2022 admissions, with the time-lines required for its implementation, has been submitted by M/s ITI Ltd. on 02-06-2022 and the same has been forwarded to the 'Technical Team' for verification/evaluation.

6. The 'Examination Wing' shall make necessary arrangements for conducting a one-time manual tabulation of the results of the 'S1 PG' and 'S1 UG Examinations' with respect to the 'New Gen Courses', at the sections concerned, using the printouts of the tabulation sheets generated from the SLCM Software, so as to enable M/s ITI Ltd. in cross-checking the manual tabulation results with the results generated from the SLCM Software and ensuring 100% success of the tabulation module.
7. The 'Technical Team' of the university shall coordinate with the 'Exam IT Cell' and explore the possibility of utilizing the existing software for facilitating a one-time tabulation of the marks of the conventional courses, generated from the new software, by inputting the data in the requisite format acceptable to the existing software.
8. M/s ITI Ltd. shall commence the 'Second valuation' with regard to the 'Examinations' of the 'S1: PG- New Generation Courses', immediately after resolving the reported technical issues while assigning of teachers for valuation.
9. To entrust M/s ITI Ltd. with the task of defining and submitting a proper 'Process flow' for effecting 'Result Corrections', if any, through the SLCM Software, in consultation with the Controller of Examinations, the IT Cell and the KUCC.
10. 'M/s ITI Ltd., Palakkad' shall conduct a detailed system study for the development of the "Stock Management Software" module, by interlinking/integrating with the "Student Life Cycle Management System" software, in consultation with the Store Keeper, Exam Store, the KUCC & the Joint Registrar, EB & CBCS (Project Manager, SLCM Project) and shall submit a "Change Request Proposal" with the time-lines required for its implementation, immediately on receipt of a formal request from the University.

The official request in this connection has been forwarded to 'M/s ITI Ltd., Palakkad' vide Lr. No. Pl.A1/Ad.D1/SLCMS/21 dated: 14.05.2022.

The Committee noted the following:

1. The examinations for the S1 and S2 PG 'New Gen-Courses' of the 2020 admissions have been conducted through the SLCM Software.
2. The first and second 'valuation' of the S1 PG 'New Gen-Courses' of the 2020 admissions through the SLCM Software have been completed. The third valuation is set to commence on 22/06/22. The result of one programme in S1 PG 'New Gen-Courses' of the 2020 admissions has been published through the SLCM Software.
3. The examinations for the S3 PG 'New Gen-Courses' of the 2020 admissions, through the SLCM Software, are set to commence soon.
4. The 'valuation' set up in the 'SLCM Software' for the S1 B Tech Examinations of the 2020 admissions have completed and the valuation camps are set to commence soon.
5. The 'valuation' for the S1 UG 'New Gen-Courses' will commence on 27-06-22.
6. The 'valuation' set up in the 'SLCM Software' for the S2 PG 'New Gen-Courses' through the SLCM Software have been completed.
7. The immediate focus area at present is to the publish of the 'Results' of the S1 PG 'New Gen-Courses' of the 2020 Admissions through the SLCM Software.
8. The examinations of the S1-MBA, S1-Regular PG, S1-LLB and S1-B Ed have been conducted through the SLCM Software. The first round of training for the Chief Examiners with regard to the S1-B Ed Course has been conducted on 21/06/2022.

Recommendations:

1. The Committee observed that an internal meeting has been convened by the Examination Wing concerned on 20/06/22, consisting of the Deputy Registrar (Exam VI), Assistant Registrar (ECL), the Programmers from the Computer Centre and the representatives from M/s ITI Ltd., for deliberating on the modalities for the conduct of the 'Exams' of the 'MCA Bridge Course' and that the minutes of this meeting has been presented before the SMTC.

The Committee verified the minutes of this meeting and recommended to conduct the various 'Exams' of the 'MCA Bridge Course' through the SLCM Software, in tune with the modalities detailed therein.

The Committee further recommended that the notifications for the conduct of the examinations of the S1 'MCA Bridge Course', with respect to the 2021 admissions shall be issued on 18/07/2022.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Software Management Technical Committee for discussing the current status with regard to the implementation of the Project "Student Life Cycle Management System" held on 21.06.2022, be approved.

FURTHER RESOLVED to convene a meeting of the Teacher's Organizations of Affiliated Colleges for a detailed discussion regarding the implementation of SLCM Software.

2. The Committee observed that the examination section dealing with the 'valuation' of the S1 PG 'New Gen-Courses' of the 2020 admissions are facing numerous technical problems while processing the first and second valuation of the results and that frequent interactions with the supporting staff from M/s ITI Ltd. are required for solving the technical snags through their 'Back-end application'.

The representative from M/s ITI Ltd. confirmed that all technical snags are currently been rectified in the system. They have identified that frequent interactions/discussion with sections concerned are required at this stage to provide meaningful support. This helps concerned sections to learn and use the system with much better efficiency. Once the users are better trained the current issues they are facing will not be repeated.

The section concerned also reported that they are facing difficulties in identifying the students while forwarding the Mark Sheets with respect to the 3rd valuation of the S1 PG 'New Gen-Courses', as both the QR Codes (one of which is affixed on the facing sheet and the other on the mark sheet) are being removed during the first and second valuations.

M/s ITI Ltd. reported that 3rd valuation is mandatory only for the PG Courses and as of now, the issue has been resolved in consensus with the section concerned by affixing another system generated QR Code to the Mark Sheets, so as to enable its smooth valuation (3rd).

The Committee discussed numerous options to avoid any such issues in the future, including enforcing the entry of 'Sequence Numbers' on the Answer Sheet 'bundles' by the teachers concerned, through the SLCM Software, at the College level itself.

The Committee also discussed the option of providing three QR Codes in the facing sheet of the Answer Sheets, with regard to the conduct of PG Examinations, so that the third QR Code can be retained for use during the 3rd valuation.

The Committee further observed that all the issues relating to the QR Codes can be resolved permanently if 'Onscreen Valuation' mode is enforced through the SLCM Software, for all the examinations.

In this context, the Committee recommended to adopt the 'Onscreen Valuation' mode for the examinations of the S1 'MCA', scheduled to be notified on 18/07/2022, as a 'Pilot project'.

Further recommended that, based on its success, the same shall be implemented for the subsequent 'B Tech examinations' also.

3. M/s ITI Ltd. reported that a detailed 'System Study' by interacting with the officers concerned, is required for finalizing the "Change Request Proposal" with regard to the "Stock Management Software" module, by interlinking/integrating with the "Student Life Cycle Management System" software.

In this context, the Committee recommended that the PA to the CE shall arrange a meeting with the officers concerned and the representative from M/s ITI Ltd., on 27-06-2022, for deliberating on the requirements for the development of the proposed "Stock Management Software" module and consequent to this meeting, M/s ITI Ltd. shall submit the "Change Request Proposal" in this regard, by 01/07/2022.

The meeting came to an end by 3.30 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendations of the meeting of the Software Management Technical Committee for discussing the current status with regard to the implementation of the Project "Student Life Cycle Management System" held on 21.06.2022, be approved.

Item No.43.18 Purchase of "HPTLC-Camag TLC-MS Interface" in the Department of Botany- Implementing the resolution of the Syndicate - Report on the negotiation meeting convened on 20/06/2022 -Consideration of-Reg.

(PLAI)

The Purchase Committee held on 09/05/2022 considered the proposal for the purchase of "HPTLC Interphase" in the Department of Botany from the "L1" firm 'M/s Anchrome Enterprises India Pvt. Ltd.', at a total cost of Rs.18,00,064.98/- (Rupees Eighteen lakh sixty four and paise ninety eight only), inclusive of GST @5% and conducted a negotiation with the firm and recommended to effect the purchase at the discounted rate of Rs. 17,82,064/- (Rupees Seventeen lakh eighty two thousand and sixty four only), (with 1% discount- i.e. Rs. 18,000.65).

However, the subsequent meeting of the **Syndicate held on 10th and 11th of May 2022 (Item No. 41.113.01.12)**, resolved to entrust the Pro-Vice-Chancellor & Dr.K.G.Gopchandran, Member Syndicate to negotiate once again with 'M/s Anchrome Enterprises India Pvt. Ltd.', on the rates offered in this connection.

Accordingly, the proposed negotiation meeting was convened with the representative from the "L1" firm 'M/s Anchrome Enterprises India Pvt. Ltd.', on 20/06/2022 in the Pro-Vice-Chancellor's Chamber, in the offline mode and the report on the proposed meeting (enclosed herewith) is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to approve the report on the negotiation meeting held on 20.06.2022 and place the supply order to the firm accordingly.

Item No.43.19 NAAC Accreditation- Historic Achievement of A++ Grade with a Score 3.67 –Reg. (IQAC)

National Assessment and Accreditation Council, vide letter No.F19.26/EC (SC-1110/DO dated 21.06.2022, has informed that the outcome of the Assessment and Accreditation exercise of our institution has been processed. This is based on the approval of the Standing Committee constituted by the Executive Committee to examine report of the onsite Peer Team Visit held in our campus during June 13-15, 2022.

University of Kerala has been accredited with A++ grade with a CGPA of 3.67 valid for a period of 5 years from 21.06.2022.

The historic achievement was made into a reality due to the teamwork of all stakeholders of the university including members of the Syndicate, Faculty members, Non-teaching staff, students and Scholars.

As ordered by the Hon'ble Vice-Chancellor, the matter is reported to the Syndicate for information.

The Syndicate discussed the matter regarding the Historic Achievement of A++ Grade with a score of 3.67. The Syndicate noted that the achievement was made into a reality due to the team work of all Members of the University and congratulated all the stakeholders of the University including Vice-Chancellor, Pro-Vice-Chancellor Members of the Syndicate, Team IQAC, Faculty Members of the University, Non-teaching staff, Students, Research Scholars and Alumini.

After detailed discussion the Syndicate **RESOLVED** to express gratitude and thanks to Sri.Arif Mohammed Khan, Hon'ble Chancellor and Governor of Kerala, Sri.Pinarayi Vijayan, Hon'ble Chief Minister of Kerala, Dr.R.Bindu, Hon'ble Pro-Chancellor and Minister for Higher Education and Sri.K.N.Balagopal, Hon'ble Minister for Finance, Government of Kerala for their support and encouragement that motivated us to work hard to achieve this goal.

The Syndicate **FURTHER RESOLVED** to prepare the action plan and proposals for submitting to UGC as part of Achievement of A++ Grade.

ALSO RESOVLED to constitute the following committees for preparing action plan for future development of University of Kerala.

I. Proposal in connection with Startups, Entrepreneurship and Industrial Collaboration

1. The Pro-Vice-Chancellor (Chairman)
2. Adv.K.H.Babujan, Member Syndicate (Convenor)
3. Adv.A.Ajikumar, Member Syndicate
4. Dr.S.Nazeeb, Member Syndicate
5. Dr.K.G.Gopchandran, Member Syndicate
6. Dr.Manoj Changat, Professor and Head, Department of Futures Studies

II. Revenue mobilisation

1. Adv. K.H. Babujan, Member Syndicate (Chairman)
2. Sri.B.P.Murali, Member Syndicate
3. Dr.S.Nazeeb, Member Syndicate
4. Adv.G. Muraleedharan Pillai, Member Syndicate
5. Sri.M.S.Arun Kumar, Member Syndicate
6. Adv.B.Balachandran, Member Syndicate
7. Dr.K.B.Manoj, Member Syndicate
8. Finance Officer (Convenor)

III. Planning and Construction works

1. Adv. A. Ajikumar, Member Syndicate (Chairman)
2. Adv. K.H. Babujan, Member Syndicate
3. Adv.G. Muraleedharan Pillai, Member Syndicate
4. Dr.S.Nazeeb, Member Syndicate
5. Dr.K.G.Gopchandran, Member Syndicate
6. Dr.M.Vijayan Pillai, Member Syndicate
7. Sri.G.Bijukumar, Member Syndicate
8. Sri.P.Rajendra Kumar, Member Syndicate
9. University Engineer (Convenor)

IV. Academic and Research activities, Syllabus Modernization

1. Dr.S.Nazeeb, Member Syndicate (Chairman)
2. Dr.M.Vijayan Pillai, Member Syndicate
3. Dr.K.G.Gopchandran, Member Syndicate
4. Adv.G. Muraleedharan Pillai, Member Syndicate
5. Prof.K.Lalitha, Member Syndicate
6. Sri.R.Arunkumar, Member Syndicate
7. Sri.J.Jairaj, Member Syndicate
8. Research Director (Convenor)

V. Development of Affiliated Colleges

1. Adv. G. Muraleedharan Pillai, Member Syndicate (Chairman)
2. Smt.Renju Suresh, Member Syndicate
3. Adv.A.Ajikumar, Member Syndicate
4. Sri.P.Rajendra Kumar, Member Syndicate
5. Sri.M.S.Arun Kumar, Member Syndicate
6. Sri.R.Arun Kumar, Member Syndicate
7. Dr.M.Vijayan Pillai, Member Syndicate
8. Sri.Jairaj.J, Member Syndicate
9. Prof.K.Lalitha, Member Syndicate
10. Director, College Development Council (Convenor)

VI. Modernization and Administrative Reforms

1. Sri.B.P.Murali, Member Syndicate (Chairman)
2. Adv.B.Balachandran, Member Syndicate
3. Adv.G. Muraleedharan Pillai, Member Syndicate
4. Sri.G.Bijukumar, Member Syndicate
5. Smt.Renju Suresh, Member Syndicate
6. Adv.A.Ajikumar, Member Syndicate
7. Sri.M.S.Arun Kumar, Member Syndicate
8. Prof.K.Lalitha, Member Syndicate
9. Registrar (Convenor)

VII. Revamping of Examination System

1. Dr. K.B. Manoj, Member Syndicate (Chairman)
2. Adv.G. Muraleedharan Pillai, Member Syndicate
3. Dr.M.Vijayan Pillai, Member Syndicate
4. Sri.Jairaj.J, Member Syndicate
5. Prof.K.Lalitha, Member Syndicate
6. Dr.S.Nazeeb, Member Syndicate
7. Sri.R.Arunkumar, Member Syndicate
8. Sri.G.Bijukumar, Member Syndicate
9. Controller of Examinations (Convenor)

VIII. Sports & Extra curricular activities

1. Adv.B.Balachandran, Member Syndicate (Chairman)
2. Sri.Jairaj.J, Member Syndicate
3. Sri.R.Arunkumar, Member Syndicate
4. Sri.P.Rajendra Kumar, Member Syndicate
5. Dr.M.Vijayan Pillai, Member Syndicate
6. Prof.K.Lalitha, Member Syndicate
7. Sri.M.S.Arunkumar, Member Syndicate
8. Director, Students Services (Convenor)

IX. Strengthening of various self-financing institutions run by the University

1. Sri.Jairaj.J, Member Syndicate (Chairman)
2. Sri.B.P.Murali, Member Syndicate
3. Adv.G. Muraleedharan Pillai, Member Syndicate
4. Adv.A.Ajikumar, Member Syndicate
5. Sri.P.Rajendra Kumar, Member Syndicate
6. Smt.Renju Suresh, Member Syndicate
7. Sri.M.S.Arunkumar, Member Syndicate
8. Dr.K.G.Gopchandran, Member Syndicate
9. Director, Planning and Development (Convenor)

REGISTRAR**PRO-VICE-CHANCELLOR****VICE-CHANCELLOR**

University Buildings,
Thiruvananthapuram,
25.06.2022



UNIVERSITY OF KERALA
Preliminary Minutes of the 44th Meeting of the
Syndicate held on 07.07.2022
(Re-accredited by NAAC with 'A++' Grade)

Members Present:

1. Prof.(Dr.) P.P.Ajayakumar
Pro-Vice-Chancellor
2. Dr.S.Nazeeb
3. Dr.M.Vijayan Pillai
4. Sri.P.Rajendrakumar
5. Sri.Bijukumar.G
6. Dr.K.B.Manoj
7. Sri.Jairaj.J
8. Sri.Arunkumar R
9. Dr.K.G.Gopchandran
10. Adv.K.H.Babujan
11. Adv.G.Muralidharan Pillai
12. Adv.B.Balachandran
13. Sri.B.P.Murali
14. Adv.A.Ajikumar
15. Sri.M.S.Arun Kumar
16. Prof.K.Lalitha
17. Smt.Renju Suresh

Item No. 44.04. Confirmation of the Preliminary Minutes of the 43rd Meeting of the Syndicate held on 25.06. 2022 - reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 43rd Meeting of the Syndicate held on 25.06.2022.

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