



UNIVERSITY OF KERALA

Preliminary Minutes of the Special Meeting of the Syndicate held on 17.11.2021

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 12.00 Noon

Members present:

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

Online presence

1. Dr.Mathew.V
2. Sri.Vijayakumar.R, Additional Secretary, Higher Education Department.

Item No.01. Construction of School of Communication & Information Science building at Kariavattom – Constitution of Committees for implementation & monitoring of the project –Consideration of- reg.

(PI.G)

As per U.O No. PI.G/2305/SP 2018-19/2018 dated 15.09.2020, administrative sanction was accorded for the verified abstract estimate of KSHB amounting to Rs.4,53,62,629/- (Rupees Four crore fifty three lakh sixty two thousand six hundred and twenty nine only) for the construction of School of Communication and Library Science at Kariavattom, which includes 4.5% centage charge, 18% GST on centage charge and GST @ 12% on works and an MoU was executed with KSHB for the work on 22/12/2020.

As per clause 2(r) of the MoU executed with KSHB for the work, “The Client will constitute a Project Implementation Committee under the Chairmanship of a Nodal Officer for monitoring the progress of work. The Regional Engineer shall be included as a Member of the Committee. All issues pertaining to the work will be addressed to the Nodal Officer by Kerala State Housing Board. Kerala State Housing Board shall intimate the physical and financial progress at fortnightly intervals to the Client through Nodal Officer. The Kerala State Housing Board shall facilitate inspection of work site by the Client’s team as and when intimated and shall comply with suggestions/ modifications.”

The University Engineer, vide letter No.DB2/S.P 2018-19/Comm/2019 dated 24/09/2021 has requested to constitute a Project Implementation Committee for the 'construction of School of Communication & Information Science building at Kariavattom', as envisaged in the MoU executed with KSHB and nominated the following members to be included in the Committee:

- Smt. Sobha. K, University Engineer
- Sri. Ramesh T S, Assistant Executive Engineer (Civil)
- Smt.Divya Devarajan, Assistant Engineer (Project)
- Sri Padmakumar, Assistant Executive Engineer (Electrical)
- Smt.Rose Mary Jose, Assistant Engineer (Electrical)
- The Regional Engineer, Kerala State Housing Board
- Sri.Baby John S, Retd. Chief Engineer, PWD Buildings (Technical Committee Member)
- Sri. Mohan.P. Retd. Supdt. Engineer, PWD Electrical (Technical Committee Member)
- Sri.Asharaf Khan, Municipal Engineer, LSGD (Technical Committee Member)
- Instrumentation Engineer
- Smt.Bindu A, Assistant Executive Engineer (Civil) as Nodal Officer.

In this context, it may be noted that, in case of the work of construction of Staff Quarters, which is of similar nature and entrusted with the accredited agency, M/s. WAPCOS Ltd., Project Implementation Committee as envisaged in the MoU was constituted at the Engineering level vide U.O No.3957/2021/UOK dated 04/08/2021 by accepting the nomination made by the University Engineer. In addition, an Advisory committee was also constituted with Adv.A.Ajikummar (Chairman), Dr.S.Nazeeb, Dr.K.G Gopchandran Members, Syndicate, Director, Planning and Development, University Engineer and Assistant Executive Engineer I for monitoring the progress of the project. (U.O no. 3563/2021/UoK dated 21.07.2021)

As this work also progresses simultaneously with that of Staff quarters and with same terms and conditions, the following proposals were considered by the Hon'ble Vice Chancellor:

- A) Whether the Advisory committee entrusted with the monitoring of the construction of Staff quarters be entrusted with the monitoring of the work of 'construction of school of communication & Information science' also.
- B) Whether the constitution of Project Implementation Committee under the Chairmanship of a Nodal Officer as per MoU with KSHB, be made as Engineering level committee as done in the case of construction of Staff Quarters and the nomination made by the University Engineer to the said committee be accepted accordingly.

The Vice-Chancellor has ordered to constitute an engineering level committee to monitor each project and one Syndicate member each may be given charge of the monitoring committee and the same shall meet at least once in every month to monitor the progress of the work.

As per the orders of the Vice-Chancellor, the constitution of Project Implementation Committee and Advisory Committee for the implementation & monitoring of the project, 'construction of School of Communication & Information Science building at Kariavattom', is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the Advisory Committee shall monitor the implementation of the project 'Construction of School of Communication & Information Science building at Kariavattom'.

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Item No.02 ***Construction of New Hostel for Men & ICCR Students at Kariavattom – Constitution of Committees for implementation & monitoring of the project – Consideration of -reg.***

(Planning.G)

As per U.O No. Pl.G/2305/SP 2018-19/2018 dated 15.09.2020, administrative sanction was accorded for the verified abstract estimate of KSHB amounting to Rs.3,18,77,791/- (Rupees Three crore eighteen lakh seventy seven thousand seven hundred and ninety one only) for the construction of New Hostel for Men & ICCR Students, which includes 4.5% centage charge, 18% GST on centage charge and GST @ 12% on works and an MoU was executed with KSHB for the work on 22/12/2020.

As per clause 2(r) of the MoU executed with KSHB for the work, "The Client will constitute a Project Implementation Committee under the Chairmanship of a Nodal Officer for monitoring the progress of work. The Regional Engineer shall be included as a Member of the Committee. All issues

pertaining to the work will be addressed to the Nodal Officer by Kerala State Housing Board. Kerala State Housing Board shall intimate the physical and financial progress at fortnightly intervals to the Client through Nodal Officer. The Kerala State Housing Board shall facilitate inspection of work site by the Client's team as and when intimated and shall comply with suggestions / modifications."

The University Engineer, vide letter No.DB2/ICCR/2020-21 dated 24/09/2021 has requested to constitute a Project Implementation Committee for the 'construction of New Hostel for Men & ICCR Students at Kariavattom', as envisaged in the MoU executed with KSHB and nominated the following members to be included in the Committee:

- Smt. Sobha. K, University Engineer
- Smt.Bindu A, Assistant Executive Engineer (Civil)
- Smt.Maria C Varghese, Assistant Engineer (Civil)
- Sri Padmakumar, Assistant Executive Engineer (Electrical)
- Smt.Rose Mary Jose, Assistant Engineer (Electrical)
- The Regional Engineer, Kerala State Housing Board
- Sri.Baby John S, Retd. Chief Engineer, PWD Buildings (Technical Committee Member)
- Sri. Mohan.P. Retd.Suptd. Engineer, PWD Electrical (Technical Committee Member)
- Sri.Asharaf Khan, Municipal Engineer, LSGD (Technical Committee Member)
- Instrumentation Engineer
- Sri. Ramesh T S, Assistant Executive Engineer (Civil) as Nodal Officer.

In this context, it may be noted that, in case of the work of construction of Staff Quarters, which is of similar nature and entrusted with the accredited agency, M/s. WAPCOS Ltd., Project Implementation Committee as envisaged in the MoU was constituted at the Engineering level vide U.O No. 3957/2021/UOK dated 04/08/2021 by accepting the nomination made by the University Engineer. In addition, an Advisory committee was also constituted with Adv.A Ajikumar (Chairman), Dr. S Nazeeb, Dr. K.G Gopchandran Members, Syndicate, Director, Planning and Development, University Engineer and Assistant Executive Engineer I for monitoring the progress of the project. (U.O No. 3563/2021/UoK dated 21.07.2021)

As this work also progresses simultaneously with that of Staff quarters and with same terms and conditions, the following proposals were considered by the Hon'ble Vice Chancellor:

- A) Whether the Advisory Committee entrusted with the monitoring of the construction of Staff quarters be entrusted with the monitoring of the work of 'construction of new hostel for Men & ICCR students at Kariavattom' also.
- B) Whether the constitution of Project Implementation Committee under the Chairmanship of a Nodal Officer as per MoU with KSHB, be made as Engineering level committee as done in the case of construction of Staff Quarters and the nomination made by the University Engineer to the said committee be accepted accordingly.

The Vice-Chancellor has ordered to constitute Advisory Committee headed by Syndicate members to monitor each project and monthly review meetings shall be conducted by the committee to monitor the progress of the work.

As per the orders of the Vice-Chancellor, the constitution of Project Implementation Committee and Advisory Committee for the implementation & monitoring of the project, 'construction of new hostel for Men & ICCR students at Kariavattom', is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the Advisory Committee shall monitor the implementation of the project 'Construction of New Hostel for Men & ICCR Students at Kariavattom'.

Item No.03 Enhancement of TA/DA to the Members of the Senate, Syndicate and Academic Council-Consideration of- reg.

(Ad.BI)

The TA and Sitting Fee of the Members of the Senate, Syndicate, Academic Council was last enhanced from 01.07.2013.

As per the U.O No. Ad.B.1(1)8912/2000 dated. 26.07.2013, sanction was accorded by the Vice-chancellor to enhance sitting fee to Rs. 750/-, fix Rs. 250/- as minimum Travelling Allowance to

the members of the Senate, Syndicate and Academic Council and to fix the allowance for special conveyance as Rs. 9/- per kilometer with effect from 01.07.2013.

The Sitting fee and TA allowed to the Members of the Senate and Syndicate in other Universities are detailed below:

Sl. No.	Name of the University	Sitting Fee / Daily Allowance	T.A./Special Conveyance Allowance (Per Km)
1.	University of Calicut (U.O.No.5132/2015/Admn dated 20.05.2015)	Rs. 900/- (Per Day)	Rs. 12/-
2.	Mahatma Gandhi University 1.U.O.No.2897/AIII/2/2012/Admn dated 12.06.2017. U.O dated. 02.08.2017	Rs. 500/- (per Sitting) Rs. 750/- (per sitting)	Rs. 9/- Rs. 9/- or minimum Rs. 250/-
3.	Cochin University of Science and Technology (U.O.No.CUSAT/AD(E).E1/95/2020 dated 15.01.2020)	Rs. 3000/- (Per Day)	Rs. 9/- U.O dated. 12.09.2013

The Syndicate at its meeting held on 28.10.2021, vide Item no. 03 has considered the above matter and resolved that the item be referred to the next Syndicate.

As per the orders of the Vice-Chancellor, the matter of enhancing the Travelling allowance and Sitting Fee of the members of the senate, Syndicate and Academic Council is placed before the Syndicate for consideration.

Resolution of the Syndicate
RESOLVED to defer the item for the time being.

Item No.04 Representation from SFCTSA - Consideration of - reg.

(Ad. A VII)

Hon'ble Minister for Higher Education and Social Justice forwarded a representation submitted by Self Financing College Teachers and Staff Association (SFCTSA).

It is stated in the request that there are about 600 staff working on contract basis in the Institutions like UITs, UIMs, UCE and KUCTEs. The University hasn't taken steps for getting the benefits of EPF, ESI and Pension. The Lecturers having an experience of more than 25 years have a remuneration of ₹28,000/- only. University didn't give any financial assistance to the family of the Lecturer on contract having an experience of 8 years who passed away due to COVID. It is requested to take necessary steps for timely enhancement of the remuneration of staff on contract.

It may be noted that a similar request from SFCTSA for financial assistance to the family of Smt. Lakshmikutty S., Lecturer on contract in Business Management at UIT Charamangalam, who passed away due to COVID, was considered by the Syndicate held on 17.08.2021, vide Item No. 31.121.06, and resolved to defer the matter for the time being (Minutes appended).

It may also be noted that the remuneration of contract staff and guest lecturers was enhanced w. e. f 17-2-2021 vide UO No.10-9-2021.

In obedience to the orders of the vice-Chancellor, the request from SFCTSA (appended) is placed before the Syndicate for consideration.

Resolution of the Syndicate
RESOLVED that the item be referred to the Combined Standing Committees of the Syndicate on Finance & Departments and Other Institutions of the University.

Item No.05 Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2021 – consideration of- reg.

(Ac.BII)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **08.11.2021** is appended.

In view of exigency, the committee recommended that recommendations in items nos. 1, 2, 3, 4 & 5 in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **08.11.2021** may be approved by the Vice Chancellor, subject to reporting to the Syndicate.

Hence in view of the exigency of the matter, the Hon'ble Vice Chancellor has approved the recommendations in items nos. 1, 2, 3, 4 & 5 in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2021.

The action taken by the Vice-Chancellor in having approved the recommendations in items nos. 1, 2, 3, 4 & 5 in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2021 is reported to the Syndicate.

**Minutes of the meeting of the Standing Committee of the
Syndicate on Affiliation of Colleges**

Date and Time : 08.11.2021, 10.30 A.M.
Venue : Syndicate Room, University Buildings, Palayam

Members Present

1.	Adv.Muralidharan Pillai. G,	Member, Syndicate (Convener)	Sd/-
2.	Adv. K.H.Babujan	Member, Syndicate	Sd/-
3.	Dr.Nazeeb S.	Member, Syndicate	Sd/-
4.	Smt. Renju Suresh	Member, Syndicate	Sd/-
5.	Adv.B.Balachandran	Member, Syndicate	Sd/-
6.	Sri. Riyas Vahab	Member, Syndicate	Sd/-
7.	Adv.Ajikumar A.	Member, Syndicate	Sd/-

Members attended online

1.	Sri. R. Arunkumar	Member, Syndicate
2.	Dr.Vijayan Pillai	Member, Syndicate
3.	Sri. B.P.Murali	Member, Syndicate

Item No.05.01 *Applications for Affiliation of new Courses in Colleges for the academic years 2021-'22-Government Views-G.O.(Rt)No.1463/2021/HEDN dated 02/11/2021 – consideration of – reg.*

[Ac.BII]

Applications for affiliation of new courses/Permanent enhancement of seats in existing courses in Colleges for the academic year 2021 – '22 were received from Educational Agencies of various affiliated colleges.

The Syndicate held on 10.11.2020 vide item no. 47.02, considered the applications and resolved for conduct of Local enquiry as envisaged in Statute 8, Chapter 24 of KUFS, 1977, in the colleges concerned and had nominated inspection teams for the purpose. The Syndicate held on 29.12.2020, vide item no. 21.02, approved the list of Local Enquiry team and accordingly, the Local Enquiry was conducted and the reports received.

The Syndicate at its meeting held on 11.06.2021 vide item no.28.20.16 considered the inspection report submitted by the local enquiry teams and resolved to recommend new degree courses/permanent enhancement in affiliated colleges. Accordingly, letter dated 18.06.2021 was sent for obtaining views of the Government on courses recommended by the Syndicate.

Now, in reply the Government have pleased to render their views by according administrative sanction for starting new self-financing courses in self-financing colleges affiliated to University of Kerala during the academic year 2021-'22 vide G.O.(Rt)No.1463/2021/HEDN dated 02.11.2021. All the self-financing colleges, for which new courses recommended by University of Kerala for the academic year 2021-'22, have received administrative sanction from Government. But the Government/Aided colleges are excluded in the said Government Order.

It may be noted that MTA (Master of Tourism administration) course was recommended for Naipunnya School of Management, Cherthala, Alappuzha, and administrative sanction was accorded for this course. But, it was informed by the concerned section that the nomenclature of the course Master of Tourism administration (MTA) is changed to **Master of Tourism and Travel Management (MTTM)** vide U.O.No.Ac.AIV/1/48839/7/2016 dated 14.07.2016.

The committee considered the G.O.(Rt)No.1463/2021/HEDN dated 02/11/2021 which accorded administrative sanction for starting new self-financing courses in self-financing colleges affiliated to University of Kerala during the academic year 2021-'22.

The committee recommended to,

- (i) *conduct inspection in the colleges for which the Government rendered positive views vide G.O.(Rt)No.1463/2021/HEDN dated 02/11/2021 by a team consisting of experts in concerned subjects. Copy of Government order appended.*
- (ii) *approve the list of inspection team submitted by Adv.G.Muralidharan Pillai, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges for conducting inspection in each college. List appended.*

Further recommended to note the change in nomenclature of MTA Course applied by Naipunya School of Management, Cherthala, to Master of Tourism and Travel Management (MTM) as per U.O.No.Ac.AIV/1/48839/7/2016 dated 14.07.2016.

Considering the urgency of the matter, the committee further recommended that the Vice Chancellor may permit implementation of the recommendations exercising the powers conferred under section 10(13) of the Kerala University Act 1974.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2021, be noted.

FURTHER RESOLVED to include Sri.B.P.Murali, Member Syndicate in the Inspection Team of the Colleges Haji CHMM College for Advanced Studies, Chavarcod and MGM College of Arts and Science, Pallinada, Kaniyapuram, Thiruvananthapuram.

ALSO RESOLVED to nominate Dr.A.K.Prasad, Professor, Department of Economics, Kariavattom instead of Sri.Siddik.R, Assistant Professor, Department of Economics, as Subject Expert in the Inspection Team of Sree Sankara Vidyapeetom College, Nagaroor, Kilimanoor.

By considering the e-mail dated 15.11.2021 from the Manager, Sree Narayana Trusts, Kollam, the Syndicate **RESOLVED** not to conduct inspection in Sree Narayana Guru College of Advanced Studies, Sivagiri, Varkala and Sree Narayana Guru College of Advanced Studies, Cherthala.

Item No.05.02 UG/PG Admissions 2021 - Request received from the Principals of various Colleges – marginal increase of seats – reg.

[Ac.H]

The Syndicate at its meeting held on 28.10.2021 (Item No 33.116) considered the requests for marginal increase of seats received from various colleges for the academic year 2021-22 as detailed below and resolved to place the matter before the Standing Committee of the Syndicate on Affiliation of Colleges.

Sl No	College Name	Course	Sanctioned Strength	Present Marginal Increase	Additional Requested	Total
UG Programmes						
1	Govt. Arts & Science College, Ambalapuzha, Alappuzha	BA Economics	25	15	8	48
		BCom Computer Application	25	15	4	44
2	Mother Theresa College, Nellikad, Kattakada, TVPM.	BA Economics	30	30	10	70
3	Mother Theresa College, Nellikad, Kattakada, TVPM.	BA English Language & Literature	30	30	10	70
		BA Malayalam & Mass Communication	30	30	10	70
		BSc Chemistry	30	10	10	50
		BSc Mathematics	30	10	10	50
4	Mother Theresa College, Nellikad, Kattakada, TVPM.	BSc Physics	30	10	10	50
		BCom Commerce with Computer Application	40	24	6	70
5	UIT Aroor	BCom Co-operation	40	20	10	70
		BCom Commerce & Tax Procedure and Practice	40	20	10	70
6	UIT, Vakkom, Attungal	BCA Computer Applications	45	11	4	60

7	UIT, Tholicode, Aruvikkara	BCom Commerce with Computer Application	30	10	5	45
		BSc Computer Science	30	6	9	45
8	UIT, Muthukulam	BSc Computer Science	30	5	15	50
9	St.Gregorios College, Kottarakara	BCom Co-operation	40	12	18	70
10	MGM College of Arts & Science, Kadinamkulam, Kaniyapuram	BA English Language & Literature	30	9	31	70
		BCom Co-operation	40	12	18	70
		BCom Commerce with Computer Application	40	12	18	70
		BBA Business Administration	40	12	18	70
11	Naipunya School of Management, Cherthala	BSc Computer Science	30	20	15	65
		BCA Computer Applications	35	15	15	65
		BBA Business Administration	40	17	10	67
		BCom Commerce & Tax Procedure and Practice	40	17	10	67
		BCom Finance	40	17	10	67
12	UIT, Kallara	BCom Co-operation	30	20	10	60
13	Emmanuel College, Vazhichal, TVPM	BSc Bio Chemistry	30	30	10	70
		BSc Botany and Biotechnology	30	30	10	70
		BSc Computer Science	30	30	10	70
		BSc Electronics	30	30	10	70
		BSc Geography	30	30	10	70
		BSc Physics and Computer Application	30	30	10	70
14	AJ College of Science and Technology, Thonnakkal	BA English & Communicative English	24	26	20	70
		BA Journalism and Mass Communication	35	25	10	70
		BA Economics	50	10	10	70
		BSc Botany and Biotechnology	30	10	20	60
		BSc Computer Science	30	10	20	60
		BSc Botany	30	10	20	60
		BSc Biochemistry and Industrial Microbiology	30	10	20	60
		BBA Business Administration	35	25	10	70
		BMS Hotel Management	30	10	10	50
		BCom Finance	40	20	10	70
		BCom Computer Application	40	20	10	70
15	College of Applied Science (IHRD Centre), Adoor	BSc Computer Science	40	12	18	70
		BCom Commerce with Computer Application	50	15	5	70
		BCA Computer Applications	40	20	10	70
16	Christian College, Kattakada, TVPM	BSc Botany	40	8	5	53
		BSc Chemistry	20	4	5	29
		BSc Mathematics	40	8	5	53
		BSc Physics	32	6	4	42

		BSc Statistics	32	6	4	42
		BSc Zoology	32	6	4	42
		BCom Computer Application	30	6	4	40
17	UIT Mulamkadakam, Kollam	BSc Computer Science	45	10	5	60
18	UIT, Kanjiramkulam	BCom Commerce with Computer Application	30	35	5	70
19	UIT, Kanjiramkulam	BCA Computer Applications	30	20	20	70
20	UIT Yeroor, Anchal	BSc Computer Science	45	0	15	60
		BCom Commerce with Computer Application	45	5	10	60
21	UIT Mukhathala, Kollam	BCA Computer Applications	45	5	5	55
22	UIT, Azhoor	BSc Computer Science	30	10	5	45
		BCom Commerce with Computer Application	30	20	5	55
23	Iqbal College, Peringamala, TVPM	BA English & Communicative English	30	30	5	65
		BSc Botany	24	15	3	42
		BSc Physics	24	16	5	45
		BSc Zoology	20	17	3	40
24	CHMM College for Advanced Studies, Chavarkode	BCom Commerce & Tourism and Travel Management	40	20	10	70
		BCA Computer Applications	30	30	10	70
		BBA Business Administration	30	30	10	70
		BCom Computer Application	40	20	10	70
		BCom Co-operation	40	20	10	70
25	KNM College of Arts & Science, Kanjiramkulam, TVPM.	BA English Language & Literature	30	30	10	70
		BA English Language & Literature	30	30	10	70
		BSc Physics	30	9	5	44
		BSc Chemistry	24	10	10	44
		BA History	40	12	18	70
26	National College, Ambalathara, TVPM	BA English & Communicative English	24	16	10	50
		BSc Computer Science	30	6	4	40
		BCom Commerce & Tax Procedure and Practice	40	12	8	60
		BCA Computer Applications	30	6	4	40
		BBA Business Administration	30	9	10	49
		B.Com Computer Application	40	12	8	60

27	Dr Palpu College of Arts & Science, Puthussery, Kollam	BA English Language & Literature	40	20	10	70
		BA Journalism and Mass Communication	30	20	20	70
		BSc Geology	25	15	30	70
		BCom Finance	40	20	10	70
		BCom Insurance & Banking	40	20	10	70
28	T.K. Madhava Memorial College, Nangiarkulangara, Alappuzha	BCom Computer Application	40	20	10	70
29	White Memorial College of Arts and Science for Women, Vellarada, TVPM	BSc Physics	30	0	9	39
30	Bishop Jesudasan Arts & Science College, Mulayara	BA English Language & Literature	30	15	15	60
		BA Economics	30	15	15	60
		BCom Commerce & Tax Procedure and Practice	40	20	5	65
31	Muslim Association College of Arts and Science, Panavoor	BCom Commerce with Computer Application	30	9	10	49
		BBA Business Administration	30	9	10	49
		BCom Co-operation	40	12	10	62
32	Govt. College, Kariavattom, TVPM	BSc Biotechnology	24	4	4	32
		BSc Chemistry and Industrial Chemistry	24	4	4	32
		BSc Computer Science	24	4	4	32
		BSc Geography	24	0	8	32
		BSc Physics and Computer Application	24	4	4	32
		BSc Statistics	32	0	4	36
33	N S S College, Cherthala, Alappuzha	BSc Botany	32	0	3	35
		BSc Chemistry	32	0	3	35
		BSc Environmental Science and Water Management	24	0	2	26
		BSc Mathematics	48	0	5	53
		BSc Physics	32	0	3	35
		BSc Zoology	32	0	3	35
34	SN College Kollam	BA Hindi	30	30	10	70
		BA Malayalam	30	30	10	70
		BA Sanskrit	25	25	20	70
		BA Journalism and Mass Communication	40	25	5	70
		BSc Botany	40	20	10	70
		BSc Botany & Biotechnology	24	26	20	70
		BSc Chemistry	52	15	3	70
		BSc Physics	32	25	13	70
		BSc Physics with	24	21	25	70

		Computer Application				
		BSc Zoology	40	20	10	70
		BA English and Malayalam Literatures	50	0	20	70
35	Kumbalathu Sankupilla Memorial Devaswom Board College, Sasthamcottah, Kollam	BA English Language & Literature	40	12	8	60
		BA Hindi	24	7	19	50
		BA Malayalam	40	12	8	60
		BSc Botany	37	11	2	50
		BSc Chemistry	24	7	9	40
		BSc Physics	32	10	3	45
		BSc Statistics	32	10	8	50
		BSc Polymer Chemistry	20	6	9	35
		BSc Zoology	37	11	2	50
		B.Com Co operation	50	15	5	70
PG Programmes						
1	UIT Yeroor, Anchal	M.Com Finance & Accounting	25	0	5	30
2	A J College of Science and Technology, Thonnakkal	M.Sc. Bio Chemistry	5	6	14	25
		M.Sc. Bio Technology	5	6	14	25
		M.Sc. Computer Science	5	6	14	25
		M.Sc. Micro Biology	5	6	14	25
		M.A. Mass Communication & Journalism	5	8	17	30
		M.Com Finance & Accounting	5	8	17	30
3	UIT Pirappancode, TVPM	M.Com Finance & Accounting	25	0	5	30
		M.A. English	20	0	10	30
4	College of Applied Science (IHRD Centre), Mavelikkara	M.Com Finance & Accounting	15	5	2	22
5	SN College, Punalur	M.Sc. Physics	12	8	5	25
		M.Sc. Chemistry	10	10	5	25
		M.Sc. Mathematics	10	10	5	25
		M.A. History (World History and Historeography)	20	5	5	30
6	UIT Mannar, Alappuzha	M.Com Finance & Accounting	20	5	5	30

The Vice Chancellor has ordered to implement the resolution of the Syndicate.

The Committee the matter regarding grant of additional marginal increase to the colleges as specified in the above mentioned tables.

The committee recommended to,

- (i) *sanction marginal increase in intake for UG & PG Courses as per the requests submitted by Government Colleges and Aided colleges, for the academic year 2021-'22 only*
- (ii) *sanction marginal increase for UG & PG Courses in UIT's as per the list submitted by Adv.G.Muralidharan Pillai. Convenor, Standing Committee of the Syndicate on Affiliation of Colleges, for the academic year 2021-'22 only*

- (iii) *sanction marginal increase in intake for UG & PG Courses as per the requests submitted by Self financing colleges for the academic year 2021-'22 only, except for MGM College of Arts and Science, Naipunya School of Management, Emmanuel College and A.J. College of Science and Technology.*
- (iv) *sanction marginal increase in intake for UG Courses as per the list appended in MGM College of Arts and Science, Naipunya School of Management, Emmanuel College and A.J. College of Science and Technology for the academic year 2021-'22 only.*

Considering the urgency of the matter, the committee further recommended that the Vice Chancellor may permit implementation of the recommendations exercising the powers conferred under section 10(13) of the Kerala University Act 1974.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2021, be noted.

Item No.05.03 ***Request for re-admission to M.Ed degree course received from Ms. Joice George -reg.-***

[Ac.AIII]

Ms. Joice George was a M.Ed student of Karmala Rani Training College, Kollam who obtained admission in 2018. She had registered and passed I and II semesters. After then she had discontinued the course due to health issues.

Now she has submitted a request for re-admission to the III semester of the M.Ed degree course.

Clause 'L-Re-admission' of the Regulation for the M.Ed degree course (2018 scheme) stipulates that 'the maximum duration for completing a programme of study be restricted to S+4 semesters for semester programmes unless otherwise specified by the apex bodies, where S stands for normal or minimum duration prescribed for completion of the programme'.

It may be noted that the Karmala Rani Training College, Kollam where the candidate took admission has not enrolled for the M.Ed degree programme for the 2021-22 academic year.

The candidate in her request states that while approaching the principal, Fathima Memorial Training College, Kollam, it is informed her that there is a vacancy in the III semester in the college and she may join the course if the University has granted permission.

The Committee considered the request of Ms. Joice George for re admission to the III semester of the M.Ed degree course.

The Committee recommended to sanction re-admission for Ms.Joice George to 3rd Semester, M.Ed Degree Course in the vacant seat at Fathima Memorial Training College, Kollam as a special case since the Karmela Rani Training College is not conducting M.Ed Degree Course now.

Considering the urgency of the matter, the committee further recommended that the Vice Chancellor may permit implementation of the recommendation exercising the powers conferred under section 10(13) of the Kerala University Act 1974.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2021, be noted.

Item No.05.04 ***Musaliar College of Arts and Science, Chirayinkeezhu (Un Aided) – Land verification report by Estate Officer - consideration of- reg.***

[Ac.BII]

The General Secretary, Musaliar Education Trust, Musaliar College of Engineering, Kadakom, Chirayinkeezhu had submitted an application for affiliation of the new Un Aided Arts and Science college viz. Musaliar College of Arts and Science, Chirayinkeezhu (Un Aided) for the academic year 2021-22.

The Syndicate at its meeting held on 10.11.2020 vide item No.47.01 considered the applications for affiliation of new colleges received for the year 2021-22 and resolved to authorise the

Convener, Standing Committee of the Syndicate on Affiliation of colleges to nominate members of inspection commissions to conduct Local Enquiry in respect of those applications which clear scrutiny by the Estate officer and Legal Advisor and to issue defect memo in respect of defective applications. Accordingly, the file was forwarded to the Estate Officer and the Legal Advisor. They scrutinized the applications and noted some defects.

The Standing Committee of the Syndicate on Affiliation of Colleges held on 02.08.2021, vide item no.01 considered the status of the applications for affiliation of the proposed Musaliar College of Arts and Science, Chirayinkeezhu (Un Aided) for the academic year 2021-22 and recommended to refer applications of new colleges mentioned to the Syndicate and to entrust Adv.Muralidharan Pillai.G, Convener, Standing Committee of the Syndicate on Affiliation of Colleges and Dr.S.Nazeeb, Member Syndicate to study the related files and to submit a report before the Syndicate.

Accordingly, Adv.Muralidharan Pillai G., Convener, Standing Committee of the Syndicate on Affiliation of Colleges and Dr.S.Nazeeb, Member, Syndicate have verified the related files and submitted the report.

The Syndicate at its meeting held on 17.08.2021 considered the status of the application for affiliation of the proposed college along with the report submitted and resolved to issue notice to the Musaliar Education Trust, Chirayinkeezhu to cure the defects and submit before 25.08.2021. Accordingly, vide letter dated 16.08.2021, the Educational Agency was intimated the defects and directed to rectify the defects on or before 25.08.2021. Vide letter dated 24.08.2021, the Educational Agency has submitted the documents sought for verification. Again, the Estate Officer's Section has verified the received documents and noted to submit certain documents and vide letter dated 28.09.2021, the matter was intimated to the Educational Agency.

The Standing Committee of the Syndicate on Affiliation of Colleges held on 11.10.2021 considered the status of application for affiliation of the proposed Musaliar College of Arts and Science, Chirayinkeezhu (Un Aided) and recommended to *intimate the Educational Agency of Proposed Musaliar College of Arts and Science, Chirayinkeezhu vide email once again, to clear the defects within the time limit stipulated vide letter dated 28.09.2021.*

The above recommendation was approved by the Vice-Chancellor in exercise of the powers vested under Section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate for initiating immediate action and the same was reported to the Syndicate held on 28.10.2021.

Meanwhile, the Educational Agency vide letter dated 13.10.2021 has submitted the certain land documents such as Combined sketch, Encumbrance certificate etc. The Estate Officer has verified the documents submitted and noted the following.

The Educational Agency vide letter dated 13.10.2021 produced (1) a sketch not authenticated by the Village Officer and not demarcating boundaries of Survey nos. (2) an unreadable copy of judgment in OS.6/1961 and (3) an old Encumbrance certificate dated 23.11.2019 without having all survey nos. Involved. In the letter, the Estate Officer has noted that they are awaiting some documents from the village office.

Also, in the latest sketch submitted, the Educational Agency has modified the survey numbers involve in the site. This will change the supporting documents required and will affect the whole land verification process.

Hence, the Educational Agency may be required to specify unambiguously the survey numbers, area, part/full etc. Involved in the site for the proposed college in their letter and to produce all the documents required in the reports noted above.

It may also be noted that the defects intimated are not rectified by the Educational Agency. As per Statute 1, Chapter 24, KUFS, 1977, the applications seeking affiliation for starting new Colleges / Courses received in a particular academic year shall have a validity of one year, unless the University has made favourable recommendations and sought the views of the Government as envisaged in Statute 9.

As the University has not made favourable recommendations on the above said application and also has not sought the views of the Government, the validity of application for affiliation of the Proposed Musaliar College of Arts and Science, Chirayinkeezhu (Un Aided) ceased by the commencement of the academic year 2021-22.

The Committee considered the Land verification report in respect of the application for affiliation of the Proposed Musaliar College of Arts and Science, Chirayinkeezhu (Un Aided) for the academic year 2021-22 furnished by the Estate Officer.

The committee recommended to reject the application submitted by General Secretary, Musaliar Education Trust, Musaliar College of Engineering, Kadakom, Chirayinkeezhu for affiliation of new college for the academic year 2021-'22 as the Educational Agency has not yet submitted the requisite land documents sought by the Estate Officer for verification even after granting necessary time.

Considering the urgency of the matter, the committee further recommended that the Vice Chancellor may permit implementation of the recommendation exercising the powers conferred under section 10(13) of the Kerala University Act 1974.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2021, be noted.

Item No.05.05 ***Snehacharya Institute of Management & Technology, Karuvatta - application for affiliation of B.Voc Travel and Tourism Course –Report of inspection – Consideration of - reg.***

[Ac.BII]

The Director, Snehacharya Institute of Management & Technology, Karuvatta had submitted application for affiliation of B.Voc Travel and Tourism Course for the academic year 2019-20.

The Hon'ble High Court of Kerala, vide judgment dated 19.07.2019 in **WP(C) No.18068 of 2019** filed by Snehacharya Institute of Management & Technology, Karuvatta in connection with the application for affiliation of B.Voc Travel and Tourism Course, directed the University as follows.

The writ petition is disposed of directing the University to take a decision on the application for approval of the Scheme and syllabus of the B.Voc Travel and Tourism Course, as requested by the petitioner in Ext.P10 letter as expeditiously as possible, in accordance with law. There shall be a further direction to the University to inform the reason as to why the application for affiliation was rejected. After a decision is taken on the scheme and syllabus, the University shall conduct an inspection and forward the report to the petitioner. Deficiencies if any found in the inspection shall be intimated to the petitioner and sufficient time shall be given for rectification of the same, in accordance with law.

The Scheme and Syllabus of the mentioned programme was approved by the University vide U.O dated **27.05.2020**. Further action was not proceeded with, as the structural stability of the Building under question, was under consideration of the Hon'ble Supreme Court of India in connection with the application for affiliation of B.Voc Food Processing Course and additional batch of BHMCT Programme.

In deference to the Ordinance no.72 of 2020, the Educational Agency of Snehacharya Institute of Management & Technology, Karuvatta had submitted the application for affiliation of B.Voc Degree Programme in Travel and Tourism for the academic year 2020-21. As per the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 10.10.2020, local enquiry was conducted in the college on 14.10.2020 and the report of the local enquiry is as follows.

*Four programmes are already running in the college – BHMCT four year programme (three batches) and B Voc Food Processing. The number of class rooms required for these programmes is 15. The college has only 10 class rooms. There is shortage of 5 class rooms for the present programmes. The application for new programme is **rejected due to the shortage of class rooms.***

The Syndicate at its meeting held on 19.10.2020 considered the reports of Local Enquiry on the application for the year 2020-'21 and resolved to reject the said application for affiliation of new B.Voc Degree Programme in Travel and Tourism submitted by the Educational Agency of Snehacharya Institute of Management & Technology, Karuvatta for the academic year 2020-21.

The Syndicate held on 23.10.2020, considered the supreme court order dated 30.09.2020 in Special Leave to Appeal No. 27407-27408/2019 filed by the University and directions of the Hon'ble High Court dated 19.07.2019 in WP(c) No. 18068/2019 filed by the Educational Agency along with

the application for affiliation of B.Voc Travel and Tourism Course for the academic year 2019-20 and resolved to place before the Standing Committee of the Syndicate on Affiliation of Colleges. The Committee recommended to communicate the deficiencies to the college urgently under intimation to the Standing Counsel. The recommendation was approved by the Syndicate held on 29.12.2020, item no.21.86.22.

Accordingly, the Educational Agency was informed of the deficiencies noted by the inspection team while conducting the Local Enquiry in respect of the application for affiliation of B.Voc Degree Programme in Travel and Tourism in Snehacharya Institute of Management & Technology, Karuvatta for the academic year 2020-21. Also the same was intimated to the Legal Section.

Thereafter, the Standing Committee of the Syndicate on Affiliation of Colleges held on 16.09.2021 considered reply submitted by the Director, Snehacharya Institute of Management & Technology, Karuvatta and ***recommended to seek the legal opinion of the Standing Counsel on further course of action on the letter dated 12.08.2021 submitted by the Director, Snehacharya Institute of Management & Technology, Karuvatta and place it before the next Syndicate.***

The above recommendation was approved by the Vice- Chancellor exercising the powers conferred under section 10(13) of the Kerala University Act 1974.

The Syndicate at its meeting held on 23.09.2021 vide item no.32.68.06 considered the legal opinion furnished by the Standing Counsel and resolved to ***conduct inspection in Snehacharya Institute of Management and Technology, Karuvatta by the team inspected the college earlier and submit the report.***

Accordingly, the inspection has been conducted 24.10.2021 and the reports of inspection have been received. The observations and recommendations of the inspection commission are as follows:

	Remarks
Members, Syndicate	Observations: Sufficient class rooms are available for commence the programme. However, the number of library books are not sufficient. Recommendations: Recommended for B.Voc Travel and Tourism. Other comments: Directed the Principal to procure more books before the commencement of the programme.
Subject Expert	Recommendations: Recommended for B.Voc Travel and Tourism Course.

It may also be noted that the College has not submitted NOC from the Government for granting affiliation to new B.Voc Travel and Tourism Course in Snehacharya Institute of Management & Technology, Karuvatta but, has submitted the Extension of Approval dated 25.06.2021 from AICTE approving the B.Voc Degree Programme in Travel and Tourism with an intake of 60 students for the academic year 2021-22.

As per the Statute 9 of Chapter 24 of Kerala University First Statutes 1977, regarding grant of affiliation, *“the Syndicate shall decide after considering the report of the local enquiry and also after ascertaining the views of the Government whether the affiliation be granted or refused, either in whole or part.”* The views of the Government in this regard, has to be sought by the University directly.

The Vice Chancellor has considered the mentioned report of inspection and ordered to place the same before the Standing Committee of the Syndicate on Affiliation of Colleges.

The Committee considered, the report of inspection conducted in Snehacharya Institute of Management & Technology, Karuvatta in connection with the application for affiliation of new B.Voc Degree Programme in Travel and Tourism.

The committee recommended to accept the inspection report and seek the views of the Government on starting new B.Voc Travel and Tourism Course in Snehacharya Institute of Management & Technology, Karuvatta for the Academic year 2021-'22.

Considering the urgency of the matter, the committee further recommended that the Vice Chancellor may permit implementation of the recommendation exercising the powers conferred under section 10(13) of the Kerala University Act 1974.

The meeting came to end at 12.15pm

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 08.11.2021, be noted.

Item No.06 University Institute of Technology, Regional Center, Chengannur - Wages to Contingent employees - Re-appropriation of funds – Consideration of- reg.

(Ad B II)

The Principal, UIT, Chengannur has informed that the balance amount in the Head of Account under "Part 1-NP-MH:67-35/UIT Chengannur Regional centre-4/1218 wages of contingent employees/Guest Lecturers" of the current years budget estimate of the University is Rs.1,49,050/- (Rupees One Lakh Forty Nine Thousand and Fifty only) which is insufficient to meet the expenses for the rest of the period of current financial year 2021-22 . The Principal also informed that an amount of Rs.11 lakh is required for this current academic year. Hence the principal has requested to re-appropriate the amount to the said head of account.

The Finance, vide endorsement No: FOS 3004/Finance II/2021-22 dated 16.10.2021, has endorsed 'to provide an amount of ₹ 11,00,000/-(Rupees Eleven Lakh only) to the h/a " Part I : Non Plan - MH 67-35 Institute of Technology, Regional Centre, Mulakkuzha, Chengannur-4/1218 wages of Contingent Employees/Guest Lectures" by re-appropriation from the h/a "Part I : Non Plan - MH: 67-I Institute of Technology, Head Quarters Unit-4/3925 Lumpsum provision" provided in the current year's budget estimates of the University. The Finance suggested to meet the additional expenditure on payment of wages to contingent/guest employees from the above-mentioned head of account and to request the Principal to limit the expenditure within the additional provision provided.

As per the orders of the Vice-Chancellor, the above re-appropriation proposal is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to provide an amount of ₹ 11,00,000/- (Rupees Eleven Lakh only) to the h/a " Part I : Non Plan - MH 67-35 Institute of Technology, Regional Centre, Mulakkuzha, Chengannur-4/1218 wages of Contingent Employees/Guest Lectures" by re-appropriation from the h/a "Part I : Non Plan - MH: 67-I Institute of Technology, Head Quarters Unit-4/3925 Lumpsum provision" provided in the current year's budget estimates of the University and intimate the Principal, University Institute of Technology, Regional Centre, Chengannur to limit the expenditure within the additional provision provided.

Item No. 07 Request for opening new Head of Account for the KUSRC, Alappuzha- Consideration of-reg.

(Ad A VI)

The Assistant Registrar, KUSRC Alappuzha had informed that, an amount of Rs.30,100/- (Rupees Thirty Thousand One Hundred Only) and Rs. 25,800/- (Rupees Twenty Five Thousand Eight Hundred Only) was collected on 24.09.2021 and 29.09.2021 respectively, from the students in connection with the admission of M Com Rural Management course and the same was credited to the head of accounts of Department of Commerce, Kariavattom and has requested to condone the mistake.

The details of amount credited to the sub heads under Department of Commerce are as follows

Sub Heads	Amount collected on 24.09.2021	Amount collected on 29.09.2021	Total
Sports Affiliation Fee	Rs.1400/-	Rs 900/-	Rs.1950/-
University Union Fee	Rs.840/-	Rs.720/-	Rs.1560/-
Student Aid Fund	Rs.420/-	Rs. 360/-	Rs.780/-
Women's Study Unit	Rs.210/-	Rs.180/-	Rs.390/-
Medical Inspection Fee	Rs.350/-	Rs.300/-	Rs.650/-
Student Care Fund (Medical Cum Accident Insurance Policy)	Rs.1400/-	Rs. 1200/-	Rs.2600/-

Affiliation Fee	Rs.3150/-	Rs. 2700/-	Rs.5850/-
Admission Fee	Rs.735/-	Rs.630/-	Rs.1365/-
Tuition Fee	Rs.17,500/-	Rs. 15000/-	Rs.32,500/-
Library Fee	Rs.735/-	Rs.630/-	Rs.1365/-
Stationery Fee	Rs.1120/-	Rs.960/-	Rs.2080/-
Internet & Audio Visual Fee	Rs.735/-	Rs.630	Rs.1365/-
Sports and Athletics Fee	Rs.1855/-	Rs.1590/-	Rs.3445/-
Grand Total	Rs.30,100/-	Rs.25,800/-	Rs.55,900/-

The Assistant Registrar, KUSRC Alappuzha has hence requested to open new sub-heads under M Com Rural management, KUSRC Alappuzha as detailed above and to initiate steps for transferring the amounts from the Heads of Account of Department of Commerce to the newly opened Sub Heads under M.Com Rural Management, KUSRC Alappuzha.

It may be noted that, no Head of Account is opened for receipts under KUSRC, Alappuzha.

The Finance Section, vide Endt. No. FOS 3160 / Finance2 / 2021-'22, has recommended that 'a new sub head "AER 3630 Kerala University Study and Research Centre, Alappuzha (Administration)" may be opened under "Part I Non Plan Receipts - E: Academic Study Centres" in the Budget Estimates of the University. Non Plan receipts due to Alappuzha Study & Research Centre may be booked under the new head of account proposed. Accordingly, fees collected by way of conducting M.Com Rural Management may be booked under the above mentioned head of account. Necessary instructions may also be given to the computer Centre to incorporate the new sub head with the existing software used in the Centre so that income generated through the Centre are correctly classified under the respective head of accounts.'

As per the Orders of the Vice Chancellor, the following matters are placed before the Syndicate for consideration:

1. to condone the action taken by the Assistant Registrar, KUSRC, Alappuzha, in having credited the amount Rs.30,100/- (Rupees Thirty Thousand One Hundred Only) and Rs. 25,800/- (Rupees Twenty Five Thousand Eight Hundred Only) collected on 24.09.2021 and 29.09.2021 respectively, from the students in connection with the admission of M Com Rural Management course, to the the Heads of Account of Department of Commerce.
2. to open a new sub head "AER 3630 Kerala University Study and Research Centre, Alappuzha (Administration)" under "Part I Non Plan Receipts - E: Academic Study Centres" in the Budget Estimates of the University. The Non Plan receipts due to KUSRC and accordingly, the fees collected by way of conducting M.Com Rural Management may be booked under the said head of account.
3. to direct the computer centre to incorporate the proposed new sub head with the existing software used in the centre so that income generated through the centre are correctly classified under the respective head of accounts.
4. to transfer the amount (as detailed in the table) credited to the Head of Account of Commerce, to the proposed new sub head "AER 3630 Kerala University Study and Research Centre, Alappuzha (Administration)" under "Part I Non Plan Receipts - E: Academic Study Centres" in the Budget Estimates of the University, as requested by the Assistant Registrar, KUSRC, Alappuzha.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Finance.

Item No.08 *Supply of fuel to the University vehicles – Payment of fuel charges to M/s. Gopalakrishna Fuel Centre, G.H.Road, Thiruvananthapuram for the second half of March 2021 – Rs:1,18,138/- (Rupees One Lakh Eighteen Thousand One Hundred and Thirty Eight only)- Sanctioned – reporting of – reg.*

(EK II)

M/s. Gopalakrishna Fuel Centre, General Hospital Road, Thiruvananthapuram -37 supplied fuel to the University vehicles under the CD Unit, on credit basis and submitted bills for the Second half of the month of March 2021 (ie, from 16.03.2021 to 31.03.2021).

The total bill amount towards fuel charges for the second half of March 2021 is Rs:1,18,138/- (Rupees One Lakh Eighteen Thousand One Hundred and Thirty Eight only). The Finance endorsed the payment, vide FOS/509/Finance I/dtd: 20/04/2021.

Sanction was accorded by the Vice-Chancellor subject to reporting to the Syndicate for the above payment to M/s. Gopalakrishna Fuel Centre, G.H.Road, Thiruvananthapuram. Accordingly the U.O. No:EK.II – CD Unit.1. Fuel/2021/03(02), Dated 07/06/2021 was issued for payment.

The matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.09 *Supply of fuel to the University vehicles – Payment of fuel charges to M/s. Gopalakrishna Fuel Centre, G.H.Road, Thiruvananthapuram for the first half of July 2021 (01/07/2021 to 15/07/2021) – Rs:1,52,202/- (Rupees One Lakh Fifty Two Thousand Two Hundred and Two only)- Sanctioned – Reporting of – reg:-*

(EK II)

M/s. Gopalakrishna Fuel Centre, General Hospital Road, Thiruvananthapuram -37 supplied fuel to the University vehicles under the CD Unit, on credit basis and submitted bills for the first half of the month of July 2021 (ie, from 01.07.2021 to 15.07.2021).

The total bill amount for the first half of the month of July 2021 is Rs:1,52,202/- (Rupees One Lakh Fifty Two Thousand Two Hundred and Two only). The Finance has endorsed the payment, vide FOS.2178/Finance I/dtd: 11/08/2021.

Sanction has therefore been accorded by the Vice-Chancellor subject to reporting to the Syndicate for the above payment to M/s. Gopalakrishna Fuel Centre, G.H.Road, Thiruvananthapuram. On the basis of the above the U.O.No:EK II – CD Unit.1. Fuel/2021/07(01), Dated 16/08/2021 was issued for payment.

The matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.10 *കോവിഡ് 19 -ന്റെ പശ്ചാത്തലത്തിൽ - സംസ്ഥാനത്തെ പ്രൊഫഷണൽ കോളേജുകൾ ഉൾപ്പെടെയുള്ള എല്ലാ ഉന്നത വിദ്യാഭ്യാസ സ്ഥാപനങ്ങളിലെ ലൈബ്രറികളിൽ നിന്നും പുസ്തകങ്ങളെടുത്ത വിദ്യാർത്ഥികളുടെയും അധ്യാപകരുടെയും ലൈബ്രറി പിഴ ഒഴുവാക്കിയ സർക്കാർ ഉത്തരവ്-സിൻഡിക്കേറ്റിനു റിപ്പോർട്ട് ചെയ്യുന്നത്- സംബന്ധിച്ച്.*

(എഡി.എ5)

സർക്കാർ ഉത്തരവ് സ.ഉ.(സാധാ)നം.1351/2021/ഉ.വി.വ തീയതി 11.10.2021 പ്രകാരം, കോവിഡ് 19 -ന്റെ പശ്ചാത്തലത്തിൽ സംസ്ഥാനത്തെ പ്രൊഫഷണൽ കോളേജുകൾ ഉൾപ്പെടെയുള്ള എല്ലാ ഉന്നത വിദ്യാഭ്യാസ സ്ഥാപനങ്ങളിലെ ലൈബ്രറികളിൽ നിന്നും പുസ്തകങ്ങളെടുത്ത വിദ്യാർത്ഥികളുടെയും അധ്യാപകരുടെയും ലൈബ്രറി പിഴ ഒഴുവാക്കി സർക്കാർ ഉത്തരവ് പുറപ്പെടുവിച്ചിരുന്നു. ഇതുസംബന്ധിച്ച് സർവകലാശാല ഉത്തരവ് പുറപ്പെടുവിച്ചിരുന്നു (എഡി.എ5.6939(3)/2021 തീയതി 23.10.2021). വൈസ് ചാൻസിലറുടെ ഉത്തരവ് പ്രകാരം ഈ വിഷയം സിൻഡിക്കേറ്റിലേക്ക് റിപ്പോർട്ട് ചെയ്യുന്നു.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.11 *Supply of fuel to the University vehicles – Payment of fuel charges to M/s.Gopalakrishna Fuel Centre, G.H.Road, Thiruvananthapuram for the second half of the month of July 2021 (15/07/2021 to 31/07/2021) –1,02,852/- (Rupees One Lakh Two Thousand Eight Hundred and Fifty Two only)- Sanctioned – Reporting of – reg:-*

(EK II)

M/s.Gopalakrishna Fuel Centre, General Hospital Road, Thiruvananthapuram -37 supplied fuel to the University vehicles under the CD Unit, on credit basis and submitted bills for the second half of the month of July 2021 (ie, from 15.07.2021 to 31.07.2021).

The total bill amount for the second half of July 2021 is Rs:1,02,852/- (Rupees One Lakh Two Thousand Eight Hundred and Fifty Two only). The Finance has endorsed the payment, vide FOS.2272/Finance I/dtd: 15/08/2021.

Sanction has therefore been accorded by the Vice-Chancellor subject to reporting to the Syndicate for the above payment to M/s. Gopalakrishna Fuel Centre, G.H.Road, Thiruvananthapuram. On the basis of the above the U.O. No:EK.II-CD Unit.1.Fuel/2021/07(02), Dated 25/08/2021 was issued for payment.

The matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.12 *Ph.D Research – Re-registration - Fouzia Hilal - Full-time research scholar in Botany –Reporting of- reg:*

(Ac.EVI)

Ms.Fouzia Hilal, Full-time research scholar in Botany had submitted application for re registration due to default payment of fee. Application was duly endorsed by the research supervisor, Head of research centre and Doctoral Committee Chairman.

Details of the applicant is shown below.

Name & details of the candidate	Request Granted
Fouzia Hilala, Full-time, Botany Full-time, U.O.No.AcEVI/ 1089/2021/UOK dated 24/02/2021 w.e.f 15/02/2021 Research Supervisor: Dr.Jithesh Krishnan R, Assistant Professor Department of Botany, NSS College, Pandalam, Pathanamthitta Centre: NSS College, Pandalam	Re-registration with effect from the date of expiry of previous registration, i.e. from 15/02/2021

Based on the application for re-registration, sanction was accorded by the Hon'ble Vice Chancellor, subject to reporting to the Syndicate, to Ms.Fouzia Hilal being granted re-registration. The UO granting re-registration was issued vide U.O.N.o.AcEVI 5632/2021/UOK dated 23/10/2021.

The matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.13 *Ph.D Research – Re registration - Mr. Shibu B - Part-time research scholar in Physical Education - reporting of - reg.*

(AcEVI)

Mr. Shibu B, a Part- time research scholar in Physical Education has submitted application for re registration due to default in payment of research fee for more than six months. Re-registration is granted to scholars who have defaulted payment of fee for more than six months on submitting proper application after remitting the defaulted fee with fine.

Details of the applicant is shown below.

Name of the Research Scholar and Subject	Details of registration granted	Name of Research Supervisor & Research centre	Request granted
Mr.Shibu B Physical Education Part-time	UO. No. AcEVI/1709/2020/UOK dated:15/06/2020 w.e.f. 03/03/2020	Research Supervisor: Dr. Jayarajan David D Centre: LNCPE, Kariavattom, Tvpm.	Re-registration with effect from the date of expiry of previous registration ie, from 03/03/2020.

Based on the application for re registration submitted by Mr. Shibu B, sanction was accorded by the Hon'ble Vice Chancellor, subject to reporting to the Syndicate, to Mr. Shibu B being granted re registration w.e.f. the date of expiry of previous registration ie, from 03/03/2020. The UO granting re registration was issued vide No. 5663/2021/UOK dated: 25/10/2021.

The matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.14 University Office, General Despatch section-Loading of Postage stamps in the Electronic franking machine-reporting of -reg.

Sanction has been accorded by the Vice-Chancellor for loading postage stamps in the Electronic franking machine installed in the General Despatch section of the University worth Rs.3,00,000/- (Rupees Three lakh only) meeting the expenditure from the h/a'Part:I-NP-MH-I(a)-General Direction-4-1300-Postage', provided in the current year's Budget Estimates of the University. Accordingly U.O No.5646/2021/UOK dated 23.10.2021 has been issued.

The action taken by the Vice-Chancellor is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.15 Minutes of the meeting of the Work Monitoring Cell held on 01.11.2021 – approval – reporting of - reg.

(Pl. G)

A meeting of the Works Monitoring Cell was held at 01st November 2021 in the Senate Chamber, Palayam and Seminar Hall, CLIF, Kariavattom to discuss matters regarding immediate arrangements to be made in connection with NAAC visit in respect of construction works (Plan & Non Plan) in the University.

In view of the urgency in action to be taken in tune with the recommendations in the minutes, the minutes was approved by the Vice Chancellor exercising the powers vested under section 10 (13) of the KU Act 1974.

The action taken by the Vice-Chancellor in having approved the minutes of the meeting of the Work Monitoring Cell held on 01.11.2021 (COPY APPENDED) is reported to the Syndicate.

MINUTES OF THE MEETING OF THE WORK MONITORING CELL

HELD ON 01.11.2021

Date and Time : 12:00 P.M; 01.11.2021.
Venue : Senate Chamber, SH Campus

MEMBERS

- | | |
|----------------------------------------------|------|
| 1. The Vice Chancellor | Sd/- |
| 2. The Pro Vice Chancellor | Sd/- |
| 3. Adv. K.H Babujan, Convener, Sc on Finance | Sd/- |
| 4. Adv. A. Ajikummar, Convener, Sc on P &D | Sd/ |
| 5. The Registrar | Sd/- |
| 6. The Director Planning and Development | --- |
| 7. The Finance Officer | Sd/- |
| 8. The University Engineer | Sd/- |

Officers/Others Present

- | | |
|--------------------------------------------------|------|
| 1. Deputy Registrar (Planning and Development) | Sd/- |
| 2. Sri. Ramesh T.S, AEE I | Sd/- |
| 3. Sri. R.S Padmakumar, AEE (Elec) | Sd/- |
| 4. Sri. Manojkumar M.S, AE (HQ) | Sd/- |
| 5. Sri. Ajayraj B.R, AE (HD) | Sd/- |
| 6. Sri. Riyasmon A, AE | Sd/ |
- Date and Time : 03:00 P.M; 01.11.2021
Venue : CLIF, Kariavattom

MEMBERS

1. The Vice Chancellor	Sd/-
2. The Pro Vice Chancellor	Sd/-
3. Adv. K.H Babujan, Convener, Sc on Finance	Sd/-
4. Adv. A. Ajikumar, Convener, Sc on Planning and Development	Sd/
5. The Registrar	Sd/-
6. The Director Planning and Development	---
7. The Finance Officer	Sd/-
8. The University Engineer	Sd/-

Officers / Others present

1. Dr. S Nazeeb, Member, Syndicate	Sd/-
2. Deputy Registrar (Planning and Development)	Sd/-
3. Sri. Ramesh T.S, AEE I	Sd/-
4. Sri. R.S Padmakumar, AEE (Elec)	Sd/-
5. Ajithkumar C K, AE I	Sd/-
6. Smt. Maria C Varghese AE III	Sd/-
7. Sandeep Krishnan R, AE (Mechanical)	Sd/-
8. Smt. Aswathy, B.S, Overseer (Ele)	Sd/-
9. Joint Registrar (Campus Administration)	Sd/-
10. Sri Harikumar V, AR, (Campus Administration)	Sd/-
11. Smt. Bindu A, AEE II	Sd/-
12. Sri. Ajayraj B.R, AE (HD)	Sd/-
13. Smt. Rosemary Jose, AE (Ele)	Sd/-
14. Smt. Syamili, Work supt. (civil)	Sd/-

The meeting session in SH campus began at 12.00 p.m and in Kariavattom campus at 3.00 p.m.

The meeting considered the status of construction works at SH campus and Kariavattom campus presented by the University Engineer directly before the meeting and the Works Monitoring Cell recommended the following:

- To e-tender all the works related to K.R Narayanan memorial Students Amenity Centre within 7 days for which Administrative sanction is granted.
- To e-tender all the works related to painting of University building at SH campus, Kerala University Library, Palayam & Controller of Examinations building, within 7 days including issuance of formal orders, if it is not issued so far.
- To entrust Sri. Manojkumar M S, AE to submit estimate of the project for beautification of SH campus before the next meeting of the Standing Committee of the Syndicate on Planning & Development. Also, entrusted Sri. Manojkumar M S, AE to submit evaluation report for demolition of old buildings in connection with the project.
- To entrust the University Engineer to issue work order relating to the construction works of washrooms at SH Campus within 7 days.
- To entrust the University Engineer to submit estimate based on access audit report in respect of SH building, KR Narayanan Memorial Students Amenity Centre to the Registrar within 2 days and the Registrar, in turn, shall forward it to the PWD, immediately.

Considering exigency of completion of works in light of the ensuing NAAC visit, 3 Overseers (2 Civil & 1 Electrical) shall be engaged on daily wage basis, conducting walk-in interview, on short notice. Sri. Ramesh T.S, AEE I shall be entrusted to give a necessary report to the Registrar for initiating action in this regard.

- Considering the project implementation of Theatre Class Room, steps shall be taken to engage 1 (one) AE (Ele) on project basis (on contract) from the existing list and 1 AE (Civil) on project basis (on contract) from the applicants in the list awaiting, for which examinations were conducted.
- Necessary directions be given to the sections which deal with NAAC related works to ensure that files are getting approved by directly approaching the authorities concerned as per

necessity, for speedy and time bound implementation of decisions and the files shall be flagged with NAAC URGENT’.

- To entrust the University Engineer to forward a suitable report to the Registrar for granting sanction for general site clearance for (1) Building for Foreign Languages(2) Building for Renewable energy (3) Building for IMK and (4) all buildings proposed under KIIFB.

To entrust Smt. Maria C Varghese, AE to take steps to submit the estimate for laying tiles at Sociology block, using kadapa tiles.

To entrust the University Engineer to submit suitable proposal to avoid entry of stray dogs and to enhance security of ONV memorial building at Kariavattom.

- To entrust Smt. Maria C Varghese, AE to submit estimate for landscaping in front of ONV memorial building similar to that done in front of SDE building and also to include provision for open car parking and a suitable approach road and to place the estimates separately before the next meeting of Standing Committee of the Syndicate on Planning & Development.
- To entrust the University Engineer to prepare estimates for flooring and requirement of furniture in respect of Canteen & Cafeteria at Kariavattom Campus and to submit it for placing before the next meeting of Standing Committee of the Syndicate on Planning & Development.
- To entrust Sri. Manojkumar M S, AE to place the estimate for establishment of Bio-park at SH Campus before the next meeting of the Standing Committee of the Syndicate on Planning & Development.
- To entrust the Sri. Sandeep Krishnan R, Mechanical Engineer to place the estimate for establishment of Bio-park at Kariavattom Campus before the next meeting of the Standing Committee of the Syndicate on Planning & Development.
- To entrust the University Engineer to offer remarks on the feasibility of a project for protecting stray dogs in the Kariavattom campus.
- To include the minimum general maintenance of the CSS and SBI buildings at Kariavattom along with the ongoing overall maintenance being carried out by Alian constructions, taking into account, the concern and exigency of maintenance of both buildings expressed by the Engineering Unit and to entrust Sri. Ramesh T.S to submit estimate on additional expenditure, if any, before the next meeting of the Standing committee of the Syndicate on Planning and development.

To entrust Smt. Bindhu, AEE II, to submit estimate for fencing, requirement of furniture of the Vice Chancellor’s quarters at Kariavattom suiting to maintain it as a camp office in connection with the arrangements and supervision to be made in connection with the NAAC visit and to submit it for placing before the next meeting of the Standing committee of the Syndicate on Planning and development.

The meeting session in SH campus came to an end at 01.00 p.m and in Kariavattom campus at 05.15 p.m.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Works Monitoring Cell held on 01.11.2021, be noted.

Item No.16 College of Applied Science, Karthikapally [IHRD]- Appointment of new Principal- Reporting of- reg.

(Ac.BII)

College of Applied Science, Karthikapally [IHRD] affiliated to the University of Kerala since 2012, currently offering the following Courses on Self financing basis.

<i>Sl. No.</i>	<i>Course (Branch)</i>	<i>Intake</i>
1	BBA	50
2	BCA	50
3	B.Sc Computer Science	50
4.	BCom - Commerce with Computer Application under 2(b)	50
5	B.Com Finance	50

The Principal, College of Applied Science, Karthikapally [IHRD] vide letter No. E/411/2021/CASKPLY dated 11.10.2021 intimated of the appointment of **Smt.Elizabeth Philip** as the new Principal of College of Applied Science, Karthikapally [IHRD] w.e.f 11/10/2021.

As per the Statute 19(2), Chapter 24, KUFS 1977, “All changes in the membership of the Governing Body or the Managing Council and all appointments, transfers, promotions, demotions or dismissals of Teachers of the Colleges with name, qualification and designation shall forthwith be reported to the Syndicate.”

In view of the above, and as per the orders of the Vice Chancellor the matter regarding the change of the Principal of College of Applied Science, Karthikapally [IHRD] is hereby reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.17 Centre for Evolutionary and Integrative Biology (CEIB)- Starting of New Course- ‘M.Phil Degree Course in Integrative Biology’- Provisional Payment of Rs.14,00,000/- (Rupees Fourteen Lakh only) - Reporting of-reg.

(P.L.A)

An amount of Rs. 14,00,000/- (Rupees Fourteen Lakh only) was sanctioned to Prof. M.C. Subhash Peter, former Hon. Director, Centre for Evolutionary and Integrative Biology (CEIB) as provisional advance towards financial assistance for starting New course ‘M.Phil Degree Course in Integrative Biology’ in the Centre for Evolutionary & Integrative Biology vide U.O. No. Pl.A1/3804/CEIB/New Course/15 dated 26.08.2016

Prof. Suhara Beevy S, present Hon. Director, Inter-University Centre for Evolutionary and Integrative Biology, University of Kerala, vide a letter dated 27.07.2021, informed that the amount of Rs. 14,00,000/- (Rupees Fourteen Lakh only) sanctioned vide the U.O dated 26.08.2016 had not been claimed or received by CEIB. She also requested cancellation of the aforesaid U.O. Further, she forwarded a letter dated 06.07.2021 from Deputy Registrar, Audit (Campus Administration), Kariavattom, certifying that Prof. M.C. Subhash Peter, (former) Hon. Director, CEIB has not been granted provisional advance for the amount of Rs. 14,00,000/- (Rupees Fourteen Lakh only) sanctioned as per the U.O. dated 26.08.2016.

Sanction was accorded by the Vice-Chancellor, by invoking provisions under section 10(13) of the Kerala University Act 1974, to cancel U.O.No.Pl.A1/3804/CEIB/New Course/15 dated 26.08.2016, sanctioning the release of Rs.14,00,000/- (Rupees Fourteen Lakh only) to Prof.M.C.Subhash Peter, (former) Hon. Director, Centre for Evolutionary and Integrative Biology as provisional advance towards financial assistance for starting New course ‘M.Phil Degree Course in Integrative Biology’ in the Centre for Evolutionary & Integrative Biology. Accordingly, U.O. No. Pl.A/Pl.A1/3804/CEIB/New Course/15 dated 24.09.2021 has been issued, cancelling U.O. No. Pl.A1/3804/CEIB/New Course/15 dated 26.08.2016.

As per the orders of the Vice-Chancellor, the aforesaid action is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.18 State Inter University Centre of Excellence in Bioinformatics(SIUCEB)- Department of Computational Biology and Bioinformatics - Release of Rs.25 lakhs in Project Mode (State Plan Grant 2020-21) to Dr.Achuthsankar S Nair, Hon.Director-reporting of-reg:-

(P.L.A)

The State Government as per G.O. (Rt) No. 345/2021/HEdn. dated 22.02.2021 released an amount of Rs. 1 crore against the scheme component "Strengthening of Centres/ Inter University Centres", under the State Plan Grant for the year 2020-21.

The Syndicate at its meeting held on 05.03.2021 (Item No. 25.24) resolved to approve the allocation of the amount to 4 Centres --Advanced Centre for Tissue Engineering- Department of Biochemistry, Inter University Centre for Evolutionary and Integrative Biology (iCEIB)- Department

of Zoology, Inter University Centre for Genomics and Gene Technology (IUCGGT)- Department of Biotechnology and **State Inter University Centre of Excellence in Bioinformatics (SIUCEB) for continuing activities of the Centres with respect to the scheme- component "Strengthening of Centres/ Inter University Centres"**

The State Inter University Centre of Excellence in Bioinformatics (SIUCEB) was allotted an amount of Rs. 25,00,000/- (Rupees Twenty Five Lakhs Only). Sanction was accorded by the Vice Chancellor invoking provisions under section 10(13) of the Kerala University Act 1974, to meet the expenditure in respect of advance sanctioned vide Finance Endorsement FOS 709 Finance I/2021-22 by opening a new subhead '-7/6105-State Inter University Centre of Excellence in Bioinformatics' under the Major Head 'Part II-Plan-MH 63-Miscellaneous' and to provide an amount of Rs.25,00,000/- (Rupees Twenty five lakh only) under it by re-appropriation from the subhead '7/6065-implementation of Plan Programmes (State)' of the same major head of the current year's Budget Estimates of the University.

Accordingly, **U.O No 2520/2021/UOK dated 24.05.2021 and UO no. 4048/2021/UOK dated 09.08.2021 were issued (modified).**

The action taken by the Vice Chancellor in having sanctioned the amount in Project Mode by re-appropriation of funds, invoking the provisions under section 10(13) of Kerala University Act 1974, is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.19 *INSPIRE FELLOWSHIP- Payment of 3rd installment of grant to Ms.Sariga C Lal, Research Fellow, Dept of Physics, University of Kerala -Reporting of -reg:*

(Ac.EIII)

The Department of Science & Technology (DST), Govt. of India had sanctioned and released an amount of ₹4,51,520/- (Rupees Four Lakhs Fifty One Thousand Five Hundred and Twenty Only) towards the third installment of INSPIRE Fellowship to Ms. Sariga C Lal, Research Fellow, Dept. of Physics, University of Kerala.

Accordingly, sanction has been accorded by the Vice-Chancellor for the payment and release of 3rd installment of INSPIRE Fellowship amounting to ₹4,45,649/- (Rupees Four Lakhs Forty Five Thousand Six Hundred and Forty Nine Only) to Ms. Sariga C Lal, Research Fellow, Dept. of Physics, being the fellowship amounting to Rs 3,72,000/- for a period from 09/03/2020 to 08/03/2021, HRA amounting to Rs.53,649/- for a period from 09/03/2020 to 31/01/2021, contingency amounting to Rs.20,000/- and keeping an amount of Rs.5,931/- as unspent balance in KUF A/c, as per the norms of the sponsoring authority, Subject to reporting to the Syndicate.

UO No. Ac.EIII.1/23744/INSPIRE/2021 dated 27/10/2021 was issued in this regard.

As per the orders of the Vice-Chancellor, the matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.20 *Dept. of Computational Biology & Bioinformatics - Proposal for Machine Learning Internship-Reporting of - reg.*

(Ac.D)

The Budget Speech of 2020 – 21 of University of Kerala envisaged the idea a three (3) month internship programme in Machine Learning under the Dept. of Computational Biology and Bioinformatics and earmarked an amount of Rs. 5,00,000/- (Rupees five lakh only) for the same.

The Syndicate at its meeting held on 28.04.2020, vide item no. 10.239, authorized the Head, Dept. of Computational Biology & Bioinformatics, University of Kerala to submit the proposal for Machine Learning Internship before the combined S/C of the Syndicate on Academics & Research and Finance, as per the recommendations of the meeting of the Budget Implementation Cell held on 27.04.2020.

Dr. Achuthsankar S Nair, Head, Dept. of Computational Biology & Bioinformatics has forwarded the proposal for three month 'Machine Learning Internship Programme' along with budget estimate of the proposal.

The Syndicate at its meeting held on 23.10.2020 vide item no. 19.09.01.02 considered the proposal and resolved to approve the proposal as per the recommendation of the Combined Meeting of the Standing Committees of the Syndicate on Academics & Research and Finance held on 09.10.2020. And further resolved to place the implementation part of the proposal before the Standing Committee of the Syndicate on Academics and Research.

The Syndicate at its meeting held on 29.12.2020 vide item no. 21.78.D33 considered the implementation part of the proposal and resolved to approve the proposal and a revised proposal for the same to be resubmitted limiting the expenditure within the Budget Estimate, as per the recommendation of the Standing Committee of the Syndicate on 22.12.2020.

Accordingly, Dr. Achuthsankar S Nair, Head, Dept. of Computational Biology and Bioinformatics submitted the revised proposal.

The Vice Chancellor has been accorded sanction, subject to reporting to the Syndicate, to release the provisional advance of an amount of Rs.500000/- (Rupees five lakhs only), vide U.O.No.AcD/1/156/2020 dated 24.06.2021

As per the orders of the Vice Chancellor, the matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.21 Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala – Reporting of – reg.

(Legal)

The Vice-Chancellor has sanctioned the payment to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala for an amount of **Rs.1,80,500/- [Rupees one lakh eighty thousand and five hundred only] + GST @ 18%** towards Legal Charges incurred for 25 disposed cases, which were filed before Hon'ble High Court of Kerala, from the head of account "Part I – NP-MH I (a) – General Direction- 4/1320-Legal Expenses" provided in the Budget Estimate for the financial year 2021-2022. U.O.No.L.S.11226/2021 dated 27.10.2021 was issued accordingly. (U.O. appended). The details are given below:

The amount admitted	Rs.1,80,500/- (Rupees one lakh eighty thousand and five hundred only)
Tax deducted at source @ 10%	Rs.18,050/- (Rupees eighteen thousand and fifty only)
GST to be paid by the University @ 18%	Rs.32,490/- (Rupees thirty two thousand four hundred and ninety only)
Net amount payable	Rs. 1,62,450/- (Rupees one lakh sixty two thousand four hundred and fiftyonly)

As ordered by the Vice Chancellor the above matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.22 Probation declaration in the post of Assistant Registrar - Sri.A.Mohammed Hashir –Reporting of- reg.

(Ad.A1)

Sri. A.Mohammed Hashir was promoted to the post of Assistant Registrar vide U.O No.Ad.A1.4/7404/19 dated 13-03-2019.

Finance vide remarks dated 26-10-2021 endorsed that, Sri.A.Mohammed Hashir be declared to have satisfactorily completed his period of probation in the post of Assistant Registrar on 13-09-2019 FN.

The Vice-Chancellor ordered to declare the probation of Sri.A.Mohammed Hashir as Assistant Registrar on 13-09-2019 FN. U.O No.Ad.A1/5828/2021/UOK dated 01-11-2021 to that effect also issued.

As ordered by the Vice Chancellor the matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.23 **Fixing the rate of interest for deposits in University Provident Fund for the period from 1/07/2021 to 30/09/2021 as 7.1 % (Seven point One percent): Implementation of G.O.(P) No-108/2021/Fin dtd 02/08/2021 in the University-Reporting of -reg-**

(Ad AIII)

The rate of interest on deposits in Kerala State General Provident Fund and similar Providents for the period from 01/07/2021 to 30/09/2021 was fixed as 7.1%(Seven point One percent) as per G.O(P) No. 108/2021/Fin dtd 02/08/2021 by the State Government. As per the orders of the Hon' ble Vice- Chancellor, the Government order was implemented in the University of Kerala, vide U.O.No-Ad.AIII/1/G.O.108/2021 dtd 07/10/2021.

The action taken by the Hon'ble Vice- Chancellor in having implemented the Government Order is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.24 **Installation of CCTV system -Dr.K.R.Narayanan Memorial Students Amenity centre- Balance Payment – Re-Appropriation of funds –Reporting of - reg:**

(Ad B II)

M/s Keltron was entrusted with the work related to the installation of the CCTV system in the Dr.K.R.Narayanan Memorial Students Amenity centre, for an amount of Rs.1,73,776/- (Rupees One Lakh Seventy Three Thousand Seven Hundred and seventy Six only), an amount of Rs.86,900/- (Rupees Eighty Six Thousand and Nine Hundred only) was paid to M/s Keltron as advance payment vide UO.No.Ad.BII/10894-19/2019 dated 28.12.2019.

Now , M/s Keltron has submitted invoice of Rs.77,637/-(Rupees Seventy Seven Thousand Six Hundred and Thirty Seven only) for the balance payment towards the installation of CCTV in the Dr.K.R.Narayanan Memorial Students Amenity centre .The Instrumentation Engineer, CLIF has verified that the bills and vouchers and has reported that the work has been done satisfactorily.

The Finance, vide Endt.FOS.2459/Finance I dated .31.08.2021, has endorsed the payment of an amount of Rs.77,637/-(Rupees Seventy Seven Thousand Six Hundred and Thirty Seven only) including GST towards the installation of the CCTV system at Students Amenity Centre. Finance also endorsed to provide an additional amount of Rs.42,700/- (Rupees Forty Two Thousand and Seven Hundred only) under the head of account “Part I- NP-MH-63 Miscellaneous -8/5997 - Expenses related to Security measures” by re-appropriation from the subhead “8/5948-Miscellaneous” of the same major head of the current year’s Budget estimates of the University.

Sanction was accorded by the Hon’ble Vice-Chancellor, subject to reporting to the Syndicate, to the said payment & re-appropriation of funds and U.O.No.AD.BII.3/11614 /09/2021 dated 22.09.2021 was issued in this regard.

The matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.25 **Departments/ PSUs/ Corporations/ Boards/ Autonomous bodies-Committee re-constituted by the State Government of Kerala- Implementation-Reporting of-reg.**

(Ad AV)

The Government of Kerala, vide G.O.(Ms)NO.21/2021/P& ARD dated15.09.2021, have re-constituted the Committee for settlement of disputes between various Departments/ PSUs/

Corporations/ Boards/ Autonomous bodies. Sanction was accorded by the Vice Chancellor, for the implementation of the G.O.(Ms)NO.21/2021/P&ARD dated 15.09.2021 in the University.

Accordingly, U.O.No.Ad AV.5847/2021/UOK dated 29/10/2021 was issued. The matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.26. Appointment of Smt. Deepthy. M.Devi, System Administrator, Computer Centre, as the Backup Manager for Data Backup and IT Policy of the University- Reporting of-reg.

(Ad.D1)

The Syndicate, at its special meeting held on 10.04.2021 vide item no. 07, had resolved to implement the proposal of State IT Policy and Backup Policy, as the IT policy of University of Kerala and UO.No.Ad D1/2992/2021/UOK dated 19-06-2021 was issued in this regard.

The Director, Computer centre, vide ref. cited above, requested to appoint a Backup Manager, which is a requirement as per the Data Backup Policy of University of Kerala and has recommended Smt. Deepthy M Devi, System Administrator, KUCC may be appointed as the Backup manager in compliance with the decision of the meeting held at Computer Centre on 31.08.2021.

Sanction has been accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to Smt. Deepthy. M.Devi, System Administrator, University Computer Centre, being appointed as the Backup Manager for Data Backup and IT Policy of the University.

Accordingly the matter of **appointment of Smt. Deepthy. M.Devi, System Administrator, University Computer Centre, as the Backup Manager for Data Backup and IT Policy of the University**, is hereby reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.27. Inauguration of innovative services in the Kerala University Library - Provisional advance sanctioned to Sri. Manoj Kumar M.S, Assistant Engineer, for meeting the expenditure - Reporting of-reg.

(Ad.B1)

The Assistant Engineer, Head Quarters, vide letter No. AE.HQ/SH/20-21 dated 18.10.2021 had informed that the meeting held on 13.10.2021 at Kariavattom Campus entrusted the Assistant Engineer to make all necessary arrangements including stage decoration, light and sound arrangements, projectors for displaying the Demo video, Arch and banner & suitable refreshment for the function, in connection with the Inauguration of innovative services in the Kerala University Library and requested to sanction Rs.1,00,000/- (Rupees One Lakh only) as Provisional Advance towards meeting the inaugural function expenditure.

Sanction was accorded by the Vice-Chancellor, to Sri. Manoj Kumar M.S, Assistant Engineer being paid an amount of Rs.1,00,000/- (Rupees One Lakh only) as Provisional Advance, towards meeting the expenditure in connection with the Inauguration of innovative services in the Kerala University Library and U.O.No. Ad.B1(3)867/2021/06/92 dated 22.10.2021 has been issued in this regard.

As per orders of the Vice-Chancellor, the above matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.28. Foundation stone laying ceremony of ICCR Hostel Building at Kariavattom -Provisional advance sanctioned to Sri.Ramesh T.S, Assistant Executive Engineer, for meeting the expenditure - Reporting of - reg.

(Ad.B1)

In connection with the Foundation stone laying ceremony of ICCR Hostel building, the Assistant Executive Engineer, vide letter no.SD1/ICCR-Host/Inauguration/20-09(01)/21 dated 20.09.2021 had informed that, the meeting chaired by the Hon'ble Vice-Chancellor at CLIF conference hall on 20.09.2021, entrusted the Assistant Executive Engineer to make stage arrangements and public address system for the function scheduled on 23.09.2021 at the Aquatic Biology hall, Kariavattom and has requested to sanction an amount of Rs.50,000/- (Rupees Fifty Thousand only) as provisional advance towards meeting the expenditure in this regard.

Accordingly, sanction was accorded by the Vice-Chancellor to the payment of Rs.50,000/- (Rupees Fifty thousand only) as provisional advance to Sri.Ramesh.T.S, Assistant Executive Engineer towards meeting the expenditure, in connection with the Foundation stone laying ceremony of ICCR Hostel building at Kariavattom and U.O.No.Ad.B1(3)867/2021/04/79 dated 22.09.2021 has been issued in this regard

As per orders of the Vice-Chancellor, the above matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

=====
Item No.29 *Payment of repair and maintenance of University Vehicles under CD – Unit KL 01 AW 7960 & KL 01 BP 7828 placed with M/s Sleeba and Sons Automotive Private Ltd., Vazhayila, Peroorkada P.O., Thiruvananthapuram (S&S Mahindra) (Authorized Service Center of Mahindra Vehicles) – Rs: 2,10,492/- (Rupees Two Lakh Ten Thousand Four Hundred and Ninety Two Only) – sanctioned – reporting of– reg:-*

(EK II)

The repair and maintenance works of two vehicles bearing registration numbers KL 01 AW 7960 & KL 01 BP 7828 (Mahindra Bolero),with CD Unit were carried out by M/s Sleeba and Sons Automotive Private Ltd., Vazhayila, Peroorkada P.O., Thiruvananthapuram (S&S Mahindra),the authorized service centre of Mahindra vehicles.

The total bill amount for repair and maintenance of these two vehicles is Rs.2,10,492/- (Rupees Two Lakh Ten Thousand Four Hundred and Ninety Two Only). The Finance has endorsed the payment, vide FOS.4952/Finance I/ Dated 17/03/2021.

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate for the above payment to M/s.Sleeba and Sons Automotive Private Ltd., Vazhayila, Peroorkada P.O., Thiruvananthapuram (S&S Mahindra).Accordingly the U.O. No: EK II CD Unit/Repair/2021/03/01 dated: 26/03/2021 has been issued for payment.

The matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

=====
Item No.30 *Supply of fuel to the University vehicles – Payment of fuel charges to M/s.T.K.Varghese & Sons, Ulloor, Thiruvananthapuram for the period of 01/09/2021 to 15/09/2021 –1,25,802/- (Rupees One Lakh Twenty Five Thousand Eight Hundred and Two only)- Sanctioned – Reporting of – reg:-*

(EK II)

M/s.T.K.Varghese & Sons, Ulloor, Thiruvananthapuram supplied fuel to the University vehicles under the CD Unit, on credit basis and submitted bills for the period of 01/09/2021 to 15/09/2021.

The total bill amount for the period was Rs.1,25,802/- (Rupees One Lakh Twenty Five Thousand Eight Hundred and Two only). The Finance has endorsed the payment, vide FOS.3167/Finance I/dtd: 05/10/2021. Sanction has therefore been accorded by the Vice-Chancellor subject to reporting to the Syndicate for the above payment to M/s. T.K. Varghese & Sons, Ulloor, Thiruvananthapuram. On the basis of the above the U.O. No:EK.II-CD Unit.2.Fuel/2021/09(01), Dated 07/10/2021 was issued for payment.

The matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.31 Award of Ph.D Degrees

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

Item No. 31.01 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sumaya A.S. in Home Science –reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“HYPOGLYCEMIC AND HYPOCHOLESTEROLEMIC EFFECT OF FOETID CASSIA (Cassia tora L.) LEAVES ON TYPE 2 DIABETIC PATIENTS”** submitted by Smt.Sumaya.A.S.

Resolution of the Syndicate

RESOLVED that Smt. Sumaya A.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Home Science under the Faculty of Science.

Item No. 31.02 Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Sukashant Patil in Physical Education- reg:-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PHYSIOLOGICAL AND SOCIO- PSYCHOLOGICAL CORRELATES OF SKILL PROFICIENCY IN SELECTED SPORTS AMONG ADOLESCENTS OF SIDDHI, TIBETAN AND ETHNIC COMMUNITIES OF KARNATAKA”** submitted by Sri.Sukashant Patil.

Resolution of the Syndicate

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

Item No. 31.03 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sini V in Malayalam- reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“പ്രത്യക്ഷവല്പാരണം പത്മരാജൻ കൃതികളിൽ : കഥകളെയും നോവലുകളെയും ആസ്പദമാക്കി ഒരു പഠനം”** submitted by Smt. Sini V.

Resolution of the Syndicate

RESOLVED that Smt. Sini V., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No. 31.04 Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Kiran Mohan M in Malayalam- reg :-

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“സ്വപ്നാഖ്യാനം മലയാള ചെറുകഥയിൽ”** submitted by Sri. Kiran Mohan.

Resolution of the Syndicate

RESOLVED that Sri. Kiran Mohan., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No. 31.05 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Soumya V S in Philosophy - reg :-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PLURALISM AND RELATIVISM IN FEYERABEND'S PHILOSOPHY**” submitted by Smt. Soumya V.S.

Resolution of the Syndicate

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

Item No. 31.06. **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Arun J.G in Malayalam- reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**അധികാര ചിഹ്നങ്ങൾ വി കെ എൻ നോവലുകളിൽ അപഗ്രഥനം**” submitted by Sri. Arun J.G.

Resolution of the Syndicate

RESOLVED that Sri. Arun J G., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No. 31.07 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Vijila V L in Malayalam- reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**കാശ്മീരിന്റെയും ഹൊൻകനും വർക്കിയുടെയും കഥകളിലെ മൂല്യസങ്കല്പം : ഒരുതാരതമ്യപഠനം**” submitted by Smt.Vijila V.

Resolution of the Syndicate

RESOLVED that Smt. Vijila V., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No. 31.08 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Sany K. P in History reg:-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**POLITICAL LOYALTY AND NATIONALISM: SITUATING THE KURICHIYAS OF MALABAR**” submitted by Smt. Sany K.P.

Resolution of the Syndicate

RESOLVED that Smt. Sany K.P., be declared eligible for the award of the Degree of Doctor of Philosophy in History under the Faculty of Social Sciences.

Item No. 31.09 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Kattupalli Divya in Biotechnology reg:**

(Ac.EII)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A TRANSCRIPTOMIC AND METABOLOMIC APPROACH TO DECIPHER THE DEFENCE MECHANISMS AND CROSSTALK BETWEEN PHYTOHORMONE SIGNALLING PATHWAYS IN BLACK PEPPER (PIPER NIGRUM L.)**” submitted by Smt. Kattupalli Divya.

Resolution of the Syndicate

RESOLVED that Smt. Kattupalli Divya., 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. 31.10 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Soniya S.R. in Physics-reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DIFFUSION AND EXHALATION OF NATURALLY OCCURRING CARCINOGENIC GASES FROM SOIL AND BUILDING MATERIALS”** submitted by Smt. Soniya S.R.

Resolution of the Syndicate

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

Item No. 31.11 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Gijoy S in Mechanical Engineering –reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“FINITE ELEMENT ELECTRO-MECHANICAL ANALYSIS OF SUPERCONDUCTING MAGNETS USING ROEBEL CABLE CONFIGURATION”** submitted by Sri. Gijoy S.

Resolution of the Syndicate

RESOLVED that Sri. Gijoy S., be declared eligible for the award of the Degree of Doctor of Philosophy in Mechanical Engineering under the Faculty of Engineering & Technology.

Item No. 31.12 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Asha Raj. S in Nursing- reg:**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEVELOPMENT OF A QUALITY ASSURANCE MODEL FOR NURSING EDUCATIONAL INSTITUTIONS IN KERALA”** submitted by Smt. Asha Raj. S.

Resolution of the Syndicate

RESOLVED that Smt. Asha Raj. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Nursing under the Faculty of Medicine.

Item No. 31.13 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Divya Chandran in History - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“CIVIL RIGHTS MOVEMENT IN CONTEMPORARY KERALA AND THE INTERVENTIONS OF JUSTICE V. R. KRISHNA IYER”** submitted by Smt. Divya Chandran.

Resolution of the Syndicate

RESOLVED that Smt. Divya Chandran., be declared eligible for the award of the Degree of Doctor of Philosophy in History under the Faculty of Social Sciences.

Item No. 31.14 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Balaji. M in Biotechnology- reg:**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ISOLATION AND CHARACTERIZATION OF A NOVEL ANTIMYCOBACTERIAL MOLECULE FROM A NEW STREPTOMYCES SP., AND IDENTIFICATION OF ITS TARGET IN MYCOBACTERIUM TUBERCULOSIS”** submitted by Sri. Balaji. M.

Resolution of the Syndicate

RESOLVED that Sri. Balaji. M., 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.31.15 **Consideration of the examiners reports on the Ph.D Thesis Submitted by Smt. Binithamol R.M in Hindi-reg.**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**RAJI SETH KE KATHA SAHITHYA MEIN STRIVIMARSH**” submitted by Smt.Binithamol.R.M.

Resolution of the Syndicate

RESOLVED that Smt. Binithamol R.M., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.31.16 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Thansiya N in Commerce-reg:-**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON GREEN INITIATIVES OF TOURISM IN KERALA**” submitted by Smt.Thansiya N.

Resolution of the Syndicate

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

Item No.31.17 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Kala S in Commerce-reg.**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**RURAL ENTREPRENEURIAL EMPOWERMENT OF KERALA THROUGH PRADHAN MANTRI MUDRA YOJANA**” submitted by Smt. Kala S.

Resolution of the Syndicate

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

Item No. 31.18 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Johnson T T in Economics- reg :-**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**TRENDS, DETERMINANTS AND AFFORDABILITY OF HOUSING COST IN URBAN KERALA: A STUDY OF THIRUVANANTHAPURAM MUNICIPAL CORPORATION**” submitted by Sri. Johnson T.T.

Resolution of the Syndicate

RESOLVED that Sri. Johnson T.T., be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item No.31.19 **Consideration of Examiners reports on the Ph.D thesis submitted by Aiswarya P. V. in Demography-reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DETERMINANTS OF INFERTILITY IN KERALA**” submitted by Smt.Aiswarya P.V.

Resolution of the Syndicate

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

Item No.31.20 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sunitha Vijayan in Economics- reg:-**

(Ac EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**RISK MANGEMENT IN AGRICULTURE : AN IMPACT ANALYSIS OF CROP INSURANCE SCHEMES IN KERALA**” submitted by Smt. Sunitha Vijayan.

Resolution of the Syndicate

RESOLVED that Smt. Sunitha Vijayan., be declared eligible for the award of the Degree of Doctor of Philosophy in Economics under the Faculty of Social Sciences.

Item No.31.21 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Neelima P S in Philosophy reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**UNITY OF GOD AND THE WORLD: A STUDY OF ISAVASYOPANISAD**” submitted by Smt. Neelima P S.

Resolution of the Syndicate

RESOLVED that Smt. Neelima P S., be declared eligible for the award of the Degree of Doctor of Philosophy in Philosophy under the Faculty of Arts.

Item No. 31.22 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Beena M in Commerce-reg.**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**CUSTOMER RELATIONSHIP MANAGEMENT IN THE TOURISM INDUSTRY IN KERALA**” submitted by Smt. Beena M.

Resolution of the Syndicate

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

Item No.31.23 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Reena K.S in Hindi-reg:-**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**GEETHANJALI SREE KI KAHANIYOM MEIN NARI CHETNA**” submitted by Smt. Reena K.S.

Resolution of the Syndicate

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

Item No.31.24 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Vidhya A.S in Hindi-reg.**

(Ac. EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**NIRMALA PUTUL KI KAVYA CHETNA: EK VISHLESHNATMAK ADHYAYAN**” submitted by Smt.Vidhya.A.S.

Resolution of the Syndicate

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

Item No.31.25 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Rehna Kalam in Computer Science and Engineering-reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“BRAIN TUMOR CLASSIFICATION AND SEGMENTATION IN MRI IMAGES USING OPTIMIZATION TECHNIQUES”** submitted by Smt. Rehna Kalam.

Resolution of the Syndicate

RESOLVED that Smt. Rehna Kalam., be declared eligible for the award of the Degree of Doctor of Philosophy in Computer Science and Engineering under the Faculty of Engineering & Technology.

Item No.31.26 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Soosan P S in Malayalam- reg.**

(Ac.EV)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ഹിമാലയാദർശനം മലയാളസഞ്ചാരസാഹിത്യകൃതികളിൽ - തിരഞ്ഞെടുത്ത കൃതികളെ ആസ്പദമാക്കിയുള്ള താരതമ്യാത്മക പഠനം”** submitted by Smt. Soosan P.S.

Resolution of the Syndicate

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

Item No. 31.27 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Mohan Raj S N in Linguistics-reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“COMPUTATIONAL APPROACH TO WORD SENSE DISAMBIGUATION IN MALAYALAM”** submitted by Sri. Mohan Raj S N.

Resolution of the Syndicate

RESOLVED that Sri. Mohan Raj S N., be declared eligible for the award of the Degree of Doctor of Philosophy in Linguistics under the Faculty of Oriental Studies.

Item No. 31.28 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Vijayasree A in Malayalam- reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ഒ വി വിജയന്റെ നോവലുകളിലെ ആധ്യാത്മികതലങ്ങൾ”** submitted by Smt. Vijayasree A.

Resolution of the Syndicate

RESOLVED that Smt.Vijayasree A., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No.31.29 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Nihila K.C in Hindi-reg:**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MAHEEP SINGH KI KAHANIYOM MEIN MAHANAGAREEY JEEVAN; EK VISHLESHANATMAK ADHYAYAN”** submitted by Smt. Nihila K.C.

Resolution of the Syndicate

RESOLVED that Smt.Nihila K.C., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

Item No.31.30 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Arya S in Sanskrit -reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**VYAKARANASASTRE VAISNAVAPRABHAVAH**” submitted by Smt. Arya S.

Resolution of the Syndicate

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

Item No.31.31 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Julie P S in English reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MAPPING GULF DIASPORIC SPACES IN MALAYALAM CINEMA**” submitted by Smt. Julie P.S.

Resolution of the Syndicate

RESOLVED that Smt. Julie P S., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

Item No.31.32 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Sindhu I P in Education reg.**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**COMPARISON OF SELF ADJUSTMENT AND SELF EFFICACY OF ORTHOPEDICALLY CHALLENGED STUDENTS IN INTEGRATED AND SPECIAL SCHOOLS OF KERALA**” submitted by Smt.Sindhu I.P.

Resolution of the Syndicate

RESOLVED that Smt.Sindhu I.P., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.32 **Construction works with the accredited agencies – exemption from obtaining prior approval of plan & drawings from the Local Bodies - follow up action at Government level - constitution of a delegation of the Syndicate –Consideration of- reg.**

(Pl.G)

The meeting of the Syndicate held on 24.08.2020, vide item No. 17.29.04, considered the matter of approval of plan & drawings from Local Bodies before taking up the construction works assigned with the accredited agencies and resolved to proceed with the construction works in order to avoid delay and to approach the Government seeking a favorable decision on granting exemption to the University for the construction works in its campus.

As per the decision, letter No.Pl.G/MoU/2020 dated 19/10/2020 was forwarded to the Government of Kerala, requesting to exempt the University of Kerala from obtaining prior sanction from local bodies for construction of ongoing/new building in its land by exercising the provisions of Kerala Municipality Building Rule 2019, but no reply in this regard was received.

The University Engineer, vide letter No. DB/AG Audit.05/2020-21 dated 05/08/21, had informed that the construction works of the University are being carried out without obtaining prior sanction from local bodies in anticipation of getting exemption from the Government and requested to address the Government, once more, highlighting the issue and to conduct a higher level discussion for sorting out the matter.

Accordingly, reminder letter No.Pl.G/MoU/2020 dated 03/09/2021 had been sent to the Principal Secretary, LSGD, Govt. of Kerala, requesting to provide a reply in the matter of exempting the University from obtaining prior sanction from local bodies for construction works at its campus, but a reply in this regard is still pending.

The Standing Committee of the Syndicate on Planning & Development held on 25/10/2021 considered the matter regarding the non-receipt of reply from the Government of Kerala regarding the University's request for exemption from obtaining prior sanction from Local Bodies to carry out construction works at its campus and recommended to issue one more reminder from the administrative level and to refer the matter to the Syndicate for constitution of a delegation of the Syndicate to take a follow up action at Government level. The Syndicate held on 28/10/21 has approved the above recommendation.

Accordingly, the Principal Secretary, LSGD, Govt. of Kerala, has been once again reminded to look into the matter, vide letter No.PI.G/MoU/2020 dated 03/11/2021. It is learned that, the request submitted to the Government is pending with the LSGD (R.A) section and report from Chief Town Planner is awaited for submission to the Principal Secretary and Minister for LSGD.

As per the orders of the Vice-Chancellor, the matter regarding the constitution of a delegation of the Syndicate to take a follow up action at Government level regarding the University's request for exemption from obtaining prior sanction from Local Bodies to carry out construction works at its campus, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the status quo shall be maintained in the case of all construction works entrusted with the accredited agencies.

Item No.33

Request of Dr.Herman P.J, Associate Professor, Department of Hindi-Relieving from duties to join as Associate Professor in Sree Sankaracharya University of Sanskrit, Kalady – Consideration of-reg.

(Ad AV)

Dr.Herman P.J, Associate Professor, Department of Hindi, vide letter dated 08.11.2021, has stated that he has been selected as Associate Professor in the Department of Hindi, SSUS, Kalady vide Memo No.Ad AI/1645/SSUS/2021(6) dated 05.11.2021 and is directed to report duty on or before 19th November 2021. He has also stated that his health condition is not good due to post Covid complications. Hence he has requested to issue relieving order as early as possible. He has submitted memo from SSUS, Kalady, Non-Liability Certificate from Kerala University Library, Campus Library, SBI, Karaiavattom Branch, Kerala University Employees' Co-operative Society and Library, Department of Hindi. It may be noted that Dr.Herman P.J was appointed as Associate Professor, Department of Hindi w.e.f 13.03.2020 AN, vide U.O.No.Ad AV.1202/2020/UOK dated 06.05.2020.

As per the orders of Vice Chancellor, the request of Dr.Herman P J, Associate Professor, Department of Hindi for relieving from duties to join as Associate Professor in Sree Sankaracharya University of Sanskrit Kalady is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to relieve Dr.Herman.P.J, Associate Professor, Department of Hindi, Kariavattom from duties to join as Associate Professor in Sree Sankaracharya University of Sanskrit, Kalady.

Item No.34

Budget Proposal item No.20-Establishment of Virtual Computing lab'-Department of Physics-Provisional advance-Reporting of-reg.

(Ad AV)

Sanction was accorded by the Vice Chancellor for the following

1. to approve the proposal submitted by the Head, Department of Physics for the 'Establishment of Virtual Computing lab' at the Department of Physics.
2. to sanction an amount of Rs.75,00,000/- (Rupees Seventy Five Lakh only) to Dr.Sibi.K.S, Assistant Professor and Head, Department of Physics as provisional advance towards the 'Establishment of Virtual Computing lab' as envisaged in the Budget Speech 2021-22, meeting the expenditure from the Head of Account "Part-I-NP-MH-63-Miscellaneous-8/6028-New Development Programmes" provided in the current year's Budget Estimates of the University.

Accordingly U.O.No.Ad AV.5902/2021/UOK dated 02.11.2021 was issued. The matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.35 *Engagement of Library Assistant on contract basis at the Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies – Consideration of- reg.*

(Ad.AV)

Seven Library Assistants on contract basis were selected for appointment from the existing rank list. Smt. Lekshmi R and Smt. Sherin S.S. have been appointed as Library Assistants on contract basis at the Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies and International Centre for Marxian Studies & Research respectively for a period of 11 months, vide office orders dated 12.08.2021 and 09.08.2021, on requests by the Hon.Directors and with administrative sanction.

The Hon.Director, Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies has forwarded the Joining Report and Employment Contract of Smt. Lekshmi R, as on 12.08.2021, vide letter No. MSICDCS/10/21-22 dated 13.08.2021.

The Finance while endorsing, has remarked that, *‘The proposal for engaging Smt. Lekshmi R as Library Assistant on contract basis at the Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies on a consolidated monthly remuneration of Rs. 20,500/- (Rupees Twenty Thousand and Five Hundred only) w.e.f. 12.08.2021 for a period of 11 months or till regular hands join duty, whichever is earlier, may be agreed to. A new subhead “4/1215-pay of contract staff” may be opened under the major head “Part I-NP-MH:49(k)-Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies-“ and an amount of Rs 1,70,000/- may be provided under it by re appropriation from the h/a “Part-I-NP-MH-63-Miscellaneous-8/5948-Miscellaneous” of the current year’s Budget Estimates of University. The expenditure may be met from the above provision.’*

As per the orders of the Vice-Chancellor the matter had been placed before the Standing Committee of the Syndicate on Finance. The Syndicate held on 28.10.2021 has resolved to approve to the recommendation of the Standing Committee of the Syndicate on Finance to refer the matter to the Syndicate for taking a decision, as the committee noted that there is no sanctioned post of Library Assistant in the Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies. The Vice-Chancellor has ordered to implement the resolution of the Syndicate.

The following facts may be taken into account in connection with the posting of Library Assts on contract basis in the University from the existing rank list. 1. Smt. Sunaja K, Asst Librarian Gr.I retired from the service on 30.04.2021 and Dr. Ajikumari T, Asst Librarian (Selection Grade), Sri. T Premkumar, Deputy Librarian, Smt. Sheeja B.S. (Asst Librarian Senior Scale) and Smt. Jayasree S, Asst Librarian Gr.I retired on 31.05.2021. Promotions were effected to the vacancies which had arisen consequently, vide U.O. No. 2646/2021/UOK dated 31.05.2021. No permanent Library Assistants are appointed now in the University. Hence, the post of Technical Asst (promoted post of Library Asst) could not be filled. Library Assistants on contract basis are being appointed in the University when the retirement vacancies arise, considering the shortage of Library staff .

2. Total strength of sanctioned post of Library staff in the University is 119 (University Librarian – 1, Deputy Librarian – 3, Asst Librarian – 38 (Gr.I & Gr.II), Reference Assistant – 19, Technical Asst – 32, Library Asst – 26). Out of this, 58 posts were vacant (University Librarian – 1, Technical Asst – 31, Library Asst – 26) A total number of 49 Library Assts on contract basis were working in the University in various depts.

3. The University Librarian (i/c), KUL, had requested to post 10 more professionally qualified Library Assts on contract basis in the Kerala University Library as many new projects have been started to upgrade the library into international standards, vide letter dated 16.03.2021. Also, the Head, Dept of Education and the Director, International Centre for Marxian Studies & Research had requested to appoint a librarian in their dept / centre library for the smooth functioning. The Head, Dept of Tamil had requested to post Library Assistant in the Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies, vide letter dated 26.04.2021.

Considering the above, file has been put up for the approval of the Pro-Vice Chancellor for posting seven candidates from the existing rank list of Library Assistant on contract basis, not exceeding the sanctioned posts of 58.

As per the orders of the Pro-Vice-Chancellor, the following candidates were called for appointment as Library Assistant on contract basis and have been posted in various Departments/ Centres as noted below.

Sl.No.	Name	Department
1.	Fousia A	<i>University College of Engineering</i> (The Principal, UCE has requested to post a librarian as Dr. Asha B, Asst Librarian, UCE has been put in full additional charge of the University Librarian)
2.	Sherin S.S.	<i>International Centre for Marxian Studies & Research (posted on request by the Hon.Director and as per orders of the Registrar)</i>
3.	Lekshmi R	<i>Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies (posted on request by the Hon.Director and as per orders of the Registrar)</i>
4.	Vijila Babu	<i>Kerala University Library</i>
5.	Geethu M.J.	<i>Kerala University Library</i>
6.	Nisa R.N.	<i>Dept of Education</i>
7.	Gayathry L	<i>School of Distance Education (The library Asst in SDE has been transferred to the Kerala University Library on the basis of her request).</i>

The following facts are placed before the Syndicate for consideration.

1. The action taken in engaging of Library Assistants on contract basis was with administrative sanction, from the existing rank list not exceeding sanctioned strength.
2. Since the above detailed incumbents are continuing in respective offices, remuneration can be disbursed only if the re-appropriation endorsed by the Finance is approved.
3. ***The Endorsement of Finance on the proposal of opening a new sub-head “4/1215-Pay of contract staff” under the Major Head of Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies and providing an amount of Rs.1,70,000/- under it, by re appropriation from the h/a “Part I-NP-MH-63-Miscellaneous-8/5948-Miscellaneous” of the current year’s Budget Estimates of the University, may be approved as remuneration with effect from 12.08.2021 can be disbursed to Smt. Lekshmi R.***

Resolution of the Syndicate

As there is no sanctioned post of Library Assistant in the Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies, Kariavattom, **RESOLVED** to transfer (Smt. Lekshmi R, Library Assistant (on contract) in the Department of Tamil, Kariavattom and post in the Centre for Dravidian Cultural Studies, Kariavattom on work arrangement basis for the time being. **FURTHER RESOLVED** to approve the proposal at Sl.No.3 for disbursing the remuneration of the Library Assistant w.e.f 12.08.2021.

Item No.36 Reporting of vacancies of Drivers to the Kerala Public Service Commission – Consideration of- reg.

(Ad.A.V)

The Principal Secretary to Governor, vide letter no. GS6-2231/2019 dated 07.12.2020, requested the Vice Chancellor for appropriate consideration of the Petition submitted by Sri.Umesh Chandra Kumar V and to give a reply to the Petitioner. In the petition, Sri. Umesh Chandra Kumar.V. has requested the University to refrain from reporting vacancies of LDV Drivers to the Public Service Commission for making appointments, till the Hon’ble Lok Ayukta and the Hon’ble High Court dispose of the pending cases connected to the selection of Light Duty Vehicle Drivers.

It may be noted that Various Driver Department Rank Holders Association has also submitted a request forwarded by the Higher Education Minister to report the vacancies of Driver to the Public Service Commission before the expiration of their list.

In this regard, learned opinion is sought from the Standing Counsel regarding the following (The Letter dated 09.01.2021, Reminder letters dated 05.02.2021 and 11.07.2021 had been sent to the Standing Counsel)

1. furnish the present status of the pending cases connected with the appointment of Drivers.
2. whether the reporting of vacancies of Drivers to Kerala Public Service Commission be refrained till the Hon'ble High Court dispose the pending cases and the legitimacy of the same.

The Standing Counsel, vide letter dated 20.08.2021, has opined that ' WA No.1022/2016 is the only case pending before the Hon'ble High Court of Kerala regarding the appointment of drivers. In this case an IA has been filed by one Sri. Laileswaran who is the 1st respondent in writ appeal seeking stay of the notification dated 16.06.2021 issued by Kerala Public Service Commission inviting applications for the post of Driver Cum Office Attendant in the Universities in Kerala. Though the number of vacancy is shown as 1 in the notification it is clearly stated that the list shall "remain in force for a minimum period of one year provided that the said list will continue to be force till the publication of a new list after the expiry of the minimum period of one year or till the expiry of three years whichever is earlier". Copy of this IA has been forwarded to the University to file a counter for the same. The matter is likely to be come up immediately after reopening of the court after Onam recess and therefore the statement of facts may be expeditiously prepared and sent.

It is essential to formulate a policy regarding the Question whether any relief can be granted to the provisional hands now working as drivers. The query regarding the 2nd aspect in the letter is not a legal issue but a policy question on which the Syndicate alone can take a view. However answering the IA cannot be delayed as any order is likely to be passed without even a counter affidavit if the same is not filed immediately. The earlier proceedings of selection as rightly pointed out in the not have inherent defects which cannot be cured and appointments granted as sought without a specific order of the Hon'ble Court to that effect. Therefore the ideal stand will be to oppose the IA and also to file an IA seeking permission to report vacancies to the PSC. For this also as stated above a policy decision has to be taken by the University based on which counter affidavit to the IA can be filed as well as an IA seeking permission to report vacancy to PSC can be filed by the University. After a decision is rendered by the Hon'ble Court the University will be able to proceed further.'

In this regard, the following matters may be noted

- 1) A notification was issued on 07.02.2006 inviting applications for the post of LDV Drivers in the University. Around 2326 candidates applied for the post and on the basis of the decision of the Selection Committee constituted for the purpose written test was conducted on 29.07.2007. A short list of 495 candidates who are likely to be called for the practical test was published. Sri. Laileswaran C has filed an application before the Hon'ble Lok Ayukta. The Lok Ayukta in IA no.960/2014 in Complaint No. 1407/09 passed orders to appoint daily wage drivers from the 386 candidates who are qualified in the short listed 495 candidates published before the selection process before the fresh selection process. The University filed up WP(C)No. 32360/14 before the High Court against the orders of the Lok Ayukta. The High Court has vide Judgement dated 09.03.2016 disposed WP(C) No. 32360/2014 with a direction that the Upa Lok Ayukta shall dispose of the contempt petition, after giving an opportunity to the petitioner to show cause for non compliance of the directions. Since the Hon'ble high Court has not considered the maintainability and jurisdiction of Lok ayukta at any stage and the list cancelled by the University has to be enforced, a WA No.1022/16 has been filed against the Judgement of Hon'ble High Court is WP(C)No. 32360/14 and the Court vide Interim Order has stayed all further proceedings. Due to the pendency of this WA No.1022 of 2016 the University is not in a position to appoint drivers afresh.
2. In Chapter XVII of Kerala University First Ordinances, 1978, the designation of Driver detailed as follows:

Sl. No.	Designation	Scale of Pay	Age	Qualifications		Method of Recruitment
				General	Technical	
(1)	(2)	(3)	(4)	(5)	(6)	(7)
30.	Driver Higher Grade Driver	240-445	The same as prescribed for the corresponding post in Government			By direct recruitment or by promotion from those in service

- 3) As per G.O.(Ms) No.29/2015/PAR&D dated 19.11.2015, Driver post in public services renamed as 'Driver cum Office Attendant'. This order has not been implemented in the University and the post has been amended yet and the existing name of the post in University of Kerala is 'Driver'.(The copy of the order has not been marked for the Registrar).
- 4) The Standing Counsel has also sought the permission to file an IA seeking permission to report vacancies of driver to Kerala Public Service Commission. The Kerala Public service Commission has issued notification (extra ordinary gazette dated 16.06.2021) for inviting applications for Driver Cum Office Attendant (Heavy Passenger/Goods Vehicle) in Universities in Kerala. Hence, there is a contradiction occurs the name of the post.
- 5) The University couldn't report the vacancy of Driver Cum Office Attendant to Kerala Public Service Commission, as no amendment has been made to the name of post 'Driver' in the Kerala University First Ordinances, 1978.
- 6) As per G.O(P)No.37/2020/Hedn dated 06.11.2020, Government has issued guidelines for fixing the qualification, age, Scale of Pay and Method of appointment to the Non-teaching staff of various Universities in Kerala and has directed to Universities to initiate steps to amend statute, ordinance at the earliest. It includes 'Driver Cum Office Attendant' category.

As per GO (P)No.37/2020/Hedn dated 06.11.2020, the post Driver Cum Office Attendant is

detailed as follows

Sl. No.	Designation	Scale of Pay	Age	Qualifications	Method of Recruitment	Appointing Authority
(1)	(2)	(3)	(4)	(5)	(6)	(7)
12.	Driver Cum Office Attendant (Heavy Passenger/ Goods Vehicle)	18,000-41,500	18-36 years (Other Backward Communities and SC/ST candidates are eligible for usual age relaxation)	1. A Pass in Std VII or Equivalent Qualification 2. Must possess Current Motor Driving License to drive Light Motor Vehicles and Heavy Motor Vehicles with Drivers Badge. Heavy Motor vehicle Driving License shall be at least 3 years standing and in the case of driving License issued after 16.01.1979 separate endorsement to drive Heavy Duty Goods Vehicles and Heavy Duty Passenger Vehicles. 3. Medical Fitness – Should be medically fit as per the standards specified below (i) Ear – Hearing should be perfect	By direct recruitment	Registrar

				<p>(ii) Eye –Distant vision-6/6 Snellan Near vision:-0.5 snellen Colour vision – Normal Night Blindness –Nil</p> <p>(iii) Muscles and Joints :- No Paralysis and all joints with free movements</p> <p>(iv) Nervous System:- Perfectly normal, free from any infectious diseases.</p> <p>Notes :1) Driving License shall be valued not only at the time of application but also at each stage of selection 2) Proficiency in Driving Heavy Duty Vehicles is to be proved by a practical test conducted by the KPSC during each course of selection 3)Medical fitness shall be proved by a proper Medical Certificate obtained from a Medical Officer not below the rank of an Assistant Surgeon. 4) Differently abled persons are not eligible to apply for the post</p>		
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- 7) There is an interim order on the WP(C) No.27968/2020(U) which stated that further action pursuant to GO dated 06.11.2020 will be subject to further orders from this court (dated 15.12.2020).

- 8) Another file regarding statement of facts to IA in WA No.1022/2016 filed by C. Laileswaran has been forwarded to the Legal Section on 04.08.2021. The facts that furnished by the section in the said file are 'due to the pendency of WA No.1022/2016 the University is not in a position to report vacancy of driver to Kerala Public Service Commission has issued notification (Gazette dated 16.06.2021) as per Category No.210/2021 for the post 'Driver Cum Office Attendant (Heavy passenger/Goods vehicle). The said post is not included in the Kerala University First Ordinances, 1978'.

As per the orders of the Vice Chancellor the following matters are placed for the Syndicate for consideration

1. As per the opinion obtained from the Standing Counsel, reporting vacancies of driver to Kerala Public Service Commission is a policy matter. Therefore, suitable decision may be taken by the Syndicate as to whether the vacancies of Driver may be reported to Kerala Public Service Commission or may be kept in abeyance till a final verdict in writ appeal is obtained.
2. *As the post of Driver cum Office Attendant doesn't exist in Kerala University First Ordinances, 1978, it is necessary to amend the Sl.no. 30 (Driver) of Chapter XVII of Kerala University First Ordinances, 1978 as Sl.No.12 (Driver cum Office Attendant) of G.O. dated 06.11.2020 at the earliest before reporting to Kerala Public Service Commission.*
3. *Standing Counsel may be intimated to file an IA seeking permission to report vacancies of driver (as per the G.O dtd 06.11.2020 the designation is mentioned as Driver Cum Office Attendant) to Kerala Public Service Commission.*
4. As per the opinion received from the Standing Counsel the matter of formulating a policy whether any relief can be granted to the provisional hands now working as drivers.

Resolution of the Syndicate

RESOLVED to report the vacancies of Driver to Kerala Public Service Commission with immediate effect.

FURTHER RESOLVED to approve the above proposals at Sl.No.(2) and (3).

Item No.37 **Ph.D Research – Re-registration – Application submitted by Smt. Anand Lali Neera, Research Scholar in Civil Engineering–Reporting of- reg.**

(Ac.E1)

Application has been received from the following Research Scholar duly recommended by the Research Supervisor, Head of the Research Centre and Chairman of the Doctoral Committee for re-registration of Ph.D. research due to the defaulted payment of Ph.D. research fee for more than 6 months and there is no break in her research work.

The details of the Research Scholars are as follows:

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration	Research Supervisor & Centre	Requests	Remarks
Smt. Anand Lali Neera Civil Engineering – Part Time U.O.No. Ac.E1.A4/35113/2012 dated 08.05.2014 w.e.f. 02.01.2014	Research Supervisor: Dr. S. Ayoob, Pro-Vice Chancellor, APJ Abdul Kalam Technological University, Tvpm Centre: College of Engineering, Tvpm.	Re-registration from the date of expiry of previous registration i.e. w.e.f. 02.01.2014	Re-registration w.e.f. 02.01.2014. Default from first Year.

The candidate has submitted the following required documents for considering the application for re-registration.

1. The application is to be recommended and forwarded by the research Supervisor, HOD and DC Chairman
2. Re-registration fee of Rs.1050/- for (Full-Time) and Rs.2100/- for (Part-Time) candidates (Original Chalan).
3. Detailed fees statement duly countersigned by the supervising teacher.
4. Payment of defaulted fee along with fine.

5. Copy of registration order.
6. Certification duly endorsed by the Research Supervisor & Head of the Research Centre, stating no discontinuance has occurred during the research work.

Sanction has been accorded by the Vice -Chancellor, subject to reporting to the Syndicate, to the above mentioned research scholar being permitted re-registration due to the default in payment of research fee for more than 6 months as there is no break in her research work.

Accordingly U.O has been issued vide U.O.No.5817/2021/UOK dated 29.10.2021

The matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.38 *Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 29.10.2021 – Reporting of – reg.*

(M&C I)

Placed below are the minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 29.10.2021. Considering the exigency, the recommendations on Item No: 1 & 2 of the above minutes were approved by the Hon'ble Vice-Chancellor, exercising the powers vested under section 10(13) of the Kerala University Act, 1974 subject to reporting to the Syndicate.

The action taken by the Hon'ble Vice-Chancellor in having approved the recommendations of the meeting of the Standing Committee of the Syndicate on Examinations held on 29.10.2021, subject to reporting to the Syndicate due to the urgency of the matter is reported.

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON EXAMINATIONS

Date & Time : 29.10.2021, 11.00 a.m.
Venue : Syndicate Room

Members Present

1.	Dr.K.B Manoj	Convener	Sd/-
2.	Adv.K.H.Babujan	Member Syndicate	Sd/-
3.	Sri.Bijukumar.G.	Member Syndicate	Sd/-
4.	Sri.Arunkumar R	Member Syndicate	Sd/-
5.	Adv.Muralidharan Pillai G	Member Syndicate	Sd/-
6.	Dr.Vijayan Pillai M	Member Syndicate	Sd/-
7.	Prof.K.Lalitha	Member Syndicate	Sd/-
8.	Sri.Jairaj.J	Member Syndicate	Sd/-
9.	Dr.S.Nazeeb	Member Syndicate	Sd/-
10.	Sri.Riyas Vahab	Member Syndicate	Sd/-

Members Absent

1.	Dr.Mathew.V.	Member Syndicate
2.	Dr.K.G.Gopchandran	Member Syndicate

Item no.38.01 *UG under CBCS System, PG and Professional Courses – Granting permission to submit application for claiming grace marks for the academic year 2015-16 Admission onwards in the wake of Covid-19 pandemic – reg.*

(Ad.D1)

Sri.Arun Kumar, Member Syndicate, has requested to grant permission to the students to submit their application for claiming grace marks for the UG under CBCS System, PG and Professional courses for the academic year 2015-16 admission onwards, in the wake of Covid-19 pandemic, since the students were unable to submit their application for the same in time.

It may be noted that as per the U.O No.Ad.DI.1.1276/Sports/Grace Marks/2007 dtd. 12.08.2009, Grace marks shall be awarded to the candidate on the basis of his/her performance in the respective academic year. The student shall claim the Grace Marks within one year after completion of the course but prior to the issue of Degree Certificates.

It may also be noted that as per U.O No.Ad.DI.3/Gracemarks/2021 dtd.25.06.2021, the period for applying for grace marks in the UG under CBCS System, PG and Professional Courses for the academic year 2019-20 was extended up to 30th June 2021 in the wake of Covid-19 pandemic.

As ordered by the Vice Chancellor the matter was placed before the Syndicate for consideration and the Syndicate at its meeting held on 23.09.2021 vide Item No.32.96 has resolved to refer the matter to the Standing Committee of the Syndicate on Examinations.

Recommendations : *The Committee considered the above matter and recommended that the relaxation for claiming grace marks in respect of 2016, 2017 & 2018 admission students be extended upto 31.12.2021*

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Examinations held on 29.10.2021, be noted.

Item no.38.02 ***BSc Mathematics CBCSS III Semester Degree Examination held in March 2021-Anomalies in the question paper of Mathematics Core Course-MM 1341-Algebra and Calculus I(2015-2017 admissions - Supplementary) - reg; (EB VII)***

A Complaint was received in the section alleging out of syllabus questions in the question paper MM 1341-Algebra and Calculus I (2015-2017 Admissions supplementary) for BSc Mathematics CBCSS III Semester Degree Examination forwarded by the Chairman, Board of Examiners along with minutes of the prevaluation Board Meeting conducted on 21/09/2021 through online platform

The alleged out of syllabus questions are the following:

- a. All the questions from section D (for 60 marks out of 60 marks) are out of syllabus
- b. Similarly majority of the questions from section C (28 marks out of 36) are out of syllabus
- c. Many of the questions from B(12 marks out of 24 marks) are out of syllabus
- d. Almost half of the questions from Section A(4 marks out of 10 marks) are out of syllabus

The section had sent the correct syllabus endorsed by the Chairman, BOS in Mathematics to the question paper setter and the scrutiny was done by the Board of Question Paper setters from the approved panel of Question Paper setters by the Pro Vice Chancellor. The Chairman Board of Examiners had stated that the complaints received were genuine and the evaluations of the answerscripts is very difficult even if the valuation has been made liberal.

The complaint received was forwarded for remarks of the Chairman, Board of Studies in Mathematics. The Chairman after examining the question paper had remarked that the statements given by the Chairman Board of Examiners was genuine and proposed to solve the issue by the authorities concerned.

As per the orders of the Hon.Vice Chancellor, the remarks of the question paper setter and Chairman, Scrutiny Board of Question Paper setters were sought. Both of them had stated that all questions in the question paper fall within the scope of the syllabus. The Chairman Scrutiny Board of Question Paper Setter had stated that all questions were complete in all respects and also contains some indirect questions, the solutions of which were not given in the prescribed text and all questions were solvable as it is based on the theory in the prescribed syllabus.

The above statements of the question paper setter and the Chairman, Scrutiny Board of Question Paper Setters were sent to the Chairman, Board of Studies in Mathematics for remarks.

The opinion of the Chairman, Board of Studies was the same as the previous one and has seconded once again the decision of the pre-valuation Board meeting that the issue cannot be solved through liberal valuation as there were a lot of out of syllabus questions and printing mistakes in the question paper

Recommendations : *The Committee considered the above matter and recommended to conduct re-examination at the earliest & further resolved to obtain the opinion of the Chairman, Board of Studies, Mathematics(PG) about this issue & submit a report of the same to the Hon'ble Vice Chancellor.*

The Committee further recommended to request the Hon'ble Vice Chancellor to approve the recommendations on Item no. 1 & 2 subject to reporting to the Syndicate exercising the powers vested under section 10(13) of the Kerala University Act,1974.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Examinations held on 29.10.2021, be noted.

Item No.39 Minutes of the meeting of the Harithalayam Monitoring Committee held on 05.11.2021- consideration of – reg.

(Ad. Misc.)

The minutes of the meeting of the Harithalayam Monitoring Committee held on 05.11.2021 is placed before the Syndicate for consideration and appropriate decision.

Minutes of the Meeting of the Harithalayam Monitoring Committee

Date & Time : 05.11.2021, 4.30 PM
 Venue : PVC's Chamber

Members Present

- | | |
|--------------------------------------------------------------------------|------|
| 1. Dr. P. P. Ajayakumar, Pro – Vice Chancellor (in the chair) | Sd/- |
| 2. Adv. K.H.Babujan, Member, Syndicate | Sd/- |
| 3. Dr.Pramod Kiran R.B, Co-ordinator, Harithalayam Project | Sd/- |
| 4. Dr.T.S.Swapna, Professor & Head, Dept of Botany | Sd/- |
| 5. Dr.P.M.Radhamany, Convener, Paddy Cultivation | Sd/- |
| 6. Dr. Suhara Beevy.S, Convener,
Vegetable and Tuber Crop Cultivation | Sd/- |
| 7. Dr. Salom Gnana Thanga.V, Convener, Teak Plantation | Sd/- |
| 8. Sri. Rajamohan.R, Joint Registrar, Campus Administration | Sd/- |

ബഹുമാനപ്പെട്ട പ്രൊ വൈസ് ചാൻസിലറുടെ നേതൃത്വത്തിൽ ഹരിതാലയം മോണിറ്ററിങ് കമ്മിറ്റി കാര്യവട്ടം കാമ്പസിൽ നടന്നുവരുന്ന വിവിധ തരം കൃഷികളുടെ പുരോഗതി വിലയിരുത്തി. സെപ്റ്റംബർ മാസം ആരംഭിച്ച രണ്ടാം ഘട്ടം നെൽകൃഷി ഒരു റൗണ്ട് വളപ്രയോഗം നടത്തുന്നതോട് കൂടി ജനുവരി മാസം വിളവെടുപ്പ് നടത്താൻ കഴിയുമെന്ന് നെൽകൃഷി പ്രോജക്ട് ന്റെ കൺവീനർ കമ്മിറ്റിയെ അറിയിച്ചു . നിലവിലെ ബണ്ട് റോഡ് കാമ്പസിലെ ലഭ്യമായ അവശിഷ്ടങ്ങൾ ഉപയോഗിച്ച് പൊക്കുന്നതിന്റെ ആവശ്യകത കമ്മിറ്റിക്കു ബോധ്യപ്പെടുകയും പ്രസ്തുത ജോലി ഹരിതാലയം പ്രോജക്ടിന് പുറമെ യുള്ള ജോലിയായി കണക്കാക്കി കൊണ്ട് പ്രസ്തുത ജോലി യൂണിവേഴ്സിറ്റി എൻജിനീയറെ കൊണ്ട് എസ്റ്റിമേറ്റ് കണക്കാക്കി ആവശ്യമായ നടപടികൾ സ്വീകരിക്കാൻ കമ്മിറ്റി ശുപാർശ ചെയ്തു. നിലവിൽ ഇതുവരെ പൂർത്തിയായിട്ടുള്ള ബണ്ട് റോഡിന്റെ നിർമ്മാണ പ്രവർത്തനങ്ങൾ പരിശോധന നടത്തി പ്രസ്തുത ജോലിയോടനുബന്ധിച്ചുള്ള ബില്ലുകൾ തീർപ്പാക്കാൻ കമ്മിറ്റി യൂണിവേഴ്സിറ്റി എൻജിനീയറെ ചുമതലപ്പെടുത്തി.

രണ്ടാംഘട്ട നെൽകൃഷിയോടനുബന്ധിച്ച് ആദ്യ ഗഡുവായി നൽകിയ 1,45,000/-രൂപയുടെ പ്രൊവിഷണൽ അഡ്വാൻസ് റെഗുലറൈസേഷൻ നടത്തുന്നതിനുവേണ്ടി പ്രസ്തുത ജോലി നിർവഹിച്ചു കൊണ്ടിരിക്കുന്ന കഴക്കൂട്ടം അഗ്രോ സർവീസ് സെന്ററിനോട് ബില്ലുകൾ അടിയന്തിരമായി കാര്യവട്ടം ജോയിന്റ് രജിസ്ട്രാർക്ക് സമർപ്പിക്കാൻ കമ്മിറ്റി ആവശ്യപ്പെട്ടു. റിട്ടയർമെന്റ് അടുത്തിരിക്കുന്ന സാഹചര്യത്തിൽ കാര്യവട്ടം ജോയിന്റ് രജിസ്ട്രാർക്ക് നൽകേണ്ട രണ്ടാം ഗഡു പ്രൊവിഷണൽ അഡ്വാൻസ് ഹരിതാലയം പ്രോജക്ടിന്റെ ചുമതല നിർവഹിക്കുന്ന പെർമനന്റ് ഫാക്കൽറ്റി അംഗങ്ങൾക്കാർക്കെങ്കിലും നല്ലാൻ കമ്മിറ്റി ശുപാർശ ചെയ്തു.

ഹരിതാലയം പ്രോജക്ടിന്റെ ഭാഗമായി നടന്നു വരുന്ന കൃഷികളുടെ പിന്നീടുള്ള കൃഷി നടത്തിപ്പ് ചെലവ് പ്രസ്തുത വിളകളുടെ ഇപ്പോഴത്തെ വരവിൽ നിർവഹിക്കണമെന്നും അതിനായി സർവകലാശാല ഫണ്ട് വീണ്ടും അനുവദിക്കേണ്ടതില്ല എന്നും കമ്മിറ്റി തീരുമാനമെടുത്തു.

ഹരിതാലയത്തിന്റെ ഭാഗമായി വിളവെടുപ്പ് നടത്തുന്ന പച്ചക്കറികളുടെ വില്പന കാര്യക്ഷമമായി നടത്തുന്നതിന് വേണ്ടിയും പ്രസ്തുത വിളകൾ ജീവനക്കാരിൽ എത്തിക്കുന്നതിന് വേണ്ടിയും പാളയം കാമ്പസിലെ സൊസൈറ്റികളുടെ സഹായം ലഭ്യമാക്കുന്നതിനു വേണ്ടിയുള്ള നടപടികൾ സ്വീകരിക്കുവാൻ കമ്മിറ്റി ശുപാർശ ചെയ്തു. ഇപ്പോൾ നിലവിൽ നടന്നു വരുന്ന പച്ചക്കറികളുടെ വിളവെടുപ്പ് പൂർത്തിയാകുന്ന മുറയ്ക്ക് പാറശ്ശാല മോഡൽ അഗ്രോ സർവീസ് സെന്ററിന്റെ സേവനം അവസാനിപ്പിക്കുവാൻ കമ്മിറ്റി ശുപാർശ ചെയ്തു.

കൃഷി കൂടുതൽ ഫലപ്രാപ്തിയോട് കൂടി നടപ്പിലാക്കുന്നതിന്റെ ഭാഗമായി പ്രാദേശിക തലത്തിൽ ലഭ്യമാകുന്ന കൃഷിയുമായി ബന്ധപ്പെട്ട് പ്രവർത്തിക്കുന്ന പുരുഷ സഹായ സംഘങ്ങളുടെ സേവനം തേടാവുന്ന താണെന്നും കമ്മിറ്റി ശുപാർശ ചെയ്തു.

ബോട്ടണി ഡിപ്പാർട്ട്മെന്റിൽ നിലവിലുള്ള ഗാർഡൻ മേസ്റ്റിരി ലിസ്റ്റിൽ നിന്നും ഒരു കാഷ്വൽ ലേബററെ കൂടി പച്ചക്കറി കൃഷികളുടെ പരിപാലനത്തിന് വേണ്ടി ദിവസവേതന അടിസ്ഥാനത്തിൽ നിയമിക്കുവാൻ കമ്മിറ്റി ശുപാർശ ചെയ്തു. വാഴക്കൂഷി നടത്തിയ വകയിൽ 82,000/- രൂപ ചെലവായതിൽ 60,000/-രൂപ വിളവെടുപ്പിൽ നിന്നും ലഭിച്ചവെന്ന് കമ്മിറ്റിയെ ബന്ധപ്പെട്ടവർ അറിയിച്ചു.

തെങ്ങു കൃഷിയിൽ 1000 തെങ്ങിൻതൈകൾ നട്ടുപിടിപ്പിച്ചതിൽ 300 തൈകൾ നശിച്ചു പോയെങ്കിലും വിള ഇൻഷുറൻസ് ലഭിക്കുന്ന മുറയ്ക്ക് നശിച്ചു പോയതിനു പകരമായി 300 തൈകൾ നട്ടുപിടിപ്പിക്കാനും കമ്മിറ്റി ശുപാർശ ചെയ്തു.

കാമ്പസിലെ അക്കേഷ്യ മരങ്ങൾ മുറിച്ചുമാറ്റിയ ഇടങ്ങളിൽ സോഷ്യൽ ഫോറസ്റ്റിയിൽ നിന്ന് ലഭ്യമാക്കിയ 1000 തേക്കിൻ തൈകൾ നട്ടുപിടിപ്പിച്ച് പരിപാലിച്ച് വരുന്നതായി ബന്ധപ്പെട്ടവർ കമ്മിറ്റിയെ അറിയിച്ചു. പ്രസ്തുത ഡിപ്പാർട്ട്മെന്റിൽ നിന്നും ലഭ്യമാക്കിയിട്ടുള്ള ബാക്കി തേക്കിൻ തൈകൾ നട്ടുപിടിപ്പിക്കുന്നതിനായി 10000രൂപ പ്രൊവിഷണൽ അഡ്വാൻസ് കമ്മിറ്റിയിൽ ആവശ്യപ്പെട്ടപ്പോൾ നേരത്തെ അനുവദിച്ച 40000 രൂപയുടെ പ്രൊവിഷണൽ അഡ്വാൻസ് റെഗുലറൈസേഷൻ ചെയ്യുന്നമുറയ്ക്ക് അനുവദിക്കാവുന്നതാണെന്നും കമ്മിറ്റി ശുപാർശ ചെയ്തു.

പ്രോജക്ടിന്റെ ഭാഗമായി നടത്തി വരുന്ന മൽസ്യകൃഷിയുടെ കാര്യക്ഷമമായ പരിപാലനത്തിന് പ്രസ്തുത മേഖലയിൽ പ്രാവിണ്യം ഉള്ളവരെ ദിവസവേതന അടിസ്ഥാനത്തിൽ നിയമിച്ചാൽ അത് ഉചിതമായിരിക്കുമെന്ന് മൽസ്യകൃഷി കൺവീനർ കമ്മിറ്റിയെ അറിയിച്ചതിനെ തുടർന്ന് തുടർ നടപടികൾ സ്വീകരിക്കാൻ കമ്മിറ്റി തീരുമാനിച്ചു.

ഹരിതാലയം പ്രോജക്ടിന്റെ ഭാഗമായി കാമ്പസിൽ 1000 ആഞ്ഞിലി തൈകൾ നട്ടുപിടിപ്പിക്കാൻ കമ്മിറ്റി ശുപാർശ ചെയ്തു.

കമ്മിറ്റി 5.45ന് അവസാനിച്ചു.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Harithalayam Monitoring Committee held on 05.11.2021, be approved.

FURTHER RESOLVED to entrust Dr.P.Raghavan, Special Officer, Harithalayam Project to take necessary steps to remove the remaining Aquacia trees and plant new seedlings of indigenious trees.

ALSO RESOVLED to engage three Casual Labourers for executing the above works.

ALSO RESOLVED to entrust Sri.G.Bijukumar, Member Syndicate to have a discussion with Agricultural Department, Kariavattom and submit a proposal to setup outlets for selling vegetables.

ALSO RESOLVED to entrust the Pro-Vice-Chancellor to explore the possibility of hiring Mini JCB for the works connected with the Harithalayam Project.

Item No.40 Dr.Divya C Senan, Dept. of Education-Permission to Join the Academic Collaboration for a Multinational Project-req-Consideration of-reg.

(Ad.AII)

Dr.Divya .C Senan, Assistant Professor, Department of Education requested to grant her permission to join the Academic Collaboration for a Multinational Project associating Dr.Marcus Fila, Associate Professor of Management, Faculty Director of the Leadership Minor, Department of Economics and Business, Hope College, USA. The project includes a series of cross-national studies of the work experiences of school teachers.

Dr. Divya C Senan further informed that the Collaboration does not bring any Financial commitment to the University. She also stated that, as the data collection related to the Project is done through online tools, there is no need of any Charge arrangement in the Department. But, a Research Associate will be appointed in case of any emergency. Also the Project does not involve any travel inside or outside the country.

The Standing Committee of the Syndicate on Academic and Research held on 16.09.2021 considered the above matter and recommended to direct the Director, Centre for Global Academics to submit a detailed report after ascertaining whether there are any legal impediments in agreeing to the above proposal and place the report to the next Syndicate.

Prof.Sabu Joseph, Director, Centre for Global Academics has recommended Dr.Divya C Senan, Assistant Professor, Department of Education to join the multinational project as a collaborator vide email dated 11.11.2021.

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

Resolution of the Syndicate

RESOLVED to grant permission to Dr.Divya C. Senan, Assistant Professor, Department of Education, Thycaud to join the Academic Collaboration for a multinational project associating Dr.Marcus Fila, Associate Professor of Management, Faculty Director of the Leadership Minor, Department of Economics and Business, Hope College, USA, after seeking legal opinion from the Standing Counsel.

Item No.41 Minutes of the meeting of the Standing Committee of the Syndicate on Finance—Approval of—reg.

(Ad .A VI)

The Minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 15.11.2021 at 10.41 a.m. is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Finance

Date & Time : 15th November 2021, 10:41 a.m.

Venue : Syndicate Room, University Buildings

Members Present

1. Adv.K.H.Babujan(Convener) (Online)
2. Sri. Bijukumar G (Member, Syndicate)
3. Dr. S. Nazeeb (Member, Syndicate)
4. Dr.Vijayan Pillai (Member, Syndicate)
5. Dr. K.B. Manoj (Member, Syndicate) (Online)
6. Sri. B.P Murali (Member, Syndicate) (Online)
7. Adv. B. Balachandran (Member, Syndicate) (Online)
8. Dr. K. G. Gopchandran (Member, Syndicate) (Online)
9. Adv. Muralidharan Pillai G. (Member, Syndicate) (Online)
10. Adv. A. Ajikumar (Member, Syndicate) (Online)

The Syndicate noted that an error occurred while entering the numeric digits as '410' instead of '000' in the Agenda Note and Resolved to correct the same.

Item No.41.01 Department of Kerala Studies-Conduct of Short term course in 'Research Methodology'-consideration -reg:

(Ac D)

Dr.C.R.Prasad, Head, Department of Kerala Studies, University of Kerala has forwarded a letter requesting approval for conducting seven days short term course in ' Research Methodology' in association with HRDC. The Course is mainly conducted for teachers in Departments/ various colleges.

The Vice Chancellor has ordered to place the matter before the Syndicate for consideration. The Syndicate at its meeting held on 23.09.2021 vide item no 32.56 considered the proposal for conduct of short term course in ' Research Methodology' and resolved to refer the item to the Standing Committee of the Syndicate on Finance. The Vice Chancellor has implemented the same.

Details of the Course is as follows:

Name of the course	: Research Methodology
Duration	: 7 working days (10.41 am to 04.30 pm)
Proposed period for the conduct of the course	: December 6-13,2021
Venue	: Seminar Hall, Dept of Kerala Studies
Aimed for	: Teachers in University Departments/teachers in Govt. and Aided Colleges
Proposed strength for the course	: 50
Registration fees	: Rs.3410/- (Rupees Three Thousand Only)

As per orders of the Vice Chancellor, the matter regarding request for conducting seven days short term course in ' Research Methodology' is placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to agree to the proposal, reducing the registration fee to Rs.2410/- per candidate.

Resolution of the Syndicate

RESOLVED to agree to the proposal, reducing the registration fee to Rs.2000/- per candidate.

Item No.41.02 SAI- LNCPE – Fee structure of BPEd, MPE and PGDHFM Programmes from the academic year 2020-21 onwards- approval – reg

(Ac D)

Dr.Usha Sujith Nair, Associate Professor, Lakshmbai National College of Physical Education(LNCPE), Kariavattom has forwarded a letter requesting to approve the fee structure of BPEd, MPE (examination fee of Annual& semester scheme)and PGDHFM Programmes to provide e-grantz to eligible SC/ST/OBC/Fisheries community students of said programmes from the academic year 2020-21 onwards.

The Lakshmbai National College of Physical Education (LNCPE) is a part of the academic wing of the Sports Authority of India(SAI). The college is affiliated to University of Kerala and it aims to serve as a model institute for teacher's training by offering undergraduate and post-graduate/research courses. The approval of fee structure by the University/Govt is mandatory for sanctioning e-grantz to the students from the academic year 2019-20 onwards and it may be noted that the fee structure of B PEd and MPE programmes in LNCPE, Kariavattom has been approved vide U.O.No.Ac.D/2/37038/2019 dated 01.02.2020 in order to avail e-grantz to the students for the academic year 2019-20 .

Through the Letter No.Acad/Fee Schedule/2021-22/554 dated 30.09.2021, it is informed that, there was a change in the examination fee of Annual& semester scheme of MPE programme (approved vide above mentioned U.O) and requested to include the fee structure of PGDHFM course. The proposed fee structure from the year 2020-21 is as detailed below

Item	B.PEd I st Year I sem & II sem		B.PEd II Year III sem & IV sem		MPE I Year I sem & II sem		MPE II Year III sem & IV sem		PGDHFM I Year I sem & II sem	
	Total fee for the year	Fee to be paid at the time of admission	Total fee for the year	Fee to be paid at the time of re opening of College	Total fee for the year	Fee to be paid at the time of admission to the College	Total fee for the year	Fee to be paid at the time of re opening of College	Total fee for the year	Fee to be paid at the time of admission
Mess fee	35,410/- (for 10 months @ Rs 3541/- per month)	17,541/-	35,410/- (for 10 months @ Rs 3541/- per month)	17,541/-	35,410/- (for 10 months @ Rs 3541/- per month)	17,541/-	35,410/- (for 10 months @ Rs 3541/- per month)	17,541/-	35,410/- (for 10 months @ Rs 3541/- per month)	17,541/-
Tuition fee	1,241/-	1,241/-	1,241/-	1,241/-	2,410/-	2,410/-	2,410/-	2,410/-	10,410/-	10,410/-
Insurance	5,41/-	5,41/-	5,41/-	5,41/-	5,41/-	5,41/-	5,41/-	5,41/-	5,41/-	5,41/-
Uniform fee	4,410/-	4,410/-	NIL	NIL	4,410/-	4,410/-	NIL	NIL	4,410/-	4,410/-
Caution Money	1,410/-	1,410/-	NIL	NIL	1,410/-	1,410/-	NIL	NIL	1,410/-	1,410/-
ID Card, Diary, Syllabus	250/-	250/-	250/-	250/-	250/-	250/-	250/-	250/-	250/-	250/-
University fee										
Exam fee	2,485/-	2,485/-	2,841/-	2,841/-	2360/- (including applic	2360/- (including application fee)	1075 +123 =2308/-	1075+1233=2308/-	2241/-	2241/-

					ation fee)					
Special fee (one time fee for entire course 2 year)	1130/-	1130/-	Nil	Nil	1630/-	1630/-	Nil	Nil	1340/- (one time fee for entire course)	1340/-
Total	45,565/	28,065/	39,75 0/	22,250/-	46,740 /-	29,240/	40,05 8/-	22,558/	54,290 /	36,790/-

As per orders of the Vice Chancellor, the fee structure of B.PEd, MPE and PGDHFM from the year 2020-21 programmes are placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to approve the increase in the exam fee of B.PEd, MPE course, as proposed by Dr.Usha S Nair I/C, Academics and Associate Professor

The Committee further recommended to submit a comparative statements of fee structure of PGDHFM course from similar institutions.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 15.11.2021, be approved.

Item No.41.03

Refund of fee in respect of Renu.K for Late.Keerthinath R -reg:

(Ad BII)

An amount of Rs.3,525/- was remitted by Late Keerthinath R towards the semester fees for taking admission at SDE. Smt Renu K, Mother of Late. Keerthinath R has requested to refund the semester fees of Rs.3,525/-, as the candidate passed away on 07.03.2021.

SDE has remarked that the 'course cancellation was done as per the request of Smt.Renu.K Mother of Late. Keerthinath R) and as per U.O.NO.Ad.B II/5622/06/2016 dated 24.06.2016 there is no provision for the refund, but the said request can be considered on compassionate ground'. As per the clause (3) of the existing UO for refund any refund not included in the existing guidelines for refund, refund shall be specifically approved by the Vice-chancellor after considering the merit.

Hence, as per the orders of the Hon'ble Vice-Chancellor, the matter regarding the refund of fees in r/o Late Keerthinath R on compassionate ground, is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation

The Committee considered the matter and recommended to refund the amount to Smt.Renu.K, Mother of Late Keerthinath R, on Compassionate ground.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 15.11.2021, be approved.

Item No.41.04

University Institute of Technology, Alappuzha - Wages to contingent employees - Re - Appropriation of funds - reg.

(Ad BII)

The Principal, UIT, Alappuzha has informed that an amount of 8,94,141/- has been utilized from the head of account "MH 67(4)-Institute of Technology Regional Centre, Alappuzha -4/1218 Wages of contingent employees/Guest Lecturers " and only ₹ 1,05,941/- is remaining in the head of account. It is also informed that, an approximate amount of Rs.12,70,541/- is needed for meeting the expenses in this academic year. Hence, the Principal has requested to re-appropriate adequate amount to the said head of account.

The Finance, vide Endorsement No:FOS 2901/Finance II/2021-22 dated 25.09.2021, has endorsed 'to provide an amount of Rs. 10,41,410/-(Rupees Ten Lakh only) to the h/a " Part I Non Plan MH 67-4 Institute of Technology, Regional Centre, Alappuzha -4/1218 Wages of contingent employees/Guest Lectures" by re-appropriation from the h/a " Part I Non Plan MH : 67-1 Institute of Technology, Head Quarters Unit-4/3925 Lumpsum Provision " provided in the current year's budget

estimates of the University. The additional expenditure towards the disbursement of salary to contingent employees and guest lecturers may be met from the provision provided above'.

As per the orders of the Vice - chancellor, the above re-appropriation proposal is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to agree to the proposal to provide Rs.10,41,410/- (Rupees Ten lakh only) to the h/a " Part I Non Plan MH 67-4 Institute of Technology, Regional Centre, Alappuzha -4/1218 Wages of contingent employees/Guest Lectures" by re-appropriation from the h/a " Part I Non Plan MH : 67-1 Institute of Technology, Head Quarters Unit-4/3925 Lumpsum Provision ".

The Committee further recommended to entrust the Finance Officer to submit a report to avoid re-appropriation of funds.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 15.11.2021, be approved.

Item No.41.05 **Department of Publication-Installation of Swiping Machine- Request- reg. (Ad DIII)**

The Director, Department of Publications, vide letter No.KUDP/Request for Swiping Machine/10/2021 dated 08.02.2021 has requested that necessary arrangements may be made to provide a Swiping Machine in the Sales Counter of the Department of Publications to facilitate payment by card.

It is also stated that this request is mainly being made on the insistence of the Public who frequent the Sales Counter, and the lack of this facility, at least at times, has resulted in the loss of business.

As detailed in the letter from the Director, the average monthly income from August 2020 to January 2021 from the Sales counter exceeds Rs 90,410/-.

In response to the request of the Director to provide a Swiping Machine in the Sales Counter of the Department of Publications to facilitate payment by card, Finance I Section has opined the following;

At first instance administrative sanction may be obtained for the purchase of Swiping Machine in the Sales Counter of the Department of Publications after furnishing some clarifications.

Accordingly vide letter dated 12.08.2021, the Department of Publications has submitted the following clarifications in pursuance to the remarks of Finance.

- 1) Details of bank account to which the Swiping Machine is supposed to link and confirmation of bank whether the proposed account can be linked to the swiping machine.

The Swiping Machine may be linked to the PD Account which is in the name of the Director and the account can be transferred to the KUF on a Weekly/Monthly basis.

A/C No.57412282694, IFSC Code-SBIN41702922

- 2) Authorise a person for the supervision of transactions through swiping machine.

The Director/Section Officer may be entrusted to maintain the transactions made through the swiping machine.

- 3) Daily bank reconciliation statement has to be prepared and the Director shall agree the same.

The Daily reconciliation can be carried out through the maintenance of the cashbook which is being done regularly in the section. It is better to view the account statement of the PD account through the Office system daily that may ensure the correctness and accuracy of the day to day transactions.

- 4) Remarks on possibility of using the machine purchased at cash counter.

a) The Cash Counter has stated that due to enormous number of transactions, it is impossible to provide a machine to Department of Publications.

b) It may also be noted that it would be highly convenient for the buyers if we could implement the Online payment facility of our University to department of Publications especially in the Covid Pandemic situation.

It is also requested by the Department of Publication that since the procedure for installing Swiping Machine in the Sales Counter of the Department of Publications is underway and it take much longer than expected, sanction may be accorded for the use of online Payment facility which have been extended to this Department also through the Kerala University e-Payment Portal (<http://pay.keralauniversity.ac.in>) for the sale of Books from the Department.

The Syndicate at its meeting held on 23.09.2021, vide item no.32.23, considered the proposals to Purchase a swiping machine for the Department of Publications and to enable the online payment facility for the Department of Publications and resolved to refer the matter to the Standing Committee of the Syndicate on Finance.

As per the orders of the Vice-Chancellor, the following proposals are placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendations.

- 1) To purchase a swiping machine for the Department of Publications.
- 2) To enable the online payment facility for the Department of Publications.

The Committee considered the matter and recommended to agree to the proposals.

The Committee further recommended to constitute a Sub-Committee to study and submit a report on strengthening the Department of Publications, with the following members:

1. Convener, Standing Committee of the Syndicate on Finance (as Convener)
2. Dr. Vijayan Pillai. M, Member, Syndicate
3. Dr. S. Nazeeb, Member, Syndicate
4. Adv. B. Balachandran, Member, Syndicate

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 15.11.2021, be approved.

Item No.41.06 Displaying advertisements on hoardings owned by the University at Students Centre, PMG Junction, Thiruvananthapuram- request -reg.

(Ad BI)

M/s. Mamta Advertising, Thiruvananthapuram had quoted the highest amount of Rs.4,47,778/- (Rupees Four Lakh Forty Seven Thousand Seven Hundred and seventy Eight Only) including GST @ 18% towards the license fee for displaying advertisements on the hoardings erected at Students centre, PMG for one year. The Syndicate held on 15.06.2020 had resolved to approve the proposal for executing the contract for displaying advertisements on the hoardings owned by the University at Students centre, PMG and accordingly the firm was directed to remit the amount, as specified above. But, while confirming the minutes of the Syndicate held on 15.06.2020, the Syndicate at its meeting held on 30.07.2020 had resolved to entrust Sri. B.P Murali and Adv.B.Balachandran, Members Syndicate to inspect the site and to execute the contract with M/s Mamta Advertising, Thiruvananthapuram, based on the report.

Thereafter, the contractor, M/s Mamta Advertising, an ex-service man, vide letter dated 09.11.2020 had informed that the firm is not in a position to remit the license fee in full and at a time, due to pandemic situation and requested to reduce the license fee by fifty percentage per year and to permit them to remit the fee in two installments, for three years. (It may be noted that the license is to be executed for one year, as per the quotation notice).

The subcommittee constituted by the Syndicate held on 30.07.2020, had visited the Students Centre on 21.01.2021 and submitted the Site Inspection Report. As per the Site Inspection Report, the execution of contract for displaying advertisements on the hoardings erected at Students' Centre with M/s Mamta Advertising, Thiruvananthapuram, may be finalized, by considering the request to reduce the license fee, due to the economic impact of Covid-19 pandemic.

The matter of fixing license fee for executing the contract for executing the contract for displaying advertisements on the hoardings erected at Students' Centre with M/s Mamta Advertising, Thiruvananthapuram, based on the Site Inspection report was considered by the syndicate held on 02.07.2021 and it was resolved not to reduce the license fee of M/s Mamta Advertising, Thiruvananthapuram.

Thereafter, Sri. K.V Vasudevan M/s Mamta Advertising, vide letter dated 14.09.2021 has informed that he is ready to execute the agreement for displaying advertisements on hoardings owned by the University Students' Centre PMG at existing rate of 4,47,778/- (Rupees Four Lakh Forty

Seven Thousand Seven Hundred and seventy Eight Only) including GST @ 18%, quoted earlier, if permitted to make the payment in four instalments. It is also requested to deduct the maintenance charges of the hoardings from the license fee, as the hoarding is in a dilapidated condition. (Photograph of the hoarding is appended).

In the mean time Sri. K.V Vasudevan M/s Mamta Advertising, vide letter dated 16.10.2021 has expressed willingness to execute the license agreement for displaying advertisements on hoardings owned by the University Students' Centre PMG at the quoted amount of Rs. 4,47,778/- (Rupees Four Lakh Forty Seven Thousand Seven Hundred and Seventy Eight Only) including GST @ 18% and he has requested to permit him to remit the license fee in two instalments.

It may be noted that the quotation opened on 10.02.2020 has not been finalized till date and now the hoarding is in dilapidated condition.

As per the orders of the Vice Chancellor, the request submitted by Sri. K.V Vasudevan, M/s.Mamta Advertising, to permit him to remit the license fee of Rs. 4,47,778/- (Rupees Four Lakh Forty Seven Thousand Seven Hundred and Seventy Eight Only) including GST @ 18%, for displaying advertisements on hoardings owned by the University Students Centre, in two instalments is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED to permit Sri. K.V Vasudevan, M/s Mamta Advertising, to remit the license fee of Rs.4,47,778/- (Rupees Four Lakh Forty Seven Thousand Seven Hundred and Seventy Eight Only) including GST @ 18%, for displaying advertisements on hoardings owned by the University Students Centre, in two instalments.

Item No.41.07

Retirement benefits to retired Staff of SCCPCK -Scheme of Study on cost of Cultivation of Principal Crops in Kerala (SCCPCK) with respect to the Kerala high Court order dated 08.06.2018 in r/o Writ application (Civil) No.10447 of 2014 and Order dated 04/08/2021 in Special Leave Petition (Civil) No. 14112 of 2019 in Supreme Court of India – reg.

(Ad FI)

The High Court of Kerala vide it's judgement dated 08.06.2018 in r/o Writ application(Civil) No.10447 of 2014 directed the Union of India to provide sufficient financial resources to University of Kerala for disbursing the Pensionary benefits to the retired employees of SCCPCK, Kariavattom funded by the Ministry of Agriculture & Farmer's Welfare, Govt. of India.

The High Court of Kerala directed University of Kerala to send a proposal to the Ministry of Agriculture, Government of India regarding financial commitment for paying pensionary benefits to the retired staff of SCCPCK (Petitioners).On the basis of this judgement, Ministry also requested to forward the Proposal on the same. The University of Kerala forwarded the proposal to the Ministry of Agriculture & Farmer's Welfare.

In the mean time, Union Of India had filed Special Leave Petition (Civil) No. 14112 of 2019 in the Hon'ble Supreme Court of India. The Supreme Court of India vide its Judgement dtd 4th August 2021 dismissed the SLP(C)No.14112 of 2019 filed by Union Of India and observed as follows:

"The issues raised in this Special leave Petition are answered against the petitioners by this Court by judgement and order dated 20/04/2018 passed in Civil Appeal no.8196 of 2015.The Special Leave petition is , accordingly, dismissed. Pending applications (s),if any ,stand disposed of".

Opinion of the Legal adviser in the aforesaid judgement has been sought and the legal adviser opined that the Apex Court has dismissed the SLP and clarified that the judgement of High Court of Kerala will be operative.

The Ministry of Agriculture & Farmer's Welfare vide letter dtd 17/10/2021 once again requested to intimate the total funds required for payment of pension and pensionary benefits to the petitioners. It is also requested to furnish the details of total pensioners and resultant financial liability after adjusting the CPF/EPF already paid including recovery of interest.

The Vice Chancellor has ordered to address the Director, SCCPCK to submit a comprehensive proposal regarding the financial commitment implied in disbursement of pensionary benefits to the petitioners, on the basis of judgement of Hon'ble Supreme court of India & High court of Kerala. The Director, SCCPCK has forwarded the Comprehensive proposal regarding the same by specifying the total funds required for the payment of pension and pensionary benefits to the petitioners and also the details of total pensioners and resultant financial liability after adjusting the EPF already paid including recovery of Interest is attached in the prescribed format (Copy Appended)

On orders of the Vice-Chancellor the matter is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendation.

The Committee considered the matter and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED to forward the comprehensive proposal to the Ministry of Agriculture & Farmer's Welfare, specifying the total funds required for the payment of pension and pensionary benefits to the petitioners and the details of total pensioners and resultant financial liability after adjusting the CPF/ EPF already paid including recovery of Interest.

Item No.41.08 Medical Reimbursement to Rajani N, Section Officer, CE Section I-reg.

(Ad G)

Smt.Rajani N, Section Officer, CE Section I, has submitted an application for medical reimbursement for the treatment of "CAD" (Procedure: OPCABG X2G) to her husband Sri.Jyothikumar at Sree Chitra Thirunal Institute for Medical Sciences and Technology, Thiruvananthapuram, during the period from 13/04/2021 to 20/04/2021.

On verification of her reimbursement application, she is eligible for an amount of Rs.1,16,358/- (Rupees One lakh sixteen thousand three hundred and fifty eight only). The Finance has endorsed the proposal vide Endorsement number FOS.2828/Finance I/dtd 20/09/21.

The Vice Chancellor has ordered that the matter be placed before the Standing Committee of the Syndicate on Finance.

As per the orders of the Vice Chancellor, the medical reimbursement application in respect of Smt.Rajani N, Section Officer, amounting to Rs.1,16,358/- (Rupees One lakh sixteen thousand three hundred and fifty eight only) along with Finance endorsement (Endorsement number FOS.2828/Finance I/dtd 20/09/21) is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to sanction an amount of Rs.1,16,358/- (Rupees One lakh Sixteen Thousand Three Hundred and Fifty Eight only) towards medical reimbursement to Smt.Rajani N, Section Officer, CE section.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 15.11.2021, be approved.

Item No.41.09 Budget Speech 2021-'22 (Item No.66) – Aid for 'Translation and Study in Thirukkural' – Proposal submitted – reg.

(Ad DI)

As per the Budget Speech 2021-'22 (Item No.66), an amount of **Rs.2,50,410/-** has been provided for Aid for 'Translation and Study in Thirukkural'.

In the meeting of the Budget Implementation Cell, held on 26.04.2021, while considering the item, 'Translation and Study in Thirukkural', it was recommended to authorize The Head, Department of Tamil, to submit a proposal on the same and to place it before the Standing Committee of the Syndicate on Academics and Research. The Vice-Chancellor has approved the recommendations of the meeting subject to reporting to the Syndicate. Accordingly, the Head, Department of Tamil, has submitted a detailed proposal, with an outlay of Rs.2,50,410/- lakhs, for Aid for 'Translation and Study in Thirukkural'.

The Proposal was placed before the Standing Committee of the Syndicate on Academics & Research held on 16.09.2021. The Committee recommended to agree with the proposal submitted by the Head, Dept. of Tamil and further recommended to place the matter before the Standing Committee of the Syndicate on Finance. The Syndicate, at its meeting held on 23.09.2021 vide item no.

32.98.D25, resolved to approve the above recommendation and the Vice Chancellor has ordered to implement the resolution.

Accordingly, the proposal for Aid for 'Translation and Study in Thirukkural', submitted by the Head, Department of Tamil, is placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation. [The proposal submitted by the HOD is appended.

The Committee considered the matter and recommended to agree to the proposal.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 15.11.2021, be approved.

Item No.41.10: Department of History - Implementation of the Specific Project "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the Ist Volume to the Centenary Volume" - Consideration of the request from the Project Co-ordinator for engaging outside agencies for the "Printing and Binding of the Back Volumes of Journal of Indian History"- Reg.

(Planning AI)

Sanction was accorded by the Vice-Chancellor, to release the following amounts as provisional advance to Dr. P. Jinimon, Assistant Professor, Department of History & Project Co-ordinator, towards implementation of the two phases of the Specific Project Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the Ist Volume to the Centenary Volume":

Sl. No.	U.O. and Date	Phase	Amount	Year
1.	Pl.A1/2903/History/18 dated 07.01.2019 & Pl.A1/2903/History/18 dated 15.11.2019	Phase I	50,41,410	2018-19
2.	Pl.A1/Hist/256/2020 dated 20.01.2020	Phase II	1,29,41,410	2019-20

Now, the Head, Department of History, vide Letter No. HIST/26/91/2021 dated 05.10.2021 has forwarded the request from Dr. P. Jinimon,, Assistant Professor & Project Co-ordinator of the above project. The Project Co-ordinator has informed that the Specific Project is nearing successful completion, and as envisaged, team members have procured the soft copies of earlier volumes of prestigious Journal of Indian History from various repositories in India, which are currently not available in the Department of History. In order to achieve the objective of the "Printing and Publishing the Back Volumes of Journal of Indian History" and preserving the existing volumes in International standards, it is required to print and bind the procured journals (i.e. full leather binding of the journals).

The Co-ordinator has also informed that, though a request in this regard was sent to the Superintendent (i/c), Kerala University Press on 02.05.2019, they have not received any response from the Press yet. In this context, he has requested sanction for engaging outside agencies for the printing and binding of the back volumes of Journal of Indian History, which are currently not available in the Department.

It may be noted that in the original proposal amounting to Rs.50 Lakh, forwarded to the Govt. for obtaining Administrative Sanction for the 'Phase I' of the above Specific Project, an amount of Rs.1,50,410/- (Rupees One lakh fifty thousand only) had been earmarked for "Printing and Binding of Journal of Indian History", and accordingly the budget for the Phase I of the project, with the above provision, was approved vide U. O. No. Pl.A1/2903/History/18 dated 07.01.2019.

In this context, the request of Dr. P. Jinimon, Assistant Professor, Department of History & Project Coordinator of the Specific Project "Survey, Collection, Digitization & Scientific Preservation of Journal of Indian History from the Ist Volume to Centenary Volume", seeking permission for the "Printing and Binding (full leather binding) of the Back Volumes of Journal of Indian History (soft copies)", procured from various repositories in India and are not currently available in the Department, by engaging outside agencies, as per rules (SPM/KFC), is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendations.

The Committee considered the matter and recommended to entrust the Finance Officer to initiate steps to audit the project.

The Committee further recommended to constitute a Sub-Committee comprising Dr.S.Nazeeb (Member, Syndicate), Dr.K.B Manoj (Member, Syndicate) and the Dean, Social Sciences to evaluate and to submit a report on the progress of the project.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 15.11.2021, be approved.

Item No.41.11: Liaison Officer of University of Kerala in New Delhi- Request for extension of tenure, hike in honorarium and granting consolidated Travelling Allowance-reg:- (Planning A)

The University of Kerala has presently engaged a Liaison Officer at New Delhi for dealing with the offices of UGC, DST, DBT, SERB, CSIR, AICTE, DSR, MHRD.

Smt.V.K.Joyce has been engaged as Liaison Officer of the University in Delhi on contract basis for a period of eleven (11) months with effect from 02/12/2020 on a consolidated monthly remuneration of Rs.20,410/- (Rupees Twenty thousand only). Her present tenure expired on 01.11.2021. Smt.V.K.Joyce has requested to extend her tenure.

Smt.V.K.Joyce has completed three terms as Liaison Officer of the University of Kerala (from 28.05.2019 to 27.11.2019, 29.11.2019 to 28.05.2020 and 01.06.2020 to 30.11.2020).

In her request for extending tenure, Smt.V.K.Joyce has solicited a hike in her present honorarium and to grant a consolidated conveyance allowance as she had to spend on miscellaneous expenses and for conveyance while undertaking tasks assigned to her.

With regard to the above, the following points may be placed before the Standing Committee of the Syndicate on Finance, on the basis of an informal discussion held between the Registrar and the Director (P&D),

I)

- a) whether to extend the tenure of Smt.V.K.Joyce for a further period of eleven months.
- b) To enhance the remuneration paid to Smt.V.K.Joyce (current remuneration is ₹24141/- per month)
- c) to provide a consolidated conveyance allowance to the Liaison Officer to meet her expenses for transit between various offices spread across the National Capital Territory.

OR

II) to consider setting up a full time Liaison Office in New Delhi, in view of the rising need for follow up with the Union Government and its various agencies, and to engage a full time liaison officer, with attractive remuneration commensurate with the task at hand.

In this context, as per the orders of the Hon'ble Vice Chancellor, this matter may be placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED that the item be deferred.

Item No.41.12: Pay of Contract Staff –Re-appropriation under various heads- reg:

(Ad BII)

The Audit V section has reported that, additional fund provision is needed under the various subheads of pay of contract staff for disbursement of remuneration to contract staff for the coming months of the financial year 2021-22, as detailed below.

Sl. No.	Department/ Centre and Number of staff	Main Head	Budget Provision	Expenditure upto October 2021	Balance	Amount Required
1	Dept. of Political Science (5 staff)	MH 11(a) 1215-01	8,41,410/-	8,55,426/-	Nil	8,50,410/-
2	Dept. of German (1 staff)	MH-8-1215	2,41,410/-	1,42,432/-	57,568/-	1,50,410/-
3	Dept. of Demography (4 staff)	MH-25-1215	12,41,410/-	8,88,235/-	3,11,765/-	4,41,410/-

4	Women's Hostel Thycaud (8 staff)	MH 60(a)- 1215	13,41,410/-	13,69,848/-	Nil	8,50,410/-
5	Service and Instrumentation Centre (CLIF) (18 staff)	MH 59 (e)- 1215	28,41,410/-	27,66,070/-	33,930/-	22,41,410/-
6	Dept. of Library and Information Science (3 staff)	MH 6(i) 1215	8,41,410/-	7,47,659/-	52,341/-	6,41,410/-
7	Kerala University Study & Research Centre, Alappuzha (1 staff)	MH 50(d)- 1215-01	1,50,410/-	1,45,416/-	4,584/-	2,41,410/-
8	Health Centre, Kariavattom (3 staff)	MH 57(b)- 3770-01	10,41,410/-	7,60,286/-	2,39,714/-	4,41,410/-
9	Centre for Evolutionary & Integrative Biology (5 staff)	MH 27(iii)- 1215	12,41,410/-	10,28,908/-	1,71,092/-	6,41,410/-

The Finance II section, vide Endt No.FOS 3473/Fin II/2021-22 dated 28.10.2021, has endorsed to provide an amount of Rs.53,65,410/- (Rupees Fifty Three Lakh and Sixty Five Thousand only) to the sub head "4/1215-Pay of Contract Staff" of various major head from the head of account" by re-appropriation from the head of account "Part I-Non Plan-MH:63 -Miscellaneous - 8/5948 -Miscellaneous" provided in the current year's budget estimates of the University as detailed below.

Sl NO	Head of Account to which re-appropriation is done	Amount to be re-appropriated	Head of Account from which re-appropriation is done
1	MH 11(a)-Dept of Political Science-4/1215	6,50,410	Part I-Non Plan-MH:63 - Miscellaneous -8/5948 - Miscellaneous
2	MH 8- Dept of German-4/1215	50,410	
3	MH - 25-Demography-4/1215	3,50,410	
4	MH 60(a)-Women's Hostel, Thycaud - 4/1215	8,50,410	
5	MH 59(e)-CLIF-4/1215	20,41,410	
6	MH 6(i)-Library & Information Science -4/1215	5,41,410	
7	MH 50(d)-Kerala University Study Centre-4/1215	1,41,410	
8	MH 57(b)-Health Centre,Kvtm-4/1215	3,41,410	
9	MH 27(iii) -Centre for Evolutionary & Integrative Biology -4/1215	5,65,410	
	Total	53,65,410 (Rupees Fifty Three Lakh Sixty Five Thousand only)	

Finance has also remarked that, the additional expenditure on payment of wages to contract staff at various departments/centres as mentioned above may be met from the provision provided above.

As per the orders of the Hon'ble Vice-Chancellor, the above re-appropriation proposal is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to agree to the proposal.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 15.11.2021, be approved. The approved proposal is detailed below:

The Finance II section, vide Endt No.FOS 3473/Fin II/2021-22 dated 28.10.2021, has endorsed to provide an amount of Rs ₹ 53,65,000/- (Rupees Fifty Three Lakh and Sixty Five Thousand only) to the sub head “4/1215-Pay of Contract Staff” of various major head from the head of account” by re-appropriation from the head of account “Part I-Non Plan-MH:63 -Miscellaneous -8/5948 -Miscellaneous” provided in the current year’s budget estimates of the University as detailed below.

Sl NO	Head of Account to which re- appropriation is done	Amount to be re-appropriated	Head of Account from which re-appropriation is done
1	MH 11(a)-Dept of Political Science-4/1215	6,50,000	Part I-Non Plan-MH:63 -Miscellaneous -8/5948 -Miscellaneous
2	MH 8- Dept of German-4/1215	50,000	
3	MH – 25-Demography-4/1215	3,50,000	
4	MH 60(a)-Women’s Hostel,Thycaud-4/1215	8,50,000	
5	MH 59(e)-CLIF-4/1215	20,00,000	
6	MH 6(i)-Library &Information Science - 4/1215	5,00,000	
7	MH 50(d)-Kerala University Study Centre-4/1215	1,00,000	
8	MH 57(b)-Health Centre, Kvtm-4/1215	3,00,000	
9	MH 27(iii) -Centre for Evolutionary & Integrative Biology-4/1215	5,65,000	
	Total	53,65,000/- (Rupees Fifty Three Lakh Sixty Five Thousand only)	

Item No.41.13 Internal Quality Assurance Cell (IQAC) - Permanent Advance - Enhancement - reg.

(AdBII)

The Director, Internal Quality Assurance Cell (IQAC) has informed that in the context of the ongoing NAAC accreditation process which includes frequent full day meetings of NAAC Directorate, the expenditure of IQAC has increased considerably. Hence, the Director, IQAC has requested to enhance the Permanent advance of Rs. 25,410/-provided to IQAC, vide U.O. No. Ad.BII/5591/04/2016 dated 06.04.2016 to Rs.50,410/- (Rupees Fifty Thousand only).

The Finance has suggested to obtain administrative sanction for enhancing the permanent advance of the Director, IQAC, to Rs. 50,410/-.

As per the orders of the Vice - chancellor, the above proposal is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to enhance the permanent advance of the Director, IQAC from Rs.25,410/- to Rs.50,410/-

Resolution of the Syndicate

RESOLVED to enhance the permanent advance of the Director, IQAC from Rs.25,000/- to Rs.50,000/-.

Item No.41.14 Establishment of Records Room – Regularization of Provisional payment – exemption of penal interest-reg.

(Ad BI)

An amount of Rs. 50,410/- (Rupees Fifty Thousand only) was sanctioned to Dr. P Raghavan, former Joint Registrar, Administration, vide U.O Ad.B1(1).802/2015/035/108 dated 21.08.2020 as provisional advance in connection with the establishment of Records room at SH campus, on condition that the same should be regularized soon after the completion of the work.

Accordingly, Dr. P Raghavan, Joint Registrar, Rtd had submitted the expenditure statement dated 18.06.2021 amounting to Rs.50,410/- (Rupees Fifty Thousand only) with an additional expenditure of Rs.4641/- for regularizing the same.

The Audit has remarked that “the bills and vouchers amounting to Rs. 54,641/- submitted by Dr.P.Raghavan has been verified and found in order. However, as per the U.O no. Ad.BI (1).802/2015/035/108 dated 21.08.2021, the provisional advance had to be regularized soon after the completion of the work. It is observed that the last payment receipt is dated 29.06.2020. The provisional advance of Rs. 50,410/- has been transferred to Dr.P.Raghavan on 21.08.2020 and bills and vouchers in respect of the provisional advance transferred to Dr. P. Raghavan on 21.08.2020 has been submitted only on 18.06.2021. The penal interest @ 18% p.a for an amount of Rs. 50,410/-, for the period from the 21.08.2020 to 18.06.2021 amounts to Rs.7,422/- (Rupees Seven Thousand Four Hundred and Twenty Two only) and Dr. P Raghavan may be directed to remit penal interest of Rs.7,422/-.” Accordingly, Dr. P Raghavan was directed to remit the same.

In reply, Dr. P Raghavan has informed that he couldn't submit the bills and vouchers of the same on time due to had additional duties (ie, in charge of University Press Superintendent & Press Superintendent & PRO) and engaged in Harithalayam project and Covid 19 activities and he has requested to exempt him from remitting the penal interest for the delay in submitting bills and vouchers.

It may be noted that many RTIs and subsequent appeals regarding the applicability of penal interest in respect of pending provisional payment of the officer concerned had been received recently.

As per the orders of the Vice Chancellor, the request submitted by Dr. P Raghavan, Joint Registrar, (Rtd) to exempt him from remitting the penal interest for the delay in submitting bills and vouchers in connection with the regularization of provisional advance sanctioned to carry out the works related to the establishment of Records room at the Senate Hall building, is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to exempt Dr.P.Raghavan, Former Joint Registrar, from remitting penal interest for the delay in submitting bills and vouchers in connection with regularization of provisional advance sanctioned to him, as a special case due to Covid Pandemic.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 15.11.2021, be approved.

Item No.41 Additional .01 Pre monsoon cleaning at Senate House Campus– Regularization of Provisional payment – exemption of penal interest-reg.

(Ad BI)

An amount of Rs.82,241/- (Rupees Eighty Two Thousand and Two Hundred only) was sanctioned to Dr. P Raghavan, former Joint Registrar, Administration, vide U.O 2386/2020/UOK dated 06.08.2020 as provisional advance in connection with the pre monsoon cleaning at Senate House Campus on condition that the same should be regularized within three months from the date of receipt of advance.

Accordingly, Dr. P Raghavan, Joint Registrar, Rtd had submitted the expenditure statement dated 19.04.2021 amounting to Rs. 82,241/- (Rupees Eighty Two Thousand and Two Hundred only) with an additional expenditure of Rs.341/- for regularizing the same.

As the provisional advance transferred to Dr. P. Raghavan was to be regularized before 06.11.2020, the Audit has remarked that an amount of Rs. 6648/- (Rupees Six Thousand Six Hundred and Forty Eight only) be levied as penal interest for the period from 06.11.2020 to 19.04.2021. Accordingly, Dr. P Raghavan Joint Registrar (Rtd) was directed to remit the same.

In reply, Dr. P Raghavan, Joint Registrar, Rtd has informed that he couldn't submit the bills and vouchers of the same on time as he had additional duties (ie, in charge of University Press Superintendent & PRO) and he was engaged in Harithalayam project and Covid 19 activities and he has requested to exempt him from remitting the penal interest for the delay in submitting bills and vouchers.

It may be noted that many RTIs and subsequent appeals regarding the applicability of penal interest in respect of pending provisional payment of the officer concerned had been received recently.

As per the orders of the Vice Chancellor, the request submitted by Dr. P Raghavan, Joint Registrar (Rtd) to exempt him from remitting the penal interest for the delay in submitting bills and vouchers in connection with the regularization of provisional advance sanctioned to conduct the Pre monsoon cleaning programme at Senate House Campus, is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to exempt Dr. P Raghavan, Former Joint Registrar, from remitting penal interest for the delay in submitting bills and vouchers in connection with regularization of provisional advance sanctioned to him, as a special case due to Covid Pandemic.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 15.11.2021, be approved.

Item No.41 Additional .02 Kariavattom Campus, Purchase of Computers for the Departments - request consideration of - reg.

(Ad BIV)

A Note, forwarded from the Director, IQAC was submitted before the Vice- Chancellor in connection with purchase of Computers for the Departments of Kariavattom Campus. It is stated that the output from Laboratory and Equipment Audit as well as input gathered for SSR reveals very low number of Computers in several Departments. It is also added that as these Departments have Masters Programme and Research Programmes, it is essential to strengthen the student support services with more Computers.

It is also requested to provide them with adequate number of Computers as part of strengthening student facilities in the Campus. The requirements of additional Computers for each Department are as follows:

Sl. No.	Department	No. of additional Computers required
1.	Department of Kerala Studies	7
2.	Department of Law	6
3.	Department of Russian	4
4.	Department of Philosophy	4
5.	Department of Music	4
6.	Department of German	3
7.	Department of Sanskrit	5
8.	Department of Zoology	3
9.	Department of Biotechnology	3
10.	Department of History	3
11.	Department of Malayalam	3
12.	Department of Psychology	3
13.	Department of Tamil	3
14.	Department of Nano Science and Nano Technology	2
15.	Department of Linguistics	3
16.	Department of Mathematics	3
17.	Department of Commerce	3
18.	IMK	3
	Total	65

It is noted that the proposal for purchasing 3 computers from Ad BIV Section (General purchase) and 10 computers from Ad A II Section (Budget proposal) for the Department of Kerala Studies are under process.

The letters have been also sent to the Heads of all the Departments mentioned above to furnish the current stock of Computers.

The Instrumentation Engineer has remarked that Computers may be procured either from the CPRCS Portal (item no 1 under Desktop - Desktop Medium End Ubuntu with Intel Processor) or GeM and further recommended a 641 V A UPS for each Desktop so that the Desktops can be used to its fullest life.

The Instrumentation Engineer has orally informed that the approximate rate for one Desktop costs Rs.31,410/- and one 641 V A UPS costs Rs.1,941/-. Considering the remarks from the Instrumentation Engineer, the approximate estimate for the purchase of **65 computers and 65 UPS** for use in the above mentioned Departments are as follows:

Sl. No	Item	Quantity	Approximate Rate	Approximate Amount
1.	Desktop Computer	65	Rs. 31,410/-	Rs. 20,15,410/-
2.	UPS	65	Rs. 1,941/-	Rs. 1,23,541/-
			Grand Total	Rs. 21,38,541/-
Rupees Twenty One Lakh Thirty Eight Thousand and Five Hundred Only				

Accordingly, as per the orders of the Vice-Chancellor, the proposal for purchasing 65 Computers and 65 UPS for various Departments in Kariavattom Campus is placed before the Standing Committee of the Syndicate on Finance for consideration.

The Committee considered the matter and recommended to agree to the proposal. All purchases in this regard may be made in accordance with the provisions contained in the Store Purchase Manual & Kerala Financial Code.

The Committee further recommended to entrust the Registrar to submit a report on the usage of computers in various Departments/Sections of the University.

<i>Resolution of the Syndicate</i>				
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 15.11.2021, be approved. The approved proposal is detailed below:				
Sl. No	Item	Quantity	Approximate Rate	Approximate Amount
1.	Desktop Computer	65	Rs. 31,000/-	Rs. 20,15,000/-
2.	UPS	65	Rs. 1,900/-	Rs. 1,23,500/-
			Grand Total	Rs. 21,38,500/-
Rupees Twenty One Lakh Thirty Eight Thousand and Five Hundred Only				

Item No.41 Additional .03 Multimedia Theatre class rooms and Multimedia Classrooms - Consultancy fee- Payment to CET-- reg.

(Ad BII)

The Special Meeting of the Syndicate held on 13.01.2021, has resolved to obtain the service of an Architect from CET, preferably Prof. Jinoj M, CET who is associating with University in connection with the project for beautification of SH Campus, for providing the architectural design of suitable false ceiling and acoustics for the theatre/smart class rooms.

Accordingly, Sri. Jinoj M had inspected the site and submitted a report regarding the false ceiling and acoustic works to be done in the rooms. Based on the report, the estimates were modified for the Theatre Classrooms and Smart Classrooms.

Later, the U.E has requested to sanction Rs.70,841/- (Rupees Seventy Thousand and Eight Hundred only/-) as claimed by CET, towards consultancy charges for the service availed by the University.

Subject to the admissibility of the bills by the Audit, Finance has endorsed the proposal of payment of ₹70,841/- including GST towards the consultancy charges meeting the expenditure from the h/a "Part I-NP-MH:65-works-10/5340-Chancellor's Multiplex" in the current year's B.E of the University.

The Audit, Kariavattom remarked that the bill submitted by the CET is admissible and may be processed for payment.

As per the orders of Hon'ble Vice-Chancellor, the matter of payment of the consultancy charges amounting to Rs. 70,841/- including GST, to CET, for Architectural design of suitable false ceiling and acoustics for theatre/smart class rooms is placed before the Standing committee of the Syndicate on Finance, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to pay Rs.70,841/- (Rupees Seventy Thousand Eight Hundred only) including GST to CET for architectural design of false ceiling and acoustics for Multimedia theatre class rooms and Multimedia classrooms.

Resolution of the Syndicate

RESOLVED to pay Rs.70,800/- (Rupees Seventy Thousand and Eight Hundred only) including GST to CET for architectural design of false ceiling and acoustics for Multimedia theatre class rooms and Multimedia classrooms.

Item No.41 Additional .04 *Availing Bulk SMS facility at the University - Purchase of 30,41,410 SMS -reg.*

(Ad BII)

The bulk SMS facility is needed for the use in Examination Wing, Online Admission Section, Credit & Semester System, Kariavattom, Finance Wing, etc in order to provide apt and timely information to the beneficiaries.

The Syndicate, at its meeting, held on 19.04.2021, resolved to change the registration currently in the name of Assistant Registrar, Finance to the name of the Registrar so as to facilitate utilization of bulk SMS facility as a unified platform for the whole University, in accordance with the TRAI regulations. Hence, based on the orders of the Hon'ble Vice-Chancellor, registration with TRAI has been obtained in the name of the Registrar, University of Kerala. As most of the University services to the students, employees and teachers are connected with the SMS facility, the purchase of 30,41,410 SMS is essential. M/s Refined IT Solutions & Marketing Pvt. Ltd, TVM., the current agency to register the templates of SMS on Distributed Ledger Technology (DLT) platforms has informed that as there is no expiry date on the usage of SMS, the facility can be used till the total SMS is exhausted.

At the same time, M/s Refined IT Solutions, has forwarded the rate of SMS at 11.5 paise per SMS (with GST extra). The details are as tabulated below:

The total cost of 30,41,410 SMS @ 11.5 paise = 30,41,410 x 11.5 = Rs. 3,45,410/-

GST @ 18% = Rs. 3,45,410 x 18/141 = Rs. 62,141/-

Total amount = Rs. 3,45,410/- +

Rs. 62,141/-

Rs. 4,07,141/-

(Rupees Four Lakh Seven Thousand and One Hundred only)

The Finance has recommended to agree to the proposal for entering into contract with M/s.Refined IT Solutions for availing bulk SMS facility at the University at a rate of 11.5 paise + 18% GST per SMS for a total of 30,41,410 SMS and to meet the expenditure from H/A 'Part I-NP-MH:1(a)-General Direction-4/1220-Office Expense & Miscellaneous' provided in the current year's Budget Estimates of the University.

As per orders of the Hon'ble Vice-Chancellor, the matter regarding purchase of 30,41,410 SMS may be placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to avail bulk SMS facility require for the University, after inviting quotation from the qualified firms.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 15.11.2021, be approved.

Item No.41 Additional .05

Department of Political Science: Proposal submitted by Dr.Suresh.R, Head, Department of Political Science based on the Budget Speech of 2021-2022 - 'A proposal for the Establishment of Virtual School of Politics and International Relations'- reg:-

(Ad AII)

A proposal for the Establishment of Virtual School of Politics and International Relations from Dr. R. Girish Kumar (Professor and Director, VK Krishna Menon Centre for International

Relation) submitted by the Department of Political Science has been approved by the University Budget Speech 2021-22(Item no.41) and a sum of Rs.10,41,410/-(Rupees Ten Lakhs) was allocated. University Budget Implementation Cell at its Meeting held on 26.04.2021 decided to implement the Budget Proposal of establishment of Virtual school of Politics and International Relations at Department of Political Science and decided to refer the matter to the Standing Committee of Syndicate on Academics and Research.

Accordingly Dr.Suresh. R, Head, Department of Political Science forwarded the estimate for the same so as to implement it during this academic year before the next NAAC visit. The budget for Virtual school of Politics and International Relations (2021-22) is as detailed below.

SI no	Particulars	Expenses (Rs.)
1	Personnel: Content writers (with experience/ knowledge in Political Science/ International Relations/Diplomacy)depending on the nature/quantum of work: Engaging persons having expertise in copy editing, video content editing, presentation depending on the nature/quantum of work	2,50,410/-
2	5-10 Hour output-includes with Editing & Minimal of Graphics:5 days of general training about scripting and content preparation for video classes:1 Day of shoot trial. We plan to cover selected papers of first/second semester	3,41,410/-
3	Equipment: One laptop with editing software and relevant accessories One Camera with relevant accessories depending on the need	3,41,410/-
4	'Diplomatic Webture Series'-a new platform-where experts/practitioners of diplomacy share their views/opinions on contemporary foreign policy themes. Diplomatic lectures will be used as resource material for online classes too. Expenses under this head includes Website Development/ Podcasts/ live streaming; Travel expenses/honorarium to diplomats, paper writing, camera/auxiliary expenses. Selected lectures will also be published	50,410/-
5	Purchase/ subscription of Books/ e-books/ online resources/ kindle edition/ Journals	1,41,410
	Total	10 lakhs

The Committee recommended to constitute an Academic Committee chaired by Pro-Vice Chancellor with Dean, Faculty of Social Sciences, Head, Dept. of Political Science, Vice-Chairman CSS, Kariavattom, Director IQAC, Director Research and Dr. R. Girish Kumar, Professor and Director, VK Krishna Menon Centre for International Relation, to study the feasibility on the implementation of the proposal and to submit a detailed Report in this regard.

As per the orders of the Hon'ble Vice-Chancellor, an Academic Committee was constituted and a meeting was held on 13.09.2021 at 2 pm in the PVC's Chamber to study the feasibility of the proposal for the Establishment of Virtual School of Politics and International Relations.

Dr. Girish Kumar presented the proposal in detail before the Academic Committee. The proposed virtual courses will become an alternative to the Distance Education method currently followed and the classroom will be world wide. Even though all Universities across the world are charging exorbitant fees for virtual courses the proposed course will be comparatively cheaper as per the proposed expenditure statement discussed. UGC guidelines on Virtual courses are to be followed while implementing the programme. Exclusive development of software for the different stages of the functioning of course has to be purchased or developed from SIET (State Institute of Education and Training) a Government of Kerala Enterprise and the platform may hence be developed. The expenditure earmarked were convincing to the Committee and more allocation was recommended for the purchase and development of software for the course. This new course shall be a revenue generating aspect for Kerala University in the wake of revenue loss due to termination of School of Distance Education. The next aspect of content development is to be entrusted to the respective Departments itself and the teaching part may be handled by tenure track faculties appointed exclusively for this purpose. The Virtual School of Politics shall be modified to encompass more Departments and various PG courses viz;

1. PG in Commerce
2. PG in English
3. PG in Malayalam

4. PG in Economics
5. PG in Social Work
6. PG in Kerala Studies.

and shall be renamed as VIRTUAL SCHOOL OF SOCIAL SCIENCES AND HUMANITIES and CLIF may act as the Head Quarters for the Virtual School.

The Pro Vice Chancellor shall be the Person in charge and there shall be 3 Directors (Academic, Administrative and Finance) in addition. Fee structure may be fixed considering the futuristic financial aspects of University of Kerala. Exit option may be given to students with chances for obtaining Diplomas and reentry after break in studies with their respective Credit points.

The Academic Committee decided to entrust Dr. Girish Kumar to submit a Preliminary Report incorporating all the above mentioned points and to place it before the Syndicate for approval.

The meeting of the Syndicate held on 08.10.2021 vide item No.02 has resolved that the matter be referred to the Standing Committee of the Syndicate on Finance.

As per the Orders of the Vice-Chancellor the Proposal (appended) forwarded by Dr.Suresh. R, Head, Department of Political Science with the recommendations of the Academic Committee, is placed before the Standing Committee of Syndicate on Finance for consideration.

The Committee considered the matter and recommended to refer the item to the Syndicate.

The meeting came to an end at 12.00 noon.

Resolution of the Syndicate		
RESOLVED to approve the proposal for establishing the Virtual School of Politics and International Relations in the Department of Political Science in blended mode.		
FURTHER RESOLVED to approve the following estimate for the infrastructure development in connection with the implementation of Virtual School of Politics and International Relations in the Department of Political Science, Kariavattom:		
SI no	Particulars	Expenses (Rs.)
1	Personnel: Content writers (with experience/ knowledge in Political Science/ International Relations/ Diplomacy) depending on the nature/ quantum of work: Engaging persons having expertise in copy editing, video content editing, presentation depending on the nature/quantum of work	2,50,000/-
2	5-10 Hour output-includes with Editing & Minimal of Graphics:5 days of general training about scripting and content preparation for video classes:1 Day of shoot trial. We plan to cover selected papers of first/second semester	3,00,000/-
3	Equipment: One laptop with editing software and relevant accessories One Camera with relevant accessories depending on the need	3,00,000/-
4	'Diplomatic Webture Series'-a new platform-where experts/ practitioners of diplomacy share their views/opinions on contemporary foreign policy themes. Diplomatic lectures will be used as resource material for online classes too. Expenses under this head includes Website Development/ Podcasts/ live streaming; Travel expenses/ honorarium to diplomats, paper writing, camera/auxiliary expenses. Selected lectures will also be published	50,000/-
5	Purchase/ subscription of Books/ e-books/ online resources/ kindle edition/ Journals	1,00,000
Total		10 lakhs

Item No.42

Consideration of the 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 09/11/2021 at 12 noon- reg.

(PLA1)

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 09/11/2021 at 12 noon, 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”

Venue : Pro-Vice-Chancellor’s Chamber
Date : 09/11/2021
Time : 12 noon

Members at the Meeting:

- | | |
|----------------------------------------------------------------------------------------------------------------------------------|------|
| 1. The Pro-Vice-Chancellor (Chairman) | Sd/- |
| 2. Dr. K.B. Manoj, Convener, Standing Committee of the Syndicate on Examinations. (Via Google Meet) | Sd/- |
| 3. Dr. K. G. Gopchandran, Member, Syndicate (via Google Meet) | Sd/- |
| 4. The Controller of Examinations | Sd/- |
| 5. The Director, Computer Centre | Sd/- |
| 6. Dr. Aji. S., Assistant professor, Department of Computer Science (via Google Meet) | Sd/- |
| 7. The Director, Planning and Development | Sd/- |
| 8. The Joint Registrar, EB & CBCS | Sd/- |
| 9. Shri. Manosh Manohar, Programmer, Computer Centre | Sd/- |
| 10. Smt. Sunija M. Rasheed, Programmer, Computer Centre | Sd/- |
| 11. Smt. Sivi Velayudhan, Programmer, Computer Centre, (via Google Meet) | Sd/- |
| 12. Smt. Bindu M. S., Additional General Manager, M/s ITI Limited, Palakkad (via Google Meet) | Sd/- |
| 13. Sri. Anil Kumar G., Executive Engineer(MKTG), M/s ITI Limited, Palakkad (via Google Meet) | Sd/- |
| 14. Sri. John Cyriac, Chief, IT Projects M/s ITI Limited, Palakkad (via Google Meet) | Sd/- |
| 15. Shri. Santhosh T. R., Project Manager, Student Life Cycle Management System for Kerala University, M/s ITI Limited, Palakkad | Sd/- |

Agenda

1. Review of the progress of the “Phase I - Milestone”: Completing the software development up to the “Printing of Hall tickets” for the examinations of “New Gen Courses (PG) & B Tech S1 Courses” & the Progress of the development of the “Tabulation Module” with respect to all the ‘Courses’ of the University:

Observations:

In the meeting of the ‘Software Management Technical Committee’ convened on 25/10/2021, M/s ITI Ltd. assured that the above milestone shall be completed latest by 27/10/2021.

It was also assured that the development of the “Tabulation Module” with respect to the entire Courses’ of the University, by 31st December 2021.

The Committee observed that currently, the “Registration process” for the examinations with regard to the “Phase I - Milestone” is ongoing.

However, a lot of complaints have been obtained from the stakeholders (i.e. students, teachers & principals of various Colleges) regarding the procedures for registration and payment of fee through the multiple gateways.

Also, there has been ‘login’ related issues for the teachers of some Colleges. The system is not permitting Multisession ‘login’ to the “Registration module”.

Further, in some cases, the papers for which the registration is to be done are not fully listed in the ‘student profile’, causing undue confusion among the students & teachers.

In view of the above, the Committee raised the following apprehensions on the part of the University, before the senior officials of the firm, which require immediate redressal with utmost attention and care to the details:

1. Whether the current module was launched with comprehensive & efficient “User Acceptance Testing” at both the ‘staff level’ and ‘student level’.

2. If numerous errors & complaints are received while implementing such a small module, whether the firm is fully ready for the error free implementation of the 'Next Phases (Milestones)' of the project involving the 'conduct of examinations', which is very crucial for the success of the SLCM Software.
3. Whether deploying of more man power by the firm is required, for the time-bound completion of the various modules.
4. Whether the inputs/suggestions from the programmers from the University and the staff of the Examination Wing, for making the system 'user friendly', were taken into consideration while implementing the module.

In view of the above, M/s ITI Ltd., Palakkad assured that they shall redress all the above complaints and the apprehensions raised by the Committee and shall take necessary steps for making the modules more user friendly, with immediate effect.

The firm also reported the following:

1. They had already conducted three stages of "User Acceptance Testing" before implementing the 'Registration' module.
2. Some of the aforementioned major issues reported were due to the 'data related issues (i.e. like errors in 'address' & other fields)' which occurred during the migration of the data relating to the 339 students, from the 'existing enrolment system' of the University.
3. Most of the other issues were due to the lack of providing proper orientation to the students on the procedures for the 'registration', by the respective Colleges, which were clearly intimated to the teachers and principals by the firm, through a 'detailed document (user manual)' containing the guidelines/procedures to be adopted for the same.
4. The firm has also shared the said 'document' with the Controller of Examinations and the CE has also shared the same with the teachers and principals of the Colleges concerned. However, most of the teachers have not gone through the procedures specified in the document.
5. The payment related issues were mainly due to the provision of two types of payment for the students, viz., through the 'Integrated Payment Gateway' embedded in the system and the existing "KU Portal".
6. If payments are done by the "KU Portal", then after completing the payment process, the Receipt No. generated from the portal has to be recorded in the 'SLCM System', which is not being followed by some of the students due to lack of proper training/orientation by the College authorities.
7. Two Colleges, viz., 'SN College, Chengannur' & 'SN College, Cherthala' have completed the registration of the entire students, without any complaints or errors, as they have given proper orientation to the students for completing the registration procedures.
8. The 'login' related issues reported by some Colleges were also due to the lack of proper awareness about the new system (i.e. not following the procedures stipulated in the user manual document).

Recommendations:

In view of the above observations and deliberations and the subsequent report from the firm, the Committee recommended the following:

1. **M/s ITI Ltd. shall allow only one type of payment option (payment gateway) for the students, in the SLCM Software (i.e. which is integrated with the new system), so as to avoid any payment related issues/confusions in the future.**
2. **M/s ITI Ltd. shall conduct comprehensive 'testing' of the module among different groups of students (i.e. students undergoing different types of courses of study), in consultation with the Examination Wing and the Computer Centre.**
3. **M/s ITI Ltd. shall provide a 'You Tube link' for viewing the training module, in the 'SLCM Software' forthwith, which will aid the students, teachers & principals of the Colleges concerned, in completing the registration procedures without any errors.**
4. **M/s ITI Ltd. shall provide a 'diminishing clock' or 'countdown timer' for the 'captcha' provided in the 'registration' module and a 'button' for refreshing the 'captcha' after the end of the same.**

5. M/s ITI Ltd. shall arrange for a provision in the ‘registration module’ of the SLCM system in such a way that at the time of proceeding to the payment stage, the following question pops out:
 “If you are eligible for fee concession, ensure that you have entered/selected the proper category at the space/window/button provided for the same”.
6. M/s ITI Ltd. shall also employ the services/experience of the programmers from the University, so as to ensure the development of error free & user friendly modules.
7. M/s ITI Ltd. shall give top priority for embedding the enrollment procedures also in the new SLCM Software for the upcoming examinations, so as to avoid any data related issues/errors in the future.
8. M/s ITI Ltd. shall arrange for ‘dummy examinations’, ‘dummy camp’ & “dummy tabulation” for the University staff & teachers of various Colleges, before finalizing the ‘tabulation module’ of the SLCM Software, in consultation with the Examination Wing and the Computer Centre.
9. M/s ITI Ltd. shall provide necessary roles to the Principals of the Colleges concerned for updating the change in the ‘user profiles’ of the teachers, as when required.
10. M/s ITI Ltd. shall provide necessary ‘QR Coded Application’ for printing ‘QR Coded Answer Books’ & ‘QR Coded Nominal Rolls’ for the conduct of the examinations forthwith.
11. M/s ITI Ltd. shall furnish technical specifications for the ‘Printers & Hand held Scanners’ that are necessary for printing ‘QR Coded hall tickets’ & scanning of the ‘QR Codes’ at the colleges, to the Examination wing forthwith, for onward transmission to the colleges concerned.
12. The Committee further recommended the firm to arrange for a comprehensive testing/training programme for the staff of the University, before the Examinations scheduled to commence on 23/11/2021.
 - a. In this context, M/s ITI Ltd. requested to grant them 15 days of additional time before the commencement of the Examinations, for completing the ‘integration testing’ of the following modules:
 - a. Hall allocation/hall inventory
 - b. Printing of QR coded Nominal Rolls
 - c. Attendance capture/Absentee List
 - d. Bundling including messenger status.

The Committee observed that in the present scenario, extending the date of commencement of the Examinations for the “New Gen Courses (PG) & B Tech S1 Courses” is not feasible, as the conduct of the said Examinations have already been delayed for a considerable period of time, in anticipation of the implementation of the SLCM Software.

However, the Committee assured the firm that the Examination wing and the Computer Centre shall provide maximum support to their team on all matters for ensuring the timely conduct of the examinations.

In view of the above, the Committee recommended the following:

- a. M/s ITI Ltd. shall make all necessary arrangements for the smooth conduct of the examinations from 23/11/2021 itself, after conducting the ‘integration testing’ of only the mandatory modules(immediate requirements), in consultation with the Computer Centre.
- b. M/s ITI Ltd. shall provide necessary window for entering the ‘QP Code’ of the examinations, to the Exam Wing and necessary entries in this regard shall be made by the Exam Wing immediately on receipt of the same.
- c. M/s ITI Ltd. shall arrange a comprehensive testing/training programme for the staff of the University on 18/11/2021. The Exam Wing and the Computer Centre shall provide all the necessary support for the smooth conduct of the same.
- d. M/s ITI Ltd. shall also ensure that after the conduct of the examinations as scheduled, necessary arrangements shall also be made for publishing the results for the same, at the earliest.

The meeting came to an end by 1.30 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 09/11/2021, be approved.

Item No.43 Fixing Qualifications, Duties & Responsibilities and admissible Rate of Remuneration for the post of ‘Software tester’ on Contract Basis in University Computer Centre-Consideration of-reg.

(Ad DI)

The Syndicate at its Meeting held on 10.11.2020, resolved to engage two SOFTWARE TESTERS on contract basis at University Computer Centre and two testers on contract basis at IT Cell (Exams). The Vice-Chancellor has ordered to implement the same. Since the post of 'Software Tester' does not exist in the Kerala University First Ordinance 1978 or in Government Orders regarding remuneration of daily wage/ contract appointment, remuneration & qualification for the post needs to be fixed.

Accordingly, an expert committee comprising the following members to fix the qualifications, duties & responsibilities and admissible rate of remuneration for the post of Software tester has been constituted, in compliance with the resolution of the Syndicate at its meeting held on 07.05.2021, vide item no. 27.51.05.

1. Adv. B. Balachandran, Convener, Staff, Equipment & Buildings (Convener).
2. Dr. K.G Gopchandran, Member Syndicate
3. Registrar
4. Director, Computer Centre
5. Dr. Aji. S., Associate Professor, Department of Computer Science.
6. Sri Sabareesh Karunakaran, IT Expert.

The Meeting of the Expert Committee convened on 21.10.2021.

The Committee discussed in detail all aspects in respect to the Qualifications, Duties & Responsibilities and Remuneration to be fixed for the post of ‘Software tester’ on Contract Basis in the University Computer Centre and made the following recommendations.

1.	Vacancy	The committee opined that the service of 2 numbers of Software Testers on contract basis may be considered for the software testing works in the University Computer Centre.
2.	Remuneration	Rs.35,000/- per month
3.	Age	25 - 40 (with usual relaxation to eligible categories).
4.	Qualifications	1. BE/ Btech in Computer Science/ IT/ MCA with 60% marks or equivalent grade in CGPA. 2. Three years experience as Software Tester in Government / University or reputed National or International Firms (Tier One or Two Software Companies) in Web Technologies, API Testing, Automated Testing tools such as Jmeter, Celenium, etc.
5	Desirable Qualifications	Certificates in Software Testing
6.	Role and responsibilities	1. Must conduct all testings in the University Computer Centre including i. Functionality Testing ii. Load testing iii. Software validation and Certification • Must take Lead Role in User Acceptancy Testing.

The Vice-Chancellor has approved the minutes of the meeting and ordered to place the same before the Syndicate.

Accordingly, the Minutes of the meeting of the Expert Committee constituted for fixing the Qualifications, Duties, Responsibilities and Remuneration for the post of 'Software tester' on Contract Basis in University Computer Centre, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting of the Expert Committee constituted for fixing the Qualifications, Duties, Responsibilities and Remuneration for the post of 'Software tester' on Contract Basis in University Computer Centre held on 21.10.2021, be approved with following modification:

6.	Role and responsibilities	1. Must conduct all testings in the University Computer Centre including <ol style="list-style-type: none"> i. Functionality Testing ii. Load testing iii. Software validation and Certification <ul style="list-style-type: none"> • Must take Lead Role in User Acceptancy Testing. • Any other duty assigned by the Director, Computer Centre.
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Item No.44

Filling up the vacancy of a Technical Officer in the Hologram Section of the University by reporting before Kerala PSC- report on daily activities of the hologram section - submitting of –reg.

(Ad DI)

For the appointment of a Technical officer on contract basis in the Hologram section, a Selection Committee was constituted earlier. But later the decision was revised, since the duties performed by the Hologram Section are of confidential and crucial nature and instead of proceeding with the appointment of a Technical Officer on Contract, it was decided to proceed with the selection of a person for providing permanent technical support for the daily activities of the Hologram section.

When the matter was placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings, it was recommended to submit a detailed report on the present status of the Hologram section after the transfer of Dr.Jayamol Mathews, Scientific Officer for providing technical support for the daily activities of the section.

The Syndicate, at its meeting held on 02.07.2021 vide item no. 29.10.01, had resolved to approve the recommendation of the Standing Committee of the Syndicate on staff Equipment and Buildings.

Accordingly, the Director (i/c), Computer Centre, has forwarded the report on the current status of the daily activities of the hologram section and is attached herewith. It is informed that work order was placed with CDIT for the up-gradation of Hologram Software and the work is progressing. The purchase of accessory equipment/Applications such as Server, Desktops, Printers, QR code and Laser numbering on the Hologram seal compatible for Hologram certificate printing, are under process.

As the appointment of permanent Non-Teaching Staff of the University has been entrusted with the Kerala PSC, the vacancy of the Technical Officer on permanent basis may be reported before the Kerala PSC.

Sanction has been accorded by the Vice-Chancellor to place the detailed report on the daily activities of the hologram section, submitted by the Director, University Computer Centre and the matter of reporting the vacancy of Technical Officer to Kerala Public Service Commission, before the Syndicate.

Hence the detailed report on the daily activities of the hologram section, submitted by the Director, University Computer Centre and the matter of reporting the vacancy of Technical Officer to Kerala Public Service Commission is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

The Syndicate noted the Report submitted by the Director, Computer Centre regarding the daily activities of the hologram section and **RESOLVED** to report the vacancy of Technical Officer to Kerala Public Service Commission with immediate effect.

Item No.45 Release of Grant deposited by Michigan Technological University, USA to Dr.Sajin Kumar K.S, Assistant Professor, Department of Geology for the project "Flood Hazard Map to Water Management and Planning"-Reporting of-reg.

(Ad.DI)

Dr. Sajin Kumar K.S, Assistant Professor, Department of Geology, has requested to release the grant sanctioned and credited by the Michigan Technological University to the SBI account of University of Kerala (Rs. 4,33,980/-) for the smooth functioning of the collaborative project 'Flood Hazard Map to Water Management and Planning' (approved by the University of Kerala).

The Cash section has remarked that an amount of Rs.4,33,499/- has been credited to KUF(B) account after deducting an amount of Rs.481/- towards Service charge .

An amount of Rs.4,33,500/- (Rupees Four Lakh Thirty Three Thousand Five Hundred only) has been provided additionally under the head of account "Part III-MH 80 D- Grants from Other Agencies- 9/9807- Flood Hazard Map to water management & Planning " by re-appropriation from the sub head "9/7751 Lumpsum provision for new research schemes " provided under the same major head in the current year's Budget Estimates of the University vide U.O no.5968/2021/UOK dated 05.11.2021.

Sanction has therefore been accorded by the Vice- Chancellor, subject to reporting to the Syndicate, for the release of an amount of ₹ 4,33,499/- (Rupees Four Lakh Thirty three Thousand Four Hundred and Ninety Nine only) to Dr. Sajin Kumar K S, Assistant Professor, Department of Geology towards the second instalment of financial assistance for the collaborative project titled "Flood Hazard Map to Water Management & Planning" supported by Michigan Technological University, USA, adhering to the norms of the sponsoring body.

The amount was released to Dr. Sajin Kumar K.S, Assistant Professor, Department of Geology vide U.O.No.6129/2021/UOK dated 10.11.2021.

The matter is hereby reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted.

Item No.46 Meeting of the Standing committee of the Syndicate on Planning and Development held on 15.11.2021 – Minutes - approval - reg.

(Pl. G)

The minutes of the meeting of the Standing committee of the Syndicate on Planning and Development held on 15.11.2021 (COPY APPENDED) is paced before the Syndicate for approval.

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE
ON PLANNING AND DEVELOPMENT**

Date and Time : 02.30 PM; 15.11.2021

Venue : Syndicate room, Senate House Campus, Palayam

Members

Adv.A.Ajikumar, Member, Syndicate [Convener, SC on P&D]	Sd/- (Online)
Adv.K.H.Babujan, Member, Syndicate	---
Dr.S.Nazeeb, Member, Syndicate	Sd/-
Dr.K.B.Manoj, Member, Syndicate	---
Sri.B.P.Murali, Member, Syndicate	Sd/- (Online)
Adv.Muralidharan Pillai.G, Member, Syndicate	Sd/- (Online)
Sri.Bijukumar. G, Member, Syndicate	---
Sri.Jairaj. J, Member, Syndicate	---
Dr.K.G. Gopchandran, Member, Syndicate	Sd/-
Dr. Vijayan Pillai. M, Member, Syndicate	Sd/- (Online)
Sri.Arun Kumar. R, Member, Syndicate	Sd/- (Online)

The meeting began at 2.30 P.M

ITEM NO. 01 : *Department of Botany – Implementation of Specific Project titled 'Centre for Bio-Diversity Conservation & Establishment of a Gene Bank for Wild Ornamental plants of Western Ghats of Kerala' – Supply and Installation of seven Air Conditioners – Approval for the estimate and debiting the additional expenditure from the unspent available balance – reg.*

[PI. A I]

The Government vide G. O.(Rt) No. 845/2017/H.Edn. dated 08/05/2017 & 428/2017/H.Edn. dated 29/07/2017, had accorded Administrative Sanction for the Annual Plan 2017-18 of the University for a total outlay of Rs. 26,00,00,000/- (Rupees Twenty six crores only), with indicative Budget of Rs.1,30,00,000/- (Rupees One Crore thirty lakh only) for the Specific Project 'Centre for Bio-Diversity Conservation & Establishment of a Gene Bank for Wild Ornamental plants of Western Ghats of Kerala'.

Subsequently, an amount of Rs.18,00,000/- (Rupees Eighteen lakh only) from this provision was released as provisional advance to Dr. S. Suhara Beevy, the then Head, Department of Botany towards "Procuring Consumables, Contingencies including maintenance of Equipment and Field Work & Travel", in connection with the implementation of the above project, vide U. O. No. Pl.A1/Bot/4879/17 dated 27.11.2017.

Thereafter, sanction was accorded by the Vice-Chancellor, vide Letter No. 18092/2019/UOK dated 02.02.2021, for the purchase of 'Air Conditioners' in the 'Tissue Culture Room' of the newly constructed building for the 'Centre for Bio-Diversity Conservation', utilizing the unspent balance of ₹2,86,595/- (Rupees Two lakh eighty six thousand five hundred and ninety five only) available in the aforementioned provisional advance sanctioned under the State Plan Grant for the year 2017-18.

Now, Dr. Swapna T.S., the Head, Department of Botany, vide Letter No. 22/BOT/862/21 dated 02.08.2021, has informed that the amount of Rs. 2,86,595/- (Rupees Two lakh eighty six thousand five hundred and ninety five only) allocated for the purchase of Air Conditioners (Total 7 Nos.) is inadequate, as the estimate submitted by the University Engineer (prepared in PRICE Software) for the "Supply, Installation, Testing & Commissioning" of the same, amounts to a total of Rs. 5,00,000/- (Rupees Five lakhs only). The University Engineer has also sought Administrative Sanction for the detailed estimate to this effect.

In this context, the Head, Department of Botany has requested sanction for effecting the aforementioned "Supply, Installation, Testing & Commissioning of seven (2TR- 2 Nos & 1.5TR -5 Nos.) Air Conditioners", by meeting the additional expenditure to the tune of Rs. 2,13,405/- (Rupees Two lakh thirteen thousand four hundred and five only) [i.e., Rs. 5,00,000.00 - Rs. 2,86,595.00] from the unspent balance available in the financial assistance sanctioned for the implementation of the Specific project titled 'Centre for Bio-Diversity Conservation & Establishment of a Gene Bank for Wild Ornamental Plants of Western Ghats of Kerala', under the State Plan Grant for the year 2017-18. The Finance has remarked to place the above proposal before the Standing Committee of the Syndicate on Planning and Development for consideration.

In this context, the following proposals are placed before the Standing Committee of the Syndicate on Planning and Development, for consideration & recommendations:

1. Approval of the estimate submitted by the University Engineer (prepared in PRICE Software) for the "Supply, Installation, Testing & Commissioning of seven (2TR- 2 Nos & 1.5TR -5 Nos.) Air Conditioners" in the 'Tissue Culture Room' of the newly constructed building for the 'Centre for Bio-Diversity Conservation', amounting to a total of Rs. 5,00,000/- (Rupees Five lakhs only).
2. **Debiting the additional expenditure to the tune of Rs. 2,13,405/- (Rupees Two lakh thirteen thousand four hundred and five only) [i.e., Rs. 5,00,000.00 - Rs. 2,86,595.00] in this connection, from the unspent balance available in the financial assistance sanctioned for the implementation of the Specific project titled 'Centre for Bio-Diversity Conservation & Establishment of a Gene Bank for Wild Ornamental Plants of Western Ghats of Kerala', under the State Plan Grant for the year 2017-18.**

RECOMMENDATION:

- **To approve the estimate submitted by the University Engineer (prepared in PRICE Software) for the "Supply, Installation, Testing & Commissioning of seven (2TR- 2 Nos & 1.5TR - 5 Nos.) Air Conditioners" in the 'Tissue Culture Room' of the newly constructed building for the 'Centre for Bio-Diversity Conservation', amounting to a total of Rs. 5,00,000/- (Rupees Five lakhs only) debiting the additional expenditure to the tune of Rs. 2,13,405/- (Rupees Two lakh thirteen thousand four hundred and five only) in this connection, from the unspent balance available in the financial assistance sanctioned for the implementation of the Specific project titled 'Centre for Bio-Diversity Conservation & Establishment of a Gene Bank for Wild Ornamental Plants of Western Ghats of Kerala', under the State Plan Grant for the year 2017-18.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 15.11.2021, be approved.

ITEM NO.46.02 ***Kariavattom Campus- Light roofing in the Department of Physics- Complaint of Contractor- reg.***

[Ad.B I]

The contract of the work of Light roofing in the Department of Physics was awarded to Sri.E.Shajudeen, vide letter dated UE/DB/(e-GP)/E13/2019-2020 dated 24.10.2019.

Now, Sri.E.Shajudeen, the contractor of the light roofing in the Department of Physics, vide letter dated 19.09.2021, has informed that due to Covid-19 pandemic and lock down issues, the light roofing work in the Department of Physics, could not be completed on time and that he has tendered the said work at 19% below the estimate rate. Considering these facts, the contractor has requested to refund the fine amount of Rs.1,80,000/- (Rupees One Lakh Eighty Thousand only) imposed on him for not completing the work on time.

It may be noted that, the University Engineer, vide letter dated 06.09.2021, has reported that the fine for delay in time for completion was imposed as per section 2112 of PWD Manual Revised Edition 2012 in the above case.

As per the orders of the Vice-Chancellor, the request submitted by Sri.E.Shajudeen, for refunding the fine realized from him, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and recommendation.

RECOMMENDATION:

- **Not to agree to the request of Sri.E.Shajudeen, Contractor of the work of Light roofing in the Department of Physics, to refund the fine amount as the fine is imposed as per section 2112 of PWD Manual Revised Edition.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 15.11.2021, be approved.

ITEM NO. 46.03 : ***Modernization of University Libraries - Vertical extension to Kerala University Library Palayam- supply, installation, testing and commissioning of 1 No of 6 passenger lift – inviting limited quotations – reg***

[Pl. G]

As per G.O(Rt)No.466/2011/H.Edn dated:23.03.2011, the Government had released a total amount of Rs.6,55,00,000/- (Rupees Six Crore Fifty Five lakh only) for the Modernization of University Libraries under University of Kerala and out of this, an amount of Rs.1.5 crores each has been allocated for building (Palayam) and renovation respectively.

As reported by the University Engineer, the civil works related to the vertical extension of Kerala University Library, Palayam, at an approved estimate of Rs. 2,60,00,000/- (Rupees Two crore and sixty lakh only), was completed in all respects on 18/06/2018.

Subsequently, as per U.O. No. Pl.G/4248/2012 dated 31.12.2018, administrative sanction was accorded approving the estimates for electrical works (Rs.10,27,690/-), Lift (Rs.15,00,000/-) and AC (Rs.35,00,000/-) in connection with the the vertical extension work of the Kerala University Library, Palayam.

The meeting of the Syndicate held on 14/08/2020 had decided to award the electrical work in the vertical Extension to Kerala University Library to Sri. Stephen Moses at an amount 6.2% below the estimate PAC of Rs.9,26,221/- and the work has been completed.

With regard to the installation of Air Conditioners in the Research wing of Kerala University Library, the Syndicate held on 23/07/2021 has considered the matter of acceptance of single tender received for electrical works meant for installation of Air Conditioners in the Research Wing of Kerala University Library, Palayam and has resolved to accept the single tender received on fourth call from M/s. S.M Electricals, which is 3.25% below the estimate rate. The decision was intimated to the University Engineer vide letter dated 09/08/2021.

With regard to the installation of lift in the vertical extension of Kerala University Library, tenders were invited for the supply, installation, testing and commissioning of 1 No. of 6 passenger lift and the lowest amount was quoted by the firm M/s Omega Elevators. Further, negotiation meetings were conducted with the firm and they had expressed their inconvenience to take up the work. Hence, the meeting of the Syndicate held on 12/01/2021 had decided to release the EMD submitted by M/s. Omega Elevators in respect of quotation related with the supply, installation, testing and commissioning of 1 No. of 6 passenger lift in vertical extension of Kerala University Library and to retender the work. The decision was intimated to the University Engineer vide letter dated 28/01/2021.

Now, the University Engineer vide letter No. DB1/UL-LT/19 dated 03/11/2021 has reported that re-tenders were invited on 28/06/2021 & 01/09/2021, publishing in e-tendering site, Kerala University site & in two dailies having wide circulation. While re-tendering the make of lifts specified was Kone Elevators India Pvt. Ltd./Johnson lift and Omega lift.

The University Engineer has also reported that, the technical committee meeting held on 27/02/2020, while considering the estimate for providing lift facilities to Department of Social Science, Biochemistry, Chemistry, Botany/Zoology & Campus Library, has recommended to include the makes Thyssenkurupp, Fujitee & Mitsubishi to the already approved makes. Since the work of installation of lift in vertical extension to Kerala University Library is re-tendered, the above accommodation was not incorporated & re-tenders were invited including the makes as specified in the first call.

As no tenders were received in the two re-tender calls, the University Engineer has requested to issue sanction for inviting limited quotations from Kone Elevators India Pvt. Ltd., Johnson lift, Omega lift, Thyssenkurupp, Fujitee & Mitsubishi waiving tender formalities for the above work.

As per the orders of the Hon'ble Vice-Chancellor, the matter of issuing sanction for inviting limited quotations from Kone Elevators India Pvt. Ltd., Johnson lift, Omega lift, Thyssenkurupp, Fujitee & Mitsubishi waiving tender formalities for the supply, installation, testing and commissioning of 1 No of 6 passenger lift in the vertical extension to Kerala University Library, Palayam is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

RECOMMENDATION:

Noted that no tenders were received in the two re-tender calls.

- **To grant permission to for inviting limited quotations from Kone Elevators India Pvt. Ltd., Johnson lift, Omega lift, Thyssenkurupp, Fujitee & Mitsubishi, waiving tender formalities for the supply, installation, testing and commissioning of 1 No of 6 passenger lift in the vertical extension to Kerala University Library, Palayam**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 15.11.2021, be approved.

ITEM NO.46.04: *Students' Centre PMG Junction-Beautification of Compound wall – discussion- reg.*

[Ad.B I]

A letter dated 23.07.2021 was received from Sri Prasanth A.P, Managing Director, Black Tie Events & Media, expressing his interest for making the Compound wall of Students Centre PMG beautiful, with paintings, free of cost. Sri Prasanth A.P has also sought permission for the same.

It may be noted that the compound wall of Students' Centre was earlier given for advertisements, after inviting quotations and levying considerable amount as license fee.

The matter was considered by the Syndicate held on 23.09.2021 and resolved to invite Sri Prasanth A.P, Managing Director, Black Tie Events & Media, for discussions, at the next meeting of the Standing Committee of Syndicate on Planning & Development.

The Syndicate at its meeting held on 28.10.2021, vide item no. 33.71.07, has considered the matter and resolved to defer the matter as Sri. Prasanth A.P, Managing Director, Black Tie Events & Media had not turned up for discussions.

As per the orders of the Vice Chancellor, the request from Sri. Prasanth A.P, Managing Director, Black Tie Events & Media seeking permission to beautify the Compound wall of Students Centre PMG, with paintings, free of cost, is placed before the Standing Committee of Syndicate on Planning & Development for holding a discussion with Sri. Prasanth A.P and for appropriate recommendation, there-on.

RECOMMENDATION:

Hold discussion with Sri. Prasanth A.P, Managing Director, Black Tie Events & Media and noted the suggestions put forward by the firm.

- **To refer the matter to the Syndicate.**

Resolution of the Syndicate

RESOLVED to reject the proposal

ITEM NO. 46.05: *Horticorn stall functioning at University Stadium premises- Extension of lease period-reg.*

[Ad.B I]

A Horticorn stall is functioning at the University Stadium premises opposite to the Public library, Thiruvananthapuram, on a daily lease rent basis since 2013.

As requested by the Managing Director, Horticorn, the Syndicate at its meeting held on 12.01.2021 had resolved to renew the license agreement of Horticorn stall functioning at University Stadium premises opposite to the Public Library, TVM, on daily lease rent of basis, at the existing rate of Rs. 3700/- plus applicable GST, for a period of one year w.e.f 01.01.2021. Accordingly, Horticorn is functioning in the University stadium premises, as per the terms and conditions in the Leave and License agreement executed between the University and the Horticorn authorities.

In the meantime, the Managing Director, Horticorn, vide letter no3839/P/14/HPDC/1512 dated 21.10.2021, has requested to extend the license period for one year with effect from 01.01.2022. It may be noted that the Horticorn has remitted the license fee up to the month of September 2021.

As per the orders of the Vice-Chancellor, the request of the Managing Director, Horticorn to extend the license period for running an outlet in the University Stadium premises for another year w.e.f 01.01.2022, on payment of rent, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

- **To refer the matter to the Syndicate.**

Resolution of the Syndicate

RESOLVED to extend the licence period of Horticorn for running an outlet in the University Stadium premises for another year w.e.f 01.01.2022, after enhancing 5% lease rent of the existing rate.

FURTHER RESOLVED to intimate the Managing Director, Horticorn to ensure that the premises of the University Stadium should be kept always neat and clean.

ITEM NO.46.06: *Kariavattom Campus- General Maintenance and Light roofing in the Health Centre - Recast estimate-reg.*

[Ad.B I]

The University Engineer, vide letter no. DB1/Health Centre/21-22 dated 18.09.2021, had submitted an estimate amounting Rs.10,00,000/- for the repair maintenance and leak proofing works in the Health Centre building at Kariavattom Campus and the Syndicate at its meeting held on

23.09.2021, considered the same and resolved to authorize the University Engineer to present the recast estimate with light roofing before the meeting of the Syndicate. Subsequently, the University Engineer, vide mail dated 23.09.2021, had forwarded the recast estimate amounting to Rs.15,00,000/- (Rupees Fifteen Lakh only) based on DSR 2018 with cost index 35.99 for the said work including light roofing. The Syndicate at its meeting held on 28.10.2021 has considered the same and resolved to refer the item to the Standing Committee of the Syndicate on Planning & Development.

As per the orders of the Vice chancellor, the estimate amounting to Rs.15,00,000/- (Rupees Fifteen Lakh only) for the General maintenance and light roofing works in the University Health Centre Building at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

RECOMMENDATION:

- **To approve the recast estimate prepared based on DSR 2018 with cost index 35.99 amounting to Rs.15,00,000/- (Rupees Fifteen Lakh only) forwarded by the University Engineer, vide mail dated 23.09.2021 for the General maintenance and light roofing works in the University Health Centre Building at Kariavattom Campus and to grant administrative sanction accordingly as per norms.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 15.11.2021, be approved.

ITEM NO.46.07: *Construction of New Hostel for Men & ICCR Students at Kariavattom – remarks of the Engineering Wing for the construction of new septic tank for replacing the existing Septic tank of the Research Men's hostel in the site – reg.*

[P. G]

As per U.O No. Pl.G/2305/SP 2018-19/2018 dated 15.09.2020, administrative sanction was accorded for the verified abstract estimate of KSHB amounting to Rs. 3,18,77,791/- (Rupees Three crore eighteen lakh seventy seven thousand seven hundred and ninety one only) for the construction of New Hostel for Men & ICCR Students, which includes 4.5% centage charge, 18% GST on centage charge and GST @ 12% on works and an MoU was executed with KSHB for the work on 22/12/2020.

As per order no. T-02/2021/C/HB dated 01/02/2021, the KSHB had accorded technical sanction for civil works as package I, which includes building works, kitchen works, water supply & sanitary work, septic tank for Rs. 2,95,05,262.9/-, including 4.5% centage charges, 18% GST on centage charges and 12% GST on works.

The Syndicate held on 02/09/2021, vide item no. 06.01, has decided to approve the lowest quoted amount of Rs.2,61,50,382.9/- by the contractor in response to the tender for the work issued by the Kerala State Housing Board. Accordingly the work was awarded to the contractor by the Kerala State Housing Board and the inaugural ceremony was conducted on 23/09/2021.

Now the Executive Engineer, KSHB vide letter No. Tvp/Dn/DB/Mens Hostel – ICCR/268/2021 dated 09/11/2021 has informed that, while the foundation work for the construction of Hostel for Men & ICCR Students is progressing, it has been noted that there exists a septic tank in the site, which is reported to be a hindrance for the construction of the building and hence, the Executive Engineer has requested to intimate a decision regarding the removal of the Septic tank.

The remarks of the University Engineer on the matter was sought for and the following are the remarks of the Engineering wing:

“The site has been inspected along with the Assistant Engineer, KSHB. A septic tank is seen (which is overflowing) in the north side of the proposed site. The same is used to dispose the sewage from the Research men's hostel located opposite to the road. The matter of constructing the new septic tank proposed for the ICCR hostel first and to divert the lines of the existing tank to the new one has been discussed with the Housing Board Engineer and it is reported that the septic tank proposed for the new hostel building is for 100 user capacity and the additional load of the existing tank cannot be withstand by the new one. Hence it is absolutely necessary to construct a new septic tank to replace the existing one of the Research Men's hostel. More than 20 meter set back is available in the North

East corner of the proposed building. Hence the KSHB may be directed to construct a new septic tank at this location to divert the lines of the existing septic tank. To avoid further delay in arranging the work of construction of new septic tank through other agencies, it is suggested that the work be carried out through the existing contractor and the expenditure may be booked into the ongoing work.”

It is also suggested that to avoid further delay the construction of new septic tank and allied works for Researchers Hostel may be executed through KSHB and they may be asked to furnish a revised estimate if required for sanction.

Hence, as per the orders of the Hon’ble Vice-Chancellor, the remarks of the Engineering wing is placed before the Standing Committee of the Syndicate on Planning & Development for consideration & appropriate recommendation.

RECOMMENDATION:

- **To grant permission for the construction of a new septic tank in the North East corner of the proposed Hostel for Men & ICCR Students under construction in order to replace the existing one (which is overflowing) of the Research Men's hostel in the site of construction site of proposed Hostel for Men & ICCR Students.**
- **Further recommended to authorize the KSHB to construct a new septic tank and allied works for Researchers Hostel as per the recommendation of the University Engineer in order to facilitate the construction of the proposed Hostel for Men & ICCR Students with permission to meet the additional expenditure, if any, in this regard, booking it in the on going works of construction of the proposed Hostel for Men & ICCR Students.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 15.11.2021, be approved.

ITEM NO. 46.08: *Providing floor finishing on all floors levels of Arts block-I building at Kariavattom Campus-Estimate.-reg.*

[Ad.B I]

The University Engineer, vide letter no. DB2/AB-FF/21 dated.11.11.2021 has forwarded the estimate amounting to Rs.74,30,000/- (Rupees Seventy Four Lakh and Thirty Thousand only), including 12% GST for providing tiles flooring on all floor levels of Arts block-I building at Kariavattom Campus. The estimate is prepared in PRICE software according to DSR 2018 with cost index 35.59% for Thiruvananthapuram. The estimate consists of 19 items.

As per the orders of the Vice-Chancellor, the estimate amounting to Rs. 74,30,000/- (Rupees Seventy Four Lakh and Thirty Thousand only), including 12% GST, submitted by the University Engineer for providing tiles flooring on all floor levels of Arts block-I building at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION:

- **To approve the estimate amounting to Rs. 74,30,000/- (Rupees Seventy Four Lakh and Thirty Thousand only), including 12% GST, submitted by the University Engineer, vide letter no. DB2/AB-FF/21 dated.11.11.2021, for providing tiles flooring on all floor levels of Arts block-I building at Kariavattom Campus and to grant administrative sanction accordingly as per norms.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 15.11.2021, be approved.

ITEM NO.46.09: *Vice Chancellor’s Quarters at Kariavattom Campus-Construction of Compound Wall and Drive Way, Providing Electrical Fittings and Providing Furniture-Estimates.-reg.*

[Ad.B I]

The University Engineer, vide letter no. DB2/VC Quarter-Fur-CW-EW&Fur/21 dated. 12.11.2021 has forwarded the estimate for the following,

1. The estimate amounting to Rs. 19,40,000/- (Rupees Nineteen Lakh Forty Thousand only), including 12% GST for the construction of new Compound Wall, concrete road, and front gate in Vice Chancellor's Quarters at Kariavattom Campus. The estimate is prepared based on DSR 2018 with 35.59% cost index.
2. The estimate amounting to Rs. 1,41,000/- (Rupees One Lakh Forty One Thousand only), including 12% GST for providing Electrical Fittings to the Vice Chancellor's Quarters at Kariavattom Campus. The estimate is prepared based on DSR 2018 with 35.59% cost index.
3. The estimate amounting to Rs. 2,30,000/- (Rupees Two Lakh Thirty Thousand only), including 12% GST for Air Conditioning of Bed Rooms and Office Room of renovated Vice Chancellor's Quarters to function as Camp office of NAAC.
4. The estimate amounting to Rs. 4,80,000/- (Rupees Four Lakh Eighty Thousand only), as per the quotation furnished by M/s. RUBCO at the rates as per G.O (RT) No. 28/2021/SPD dated. 26.10.2021 and for issuing supply order, towards the purchase of furniture, for the quarters.

As per the orders of the Vice-Chancellor, the aforesaid estimates, submitted by the University Engineer for the construction of Compound Wall and Drive Way, providing Electrical Fittings and providing Furniture at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION:

• **To approve the following estimates submitted by the University Engineer, vide letter no. DB2/VC Quarter-Fur-CW-EW&Fur/21 dated.12.11.2021 and to grant administrative sanction accordingly as per norms:**

1. **estimate amounting to Rs. 19,40,000/- (Rupees Nineteen Lakh Forty Thousand only), including 12% GST for the construction of new Compound Wall, concrete road, and front gate in Vice Chancellor's Quarters at Kariavattom Campus prepared based on DSR 2018 with 35.59% cost index.**
2. **estimate amounting to Rs. 1,41,000/- (Rupees One Lakh Forty One Thousand only), including 12% GST for providing Electrical Fittings to the Vice Chancellor's Quarters at Kariavattom Campus prepared based on DSR 2018 with 35.59% cost index.**
3. **estimate amounting to Rs. 2,30,000/- (Rupees Two Lakh Thirty Thousand only), including 12% GST for Air Conditioning of Bed Rooms and Office Room of renovated Vice Chancellor's Quarters to function as Camp office of NAAC.**
4. **estimate amounting to Rs. 4,80,000/- (Rupees Four Lakh Eighty Thousand only), as per the quotation furnished by M/s. RUBCO at the rates as per G.O (RT) No. 28/2021/SPD dated. 26.10.2021 and for issuing supply order, towards the purchase of furniture, for the quarters.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 15.11.2021, be approved.

ITEM NO.46.10: *ONV Memorial School of Indian Languages-Landscape and Yard Development Works-Estimate.-reg.*

[Ad.B I]

The Syndicate at its meeting held on 11.06.2021, vide item no. 28.17.02 had considered the matter regarding yard development and landscaping works for the ONV Memorial School for Indian Languages building and Geological Museum at Kariavattom, utilizing Non Plan Funds and resolved to submit a revised proposal for establishing a garden in front of Geological Museum and ONV Memorial School of Indian Languages, before the Standing Committee of the Syndicate on Planning and Development.

The University Engineer, vide letter no. DB2/ONV-Landscape-CW/21 dated.12.11.2021 has forwarded the total estimate amounting to Rs. 28,80,000/- (Rupees Twenty Eight Lakh and Eighty Thousand only), including 12% GST for the landscaping and yard development works to the ONV Memorial School of Indian Languages building at Kariavattom Campus. The estimate is prepared in PRICE software with cost index 35.59% for Thiruvananthapuram. The estimate consist of two parts. Part I consist of civil work (25 items) and part II for the landscape work (14 items).

As per the orders of the Vice-Chancellor, the estimate for civil & landscape work amounting to Rs. 28,80,000/- submitted by the University Engineer for the works to the ONV Memorial School of Indian Languages building at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION:

- To refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED to approve the estimate for Civil and landscape work amounting to Rs.28,80,000/- (Rs.Twenty eight lakhs and eighty thousand only) submitted by the University Engineer for the work to the ONV Memorial School of Indian Languages Buildings at Kariavattom Campus.

ITEM NO.46.11: *Accessible India Campaign- Providing additional facilities and upgradation of existing facilities for differently abled in the SH Building and Student's Amenity Centre Building on the accessible India Audit Report-Estimate.-reg.*

[Ad.B I]

The Director, Department of Social Justice, vide letter dated. 28.11.2019 had informed to submit a proposal authenticated by the PWD to make the University Building being accessible for persons with disabilities and the University Grant Commission has also requested to provide progress report of construction of adequate Unisex Accessible toilet for divyangana under Swachh Bharat Mission.

Accordingly, the University Engineer, vide letter no. UE/AIC/001/2021-22 dated. 09.11.2021 has forwarded the total estimate amounting to Rs. 1,06,25,000/- (Rupees One Core Six Lakh Twenty Thousand only) for providing additional facilities and upgradation of existing facilities for differently abled in the SH Building and Student's Amenity Centre Building. The estimate is prepared in PRICE software with cost index 35.59% for Thiruvananthapuram.

The details of estimate amount for providing additional facilities and upgradation of existing facilities for differently abled in the SH Building and Student's Amenity Centre Building in connection with Accessible India Campaign based on the accessible India audit report are as follows:

SL.NO	Description	Amount (Rs)
1	Civil Modification Works	Rs. 70,00,000/-
2	Electrical Modification Works	Rs. 1,25,000/-
3	Lift Modification Works	Rs. 35,00,000/-
	Total	Rs. 1,06,25,000/- (Rupees One Cores Six Lakh Twenty Thousand only)

The estimate for civil and electrical works prepared based on DSR 2018 with cost index 35.59% for Thiruvananthapuram.

The University Engineer has requested that the proposal and drawings attached herewith may be approved after considering the historical & aesthetical importance of the Senate Hall and the estimate may be forwarded to the Executive Engineer, PWD for authentication for onward transmission to the Social Justice Department for availing financial assistance of the aforesaid work.

As per the orders of the Vice-Chancellor, the aforesaid matter for providing additional facilities and upgradation of existing facilities for differently abled in the SH Building and Student's Amenity Centre Building, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION:

- To approve the estimate amounting to Rs. 1,06,25,000/- (Rupees One Core Six Lakh Twenty Thousand only) prepared in PRICE software with cost index 35.59% for Thiruvananthapuram and submitted by the University Engineer, vide letter no. UE/AIC/001/2021-22 dated. 09.11.2021 for providing additional facilities and upgradation of existing facilities for differently abled in the SH Building and Student's Amenity Centre Building for submitting to the Executive Engineer, PWD for authentication and for onward transmission to the Social Justice Department for

availing financial assistance of the aforesaid work, after incorporating an additional amount of Rs. 2,00,000/- (Rupees Two lakhs only) for availing the service of an Architect during the implementation stage of the project.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 15.11.2021, be approved.

ITEM NO. 46.12: *Supply, Installation, Testing and Commissioning of Fire Fighting System for AICTE approval at Kariavattom Campus-Advance Payment – reg.*

[Ad.B I]

As per the U.O. No. Ad.B1(1)812/2015/096 dated. 17.10.2019, an estimate amounting to Rs. 73,85,000/- has been approved for the fire fighting and allied works in the buildings housing University College of Engineering, Dept. of Computer Science, Dept. of Futures Studies, and Dept. of Opto Electronics, at Kariavattom Campus.

The University Engineer, vide letter no. DB2/AICTE/2021-22 dated. 13.10.2021 has informed that the site for the fire fighting work was handed over to the contractor M/s. Fathima Enterprises along with the handing over of site for additional civil works and electrical works for completing the whole work simultaneously.

The University Engineer has informed that the contractor has demanded a price escalation considering the hike in the market rates. Since the contractor has already executed the agreement on 01.03.2021 it is not possible to make enhancement now. It is also informed that the contractor has requested to release payment of 75% against supply of materials at site. The AEE electrical has recommended 70% advance payment against the request of 75%. Considering the emergency in getting AICTE approval, the University Engineer has also informed to release an amount equal to 75% rate against supply of materials at site on pro rate basis, within 30 days from the date of supply of materials.

In view of the above, the Finance has suggested the following,

1. If firm can produce a bank guarantee equivalent to advance amount against the items supplied, then the amount equivalent to the same can be released (Para 12.17 of store purchase manual 2013).
2. Otherwise, considering the urgency and based on the decision of the Syndicate held on 17.08.2021, vide item. no. 31.96 additional.06 in a similar request (recommended to pay 50% of the total bill amount against supply of material in connection with Wi Fi facility at Kariavattom), 50% of the total bill amount against the supply of materials (fire fighting system) can be released: subject to administrative sanction.

As ordered by the Vice Chancellor, the matter of releasing the advance payment in connection with Supply, Installation, Testing and Commissioning of Fire Fighting System for AICTE approval at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

RECOMMENDATION:

- **To agree to the proposal of the finance wing, ie; if the firm can produce a bank guarantee equivalent to advance amount against the items supplied, then the amount equivalent to the same can be released (Para 12.17 of store purchase manual 2013).**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 15.11.2021, be approved.

ITEM NO. 46.13: *SH Campus- Proposal for Waste Management- reg.*

[Ad.B I]

The Assistant Engineer, Mechanical, vide note dated 06.11.2021, has informed that the staff strength of SH Campus is approximately 1150 with about 200 to 300 visitors - students, general public for various purpose per day. The average food waste generation per person 30 gms as per the general statistics, thus the projected food waste generation would be 40 Kg and the estimated food waste generation for the canteen would be 35 Kg on any working day. The Assistant Engineer

Mechanical has forwarded a proposal for the waste disposal project in the SH Campus. The requirements of budget provisions for the said work proposed is in two parts. Fixed cost as one time investment for infrastructure and recurring cost for manpower, purchase of consumables (organic tonic for compost pit, gloves, tools, etc.). The fixed cost comes to an amount of **Rs.25,45,828/-** (Rupees Twenty Five Lakh Forty Five Thousand Eight Hundred and Twenty Eight only) and recurring cost comes to an amount of **Rs.6,29,000/-** (Rupees Six Lakh Twenty Nine Thousand only). With regard to the matter, it may also be noted that, the Syndicate held on 08.10.2021, had earlier considered setting up of Bio-park (including installation of waste treatment plant for new Canteen building) at SH Campus and resolved to obtain detailed estimates from two accredited agencies based on the specifications furnished by Suchitwa Mission and verified by the Engineering Unit. Accordingly, the two accredited agencies - the Socio Economic Unit Foundation and the Integrated Rural Technology Centre (IRTC) have been requested to furnish the same and their reply is awaited. As per the orders of the Vice-Chancellor, the proposal for the Waste Management in the SH Campus, submitted by the Assistant Engineer (Mechanical), is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION:

- **To refer the matter to the Syndicate.**

Resolution of the Syndicate

RESOLVED to send a reminder letter to the two accredited agencies (Socio Economic Unit Foundation and the Integrated Rural Technology Centre (IRTC)) to furnish the detailed estimate for setting up of Bio-Park at Senate House Campus, Palayam.

ITEM NO. 46.14: *Senate House Campus-Landscape and Beautification Works-Estimate.-reg.*

[Ad.B I]

The Syndicate at its meeting held on 13.04.2021, vide item no26.78.11 has resolved to entrust the Centre for Industrial Training, Consultancy & Sponsored Research, College of Engineering, Trivandrum, CET with the consultancy work of the beautification of SH Campus and the Syndicate at its meeting held on 23.07.2021, vide item no. 30.92 has considered the detailed project report for Beautification of SH Campus prepared by the Centre for Industrial Training, Consultancy & Sponsored Research and resolved to approve the same in principle.

The University Engineer, vide letter no. DB2/ONV-Landscape-CW/21 dated.15.11.2021 has forwarded the total estimate amounting to Rs. 1.49 Crore, including 12% GST for the landscaping and beautification work in zone 1 & 2 in the Senate House Campus, as per the direction of Vice Chancellor in the meeting held on 01.11.2021. The estimate is prepared in PRICE software with cost index 35.59% for scheduled items and based on observed data for non scheduled items.

As per the orders of the Vice-Chancellor, the total estimate amounting to Rs. 1.49 Crore, submitted by the University Engineer for the landscaping and beautification work in zone 1 & 2 in the Senate House Campus, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION:

- **To approve the total estimate prepared in PRICE software with cost index 35.59% for scheduled items and based on observed data for non scheduled items amounting to Rs. 1.49 Crore, including 12% GST submitted by the University Engineer, vide letter no. DB2/ONV-Landscape-CW/21 dated.15.11.2021 for the landscaping and beautification work in zone 1 & 2 in the Senate House Campus and to grant administrative sanction accordingly as per norms.**
- **To entrust the University Engineer to present a separate phase wise presentation of the project taking into account, the ensuing NAAC visit, giving preference to the demolition of old PRO building in front of the campus and beautification of garden area in front of the Senate Hall building.**
- **To entrust Sri Ramesh T.S ,AEE I to submit estimates for meeting urgent requirements at Senate house campus in connection with NAAC visit.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 15.11.2021, be approved.

ITEM NO.46.15: ***Urgent repair and maintenance work in the Canteen Building and Cafeteria building at Kariavattom Campus-Estimate.-reg.***

[Ad.B I]

The University Engineer, vide letter no. DB2/Canteen maint/21- dated.15.11.2021 has forwarded the total estimate amounting to Rs.17,70,000/- (Rupees Seventeen Lakh Seventy Thousand only), including 12% GST for urgent repair and maintenance work in the Canteen Building and Cafeteria building at Kariavattom Campus. The estimate is prepared in PRICE software with cost index 35.59% Thiruvananthapuram.

As per the orders of the Vice-Chancellor, total estimate amounting to Rs.17,70,000/- (Rupees Seventeen Lakh Seventy Thousand only), submitted by the University Engineer for urgent repair and maintenance work in the Canteen Building and Cafeteria building at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION:

- **To approve the total estimate prepared in PRICE software with cost index 35.59% Thiruvananthapuram amounting to Rs.17,70,000/- (Rupees Seventeen Lakh Seventy Thousand only), including 12% GST submitted by the University Engineer, vide letter no. DB2/Canteen maint/21- dated.15.11.2021 for urgent repair and maintenance work in the Canteen Building and Cafeteria building at Kariavattom Campus and to grant administrative sanction accordingly as per norms.**
- **To entrust the University Engineer to take necessary steps so as to complete the project within one month.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 15.11.2021, be approved.

ITEM NO. 46.16: ***Beautification work in front of Campus Library at Kariavattom Campus – Estimate submitted – reg.***

[Ad.B I]

The University Engineer, vide letter no.DB2/Library-landscaping./22 dated 15.11.2021 has submitted an estimate amounting to Rs.9,78,000/- (Rupees Nine Lakh Seventy Eight Thousand only) including 12% GST prepared in PRICE software with cost index of 35.59% for Thiruvananthapuram based on DSR 2018 as per the minutes of the Works Monitoring Cell forwarded by the Director, Planning & Development, vide letter no.Pl.G/WMC/2021 dated 02.11.2021. The University Engineer has forwarded the Estimate Report and the layout drawing of the proposed work along with the estimate and has requested to approve the same.

As per orders of the Vice-Chancellor the estimate amounting to Rs.9,78,000/- (Rupees Nine Lakh and Seventy Eight Thousand only), estimate report and the layout drawing submitted by the University Engineer for the Beautification work in front of Campus Library at Kariavattom Campus is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

RECOMMENDATION:

- **To approve the estimate prepared in PRICE software with cost index of 35.59% for Thiruvananthapuram based on DSR 2018 amounting to Rs.9,78,000/- (Rupees Nine Lakh and Seventy Eight Thousand only) including 12% GST, estimate report and the layout drawing submitted by the University Engineer, vide letter no.DB2/Library-landscaping./22 dated 15.11.2021 for the Beautification work in front of Campus Library at Kariavattom Campus and to grant administrative sanction accordingly as per norms.**

The meeting came to an end at 3.15 P.M.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning and Development held on 15.11.2021, be approved.

Item No.47 Voluntary Retirement – Sri.Raja Mohan R, Joint Registrar, Campus Admn – request –Consideration of- reg.

(Ad.AI.)

Sri.Raja Mohan R, Joint Registrar, Campus Administration has requested to grant Voluntary Retirement vide submission dated 05.11.2021. It is stated that he has been suffering from acute spinal disc problem and lumbar inflammation resulting in muscle weakness and pain from 2002 and is undergoing periodical treatment for the same. He has requested to take necessary action to grant Voluntary Retirement from Service w.e.f **28.02.2022 AN**. He has submitted application for leave preparatory to VRS from 01.12.2021 to 28.02.2022.

As per Rule 56, Part III KSR (Retiring Pension) an employee who has completed 20 years of qualifying service is eligible to retire voluntarily from service. The person concerned must give notice 3 months before the date on which he desires to retire. The three months notice is relaxed in deserving cases. Provided that the employee may make a request in writing to the appointing authority to accept notice of less than three months giving reasons therefore. On receipt of such request, the appointing authority may consider it for the curtailment of the period of notice of three months on merits and if it is satisfied that the curtailment of the period of notice will not cause any administrative inconvenience the appointing authority may relax the requirement of notice of three months on the condition that the employee shall not apply for commutation of a part of his pension before the expiry of the period of notice of three months. It may be noted that Sri.Raja Mohan R, Joint Registrar, Campus Administration has applied for VRS w.e.f 28.02.2022 AN and the request has been submitted on 05.11.2021 itself, ie almost 4 months earlier.

Finance has remarked that as per the entries in the SB & GER, Sri.Raja Mohan R was appointed as Assistant (Gr.II) on 20.02.1991 in the Cochin University of Science and Technology and transferred to University of Kerala w.e.f 12.08.1993 FN by Inter University Transfer. He has not availed himself of LWA without Medical Certificate from 20.02.1991 to till date. He has completed more than 20 years of service.

Considering the exigency of posting Joint Registrar (Campus Administration) in the wake of NAAC visit at Kariavattom Campus, the request of Sri.Raja Mohan R for voluntary retirement may be considered.

As per the orders of the Vice Chancellor, the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

The Syndicate considered the request of Sri.Raja Mohan, Joint Registrar and **RESOLVED** to grant voluntary retirement from University Service w.e.f 28.02.2022 AN.

FURTHER RESOLVED to entrust the Pro-Vice-Chancellor to submit a detailed proposal to restructure the functions and works of Administrative Unit, Kariavattom Campus.

Item No.48 University Engineering Unit- Medical leave request from the University Engineer and assigning charge-Consideration of- reg.

(Ad.DII)

The University Engineer, vide letter dated 15.11.2021 has requested for Medical Leave for a period of 45 days from 17.11.2021 and also requested to give the full additional charge of the University Engineer to Sri.Ramesh T S, Assistant Executive Engineer I, during the above period of leave requested.

As per KSR Rule 53(b) & 53(c), the competent authority who appoints an officer to hold or to officiate in a second post in addition to his own, will declare whether he officiates in or holds full charge of the additional post or is appointed merely to discharge the current duties. It should also specify in each case the amount of special allowance, if any, to be granted.

As per pay revision, the charge allowance shall be 4% of the minimum scale of pay of the additional post held. No special allowance should be granted unless the previous incumbent of the additional post held, has actually given over charge thereof under orders of competent authority and

unless the period of additional charge exceeds fourteen working days in the case of full additional charge and one month in the case of discharge of current duties only. The drawing of special allowance should not be allowed for a period exceeding three months on any account

The Vice-Chancellor has ordered to place the matter before the Syndicate.

Hence, the matter regarding granting of Medical Leave as requested by Smt. Sobha K, University Engineer for a period of 45 days from 17.11.2021 and assigning full additional charge of the University Engineer to Sri. Ramesh T S, Assistant Executive Engineer I, during the above period of leave, is placed before the Syndicate for consideration.

Resolution of the Syndicate

The Syndicate considered the request of Smt. Sobha K, University Engineer and **RESOLVED** to grant Medical Leave for a period of 45 days from 17.11.2021 as per norms and rules.

FURTHER RESOLVED to assign full additional charge of University Engineer to Sri.Ramesh.T.S., Assistant Executive Engineer I, during the said period as per rules.

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Item No.49 Working time of Campus Library, Kariavattom – Request –Consideration of- reg.

(Ad.A.V)

The actual working time of Campus Library, Kariavattom is from 08.00 am to 12.00 am. The library was working from 10.00 am to 5.00 pm during the period of COVID restrictions. The Vice-Chancellor has ordered to change the working time of the Campus Library (10 am to 5 pm) as from 8.00 am to 10.00 pm for one month, and same has been informed to the Deputy Librarian, Campus Library, vide letter dated 15.03.2021. Due to COVID restrictions, the Govt have declared restrictions in the working of govt offices and other institutions, vide G.O. dated 21.04.2021. The old working time of the Campus Library has not been reinstated, though the restrictions have been withdrawn.

The Secretary, Students Federation of India, Kerala University Campus Unit Committee, vide letter dated 15.11.2021, has requested to bring back the old timing of the Campus Library, Kariavattom from 8.00 am to 12.00 am for the study and research purposes of students as regular classes have been started. It is also informed that they are conducting strike, day and night on 16th and 17th November for changing the working hours from 8.00 am to 12.00 am. The Vice-Chancellor has ordered to place the matter before the Syndicate.

It may be noted that, a similar petition received from SFI dated 30.10.2021 has been forwarded to Ad.DII section for placing it before the Hostel Monitoring Committee, as ordered by the Pro-Vice-Chancellor.

As per the orders of the Vice-Chancellor, the request submitted by the Secretary, Students Federation of India, Kerala University Campus Unit Committee on the matter of re-instating the working time of the Campus Library, Kariavattom from 8.00 am to 12.00 am is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to reinstate the working time of Campus Library, Kariavattom from 08.00 AM to 12'O Clock Midnight, since the Government has withdrawn the Covid-19 restrictions and also regular classes has been started in the University Departments. Intimate the Deputy Librarian, Campus Library, Kariavattom to take necessary steps in this regard.

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Item No.50 Medical Reimbursement to Smt.Vijitha PV, Assistant, EG XI A and Smt.Fathima.S, Computer Assistant, AR CBCS BA-Consideration of-reg.

(Ad.G)

- Ref : 1. Directorate of Health Services Letter No. MH 3-73260/2019/DHS dtd: 24/09/2019.
2. Higher Education (B) Department Letter No.B3/314/2019/HEDN dtd: 26/10/2019.
3. Higher Education (B) Department Letter No.B3/314/2019-HEDN dtd: 06/03/2020.
4. Higher Education (B) Department Letter No.B3/314/2019-HEDN dtd: 23/10/2021.

Smt.Vijitha P V, Assistant, EG XI A, has submitted an application for medical reimbursement of her father's treatment for "Carcinoma Stomach" at Sree Gokulam Medical College & Research foundation, Thiruvananthapuram. Smt.Fathima.S, Computer Assistant, AR CBCS BA, has submitted

an application for medical reimbursement of her mother's treatment for "Ca Breast (R)" at Cosmopolitan Hospitals Pvt Ltd, Thiruvananthapuram (Cancer department Cosmopolitan Hospital is not empanelled).

As per the medical reimbursement Rules, treatment at Government hospitals and Government empanelled Private hospitals with proper reference from Authorised Medical Attendant is admissible for medical reimbursement.

Clarification was sought from the Directorate of Health Services for the admissibility of the medical reimbursement applications without proper reference from Authorised Medical Attendant in respect of Smt.Vijitha P V, Assistant and Smt.Fathima.S, Computer Assistant. The Directorate of Health Services (DHS), vide paper read as (1) above, clarified that, special sanction from Government is needed for the admissibility of medical reimbursement applications without proper reference in Appendix II form for the treatment in Private hospitals.

As per the clarification, a letter was forwarded to Government and Government directed, vide paper read as (2) above, that a report be submitted explaining the situation in which the University employees had opted private hospitals for treatment, without permission.

Accordingly copy of the reports submitted by Smt.Vijitha.P.V and Smt.Fathima.S were forwarded to Government (the copy of the same is appended herewith). Government, vide paper read as (3) above, informed to forward the original documents as per KGSM Rule 1960, Medical reimbursement applications, Essentiality Certificates, original Cash bills etc. The same were forwarded to Government vide this Office letter No.Ad G/10884/2019 dtd: 04/08/2020.

Government vide paper read as (4) above has informed to furnish the recommendation of the Syndicate in this matter.

Hence, as per the orders of the Hon'ble Vice-Chancellor, the matter is placed before the Syndicate for consideration and appropriate recommendations.

Resolution of the Syndicate

RESOLVED to grant medical reimbursement of Smt.Vijitha P V, Assistant and Smt.Fathima.S, Computer Assistant as per rules.

Item No.51 Willingness for working in University on Deputation-Request of Sri.Aneesh Mohamed A.S, Assistant Engineer, KSEB- reg

(Ad.DIII)

The Hon.Director of CLIF, vide his letter dated 26.10.2021 has forwarded the submission of Sri Aneesh Mohamed A.S, former Instrumentation Engineer in CLIF on deputation basis regarding his willingness to work in University of Kerala as Instrumentation Engineer on deputation basis.

Sri Aneesh Mohamed A.S, vide his request dated 25.10.2021, has expressed his willingness to work in University of Kerala as Instrumentation Engineer, CLIF on fresh deputation as per KSR, with NOC from his parent department (KSEB Ltd) in pay scale and other allowances applicable in his cadre in KSEB Ltd.

In this regard, following may be noted;

- i) Sri Aneesh Mohamed A.S, Assistant Engineer in KSEB Ltd was on deputation for a period of Five years as Instrumentation Engineer in CLIF w.e.f.26.10.2016 to 25.10.2021. As per U.O. No.Ad.DIII/2/32229/2021 dated:25.10.2021, sanction was accorded by the Vice-Chancellor, to Shri.Aneesh Mohamed A.S, being permitted to relieve from the post of Instrumentation Engineer on deputation basis in the Central Laboratory for Instrumentation and Facilitation (CLIF) and all other duties assigned to him in the University w.e.f.25.10.2021 AN in order to join as Assistant Engineer in his parent department viz.Kerala State Electricity Board Ltd, after completing his Five years of deputation.
- ii) Considering the experience acquired by Sri Aneesh Mohamed A.S. as Instrumentation Engineer in the University of Kerala over the last 5 years, which will immensely facilitate the efficacy in the implementation of projects that are to be assessed by NAAC, the University had requested to the Govt of Kerala and the Chairman and Managing Director, KSEB, to extend the term of service of Sri Aneesh Mohamed A.S for one more term beyond 5 years as a special case, but no response has been received yet.

As per the orders of the Vice-Chancellor, submission of Sri Aneesh Mohamed A.S, expressing his willingness to work in University of Kerala as Instrumentation Engineer, CLIF on fresh deputation as per KSR, with NOC from his parent department (KSEB Ltd) in pay scale applicable in his cadre in KSEB Ltd is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Item No.52 Request for issuing orders for the purchase of new vehicle for CACEE- Consideration of-reg.

(Ad.AII)

The Director (i/c), CACEE, University of Kerala has requested to issue orders for the exchange/ auction of the existing vehicle and for the purchase of a new vehicle as per the requirements of CACEE vide letter No.CACEE/76/2021 dated 05.10.2021

The meeting of the Monitoring Committee for CACEE held on 26.02.2020 recommended to authorize Mechanical Engineer, University of Kerala to initiate steps for the exchange of existing vehicle in CACEE for a new vehicle as per the requirements of CACEE and to meet the expenses on this account from CACEE funds. The meeting of the Syndicate held on 28.04.2020 resolved that the above recommendation of the meeting of the Monitoring Committee for CACEE held on 26.02.2020, be approved and the Vice-Chancellor ordered to implement the same.

The Finance has endorsed the resolution of the Syndicate vide Endt.No.FOS.3452/Finance II/2021-22 dated 28.10.2021 and the Vice-Chancellor has ordered to place the endorsement of the Finance before the Syndicate.

As per the orders of the Vice-Chancellor, the endorsement of Finance is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to authorize the Assistant Engineer (Mechanical) to initiate steps for the exchange/ auction of existing vehicle in the CACEE.

FURTHER RESOLVED to entrust the Assistant Engineer (Mechanical) to submit a detailed proposal for the purchase of new vehicle of the same class for CACEE, meeting the expenses from CACEE funds.

Item No.53 Prevention of Caste based discrimination in Higher Educational Institutions - Instruction from UGC-Consideration of-reg.

(P.L.E)

The UGC vide Letter no F-1-7/2011(SCT) dated February 2021 has requested to take the following actions.

1. The Officials/ faculty members should desist from any act of Discrimination against SC/ST students on grounds of their social origin.
2. The University/ College may develop a page on their website for lodging such complaints of caste discrimination by SC/ST students and also place a complaint register in the Registrar/ Principals office for the purpose. If any such incident comes to the notice of the authorities action should be taken against the erring officials/faculty members promptly.
3. The university and colleges should ensure that no official/faculty members indulge in any kind of discrimination against any community or category of students.
4. **The University may constitute a committee to look into the discrimination complaints received from the SC/ST/OBC Students /Teachers and non-teaching staff.**

On the basis of the instructions previously received from the UGC on the same subject, the University has instituted a web page on the University website for lodging complaints of the caste based discrimination against SC/ST students and Dr.Shaji A, Professor in History, SDE has been assigned the charge of Nodal Officer for monitoring the Grievance portal for SC/ST Students. A complaint register has also been placed in the office of the Registrar. At present no mechanism as UGC has envisaged in (4) above exists in the University.

As per order no IQAC/60/2020 dated 6.7.2020, an OBC cell has been constituted to deal with grievances affecting students, employees and teachers belonging to OBC communities with the following members

1. Dr.S.Resia Beegam, Professor, Department Commerce(Convenor)
2. Dr. Binoj Kumar.R.B, Professor, Department of Geology
3. Dr.Vasanthagopal R. Professor of Commerce, SDE
4. Dr.Biju V, Professor, Department of Physics
5. A student member

Heeding to the directions of UGC, University has to constitute a comprehensive committee to look into grievances registered by Students and Employees (Teaching and Non Teaching) belonging to SC, ST & OBC Categories in lieu of the existing mechanism. More Members other than the Nodal Officer, Dr Shaji A, Professor, Department of History, SDE may be nominated to the new committee and the committee shall frame guidelines to incorporate latest direction from UGC.

In view of the arrival of the NAAC team it is of utmost importance that a committee for Preventing Caste Based Discrimination against SC/ST/OBC categories be constituted at the earliest with due representation to all categories of stakeholders ie Students, Teaching Staff and Non Teaching Staff belonging to the respective sections.

The whole matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to entrust the Vice-Chancellor to constitute a committee for Preventing Caste Based Discrimination against SC/ST/OBC categories with due representation to all categories of stakeholders (ie., Students, Teaching Staff and Non Teaching Staff belonging to the respective sections).

Item No.54 കേരള സർവകലാശാല കാര്യവട്ടം കാമ്പസ് കവാടവും അനുബന്ധ പ്രദേശങ്ങളും വികസിപ്പിക്കുന്നതിന്റെ ഭാഗമായി സമർപ്പിക്കുന്ന നിർദ്ദേശങ്ങൾ.

(Ad.B1)

1. കവാടങ്ങൾ:

കാര്യവട്ടത്ത് റോഡിനു ഇരുവശവുമുള്ള കാമ്പസുകളിലേക്കുള്ള കവാടങ്ങൾ നേർക്കനേരെ വരത്തക്ക രീതിയിൽ ക്രമീകരിക്കുക. നിലവിൽ ഉള്ള കവാടം പൊളിച്ചു മാറ്റി റോഡിൽ നിന്നും അകത്തേക്ക് മാറി പുതിയ കവാടങ്ങൾ പണിയുക. അതെ സമയം സർവകലാശാലയുടെ സ്ഥലം നഷ്ടപ്പെടാത്ത രീതിയിൽ റോഡിനും ഗേറ്റിനും ഇടയിലുള്ള സ്ഥലത്തു സൗന്ദര്യവൽക്കരണം നടത്തുക.

2. പൊതു ഇടം:

പ്രധാന കാമ്പസിൽ കവാടത്തിനും, ഭക്ഷണശാല, കാമ്പസ് ലൈബ്രറി എന്നിവയ്ക്കും ഇടയിലായി ഒരു പൊതു ഇടംനിർമ്മിക്കുക. പൊതുഇടം എന്നത് കാമ്പസിന്റെ സാംസ്കാരികവും, സാമൂഹികവുമായ പ്രവർത്തനങ്ങളുടെ കേന്ദ്രബിന്ദുവായി പ്രവർത്തിക്കേണ്ട ഇടമാണ്. കൂടാതെ തുറന്ന സ്ഥലവും ആകാശവും സമീപസ്ഥമായ കെട്ടിടങ്ങളും ചേർന്ന് തുറന്നതും എല്ലാവരെയും ഉൾ കൊള്ളുന്നതുമായ ഒരു പരിസരം സൃഷ്ടിക്കാൻ സഹായിക്കുന്നു. ഇത്തരമൊരു ഇടത്തിന്റെ ഒറ്റ നടുവിലായി സർവകലാശാലയുടെ ഉദ്ദേശ ലക്ഷ്യങ്ങളെ സൂചിപ്പിക്കുന്ന ശില്പവും സ്ഥാപിക്കേണ്ടതാണ്. ഈ പ്രദേശത്ത് ഇപ്പോൾ നിൽക്കുന്ന വൃക്ഷങ്ങൾ കഴിയുന്നതും നിലനിർത്തിക്കൊണ്ട് പുൽത്തകിടികളും പൂച്ചെടികളും ഇരിപ്പിടങ്ങളും ഒരുക്കി വേണം പൊതു ഇടം സജ്ജീകരിക്കേണ്ടത്.

3. റോഡും നടപ്പാതയും

പ്രധാന കവാടം മുതൽ ഇരുവശങ്ങളിലുമായി അകത്തേക്കും പുറത്തേക്കുമുള്ള വീഥികളും നടുവിൽ വിശാലമായ നടപ്പാതയും ഒരുക്കേണ്ടതാണ്. നടപ്പാതയും വീഥിയും വ്യതിരിക്തമാക്കുവാനായി പുൽത്തകിടിയോ ഉയരത്തിൽ വളരാത്ത പൂച്ചെടികളോ ഉപയോഗിക്കാവുന്നതാണ്. പൊതു ഇടത്തെ ചുറ്റി വേണം വീഥി നിർമ്മിക്കേണ്ടത്.

4. പദ്ധതി നടപ്പിലാക്കൽ

ഇതിന്റെ രൂപരേഖ തയ്യാറാക്കുവാനായി സി.ഇ.ടി ആർക്കിടെക്ചർ വിഭാഗത്തെ ചുമതല ഏൽപ്പിക്കേണ്ടതാണ്. ഈ പദ്ധതി പൂർണ്ണമായും പൂർവ്വ വിദ്യാർത്ഥി സംഘടനയുടെയും സർവ്വകലാശാലയുടെ അഭ്യൂഹകാക്ഷികളുടെയും ധന സഹായത്തോടെ പൂർത്തീകരിക്കേണ്ടതാണ്.

വൈസ് ചാൻസലറുടെ ഉത്തരവിൻ പ്രകാരം കേരള സർവകലാശാല കാര്യവട്ടം കാമ്പസ് കവാടവും അനുബന്ധ പ്രദേശങ്ങളും വികസിപ്പിക്കുന്നതുമായി ബന്ധപ്പെട്ട മേൽപ്പറഞ്ഞ നിർദ്ദേശങ്ങൾ സിന്റഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate

RESOLVED to entrust the Architectural Wing of CET to prepare a detailed plan and estimate for the construction of Main Gates (North and South) and beautification of the premises of Kariavattom Campus and place the same before the Standing Committee of the Syndicate on Planning and Development.

Item No.55. Minutes of the Meeting of the Executive Committee of the Centre for Global Academics held on 12.11.2021-approval of-reg.

(Ac.BI)

The minutes of the meeting of the Executive Committee of the Centre for Global Academics held on 12.11.2021, is submitted for approval of the Syndicate.

The Minutes of the meeting is appended for consideration and approval.

MINUTES OF THE MEETING OF THE CGA EXECUTIVE COMMITTEE

DAY	:	Friday
DATE	:	12.11.2021
TIME	:	5.00. pm
VENUE	:	CLIF Building, Kariavattom

Members Present

- | | |
|------------------------------|-----------------------------|
| 1. Dr. V.P. Mahadevan Pillai | Vice-Chancellor (Chairman) |
| 2. Dr.S Nazeeb | Member Syndicate |
| 3. Dr. Sabu Joseph | Director CGA |
| 4. R. Mahadevan | Finance Officer |
| 5. Dr. Suhara Beevi S | Member CGA |
| 6. Dr. A. Biju Kumar | Member CGA |

Members Absent

- | | |
|--------------------------------|----------------------|
| 1. Dr. Ajayakumar | Pro- Vice Chancellor |
| 2. Sri. JairaJ | Member Syndicate |
| 3. Prof. Achuthsankar. S .Nair | Member CGA |
| 4. Dr.Subodh G | Member CGA |
| 5. Dr. Christabell P J | Member CGA |
| 6. Sri. Sreekumar. K.N | Member CGA |
| 7. K Ayyanar | Director, ICCR |
| 8. Sri.Dilesh Kumar. D | Member CGA |

The Vice-Chancellor welcomed the honorary members present for the meeting and invited the Director, CGA to present the agenda. Dr. Sabu Joseph briefed the committee about the MoU to be considered and the applications received from the foreign students. After thorough discussions the committee recommended the following.

Item No.55.01 Centre for Renewable Energy and Materials - Proposal for signing Memorandum of Understanding with Ural Federal University, Russia- reg. (Ac.D)

The Hon. Director, Centre for Renewable Energy and Materials has requested the approval for signing Memorandum of Understanding with Ural Federal University, Russia. Draft of proposed Memorandum of Understanding as a bilingual two column document with side-by-side text translation from English to Russia is also submitted.

Details of MoU is given below:*** Purpose**

1. To develop academic and educational cooperation, establish a collaborative program in material science between the two universities and to cooperate in their mutual interest for a range of research activities
2. Meant for a 'not for corporation' between the Universities for academic/ research purposes without involving any financial commitments from either parties concerned.

*** Objectives**

- Conducting joint research and development project
- Cooperation in individual projects
- Organization of lectures, symposia, workshops, providing opportunities for professors and researchers to give lectures (through online platforms)
- Exchange of information, teaching materials and scientific publications
- Search for opportunities to collaborate in the future
- To share Laboratory facilities

*** Duration, Renewal, Termination**

- (i) This MoU will come into force upon affixing of the signature of the representatives of both institutions and will remain in effect for a period of five years, subject to revision or modification by mutual agreement.
- (ii) This Memorandum of Understanding may be amended by a written agreement signed by the representatives of bot universities.
- (iii) In the event of any unforeseen incident during collaborative activities in either country both universities agree to negotiate a mutually acceptable solution.
- (iv) Should any disagreement arise out of the application, interpretation or implementation of this Agreement, the universities shall endeavor to exercise best efforts to negotiate their differences.
- (v) This agreement may, at any time during its period of validity, be terminated by either party upon prior notice to the other in writing not later than Three months before termination date, provided that such termination shall not affect the completion of any program or activity underway at the time the notice of termination is given.

The Legal adviser has perused the draft MoU and remarked that the same is legally in order.

As per orders of the Vice Chancellor, the proposal for signing MoU between Ural Fedral University, Russia and University of Kerala is placed before the executive committee of Centre for Global Academics for consideration.

Recommendation: The CGA Executive Committee recommended to approve the proposal subject to the consideration and recommendation of the Standing Committee of the Syndicate on Academic and Research Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 12.11.2021, be approved.

Item No.55.02 ***Application for admission- Self-financing foreign student Mr.Shujaullah from Afghanistan- PhD Commerce-2021-2022-reg:-***

(Ac.B1)

An application was received from the following self-financing foreign student seeking admission to PhD in Commerce programme offered by University of Kerala. The remarks of the HoD, Department of Commerce ascertaining the eligibility of the candidate to the course applied for was obtained. The details of the candidate along with the remarks of the HoD, Department of Commerce is shown below.

Sl No	Name	Course	Country	Department or College opted	Remarks from HoD
1	Mr. Shujaullah	PhD in Commerce	Afghanistan	Department of Commerce	Recommended for PhD in Commerce

As per the orders of the Vice Chancellor the application of the candidate is placed before the CGA Executive Committee for consideration and recommendation

Recommendation: *The CGA Executive Committee recommended to admit the foreign student Mr.Shujaullah (self-financing) from Afghanistan to Ph.D Commerce programme of the University of Kerala subject to the clearance from FRRO.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 12.11.2021, be approved.

Item No.55.03 *Permission to a Self-financing Foreign student of 2020-2021- Mr. Mohammed Abdulhadi Alwan from Iraq to join MVA (Master of Visual Arts) painting for the year 2021-2022-reg.*

(AC.B1)

A request has been submitted by the Director, CGA regarding the permission to a Self-financing foreign student (selected for 2020-2021) Mr. Mohammed Abdulhadi Alwan from Iraq to join for MVA Painting at Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikkara for the year 2021-2022 under University of Kerala..The Director of Raja Ravi Varma Centre of Excellence for Visual Arts, has forwarded an email intimating their consent for admitting the candidate to the year 2021-2022.

It may be noted that earlier the CGA Executive Committee meeting held on 08.10.2020 recommended the candidate for admission to MVA Painting for 2020-21and the Syndicate held on 23.10.2020, vide item no:19.29.01 approved this recommendation. Due to Covid-19 pandemic the candidate was unable to join the course at that time.

As per the orders of the Vice Chancellor the application of the candidate is placed before the CGA Executive Committee for consideration and recommendation

Recommendation:*The CGA Executive Committee recommended to admit the foreign student Mr. Mohammed Abdulhadi Alwan(self-financing) from Iraq to MVA Painting at Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikkara, University of Kerala subject to the clearance from FRRO.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 12.11.2021, be approved.

Item No.55.04 *Permission to a Self-financing Foreign student Mr. Ruhollah Yousufi from Afganisthan to join Ph.D programme in Computer Science 2021-2022-reg:-*

(Ac.B1)

A request has been submitted by the Director, CGA regarding the permission to a foreign student Mr. **Ruhollah Yousufi** from Afganisthan to join Ph.D programme in Computer Science under self-financing mode. This candidate earlier applied for ICCR scholarship through the ICCR portal and University of Kerala last month recommended his application for ICCR scholarship. But the decision is pending and since the candidate is now in India and can not go back to Afganisthan, he has shown keen interest to join as self-financing candidate initially and whenever ICCR award scholarship, he will change to ICCR candidate.

Recommendation:*The CGA Executive Committee recommended to admit the foreign student Mr. Ruhollah Yousufi from Afganisthan to join Ph.D programme in Computer Science in self financing mode under University of Kerala subject to the clearance from FRRO.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 12.11.2021, be approved.

Item No.55.05 **Application submitted by Safa from Bangladesh for admission to B.Sc Zoology at St.Joseph's college, Alappuzha.**

(Ac.BI)

The applicant Safa from Bangladesh has submitted an application for admission to B.Sc Zoology at St.Joseph's college, Alappuzha. She stated that she has been studying in Kerala for the past 14 years staying with her mother's sister. Now she applied for B.Sc as Indian national in the online portal by mistake and got admission. Later, she was informed from the St.Joseph's college that necessary permissions be obtained through university, since her nationality is mentioned as Bangladesh.

Hence, she has now submitted another application to the university for B.Sc Zoology programme under self-financing mode for foreign students and requested to consider her application under humanitarian consideration. She has also enclosed an introducing letter from P.P Chitharanjan, MLA.

Recommendation:*The CGA Executive Committee recommended to forward application of the foreign candidate Ms. Safa (self-financing) from Bangladesh to FRRO to obtain clearance and to place the matter before the Syndicate.*

The meeting came to an end at 5.30 pm.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Executive Committee of the Centre for Global Academics held on 12.11.2021, be approved.

Item No.56 **Constitution of Senate of Sree Narayana Guru Open University – Nomination of member by the Syndicate of University of Kerala – Request – Consideration of-reg.**

(Election)

Ref:- Letter No.Ad.R/Const. Statutory Bodies/12/2021/SOU From the First Registrar, Sree Narayana Guru Open University.

The Registrar, Sree Narayana Guru Open University informed that as per the provisions of the Act of Sree Narayana Guru Open University (**Section 21-The Senate-(ix)**) **“the senate of the Sree Narayana Guru Open University consists of one member each nominated by the Syndicate or body similar to the Syndicate of other Universities established by state law.”** It has been requested to nominate a member by the Syndicate of Kerala University for constituting the Senate of that University. Hence, the Syndicate may nominate any competent person to the Senate of Sree Narayana Guru Open University.

The Vice Chancellor while considering the matter, has ordered to place the matter before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the item be deferred.

Item No.57 **Implementation of Financial Module Software - Present status and Minutes of Monitoring Cell dtd 11/10/2021 – approval of-reg.**

(Special Task Force)

It may be noted that University had initiated steps to implement accounting software based on the directions of GO(Rt) No:793/2019/HEDN dt 22/05/2019 directing that Universities shall do all its Financial transaction through the Financial Module Software developed by the NIC from 01/07/2019 and back data entry has to be done for transaction already made after 31/03/2019 till 30/06/2019. As such UO has been issued implementing the software vide Ad AV.03/6900/2019 dtd 26/07/2019.

Accordingly customization report had been prepared and a software model developed using html,css and javascript incorporating the requirements of the University. The customization report has been forwarded to NIC vide letter No.248/Special TA/2020/UOK dtd 06/09/2020.

NIC, during discussion, agreed to do the customization at their Trivandrum office and a meeting with the officials of NIC Trivandrum was held on 23/12/2020 at NIC Trivandrum. The officials from University presented the customization requirements. As per the discussion in the meeting another meeting was conducted on 13/01/2021 in which the doubts raised by NIC officials were clarified by the members of the task force with the help of a powerpoint presentation. In the meantime, Task Force

members based on the details collected from various sections of the University prepared the Heads of Account according to 15-digit code structure of NIC software.

A documentation based on the discussion held on 13/01/2021 was forwarded to us by NIC via email on 21/01/2021 and informed that they would submit a Project proposal on finalisation of this document. Subsequently on 08/02/2021, Mr Shinto Thomas, Technical Director, NIC, Trivandrum via email informed that “ In their internal discussions it was decided that any customization need not be done in the current finance module”. In order to analyse whether the current software can satisfy the immediate requirements of the University a demo version of Financial Module was requested. They provided access to the demo version.

In the review meeting of the Monitoring Cell held on 17/04/2021 a demo version of Financial Module software was presented. While going through the demo version it was understood that the software can cater to the initial requirements of the University by modifying the code structure and completely revising heads of account prepared. In the meeting, it was decided to obtain the prevailing software, its source code and database design so that University can customise and integrate with other University software in future.

Accordingly a letter was forwarded to NIC on 21/06/2021 requesting the software. NIC in their reply letter dtd 05/07/2021 stated " the GO is not about the implementation of Financial Module software but is about the digital payment system. The financial software which was demonstrated by NIC and given for hands on is all about the accounting and not about the digital payments. As per NIC policy source code of the software cannot be shared with the user department. However as already committed by NIC, it could be hosted in the Kerala state data centre. The hosting environment may be arranged by the University in consultation with Kerala state IT Mission. The University may get the security done by a CERT-In Empanelled agency”.

As per the remarks of KUCC, at present 53 Virtual Machines (VMs) are running in the University Data Centre. Hence, the storage facility is limited. It is thus recommended to obtain the proposed VMs from the State Data Centre as suggested by NIC. As far as security audit is concerned, we can go with CERT-In empanelled vendors like STQC or CDAC. Currently, the security auditing of the University Main site is being carried out by CDAC. NIC has already communicated that as per their policy, source code of the software cannot be shared with the user department. In such a scenario, kindly confirm the Security Auditing procedures to be adopted by the University.

A meeting of the monitoring cell has been convened on 11/10/2021 with Pro Vice Chancellor on the chair to discuss the above said matters.

It has been decided to Forward a letter to Kerala IT Mission regarding the procedure for placing the server of Financial Module software in the State data centre and to get the estimated amount for security auditing.

Forward a letter to NIC for clarifying whether they will go ahead with security auditing as source code is available only with them.

In the meantime, forward a letter to the Higher Education Department stating the unwillingness of NIC for customization of Financial Module software and requesting permission for developing a full-fledged accounting software and to sanction funds for the development of the software.

As Ordered by the Hon’ble Vice Chancellor, the Minutes of the Meeting of Monitoring cell for Implementation of Financial Module Software dated 11/10/2021 appended herewith is placed before the Syndicate for consideration.

Minutes of the meeting of the Monitoring Cell regarding the implementation of Financial Module Software in the University of Kerala held on 11.10.2021 at 2.00 pm in PVCs Chamber.

Members Present:

- 1 Dr P P Ajayakumar, Pro Vice Chancellor Sd/-
- 2 Dr K S Anil Kumar Registrar --
- 3 Sri R Mahadevan, Finance Officer Sd/
- 4 Smt Jayamol Mathew Computer Centre Director(i/c) Sd/
- 5 Smt Jayasree S, Joint Registrar (Finance) --
- 6 Smt Mayadevi C B, Deputy Registrar (Accounts) Sd/-
- 7 Sri V Sanal Kumar, Assistant Registrar (Accounts) --
- 8 Smt Deepthy M Devi, System Administrator (KUCC) Sd/

9 Smt Preetha S, Section Officer (Special Task Force) Sd/

10 Sri Anandu R G, Assistant (Special Task Force) Sd/

11 Sri Visakh R, Assistant (Special Task Force) Sd/

Finance Officer presented the current status of Implementation of Financial Module Software and contents of the letter received from NIC dated 05th July 2021. It was informed to the Committee that NIC had directed the University to take up the matter with the State Data Center for providing the required storage facility for hosting the accounting software developed by them. University in consultation with Kerala state IT Mission shall arrange the hosting environment. It was also informed by the NIC that University may get the security auditing done by a CERT-In Empanelled agency. As per their policy source code of the software cannot be shared with the user department.

Based on the above facts the meeting discussed the following proposals :

Proposal 1: The current financial module software developed by NIC (without customization and source code) may be implemented in the University.

The meeting discussed the merits and demerits of the Current version of Financial Module software developed by NIC.

Merit : Even though required customisation was not done by NIC, University could comply with the directions of the Government with regard to double entry accounting system by implementing the current version of software developed by the NIC.

Demerits :

The University is maintaining various software for salary, cash counters, online remittance etc., and requested the NIC provide provision for the replacement of these stand alone software or integrate these software in Financial module software. The intention was to avoid the manual entry of data to the accounting software and ensure efficiency and accuracy. NIC could not consider our request due to various technical reasons. Source code of software is mandatory for adding extra modules in this software for future enhancement. NIC expressed their inability to provide source code to the User department as per their policy. NIC has not done any security auditing for this software.

System Administrator, Computer Centre opined that Security auditing of a software cannot be done without the source code and suggested that this may be brought to the notice of NIC.

Recommendation

After detailed discussion, Committee recommended to implement the current version of the Finance Module developed by the NIC to comply with the directions of the Government with regard to Double Entry System of Accounting. NIC to be informed about the practical difficulty in getting the security auditing done without source code. A letter may be forwarded to NIC for clarifying whether they will share source code for security auditing as source code is available only with them.

To request Kerala IT Mission to provide Virtual Machines (VM) with open stack for hosting the application in Kerala State Data Centre and also the procedure for placing the server of Financial Module software in the State data centre and to ask the cost estimate of security auditing.

Proposal 2: Renewal of the base version of Tally ERP Gold available in University.

University purchased a Tally software way back in 2018. But the same was not implemented due to lack of trained personnel in Accounting field. Tally is a platform dependent software that works only in the Windows operating system. Most of the computers in University work on Linux Operating systems. System administrator pointed out that the University has to purchase a licensed version of Windows Operating System for implementing Tally software. Tally software also has to be customized as per requirements of the University. Each year , the University has to pay renewal costs Provide training to employees to work on this software.

Recommendation

After the discussion it was recommended that the proposal for implementing Tally may be deferred for the time being.

Proposal 3 : To develop a full fledged platform independent accounting software that suits the requirements of the University.

Currently University is using different software for Budget, salary, cash counter, PF, Classification of expenditure, etc., and are not integrated. Expecting a complete solution for recording all financial transactions in a single window ie. right from preparation of Budget Estimates to the preparation of Annual Accounts of the University. New modules can be incorporated in this software

for emerging demands. For the time being University had developed facility for entering the primary accounting entries in a web based application as part of capturing data in electronic format. Finance wing to make suitable arrangements with KUCC in this regard.

Recommendation

To report the entire matter to the Higher Education Department including the inabilities informed by the NIC for customization of Financial Module software and request sanction for developing full fledged accounting software and for providing funds for the development of the same.

The meeting concluded at 3pm.

Resolution of the Syndicate	
RESOLVED that the above recommendations of the meeting of the Monitoring Cell regarding the implementation of Financial Module Software in the University of Kerala held on 11.10.2021, be approved.	

Item No.58. Minutes of the 6th Meeting of the Purchase Committee for the year 2021-22- Approval of-reg.

(Ad.BIV)

As per the orders of the Vice-Chancellor the Minutes of the 6th (Non-Plan Fund) meeting of the Purchase Committee held on 15.11.2021 is placed before the Syndicate for Approval.

Minutes of the 6th Meeting of the Purchase Committee

Date : 15.11.2021
Time : 4.00 P.M
Venue : Pro-Vice- Chancellor's Chamber

Chairman

Pro-Vice-Chancellor : Sd/-

Members

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

Item No:58. 06.01: Purchase of Toner Cartridges -TN 2365 & TN B021-Rate Contract

(Ad.BIV section)

Quotations were invited vide QN.24442/Admn BIV/2021/UOK dated 24.08.2021 for entering into Rate Contract for the supply of Toner Cartridges (Original or Compatible) TN 2365 and TN B021 for Brother Printer installed in the various Sections of the University Office. The Instrumentation Engineer has verified the seven numbers of Quotations received. The details of the Quotations and remarks from the Instrumentation Engineer are as detailed below.

Sl No	Name of the Firm	Quoted Model	Rate (Including GST @18%)	Remarks from the Instrumentation Engineer	Remarks
1	M/s Fountain Stationeries Bomanji Lane, Fort, Mumbai	Brother TN 2365 Toner Cartridge	1463/- (L1 orig)	Satisfies technical specification	No vendors in Trivandrum but they have supplied items to University
		Compatible TN 2365 Toner Cartridge	588.82/- (L1 Comp)	Satisfies technical specification	

		Brother TN B021 Toner Cartridge	649/- (L1 orig)	Satisfies technical specification	and assured supply within 2-3 days of supply order.
		Compatible TN B021 Toner Cartridge	470.82/- (L1Comp)	Satisfies technical specification	
2	M/s Ideal Systems, Kesavadasapuram, Trivandrum	Brother TN 2365 Toner Cartridge-Original	3300/- (L3 orig)	Satisfies technical specification	Any change in Govt. Levies, VAT & other taxes will be applicable at the time of delivery *50% Advance payment
		Compatible TN 2365 Toner Cartridge	950/- (L3 Comp)	Satisfies technical specification	
		Brother 2021 Toner Cartridge-Original	885/-	Not satisfies technical specification (Model No. different)	
3	M/s IT Professionals Co-operative Society LTD, Vazhuthacaud, Trivandrum	Brother TN 2365 Toner Cartridge-Original	3030/- (L2 Orig)	Satisfies technical specification	If any changes in the GST rate will be adjust at the time of billing.
		Brother TN B021 Toner Cartridge-Original	820/- (L2orig)	Satisfies technical specification	
4	M/s Metro Systems Kunnukuzhy, Trivandrum	Brother TN 2365 Toner Cartridge-Original	3570/-	Satisfies technical specification	
		Compatible TN 2365 Toner Cartridge	1150/-	Satisfies technical specification	
		Brother TN B021 Toner Cartridge-Original	995/-	Satisfies technical specification	
5	M/s NPR Networks Pettah, trivandrum	Brother TN 2365 Toner Cartridge-Original	3390/-	Satisfies technical specification	
		Brother TN B021 Toner Cartridge-Original	895/- (L3 Orig)	Satisfies technical specification	
6	M/s Power CMS Technology, Vanchiyoor, Trivandrum	Brother TN 2365 Toner Cartridge-Original	3900/-	Satisfies technical specification	
		Compatible TN 2365 Toner Cartridge	708/- (L2Comp)	Satisfies technical specification	
		Brother TN B021 Toner Cartridge	1180/-	Satisfies technical specification	
		compatible TN B021 Toner Cartridge	767/- (L2Comp)	Satisfies technical specification	
7	M/s APEX Enterprises Bora Bazar Street, Fort Mumbai	Brother TN 2365 Toner Cartridge	920/-	The price of the quoted cartridge is very low compared to original price of the item in local market. Also they do not mention it as original. Hence, it cannot be considered as original toner cartridge	Cannot be considered as original toner as per the remarks from the IE.
		ApexTN 2365 Toner Cartridge	565/-	Satisfies technical specification	No vendors in Trivandrum
		Brother TN B021 Toner Cartridge	731/-	The price of the quoted cartridge is very low compared to original price	Cannot be considered as original toner as

				of the item in local market. Also they do not mention it as original. Hence, it cannot be considered as original toner cartridge	per the remarks from the IE.
		APEX TN B021 Toner Cartridge	528/-	Satisfies technical specification	No vendors in Trivandrum

The Instrumentation Engineer has recommended to purchase original Cartridges for Printers under warranty.

The Finance has remarked that the proposal for entering into Rate Contract for the supply of Toner Cartridges (Original or Compatible) TN 2365 and TN B021 for the Brother Printer installed in the various Sections of the University office may be placed before the Purchase Committee for approval and also remarked that the Rate Contract may be executed with the firm selected by the Purchase committee.

As per the orders of the Vice Chancellor, the matter is placed before the Purchase Committee for consideration and recommendation.

The Committee considered the matter and recommended to enter into Rate Contract with the lowest quoted firm M/s.Fountain Stationeries, Mumbai for the supply of Toner Cartridges in the Brother Printer installed in the various Sections of the University office as detailed below;

Sl No	Name of the Firm	Quoted Model	Rate (Including GST @18%)
1	M/s Fountain Stationeries Bomanji Lane, Fort, Mumbai	Brother TN 2365 Toner Cartridge	1463/- (L1 original)
		Compatible TN 2365 Toner Cartridge	588.82/- (L1 Compatible)
		Brother TN B021 Toner Cartridge	649/- (L1 original)
		Compatible TN B021 Toner Cartridge	470.82/- (L1Compatible)

The Committee also recommended to purchase 1. Original cartridges for all machines under warranty and for machines that is used for printing Certificates and Mark lists in the Examination section and 2. Original/Compatible cartridges whichever is quoted lowest for all other machines which is not in warranty.

<i>Resolution of the Syndicate</i>	
RESOLVED that the above recommendation of the 6 th (Non-Plan Fund) meeting of the Purchase Committee held on 15.11.2021, be approved.	

Item No.58.06.02: *Electrical Section Store at SH Campus, Palayam - Purchase of 50 numbers of 1200 mm Ceiling fans-*

(Ad.BIV section)

The Assistant Engineer (Electrical), Head Quarters Section has forwarded a Note dated 13/07/2021 along with the specification for procuring the 50 numbers of ceiling fan for Electrical Section at SH Campus, Palayam. It was also informed that, as the requests for replacing damaged fan from various sections of the University are being received, it is necessary to procure 50 numbers of new ceiling fan urgently.

As per the orders of the Registrar, re-tendering process were initiated as no quotations were received for the purchase of 50 numbers of 1200 mm Ceiling Fans for Electrical Section Store at SH Campus of the University within the stipulated time limit (02.08.2021) as per the Quotation Notice No. 20237/Admn BIV/2021/UOK dated 24.07.2021.

On re-tendering, 10 quotations were received for the above mentioned purchase and the quotations were forwarded to the Assistant Engineer, Electrical Section for verification. The Assistant Engineer (ELE) has forwarded the revised verification report as detailed below:

Sl. No.	Name of Supplier	Make & Warranty	Unit Price (including Taxes)	Total Amount (including Taxes) (Unit Price X 50)	Remarks
1.	M/s. S.M. ELECTRICALS	Havells Aero King (Warranty: 12 months from the date of Purchase)	Rs. 2150/-	Rs. 1,07,500/- (L1)	Technically satisfied

2.	M/s. QUARKS ENGINEERING PVT. LTD.	Crompton-Hi speed (1 Year Warranty)	Rs. 2211.32/-	Rs. 1,10,566/- (L2)	Technically satisfied
3.	M/s. ENGSTRUCT ENGINEERS PRIVATE LTD	Crompton-Hi speed/Plus,Havells-AeroKing, Orient (Warranty : 2 Years)	Rs. 2773/-	Rs. 1,38,650/-	Technically satisfied
4.	M/s. AKSHAY HI-TECH SYSTEMS	Havells -Aero King (1 year Warranty)	Rs. 2360/-	Rs. 1,18,000/-	Technically satisfied
		Crompton - High Speed (1 year Warranty)	Rs. 2330/-	Rs. 1,16,500/-	Technically satisfied
		Bajaj - High Speed (2 year Warranty)	Rs. 1750/-	Rs. 87,500/-	Technically not satisfied - Not Approved brand.
5.	M/s. EVERNEST INDUSTRIES	Havells-Aeroking (Warranty not mentioned)	Rs. 2199.52/-	Rs. 1,09,976/-	Technically not satisfied
6.	M/s. A.R.TRADERS	Orient (Warranty not mentioned)	Rs. 2535/-	Rs. 1,26,750/-	Technically not satisfied
7.	M/s. KERALA SIDCO LTD	Havells Aero King (Warranty not mentioned)	Rs. 2535/-	Rs. 1,26,750/-	Technically not satisfied
8.	M/s. SS FURNITURE'S AND HOME APPLIANCES	Impex(2 years Replacement Warranty)	Rs. 1490/-	Rs. 74,500/-	Technically not satisfied - Not Approved brand
		Crompton (2 years Maintenance Warranty)	Rs. 1790/-	Rs. 89,500/-	Model not Specified. Hence, contacted with the firm regarding the Model No and replied that the approved brand is not deliverable at the site
9.	M/s. S.K. ELECTRICALS & CONTRACTORS	Crompton Hi-Speed (Warranty not mentioned)	Rs. 1880/-	Rs. 94,000/-	Technically not satisfied
10.	M/s. TRAVANCO	Crompton High Speed (Warranty as per the Manufacture)	Rs. 2510/-	Rs. 1,25,500/-	Technically not satisfied
		Havells (Warranty as per the Manufacture)	Rs. 2460/-	Rs. 1,23,000/-	Technically not satisfied

The Finance Section has remarked that the proposal for purchasing the 50 numbers of 1200 mm Ceiling Fans for Electrical Section Store at SH Campus, may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly.

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

The Committee negotiated with the firm and the firm agreed to lower the price by one percentage and to provide 2 year warranty for the item quoted.

The Committee considered the matter and recommended to purchase 50 numbers of 1200mm Ceiling Fans (Havells Aero King) from the lowest quoted firm M/s.S.M. ELECTRICALS, Kochi for an amount of Rs.1,06,425/-(Rupees One Lakh Six Thousand and Four Hundred and Twenty Five only) including GST(amount after discount).

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th (Non-Plan Fund) meeting of the Purchase Committee held on 15.11.2021, be approved.

Item No.58.06.03 Department of Publications-Purchase of RAI Paper- Administrative Sanction-

(Ad.DIII section)

The Director, Department of Publications, vide letter No.KUDP/Purchase of RA-I Maplitho Paper/11/2021 dated 09.02.2021 has forwarded the Estimate for the Purchase of 500 reams of 60 GSM RAI Printing Paper (Size: 61x 86 cm) obtained from the Controller of Stationery, stating that the Stationery Department needs, Administrative Sanction for an amount of Rs.5,50,000/- for the purchase of 500 reams of 60 GSM Maplitho paper with RAI Size and requested that necessary administrative sanction may be granted for the purchase of 500 reams of 60 GSM RAI Size Maplitho Printing paper (Size: 61x 86 cm) from the Stationery Department at the earliest.

It is also informed that the expenditure may be met from the Head MH-52-Department of Publications-4-2805-Printing Charges (Including cost of Paper).

In response to the above, Finance has opined the following;

The proposal for purchase of 500 reams of 60 GSM Maplitho Printing Paper with RAI Size (Size: 61x 86 cm) from the Stationery Department, for the use in Department of Publications may be placed before the Purchase Committee for consideration

If approved, supply order may be placed accordingly.

Adequate amount is provided under the h/a "Part I-NP-MH-52-Publications-4-2805-Printing Charges (Incl.cost of paper) "of current year B.E of University for the purchase of paper.

If required, additional amount will be provided to the above h/a at the time of payment.

The Purchase Committee at its meeting held on 10.06.2021, vide item No.28.48,considered the matter and recommended the purchase of 500 reams of 60 GSM Maplitho Printing Paper with RAI Size (Size: 61X 86 cm) from the Stationery Department, for the use in the Department of Publications for an estimated amount of Rs.5,50,000/-. The expenditure may be met from the Head MH-52-Department of Publications-4-2805-Printing Charges provided in the Current Year's Budget Estimates of University and if required, additional amount may be provided to the above H/A at the time of the Payment.

The Syndicate at its meeting held on 11.06.2021, vide item No. 28.48.02.27 of the Minutes of the Meeting of the Syndicate, resolved to approve the above recommendations of the meeting of the Purchase Committee (Non-Plan-fund and Plan fund) held on 10.06.2021.

As resolved by the Syndicate, sanction was issued to the Director, Department of Publications, for the purchase of 500 Reams of 60 GSM RA-1 size Maplitho paper (61x86 cm) at an estimated cost of Rs.5,50,000/- vide letter no.5724/Admn DIII/2021/UoK dated 28.06.2021 and the Controller of Stationery, Stationery Department has been informed the matter and requested to supply the item at the earliest, vide letter no.KUDP/Purchase of RA 1 paper/42/2021 dated 30.06.2021.

In response to the above, the Controller of Stationery, Stationery Department, vide his letter No.STY/72/2021-B2 dated 13.10.2021 has informed that, as per re-tendering, only 453 reams of paper can be purchased using Rs.5,50,000/- (ie @ Rs.1212/ream) and an amount of Rs.6,06,000/- is needed for the purchase of 500 reams of paper .

The Controller of Stationery, Stationery Department has also requested that if 500 reams of paper is required, estimated cost may be revised to Rs.6,06,000/-

As per the orders of the Vice-Chancellor, the request received from the Director, Department of Publications in connection with the purchase of 453 reams (of 60 GSM Maplitho Printing Paper with RAI Size (Size: 61x 86 cm) from the Stationery Department, at an estimated cost of Rs.5,50,000/- (ie @ Rs.1212/ream), for the use in Department of Publications is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to refer the matter to the next Syndicate.

Resolution of the Syndicate

RESOLVED to purchase 453 reams (of 60 GSM Maplitho Printing Paper with RAI Size (Size: 61x 86 cm) from the Stationery Department, at an estimated cost of Rs.5,50,000/- (ie @ Rs.1212/ream), for the use in Department of Publications.

Item No.58.06.04: Department of Geology- Maintenance of BWB Flame Photometer- Request for sanction & Fund allocation.

(Ad.DI section)

The Head, Dept. of Geology, has requested to accord sanction to conduct the maintenance of BWB Photometer by replacing some important spares, from the head of account MH: 20(i) Non- Plan 4-3020- Maintenance of equipment. The estimated expenditure for the maintenance of the equipment is Rs.1,89,105/- (One Lakh, Eighty Nine thousand, One hundred and five).

The Finance-I section has remarked that work order may be placed with M/s Inkarp, Trivandrum for an amount of Rs.1,89,105/-(Rupees one lakh eighty nine thousand one hundred and five only) including GST towards the maintenance of BWB Photometer installed at the Department of Geology, subject to administrative sanction.

The Vice-Chancellor has ordered to place the matter before the Purchase Committee.

Accordingly, the matter of maintenance of BWB Photometer installed at the Department of Geology by replacing some important spares for an amount of Rs.1,89,105/-(One Lakh, Eighty Nine thousand,one hundred and five) from the head of account MH: 20(i) Non- Plan 4-3020- Maintenance of Equipment, is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to entrust M/s Inkarp, Trivandrum for the maintenance of BWB Photometer installed at the Department of Geology for an amount of Rs.1,89,105/- (Rupees One Lakh Eighty Nine Thousand One Hundred and Five only)including GST.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th (Non-Plan Fund) meeting of the Purchase Committee held on 15.11.2021, be approved.

Item No.58.06.05: School of Distance Education -Proposal for purchase of Steel Racks from SIDCO –

(Ad.Misc section)

The Director, School of Distance Education, Kariavattom has informed vide letter no. SDE/Admn/Proposal-DDF Purchase/2021 dtd 16.09.2021 that the institution has been functioning at Kariavattom campus since 2019. But the space available for keeping study materials is not enough to stock a large volume of printed study materials.

The University Engineering wing has completed the construction of one hall attached to the existing block behind the SDE building. For proper stocking of the printed study materials in the newly built hall in subject wise and UG/PG programme wise, the Department Council decided to purchase 5 Nos of Steel Rack of size 88" H * 6"W*2'D side and Centre divided, urgently. A Proforma Invoice from M/S SIDCO was received on 16/08/2021 for a total amount of Rs.1,09,150/- (Rupees One lakh Nine thousand one Hundred and Fifty only) including GST and transportation charge.

The Director, SDE has requested to grant permission to purchase steel racks from SIDCO Ltd. without inviting quotations and formalities as SIDCO Ltd. has entered into a rate contract with the University. The SDE Department Council has also recommended to purchase the steel racks using the fund from DDF (Proforma Invoice received from M/S SIDCO Ltd. is enclosed with this note).

The Hon. Vice-Chancellor has ordered to place the matter before the Purchase Committee for consideration.

As per the orders of the Hon. Vice-Chancellor, the request from the Director, School of Distance Education, Kariavattom to purchase steel racks for Rs.1,09,150/- (Rs.One Lakh Nine Thousand One hundred and Fifty only) from SIDCO using the fund from Department Development Fund (DDF) is placed before the Purchase Committee for consideration and recommendation.

The Committee considered the matter and recommended to purchase 5 numbers of steel rack (size 88" H * 6"W*2'D side and Centre divided) from M/s.SIDCO, Thiruvananthapuram for a total amount of Rs.1,09,150/- (Rupees One Lakh Nine Thousand One hundred and Fifty only) including GST and Transportation charges for use in the School of Distance Education using the fund from Department Development Fund (DDF).

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th (Non-Plan Fund) meeting of the Purchase Committee held on 15.11.2021, be approved.

Item No.58.06.06: Providing Additional network points in the new CE Building -Quotations –

The Director, CLIF had forwarded a detailed estimate for providing additional network points in the new building of Controller of Examinations. Further, the Finance had endorsed to meet the expenditure in this regard from the h/a" Part-I-NP-MH-1(a) -General Direction -4/1930-Equipment" of the current Year's B.E. of the University.

Local quotations were invited in this regard and three quotes have been received. The details of the quotations are as follows:

Sl No	Name of the firm	Rate quoted for additional points for networking		Remarks
		in the ground floor of new CE Building	in the ground floor of new CE Building, for shifting of M&C section	
1	VSOFT Technology, Pune	`1,94,009/-	`29,673/-	
2	Premier Trading Corporation	`1,68,399/-	`25,834/-	
3	New Age System Integrators	`1,53,090/-	`23,485/-	L1

The Instrumentation Engineer has verified the quotations and remarked that, all the items quoted by all the firms satisfy the requirements and the lowest bidder may be preferred. The Finance has remarked that, 'on the basis of the remarks of the Instrumentation Engineer, the proposal for entrusting the work of providing additional network points in the new building of Controller of Examinations may be placed before the Purchase Committee, for approval. If approved, Work order may be placed accordingly.'

As per the orders of Vice-Chancellor, the proposal for providing additional network points in the new CE Building is placed before the Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to entrust the lowest quoted firm M/s.New Age System Integrators, Thiruvananthapuram to provide additional network points in the new building of Controller of Examinations as detailed below;

Sl. No.	Firm	Cost (ground floor of new CE Building)	Cost (ground floor of new CE Building, for shifting of M&C section)
1	M/s.New Age System Integrators, Thiruvananthapuram	`1,53,090/-	`23,485/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th (Non-Plan Fund) meeting of the Purchase Committee held on 15.11.2021, be approved.

Item No.58.06.07: Installation of the CCTV – UCE Kariavattom -Quotations –

(Ad.BII section)

Competitive quotations were invited, vide quotation notice dated 15.07.2021 in accordance with the resolution of the Syndicate on Item No.26.17.06 of the minutes of the meeting held on 13.04.2021, granting sanction to retender the installation of CCTV at UCE, Kariavattom, scrupulously following the norms.Seven quotations were received in response to the re-tender notice.IE, CLIF verified the quotations and forwarded the remarks

The details of Quotation and the remarks of the IE,CLIF are as follows

Sl. No	Firm	Amount	Remarks of the IE on the quotations	Remarks
1	M/s AdTech Systems LTD	₹ 3,44,877/-	Does not satisfy (1 KV AUPS 1 no only quoted against 2 no in quotation)	

2	M/s YESQUARE, Tvpm	₹ 3,36,625/-	Satisfies technical specification	
3	M/s Business Intelligence Group	₹ 4,11,725/-	Satisfies technical specification (Warranty of 2 year may be insisted)	
4	M/s eWit Infotech	₹ 3,07,529/-	Satisfies technical specification (Warranty of 2 year may be insisted)	L1a
5	M/s CCTVPROS.in	₹ 2,89,773/ -	Does not satisfy (Built in mic.camera is DOME against bullet camera)	
6	M/s Blue eye digital solution	₹ 3,15,700/-	Does not satisfy(Switch)	
7	M/s ITPCOS	₹ 4,50,337/-	Does not satisfy(2 MP bullet camera with mic against 4 MP bullet camera with mic)	

The Finance has remarked that, based on the remarks of Instrumentation Engineer the proposal for installation of CCTV, UCE, Kariavattom may be placed before the Purchase Committee for consideration. As per the orders of the Vice-Chancellor, the proposal of installation of CCTV at UCE, Kariavattom is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to defer the item to the next Purchase Committee along with a detailed report from Instrumentation Engineer and to invite the lowest quoted firm for negotiation.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 6th (Non-Plan Fund) meeting of the Purchase Committee held on 15.11.2021, be approved.

Item No.58.06.08: Department of Biochemistry-Approval of quotations for the Purchase of Chemicals, Biochemicals and consumables-

(Ad.AV section)

The Head, Department of Biochemistry, vide letter dated 20.07.2021, has forwarded the quotations received and the detailed comparative statement for the purchase of Chemicals, Biochemicals and consumables at the Department of Biochemistry and requested to verify the details and take necessary steps for approval for the same at the earliest for purchasing the research purpose. The Finance I sn has remarked that 'on verifying the comparative statement forwarded by the HOD, it is found that the HOD, has recommended authorised dealer for the purchase of certain items. But the amount quoted by the authorised dealer is more than (about 2 items for certain items) the amount quoted by the lowest quoted firm clarification may be obtained from HOD in this regard. The proposal for the purchase of chemicals in the Department of Biochemistry as detailed may be placed before the Purchase Committee along with clarification. It approved, supply order may be placed accordingly'. It was intimated to the HOD.

The HOD, vide letter dated 30.09.2021, has forwarded the clarification as detailed below.

1. The items mentioned in Serial Numbers 11-19 listed in QN-2 are given to Firm No.-3 because they are the Authorised Dealers capable of supplying the product and they are the sole distributors of these products There is no surety whether the Firm No-1 can supply the product because they are not Authorised by the Company to do so.
2. The item mentioned in Serial Numbers.20-29 are given to Firm No-1 because they quoted the lowest among the two firms quoted the product.
3. The items mentioned in Serial Numbers 30, 39 and 40 are given to Firm No.1 because no other forms quoted the product.
4. The items mentioned in Serial Numbers 46, 47 and from 81-84 has to be ignored from this Quotation (QN-2) due to the in availability of possible tenders to quote for the products and the corresponding items are rejected from the current quotation.

Sl. No	Name & Description of Item	Item Code	Make	Quantity	Unit	Quoted Firms				
						M/s ILE (without GST)	M/s Biosys (with GST)	M/s Biovision (with GST)	M/s Mayora Scientific (with GST)	M/s Origine
Chemical & Biochemicals										
1.	EZcount™ MTT Cell Assay Kit	CCK003-1000	Himedia	1000 Test	1	6100/-	6074/- (L 1)	NA	6143/-	NA
2.	Antibiotic Antimycotic solution	A002	Himedia	100 ml	3	7647/- (L 1)	8410/-	NA	NA	NA
3.	Trypsin EDTA Solution	TCL014	Himedia	100 ml	3	2622/- (L 1)	2888/-	NA	One quantity 973/- (Not authorised dealer and quantity less)	NA
4.	RNA Mini Prep Purification Kit	MB602-20PR	Himedia	1	1	4040/- (L 1)	4444/-	NA	4493/-	NA
5.	NP40	GRM2352	Himedia	100ml	1	740/- (L 1)	817/-	NA	827/-	NA
6.	Sodium Deoxycholate	RM131	Himedia	25 g	1	3910/- (L 1)	4303/-	NA	4352	NA
7.	HEPES	PCT1532	Himedia	25 g	1	605/- (L 1)	668/-	NA	676/-	NA
8.	Phenylmethanesulfonyl fluoride (PM SF)	TC706	Himedia	5 g	1	4130/- (L 1)	4541/-	NA	4593/-	NA
9.	DL-DTT	MB070	Himedia	5 g	1	1420/- (L 1)	1566/-	NA	1583/-	NA
10.	Ethidium bromide solution	MB074	Himedia	10 ml	1	2430/- (L 1)	2672/-	NA	2703/-	NA
11.	Verso cDNA kit	AB1453A	Invitrogen	1	2	17128/-	NA	18176/- Authorised dealer	NA	NA
12.	FBS	10270106	Invitrogen	500 ml	1	12740/-	NA	13527/- Authorised dealer	NA	NA
13.	DMEM	<u>10566016</u>	Invitrogen	500 ml	2	6220/-	NA	6603/- Authorised dealer	NA	NA
14.	PBS	<u>10010031</u>	Invitrogen	1000 ml	1	3675/-	NA	3901/- Authorised dealer	NA	NA
15.	DMEM	11995065	Invitrogen	500 ml	2	5020/-	NA	5331/- Authorised dealer	NA	NA
16.	DMEM	12320032	Invitrogen	500 ml	2	8302/-	NA	8812/- Authorised dealer	NA	NA

17	RPMI 1640	11875093	Invitrogen	500 ml	1	2498/-	NA	2651/- Authorised dealer	NA	NA
18	Pencillin Streptomycin Solution	15070063	Invitrogen	100 ml	1	2038/-	NA	2164/- Authorised dealer	NA	NA
19	Trypsin	25200056	Invitrogen	100 ml	1	1283	NA	1362/- Authorised dealer	NA	NA
20	Acrylamide 30% Solution	67394	SRL	100 ml	1	1299/- Authorised dealer	1440/-	NA	NA	NA
21	Potassium chloride	<u>38630</u>	SRL	500 g	2	500/- Authorised dealer	558/-	NA	NA	NA
22	Potassium chromate	<u>93448</u>	SRL	500 g	1	818/- Authorised dealer	906/-	NA	NA	NA
23	Potassium hydroxide	<u>84749</u>	SRL	500 g	2	672/- Authorised dealer	746/-	NA	NA	NA
24	Sodium bicarbonate	89399	SRL	500 g	2	460/- Authorised dealer	512/-	NA	NA	NA
25	Sodium carbonate	51938	SRL	500 g	2	530/- Authorised dealer	588/-	NA	NA	NA
26	Sodium chloride	<u>41721</u>	SRL	1 Kg	1	327/- Authorised dealer	362/-	NA	NA	NA
27	Sodium Phosphate dibasic	45932	SRL	500 g	2	1160/- Authorised dealer	1289/-	NA	NA	NA
28	Sodium Phosphate Monobasic anhydrous	22249	SRL	500 g	2	1000/- Authorised dealer	1108/-	NA	NA	NA
29	TEMED	84666	SRL	100 ml	1	699/- Authorised dealer	775/-	NA	NA	NA
30	Trizol	<u>41066</u>	SRL	100 ml	1	5148/- (No other quotations received)	NA	NA	NA	NA
31	MTT	M5655	Sigma	100 mg	1	4317/-	4072/- (L 1)	NA	NA	NA
32	Tween 20	P9416	Sigma	100 ml	1	4095/-	3863/- (L 1)	NA	NA	NA
33	Oli red O	O0625	Sigma	25 g	1	3252/-	3067/- (L 1)	NA	NA	NA
34	Sodium thioglycolate	T0632	Sigma	25 g	1	2708/-	2554/- (L 1)	NA	NA	NA

35	Edisonite™ Super Universal Detergent	Z637254	Sigma	1 kg	1	4162/-	3925/- (L 1)	NA	NA	NA
36 *	QIAamp Fast DNA Stool Mini Kit	51604	Qiagen	50Rct ns	1	18860/- (Author ised Dealer)	21189/-	NA	NA	NA
37	Decahydron aphthalene	8.03101.0 100	Merck	100 ml	1	4576/-	3230/- (L 1)	NA	NA	NA
38	Hydrogen peroxide 30% solution	Q15465	Thermofi scher	500 ml	1	505/-	539/- (Autho rised dealer)	NA	NA	NA
39	SDS	BP16610 0	Thermofi scher	100 g	1	6050/- (No other quotatio ns received)	NA	NA	NA	NA
40	Glycerol	G33500	Thermofi scher	500 ml	1	6892/- (No other quotatio ns received)	NA	NA	NA	NA
41	Power SYBR Green Master Mix	4367659	Thermofi scher Scientific	5 ml	1	39848/-	NA	19950/- (L 1)	NA	NA
42	Thermo Verso cDNA Synthesis kit	AB1453/ A	Thermofi scher Scientific	40 Rctns	2	14490/-	NA	18176/- (only Authori sed dealer)	NA	NA
43	Hydrochlori c acid	Hy1965	Reachem	500 ml	1	NA	NA	NA	129/- (only Authoris ed dealer)	NA
44	Nitric Acid	Ni3355	Reachem	500 ml	1	NA	NA	NA	165/- (only Authoris ed dealer)	NA
45	Suphuric Acid	Su6470	Reachem	500 ml	1	NA	NA	NA	187/- (only Authoris ed dealer)	NA
46	Bromophen ol blue	10228	spectroch em	25 g	4	NA	NA	NA	4195/- (only Authoris ed dealer)	NA
47	Calcium Chloride	10385	spectroch em	500 g	1	NA	NA	NA	964/- (only Authoris ed dealer)	NA
48	Cholesterol	103146	spectroch em	25 g	1	NA	NA	NA	2142/- (only Authoris ed dealer)	NA

49	Coomassie brilliant blue	103396	spectrochem	25 gon	4	NA	NA	NA	10710/- (only Authorised dealer)	NA
50	DMSO	110404	spectrochem	500 ml	1	NA	NA	NA	982/- (only Authorised dealer)	NA
51	EDTA	10546	spectrochem	500 g	1	NA	NA	NA	870/- (only Authorised dealer)	NA
52	Glycine	10656	spectrochem	5 g	1	NA	NA	NA	394/- (only Authorised dealer)	NA
53	Magnesium chloride	113205	spectrochem	500 g	1	NA	NA	NA	2651/- (only Authorised dealer)	
54	Phenol reagent	10603	spectrochem	100 ml	1	NA	NA	NA	370/- (only Authorised dealer)	NA
55	Potassium phosphate monobasic	116166	spectrochem	500 g	2	NA	NA	NA	1071/- (only Authorised dealer)	NA
56	Potassium phosphate dibasic	116167	spectrochem	500 g	2	NA	NA	NA	1205/- (only Authorised dealer)	NA
57	Sodium citrate	11906	spectrochem	500 g	1	NA	NA	NA	361/- (only Authorised dealer)	NA
58	Sodium hydroxide	119209	spectrochem	500 g	2	NA	NA	NA	714/- (only Authorised dealer)	NA
59	Sodium nitrite	11945	spectrochem	500 g	1	NA	NA	NA	357/- (only Authorised dealer)	NA
60	Trichloroacetic acid	120283	spectrochem	500 g	1	NA	NA	NA	893/- (only Authorised dealer)	NA
61	TrisHCl	42062	spectrochem	100 g	1	NA	NA	NA	848/- (only Authorised dealer)	NA

62	Triton100	32063	spectrochem	1000 ml	1	NA	NA	NA	1740/- (only Authorized dealer)	NA	
63	Acetone	101268	spectrochem	250 ml	2	NA	NA	NA	1361/- (only Authorized dealer)	NA	
64	Chloroform	103305	spectrochem	250 ml	2	NA	NA	NA	1134/- (only Authorized dealer)	NA	
65	Ethanol	71960	spectrochem	500 ml	2	NA	NA	NA	5670/- (only Authorized dealer)	NA	
66	Methanol	61315	spectrochem	1000 ml	2	NA	NA	NA	964/- (only Authorized dealer)	NA	
67	Glacial acetic acid	110101	spectrochem	500 ml	1	NA	NA	NA	662/- (only Authorized dealer)	NA	
68	Isopropanol	10913	spectrochem	1000 ml	1	NA	NA	NA	851/- (only Authorized dealer)	NA	
69	Xylene	12408	spectrochem	1000 ml	2	NA	NA	NA	591/- (only Authorized dealer)	NA	
70	AKTI Polyclonal Antibody	O-AB-30467	Origine Labs	20 ul	1	NA	NA	NA	NA	8683/- (only Authorized dealer)	
71	Phospho-AKTI Polyclonal Antibody	O-AB-20804	Origine Labs	20 ul	1	NA	NA	NA	NA	8683/- (only Authorized dealer)	
72	INPPL 1 Polyclonal Antibody	O-AB-13338	Origine Labs	20 ul	1	NA	NA	NA	NA	8683/- (only Authorized dealer)	
CONSUMABLES											
73	0.2 ml frosted lid	AM12225	Invitrogen	1000/Box	1	16460/-	NA		17468/- Authorized dealer	NA	NA
74	Syringe Filter 0.45 um-25mm-st	726-2545	ThermoFischer Scientific	Case of 50	1	NA	NA		21294/- Authorized dealer	NA	NA
75	Multi Dish 6 wells	140675	ThermoFischer	Case of 50	1	7950/-	NA		8884/- Authorized	NA	NA

			Scientific					sed dealer		
76	Nunclon delta si F96 well tec plate W/lid	167008	Thermofischer Scientific	Case of 75	1	9676/-	NA	8875/- (L 1)	NA	NA
77	Easy Flask 25 filt nunclon d Si	156367	Thermofischer Scientific	Case of 200	1	17170/-	NA	15753/- (L 1)	NA	NA
78	Parafilm M,W xL cm-2 x50	380010	Tarsons	2* 50	1	2420/- (L 1)	2796/-	NA	NA	NA
79	Micro tips (10 ul)	BGT-10SZ	Borosil	10*96	1	1320/- (L 1)	NA	NA	1473/-	NA
80	Micro tips (200 ul)	BGT-200SZ	Borosil	10*96	1	1230/- (L 1)	NA	NA	1410/-	NA
81	Micro tips (1000 ul)	BGT-1000SZ	Borosil	10*96	1	944/- (L 1)	NA	NA	1053/-	NA
82	Empty tip Box Rack (1000 ul)	BGT-1000ETR	Borosil	6 Rack/box	1	925/- (L 1)	NA	NA	1552/-	NA
83	Empty tip Box Rack (200 ul)	BGT-200ETR	Borosil	10	1	1390/- (LA)	NA	NA	1552/-	NA
84	Empty tip Box Rack (1000 ul)	BGT-10 ETR	Borosil	10	1	1390/- (Authorised dealer)	NA	NA	1035/-	NA
85	Micro Centrifuges Tubes, PP (Amber),2.0 Amber, No.per case-	PI0203A	Abdos	500 /case	2	NA	NA	1416/-	634/- (L 1)	NA
86	CryoVial External Threaded Sterile, PP (-196°C) 1.8 ml Sterile	P60117	Abdos	1000 /case	1	NA	NA	7232/-	6471/- (L 1)	NA
87	Cell Culture Flasks, 25 cm ² , Vent	P21011	Abdos	200 /case	1	NA	NA	10786/-	9651/- (L 1)	NA
89	PCR Plates Family, PP, Capacity-96 Well standard well, Type-	P10713	Abdos	25 Plates /case	1	NA	NA	5099/-	4563/- (L 1)	NA

The HoD, vide letter No.BCH/Tech.D 78/NP/Q-02/2021-22, has forwarded the clarification as detailed below.

1. The item mentioned in Sl.No.3 (Trypsin EDTA Solution) listed in QN 2 was given to Firm No-1 because firm No 4 quoted for 1 quantity rather than 3 which is mentioned in our Quotation.
2. For one quantity amount quoted is Rs.973/- and by calculating it for 3 quantities, the amount is Rs.2919 which is higher than Firm No.1. Also Firm No.4 not an authorised dealer.

The HoD, vide letter dated 18.10.2021, has forwarded the clarification in Sl.no 36 that Firm No.1 quoted for the lowest amount.

As per the orders of Vice Chancellor, the proposal submitted by the Head, Department of Biochemistry for the purchase of Chemical, Biochemicals and Consumables is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to refer the matter to the next Syndicate.

Resolution of the Syndicate

The Syndicate considered the clarification from the Head, Department of Biochemistry and **RESOLVED** to grant permission to the Head, Department of Biochemistry to place supply order with the lowest quoted firms for the purchase of Chemicals, Biochemicals and consumables.

FURTHER RESOVLED to grant permission to the Head, Department of Biochemistry to invite tender/ quotations for the purchase of Chemicals and Other Consumables above Rs.15,000/- (Rs.Fifteen thousand only) as and when required subject to the approval of Purchase Committee and administrative sanction.

ALSO RESOLVED that purchase of chemicals upto a value of Rs.15,000/- (Rs.Fifteen thousand only) shall be made without inviting quotation by the competent authority on the basis of a Certificate (Refer Rule 7.3 of Store Purchase Manual).

Item No.58.06.09 Department of Biochemistry - Approval of quotations for the Purchase of Chemicals, Biochemicals and consumables-

(Ad.AV section)

The Head, Department of Biochemistry, vide letter dated 12.08.2021, has forwarded the quotations received (QN-03) and the detailed comparative statement for the purchase of necessary Chemicals, Biochemicals and consumables at the Department of Biochemistry and requested to verify the details and take necessary steps for approval for the same at the earliest for purchasing these for research purpose. The Finance I Section has remarked that 'on perusal of the comparative statement submitted by the HOD, it has been noted that for the item no.14 (Trypsin), the firm noted as lowest quoted doesn't appear to be the same. There is a difference of nearly Rs.3,000/- is found between the lowest quoted firm and the firm selected by HOD. Justification in this regard may be obtained from the HOD and file may be placed before the Purchase Committee for approval'. It agreed, supply order may be placed accordingly'. It was intimated to the HOD. The HOD, vide letter dated 05.10.2021, has forwarded the clarification as detailed below.

1. The items mentioned in Serial Number 14 (Trypsin) listed in QN-3 was given to Firm No.-4 because Firm No.-7 quoted for **1 quantity rather than 5** which is mentioned in the quotation.
2. For one quantity amount quoted is Rs.927/- and by calculating it for 5 quantities, the amount is RS.4635/- which is higher than Firm No.4. Also Firm No.7 is not an authorised dealer of the product.

Sl. No	Name & Description of Item	Item Code	Make	Quantity	Unit	Quoted Firms						
						M/s RR Bioscience (without GST)	M/s Origin e (with GST)	M/s Biosys (with GST)	M/s ILE (with GST)	M/s Mayora Scientific (with GST)	M/s Crescent Lab Equipm (with GST)	M/s APJ Scientific Solutions (without GST)
1	Acetyl CoA	A 2056	Sigma	1	1	4226/-	NA	4164/- Authorized dealer	4062/-	NA	NA	4460/-
2.	Rat/mouse insulin ELISA kit	EZR MI-13K	Sigma	96 well	1	36681/-	NA	36166/- Authorized dealer	35296/-	NA	NA	38712/-
3.	P-Nitrophen	N16 27	Sigma	25 mg	4	12700/-	NA	12516/-	12204/-	NA	NA	3351/-

	yl B-D glucuroni de							Auth orise d deale r				
4.	p-Nitrophenol	48549	Sigma	500 mg	1	5518/-	NA	5439/- Aut horised deal er	5305/-	NA	NA	5824/-
5.	NF- κ B Activation Inhibitor II, JSH-23-CAS 749886-87-1	481408-5MG-M	Sigma	5 mg	1	22823/-	NA	16526/-(L 1)	18530/-	NA	NA	NA
6.	Trizol reagent	93289	Sigma	25 ml	1	9682/-	NA	1041/-(L 1)	9309/-	NA	NA	10218/-
7.	EZcount TM MTT cell assay kit	CCK003	Himedia	1000 tests	1	NA	NA	6074/-	5980/-(L 1)	6143/-	NA	5850/-
8.	Phenazine Methosup hate	RM1140	Himedia	1 g	1	NA	NA	1024/-	820/-(L 1)	1035/-	NA	986/-
9.	2,'7'-Dichlorof luorescei, Hi-AR/ACS	RM349	Himedia	10 g	1	NA	NA	1013/-	812/-(L 1)	1025/-	NA	977/-
10.	Glucose-6-phosphate dehydrogen ase	RM7066-	Himedia	1000u	1	NA	NA	15264/-	12250/-(L 1)	15437/-	NA	14702/-
11.	Sucrose	GRM3063	Himedia	500 g	1	NA	NA	569/-	456/-(L 1)	576/-	NA	549/-
12.	EGTA	GRM1530	Himedia	10 g	1	NA	NA	2653/-	2129/-(L 1)	2684/-	NA	2556/-
13.	D-Manitol	RM-2300	Himedia	25 g	1	NA	NA	1299/-	1040/-(L 1)	1313/-	NA	1251/-
14.	Trypsin	TCL014	Himedia	100ml	5	NA	NA	4809/-	4535/-(L 1)	4867/-	NA	4635/-
15.	Casein	GRM087	Himedia	500g	2	NA	NA	3942/-	3160/-(L 1)	3988/-	NA	3798/-
16.	Folins reagent	39520(062015)	SRL	100 ml	5	NA	NA	NA	NA	NA	NA	NA
17.	Trichloro acetic acid	GRM6274	Himedia	500 g	2	NA	NA	1934/-	1550/-(L 1)	1956/-	NA	1864/-
18.	Glycine	GRM1344	Himedia	500 g	2	NA	NA	1934/-	1550/-(L 1)	1956/-	NA	1864/-
19.	Glyucine	MB-013	Himedia	500 g	1	NA	NA	1285/-	1008/-(L 1)	1160/-	NA	NA
20.	Teaching Kit	HTBM014-10PR	Himedia	1	1	NA	NA	3345/-	2935/-(L 1)	3458/-	NA	3222/-

21	Teaching Kit	HTB M01 8-5 PR	Himedia	1	1	NA	NA	669 0/-	5870/- (L 1)	6917/-	NA	6444/-
22	Teaching Kit (Solution Based)	HTB M00 9-10 PR	Himedia	1	1	NA	NA	300 9/-	2640/- (L 1)	3111/-	NA	2898/-
23	HiPer® Gel Extraction Teaching Kit	HTB M01 0-10P R	Himedia	1	1	NA	NA	389 1/-	3415/- (L 1)	4023/-	NA	3749/-
24	HiPer® PCR Application Teaching Kit	HTB M03 0-5PR	Himedia	1	1	NA	NA	641 4/-	5628/- (L 1)	6632/-	NA	6179/-
25	HiPer® PCR Transformation Teaching Kit	HTB M01 7-10P R	Himedia	1	1	NA	NA	588 0/-	4590/- (L 1)	5410/-	NA	5040/-
26	Kit	HTI 012-4PR	Himedia	1	1	NA	NA	416 3/-	3650/- (L 1)	4304/-	NA	4010/-
27	Kit	HTI 013-4PR	Himedia	1	1	NA	NA	324 7/-	2845/- (L 1)	3357/-	NA	3128/-
28	HiPer® Counter Current	HTI00 7-10PR	Himedia	1	1	NA	NA	243 3/-	2130/- (L 1)	2516/-	NA	2345/-
29	Kit	HTI 005-5PR	Himedia	1	1	NA	NA	347 6/-	3049/- (L 1)	3594/-	NA	3348/-
30	HiPer® Ouchterlony Double Diffusion	HTI 003-15P R	Himedia	1	1	NA	NA	256 9/-	2250/- (L 1)	2657/-	NA	2475/-
31	Teaching Kit (For Antigen-Antibody)	HTI 002-10P R	Himedia	1	1	NA	NA	256 9/-	2250/- (L 1)	2657/-	NA	2475/-
32	HiPer® Radial Immunodiffusion Teaching	HTI 004-20P R	Himedia	1	1	NA	NA	341 5/-	2995/- (L 1)	3531/-	NA	3290/-
33	HiPer® Sandwich ELISA Teaching Kit	HTI 014-4PR	Himedia	1	1	NA	NA	324 7/-	2845/- (L 1)	3357/-	NA	3128/-
34	EDTA	1054 5	Spectrochem	100 g	1	NA	NA	NA	304/-	348/-	NA	330/-
35	Methanol	7130 1	Spectrochem	5 L	1	NA	NA	NA	NA	1607/-	NA	1522/-
36	Methanol	1113 01	Spectrochem	2.5 L	1	NA	NA	NA	NA	1562/-	NA	740/-

										dealer		
37	Isopropanol	010913-IPAR	Spec trochem	2.5 L	1	NA	NA	NA	2160/-	2410/- Authorised dealer	NA	1903/-
38	Isopropanol	110901	Spec trochem	2.5 L	1	NA	539/-	NA	2780/-	3101/- Authorised dealer	NA	NA
39	Albumin bovine	10198	Spec trochem	100 g	1	NA	NA	NA	1280/-	1428/- Authorised dealer	NA	1352/-
40	Sodium hydroxide	119209	Spec trochem	500 g	1	NA	NA	NA	320/-	357/- Authorised dealer	NA	338/-
41	Skim Milk	GRM1254	Himedia	500 g	1	NA	NA	NA	880/- (L 1)	1016/-	NA	NA
42	Chloroform	10333	Spec trochem	1000 ml	1	NA	NA	NA	624/-	714/- Authorised dealer	NA	676/-
43	Isopropanol	010913-IPAR	Spec trochem	2.5 L	1	NA	NA	NA	2160/-	2410/- Authorised dealer	NA	2535/-
44	Spectro I E	71960	Spec trochem	500 ml	1	NA	NA	NA	2340/-	2678/- Authorised dealer	NA	NA
45	Goat anti-rabbit secondary antibody	O-AB-1003	Origin	120 ul	1	NA	9828/- Only Authorised dealer	NA	NA	NA	NA	NA
46	ADAM17 polyclonal antibody (H,M,R)	O-AB-62231	Origin	60ul	1	NA	5490/- Only Authorised dealer	NA	NA	NA	NA	NA
47	iScript cDNA synthesis kit	1708891	Biorad	100 R	1	NA	NA	NA	NA	NA	13685/- Only Authorised dealer	NA
48	iTag Universal SYBR green mix	1725121	Biorad	5ml	1	NA	NA	NA	NA	NA	13685/- Only Authorised dealer	NA
49	Ethidium bromode solution	15585-011	Invitrogen	10 ml	1	NA	NA	NA	7705/- No quotations received from authorised dealer	NA	NA	NA
CONSUMABLES												
50	Centrifuge Tubes 15 ml	TCP103	Himedia	50*5	1	NA	NA	4396/-	4280/- L 1	4693/-	NA	NA

51	Centrifuge Tubes 50 ml	TCP 106	Himedia	50*5	1	NA	NA	6153/-	5990/- - L 1	6569/-	NA	NA
52	Cell culture dish 60*10mm	TCP 129	Himedia	10*20	1	NA	NA	4705/-	4580/- - L 1	5022/-	NA	NA
53	Cell culture dish(100*20mm)	TCP 130	Himedia	10*20	1	NA	NA	7243/-	7050/- - L 1	7731/-	NA	NA
54	T-75 non adherent	TCS 5c	Himedia	10*5	1	NA	NA	5598/-	5449/- - L 1	5975/-	NA	NA
55	Syringe filter-0.22um,25mm	SF 143	Himedia	2*50	1	NA	NA	7995/-	7010/- - L 1	8534/-	NA	NA
56	Micropipette tips (0.2-10ul)-2 pack	521000	Tarson	1000 nos	1	NA	NA	523/-	447/- - L 1	NA	NA	NA
57	Micropipette tips (2-200ul)-2 pack	521010	Tarson	1000 nos	1	NA	NA	420/-	359/- - L 1	NA	NA	NA
58	Micropipette tips (200ul-1000ul)-4 pack	521020	Tarson	500 nos	1	NA	NA	313/-	267/- - L 1	NA	NA	NA
59	Spinwin™ micro centrifuge tube(2ml)	521020	Tarson	500 nos	1	NA	NA	523/-	447/- - L 1	NA	NA	NA
60	Maxiamp PCR® tubes(0.2 ml)-flat	510051	Tarson	1000	1	NA	NA	1822/-	1559/- - L 1	NA	NA	NA
61	15 ml centrifuge tube	546021S	Tarson	500 nos	1	NA	NA	4453/-	3810/- - L 1	NA	NA	NA
62	50 ml centrifuge tube	546041	Tarson	250 nos	1	NA	NA	6532/-	5592/- - L 1	NA	NA	NA
63	Microtips -1000ul	521020	Tarson	500 nos	3	NA	NA	939/-	801/- - L 1	NA	NA	NA
64	Microtips -200ul	521020	Tarson	500 nos	3	NA	NA	1260/-	1077/- - L 1	NA	NA	NA
65	Micro centrifuge tube-1.5 ml	500010	Tarson	500	3	NA	NA	1414/-	1212/- - L 1	NA	NA	NA
66	Micro centrifuge tube-2 ml	500020	Tarson	500	3	NA	NA	1569/-	1341/- - L 1	NA	NA	NA
67	ELISA Plate- Case of 60	442404	Thermoscientific	60 nos	1	NA	NA	NA	28650/- (No quotations received from authorized dealer)	NA	NA	NA

The Head, Department of Biochemistry, vide letter dated 27.10.2021, has stated that the items mentioned in **Serial Number-3** listed in Quotation number 3(QN-03) (mentioned in vide letter dated

12.08.2021) was given to Firm No-3 because that Firm No-3 is the Authorised dealer. Firm No.7 quoted for 1 quantity rather than 4 which is mentioned in their quotation. For one quantity amount quoted is Rs.3351/-and by calculating it for 4 quantities, the amount is Rs.13404/-which is higher than Firm No.3. Also Firm No.7 is not an authorised dealer of the product

The HoD, has also stated that the item mentioned in Sl.No.16 listed in Quotation number 3(QN-03) has to be ignored from the third quotation due to the in availability of possible tenderer to quote for the product and the corresponding items are rejected from the current quotation.

As per the orders of Vice Chancellor, the proposal submitted by the Head, Department of Biochemistry for the purchase of Chemical, Biochemicals and Consumables is placed before the Purchase Committee for consideration.

The Committee considered the matter and recommended to refer the matter to the next Syndicate.

Resolution of the Syndicate

The Syndicate considered the clarification from the Head, Department of Biochemistry and **RESOLVED** to grant permission to the Head, Department of Biochemistry to place supply order with the lowest quoted firms for the purchase of Chemicals, Biochemicals and consumables.

FURTHER RESOVLED to grant permission to the Head, Department of Biochemistry to invite tender/ quotations for the purchase of Chemicals and Other Consumables above Rs.15,000/- (Rs.Fifteen thousand only) as and when required subject to the approval of Purchase Committee and administrative sanction.

ALSO RESOLVED that purchase of chemicals upto a value of Rs.15,000/- (Rs.Fifteen thousand only) shall be made without inviting quotation by the competent authority on the basis of a Certificate (Refer Rule 7.3 of Store Purchase Manual)

Item No.58.Additional Item No.01 Department of Chemistry-Purchase of Chemicals for the Department of Chemistry for the year 201-22-
(Ad.DIII section)

Dr.E.G.Jayasree, Head of the Department of Chemistry vide her letter No.DC/2/227/2021 dated 31.08.2021 has forwarded the quotations received from 10 vendors in response to the Quotation notice No.DC/ST/Che./15/2021-22 dated 16.07.2021, in connection with the purchase of chemicals for the Department of Chemistry for the year 2021-22 and requested that sanction may be accorded for the purchase of the chemicals as detailed in the Comparative Statement attached herewith

As per the orders of the Vice-Chancellor the request of the Head of the Department of Chemistry for the purchase of the chemicals for the Department of Chemistry for the year 2021-22, as detailed in the Comparative Statement attached herewith is placed before the Purchase Committee for Consideration and appropriate recommendations

The Committee considered the matter and recommended to refer the matter to the next Syndicate.

The meeting came to an end at 5.30 P.M

Resolution of the Syndicate

The Syndicate considered the clarification from the Head, Department of Chemistry and **RESOLVED** to grant permission to the Head, Department of Chemistry to place supply order with the lowest quoted firms for the purchase of Chemicals and consumables (Comparative Statement Appended).

FURTHER RESOVLED to grant permission to the Head, Department of Chemistry to invite tender/ quotations for the purchase of Chemicals and Other Consumables above Rs.15,000/- (Rs.Fifteen thousand only) as and when required subject to the approval of Purchase Committee and administrative sanction.

ALSO RESOLVED that purchase of chemicals upto a value of Rs.15,000/- (Rs.Fifteen thousand only) shall be made without inviting quotation by the competent authority on the basis of a Certificate (Refer Rule 7.3 of Store Purchase Manual)

Item No.59. Minutes of the 8th Meeting of the Local Purchase Committee for the year 2021-22 – Approved of-reg.

(Ad.B.IV)

The 8th meeting of the Local Purchase Committee (Plan and Non Plan Fund) was held on 22.10.2021. The Minutes of the Meeting of the Local Purchase Committee was forwarded to Vice-Chancellor for approval. The Vice-Chancellor has ordered to Place the matter before the Syndicate. As per the orders of the Vice- Chancellor the Minutes of the 8th Meeting of the Local Purchase Committee held on 22.10.2021 is placed before the Syndicate for approval.

MINUTES OF THE VIII MEETING OF THE LOCAL PURCHASE COMMITTEE

Date : 22.10.2021, Friday
Time : 10.00 A.M
Venue : Dean's Room

Members present

Joint Registrar (Admn) : Sd/-
Joint Registrar (Finance) : Sd/-
Joint Registrar (Exam II) : Sd/-
Instrumentation Engineer : Sd/-(Online)

The meeting came to an end at 1.00 P.M

Item No.59.08.01. University Office, Registrar's Section- Purchase of A3 Network MFP Medium End Ubuntu Photocopier.

(Ad.BIV(CP)section)

Ref: 1.Note dated 25.02.2021 from the Section.
2.Proforma Invoice No.TVM/ITBG/PI/RC/28499/20-21 dated 03.08.2021 from
M/s.Keltron, Thiruvananthapuram

The Registrar's Section has forwarded a request for the purchase of one number of Photocopier on BuyBack Scheme for use in the Section. As per the Specification forwarded by the Instrumentation Engineer Competitive Quotations were invited for the Purchase of Photocopier on Buy back basis of the existing Sharp AR-56185 model Photocopier. Five Quotations were received. In forwarding the Verification Report, the Instrumentation Engineer remarked that the price quoted by the technically qualified least quoted firm for the Photocopier on Buy Back basis is Rs.93220/- The Photocopier available in the CPRCS Portal is of Rs.60312/- only. Therefore the Instrumentation Engineer recommended to procure Item No.2 under Photocopier through the CPRCS Portal and the existing Photocopier shall be moved to General Store by Survey Reporting as Scrap.

Accordingly, the Proforma Invoice was generated from M/s.Keltron IT Business Group through the Centralized Online Procurement Portal of Government of Kerala as per the Specification given by the Instrumentation Engineer, CLIF.

The details of Proforma Invoice are as follows;

Sl.No	Item	Amount (Rs.)
1	A3 Network MFP Medium EndUbuntu.	Rs.59,805/-

The amount for the purchase of one number of Photocopier is **Rs.59805/- (Rupees Fifty Nine thousand Eight hundred and Five only).**

In accordance with the remarks from the Finance Section to explore the possibility of utilizing expenses for the Purchase from the Plan Funds as the Non Plan Fund of the University is barely sufficient to meet the recurring expenses of the University in the current financial year, the Planning Section has remarked that the expenditure towards the Purchase of A3 Network MFP Medium End Ubuntu Photocopier for use in the Registrar's Section, shall be met from the State Plan Grant sanctioned under the Scheme-component "Infrastructure and Laboratory Development", for the year 2021-22, as per the resolution of the Syndicate held on 23/07/2021(vide Item No. 30.50.18).

Accordingly, as remarked by the Finance and as per the orders of the Registrar, the matter is placed before the Local Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase one number of A3 Network MFP Medium End Ubuntu Photocopier from M/s.KELTRON IT Business Group through the Centralized Online Procurement Portal of Government of Kerala for an amount of Rs.59,805/-

(Rupees Fifty nine thousand eight hundred and five only) for use in the Registrar's Section, meeting the expenditure from the State Plan Grant sanctioned under the Scheme-component "Infrastructure and Laboratory Development", for the year 2021-22, as per the resolution of the Syndicate held on 23/07/2021(vide Item No. 30.50.18).

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th meeting of the Local Purchase Committee (Plan and Non Plan Fund) held on 22.10.2021, be approved.

Item No.59.08.02. CSS Section - Purchase of Computers

(Ad.BIV(CP)section)

The CSS Section, vide their Note dated 12.08.2021, has requested to purchase two Computer Systems. As per the Specification given by the Instrumentation Engineer vide letter No. CLIF/Report/385/2020-21 dated 26.07.2021, the Proforma Invoice no.TVM/ITBG/PI/RC/ 28949/20-21 dated 27.08.2021 was generated for item No. 3 under Desktop through the CPRCS Portal of KSITM maintained by M/s. KELTRON. The details of Proforma Invoice are as follows;

SLNo.	Item	Rate	Qty	Amount (Rs.) (Including GST)
1	Desktop Medium End Win 10 Home with Intel Processor	31,280	2	62,560/-
(Rupees Sixty Two Thousand Five Hundred and Sixty only)				

In accordance with the remarks from the Finance Section to explore the possibility of meeting the expenses for the purchase from the Plan Funds as the Non Plan Fund of the University is barely sufficient to meet the recurring expenses of the University in the current financial year, the Planning Section has remarked that the expenditure of Rs.62,560/-, towards the purchase of two numbers of Computers for the "CSS Section", from M/s KELTRON through the CPRCS Portal, shall be met from the State Plan Grant sanctioned under the Scheme-component "Infrastructure and Laboratory Development", for the year 2021-22, as per the resolution of the Syndicate held on 23/07/2021(w.r.t. the Item No. 30.50.18).

Accordingly, as remarked by the Finance and as per the orders of the Registrar, the matter is placed before the Local Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase two numbers of Desktop Medium End Win 10 Home with Intel Processor from M/s.KELTRON IT Business Group through the Centralized Online Procurement Portal of Government of Kerala @ Rs.31,280/- amounting to a total cost of Rs.62,560/-(Rupees Sixty two thousand five hundred and sixty only) for use in the CSS section of the University, meeting the expenditure from the State Plan Grant sanctioned under the Scheme-component "Infrastructure and Laboratory Development", for the year 2021-22, as per the resolution of the Syndicate held on 23/07/2021(w.r.t. the Item No. 30.50.18).

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th meeting of the Local Purchase Committee (Plan and Non Plan Fund) held on 22.10.2021, be approved.

Item No.59.08.03. University Office- Purchase of two numbers of Steel Cabinets for ECIII and one number of Steel Cabinet for EF I - Sanction

(Ad.BIV(CP)section)

The EC III and EF I Section have requested to issue two numbers of Almirahs and One Almirah respectively, to keep the related documents safely.

Sl. No.	Item	Unit Price (₹)	Quantity	Total amount (₹)
1	Steel cabinet 198x90x48cm	9,399/-	3	28,197.00
Delivery Charge				1,500.00
Total				29,697.00
GST (@18%)				5,345.00
Grand Total (Rounded off)				35,042.00
Rupees Thirty five thousand and forty two only				

In this regard, M/s. SIDCO has forwarded a Proforma Invoice amounting to `35,042/- (Rupees Thirty five thousand and forty two only) including Transportation Charges and GST @ 18% for 3 numbers of Steel Cabinets.

In accordance with the remarks from the Finance Section to explore the possibility for effecting the aforesaid purchase from the Plan Grant, the Planning Section has remarked that the expenditure of Rs.35,042/-, towards the Purchase of "3 Steel Cabinets- 198x90x48cm (2 for EC III and 1 for EF I sections)", from "M/s SIDCO, Thiruvananthapuram", shall be met from the State Plan Grant sanctioned under the Scheme-component "Infrastructure and Laboratory Development", for the year 2021- 22, as per the resolution of the Syndicate held on 23/07/2021(w.r.t. the Item No. 30.50.18).

Accordingly, as remarked by the Finance and as per the orders of the Registrar, the matter is placed before the Local Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase 2 numbers of Steel Cabinets- 198x90x48cm (1 for EC III and 1 for EF I sections)" from M/s SIDCO, Thiruvananthapuram for an amount of Rs.23362/- (Rupees Twenty three thousand three hundred and sixty two only) including GST and Delivery charges for use in the EC III and EF I sections of the University, meeting the expenditure from the State Plan Grant sanctioned under the Scheme-component "Infrastructure and Laboratory Development", for the year 2021- 22, as per the resolution of the Syndicate held on 23/07/2021(w.r.t. the Item No. 30.50.18).

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th meeting of the Local Purchase Committee (Plan and Non Plan Fund) held on 22.10.2021, be approved.

Item No.59.08.04 Ad.F1 section-Purchase of Multifunction Printer.

(Ad.BIV(CP)section)

The Ad.F1 section dealing with administrative works including SCCPCK, PRC, Projects of Departmental teachers other than UGC, issuance of Customs duty Exemption Certificate etc. vide Note dated 20.07.2021, has requested for a new Printer for the smooth functioning of the Section, as the Section is finding it very difficult to carry out the documentation works without a Printer.

The Instrumentation Engineer has forwarded the specification vide letter No. CLIF/Report/417/2020-21 dated 10.08.2021 and remarked to choose item no 2 (A4 Multifunction Printer) under Printer from the CPRCS Portal of KSITM maintained by M/s. KELTRON. Accordingly, Proforma Invoice has been generated vide TVM/ITBG/PI/RC/28834/20-21 dated 18.08.2021 and the details are as follows:

SI No	Item	Qty	Amount
1	A4 Multifunction Printer	1	₹20,018/-
(Rupees Twenty Thousand and Eighteen only)			

The Planning A1 Section has remarked that the expenditure shall be met from the State Plan Grant sanctioned under the Scheme Component "Infrastructure and Laboratory Development" for the year 2021-22.

The Finance has remarked that the above proposal for the Purchase of one number of A4 Multifunction Printer for an amount of Rs.20,018/- (Rupees Twenty thousand and Eighteen only) for use in the Ad.F1 Section may be placed before the Local Purchase Committee, subject to the availability of Plan Funds.

Accordingly, as per the orders of the Registrar, the matter is placed before the Local Purchase Committee for consideration and recommendation.

The Committee considered the matter and recommended to utilize the 3 Printers already available in the Hall where the section is accommodated.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th meeting of the Local Purchase Committee (Plan and Non Plan Fund) held on 22.10.2021, be approved.

Item No.59.08.05 Ph.D Section- Purchase of A3 Network MFP Medium End Ubuntu Photocopier.

(Ad.BIV(CP)section)

The Ac.E I Section has forwarded a request for the purchase of two numbers of Photocopier or a heavy duty Photocopier for use in the Section. The Instrumentation Engineer recommended to procure Item No.2 under Photocopier through the CPRCS Portal. Accordingly, the Proforma Invoice TVM/ITBG/PI/RC/26671//20-21 dated 26.04.2021 from M/s.KELTRON, Thiruvananthapuram was generated from M/s. KELTRON IT Business Group through the Centralized Online Procurement Portal of Government of Kerala.

The details of Proforma Invoice are as follows;

Sl.No	Item	Amount (₹)
1	A3 Network MFP Medium End Ubuntu.	59,805/-

The amount for the purchase of one number of Photocopier is `59805/- (Rupees Fifty Nine thousand Eight hundred and Five only).

In accordance with the remarks from the Finance to explore the possibility of utilizing expenses for the purchase from the Plan Funds as the Non Plan Fund of the University is barely sufficient to meet the recurring expenses of the University in the current financial year, the Planning Section has remarked that the expenditure towards the purchase of A3 Network MFP Medium End Ubuntu Photocopier for use in the Ac.E I Section, shall be met from the State Plan Grant sanctioned under the Scheme-component "Infrastructure and Laboratory Development", for the year 2021-22, as per the resolution of the Syndicate held on 23/07/2021(vide Item No. 30.50.18).

The Section later confirmed that if Medium Duty Photocopier is purchased and repairing of the existing photocopier is done at the earliest, then purchase of additional Photocopier is not necessary. (Note dated 30.09.2021)

Accordingly, as remarked by the Finance and as per the orders of the Registrar, the matter is placed before the Local Purchase Committee for consideration.

The Committee considered the matter and recommended to purchase one number of A3 Network MFP Medium End Ubuntu Photocopier from M/s.KELTRON IT Business Group through the Centralized Online Procurement Portal of Government of Kerala for an amount of Rs.59805/- (Rupees Fifty Nine thousand Eight hundred and Five only) for use in the Ac.E I Section of the University, meeting the expenditure from the State Plan Grant sanctioned under the Scheme-component "Infrastructure and Laboratory Development", for the year 2021-22, as per the resolution of the Syndicate held on 23/07/2021(vide Item No. 30.50.18).

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th meeting of the Local Purchase Committee (Plan and Non Plan Fund) held on 22.10.2021, be approved.

Item No.59.08.06. Department of Geology- Permission to purchase an accessory '2.5 Magnification Objective' for the existing Leica Microscope

(Ad.DI section)

The Head, Dept. of Geology, has requested to grant permission to procure an accessory '2.5 Magnification Objective' for the existing Leica Polarization Microscope which had been supplied by M/s BIONS Medical Systems Pvt. Ltd., the sole supplier of Leica Microscopes in Kerala.

The estimated expenditure for purchase of the accessory is Rs.70,000/- (Rupees Seventy Thousand only).

The Finance has remarked that the proposal to purchase '2.5 Magnification Objective' for the existing Leica Polarization Microscope may be placed before the Purchase Committee.

As ordered by the Registrar, the matter of purchase of 'Leica Make 2.5 Magnification objective' for installation in the Leica Polarization Microscope from M/s BIONS Medical Systems, Pvt. Ltd. at a cost of Rs. 70,000/-, is placed before the Local Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase 'Leica Make 2.5 Magnification objective' for installation in the Leica Polarization Microscope from M/s BIONS Medical Systems, Pvt. Ltd, the sole supplier of Leica Microscopes in Kerala, for an amount of

Rs.70,000/-(Rupees Seventy thousand only) for use in the Department of Geology, meeting the expenditure from the head of account "PartI-NP-MH:20(i)-Department of Geology-4-3020-Maintenance of Equipment" provided in the current year's Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th meeting of the Local Purchase Committee (Plan and Non Plan Fund) held on 22.10.2021, be approved.

Item No.59.08.07 University Office- Ac.A V Section- Purchase of 2 Desktop Computers- Sanction - reg.

(Ad.BIV.CP section)

The Ac.AV Section, vide Note dated 12.07.2021, has forwarded a request for the Purchase of two numbers of Desktop Computers for use in the Section. As per the specification forwarded by the Instrumentation Engineer, Proforma Invoice No.TVM/ITBG/PI/RC/28766/20-21 dated 13.08.2021 was generated from M/s. KELTRON IT Business Group through the Centralized Online Procurement Portal of Government of Kerala. The details of Proforma Invoice are as follows;

Sl.No	Item	Rate	Qty	Amount in Rs. (GSTincluded)
1	Desktop Computers (Medium EndUbuntu with Intel Processors)	30,004/-	2	60,008/-

The total amount for the purchase of two numbers of Desktop Computers (Medium End Ubuntu with Intel processors) is Rs.60,008/- (Rupees Sixty thousand and Eight only).

In accordance with the remarks from the Finance Section to explore the possibility of incurring expenses for the purchase from the Plan Funds as the Non Plan Fund of the University is barely sufficient to meet the recurring expenses of the University in the current financial year, the Planning Section has remarked that the expenditure towards the purchase of 2 Desktop Computers (Medium End Ubuntu with Intel Processors), shall be met from the State Plan Grant sanctioned under the Scheme-Component "Infrastructure and Laboratory Development", for the year 2021-22, as per the Resolution of the Syndicate held on 23/07/2021 (vide Item No. 30.50.18).

Accordingly, as remarked by the Finance and as per the orders of the Registrar, the matter is placed before the Local Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase two number of Desktop Computers (Medium End Ubuntu with Intel Processors) from M/s. KELTRON IT Business Group through the Centralized Online Procurement Portal of Government of Kerala @ Rs.30,004/- for an amount of Rs.60,008/-(Rupees Sixty thousand and eight only) for use in the Ac.AV section of the University, meeting the expenditure from the State Plan Grant sanctioned under the Scheme-Component "Infrastructure and Laboratory Development", for the year 2021-22, as per the Resolution of the Syndicate held on 23/07/2021 (vide Item No. 30.50.18).

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th meeting of the Local Purchase Committee (Plan and Non Plan Fund) held on 22.10.2021, be approved.

Item No.59.08.08. Motorized de-weeding work at Kariavattom Campus – Proposal for the purchase of two Stihl Brush cutters- reg.

(Ad.BI section)

The Syndicate at its meeting held on 01.10.2020 had resolved to entrust the Joint Registrar Campus Administration to purchase two de-weeding machines for the Kariavattom campus, in accordance with provisions contained in the Store Purchase Manual and Kerala Financial Code and to engage two casual labourers to operate the machine. Accordingly, the Joint Registrar, Campus Administration, had obtained the specifications proforma invoice from the Kerala Agro Industries Corporation Ltd, Thiruvananthapuram, for supplying two motorized de-weeding machines, namely, Honda UMK UENT -435(with 4-strokes) @ Rs. 28,000/- per unit and Stihl FS-250 (with 2-strokes) @ Rs. 35,000/- per unit The Mechanical Engineer had provided the specification of de-weeding machine and suggested to purchase Stihl FS-250 model brush cutters with 2 Stroke Engines as it is reliable, ergonomic and popular, compared to the Honda 4 stroke brush cutter.

Accordingly, the Joint Registrar Campus Administration was permitted to purchase two Stihl FS-250 model brush cutters with 2 Stroke Engines, meeting the expenditure from the h/a "Part-I-NP-MH-1(a)-General Direction-4/1930-Equipment" of the Budget Estimates of the University and to meet the expenditure for purchasing Petrol, Oil and grease for operating the machines from the Budget Head " Part I NP.MH.1(b) Administrative Unit, Kariavattom 4/1210-Campus Contingencies.

Thereafter, the Joint Registrar Campus Administration, vide letter no. CA/Admn/08A/DEW/2019-20 dated 30.07.2021, had informed that the purchase order has been placed for two Stihl Brush cutters with M/s Kerala Agro Industries Ltd. @ Rs.35,000/- each, on 05/05/2021. But, the Kerala Agro Industries Ltd had conveyed their inability to supply Stihl brush cutters at the quoted rate owing to the price rise announced by the company for its products, effective from 01.04.2021 and also due to Covid induced price booms in general. In view of the above, the Joint Registrar Campus Administration had requested to issue orders for further action in this regard.

Later, as opined by the Finance to obtain the revised invoice for the equipment, from M/s Kerala Agro Insustries Ltd, the Joint Registrar Campus Administration, vide letter no. CA/Admn/08A/DEW/2019-20 dated 28.09.2021 has submitted the revised invoice for two Stihl Brush cutters FS 250 2 Stroke model (copy appended) having rate validity one month from the date of proforma invoice, amounting to Rs. 73,000/- ie, @ Rs. 36,500/- per equipment and the Finance has perused the same and opined that the proposal for the purchase of two Stihl Brush cutters FS 250 2 Stroke model from M/s Kerala Agro Industries Corporation Ltd, for use in Kariavattom Campus , may be placed before the purchase committee for consideration.

As per the orders of the Registrar, the proposal for the purchase of two Stihl Brush cutters FS 250 2 Stroke model from M/s Kerala Agro Industries Corporation Ltd, for use in Kariavattom Campus is placed before the Local purchase Committee, for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase two numbers of Stihl Brush cutters FS 2502 Stroke model from M/s Kerala Agro Industries Corporation Ltd, Thiruvananthapuram @ Rs. 36,500/- per equipment amounting to a total cost of Rs.73,000/- (Rupees Seventy three thousand only) for use in Kariavattom Campus. The expenditure shall be met from the h/a "Part-I-NP-MH-1(a)-General Direction-4/1930-Equipment" provided in the current year's Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th meeting of the Local Purchase Committee (Plan and Non Plan Fund) held on 22.10.2021, be approved.

Item No.59.08.09. Department of Botany--Purchase of 12V/26 AH Battery of 10 KVA UPS installed in instrumentation room, on buy - back basis--reg.

(Ad.AVI section)

The Head, Department of Botany has informed that the 10 KVA UPS installed in the Instrumentation room was not fully functioning and hence she had to intimate the company for replacement. The company after analyzing the instrument suggested immediate replacement of its battery. The Head has also informed that, the Yem Yem Enterprises is the only authority of this equipment for its purchase and maintenance in Trivandrum district and its nearby areas. The Department has received a proposal from Yem Yem Enterprises amounting to Rs. 69,440/- (Rupees sixty nine thousand four hundred forty only) including GST, for replacing the battery (12V/26 AH Battery Amaron Quanta). Hence the Head, Department of Botany, vide letter no. 14/BOT/823/21 dated 19.07.2021 has requested to accord sanction for an amount of Rs. 69,440/- (Rupees Sixty nine thousand four hundred forty only) including GST, for replacing the battery (12V/26 AH Battery Amaron Quanta) of the 10 KVA UPS installed in the instrumentation room.

The Instrumentation Engineer, CLIF has technically verified the UPS batteries (12 V/26Ah Amaron Quanta-28 No.) attached to 10 KVA APC UPS installed in instrumentation room, Department of Botany and has recommended to replace all the old batteries (28 Nos.) of the 10 KVA APC UPS for proper functioning and back up.

The Finance has remarked that, 'the proposal for the purchase of battery (12V/26 AH Battery, Type SMF and Make-Amaron Quanta) of 10 KVA APC UPS installed in the Instrumentation room at Department of Botany on buy back basis may be placed before the purchase committee along with the

technical verification report from the CLIF and If approved, supply order may be placed accordingly.' As per orders of the Registrar the proposal for the purchase of 28 Nos. batteries (12V/26 AH Amaron Quanta) attached to 10 KVA APC UPS installed in the Instrumentation room at Department of Botany on buy back basis for an amount of Rs.69,440/- (Rupees sixty nine thousand four hundred forty only) including GST, from Yem Yem Enterprises, is placed before the purchase committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to resubmit the proposal for the purchase of 12V/26 AH Battery of 10 KVA UPS after inviting quotations, following purchase procedures.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th meeting of the Local Purchase Committee (Plan and Non Plan Fund) held on 22.10.2021, be approved.

Item No.59.08.10. *Department of Chemistry-Request for granting permission to purchase 'Manual Vacuum Controller and vacuum Tubing' for Heidolph Rotary Evaporator from the Head "Maintenance of Equipment" for the Department-reg.*

(Ad.DIII section)

The Department Council of the Department of Chemistry at its meeting held on 02.08.2021 vide item no 3, decided to urgently replace the Manual Vacuum Controller and Vacuum Tubing for Heidolph Rotary Evaporator and recommended to request the following to the Registrar, University of Kerala

- i) to permit the Department to proceed with the purchase of Manual Vacuum Controller and Vacuum Tubing (for the Heidolph Rotary Evaporator) at a total price of Rs.66,632.16 (including GST @5% and 20% discount) as per the quotation submitted by Inkarp Instruments Services, Hyderabad.
- ii) to meet the expenditure towards the purchase of above spare from the Head of Account Part I-NP-MH-18-4-3020-Maintenance of equipment provided in the Current Years BE of the University.

The Head of the Department of Chemistry, vide letter no.DC/2/195/2021 dated 29.07.2021 has forwarded the Minutes of the meeting of the Department Council and requested to take necessary steps on the above recommendations of the Department Council, since the Department of Chemistry urgently needs to replace the Manual Vacuum Controller and vacuum Tubing for Heidolph Rotary Evaporator.

The Finance has issued concurrence for the purchase of Manual Vacuum Controller and Vacuum Tubing for the Heidolph Rotary Evaporator installed in the Department of Chemistry as detailed above subject to the approval of the Purchase Committee.

As per the orders of the Registrar, the proposal for the purchase of Manual Vacuum Controller and vacuum Tubing for Heidolph Rotary Evaporator at a total price of Rs.66,632.16 (including GST @5% and 20% discount) as per the quotation submitted by Inkarp Instruments Services, Hyderabad is placed before the Purchase Committee for Consideration.

The Committee considered the matter and recommended to purchase Manual Vacuum Controller and vacuum Tubing for Heidolph Rotary Evaporator from M/s.Inkarp Instruments Services, Hyderabad at a total price of Rs.66,632/-(Rupees Sixty six thousand six hundred and thirty two only)(including GST @5% and 20% discount) for use in the Department of Chemistry, meeting the expenditure from the Head of Account Part I-NP-MH-18-4-3020-Maintenance of equipment" provided in the Current Year's Budget Estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th meeting of the Local Purchase Committee (Plan and Non Plan Fund) held on 22.10.2021, be approved.

Item No.59.08.11. *University College of Engineering, Kariavattom - Purchase of almirahs -*
(Ad.C section)

The Principal, University College of Engineering, Kariavattom, vide letter No. UCE/Admn/275/2021 dated 12.08.2021, has submitted a proposal for the purchase of three almirahs

for use in college office to keep files. The Proforma Invoice received from SIDCO for the purchase of three steel cabinet @ ₹ 9399 (Rupees nine Thousand three hundred and ninety nine only) for each, to a total of ₹ 35042/- (Rupees thirty five thousand and forty two only) including all tax, has also forwarded .The details are as follows:

Invoice No. PDC/Proforma-37/21-22 dated 11.08.2021.

Sl.No	Items	Tax	Unit price	Quantity	Total
1	Steel Cabinet 198x90x48 cm	18%	9399	3	28197.00
	Delivery Charge				1500.00
	Total				29697
	GST @ 18%				5345.00
	Grand Total				35042.00
	(Rupees Thirty Five Thousand and forty two only)				

The expenditure incurred may be met from the head of account under 'Part INP-MH-68-UCE-4-2105- purchase and repair of furniture' ,of the current years Budget Estimates of the University.

The Finance has remarked to purchase three numbers of almirahs for use in the University College of Engineering, Kariavattom, subject to the recommendation of the purchase committee and the firm may be informed to submit bills in B2B format for effecting payment.

In obedience to the orders of the Registrar, the proposal is placed before the local purchase committee for consideration.

The Committee considered the matter and recommended to purchase purchase 2 numbers of Steel Cabinets- 198x90x48cm from M/s SIDCO, Thiruvananthapuram for an amount of Rs.23362/- (Rupees Twenty three thousand three hundred and sixty two only) including GST and Delivery charges for use in the University College of Engineering,Kariavatom, meeting the expenditure from the head of account 'Part INP-MH-68-UCE-4-2105- purchase and repair of furniture' ,of the current years Budget Estimates of the University

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th meeting of the Local Purchase Committee (Plan and Non Plan Fund) held on 22.10.2021, be approved.

Item No.59.Additional Item No.08.01

Department of Hindi – Purchase of Printer - reg.

Ad.BIV(CP) section

When clarification was sought regarding the proposal for the purchase of one more Laptop, as the purchase of one Laptop is already under process in the Budget Speech (Item No.44), the Head, Department of Hindi has requested that one Printer may be purchased instead of the Laptop proposed to be purchased for use in the Department. Accordingly Proforma Invoice no. TVM/ITBG/PI/RC/30342/20-21 dated 01.10.2021 was generated from the CPRCS Portal of KSITM, maintained by M/s. KELTRON as per the specification forwarded by the Instrumentation Engineer vide his Report no. CLIF/Report/479/2020-21 dated 28.09.2021. The details are as follows:

Sl. No.	Item	Qty	Amount (Rs.)
1	A4 Multifunction Printer	1	20,018/-
	Total	1	20,018/-

The Finance has remarked that the above proposal for the Purchase of one number of A4 Multifunction for an amount of **Rs.20,018/- (Rupees Twenty thousand and eighteen only)** for use in the Department of Hindi may be placed before the Local Purchase Committee.

As per the orders of the Registrar, the matter is placed before the Local Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase one number of A4 Multifunction from the CPRCS Portal of KSITM, maintained by M/s. KELTRON for an amount of Rs.20,018/- (Rupees Twenty thousand and eighteen only) for use in the Department of Hindi, Kariavattom, meeting the expenditure from the Department Development Fund.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th meeting of the Local Purchase Committee (Plan and Non Plan Fund) held on 22.10.2021, be approved.

Item No.59.Additional Item No.08.02:

RTI and Ad.A.II Sections - Purchase of Computers – reg.

Ad.BIV(CP)

The RTI and Ad.A.II Sections have requested for one number of Desktop Computer each for use the Sections. As per the specification given by the Instrumentation Engineer vide letter no. CLIF/Report/431/2020-21 dated 29.08.2021, Quotations were invited from GeM Portal, but no Quotations were received within the stipulated time. Hence, Proforma Invoice No. TVM/ITBG/PI/RC/29434/20-21 dated 14.09.2021 has been generated for item No.1 under Desktop from M/s. KELTRON IT Business Group through the CPRCS Portal of Government of Kerala. The details of Proforma Invoice are as follows;

SI No	Item	Unit Rate	Qty	Amount (including GST)
1	Desktop-Intel Processor-Medium End -Ubuntu	₹30,004/-	2	₹60,008/-
	Total			₹60,008/-
(Rupees Sixty Thousand and Eight only)				

The Planning A1 Section has remarked that the expenditure may be met from the State Plan Grant sanctioned under the Scheme-Component "Infrastructure and Laboratory Development" for the year 2021-22.

The Finance has remarked that the above proposal for the Purchase of two numbers of Desktop computers for an amount of Rs.60,008/-(Rupees Sixty Thousand and Eight only) for use in the RTI and Ad.A.II Sections may be placed before the Local Purchase Committee, subject to the availability of Plan Funds.

Accordingly, the matter is placed before the Local Purchase Committee for consideration and recommendation.

The Committee considered the matter and recommended to purchase two numbers of Desktop-Intel Processor-Medium End -Ubuntu (one each for RTI and Ad.A.II section from M/s. KELTRON IT Business Group through the CPRCS Portal of Government of Kerala @ Rs.30,004/- amounting to a total cost of Rs.60,008/-(Rupees Sixty thousand and eight only) for use in the RTI and Ad.A.II Sections, meeting the expenditure from the State Plan Grant sanctioned under the Scheme-Component "Infrastructure and Laboratory Development " for the year 2021-22.

Resolution of the Syndicate
RESOLVED that the above recommendation of the 8 th meeting of the Local Purchase Committee (Plan and Non Plan Fund) held on 22.10.2021, be approved.

Item No.59.Additional Item no.08.03.

Finance IT Cell - Purchase of spare parts for the server - reg.

Ad.BIV(CP)

The Finance IT Cell vide Note dated 12.10.2021 has forwarded the Proforma Invoice from M/s. KELTRON and requested for the purchase of spare parts for the server used in the Finance IT Cell as the server is faulty.

It is stated that M/s. KELTRON has checked the server and suggested to replace the spares of the server as mentioned in the Proforma invoice from M/s. KELTRON.

The following spares are proposed to be purchased as per the Technician's report from M/s. KELTRON, as mentioned the Proforma Invoice:

No	Description	Rate/Unit (Rs)	Qty.(nos)	Value(Rs.)
1	Motherboard for IBM X 3650 M2	31,600.00	1	31,600.00
2	Hard Drive 300 GB 15 K SAS 3.5" for IBM 3650	10,900.00	1	10,900.00
3	Linux Installation (Mandriva) Charges	6,000.00	2	12,000.00
	GST @ 18%			9,810.00
	Total			64,310.00
	Rupees Sixty Four Thousand Three Hundred and Ten only			

The Finance has remarked that the proposal for the Purchase of spare parts for the server used in the Finance IT Cell from M/s KELTRON, may be placed before the Purchase Committee for approval and if approved, supply order may be placed accordingly.

Accordingly, as remarked by the Finance and as per the orders of the Registrar, the proposal is placed before the Local Purchase Committee for consideration and recommendation.

The Committee considered the matter and recommended to purchase following items from M/s KELTRON as detailed below;

No	Description	Rate/Unit (Rs)	Qty.(nos)	Value(Rs.)
1	Motherboard for IBM X 3650 M2	31,600.00	1	31,600.00
2	Hard Drive 300 GB 15 K SAS 3.5" for IBM 3650	10,900.00	1	10,900.00
3	Linux Installation (Mandriva) Charges	6,000.00	2	12,000.00
	GST @ 18%			9,810.00
	Total			64,310.00
Rupees Sixty Four Thousand Three Hundred and Ten only				

The Committee further recommended to entrust the Director, Computer Centre to verify the Servers in the Finance Wing and to confirm whether the same has to be replaced.

Resolution of the Syndicate	
RESOLVED that the above recommendation of the 8 th meeting of the Local Purchase Committee (Plan and Non Plan Fund) held on 22.10.2021, be approved.	

Item No.59.Additional Item No.08. 04.

Centre for Biodiversity Conservation- Purchase and installation of Work Table

(Ad.AVI section)

An amount of Rs.25,00,000/- (Rupees Twenty Five Lakh only) was sanctioned to Dr A Gangaprasad, Hon.Director, Centre for Biodiversity Conservation as Provisional Advance for the establishment of a Gene Bank for wild ornamental plants of Western Ghats of Kerala and establishment of Germplasm Conservatory for economically important plants species of the Andaman & Nichobar Islands and their sustainable utilization and the same was transferred to the PD account of the Hon.Director, Centre for Bio Diversity Conservation.Out of the 25 Lakh sanctioned, Rs.14,00,000/- (Rupees Fourteen Lakh Only) is earmarked for Lab infrastructure development of the Centre.

Now the Hon.Director, Centre for Bio Diversity Conservation has requested to purchase one work table as part of the Lab furnishing. The Director has also forwarded the quotation notice, quotations received, comparative statement of the quotations, Minutes of the Technical Committee held on 22.07.2021 and Minutes of the Staff Council meeting held on 02.08.2021. The Technical Evaluation Committee has evaluated "the technical bids submitted by the vendors for supply and fixing Work table. The Technical Committee compared the specification in technical bids of work table with the specification in the quotation notice and found that technical bid by vendor M/s Sri. Sakthi Lab Solutions, No.8, Ground Floor, Ist Cross Street, Ramachandra Nagar, Gerugambakkam, Chennai – 600128 is qualified and recommended".

The Comparative Statement of the quotations are as follows:

Sl No	Firm	Make and Model	Specification	Price	Remarks
1	SRI SAKTHI LAB SOLUTIONS , No.8, Ground Floor, Ist Cross Street, Ramachandra Nagar, Gerugambakkam, Chennai -600128	SSLS Make	Work Table Size:1800 L x 750W x 9000H (mm) Material of Construction:- Made out of 20 SWG GI (Galvinised Iron sheet with epoxy Power coated Thickness 60-70 micron all sides Modular:- It consist of 900 mm modular – 3 nos., and	Rs.25,000/- (Extra GST 5% application with required documents)	Lowest and Recommended

			1050 corner modular – 1 no & leg space with foot rest. All modular top drawer bottom cupboards. 1 no. Inner horizontal partition. All shutters will be self – closing hinges and drawers, telescopic runner will be provided. ISI make lock and handles, necessary hardwares. Table Top:- 19=1 mm thick black granite with half round moulding will be provided Electricals:- 5/15 A socket Box – 1 nos will be provided, inner wiring up to table length Colour:- IVORY AND BLUE OR Your Choice Epoxy Powder coated finish Transportation and Installation charge – Free Warranty 3 years		
2	DESIGNS INDIA, 10, Poornathilagam Street, West Tambaram, Chennai - 600045	DI Make	Work Table Size: 1800 L x 750 W x 9000H (mm)	Rs.45,000/- (GST 18% extra)	
3	RAMU WOOD WORKS, 13/20, Aranganathan Subway, Kaveri Nagar, Saidapet, Chennai – 600015	RWW Make	Work Table Size: 1800 L x 750 Wx9000H (mm)	Rs.35,000/- (GST 18% extra)	

The Finance has remarked that the proposal for the supply and fixing of work table as part of the lab furnishing at Centre for Biodiversity Conservation may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

The expenditure may be met from the provisional advance sanctioned to Dr. A Gangaprasad, Hon. Director of the Centre vide U.O No. 632/2019/UOK dated 19.10.2019. Also the Director may be directed to submit the required documents for claiming the GST @ 5%.

Hence, the proposal for the supply and fixing of Work table is placed before the Local Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase and install Work Table (Size:1800 L x 750W x9000H(mm)) from the lowest quoted firm M/s.SRI SAKTHI LAB SOLUTIONS, Chennai for an amount of Rs.25,000/-(Rupees Twenty five thousand only) extra 5% GST against DSIR Essentiality Certificate for use in the Centre for Biodiversity Conservation. The expenditure shall be met from the Provisional Advance sanctioned to Dr. A Gangaprasad, Hon. Director of the Centre vide U.O No. 632/2019/UOK dated 19.10.2019.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th meeting of the Local Purchase Committee (Plan and Non Plan Fund) held on 22.10.2021, be approved.

Item No.59.Additional Item No.08.05.

Centre for Biodiversity Conservation- Purchase and supply of L Shape Table reg.

Ad.AVI section

An amount of Rs.25,00,000/- (Rupees Twenty Five Lakh only) was sanctioned to Dr.A.Gangaprasad, Hon. Director, Centre for Biodiversity Conservation as Provisional Advance for the establishment of a Gene Bank for wild ornamental plants of Western Ghats of Kerala and

establishment of Germplasm Conservatory for economically important plants species of the Andaman & Nichobar Islands and their sustainable utilization and the same was transferred to the PD account of the Hon. Director, Centre for Bio Diversity Conservation . Out of the 25 Lakhs sanctioned Rs.14,00,000/- (Rupees Fourteen Lakh Only) earmarked for Lab infrastucture development of the Centre.

Now the Hon. Director, Centre for Bio Diversity Conservation has requested to purchase L Shape table as part of the Lab furnishing. The Director has also forwarded the quotation notice, quotations received, comparative statement of the quotations, Minutes of the Technical Committee held on 05.07.2021 and Minutes of the Staff Council meeting held on 22.07.2021. The Technical Evaluation Committee has evaluated “the technical bids submitted by the vendors for Supply and fixing of L Shape table. The Committee compared specifications of all the vendors quoted model with the Specification in the tender notice and found that technical bid representing M/s Sri Sakthi Lab Solutions, SSLS make- Supply and fixing L Shape Table is fully in complaince with the published specification. Therefore, based on the technical Soundness, the model, SSLS Make- Supply and fixing L Shape Table (100% Compliance) with the lowest rate quoted by M/s Sri Sakthi Lab Solutions is qualified”

The Comparitive Statement of the quotations are as follows:

Sl No	Firm	Make and Model	Specification	Price	Remarks
1	SRI SAKTHI LAB SOLUTIONS, No.8, Ground Floor, Ist Cross Street, Ramachandra Nagar, Gerugambakkam. Chennai -600128	SSLS Make	Supply and fixing L shape Table Size:3350+1750Lx750 W x 900 H (mm) Material of Construction:- Made out of 20 SWG GI (Galvinised Iron sheet with epoxy Power coated Thickness 60-70 micron all sides Modular:- It consist of 750 mm modular – 3 nos., and 1050 corner modular – 1 no. Kew hole space with foot rest 1 no. All modular top drawer bottom cupboards. 1 no. Inner horizandel partition. All shutters will be self – closing hinges and drawers, telescopic runner will be provided. ISI make lock and handles, necessaory hardwares. Table Top:- 19=1 mm thick black granite with half round moulding will be provided Electricals:- 5/15 A socket Box – 3 nos will be provided, inner wiring up to table length Colour:- IVORY AND BLUE OR Your Choice Epoxy Powder coated finnish Transportation Charge- free of cost Installation charge–Free of cost Warranty 3 years	Rs.71,280/- (Extra GST 5% application with required documents)	Lowest and Recommeded

2	DESIGNS INDIA, 10, Poornathilagam Street, West Tambaram, Chennai - 600045	DI Make	Supply and fixing L Shape Table Size: 3350 +1750x750x900 mm LWH As per specifications in quotation notice	Rs.84,000/- (GST 18% extra)	
3	RAMU WOOD WORKS, 13/20, Aranganathan Subway, Kaveri Nagar, Saidapet, chennai – 600015	RWW Make	Supply and fixing L Shape Table Size: 3350 +1750x750x900 mm LWH As per specifications in quotation notice	Rs.81,000/- (GST 18% extra)	

The Finance has remarked that the proposal for the supply and fixing of L Shape table as part of the lab furnishing at Centre for Biodiversity Conservation may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

The expenditure may be met from the provisional advance sanctioned to Dr. A Gangaprasad, Hon. Director of the Centre vide U.O No. 632/2019/UOK dated 19.10.2019. Also the Director may be directed to submit the required documents for claiming the GST @ 5%.

Hence, the proposal for the supply and fixing of L Shape table is placed before the Local Purchase Committee for consideration and appropriate recommendation.

The Committee considered the matter and recommended to purchase and install L Shape Table (Size:3350+1750Lx750 W x 900 H (mm)) from the lowest quoted firm M/s.SRI SAKTHI LAB SOLUTIONS, Chennai for an amount of Rs.71,280/-(Rupees Seventy one thousand two hundred and eighty only) extra 5% GST against DSIR Essentiality Certificate for use in the Centre for Biodiversity Conservation. The expenditure shall be met from the Provisional Advance sanctioned to Dr. A Gangaprasad, Hon. Director of the Centre vide U.O No. 632/2019/UOK dated 19.10.2019.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th meeting of the Local Purchase Committee (Plan and Non Plan Fund) held on 22.10.2021, be approved.

Item No.59.Additional Item No.08.06.

Department of Chemistry – Purchase of two numbers of "1.5 ton Air Conditioners" in the Department

(Planning AI section)

The Head, Department of Chemistry, vide Letter No. DC/4/240/2021 dated 15/09/2021, has submitted a proposal for the purchase of two numbers of "1.5 ton Air conditioners" in the Department, to provide optimum conditions in the instrumentation room for the installation of the newly purchased instruments "Fluorescence Life Time Spectrometer" and "Mass Spectrometer", in connection with the implementation of the Specific Project "Advanced Research Laboratory for Molecular Sensing and Imaging, sanctioned vide U. O. Nos. Pl.A1/9060/Chem/2020 dated 11/02/21 and Pl.A1/3626/2021/UOK dated 23/07/2021.

The Head has forwarded the original quotations obtained from three firms for the above purchase, along with a copy of the quotation notice, Minutes of the Department Council meeting held on 13/09/21, recommending the purchase and evaluation report on the quotations obtained from the Assistant Executive Engineer, Engineering Unit.

The comparative statement of quotations in this regard, is enumerated below:

Sl. No.	Firms	Items	Base Rate	GST	Qty	Amount (in Rs)	Total Amount (in Rs)	Remarks
1	Cool Palace Home Appliances, Trivandrum	AC (1.5 ton, 5 Star)	42,800/-	inclusive	2	85600/-	90,000/-	L1 firm. Recommended by the Head.
		Wall Mounting type	2200/-	Inclusive	2	4400/-		

		4KVA voltage Stabilizer						
2	Universal Electricals and Electronics, Karamana, Trivandrum	AC(1.5 ton, 5 Star)	45,650/-	Inclusive	2	91,300/-	96,000/-	L2
		Wall Mounting type 4KVA voltage Stabilizer	2350/-	Inclusive	2	4700/-		
3	Intimate Refrigeration and Air Conditioning, Trivandrum	AC(1.5 ton, 5 Star)	46,500/-	Inclusive	2	93000/-	98,000/-	L3
		Wall Mounting type 4KVA voltage Stabilizer	2500/-	Inclusive	2	5000/-		

The Head, Department of Chemistry, has recommended the firm 'M/s Cool Palace Home Appliances, Trivandrum' for the purchase two numbers of "1.5 Ton Air Conditioners" in the Department, at a total cost of **Rs.90,000/- (Rupees Ninety thousand only)**.

The Expenditure in this connection may be debited from the State Plan Grant sanctioned to the Department, under the Scheme-component "Infrastructure & Laboratory Development", for the year 2021-22.

The Finance Officer has remarked to place the proposal for the purchase of two numbers of 1.5 Ton Air Conditioner for use in the Department of Chemistry, before the Purchase Committee for consideration and if approved, to place supply order accordingly. It is also remarked to invite the 'L1' firm to the Committee for conducting a negotiation.

In this context, the above proposal is placed before the Local Purchase Committee, for consideration.

The Committee considered the matter and recommended to purchase two numbers of 1.5 Ton Air Conditioners from the lowest quoted firm 'M/s Cool Palace Home Appliances, Trivandrum at a negotiated amount of Rs.89,000/- (Rupees Eighty nine thousand only) including GST (after a Discount of Rs.1000/-); meeting the Expenditure in this connection debited from the State Plan Grant sanctioned to the Department, under the Scheme-component 'Infrastructure & Laboratory Development', for the year 2021-22.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 8th meeting of the Local Purchase Committee (Plan and Non Plan Fund) held on 22.10.2021, be approved.

Item No.60 Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021 – approval of – reg:

(Ac.E1)

The Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021 is placed before the Syndicate for consideration and approval (Minutes appended). Considering the exigency the Vice-Chancellor has approved the Item No.60.D22 exercising the power vested under Section 10(13) of the Kerala University Act.

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON ACADEMICS AND RESEARCH

Date : 15th November, 2021
Time : 12.00 noon
Venue : Syndicate Room

Members Present

1. Dr. S.Nazeeb (Convenor)
2. Adv. Muralidharan Pillai .G. (Online)
3. Prof. K. Lalitha
4. Dr. Vijayan Pillai.M
5. Dr. Gopchandran. K.G. (Online)
6. Sri. Arunkumar. R. (Online)
7. Sri. Jairaj.J
8. Sri. Riyas Vahab

Members Absent

1. Dr. B. Unnikrishnan Nair
2. Dr. K.B.Manoj
3. Adv. A. Ajikumar

Item No.60. A1 Request for releasing Second Year University JRF - Sri. Gokul V – Optoelectronics -reg.

A request of Sri. Gokul V, Full Time research scholar in Optoelectronics has been forwarded by the Head, Dept. of Optoelectronics for releasing his second year University research fellowship.

The details of the candidate are furnished below:

Name of the Candidate Full time/ Part time	U.O granting Registration	Name of the Research Supervisor & Centre	Remarks
Sri. Gokul V Full Time Optoelectronics	U.O.No.2623/2020/UOK dated 19.08.2020 w.e.f. 03.07.2020	Dr. S. Sankararaman Centre Dept. of Optoelectronics University of Kerala, Kariavattom.	1. Eligibility criteria for registration is CSIR -UGC NET & M.Phil

University JRF for the first year to Sri. Gokul V for the period from 03.07.2020 to 02.07.2021 @ Rs. 13,000/- granted vide U.O.No. 837/2021/UOK dated 09.02.2021.

In the request letter, the candidate has stated that he failed in one of the papers of the mandatory course work examination due to an unexpected health problem on the day of examination.

He has pointed out that the above cited reason is true, which can be verified by examining his academic performance during the first year of his research period. In addition to this, he had successfully published three international Scopus indexed journal papers and qualified two NPTEL examinations. He participated in three international seminars and won one best paper award.

He has requested to grant extension of fellowship for the second year by considering his academic out put during the first year of research.

He has not submitted proper application and supporting documents for extension of second year of his University fellowship.

It may be noted that, as per clause II in the revised norms for granting University Research Fellowship appendix to U.O.No.Ac.E1/A2/17871/2019 dated 24.04.2020, the extension of University JRF for the Second Year of research will be sanctioned on fulfilment of the following conditions.

- a. The candidate should successfully complete the mandatory course work examinations. If the scholar fails to qualify in the course work examination during the First Year of Research, the extension of University Fellowship for the second year will be issued only with effect from the date of qualifying the said examination, till the expiry of the second of their research.
- b. One Publication in any academically established journal or at least one paper presentation on a theme related to his/her research work in Seminars. Evidence on the same should be presented at the Annual Review Meeting, conducted at the Research Centre concerned.
- c. The assessment of Research Work of first year research shall be done at the Research Centre. The Assessment Report certified by the Research Supervisor, countersigned by the Head of the Research Centre, to be submitted to the Doctoral Committee, Chairman. The Doctoral Committee, Chairman will forward the Assessment Report to the Registrar with due verification and recommendation along with the application for renewal of fellowship.
- d. Exemptions for conditions (a) & (b) on genuine grounds shall be granted by the Syndicate on the request of the Research Scholars. The extension of fellowship shall be granted by the Pro Vice- Chancellor/Research Director.

As per the orders of the Hon'ble Vice- Chancellor, the request of Sri. Gokul V, Full time research scholar in Optoelectronics, for releasing his second year University Research Fellowship exempting from condition (a) of the revised norms for granting University Research Fellowship appendix to U.O.No.Ac.E1/A2/17871/2019 dated 24.04.2020, is placed before the Standing Committee of the Syndicate on Academics and Research for Consideration and Recommendations.

Recommendation: *The Committee, considering the present Covid-19 pandemic, recommended to grant one more chance to the research scholar to clear the mandatory Course Work examination.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. A2 **Ph.D Research – Modification of Title of Research and Change of Research Supervisor – Application submitted by Smt. Nancy J.Fernandez, Part-time Research Scholar in Education -reg:**

Name : Smt. Nancy J. Fernandez
 Subject : Education (Part-time)
 Research Supervisor : Dr. Jibby George
 Research Centre : Govt. College of Teacher Education, Thycaud, Tvpm
 Requests : 1. Modification of title of thesis to “Comparative Effectiveness of Select Modes of Computer Assisted Instruction for enhancing Motivation and Achievement in Mathematics of Secondary School Students”
 2. Change of Research supervisor to Dr. Isaac Paul, Assistant Professor, Govt. College of Teacher Education, Thycaud, Tvpm.

Recommendation: **The Committee considered the above matter and recommended to agree with the requests**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. A3 **Streamline the valuation of Ph.D thesis - Minutes of the meeting chaired by the Hon’ble Vice-Chancellor with the officials in Research wing – reg:**

A meeting chaired by the Hon’ble Vice-Chancellor, to discuss various matters related with the research activities has been conducted on 05.07.2021. Hon’ble Vice-Chancellor has approved the minutes of the said meeting (Minutes appended) and has ordered to place the same before the Standing Committee of the Syndicate on Academics and Research.

Accordingly, the matter was placed before the the Standing Committee of the Syndicate on Academics and Research at its meeting held on 16.09.2021 and the committee recommended to refer the matter to the Syndicate. The Syndicate at its meeting held on 23.09.2021, vide item no. 32.98.A13, considered the matter and resolved to approve the above recommendation of the Standing Committee.

Accordingly the matter was again placed before the Syndicate. The Syndicate at its meeting held on 28.10.2021, vide item No. 33.108 considered the matter and resolved to refer the item to the Standing Committee of the Syndicate on Academics and Research.

As per the orders of Hon’ble Vice-Chancellor, minutes of the meeting chaired by Hon’ble Vice-Chancellor with officials in research wing, held on 05.07.2021, to discuss various matters related with the research activities, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

MINUTES OF THE MEETING WITH OFFICIALS IN RESEARCH WING FOR STREAMLINING THE VALUATION OF Ph.D THESES

Date & Time : 05.07.2021, 11.00 a.m.
 Venue : Senate Chamber

Members Present

1. Dr. V.P.Mahadevan Pillai, Hon’ble Vice-Chancellor (in chair)
2. Dr. S. Nazeeb, Convenor, Standing Committee of the Syndicate on Academics and Research
3. Dr. K.G. Gopchandran, Member Syndicate
4. Dr. K.S. Anilkumar, Registrar
5. Dr. R.B. Binoj Kumar, Director Research

Officials Present

1. Smt. Mini G., Joint Registrar (Acad.)
2. Smt. Renuka S., Deputy Registrar (Acad.III)
3. Sri. Jayachandran R.S., Assistant Registrar (Acad.II)

The meeting started at 11.00 a.m.

The Hon'ble Vice-Chancellor urged the need to strengthen the Research wing by expediting the process of valuation of the pending/ defective theses in the research sections. The report on the current status of the procedure for valuation / awarding of each thesis has been prepared and presented before the Vice-Chancellor by the officials concerned. The Vice-Chancellor went through the report and enquired the issues related with each pending applications, The following decisions were taken after detailed discussion with the members present in the meeting:

- I. In the case of defective applications on which Memos had already been sent and kept pending in the thesis submission sections, a final Memo shall be sent to the applicants providing a period of fifteen (15) days to rectify the defects. The application for valuation of thesis submitted by those candidates who failed to rectify the defects within the prescribed time limit, as mentioned in the Memo, shall be invalid and remove from active submission.
- II. In the case of candidates, who have been informed for correction / modification / revision / re-submission of Ph.D. thesis, shall be directed to resubmit the same after rectifying the defects pointed out within thirty (30) days from the date of issuance of Memo. The thesis submitted by those candidates who failed to resubmit the thesis after correction / modification / revision / re-submission within the time limit prescribed by the University, shall be removed from active submission process.
- III. A copy of the Memo issued to the candidate mentioned in the above two cases shall also be forwarded to the research Supervisor, the Head of the Research Centre and the Chairman, Doctoral Committee. In such cases, the candidates may be directed to resubmit their theses afresh, along with the relevant documents by remitting the requisite fee of Rs.3675/- (Rupees three thousand six hundred and seventy-five only) for submission of thesis or an appropriate fine as decided by the Syndicate.
- IV. In the case of candidates whose application for Ph.D. thesis submission had been cancelled for any reasons, the thesis submission certificate if issued to such candidates shall also be cancelled.
- V. The details of those cancelled applications submitted for the award of Ph.D. Degree shall be reported to the Syndicate.
- VI. In the case of fresh applications for thesis submission, the candidates shall be given the Thesis Submission certificate only with effect from the date on which thesis have been submitted after rectifying all the defects.
- VII. The panel of examiners for the valuation of thesis shall be submitted within two weeks from the date of the conduct of pre-submission seminar.
- VIII. The research scholars who have completed their maximum research period as per the Regulations applicable to them shall remit their prescribed Research Fee, Open Defence fee till the date of submission of thesis. However, re-registration due to default in payment of research fee, beyond the maximum research period shall not be insisted.
- IX. The Director Research shall be entrusted to monitor and to take effective measures for ensuring the timely process of applications submitted for valuation of thesis.
- X. All the above decisions taken by the committee shall be reported to the Syndicate.

The meeting came to an end at 01.00 p.m.

Recommendation: *The Committee considered the above matter and recommended to approve the Minutes of the meeting held on 05.07.2021.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.A4

Ph.D Research –Change of Research Supervisor – Application submitted by Smt. Indira. G– Part-time Research Scholar in Pharmaceutical Sciences - reg.

Name : Smt. Indira G.
 Subject : Pharmaceutical Sciences (Part-time)
 Research Supervisor : Dr. Padmaja V. (Retired)
 Research Centre : Govt. Medical College, Tvpm

Request : Change of Research supervisor to Dr. Joyamma Varkey M., Professor and Head, College of Pharmaceutical Sciences, Govt. Medical College, Tvpm.

Recommendation: *The Committee considered the above matter and recommended to entrust the Vice-Chancellor to take appropriate decision in this regard, as the tenure of the Dean Faculty of Medicine expired on 11.07.2020.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.A5 Ph.D Registration in Futures Studies– January 2021 Session- Smt. Sreedhanya L R- reg.

The Head, Dept. of Futures Studies, University of Kerala, Kariavattom has forwarded the minutes of the meeting of the Doctoral Committee held on 10/03/2021 in respect of the following candidate along with the application, relevant documents and course work details. The Committee has recommended for granting Ph.D registration to the candidate.

Details of the applicant and the Research Supervisor are detailed below:

Details of the Applicant		Details of the Research Supervisor	
Name & Student ID	SREEDHANYA.L.R (23740)	Name	Dr. K Satheesh Kumar
Subject/ Faculty	Futures Studies/ Applied Sciences & Technology	Designation	Associate Professor & Head, Dept of Futures Studies, University of Kerala, Kariavattom, TVM
Full-Time/ Part-Time	Part-time	Date of Superannuation	31/03/2024
Basic Qualification	M Tech Degree in Computer Science with specialization in Digital Image Computing with First Class (74.40%) from University of Kerala (2016).	Ordinal Status of the applicant	To be registered as the 5th research scholar
Eligibility Criteria	Scientist 'E' at Central Government organization C-DAC with more than 15 years experience, 1 scopus indexed publication & 3 proceedings of International Conferences.	Whether within the prescribed limits	Yes
Additional Qualifications, if any	NA	Research Centre	Dept of Futures Studies, University of Kerala, Kariavattom, TVM

She has submitted the following documents along with the application form :

1. Consent letter of the proposed Research supervisor.
2. Proforma of the proposed Research supervisor.
3. Facility Certificate from the proposed Research centre.
4. Attested copies of M.Tech.Degree Certificate.
5. NOC from the Joint Director & Department Head, C-DAC
6. Fee Receipt of Rs. 550/- towards Registration fee

As per the clause (i) of the U.O No. Ac.E1/A4(2)/2019 dated 06/05/2019, Scientist working on regular basis in State /Central Government organisation within the state with a continuous service of 5 years can be considered for Part-time Ph.D Registration .The Chairman, Doctoral Committee in Futures Studies has certified that she is within the 25% limit of the available vacancies in January 2021 session as per the U.O dated 06/05/2019.

As per the notification for Ph.D Registration in January 2021 session dated 22/12/2020, *Scientists working in approved research laboratories either owned or managed by the Central/State Government or in Autonomous Research Institutions of National status, with 7 years experience in Grade Scientists having two research papers published in the recognized research journals of the subject concerned approved by the UGC.* Here the applicant is working as Scientist 'E', at Centre for Development of Advanced Computing (C-DAC), which is a Research & Development organization of the Ministry of Electronics and Information Technology, Govt of India. She has submitted the following publications :

- *Temperature mapping of a rotary kiln using fuzzy logic* in the journal of Intelligence & fuzzy systems 32 (2017) ISSN No. 1064-1246 (scopus indexed publication)
- Design Methodology for Developing a future- proof IEC 61850 based Intelligent Electronic Device (2019 IEEE Region 10 Conference (Tencon 2019) ISBN: 978-1-7281-1895-6
- Design of a Novel IEC 61850 based Merging Unit for Substation Automation (2018 International CET Conference on Control, Communication and Computing (IC4) July 05-07, 2018, Trivandrum). ISBN: 978-15386-4967-1
- Automated Masecuite Sucro Crystal Size Characterization System for Crystallization Pan in Sugar Industry (2016 International Conference on Information Technology (InCITe)- The Next Generation IT Summit) ISBN: 978-1-5090-2613-5

It may be noted that publication (2), (3) & (4) listed above are proceedings of Conferences and are not journal publications. In the minutes of the Doctoral Committee (column No. 13), it is specified that the publications are scopus indexed. Also the copy of the publication is seen attested by the Chairman, Doctoral Committee.

Hence the remarks of the then Dean, Faculty of Applied Sciences & Technology (Dr.Jaya.D.S) has been obtained on the matter of considering the proceedings of papers presented in International conferences for granting Part-time Ph.D Registration to Mrs. Sreedhanya L R, Scientist having more than 15 years of working experience.

Dr.Jaya D.S has remarked that the conference proceedings can be considered as recommended by the Doctoral Committee in Futures Studies, if the proceedings are with ISBN. Also remarked that with the recommendation of the Director, Research, the papers in Conference proceedings with ISBN can be considered for granting Ph.D Registration to Scientist as this is a special case. On verification, it is understood that the proceedings submitted by the applicant have ISBN.

The remarks of the Director research has also been obtained in this regard.

The Director, Research remarked that the opinion of Dr. Manoj Changat, the newly nominated Dean, Faculty of Applied Sciences & Technology may be obtained as he is also a senior Professor in Futures Studies.

The remarks of Dr. Manoj Changat has been obtained in the light of the opinion of the Director, Research. He has remarked that since, Smt.Sreedhanya L R has one publication in a scopus indexed journal and three publications in the International conference proceedings, the eligibility criteria for Ph.D Registration may be relaxed and she may be given Ph.D Registration in Futures Studies.

As per the orders of Hon'ble Vice-Chancellor, the matter of granting Part-time Ph.D Registration to Smt. Sreedhanya L R (Scientist with 15 years of Experience), in Future Studies in January 2021 session, by considering one scopus indexed publication and three proceedings of international seminars with ISBN number (in lieu of research papers published in recognized journal), along with the remarks of the Dean, Faculty of Applied Sciences & Technologies, is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendation.

Recommendation: *The Committee considered the above matter and recommended not to consider the application as per existing norms.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. A6 Ph.D Research – Cancellation of Ph.D Registration- Smt. Sreedevi A-Biotechnology - reg:

Smt. Sreedevi A, Full-time research scholar in Biotechnology has submitted an application in duly recommended various purpose form to cancel the Ph.D registration.

The details of the candidate is shown below:

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration	Research Research Supervisor & Centre	Requests	Remarks
<p align="center">SREEDEVI A Biotechnology (Full-time) U.O.No. AcE1.B1/714/BTY/12155_1 dated 18/03/2015 w.e.f 06/03/2015</p>	<p><u>Research Supervisor:</u> Dr. E A Siril Professor, Dept of Botany, University of Kerala, Kariavattom, TVM <u>Centre:</u> Dept of Biotechnology, University of Kerala, Kariavattom, TVM</p>	<p align="center">Cancellation of Ph.D registration</p>	<p>As per her request she is now settled in Chennai for joining spouse and hence she is not in a position to continue research.</p>

The candidate has submitted the following requisites for cancellation of Ph.D Registration:

- Various purpose form duly recommended by the Research Supervisor, HOD and Chairman, Doctoral Committee.
- Cancellation fee of Rs.210/- (Original Challan)
- Copy of registration order.
- Relinquishment certificate dated 17/12/2019 from KSCSTE stating that the research scholar has relinquished KSCSTE Research fellowship.

Smt. Sreedevi A has submitted all the documents for the cancellation of Ph. D Registration and her application is in order.

As per the orders of Hon'ble Vice-Chancellor, the request of Smt.Sreedevi A to cancel her Ph.D Registration in Biotechnology in July 2014 session is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and Recommendation.

Recommendation: *The Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.A7 Re-consideration of application for Recognition as Research Centre- Dept of Environmental Sciences, St John's College, Anchal- reg

A letter has been received from the Principal, St. John's College, Anchal, requesting to re-consider the application dated 17/12/2018 for Recognising Dept of Environmental Sciences of that institution as Research Centre.

It may be noted that the application for Recognition as Research centre dated 17/12/2018 submitted by the Dept of Environmental Sciences, St Johns College, Anchal, along with the application for Recognition as Research Supervisor in respect of Dr. Brilliant Rajan and Dr. Anila George, faculty members of the said Department was placed before the Syndicate meeting held on 22/01/2019 (Item No 02.100.A14).

As per the resolution of the above Syndicate meeting, the Inspection Committee comprising Dr.S.Nazeeb, Dr.R.Latha Devi (Members of Syndicate) and Dr.Sabu Joseph (Subject Expert) conducted the inspection of Department of Environmental Sciences, St.John's College, Anchal on 14/02/2019.

The inspection team recommended not to grant recognition on the following grounds:

- Library facilities are insufficient. On scrutiny of stock register and issue register, sufficient books are not seen.
- Facilities for research students are insufficient.

- No approved research supervisors are working in the Department.

In the light of the verification report, the Vice-Chancellor has ordered not to consider the proposal and the matter was intimated to the Principal, St John's College, Anchal (via letter dated 02/05/2019).

Now the Principal has stated that necessary rectifications have been carried out and two of the faculty members of the Department have been recognised as Research Supervisors in the subject Environmental Sciences. Also the Laboratories of the Department were renovated, new sophisticated equipment's and new reference books were purchased by RUSA fund.

At present the following faculty members of the Dept of Environmental Sciences, St. Johns College, Anchal have been recognised as Research Supervisor in the subject Environmental Sciences:

- Dr. Brilliant Rajan, Assistant Professor & Head, Dept of Environmental Sciences with facility centre at PG Dept of Environmental Sciences, All Saints College, TVM (U.O No. 1345/2020/UOK dated 22/05/2020)
- Dr. Anila George, Assistant Professor, Dept of Environmental Sciences with facility centre at PG Dept of Environmental Sciences, All Saints College, TVM (U.O No. 1355/2020/UOK dated 22/05/2020).

The Principal also forwarded following documents:

- Consent letter from Dr. Brilliant Rajan and Dr. Anila George stating that they are willing to change their centre to St. Johns College, Anchal, if the Department get recognition.
- NOC from All Saints College, Thiruvananthapuram stating that they have no objection in Dr.Brilliant Rajan & Dr.Anila Rajan, changing the facility centre from PG Dept of Environmental Sciences to All Saint's College, Thiruvananthapuram to Dept of Environmental Sciences, St John's College, Anchal.
- Remitted requisite fee for Recognition as Research centre (Rs. 11,025/-)
- Undertaking from the Principal to the effect that adequate funds will be made available for the centre; scholars shall not be admitted beyond the sanctioned strength; academic programmes like seminars, workshops, projects will be undertaken as part of the centre's functioning and a report will be forwarded annually, in the month of December to the University on the functioning of the centre along with the annual fees.
- Details of Research committee constituted

As per the orders of Hon'ble Vice-Chancellor, the matter of Re-consideration of application for Recognition as Research Centre in respect of Dept of Environmental Sciences, St. John's College, Anchal in the light of the proposal submitted by the Principal of that college is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendation.

Recommendation: *The Committee considered the above matter and recommended to constitute an inspection committee comprising of Dr. S. Nazeeb, Convenor, Standing Committee of the Syndicate on Academics and Research, Dr. Vijayan Pillai M., Member Syndicate and Dr. Salom Gnana Thanga V., Professor and Head, Dept. of Environmental Sciences, University of Kerala, Kariavattom as subject expert.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. A8 **Recognition as Research Supervisor in History – Dr. Krishnakumar A. - reg.**

Name : Dr. Krishnakumar A., Assistant Professor, Dept. of History, NSS College, Pandalam.

Subject : History

Faculty : Social Sciences

Facility Centre : Iqbal College, Peringammala

Request : Recognition as research supervisor in History

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.A9 **Ph.D Research-Inclusion of Co-Supervisor– Application submitted by Smt.Remya R - Full-Time Research Scholar in Political Science - reg.**

Name : Smt. Remya R.
 Subject : Political Science (Full-time)
 Research Supervisor : Dr. Suresh R.
 Research Centre : Dept. of Political Science, University of Kerala, Kariavattom
 Request : Inclusion of Dr. Sudhir Singh, Assistant Professor, Dept. of Political Science, Dyal Singh College, University of Delhi as Co-supervisor.

Recommendation: **The Committee considered the above matter and recommended not to consider the request.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.A10 **Recognition as Research Supervisor – Dr. Unnithan S.S in the subject History under the Faculty of Social Sciences- reg.**

Name : Dr. Unnithan S.S., Asst. Professor, Dept. of History, VTMNSS College, Dhanuvachapuram, Tvpm.
 Subject : History
 Faculty : Social Sciences
 Facility Centre : Iqbal College, Peringammala
 Request : Recognition as research supervisor in History

Recommendation: **The Committee considered the above matter and recommended to agree with the request**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. B1 **Ph.D Research - Exclusion of Co-supervisor - Sri.Riyas C T - Full-time research scholar in Botany - reg.**

Name : Sri. Riyas C.T.
 Subject : Botany (Full-time)
 Research Supervisor : Dr. T.S. Swapna
 Co-Supervisor : Dr. Kamarudeenkunju M. (Late)
 Research Centre : Dept. of Botany, University of Kerala, Kariavattom, Thiruvananthapuram.
 Request : Exclusion of Co-Supervisor, Dr. Kamarudeenkunju M.

Recommendation: **The Committee considered the above matter and recommended to agree with the request**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. B2 **Ph. D Registration - Conversion of full time PhD Registration to Part time - Smt. Lekshmi Jayamohan - Physics - reg.**

Name : Smt. Lekshmi Jayamohan
 Subject : Physics (Full-time)
 Research Supervisor : Dr. S. Vijayakumar
 Research Centre : Christian College, Chengannur
 Request : Conversion of mode of registration to Part-time w.e.f. 31.10.2020 AN

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.B3 **Recognition as research supervisor in Physics – Dr. Simil Thomas – reg:**
 Name : Dr. Simil Thomas, Assistant Professor, Dept. of Physics, Govt. College, Nedumangad
 Subject : Physics
 Faculty : Science
 Facility Centre : Dept. of Physics, Govt. College, Kariavattom
 Request : Recognition as Research Supervisor in the subject Physics

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. B4 **Ph.D Research - Inclusion of Co-Supervisor - Smt. Aruna Raj - Full- time research scholar in Physics – reg:**

Name : Smt. Aruna Raj
 Subject : Physics (Full-time)
 Research Supervisor : Dr. Sreekanth J Varma
 Research Centre : Christian College, Chengannur
 Request : Inclusion of Dr. R. Jayakrishnan, Associate Professor, Dept. of Physics, University of Kerala, Kariavattom as co-supervisor.

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. B5 **Ph.D Research –Change of Research Centre – Smt.Veena S - English - reg**

Name : Smt. Veena S.
 Subject : English (Part-time)
 Research Supervisor : Dr. Lakshmi Priya N.
 Research Centre : All Saints' College, Tvpm.
 Request : Change of Research Centre to Institute of English, University of Kerala, Tvpm

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.B6 **Ph.D Research –Change of Research Supervisor and Centre – Smt.Nayana Konath-English - reg:**

Name : Smt. Nayana Konath
 Subject : English (Part-time)
 Research Supervisor : Dr. Swapna Gopinath (Retired)
 Research Centre : TKM College of Arts & Science, Kollam
 Requests : 1. Change of Research supervisor to Dr. Deepa Prasad L., Assistant Professor, Dept. of English, University College, Tvpm.

2. Change of Research centre to University College, Tvpm.

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. B7 **Ph.D Research - Cancellation of Ph.D registration - Smt. Sindhu V – Mathematics -reg:**

Name : Smt. Sindhu V.
Subject : Mathematics (Part-time)
Research Supervisor : Dr. A.R.Rajan (Retired)
Research Centre : Dept. of Mathematics, University of Kerala, Kariavattom
Request : Cancellation of Ph.D Registration

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.B8 **Recognition as research supervisor in English – Dr. J.S. Jahangir – reg:**

Name : Dr. J.S.Jahangir, Assistant Professor, Dept. of English, Iqbal College, Peringammala.
Subject : English
Faculty : Arts
Facility Centre : Dept. of English, TKM College of Arts & Science, Kollam
Request : Recognition as research supervisor in the subject English

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. B9 **Recognition as research supervisor in English – Dr. Govind R. – reg:**

Name : Dr. Govind R., Assistant Professor, Dept. of English, M.S.M. College, Kayamkulam.
Subject : English
Faculty : Arts
Facility Centre : Dept. of English, TKM College of Arts & Science, Kollam
Request : Recognition as research supervisor in the subject English

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.B10 **Research leading to Ph.D Degree - Modification of title - request submitted by Ms. Azeen Ratheesan - English - consideration of - reg.**

Ms. Azeen Ratheesan a full- time research scholar in English under the guidance of Dr.Shameem A, Associate Professor (Rtd) at Dept. of English, T.K.M College of Arts and Science College Kollam has submitted application for modification of title of thesis.

She also submitted a request letter dtd 17.03.2021, stated that she had submitted her thesis in November 2017, and the thesis was unconditionally approved by two of the three examiners. The third examiner put forward certain suggestions and directed that the thesis may be resubmitted after carrying out the suggestions. The third examiner recommended the modification of title, in order to

restrict the research area to Kollam or to expand it by including schools from all the districts of the state. But the candidate states that carrying out a survey of schools across the entire state of Kerala would radically change the topic of the thesis. Also some of other suggestions put forward by the third examiner are not technically feasible, and cause data modification and above all result in effecting topic change.

She requests permission to resubmit her thesis after effecting only those suggestions of the third examiner which are technically feasible and in alignment in with the relevant rules of the University

The details of the candidate for the modification of title is given below:

Name of the Research Scholar - UO No. granting registration	Name of Research Supervisor & Research Centre	Present Title	Proposed Title	Remarks
Ms.Azeen Ratheesan English, Full time Ac.E1.B3/ 5106/2011 Dated 20/08/2011 w.e.f : 12/07/2011	<u>Research Supervisor</u> Dr.Shameem A Associate Professor (Rtd) Department of English, T.K.M College of Arts & Science, Kollam Date of Superannuation - 31/05/2018 <u>Centre</u> T.K.M College of Arts & Science College Kollam	English Education at the Secondary Level in Kerala:A critique of the Academic Streams	English Education at the Secondary Level in Kerala:A critique of the Academic Streams with reference to Kollam District	Guide, Centre Head and HoD have recommended for modification of title of the thesis. Guide certified that there is no change in the topic of research upon changing the title.

As per clause 16 of the Regulations relating to Registration for and Award of Ph.D degree "Modification of the title of thesis may be effected on the recommendations of the supervising teacher and Head of the department, with the approval of the Vice chancellor any time before the submission of thesis".

As per the remarks from Ac.E V section, Smt. Azeen Ratheesan, Research Scholar in English, effective date of Registration 12/07/2011 vide order no. Ac.E1.B3/5106/2011 Under the guidance of Dr. Shameem A, Associate Professor in English (Rtd), T.K.M College, Kollam, has submitted her thesis entitled "English Education at the Secondary Level in Kerala: A Critique of the Academic Streams" on 29/11/2017. The theses had been forwarded for evaluation and recommended for award by two of the three adjudicators. The third adjudicator put forward certain suggestions and directed that the thesis may be resubmitted after carrying out the suggestions including title change. The third examiner recommended the modification of title, in order to restrict the research area to Kollam or to expand it by including schools from all the districts of the state. The matter has been intimated the Research Scholar and issued memo dated 21/01/2018. A request received from Smt Azeen Ratheesan on 10/03/2021 states that certain suggestions put forward by the third examiner including that of title change, are not feasible. The third examiner recommended the modification of title, in order to restrict the research area to Kollam or expand it by including schools from all the districts of the state. Furthermore, carrying out a survey of schools across the entire state of Kerala would radically change the topic of the thesis. Also, some of the other suggestions put forward by the third examiner are not feasible, and would cause data modification, and above all result in effecting topic change.

As per the orders of the Vice-Chancellor, the matter regarding the modification of title in respect of Ms. Azeen Ratheesan was placed before the Standing Committee of the Syndicate on Academics and Research and the Syndicate held on 08.06.2021 and recommended to obtain remarks from Dean Faculty of Arts and Chairman Doctoral Committee. The Syndicate at its meeting held on 11.06.2021, vide item no.28.30.B9, resolved that the recommendations of the S/C be approved. Accordingly, letters had sent to Dr. B S Jamuna, the then Dean, Faculty of Arts and Dr. B Hariharan Chairman, Doctoral Committee in English seeking remarks of modification of title of Ms. Azeen Ratheesan.

In reply to this letter, Chairman, Doctoral Committee vide letter dated 26.07.2021 had remarked that the studied recommendation of the third examiner to modify the title of the thesis from 'English Education at the Secondary Level in Kerala:A Critique of the Academic Streams' to "English Education at the Secondary Level in Kerala:A Critique of the Academic Streams with reference to

Kollam District" may be favourably considered and title change can be approved.

But reply from Dr. B S Jamuna the then Dean has not received. Then the Dean Faculty of Arts changed from Dr. B S Jamuna to Dr. Meena T Pillai, Professor, Institute of English, University of Kerala, Tvpm. The letter No.AcEVI(3)/6281/2021/UOK dated 22.08.2021 seeming remarks on the above matter has sent to Dr. Meena T Pillai, the Dean, Faculty of Arts.

Dr.Meena T Pillai via email dated 25.10.2021 has remarked that 'With respect to Azeen Ratheesan's submission that the changes put forward by the third examiner with regard to her thesis are not feasible, cannot be admitted since the examiners are the final arbitrators of a PhD thesis and the University cannot override their reports. While it is unfortunate that an examiner proposed a title change at the time of evaluation, the candidate could speed up the process by making the necessary corrections and applying for a title change at the earliest. The University could also speed up the process to ensure that there are no further delays once Azeen resubmits the thesis with the recommended corrections.

In the both remarks they agreed for the title change as proposed by the third examiner at the time of evaluation of thesis.

As per orders of the Hon'ble Vice-Chancellor, the remarks of the DC Chairman and the Dean of Faculty of Arts for the title change of Ms.Azeen Ratheesan may be placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee considered the above matter and recommended to refer the matter to the Standing Committee of the Academic Council.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. B11 *Considering the Govt. employees too for doing Part-time Ph D, those who are working in various departments/Public Sector Undertakings/Autonomous Bodies and appoint suitable teachers from various institutions - Request received from Sri. Shafeek A through File Adalath conducted by University of Kerala - Docket No. 210043 - reg.*

Sri. Shafeek A, who is working as an UD Clerk in Kerala State Beverages Corporation informed that he was a Post Graduate with MPhil and B.Ed in English Language & Literature having SET, CTET and KTET qualifications. He would like to do Part-time Ph D in English in the University of Kerala but the main problem is the lack of supervisors especially in English Language & Lit. Most of teachers are not willing to guide the students for part-time also. There were a number of candidates getting Ph D from University of Kerala year by year but no use. If the University allows the teachers or supervisors from the self financing colleges or retired hands or persons having the prescribed qualification from other Universities, the students can get a number of teachers to guide them. But most of the teachers in this University even after getting PhD is not willing to guide the students. From 2023 onwards, Ph D is must for the appointment of Lecturers/Assistant Professors in Colleges or Universities. A group of employees are very much passionate and interested in the field of research. As they are Govt employees there is no scope or opportunities for further study or to do research on full-time basis. Getting a suitable guide is another problem they are facing now. So on behalf of his colleagues, Mr. Shafeek is requesting to consider the request of Govt. employees too those who are working in various departments/Public Sector Undertakings/Autonomous Bodies for doing Part-time Ph D and appoint suitable teachers from various institutions.

As per UGC Minimum Standards and Procedure for award of M.Phil/Ph.D Degrees Regulations 2016, clause 6.2, "only a full time regular teacher of the concerned University/ Institution Deemed to be a University/College can act as a supervisor". Also may be noted that as per, Regulations for Award of Ph.D. Degrees, University of Kerala, 2016. clause 5.5," Teachers/ scientists who have retired from the service of the University/affiliated colleges/approved research institutions, adjunct faculty, visiting faculty, technical staff, library staff, administrative staff, teachers serving outside the geographical jurisdiction of the University and teachers appointed on contract basis shall not be recognized as Research Supervisors under the provisions of these regulations"

It may be noted that as per UO dated: 06/05/2019, Part time Ph D registration shall be granted to

- a) Teachers working on regular basis in Gov/ Govt -Aided Schools in HSE/VHSE/HSA within the State
- b) Lecturers on regular basis in DIET, Teachers in TTI/SCERT/SIEMAT within the State
- c). Teachers working on regular basis in teaching Departments/Centres of this University.
- d) Teachers working on regular basis in Govt/Aided Colleges including those under DTE/DME within the State.
- e) Teachers working on contact basis in Teaching Departments of this University
- f) Faculty members working on regular basis in the Quasi-State Govt. Institutions within the State
- g) Lecturers working on contract basis in KUCTE, UIT, UIM and Self financing colleges affiliated to the University provided they have service of 5 academic years.
- h) Permanent employees of this University.
- i) Scientists working on regular basis in State/Central Govt. research organisations within the State, with a continuous service of 5 years.
- j) Executives working on regular basis in State/ Central Govt. PSU within the State with a continuous service of 5 years. Further resolved that in each session Part-time registration to above categories except (c) & (d) shall be limited to 25 % of the available vacancies in each subjects.

The allocation of the research supervisor for a selected student shall be decided by the Department Doctoral Committee in a formal manner depending on the number of student per research supervisor, the available specialization among the research supervisors, and the research interests of the students as indicated by them during the interview.

It may be noted that, Mr. Shafeek A had applied for Part-time Ph D registration in the subject of English in July 2020 session with Student Id: 22811 by online, while he was working as UD Clerk in Kerala State Beverages Corporation. As per UO dated: 06/05/2019, he was not eligible for Part-time Ph D registration at that time.

If an employee other than those mentioned in UO dated: 06/05/2019, wishes to do Ph D, can apply for full time Ph D registration only on production of an undertaking by himself stating that 3 years leave without allowance will be taken for research . If the candidate is selected for full time Ph D , he shall be given Ph D registration only on submission of his LWA order . The candidate can convert his mode of Ph D registration from full-time to part-time after 3 years as per UO dated: 07/07/2011.

The Ad.H Section forwarded a note stating that report on the action taken (or the present status) on the complaint received via File Adalath shall be submitted to the section on or before 31.10.2021 . Accordingly, as per the orders of the Registrar, a report regarding current status of the matter had forwarded to Ad H section informing that the matter will be placed before the higher bodies of the University for taking decision on the request.

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendations.

Recommendation: *The Committee considered the above matter and recommended not to consider the request as per existing Norms and Regulations.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.B12

Research leading to Ph.D degree - Modification of title – Sri.Vishnu V S - Botany – Reg.

Name : Sri. Vishnu V S
 Subject : Botany (Full-time)
 Research Supervisor : Dr.P M Radhamany
 Research Centre : Department of Botany, University of Kerala, Kariavattom, Tvpm
 Request : Modification of title of thesis to “Evaluation of Germplasm and Improvement of *Lablab purpureus* (L.) Sweet - an underutilized Pulse Crop of India”

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.B13 **Request submitted Smt. Parvathy B M - Research Scholar in Botany - for exclusion Dr.K K Sabu, the Co-supervisor of - reg.**

Name : Smt. Parvathy B.M.
 Subject : Botany (Full-time)
 Research Supervisor : Dr. Neethu S. Kumar
 Co-supervisor : Dr. K.K. Sabu
 Research Centre : M.G. College, Tvpm
 Request : Exclusion of Co-supervisor Dr. K.K. Sabu, Senior Scientist, Biotechnology and Bioinformatics Division, JNTBGRI, Palode, Tvpm.

Recommendation: **The Committee considered the above matter and recommended to agree with the request**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No: B14 **Ph. D Research - Change of Topic of Research - Sri. Visakh V Mohan - Full time - Physics - reg.**

Sri. Visakh V Mohan, full time Ph. D research scholar in Physics has submitted application duly recommended by the research supervisor, the head of the Research Centre and the Chairman, Doctoral Committee for change of topic of research.

The requisites for change of topic are:

- Application in the various purpose form endorsed by the research scholar, head of the research centre and Chairman Doctoral Committee.
- Required fee receipt of Rs.525/-
- Doctoral Committee recommendation.
- Detailed fee statement countersigned by the research supervisor

As per clause (15) of Regulations of University of Kerala, 'Based on the recommendation of the Doctoral Committee, the Syndicate may permit a Research Scholar to change the topic of research within one year from the date of registration'.

The application has been verified and the research scholar has remitted the requisite fee and submitted application along with the recommendation of the research supervisor, head of the Research Centre and Chairman Doctoral Committee within the time limit of one year from the date of registration.

The details of the applicant is as shown below.

Name of the Research Scholar & UO No granting registration	Name of the Research supervisor & Research Centre	Request	Remarks
Visakh V Mohan Physics Full-time UO No.1178/2021/UOK dated 02/03/2021 w.e.f 17/02/2021 File ref. No. Ac.EVI(4)/120/ PHY/21793/2020	<u>Research supervisor:</u> Dr. Rakhi R.B UGC- Assistant Professor & Ramanujan Fellow Dept. of Physics University of Kerala Kariavattom Date of Superannuation - 24/06/2024 <u>Centre:</u> Dept. of Physics University of Kerala Kariavattom	Change of Topic of Research from "Development of thin films using eco- friendly and earth-abundant materials for various opto electronic applications " to "HYBRID NANOCOMPOSITES FOR SUPERCAPACITOR ENERGY STORAGE APPLICATIONS"	The research supervisor, Head of the research centre and Doctoral Committee has recommended for Change of Topic. Paid requisite fee.

Dr. Rakhi R.B, the research supervisor of Mr. Visakh V Mohan, is in service as Assistant Professor in Department of Physics, University of Kerala, Kariavattom and has four research scholars doing research under her as per records.

As per the orders of the Hon'ble Vice Chancellor, the matter of granting change in the topic of research in respect of Mr. Visakh V Mohan is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *The Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.B15 **Recognition as research supervisor in Physics – Dr. V.N.Praveen – reg:**
Name : Dr. V. N. Praveen, Assistant Professor, Dept. of Physics, VTMNSS College, Dhanuvachapuram, Tvpm.

Subject : Physics

Faculty : Science

Facility Centre : Mahatma Gandhi College, Tvpm

Request : Recognition as research supervisor in Physics

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No: B16 **Cancellation of Ph.D registration of Smt. Ambily Elizebeth George - Zoology - Request submitted by Dr.Mano Mohan Antony, Research Supervisor - Reg.**

Dr Mano Mohan Antony, Assistant Professor and Dept. of Zoology, University of Kerala, Kariavattom and research supervisor of Smt.Ambily Elizebeth George, vide letter dated 01.09.2021 has requested to cancel the Ph.D Registration of Smt.Ambily Elizebeth George, a part time research scholar in Zoology.

As per records Ambily Elizebeth George was granted full time PhD registration in Zoology vide UO No.Ac.E1.B1/40989/2012 w.e.f 18.12.2012 under the guidance of Dr.P T Cherian at Dept. of Zoology, University of Kerala, Kariavattom. Later the candidate was granted conversion from full time to part time vide UO No.Ac.E1.A2/41533/2014 dated 07/11/2014 w.e.f 11.07.2014 AN. Also granted change of research supervisor to Dr.Mano Mohan Antony, Assistant Professor, Dept. of Zoology, University College Tvpm and change of research centre to University College Tvpm and inclusion of co-supervisor Dr. P T Cherian vide UO No.AcEVI(3)/37521/2018 dated 07/03/2018.

Dr Mano Mohan Antony, vide letter dated 01.09.2021 says that now four students (one part time and three full time) are doing research under his guidance. Ambily Elizabeth George, part time research scholar, was allotted to him through guide change. But from the last two and half years she is not doing any research work and not even reporting to the department and progress of research is not satisfactory. So he requested to remove her from his list of students and cancel the registration or may allowed to any other research guide in University of Kerala.

In reply to the memo No.AcEVI(3)/25986/ZOO/2021/UOK dated 30.09.2021, Ambily Elizebeth George has stated that she was diagnosed with a vertebral anomaly (L5-S1 intervertebral disc diffuse anular bulge with postero central annular tear in the thecal sac of the disc which impinges the exiting nerve root) and was bedridden for a few months. Her health condition does not assist her in continuing research and long hours of lab work or travel to the research department from her residence. This unfortunate incident left her no choice but to stop research until she get better. In this circumstance she have no objection in cancelling her PhD registration.

DR (Campus Admn) remarked that the candidate has not claimed University JRF during the period of full time from 18.12.2012 to 11.07.2014.

As Per Kerala University First Ordinances 1978 Chapter XII `Research Studies and Award of Fellowships`- Clause 27 stipulates that a research scholar shall not discontinue the research work without obtaining the permission of the Syndicate. The Syndicate may, in cases where permission has been granted for resigning or discontinuing the work, require the holder to refund the whole amount of the stipend drawn by him or any portion thereof or may waive the recovery of the amount received by the Fellow. Being a part-time candidate the matter of refund of fellowship does not arise.

As per the orders of the Vice-Chancellor the request received from Dr. Mano Mohan Antony to cancel the Ph.D registration granted to Smt.Ambily Elizebeth George along with the submission of the research scholar is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee considered the matter along with the submission of Smt. Ambily Elizebeth George and recommended to cancel the Ph.D Registration granted to her.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.B17 **Research leading to Ph.D Degree - Application rejected in second level screening of INSPIRE fellowship - Ms. Shilpa S - Aquatic Biology & Fisheries - hearing conducted by the PVC – reg:**

Dr. M.K Anil, Head & Scientist in Charge, Vizhinjam Research Centre of CMFRI, Vizhinjam, Tvp, the research supervisor of Ms. Shilpa S has forwarded a letter stating that the candidate's application was rejected in the second level screening of INSPIRE fellowship program.

INSPIRE Fellowship is a scholarship scheme that comes under Innovation in Science Pursuit for Inspired Research (INSPIRE), a flagship programme of DST. This Component is focused on attraction of student to pursue doctoral degree in basic and applied sciences including engineering, medicine, agriculture, veterinary, pharmacy etc. after either masters' degree in science or bachelor/ masters' degree in engineering/ applied sciences.

Selection from among the eligible applicants is done in two stages i.e. Level I and Level II. Students who are eligible for INSPIRE Fellowship but not admitted for PhD program, would get **provisional selection** and they will be given one year validity to gain admission into PhD program. Students who are eligible for INSPIRE Fellowship as well as got admitted for PhD program would be given final offer of INSPIRE Fellowship. Also, **it is important to note that Provisional Offer does not guarantee the award of INSPIRE Fellowship.**

It is pertinent to note that as per UO No.Ac.E1/2017 dated 12.12.2017 the provision to join for the fellowship first and to apply for registration in the subsequent session has been extended to DST-JRF (INSPIRE) awardees. It is further noted that, the Ph.D registration order is one of the prime requirement for participating in the Level II of selection process.

Ms. Shilpa S had been granted registration to do Ph D vide UO. No. 25/2021/UOK dated: 01/01/2021 under the guidance of Dr. M K Anil at Central Marine Fisheries Research Institute, Vizhinjam w.e.f. 29/12/2020 with eligibility test taken for admission to Ph D as INSPIRE and she submitted provisional offer letter from INSPIRE. The Doctoral Committee in Aquatic Biology and Fisheries recommended for Ph.D registration for the same. Unfortunately in the second level of screening, she was rejected from INSPIRE fellowship. The research supervisor has requested to consider her for university fellowship to continue her Ph.D without the cancellation of her registration.

It may be noted that the candidate has no other eligibility for getting admission to the Ph D programme. Her registration for Ph.D has been granted on the basis of the provisional offer letter from DST-INSPIRE. She has only MSc degree in Aquatic Biology & Fisheries.

As per the orders of the Vice-Chancellor the matter was placed before the Standing Committee of the Syndicate on Academics & Research and the Syndicate at its meeting which was held on 13/04/2021, vide item No. 26.80.B42, considered the recommendations of the Standing Committee and resolved to refer the matter to the Standing Committee of the Academic Council.

The Standing Committee of the Academic Council which was held on 30.06.2021 vide item no. 15 has recommended to 'cancel the Ph D registration granted to the candidate'.

As per the orders of the Hon'ble Vice-Chancellor the recommendation of the Standing Committee of the Academic Council was placed before the Standing Committee of the Syndicate on Academics & Research held on 13.08.2021 and the Syndicate at its meeting held on 17/08/2021 vide Item No. 31.97.B4, resolved to authorize the Pro-Vice Chancellor to hear the candidate Ms. Shilpa S and place the report before the Standing Committee of the Syndicate on Academics & Research. Sanction has been accorded by the Vice-Chancellor to implement the resolution.

Accordingly hearing was conducted on 22/10/2021 at PVC's Chamber. The research scholar, Ms. Shilpa S informed during the hearing that, she got First Rank in the subject of Aquatic Biology & Fisheries for PG Course from University of Kerala in the year 2017-2019 and she was selected for the first level of DST-INSPIRE fellowship. Thus she got provisional offer letter from INSPIRE and on the basis of it she had applied for Ph D registration in the July 2020 session in the subject, Aquatic Biology & Fisheries and got registration order vide UO. No. 25/2021/UOK dated: 01/01/2021 under the guidance of Dr. M K Anil at Central Marine Fisheries Research Institute, Vizhinjam w.e.f. 29/12/2020 with eligibility test taken for admission to Ph D as INSPIRE offer letter. But in the second level of screening, she was rejected from INSPIRE fellowship. Then once again she applied for INSPIRE fellowship, but was not selected. Then she submitted a request to the University for granting permission to continue her Ph.D research work without the cancellation of her registration. As her research work is in progress since she has completed 8 months of research, she wishes to continue her research leading to Ph D and requested not to cancel her Ph D registration and to sanction University fellowship for continuing her research. She also submitted a written statement in this regard.

After hearing it was observed that only first rank holders in each PG level examinations in Basic/ Natural Sciences, Engineering Sciences, Medical Sciences, Pharmaceutical Sciences, Agricultural Sciences and Veterinary Sciences at the Universities and Academic Institutions who are eligible for admission and want to pursue research leading to Ph D in any Indian University are eligible for INSPIRE fellowship.

As per the Rules and Regulations prevailing in the University, the Ph D admission shall be made on the basis of an Entrance Test conducted by University of Kerala with marks for PG -55% and above (relaxations as applicable). The entrance exemption is granted to those who are qualifying NET, M.Phil Degree, College or University teachers with seven years teaching experience. Also the central time bound JRF awardees viz.UGC/CSIR JRF, DBT-JRF/DST-JRF(INSPIRE)/GATE are permitted to join for the fellowship first and apply for registration in the next immediate session after joining the research centre as per UO.No.Ac E1/2018 dated 11/06/2018. This candidate has not qualified any other eligibility criteria for Ph D registration other than Provisional offer letter from DST INSPIRE. In the case of DST INSPIRE fellowship, in the event of any candidate being found ineligible due to any reason at any stage for award of the INSPIRE Fellowship, the Provisional offer will stand withdrawn.

It will be an injustice if the candidate is forced to discontinue the research. Necessary modifications need to be made in the Regulations 2016 by including the provisional offer letter from INSPIRE (First Level) also as one of the basic qualification for registration to PhD programme. The matter may be referred to the Academic Council for consideration and for making necessary modifications.

The Proceedings of the hearing has been approved by the Vice-Chancellor and ordered to place before the Standing Committee of the Syndicate on Academics & Research.

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendation.

Recommendation: *The Committee considered the matter and recommended to refer the report of the hearing conducted by the Pro Vice-Chancellor on 22.10.2021, to the Academic Council for appropriate decision.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.B18

Ph.D Research –Change of Research Centre – Smt.Archana Rajeev - Mathematics -reg.

Name : Smt. Archana Rajeev
 Subject : Mathematics (Full-time)
 Research Supervisor : Dr. Beena S.
 Research Centre : Mar Ivanios College, Tvpm
 Request : Change of Research centre to M.G. College, Tvpm.
Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.C1 ***Ph.D Research – Change of Research Centre – Application submitted by Smt. Lekshmi.M.R – reg.***

Name : Smt. Lekshmi M.R.
 Subject : Commerce (Part-time)
 Research Supervisor : Dr. Anzer R.N.
 Research Centre : Govt. College, Attingal
 Request : Change of Research Centre to Govt. College, Nedumangad
Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. C2 ***Recognition as Research Supervisor –Faculty of Commerce - Dr.Shijina.A.S- reg***

Name : Dr. Shijina A.S., Assistant Professor, Dept. of Commerce,
 Mannaniya College of Arts and Science, Pangode
 Subject : Commerce
 Faculty : Commerce
 Facility Centre : Govt. College, Attingal
 Request : Recognition as research supervisor in Commerce
Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.C3 ***Extension in joining time -PDF 2019-2020 - Dr.Prabhisha A T-Commerce - reg;***

Name : Dr.Prabhisha A.T.
 Subject : Commerce (Regular PDF for the year 2019-2020)
 Request : Extension of one month for joining Regular PDF on medical grounds.
Recommendation: *The Committee considered the above matter and recommended to grant extension of joining time within one week from the date of issuance of Memo, based on the resolution of the Syndicate in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No: C4 ***Ph.D Research –Change of Research Supervisor and Centre–Application submitted by Sri. Vishnu R Nair- reg.***

Name : Sri. Vishnu R. Nair
 Subject : Commerce (Full-time)

Research Supervisor : Dr. Jaya S. Anand (Retired)
 Research Centre : Institute of Management in Government, Barton Hill, Tvpm.
 Requests : 1. Change of research supervisor to Dr. S. Jayadev, Assistant Professor,
 M.G. College, Thiruvananthapuram.
 2. Change of Research centre to M.G. College, Thiruvananthapuram

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. C5 **Change of Facility Centre - Application submitted by Dr. Usha Raja Varier – reg**

Name : Dr. Usha Raja Varier, Associate Professor, Dept. of Sanskrit, University of Kerala, Kariavattom, Tvpm.
 Subject : Sanskrit
 Faculty : Oriental Studies
 Facility Centre : Dept. of Sanskrit, University College, Tvpm.
 Request : Change of facility centre to Dept. of Sanskrit, University of Kerala, Kariavattom, Tvpm

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. C6 **Ph.D Research - Change of Research Supervisor -Malayalam– Sri. Shyja J- reg.**

Name : Smt. Shyja J.
 Subject : Malayalam (Full-time)
 Research Supervisor : Dr. Selvamony K.B., Associate Professor, Sree Sankaracharya University of Sanskrit, Kalady.
 Research Centre : University College, Tvpm.
 Request : Change of research supervisor to Dr. Sreeja J.S., Asst. Professor, University College, Thiruvananthapuram.

Recommendation: *The Committee considered the above matter and recommended to agree with the request*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No: C7 **Ph.D Research – Re-registration and Change of Research Centre– Application submitted by Smt.Shamna.H- reg.**

Name : Smt. Shamna H.
 Subject : Commerce (Part-time)
 Research Supervisor : Dr. Biju T.
 Research Centre : F.M.N. College, Kollam
 Requests : 1. Change of research centre to Dept. of Commerce, University of Kerala, Kariavattom.
 2. Re-registration from the date of expiry of previous registration w.e.f. 04.01.2020

Recommendation: *The Committee considered the above matter and recommended to agree with the requests*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.C8 **Ph.D Research - Change of Research Centre - Application submitted by Smt.Remya Surendran-reg**

Name : Smt. Remya Surendran
 Subject : Commerce (Full-time)
 Research Supervisor : Dr. Sumi Alex
 Research Centre : Mar Ivanios College, Tvpm
 Request : Change of Research Centre to St. Gregorios College, Kottarakkara
Recommendation: **The Committee considered the above matter and recommended to agree with the request**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.C9 **Ph.D registration In Commerce-July 2015 session -Application in r/o Muthappan.M-reg.**

An application for granting full-time Ph.D registration in July 2015 session in respect of Sri.Muthappan.M in the subject Commerce was forwarded by the Doctoral committee held on 12/08/2015. Joining letter dated 20/10/2015 was issued to the candidate directing him to join the research centre, Campus Library Kariavattom under the guidance of Dr.Zajo Joseph. But he applied for extension of joining time for completing the contract period of employment at that time. The Syndicate at its meeting held on 20/06/2016 vide Item No. 18.69.C1 has resolved to grant an extension of joining time for six months.

As he got appointment as Assistant Professor at St.Xaviers College, Thumba w.e.f 15/02/2016 another request dated 13/06/2016 was forwarded by Sri.Muthappan.M to convert his full-time research to part-time which was recommended by the Chairman, Doctoral Committee. Since his proposed research centre was Campus Library another memo dated 09/12/2016 was forwarded to the candidate directing him to apply for centre change for considering his application for part-time Ph.D registration, since Libraries cannot be considered for allotting new scholars as per existing Regulations.

As a reply to the memo dated 09/12/2016 the candidate has forwarded a letter dated 18/02/2021 stating that his proposed research supervisor Dr.Zajo Joseph has retired from service and cannot act as guide for new scholars as per the regulations. Hence he has requested to reallocate him under the guidance of Dr. S.Sajeev, Professor, Institute of Management in Government with IMG as centre. He has submitted consent from Dr.S.Sajeev and facility certificate from IMG. His request has been recommended and forwarded by the Chairman Doctoral Committee also.

In a similar file the Syndicate at its meeting held on 13/04/2021 has resolved to reject the application of Smt.Ganga.M.R who has submitted application for part time Ph.D registration in Commerce in July 2018 session. Since her proposed research supervisor was serving outside the jurisdiction of the University she was directed to approach the Chairman, Doctoral committee for reallocating her under another research supervisor vide memo dated 07/01/2019. But the candidate has submitted consent from another guide only on 23/11/2020 i.e after the issuance of notification of four sessions. Hence the Syndicate held on 13/04/2021 vide item No 26.80.C15 has resolved to reject the application for part-time Ph.D registration in r/o Smt.Ganga.M.R as the candidate submitted the consent from another guide after the issuance of notification of four sessions.

It may be noted that Sri.Muthappan.M was an applicant of July 2015 session. Memo dated 09/12/2016 was forwarded to the candidate directing him to go on for a centre change. But he has replied to the memo only on 18/02/2021 i.e after the issuance of notification of ten sessions.

The Syndicate at its meeting held on 23.09.2021 vide Item No. 32.98 C3 has resolved to approve the recommendation of the Standing Committee of the Syndicate on Academics and Research to hear the candidate.

Sanction has been accorded by the Hon'ble Vice-Chancellor to conduct a hearing of the candidate.

Recommendation: *The Committee heard the candidate and recommended to direct him to submit the application for Registration to Part-time Ph.D research in the next session.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.C10 *Recognition as research supervisor in Commerce- Request from Dr. Manikantan G for allotting the candidates of July 2021 session under his guidance reg.*

Dr. Manikantan G, Assistant Professor, Department of Commerce, Govt.College, Attingal has submitted a request for allotting the candidates of Ph.D registration for July 2021 session under his guidance. He was recognised as research supervisor in the subject Commerce as per U.O No.5441/2021/UOK dated 16.10.2021.As stated in the request the doctoral committee of July 2021 session was held on 12th and 13th October 2021 i.e before the issuance of the said U.O. He was granted recognition as research supervisor as per the resolution of the Syndicate held on 23.09.2021.The Hon'ble Vice-Chancellor has ordered to implement the Syndicate resolution on 06.10.2021 i.e before the date of the doctoral committee. Hence the research supervisor has requested to allot the candidates of July 2021 session under his guidance considering that the decision to recognise him as research supervisor was taken before the date of the doctoral committee even though the U.O in this regard was issued on a later date. He has also requested to forward a letter in this regard to the Doctoral Committee Chairman concerned.

As per the orders of the Hon'ble Vice-Chancellor the request of Dr. Manikantan G to allot him as the research supervisor of the candidates who have registered for Ph.D in July 2021 session is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee considered the above matter and recommended to agree with the request.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. D1 *Department of Futures Studies-Prof. Jeff Edmonds, York University, Canada-Request for permission to work in the Department of Futures Studies without remuneration-reg*

(Ac. D)

The Head, Department of Futures Studies has forwarded an e-mail from Prof. Jeff. Edmonds, Department of EE & Computer Science at York University, Canada requesting sanction to work in Department of Futures Studies on his next sabbatical starting July 2022. He is a Computer Science Professor at York, which is a medium level Canadian University. His first sabbatical work is at the IIT Mumbai, and it is also informed that he does not need any remuneration from the University as his University pays him during sabbatical leave. The Head, Department of Futures Studies submits that, this will open up new opportunities to the students in the department to get the international exposure and be acquainted with the latest technologies. The Department council discussed the proposal and approved the same.

As per orders of the Vice-Chancellor, the matter regarding permission to Prof. Jeff. Edmonds to work in the Department of Futures Studies is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: *The Committee considered the above matter and recommended to obtain the opinion of the Standing Counsel on the legal viability of the request submitted by the Head, Dept. of Futures Studies. Further recommended to entrust the Vice-Chancellor to take appropriate decision based on the opinion of the Standing Counsel.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.D2 **MBA (CSS Evening Regular) Programme at HLL Management Academy – 2021 onwards - consideration - reg:**

(Ac. D)

Dr.K.S Chandrasekar, Professor & Head, Institute of Management in Kerala(IMK), University of Kerala has forwarded a proposal for starting MBA (CSS Evening Regular) programme at HLL Management Academy(HMA), an initiative of public sector organization, HLL Lifecare limited, a government of India organization. The Head also requested to offer our programmes at HMA as a means of Industry involvement in Academia which will, not only generate revenue for the University but also will ensure benefits for the students and Faculty of IMK.

The Syndicate at its meeting held on 23.09.2021 vide item no 32.98.D17 considered the matter regarding constitution of inspection team for starting MBA(CSS Evening Regular) Programme at HLL Management Academy 2021 onwards and resolved to discuss the terms and condition with the officials concerned of HLL Management Academy and Dr.K.S Chandrasekar, Professor & Head, Institute of Management in Kerala, University of Kerala in the next meeting of the Standing Committee of the Syndicate on Academics & Research as per the recommendations of the Standing Committee of the Syndicate on Academics & Research held on 16.09.2021.The Vice Chancellor has implemented the same. The Syndicate resolution was informed to the Head, Institute of Management in Kerala vide letter No.843/2020/UOK dated 28.10.2021.

As per orders of the Vice Chancellor, the matter regarding discussion with officials concerned of HLL Management Academy and Dr.K.S.Chandrasekar, Professor & Head, Institute of Management in Kerala, University of Kerala proposed is placed before the Standing Committee of the Syndicate on Academics & Research for consideration.

Recommendation: *The Committee discussed the above matter with the officials concerned of HLL Management Academy and Dr.K.S.Chandrasekar, Professor & Head, Institute of Management in Kerala, University of Kerala and recommended to start MBA (CSS Evening Regular) programme at HLL Management Academy, subject to the condition that the revenue shall be shared between the University of Kerala and HLL Management Academy in a ratio of 40:60 respectively, as agreed by both parties and further steps in this regard shall be considered by the Syndicate.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. D3 **PG Diploma in Clinical Embryology- BS 2021-22- consideration-reg:**

(Ac. D)

The Budget Speech 2021-22 of University of Kerala earmarked an amount of Rs.2,00,000/- (Rupees Two Lakh Only) for starting PG Diploma in Clinical Embryology at Department of Zoology.The Budget Implementation Cell at its meeting held on 26.04.2021 vide item no.I.70 considered the matter and resolved to authorize the Head, Dept of Zoology in consultation with Dr.Sreejith.P, Assistant Professor, Dept of Zoology to submit a proposal in order to place the same before the Standing Committee of the Syndicate on Academics & Research for consideration.

The Head,Dept of Zoology has forwarded a proposal submitted by Dr.Sreejith.P, Assistant Professor, Dept of Zoology amounting to Rs.2,00,000/- (Rupees Two Lakh Only) for starting PG Diploma in Clinical Embryology at Department of Zoology. Administrative sanction was accorded vide U.O.No.Ac.D/2/13762/2019 dated 31.08.2021 for starting 'PG Diploma Course in Clinical Embryology' at Department of Zoology. Detailed proposal and expenditure statement are as follows:

Infertility is a fast growing phenomenon worldwide due to several factors like changing lifestyle, increased stress and delayed child seeking behaviour by couples.The studies estimated that about 1 in 6 couples suffer from infertility globally. Considering the current level of structured training in this field at international level and also considering the increased demand of trained professionals in this area, there is a very strong and urgent need to train candidates in this subject and

mould them in a way so as to practice this field with at most dignity, respect and care to human life with strong ethical and moral principles.

1	Total intake of students	5 per year
2	Eligibility Criteria	A candidate who has passed Master's Degree in Life Sciences, Zoology, Biochemistry, Biotechnology, M.B.B.S, B.D.S and BAMS of University or an examination of other Indian Universities accepted by the Syndicate as equivalent to it is eligible.
3	Duration of the course	One year(two semesters) consisting of theories, practical classes and a project work/dissertation
4	Fees	Rs.50,000/-(Two semesters) 1st semester Rs.25,000/- 2nd semester Rs.25,000/-for getting training in IVF and ART from IVF centres in Kerala

Expenditure statement

Consumables	: Rs75,000/-
Contingencies	: Rs50,000/-
Honorarium for Guest Faculties	:Rs30,000/-
Specimens for practicals	: Rs20,000/-
Miscellaneous	:Rs25,000/-
Total	: Rs.2,00,000/-(Rupees Two Lakh Only)

As per orders of the Vice Chancellor, the proposal amounting to Rs.2,00,000/-(Rupees Two Lakh Only) for starting PG Diploma course in Clinical Embryology at Dept of Zoology is placed before the Standing Committee of the Syndicate on Academics & Research for consideration.

Recommendation: *The Committee considered the above matter and recommended to agree with the proposal. Further recommended to place the matter before the Standing Committee of the Syndicate on Finance.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.D4 MoU with Universities in Russia – consideration- reg.

(Ac. D)

The Head, Dept. of Political Science, University of Kerala, has forwarded a letter intimating about a meeting conducted in association with the Russian House, Trivandrum on October 9th 2021. The informal meeting was held with the Honorary counsel, Russian House represented by its Honorary Counsel, Dr.Ratheesh Nair. Dr.Anilkumar (Registrar, University of Kerala) and Prof.Girish Kumar (Director, VK Krishna Menon Centre for International Relations) were also present in the meeting proposed to forge institutional ties with Pyatigorsk State University, Altai State University and Chuvashskiy State University, Russia by entering MoU with them.

Subject to the availability of funds, Cooperation shall be carried out in areas such as;

- Research Projects, focusing especially on India and Russia
- Exchange of Faculty Members and Students/Research Scholars
- Joint Research activities
- Joint publication of Books, Monographs, Journals
- Joint Organization and participation in Conferences/Seminars/ Webinars and academic meetings
- Exchange of academic materials and joint syllabus preparation on mutually agreed courses/programmes
- Special short term academic programmes
- Participation in the Academic Programme of the Virtual Centre of International Relations of the Department of Political Science, University of Kerala
- Joint Cultural programmes

The Head, Dept. of Political Science, University of Kerala, requested urgent steps may be taken to initiate the process forward by holding discussions with the Russian House before the NAAC visit.

As per orders of the Vice Chancellor, the request is placed before the Standing Committee of the Syndicate on Academics & Research for consideration.

Recommendation: *The Committee considered the above matter and recommended to obtain the opinion of the Standing Counsel on the legal viability on entering the said MoU.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.D5 *Formulation of Guidelines for assessing Ph.D Thesis of Other Universities in India, under the Faculty of Engineering and Technology. Reg.*

(Ac. AIII)

The Board of Studies in Engineering (PG) at its Annual meeting held on 04/02/2021 recommended to formulate Guidelines for assessing Ph.D thesis of other Universities by constituting a committee comprising of following members from all branches of Engineering. The Faculty of Engineering and Technology at its Annual meeting held on 29/03/2021 endorsed the above recommendations of the Board of Studies and the Academic Council at its meeting held on 21/04/2021 resolved that the recommendations of the Faculty of Engineering and Technology as contained in the minutes of its meeting held on 29/03/2021 be approved.

The Committee consists of following members-

Chairperson

Dr. N. Vijaya Kumar (PG) , Smt. Hazeena. R (Pass – I), Smt. Resmi. S.L (pass- II) and

Dr. Vinodchandra S.S (Pass- III)

Members

Civil Engineering- Dr.Adarsh S, TKMCE, Kollam

Mechanical Engineering - Dr. Aju Kumar. V.N, TKMCE, Kollam

Computer Science and Engineering - Sri. Manu J Pillai, TKMCE, Kollam

Electronics and Communication Engineering-Smt. Daulat Beegum, TKMCE, Kollam, Dr.Celine Mary Stewart, Govt. Engineering College Barton Hill

Electrical and Electronics Engineering - Dr.Asok Kumar, A, CET, Sri. Mohammed Mansoor, TKMCE, Kollam, Sri. Shanavas. T.N, TKMCE, Kollam

Biotechnology/Chemical Engineering - Dr. Radhakrishnan. K.B, TKMCE, Kollam (Retd.), Dr. Anu. N, TKMCE, Kollam

Architecture - Sri. Gadhi. M, TKMCE, Kollam, Dr. Dili. A.S, TKMCE, Kollam

As per the orders of the Vice Chancellor, the matter regarding formulation of Guidelines for assessing Ph.D Thesis of Other Universities in India under the Faculty of Engineering and Technology was placed before the Committee held on 25/08/2021 for consideration and recommendation.

After detailed discussions and deliberations, the Committee held on 25/08/2021 framed the following Guidelines.

Guidelines for evaluating the quality and relevance of the Ph.D thesis generated by other Universities in India, under the Faculty of Engineering and Technology to be recognized by the University of Kerala

Pre - Evaluation

Before sending a thesis for evaluation, the committee recommended a pre-evaluation of the thesis to check whether the following criteria's are satisfied.

1. The thesis should satisfy UGC minimum standards
2. The research scholar should pass at least two Course work examination and a course in Research Methodology
3. The candidate should undergo Pre - Submission Viva before thesis submission
4. The thesis should be evaluated by at least two external evaluators and one by the Guide.
5. The thesis should undergo evaluation in open defence
6. Published at least two journals out of which one must be in SCI/ESCI/SCIE list and other may be UGC care list/ Scopus.
7. Publication - Student's first authorship at least for one Journal
8. Two paper Presentation Certificate (In National or International Seminar/ Conferences)

9. Need Plagiarism Certificate from Competent authorities with less than 15% plagiarism
10. The minimum duration of the Ph.D programme should be 3 years
11. The Ph.D should be either Part time or Full Time mode, no other mode is recommended

Guidelines for Evaluation

1. The quality and strength of the thesis at the Doctoral level awarded by other Universities in India shall be initially evaluated by the Chairperson, Board of Studies (PG) and the Dean of the Faculty in the subject of study concerned.
2. The chairperson P.G Board of studies and the Dean of the Faculty in the subject of study concerned shall, while evaluating the thesis, give due consideration to the variables listed in the proforma as given in clause 10 of this guidelines for arriving at an appropriate recommendation.
3. If the thesis is interdisciplinary in nature, the Chairman, Board of Studies (PG) can obtain more than one evaluation from the experts.
4. It is mandatory to produce a certificate stating that the Ph.D degree has been awarded in accordance with the relevant UGC regulations.
5. The academic quality of the doctoral thesis shall be decided on the basis of the candidate's contribution to knowledge, originality, creativity, integration, methodology and knowledge creation based on Publication/Presentation.
6. The academic track record of the candidate shall also be assigned due weight, considering the quality of UG and PG programmes undertaken.
7. The recommendation for recognition shall be based on the total point awarded to the variables mentioned in the proforma as given in clause 10 of this guidelines. The thesis that receives a total points ranging from 60 to 100 shall be granted recognition for which it is sought. If the total point awarded is less than 60, the Doctoral Degree concerned shall not be recognized.
8. The evaluation reports forwarded by the P.G. Board of Studies/ Chairperson and the Faculty/ Dean of Faculty in the Subject of Study concerned in respect of each candidate applied for recognition shall be placed in the Standing Committee on Academic Council for a recommendation as specified in the UGC Regulations 2016.
9. The recommendation taken on each request by the Standing Committee on Academic Council for a decision as specified in the UGC Regulations 2016 shall be reported subsequently to the Academic Council.
10. The format of the evaluation report is as stated below

Sl. No	Criterion	Maximum points	Points awarded
1	Academic reputation based on the evaluation of University and the Departments by ranking agencies	20	
2	UGC Minimum Standard Certificate	20	
3	Academic quality of PhD thesis undertaken		
	1. Contribution to Knowledge	10	
	2. Originality and Creativity	10	
	3. Integration and coherence	10	
	4. Methodology and analysis	10	
	5. Knowledge creation - Publication	10	
4	Academic background of the candidate	10	
5	Total	100	

11. Recommendations of the Chairperson, Board of Studies (PG) and the Dean of Faculty in the subject of study concerned, based on the points as awarded in proforma given in clause 10 shall be recorded in the note file for an appropriate recommendation by the Standing Committee of the Academic Council as specified in the UGC Regulations 2016.

As per the orders of the Vice-Chancellor, Guidelines submitted by the Chairman, Board of Studies in Engineering- PG, (the Chairman of the Committee held on 25/08/2021) and endorsed by the Dean, Faculty of Engineering and Technology for assessing PhD thesis of other Universities in India is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendation.

Recommendation: *The Committee considered the above matter and recommended to entrust Dr. K.G. Gopchandran, Member Syndicate and the IQAC to verify the Guidelines submitted by the Chairman, Board of Studies (PG) in Engineering and submit a report before the Standing Committee of the Syndicate on Academics and Research.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.D6 **Department of Kerala Studies - Appointing Dr.Desamangalam Ramakrishnan, Adjunct Faculty as Emeritus Professor-reg:**

(Ad.AII)

The Head, Department of Kerala Studies, University of Kerala has requested to appoint Professor, Dr.Desamangalam Ramakrishnan, Adjunct Faculty, posted vide U.O No.5060/2021/UOK dated 29.09.2021 in the Department of Kerala Studies as Emeritus Professor in the Department.

As per the UGC Guidelines for Emeritus Fellowship during XII Plan, Emeritus Fellowship is awarded for a target group of Highly qualified and experienced, superannuated teachers of recognized universities/ colleges/institutions on the basis of recommendation of the Expert Committee constituted by the Commission for the purpose. The applicant should not be holding any other post or be gainfully employed anywhere at the time of joining the Emeritus Fellowship Award. The eligibility will be based on the quality of research and published work contributed by the teacher in his/her service career. The assistance available under the scheme is for two years.

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: *The Committee considered the above matter and recommended to agree with the request submitted by the Head, Department of Kerala Studies, University of Kerala.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.D7 **Dr.Sameer Babu M, Assistant Professor, Department of Education-No Objection Certificate (NOC)-Request-reg:**

(Ad. AII)

Dr.Sameer Babu M, Assistant Professor, Department of Education has requested to issue him No Objection Certificate to teach a course "Development of Assessment in Primary School" online using Zoom/Google meet platform as Visiting Faculty in the Department the Magister of Primary Teacher Education, Universitas Pendidikan, Indonesia.

As per the request, the schedule of classes allotted to him are on Saturdays between 6.00 am to 11.00 am which will not affect the official duty in the department for the period from September to November 2021.According to Dr.Sameer Babu M, the Visiting Professor Scheme does not carry any monetary benefits other than the travel grant when it will be offered offline. Currently, the plan is to offer the service online.

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: *The Committee recommended to obtain the opinion of the Standing Counsel on the legal viability on the matter. Further recommended to entrust the Vice-Chancellor to take appropriate decision in this regard, if the service conditions permit.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.D8 **Request for starting a Centre Development Fund (CDF) at the Centre for Biodiversity Conservation – reg.**

(Ad. AVI)

The Hon.Director, Centre for Biodiversity Conservation has informed that the Centre has received a project grant of Rs. 25 Lakh from the State Medicinal Plants Board in order to establish a Medicinal Plant Seed Centre at the Centre for Biodiversity Conservation and an institutional overhead

charges of Rs.2.25 lakh has also sanctioned. It is also informed that there is a collection of ornamental plants, medicinal plants, local varieties of mango & other edible plants etc in the centre. These plants varieties can be given to the public at nominal rate and the amount collected can be remitted to the Centre Development Fund and thus can raise the fund of the University.

Hence Hon. Director has requested to start a Centre Development Fund at the Centre for Biodiversity Conservation in the name of the Hon. Director, Centre for Biodiversity conservation for the remittance of the funds raised through different means.

As per the orders of the Vice - Chancellor, the matter regarding the opening of a Centre Development Fund at the Centre for Biodiversity Conservation in the name of the Hon. Director of the Centre, is placed before the Standing Committee of the Syndicate on Academics and Research, for consideration and appropriate recommendation.

Recommendation: *The Committee considered the above matter and recommended to permit the Hon. Director, Centre for Biodiversity Conservation to open a Centre Development Fund, provided the same is operated within the framework of existing legal and other provisions.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.D9 *Department of History – Implementation of the Specific Project “Survey, Collection, Digitization & Scientific Preservation of Journal of Indian History from the Ist Volume to Centenary Volume” – Request for conducting field visits inside and outside Kerala (within the country), by means of 'air and taxi travel' – Reg.*

(Planning A1)

Sanction was accorded by the Vice-Chancellor, to release the following amounts as provisional advance to Dr. P. Jinimon, Project Co-ordinator & Assistant Professor, Department of History, towards the implementation of the two phases of the Specific Project "Survey, Collection, Digitization and Scientific Preservation of Journal of Indian History from the Ist Volume to Centenary Volume":

Sl. No.	U.O. No. & Date	Phase of the Project	Amount	Financial Year
1.	Pl.A1/2903/History/18 dated 07.01.2019 & Pl.A1/2903/History/18 dated 15.11.2019	Ist Phase	50,00,000/-	2018-19
2.	Pl.A1/Hist/256/2020 dated 20.01.2020	IInd Phase	1,29,00,000/-	2019-20

Now, the Head, Department of History, vide Letter No. HIST/26/74/2021 dated 31.08.2021 and HIST/26/75/2021 dated 31.08.2021 has forwarded the requests from Dr. P. Jinimon, Project Co-ordinator and Assistant Professor in the Department. It is informed that, as the Specific Project is nearing completion, the staffs working in the project need to visit places inside and outside Kerala, including cities such as Delhi, Allahabad, Hyderabad, Kolkatha, Mumbai and Aligarh, to acquire some missing back volumes of the journals for the process of digitization and preservation. The project also requires inputs from renowned historians and intellectuals for the purpose of publication of the Centenary Volume of the journals.

It is also informed that the field visit to some of the above mentioned places and persons have already been made. Due to the Covid pandemic situation, the project team was forced to book flight tickets (due to non-availability of tickets and cancellations) and use taxi services for these visits and meetings. The visit was fruitful as some of the old journals were recovered from Kolkatha and Hyderabad. The historians such as Prof. Michael Tharakan and Prof. Pius Malekandathil were also met and sought their valuable inputs for the project.

Hence, it is requested to grant permission to Dr. P. Jinimon, Assistant Professor, Department of History & Project Co-ordinator of the Specific Project “Survey, Collection, Digitization & Scientific Preservation of Journal of Indian History from the Ist Volume to Centenary Volume”, and the staffs working in the project, to conduct field visits inside and outside Kerala, including cities such as Delhi, Allahabad, Hyderabad, Kolkatha, Mumbai and Aligarh and meeting with eminent historians, by means of air and taxi travel, debiting expenditure from the provisional advance sanctioned to him, towards the implementation of the first phase of the Specific Project.

It may be noted that the original proposal submitted by the Head for implementing the first phase of the aforementioned Specific Project, was inclusive of "Airfare and Trainfare" under the component "Procurement of earlier issues of Journal of Indian History" and the same has already been approved by the Working Group meeting of the Govt. held on 25/04/2018 & 26/04/2018 and Administrative Sanction for the same was accorded under State Plan Grant 2018-19, vide G.O.(Rt.) No. 995/2018/HEDN dated 22/05/2018.

The proposal in this regard was placed before the Standing Committee of the Syndicate on Academics & Research held on 16/09/2021 for consideration and the committee recommended to defer the matter. The 32nd Meeting of the Syndicate held on 23.09.2021 (Item No. 32.98.D33) resolved to approve the aforementioned recommendation of the Standing Committee.

In this context, the request of Dr. P. Jinimon, Assistant Professor, Department of History & Project Coordinator of the Specific Project "Survey, Collection, Digitization & Scientific Preservation of Journal of Indian History from the Ist Volume to Centenary Volume", to permit him and the staffs working in the project, to conduct field visits inside and outside Kerala (within the country), by means of 'air and taxi travel', with regard to the timely completion of the aforementioned Specific Project, debiting the expenses from the provisional advance sanctioned for the implementation of the Ist Phase of the project, vide U.O. Nos. Pl.A1/2903/History/18 dated 07.01.2019 & even no. dated 15.11.2019, is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendations.

Recommendation: The Committee considered the above matter and recommended to direct the Project Co-ordinator to submit a detailed report on the Volumes to be collected and the Universities to be visited for the implementation of the 1st Phase of the project.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. D10

Advanced Centre for Tissue Engineering - Department of Biochemistry- Implementation of various Innovative Projects & the continuing activities of the Centre- Consideration of the proposal for the hike in emoluments in respect of the Senior Research Fellows – reg.

(Planning A1)

Based on the resolution of the Syndicate held on 17/07/2020 (Item No 14.12.Additional 02), sanction had been accorded by the Vice Chancellor, vide Letter No. 4299/2020/UOK dated 25.08.2020, to hike the emoluments in respect of the 'Research Associate', engaged in the Advance Centre for Tissue Engineering, for implementing the various Innovative Projects of the Centre, from Rs. 40,000/- per month to Rs. 45,000/- per month, within the sanctioned Budget allocation, in tune with the revisions in emoluments stipulated in the Office Memorandum dated 31/01/2019 of the Ministry of Human Resource Development & the original proposal for the "Strengthening of the Centre" approved by the Govt., debiting expenditure from the financial assistance sanctioned under State Plan Grant for the year 2019-20, vide U.O. No. Pl.A1/1094/2019/UOK dated 21/12/2019.

Thereafter, sanction was accorded by Vice-Chancellor, vide U.O. No. Pl.A1/1747/2021/UOK dated 27.03.2021, to release an amount of Rs.15,00,000/- (Rupees Fifteen lakh only) as provisional advance to Dr.Mini S., Director, Advance Centre for Tissue Engineering, Department of Biochemistry towards the implementation of the "Continuing Activities of the Centre", debiting the expenditure from the State Plan Grant sanctioned under the Scheme-component "Strengthening of Centres/Inter University Centres", for the year 2020-21.

Now, the Director, Advance Centre for Tissue Engineering, vide Letter No. BCH/ACTE/20/21-22 dated 24.09.2021, has informed that, currently a consolidated pay of Rs. 30,000/- (Rupees Thirty thousand) is given to the 'Senior Research Fellows' working in the Centre. It was also informed that, since the staff employed in the Centre has expertise in the execution of the ongoing activities/projects of Centre, a hike in the salary for 'Senior Research Fellow'at par with other Government agencies is required (i.e. @ Rs. 35,000/- per month). The expenses in this connection can be met from the amount sanctioned vide U.O. dated 27.03.2021 itself.

It may be noted that, in the proposals under the Scheme-component "Strengthening of Centres/ Inter University Centres" for the year 2020-21, which was forwarded to the Government for obtaining Administrative Sanction, the monthly remuneration for 'Senior Research Fellows' were proposed as Rs. 35,000/- per month, in tune with the the revisions in emoluments stipulated in the Office Memorandum dated 31/01/2019 of the Ministry of Human Resource Development. Hence, the expenses for the hike in salary of the Research Associate, on par with other Central Government agencies/Departments, can be met from the sanctioned allocation itself.

In this context, the proposal for the hike in emoluments in respect of the 'Senior Research Fellows', working in the Advance Centre for Tissue Engineering, at the rate of Rs. 35,000/- (Rupees Thirty five thousand only) per month, in tune with the revisions in emoluments stipulated in the Office Memorandum dated 31/01/2019 of the Ministry of Human Resource Development & the original proposal for the "Strengthening of the Centre" approved by the Govt., within the sanctioned Budget, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: The Committee considered the above matter and recommended to agree with the proposal. Further recommended to place the matter before the Standing Committee of the Syndicate on Finance along with the copy of the proposal submitted to the Government in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.D11 Department of Commerce-Resubmitting Project Proposal-Standing Committee of Syndicate on Academics and Research-reg:

(Ad. AII)

An amount of ₹ 10,00,000 /- (Rupees Ten Lakhs only) had been allotted in the Budget Speech 2021-22 (Item no 45) for extending academic support for Development Programmes of Local Self Government Institutions, by identifying the local needs so as to aid them to implement new Projects by the University of Kerala. The Department of Commerce was entrusted for implementing the same with the support of Researchers.

The Budget Implementation Cell at its meeting held on 26.04.2021 had recommended to grant two weeks time to submit the Proposal in this regard and to place it before the meeting of the Standing Committee of the Syndicate on Academics and Research.

Accordingly the Head, Department of Commerce had forwarded the Project Proposal and Implementation Report on "Project for Empowerment of Local Self Government Institutions through Academic Support for Social Planning and Entrepreneurship Development in Selected LSGIs in Thiruvananthapuram District" prepared and submitted by Dr.Biju T, Associate Professor, Department of Commerce. As per the proposal, the total expected Expenses for the Project is 12,47,630/- (Rupees Twelve Lakh Forty Seven Thousand Six Hundred Thirty only/-) and is planned to be carried out in 10 phases with a total duration of one year.

As per the orders of the Vice-Chancellor, the matter was placed before the Standing Committee of Syndicate on Academics and Research for consideration .The Committee considered the above matter and recommended to submit a detailed proposal from the Head, Department of Commerce. The Syndicate resolved that the recommendation of the Standing Committee of Syndicate on Academics and Research be approved.

Accordingly the Dr. Biju T, Associate Professor, Department of Commerce re-submitted a proposal regarding the same with an estimated expenditure of 12,47,630/-(Rupees Twelve Lakh Forty Seven Thousand Six Hundred Thirty only) as follows:

Sl.No.	Item	Amount	Total
1.	Honorarium to Research Assistant 3 Nos (1each for each LSGI) for 9 Months (15000*3*9)	15,000	4,05,000
2.	Equipments:	1,62,390	2,27,630/-
	• Laptop (Macbook Pro MNQFLL/A with i5 core processor, 8GB RAM, SSD 512, OS Mac OS		
	• Printer (HP Pro MFP M126, multifunctional laser)	15,999	

	<ul style="list-style-type: none"> External Hard disk (TranscendTSITSJ25m3s)1 tb 	5,199	
	<ul style="list-style-type: none"> USB (3Nos) 	1,500	
	<ul style="list-style-type: none"> LCD Projector (EPSON LCD) 	35,143	
	<ul style="list-style-type: none"> Small Pen Tablet (Wacom CTL 4100/KO-CX-New intuous) 	7,399	
3.	Training Expenses <ul style="list-style-type: none"> Initial Emersion Trainings (for LSGI representatives, NGOs, officials etc) 	15,000	1,80,000
	<ul style="list-style-type: none"> Orientation Training (3 Nos – 1 each in each LSGI) 	45,000	
	<ul style="list-style-type: none"> EDP Trainings (3 Nos – 1 each in each LSGI – including honorarium to external RPs and supporting agencies) 	45,000	
	<ul style="list-style-type: none"> Skill Trainings (by External Agencies – required number and agencies will be based on projects identified- atleast 2 per LSGI, total 6 numbers) 	75,000	
4.	Field Study Expenses <ul style="list-style-type: none"> Base line survey (Traveling, Questionnaire printing, refreshments, other expenses) 3 LSGIs 	45,000	3,35,000/-
	<ul style="list-style-type: none"> Focus Group Discussion (Travelling, Opinion poll among experts, identification of experts, conducting different FGDs based on identified needs in all the three Panchayaths and preparation of report of the same)) 	30,000	
	<ul style="list-style-type: none"> Report Presentation in Grama sabhas (Number depends upon number of wards in each Panchayath) 	90,000	
	<ul style="list-style-type: none"> Preparation of Entrepriase related projects and presentation of the same to different agencies like Kudumbashree, DIC, WDC, Banks etc 	80,000	
	<ul style="list-style-type: none"> Feasibility study of the selected Projects (Technical, Marketing and Financial Feasibility assessment) 	90,000	
5.	Stationary Charges for different phases of project report preparation including final project	50,000	50,000
6.	Miscellaneous Expenses Including inauguration expenses in 3 LSGIs, Meeting refreshments, other travelling charges etc.	50,000	50,000
Total Expected Expenses (Rupees Twelve Lakh Forty Seven Thousand Six Hundred Thirty only)			12,47,630/-

As per the orders of the Vice-Chancellor, the matter was placed before the Standing Committee of the Syndicate on Academics and Research.

The Committee considered the matter and recommended to direct the Head, Dept. of Commerce, University of Kerala to appear and to present the detailed proposal before the next Standing Committee of the Syndicate on Academic and Research. The Syndicate resolved that the above recommendation of the Standing Committee of the Syndicate on Academic and Research held on 16.09.2021, be approved.

Accordingly, the Registrar has informed the Head, Department of Commerce about the decision of the Vice-Chancellor directing him to appear and present a detailed Proposal before the next Standing Committee of the Syndicate on Academics and Research vide letter No.16648/Admn A II/2021/UOK dated 25.10.2021.

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: *The Committee considered the above matter and recommended to agree with the proposal in principle. Further recommended to submit the proposal, by limiting the expenses within the budgetary provisions, before the Standing Committee of the Syndicate on Finance.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.D12 **Department of Islamic studies-Starting a YouTube Channel for the Department-reg:**

(Ad. AII)

The Head, Department of Islamic Studies has requested to grant permission to start a YouTube Channel for the Department. As per the request, the channel will not be used as platform for any purpose other than academic matters pertaining to the Department.

As per the orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: **The Committee considered the above matter and recommended to defer the matter for the time being.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. D13 **Department of Zoology - Request for endorsing Memorandums of Understanding (MoUs) with PRAN Fertility and Well Woman Centre, Kumarapuram; SAMAD IVF Hospital, Thiruvananthapuram and SBM IVF, SBM Hospital, Karunagappally for the successful conduction of PG Diploma in Clinical Embryology – reg.**

(Ac. D)

Dr.P.Sreejith, Assistant Professor, Department of Zoology, University of Kerala has forwarded draft of three Memorandums of Understanding(MoUs) submitted from hospitals specializing in IVF, ie from PRAN Fertility and Well Woman Centre, Kumarapuram; SAMAD IVF Hospital, Thiruvananthapuram and SBM IVF, SBM Hospital, Karunagappally as part of collaboration with the University of Kerala for the successful conduction of Post Graduate Diploma Course in Clinical Embryology and these hospitals are agreed to accommodate students for their internship in these representative IVF Centers.

Administrative sanction was accorded vide U.O.No. Ac D/2/13762/2019 dated 31.08.2021, for starting the programme 'PG Diploma in Clinical Embryology' at Department of Zoology, University of Kerala.

The details in these three Mous are as follows:

Purpose of Agreement:

The purpose of the agreement is to develop academic and educational co operation, establish collaborative programs in Embryology Training Course between the two institutions and to co operate in their mutual interest for a range of higher educational activities.

Areas of Co operation:

Subject to the availability of funds, resources and approval of the authorized representatives from both institutions agree to develop the following collaborative activities:

- Conducting joint research and development project
- Cooperation in individual projects
- Organization of lectures, symposia, international meetings, conferences and workshops
- Exchange of researchers and students
- Exchange of information, teaching materials, technological and scientific publications
- Providing opportunities for Professors and researchers to give lectures
- Search for opportunities to collaborate in the future
- To share Laboratory facilities for training and research

All programs or activities implemented under the terms of this Memorandum of Understanding shall be mutually agreed upon in writing, including the necessary budget for the program of activity as the need may arise. Each of the participating institutions shall be fully responsible financially for the activities carried out under its direction or by its staff, except as otherwise agreed by the parties. Duration of each MoU is for a period of two years from the date of execution. The Legal Advisor has vetted the draft of three MoUs and opined that all are legally in order.

As per orders of the Vice Chancellor, the request regarding, execution of Memorandums of Understanding (MoUs) between University of Kerala and three IVF Fertility Hospitals are placed before the Standing Committee of the Syndicate on Academics & Research for consideration.

Recommendation: *The Committee considered the above matter and recommended to execute the MoU based on the legal opinion obtained in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.D14 Startup Research Grant for Research Guides- Item No. 115 of Budget Speech 2021-22- Minutes of the Scrutiny Committee- reg:-

(Planning A)

University of Kerala, with a view to encourage young teachers to involve in high quality research using cutting-edge technology and research that has social outcomes and useful applications, has initiated a scheme 'Startup Research Grant for Research Guides' with a budget allocation of Rs. 25 Lakh (Rupees Twenty Five Lakh only) vide Item No. 115 of Budget Speech 2021-22.

Proposals were invited from newly appointed (from 2018 onwards) Research Guides attached to various Teaching Departments of the University vide Circular No. Pl.A/BS/Research Grant (Fresh Guides)/115/2021 dated 07.09.2021. The circular was based on guidelines envisaged in the proposal submitted by Dr. Gabriel Simon Thattil. A total of 8 (eight) proposals were received under the scheme.

The Vice-Chancellor ordered that the scrutiny committee approved earlier for scrutiny of proposals received under a similar scheme of 2020-21 ('Startup Grant for Teachers- Item No. 51 of Budget Speech 2020-21') be entrusted with the scrutiny of proposals under this scheme also. Thus the scrutiny committee consists of:

- 1) Dr. Gabriel Simon Thattil, Director, IQAC
- 2) Dr. R B Binoj Kumar, Research Director
- 3) Dr. E. Shaji, Joint Director, IQAC
- 4) Dr. S. Mini, Member, IQAC

The meeting of the scrutiny committee for screening of proposals was held on 05-11.2021 at IQAC. The Committee Scrutinised 8 proposals received from Research Guides in Teaching Departments of University. The recommendation of the Committee with regard to the proposals are listed below:

Sl. No.	Name and Designation of Principal Investigator	Title of the Project	Amount Recommended
1.	Dr. Viji Vijayan Assistant Professor Department of Biochemistry	Serum Bone Markers for Psychotic Disorders and Development of a Diagnostic Kit for Early Detection of Schizophrenia	Consumables: Rs. 3,00,000/- Equipments: Rs. 50,000/- Contingency: Rs. 20,000/- TOTAL: Rs. 3,70,000/-
2.	Dr. Deepa K G Assistant Professor Department of Physics	FLEXIBLE SMART FILM for Converting Normal Glass to Sustainable Energy Efficient Electrochromic Glass	Consumables: Rs. 40,000/- Equipments: Rs. 3,30,000/- Contingency: Rs. 10,000/- TOTAL: Rs. 3,80,000/-
3.	Janeesh P.A Assistant Professor Department of Biochemistry	Highly sensitive Nanobiosensor for sudden Heart failure Diagnosis	Consumables: Rs. 2,50,000/- Equipments: Rs. 1,00,000/- Contingency: Rs. 20,000/- TOTAL: Rs. 3,70,000/-
4.	Dr. Shiburaj S Professor Department of Botany	Investigations on the synergic effects of 'Fukugicide' with clinically important antibiotics and exploration its Anti- infective potential against other bacterial pathogens	Chemicals: Rs. 2,00,000/- Equipments: Rs. 20,000/- Contingency: Rs. 1,10,000/- TOTAL: Rs. 3,30,000/-
5.	Dr. Prakasan P.M Assistant Professor Department of Library and	Implementation of Village Knowledge Centres (VKCs) in Kerala towards the achievement of	Fellowship: (Rs. 10,000x12)= Rs. 1,20,000/- Workshop: Rs. 1,00,000/-

	Information Science	Sustainable Development Goals (SDGs): a feasibility study	Contingency: Rs. 10,000/- TOTAL: Rs. 2,30,000/-
6.	Dr. Sudhi S. Vijayan Assistant Professor Department of Library and Information Science	Kerala University Research Visibility Enhancement and Academic Support Centre (KURVAS): A proposal	Computing System= Rs. 1,50,000/- Networking: Rs. 50,000/- Software: Rs. 5,000/- Contingency: Rs. 20,000/- TOTAL: Rs. 2,25,000/-
7.	Dr. Sameer Babu M Assistant Professor Department of Education	Designing outcome based intrucational design platforms for better techno-pedagogic management of teaching-learning proces	Preliminary research study: Rs. 20,000/- Symposium: Rs. 20,000/- Development of Framework: Rs. 40,000/- Website and web development: Rs. 55,000/- Linkages/ designing LT model: Rs. 40,000/- Try out and validation: Rs. 20,000/- Modelling/Finalizing designing: Rs. 30,000/- TOTAL: Rs. 2,25,000/-
8.	Dr. Anil Kumar Y Assistant Professor Department of Geology	Geology of the Banded Iron formations of Attappadi Valley, Palakkad district: Implications for the mineralization and early Archean atmosphere	Fellowship: (Rs. 10,000x12)= Rs. 1,20,000/- Consumables: Rs. 30,000/- Travel: Rs. 42,000/- Chemical analysis: Rs. 1,60,000/- Contingency: Rs. 18,000/- TOTAL: Rs. 3,70,000/-

The committee recommended that the proposals may be sanctioned for a period of 2 (two) years, with effect from date of release of fund. The Principal Investigators may regularise the sanctioned funds immediately after the completion of projects, as per rules.

As per the orders of the Vice-Chancellor, the minutes of the meeting of the Scrutiny Committee held on 05-11-2021 (*Appendix*) to scrutinise the proposals received under the scheme Startup Grant for Research Guides- Item No. 115 of Budget Speech 2021-22 is placed before the Standing Committee of the Syndicate on Academics & Research for appropriate recommendation.

Recommendation: *The Committee considered the above matter and recommended to approve the minutes of the meeting of the Scrutiny Committee held on 05.11.2021.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. D15 Conduct of Open Defence of Sri. Reji Joseph- Change of venue- reg:-

(Ac. EII)

Sri. Reji Joseph, research scholar in Mechanical Engineering under the guidance of Dr.S.Sunil Kumar, Deputy Director, Liquid Propulsion Systems Centre, ISRO, Valiamala and the co-guidance of Dr.N.Ashok Kumar, Professor, Dept. of Mechanical Engineering, College of Engineering Trivandrum, Thiruvananthapuram has submitted the thesis on 26.02.2021. The adjudication of the thesis has been completed. As all the three examiners have suggested for correction/modification to be incorporated in the thesis before the conduct of open defence, as per the orders of the hon'ble Vice-Chancellor, the candidate and the supervising teachers have submitted the corrected thesis and the related documents on 23.10.2021.

Along with this, Dr. N. Ashok Kumar, the co-supervisor of Sri. Reji Joseph has submitted a request for getting permission to conduct the Open Defence at CET Thiruvananthapuram where he is currently working as Professor in Mechanical Engineering. Copy of the consent letter from the Head of the Department of Mechanical Engineering, CET was also attached.

As per UO No.Ac.E.II/020724/2010 dt.09.02.2010 regarding the choice of centre for conducting the Open Defence and the order of priority, the open defence is to be conducted in the concerned University Department; and in the absence of a University Department in the chosen subject, it is to be conducted at the research centre where the candidate worked, if the centre is located at Trivandrum.

It may be noted that as per the Registration Order No. Ac. E.I.A4/35113/2012 dt.07.09.2013, the Research centre of the candidate is LPSC- ISRO Valiyamala whereas at present LPSC, the subcentre of ISRO has not been recognised by the University of Kerala as a Research Centre.

In the light of the above, as per the orders of the Hon'ble Vice- Chancellor the matter regarding the conduct of Open Defence of Sri. Reji Joseph at CET, Thiruvananthapuram is placed before the Standing Committee of the Syndicate on Academics and Research.

Recommendation: *The Committee considered the above matter as a special case and recommended to conduct the Open Defence of Sri. Reji Joseph at College of Engineering, Thiruvananthapuram.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.D16 **UGC JRF –Request for sanction of Leave Under Intermittent Break category- reg.**

(Ac. EIV)

Smt. Jesna Assis, Research Scholar in Commerce, Iqbal College, Peringamala, Thiruvananthapuram has requested for Leave under Intermittent Break Category.

Smt. Jesna Assis had joined for research on 18.06.2018 and was granted registration for Ph.D vide U.O No. AcEVII/118/COM/024498(9)/2018, Dated 30/06/2018. She was awarded UGC JRF with effect from 18.06.2018 onwards. She has requested for Leave under Intermittent Break Category on Medical grounds for a period of 92 days w.e.f 23.07.2018 to 22.10.2018 (prefix 22.07.2018-Sunday) along with supporting documents. Her Supervising Teacher, Head of the Research Centre and Doctoral Committee Chairman have duly forwarded and recommended it.

As per UGC XII th plan guidelines (Revised), women candidates are eligible for Intermittent Break for a maximum period of one year. This leave can be availed 3 times during the entire period of fellowship. The period of Intermittent Break should not be counted towards the tenure of the fellowship and thus effectively the total period of fellowship will remain the same.

As per the orders of the Hon'ble Vice-Chancellor, the request received from Smt. Jesna Assis, Research Scholar in Commerce, Iqbal College, Peringamala, Thiruvananthapuram for sanction of Leave under Intermittent Break Category is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: *The Committee considered the above matter and recommended to agree with the request as per norms.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.D17 **Department of Physics-Collaboration in the field of Atmospheric and Space Sciences between Space Physics Laboratory (SPL) of the VSSC- Request from Dr. Sibi.K.S, Head, Dept of Physics, University of Kerala for endorsing a Memorandum of Understanding (MoU) -reg:**

(Ac. D)

Dr. Sibi. K.S, Assistant Professor & Head, Department of Physics, University of Kerala has forwarded a proposal for endorsing a Memorandum of Understanding (MoU) as part of academic collaboration with Space Physics Laboratory (SPL) of the VSSC. The MoU covers the terms and conditions, modalities of collaboration and the responsibilities of the parties with respect to the collaboration related to the research and development activities in the area of space science and technology. The draft MoU already approved by ISRO. The details of MoU is as follows.

Areas of collaboration

- a) Joint Research in the field of atmospheric, space and planetary science.
- b) Training for MSc Physics(Specialisation in Space Physics) students. This includes
 - (i) providing facilities for doing their Master project at SPL,
 - (ii) Delivering motivational talks/invited lectures from the scientists of SPL on various topics related of atmospheric and space science.
- c) Training for Ph D students in the area of atmospheric and space science. This includes technical support for data analysis and modelling of specific scientific problems related to atmospheric and space science.

Financial Aspects

None of the parties have financial obligations to each other under the scope of this MOU.

Termination of MoU

1. Both the Parties shall have the right to terminate this MoU by giving a notice of three months in writing to the other for violation of any of the clauses of the MoU with justification.
2. Upon termination of the MoU both Parties shall not be entitled to use or assign the know-how obtained or developed from each other relating to the research and development.

Applicable Laws and Jurisdiction

The provisions of this MoU shall be governed by Indian Law of Contract, 1872 and the jurisdiction of the Civil Court of Thiruvananthapuram will be applicable for settlement of disputes and execution thereof.

Effective Date of the MoU

This MoU shall be effective from the date of its signing.

Duration of MoU

The MoU shall remain inforce until it is terminated herein provided or until its cessation upon the expiry of Five Years from the date of signing of this MoU.

Extension of MoU

Both Parties agrees that the validity period of the agreement shall be extended through written agreement subjected to the mutual concurrence of the Parties.

Legal Advisor has perused the draft of MoU and opined that the same is legally in order.

As per the orders of the Vice Chancellor, the proposal for signing MoU between University of Kerala and Space Physics Laboratory (SPL) of VSSC is placed before the Standing Committee of the Syndicate on Academics & Research for consideration.

Recommendation: The Committee considered the above matter and recommended to execute the MoU based on the legal opinion obtained in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. D18 Centre for Renewable Energy and Materials - Proposal for signing Memorandum of Understanding with Ural Federal University, Russia- reg. (Ac. D)

The Hon. Director, Centre for Renewable Energy and Materials has requested the approval for signing Memorandum of Understanding with Ural Federal University, Russia. Draft of proposed Memorandum of Understanding as a bilingual two column document with side-by-side text translation from English to Russia is also submitted.

Details of MoU is given below:*** Purpose**

1. To develop academic and educational cooperation, establish a collaboartive program in material science between the two universities and to cooperate in their mutual interest for a range of research activities
2. Meant for a 'not for corporation' between the Universities for academic/ research purposes without involving any financial commitments from either parties concerned.

*** Objectives**

- Conducting joint research and development project
- Cooperation in individual projects

- Organization of lectures, symposia, workshops, providing opportunities for professors and researchers to give lectures (through online platforms)
- Exchange of information, teaching materials and scientific publications
- Search for opportunities to collaborate in the future
- To share Laboratory facilities

*** Duration, Renewal, Termination**

- (i) This MoU will come into force upon affixing of the signature of the representatives of both institutions and will remain in effect for a period of five years, subject to revision or modification by mutual agreement.
- (ii) This Memorandum of Understanding may be amended by a written agreement signed by the representatives of both universities.
- (iii) In the event of any unforeseen incident during collaborative activities in either country both universities agree to negotiate a mutually acceptable solution.
- (iv) Should any disagreement arise out of the application, interpretation or implementation of this Agreement, the universities shall endeavor to exercise best efforts to negotiate their differences.
- (v) This agreement may, at any time during its period of validity, be terminated by either party upon prior notice to the other in writing not later than Three months before termination date, provided that such termination shall not affect the completion of any program or activity underway at the time the notice of termination is given.

The Legal adviser has perused the draft MoU and remarked that the same is legally in order.

The meeting of the executive committee of the Centre for Global Academics held on 12.11.2021, considered the proposal for signing Memorandum of Understanding with Ural Federal University, Russia and recommended to approve the matter in principle (minutes pending).

As per the orders of the Vice Chancellor the proposal for signing MoU between Ural Federal University, Russia and University of Kerala is placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

Recommendation: *The Committee considered the above matter and recommended to execute the MoU based on the legal opinion obtained in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. D19 *Sri. Aravind S.G- Research Scholar in English – Thesis submitted under retired guide – consideration of- reg.*

(Ac. EV)

Sri. Aravind S.G a research scholar for the Ph.D Degree working under the Supervision of Dr.Swapna Gopinath (Rtd), Associate Professor, Department of English, S.N. College, Chempazhanthy, Trivandrum with effective date of registration 23/01/2016 has submitted his thesis entitled “Imagining the Indian Man: Celluloid Masculinities in Bollywood War Movies” on 30/06/2021.

The supervising teacher, Dr.Swapna Gopinath retired from service on 31/07/2020.

Following may be noted in this context:

- *As per Clause 9.2 of the U.O Ac. E1/2016 dated 01/02/2016 ‘the Research Supervisors who retire from service on attaining superannuation from 2015-2016 Academic year on wards shall be permitted to continue the guidance for one year from the date of retirement to complete the researchwork of then existing research scholar.*
- *Clause (ii) of U.O No.Ac.E1/2018 dated 31/05/2018 states that ‘Research Scholars who have conducted their pre submission seminar under research supervisors mentioned under Clause 9.2 of U.O No. AcE1/2016 dated 01/02/2016 will be permitted to submit the thesis without guide change only if they do so within three months from the date of conduct of pre-submission seminar which is the permissible period between the conduct of pre-submission seminar and submission of thesis’.*
- The pre-submission seminar of Sri Aravind S.G was conducted on 25/01/2021 and he was supposed to submit the thesis within 3 months *ie.* on or before 24/04/2021.

- Though the presubmission of the candidate was conducted within the one year period as per Clause 9.2 of UO mentioned above, the candidate submitted thesis only on 30.06.2021 causing a delay of 67 days in submitting his thesis. *It may also be noted that the candidate submitted the thesis on 30.06.2021, before completion of one year of superannuation of the Supervising teacher, which fell on 30/07/2021.*
- The candidate submitted a request recommended and forwarded by the supervising teacher, stating that he had submitted his thesis on June 30th 2021, which was the UGC stipulated time for completing the research. But he was not able to submit within three months after his pre submission seminar, which was on 25/01/ 2021, as he was confirmed Covid positive and room quarantined in April, just when he was going to submit his thesis. After that, in May, the Govt. of Kerala declared a complete lock down so he was able to submit it only when the lock down was lifted. So he could not submit the thesis within three months after the pre submission seminar.
- In continuation to the above letter, the candidate submitted a letter on 02.11.2021 wherein it has been stated that his research supervisor retired on 31.07.2020 and her guideship was valid till 31.07.2021. Further stated that his present research supervisor played an integral part in developing and enriching his thesis. Stating the above, the candidate requested to permit him to submit his thesis under present supervisor Dr.Swapna Gopinath.
- Dr.Swapna Gopinath submitted that Sri Aravind S.G who has been a diligent scholar, could not comply with the time specifications as he was suffering from Covid-19. Stating the above requested to consider the request of candidate favourably and to accept the thesis for evaluation.
- *As per UO No. AcEII/3/2020 dtd 27/11/2020, there is fine for late submission of thesis at the rate of Rs.2000/- for every 30 days or part thereof. Also the Vice- Chancellor is entrusted to condone the delay of submission of thesis after 2 months from the stipulated time period of three months from the date of conduct of pre-submission seminar.*
- Sri. Aravind S.G remitted an amount of Rs.6000/- towards condonation fine for 67 days.
- It may also be noted that, in similar case of two other two candidates in Education, Smt. Sreekala A. S and Smt. Chithra.S, who submitted thesis under retired guide, that too after expiry of the one year of superannuation, the syndicate held on 23/09/2021 and 08/10/2021 resolved to condone the delay in submission of thesis by levying the fine as per existing rules. *Considering the present covid pandemic and public notice dated 16/03/2021 issued by the UGC, the Syndicate further resolved to permit the scholars to submit the thesis under present supervisor, if the research scholar requested.*

As per the orders of Hon'ble Vice-Chancellor, the following are placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation

- the matter regarding submission of thesis by Sri. Aravind S.G under retired guide, within completion of one year of superannuation of the guide and with a delay of 67 days after conduct of presubmission seminar, along with the request of the candidate seeking exemption from the guide change and the letter from the supervising Teacher Dr.Swapna Gopinath requesting to consider the request of the candidate favourably.
- The matter of condoning the delay of 67 Days in submitting the thesis after the stipulated period of 3 months.

Recommendation: *The Committee considered the above matter and recommended to condone the delay in submitting the thesis. Further recommended to permit the research scholar to submit his thesis under the present supervisor by availing the extension of grace time granted upto 31.12.2021, based on the request submitted by the research scholar.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. D20**State Plan Funds 2021-22- Minutes of the meeting of Scrutiny Committee-conduct of Offline/Hybrid Seminars/ Conferences/ Symposiums/ Workshops-Guidelines -reg:****(Planning B)**

An amount of ₹ 100,00,000/- (Rupees one crore only) has been earmarked for the conduct of Seminars/ Webinars, under the Budget Estimates of the University for the year 2021-22. Accordingly, the University Circular No.Pl.B/Circular/Webinars – State Plan Funds/2021-22 dated 16.08.2021 was circulated to all Departments of the University requesting them to submit the proposals, for organising Webinars during 2021-22, in the prescribed proforma on or before 30.09.2021.

Accordingly, all 79 applications received in the section for the conduct of Webinars and Offline Programmes were placed before the Scrutiny Committee held on 27.10.2021. The Syndicate at its meeting held on 28.10.2021 vide Item No.33.145 resolved to approve the recommendations of the Scrutiny Committee held on 27.10.2021 to grant permission to conduct the 58 programmes and to sanction financial assistance of ₹ 39,14,400/- (Rupees thirty nine lakhs fourteen thousand and four hundred only) as Provisional Advance from the State Plan Funds. The Syndicate also resolved that notification shall be issued for the conduct of Offline/Hybrid Seminars/ Conferences/ Symposiums/ Workshops with publication prospectus from SCOPUS- Indexed Publishers and the guidelines for Offline/Hybrid programmes shall be prepared.

As per the orders of Pro-Vice Chancellor, a meeting of Scrutiny Committee on Seminar/ Conference/ Workshop was held on 08.11.2021 at 4.30 PM at Pro-Vice Chancellor's chamber. The Minutes of the meeting of Scrutiny Committee on Seminar/ Conference/ Workshop held on 08.11.2021 along with the Guidelines for the conduct of Hybrid Seminars/ Conferences/ Symposiums/ Workshops is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and recommendations.

Recommendation: *The Committee considered the above matter and recommended to approve the minutes of the meeting of Scrutiny Committee on Seminar/Conference/Workshop held on 08.11.2021 and the Guidelines for the conduct of Hybrid Seminars/ Conferences/ Symposiums/ Workshops.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60.D21**Department of Political Science – Implementation of the Innovative Project titled "Vulnerability and Adaptive Capacity: A Study of the 2018 Floods in Kerala"- Request for extending the implementation period of the Project up to 31.03.2022 and Reappropriation of budget allocation among the various components – Reg.****(Planning A1)**

Sanction was accorded by the Vice-Chancellor, vide U. O. No. Pl.A1/85/2020/UOK dated 06.01.2020, to release an amount of Rs. 10,00,000/- (Rupees Ten lakh only) as provisional advance to Dr. Shaji Varkey, Professor, Department of Political Science & Principal Investigator of the project "Vulnerability and Adaptive Capacity: A Study of the 2018 Floods in Kerala", towards meeting the expenses in connection with the implementation of the above Innovative Project, against the financial assistance sanctioned to the Department under the Scheme-component 'Innovative programmes and Research projects', from the State Plan Grant for the year 2019-20.

Thereafter, sanction was also accorded by the Vice-Chancellor, vide Letter No. Pl.A.1/36132/2019/UOK dated 13.09.2021, to extend the implementation period of the Innovative Project "Vulnerability and Adaptive Capacity: A Study of the 2018 Floods in Kerala", up to 31st October 2021, in the wake of the conditions attributed to the 'Covid-19 pandemic'.

Now, Dr. Shaji Varkey, Professor, Department of Political Science, vide Letter No. Nil dated 20.10.2021, has informed that the field work which is mandatory for the data collection associated with the project, were disrupted numerous times owing to the various conditions attributed to the Covid-19 pandemic. He has also informed that, in the wake of Covid -19 situation and urgency involved in the completion of Project, a reappropriation of budget allocation among the various components of the project, without altering the total allocation, is required.

Hence, the Principal Investigator has requested sanction for the following:

- extension of the implementation of the project "Vulnerability and Adaptive Capacity: A Study of the 2018 Floods in Kerala" up to 31st March 2022.
- reappropriation of budget allocation among the various components of the project, without altering the sanctioned total outlay of Rs. 10 Lakhs, for the successful completion of the project, as detailed below:

Sl. No.	Description	Quantity/ Number	Amount
1	Project Fellows @Rs. 16000 per month for one year	2	3,84,000
2	Hiring of Field Investigators @ Rs. 1000 per day		2,75,000
3	Travel/Accommodation/DA for Principal Investigator, Pfs and Field Investigators		1,50,000
4	Focus Group Discussion		25,000
5	Data Entry and Analysis		16,000
6	Laptop	2	60,000
7	DSLR Camera	1	60,000
8	Printing and Photocopy		15,000
9	Stationary		10,000
10	Miscellaneous		5,000
	TOTAL		10,00,000/-

It may be noted that, the original budget outlay approved by the Syndicate for the above project, is as detailed below:

Sl No.	Description	Quantity/ Number	Amount
1	Project Fellows @Rs. 16,000 per month for one year	2	3,84,000
2	Hiring of Filed Investigators @ Rs. 1000 per day		2,00,000
3	Travel/Accommodation/DA for Principal Investigator, PFs and Field Investigators		1,50,000
4	Focus Group Discussions		1,00,000
5	Data Entry and Analysis		16,000
6	Laptop	2	60,000
7	DSLR Camera	1	60,000
8	Printing and Photocopy		15,000
9	Stationary		10,000
10	Miscellaneous		5,000
	TOTAL		10,00,000/-

In this context, the following proposals are placed before the Standing Committee of the Syndicate on Academics and Research, for consideration & recommendations:

- Extending the implementation period of the Innovative Project titled "Vulnerability and Adaptive Capacity: A Study of the 2018 Floods in Kerala", sanctioned vide U. O. No. Pl.A1/85/2020/UOK dated 06.01.2020, up to 31st March 2022, in the wake of the conditions attributed to the Covid-19 pandemic.
- Permitting reappropriation of budget allocation among the various components of the project, as detailed below, within the sanctioned total outlay of Rs. 10 Lakh, for the successful and timely completion of the project:

Sl No.	Description	Quantity/ Number	Amount
1	Project Fellows @Rs. 16000 per month for one year	2	3,84,000
2	Hiring of Filed Investigators @ Rs. 1000 per day		2,75,000
3	Travel/Accommodation/DA for Principal Investigator, PFs and Field Investigators		1,50,000
4	Focus Group Discussion		25,000
5	Data Entry and Analysis		16,000

6	Laptop	2	60,000
7	DSLR Camera	1	60,000
8	Printing and Photocopy		15,000
9	Stationary		10,000
10	Miscellaneous		5,000
	TOTAL		10,00,000/-

Recommendation: *The Committee considered the above matter and recommended to extend the implementation period of the above project upto 31.03.2022. Further recommended to permit the reappropriation of budget allocation among the various components of the project as submitted.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.60. D22 *Department of Integrative Biology- MoU between University of Kerala and Pratiksha Trust- consideration -reg:*

(Ac. D)

Mr.Senapathy Gopalakrishnan has forwarded a proposal for signing MoU between University of Kerala (Donee) and Pratiksha Trust, with its office at 855, 13th Main, 4ACross, 3rd Block, Koramangala, Banglore-560034 (in this MoU Pratiksha Trust referred as **Trust**, Mr.Senapathy Gopalakrishnan referred to as **Trustee 1** and **Mrs.Sudha Gopalakrishnan** referred to as **Trustee 2**, - the Trust and Trustees collectively known as **Donors**) for funding an amount of Rs. 50 lakhs (Rupees Fifty Lakhs) as donation, with an objective to attract young faculty, Post Doctoral Students and Doctoral Students to work and to conduct research in the Department of Integrative Biology .

The agreement shall remain in force and effect for a period of 3 years from the date of this agreement. The Legal Advisor has vetted the draft MoU and opined that the same is legally in order. The main points in the MoU is as follows

1. Use of funds

Donee shall use the donation only for the purpose of the specific project described in the request for the donation. Donee may not take any significant changes in the purposes for which donations are spent without obtaining each Donor's prior approval.

2. Reporting

To enable the Donors to evaluate the effectiveness of this donation, Donee shall submit to the Donors a written report on the project funded with this donation for any annual accounting period of Donee during which Donee receives, holds, or spends any of the donated funds.

As per orders of the Vice Chancellor, Memorandums of Understanding (MoUs) between University of Kerala and Pratiksha Trust is placed before the Standing Committee of the Syndicate on Academics & Research for consideration.

Recommendation: *The Committee considered the above matter and recommended to execute the MoU based on the legal opinion obtained in this regard.*

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be noted.

Item No.60.D23 *Ph.D Thesis Submission under retired faculty- request seeking exemption from Guide Change – Consideration of- reg:-*

(Ac. EV)

Sri. Franklin B Varghese a research scholar in Malayalam for the Ph.D Degree working under the Supervision of Dr. B V Sasikumar Professor (Rtd.), Department of Malayalam, Kariavattom with effective date of registration 16/06/2011 has submitted his thesis entitled “തിരുവനന്തപുരം ജില്ലയിലെ വ്യക്തിനാമങ്ങൾ -- പ്രത്യയശാസ്ത്രപരമായപഠനം” on 30/03/2021.

In response to the defect memo dated 25.06.2021 issued, the candidate submitted declaration regarding superannuation from his supervising teacher on 18/08/2021. As per the declaration, the supervising teacher, Dr.B V Sasikumar retired from service on 31/05/2019.

The presubmission seminar of the candidate was conducted on 08/01/2021.

Regarding the submission of Ph. D thesis the following may be noted,

- As per clause 9.2 of the U.O No. Ac. E1/2016 dated 01/02/2016 '*The Research Supervisors who retire from service on attaining superannuation from 2015-2016 academic year onwards shall be permitted to continue the guidance for one year from the date of retirement to complete the research work of then existing research scholars.*
- As per the U.O No. Ac.E1/2018 dated 31/05/2018 '*Research Scholars who have conducted their Pre- Submission Seminar under Research Supervisors mentioned under Clause 9.2 of the above said U.O will be permitted to submit the thesis without guide change only if they do so within three months from the date of conduct of Pre-Submission Seminar which is the permissible period between the conduct of Pre-Submission Seminar and submission of thesis*'
- Hence, as per the regulations the candidate was permitted to submit thesis under the retired guide provided, the pre submission was conducted within one year of submission of thesis and thesis submitted within three months of conduct of pre- submission seminar.
- The Pre- Submission Seminar of the candidate should have been conducted on or before 30.05.2020 (ie, before the completion of one year from the date of superannuation of the Research Supervisor) and the thesis should have submitted on or before 29/08/2020.
- As per the UO No. 3746/2020/UOK dated 23/11/2020 the last date stipulated for various research activities as prescribed in the University rules and regulations and falls during the lock down period was extended to a further period up to 31/12/2020.
- As the completion of one year of superannuation of the supervising teacher fell during the period were there had been lockdown relaxation, the candidate could have availed the benefit of conducting presubmission seminar before expiry of the extension period granted which was upto 31/12/2020.
- But, the pre-submission seminar of Sri. Franklin B Varghese was conducted only on 08/01/2021 and he has submitted his thesis within the stipulated time limit of three months, 30/03/2021.
- It may be noted that the presubmission of the candidate was not conducted within the one year period as per Clause 9.2 of UO mentioned above.
- The candidate submitted a request recommended and forwarded by the supervising teacher, stating that his pre submission was not carried out within one year after the superannuation of the Supervising Teacher (29/05/2020).It was due to the delay in getting the pre- submission order. He had approached the section for several times in this regard. Sudden lockdown and strict restrictions followed lead to the delay.And finally he had received the order at the end of 2020. First week of 2021 itself the pre- submission was conducted. Also mentioned that, demanding guide change due to a delay of only 8 days in conducting presubmission seminar is very much causing mental pain as he had undergone his entire research work under Dr.B.V.Sasikumar. Stating the above requested to permit him to submit the thesis under the present guide.

It may also be noted that, in case of two other candidates in Education, Smt. Sreekala A.S and Smt. Chithra.S, who submitted thesis under retired guide, that too after expiry of the one year of superannuation, the syndicate held on 23/09/2021 and 08/10/2021 *resolved to condone the delay in submission of thesis by levying the fine as per existing rules. Considering the present covid pandemic and public notice dated 16/03/2021 issued by the UGC, the Syndicate further resolved to permit the scholars to submit the thesis under present supervisor, if the research scholar requested.*

As per the orders of Hon'ble Vice-Chancellor, the matter regarding submission of thesis by Sri. Franklin B Varghese under retired guide, after the completion of one year of superannuation of the guide alongwith the request of the candidate seeking exemption from the guide change and to consider his request favourably is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation

Recommendation: *The Committee considered the above matter and recommended to permit the research scholar to submit his thesis under the present supervisor by availing the extension of grace time granted upto 31.12.2021, based on the request submitted by the research scholar.*

Meeting came to an end at 01.30 p.m.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 15.11.2021, be approved.

Item No.61 University of Kerala – Institution of Chair – Minimum amount of Corpus Fund – reg.

(Ac.EIII)

The minimum amount in the Corpus Fund for the institution of Chair in the University has been fixed at Rs.5,00,00,000/- (Rupees Five Crores only) by U.O No.16016/12.1/Ac.EIV dated 24.04.2012.

The amounts of Corpus Fund and three existing Chairs are as under:

Sl.No.	Chair	Amount	Date of Institution
1	Mahatma Ayyankali Chair	Rs.25,00,000/-	11.03.2009
2	Dr. B.R. Ambedkar Chair	Rs.5,00,000/-	08.09.2005
3	V.K. Sukumaran Nair Chair	Rs.5,00,000/-	01.11.2006

It is to be noted that after the hike in the Corpus Fund vide University Order referred above, not even a single Chair has been instituted in the University.

As we have already started the process for the 3rd round of NAAC Reaccreditation, Chairs play a vital role in improving our grades in the reaccreditation and towards achieving academic excellence.

It is high time to review the minimum amount of Corpus Fund for establishing Chairs in the University fix a reasonable amount for the institution of Chair in the University.

As per orders of the Vice Chancellor, the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of Dr.K.G.Gopchandran, Dr.S.Nazeeb and Adv.K.H.Babujan, Members Syndicate to examine the matter regarding the re-fixation of minimum amount of Corpus Fund for the institution of Chairs in the University and place a detailed report before the Syndicate.

Item No.62 Memorandum of Understanding (MoU) with Kerala University of Digital Sciences, Innovation and Technology (Digital university)-reg:

(Ac.D)

Prof.(Dr) Saji Gopinath, Vice Chancellor, Kerala University of Digital Sciences, Innovation and Technology (Digital University) has forwarded a proposal for signing Memorandum of Understanding with University of Kerala as part of academic collaboration between the two institutions and support and guidance from University of Kerala.

Digital University was set up by Government of Kerala recently, as a non affiliating University focusing on developing talent and leading research for the Digital world. The University currently has four schools of study namely School of Computer Science & Engineering, School of Digital Sciences, School of Digital Humanities, School of Electronics Systems & Automation and School of informatics.

Purpose of this agreement is to collaborate with various departments in Kerala University especially Department of Computer Science, Department of Futures Studies, Department of Environmental Sciences, Department of Geology, Department of Communication and Journalism, Department of Computational Biology & Bio informatics, Department of Law, Institute of Management in Kerala in exploring possibilities of joint research, publications, mega projects, programmes, development & use of facilities and exchange of students & faculties.

AREAS AND SCOPE OF CO-OPERATION

This is a legally non-binding agreement, which outlines an intention to promote collaboration between the above mentioned institutions. Generally speaking and within the limits of financial means of each institution, the co-operation will take the following form:

1. Intellectual co-operation in the field of teaching, research and development;

2. Development of scientific and application oriented research programmes in the fields of common interests.
3. Organising joint conference, methodology workshop, professional development programmes, training programmes etc.
4. Wherever possible, support each other in different teaching, research, development and professional training activities;
5. Invitation of teachers, researchers and developers to participate in seminars, conferences, courses and meetings on research themes of common interest;
6. Providing industrial inputs and value addition in Data Science and Technology Management.
7. Joint scientific publications in fields of common interest
8. Collaborative project proposals
9. Collaborative project executions
10. Collaborate in mutually beneficial way
11. Any other project of common interest suggested by either of the two parties
12. Exchange of Researchers
13. Exchange of Faculty
14. Exchange of Technical Faculty
15. Exchange of Students in the context of research
16. Curriculum Development
17. Joint Research
18. Technical Assistance and/or Training
19. Collaboration around innovations
20. Other co-operative efforts as may be specified later

Duration of the MoU is not specified in the proposal.

As per orders of the Vice Chancellor, the proposal for signing Memorandum of Understanding between Kerala University of Digital Sciences, Innovation and Technology (Digital University) and University of Kerala, India is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to approve the proposal for signing Memorandum of Understanding (MoU) between Kerala University of Digital Sciences, Innovation and Technology (Digital University) and University of Kerala after legal vetting.

Item No.63 Upliftment of existing canteen at Kariavattom Campus to a Multipurpose Canteen - proposal -consideration of-reg.

(Ad.BII)

One of the existing Canteens at Kariavattom Campus may be uplifted to a multipurpose Canteen incorporating the facilities like toilet complex and parking area. As per the proposal, renowned agencies popular in this field may be entrusted with the work related to the upliftment of canteen, such that the faculties, employees, students etc are presented with memorable food experience.

It is also cited in the proposal that the Indian Coffee House has expressed their willingness to accept the proposal. Hence, it is also added in the proposal that detailed meeting may be convened with the representatives of Indian Coffee House so as to take appropriate decision.

As per orders of the Hon'ble Vice-Chancellor, the proposal for upliftment of the existing canteen to a multipurpose canteen is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to constitute a sub-committee consisting of Adv.A.Ajikumar, Adv.K.H.Babujan, Adv.B.Balachandran, Dr.S.Nazeeb, Dr.K.G.Gopchandran, Members Syndicate to submit a detailed proposals for modernising the existing canteen (Near SBI, Kariavattom) and renovation of old canteen building and place the same before the Standing Committee of the Syndicate on Planning and Development.

Item No.64 Proposal for the first Phase of Implementation of Green Protocol at Kariavattom Campus-submitted by the Assistant Engineer (Mechanical)-Consideration of-reg.

(Ad.A.IV)

The Assistant Engineer (Mechanical) has submitted a proposal regarding the additional works to be done as part of implementing green protocol at Kariavattom Campus and based on the directions received in the meeting held on 15.11.2021 at CLIF, Kariavattom.

The meeting held on 15.11.2021 with the representatives of various stakeholders such as representatives of faculties, staff and students decided the following with respect to the cycle pool to be created at the Campus for the smooth functioning.

1. Allocation of Cycles.
 - a. 10 numbers of cycles along with docks to be installed at
 - Research Hostel
 - Arts block/building for Social Sciences
 - Bus Stop near SDE Building
 - Security Wing
 - b. 6 Numbers of cycles at Botany Zoology department
2. Engaging a cycle mechanic for the daily repairs, adjustments and allocation of cycles
The cycles may face problems such as tyre punctures, chain loosening, brake failures etc on daily basis. Hence it is suggested that a cycle mechanic may be engaged for the purpose of maintenance of cycles.
The qualification shall be work experience with a cycle shop for atleast a period of three years in assemblies and maintenance of cycles at a reputed cycle sales point and proficiency in repairs.
3. Engaging two staff members/security for upkeep of cycle records at Arts Block and SDE building.
4. Purchase of a trolley with wheels for redistribution of cycles during day time and evening
5. Engaging of drivers for buggies.
The two buggies are to be driven round the clock in the kariavattom campus from 9:00 am to 6:00 pm, the buggies are required function as shuttle during the regular break hours like lunch break, before office opening hours, tea breaks etc. The buggies are to be operated as shuttles moving in opposite directions. One buggy is to be positioned in front of Research Hostel and second buggy in front of security wing.
It is suggested that drivers in the list of HPV drivers may be selected for this purpose.
Three drivers may engaged from the list, one as spare driver for the bus and buggies in common. Engaging heavy vehicle drivers shall be beneficial for the university since the staff can be deployed in transport wing or any other locations in emergencies.
6. Creating numbering system for cycles

The budget requirements for the above are as follows.

Sr No	Description	Qty	Amount	
1	Trolley for relocation of cycles	1	2,50,000	2,50,000
2	Bike Shelter with provision for docks	6	45,000	2,70,000
3	Shed for Buggies, repair area for cycles	1	7,00,000	7,00,000
4	Purchase of tools and consumables	1	10,000	10,000
5	Walkie talkie two way long range	10	10,000	1,00,000
Total (Rupees Thirteen lakhs and Twenty One Thousand only)				13,21,000/-

Recurring Expenses

Sr No	Description	Qty		
1	Salary of Cycle keeper	2	@660/ day	3,96,000
2	Salary of Cycle Mechanic	1	@660/ day	1,98,000
3	Salary of Buggy Driver	3	@715/day	6,43,500
4	Purchase of consumables	---		15,000
Total (Rupees Twelve Lakhs Fifty Two Thousand and Five Hundred Only)				12,52,500

The proposal received from the Assistant Engineer (Mechanical) is placed before the Syndicate for consideration

Resolution of the Syndicate

RESOLVED that the proposal submitted by the Assistant Engineer (Mechanical) for the first Phase Implementation of Green Protocol at Kariavattom Campus be approved in principle with following modifications:

Sr No	Description	Qty		
1	Salary of Cycle Keeper/ Mechanic	2	@660/ day	3,96,000
2	Salary of Buggy Driver	3	@715/day	6,43,500
3	Purchase of consumables	---		15,000
	Total			10,54,500

Item No.65 Implementation of the Minutes of the Meeting of the Syndicate held on 23.09.2021-reg.

(Monitoring Cell)

Item No.	Description	Section	Action Taken
32.04	G.O (Rt)No.99/2021/ITD dated 23.07.2021-Implementation Consideration of- reg.	Ad AV	The letter was sent to the members of the Sub Committee. Reply awaited.
32.05	School of Distance Education - Teaching & Non-Teaching posts for abolition - Details sought from Higher Education Department Consideration of-reg.	Ad BIII	Letter to the Govt. issued
32.07	Minutes of the meeting of the University Level Monitoring Committee (ULMC) held on 16.08.2021-Approval of-reg.	Ac.AV	Section reported that action has been taken in all items.
32.08	Minutes of the meeting held to discuss the activities of Public Financial Management System –Approval of- reg:-	Pl. C	Reported
32.09	NAAC Visit - Improving infrastructure of the University - Minutes of the Meeting held on 06.09.2021 - approval of - reg .	Ad.B I	Letter given to official concerned
32.10	Minutes of the meeting of the Online Admission Monitoring Committee held on 26.08.2021 - reporting of – reg.	Ac.H	32.10.01 to 32.10.06 (Section reported that action has been taken in all items)
32.23	Department of Publication-Installation of Swiping Machine- Request- Consideration of – reg.	Ad.DIII	Submitted before the Finance Committee dated 15.11.2021
32.24	Central Laboratory for Instrumentation and Facilitation (CLIF) – Minutes of the Meeting of the Governing Body-in pursuance to the resolution of the Syndicate held on 07.05.2021- Consideration of reg.	Ad.DIII	1.UO- Relocating staff-issued 2.Letter issued to the Director, PURSE prgm to submit the application for the next phase of PURSE prgm 3. Letter issued to the Director, CLIF to apply for Central Govt. Project SATHI 4. Action is being taken to renotify Technical Asst.
32.31.01	Kerala University Press-Proposal on the basis of the decision of the Committee constituted for discussing various matters related to the Kerala University Press-Request for Sanction -reg	Ad DIII	Implemented. Finance endorsement towards enhancement of remuneration of offset printers to rs 740/day submitted before Vc for approval
32.31.02	University of Kerala- Department of Sanskrit - Declaration of probation in respect of Dr. Shamseer P.C, Assistant Professor-reg.	Ad DIII	UO issued
32.31.03	University of Kerala- Department of Sanskrit - Declaration of probation in Respect of Dr.Jayalakshmi Thazhe Veetil, Assistant	AD DIII	UO issued

	Professor -reg		
32.36	Development of Astronomical Observatory with Park & Museum Site inspection report – Consideration of- Reg.	Ad B1	Letter given to CET
32.37.04	Re-engagement of retired staff on contract/ daily wage basis in the University - reg.	Ad AI	Letter to sent to the Pricipals, UIM Kollam & Kundara intimating the decision of the Syndicate & Letter to the Convienor, Standing Committee of the Syndicate on Departments and Other Institutions of the University issued.
32.37.05	Smt.Prema S Nair - Converting the nature of leave –Remarks of KSAD- Reg.	Ad AI	Note to the PA to Registrar issued
32.37.06	Probation Declaration of Officers of Joint Registrar/ Deputy Registrar/Assistant Registrar/ Section Officer level –Duration of period of probation – Amendment proposal to the Kerala University First Statutes 1977 – reg	Ad AI	Forwarded to Ac L Section for placing before the Senate
32.37.07	University Health Centre- Appointment of Health Information Officer on contract basis- reg.	Ad DII	The Syndicate resolved not to consider the appointment for the time being.
32.37.08	UGC Regulations 2010- Career Advancement Scheme-Placement of Dr.S.Venumohan S, as Assistant Professor (Stage 2)-reg.	Ad DII	U.O issued
32.37.09	Department of Physics- request foe engaging Contract lecturers	Ad AV	Put up for approval
32.37.12	Posting of Studio cum Library Attender at RRCEVA	Ad AIV	It is decided to conduct a walk in interview on 19.11.2021
32.39	Award of Ph.D Degrees	Ac.E.II/ Ac.E.V	Notifications issued
32.44.03	Fixing of Honorarium to the Special Officer on 'Harithalayam' Project- consideration – reg.	Ad AI	Resolution implemented and the file forwarded for execution of employment contract
32.44.04	CLIF- Annual Maintenance Contract of ICPMS Model iCAP QC-request.	Ad DIII	Implemented. Letter forwrdd to PS to PVC, Dr.K G Gopchandran and Dr. G M Nair, Hon. Director, CLIF to negotiate AMC amount.
32.44.06	Budget speech 2021-22 – Neuro Biology Lab at the Department of bio chemistry	Ad AV	UO for approval
32.44.07	Budget speech 2021-22 Second instalment to Radiation Research project- Dept.of Bio Chemistry	Ad AV	Forwarded to Finance section for endorsement
32.44.10	Proposal Submitted by Dr.PreetaNayar, the Head, Department of Archaeology, University of Kerala regarding the Proposal in Budget Speechon the Project entitled "Archaeozoological Investigation of Chalcolithic Faunal Assemblages from Gujarat, Western India -reg:-	Ad AII	UO No. 6241/2021/UOK dated 15.11.2021
.32.44.11	Budget Speech 2021-22 - Department of Political Science - ProposalBudget Speech 2021-22 - Department of Political Science – Proposal Submitted by Dr.Sajad Ibrahim K.M and Dr.R Girish Kumar- reg:	Ad AII	UO issued
32.44 addl 1	Reallocation of fund for 'Modernization of Libraries' of Departments of Tamil, Linguistics & Sanskrit as per the Budget Speech 2020-'21 (Item No.75) in the current Financial Year (2021-22).	Ad DI	Implemented

32.44. Additional .02	Department of Political Science-Survey Research Centre- Project Proposal on 'Structural Changes in the Coalition Front Politics of Kerala'-reg	Ad AII	UO No 5723//2021/UOK dated 27.10.2021 issued
32.44. Additional .03	Kerala University Business Innovation and Incubation Centre (KUBIIC)-Releasing the amount of Rs.10,00,000/- (Rupees Ten lakh only) under Item No:17 - Instituting startup grant to students as a part of the project "From Laboratory to Public domain" in the Budget Speech 2020-21-reg:	PI A	UO issued
32.44 .Additional .04	Department of Zoology- Request for utilizing the balance amount available in the Provisional Advance sanctioned for the implementation of the Innovative Project "Evaluation of Safety and efficacy of Herbal cosmetic and wound healing products through reconstructed human skin models", towards the purchase of two instruments/scientific pieces of equipment-reg.	PI AI	U.O 5222/2021/UOK dtd 05.10.2021 issued
32.45.01	Budget Implementation – 2021-22 – Providing aid to ongoing Harithalayam Project – Harithalayam Student Karshika Fellowship – Proposal - reg.	Ac EIII	VC ordered to implement the resolution made on implement the resolution made on Syndicate- The file is being processed for informing the same to the Head, Dept. Of Botany.
32.49	Proposal for the establishment of Department of Integrative Biology by upgrading the Centre for Evolutionary and Integrative Biology - Consideration of-reg.	Ac.D	Deferred Informed the decision to the Hon. Director, IUCEIB
32.50	Department of Sanskrit-Engaging Smt.Sabna T Thaj, as Lecturer on Contract basis-Request- Consideration of-reg.	Ad.DIII	Submitted to PVC to issue Memo Syndicate resolution dated 28.10.2021 submitted to VC for implementation.
32.51	Ph.D Registration in Commerce-Shajahan.A - January 2020 session – Consideration of-reg.	Ac.EVII	UO issued
32.52	Implementation of Right to Services Act in the University – Draft Citizens Charter – Minutes of the Meeting of the Sub Committee- Consideration of reg.	Ad.H	Approved by the Syndicate held on 28/10/2021
32.53	Kerala University Press-Printing of Self Learning Materials for SDE Overtime work done – Payment of Overtime Allowance to the Permanent/Casual Employees -Fixing Rate of Overtime Allowance-Consideration of-reg.	Ad DIII	UO issued
32.56	Department of Kerala Studies-Conduct of Short term course in 'Research Methodology'- Consideration of -reg:	Ac.D	Placed before SC on Finance on 15.11.2021
32.67	Kerala University Business Innovation and Incubation Centre (KUBIIC) - National Innovation and Startup Policy (NISP) Formulation Committee - draft policy document and minutes of the meeting comprising the suggestion of experts - approving Consideration of-reg.	PI.A	Forwarded for implementation Orders.
32.68 .01	Affiliated Law Colleges – Request for granting 10% additional seats to each course only for the academic year 2021-22 – consideration of - reg.	Ac.BII	sanctioned
32.68 .02	Application for affiliation of the Proposed Lourdes Matha College of Arts and Science, Lourdes Hill, Trivandrum (Un Aided) for the	Ac.BII	implemented- rejection intimated

	academic year 2021-22 – current status – reg.		
32.68 .03	Application for affiliation of the Proposed Noorul Islam College of Arts and Science for women, Aralumood, Neyyatinkara (Un Aided) for the academic year 2021- 22 – current status – reg.	Ac.BII	implemented- rejection intimated
32.68 .04	Proposed College of Applied Science, Cherthala (Unaided) submitted by IHRD for the academic year 2020-21 – Non submission of equired land documents – reg.	Ac.BII	implemented- rejection intimated
32.68.05	Proposed “College of Applied Science, Karunagappally” (UNAIDED) submitted by IHRD for the academic year 2020-21 – Non submission of required land documents – reg.	Ac.BII	implemented- rejection intimated
32.68.06	Snehacharya Institute of Management & Technology, Karuvatta – application for affiliation of B.Voc Degree Programme in Travel and Tourism – compliance report - consideration of – reg.	Ac.BII	implemented-inspection conducted
32.68.07	St.Michael’s College, Cherthala (AIDED) – Government Order- administrative sanction for continuing B.Voc Courses in self-financing mode in the college – consideration of – reg.	Ac.BII	implemented-letter sent to Govt. and the Educational Agency
32.68.08	Travancore Arts and Science college, Madathara, Thiruvananthapuram – non submission of the orders of R.D.O- reg.	Ac.BII	implemented-intimated the Educational Agency
32.68.09.	Application for affiliation of the Proposed KVVS College of Arts and Science, veliyam, Kollam (aided) during 2021-22 (Unaided) – REJECTED– Request for Extension of time for submitting the requisite documents –reg.	Ac.BII	implemented-rejection intimated
32.68.10	Complaint submitted by Sreemanka J, Final year B.Ed Social Science student during the academic year 2018- 2020 –reg.	Ac.BI	On process
32.68 .11	Admission to B.Sc Computer Science (HI), B.Com (HI) and BFA(HI) courses in NISH, Sreekaryam, Thiruvananthapuram and Bishop Moore College for the Hearing Impaired, Manakala, Adoor for the academic year 2021-22 - reg.	Ac.BI	Implemented Notification has been issued
32.68.12	Request received from the Principals, of various Colleges and the proposal for increase of seats in UIT’s – marginal increase of seats – reg.	Ac H	Action Taken
32.68.13	UG Admission 2020 – Request received from Prajesh J P – reg.	AcH	Implemented
32.68.14	Mar Baselios Institute of Technology – B.Voc Software Development programme- to include in UG Online Admission Portal for the Academic year 2021-22- request-reg	Ac.BII	implemented-directed to submit AICTE approval
32.68.15	Admission to MPE, BPED (2yr) and PGDHFM courses at SAI-LNCPE, for the academic year 2021-22 – schedule approval - reg	Ac.BI	Implemented, Notification has been issued
32.68.16	Petition submitted by Divoraj R Nair against Don Bosco College- alleged restrictions imposed on the student to enter the campus- hearing-reg	Ac.BI	In process
32.68.17	White Memorial College of Arts and Science for Women, Panachamoodu – change of status	Ac.BII	implemented-issued UO

	to a co-ed college namely: White Memorial College of Arts and Science – request reg		
32.68.18	N.S.S College of Arts and Science, Perayam – Application for new courses for the academic year 2021-'22- Request to reconsider the recommendation made by the Syndicate – reg.	Ac.BII	implemented-change of course - Asreceived from Govt.
32.68.19	Fatima Mata National College (Autonomous), Kollam-Marginal increase of seats for UG and PG Programmes for the academic year 2021-22 -request-	Ac.D	UO issued
32.68.20.	LNCPE – Application for Affiliation for starting 4 year B.PEd. Innovative programme – Inspection Report -reg.		implemented-sanctioned
32.68.22	Fatima Mata National College (Autonomous), Kollam- Receiving off line application for admission to UG programme 2021-22- permission reg:	Ac D	Approved to collect offline applications from management seats only – intimated to the principal
32.69	Performance Audit of the Audit Party of A.G. for the year 2020 - Non-verification of genuineness of certificates of University staff – Pointed out by AG Audit–Consideration of-reg.	Ad.H	PSC addressed for clarification. Reply not received.
32.70	Minutes of the meeting of the Sub-Committee constituted to study the feasibility of implementing NCC as an elective credit course in the curriculum for UG Programmes, held on 18.09.2021-approval of-reg.	Ac A V	Sub Committee reconstituted and UO in this regard was issued and a letter was forwarded to the convener for suggesting the date and time for the meeting.
32.71	Minutes of the meeting to discuss the progress of implementation of the "KOHA Integration" project and various other "Library Digitization" projects (viz., "Digitization of Rare & Old Documents", "Thesis Digitization", "RFID based Smart Card System" & "Library Services for the Differently Abled"), held on 16/09/2021- Consideration of – reg.	Pl.A1	Resolutions of the Syndicate intimated to the respective officers/ firms under taking the implementation of the project. MOU signed for Data entry works in KOHA
32.72	Renewal of Annual Maintenance Contract of the "Wireless Controller" installed at the Palayam Campus- Consideration of - reg.	Pl.A1	UO issued Payment released
32.73	St.John's College, Anchal- approval of DDO- Consideration of- reg.	Ac.FI	Implemented
32.77	University Engineering Unit- Extension of service of Sri.Riyasudeen M, Divisional Accountant on deputation-Consideration of-reg.	Ad DII	Letter given to Govt.for extention of service.
32.78	Department of Publications- additional charge of Director to DPD	Ad.DIII.	UO issued
32.79	Implementation of Green Protocol-Purchase of Cycles-Proposal submitted by the Assistant Engineer (Mechanical)-reg.	Ad.A.IV	UO Issued
32.80	Implementation of Green Protocol-Arrival of MAINI Electric Buggy purchased through GeM Portal and purchase of Electric Buggy from Kerala Auto Mobile Limited- Consideration of-reg.	Ad.A.IV	UO issued
32.81	Setting up of Navodhana Veedhi at Kariavattom Campus - Minutes of the Meeting held on 15.09.2021 - approval of-reg.	Ad B I	Entrust CET for submitting the plan for the work
32.82	Draft Framework for new PG programme M.Com Blue Economy and Maritime Law –	CSS	Implemented

	Consideration of- reg.		
32.83	Framework for the new PG programme M.Sc.Physics with specialization in Nanoscience – Consideration of-reg.	CSS	Implemented
32.84	Request from Lt. Col. Ranjit Mathew and Col. Ajay Raj L for admission to MCJ Programme (2021-2023) on supernumerary basis – Consideration of-reg.	CSS	Implemented
32.85	Approval of the syllabus of the new PG Programme MA. Politics, International Relations (or Virtual School) -Consideration of-reg.	CSS	Implemented
32.86	Enhancement of TA/DA to the Members of the Senate, Syndicate and Academic Council- Consideration of- reg.	Ad.BI	Referred the item to the next Syndicate and the same to be placed before the next Syndicate
32.88	Complaint submitted by Ms. Veronica Oliveira de Medeiros, II year MA Philosophy student, Dept. of Philosophy, Kariavattom campus against Dr. Krishna Prasad R., Health Care Centre, Kariavattom Campus – Report furnishing-Consideration of-reg.	Ad.Misc	Letter sent to Ms. Veronica Oliveira de Medeiros, informing about the unconditional apology made by Dr. Krishna Prasad R. As per the instruction of TCC, Case is closed.
32.90	Eligibility for promotion to the post of Section Officer, Sri.Binu.M – Consideration of-reg.	Ad.AI	File in action for implementation of the resolution of the syndicate.
32.91	Appointment of Public Relations Officer on contract/deputation basis in the University of Kerala -proposal –Consideration of-reg.	Ad.AI	Selection Committee constituted UO issued
32.92.AI to 32.92.A29	Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges - reg.	Ac FI	Minutes Implemented
32.93	Minutes of the meeting of the Examination Monitoring Committee held on 16.09.2021 – Reporting of- reg.	M&C I	Reporting
32.94	Tamil–Malayalam Dictionary Project Work – Proposal submitted by Dr.T.Vijayalakshmi, Assistant Professor for the Financial Year 2019- 2020 –Consideration of- reg .	Ad DI	Placed before the Standing Committee of the Syndicate on Academics and Research.
32.95	Department of Physical Education – Forwarding the minutes of the meeting of the Sub-Committee of the Syndicate for Sports – Approval of -reg.	Ad DI	Implemented
32.96	UG under CBCS System, PG and Professional Courses – Granting permission to submit application for claiming grace marks for the academic year 2015-16 onwards in the wake of Covid-19 pandemic – Consideration of - reg.	Ad DI	UO issued
32.98.A1	Ph.D Research –Change of Research Supervisor/ Inclusion of Co-Supervisor – Smt. Shyna Sadasivan - Education- reg.	Ac.E1	U.O issued
32.98.A2	Recognition as Research Supervisor in Economics –Dr. Smitha V.P - reg.	Ac.E1	U.O issued
32.98.A3	Recognition as Research Supervisor in Economics – Dr. Aparna.P - reg.	Ac.E1	U.O issued
32.98.A4	Recognition as Research Supervisor in Futures Studies – Dr.S Sankararaman – reg:-	Ac.E1	U.O issued
32.98.A5	Ph.D Research – Change of Research Supervisor & Centre– Sri.Aneesh S – History - reg.	Ac.E1	U.O issued
32.98.A6	Cancellation of Ph.D Registration in Economics in respect of Smt. Baby Salini S.G -	Ac.E1	U.O issued

	July 2019 session – Request submitted by Dr. Sunija Beegum N -reg		
32.98.A7	Registration for Ph.D Research in Political Science in July 2021 Session – Sri.Jishnu K reg.	Ac.E1	U.O issued
32.98.A8	Re-Registration and Change of Research Supervisor and Centre - Smt.Sheeba Jose -reg:-	Ac.E1	U.O issued
32.98.A9	Ph.D Research – Change of Research Supervisor – Sri.Pardeep K - History - reg.	Ac.E1	U.O issued
32.98.A10	Ph.D Research- Cancellation of Ph.D Registration - Application submitted by Smt. Suja G.P– Education – reg:-	Ac.E1	U.O issued
32.98.A11	Registration for Research leading to the award of Ph.D Degree in Economics in January 2021 session – Sri. Jibin Francis– reg:	Ac.E1	U.O issued
32.98.A12	Recognition as Research Supervisor in Economics– Dr.Sreeja Mole.S- reg:	Ac.E1	U.O issued
32.98.A13	Streamline the valuation of Ph.D thesis - Minutes of the meeting chaired by the Hon'ble Vice-Chancellor with the officials in Research wing – reg:	Ac.E1	Action being taken
32.98.A14	Recognition as approved Research Centre – Dept of Chemistry, St. Gregorios College, Kottarakara-reg.	Ac.E1	Letter seeking convenient date has been forwarded
32.98.A15	Extension of grace period for submitting thesis -requests received from research scholars -reg:	Ac.E1	U.O Issued
32.98.A16	Registration to Ph.D Programme Requests received for granting permission for part-time Ph.D registration in respect of LP /UP School Assistants-reg:	Ac.E1	Action being taken
32.98.A17	Recognition as approved Research Centre – Dept of Chemistry, Christian College, Chengannur -reg	Ac.E1	Letter seeking convenient date has been forwarded
32.98.A18	Recognition as approved Research Centre – Dept of Zoology, Christian College, Chengannur -reg	Ac.E1	Letter seeking convenient date has been forwarded
32.98.A19	Registration for Ph.D Research in Political Science in July 2021 Session – Smt.Devika S reg.	Ac.E1	U.O Issued
32.98.A20	Ph.D Research – Change of Research Supervisor & Inclusion of Co-Supervisor – Sri.Sabin.A. – Nanoscience and Nanotechnology - reg.	Ac.E1	U.O Issued
32.98.A21	Ph.D Research –Change of Research Supervisor &Inclusion of Co-Supervisor – Sri. Vineeth V – Nanoscience and Nanotechnology – reg.	Ac.E1	U.O Issued
32.98.A22	Ph.D Research – Cancellation of Ph.D Registration - Smt.Anu Assis- Electronics & Communication Engineering - reg:-	Ac.E1	U.O Issued
32.98.A23	Recognition as Research Supervisor in Economics – Dr. Maneesh.B - reg:	Ac.E1	U.O Issued
32.98.A24	Recognition as approved Research Centre – Dept of Chemistry, St.Michael's College, Cherthala-reg	Ac.E1	Letter seeking convenient date has been forwarded
32.98.A25	Ph.D Research- Change of Research Supervisor and Inclusion of Co-supervisor – Applications submitted by Smt. Sajeena A & Sri. Vishnu D, Part-Time Research scholars in Electronics and	Ac.E1	U.O Issued

	Communication Engineering- reg.		
32.98.A26	Conduct of Doctoral Committee Meeting through Online Mode - Representation- reg:	Ac.E1	Informed all DC Cairman
32.98.A27	Pre-registration Course Work Program for Ph.D aspirants -reg.	Ac.E1	Letter issued
32.98.B1	Recognition as Research Supervisor in Botany - Dr.Biju C-	Ac EVI	UO issued
32.98.B2	Ph.D Registration in Law - July 2020 session - Jyothi Thomas reg:	Ac EVI	Cancellation memo issued
32.98.B3	Ph.D Registration in Physics - January 2021 session - Smt. Veenus Venugopal - Reg.	Ac EVI	Hearing conducted on 08.11.2021
32.98.B4	Ph.D Research - Chronic Absenteeism - Muhamed Sajeer.K and Muhammed Rafi.N - Physics - Complaint submitted by Dr.D. Sajan, Assistant Professor and Head, Dept. of Physics, Bishop Moore College, Mavelikkara- Reg.	Ac EVI	Memo issued to the candidates and intimated the matter to the Research Supervisor.
32.098.B5	Approval of Research Supervisor in law – Dr. Dakshina Saraswathy - reg:-	Ac EVI	Placed the matter in the syndicate held on 28.10.2021
32.98.B6	Approval as Research Supervisor in Zoology- Dr. Manju M -reg.	Ac EVI	UO issued
32.98.B7	Reallocation of Research scholars in Geography Under Dr.Prasad T.K, who is appointed as Associate Professor in Kannur University- Proposal by Dean, Faculty of Science- reg.	AcE VI	Intimated the incumbants
32.98.B8	Request submitted by Reshma Elizabeth Alex- Research Scholar in Botany - Inclusion of co-supervisor - reg.	Ac EVI	UO issued
32.98.B9	Approval as Research Supervisor in Physics - Dr. Unnikrishnan C.K – reg.	Ac EVI	UO issued
32.98.B10	Approval as Research Supervisor in Zoology- Dr. Latha C - reg.	Ac EVI	UO issued
32.98.B11	Research leading to Ph.D Degree - Modification of title - Mr. Ajesh G - Zoology- reg.	Ac EVI	UO issued
32.98.B12	Ph.D Registration in English - January 2021 session - Vincy Varghese - Reg.	AC E VI	Defer the item
32.98.B13	Ph.D Research – Change of Research Supervisor and Centre –Smt. Aswathy Dharan B - Music - reg.	Ac E VI	UO Issued
32.98.B14	Ph.D Research – Change of Research supervisor – Mr. Shamlal A.Latheef - Part-time research scholar in English –reg.	Ac EVI	UO Issued
.32.98.B15	Application for approval as Research Supervisor in Botany - Dr.Latha Sadanandan - reg.	Ac EVI	UO Issued
32.98.B16	Application for approval as Research Supervisor in Botany - Dr.Remya Krishnan - reg	Ac E VI	UO Issued
32.98.B17	Ph.D Research – Modification of title of thesis – Ms. Reshma V.R. Nair – Chemistry – reg:	Ac E VI	UO Issued
32.98.B18	h.D Research - Chronic Absenteeism - Namith Nava Krishnan - Complaint from the Research Supervisor in Physics - non compliance of Syndicate Resolution - Conduct of Hearing to the research supervisor – reg.	Ac EVi	Intimated the Research scholar to refund the amount of fellowship claimed for cancellation of registration.
32.98.B19	Approval as Research Supervisor in Chemistry – Dr.Asha Bhanu A.V – reg.	Ac EVI	UO Issued

32.98.C1	Ph.D Registration in Hindi - January 2020 session- Smt.Surya S Nair – Conversion to Part-Time and Extension in joining time -Reg;	Ac EVII	Joining Letter issued
32.98.C2	Ph.D registration In Commerce-July 2015 session -Application in r/o Muthappan.M-reg.	Ac EVII	Hearing note approved
32.98.C3	Request submitted by Dr.Sujith.S, Research supervisor in Sanskrit for removing Smt.Sandhya.M.S, research scholar from his guidance- reg.	Ac EVII	Hearing note putup for approval
32.98.C4	Request submitted by Dr.T.K Santhoshkumar for excluding candidates from his guidance- reg	Ac EVII	Memo send to the Candidate
32.98.C5	Ph.D Research – Change of Research Supervisor and Centre–Smt.Sithara.R- reg	Ac EVII	U.O issued
32.98.: C6	Ph.D registration-July 2021 Session-Library and Information Science-requests received from Tony Cherian and Baiju Joy-College librarians-reg.	Ac EVII	Letter forwarded to the D.C Chairman
32.98.C7	Ph.D Registration in Hindi - January 2020 session- Smt.Soja.S.O - Change of Research Supervisor and Centre – Reg;	Ac EVII	Joining letter issued
32.98.C8	Ph.D Registration in Hindi - July 2019 session-Change of Topic – Smt.Sudha J – Regarding	Ac EVII	Joining letter issued
32.98. C9	Issuance of PDF Certificate - Dr.Sini Raj S, Commerce -Reg	Ac EVII	Certificate issued
32.98.C10	Change of Research Supervisor – Sri. Shabeequdeen S - Arabic - Reg	Ac EVII	File forwarded to Ac EV
32.98.C11	Issuance of PDF Certificate -Dr.Joseph I Thomas – reg	Ac EVII	Certificate issued
32.98.C12	Recognition as Research Supervisor in Commerce – Dr. Anitha S. – reg	Ac EVII	U.O issued
32.98.C13	Recognition as Research Supervisor in Commerce – Dr. Silpa Sasankan – reg:	Ac EVII	U.O issued
32.98.C14	Recognition as Research Supervisor in Commerce – Dr. Sajeev H. – reg	Ac EVII	U.O issued
32.98.C15	Recognition as Research Supervisor in Commerce – Dr. Manikantan G. – reg	Ac EVII	U.O issued
32.98.C16	Recognition as Research Supervisor in Commerce – Dr. Pradeep Kumar K.S. – reg	Ac EVII	U.O issued
32.98.C17	Recognition as Research Supervisor in Commerce – Dr. Samna M. – reg:	Ac EVII	U.O issued
32.98. D1	Exploring possibilities ICT - Centre for Diaspora studies	Ad AV	Referred to finance Committee
32.98.D23	Research Policy Handbook- Reg	IQAC	Put up for the implementation orders
32.100	Department of Psychology - Nomination of Head –Consideration of- reg.	Ad.A.II	Being processed
32.101	H.H. Marthoma Mathews II Training College, Adoor, Pathanamthitta-reinstate functioning of the college – Minutes of 402 nd meeting of SRC, NCTE – decision to issue continuation order – Consideration of-reg.	Ac.BII	Implemented- informed Ac. H section to include the college in the admission portal
32.104	Minutes of the 27thMeeting of the Syndicate held on 07-05- 2021(item No.27.51.02)-Report of the Register regarding the fixing of liabilities towards the penalty imposed to Dr. P. Raghavan, JR (Rtd) among the official who are responsible for the lapse occurred in furnishing the reply to Sri. Jayaprakash M.K-Consideration of reg.	Ad.AI	File in action for issuing memo to the officer concerned.

32.105.01	Students' Centre PMG Junction-Beautification of Compound wall - reg.	Ad BI	Deferred the matter. Action is being taken to place the matter before the next meeting of the Standing Committee of the Syndicate on Planning and Development
32.106	Meeting of the Standing committee of the Syndicate on Planning and Development held on 20.09.2021 – Minutes - approval of- reg.	Pl. G	Minutes
32.106.01	Air conditioning works for Language Laboratory of Hindi Department	Ad BI	U.O issued
32.106.02	Establishment of “Community Laboratory and Facilitation Centre” at Kariavattom Campus - Implementation- reg.	Ad BI	Letter given to Dr. Gangaprasad, Dept of Botany for procure the equipments and also given letter to the subcommittee members.
32.106.03	Rodent Control Work in the University - reg.	Ad BI	Negotiation was held with KSWC and revised proposal approved by the Syndicate held on 28.10.2021. File is in action.
32.106.06	Centre for English Language Teaching (CELT) - Proposal envisaged in the Budget Speech - 2021-22 - Establishment of Digital Studio at the Centre – reg	Ad.D III	Letter issued to the Director to submit the details of expenditure.
2.106.07	Department of Chemistry and Department of Bio-Chemistry- Proposal envisaged in the Budget Speech-2021-22- Construction of Laboratory complex for Chemistry & Bio – Chemistry Departments – reg	Ad.D III	In process
32.106.08	Repair of AC installed at Senate Chamber.	Ad AIV	Waiting for ME's remarks regarding the negotiation held with the firm &PVC.
32.106.09	Senate House Campus-Establishment of “Kerala University Heritage Museum” - Setting up of Audio Visual room- estimate for Television (with movable TV Stand) networking system and Sound System – reg	Ad BI	Note given to AdBIV CP
32.106.10	Preventive maintenance, wiring for the light and fan points at corridor, toilets in new valuation camp at old SDE building at SH Campus - Single tender received - reg -	Ad BI	UO issued.
32.106.11	Beautification of Senate House Campus - Shifting of Sections/ Offices – reg.	Ad BI	Given letter to the University Engineer, as per the Syndicate decision.
32.106.12	Procurement of lighting fixtures to electrical store for replacement at various Departments at Kariavattom Campus-Single Tender-reg.	Ad BI	UO issued
32.106.14	Kariavattom Campus-Electrification of newly constructed extension room of Herbarium at Department of Botany-Single tender-Reg	Ad BI	U.O issued
32.106.15	Kariavattom Campus-Replacing of Acacia trees with indigenous trees-reg	Ad BI	Letter given to JR CA
32.106.16	Electrical work related to the renovation of the question paper room in the Controller of Examination building at SH CampusSingle tender- reg	Ad BI	U.O issued
32.106.17	Electrification work in the horizontal extension of the lesson room of the SDE at Kariavattom Campus-Single tender-Reg	Ad BI	U.O issued

32.106.18	Kariavattom Campus - Replacing of Acacia seedlings with Fruit bearing trees- Proposal for removal of Acacia seedlings- reg	Ad BI	The matter was placed before the Standing Committee of the Syndicate on Planning and Development and communication has been made as per the Syndicate held on 08.10.2021.
32.106.19	Budget Speech 2021-'22 - Item.No. 12 - Waste Management (Solid Wastes) in Departments and Hostels at Kariavattom Campus Revised Proposal - Reg	Ad BI	The revised proposal approved in the Syndicate meeting held on 28.10.2021 and UO issued accordingly.
32.106.20	Electrical Works for providing class rooms and faculty room in the terrace of Arts Block II building for space for MA West Asian Studies for the Department of Islamic Studies at Kariavattom Campus - Single Tender - reg.	Ad BI	UO issued.
32.106.21	Electrical Works for Setting up of NAAC Board Room and Director Room in the First Floor of The KR Narayanan Memorial Students Amenity Centre at SH Campus-Single Tender-Reg.	Ad BI	UO issued
32.106.22	University Hostels for Women at Kariavattom Campus - Installation of Sewage Treatment Plant - reg.	Ad BI	Registrar has proposed the date & time (17.11.2021) for a discussion with Kerala Suchitwa Mission.
32.106.23	Construction of new buildings at Kariavattom Campus - Statement regarding space allocation and facilities to be included - reg.	Ad BI	Given letter to CPWD
32.106.24	Air conditioning work related to the renovation of the question paper room in the Controller of Examination building at SH Campus - Single tender - Reg.	Ad BI	U.O issued
32.106.25	Recalculation of estimate as per DSoR 2018-Request - Reg	Ad BI	Letter given to UE
32.106.26	Dr.K.R. Narayanan Memorial Students' Amenity Centre at S.H. Campus- Revised Estimate for the civil and electrical works-Approval of - reg.	Ad BI	UO issued
32.106.27	Kariavattom Campus- Research Women's Hostel Building- Repair and general maintenance work- Estimate for civil and Electrical works- Reg.	Ad BI	Letter given to UE
32.106.29	Reconstruction of collapsed portions of compound wall near the Centre for Performing Arts and Hymavathy sector and behind B type quarters at Kariavattom - Estimate - reg.	Ad BI	Letter given to UE
32.106.30	Department of Physics, Kariavattom - Construction of new building for Microwave material Laboratory - Estimate for electrical works - reg	PI G	File put up for orders on implementation.
32.106.31	Estimates for the Various construction & maintenance work-reg:	Ad BI	U.O issued for all the estimates
32.107.04.01	University Computer Centre-Renewal of subscription of Sophos XG Firewall installed at Computer Centre for a period three years from 12.10.2021 from M/s.KELTRON	Ad DI	Implemented
32.107.04.02	University Engineer's Office and the Sub Division Office-Purchase of two numbers of A3 Network MFP (Medium level) Photocopiers	Ad.BIV CP	File forwarded to finance section for concurrence.
32.107.04.07	Purchase of Furniture for the Centre for Data Science and Information Processing,	Ad DI	Implemented

	Department of Computer Science from the Provisional payment of the Centre-reg.		
32.108	Minutes of the meeting of the Examination Monitoring Committees held on 18.09.2021 & 22.09.2021-Approval of- reg.	M&C.I	Reporting
32.110	Appointment of Public Relations Officer and Director, Department of Publications on contract basis-Request from Adv.B.Balachandran, Member Syndicate – consideration of - reg.	Ad.DIII/ Ad AI	Action Taken
32.111	Inspection Team for various UITs and B.Ed Centres - Request from Sri.Jairaj.J., Member Syndicate – consideration of - reg.	Ad.AVII	Implemented, Members of the inspection team have been informed accordingly.
32.112	Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 20.09.2021 – approval of- reg.	Ad.A.VII	Minutes
32.112.06	University of Kerala - Proposal envisaged in the Budget Speech-2021-22 - Strengthening of Department of Publications - reg	Ad DIII	For implementation orders of VC
32.112.08	University of Kerala -Proposal envisaged in the Budget Speech- 2021-22- Strengthening of University Press – reg	Ad DIII	Put up for issuing letter to KUP for obtaining the cost of Printer
32.113	General Maintenance and Painting Work at SH Building and Kerala University Library, Palayam-Modified Estimate-Consideration of reg	Ad.BI	UO issued for both work(SH building painting and Painting University Library)
32.114	Investigation into alleged tampering of marks – Case registered against Sri. Vinod. V - Incorporating Section 7(a), (b) & (c) of Prevention of Corruption (Amendment) Act, 2018 – Permission Sought by the Investigating Officer – reg.	Ad.AI	Permission given and the letter to the Police issued
32.115	Proposal for Revamping KUCC – consideration of – reg.	Ad.D1	Implemented. File has been forwarded for constituting Selection Committee for Project Manager.
32.116	Proposal for Starting new Departments in Strategic Areas University of Kerala – consideration of – reg.	Ac.D	File forwarded to Ac L section for placing the same before Senate
32.117	Proposal for appointing Teachers under Tenure track system – consideration of – reg.	Ad.H	Placed before the Syndicate again on 28.10.2021. Minutes awaited.

Resolution of the Syndicate

The Syndicate considered the item regarding the implementation of the Minutes of the Syndicate held on 23.09.2021 and noted the same.

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Item No.66 Report of Enquiry by Pro-Vice-Chancellor, Adv.B.Balachandran and Prof.K.Lalitha, Members Syndicate on the issue of suspension of Dr.Sainudeen Sahib.S, Assistant Professor, Department of Zoology as per the resolution of the Syndicate meeting held on 17.08.2021 vide Item No.31.114 – reg.

(Ad.D1)

Resolution of the Syndicate

The Syndicate considered the Enquiry Report (Appended) submitted by the Sub-Committee regarding the issue of suspension of Dr.Sainudeen Sahib.S, Assistant Professor, Department of Zoology, Kariavattom and **RESOLVED** to accept the Report.

The Syndicate noted that the charges framed against Dr.Sainudeen Sahib.S are established and the fact that the petitioner has accepted his fault and the assurance that he will not repeat the same in future. Considering the above, the Syndicate **FURTHER RESOLVED** to impose the minor penalty 'Censure' on Dr.Sainudeen Sahib.S, Assistant Professor, Department of Zoology,

Kariavattom as per Statute 25A (i) Part III, Chapter 4 of the Kerala University First Statutes, 1977. **ALSO RESOLVED** to reinstate Dr.Sainudeen Sahib.S into service at the Department of Zoology, Kariavattom w.e.f. 18.11.2021.

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Item No.67 *Report to the Syndicate on the matter of request for consideration for revaluation of a paper of Sem.IV CBCSS Examination of March, 20, submitted by Ms.Swathy S. Kumar – reg.*

(E.J.V)

Resolution of the Syndicate

The Syndicate considered the Report (Appended) of the Sub-Committee and **RESOLVED** to allow the request of Ms.Swathy S. Kumar, BA Sociology, Sree Narayana College, Chempazhanthy for revaluation as a special case, keeping in view that her achievements as a sports person at National and International Levels and the fact that she was attending a Sports Camp during the period prescribed for submission of request for revaluation.

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Special Item No.1 *Promotion of College Teachers under Career Advancement Scheme - Clarification of applicability of Option B after 17.07.2021-Reg*

(Ac.FII)

The Syndicate considered the resolution of the Item No. **33.91.B15** of the Meeting of the Syndicate held on **28.10.2021** and Resolved to correct the Resolution as ‘**RESOLVED** to approve the proposal at Sl.No.1.

FURTHER RESOLVED to approve proposal at Sl.No.2 with following modification ‘*All teachers whose screening/selection committee falls due after 17.07.2021 has to follow Option A of UGC Regulations 2018*’.

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

University Buildings,
 Thiruvananthapuram,
 17.11.2021



UNIVERSITY OF KERALA

Preliminary Minutes of the 34th Meeting of the Syndicate held on 04.12.2021

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.00 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. Adv.K.H.Babujan
4. Dr.M.Vijayan Pillai
5. Sri.Jairaj.J
6. Dr.K.G.Gopchandran
7. Sri.Bijukumar.G
8. Dr.S.Nazeeb
9. Dr.K.B.Manoj
10. Sri.Arunkumar R
11. Adv.A.Ajjikumar
12. Adv.B.Balachandran
13. Sri.Riyas Vahab

Online presence

1. Dr.Mathew.V
2. Adv.G.Muralidharan Pillai
3. Sri.B.P.Murali
4. Prof.K.Lalitha
5. Smt.Renju Suresh

Item No. 34.03. Confirmation of the Preliminary Minutes of the Special Meeting of the Syndicate held on 17.11.2021 -reg.

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the Special Meeting of the Syndicate held on 17.11.2021 with the following modifications:

Item No.39 Second and third resolutions be corrected as:

FURTHER RESOLVED to entrust Dr.P.Raghavan, Special Officer, Harithalayam Project to take necessary steps to remove the remaining '**acacia**' trees and plant new seedlings of indigenous trees.

ALSO RESOVLED to engage three Casual Labourers for executing the above works **from the list of Garden Maistry.**

(Ad.Misc)

Item No.C4 of the Agenda note be corrected as '**Item No.60.C4**'

(Ac.EI/ Ac.EVII)

Item No.C7 of the Agenda note be corrected as '**Item No.60.C7**'

(Ac.EI/ Ac.EVII)
