



UNIVERSITY OF KERALA
Preliminary Minutes of the 26th Meeting of the
Syndicate held on 13.04.2021

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.G.Muralidharan Pillai
4. Dr.K.G.Gopchandran
5. Sri.Arunkumar R
6. Dr.B.Unnikrishnan Nair
7. Adv.B.Balachandran
8. Sri.Bijukumar.G
9. Dr.K.B.Manoj
10. Dr.S.Nazeeb
11. Sri.B.P.Murali
12. Adv.K.H.Babujan
13. Dr.M.Vijayan Pillai
14. Adv.A.Ajikumar
15. Sri.Jairaj.J
16. Prof.K.Lalitha

Online presence

1. Smt.Renju Suresh

Item No. 26.01 *Confirmation of the Preliminary Minutes of the Special Meeting of the Syndicate held on 06.02.2021 -reg.*

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the Special Meeting of the Syndicate held on 06.02.2021.

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Item No. 26.02. *Confirmation of the Preliminary Minutes of the 23rd Meeting of the Syndicate held on 17.02.2021 -reg.*

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 23rd Meeting of the Syndicate held on 17.02.2021 with the following modifications:

Item No.23.16.Additional Item 9 In the agenda note and in recommendation 'Department of Zoology' be corrected as 'Department of Chemistry'

(Ac.FII)

Item 23.106.08 2nd resolution be corrected as '**FURTHER RESOLVED** to purchase two Maruti Suzuki EECO (Petrol) *and one Mahindra Bolero B4 (AC Version)* for the Examination Wing from the GeM Portal'.

(Ad.AVI)

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Item No. 26.03. Confirmation of the Preliminary Minutes of the 25th Meeting of the Syndicate held on 05.03.2021 -reg. (Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 25th Meeting of the Syndicate held on 05.03.2021.

Item No. 26.04. Appointments / Career Advancement Promotion, if any – reg. (Ad.H/Ad.D.II)

Resolution of the Syndicate NIL
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Item No.26.05. Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15/03/2021-Approval of-reg. (Ac.BII)

The minutes of the Meeting of the Standing Committee of the Syndicate on affiliation of Colleges held on 15/03/2021 is appended herewith.

Considering the exigency involved and as recommended by the Committee, the Vice Chancellor has approved the recommendations on items No:01, 02, 10, 15, 17, 18, 19, 21, 22 and 23 in the Minutes of the Meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15/03/2021, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the recommendations on items No:01, 02, 10, 15, 17, 18, 19, 21, 22 and 23 in the Minutes of the Meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15/03/2021 exercising powers vested under section 10(13) of KU Act 1974 is reported to the Syndicate and the recommendations on the remaining items are placed before the Syndicate for approval.

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

Date and Time : 15.03.2021 12.45 P.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. S. Nazeeb,	Member, Syndicate	Sd/-
4. Dr. Vijayan Pillai. M,	Member, Syndicate	Sd/-
5. Sri. Arunkumar.R,	Member, Syndicate	Sd/-
6. Sri. R. Rajesh,	Member, Syndicate	Sd/-
7. Smt. Renju Suresh,	Member, Syndicate	Sd/-
8. Adv. B. Balachandran,	Member, Syndicate	Sd/-
9. Adv. A. Ajikumar,	Member, Syndicate	Sd/-

Member Absent:

- Sri. B.P.Murali, Member, Syndicate

Item No.26.05.01. PG Admission 2020- Request received from Differently abled candidates for college transfer – reg. (Ac.H)

Requests have been received from three PWD candidates Abi Abraham (304318), Nandu Thampi (306071) and Ardra D R (307453) for transfer from the allotted colleges.

Abi Abraham(304318), admitted to MA Malayalam at Govt. College, Nedumangad and Nandu Thampi (306071), admitted to MA Malayalam at M.G. College, Thiruvananthapuram have requested for admission to MA Malayalam at University College, Thiruvananthapuram. Ardra D R (307453), admitted for MA English at MSM College, Kayamkulam has requested for admission to MA English at Bishop Moore College, Mavelikkara. Rahul R Nath, admitted for MA Economics at

University College, Thiruvananthapuram has requested for admission to MA History at VTMNSS College, Dhanuvachapuram.

As per the PG Prospectus 2020, clause 4.2,

- (i) 5% seats of the sanctioned strength shall be created over and above in Government/Aided Colleges and UIT's, exclusively for candidates with benchmark disability (as per clause 32(1) of chapter VI, The Rights of Persons with Disabilities Act, 2016).
- (ii) In all other affiliated Colleges, additional seats will be created over and above sanctioned strength for candidates with benchmark disability as and when required.

The committee considered the matter regarding the transfer of three PWD candidates Abi Abraham(304318), Nandu Thampi (306071) and Ardra D.R. (307453) from the allotted colleges and recommended to transfer the said candidates as per their request and to create seats over and above the sanctioned strength in the respective colleges so as to accommodate these candidates.

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 Affiliation of Colleges held on 15/03/2021, be noted.

Item No.26.05.02 UG Admission 2020 – request received from the SD College, Alappuzha – wrong issuance of online TC to the admitted candidate – reg. (Ac.H)

A request has been received from the Principal, SD College, Alappuzha regarding wrong issuance of online TC to the admitted candidate in the college login thereby loss of admission to the candidate.

In the letter the Principal, SD College, Alappuzha has informed that Adithya R. (607457) took admission in the college on 23.09.2020 for BA English and Communicative English course and took TC from the college on 27.10.2020. But she again took admission for the same course during the Special Supplementary Allotment on 02.12.2020. While reporting the vacant seat status online TC was issued to the candidate by mistake and her seat was reported as vacancy. The candidate is still pursuing the course in the college and it has been requested that she may be included in the admit list of the college.

The Online Admission Monitoring Committee at its meeting held on 01.02.2021 considered the request of the Principal and recommended to retain the candidate in the existing vacancy under BA English and Communicative English course also recommended to place the matter regarding wrong issuance of the TC to the admitted candidate thereby leading to loss of admission of the candidate, be placed before the Standing Committee of the Syndicate on affiliation of colleges.

In this context it may be noted that as per the vacant seat status on 01.02.2021 there were two vacancies for BA English and Communicative English course at SD College, Alappuzha and the committee has recommended to retain the candidate in one of these vacancies. But due to oversight from the part of the section, the candidate was not included in the admitted list of the college and during spot admission conducted in the Alappuzha zone, both the vacancies were filled. Now to admit the additional seat need to be created.

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

The committee considered the matter regarding wrong issuance of online TC to the admitted candidate Adithya R (607457) and creation of additional seat.

The committee recommended to create an additional seat for B.A. English and Communicative English in S. D. College, Alappuzha over and above the sanctioned strength in order to admit the candidate Adithya R. (607457)

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 Affiliation of Colleges held on 15/03/2021, be noted.

Item No.26.05.03. Sobha College of Teacher Education, Cherthala, Alappuzha [self financing college] cancellation of Commerce optional subject -reg.

The Chairman, Sobha College of Teacher Education vide letter dated 05/01/2021 has requested to cancel the subject Commerce from the list of optional subjects. It has been stated that for the last few years there was no demand for Commerce optional subject in the College. When 2 year B.Ed programme was introduced by the NCTE, due to the non availability of Commerce students, they are unable to give admission for the same .

Following may be noted in this regard:

- The Sobha College of Teacher Education, Cherthala, Alappuzha has been provisionally affiliated to the University of Kerala during the academic year 2004. currently offering the B Ed course with the following optional subjects with an intake of 50 students on self financing basis.
- Commerce
- English
- Social Science
- Natural Science
- Physical Science
- Mathematics
- As per Statute 15, Chapter 24, Kerala University first Statutes, 1977,It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate. No course of study shall be abolished in any College without the prior approval of the Syndicate.
- As per the remarks obtained from the tabulation section concerned it may be noted that 4 students were admitted for Commerce optional subject [one year B Ed Degree programme] in 2014-15 academic year and 2015-16 academic year onwards **no** students were admitted for Commerce optional subject [Two year B Ed Degree programme] in Sobha College of Teacher Education, Cherthala, Alappuzha.
- An Amount of Rs.20000/- has been fixed for Closure of Course of Study vide U.O No. Ac.B/03/2014-15 dated 31/12/2015
- The College has no dues in Annual Administration fee till the academic year 2019-20.

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

The committee considered the request from the Manager, Sobha College of Teacher Education, Cherthala, Alappuzha to cancel the subject Commerce from the list of optional subjects.

The committee recommended to permit closure of optional subject, Commerce, subject to remittance of prescribed fees

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15/03/2021, be approved.

Item No.26.05.04. Santhom Malankara College of Arts and Science, Edanji, Thiruvananthapuram [AIDED COLLEGE] – request for rectification of error occurred in name part of the College –reg.

(Ac.BII)

Letter No. S M C/A1/089/2020 dated 15/12/2020 from the Manager, Santhom Malankara College of Arts and Science, Edanji, Thiruvananthapuram placed below may be seen.

As per the letter it has been intimated that the State Government granted sanction for commencement of ‘Santhom Malankara Arts and Science college’ during 2018 but the name of college was erroneously written as ‘Santhom Malankara College of Arts and Science’ in the application for affiliation of new college submitted to University during 2018-19. Further stated that in all the communications from University/ Government except University affiliation order, the name of college is noted as ‘Santhom Malankara Arts and Science college’ and the college is also using the

said name for all their communications. Hence requested to take necessary steps to correct the name of college as 'Santhom Malankara Arts and Science college' in University order so as to enable them to continue to use the said nomenclature for all the purposes.

Following may be noted in this regard:

- The Chairman Marian Foundation for Unity & Integral Progress Trust, Edanji submitted an application for affiliation of new aided college proposed 'Santhom Malankara College of Arts & Science' during the academic year 2018-19.
- State Government issued NOC for the college in the nomenclature 'Santhom Malankara Arts & Science College, Edanji. Accordingly grant of provisional affiliation to the college as well as initial communication directing remittance of prescribed fee for affiliation was made mentioning the name of college as 'Santhom Malankara Arts & Science College, Edanji'.
- In the formal University Order granting provisional affiliation to the college, which was issued after conduct of re-inspection during 2019 [U.O No. Ac.BII/01/NC/2019 dated 13/05/2019], the name of college was mentioned as Santhom Malankara College of Arts and Science, Edanji, Thiruvananthapuram, ie. as written by the Educational Agency in the application form for affiliation submitted.
- Now the Educational Agency submitted representation as detailed above.

The committee considered the request from the Manager, Santhom Malankara College of Arts and Science, Edanji, Thiruvananthapuram for correcting name of the college from 'Santhom Malankara College of Arts and Science' to 'Santhom Malankara Arts and Science college', as sanctioned by the State Government.

The committee authorized the Convener, Standing Committee of the Syndicate on Affiliation of Colleges to study the matter and report.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15/03/2021, be approved.

Item No.26.05.05. *Application for affiliation of new B Com programme in G.Karunakaran Memorial Co-operative College of Management, Kakkode, Azhicode, Thiruvananthapuram (MBA College) – land verification report – reg.*

(Ac.BII)

G. Karunakaran Memorial Educational Society had submitted an application for affiliation of a new B Com Finance programme for the academic year 2020 – '21 in their Management College - G. Karunakaran Memorial Co-operative College of Management, Kakkode.

The Syndicate at its meeting held on 30.10.2019, vide item no.05.44.25 considered the application and resolved to direct the Educational Agency to produce proof of possessing additional five acres of land required as per affiliation norms for starting an Arts course. Also resolved to constitute a sub committee comprising Adv G. Muralidharan Pillai, Dr. S.Nazeeb and Dr. K.G.Gopchandran, Members Syndicate for inspecting the college.

Accordingly, the Educational Agency was intimated to produce documents in proof of possession of additional five acres of land. The Educational Agency produced title deeds, copies of Prior deeds, Encumbrance Certificate, Tax Receipts, locations Sketches, Location Certificates, copy of Thandaper Register etc in reply, which were verified by the Estate Officer and found that the Educational Agency lacks the required amount of land after apportioning the land for the Nursing college and MBA college under the same EA. The matter was intimated accordingly and the Educational Agency was asked to produce more details of the property in hand as instructed by the Estate Officer.

In continuation to the above, the Principal, Co-operative College of Nursing, and the Director, G. Karunakaran Memorial Co-operative College of Management and Technology forwarded their requests to release excess land in their custody, as per the land agreements executed with the Registrar, University of Kerala, so that the same could be used for the purpose of starting the new B.Com course. But on verification of the survey numbers and land documents by the Estate Officer, mismatch in the survey numbers of land apportioned for each college was noted. Moreover, since the affiliation for Co-operative College of Nursing was shifted to KUHS, Thrissur, w.e.f. 2010 admission,

it required the consent of Kerala University of Health Sciences (KUHS) for utilizing the excess land. The matter was placed in the Standing Committee of the Syndicate on Affiliation of Colleges.

The Standing Committee on Affiliation held on 30.06.2020 recommended to release the excess land in respect of the MBA College, after ascertaining the exact Survey Numbers and also, recommended to release the land agreement executed by the Educational Agency in favour of University of Kerala while affiliating the nursing college, so as to obtain necessary permission of KUHS to utilize the excess land for the purpose now envisaged. The recommendation was approved by the Vice Chancellor in exercise of the powers vested under section 10(13) of KU Act, 1974 and reported to the Syndicate held on 17.07.2020.

The resolution of the Syndicate was intimated to the Director, G. Karunakaran Memorial Co-operative College of Management and Technology and was also directed to submit the exact survey numbers of the excess land to be released from that ear-marked for the MBA College and, that the permission obtained from KUHS shall specify the exact survey numbers relating to the excess land.

Accordingly, the Director, G. Karunakaran Memorial Co-operative College of Management and Technology forwarded copy of the NOC obtained from AICTE and the letter from KUHS, along with an undertaking from the Member Secretary of G. Karunakaran Memorial Educational Society and various sketches of land apportioned for the colleges under the society with the relevant survey numbers. **The NOC from AICTE** stated that the actual requirement as per Approval Process Handbook 2020 – 21 is only one acre of land and 547 Sq.m of instructional area. It also stated that, the Approval Process Handbook 2020 – 21 provides a clause to the extent that *“The Institution may be conduct any Academic Course(s) of other Regulatory body using existing facilities, or by creating additional facilities as per the provisions laid down in the norms and standards of the respective Regulatory Bodies without affecting the quality of education prescribed by both Regulatory Bodies after taking NOC from the Council.”* Further, it was noted in the NOC that the Scrutiny Committee of AICTE, constituted for the purpose had observed that G. Karunakaran Memorial Co-operative College of Management and Technology having a total land area of 3.32 acres of land at its possession and ownership and a total built up area of 1120 Sq.m. for conducting one batch of MBA programme, affiliated to University of Kerala, had an excess built up area of 573Sq. m. and 2.32 acres of excess land.

Invoking the provisions above, AICTE had given NOC to the Educational Agency for starting the new course by utilizing the vacant built - up area of existing AICTE approved MBA course, without affecting the quality of education prescribed by the regulatory bodies.

Quoting NOC, the Director of G. Karunakaran Memorial Co-operative College of Management and Technology, had stated that the vacant built up area of the existing college and the existing facilities (including the total land of 3.32 acres used for MBA) can be used for the new course.

As per the **permission from KUHS for utilization of excess land**, the letter from the Registrar, KUHS entrusts the management of the college to take a decision regarding utilization of excess land ensuring that the required land for nursing college as per KUHS and Indian Nursing Council norms exist.

In the **Undertaking from the Member Secretary** of G. Karunakaran Memorial Educational Society, it was affirmed that the society's land (survey no: 274/7, 274/2-1, 274/5, 274/4 274/6, 274/3, 853/2009) is exclusively meant for the activities of the proposed B.Com (Finance) course along with MBA. Separate location sketches demarcating the land assigned for various purposes were also enclosed.

The Member Secretary had also requested time for purchase of an additional 83 cents of land holding the survey no: 280/4, lying adjacent to the campus from an NRI, Mr. Sharafudheen H.

The details submitted by the Educational Agency where forwarded to the Estate Officer who noted the following deficiencies:

1. Even though AICTE has provided No Objection to utilize the vacant built up area for other educational purposes, it is to be ascertained whether the No Objection exempts the MBA college from maintaining the minimum requisite 1 acre land.
2. As per the location sketches submitted, the land apportioned for the MBA college has a minor deficiency of 0.0386 ares (ie, 41.55 Sq.foot).
3. The total land - holdings of the Educational Agency is still 312.26are (i.e., 7.7161acre). After

setting apart 121.47are (ie.3.0015) for the Nursing College. The EA will have only 190.79 are (ie.4.7145 acre) for the combined MBA & B.Com College. If the MBA Course has to have separate land, then the proposed B.Com College will have only 150.36 are (i.e., 3.7145acre). Considering the above, the Educational Agency do not have sufficient 5 acres of land for the B.Com College, even after the 1acre land required for MBA Course in combined with the B.Com college.

The meeting of the Syndicate held on 01.10.2020 vide item no:18.89.03 resolved to send defect memo to the Educational Agency to the above effect.

Consequently, the Educational Agency forwarded a letter dated 22.12.2020 enclosing the original title deed of the newly purchased land of 83 cents, certified copy of prior deed along with Encumbrance Certificate, Ownership Certificate, Tax Receipt, Location Map etc. Again, vide letter dated 12.01.2021, they forwarded further details like Encumbrance Certificate, Ownership Certificate, Tax Receipt, Thandaper certificate, a combined sketch of the land under the EA, as certified by the village officer etc., which were all forwarded to the Estate Officer for verification.

The Estate Officer has furnished a Land Verification Report after perusal of the file. The E.O. verified the newly submitted **revised combined sketch** (dated 13.01.2021) demarcating the boundary of land for each institution, maintaining continuity, as certified by the Village Officer, and has noted the following:

- The proposed site is adjacent to GKM Co-operative College of Nursing and GKM Co-operative College of management & Technology owned by the EA at Karakulam. As per the sketch,
- GKM Co-operative College of Nursing has 121.47 are (3.0016 acre) of land and 40.47 are(1.00acre) and 183.94 are (4.5452acre) of land for GKM Co-operative College of Management & Technology (for MBA & B.Com respectively). The Estate Officer has given a detailed table of re-survey numbers which will be held by each institution under the EA, as per the revised combined sketch.

Sl No	Land Owner	Re-survey number	Extent (Are)
1.	G. Karunakaran Memorial Educational Society	274/2-2 (Part)	12.50
2.		274/3	38.40
3.		274/5 (Part)	09.80
4.		274/6 (Part)	02.37
5.		280/3	10.30
6.		280/11	08.10
7.		280/12	40.00
Total land of GKM Co-operative College of Nursing			121.47are (3.0016acre)
8.	G. Karunakaran Memorial Educational Society	274/1 (Part)	24.15
9.		274/2-1 & 274/2-2 (Part)	16.32
Total land of GKM Co-operative College of Management & Tech.			40.47are (1.00acre)
10.	G. Karunakaran Memorial Educational Society	273/5-9	04.05
11.		274/1 (Part)	54.70
12.		274/2-1 & 274/2-2 (Part)	27.36
13.		274/4	18.00
14.		274/5 (Part)	07.70
15.		274/6 (Part)	18.63
16.		274/7 & 274/7-1	19.90
17.		280/4	33.60
Total land of proposed B.Com College			183.94are (4.5452acre)

- It is also mentioned that the Minute of the Governing Body of the Society deciding to re-appropriate the land being used by the existing institutions for the new college is not seen in the file.

The Member Secretary of the Educational Agency has now vide letter number GKMES/08/2021 dated 29.01.2021 submitted the Extract from the Minutes of the Executive Committee Meeting held on 22.06.2020 to re-appropriate the land holdings under the EA for the purpose of each institution run by them.

- The Estate Officer has also noted that in view of the re-appropriation the Undertakings executed by the EA with the University for the existing two colleges may need to be canceled and new Undertakings may need to be executed.
- The Estate Officer has also noted the EA reiterates that AICTE has no objection in utilizing the land being used for MBA programme for new courses, and that the land for MBA programme, if combined with the land for the new course will have an area of 224.41 are (5.5452 acre) of dry land as a single plot.

The committee considered the Land Verification Report as forwarded by the Estate Officer, and the Extract from the Minutes of the Executive Committee Meeting held on 22.06.2020 as forwarded by the Member Secretary of G. Karunakaran Memorial Educational Society.

The committee recommended to conduct Local Enquiry in the college by a team comprising Convener, Standing Committee of the Syndicate on Affiliation of Colleges, Dr. S.Nazeeb, Adv. B.Balachandran and Sri. B.P.Murali, Members, Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15/03/2021, be approved.

Item No.26.05.06. ***Grace International Academy, Punalur - Non submission of registered land agreement -request for extension of time-consideration of – reg.***

(Ac.BII)

The Managing Trustee, Palakunnathu Foundation, Punalur vide letter dated 18/01/2020 requested for granting another six months for completing the formalities required by the University. Following may be noted in this context:

- Provisional affiliation as per Statute 12 of Chapter 24 of KUFS 1977 was granted to the Grace International Academy, Punalur during the academic year 2019-20. The decision was intimated to the Educational Agency vide letter dated 18.05.2019.
- The Educational Agency was also directed to remit the prescribed fee for granting affiliation, submission of Financial Guarantee and agreements including the registered land agreement regarding non alienation of land set apart for the college.
- The Educational Agency vide letter dated 21.05.2019 remitted the prescribed fees for obtaining affiliation for a new college. Also submitted the required Financial Guarantee for affiliation of the college. Hence the college was included in the online admission process for the year 2019-20.
- Towards the fulfillment of procedural formalities of affiliation all the educational Agencies have to submit the 'registered land agreement' agreeing to keep intact the land set apart for the establishment of the college registered with concerned Sub Registrar Office.
- The Syndicate at its meeting held on 15.05.2020 vide item No. 11.39.30 considered the matter regarding non- compliance from the part of the educational Agency of Grace International Academy, Punalur in submitting required land agreement for proceeding with the registration of the same with the concerned Sub Registrar office, towards fulfillment of procedural formalities of affiliation, even after sending repeated reminders, issuance issue urgent notice, vetted by Standing Counsel, to the Educational Agency as to why the University shall not proceed towards withdrawing affiliation of the respective college. Further resolved to intimate the college that they shall not be included in the Online admission portal for the year 2020-21 pending submission of registered land agreement.
- Accordingly notice was issued and the Educational agency vide letter dated 10/06/2020 submitted their reply.
- The Educational Agency was granted opportunity of being heard by the Standing Committee of the Syndicate on Affiliation of Colleges and it was observed that the Educational Agency had pledged the entire landed property of 12 acres wherein the college is situated for the purpose of collateral security construction of the college building with the Federal Bank even before the college was granted provisional affiliation on 18.05.2019 and noted that sufficient time has already been given to the educational Agency to produce the registered deed maintaining lien in favour of the University on the 5 acres of land earmarked for the

college. Hence, recommended that the opening of the Online portal may be postponed from 22.06.2020 to 01.07.2020 to enable the Educational Agency to produce the necessary documents including up to date encumbrance certificate and deed in stamped paper retaining lien on land in favour of University before 5 pm on 30.06.2020. Further recommended that the college may be included in the online admission portal for the year 2020-21 only if it submits the above mentioned documents within the time limit prescribed. **The recommendation was approved by the Vice-Chancellor, subject to reporting to the Syndicate and the decision was communicated to the Educational Agency vide letter dated 23.06.2020**

- **In response to the mentioned letter, the Educational Agency vide email dated 25/06/2020 submitted a representation with request for granting 6 more months to complete the formalities and including the college in the online admission portal for the year 2020-21.**
- **The Syndicate at its meeting held on 17/07/2020, item No. 14.1511 considered the appeal from the Educational Agency of Grace International Academy, Punalur requesting 6 more months time to complete the formalities and to allow them to be part of online admission process for the year 2020-21 and resolved the following:**
 1. **To grant 6 more months time to complete the formalities of land agreement , if the same is not fulfilled within the stipulated time, the affiliation of the college will be cancelled and to intimate the Educational agency accordingly.**
 2. **To include the college (Grace International Academy, Punalur), in the online admission portal for the year 2020-21.**
- **Accordingly the Educational Agency has been intimated of the resolution of the Syndicate vide letter dated 06/08/2020. Again vide letter dated 04/01/2021 a letter was sent directing the Educational Agency to complete the formalities of land agreement prior to the expiry of 6 months time period granted by the Syndicate.**
- **The Educational Agency vide letter dated 18/01/2021 submitted that the foundation needed time to repay the bank loan, since the big amount it had to be organised from different sources. Everything came to stand still because of Covid and all attempts to complete the formalities have been unsuccessful because of the unfavourable circumstances in the financial market. Bank was not supportive in terms of unfavourable circumstances in the Financial market. Bank was not supportive in terms of giving an alternative property as collateral because of the rule. Property sales are not easy because of Covid. Stating the above, it has been requested to grant another six months for completing the formalities required by the University.**

The committee considered the present request received from the Managing Trustee, Palakunnathu Foundation, Punalur for granting another six months for completing the formalities required by the University.

The committee recommended to reject the request of the Educational Agency seeking enlargement of time and further recommended to take the legal opinion of the Standing Counsel before serving notice to the college with regards to withdrawal of provisional affiliation.

Resolution of the Syndicate

RESOLVED to reject the request of the Educational Agency seeking enlargement of time and to take the legal opinion of the Standing Counsel regarding the same.

Item No.26.05.07. *Anonymous complaint against M.S.M. College, Kayamkulam - dated 01.01.2021 – reg.*

An anonymous complaint against M.S.M. College Kayamkulam has been received alleging there in frequent procedural irregularities in the conduct of University examinations, harassment towards girl students from faculty and misuse of PTA funds etc.

Further stated that the college authorities had conducted the University examination held on 27th November by distributing the wrong question papers and after realising the mistake, secretly conducted that particular examination at night with the correct question papers.

The Committee considered the matter and recommended to conduct an inspection in MSM college by a team comprising of Convener, Standing Committee of the Syndicate on

Affiliation of Colleges, Adv. A.Ajikumar, Dr.M.Vijayan Pillai and Sri. Arun Kumar R., Members Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15/03/2021, be approved.

Item No.26.05.08. ***Request of the Principal for suspension of Post Graduate Diploma in Health and Fitness Management (PGDHFM) Course for the academic year 2020-'21 SAI - LNCPE – reg.***

(Ac.BI)

The Principal SAI, LNCPE Kariavattom, vide letter dated 20/01/2021, has informed that after conducting the admission tests twice, only 13 aspirants for the 20 seats allotted for the PGDHFM Course during the academic year 2020-21. Hence it is not be practically feasible for the college to conduct the course with fewer students.

Further, it was reported that overall performance of the candidates in the practical and theory test were very poor. In view of the fact that only limited number of candidates appeared for the admission test and taking into account of poor academic and fitness standard of the candidates, it is requested to suspend the PGDHFM Course for the academic year 2020-21.

As per the Statute 15, Chapter 24 of Kerala University First Statutes 1977 "(a) It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the college is affiliated. At the end of the period of suspension, work maybe resumed after intimating the Syndicate. (b) No course of study shall be abolished in any college without prior approval of the Syndicate."

The committee considered **the request of the Principal, SAI LNCPE, kariavattom for suspension of Post Graduate Diploma in Health and Fitness Management (PGDHFM) Course for the academic year 2020-21.**

The Committee recommended to conduct a hearing of the Principal, SAI-LNCPE, Karyavattom, by a team comprising of Convener, Standing Committee of the Syndicate on Affiliation of Colleges, Adv.B.Balachandran, Sri. Jairaj J., Sri. Arun Kumar R. and Smt. Renju Suresh, Members, Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15/03/2021, be approved.

Item No.26.05.09. ***White Memorial College of Arts and Science for Women, Panachamoodu – B.LISc [one year] Course – suspension for 2019-20 - resumption for 2020-21-request -reg.***

(Ac.BII)

The Principal, White Memorial College of Arts and Science For Women, Panachamoodu vide letter dated 21/01/2021 requested to suspend B.LISc course for the academic year 2019-20 and to resume the B.LISc course for the academic year 2020-21. It has been stated that they were not able to run B.LISc Course for the academic year 2019-20 due to unavailability of candidates. The college has requested for permission to start the admission process for the B.LISc course for the academic year 2020-21 at the earliest.

Following facts may be noted in this context.

Provisional affiliation was granted to the B.LISc Degree course in White Memorial College of Arts and Science for Women, Panachamoodu, Vellarada, Thiruvananthapuram during 2015-16 on self financing basis with an intake of 30 students.

As per Statute 15(a), Chapter 24, Kerala University first Statutes, 1977, "It shall be open to a college to suspend for want of students with prior approval of the Syndicate, for a total period not exceeding one academic year, instruction in any subject or course of study in which the College is affiliated. At the end of the period of suspension, work may be resumed after intimating the Syndicate."

The Syndicate at its meeting held on 12/06/2019 item No.10.54.07 considered the request of the Principal, White Memorial College of Arts and Science for Women, Panachamoodu for granting

permission for suspending the B.LISc programme in the college during 2018-19 and also for permission for resuming the course during the academic year 2019-20 and resolved to agree to the request of the Principal, White Memorial College of Arts and Science for Women, Panachamoodu for suspending the B.LISc programme in the college during 2018-19 and for resuming the B.LISc programme during the academic year 2019-20 provided the Educational Agency remits the prescribed fee for suspension of *course* of study and the annual administration fees for the year 2019-20.

Accordingly the Educational Agency has remitted the prescribed fee for suspension of course of study and B LISc course has been suspended for 1 year during 2018-19.

The committee considered the request from the Principal, White Memorial College of Arts and Science For Women, Panachamoodu to suspend BLISc course for the academic year 2019-20 and to resume the BLISc course for the academic year 2020-21.

The Committee recommended to suspend the B.L.I.Sc. Programme for the academic year 2019-'20 also and, further recommended not to grant permission to resume the course in the academic year 2020-'21. Further recommended to review the facilities of the college.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15/03/2021, be approved.

Item No.26.05.10. Career related First Degree Programme in Business Administration under CBCS system - Request of Smt. Neetha S. for rejoining to IV semester - reg. (Ac.AV)

Smt Neetha S., candidate of IV Semester of Career Related First Degree Programme in Business Administration under CBCS system, UIT, Adoor though had granted readmission vide UO NoACAV/30910/Readmission/2020, failed to join the course within the prescribed time limit. The Principal, UIT Adoor, vide letter No.UIT Adoor 3294/2020 dated 27/01/2021 informed that the candidate had not reported at the college on time despite of reminders over phone.

Later, Smt Neetha S., (vide e - mail letter dated 11/02/2021) has informed that she was unable to rejoin the college within time due to health issues/hospitalization for a couple of weeks. She also apologized for the inconvenience caused and requested for permission to continue her studies.

In this context it may please be noted that clause No (10) of the U.O. granting readmission, reads that candidate who could not avail the readmission once granted to a semester should inform the matter to the University within a week from the date of the order through the Principal of the college, and clause (7) insists that readmission shall be granted only once during the entire programme.

The committee considered the request of Smt. Neetha S., who had been granted readmission but failed to join the course on time because of medical reasons, seeking permission to rejoin in the IV th semester of Career-related First Degree Programme in Business Administration at UIT, Adoor.

The Committee recommended to permit the candidate to attend the classes and register for ensuing examinations, considering the Covid-19 relaxations in force.

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 Affiliation of Colleges held on 15/03/2021, be noted.

Item No.26.05.11. SN College Chempazhanthy, - Complaint filed by Sri.Sulaiman S, Father of S.S. Muhammed Faisal- refund of fees – reg. (Ac.BI)

The office of the Hon'ble Minister for Higher Education & Pro-Chancellor of the University has forwarded a complaint submitted by Sri. Sulaiman S, father of S.S. Muhammed Faisal. The candidate, S.S. Muhammed Faisal took admission at SN College Chempazhanthy for First semester B.Sc. Physics, on 06/11/2020 and remitted the following fees at the time of admission.

	(In Rupees)
PTA donation	6000
PTA membership	200
'Annadaana Fund' (food donation)	200

Sri Sarada Math reconstruction fund	100
ID Card	150
Yoganadham monthly	250
University Special fee	980
Caution deposit	360
Registration fee	55
Tuition fee	1,050
Total	9,345
Rupees Nine thousand three hundred and forty five only	

However, the candidate got admission in University College in the next allotment. While collecting TC and Certificates for joining in University college, the college refunded only Rs. 5000/- and the Principal was reluctant to give balance amount and threatened the Petitioner. The Petitioner filed an RTI regarding the above and the Principal was reluctant to accept it. The petitioner has now requested to make necessary arrangements for release of the balance due and to take necessary steps against the college in order to avoid such situations in future.

As per the information provided by the Principal, Sri. Sulaiman S., Father of S.S. Muhammed Faisal remitted Rs. 9345/- at the time of admission. While collecting TC and Certificates, The college refunded Rs. 6200/- (5000/- in hand & 1200/- via Google pay). Remitted Rs. 2445/- as government fee in Sub Treasury Kazhakootom, out of this Rs. 1050/- sent to University College as remittance certificate. After completing the admission process, caution deposit withdraw from the treasury will distribute after giving communication through newspapers. Temporary ID card had already issued to the candidate, hence it cannot be refunded Rs. 150/-. Annadaana Fund' (food donation) Rs.200/-, Sri.Sarada Math reconstruction fund Rs.100/- & Yoganadham monthly Rs.250/- are the donations given to the management, hence informed the management about this matter.

The Principal further states that Sri. Sulaiman S. violated the Covid-19 protocol, he shouted in front of the cash counter and verbally abused office staffs with caste remarks. While checking CCTV footage, it is seen that Sri Sulaiman S. never entered the Office of principal for giving complaint. He was not in a position to hand over the RTI complaint to the Public Information officer.

The Committee considered and recommended to conduct a hearing of the Principal, S.N.College, Chempazhanthy, by a team comprising of Convener, Standing Committee of the Syndicate on Affiliation of Colleges, Adv. B. Balachandran, Sri. Jairaj J., Sri. Arun Kumar R. and Smt. Renju Suresh Members Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15/03/2021, be approved.

Item No.26.05.12. HHMSPB NSS College for Women, Neeramankara – Complaint filed by Smt. Adithya Sreekantan – reg.

(Ac.BI)

A complaint was submitted by Smt. Adithya Sreekantan, a candidate of B.Sc. Botany, First semester, HHMSPBNSS College for Women, Neeramankara, for getting her T.C. Smt. Adithya Sreekantan joined the college for First semester B.Sc. Botany in the academic year 2020-21. She has remitted Rs. 415 only (Registration fee Rs. 55 & Caution deposit Rs.360) at the time of admission as she belongs to Non Creamy Layer category. Now she wants to prepare for NEET Entrance examination so she left from the class group for the online classes as she cannot manage both classes together. Hence the College authorities insisted her to collect TC. When she reached the college for collecting TC, the college authorities asked her to remit Rs. 2190 towards first semester fee. The candidate has requested to get her TC by providing fee concession as she belongs to Non Creamy Layer category.

As per the information provided by the Principal, Smt. Adithya Sreekantan remitted Rs.415 towards Registration fee & Caution deposit at the time of admission as she belongs to Non Creamy Layer category. But on collecting TC., she will not be eligible for fee concession. If the college do not collect the balance amount, then it will be a liability for the Principal.

The committee considered the complaint submitted by Smt. Adithya Sreekantan, a candidate of B.Sc. Botany, First semester, HHMSPBNSS College for Women, Neeramankara and the remarks of the Principal.

The Committee recommended to conduct a hearing of the Principal, HHMSPBN.S.S College, Neeramankara, by a team comprising of Convener, Standing Committee of the Syndicate on Affiliation of Colleges, Adv.B. Balachandran, Sri. Jairaj J., Sri. Arun Kumar R. and Smt. Renju Suresh Members Syndicate

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15/03/2021, be approved.

Item No.26.05.13. Inter UIT Transfer of students - Formulation of regulations – reg.

(Ad.AVII)

Inter UIT Transfer of students undergoing undergraduate courses are done in accordance with U.O. No. Ad. A VII.2.4545/2006 dated 29.09.2009. As per the U.O. the following norms are to be followed for inter UIT transfer.

1. Transfer from one Regional Centre to another Centre shall be permitted only on the willingness of the student/guardian.
2. Transfer shall be permitted only to the second, third and fourth Semesters of the Degree Course.
3. Transfer shall be effected within 30 instructional days from the commencement of the second, third and fourth semester classes.
4. Applications are to be invited through notification detailing the norms.
5. Transfer of students shall be made purely on the basis of the general rank secured by the candidates for admission to the course.
6. Only the attendance of the students in the Semester concerned shall be transferred. Assignments, Seminars, Tests of the Semester class, etc, have to be done by the students again in the new UIT centre as per the requirements.
7. No change in subject/course is permitted.
8. A copy of the norms shall be issued to the students at the time of submitting the application in response to the notification.
9. Transfer of students shall be made purely on the basis of the vacancies reported from the UIT centres.
10. *A fee of Rs.100/- (Rupees One Hundred only) may be collected as processing fee. The fee for transfer and combination of attendance shall be Rs.400/- (Rupees Four hundred only)
11. The transfer shall be effected for the following valid reasons:
 - (a) death of the supporting parent/guardian.
 - (b) change of residence
 - (c) severe health complaints
 (*Processing fee & fee for transfer and combination of attendance are enhanced to ₹1,000/- & ₹1,500/- respectively)

Now, when the file is submitted for orders whether notification may be issued for inviting applications for inter UIT Transfer for the fourth semester UG courses or not as there is only online classes are conducted to them in this COVID-19 exigency, the Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Affiliation for formulation regulations for transfer of students of UIT Regional Centres.

The committee considered the matter and formulation of regulations for transfer of students of UIT Regional Centres.

The committee recommended to defer the matter to the next Standing Committee of the Syndicate on Affiliation of Colleges.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15/03/2021, be approved.

Item No.26.05.14 ബി.എഡ് കോളേജുകളിലും യൂണിവേഴ്സിറ്റി സെന്ററുകളിലും അറബിക് ഓപ്ഷൻ ഉൾപ്പെടുത്തുന്നത് - സംബന്ധിച്ച്.

(Ad.VII.A)

കേരള പ്രൈവറ്റ് അറബിക് കോളേജ് അസോസിയേഷൻ പ്രസിഡന്റ് അയച്ച കത്ത് പ്രകാരം കേരള സർവകലാശാലയുടെ ബി.എഡ്. ട്രെയിനിങ് കോളേജുകളിൽ അറബി ഐച്ഛിക വിഷയത്തിൽ ബി.എഡ് ഓപ്ഷൻ കായംകുളം ബി.എഡ്. സെന്ററിൽ 10 സീറ്റുകൾ മാത്രമാണുള്ളതെന്നും നൂറുകണക്കിന് അറബിക് ബിരുദ, ബിരുദാനന്തര ബിരുദധാരികൾ ബി.എഡ്.-നു ചേരാൻ കഴിയാതെ നിരാശരായി കഴിയുകയാണെന്നും പരാതിപ്പെടുന്നു. ആയതിനാൽ ബി.എഡ് ട്രെയിനിങ് സ്ഥാപനങ്ങളിൽ അറബിക് ഓപ്ഷൻ കൂടി ഉൾപ്പെടുത്തി പ്രശ്നം പരിഹരിക്കുന്നതിന് നടപടികൾ സ്വീകരിക്കണമെന്നും അപേക്ഷിച്ചിട്ടുണ്ട്.

ബി.എഡ്. ട്രെയിനിങ് കോളേജുകളിൽ ബി.എഡ്. ഓപ്ഷൻ അനുവദിക്കുന്നതിനായി ടി കോളേജുകൾ അഫിലിയേഷൻ അപേക്ഷകൾ സമർപ്പിക്കേണ്ടതുണ്ട്. അത്തരത്തിൽ ഒരു അപേക്ഷ പോലും നിലവിൽ സർവകലാശാലയുടെ പരിഗണനയിൽ ഇല്ലായെന്നും Ac.B.IV. സെക്ഷനിൽ നിന്നും അറിയിച്ചിട്ടുണ്ട്.

കേരള സർവകലാശാലയുടെ കീഴിൽ 10 കേരള യൂണിവേഴ്സിറ്റി കോളേജ് ഓഫ് ടീച്ചർ എഡ്യൂക്കേഷൻ കോളേജുകൾ (കെ.യു.സി.റ്റി.ഇ) ആണുള്ളത്. ഓരോ കെ.യു.സി.റ്റി.ഇ-കളിലും 5 ഓപ്ഷണൽ സബ്ജക്ടുകളിലായി ഒരു വർഷം 50 കുട്ടികളെയാണ് പ്രവേശിപ്പിക്കുന്നത് (1 യൂണിറ്റ്). NCTE-യുടെ 2014 റെഗുലേഷൻ പ്രകാരം ഒരു യൂണിറ്റിനാവശ്യമായ അധ്യാപകരുടെ എണ്ണവും അടിസ്ഥാന സൗകര്യങ്ങളും ഇതോടൊപ്പം ചേർക്കുന്നു.

വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം ബി.എഡ് കോളേജുകളിലും യൂണിവേഴ്സിറ്റി സെന്ററുകളിലും അറബിക് ഓപ്ഷൻ ഉൾപ്പെടുത്തുന്നത് സംബന്ധിച്ച ഫയൽ സിൻഡിക്കേറ്റിന്റെ അഫിലിയേഷൻ കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കും ശുപാർശക്കുമായി സമർപ്പിക്കുന്നു.

The Committee considered the matter and recommended to study the feasibility of introducing Arabic as optional subject in B.Ed. programme by a sub committee comprising of Convener, Standing Committee of the Syndicate on Affiliation of Colleges, Dean, Faculty of Education, Sri. Jairaj J and Dr. Vijayan Pillai M., Members Syndicate.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges held on 15/03/2021, be approved.
FURTHER RESOLVED to include Dr.S.Nazeeb, Member Syndicate in the above sub-committee.

Item No.26.05.15. PG Admission 2020 – Request received from Ameerkhan N (312393) for admission – reg.

(Ac.H)

A complaint has been received from the candidate Ameerkhan N regarding his admission for MA Mass Communication and Journalism program at AJ College of Science and Technology, Thonnackal in the merit seat .He got allotment for MA Mass Communication and Journalism program at AJ College of Science and Technology, Thonnackal during the spot allotment. At the time of admission, he was asked to pay an amount of Rs.35,000/- as tuition fees by the college. But the candidate pointed out that the fees for MA programme as per the prospectus for PG Admissions is given as Rs.18,750/-. He has requested to take necessary action to enable him to join the same program in the same college as per the fee structure given in the prospectus.

The Online Admission Monitoring Committee held on 24.02.2021 considered the matter and recommended to refer the matter to the Standing Committee of the Syndicate on Affiliation of colleges after obtaining remarks from the Principal of the college concerned.

The remarks have been received from the Principal, AJ College of Science and Technology, Thonnackal. In the letter, it has been informed that MA Mass Communication and Journalism programme was started at the college during the academic year 2015-16. They have equated the fee structure of the said course with Science lab oriented courses as it involves different labs and fixed the amount as Rs.35000/-per semester and is levying the said amount from the beginning of the course. The fee structure was forwarded to the University also.

As per the G.O.209/2013/H.Edn. dated 29.05.2013, the Government has fixed the fee for MA programmes as Rs.18,750/- and it is included in the Prospectus for PG Programmes for the academic year 2020-21. Copy of the relevant pages of the PG prospectus is appended.

The Vice Chancellor has ordered to place matter before the Standing Committee of the Syndicate on Affiliation of Colleges.

The committee considered the complaint received from Ameerkhan N regarding his admission for MA Mass Communication and Journalism program at AJ College of Science and Technology, Thonnackal and the remarks of the Principal on the matter.

The Committee recommended to conduct a hearing of the Principal, A. J. College of Science and Technology, Thonnackal, by a team comprising of Convener, Standing Committee of the Syndicate on Affiliation of Colleges, Adv. B. Balachandran, Sri. Jairaj J., Sri. Arun Kumar R. and Smt. Renju Suresh Members Syndicate.

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 Affiliation of Colleges held on 15/03/2021, be noted.

Item No.26.05.16. PG Admission 2020 – Request received from Hashim A.S. (310784) for admission – reg.

[Ac.H]

A request has been received from the candidate Hashim A.S. stating that his admission for MA Sanskrit program at KSMDDB College, Sasthamcottah was canceled by the college authorities since the candidate canceled the same course twice in the same college. It is also stated that the candidate dropped the same course twice before in the same college due to the physical illness of the candidate and his father and produced the supporting document as well. It is requested to consider him in the same course in the said college by considering all his conditions stated in the request.

The matter was placed before The Online Admission Monitoring Committee held on 24.02.2021 and the committee recommended to refer the matter to the Standing Committee of the Syndicate on Affiliation of colleges.

The Vice Chancellor has ordered to place matter before the Standing Committee of the Syndicate on Affiliation of Colleges.

Hence the request received from Hashim A.S. regarding his admission for M.A. Sanskrit program at KSMDDB College, Sasthamcottah, is placed before the Standing Committee of the Syndicate on Affiliation of colleges for consideration and recommendation.

The Committee considered the request and recommended that, in the absence of any existing provisions for permitting the request made by the candidate, the matter be referred to the Syndicate.

Resolution of the Syndicate

RESOLVED to initiate action as per the judgement of Hon'ble High Court.

Item No.26.05.17. Request from Principals of Arts & Science Colleges and different candidates- for enabling fee payment option after the date of closure of admission- reg.

[Ac.H]

Requests have been received from different candidates and Principals for enabling payment option to remit admission fee since the candidates were not able to remit the payment within the stipulated time.

The matter was placed before the Online Admission Monitoring Committee held on 24.02.2021 and the committee recommended to place the matter before the Standing Committee of the Syndicate on Affiliation of Colleges.

The Vice Chancellor has ordered to place matter before the Standing Committee of the Syndicate on Affiliation of Colleges.

Hence the requests received to enable the fee payment option is placed before the Standing Committee of the Syndicate on Affiliation of colleges for consideration and recommendation.

The Committee considered the request and recommended to open the payment option so as to enable them to remit the admission fees, and further resolved to conduct a hearing of the Principals and admission co-ordinators of corresponding colleges.

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 Affiliation of Colleges held on 15/03/2021, be noted.

FURTHER RESOLVED to issue warning memo to the Principals of corresponding colleges.

Item No.26.05.18. *Request received from The Principal, Lakshmibai National College of Physical Education (SAI) for the admission of Ms.Sneha K (682319)- SAI Trainee – Admission at S.N.College, Chempazhanthy –reg.*

[Ac.H]

A letter has been received from the Principal Lakshmibai National College of Physical Education (SAI) TVPM, regarding admission to Ms. Sneha K (682319), Cycling Athlete at SN College, Chempazhanthy for BA Sociology course under SAI list.

It has been stated that Ms. Sneha K (682319), Cycling Athlete, has been admitted in SAI NCOE Thiruvananthapuram under its sports promotional schemes. Since the list of cycling athletes for induction was issued in the month of January only, Ms. Sneha K could not take admission in colleges near to SAI NCOE Thiruvananthapuram. It is requested that a special order may be issued granting admission to Ms. Sneha K at SN College, Chempazhanthy for B.A. Sociology course under SAI list which will help the candidate for day to day training.

In this context it may be noted that, as per similar request received earlier from the Principal Lakshmibai National College of Physical Education (SAI) and the President, Kerala State Sports Council, the Vice-Chancellor has sanctioned 25 additional seats in various Arts and Science Colleges in order to admit SAI trainees and Sports hostel candidates subject to reporting to Syndicate.

Now for admitting Ms. Sneha K, at SN College, Chempazhanthy for BA Sociology course one additional seat needs to be created over and above the sanctioned strength.

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

The Committee considered the request received from the Principal, Lakshmibai National College of Physical Education (SAI) for the admission of Ms. Sneha K (682319) at SN College, Chempazhanthy for BA Sociology course.

The Committee recommended to create an additional seat over and above the sanctioned strength in S.N. College, Chempazhanthy for B.A. Sociology course under SAI list so as to accommodate the candidate.

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 Affiliation of Colleges held on 15/03/2021, be noted.

Item No.26.05. 19. *ബി.എഡ് അഡ്മിഷൻ 2020 മാനേജ്മന്റ് സീറ്റ് മെട്രിക്സിൽ മാറ്റം വരുത്തുന്നത് സംബന്ധിച്ച് :-*

(Ac.H)

കേരള സർവകലാശാലയോട് അഫിലിയേറ്റ് ചെയ്തിട്ടുള്ള മാർ തിയോഫിലസ് ട്രെയിനിങ് കോളേജ് നാലാഞ്ചിറ, കെ.പി.എം ബി.എഡ് ട്രെയിനിങ് കോളേജ് ചെറിയവെളിനെല്ലൂർ, വലിയം മെമ്മോറിയൽ ട്രെയിനിങ് കോളേജ് ചവറ, ഫാത്തിമ മെമ്മോറിയൽ ട്രെയിനിങ് കോളേജ് മൈലാപ്പുർ എന്നീ കോളേജുകളിൽ നിശ്ചയിക്കപ്പെട്ട മാനേജ്മന്റ് സീറ്റ് മെട്രിക്സിൽ നിന്നും മാറ്റം വരുത്തുകയും, അതനുസരിച്ച വിദ്യാർത്ഥികൾക്ക് അഡ്മിഷൻ നൽകുകയും ചെയ്ത മാറ്റം വരുത്തിയ സീറ്റ് മെട്രിക്സ് അംഗീകരിച്ചു നൽകണമെന്ന് കത്ത് മുഖേന ടി കോളേജുകൾ അറിയിച്ചിട്ടുണ്ട്.

The Committee recommended to ratify the admissions conducted in the management seat for B.Ed. courses 2020-'21 and to further recommended to issue warning to the Principals of respective colleges for violation of seat matrix.

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 Affiliation of Colleges held on

15/03/2021, be noted.

FURTHER RESOLVED to intimate the Principals of B.Ed Colleges to strictly follow the seat matrix in admission process and forward the same in the next academic year onwards.

Item No.26.05.20. Selection of candidates on Management Quota of BHMCT courses-reg.

(Ac.BI)

The notification for the admission to the Bachelor Degree in Hotel Management and Catering Technology (BHMCT) course offered at Snehacharya Institute of Hotel Management and Technology, Karuvatta, Alappuzha, Sree Narayana Guru Memorial Catering College, Thuravoor, Alappuzha and Lourdes Matha Institute of Hotel Management and Catering Technology, Kuttichal, Thiruvananthapuram for the academic year 2020-21 has been published on 13.01.2021. Following that, the Principal of Snehacharya Institute of Hotel Management and Technology, Karuvatta, Alappuzha, and Sree Narayana Guru memorial Catering College, Thuravoor, Alappuzha has informed that, as per the AICTE revised academic Calendar, they had started their classes on 01.12.2020 for the first year students who were admitted on Management Quota and therefore requested to complete the admission process within 31.01.2020.

As per the general guidelines clause 8 of the UGC guidelines on examinations and admissions,

- (i) the Universities may adopt and implement these guidelines April 2020 in a transparent manner by making alterations/additions/modifications/amendments to deal with particular situation(s) in the best interest of students, educational institution and entire education system,
- (ii) If the University faces difficulty in making admissions as per the existing policy, it may adopt alternative modes of admission process, if otherwise legally tenable.

Considering the above facts and in view of the present scenario, the University has adopted the date of commencement of classes and date for closure of admission as 01.03.2021 and 15.03.2021 respectively. In adherence to the scheduled date, the Controller of Examinations has conducted the Entrance examination on 10.02.2021 at respective colleges and subsequent results were published.

It may be noted that the college has not sought the concurrence of the University regarding the commencement of classes, therefore the University cannot take responsibility for the unilateral action of the Colleges.

As per the regulations of BHMCT course, 50% admission will be on the basis of the rank list published by the University of Kerala based on the Entrance examination conducted by the University and the remaining 50% will be selected on the basis of the Rank list published by the Management Association based on the Entrance examination conducted by them. Therefore it has to be ascertained whether different admission criteria adopted for admission towards same course is permissible? And whether admission from management quota can be exempted from entrance examination conducted by the University?

As per the G.O.(Ms) No.337/2020/HEDN dated 05.10.2020 of technical education department, those candidates who have figured in the rank list of the recognized entrance list of KEAM-2020/JEE-2020 will be eligible for the admission for professional degree courses in Management quota.

The committee considered the matter and recommended to conduct the hearing of the Principals of concerned colleges regarding Admission and commencement of classes for candidates on Management Quota to BHMCT courses prior to publication of rank list of the Entrance examination conducted by the Controller of Examinations

Resolution of the Syndicate

RESOLVED to intimate strict warning to the Principals of concerned colleges regarding Admission and commencement of classes for candidates on Management Quota to BHMCT courses prior to publication of rank list of the Entrance examination conducted by the Controller of Examinations.

Item No.26.05.21. Request received from Anandhu A.(665276), Retaining of admission in BA Malayalam at University College, Palayam – reg.

(Ac.H)

A request has been received from the candidate Anandhu A.(665276) forwarded by the Principal, University College, Palayam, regarding the loss of his admission in the College for BA Malayalam program. In the request it has been stated that the candidate got admission in the University College during the 3rd allotment and forgot to cancel his higher options which led to consider him for the 4th allotment and did not take admission in the newly allotted College due hospital cases. He was attending the class in the College till 22.02.2021 till he was informed by the authorities on 23.02.2021 that his admission was canceled. Now the candidate has requested to retain his admission in University College for BA Malayalam program.

It may be noted that for retaining Anandhu A.(665276) at University College for BA Malayalam program additional seat need to be created. The Vice- Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Affiliation of Colleges.

The committee considered the request received from Anandhu A. (665276) regarding retaining him in BA Malayalam program at University College, Palayam.

The Committee recommended to create a supernumerary seat for BA Malayalam in University College, so as to accommodate Sri. Anandhu A.(665276).

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 Affiliation of Colleges held on 15/03/2021, be noted.

Item No.26.05.22 **യു.ജി അഡ്മിഷൻ 2020 ലക്ഷദ്വീപ് കാട്ട അഡ്മിഷൻ - മുഹമ്മദ് ഹഫീൽ റഹ്മാൻ കെ.പി യുടെ അപേക്ഷ സംബന്ധിച്ച് :-**

യു.ജി അഡ്മിഷനുമായി ബന്ധപ്പെട്ട് മുഹമ്മദ് ഹഫീൽ റഹ്മാൻ കെ.പിനൽകിയ അപേക്ഷയിലേക്ക് ശ്രദ്ധിച്ചാലും.

അഡ്മിനിസ്ട്രേഷൻ ഓഫ് യൂണിയൻ ടെറിറ്റോറി ഓഫ് ലക്ഷദ്വീപിന്റെ 19/01/2021 തീയതിയിലെ F.No.15/1/2020-EO/560 നമ്പർ സ്പോൺസർ ലെറ്റർ പ്രകാരം മുഹമ്മദ് ഹഫീൽ റഹ്മാൻ കെ.പിക്ക് എസ്.എൻ കോളേജ് ചെമ്പഴന്തിയിൽ ബി.എ സോഷിയോളജി പ്രോഗ്രാമിലേക്ക് അഡ്മിഷൻ അനുവദിക്കുകയുണ്ടായി. എന്നാൽ ടി വിദ്യാർത്ഥി കൊറോണോ സാഹചര്യത്തിൽ പ്രസ്തുത കോളേജിൽ റിപ്പോർട്ട് ചെയ്തത് 04.03.2021 ൽ ആയിരുന്നു. എന്നാൽ യു.ജി അഡ്മിഷൻ 10.02.2021 ൽ അഡ്മിഷൻ പ്രക്രിയകൾ പൂർത്തിയായതിനാൽ ടി വിദ്യാർത്ഥിക്ക് അഡ്മിഷൻ എടുക്കുവാൻ സാധിച്ചില്ല.

യു ജി പ്രോസ്പെക്ട്സ് 2020 പ്രകാരം

Reservation for Candidates from Union Territory of Lakshadweep. An additional seat shall be created for each First Degree Programme (wherever necessary) in any Govt. /Aided college, exclusively for the purpose of accommodating students sponsored by the Union Territory of Lakshadweep. This seat shall not be filled up by other candidates. The Head of the Institutions should forward the list of such candidates admitted, separately, to the University immediately after the admissions. (Govt. letter No.5455/B3/2006/H.Edn. dated 15-3-2006) (U.O.No.Ac.B/1/1134/2006 dated 26-4-2006).The students should register online before obtaining admission.

യു.ജി അഡ്മിഷൻ 10.02.2021 ൽ അഡ്മിഷൻ പ്രക്രിയകൾ പൂർത്തിയായതിനാൽ ടി വിദ്യാർത്ഥിക്ക് അഡ്മിഷൻ എടുക്കുവാൻ പ്രത്യേക അനുമതി ആവശ്യമാണ്.

The Committee recommended to permit the candidate to take admission in B.A. Sociology programme in S.N. College, Chempazhanthy.

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 Affiliation of Colleges held on 15/03/2021, be noted.

Item No.26.05.23 **യു.ജി അഡ്മിഷൻ 2020 ഗവണ്മെന്റ് കോളേജ് ആറ്റിങ്ങലിൽ അധികമായി സീറ്റ് അനുവദിക്കുന്നത് സംബന്ധിച്ച് :-**

കേരള സർവകലാശാലയോട് അഫിലിയേറ്റ് ചെയ്തിട്ടുള്ള ഗവണ്മെന്റ് കോളേജ് ആറ്റിങ്ങലിൽ 09.02.2021 നടത്തിയ കോളേജ് തല സ്പോട്ട് അഡ്മിഷനിൽ ബി.എ.എക്കണോമിക്സിനും ബി.എ.ഹിസ്റ്ററിക്കും ബി.കോമിനും കൂടി\ ഒഴിവുകൾ സർവകലാശാല അഡ്മിഷൻ സെറ്റിൽ പ്രസിദ്ധീകരിക്കുകയുണ്ടായി. അതിൻ പ്രകാരം നാലു

വിദ്യാർത്ഥികളെ ടി കോളേജിൽ അഡ്മിഷൻ നൽകുകയും ചെയ്തിരുന്നു. നിലവിൽ ടി കോളേജിൽ ഒഴിവുകളൊന്നും ഇല്ലാതിരുന്നതിനാൽ നാലുവിദ്യാർത്ഥികളെ നാളിതുവരെയും അഡ്മിഷൻപോർട്ടലിൽ ഉൾപ്പെടുത്തുവാൻ സാധിച്ചിട്ടില്ല. ഈ വിഷയങ്ങളിൽ ഒഴിവുകൾ ഇല്ലാതിരുന്നിട്ടും സർവകലാശാല വെബ്സൈറ്റിൽ ഈ നാലു ഒഴിവുകൾ പ്രസിദ്ധീകരിച്ചതി നാലാണ്ടി വിദ്യാർത്ഥികൾക്ക് കോളേജിൽ പ്രവേശനം നൽകേണ്ടിവന്നത്.

ഈ സാഹചര്യത്തിൽ ഈ വിഷയങ്ങൾക്ക് അധികം സീറ്റുകൾ അനുവദിച്ചാൽ മാത്രമേ ടി വിദ്യാർത്ഥികളെ അഡ്മിഷൻ പോർട്ടലിൽ ഉൾപ്പെടുത്താൻ സാധിക്കുകയുള്ളൂ.

The Committee recommended to regularize the admission of the four candidates in Govt. College Attingal, by creating four supernumerary seats so as to accommodate these candidates.

Considering the urgency of the matter the committee further recommended that the Vice Chancellor may permit implementations of the recommendations on item no.1,2,10,15,17,18,19,21,22,23.

The meeting came to an end at 01:45 p.m.

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 Affiliation of Colleges held on 15/03/2021, be noted.

FURTHER RESOLVED to seek explanation from the concerned officials of the Section for uploading wrong vacancy seats status in the admission website.

Item No.26.06. Minutes of the meeting of the Examination Monitoring Committee held on 15.03.2021-Reporting of- reg.

(M&C.I)

The minutes of the meeting of the Examination Monitoring Committee held on 15.03.2021 is submitted before the Syndicate for approval. (Minutes appended).

Considering the exigency, the above minutes were approved by the 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 Vice-Chancellor in having approved the same is reported to the Syndicate.

Minutes of the meeting of the Examination Monitoring Committee

Date & Time : 15.03.2021, 11.00 a.m.
 Venue : PVC's Chamber

Members Present

- | | |
|-------------------------|------------------------------------|
| 1. Dr.P.P.Ajayakumar | Pro Vice-Chancellor (in the Chair) |
| 2. Dr.K.B.Manoj | Member Syndicate |
| 3. Dr. Vijayan Pillai.M | Member Syndicate |
| 4. Sri.Jairaj.J | Member Syndicate |
| 5. Adv.B.Balachandran | Member Syndicate |

Officers Present

- | | |
|----------------------------|---|
| 1. Sri.K.Unnikrishnan Nair | Joint Registrar(CBCSS)
In Charge of Controller of Examinations |
|----------------------------|---|

Members Absent

- | | |
|---------------------------|------------------|
| 1. Dr.S.Nazeeb | Member Syndicate |
| 2. Dr.B.Unnikrishnan Nair | Member Syndicate |
| 3. Sri.Bijukumar.G | Member Syndicate |

The Examination Monitoring Committee meeting commenced at 10.00 a.m.

Item No.26.06.01 Fifth Semester B.A.Malayalam Language and Literature Degree Examination, February 2021- Out of Syllabus Questions- Complaint- reg:

(EB VIII)

The Principal, KSMDDB College, Sasthamcotta has forwarded a complaint letter from the Fifth Semester B.A. Malayalam students (2018 Admn.) regarding the out of syllabus questions in the question paper ML-1544 – Jeevacharithram, Aathmakadha, Yathranubhavam (2018 Admn.); QP

Code- K-3096 in the Examination held on 03.03.2021. Similar complaint has also been received from the students of NSS College, Pandalam stating that the said question paper was based on 2014-17 scheme instead of 2018 scheme.

In the complaint letter, it is stated that in the question paper ML-1544 – Jeevacharithram, Aathmakadha, Yathranubhavam (2018 Admn.), the question numbers 12-17, 19-30, 33-37, 39-44 are out of syllabus questions and are based on 2014 Scheme instead of 2018 scheme and they couldn't attend the questions. Hence, it is requested to provide an opportunity to attend the said paper based on their 2018 Regular Syllabus.

In the first instance, the remarks from the Chairman, Board of Studies (Pass) in Malayalam has been sought on the matter. The Chairman, Board of Studies has forwarded his remarks dated 08.03.2021, stating that on verifying the syllabus and question paper, the complaint is found genuine. And, it is recommended to conduct a re-exam based on the 2018 Admn. Question paper.

Recommendations: The Committee recommended to conduct the re examination in the fourth week of March 2021. Further recommended to obtain remarks from the question paper setter concerned.

It was also recommended that the above recommendations may be approved by the Vice-Chancellor subject to reporting to the Syndicate by invoking 10(13) of Kerala University Act, 1974 as the recommendations have to be implemented urgently.

The meeting came to a close at 12 noon.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Examination Monitoring Committee held on 15.03.2021, be noted.

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Item No.26.07. Department of Archaeology, University of Kerala, Kerala sanctioning provisional advance for excavation/Field work/exploration in Kondazhy (Thrissur), Kanthloor (Thiruvananthapuram) and Juna Khatiya (Gujarat) – Reporting of-reg.

(Ad.AII)

The Vice-Chancellor sanctioned Dr.Preeta Nayar, Head, Department of Archaeology, University of Kerala ,an amount of ₹10,00,000/-(Rupees Ten Lakh only) as provisional payment for meeting the expenses related to conduct of Excavation/Fieldwork/Exploration programmes at Kondazhy (Thrissur), Kanthloor (Thiruvananthapuram), Juna Khatiya (Gujarat).Accordingly U.O No.1202/2021/UOK dated 03.03.2021 was issued in this regard.

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.

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Item No.26.08. Appointment of Teaching staff in Jamia Training College, Chithara, Kollam -endorsed-Reporting of- reg:-

(Ac F I)

The Vice Chancellor has approved the proposal for the endorsement of teaching staff in Jamia Training College, Chithara, Kollam, subject to Reporting to Syndicate.

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.

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Item No.26.09. MSM College, Kayamkulam- Approval of DDO- Orders issued- Reporting of reg:-

(Ac F I)

On request of the Manager,M S M College, Kayamkulam, sanction has been accorded by the Vice-Chancellor for the approval of the appointment, as DDO, in respect of Dr.Geetha Kumari K,

Associate Professor of English, for a period of three months each, w.e.f 01.10.2020, (fourth term) and w.e.f 01.01.2021 (fifth term), subject to reporting to the Syndicate . The U O No.3164/2020/UOK dated.09.10.2020 and U.O No.162/2021/UOK dated.12.01.2021 were issued accordingly.

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.26.10. *Minutes of the meeting convened to verify the procedures adopted in the processing of invoices in respect of installation of UPS at the Annexe building of the Controller of Examinations - Reporting of-reg.*

(Pl.G)

M/s KELTRON carried out the supply & installation of UPS and battery in the new building of the Controller of Examinations at SH Campus as a Total Solution Provider, based on the U.O. No.657/2020/UOK dated 19.02.2020.

M/s KELTRON , vide letter dated 20.10.2020 submitted documents related to the installation of Keltron Make DS15 KVA and 5KVA UPS System in the extension to the existing building of the Controller of Examinations at SH Campus, Palayam and requested to release the payment.

Necessity of stock entry certificate along with passed for payment for verifying the invoices, was pointed out by the Audit wing, Kariavattom.

Subsequently the storekeeper, Examination store, after obtaining orders from the Controller of Examinations to effect the stock entry post dated, completed the formalities there and returned the invoice with necessary certification.

The expenditure towards the work has to be met from the head, "Part II – Plan – MH – 65 – works – 8/ 5458 – Extension of Controller of Examinations building (State)" as per U.O no. 657/2020/Uok dated 19.02.2020 and hence the invoices was forwarded to the University Engineer pointing out that the work bill relating to the same has to be forwarded by the University Engineer who is the operational head of the said account and for onward submission to Audit wing Kariavattom, in order to facilitate the payment in a time bound manner.

The University Engineer, vide letter dated 28.01.2021 returned the documents stating that the work is not arranged through that office.

As per directions received from the Registrar the office of the University Engineer was once again requested to take necessary steps to effect the payment including regularization of procedural formalities, if any, inviting special attention to the fact that inordinate delay happens in realizing the payment.

In response the office of the University Engineer, vide letter dated nil received in this office on 30.01.2021 returned the documents stating that work is not arranged through that office and that the Head of account mentioned in the letter is not operated by the University Engineer directly.

Subsequently, based on the orders of Pro-Vice-Chancellor a meeting was held on 05.02.2021 at 12 noon in the Pro-Vice-Chancellor's chamber to verify the procedures adopted in the processing of invoices in respect of installation of UPS at the Annexe building of the Controller of Examinations.

The meeting found feasible to entrust the University Engineer to prepare the work bill as the expenditure towards the work has to be met from the head, "Part II – Plan – MH – 65 – works – 8/ 5458 – Extension of Controller of Examinations building (State) and hence recommended to authorize the University Engineer on following conditions:

- The Assistant Executive Engineer (Electrical) be entrusted to take the necessary measurements and the Instrumentation Engineer for check measurement and on satisfactory completion of the said proceedings the University Engineer shall forward the work bill passed for payment, if it is otherwise eligible, to the Audit wing, Kariavattom for further proceedings.
- The processing of bills relating to LAN networking in the Annexe building of the Controller of Examinations also be processed through the same procedure.
- Re appropriation of funds, if necessary, shall be made as per norms.

In order to initiate immediate action, the minutes of the above meeting was approved by the Vice-Chancellor, subject to reporting to the Syndicate.

Hence, the above action taken by the Vice-Chancellor in having approved the minutes of the meeting convened to verify the procedures adopted in the processing of invoices in respect of installation of UPS at the Annexe building of the Controller of Examinations, held on 05.02.2021 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.26.11. Minutes of the meeting of the Examination Monitoring Committee held on 09.03.2021-Reporting of- reg.

(M&C.I)

The minutes of the meeting of the Examination Monitoring Committee held on 09.03.2021 is submitted before the Syndicate for approval. (Minutes appended).

Considering the exigency, the above minutes were approved by the 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 Vice-Chancellor in having approved the same is reported to the Syndicate.

Minutes of the meeting of the Examination Monitoring Committee

Date & Time : 09.03.2021, 10.00 a.m.
Venue : PVC's Chamber

Members Present

- | | |
|---------------------------|------------------------------------|
| 1. Dr.P.P.Ajayakumar | Pro Vice-Chancellor (in the Chair) |
| 2. Dr.K.B.Manoj | Member Syndicate |
| 3. Dr.Vijayan Pillai.M | Member Syndicate |
| 4. Dr.B.Unnikrishnan Nair | Member Syndicate |
| 5. Sri.Bijukumar.G | Member Syndicate |
| 6. Adv.B.Balachandran | Member Syndicate |

Officers Present

- | | |
|----------------------------|----------------------------|
| 1. Dr.N.Gopakumar | Controller of Examinations |
| 2. Smt.S.J.Sunitha | Joint Registrar(Exams I) |
| 3. Sri.K.Unnikrishnan Nair | Joint Registrar(CBCSS) |

Members Absent

- | | |
|-----------------|------------------|
| 1. Dr.S.Nazeeb | Member Syndicate |
| 2. Sri.Jairaj.J | Member Syndicate |

The Examination Monitoring Committee meeting commenced at 10.00 a.m.

Item No.26.11.01 Scheduling and related matters of the conduct of various examinations – reg.

Recommendations:

The Examination Monitoring Committee considered the scheduling and related matters of the conduct of various examinations and recommended to adhere to the schedule as follows:

1. S4 UG (CBCSS/CR) Special Examination on account of Covid 19 pandemic.

2021, MARCH 18,20,22,24,26,29,31

2021, APRIL 8,9

It was further recommended to issue the press release for the above S4 Special Examination urgently.

2. S3 UG CBCSS/CR Regular Examination

2021, MARCH 23,25,27,30

2021, APRIL 12, 24, 26, 28, 30

2021, MAY 3, 5

3. S6 UG CBCSS /CR Regular Examination

2021, APRIL 15, 17, 19, 21, 23

4. S4 UG CBCSS /CR Regular Examination

2021, MAY 25,27,29,31

2021, JUNE 2, 4, 7, 9, 11, 14

5. S1 UG CBCSS /CR Regular Examination

2021, JUNE 1, 3, 5, 8, 10, 15, 17, 19, 21, 23, 25

6. S4 PG Examinations

2021, APRIL 15, 17, 19, 21, 23

7. S1 PG Examinations

2021, MAY 17, 19, 21, 24, 26, 28

8. The conduct of UG & PG Examinations: It was recommended to conduct the UG Examinations in the AN session and PG Examinations in the FN session.

9 The EMC recommended the following dates for S4 PG Examinations

Project Submission: From April 10, 2021 to April 26, 2021.

Pre Practical Board: April 20, 2021

Pre Valuation Meeting:

Arts and Commerce - April, 28, 2021

Science - April, 29, 2021

Project Evaluation: May 3, 2021 to May 10, 2021

Viva Voce: May 12, 2021

It was further recommended that the list of evaluators and their e mail id and Mobile Number be collected from the Chairman concerned and send the soft copies of the projects to their e mail id from the University.

10. The EMC recommended the following dates for S6 UG Examinations

Pre Practical Board: May 3, 2021 to May 5, 2021

Pre Valuation Meeting: April 26, 2021, April 27, 2021

Project Submission: April 30, 2021

Viva Voce: May 10, 2021 & May 11, 2021

Practicals: May 10, 2021 onwards

11. Commencement of CV Camps

S5 UG Examinations: March 25, 2021

S6 UG Examinations: May 05, 2021

It was further recommended that the above recommendations may be approved by the Vice Chancellor subject to reporting to the Syndicate by invoking 10/13 of Kerala University Act, 1974 as the recommendations have to be implemented urgently.

The meeting came to a close at 12 noon.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Examination Monitoring Committee held on 09.03.2021, be noted.

Item No.26.12. Department of Music- Conduct of Stage Performance (concert programme) - Provisional Payment- Sanctioned- Reporting of -reg.

(Ad.Misc)

Dr. Bindu K., Associate Professor & Head (in-charge), Department of Music , vide letter no. 97/20-21 dated 29.01.2021 has requested permission to conduct three days Stage Performance (concert programme) during the first week of March 2021 and sanction for an amount of Rs. 2,00,000/- (Rupees Two lakhs only) as provisional payment towards the expenses in connection with the programme.

The Finance vide endorsement, FOS. 4533/Finance I/2021 dated 23.02.2021 has agreed to pay an amount of Rs.2,00,000/- (Rupees Two lakhs only) as provisional payment to Dr. Bindu K., Associate Professor & Head (in-charge), Department of Music towards conduct of three days stage performance, scheduled during the first week of March 2021, by eminent musicians.

The expenditure on the above shall be met from 'Part I-NP-MH:47-Department of Music-4/4230-Stage Performance, provided in the current year's budget estimates of the University.

Considering the urgency of the aforesaid matter, sanction was accorded by the Vice-Chancellor to a provisional advance of Rs.2,00,000/-(Rupees Two lakhs only) to Dr. Bindu K., Associate Professor & Head (in-charge), towards the expenses in connection with the three days stage performance (concert programme) by eminent musicians during the first week of March 2021 at the Department of Music, subject to reporting to the Syndicate. U.O. no. Ad Misc.1158/2021/UOK dated 01.03.2021 was issued in this regard.

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.

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Item No.26.13. ***International Centre for Diffraction Data (ICDD) funded project entitled, "Novel Inorganic Double Perovskites" (phase II) - release of grant to Dr.Subodh. G, Assistant Professor, Department of Physics - Reporting to Syndicate - reg:***

(Pl.D)

The proposal entitled, "Novel Inorganic Double Perovskites" of Dr. Subodh G, Assistant Professor, Department of Physics, University of Kerala was approved by the International Centre for Diffraction Data (ICDD), 12 Campus Boulevard, Newtown Square, USA. Now, the International Centre for Diffraction Data (ICDD), has transferred an amount of US \$ 1800/- through wire transfer to the University account for submitting new powder diffraction patterns in connection with the project, "Novel Inorganic Double Perovskites" (Phase II).

Sanction was accorded by the Vice-Chancellor, invoking the provision under section 10(13) of Kerala University Act 1974, to the following:

1. Dr. Subodh.G, Assistant Professor, Department of Physics shall be permitted to open a new savings bank account at SBI, Kariavattom to operate the funds related to the implementation of 2nd phase of ICDD, USA funded project at the Department of Physics, University of Kerala.
2. An amount of Rs.1,31,035/- (Rupees One Lakh Thirty One Thousand and Thirty Five only) (the amount remaining in KUF after deducting Rs. 815/- as postage and service charges by the bank concerned) shall be released to Dr. subodh. G as financial assistance towards the implementation of the 2nd phase of ICDD funded project entitled "Novel Inorganic Double Perovskites" as per the norms of the sponsoring body.
3. An additional amount of Rs. 87,700/- (Rupees Eighty Seven Thousand Seven Hundred only) shall be provided under the head of account "Part III - MH- 80 D- Grants from Other Agencies – 9/7978 – Novel Inorganic Double Perovskites" by re-appropriation from the subhead "9/7751 – Lumpsum Provision for new Research Schemes" provided under the same Major head in the current year's Budget Estimates of the University.
4. The Expenditure related to the disbursement of funds to Dr. subodh.G shall be met from the abovementioned head of account.
5. The institutional over head charges if any, shall be transferred to the DDF as per University rules.

Accordingly U. O No. Pl.D/2765/2020-21 dated 09/02/2021 was 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.

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Item No.26.14. ***Construction of Horizontal Extension to the Existing Arts Block - II Building for Department of Archaeology - Re-appropriation of funds – Sanctioned – Reporting of – reg .***

(Pl G)

The plan & rough cost estimate amounting to Rs. 86,00,000/- (Rupees Eighty six lakh only) for the construction of horizontal extension to the existing Arts Block II building for the Department of Archaeology at Kariavattom, utilizing the State Plan Grant of Rs. 86.56 lakh, received under the 4th phase of the project entitled, 'Setting up of Advanced Nano Photonics Laboratory for Device Application' in the Department of Optoelectronics, limiting the expenditure to Rs. 86,00,000/- (Rupees. Eighty six lakhs only) was approved and administrative sanction was granted accordingly as per U.O No PI G/1400/OPTO-ARC/2017 dated 31/10/2018.

The University Engineer, vide letter No. UE/Prov.Adv/2020-21 dated 09/02/2021 reported that, as per the budget estimate for the financial year 2020-21, an amount of Rs. 50,00,000/- (Rupees Fifty lakh only) has been allotted under the head of account for the work, 'Part II – Plan – MH 65 – Works – 8/5402 – Construction of horizontal extension of building for Department of Archaeology' and an amount of Rs.45,53,360/- (Rupees. Forty five lakh fifty three thousand three hundred and sixty only) has been expended against the payment of CC I and part bill and requested to re-appropriate and provide an amount of Rs. 18,94,886/- (Rupees Eighteen lakh ninety four thousand eight hundred and eighty six only) for payment of the CC II & final bill amounting to Rs. 23,41,526/- (Rupees Twenty three lakh forty one thousand five hundred and twenty six only).

On the basis of the endorsement of Finance, FOS.4484/Finance II/ 2020-21 dated 05.03.2021, the Vice-Chancellor has accorded sanction to the following, subject to reporting to the Syndicate.

1. To provide an amount of Rs.18,94,900/- (Rupees Eighteen Lakh Ninety Four Thousand and Nine Hundred Only) under the head of account "Part II -Plan - MH 65 works - 8/5402 – Construction of Horizontal Extension of Building for Department of Archaeology (State)" by reappropriation from the head of account "Part II – Plan – MH 63 – Miscellaneous – 7/6065 – Implementation of Plan Programmes (State)" provided in the Budget Estimates of the University.
2. To meet the expenditure related to the Construction of Horizontal Extension of Department of Archaeology from the above mentioned head of account.
3. To effect all statutory recoveries before the final payment.
4. The payment may be effected through TSB account of the University.

Accordingly U.O. No.PI G/1400/OPTO-ARC/2017 dated 16/3/2021 was issued.

Hence, the action taken by the Vice-Chancellor, in having granted for the reappropriation of an amount of Rs.18,94,900/- (Rupees Eighteen Lakh Ninety Four Thousand and Nine Hundred only) to the head of account "Part II -Plan - MH 65 works - 8/5402 – Construction of Horizontal Extension of Building for Department of Archaeology (State)" and the issuance of U.O accordingly 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.26.15.

Construction of Platinum Jubilee Multipurpose Conference Hall/Seminar Hall at Kariavattom, Phase I – Payment towards electrical works - Re-appropriation of funds – Sanctioned – Reporting of – reg.

(P.I.G)

The plan & rough cost estimate amounting to Rs.4,10,00,000/- (Rupees Four crore and ten lakh only) submitted by M/s Vastushilpalaya Consultancy Pvt. Ltd, Thiruvananthapuram based on 2012 CPWD plinth area rates for the construction of multipurpose conference hall/seminar hall at Kariavattom and the estimate for phase I work amounting to Rs. 2,00,68,524/- (Rupees Two crore sixty eight thousand five hundred and twenty four only) were approved and administrative sanction was granted accordingly as per U.O No No.PI.G/3854/2013 dated 31/03/2014.

The University Engineer, vide letter No. DB2/MP-SH/20 dated 28/05/2020, reported that the phase I civil work of the multipurpose conference hall/seminar hall at Kariavattom was completed and 80% of the electrical work, which was awarded to the lowest quoted contractor Sri. Stephen Moses was also completed, but the electrical work could not be completed in full manner, since the civil work such as false ceiling of the auditorium, landscaping etc which are included in the phase II work, were not arranged then. Hence, the University Engineer had requested decision to grant permission to

prepare the final bill of the executed work by taking the measurement upto the completed stage and relieve the contractor Sri. Stephen Moses from the work.

The Syndicate, held on 17/07/2020 vide item No. 14.14.12, resolved that the request for granting permission to prepare the final bill of the executed work by the contractor Sri. Stephen Moses on first phase be agreed to.

The University Engineer vide letter no. DB2/MP-SH/2020 dated 26/02/2021 reported that, as per the decision of the Syndicate, the Assistant Executive Engineer has submitted the bill amounting to Rs. 8,90,000/- (Rupees Eight lakh and ninety thousand only) for the executed works in phase I, but no fund has been allotted in the concerned head of account for the work and requested to reappropriate and provide the required amount in the concerned head of account for making payment towards the electrical work.

On the basis of the endorsement of Finance, FOS.4848/Finance II/ 2020-21 dated: 16.03.2021, the Vice-Chancellor has accorded sanction to the following, subject to reporting to the Syndicate.

1. To reappropriate an amount of Rs. 8,90,000/- (Rupees Eight lakh and ninety thousand only) to the head of account "Part II – Plan – MH 65 – Works- 8/5442 – Construction of Platinum Jubilee Seminar Hall (State)" from the head of account "Part II – Plan – MH 63 – Miscellaneous – 7/6065 – Implementation of Plan Programmes (State)" provided in the current year's Budget Estimates of the University.
2. To meet the additional expenditure on electrification work at the Platinum Jubilee Seminar Hall from the above provision.
3. The payment shall be released from KUF account.

Accordingly U.O. No.PI.G/3854/2013 dated 23/03/2021 was issued.

Hence, the action taken by the Vice-Chancellor, in having granted sanction for the reappropriation of an amount of Rs.8,90,000/- (Rupees Eight lakh and ninety thousand only) to the head of account "Part II – Plan – MH 65 – Works- 8/5442 – Construction of Platinum Jubilee Seminar Hall (State)" to meet the additional expenditure for electrification work at the platinum jubilee seminar hall/ conference hall at Kariavattom and the issuance of U.O accordingly 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.

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Item No.26.16. Construction of Platinum Jubilee Multi purpose Indoor Court at SH Campus, Thiruvananthapuram releasing of retention amount to the Contractor- Sanctioned -Reporting of- reg.

(PI.G)

The meeting of the Syndicate held on 02.11.2018. has approved the estimate amounting to Rs.7,30,000/- (Rupees Seven Lakh Thirty Thousand Only) submitted by the University Engineer for the rectification works in the Platinum Jubilee Multipurpose Indoor Court and decided to utilize the withheld consultancy charges from M/s Habitat Technology Group for the rectification works as well as to carry out the balance rectification works by the contractor, free of cost and also approved the minutes of the meeting convened on 16.10.2018 to discuss the matter regarding the rectification works to be executed in the Platinum Jubilee Multi-purpose Indoor Court at SH Campus wherein it was settled that on completion of the rectification work, the retention amount of the contractor shall be released.

The University Engineer, vide letter dated 17.12.2020 has requested to release the balance retention amount to the contractor, ie; an amount of Rs. 11,64,629/- (Rupees Eleven lakh sixty four thousand six hundred and twenty nine only) withheld from a total retention amount of Rs, 13,65,200/- and maintained in the PD account of the University Engineer, as per the decision of the Syndicate, in the light of the fact that the rectification work in the Platinum Jubilee Multipurpose Indoor Court at SH campus has been satisfactorily completed in all respects, based on the certification of the Director, Physical Education Department.

Based on the endorsement of Finance No.FOS.4191/Finance I/dated:01.03.2021, the Vice-Chancellor has accorded sanction subject to reporting to the Syndicate, to release the withheld

amount of Rs.11,64,629/- (Rupees Eleven Lakh Sixty Four Thousand Six Hundred and Twenty Nine only), maintained in the PD account of the University Engineer to the Contractor with respect of the construction of Platinum Jubilee Multi Purpose Indoor Court at SH Campus, Thiruvananthapuram

Accordingly U.O. No.PI.G/Indoor Court/2014 dated 18.03.2021 was issued.

Hence, the above action taken by the Vice-Chancellor in having granted sanction to release the withheld amount to the Contractor with respect of the construction of Platinum Jubilee Multi Purpose Indoor Court at SH Campus, 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.26.17. Meeting of the Standing committee of the Syndicate on Planning and Development – Minutes - approval -reg.

(Pl. G)

The Meeting of the Standing committee of the Syndicate on Planning and Development was held at 12.00 P.M on 15.03.2021. (COPY APPENDED). In view of the urgency in action to be taken under recommendation in item no.20, the same 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 recommendation in item no. 20 is reported and the recommendations on the remaining items of the minutes of the meeting of the Standing committee of the Syndicate on Planning and Development held on 15.03.2021 is placed before the Syndicate for approval.

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

Date and Time : 12.00 P.M; 15.03.2021
Venue : Syndicate room, Senate House Campus, Palayam

Members

- | | |
|---|------|
| 1. Adv.A.Ajikumar, Member, Syndicate [Convener] | Sd/- |
| 2. Adv.K.H.Babujan, Member, Syndicate | Sd/- |
| 3. Dr.S.Nazeeb, Member, Syndicate | Sd/- |
| 4. Dr.K.B.Manoj, Member, Syndicate | Sd/- |
| 5. Sri.B.P.Murali, Member, Syndicate | Sd/- |
| 6. Adv.Muralidharan Pillai.G, Member, Syndicate | Sd/- |
| 7. Sri.Bijukumar. G, Member, Syndicate | Sd/- |
| 8. Sri.Jairaj. J, Member, Syndicate | --- |
| 9. Dr.K.G. Gopchandran, Member, Syndicate | Sd/- |
| 10. Dr.Vijayan Pillai. M, Member, Syndicate | Sd/- |
| 11. Sri.Arun Kumar. R, Member, Syndicate | Sd/- |

Item No.26.17.01: Kerala University Press Building - Laying verified Tiles in the Verandah floor–Estimate- reg.

[Ad. B I]

The University Engineer, vide letter dated. 17.12.2019 has reported that the existing plastering work of verandah in the building is completely damaged. The University Engineer, has forwarded an estimate amounting to Rs.1,50,000/- (Rupees One Lakh Fifty Thousand Only) (including 12% GST) for laying rectified glazed ceramic floor Tiles in the Verandah floor of the Kerala University Press Building at SH Campus, considering the request from the Superintendent of University Press dated. 29.08.2019. This estimate is prepared based on DSR 2016 with cost index 37.93% for Thiruvananthapuram.

It may be noted that a building plan for the construction of new building for the Kerala University Press has been approved by the Syndicate held on 13.01.2021.

As ordered by the Vice Chancellor, the estimate amounting to Rs.1,50,000/- submitted by the University Engineer, for laying rectified tiles in the Verandah floor of the Kerala University Press Building, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

•To approve the estimate submitted by the University Engineer amounting to Rs.1,50,000/- (Rupees One Lakh Fifty Thousand Only) (including 12% GST) for laying verified glazed ceramic floor Tiles in the Verandah floor of the Kerala University Press Building at SH Campus, prepared based on DSR 2016 with cost index 37.93% for Thiruvananthapuram and to grant administrative sanction accordingly, as per norms, entrusting the University Engineer to execute the work, limiting the expenditure within the estimated amount.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 15.03.2021, be approved.

Item No.26.17.02: *Construction of new Over Head Water tank and Sump near Botany Department at - delay in Kariavattom Campus completion - discussion with KWA - reg*

[P.L.G]

The meeting of the Syndicate held on 11.07.2018 vide Item No. 02.72 has resolved to approve the draft agreement submitted by Kerala Water Authority to execute the work as depository work and to approve the estimate submitted by Kerala Water Authority amounting to Rs.1,59,00,000/- (Rupees One crore and fifty nine lakh only) based on 2016 DSR with 44.12% cost index for Thiruvananthapuram for the construction of new Over Head Water Tank and Sump near Botany Department at Kariavattom, meeting the expenditure from State Plan Grant. Accordingly U.O was issued on 03.08.2018.

The modified estimate amounting to Rs.1,58,00,000/- (Rupees One Crore and Fifty Eight Lakh Only) for the construction of new Over Head Water Tank and Sump near Department of Botany at Kariavattom was approved, vide U.O dated 06.10.2018 and agreement was executed with Kerala Water Authority on 31.08.2018 to execute the work as depository work with time of completion 12 months from the date of execution of agreement.

The Executive Engineer, KWA vide letter dated 08.08.2019 has informed that an agreement for the work was executed with a time of completion of 12 months but the site was handed over on 15.03.2019 and the work was started on 16.03.2019, therefore requested to extend the time of completion for the above work up to 15.03.2020, based on agreement condition clause 20(1). As per Clause 20(1) of the agreement, if the First party suffers delay and or incurs costs from failure on the part of the Second party to give possession in accordance with the terms of contract, the Second party shall after due consultation with the first party determine (1) Any extension of time to which the work is to be completed.

The University Engineer vide letter dated 01.10.2019 has remarked that the agreement was executed with KWA on 31.08.2018 and as per clause IV of the agreement, the work shall be completed within 12 months from the date of execution of the agreement, thus the time allotted for this project expired on 30.08.2019. The University Engineer has also stated that as the contractor to whom the work was awarded by KWA has commenced the work on 16.03.2019 and the period of work allotted is 10 months, the time of completion may be extended up to 15.01.2020.

The meeting of the SC on P&D held on 24.10.2019 had detailed discussion with the officials of KWA and recommended to extend the time of completion of the above work up to 15.01.2020 without fine and to complete the work in a time bound manner. The meeting of the Syndicate held on 30.10.2019 has resolved to approve the same.

The University Engineer, vide letter dated 09.01.2020 has reported that the work is progressing very slowly and the work could not be completed within the extended date of completion. Subsequently the SC on P&D held on 15.02.2020 had detailed discussion with the official of KWA, who informed the committee that the above work would be completed by April 2020 and recommended to direct the Assistant Executive Engineer, KWA to forward a request for extension of time. Accordingly the AEE, KWA was directed to forward a request for extension of time for the above work, vide this office letter dated 22.02.2020 and subsequent reminder dated 10.03.2020 & 29.05.2020.

The Executive Engineer, KWA vide letter dated 14.07.2020 has reported that the construction of new over head Water Tank and Sump was delayed due to heavy rain and non

availability of materials at the time of quarry ban. In addition to that the work was not commenced in lock down period due to Covid Pandemic and hence requested for a further extension of time of completion up to 30.09.2020. Accordingly the University Engineer was requested to forward remarks on the above request of the KWA vide this office letter dated 10.08.2020 & 15.10.2020.

The University Engineer vide letter dated 19.11.2020 has reported that the KWA has requested to extend the time of completion up to 30.09.2020 which is already expired and work is not completed so far. The delay in completion of the work was purely due to the fault of the contractor engaged by the KWA. The work could not be executed from March 24 because of Covid 19, but even after the relaxations given, the site was idle for many weeks. Hence the University Engineer has remarked to impose fine for delay in completion of the work as per the conditions of the MoU/ as per the earlier decision of the Syndicate.

The meeting of the Syndicate held on 29.12.2020 has considered the above matter and decided to inform the concern of the University, before the Hon'ble Minister for water resources over the delay happened in the execution of the work (The matter has been intimated to the PS to the Minister for water resources vide this office letter dated 03.02.2021). Further resolved to arrange a discussion with the higher officials of the Kerala Water Authority regarding delay in completion of work during the next meeting of the Standing committee of the Syndicate on Planning and Development.

As per the orders of the Vice Chancellor the matter of holding discussion with Kerala Water Authority regarding delay in completion of work with respect of construction of new Over Head Water Tank and Sump near Botany Department at Kariavattom is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

RECOMMENDATION:

•**The committee noted the latest status of the work explained by the University Engineer detailed below:**

- (a) **the work relating to the installation of inlet pipe to the tank; one from the well and other from the sump is getting delayed due to non availability of suitable 100 mm Pipe**
- (b) **the demolition work of old tank also to be executed once the new tank is made functional.**

•**To entrust the University Engineer and the University Engineer to hold the discussion with Kerala Water Authority regarding delay in completion of work with respect of construction of new Over Head Water Tank and Sump near Botany Department at Kariavattom and to issue necessary direction to complete the work in a time bound manner.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 15.03.2021, be approved.

FURTHER RESOLVED to seek an explanation from the Kerala Water Authority for the delay in completion of work with respect of construction of new Over Head Water Tank and Sump near Botany Department at Kariavattom.

ALSO RESOLVED to entrust the University Engineer to take immediate steps for the demolition work of old tank, once the new tank is made functional.

Item No.26.17.03: Post Office- allotment of space in the Students' Amenity Building or additional space at the existing premises - request- reg.

[Ad.BI]

As per the G.O(Rt) no.269/2016/PWD dated 05.02.2016, the University Engineer had assessed the rent for proposed space with an area of 127.14 m² in the Amenity building for Post Office as Rs. 31,389/- per month (Rupees Thirty One Thousand Three hundred and Eighty Nine Only) plus GST. The Syndicate held on 28.09.2018 resolved to communicate the details of proposed rent including the area of the allotted space to the officials of Post Office and also to obtain proposals regarding the amenities required for the functioning of Post Office. Accordingly, vide letter no. AdB1(1).[Pl.G] 7753 dated 22.11.2018, the area and rent for the proposed space were intimated. Thereafter, the Post Office authorities has requested to provide the amenities such as counter, wash basin, attached toilet, sub post master's cabin (half partition) grill for windows for security,

embedding of cash chest, adequate electrical points/ provision of ceiling fans. The Syndicate held on 11.03.2019 and 30.04.2019 has resolved to approve the request of Post Office authorities for providing additional facilities in amenity Building.

Mean while the Post Office authorities, vide letter no. D/210 dated 04.06.2019 has informed that the department of Posts provides services to the general public at moderate prices even by incurring loss on these services. It is requested not to treat the rent of Post Office on par with commercial undertakings, as the Post Office is a public utility service and to continue the token rent for the proposed space.

Vide letter no. AdB1(1)7753/2000-19 dated 15.06.2019 the University Engineer was requested, to submit an estimate/ report on providing additional facilities in Amenities centre for the functioning of Post Office, which is awaited.

The Post Office authorities vide letter no. D/210 dated 11.01.2021 have informed that University had agreed to provide additional facilities in the allotted for the Post Office, vide letter dated 15.06.2019 and no further development have been made and still the office is functioning in the far end of the SH campus making difficult to the customers to avail their service. Also, it is informed that Post Office provides various mail and financial services to the general public including students & University staff and should be accommodated in a prominent place easily accessible to everyone. While functioning in the present place, the services rendered by the Department of Posts are not reaching all. It is requested to take necessary action to provide space for Post Office along with additional facilities agreed, vide letter dated 15.06.2019, in the Amenity Centre/Front Office Complex in the Senate Hall Campus.

It may be noted that vide University order no. Ad BI(3)869/2020/47/27 dated 03.02.2020 the front portion (appro 127m2 smaller block) in the ground floor of Students' Amenity Centre earmarked for the Post Office was allotted for the setting up of an Examination Help Desk. Also, the Syndicate held on 28.04.2020 has resolved to constitute a subcommittee comprising Registrar, Adv.B.Balachandran (Convenor), Adv.A.Ajikumar, Adv.K.H Babujan, Sri. R Arun kumar, Sri. G.Bijukumar, Members Syndicate and Dr. P Raghavan, Joint Registrar Administration to study and submit a detailed proposal for the rearrangement of sections in the K.R Narayanan Memorial Amenity Centre Building. The proposal of the same is awaited. It may also be noted that Post Office authorities remits a nominal rent of Rs. 84/-per month, for the existing premises.

Meanwhile, the postal authorities vide letter no D/210 dated. 22.01.2021 has informed that if the proposal for allotting space for Post Office in the Amenity Building with additional facilities is not feasible, it is requested to take necessary action to provide additional space at the existing place in order to provide a public hall, separate dressing rooms for Post Men and Ladies and space for placing UPS/Batteries. Also informed that presently the customers are forced to stand outside the post office building for getting postal services and it is requested for additional requirements.

As per the orders of the Vice Chancellor the request of Postal authorities

1. to provide space for the functioning Postal Office at Amenity building with additional facilities

OR

2 to provide additional space in the existing building premises (if not agree to the above proposal) is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

• To authorize the same subcommittee constituted to study and submit detailed proposal for the rearrangement of sections in the K.R Narayanan Memorial Amenity Centre Building; Adv.B.Balachandran (Convenor), Adv. A. Ajikumar, Adv. K.H Babujan, Sri. R Arun kumar, Sri.G.Bijukumar, Members Syndicate along with the Registrar and Joint Registrar, Administration to hold discussions with the suitable authorities of the post office and to propose a feasible rent in respect of the space for the functioning Postal Office at Amenity building and to place the report before the next meeting of the Standing Committee of the Syndicate on Planning and Development.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 15.03.2021, be approved.

Item No.26.17.04: Construction of a Car Shed for parking the vehicles from PRC near Demography at Kariavattom Campus – Clarification - reg.

[Ad.B I]

The Syndicate held on 28.09.2018 resolved to approve the estimate amounting to Rs.2,00,000/- for the construction of a Car shed near Demography at Kariavattom Campus and the work was awarded to the single bidder, Sri. Gokul Vishnu, Alappuzha, vide the Syndicate held on 08.08.2019. Accordingly, the contractor had executed the agreement.

Now, the University Engineer, Vide letter No. DB2/DEMO-PRC-CS/2018-19 dated 14.12.2020 has reported that the location of the car shed has been shifted from the north side of Demography building to the south side near the entrance of the building. While reviewing this project in the works monitoring Committee meeting, the necessity of changing the location of the car porch considering the proposed extension of the Demography building has been reported. It was also opined not to take up the work as it is decided to provide centralized parking in the campus and to use battery operated vehicles for internal transport.

The University Engineer has hence requested to intervene in the matter and to decide whether the construction work of a car shed near the Demography building be executed or not.

As per the orders of the Vice Chancellor, the aforesaid matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

- **To drop the proposal for the construction of a Car shed near Department of Demography at Kariavattom Campus in view of the decision taken to provide centralized parking in the campus and to use battery operated vehicles for internal transport and to cancel the administrative sanction, if any, granted in this regard.**
- **To grant permission to return the security deposit made by the single bidder, Sri. Gokul Vishnu, Alappuzha for the said work, 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 15.03.2021, be approved.

Item No.26.17.05: Kariavattom Campus- Proposal for the sheet roofing of the new extension building for the new M.Sc Computer Science course in Artificial Intelligence - reg:

[Ad.B I]

An estimate amounting to Rs.55,00,000/- (Rupees Fifty Five Lakh Only) was sanctioned for providing additional class rooms for Department of Mathematics-Construction of Vertical Extension to the new block of Computer Science Department(Construction of 2nd floor) at Kariavattom Campus, vide U.O No.Ad.BI.809/2020/042/141 dated 23.10.2020. The University Engineer, vide letter No. DB 2/781/Budget speech 2020-21/Maths/2020 dated 11.12.2020, has informed that, action is being taken to invite tenders regarding the said work. It is also informed that, in the meantime, the Head, Department of Computer Science, has requested to provide additional class room for starting the new course M.Sc Computer Science with Specialization in Artificial Intelligence (AI) by constructing new extension with sheet roofing over the new block of the Computer Science Department, which was the same space specified in the above mentioned U.O and University Engineer has requested that the matter may be taken up with higher ups for making suitable decision in this regard.

As per the orders of the Vice-Chancellor, the above matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

- **To proceed with the implementation of administrative sanction granted vide U.O No.Ad.BI.809/2020/042/141 dated 23.10.2020 for construction of Vertical Extension to the new**

block of Computer Science Department (Construction of 2nd floor) at Kariavattom Campus and any request for allotment of the space shall be considered after completion of the work.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 15.03.2021, be approved.

Item No.26.17.06: യൂണിവേഴ്സിറ്റി കോളേജ് ഓഫ് എഞ്ചിനീയറിംഗ്, സിസിടിവി സ്ഥാപിക്കുന്നത് - സംബന്ധിച്ച്

[AdC]

കാര്യവട്ടം യൂണിവേഴ്സിറ്റി കോളേജ് ഓഫ് എഞ്ചിനീയറിംഗിൽ സി സി ടി വി സ്ഥാപിക്കുന്നതുമായി ബന്ധപ്പെട്ടു 11.03.2019 ലെ സിന്റിക്റ്റിന്റെ തീരുമാനപ്രകാരം കോളേജ് പ്രിൻസിപ്പലിന് സി സി ടി വി വയ്ക്കുന്ന സ്ഥാനങ്ങൾ നിർണയിക്കുന്നതിനും കമ്പ്യൂട്ടർ സെന്റർ ഡയറക്ടർ, ഇൻസ്ട്രുമെന്റേഷൻ എഞ്ചിനീയർ എന്നിവരുമായി ചർച്ച നടത്തി ഇത് സംബന്ധിച്ച വിശദ റിപ്പോർട്ട് നൽകുന്നതിനും ചുമതലപ്പെടുത്തിയിരുന്നു . ഈ വിവരം 09.04.2019 ൽ രജിസ്ട്രാർ കത്ത് മുഖേന പ്രിൻസിപ്പലിനെ അറിയിച്ചിട്ടുള്ളതാണ്.

എന്നാൽ സിസി ടി വി സ്ഥാപിക്കുന്നതിനായി ക്ഷണിച്ച ക്വട്ടേഷൻസ് തുറന്നു പരിശോധിച്ച നിലയിലാണ് സെക്ഷനിൽ ലഭിച്ചത്. ക്വട്ടേഷൻ വിളിക്കുന്നതിലും തുറന്നു പരിശോധിക്കുന്നതിലും ഗുരുതരമായ വീഴ്ച പ്രഥമദൃഷ്ട്യാ കാണുന്നതിനാൽ കോളേജ് പ്രിൻസിപ്പലിൽ നിന്നും ചുമതലയുള്ള അസിസ്റ്റന്റ് രജിസ്ട്രാറിൽ നിന്നും വിവരങ്ങൾ ലഭ്യമാക്കാൻ രജിസ്ട്രാർ ഉത്തരവിട്ടു. അതുപ്രകാരം പ്രിൻസിപ്പലിനും അസിസ്റ്റന്റ് രജിസ്ട്രാറിനും കത്ത് തയ്യാറാക്കി അയച്ചു.

അതിൻ പ്രകാരമുള്ള പ്രിൻസിപ്പലിന്റെ വിശദീകരണം ചുവടെ ചേർക്കുന്നു.

- മോണിറ്ററിങ് കമ്മിറ്റിയുടെ തീരുമാനം ഇൻസ്ട്രുമെന്റേഷൻ എൻജിനീയറെ അറിയിക്കുകയും, അതുപ്രകാരം കോളേജിൽ എത്തി, അസിസ്റ്റന്റ് രജിസ്ട്രാറിന്റെയും, മറ്റു സ്റ്റാഫുകളുടെയും സാന്നിധ്യത്തിൽ ക്യാമറ സ്ഥാപിക്കുന്നതിനുള്ള സ്ഥാനം നിർണയിക്കുകയും, ടെൻഡർ വിളിക്കുന്നതിനുള്ള ഉത്തരവ് നൽകുകയും ചെയ്തു. അതുപ്രകാരം ടെൻഡർ വിളിക്കുന്നതിനുള്ള അപേക്ഷ 29.06.2020 ൽ രജിസ്ട്രാറിനു നൽകി എന്നാണ് അറിയിച്ചിരിക്കുന്നത്. കൂടാതെ അക്കാദമിക് താല്പര്യത്തെ മുൻനിർത്തി കാലതാമസം ഒഴിവാക്കാക്കുന്നതിനായി ടെൻഡർ വിളിക്കുന്നതിനുള്ള അപേക്ഷയും ടെൻഡർ നോട്ടീസും പി.ആർ.ഒ സെക്ഷനിലേക്ക് 30.07.2020 ന് അയച്ചതിന്റെ ഫലമായി ടെൻഡർ പബ്ലിഷ് ചെയ്തു.
- സി സി ടി വി സ്ഥാപിക്കുന്നതുമായ തീരുമാനം എടുക്കുന്ന സമയത്ത് ശ്രീമതി ഉഷയായിരുന്നു കോളേജിൽ അസിസ്റ്റന്റ് രജിസ്ട്രാർ ചുമതലയിലുണ്ടായിരുന്നത്, എന്നിരുന്നാലും ക്ഷണിച്ച ടെൻഡറുകൾ തുറന്നു പരിശോധിച്ചപ്പോൾ ഇപ്പോൾ ചുമതലയുള്ള അസിസ്റ്റന്റ് രജിസ്ട്രാറിന്റെ സാന്നിധ്യം ഉണ്ടായിരുന്നു എന്നും അറിയിച്ചിട്ടുണ്ട് . മിനുട്ടിന്റെ പകർപ്പ് ഉള്ളടക്കം ചെയ്തിട്ടുണ്ട് .
- കൂടാതെ പ്രിസിപ്പലിന് ഫിനാൻഷ്യൽ പവേഴ്സ് നൽകിക്കൊണ്ടുള്ള ഉത്തരവ് നിലനിൽക്കുന്നതിനാൽ ടെൻഡർ വിളിക്കുന്നതിന് അസിസ്റ്റന്റ് രജിസ്ട്രാറിന്റെ അനുമതി വാങ്ങേണ്ട ആവശ്യം ഉണ്ടോ എന്ന ചോദ്യവും ഉന്നയിക്കുന്നുണ്ട് .

അസിസ്റ്റന്റ് രജിസ്ട്രാറിന്റെ വിശദീകരണത്തിൽ, പ്രിൻസിപ്പൽ കോൺട്രാക്ട് അടിസ്ഥാനത്തിൽ നിയമിതയായതുകൊണ്ട് അസ്സിസ്യൂറ്റ് രജിസ്ട്രാറിന്റെ അനുമതിയോടെയാണോ ക്വട്ടേഷൻ വിളിച്ചത് എന്ന ചോദ്യത്തിനുള്ള മറുപടി അന്ന് ചുമതലയുണ്ടായിരുന്ന അസിസ്റ്റന്റ് രജിസ്ട്രാറിൽ നിന്നും ലഭ്യമാക്കണമെന്നാണ് അറിയിച്ചിരിക്കുന്നത്

മേൽനടപടിക്രമങ്ങളിൽ മനഃപൂർവ്വമല്ലാത്ത എന്തെങ്കിലും വീഴ്ച വന്നിട്ടുണ്ടെങ്കിൽ പ്രസ്തുത ടെൻഡർ റദ്ദ് ചെയ്യുകയോ സാധൂകരിക്കുകയോ ചെയ്ത് കാലതാമസം ഒഴിവാക്കി സി സി ടി വി സ്ഥാപിക്കുന്നതിനുള്ള നടപടികൾ എത്രയും പെട്ടെന്ന് കൈക്കൊള്ളണമെന്ന് പ്രിൻസിപ്പൽ അപേക്ഷിക്കുന്നു. പ്രിൻസിപ്പലിന്റെ വിശദീകരണത്തിൽ സൂചിപ്പിച്ച അപേക്ഷ ഒന്നും തന്നെ എ.ഡി.സി സെക്ഷനിൽ ലഭിച്ചിട്ടില്ല.

വൈസ് ചാൻസലറുടെ ഉത്തരവിലായി ഫയൽ സമർപ്പിച്ചപ്പോൾ , സിന്റിക്റ്റിന്റെ സ്ഥിരം ഉപസമിതിയായ പ്ലാനിങ് ആൻഡ് ഡെവലപ്മെന്റ്സ് കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുവാൻ ഉത്തരവിട്ടു .

വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം ഫയൽ സിന്റിക്റ്റിന്റെ സ്ഥിരം ഉപസമിതിയായ പ്ലാനിങ് ആൻഡ് ഡെവലപ്മെന്റ്സ് കമ്മിറ്റിയുടെ നിർദ്ദേശങ്ങൾക്കും പരിഗണനയ്ക്കുമായി സമർപ്പിക്കുന്നു.

RECOMMENDATION:

•To grant sanction to retender the work, scrupulously following the norms.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 15.03.2021, be approved.

Item No.26.17.07: Construction of Students Hostel at Kariavattom campus- finalizing the site- Report of the Sub-committee - for approval - reg

[P.L.G]

Dr.K.S. Chandrasekar, Professor & Head, IMK vide letter dated 09.10.2019 informed the University that an amount of Rs.57,62,494/- (Rupees Fifty Seven Lakh Sixty two Thousand Four Hundred and Ninety Four Only) maintained with the Admission Supervisory Committee For Professional Colleges in Kerala was transferred into the Finance Officer, University of Kerala, vide Chalan No.582398 dated 01.03.2019. Further he has requested to release the entire amount to the Professor & Head, IMK for crediting the same to the DDF of IMK, for the MBA activities as directed by the Chairman, ASC.

The Assistant Registrar, Cash IV section has certified the receipt of an amount of Rs.57,62,494/- (Rupees Fifty Seven Lakh Sixty two Thousand Four Hundred and Ninety Four Only) from the Admission Supervisory Committee for professional colleges in Kerala vide SBI Vazhuthakad branch cheque No.582398 dated 01.03.2019 being the amount for expenditure incurred in conducting Kerala Entrance Exam for the academic Year 2018-19, sanctioned vide letter No.ASC100/18/MBA/KMAT KERALA 2018 dated 01.03.2019. The amount was credited to KUF (A) a/c No.57002275904 on 12.03.2019.

The matter was examined by the Finance Section and suggested to sought clarifications from the Head, IMK and to place the matter before the Standing Committee of the Syndicate on Finance. Subsequently the Standing Committee of the Syndicate on Finance held on 26.05.2020 considered the clarification furnished by the Head, IMK, vide letter dated 13.03.2020 and recommended to call for a detailed report on the matter from the HoD of IMK. However, the Syndicate held on 04.06.2020 while considering the minutes of the above meeting, has resolved that an amount of Rs.57,62,494/- (Rupees Fifty Seven Lakh Sixty two Thousand Four Hundred and Ninety Four Only) received from the ASC credited to the Kerala University Fund be utilized for the construction of Students Hostel at Kariavattom Campus. The Syndicate further resolved to refer the matter to Planning Wing for initiating steps for the implementation.

The University Engineer vide letter dated 20.08.2020 has informed that the amount of Rs.57,62,494/- is a small amount considering the present construction cost, for the construction of new hostel at Kariavattom.

Further informed that at present the construction of a new hostel for Mens and ICCR students at Kariavattom campus utilizing the State Plan Grant 2018-19 is under consideration. The above proposed building is designed as ground and 2 floors and the work has already entrusted with M/s Kerala State Housing Board is only for construction of Ground Floor. Hence the UE has suggested to utilize the available fund that of Rs.57,62,494/- for the first floor (structure work only) over the proposed new hostel building, since sufficient foundation has proposed for holding two more floors over the proposed ground floor construction.

The Syndicate held on 10.11.2020, vide Item No.35.04. has resolved to reject the proposal put forward by the University Engineer and to constitute a subcommittee comprising of Convener (SC on P&D), Convener (SC on Finance), Dr. S.Nazeeb, Dr. K.G.Gopchandran (Members, Syndicate), Head, IMK, Director, P&D, JR (Campus Admn.) and the University Engineer for finalizing the site for the Students Hostel at Kariavattom.

Accordingly the subcommittee visited the Kariavattom campus at 5.00 P.M on 03.02.2021.

The subcommittee found the area at the left side of the existing Warden's quarters of Hostel for Women, Kariavattom as an ideal site for the proposed hostel for IMK. The committee is also of the view that the a suitable design be made in consideration of the landscape and steps be proceeded for materializing the project.

As per the orders of the Vice-Chancellor, the report of the Subcommittee for finalizing the site in respect of the proposal for construction of Students Hostel at Kariavattom Campus utilizing consultancy amount of IMK in having conducted three entrance exams of KMAT, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

RECOMMENDATION:

- To accept the report of the subcommittee constituted for finalizing the site in respect of the proposal for construction of Students Hostel at Kariavattom Campus, utilizing consultancy amount of IMK in having conducted three entrance exams of KMAT, recommending the area to the left side of the existing Warden's quarters of Hostel for Women, Kariavattom.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 15.03.2021, be approved.

Item No.26.17.08: *Conservation of Ponds - Restoration of abandoned Valkinar in the Kariavattom Campus – Report - reg.*

[Ad.BI]

A proposal for restoration of the abandoned 'Valkinar' in the Kariavattom Campus, (as envisaged in the Budget speech 2019-'20) has been submitted by Dr. Rajesh Reghunath, Co-ordinator, International and Inter University Centre for Natural Resources Management. On the matter, the University Engineer was entrusted to submit an estimate on the same. Accordingly, the University Engineer, vide letter no.DB1/Valkinar/01/2020 dated 30.07.2020, has reported that the Valkinar was abandoned many years back and is almost in a damaged condition due to the growth of trees nearby. Also, the condition of the steps in the tail portion, used to collect water, and that of the bottom of the well couldn't be ascertained as the sides of the tail portion and the well seems to be collapsed down and the earth slumps seems to have covered the structure. It is also informed that, according to Dr.Rajesh Reghunath, the Valkinar is to be conserved not only as a water resource, but also as a heritage structure/monument of the past and conservation may be done by keeping all its originality, without adding any modern technologies like cement. In view of the above, the University Engineer has informed that, the estimate for the works can be prepared only after fixing the methodology of conservation and the nature of works involved in it and suggested to obtain expert opinion from the State Archaeology Department, on the methodology to be adopted, as the Engineering Unit have less expertise in these types of works and considering the heritage value of the Valkinar.

On the matter, the Syndicate held on 01.10.2020 has resolved to entrust Dr. Rajesh Reghunath, Co-ordinator, International and Inter University Centre for Natural Resources Management along with the Heads of the Departments of Geology and Archaeology and the University Engineer to take steps to obtain expert opinion from the State Archaeological Department regarding the methodology to be adopted for the revival of 'Valkinar' taking its heritage value into account. Also, resolved to entrust the University Engineer to submit an estimate in consultation with Dr. Rajesh Reghunath, Co-ordinator, Head of the departments of Geology and Archaeology for the restoration of abandoned 'Valkinar' in the Kariavatttom campus and to take necessary steps to protect all other 'Valkinar' in the Kariavattom campus.

Accordingly, the University Engineer and Dr. Rajesh Reghunath, were requested on the above, vide letter no. 18608/AdmnBI/2020/UOK dated 22.10.2020 and 20.10.2020 respectively. It may be noted that, based on the request of Dr. A Gangaprasad, Chief Co-ordinator, Harithalayam project, the University Engineer was requested to submit a proposal/ estimate (including installation of water pump and providing electric connection) to renovate/ recharge the two abandoned wells traced, while clearing the acacia saplings, as part of extending the Andaman and Nicobar conservatory plot at Karivattom Cmpus. Reply is awaited.

Now, vide letter no. nil dated 22.01.2021, Prof. (Dr.) Rajesh Reghunath, Co-ordinator, International and Inter University Centre for Natural Resource Management, has forwarded a report incorporating inputs received from Archaeological survey of India. The report consists of recommendations regarding engineering measures and academic measures to be taken.

As per the orders of the Vice Chancellor, the report submitted by Prof. (Dr.) Rajesh Reghunath is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

- To accept the proposal dated 22.01.2021 submitted by Prof. (Dr.) Rajesh Reghunath for restoration of the abandoned 'Valkinar' in the Kariavattom Campus, incorporating the inputs

received from the Archaeological survey of India and to entrust Prof. (Dr.) Rajesh Reghunath and the University Engineer for preparing separate reports for implementation, taking into account, the academic and engineering aspects in the proposal, respectively.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 15.03.2021, be approved.

Item No.26.17.09: *Department of Arabic - Construction of Two Rooms for Newly Appointed Faculties - reg.*

[Ad.BI]

The Head, Department of Arabic, vide letter No. ARB/129/2020-21 dated. 20.01.2021, has informed that there is no rooms available in the Department of Arabic, for the newly appointed faculties. It is stated that, around 240 sq.ft. space available above the top of the car porch at the Department of Arabic. Hence, the Head, Department of Arabic has requested to erect two new rooms on the top of the Car Porch (around 240 Sq. ft.) of the Department of Arabic, to facilitate the newly appointed Faculties.

Hence, as per the orders of the Vice - Chancellor, the matter of erecting two new rooms on the top of the Car Porch of the Department of Arabic, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION:

• **Not to agree to the proposal of the Head, Department of Arabic, to erect two new rooms on the top of the Car Porch of the Department of Arabic, to facilitate the newly appointed Faculties, in view of the existing project proposal for establishing School of Foreign language building at Kariavattom Campus.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 15.03.2021, be approved.

Item No.26.17.10: *Civil and Electrical Works for Setting up of Computer Lab for School of Distance Education Building at Kariavattom Campus - estimate – reg.*

[Ad. B I]

The University Engineer, vide letter No. DB2/Ele&Civil/SDE/20-21 dated. 15.02.2021 has forwarded a total estimate amounting to Rs.3,15,000/- (Rupees Three Lakh Fifteen Thousand only) for setting up of Computer Lab for School of Distance Education Building at Kariavattom Campus. Since the computer lab from SDE building at SH Campus is to be shifted to the building for SDE, Kariavattom. This estimate is prepared based on DSR 2016 with cost index of Rs.37.93% for Thiruvananthapuram and 12.0% GST.

The estimate consists of two parts, Part I civil works amounting to Rs. 70,000/- and Part II electrification works amounting to Rs. 2,45,000/-.

It is stated that Part I includes setting up of a Computer Lab in the building for SDE at Kariavattom Campus and that, the Computer Lab in the erstwhile SDE building at S.H. Campus is to be shifted to the present building. Part II includes provision for supply and installation of 3 no of 12 way distribution boards, MCB, RCCB, DBs etc, providing plate earthing, supply and drawing 2.5sqmm FRLS PVC copper wires for feeding the computer points from UPS DB through 50x50, 100x50 mm CMS and necessary connected items.

As per the orders of the Vice Chancellor, the estimate amounting to Rs. 3,15,000/- submitted by the University Engineer for the civil and electrical works for setting up of Computer Lab for School of Distance Education building at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

• **To grant approval to the estimate amounting to Rs.3,15,000/- submitted by the University Engineer, vide letter No. DB2/Ele&Civil/SDE/20-21 dated. 15.02.2021, for the civil and electrical works for setting up of Computer Lab for School of Distance Education building**

at Kariavattom Campus subject to the condition that the expenditure shall be met either from the balance amount, if any, in the fund allocated for the shifting of SDE from Palayam campus to Kariavattom or from the Department fund 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 15.03.2021, be approved.

Item No.26.17.11: ***Urgent work of relaying with GI sheet to the roof and new false ceiling work in the lift side passage leading to Senate Chamber (SF) and re-painting of the roof truss work at SH building - Estimate - reg.***

[Ad. B I]

The University Engineer, vide letter No.DB1/SH Repair Works/2020-21 dated. 15.02.2021 has forwarded an estimate amounting to Rs.4,10,000/- (Rupees Four Lakh Ten Thousand only) for the urgent work of relaying with GI sheet to the roof and new false ceiling work in the lift side passage leading to Senate Chamber (SF) and re-painting of the roof truss work at SH building , considering the damaged condition of the roof and the false ceiling in the second floor passage leading to the Senate Chamber. This estimate is prepared based on DSR 2016 with cost index 37.93% for Thiruvananthapuram.

The University Engineer has informed that leakage is noticed in the roof at many places during the last few rainy seasons which leads to the entry of leaked water to the lift room. This passage is the access to the prestigious Senate Chamber. It is also informed that the said repair work is very urgent, since the Senate Chamber will be used for different meetings during the NAAC visit.

As per the orders of the Vice Chancellor, the estimate amounting to Rs. 4,10,000/- submitted by the University Engineer for the urgent work of relaying GI sheet to the roof and new false ceiling work in the lift side passage leading to senate chamber (SF) and re-painting of the roof truss work at SH building at SH Campus, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

- **To grant approval to the estimate amounting to Rs.4,10,000/- submitted by the University Engineer, vide letter No. DB1/SH Repair Works/2020-21 dated. 15.02.2021, for relaying GI sheet to the roof and new false ceiling work in the lift side passage leading to senate chamber (SF) and re-painting of the roof truss work at SH building at SH 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 15.03.2021, be approved.

Item No.26.17.12: ***Kerala University Library, Palayam- Modification of Central Courtyard- Proposal with Rules and Regulations-reg.***

[Ad. B I]

The University Librarian (i/c), Kerala University Library, vide letter dated. 28.01.2021 has forwarded the proposal incorporating the rules and regulations for providing casual seating facility for readers under the shade of trees and flowering plants in the courtyard in the Kerala University Library, for consideration.

As ordered by the Vice Chancellor the aforesaid proposal submitted by the University Librarian (i/c), Kerala University Library, for providing casual seating facility for readers under the shade of trees and flowering plants in the courtyard in the Kerala University Library, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION:

- **To constitute a subcommittee comprising Adv. A Ajikumar (convener), Adv. K.H Babujan, Dr.S Nazeeb and Dr. K.G Gopchandran, Members, Syndicate to study and prepare a report in the matter.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 15.03.2021, be approved.

Item No.26.17.13: **Electrical Works Related to the Renovation of Animal House in the Department of Bio-Chemistry at Kariavattom Campus – reg.**

[Ad. B I]

The University Engineer, vide letter dated. 12.01.2021 has forwarded an estimate amounting to Rs.1,14,700/- (Rupees One Lakh Fourteen Thousand Seven Hundred only) for the electrification works related to the renovation of Animal House in the Department of Biochemistry at Kariavattom Campus. This estimate is prepared based on DSR 2016 with a cost index 37.93% for Thiruvananthapuram. This estimate includes provisions for replacement of defective exhaust fans, replacement of ordinary type fluorescent tube fittings with energy efficient LED, providing new light points at drainage area corridor with straight battery holder and LED bulbs, providing air conditioning points, computer plug points and necessary connected items.

It may be noted that the Syndicate held on 01.10.2020 had resolved to approve the estimate amounting to Rs.16,00,000/- for the renovation of Animal House in the Department of Bio- Chemistry at Kariavattom Campus.

As ordered by the Vice Chancellor, the estimate amounting to Rs.1,14,700/- (Rupees One Lakh Fourteen Thousand Seven Hundred only) submitted by the University Engineer for the electrification works related to the renovation of Animal House in the Department of Biochemistry 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 amounting to Rs.1,14,700/- (Rupees One Lakh Fourteen Thousand Seven Hundred only) submitted by the University Engineer, vide letter dated. 12.01.2021, for the electrification works related to the renovation of Animal House in the Department of Biochemistry 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 15.03.2021, be approved.

Item No.26.17.14: **Department of Botany at Kariavattom Campus- Replacement of Defective Fittings – Estimate - reg.**

[Ad. B I]

The University Engineer, vide letter no. DB2/Ele/defective fittings/Botany dated. 27.01.2021 has forwarded an estimate amounting to Rs.3,53,200/- (Rupees Three Lakh Fifty Three Thousand Two Hundred only) including 12.0%GST for the replacement of defective fittings at Department of Botany at Kariavattom Campus. The estimate is prepared based on DSR 2016 with 37.93% cost index. This estimate includes provision for replacement of defective exhaust fans, fluorescent tube fittings with energy efficient LED tubes, defective ceiling fans with new ones, supply and fixing of 2 Nos of 70W street light in front of Botany Department, 4 Nos of 40W street light at Seed Bank, rewiring combined plug points etc.

As per the orders of the Vice Chancellor, the estimate amounting to Rs.3,53,200/- (Rupees Three Lakh Fifty Three Thousand Two Hundred only) submitted by the University Engineer, for the replacement of defective fittings at Department of Botany at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

•**To defer the matter.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on

Planning and Development held on 15.03.2021, be approved.

Item No.26.17.15: *Unauthorized Construction Work in the premises of the Department of Sociology- 'CHOLA', the Green Park-Explanation from the HoD, Dept of Sociology- reg.*

[Ad. B I]

The Joint Registrar (Campus Administration), vide letter no. CA/Admn/IA/265/2020 dated. 04.12.2020 has reported that an unauthorized construction of a semi-permanent building was made by the HoD, Dept of Sociology, in front of the Department without the permission or knowledge of the JR (Campus Administration) or University authorities. The said construction was made with cement bricks wall and metal roofing and it is a closed structure with one or two windows. Electrical connection with meter board is provided to the said building by the Engineering Wing.

The JR (Campus Administration) has informed that the HoD, Dept of Sociology had requested to issue a piece of wood of 60 cubic feet for renovation of the park named 'CHOLA' in front of the Dept of Sociology. Accordingly, the JR (Campus Administration) has reported that a fallen Acacia tree, as a result of clearing land can be given for the above said work.

The JR (Campus Administration) has also informed that several constructions are being done in the Campus by the Engineering Unit and the office of the Joint Registrar is not acknowledged about the site, nature of work, details of contractors or employees involved. Therefore, no staffs in the office of the JR is noticed the above said work. Also, it is reported that electrical connection with meter board is provided by the Engineering Wing in the said building. The Security Officer has also reported that no information about the said work is intimated to the Security Wing.

The Assistant Executive Engineer, vide report dated. 07.12.2020 has reported that the Dept of Sociology had sought permission for providing electric connection to the 'CHOIA' building including the open class room and stage. Based on the direction a supply with energy meter has been provided. Further it is reported that the electrical connection to the buildings and construction sites are usually provided after getting proper intimate direction from the higher authorities. The University Engineer vide Email dated. 07.12.2020 has reported that the aforesaid construction of a semi permanent building in front of Dept of Sociology opposite to the earthen road towards Hymavathy Pump Hose is not being executed under the permission/supervision of the University Engineer.

On this matter, the Vice Chancellor has ordered to stop all the constructions made at the premises of the Dept of Sociology without getting prior sanction from the University and also directed to the HoD, Dept of Sociology to furnish an explanation on carrying out such a construction without prior sanction from the University.

Accordingly, the HoD, Dept of Sociology, vide letter no.nil dated. 21.12.2020 has forwarded an explanation. The HoD, Dept of Sociology has also requested to regularize the aforesaid work, granting permission.

The Syndicate at its meeting held on 12.01.2021, vide Spl.Syn.Item.No.16 considered the matter and resolved that the item be referred to the Standing Committee of the Syndicate on Planning and Development.

As per the orders of the Vice Chancellor, the aforesaid matter is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

- The committee considered the explanation from the Head of the Department, Dept of Sociology, vide letter no.nil dated. 21.12.2020 in connection with the unauthorized construction of a semi-permanent building naming it 'CHOLA', the Green Park, in front of the Department, without the prior sanction from the concerned authorities of the University and expressed concern over the fact that none of the officials under Administrative, Engineering or security level had counter checked the availability of approval while construction was carried out at site.
- To conduct hearing of the Head of the Department, Dept of Sociology, the Joint Registrar (campus Administration), the University Engineer, the Assistant Executive Engineer (Electrical) and the Security officer before the meeting of the Standing Committee of the Syndicate on Planning and Development.

<i>Resolution of the Syndicate</i>

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 15.03.2021, be approved.

Item No.26.17.16: *Kerala University Employees' Co-operative Society at Kariavattom Campus - extension and construction of the new branch building-Plan and Sketch-reg.*

[Ad. B I]

The Secretary, Kerala University Employees' Co-operative Society, Kariavattom, had forwarded a letter along with plan and sketch for the extension and construction of the new branch building of KUECS, Kariavattom on 13.06.2018. The Secretary, KUECS has informed that the said work shall be done utilizing their own fund and the Secretary has requested to grant permission for the extension and construction of the new branch building.

The University Engineer, vide letter no. DB2/KUECS/2018-19 dated. 16.07.2019 had reported the following observations,

1. The above extension is proposed to construct after demolishing the existing branch building of the society (RCC terraced building) which was constructed by the University.
2. The proposed building has an extension of 7.10m towards south direction (right side of the existing building) from the end of the existing building wall and also an extension of nearly 4.00m towards the front side from the existing branch building.
3. The building is proposed to construct with a projection nearly 4.00m towards front line of the existing security wing building.
4. The proposed building has G+1 Floor with load bearing structure.

The University Engineer had also remarked that the new building of Chancellor's Multiplex Complex is proposed in the front area of Kariavattom Campus near the existing CSS building. As a face lift to the entrance area existing security wing building in the front area has to be either reconstructed or upgraded. Hence, it is desirable to construct the new building for the KUECS in some other areas without affecting the aesthetics of the prestigious Multiplex Complex. It is suggested to construct the new building for society in between the Post Office and CGIST building after having a discussion with the authorities concerned. It is advantageous of the new building if the site shifted as suggested. Accordingly, the Secretary, KUECS has agreed to the location as suggested by the UE and has requested to allocate 20 cent of space between the Post Office and CGIST buildings at Kariavattom Campus for the purpose of constructing a modern amenity multipurpose building including KUECS branch office, margin free, consumer store and students' multipurpose Store (DTP, Internet Cafe, Student's Stationery Store, Photostat counter, Students' Snacks bar). The Syndicate held on 22.11.2019 was resolved to approve the proposal in principle. And entrusted the KUECS to explore the possibilities of constructing new building on BOT basis and submit a detailed proposal. Accordingly, the Secretary, KUECS has submitted a proposal for the same and requested to allocate 2 Acre land for the aforesaid construction with an area of 25000 sqft on BOT basis for 49 years.

But the Secretary, KUECS, vide letter dated. 03.07.2020 has requested to temporarily set aside the matter of allocating 20 cent land and also requested to reconsider the proposal for the extension of existing branch building of KUECS at Kariavattom Campus, submitted earlier, vide letter dated. 13.06.2018. Hence, the University Engineer was requested to submit remarks on the aforesaid extension. The University Engineer, vide letter dated. 28.12.2020 & 19.01.2020 has also reported that the proposal for the construction of Chancellors Multiplex building in Kariavattom Campus is proposed in another angle, the request of the Secretary, KUECS for the extension of the building with and area of 3500 Sqft in two floors may be considered favourably, after taking suitable decision and also submitted the drawings and site plan of the proposed building for KUECS at Kariavattom for perusal and further action.

On the matter, the Pro-Vice-Chancellor has remarked that, although the project of establishment of Chancellors Multiplex building is not pursued with, an Endeavour to make a master plan for Kariavattom Campus is progressing. Hence, a detailed discussion is required on whether the construction of such type of a building near the main entrance of the Kariavattom Campus is feasible.

As per the orders of the Vice-Chancellor, the matter of extension and construction of the new branch building of KUECS, Kariavattom according to the site plan and drawings appended herewith,

is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

•To take steps to specify the square feet area of the present building area in which the office of the KUECS is presently working and that of the proposed new building and to invite the office bearers of the Kerala University Employees' Co-operative Society before the next meeting of the Standing Committee of the Syndicate on Planning and Development.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 15.03.2021, be approved.

Item No.26.17.17: *Urgent Electrical and Maintenance Works of University Press building at SH Campus-Estimate – Reg.*

[Ad. B I]

The University Engineer, vide letter no. DB2/Ele/University press dated. 27.01.2021 has forwarded an estimate amounting to Rs.2,31,000/- (Rupees Two Lakh Thirty One Thousand only) including 12.0% GST, for the urgent electrical and maintenance work of University Press building at SH Campus, considering the request of the Superintendent (I/c), University Press. The estimate is prepared based on DSOR 2016 with cost index 37.93%. The estimate includes provision for additional lights, ceiling fans, exhaust fans, Plug points etc and also new distribution boards with accessories etc.

It may be noted that the Syndicate at its meeting held on 13.01.2021 has resolved to entrust the University Engineer to prepare the estimate for the construction of new building for the University Press at SH Campus.

As ordered by the Vice-Chancellor, the estimate amounting to Rs.2,31,000/- (Rupees Two Lakh Thirty One Thousand only) for the urgent electrical and maintenance work of University Press building at SH 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. 2,31,000/- (Rupees Two Lakh Thirty One Thousand only) submitted by the University Engineer, vide letter no. DB2/Ele/University press dated. 27.01.2021 for the the urgent electrical and maintenance work of University Press building at SH 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 15.03.2021, be approved.

Item No.26.17.18: *Establishment of Geological Museum & Rock Garden in the Department of Geology at Kariavattom Campus– Interior and Landscaping works- Entrusting work with Keralam Museum-reg.*

[Pl.G]

The Government, vide G.Os dated: 05.07.2012 and 26.08.2013, have accorded administrative sanction for a total amount of Rs 2 Crore (Rs 1Crore + Rs 1Crore) for the establishment of Geological Museum in the Department of Geology at Kariavattom Campus of the University.

The meeting of the Syndicate held on 16.11.2013, had resolved to approve the recommendation of the Sub Committee of the Standing Committee of the Syndicate on Planning, Development & Administrative Reforms for the fast track implementation of projects, held on 24.10.2013, to appoint M/s. Iyer & Mahesh Architects, Thiruvananthapuram as the Architect consultant for the above work. Accordingly, an agreement was executed with the firm on 19.12.2013.

The revised estimate amounting to Rs.1,51,99,858/- (Rupees One Crore fifty one lakh ninety nine thousand eight hundred and fifty eight only), towards the establishment of Geological Museum & Rock garden in the Department of Geology at Kariavattom Campus, against the Plan fund 2013-14 was approved vide U.O. dated 13.02.2019 and the University Engineer vide email dated 25.02.2020, reported that the work was completed on 17.03.2020.

The estimate amounting to Rs.40,80,000/ (Rupees Forty Lakh Eighty Thousand only) based on DSR 2016 with 37.93% cost index submitted by the University Engineer for the interior and landscape works of Geological Museum under the Dept. of Geology at Kariavattom was approved vide U.O dated 09.02.2021.

Now the University Engineer vide letter dated 16.01.2021 has reported that the meeting of the Budget Implementation Committee held on 23.12.2020 has explored the possibilities of doing Interior works through an expert agency in the field of setting up of Museum, so that the requirements could be set up in a befitting manner. Further stated that the Convener (SC on Finance) has suggested to explore the possibility of entrusting the work with Government approved agencies in the field of setting up of Museum like "Keralam Museum". Subsequently the Executive Director, Keralam Museum of History & Heritage - the Govt. nodal Agency for Museum visited the site along with the Assistant Executive Engineer (Civil) of the University on 30.12.2020 and expressed their willingness to take the project. Hence the University Engineer has forwarded the said letter and requested to take appropriate decision after getting relevant Govt. orders.

Hence as per the orders of the Vice-Chancellor the matter with respect to entrusting the work of interior and landscape works of Geological Museum at Kariavattom to Keralam Museum of History & Heritage is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

•To obtain necessary documents from the authorities of Keralam Museum of History & Heritage, Thiruvananthapuram authenticating their eligibility to take up the interior works of Geological Museum & Rock garden in the Department of Geology at Kariavattom Campus and to authorize the Registrar to hold discussions with them, in which the University Engineer shall also be present.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 15.03.2021, be approved.

Item No.26.17.19: *Centre for Marxian Studies - Providing cabin in the Second floor of Campus Library Building at Kariavattom Campus- Civil and Electrical Work – Estimate – reg.*

[Ad. B I]

The Director, Centre for Marxian Studies, vide letter dated 30.01.2021, has forwarded the Estimate prepared by the University Engineer for providing cabins for the Centre for Marxian Studies, in the Second Floor of the Campus Library at Kariavattom Campus. The estimate consists of two parts.

Part I for civil works, includes a closed cabin for Director's room and minor modification works in the existing partition for setting up of the Office room. The estimate for the above works prepared on the basis of DSR 2016 with 37.93% cost index (Tvp) arrived to Rs.2,60,000/- (Including GST 12.0%).

Part II includes electrification works, prepared on the basis of DSR 2016 with cost index 37.93% arrived to Rs. 50,000/- without GST.

The total estimate cost for both civil and electrical works comes to Rs.3,10,000/- (Rupees Three lakh ten thousand only).

As per the orders of the Vice-Chancellor, the proposal for providing cabin for the Centre for Marxian Studies in the Second floor of Campus Library building, along with the Estimate submitted by the University Engineer is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

•To approve the proposal from the Director, Centre for Marxian Studies, vide letter dated 30.01.2021, amounting to a total of for providing cabin for the Centre for Marxian Studies in the Second floor of Campus Library building, along with the estimate, submitted by the University Engineer, of Rs. 2,60,000/- (Including GST 12.0%) for civil works and Rs. 50,000/- without GST for electrification works 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 15.03.2021, be approved.

Item No.26.17.20: ***Supply, Installation, Testing and Commissioning of 1No of 15 Passenger lift at the extension to Controller of Examination building at SH Campus-Negotiation-reg.***

[Ad. B I]

As per U.O No.Ad.B(I)(Pl.G).802/2015/053 dated 26.10.2018, an amount of Rs.22,00,000/- (Rupees Twenty Lakh only) has been sanctioned for the Supply, Installation, Testing and Commissioning of 1No of 15 Passenger lift at extension to Controller of Examination building at SH Campus. The University Engineer has informed that tenders were invited for the said work and a single tender has been received from the M/s Johnson Lifts Pvt.Ltd, amounting to Rs.24,19,200/- (Rupees Twenty Four Lakh Nineteen Thousand and Two Hundred only).

The Syndicate held on 29.12.2020, vide resolution on the item No. 21.61.21, has resolved to take necessary arrangements to hold negotiation with M/s Johnson Lifts Pvt.Ltd, by the Pro-Vice-Chancellor, at an immediate date convenient to his office, along with the University Engineer on the single tender for the said work. Accordingly, a negotiation meeting was held at PVC's chamber on 29.01.2021.

As per the orders of the Vice-Chancellor, the minutes of the negotiation meeting with M/s Johnson Lifts Pvt.Ltd, for the work of supply, Installation, Testing and Commissioning of I No. of 15 passenger lift at extension to the CE building in SH Campus is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

•**To approve the minutes of the negotiation meeting by the Pro-Vice-Chancellor with M/s.Johnson Lifts Pvt.Ltd, for the work of supply, Installation, Testing and Commissioning of 15 passenger lift (1 no.) at extension to the CE building in SH Campus and to take urgent steps to complete the administrative formalities immediately. (copy of the minutes appended).**

•**To entrust the Registrar to obtain permission from the election commission to issue work order for executing the work, exempting from model code of elections to the Kerala Legislative Assembly, pointing out the necessity of the work, in the light of ensuing visit of NAAC as a part of accreditation process.**

The committee recommended to request the Honble Vice Chancellor to approve the recommendation on the item, exercising the powers vested on him 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 Planning and Development held on 15.03.2021, be noted.

Item No.26.17.21: ***Establishment of International Archives and Heritage Centre – clearing of site- Request from Archives Directorate - reg.***

[Ad. B I]

In order to establish the International Archives and Heritage Centre (A joint venture by Kerala State Archives Department and University of Kerala) at Kariavattom Campus, the Director, Kerala State Archives Department, vide letter dated 19-01-2021, has requested to obtain permission from Social Forestry Department, to clear the Trees/ Plants in the project site.

In this context, the following facts may be noted

1. The request submitted by the Director, Kerala State Archives Department, for the approval of outline sketch and Plan of proposed International Archives and Heritage Centre, has been placed before the Standing Committee of the Syndicate on Planning and Development held on 25.01.2021.
2. Instead of mentioning the project as ‘a joint venture by Kerala State Archives Department and University of Kerala’, the Director, Kerala State Archives Department, has used the term ‘ in co-operation with University of Kerala’. It is noticed that, the same has not been specified in

the 'site board' erected at kariavattom Campus, by State Archives Department. In lieu of 'Leasing of land' to the project, the Director, has also phrased as 'the land handed over' to the Department.

3. The draft Lease Deed submitted in this regard has been forwarded to Legal Adviser of the University for vetting the same.

As per the orders of the Vice-Chancellor, the request of the Director, Kerala State Archives Department is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

- On executing the lease deed by the Director, Kerala State Archives Department, necessary steps be taken to clear the Trees/ Plants in the project site.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 15.03.2021, be approved.

Item No.26.17.22: *Beautification and Landscaping Works in Front of the Teaching Departments at Kariavattom Campus-Single Tender – reg.*

[Ad. B1]

As per the U.O. No. Ad.B1(4).809/2019/035/92 dated. 25.06.2020, an estimate amounting to Rs.25,00,000/- has been approved for the beautification and landscaping works in front of the Teaching Departments at Kariavattom Campus.

The University Engineer, vide letter dated. 03.03.2021, has informed that e-tenders were invited for the beautification and landscaping works in front of the Teaching Departments at Kariavattom Campus. But single tender was received on first call. Hence, the work was re-tendered and opened on 22.01.2021, (with PAC of Rs.19,99,027/-). In response, single tender was again received from M/s. Tahdcos Ltd; for Rs. 18,73,079/- (Rupees Eighteen Lakh Seventy Three Thousand and Seventy Nine only) ie. 6.30% below the PAC amount. It is also informed that the local Market rate in PRICE analysis is 25.10% above the tendered PAC and hence the amount quoted is reasonable. As per the Government Order dated 30.07.2015, a single bid during re-tender shall be accepted only with the approval of a committee.[G.O (P) No.324/2015/Fin dated 30.07.2015]

The Syndicate at its meeting held on 05.03.2021, vide item no. 25.32 has considered the aforesaid matter and resolved to refer the item to the Standing Committee of the Syndicate on Planning and Development.

As ordered by the Vice Chancellor, the said single tender received from M/s. Tahdcos Ltd; forwarded by the University Engineer, 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.

The meeting came to an end at 12.40 P.M

Resolution of the Syndicate

RESOLVED to authorize the Pro-Vice-Chancellor, Adv.A.Ajikumar and Dr.K.G.Gopchandran, Members Syndicate to negotiate with M/s. Tahdcos Ltd., for the Beautification and Landscaping Works in Front of the Teaching Departments at Kariavattom Campus.

Item No.26.18. *ICSSR sponsored Impactful Policy Research in Social Science (IMPRESS) project by Dr.Christabell P.J, Associate Professor, Department of Economics, University of Kerala as Principal Investigator - Release of second installment of grant-in-aid - Sanctioned –Reporting of -reg :-*

(Ad.F1)

The ICSSR has sanctioned financial assistance to the project under IMPRESS scheme entitled "Linkages between STEM Education and STEM Employment: An Inquiry into Identifying Skill Gaps and Policy Distortions" to Dr.Christabell P.J, Associate Professor, Department of Economics, University of Kerala, Kariavattom as Principal Investigator at a total cost of Rs.9,00,000/- (Rupees nine lakh only) for a period of two years. The first installment of Rs.3,60,000/- (Rupees three

lakhs and sixty thousand only) was released to Dr. Christabell P.J, Assistant Professor, Department of Futures Studies, University of Kerala and Principal Investigator of the project .

Dr. Christabell joined in the Department of Economics as Associate Professor with effect from 13.03.2020 AN .Now ICSSR has released an amount of Rs.2,70,000/- (Rupees Two Lakhs seventy thousand only) as the second installment to the Mentor of the project . Dr. Christabell P.J, Associate Professor, Department of Economics , University of Kerala, Kariavattom has requested to release the grant-in-aid sanctioned by ICSSR to her.

Sanction was accorded by the Vice Chancellor by invoking the provision under section 10 (13) of Kerala University Act, 1974 to the following :

(a)	To release an amount of Rs.2,70,000/- (Rupees Two Lakhs seventy thousand only)received from ICSSR being the 2 nd installment of financial assistance for the project entitled “Linkages between STEM Education and STEM Employment: An Inquiry into Identifying Skill Gaps and Policy Distortions” to Dr. Christabell P.J, Associate Professor , Department of Economics , University of Kerala, Kariavattom and Principal Investigator of the project by meeting the expenditure in the head of account “ Part III-MH 80D-Grants from other Agencies-9/9786-Linkages between STEM Education and STEM Employment: An Inquiry into Identifying Skill Gaps and Policy Distortions” provided in the current year's Budget Estimates of the University.
(b)	To permit the Principal Investigator of the project to transfer the amount to the SB account opened for the project.
(c)	The payment shall be released through PFMS.
(d)	To utilize the funds in strict adherence to the norms of the sponsoring body.
(e)	To transfer the institutional over head charges if any, to the DDF of the Department as per the approved rates of the sponsoring body.

The U O No.Ad.F1/4209/2018 dated 24/02/2021 was issued accordingly.

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.

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Item No.26.19. *The Ministry of Consumer affairs, Food and Public Distribution, Government of India sponsored study by Dr.Manju S.Nair, Professor, Department of Economics, University of Kerala- Release of fourth and last Installment- Sanctioned-Reporting of -reg :-*

(Ad.F1)

The Ministry of Consumer Affairs, Food and Public Distribution , Government of India selected University of Kerala as the monitoring institution from Kerala to undertake concurrent evaluation of the implementation of National Food Security Act (NFSA).The Vice-Chancellor has accorded sanction to execute a Memorandum of Understanding between Director of Food and Public Distribution, Krishi Bhavan, New Delhi and University of Kerala for implementing the study related with the concurrent evaluation of the implementation of National Food Security Act (NFSA) 2013

The Ministry of Consumer Affairs, Food and Public Distribution, Government of India released the first installment of Rs.67,500/- (Rupees sixty seven thousand and five hundred only), the second installment of Rs.42,500/- (Rupees forty two thousand and five hundred only) and third installment of Rs.1,65,000/- (Rupees one lakh and sixty five thousand only) to Dr. Manju S Nair, Professor, Department of Economics, University of Kerala and Nodal officer of the Study

The Ministry of Consumer Affairs, Food and Public Distribution, Government of India has sanctioned Rs.55,000/- (Rupees Fifty five thousand only) and Dr. Manju S Nair has requested to release the financial assistance amounting Rs.55,000/-(Rupees Fifty five thousand only) sanctioned by the Ministry of Food and Public Distribution for the study.

Sanction was accorded by the Vice Chancellor by invoking the provision under section 10 (13) of Kerala University Act, 1974 to provide an amount of Rs .5,000/- (Rupees five thousand only) under the head of account 'Part III -MH 80 D-Grants from Other Agencies - '9/9777' "Concurrent Evaluation on National Food Security Act" by re-appropriation from the subhead “9/7751' - Lumpsum Provision for New Research Schemes" provided under the same major head in the current year's

Budget Estimates of the University and to release an amount of Rs.55,000/- (Rupees Fifty five thousand only) to Dr. Manju S. Nair, Professor, Department of Economics University of Kerala and Nodal Officer of the Study being the fourth and last installment of Grant in aid for the Ministry of Consumer Affairs, Food and Public Distribution, Government of India sponsored project, by meeting the expenditure from the head of account "Part III MH 80 D- Grants from Other Agencies- 9/9777- Concurrent Evaluation on National Food Security Act" provided in the current year's Budget Estimates of the University on the strength of the Finance Endorsement No.FOS.3982/Finance 2/2020-21 dated 30/01/2021.

U O No.Ad.F1/Ad.DIII/17228/2018 dated 10/02/2021 issued accordingly.

While submitting the bills the U O was objected since "the Budget provision exceeds the limit. The Vice Chancellor accorded sanction on the modified endorsement of Finance subject to reporting to the Syndicate, to provide an amount of Rs. 55,000/- (Rupees Fifty five thousand only) under the head of account 'Part III -MH 80 D-Grants from Other Agencies - '9/9777' "Concurrent Evaluation on National Food Security Act" by re-appropriation from the subhead "9/7751' - Lumpsum Provision for New Research Schemes" .

U O No.Ad.F1/Ad.DIII/17228/2018 dated 08/03/2021 was issued by modifying the U O dated 10/02/2021

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.26.20. UGC - FRPs – Dr. Savitha Pillai. S & Dr.Mamatha Sahoo Dept. of Physics –Advanced Salary/ Admissibility of Arrears- Release of funds- Sanctioned by the Vice – Chancellor – Reporting of - reg:-

(Pl.F)

The details regarding the funds released/sanctioned of the following UGC - FRPs, Dept.of Physics, by the Hon'ble Vice-Chancellor, the powers vested in by virtue of Sub-Section 13 Section 10 Chapter III of the Kerala University Act 1974, is furnished below.

Sl.No	Details of U.O & Sanctioned Amount	H/A to which amount is provided
1	Pl.F/5122(1)/FRP/2017 dtd:14.09.2020 Rs.4,18,023/- Dr. Savitha Pillai.S	Part III-MH 80BGrants from UGC-9/8774- Faculty Recharge Programme
2	Pl.F/3239/2017 dtd: 25.11.2020 Rs.3,00,000/- Dr. Mamata Sahoo	Part III-MH 80BGrants from UGC-9/8774- Faculty Recharge Programme
3	Pl.F/5122(1)/FRP/2017 dtd:27.11.2020 Rs.3,00,000/- Dr. Savitha Pillai.S	Part III-MH 80BGrants from UGC-9/8774- Faculty Recharge Programme
4	Pl.F/3239/2017 dtd: 14.12.2020 Rs.81,328/- Dr. Mamata Sahoo	Funds advanced from KUF and recouped later, on receipt of actual funds from UGC

The released funds mentioned above sanctioned by the Hon'ble Vice – Chancellor 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.26.21. Minutes of the meeting of the SDE Monitoring Committee held on 06.03.2021 – approval of-reg.

(Ad.Misc)

The recommendations of the meeting of the SDE Monitoring Committee held on 06.03.2021, is placed before the Syndicate for consideration and approval (minutes appended).

Minutes of the Meeting of the SDE Monitoring Committee

Date & Time : 06.03.2021
Venue : PVC's Chamber

Members Present

1. Dr. P. P. Ajayakumar, Pro – Vice Chancellor (in the chair)
2. Adv. B. Balachandran, Member, Syndicate

3. Dr. S. Nazeeb, Member, Syndicate
4. The Controller of Examinations
5. The Director (i/c), SDE

Members Absent

1. Adv. K.H. Babujan, Member, Syndicate
2. Dr. K.B. Manoj, Member, Syndicate
3. Sri. Jairaj J., Member, Syndicate

The Committee began its meeting at 11.30 a.m and considered the agenda placed before it.

Item No.26.21.01 :- Conduct of examinations – Third and Fourth Semester of 2018 Admission & First and Second Semester of 2019 Admission - SDE candidates – reg.

The notifications for the conduct of IIIrd & IVth Semester examinations of SDE candidates (2018 Admission) of BA/BSc/BCom /BCA/BBA/MA/M.Sc/M.Com was notified on October 2020. But the exam time table for the above examinations has not been published till date. The academic year of 2018 admission UG candidates will be over by 2021 and that of PG candidates were supposed to be completed by 2020 itself. But due to Covid -19 pandemic situation, the conduct of examinations were lagged. Therefore necessary steps may kindly be taken for conducting the above examinations at earliest possible; otherwise ,these students will lose one year.

The notification for the conduct of the First & Second Semester examinations of SDE candidates (2019 admission) of BA/BSc/BCom /BCA/BBA/MA/M.Sc/M.Com has not yet been notified. Therefore the same may be notified and steps may also be taken for conducting the examinations at the earliest. The School of Distance Education has also received a number of complaints from the students and parents regarding the delay in the conduct of the said examinations.

The committee considered the matter and recommended to authorize the Director, SDE to submit the exam schedule for 5th and 6th semester UG programmes starting from the first week of June 2021.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the SDE Monitoring Committee held on 06.03.2021, be approved.

Item No.26.21.Additional Item No.01 : Setting up of Computer Lab

The School of Distance Education (SDE) was shifted to Kariavattom Campus from Senate House Campus during December 2019. At the time of shifting SDE the Computer Lab was not shifted since it was an examination centre for UG and PG lab examinations of SDE. Also, shifting of the lab requires relatively more time and cost compared to moving other sections of SDE and hence shifting the lab got delayed.

The matter was discussed in the department Council and the Council recommended to relocate the lab to SDE Kariavattom and to meet the expenses in this regard from the DDF. Accordingly, the SDE Monitoring Committee considered the matter and recommended to authorize the Director, SDE to proceed with the same following the existing norms for shifting. Further, the Syndicate held on 24.08.2020 approved the recommendations of the Monitoring Committee.

Based on the approval of the Syndicate, the Director of SDE requested the Director, CLIF and the University Engineer to submit an estimate for networking, and civil and electrical works respectively for setting up computer lab at SDE. The Director, CLIF and the University Engineer forwarded to SDE a copy of the estimates submitted to the Registrar on 31st December 2020 and on 11th Feb. 2021 respectively. The CLIF submitted an estimate worth Rs.1,40,000/-. The estimate submitted by the Engineering wing consists of two parts, Part 1 for civil works amounting to Rs. 70000 The DDF of SDE has adequate balance to meet the expenditure.

Setting up of Computer Lab at SDE, Kariavattom is a matter of the utmost urgency as SDE has to conduct practical training and lab examinations of the students admitted to the BSc (CS), BCA, MSc (CS), BSc (Mathematics), B.Com, BLISc, and BA (Economics) programmes during 2018-19, 2019-20.

The committee considered the matter and recommended to place the matter before the Standing committee of the Syndicate on Planning & Development for consideration.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the SDE Monitoring Committee held on 06.03.2021, be approved.

Item No.26.21.Additional Item No.02. : Report on future of School of Distance Education wing

Dr. S. Nazeeb, Member, Syndicate, invited the attention of the committee towards the need of a pragmatic approach on the future of School of Distance Education wing in the wake of Open University formed by the Government (Sree Narayana Guru Open University), which starts its academic activities into full swing from the upcoming academic year onwards.

The committee came into a consensus on the above matter and recommended to authorize the Director, SDE to submit a detailed report on the matter, including re-deployment of staff, after holding discussions at the Department Council meeting, to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the SDE Monitoring Committee held on 06.03.2021, be approved.

Item No.26.21.Additional Item No.03. : Allotment of SDE classrooms to other departments on week days

The Pro-Vice Chancellor invited the attention of the committee on the shortage of classrooms in the Departments of Political Science, Mathematics and Sociology and suggested to consider the matter of providing classroom facilities of SDE on week days to the above said departments.

The committee considered the matter and recommended to entrust the Pro - Vice Chancellor and Dr. S. Nazeeb, Member, Syndicate to conduct a visit in the Kariavattom Campus to check the availability of vacant classrooms.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the SDE Monitoring Committee held on 06.03.2021, be approved.

Item No.26.22. Promotion to the post of Deputy Registrar - Reporting of-reg.

(Ad.AI)

Sri. G. Hiran, Assistant Registrar (Hr. Gr) was promoted to the post of Deputy Registrar in the scale of pay of Rs. 77400-115200 vide U.O No. Ad.A1.4/7404/2021 dtd 01.03.2021 wef 01.03.2021 vice Sri. I. Ahammed Khan, Deputy Registrar, Exam IV, holding the additional charge of Exam I retired.

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.26.23. Engaging Dr.Naushad. S, Assistant Professor, Oriental Research Institute and Manuscripts Library, University of Kerala, Kariavattom on work arrangement basis in the Department of Kerala Studies- approval of - reg:-

(Ad.AII)

Prof.(Dr.) C.R. Prasad, Head, Department of Kerala Studies, University of Kerala, vide letter dated 25.02.2021 has informed that the Department of Kerala Studies, University of Kerala has started functioning as independent Department and the classes for Second batch MA course has also started. Prof. (Dr.) C.R. Prasad, Head, Department of Kerala Studies, has requested to engage Dr.Naushad. S, Assistant Professor, Oriental Research Institute and Manuscripts Library, University of Kerala, Kariavattom on work arrangement basis.

As per the orders of the Vice-Chancellor engaging Dr.Naushad.S, Assistant Professor, Oriental Research Institute and Manuscripts Library, University of Kerala, Kariavattom on work arrangement basis in the Department of Kerala Studies is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the proposal be agreed to.

Item No.26.24. List of re-engaged staff on contract / daily wage basis in the University - Consideration of-reg.

(Ad.AI)

Ref: Minutes of the Syndicate held on 29.12.2020 on Item No 21.64.01.

The Syndicate at its meeting held on 29.12.2020 has been resolved to submit details of retired staff re-engaged on contract / daily wage basis in the University before the Syndicate.

A note to PA to CE/DPD , Deputy Registrars (Admn I/II/III/IV), Joint Registrar, Campus Administration has been issued to provide the details of the staff re-engaged under them.

As per the orders of the Vice Chancellor, the list of re-engaged staff at various sections/ centres is placed before the Syndicate for appropriate consideration and recommendation.

Consolidated List of retired staff re-engaged on contract / daily wage basis in the University prepared as per the resolution of the Syndicate Meeting held on 29.12.2020

Sl. No	Name of the Staff	Designation	Posted at	Remarks	List provided by
1	Smt. Mariamma I	Administrative Officer	UIM, Kundara	Re-engaged for 11 months	Ad.AI/Ad.C
2	Sri. P S Mohammed Shereef	Administrative Officer	CACEE	Re-engagement request under process	Ad.AI
3	Sri. Rajan R	Administrative Officer	UIM, Kollam	Re-engagement request under process	Ad.AI/Ad.C
4	Sri. Sugathan S	Casual Labourer on Daily Wages	Registrar's Section	Re-engaged for 89 days	Ad.AII
5	Sri. Rajendrakumar M	"	"	"	"
6	Sri. Prasad J	"	Cash Section	"	"
7	Sri.Mohanachandran Nair K	"	Cash Counter	"	"
8	Sri. Jayakumar P	"	PVC's Section	"	"
9	Sri. Reghunadhan Nair D	"	Legal Section	"	"
10	Sri. Rajendran K	"	CD Unit	"	"
11	Sri. Jestin S	"	JR Office, Kariavattom	"	"
12	Sri. Anilkumar K	"	JR Office, Kariavattom	"	"
13	Sri. Mohanan Nair	"	QPR section	"	"
14	Smt. Indiramma C	"	CE Section	"	"
15	Sri. Surendran B	"	CD Unit	"	"
16	Sri. Mohankumar R	"	Exam Store	"	"
17	Sri. Gopalakrishnan Chettiar	"	Campus Library, Kariavattom	"	"
18	Smt. Vasudha V	"	DR IV Tapal	"	"
19	Smt. Krishnakumari C	"	Dept of Optoelectronics	"	"
20	Sri. Ramesan G	"	Dept of Political Science	"	"
21	Sri. Janardhanan Nair A	"	VC's Section	"	"
22	Sri. Vijayakumaran Nair	"	General Despatch	"	"
23	Sri. Sarathchandran Thampi	"	General Despatch II	"	"
24	Sri. K.Ravindran	"	Messenger	"	"
25	Sri. J Francis	"	Messenger	"	"
26	Sri. Vasudevan Pillai M	"	FO Section	"	"
27	Sri. Ravi K	Care Taker	VC's section	"	"
28	Sri. Balachandran S	Casual Security Guard	SH Campus	"	"
29	Sri. Vincent Michael	Casual Security Guard	DSS	"	"

30	Sri. Sudarsanan G	Casual Security Guard	SH Campus	”	”
31	Prof. K C Chithrabhanu	Director	Raja Ravi Varma Centre of Excellence for Visual Arts	Re-engaged w.e.f 17.07.2012	Ad.AIV
32	Sri. V.Kuttappan Nair	Driver	General Pool	”	Ad.AV
33	Sri. Jayachandradas P	Driver	Dept of Botany	”	”
34	Krishnamoorthy M V	Principal	UIT Mannancherry		Ad.AVII(A)
35	Dr. P.Padmakumar	Principal	UIT Bharanickavu		”
36	Dr. K.Sisupalan	Guest Lecturer in Malayalam	”		”
37	Dr. N. Madhava Menon	Principal	UIT Aroor		”
38	Marykutty Joseph	Guest Lecturer in Hindi	”		”
39	Dr. Ramesh Kumar B	Principal	UIT Chengannur		”
40	Dr. D.Radhakrishna Pillai	Principal	UIT Alappuzha		”
41	Sri. Rajan K	Principal	UIT Pathiyoor		”
42	Kesavachandran Nair N	Principal	UIT Mannady		”
43	Dr. V.Prakash	Principal	UIT Mannar		”
44	Dr. D.Latheesh	Principal	UIT Adoor		”
45	Sri. Santhosh K	Principal	UIT Charamangalam		”
46	Sri. K L James	Technical Officer	University Computer Centre	”	Ad.DI
47	Dr. M.Ramachandra Kaimal	Professor		UO for engaging is not released and is under process	Dept of Computer Science
48	Sri. K.B.Prakasan	Electrician	Engineering Unit	Engaged w.e.f 13.07.2017	Ad.DII / JR Campus Administration
49	Dr. G.Padmakumar	Contract faculty	Department of Philosophy	Engaged since 2013	Department of Philosophy
50	Dr. Beena Issac	Director	Centre for Philosophical Counselling and Research		Department of Philosophy

Resolution of the Syndicate

RESOLVED to submit the detailed list of retired staff re-engaged on contract/ daily wages at various sections in the University, except self-financing institutions and place the same before the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Item No.26.25. University Health Centre, Kariavattom- Joining of Resident Medical Officer on contract basis- reporting of-reg.

(Ad.DII)

The Syndicate held on 13.03.2020 while considering the matter regarding the revamping of University Health Centres, vide item no. 10.129 had resolved to appoint a new Resident Medical Officer at University Health Centre, Kariavattom.

Accordingly, a Selection Committee was constituted with Pro-Vice-Chancellor as Chairman, the Registrar, Adv. B. Balachandran, the Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings, and Dr. Srikanthan S. Additional Professor of Medicine, Government Medical College, Thiruvananthapuram as subject expert as members. The Selection Committee held on 13.01.2021 interviewed the applicants and selected 6 candidates among which Dr. Jeena Badhar secured the First Rank.

Dr. Jeena Badhar was issued with memo engaging her as Resident Medical Officer on contract basis at the University Health Centre, Kariavattom for a period of eleven months with effect

from the date of joining duty on a consolidated monthly remuneration of Rs.72,000/-, subject to reporting to the Syndicate. Dr. Jeena Badhar joined duty on 03.02.2021. Accordingly 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.26.26. Loading of franking machine for the use in Examination General Despatch section for Rupees five lakh – Reporting of-reg.

(EK I)

Ref U.O. No.EK.1/15013/2/2020-'21 dated 05/02/2021

As there was a requisition for the loading of franking machine worth Rs 5,00,000 /- (Rupees five lakh only) installed in the Examination General Despatch section, the Hon'ble Vice-Chancellor accorded sanction, subject to the reporting to the Syndicate, for loading of franking machine worth Rs 5,00,000/- (Rupees five lakh only) for use in the Examination General Despatch section.

The expenditure on this regard shall be met from the head of account "Part 1-NP-MH 2- Exams 4-1300-Postage" provided in the current year's budget estimate of the University

Accordingly, the U.O. referred above was issued.

The matter is reported to the Syndicate herewith.

Resolution of the Syndicate

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

Item No.26.27. Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala – Reporting of – reg.

(Legal Sn)

The Vice-Chancellor has sanctioned the payment to Adv. Thomas Abraham, Standing Counsel, High Court of Kerala for an amount of **Rs.1,41,000/- [Rupees one lakh forty one thousand only] + GST @ 18%** towards Legal Charges incurred for 30 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 2020-2021, subject to reporting to the Syndicate. U.O.No.L.S.10115/2020 dated 11.02.2021 was issued accordingly. (U.O. appended). The details are given below:

The amount admitted	Rs.1,41,000/- (Rupees one lakh forty one thousand only)
Tax deducted at source @ 10%	Rs.14,100/- (Rupees fourteen thousand one hundred only)
GST to be paid by the University @ 18%	Rs.25,380/- (Rupees twenty five thousand three hundred and eighty only)
Net amount payable	Rs.1,26,900/- (Rupees one lakh twenty six thousand and nine hundred only)

Resolution of the Syndicate

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

Item No.26.28. Budget Speech 2020-21-Laboratory for Advanced Studies on the State Fish of Kerala, "Karimeen" in the Karaiavattom Campus in the Department of Aquatic Biology & Fisheries-Provisional advance-Reporting to-reg.

(Ad.AV)

Based on the endorsement of Finance, sanction was accorded by the Vice Chancellor to release an amount of Rs.15,00,000/-(Rupees Fifteen Lakh only) to Dr. Pramod Kiran R.B, Principal Investigator of the project & Assistant Professor in the Department of Aquatic Biology & Fisheries as provisional advance, towards the expenses for establishing the "Laboratory for Advanced Studies on the State Fish of Kerala, "Karimeen" in the Karaiavattom Campus, envisaged in the

Budget Speech 2020-21, 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, subject to reporting to the Syndicate.

Accordingly, U.O.No.Ad.AV.631/2021/UOK dated 03.02.2021 was issued. As per the orders of Hon. 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.26.29. Minutes of the meeting of the Hostel Monitoring Committee held on 23.02.2021– reporting to – reg.

(Ad.DII)

The minutes of the meeting of the Hostel Monitoring Committee held on 23.02.2021 is reported to the Syndicate.

MINUTES OF THE MEETING OF THE HOSTEL MONITORING COMMITTEE

Venue : Senate Chamber
Date : 23.02.2021
Time : 11.00 AM

MEMBERS PRESENT

1. Dr. V. P. Mahadevan Pillai, Vice-Chancellor (in the Chair) : Sd/-
2. Dr. Ajayakumar P. P, Pro-Vice-Chancellor : Absent
3. The Registrar : Absent
4. Adv. K.H.Babujan, Convener, Standing Committee of the Syndicate on Finance : Absent
5. Adv. B Balachandran , Convener, Standing Committee of the Syndicate on Staff, Equipments and Buildings : Absent
6. Dr. Gopchandran K G, Member, Syndicate : Absent
7. Dr. S. Nazeeb, Member, Syndicate : Absent
8. Sri. Jairaj J, Convener, Standing Committee of the Syndicate on Department & Other Institutions - : Absent
9. Prof. K.Lalitha, Convener, Standing Committee of the Syndicate on Students' Services : Sd/-
10. The Joint Registrar, Administration (Convener) : Sd/-
11. The Joint Registrar, Campus Administration, Kariavattom : Sd/-
12. The Director, Kerala University Computer Centre : Absent
13. The University Engineer : Sd/-
14. Warden, University Men's Hostel, Kariavattom : Sd/-
(Administrative Officer for Warden)
15. Warden, University Women's Hostel, Kariavattom : Sd/-
16. Warden, University Women's Hostel, Thycaud : Sd/-
17. Smt. Sivi Velayudhan, Computer Programmer : Sd/-
18. The University Union Chairman : Absent
19. The Kerala University Departments Union Chairman : Sd/-
20. The Kerala University Research Students Union Chairman : Sd/-
21. Hostel Secretaries
 - Additional Men's Hostel Kariavattom : Sd/-
 - P.G. Men's Hostel Kariavattom : Sd/-
 - Ladies Researchers Hostel Kariavattom : Sd/-
 - Ladies Hostel (old block) Kariavattom : Absent
 - Ladies Hostel (new block) Kariavattom : Sd/-
 - Women's Hostel Thycaud : Absent

The meeting started at 11.00 AM.

The Committee considered the representations received from the students requesting to grant hostel accommodation, citing various reasons and recommended the following:

1. Documentary evidence may be collected from the students claiming special consideration

based on requests received and may be granted accommodation against quota reserved for each category (General/BPL/SC/ST) on exhaustion of existing rank list. In case of requests based on humanitarian grounds, the quota for the same may be filled accordingly.

2. To constitute a sub committee consisting of Joint Registrar (Admn.), Joint Registrar (Campus Admn.), Administrative Officers of hostels for visiting the hostels for assessing the basic requirements for accommodating the students and submitting proposal to facilitate the same.
3. Minor repair works may be carried out by the Warden utilizing the Permanent Advance allotted.
4. Due to increased number of applicants for Women's hostel at Kariavattom, it is resolved to accommodate students in Women's Hostel, Thycaud against corresponding vacancies (General/ BPL/ SC/ST) after the ranklist for UWH, Thycaud is exhausted in corresponding category.
5. Out of the two rooms allotted to Matrons at Women's Hostel Thycaud, one room may be allotted for accommodating the students who had applied for hostel accommodation on humanitarian ground after shifting the matrons to single room.
6. To grant hostel admission to Sri. Vinu Narayan K., student of Diploma in Translation studies at Centre for Translation and Translation studies, Kariavattom campus at University Men's Hostel Kariavattom considering the fact that he is differently abled and as there exists vacancy in the quota reserved for special cases.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the meeting of the Hostel Monitoring Committee held on 23.02.2021, be noted.

FURTHER RESOLVED to take immediate steps to evacuate all the students who are staying in the University Hostels after completing the courses

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Item No.26.30. UIT Azhoor - Re-Appropriation of funds - Consideration of -Reg.

(Ad.BII)

The Principal UIT, Azhoor has informed that, the a major part of the amount allocated in the budget estimates for the financial year 2020-21 under the head of account Part I NP MH 67-21 University Institute of Technology, Regional Centre Azhoor in respect of the detailed head 4-1218 for Wages of Contingent Employees/ Guest Lecturers was utilized for meeting the expenses incurred during the previous year 2019-20. Hence Principal has requested to reappropriate an amount of Rs.6,50,000/- to meet expenditure towards the wages of Contingent Employees/Guest Lecturers.

The Finance has endorsed vide Endt.No.FOS 4185/FinII/2020-21 dated 19.02.2021 to provide an amount of ₹ 6,50,000/- (Rupees Six Lakh and Fifty Thousand only) additionally, by re-appropriation, to the head of account "Part I Non Plan MH 67-21 Institute of Technology, Regional Centre, Azhoor, Chirayinkeezh- 4/1218 Wages of Contingent Employees/Guest Lectures" from the head of account "Part I Non Plan MH 67 - 1 Institute of Technology, Headquarters Unit - 4/3925 - Lumpsum provision" provided in the current year's budget estimates of the University. The additional expenditure on payment of remuneration to contingent employees/guest lectures 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 Syndicate, for consideration.

Resolution of the Syndicate

RESOLVED to meet an amount of ₹ 6,50,000/- (Rupees Six Lakh and Fifty Thousand only) for payment of remuneration to contingent employees/guest lectures in UIT Azhoor from the current years (2021-2022) budget estimates of the University .

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Item No.26.31. Payment of Legal Charges to Advocate B.Vasudevan Nair, Legal Adviser, University of Kerala - Reporting of – reg.

(Legal)

Advocate B. Vasudevan Nair, Legal Adviser, University of Kerala as per letter dated 27.08.2020 submitted fee invoice (Bill Nos. 01/2020, 02/2020 and 03/2020, dated 27.08.2020) and

thereby claimed legal charges. He had also claimed monthly Retainer fee/Honorarium for the period from 01.07.2017 to 31.07.2020.

The claim was made in the following manner.

Name of Court/Forum	Amount claimed (In Rs.)
Upa Lok Ayukta	Revaluation cases – 78 1,17,000/-
	General cases – 31 1,58,000/-
The Kerala University Appellate Tribunal	2 cases 3,000/-
The Kerala State Human Rights Commission	2 cases 3,000/-
Honorarium/Retainer fee For the period 01.07.2017 to 31.07.2020	3,70,000/-
TOTAL	Rs.6,51,000/-

Proposal for the above said payment was endorsed as FOS 2864/Finance I/dtd. 09.11.2020 with a direction to meet the expenditure 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 2020-2021.

The Hon'ble Vice-Chancellor accorded sanction to Advocate B. Vasudevan Nair, Legal Adviser, University of Kerala being paid an amount of **Rs.6,51,000/- (Rupees Six lakh fifty one thousand only)** towards legal charges and expenses as well as Honorarium/Retainer fee, subject to reporting to the Syndicate. Accordingly, U.O No. LA/18504/2012, dated 03.12.2020 has been issued in the following manner. (U.O. appended).

Amount admitted	Rs.6,51,000/- (Rupees Six lakh fifty one thousand only)
Tax deducted at source @ 10%	Rs.65,100/- (Rupees Sixty five thousand one hundred only)
Net amount payable	Rs.5,85,900/- (Rupees Five lakh eighty five thousand and nine hundred only)

Resolution of the Syndicate

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

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Item No.26.32. : Annual Interdisciplinary Academic Meet (AIAM) 2021- School of Life Sciences –Release of financial assistance- Reporting to – Reg.

(IQAC)

Dr. Mini S., Professor & Head, Department of Biochemistry and Organising Secretary, AIAM 2021 email read as above, submitted the proposal for the conduct of Annual Interdisciplinary Academic Meet(AIAM) 2021 titled “The Life Sciences Ecosystem: Challenges and opportunities in the pandemic” on March, 9th & 10th 2021 in an online mode. The conference is proposed to be arranged into six technical sessions based on different subject themes with one plenary lecture in each by an eminent scientist in that discipline. Dr. Mini S., Organising Secretary, AIAM 2021 has requested to provide financial assistance of Rs 15,000/- (Rupees Fifteen thousand only) for the conduct of the conference.

The Finance vide endorsement Endt. FOS.4835/Finance I/2020-21 dated 15.03.2021 endorsed the proposal for conducting Annual Interdisciplinary Academic Meet(AIAM) 2021 by limiting the expenditure with in Rs.15,000/- (Rupees Fifteen thousand only) and to submit the Audited bills and vouchers after the conduct of the programme for releasing the final payment.

Sanction was accorded by the Hon'ble Vice-Chancellor for the following subject to report to the Syndicate:

1. to approve the proposal submitted by Dr. Mini S., Professor & Head, Department of Biochemistry and Organizing Secretary, AIAM 2021 for the conduct of Annual Interdisciplinary Academic Meet (AIAM) 2021 titled “The Life Sciences Ecosystem: Challenges and opportunities in the pandemic” on March, 9th & 10th 2021 in the online mode.'
2. to permit Dr. Mini S. to conduct the Meet by limiting the expenditure to Rs. 15000/- (Rupees Fifteen Thousand only)

3. to permit Dr. Mini S. to furnish audited bills after completion of the programme for effecting payment
4. to meet the expenditure from the h/a" Part I/ NP-MH :59(1):IQAC-4/1200-Activities", of the current year's BE of the University.

Orders were issued accordingly with the concurrence of Finance vide endorsement statement above.

As ordered by the Hon'ble 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.

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Item No.26.33. : Minutes of the Special meeting of IQAC held on 12.03.2021- Reporting to – Reg.

(IQAC)

A Special meeting of IQAC was held on 12th March 2021 with Prof. V. P. Mahadevan Pillai, Hon'ble Vice-Chancellor as the chairperson. The detailed minutes of the meeting, as approved by the Hon'ble Vice-Chancellor, is placed before the Syndicate for reporting and consideration.

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

Special Meeting of IQAC, University of Kerala

Date	:	12.03.2021
Day	:	Friday
Time	:	4.00 p.m.
Venue	:	Syndicate Room, S.H. Campus

Members (Present)

1. Prof. (Dr.) V. P. Mahadevan Pillai, Vice - Chancellor (Chairman)
2. Dr. S. Nazeeb, Member, Syndicate
3. Dr. P. Raghavan, Registrar (i/c)
4. Dr. K. S. Chandrasekhar, Professor and Head, Institute of Management in Kerala
5. Dr. B. Hariharan, Professor and Head, Institute of English
6. Dr. Jayachandran R., Professor and Head, Department of Hindi
7. Dr. R. B. Binoj Kumar, Professor and Head, Department of Geology
8. Dr. S. Mini, Professor and Head, Dept. of Biochemistry
9. Dr. S. R. Sheeja, Professor, Department of Economics
10. Dr. E. Shaji, Associate Professor, Department of Geology (Joint Director, IQAC)
11. Dr. Gabriel Simon Thattil, Director, IQAC

Members (Absent)

1. The Pro- Vice - Chancellor (Vice-Chairman)
2. Dr. K.G. Gopchandran, Member, Syndicate
3. The Finance Officer
4. Dr. A. Bijukumar, Vice - Chairman, Credit and Semester System
5. Dr. Vinod Chandra S.S., Director, Computer Centre
6. Sri. Ramshad Khan R., Chairman, Department Students' Union
7. Smt. Ilfa K. M., Chairman, Research Students' Union
8. Dr. Unnikrishnan S. M., Associate Vice – President, International Business & Strategic Planning, HLL Life care Ltd, Poojappura.
9. Dr. Biveesh.U.C, Research Officer & Nodal Officer, RUSA State Office, Thiruvananthapuram.
10. Dr. A. K. Prasad, Professor, Department of Economics
11. Dr. S. Aji, Associate Professor, Department of Computer Science

Items for consideration

Item No.26.33.01: Filing of IIQA and Filing of SSR

University of Kerala filed its IIQA for NAAC accreditation on 29th February 2020 and accordingly was in the process of submission of SSR with assessment 2014-19. However, considering the Covid pandemic, fresh faculty appointments that took place in March – April, 2020, implementation of OBE syllabus in all programmes of the teaching departments and projecting best

practices like 'Harithalayam', it was brought to the notice of Hon'ble Vice-Chancellor, Hon'ble Pro-Vice-Chancellor, Syndicate members and IQAC members that we would possibly attain a better grade by incorporating data of 2019-20 in the assessment period. The data up to June 2020 could be included only if we file a fresh IIQA after 30th June 2020.

The matter was placed in the meeting of the Syndicate held on 23.10.2020. The meeting of the Syndicate resolved to submit fresh IIQA incorporating the data of 2019-2020 with assessment period 2015-2020.

---IQAC Decision---

The meeting discussed the preparedness of the submitting IIQA and SSR. Based on the suggestion of the Hon'ble Vice-Chancellor, resolved to organize an orientation workshop on each criteria of NAAC SSR. The workshop was scheduled as follows:

<i>17th March 2021 2.00 p.m. (Wednesday)</i>	-	<i>Criteria I- Curricular Aspects</i>
<i>19th March 2021 10.30 a.m. (Friday)</i>	-	<i>Criteria II- Teaching Learning and Evaluation</i>
<i>19th March 2021 2.00 p.m. (Friday)</i>	-	<i>Criteria IV- Infrastructure and Learning Resources</i>
<i>23rd March 2021 10.30 a.m. (Tuesday)</i>	-	<i>Criteria VII-Institutional Values and Best practices</i>
<i>23rd March 2021 2.00 p.m. (Tuesday)</i>	-	<i>Criteria III-Research Innovation and Extension</i>
<i>24th March 2021 10.30 a.m. (Wednesday)</i>	-	<i>Criteria VI-Governance Leadership and Management</i>
<i>24th March 2021 2.00 p.m. (Wednesday)</i>	-	<i>Criteria V-Student Support and Progression</i>

Also resolved to nominate additional teachers to participate in the workshop besides the NAAC Directorate members and IQAC members.

Resolved to meet the expenditure for the workshop from the from the provisional advance of Rs. 2,00,000/- (Rupees Two Lakh Only) sanctioned to Dr. Gabriel Simon Thattil, Director, IQAC towards the implementation of Functioning of NAAC Directorate.

Dr. Gabriel Simon Thattil
Director
Internal Quality Assurance Cell
University of Kerala

Dr. V. P. Mahadevan Pillai
Chairman
Internal Quality Assurance Cell
University of Kerala

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Special meeting of IQAC held on 12th March 2021, be noted.

Item No.26.34. ***Department of Students Services, University of Kerala -handing over charge of Director to Dr.Shaji A, Co-ordinator, National Service Scheme - Reporting to –reg.***

(Ad.AII)

The meeting of the Syndicate (Item No. 25.34) held on 05.03.2021 resolved to assign the charge of Director, Department of Students Services to Dr.Shaji A, Co-ordinator, National Service Scheme, University of Kerala with effect from 8th March 2021 to 14th Arpil 2021 suffixing the University Vacation (15th April to 14th June 2021).

Then the Director, Sri. Siddik R requested for relieving of the charge of Director, DSS w.e.f 15.03.2021 due to the visit of the Local Fund Audit at DSS for the year 2019-20. Sanction was accorded by the Vice-Chancellor to Sri. Siddik R, Director (i/c), Department of Students Services being relieved of his duties as Director (i/c), Department of Students Services, University of kerala with effect from 15.03.2021 to 14.06.2021 and Dr. Shaji. A, Co-ordinator, National Service Scheme being put in charge of the Director, Department of Students Services from 15.03.2021 to 14.06.2021. Accordingly U.O No.Ad.AII/1/21116/2021 dated 25.03.2021 was 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.26.35. *Nomination of Head, Department of Education- Consideration of –reg.*

(Ad.AII)

Dr.Bindu R.L, Associate Professor,(now acting as Professor), Department of Education University of Kerala was nominated as Head of the Department w.e.f 02.04.2018 FN and her tenure as Head is over on 31.03.2021 AN and has requested to take necessary steps to appoint the next Head, Department of Education w. e.f. 01.04.2021.

The following are the Teaching faculties in the Department of Education:

1. Dr. Geetha Janet Vitus, Associate Professor, date of entry in University service on 28.06.2007 and retiring on 31.05.2023.
2. Dr, Bindu.D, Assistant Professor, date of entry in University service on 28.06.2007 and retiring on 31.05.2029.
3. Dr. Sindhya V, Assistant Professor, date of entry in University service on 18.02.2017 and retiring on 31.05.2023.
4. Dr. Divya C Senan, Assistant Professor, date of entry in University service on 18.02.2017 and retiring on 18.02.2034.
5. Dr. Sameer Babu, Assistant Professor,date of entry in University service on 22.03.2017 and retiring on 31.04.2041

As per amendment No.232 of Statute in Chapter 3 of the Kerala University First Statute 1977 “the Head of the Department shall be nominated on a rotation basis for 3 years starting with the senior most lecturer of the Department. The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of three years and at the end of the 3 years, next senior most Professor shall be nominated , after all the Professors are given a turn, the rotation shall then be implemented among the associate professors/Readers as per seniority.

“To become eligible for headship, a teacher should possess Ph.D Degree and has to put in at least 2 years of service in the Department concerned, except in cases where there is no senior teacher in the Department. A teacher shall be eligible to take Headship only if he/she has a minimum of 6 months of service remaining till retirement”. In the Department where there are no Professors or Associate Professors/Readers eligible for the Headship, it shall be rotated among the Assistant Professors”.

In the Department of Education, as per rotation the next eligible person for Headship is Dr.Geetha Janet Vitus, Associate Professor, who has a Ph.D degree, has put in more than 2 years of service in the Department of Education and has more than 6 months of service remaining till retirement, thus fulfilling all criteria for eligibility to hold Headship.

Sanction was accorded by the Vice-Chancellor to Dr. Geetha Janet Vitus, Associate Professor, Department of Education, University of Kerala being put in charge of the Head, Department of Education, University of Kerala w.e.f 01.04.2021 until the new head is nominated by the Syndicate. Accordingly U.O No. Ad. AII/1/2021 dated 27.03.2021 was issued. The matter is reported to the Syndicate.

As per orders of the Vice-Chancellor the matter of nominating Head of the Department of Education is placed before the Syndicate.

Resolution of the Syndicate

RESOLVED to nominate Dr.Geetha Janet Vitus, Associate Professor, Department of Education, University of Kerala as the Head of the Department of Education University of Kerala.

Item No.26.36. *Department of Chemistry- Request to limit the strength of the M.Sc. Program in Chemistry (Specialization in Renewable Energy)- Consideration of –reg.*

(Ad.DIII)

Dr.Sony George, Head of the Department of Chemistry vide letter dated 24.11.2020 has forwarded the following recommendations of Department Council, by considering the fire & safety aspects in Chemistry laboratories with constricted spaces and the Department possess only one lab

each with 12 work benches for each M.Sc batch consisting of 18 students held on 16.11.2020.

1. to permit and direct to admit only 5 students in the newly proposed M.Sc in Chemistry (Specialization in Renewable energy) programme this academic year.
2. the strength of the new program may be enhanced from 5 to 12 numbers in the next academic year (2021-2022) by the generation of more space for Chemistry Department after the shifting of Inter University Centre for Genomics and Gene Technology (IUCGGT) from the Department of Chemistry building.
3. to consider the enhancement of strength of teaching staff with sanctioning of additional post for 3 Assistant Professors.

It may be noted that, the present status of teaching faculties in the Department of Chemistry.

<i>Post</i>	<i>Sanctioned Strength</i>	<i>Men in Position</i>	<i>Total No. of Vacant Post</i>
Assistant Professor	6	5	Nil
Associate Professor	2	Nil	2
Professor	1	Nil	1

Moreover, One Contract Lecturer has been engaged in the Department of Chemistry.

The Head of the Department of Chemistry has requested that sanction may be accorded to implement the recommendations of the Department Council.

As per the orders of the Vice-Chancellor, the recommendations of the Department Council held on 16.11.2020 is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to initiate immediate steps to appoint faculties on contract basis in the Department of Chemistry, Kariavattom depending on the vacancy as per existing norms.

Item No.26.37. Ph.D Research – Re-registration – Application submitted by Dr. Anil Kumar M V, Research Scholar in Ayurveda– Reporting to- reg.

(Ac.EI)

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 his 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
Dr. Anil Kumar M V Ayurveda –Part Time U.O.No.Ac.E1.B3/5526/2011 dated 16.06.2012 w.e.f 28.05.2012 As per the records available in the section, conduct of pre-submission seminar orders issued vide U.O.No.Ac.E1/A4/13885/2019 dated 29.04.2019 Research period expired on 27.05.2020 The candidate has submitted the thesis on 01.06.2020 Change of research supervisor granted vide U.O.No.Ac.E1/A3/27185/2020 dated 09.02.2021	Research Supervisor: Dr. Jolly Kutty Eapen MD(Ay), Professor & Head (Rtd.), Dept. of Dravyaguna Vijnan, Govt. Ayurveda College, Tvpm. Centre: Govt. Ayurveda College, Tvpm.	Re-registration from the date of expiry of previous registration i.e. w.e.f. 28.05.2019	Re-registration w.e.f. 28.05.2019 Default from 8th Year. Paid fine of Rs.9480/- Receipt No. OP1252998 dated 05.11.2020

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 to re-register as break in registration of Ph.D. research occurred due to the default in payment of research fee for more than 6 months and as there is no break in his research work.

Accordingly U.O has been issued vide U.O.No.955/2021/UOK dated 20.02.2021.

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.26.38. Recognition as Research Centre- Kerala University Study and Research Centre, Alappuzha –Reporting of- reg.

(Ac.E1)

The Syndicate at its meeting held on 17.02.2021, vide Item.No. 23.116, considered the matter of granting recognition to the **Kerala University Study and Research Centre, Alappuzha as Research Centre of University** along with the inspection report and resolved to grant recognition to **Kerala University Study and Research Centre, Alappuzha as an extension of the Research Center in the Department of Commerce, University of Kerala, Kariavattom. The Syndicate further resolved that all research activities in the above centre will be monitored by the Doctoral Committee, Department of Commerce, University of Kerala, Kariavattom.**

The following are the major findings in the inspection report furnished by the Inspection Committee.

1. The proposed Centre has its own building for library, reference section etc.
2. The library of the Centre has a minimum of 12 journals in the concerned subject and a collection of 3000 books.
3. The Centre has provided separate working facilities to individual scholars.
4. The proposed centre is an extension of the research centre of the Dept.of Commerce, University of Kerala. Hence, the existing guides in the Dept.of Commerce could act as research guides in the above centre.

The Vice-Chancellor in exercise of the powers conferred upon him under section 10(13) of the Kerala University Act 1974, approved the recognition to the **Kerala University Study and Research Centre, Alappuzha**, as research centre of University in the subject Commerce, as an extension of the Research Centre at Dept.of Commerce, University of Kerala, subject to reporting to the Academic Council and Syndicate.

Accordingly, **Kerala University Study and Research Centre, Alappuzha** has been granted recognition as research centre in the subject Commerce as an extension of the approved research centre in Dept.of Commerce of University of Kerala, Kariavattom, vide U.O No. Ac.E1/A1/2021 dated 20.02.2021.

As per the orders of the Hon'ble Vice-Chancellor, the action taken by the Vice-Chancellor in having approved the **Kerala University Study and Research Centre, Alappuzha as research centre of University in the subject Commerce** 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.26.39. Disbursement of Salary – Employees of 2008 batch – Reporting of- reg.

(Ad.AI)

Ref:- Interim Order dated 26.02.2021 in WA NO. 706/2017 and connected cases

The Hon'ble High Court of Kerala vide paper referred above ordered "We are of the view that the interim order passed by this court on 27.07.2017 needs to be modified in the following manner to balance the rights of the parties as we do not find any prejudice caused to the appellants or any body opposing the salary claims of the contesting respondents in the event of modifying the order. In order to secure the interest of the respondent university following directions are incorporated. The respondent employees who are working now in the respondent university in promoted post **shall be disbursed the salary if they fulfill the following conditions:**

- 1) *each one of them shall execute and file a bond in favour of the University of Kerala unconditionally undertaking to repay the amount depending on the outcome of the writ appeals.*
- 2) *each of them shall also file an affidavit before the court unconditionally undertaking that they will repay the amount received as salary to the University subject to the directions in the judgment of this court in the captioned writ appeals.*
- 3) *the respondent employees shall execute the bonds and file the affidavits as above within three weeks from today (26.02.2021). If they fulfill the above conditions the respondent University shall disburse salary to the respondent employees in the manner permitted by law."*

The Vice Chancellor ordered to obtain legal advice from the Standing Counsel for implementing the same and the Standing Counsel vide letter no. SC/Lt.No.14/2021 dated 02.03.2021 opined that the interim order should be implemented at the earliest and there is no legal impediment for implementing the order owing to the issuance of the election notification and the model code of conduct in effect. It was also opined that if the order is not implemented, the same can be treated as a ground for initiating contempt proceedings against the university officials. The Vice Chancellor, on considering the legal opinion, ordered to implement the interim order dated 26.02.2021 subject to reporting to the Syndicate. Accordingly U.O. No. Ad.AI.4/2008 Batch/2021 dated 04.03.2021 has been issued.

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.26.40. *Proposal for amendment to include Department of Nanoscience and Nanotechnology in the School of Technology-Consideration of- reg.*

(Ad.AV)

The " School of Technology" was inserted and introduced as Clause 8 of Chapter 37 A 'University Schools' vide amendment No.209 of the Kerala University First Statutes,1977. The proposal to include Department of Nanoscience and Nanotechnology in the School of Technology has to be effected by way of amendment to the Kerala University First Statutes, 1977.

The request of the Director, School of Technology, University of Kerala, Kariavattom to include the Department of Nanoscience and Nanotechnology in the School of Technology has been considered by the Syndicate (vide Additional Item No.3 of the meeting of the Syndicate held on 12.01.2021) and resolved to entrust the Registrar to initiate steps regarding the matter by bringing necessary amendments in the Kerala University First Statutes, 1977.

As per the orders of Vice Chancellor, as the initial stage of amendment, the proposal to include the Department of Nanoscience and Nanotechnology under Clause 8 "School of Technology" of Chapter 37 A of Kerala University First Statutes, 1977 is placed before the Syndicate for consideration.

Amendment Proposal

That 'the Department of Nanoscience and Nanotechnology is incorporated as constituent Department under Clause 8 - School of Technology of Chapter 37 A of Kerala University First Statutes,1977 'in the sequential order.

Resolution of the Syndicate

RESOLVED that the above amendment proposal, be agreed to.

Item No.26.41. Replacing of acacia trees with indigenous trees at Kariavattom - Auction - Finalization of bid - Negotiation - Minutes –Consideration of- reg.

(Ad.BI)

A MoU was executed between the University and the Social Forestry Division for the project of replacing acacia trees with indigenous trees at 20 hectares of land Kariavattom Campus. The Syndicate at its meeting held on 30.07.2020 has resolved to entrust the Social Forestry Division to assess the value of the acacia trees/logs dumped in the campus. Accordingly, the Social Forestry Division has inspected the site and assessed the value of 72 acacia trees in the campus as Rs. 2,52,232/- (Rupees Two Lakh Fifty Two Thousand Two Hundred and Thirty Two Only). Vide letter no. CA/Admn/03/SFP-Trees /2020 dated 22.12.2020 the Joint Registrar Campus Administration has informed that tender for auctioning 72 Acacia trees in the project site of replacing acacia trees with indigenous trees was notified on 07.10.2020 and accordingly three quotations were received. Out of the three quotations, the highest quoted amount was Rs. 65,100/- only and hence re-tender notification was issued on 17.11.2020 and received only one quotation of Rs.1,81,000/-. As the quoted amount was very low as compared to the value assessed by the Social Forestry Department (Rs. 2,52,232/-) re tender was again notified. The highest and second highest quoted amount is Rs. 2,00,300/-(Rupees Two Lakh and Three Hundred Only) & Rs. 1,87,500/- respectively and the same is also lower than the standard value.

In view of the above, **the Joint Registrar Campus Administration has requested orders on whether the auction of the 72 acacia trees be finalized with the bidder who quoted the highest value of Rs.2,00,300/- (Rupees Two Lakh and Three Hundred Only).**

On the matter, the Vice Chancellor had ordered to call the highest quoted firm to the Standing Committee of the Syndicate on Planning and Development, for negotiation. The Joint Registrar Campus Administration, vide letter dated 07.01.2021, has informed that on contacting over telephone, the highest quoted bidder, Sri. Sudheerkumar S.L. has informed that, he has quoted his highest rate and is not interested in negotiation. The bidder has also informed his inability to attend the meeting due to another appointment and has assured to accept the decision taken by the Committee.

The Syndicate at its meeting held on 12.01.2021 has resolved to approve the recommendation of the Standing Committee of the Syndicate on Planning and Development to take steps to hold a meeting with all those who submitted tenders in response to auction of 72 acacia trees in the project site of replacing acacia trees with indigenous trees by Adv. A Ajikummar, Convener, Standing Committee of the Syndicate on Planning and Development and Joint Registrar Campus Administration, Kariavattom in the presence of the Hon'ble Vice Chancellor, at an immediate date, convenient to his office in order to fix the amount not below the value assessed by the Social Forestry division. **Accordingly, a meeting held on 19.02.2021, in this regard. (Copy of the minutes appended).**

In this context, it may also be noted that, earlier, while considering the request of Joint Registrar Campus Administration seeking administrative sanction to execute the e-tender of 1810 acacia trees through the website of MSTC Ltd, the Syndicate at its meeting held on 19.02.2019 had resolved to execute the tender through the website of M/s MSTC Ltd. But, on confirming the minutes, the Syndicate held on 30.04.2019 had resolved to revoke the earlier decision of the Syndicate held on 19.02.2019 and to re-tender sale of acacia in Government of Kerala website.

As per the orders of the Vice Chancellor, the minutes of the Negotiation meeting held on 19.02.2021 is placed before the Syndicate, for consideration.

Resolution of the Syndicate

RESOLVED to approve the meeting of the negotiation meeting held on 19.02.2021, be approved.

Item No.26.42. Department of Zoology -Purchase of various items of furniture in the Department-Payment –Sanctioned-Orders issued-- Reporting of - Reg.

(Pl.A1)

Sanction has been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of the Kerala University Act 1974, to release an amount of Rs.1,78,320/-(Rupees One lakh seventy eight thousand three hundred and twenty only), to the firm 'M/s.Choice Furniture Industries, Kadalundi, towards the supply of 'Stainless Steel Stool, Rack of Animal House & Procedure Table'

and Rs. 47,010/- (Rupees Forty seven thousand and ten only) to 'M/s.Genuine Scientific Instruments, Thiruvananthapuram', towards the supply of 'Utility Stand Services Trolley and Platform Trolley' in the Department of Zoology, against the State Plan Grant sanctioned under the Scheme-component "Ongoing projects /purchases (Continuing projects/purchases sanctioned under State Plan Grant 2018-19 and 2019-20), for the year 2020-21.

The U. O. No. Pl. A1/34537/2020 dated 29/01/2021 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the aforementioned payment of Rs. **2,25,330/-**(Rupees Two lakh twenty five thousand three hundred and thirty only), 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.26.43. Kerala University Library -Purchase of Computer Table and Visitors Chairs from RUBCO - Payment –Sanctioned-Orders issued-- Reporting of - Reg.

(Pl.A1)

Sanction has been accorded by the Vice-Chancellor, invoking the provision under Section 10(13) of the Kerala University Act 1974, to release an amount of Rs. 3,70,027/-(Rupees Three lakh seventy thousand and twenty seven only), to the firm 'M/s. Kerala State Rubber Co-Operative Ltd.(RUBCO), Kannur' towards the supply of 'Table with Computer facility(17 seats)' and 'Visitors Chairs (10 nos)' in the "Resource Centre for the visually challenged users" of the Kerala University Library, debiting the expenditure from the balance amount available in the financial assistance of Rs.50 lakh sanctioned for the implementation of the Specific Project "Library services for the Differently Abled" under State Plan Grant for the year 2015-16.

The U. O. No. Pl.A1/8488/KUL/2020 dated 28/01/2021 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the aforementioned payment of Rs.**3,70,027/-** (Rupees Three lakh seventy thousand and twenty seven only), 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.26.44 Award of Ph.D Degrees

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

Item No. 26.44.01 Consideration of the examiners reports on the Ph.D Thesis submitted by Sri Jayachandran M. in Education - reg :-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**DEVELOPMENT OF MULTIMEDIA INSTRUCTIONAL MATERIAL TO FOSTER ENVIRONMENTAL ETHICS AMONG HIGHER SECONDARY SCHOOL STUDENTS**" submitted by Jayachandran M.

Resolution of the Syndicate

RESOLVED that Sri. Jayachandran M., be declared eligible for the award of the Degree of Doctor of Philosophy in under the Faculty of Education.

Item No. 26.44.02 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Leena T L in English - reg :-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**MONITOR OVERUSE AS AN IMPEDIMENT TO COMMUNICATIVE COMPETENCE IN ENGLISH IN GOVT. PRIMARY AND SECONDARY SCHOOLS IN TVPM DISTRICT**" submitted by Smt.Leena.T L.

Resolution of the Syndicate

RESOLVED that Smt. Leena T.L., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

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Item No.26.44.03 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Priyamol T K in Education - reg :-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**EFFECT OF ENRICHMENT TRIAD MODEL ON REFLECTIVE LEARNING, PROBLEM SOLVING AND COLLABORATION SKILLS OF HIGHER SECONDARY COMMERCE STUDENTS**” submitted by Smt.Priyamol T K.

Resolution of the Syndicate

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

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Item No.26.44.04 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Lyna Das in History - reg :-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “Christian Missionaries and the empowerment of women in Travancore (1806- 1949): A Historical Reading” submitted by Smt. Lyna Das.

Resolution of the Syndicate

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

=====
Item No.26.44.05 *Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Ashik Pradeep V in History - reg :-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DEMYSTIFYING TRANSITION AND INEQUALITY IN THE HEALTH SECTOR: A HISTORICAL ANALYSIS**” submitted by Sri.Ashik Pradeep V

Resolution of the Syndicate

RESOLVED that Sri. Ashik Pradeep V., be declared eligible for the award of the Degree of Doctor of Philosophy in History under the Faculty of Social Sciences.

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Item No.26.44.06 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt.Sruthi S.G in Commerce - reg :-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ARBITRAGE OPPORTUNITIES IN THE INDIAN FOREIGN EXCHANGE MARKET**” submitted by *Smt.*Sruthi S.G.

Resolution of the Syndicate

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

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Item No.26.44.07 *Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Renu Sree S in Commerce - reg :-*

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON SECTORAL INVESTMENT AND OPTIMAL PORTFOLIO SELECTION IN INDIAN STOCK MARKET**” submitted by *Smt.* Renu Sree S.

Resolution of the Syndicate

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

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Item No.26.44.08 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Ansha Jasmin S.N in Commerce - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON CORPORATE PHILANTHROPY IN KERALA**” submitted by Smt. Ansha Jasmin S.N.

Resolution of the Syndicate

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

Item No.26.44.09 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Anagha A.S in Hindi - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**KSHMA SHARMA KA UPANYAS SAHITY VISHLESHANATMAK ADHYAYAN**” submitted by Smt. Anagha A.S.

Resolution of the Syndicate

RESOLVED that Smt. Anagha 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.26.44.10 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sreedevi Muraleedharan in Malayalam - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**മലയാളത്തിലെ സ്ത്രീവിമർശകർ - ഒരു ചരിത്രാവലോകനം**” submitted by Smt. Sreedevi Muraleedharan.

Resolution of the Syndicate

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

Item No.26.44.11 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Kavitha V in Malayalam - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**മലയാളത്തിലെ ഭഗവദ്ഗീതാ വ്യാഖ്യാനങ്ങൾ - ഒരു താരതമ്യപഠനം**” submitted by Smt Kavitha V.

Resolution of the Syndicate

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

Item No.26.44.12 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Thara S D in Malayalam - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ആഖ്യാനതന്ത്രം : ബഷീറിന്റെ നോവലുകളിൽ**” submitted by Smt. Thara S D.

Resolution of the Syndicate

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

Item No.26.44.13 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Ajitha Kumary G in Malayalam - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “ഇടപെട്ടിയിരുന്നതും ചങ്ങമ്പുഴയുടെയും കൃതികളിലെ മൂല്യസങ്കല്പം” submitted by Smt Ajitha Kumary G..

Resolution of the Syndicate

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

Item No.26.44.14 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Bindu D in Malayalam - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “സമാസ നിയമങ്ങൾ മലയാള വ്യാകരണ രചനകളിൽ” submitted by Smt. Bindu D.

Resolution of the Syndicate

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

Item No.26.44.15 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sreeja J in Economics - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INTER-LINKAGES BETWEEN LIVING ENVIRONMENT, HEALTH AND INCOME: THE CASE OF URBAN POOR IN KERALA**” submitted by Smt. Sreeja J.

Resolution of the Syndicate

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

Item No.26.44.16 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Bitha S. Mani in Management Studies - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**TALENT MANAGEMENT PRACTISES IN BANKING INDUSTRY IN KERALA**” submitted by Smt. Bitha S. Mani.

Resolution of the Syndicate

RESOLVED that Smt. Bitha S. Mani., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No.26.44.17 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Sukesh Kumaradas in Islamic History - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**THE ZAMORIN- MUSLIM RELATIONS: A STUDY**” submitted by Sri. Sukesh Kumaradas.

Resolution of the Syndicate

RESOLVED that Sri. Sukesh Kumaradas, be declared eligible for the award of the Degree of Doctor of Philosophy in Islamic History under the Faculty of Social Sciences.

Item No.26.44.18 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri.Anilkumar K. in Islamic History - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY OF TIPU’S LAND REFORMS AND THEIR IMPACTS IN MALABAR**” submitted by Sri.Anilkumar K.

Resolution of the Syndicate

RESOLVED that Sri.Anilkumar K., be declared eligible for the award of the Degree of Doctor of Philosophy in Islamic History under the Faculty of Social Sciences.

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Item No.26.44.19 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Resmi Sara Thomas in Library and Information Science - reg :-**
(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**RESOURCES AND SERVICES FOR CHILDREN IN THE PUBLIC LIBRARIES OF KERALA: AN INVESTIGATIVE STUDY**” submitted by Smt. Resmi Sara Thomas.

Resolution of the Syndicate

RESOLVED that Smt. Resmi Sara Thomas., be declared eligible for the award of the Degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts.

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Item No.26.44.20 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Soumya Sanathanan in - reg :-**
(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**Perspectives ON SELECTED WESTERN VOCAL TECHNIQUES FOR CARNATIC MUSICIANS**” submitted by Smt Soumya Sanathanan.

Resolution of the Syndicate

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

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Item No.26.44.21 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Asha A.S in Sanskrit - reg :-**
(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**VEDĀNTA SIDDHĀNTA KUSUMĀÑJALI OF ŚRĪ KĀŚIKĀNANDAGIRI – A STUDY**” submitted by Smt. Asha A.S.

Resolution of the Syndicate

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

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Item No.26.44.22 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sangeetha Nair A in Social Work - reg :-**
(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**LIVED EXPERIENCES OF FAMILIES COPING WITH AUTISM: IMPLICATIONS FOR SOCIAL WORK PRACTICE**” submitted by Smt. Sangeetha Nair A.

Resolution of the Syndicate

RESOLVED that Smt. Sangeetha Nair A., be declared eligible for the award of the Degree of Doctor of Philosophy in Social Work under the Faculty of Social Sciences.

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Item No.26.44.23 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri.Cedric Lawrence in Management Studies - reg :-**
(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INDIAN BANKS ‘MIGRATION EFFORTS TO IRB APPROACHES: AN ANALYTICAL ASSESSMENT ON THE BASIS OF THE BASEL II ACCORD**” submitted by Sri.Cedric Lawrence.

Resolution of the Syndicate

RESOLVED that Sri.Cedric Lawrence., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

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Item No.26.44.24 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri.Sarath S. in English - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**THE POLITICS OF NARRATING THE NATION: CONTEMPORARY "LIBERAL ISRAELI-PALESTINIAN WAVE MOVIES AND PALESTINIAN MOVIES"**" submitted by Sri.Sarath S.

Resolution of the Syndicate

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

Item No.26.44.25 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri.Badusha. M. in Zoology - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**HEAVY METAL ACCUMULATION ON FRESHWATER FISH PUNTIUS FILAMENTOSUS (VALENCIENNES, 1844) IN NEYYAR RIVER BASIN**" submitted by Sri.Badusha. M.

Resolution of the Syndicate

RESOLVED that Sri.Badusha. M., be declared eligible for the award of the Degree of Doctor of Philosophy in Zoology under the Faculty of Science.

Item No.26.44.26 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Ratheesh. S. in Botany - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**TAXONOMIC STUDIES ON RUSSULA (RUSSULACEAE) OF KERALA**" submitted by Sri.Ratheesh. S.

Resolution of the Syndicate

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

Item No.26.44.27 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Saumya Krishnan. in Chemistry - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**FUNCTIONAL MICROPOROUS ORGANIC POLYMERS FOR CARBON DIOXIDE CAPTURE, SENSING AND ADSORPTION APPLICATIONS**" submitted by Smt. Saumya Krishnan

Resolution of the Syndicate

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

Item No.26.44.28 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Jayakumari. C. in Medicine - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**CLINICAL, BIOCHEMICAL, CYTOMORPHOLOGICAL AND KNOWN RISK FACTOR PROFILE OF AUTOIMMUNE THYROIDITIS**" submitted by Smt. Jayakumari. C.

Resolution of the Syndicate

RESOLVED that Smt. Jayakumari. C., be declared eligible for the award of the Degree of Doctor of Philosophy in Medicine under the Faculty of Medicine.

Item No.26.44.29 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Archana G. M. in Biotechnology - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“INTERACTION OF CA²⁺/CALMODULIN- DEPENDENT PROTEIN KINASE II WITH NEURONAL CALCIUM CHANNELS- IMPLICATIONS IN CATALYSIS AND CELLULAR PHYSIOLOGY”** submitted by Smt. Archana G. M.

Resolution of the Syndicate

RESOLVED that Smt. Archana G. 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.26.44.30 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Lakshmi. K. in Biochemistry - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MECHANISTIC ANALYSIS AND PHYSIOLOGICAL DEMONSTRATION OF THE REGULATION OF CAMKII BY GLUN2B SUBUNIT OF NEURONAL NMDA RECEPTOR”** submitted by Smt. Lakshmi. K.

Resolution of the Syndicate

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

Item No.26.44.31 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. B. R Sreelekshmy. in Biotechnology - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EXPLORATION OF ELECTROCHEMICALLY ACTIVE BACTERIAL STRAINS AND DEVELOPMENT OF SUITABLE ELECTRODE FOR MICROBIAL FUEL CELLS”** submitted by Smt. B. R Sreelekshmy.

Resolution of the Syndicate

RESOLVED that Smt. B. R Sreelekshmy., 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.26.44.32 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Lekshmi. N. in Biotechnology - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STUDIES ON THE HAITIAN VARIANT VIBRIO CHOLERAEWITH SPECIAL EMPHASIS ON ITS PATHOGENESIS, ANTIBIOTIC RESISTANCE AND COMPARATIVE GENOMICS”** submitted by Smt. Lekshmi. N.

Resolution of the Syndicate

RESOLVED that Smt. Lekshmi. N., 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.26.44.33 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt Shabna. A.. in Biotechnology - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MECHANISTIC EVALUATION OF THE CHEMOTHERAPEUTIC EFFICACY OF TRYPTANTHRIN AGAINST MALIGNANT MELANOMA”** submitted by Smt Shabna. A.

Resolution of the Syndicate

RESOLVED that Smt Shabna. A., 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.26.44.34 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sreena T. D. in Mathematics - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**SOME PROBLEMS ON FUZZY GRAPH LABELING AND GRAPH BASED FUZZY MEASURES**" submitted by Smt. Sreena T.D.

Resolution of the Syndicate

RESOLVED that Smt. Sreena T. D., be declared eligible for the award of the Degree of Doctor of Philosophy in Mathematics under the Faculty of Science.

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Item No.26.44.35 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Rakhi Mohan. in Statistics - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "On **PROGRESSIVE CENSORING**" submitted by Smt. Rakhi Mohan.

Resolution of the Syndicate

RESOLVED that Smt. Rakhi Mohan., be declared eligible for the award of the Degree of Doctor of Philosophy in Statistics under the Faculty of Science.

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Item No.26.44.36 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sandhya K. in Physics - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**SYNTHESIS AND CHARACTERIZATION OF NOVEL NANO ELECTROLYTES FOR SOLID OXIDE FUEL CELL APPLICATION**" submitted by Smt. Sandhya K.

Resolution of the Syndicate

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

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Item No.26.44.37 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt Anjana. S. in Biotechnology - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**SELECTIVE TARGETING OF SKIN CANCER STEM CELLS USING NANO PARTICLES**" submitted by Smt.Anjana. S.

Resolution of the Syndicate

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

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Item No.26.44.38 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Aswathy L. B. in Chemistry - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**SYNTHESIS AND PHOTOPHYSICAL STUDIES OF 2,5-DIBENZOYL-4-HYDROXY-CYCLOPENT-2-ENONE AND 3,6-DIHYDROXYBENZENE-1,2,4,5-TETRACARBOXYLIC ACID TETRAALKYL ESTERS**" submitted by Smt. Aswathy L. B.

Resolution of the Syndicate

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

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Item No.26.44.39 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sreela L S. in Dentistry - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ORAL HEALTH BURDEN AND SERVICE PROVISION IN KERALA**” submitted by Smt. Sreela L S.

Resolution of the Syndicate

RESOLVED that Smt. Sreela L S., be declared eligible for the award of the Degree of Doctor of Philosophy in Dentistry under the Faculty of Dentistry.

Item No.26.44.40 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Ayoob Khan T E. in Electronics & Communication Engineering - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**MODELING AND SIMULATION OF NON-PLANAR MOSFETS IN SUBMICRON REGIME**” submitted by Sri. Ayoob Khan T E..

Resolution of the Syndicate

RESOLVED that Sri. Ayoob Khan T E., be declared eligible for the award of the Degree of Doctor of Philosophy in Electronics & Communication Engineering under the Faculty of Engineering & Technology.

Item No.26.44.41 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Bijoy Sugathan. in Optoelectronics - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**STUDY AND CHARACTERIZATION OF LASER BASED PARTICLE ASSISTED SURFACE NANOSTRUCTURING AND CLEANING**” submitted by Sri. Bijoy Sugathan.

Resolution of the Syndicate

RESOLVED that Sri. Bijoy Sugathan., be declared eligible for the award of the Degree of Doctor of Philosophy in Optoelectronics under the Faculty of Applied Sciences & Technology.

Item No.26.45 **Prevention of vacation for teachers – request from Director, IQAC – Consideration of- reg.**

(Ad. A VI)

The Director, IQAC, vide note dated 29.03.2021 has requested to prevent the vacation of teachers of the University teaching departments for the academic year 2020 - '21, pointing out the following facts ;

- (i) since all the teachers of the teaching departments are engaged in the process of filing SSR for NAAC accreditation and compilation work, which is expected to be filed by the end of May, 2021.
- (ii) the examination for the first batch of students is scheduled from 15th of April, 2021 by CSS and are to be completed as scheduled as the outcomes of the examinations are to be assessed for SSR preparation.

In this context, it may be noted that every year teachers are permitted to prevent their vacation period (i.e, 61 days) for performing academic activities and lectures & subsequently earned leave will be granted. The grant of earned leave shall be with reference to the actual period of their duty performed during vacation. It may also be noted that no decision has been taken on the matter of split vacation till date. Further the prevention of vacation for teachers was not sanctioned for last year, since all the teaching departments and educational institutions remained closed since 23rd of March 2020, due to the Covid – 19 pandemic.

As per the orders of the Vice – Chancellor, the matter of prevention of vacation for teachers during April- July 2021, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

The Summer vacation for the Teaching and Research Departments in the University of Kerala will

be from 15th April, 2021 to 15th June, 2021. Option to the teachers to prevent vacation will be effective as usual during this period. Since NAAC re-accreditation process of the University is ongoing, the service of the teachers is essential. It is also decided to extent this prevention of those who involve in NAAC re-accreditation and related activities during this period.

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Item No.26.46 ***UIM Alappuzha- opening DDF Account- Reporting of-reg.***

(Ad.C)

As per the instruction of the Audit Department the Principal, UIM Alappuzha has requested to grant permission for opening a DDF Account in their institution. When the file was put up for finance endorsement, the Finance Section endorsed to grant permission for opening a DDF Account, subject to administrative sanction.

As per the orders of the Hon'ble Vice Chancellor, subject to reporting to the Syndicate, Letter No.23337/Ad.C/2020/UOK dated 06.03.2021 was sent granting permission to open a DDF Account for UIM, Alappuzha strictly in accordance with the rules and regulations regarding DDF of the University. The Principal has been directed to be careful while opening Bank Account and to open the required type of Account so that charges can be avoided in the future after discussion with the Branch Manager.

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.

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Item No.26.47 ***UIM Varkala – Complaint filed by students against Principal – Action taken -reporting of- reg.***

(Ad C)

The students of MBA, UIM Varkala had submitted serious complaints / allegations dated 27.03.2021 against the conduct and behaviour of their Principal, Dr.S.Joy.

The Vice Chancellor acting on it immediately ordered an enquiry into the matter by the Deputy Registrar (Admn IV) and assisted by Section Officer, Ad.C Section on 29.03.2021 itself. The Vice Chancellor has also ordered the Internal Complaints Committee (ICC) to go into the issue as well. Both the Committee's of Enquiry conducted the enquiry in tandem at UIM, Varkala from 2 PM on 29.03.2021.

The Committees conducted hearing of faculties, students, parents and Dr.S.Joy and submitted a detailed report with a finding that the majority of allegations raised in the complaint are true and that the Principal UIM Varkala is guilty and this is a fit case for the imposition of Penalty. The ICC remarked that this is a clear case of verbal sexual harassment and recommended to terminate Dr.S.Joy from his current post.

Considering the complaint and based on the reports of the Enquiry Committee, the Vice Chancellor ordered to terminate Dr.S.Joy, Principal, UIM Varkala with immediate effect on 30.03.2021, to transfer Smt.Jugunu R.Nair, Principal UIM Adoor to UIM Varkala and give additional charge of Principal to Sri.Sudheesh B. in UIM Adoor, subject to reporting to Syndicate. Later in view of the Model Code of Conduct the Vice Chancellor ordered that the transfer order of Smt.Jugunu R.Nair is cancelled and shall be implemented after MCC. Smt.Veena P.K, Lecturer in UIM Varkala to be assigned the additional charge of Principal, UIM Varkala.

Accordingly office order no. Ad.C.I.Varkala / 2021 dated 31.03.2021 terminating Dr.S.Joy, and Memo No. Ad.C.3/ Varkala/ 2021 dated 03.04.2021 assigning the additional charge of Principal, UIM Varkala to Smt.Veena P .K were issued. The whole matter is reported to Syndicate.

Resolution of the Syndicate

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

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Item No.26.48 ***Provisional advance sanctioned to Dr.Jeyakrishnan.P, Hon.Director, Manonmaniam Sundaranar International Centre for Dravidian Cultural***

Studies for upgrading the centre into international level for research- Reporting of – reg:

(Ac.D)

The Budget speech 2020-21 of the University of Kerala earmarked Rs.5,00,000/- (Rupees Five Lakh Only) to 'Manonmaniam Sundaranar Centre for Dravidian Cultural Studies' for upgrading the centre into an International Centre for Research and administrative sanction was accorded vide U.O.No.Ac D/2/13176/2020 dated 30.06.2020 for upgrading 'Manonmaniam Sundaranar Centre for Dravidian Cultural Studies' to International Research Centre. As per U.O.No.Ac D/2/13176/2020 dated 19.02.2021, the name of the centre was renamed as 'Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies'. Dr.Jeyakrishnan, Hon.Director has requested to release an amount of Rs 5,00,000/-(Rupees Five Lakh only) as provisional advance for upgrading the Centre into international level for research. Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate for the payment of Rs.5,00,000/- (Rupees Five Lakh Only) as envisaged in the budget speech 2020-21, as provisional advance to Dr.Jeyakrishnan.P, Hon.Director, Manonmaniam Sundaranar International Centre for Dravidian Cultural Studies' for upgrading the Centre into international level for research and University order(U.O.No Ac D/2/66/2021 dated 26.03.2021) was issued for the same. The action taken by the Vice-Chancellor in having approved the request for the release of provisional payment 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.26.49 നെയ്യാറ്റിൻകര യു ഐ ടി ക്കു പുതിയ കെട്ടിടം നിർമ്മിക്കുന്നതിന് പാട്ടത്തിന് സ്ഥലം അനുവദിച്ചു കൊണ്ടുള്ള സർക്കാർ ഉത്തരവ് പരിഗണിക്കുന്നത് - സംബന്ധിച്ച്:-

(AdAVII)

നെയ്യാറ്റിൻകര താലൂക്കിൽ നെയ്യാറ്റിൻകര വില്ലേജിൽ ഉൾപ്പെട്ട കോല ശ്രീ ഭദ്രകാളി ദേവി ക്ഷേത്രത്തിന്റെ എതിർ ഭാഗത്തു സ്ഥിതി ചെയ്യുന്ന ബ്ലോക്ക് നമ്പർ 25ൽ റീ സർവ്വേ 6/7 ൽ പെട്ട പൊതു വിദ്യാഭ്യാസ വകുപ്പിന്റെ കീഴിലുള്ളതുമായ 08.60 ആർ സർക്കാർ ഭൂമി, നെയ്യാറ്റിൻകര യു.ഐ.ടിക്ക് കെട്ടിടം നിർമ്മിക്കാൻ അനുവദിച്ചു തരണമെന്ന് ആവശ്യപ്പെട്ടു കൊണ്ട് നെയ്യാറ്റിൻകര യു.ഐ.ടി പ്രിൻസിപ്പാൾ 10.05.2018ൽ ബഹുമാനപ്പെട്ട വിദ്യാഭ്യാസ വകുപ്പ് മന്ത്രി പ്രൊഫ. സി .രവീന്ദ്രനാഥിന് അപേക്ഷ നൽകുകയും ബഹു മന്ത്രി പ്രസ്തുത അപേക്ഷ പരിശോധിച്ച് ആവശ്യമായ തുടർ നടപടികൾ സ്വീകരിക്കുന്നതിനായി സർവകലാശാലക്ക് കൈമാറുകയും ചെയ്തു.

പ്രസ്തുത വിഷയത്തിൽ സർവകലാശാല സ്വീകരിക്കേണ്ട നടപടികളെ കുറിച്ചുള്ള നിർദ്ദേശങ്ങൾക്കായി ഫയൽ എസ്റ്റേറ്റ് ഓഫീസർക്ക് കൈമാറുകയും എസ്റ്റേറ്റ് ഓഫീസറുടെ അഭിപ്രായത്തിന്മേൽ രജിസ്ട്രാറുടെ ഉത്തരവ് പ്രകാരം, മേൽ പറഞ്ഞതായ ഭൂമി പതിച്ചു കിട്ടുന്നതിനോ പാട്ടത്തിനോ അല്ലെങ്കിൽ ഉപയോഗാനുമതിക്കോയെന്നു വ്യക്തമാക്കുവാൻ നിർദ്ദേശിച്ച് നെയ്യാറ്റിൻകര പ്രിൻസിപ്പാളിനു കത്ത് നൽകുകയും മറുപടിയായി സർക്കാർ ഭൂമി പാട്ടത്തിനാണ് അനുവദിക്കേണ്ടത് എന്ന് പ്രിൻസിപ്പാൾ വ്യക്തമാക്കുകയും ചെയ്തിരുന്നു.

തുടർന്ന് എസ്റ്റേറ്റ് ഓഫീസർ, മേൽ പറഞ്ഞ വസ്തു 30 വർഷത്തേക്ക് കേരള സർവകലാശാലയുടെ കീഴിൽ പ്രവർത്തിക്കുന്ന നെയ്യാറ്റിൻകര യു ഐ ടി സെന്ററിന് പുതിയ കെട്ടിടം പണിയുന്നതിന് കേരള സർവകലാശാലക്ക് പാട്ടത്തിനു ലഭിക്കുന്നതിനായി പ്രിൻസിപ്പൽ സെക്രട്ടറി, ഡയറക്ടർ ഓഫ് പബ്ലിക് ഇൻസ്ട്രക്ഷൻസ്, ജില്ലാ കളക്ടർ, തഹസീൽദാർ എന്നിവർക്ക് അപേക്ഷ സമർപ്പിക്കുകയുണ്ടായി.

തുടർന്ന് വിദ്യാഭ്യാസ വകുപ്പിന്റെ കൈവശത്തിലുള്ള നെയ്യാറ്റിൻകര വില്ലേജിലെ റീസർവ്വേ 06/7ൽ ഉൾപ്പെടുന്ന 08.60 ആർ ഭൂമി പാട്ടത്തിനു നൽകി കൊണ്ടുള്ള ഭരണാനുമതി ക്കായി പൊതു വിദ്യാഭ്യാസ ഡയറക്ടർ സർക്കാരിന് 07.06.2019 ലെ w2/36517/2018/DPI നമ്പർ കത്ത് പ്രകാരം ശുപാർശ ചെയ്തു.

റവന്യൂ (യു) വകുപ്പിന്റെ 11.02.2020 തീയതിയിലെ സ. ഉ.(കൈ) നം 52/2020/റവ നമ്പർ ഉത്തരവ് പ്രകാരം തിരുവനന്തപുരം ജില്ലയിൽ നെയ്യാറ്റിൻകര താലൂക്കിൽ നെയ്യാറ്റിൻകര വില്ലേജിൽ ബ്ലോക്ക് നമ്പർ 25ൽ റീസർവ്വേ 6/7ൽ പെട്ട നെയ്യാറ്റിൻകര ടി.ടി.ഐ യുടെ അധീനതയിലുള്ള 8.60 ആർ സർക്കാർ ഭൂമി, സർക്കാർ ഭൂമി പാട്ടത്തിനു നൽകുന്ന വ്യവസ്ഥകൾ പ്രകാരം കേരള സർവകലാശാലയുടെ കീഴിലുള്ള ആറാലുംമുട് യൂണിവേഴ്സിറ്റി ഇൻസ്റ്റിറ്റ്യൂട്ട് ഓഫ് ടെക്നോളജി സെന്ററിന് പുതിയ കെട്ടിടം നിർമ്മിക്കുന്നതിന് കേരള യൂണിവേഴ്സിറ്റി രജിസ്ട്രാറുടെ പേരിൽ 06.02.2016ലെ സ.ഉ.(കൈ)നം96/16/റവ ഉത്തരവിലെ 10(1) ഖണ്ഡിക

പ്രകാരം എയ്ഡഡ് വിദ്യാഭ്യാസ സ്ഥാപനങ്ങൾക്കു ബാധകമായ കമ്പോള വിലയുടെ 2% നിരക്കിൽ 30 വർഷത്തേക്ക് പാട്ടത്തിനു നൽകി ഉത്തരവ് പുറപ്പെടുവിച്ചിരുന്നു.

ഇതിനുള്ള വ്യവസ്ഥകൾ ഉത്തരവിൽ വ്യക്തമാക്കിയിരിക്കുന്നു ഇവ താഴെ പറയുന്നു.

- a. ഭൂമി ഉപപാട്ടത്തിനു നൽകാനോ തറ വാടകയ്ക്ക് അന്യാധീനപ്പെടുത്താനോ, ദുരുപയോഗം ചെയ്യാനോ, പണയപ്പെടുത്തുവാനോ പാടുള്ളതല്ല.
- b. ഏതു ആവശ്യത്തിനു വേണ്ടിയാണോ ഭൂമി അനുവദിച്ചത് ആ ആവശ്യത്തിന് വേണ്ടി മാത്രമേ വിനിയോഗിക്കാവൂ
- c. പ്രസ്തുത ഭൂമി ബാങ്കുകളിലോ ധനകാര്യസ്ഥാപനങ്ങളിലോ ഈടുവയ്ക്കാൻ പാടുള്ളതല്ല
- d. പ്രസ്തുത ഭൂമിയിൽ നിർമ്മാണ പ്രവർത്തനങ്ങൾ ഒരു വർഷത്തിനുള്ളിൽ ആരംഭിക്കേണ്ടതാണ്.
- e. പ്രസ്തുത ഭൂമി കയ്യേറ്റത്തിൽ നിന്ന് കേരള സർവകലാശാല തന്നെ സംരക്ഷിക്കേണ്ടതാണ്
- f. പ്രസ്തുത ഭൂമിയിലെ വൃക്ഷങ്ങൾ റവന്യൂ വകുപ്പിന്റെ മുൻകൂർ അനുമതിയില്ലാതെ മുറിച്ചു നീക്കാൻ പാടില്ല
- g. കേരള ഭൂമി പതിവ് ചട്ടം Appx iii Part A പ്രകാരം റിസർവ് ചെയ്ത മരങ്ങൾ സർക്കാരിൽ നിക്ഷിപ്തമായിരിക്കും
- h. മേൽ വ്യവസ്ഥകൾ ലംഘിച്ചാലും പൊതു താത്പര്യാര്യം നിർദ്ദിഷ്ട ഭൂമി ആവശ്യത്തിനായി വന്നാലും നഷ്ടപരിഹാരം ഈടാക്കാതെ തന്നെ ഭൂമി സർക്കാർ ഏറ്റെടുക്കുന്നതായിരിക്കും .

11.02.2020 ലെ ഉത്തരവിൽ പ്രസ്തുത ഭൂമിയുടെ കമ്പോള വില 42,72,097/-രൂപയാണെന്നും കമ്പോള വിലയുടെ 2% നിരക്കിൽ 30 വർഷത്തേക്കാണ് പാട്ടത്തിനു നൽകിയിരിക്കുന്നത് എന്ന് വ്യക്തമാക്കിയിരിക്കുന്നു.

11-08-2020ൽ ചേർന്ന സിൻഡിക്കേറ്റിന്റെ ഡിപ്പാർട്ട്മെന്റ്സ് ആൻഡ് അദർ ഇൻസ്റ്റിറ്റ്യൂഷൻ സംബന്ധിച്ച സ്റ്റാൻഡിംഗ് കമ്മിറ്റി വിഷയം പരിഗണിക്കുകയും യു ഐ റി സെന്ററിനായി ഭൂമി സൗജന്യ നിരക്കിൽ ലഭ്യമാക്കുവാൻ ഗവണ്മെന്റിനോട് ബന്ധപ്പെടാനും നിർദ്ദേശിച്ചു.

14-08-2020ൽ ചേർന്ന സിൻഡിക്കേറ്റ് യോഗം സ്റ്റാൻഡിംഗ് കമ്മിറ്റിയുടെ പ്രസ്തുതനിർദ്ദേശം അംഗീകരിക്കുകയും (ഐറ്റം നം. 16.78. അഡിഷണൽ 14) ബഹു. വൈസ് ചാൻസലർ സിൻഡിക്കേറ്റിന്റെ തീരുമാനം നടപ്പിൽ വരുത്തുന്നതിന് ഉത്തരവായത്തിന്റെയും അടിസ്ഥാനത്തിൽ റവന്യൂ വകുപ്പ് പ്രിൻസിപ്പാൾ സെക്രട്ടറിക്ക് യു. ഐ. ടി. കെട്ടിടം പണിയുന്നതിനുള്ള ഭൂമി സൗജന്യമായി ലഭ്യമാക്കണം എന്നു കാണിച്ചുകൊണ്ട് 08-10-2020 ന് കത്ത് നൽകിയിട്ടുണ്ടായിരുന്നു.

ഇതിനുള്ള മറുപടിയായി അൺഎയ്ഡഡ് സ്ഥാപനങ്ങൾക്കുള്ള പാട്ട നിരക്ക് കമ്പോളവിലയുടെ 5% ആയാണ് നിശ്ചയിച്ചിരിക്കുന്നതെന്നും എന്നാൽ യൂണിവേഴ്സിറ്റിയിൽ അഫിലിയേറ്റ് ചെയ്തിരിക്കുന്ന സ്വകാര്യ സ്ഥാപനമായിട്ടു കൂടി വിദ്യാഭ്യാസ മേഖലയിലെ സ്ഥാപനമെന്ന നിലയിൽ പ്രത്യേക പരിഗണന നൽകി അൺഎയ്ഡഡ് സ്ഥാപനങ്ങൾക്കുള്ള പാട്ട നിരക്കായ കമ്പോളവിലയുടെ 5% നിരക്കൊഴിവാക്കി രണ്ടു ശതമാനം പാട്ട നിരക്കാണ് നെയ്യാറ്റിൻകര യു. ഐ. ടി. കെട്ടിടം നിർമ്മിക്കുന്നതിന് പാട്ടത്തിനു നൽകിയ ഭൂമിക്ക് ചുമത്തിയിരിക്കുന്നതെന്നും ആയതിനാൽ ഭൂമി സൗജന്യമായി നൽകണമെന്ന അപേക്ഷ പരിഗണിക്കാനാകില്ല എന്നും അറിയിച്ചിട്ടുണ്ട്.

ബഹു. വൈസ് ചാൻസലറുടെ ഉത്തരവിൻ പ്രകാരം റവന്യൂ വകുപ്പ് പ്രിൻസിപ്പാൾ സെക്രട്ടറിയിൽ നിന്നുള്ള മേൽ മറുപടി സിൻഡിക്കേറ്റിനു മുമ്പാകെ റിപ്പോർട്ട് ചെയ്യുന്നു.

Resolution of the Syndicate
RESOLVED that the item be referred to the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

Item No.26.50 University Institutes of Management -Proposal for amending the existing rules of Admissions by the Admission Supervisory Committee- Consideration of-reg .

(Ad.C)

Sri. J.R Arun Sai a former candidate has submitted a request along with an affidavit from the Honourable Judicial First Class Magistrate-I, Thiruvananthapuram.

In the affidavit he has stated that he has passed Five Semesters and already appeared for the last semester BBA Examination July, 2019 and awaiting for the final result from the Bharathiyar University.

He has requested, either to allow him to attend First Semester MBA Degree Examination November, 2019 or to keep his admission alive at UIM, Varkala and to continue Second Semester so as to enable him to attend the papers of First Semester as Supplementary.

On verification, it was noted that he has not passed the BBA Examination.

The Admission Supervisory Committee vide Order No.ASC 100/19/MBA/KU/UIMV dated 14.10.2019 withheld the admission of the candidate to MBA Course 2019-20 subject to the production of Degree Certificate.

The College authorities stated that the candidate Sri.J.R Arun Sai was provisionally admitted in UIM Varkala on 29/07/2019 for MBA as per the University admission norms. As the student was not able to produce his qualifying Certificates, they could not entroll him for the MBA Programme. On 31.01.2020 he gave an application to the College stating that he could not get qualifying Certificates from the Bharathiyar University. So he could not continue his studies in UIM, Varkala. As per the request letter from the candidate, the college authorities had returned his 10th and 12th Certificates which were produced at time of his admission.

The Pro-Vice Chancellor has remarked that as per the existing rules those who obtain Degree from University of Kerala awaiting Final Semester/Final Year results alone will be given Admission based on an Undertaking that they will produced the result before Registrarion to S1 Examination. In this case the candidate has not produced his qualifying Certificate. Hence his Admission may be cancelled. The matter was placed before the Meeting of the Syndicate held on 22.11.2019. The resolution of the Syndicate was that the action taken by the Vice Chancellor in having accorded sanction as detailed above be noted. The matter was placed again before the Syndicate for appropriate resolution, held on 17.07.2020 resolved to cancel the admission of Sri.J.R Arun Sai (MBA Course 2019-20, UIM, Varkala) and further resolved to submit a proposal for amending the existing rules of Admission by the Admission Supervisory Committee.

Accordingly the matter was placed before the Admission Monitoring Committee for MBA online Admission 2021-22 for UIMs held on 05.03.2021 and the Committee recommended that the matter may be placed before the Syndicate for seeking clarification regarding which rules is to be amended.

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

Resolution of the Syndicate

RESOLVED to entrust the Pro-Vice-Chancellor and concerned Dean to amend the clause ‘those who obtain Degree from University of Kerala awaiting Final Semester/Final Year results alone will be given Admission based on an Undertaking that they will produce the result before Registrarion to S1 Examination’.

FURTHER RESOLVED to renotify the admission of MBA Programme for the academic year 2021-2022 after amending the above clause.

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Item No.26.51 ***The Kerala State Biodiversity Board (KSBB) sponsored project by Dr.F.G.Benno Pereira, Assistant Professor, Department of Zoology, University of Kerala as Principal Investigator- Release of balance amount – sanctioned-Reporting of -reg :***

(Ad.F1)

The KSBB has sanctioned financial assistance for the Project entitled "Assessment of Native and Exotic Ichthyodiversity Status of River Bharathapuzha, Periyar and Pamba" under the "Documentation of Specialized Ecosystem and Developing Sustainable Models of Biodiversity Conservation Scheme" to Dr. F.G.Benno Pereira, Assistant Professor, Department of Zoology, University of Kerala as Principal Investigator at a total cost of Rs.5,70,000/- (Rupees Five lakh and seventy thousand only) for a period of three months. KSBB released an amount of Rs.4,56,000/- (Rupees Four lakh and fifty six thousand only) to Dr. F.G.Benno Pereira, Assistant Professor, Department of Zoology, University of Kerala and Principal Investigator of the project being the 1st instalment of grant-in-aid .

Now KSBB has sanctioned Rs.85,918/- (Rupees Eightyfive thousand nine hundred and eighteen only) towards balance amount of the project entitled "Assessment of Native and Exotic Ichthyodiversity Status of River Bharathapuzha, Periyar and Pamba"

Sanction was accorded by the Vice Chancellor by invoking the provision under section 10 (13) of Kerala University Act, 1974 to the following :

- To release an amount of Rs.85,918/-(Rupees Eighty five thousand nine hundred and eighteen only) to Dr. F.G.Benno Pereira, Assistant Professor, Department of Zoology, University of Kerala and Principal Investigator of the project being the balance amount of financial assistance by meeting the expenditure from the head of account- “Part III MH 80 D Grants from other agencies-9/9776-Assessment of Native and Exotic Ichthyodiversity Status of River

Bharathapuzha, Periyar and Pamba" provided in the current year's Budget Estimates of the University.

- To permit the Principal Investigator of the project to transfer the amount to the SB account opened for the project.
- To utilize the funds in strict adherence to the norms of the sponsoring body.
- To transfer institutional overhead charges if any, to the DDF as per the approved rates of the sponsoring body.

Accordingly Ad.F1/4389/2018 dated 23/02/2021 was issued accordingly.

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.26.52

Directorate of Environment and Climate Change (DoECC), Department of Environment - Project by - Dr. Sabu Joseph, Professor, Department of Environmental Sciences, University of Kerala as Principal Investigator - Implementation and release of first installment of grant-in-aid -sanctioned-Reporting of -reg :

(Ad.F1)

The DoECC has sanctioned financial assistance to the project to "Establishing rainwater harvesting/ aquifer recharging structures in public building and selected households in Amboori village, Thiruvananthapuram "Dr. Sabu Joseph , Professor, Department of Environmental Sciences, University of Kerala as Principal Investigator for a period of one year with a total outlay of Rs.20,09,000/- (Rupees Twenty lakhs Nine thousand only). DoECC has released an amount of Rs.8,36,000/- (Rupees eight lakhs thirty six thousand only)to Dr. Sabu Joseph ,Professor, Department of Environmental Sciences, University of Kerala and Principal Investigator of the project being the 1st installment of grant-in-aid for the project .

Dr. Sabu Joseph has requested sanction for the implementation of the project and to release the grant-in-aid sanctioned by the DoECC to him.

Sanction has therefore been accorded by the Vice Chancellor by invoking the provision under section 10 (13) of Kerala University Act, 1974 to the following :

(a)	To implement Directorate of Environment and Climate Change Project entitled "Establishing rainwater harvesting /aquifer recharging structures in public building and selected households in Amboori village , Thiruvananthapuram " by Dr. Sabu Joseph , Professor, Department of Environmental Sciences, University of Kerala for a period of one yearwith a total outlay of Rs.20,09,000/- (Rupees Twenty lakhs Nine thousand only).
(b)	To open a new sub head "9/9805-"Establishing rainwater harvesting /aquifer recharging structures in public building and selected households in Amboori village , Thiruvananthapuram" under "Part III MH 80DGrants from other Agencies " and to provide an amount of Rs.8,36,000/- (Rupees eight lakhs thirty six thousand only)by reappropriation from head of account"Part III MH 80 D Grants from other agencies-9/7751 Lumpsum Provision for new Research Schemes" of the same major head providedin the current year's Budget Estimates of the University.
(c)	To release an amount of Rs.8,36,000/- (Rupees eight lakhs thirty six thousand only)received from DoECCbeing the 1 st installment ofgrant-in-aid to Dr. Sabu Joseph , Professor, Department of Environmental Sciences, University of Kerala and Principal Investigator of the projectbymeeting the expenditure on this account from the above said newly opened head of accountprovidedin thecurrent year's Budget Estimates of the University.
(d)	To permit thePrincipal Investigatorof the projectto open a new SB account at SBI, Kariavattom branch to operate upon the accounts of the project.
(e)	To permit the Principal Investigator to transfer the amount to the newly opened SB account.
(f)	To utilize the funds in strict adherence to the norms of the sponsoring body.
(g)	To transfer theinstitutional over head charges if any, to the DDF as per the approved rates of the sponsoring body.

Accordingly Ad.F1/1234/2021 dated 23/03/2021 was issued accordingly .
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.

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Item No.26.53 ***ICMR sponsored Ad-hoc project by Dr.Mini.S, Professor and Head, Department of Biochemistry, University of Kerala as the Principal Investigator and Dr.Annie Abraham, Professor (Rtd), Department of Biochemistry, University of Kerala & Dr.Annie John, UGC Emeritus Professor, ACTE, Department of Biochemistry, University of Kerala as Co-Investigators - Release of third year grant-sanctioned-Reporting of -reg : (Ad.F1)***

The ICMR sanctioned the financial assistance to the Ad-hoc project entitled "Orthopedic Tissue Engineering-Repair Injured Rabbit tendon" to Dr.Annie Abraham, Professor, Department of Biochemistry, University of Kerala as the Principal Investigator and Dr.Annie John, UGC Emeritus Professor, ACTE, Department of Biochemistry, University of Kerala as Co-Investigator at a total cost of Rs.34,84,800/- (Rupees thirty four lakhs eighty four thousand and eight hundred only) for a period of three years. ICMR has released an amount of Rs.10,70,600/- (Rupees ten lakh seventy thousand and six hundred only) as the first installment of grant-in-aid and the second year installment of grant in aid of Rs.8,56,459/-(Rupees eight lakh fifty six thousand four hundred and fifty nine only) were released to the Principal Investigator of the project .

Owing to the Retirement of Dr.Annie Abraham, the Vice Chancellor accorded sanction to Dr.Mini.S, Professor and Head, Department of Biochemistry, University of Kerala to act as the Principal investigator of the project and Dr.Annie Abraham, Professor (Rtd), Department of Biochemistry, University of Kerala and Dr.Annie John, UGC Emeritus Professor, ACTE, Department of Biochemistry, University of Kerala as Co-Investigators with effect from 01/04/2020 till the completion of the project.

Now ICMR has released an amount of Rs.7,26,762/-(Rupees Seven lakhs twenty six thousand seven hundred and sixty two only) (after adjusting unspent balance of Rs.7521/- and withholding 10% amount of Rs.81,587/- of the third year grant) as the first installment of third year grant to the Principal Investigator of the project

Sanction was accorded by the Vice Chancellor by invoking the provision under section 10 (13) of Kerala University Act, 1974 to the following :

(a)	To release an amount of Rs.7,26,762/- (Rupees Seven lakhs twenty six thousand seven hundred and sixty two only) received from ICMR being the first installment of third year grant-in-aid to Dr.Mini.S, Professor and Head, Department of Biochemistry , University of Kerala and Principal Investigator of the project by meeting the expenditure from the head of account "Part III MH 80 DGrants from other agencies- 9/9763' "Orthopedic Tissue Engineering-Repair Injured Rabbit tendon" provided in the current year's Budget Estimates of the University.
(b)	To permit the Principal Investigator of the project to open a new SB account at SBI, Kariavattom branch to operate upon the accounts of the project.
(c)	To permit the Principal Investigator to transfer the amount to the newly opened SB account.
(d)	To utilize the funds in strict adherence to the norms of the sponsoring body.
(e)	To transfer the institutional over head charges if any, at the approved rate of ICMR to the DDF of Department of Biochemistry as per the University rules.

Accordingly U O No.Ad.F1/4813/2017 dated 08/03/2021 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.

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Item No.26.54 ***Pangode Military Station project entitled "Scientific Identification and Documentation of Trees in Pangode Military Station" by Dr. T.S. Swapna,***

Professor and Head, Department of Botany, University of Kerala, Kariavattom, as Principal Investigator- release of financial assistance - Sanctioned –Reporting of -reg :-

(Ad.F1)

Pangode Military Station has sanctioned financial assistance to the Project entitled “Scientific Identification and Documentation of Trees in Pangode Military Station” by Dr.T.S.Swapna, Professor and Head, Department of Botany, University of Kerala, Kariavattom, as Principal Investigator. After completion of the project the expenditure Statement was forwarded to the Station Commander, Station Headquarters, Pangode Military station. Accordingly an amount of Rs.19,449/- (Rupees Nineteen thousand four hundred and forty nine only) was released to the Principal Investigator of the project being the grant-in-aid for the project.

Dr.T.S. Swapna, Professor and Head, Department of Botany, University of Kerala, Kariavattom requested to release of the grant-in-aid sanctioned by Pangode Military Station to her.

Sanction was accorded by the Vice Chancellor by invoking provision under 10(13) of Kerala University Act 1974, to the following :

(a)	To open a new sub head “9/9790-Scientific Identification and Documentation of Trees in Pangode Military Station” under “Part III MH 80 DGrants from other agencies” and an amount of Rs.19,400/- (Rupees Nineteen thousand four hundred only)shall be provided into it by reappropriation from “ Part III-MH 80 D-Grants from other Agencies '9/7751'-Lumpsum Provision for new research schemes” in the current year's Budget Estimates of the University.
(b)	To release an amount of Rs.19,449/- (Rupees Nineteen thousand four hundred and forty nine only) received from Pangode Military Station being the financial assistance to Dr. T.S. Swapna ,Professor and Head, Department of Botany, University of Kerala, Kariavattom and Principal Investigator of the project by meeting the expenditure on this account from the above said newly opened head of account in the current year's Budget Estimates of the University.
(d)	To permit the Principal Investigator of the project to open a new SB account at SBI, Kariavattom branch to operate upon the accounts of the project.
(e)	To permit the Principal Investigator to transfer the amount to the newly opened SB account.
(f)	To utilize the funds in strict adherence to the norms of the sponsoring body.
(g)	To transfer the institutional over head charges if any, to the DDF as per the approved rates of the sponsoring body.

The U O No. **Ad.F1/2372/2019** dated **15/03/2021** was issued accordingly.

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.26.55 Implementation of UGC Regulations, 2018 in the University- Direct recruitment and CAS- Approval of templates and preliminary score sheet- Consideration of-reg.

(Ad.DII)

A sub committee has been constituted with Dr. K.G.Gopchandran, Professor, Department of Optoelectronics, Dr.A.Gangaprasad, Dean, Faculty of Science and Dr.R.Jayachandran, Dean, Faculty of Oriental Studies as members for preparing Preliminary Score sheet for direct recruitment as well as PBAS Proforma and templates for facilitating CAS promotion as per UGC Regulations, 2018 vide UO no.734/2020/UOK dated 24.02.2020.

The sub committee has submitted the score sheet, PBAS proforma and templates for facilitating recruitment and placement of teachers of University Departments under Career Advancement Scheme of UGC Regulations, 2018. As per the orders of the Vice-Chancellor, the same is placed before the Standing Committee of the Syndicate on Academics and Research.

The Standing Committee of the Syndicate on Academics and Research held on 25.01.2021 considered the matter and recommended to refer the matter to the Syndicate incorporating the below mentioned suggestions made in this regard by the Committee:-

***note below the Table 1 Assessment Criteria and Methodology for University/college Teachers** mentioned in UGC Regulation 2018 such that *"For the purpose of assessing the grading of activity at Serial No.1 and Serial No.2, all such period of duration which have been spent by the teachers on different kinds of paid leaves such as Maternity Leave, Child Care Leave, Study Leave, Medical Leave, Extraordinary Leave and Deputation shall be excluded from the grading assessment. The teachers shall be assessed for the remaining period of duration and the same shall be extrapolated for the entire period of assessment to arrive at the grading of the teacher. The teacher on such leaves or deputation as mentioned above shall not be put to any disadvantage for promotion under CAS due to his/her absence from his/her teaching responsibilities subject to the condition that such leave/deputation was undertaken with the prior approval of the competent authority following all procedures laid down in these regulations as per the acts statues and ordinances of the parent institution."* is to be included in the report submitted by the sub committee.

***the following note below the Table 2 Methodology for University and College Teachers for calculating Academic/Research Score** mentioned in UGC Regulation 2018 is to be included in the report submitted by the sub committee

1. Paper presented if part of edited book or proceeding then it can be claimed only once.
2. For joint supervision of research students, the formula shall be 705 of the total score for Supervisor and Co- Supervisor. Supervisor and Co- Supervisor, both shall get 7 marks each.
3. For the purpose of calculating research score of the teachers, the combined research score from the categories of 59b).Policy document and 6. Invalid lectures/Resource Person/Paper presentation shall have an upper capping of thirty percent of the total research score of the teacher concerned.
4. The research score shall be from the minimum of three categories out of six categories.

* Same applicant summery sheet is prepared for placement from academic level 10 to 11 , 11 to 12 and 12 to 13A with service requirements /Qualifications mentioned as follows:-

- Completed years of service in existing stage
- MPhil or similar degrees in subject relevant/allied/relevant discipline
- Ph.D Degree in subject relevant/allied/relevant discipline
- The teacher has undergone required number of refresher courses/short term course/Workshop etc. as specified in UGC regulation section 6.4 B I/II/III as the case may be.

One of the criteria mentioned in the regulation for placement to Associate Professor ie, **"Evidence of having guided at least one Ph.D candidate" is to be included in the Applicant Summary sheet of Associate Professor (ie, Academic Level 13 A).**

The portion of verification of research score in appendix II Table 1 and 2 is to be included in the score sheet of both Academic Level 13 A and Professor.

The Syndicate held on 27.01.2021 vide item no. 22.61.D16 considered the matter and resolved to refer the item to the next Syndicate. The Syndicate held on 17.02.2021 vide item no. 23.119 again considered the matter and resolved to refer the item to the next Syndicate for detailed discussion. The Vice-Chancellor has accorded sanction to implement the Syndicate resolution.

Hence the score sheet, PBAS proforma and templates for facilitating recruitment and placement of teachers of University Departments under Career Advancement Scheme of UGC Regulations, 2018 and the above suggestions made in this regard by the Standing Committee of the Syndicate on Academics and Research is placed before the Syndicate for consideration and appropriate decision thereof.

Resolution of the Syndicate

RESOLVED that item be referred to the Special Syndicate scheduled on 19.04.2021 at 02.00 PM.

Item No.26.56

Department of Botany, Kariavattom--Publication of manuscript on Genome Sequencing in Microbiology Resource Announcements (MRA)--Granting Financial Assistance--Reporting of--reg.

(Admn A VI)

The Head, Department of Botany has forwarded the documents in r/o Dr. Shiburaj S, Professor requesting a financial assistance of Rs. 76,938/- (Rupees seventy six thousand nine hundred thirty eight only) for the publication of manuscript on Genome Sequencing in Microbiology Resource Announcements (MRA), a fully open access journal by American Society for Microbiology.

Sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to Dr. Shiburaj S., Professor, Department of Botany being permitted to publish a manuscript on 'Genome Sequencing of Exiguobacterium sp.' in Microbiology Resource Announcements (MRA) , meeting the expenditure from the head of account 'Part I-Non Plan-MH:63(a)-Grants-9/3407-Publication of books by Research Scholars and Travel Grant for Research Scholars/Guide' of the current years Budget Estimates of the University, where funds can be provided at the time of effecting payment and U.O. no. 1377/2021/UOK dated 11.03.2021 was issued in this regard.

As per orders of the Vice Chancellor, the aforesaid 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.26.57 ***Kerala University Study and Research Centre, Alappuzha--Creation of post of Director in the Centre-- Clarification –Consideration of-reg.***

(Ad.A.VI)

The House of Senate, at its meeting held on 27.03.2020 vide item no.07, considered and approved the proposal of creation of post of Director in the Kerala University Study and Research Centre, Alappuzha and to appoint a person not below the rank of Associate Professor, as the Director. Also, the Syndicate, at its meeting held on 13.01.2020, had resolved to intimate the Government for sanctioning the post.

It may be noted that, to address the Government for creation of this post, following clarification is needed.

For the creation of new posts, Relevant/allied/concerned disciplines, Age, Scale of Pay, Qualifications, Category of post (teaching/Non-teaching) etc are to be specified. Also, the resolution is silent about the faculty discipline (the course currently started at the Centre is M.Com in Rural Management).

Hence, as per the orders of the Vice Chancellor, the above matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Academics and Research.

Item No.26.58 ***Centre for Diaspora Studies-Purchase of Public Address System-Payment of ₹90,345/- reporting of -reg:-***

(Pl.A)

The Hon. Director, Centre for Diaspora Studies has submitted a proposal for the purchase of Public Address System for Centre for Diaspora Studies vide letter dated 02/03/2020.

As per the remarks of Finance, the proposal was placed before the Local Purchase Committee. The Local Purchase Committee held on 21.08.2020 vide item no: 26 recommended to ***“purchase one number of Public Address System from the lowest quoted firm M/s K V Iyer Sons, Thiruvananthapuram for an amount of Rs. 90,345/- (Rupees Ninety thousand Three hundred and Forty Five only) for common use in the Centre for Diaspora Studies and the department of Sociology. The expenditure may be met under “Part II Plan MH 49 (O) Centre for Diaspora Studies-4/1885- Development of Department (state)” by reappropriation from “Part II-Plan-MH 63 Miscellaneous-7/6065-Implementation of plan programmess (state)”***.

Sanction was accorded by the Vice Chancellor for implementing the recommendation of the Local Purchase Committee subject to reporting to the Syndicate. Accordingly, supply order was issued to the Hon. Director, Centre for Diaspora Studies for the purchase of Public Address System. The matter was placed before the Syndicate held on 29.12.2020 vide item no: 21.30 and the Syndicate resolved that the action taken by the Vice-Chancellor in having accorded sanction be noted.

The Hon. Director, Centre for Diaspora Studies vide letter no: CDS/PAS-BIL/01/20 dated 25/11/2020 has submitted the bills of Public Address System purchased from M/s K.V. Iyer Sons.

Sanction was accorded by the Vice-Chancellor subject to reporting to the Syndicate for the following:

- to provide an amount of ₹ 90,400/- (Rupees Ninety thousand and Four hundred only) **under the head of account “Part II- Plan-MH 49 (O)-Centre for Diaspora Studies-4/1885- Development of Department (state)”**, by reappropriation from the head of account “Part II- Plan-MH: 63-Miscellaneous-7/6065- Implementation of plan programmes (state)”, of the current year’s Budget Estimates of the University.
- to release an amount of ₹ 90,345/- (Rupees Ninety thousand Three hundred and Forty five only) including GST to ‘M/s K.V. Iyer Sons, towards the supply of Public Address System in the Centre For Diaspora Studies.

The University Order No: Pl.A/CDS/1492/2020 dated 09/03/2021 was issued accordingly.

The action taken by the Vice-Chancellor in having sanctioned the payment by reappropriation of funds 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.26.59 **Kerala University Union – Extension of term - request submitted by Chairperson – Consideration of-reg.**

(Election Section)

Ref: Submission made by the Chairperson, KUU dated 16.03.2021

The Chairperson, Kerala University Union, vide submission referred to above has requested permission for extension of term of the present University Union for students. In her submission to the Vice Chancellor, it is stated that the college unions in affiliated colleges could not function as envisaged due to Covid pandemic situation and hence requested to extend the term of the University Union for proper involvement in the academic and extracurricular activities of the students.

The last college union elections in the affiliated colleges, as resolved by the Syndicate, were conducted during the academic year 2019-2020, i.e., on 27/09/2019 and the General Council of the University Union with the Councilors’ so elected was reconstituted by the Vice-Chancellor on 27/02/2020.

The office bearers of the present Kerala University Union, Students Council and ten student members to the Senate were elected by the University Union Councilors elected for the Academic Year 2019-2020, learned advise of the Standing Counsel of the University was also considered for the elections .

Further, the restrictions imposed, due to pandemic, by the State Government with regard to the commencement of regular classes in colleges and other educational institutions in the State are yet to relax. Therefore it is practically impossible to initiate action for conduct of next college union elections in affiliated colleges.

Clause 21 (3) – of the Bye Laws of the Kerala University Union for students states that, **“Notwithstanding anything contained in these Bye-Laws, the Syndicate shall have power to reconstitute the General Council and/or Executive Committee or Accounts Committee or fill up the casual vacancies in these bodies by nomination or any other method as the Syndicate may decide, in case the elections could not be conducted as envisaged.”**

As ordered by the Vice Chancellor, the request made by the Chairperson Kerala University Union **for extension of term of the union is placed before the Syndicate for a decision.**

Resolution of the Syndicate

RESOLVED to extend the term of present Kerala University Union upto 31st August, 2021.

Item No.26.60 **G.O.(P) No. 22/2021/Fin dated 05.02.2021 – fixing the rate of interest on Kerala State Provident Fund – implementation of Government order in the University –Reporting of- reg.**

(Ad.AIII)

The rate of interest on deposits to the Kerala State General Provident Fund and similar Provident Funds for the period from 01.01.2021 to 31.03.2021 has been fixed as 7.1% (Seven point one percentage) as per G.O.(P) No. 22/2021/Fin dated 05.02.2021. As per the orders of Hon'ble Vice-Chancellor, the Government order was implemented in the University of Kerala, vide U.O. No. Ad.AIII/1/G.O.22/2021 dated 18.03.2021, subject to reporting to the Syndicate.

The aforesaid 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.

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Item No.26.61. *Centre for Cultural Studies-- Request to Ratify the Purchase of Books for Centre for Cultural Studies- Administrative Sanction-Action taken by the Vice-Chancellor- Reporting to the Syndicate-reg.*

(Ad.DIII)

Dr. Meena T Pillai, Director, Centre for Cultural Studies, vide letter dated 20.03.2021 has informed that an amount of Rs. 30,000/- (Rupees Thirty Thousand only) was earmarked to the Centre for the purchase of Books/Periodicals/Journals in the University Annual Budget for the year 2020-21 under the Head' Part I -Non Plan-MH49(h)-Centre for Cultural Studies 4/1800' and accordingly the Centre for Cultural Studies purchased books worth Rs.28,682/-(Rupees Twenty Eight Thousand Six Hundred and Eighty Two only) from the Head, without the prior concurrence concurrence of Finance for utilizing the last 50% of Budget allocation for books under Non-Plan Provision, and requested that the action taken by the Director, Centre for Cultural Studies to purchase the Books for the Centre may be ratified.

Sanction was accorded by the Vice Chancellor to the action taken by Dr. Meena T Pillai, Director, Centre for Cultural Studies for effecting the payment in connection with the purchase of Books worth Rs.28,682/-(Rupees Twenty Eight Thousand Six Hundred and Eighty Two only) under the Head 'Part I -Non Plan-MH49(h)-Centre for Cultural Studies 4/1800', earmarked to the Centre for the purchase of Books/Periodicals/Journals in the University Annual Budget for the year 2020-21, without prior sanction, being ratified, Subject to Reporting to the Syndicate.

Accordingly the above action taken by the Vice-Chancellor 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.

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Item No.26.62. *Centre for Canadian Studies-- Request to Ratify the Purchase of Books for Centre for Canadian Studies Administrative Sanction-Action taken by the Vice-Chancellor- Reporting of-reg.*

(Ad.DIII)

Dr. B.Hariharan, Director, Centre for Canadian Studies vide letter dated 20.03.2021 has informed that an amount of Rs. 50,000/-(Rupees Fifty Thousand only) was earmarked to the Centre for the purchase of Books/Periodical/Journals in the University Annual Budget for the year 2020-21 under the Head' Part I -Non Plan-MH49(i)- Centre for Canadian Studies 4/1800' and accordingly the Centre for Canadian Studies purchased books worth Rs.49,951/- (Rupees forty Nine Thousand Nine Hundred and Fifty One only) from the Head, without the prior concurrence of Finance for utilizing the last 50% of Budget allocation for books under Non-Plan Provision, and has requested that the action taken by the Director, Centre for Canadian Studies to purchase the Books for the Centre may be ratified.

As per U.O No. Ad.DIII/693/2021/UOK dated 25.03.2021, sanction was accorded by the Vice Chancellor to the action taken by Dr.B.Hariharan, Director, Centre for Canadian Studies for effecting the payment in connection with the purchase of Books worth Rs.49,951/-(Rupees forty Nine Thousand Nine Hundred and Fifty One only) under the Head 'Part I -Non Plan-MH49(i)-Centre for Canadian Studies 4/1800', earmarked to the Centre for the purchase of Books/Periodicals/Journals in the University Annual Budget for the year 2020-21, without prior sanction, being ratified, Subject to Reporting to the Syndicate

Accordingly the above action taken by the Vice-Chancellor 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.26.63 **Initial Appointment of Assistant Professors in Mar Ivanios College, Thiruvananthapuram –Consideration of– reg.**

(Ac.FI)

The Educational Agency, Mar Ivanios College, Thiruvananthapuram has forwarded proposals for the approval of the initial appointment of the following Assistant Professors in the Department of English.

Sl. No	Name of Assistant Professor	Subject	Date of Joining	Nature of Vacancy
1	Dr.Dhanya Johnson	English	11.03.2020 FN	Against the retirement vacancy of Dr.Abraham Joseph on 31.03.2018
2	Dr.Anto A Paul	English	12.03.2020 FN	Against the retirement vacancy of Dr.P J Jacob on 31.03.2019

The details of the Assistant Professors and the workload are indicated in the proforma placed below. The following details have been furnished by the DDO.

01. Appointment Orders in Form 1.
02. Workload Statement.
03. Qualifying Certificates.
04. Documents proving age.
05. Service Books of Teachers.
06. Seniority- wise list of teachers in the Departments.
07. Apportionment Statement.
08. Government nominee letter No.D2/405/2019/HEdn dated.16.10.2019
09. Score Sheet of the candidates.
10. Minutes of the Selection Committee.
11. Attested copies of News Paper Cuttings .
12. Joining reports of the incumbents.
13. Confidential Report from the subject experts.
14. Certificate that there are no thrown-out hands and supernumerary hands in the Departments.
15. Certificate to the effect that one month time was given to prospective candidate for applying for the post of Assistant Professors.
16. Post Adalath Report of English.
17. NET undertaking produced.

The Govt has nominated Sri.S D Ferold Xavier, Addln secretary to Govt. for filling up 2 vacancies only in the Dept. of English, Mar Ivanios College,TVPM vide G.O D2/405/2019/HEdn dated 16.10.2019.

The Educational Agency had advertised the notification regarding the vacancy in 4 daily newspapers viz. The Hindu, Deepika, The New Indian Express and Mangalam on 26.10.2019. Hence the age of the teacher is calculated as on 01.01.2019 .

As per the minutes of the meeting of the Selection Committee constituted for the selection of Assistant Professors in English at Mar Ivanios College Thiruvananthapuram, held on 06.03.2020 a selected list of 4 candidates in open category and 4 candidate in community category was prepared.

The subject expert/University nominee for the selection committee have submitted the confidential reports regarding the interview in the prescribed proforma. The details regarding the age, rank position academic qualifications, workload in the department, permissible number of teachers, position of the teacher in the department etc. are shown in the proforma appended.

As per Post Adalath report there is a workload of 223 hours and 13 posts sanctioned in the department of English in Mar Ivanios College, Thiruvananthapuram.

As per UGC Regulations 2018, the minimum qualifications required for the post of Assistant Professors(vide clause 4.1) is as follows.

1. A Master's Degree with 55% marks(or an equivalent grade in a point -scale wherever the grading system is followed) in a concerned /relevant/allied subject from an Indian University, or an equivalent degree from an accredited foreign University.
2. Besides fulfilling the above qualifications, the candidate must have cleared the National Eligibility Test(NET) conducted by the UGC or the CSIR, or a similar test accredited by the University Grants Commission (Minimum Standards and Procedure for Award of M.Phil/Ph.D Degree) Regulations, 2009 or 2016 and their amendments from time to time as the case may be exempted from NET/SLET/SET.
 - a) The Ph.D degree of the candidate has been awarded in a regular mode;
 - b) The Ph.D thesis has been evaluated by at least two external examiners;
 - c) An open Ph.D viva voce of the candidate has been conducted;
 - d) The Candidate has published two research papers from his /her Ph.D work out which at least one is in a refereed journal.
 - e) The candidate has presented at least two papers based on his/her Ph.D work in conferences/ seminars sponsored/funded/supported by the UGC/ICSSR/CSIR or any similar agency.

The fulfillment of these conditions is to be certified by the Registrar or the Dean (Academic Affairs) of the University concerned. Provided the candidates registered for the Ph.D programme prior to July 11, 2009, shall be governed by the provisions of the them existing Ordinances/Bye - laws/Regulations of the Institution awarding the degree and such Ph.D candidates shall be exempted from the requirement of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities /Colleges/Institutions subject to fulfillment of the following conditions:-

- NET/SLET/SET shall also not be required fro such Master's Programmes in disciplines for which NET/SLET/SET is not conducted by the UGC, CSIR or similar test accredited by the UGC, like SLET/SET.

On verification of the above proposals, it is found that the appointments made by the Educational Agency is as per the qualifications prescribed in the UGC Regulations 2018. The appointment of Dr.Dhanya Johnson and Dr.Anto A Paul are within the sanctioned post and the departments have sufficient Work load to accommodate the incumbents.

On verification of the Score sheet the following discrepancies have been noted.

Name of Teacher	Marks awarded			Original marks			Remarks
	Percentage of marks in Graduation	Research Publication	Teaching Experience	Percentage of marks in Graduation	Research Publication	Teaching Experience	
Dr.Dhanya Johnson	-	-	8	-	-	6	The teacher has given 8 marks for Teaching Experience for the period from 01.06.2016 to 31.05.2019 (3 years).
Dr.Anto A Paul	-	6	2	-	4	1	The teacher has only 3+4=7 months Teaching Experience but had given 2 marks for teaching experience. Had submitted only two research

							Publications (2 marks for each Publication).But had given 6marks
However there is no change in the rank position of the teachers.							

Sl. No	Name of Assistant Professor	Subject	Date of Joining	Nature of Vacancy
1	Dr.Dhanya Johnson	English	11.03.2020 FN	Against the retirement vacancy of Dr.Abraham Joseph on 31.03.2018
2	Dr.Anto A Paul	English	12.03.2020 FN	Against the retirement vacancy of Dr.P J Jacob on 31.03.2019

The Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges at its meeting held on 22.01.2021 vide Additional item No.05 recommended to refer the matter to the Syndicate and the Syndicate at its meeting held on 17.02.2021 vide item No.23.16. Additional item No. 05 resolved to approve the recommendations of the Standing Committee of the Syndicate on Teaching & Non-Teaching Staff of Private Colleges.

In the light of the above facts, the proposal for the approval of the initial appointment of the above mentioned Assistant Professors in the Department of English, Mar Ivanios College, Thiruvananthapuram is once again 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 Teaching and Non-teaching Staff of Private Colleges.

Item No.26.64

Department of Botany, Kariavattom---PG Course in M.Sc. Biodiversity Conservation---Payment of remuneration to the guest lecturers for the period from February 2020 to December 2020---Reporting of---reg.

(Ad. A.VI)

The Head, Department of Botany, had claimed the remuneration of four guest lecturers viz. Dr. Anju V Jalaj, Dr. Sunitha S, Dr. Princy P.S & Dr. Lakshmi M, engaged in handling the PG course in M.Sc. Biodiversity Conservation for the period from 01.02.2020 to 01.01.2021, vide letter dated 15.01.2021. The Head has also certified that, Dr. Sunitha S, Dr. Princy P.S & Dr. Lakshmi M have taken online classes for the period from 01.09.2020 to 01.01.2021.

The Finance has endorsed the proposal for the payment of an amount of Rs.2,39,000/- (Rupees two lakh thirty nine thousand only) towards the remuneration to the four guest lecturers as detailed below, for the months from February 2020 to December 2020.

Sl.No	Name of the Guest Lecturer	Period of engagement	Total no. of Hours	Amount
1.	Dr. Anju V Jalaj	01.02.2020--06.03.2020	34	Rs.17,000/-
2.	Dr. Sunitha S	01.09.2020--31.12.2020	153	Rs.75,000/-
3.	Dr. Princy P.S	01.09.2020--31.12.2020	150	Rs.75,000/-
4.	Dr. Lakshmi M	01.09.2020--31.12.2020	144	Rs.72,000/-
Claim Limit: Rs. 24,000/- per month				
Grand Total: Rs.2,39,000/- (Rupees two lakh thirty nine thousand only)				

Sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate, to the above said payment and U.O no. 1479/2021/UOK dated 17.03.2021 was issued in this regard.

As per orders of the Vice Chancellor, the aforesaid 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.

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Item No.26.65 **T.K.M.M College, Nangiarkulangara – Approval of appointment of Dr.Vinod Haridas, Assistant Professor in Botany as Drawing and Disbursing Officer - (fourth term) - approved - Orders issued - Reporting of- reg.**

(Ac.FI)

The Manager, Sree Narayana Colleges, Kollam has forwarded a proposal for the approval of appointment of **Dr.Vinod Haridas**, Assistant Professor of **Botany** as the Drawing and Disbursing Officer of **T.K.M.M College, Nangiarkulangara** for a period of three months from 03-03-2021 (fourth term), as the third term of appointment was expired on 02-03-2021.

The Vice Chancellor taking into consideration the urgency of the matter approved the appointment of **Dr.Vinod Haridas**, Assistant Professor of **Botany** as the Drawing and Disbursing Officer of **T.K.M.M College, Nangiarkulangara** for a period of three months, w.e.f **03-03-2021** for the fourth term, subject to reporting to the Syndicate. U.O No.1326/2021/UOK dated 09-03-2021 in this regard has been issued accordingly.

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.

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Item No.26.66. **Extension of tenure - Principals on contract - UIT Regional Centres – Consideration of- reg.**

(Ad.AVII)

The Syndicate at its meeting held on 12.05.2017 (Item No. 27.90.11) resolved that the service of the Principals on contract basis of self financing institutions of the University such as UITs/ KUCTEs/ UIMs and UCE be renewed annually and continuance of the same shall be subject to the appraisal of their performance by competent bodies. A committee was constituted accordingly.

The Committee which was convened on 01.02.2021 at 02.30 p.m. at the Pro-Vice chancellor's Chamber appraised the performance of the 22 Principals on contract basis of various UIT Regional Centres whose tenures were ended in the months of October and November 2020 based on the criteria stipulated by the Syndicate, the self appraisal performa submitted by the Principals, the presentation made by the incumbents and personal interaction with them and recommended to renew the contracts of the 22 Principals on contract basis as follows.

Sl. No.	Name of the Principal	Remarks
1.	Sri. Suresh Kumar K. The Principal, UIT Regional Centre, Karuvatta	Recommended for renewal upto 62 years

2.	Dr. N. Madhava Menon The Principal, UIT Regional Centre, Aroor	Recommended for renewal for a fresh tenure of eleven months. **Need to work more on infrastructure.
3.	Dr. Remesh Kumar. B. The Principal, UIT Regional Centre, Chengannur	Recommended for renewal for a fresh tenure of eleven months. **Need to work more on infrastructure.
4.	Sri. M. V. Krishnamoorthy The Principal, UIT Regional Centre, Mannancherry	Recommended for renewal for a fresh tenure of eleven months. **Need to work more on infrastructure.
5.	Dr. V. Prakash The Principal, UIT Regional Centre, Mannar	Recommended for renewal for a fresh tenure of eleven months. **Need to work more on infrastructure..
6.	Dr. Radhakrishna Pillai. D. The Principal, UIT Regional Centre, Alappuzha	Recommended for renewal upto 62 years
7.	Dr. Ajith Prasad. K. C. The Principal, UIT Regional Centre, Pathanapuram	Recommended for renewal for a fresh tenure of eleven months.
8.	Dr. D. Latheesh The Principal, UIT Regional Centre, Adoor	Recommended for renewal for a fresh tenure of eleven months.
9.	Dr. M. Ramani Amma The Principal, UIT Regional Centre, Vakkom	Recommended for renewal for a fresh tenure of eleven months conditionally. **Punctuality is under question.
10.	Dr. Mohanakumar. A. The Principal, UIT Regional Centre, Kollam	Recommended for renewal for a fresh tenure of eleven months.
11.	Prof. Rasheed Kutty. U. The Principal, UIT Regional Centre, Mukhathala	Recommended for renewal upto the date of resignation
12.	Dr. Rajendran K. The Principal, UIT Regional Centre, Sasthamcotta	Recommended for renewal for a fresh tenure of eleven months.
13.	Sri. Rajan K. The Principal, UIT Regional Centre, Pathiyoor	Recommended for renewal upto 62 years. **Need to work more on infrastructure.
14.	Dr. P. Padmakumar The Principal, UIT Regional Centre, Bharanickavu	Recommended for renewal for a fresh tenure of eleven months. **Need to work more on infrastructure.
15.	Dr. Jacob Varghese Vadakkadom The Principal, UIT Regional Centre, Kottarakkara	Recommended for renewal for a fresh tenure of eleven months. **Needs to be careful in Admission Procedures.
16.	Sri. Shajahan. A. The Principal, UIT Regional Centre, Muthukulam	Recommended for renewal upto 62 years. **Need to work more on infrastructure.
17.	Smt. Swapna. C. The Principal, UIT Regional Centre, Veli	Recommended for renewal for a fresh tenure of eleven months.
18.	Sri. Keasavachandran Nair N. The Principal, UIT Regional Centre, Mannady	Recommended for renewal upto 62 years

19.	Dr. Shaji. C The Principal, UIT Regional Centre, Paravur	Recommended for renewal for a fresh tenure of eleven months.
20.	Smt. Claramma M. A. The Principal, UIT Regional Centre, Malayinkeezhu	Recommended for renewal for a fresh tenure of eleven months. **Needs to work more on infrastructure.
21.	Dr. Suresh Kumar. V. R. The Principal, UIT Regional Centre, Vellarada	Recommended for renewal for a fresh tenure of eleven months.
22.	Dr. Shubha. N. The Principal, UIT Regional Centre, Thiruvananthapuram	Recommended for renewal upto 62 years. **Need to work more on infrastructure.

As per the orders of the Vice-Chancellor, the Minutes of the meeting of the Performance Appraisal Committee for evaluating the performance of the Principals on contract basis at UIT Regional Centres held on 01.02.2021 at 02.30 p.m. was placed before the Syndicate for consideration.

The Syndicate at its meeting held on 05.03.2021, vide Item No. 25.30, resolved to approve the above recommendation of the Performance Appraisal Committee for evaluating the performance of the Principals on contract basis at UIT Regional Centres held on 01.02.2021. The Syndicate further resolved that '**recommended for renewal upto 62 years**' be modified as '**renewal upto 62 years or renewal for a fresh tenure of 11 months whichever is earlier**'.

Now, **Sri. Jairaj J., Standing Committee of the Syndicate on Departments & Other Institutions of the University** vide letter dated 15.03.2021 requested to extend their tenure upto the end of the academic year after completion of 62 years.

The Vice Chancellor has ordered to place the matter before the Syndicate and to maintain the status quo until the Syndicate decision.

Accordingly, the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to extend the tenure of Principals upto the last day of the month of completion of 62 years.

FURTHER RESOLVED to intimate the concerned Principal to rectify the defect as recommended by the appraisal committee.

ALSO RESOLVED to fix the age limit as 50 years for the appointment of Contract Lecturers in UITs/ UIMs/ KUCTEs

Item No. 26.67. Selection process for the selection of Professor in the Department of Law – WP(C) No.8109/2020 filed by Dr.Sheena Shukkur – Judgment - Consideration of – reg.

(Ad.H)

One post of Professor (reserved for Muslim) in the Department of Law was notified vide Notification no. Ad.H/30652/2017/3 dated 27-11-2017. The screening cum selection process was scheduled on 11-02-2020. There were only two applicants and both appeared for the screening cum selection process. Dr. Sheena Shukkur was one of the applicants to the post. The Screening cum Selection Committee found that no applicants were eligible and recommended to re-notify the post. The Syndicate, at its meeting held on 13-03-2020 approved the recommendation of the Screening cum Selection Committee.

The specific defects pointed out by the Screening cum Selection Committee with regard to the application of Smt. Sheena Shukkur are as follows:

- i) She does not have 10 years of experience which is mandatory minimum requirement for an applicant for the post of Professor.
- ii) The applicant being in service, has neither produced a No Objection Certificate from the employer nor has she submitted her application through proper channel.

In addition to the aforesaid defects, It is also pointed out that the PBAS (Performance Based Appraisal System) proforma in respect of Smt. Sheena Shukkur was not examined by the Screening

cum Selection Committee since she did not even satisfy the basis requirements of eligibility. The requirement of 75 points for category I and 15 for Category II and a consolidated API score requirement of 400 points from Category II & III has, therefore, not been examined.

Dr. Sheena Shukkur contended that she was qualified and has sufficient experience for the post and sought a declaration to this effect by filing WP(C) No. 8109/2020 before the Hon'ble High Court. The Hon'ble High Court, has vide judgment dated 04-03-2021, ordered that :

“The petitioner will appear before the Syndicate, which shall be communicated within two weeks from today and produce all the documents as attached and also the certificates by giving the chart, Ext. P20 for facilitation and consideration of the Syndicate to overcome the objection. In case the objections aforementioned are taken care of, and petitioner falls within the zone of consideration, there will not be any impediment for the University for consideration of her application for appointment, in accordance with law”.

Dr. Sheena Shukkur has requested to permit her to appear and produce relevant documents before the Syndicate in accordance with the Judgment.

The Judgment dated 04-03-2021 in WP(C) No. 8109/2020 and the request of Dr. Sheena Shukkur are therefore placed before the Syndicate for consideration and decision on allowing the petitioner to present her case directly before the Syndicate.

Resolution of the Syndicate

As per the Judgment from the Hon'ble High Court dated 04-03-2021 in WP(C) No. 8109/2020, the Syndicate heard the petitioner (Dr. Sheena Shukkur). Proceedings of the hearing is appended below.

Proceedings of the Hearing held by the Syndicate in compliance with judgment dated 04-03-2021 in WP(C) No. 8109/2020 filed by Dr. Sheena Shukkur.

Place : Senate Chamber
Date : 13-04-2021
Time : 02:30 pm

Present:

- | | |
|--|------|
| 1. Dr. V.P. Mahadevan Pillai, Vice-Chancellor (in the chair) | Sd/- |
| 2. Dr. P.P. Ajayakumar, Pro Vice-Chancellor | Sd/- |
| 3. Adv. B Balachandran, Member, Syndicate | Sd/- |
| 4. Adv. K.H. Babujan, Member, Syndicate | Sd/- |
| 5. Shri. B.P. Murali, Member, Syndicate | Sd/- |
| 6. Dr. K.B. Manoj, Member, Syndicate | Sd/- |
| 7. Shri. Bijukumar G, Member, Syndicate | Sd/- |
| 8. Dr.B. Unnikrishnan Nair, Member, Syndicate | Sd/- |
| 9. Shri. Jairaj J, Member, Syndicate | Sd/- |
| 10. Dr. S Nazeeb, Member, Syndicate | Sd/- |
| 11. Dr. K.G. Gopchandran, Member, Syndicate | Sd/- |
| 12. Adv. A Ajikumar, Member, Syndicate | Sd/- |
| 13. Shri. R Arunkumar, Member, Syndicate | Sd/- |
| 14. Prof. K Lalitha, Member, Syndicate | Sd/- |
| 15. Dr. M Vijayan Pillai, Member, Syndicate | Sd/- |
| 16. Adv. Muralidharan Pillai, G, Member, Syndicate | Sd/- |

Petitioner:

1. Dr. Sheena Shukkur Sd/-

One post of Professor in Law as reserved for Muslim community was one among the various vacancies notified vide Notification No. Ad.H/30652/2017/3 dated 27-11-2017. Applicants to the post of Professor were required to fulfill the following:

1. a. An eminent scholar with Ph.D qualification(s) in the concerned/allied/relevant discipline and published work of high quality, actively engaged in research with evidence of published work with a minimum of 10 publications as books and/or research/policy papers.
- b. A minimum of ten years of teaching experience in university/college, and/or experience in research at the University/National level institutions/industries, including experience of guiding candidates for research at doctoral level.

- c. Contribution to educational innovation, design of new curricula and courses, and technology-mediated teaching learning process.
- d. A minimum of 75 for category I and 15 for Category II and a consolidated API score requirement of 400 points from Category II & III (cumulative) of APIs.

OR

2. An outstanding professional, with established reputation in the relevant field, who has made significant contributions to the knowledge in the concerned/allied/relevant discipline, to be substantiated by credentials.
3. Applicants who are employed should forward the hard copies of application through proper channel or enclose NOC of employer.
4. Applicants who have passed their qualifying examinations from Universities other than University of Kerala should furnish an Eligibility Certificate issued by the University of Kerala
5. OBC candidates have to produce certificate issued by competent authorities, certifying that they do not belong to the Creamy Layer
6. Applicants are further required to submit 4 copies each of their bio-data and 5 major publications (of their choice), separately for assessment by subject experts. They are also required to submit PBAS proforma duly filled in with all supporting documents.

The Screening cum Selection Committee meeting was held on 11-02-2020. The applicants who satisfy the academic parameters listed 1(a, b & c) and 3 to 5 would only be evaluated for satisfying 1(d) based on documents produced as per sl.no.(6). Dr. Sheena Shukkur, was one of the two applicants to the post. The Screening cum Selection Committee found that she does not have the required 10 years of mandatory teaching experience. She was found to have submitted her application not through proper channel or had attached NOC of employer, which is a mandatory requirement for employed applicants. Since the petitioner failed in satisfying sl.no.1 (b) and sl.no.(3) above ie, did not have 10 years of regular teaching experience, and failed to apply through proper channel or to have produced NOC of the employer, the Screening cum Selection Committee did not proceed to make further assessment of criteria at sl.no.1(d) for ascertaining minimum API Score or have proceeded to interview the candidate. The Screening cum Selection Committee therefore concluded her case as follows and recommended to re-notify the post (since the other applicant too was not eligible):

- i) Does not have 10 years of experience, which is mandatory minimum requirement for an applicant for the post of Professor.
- ii) The candidate is in service and she has neither produced a No Objection Certificate from the employer nor she has submitted her application through proper channel.

Dr. Sheena Shukkur, filed WP(C) No. 8109/2020 challenging the observations of the Screening cum Selection Committee. The Hon'ble High Court disposed the writ petition on 04.03.2021 with a direction that "The petition will appear before the Syndicate which shall be communicated with in two weeks from today and produce all the documents as attached and also the certificates by giving the chart, Ext. P.20 for facilitation and consideration of the Syndicate to overcome the objection. In case the objections aforementioned are taken care of, and petitioner falls within the zone of consideration, there will not be any impediment for the University for consideration of her application for appointment, in accordance with Law". The time limit was further enlarged for another one month vide Order dated 07-04-2021 in IA 2/2021 in WP(C) No. 8109/2020.

The petitioner in WP(C) No. 8109/2020, Dr. Sheena Shukkur, was permitted to appear before the Syndicate held on 13-03-2021 at 02:30 pm, during the meeting of the Syndicate, in compliance with the judgment dated 04-03-2021 of the Hon'ble High Court. She was allowed to present her case and to produce documents in support of her claims.

1. In response to the question of whether Dr Sheena Shukkur had submitted NOC of the employer alongwith her application to the post of Professor in Law, notified in the year 2017, the petitioner admitted that she had not produced NOC along with the application, and that she had not applied through proper channel. According to her she had, after appearing for the screening and selection process, obtained a NOC and the same was produced before the Court.

2. Dr. Sheena Shukkur was asked to provide the details of regular appointment for calculating teaching experience. The petitioner submitted the following:

26-04-2004 to 30-04-2010 – Kannur University – 6 years, 0 months, 4 days.
 04-05-2010 to 18-04-2013 – National Judicial Academy – 2 years, 11 months, 14 days
 23-04-2013 to 20-04-2017 – Pro Vice-Chancellor, MG University – 3 years, 11 months, 28 days
 Total - 12 years, 11 months, 16 days

3. Dr. Sheena Shukkur was asked to provide proof of research guidance which is a mandatory qualification for the post. The petitioner submitted a copy of order dated 30-01-2016 sanctioning research guideship to her. She also admitted that the copy was not provided alongwith her application.
4. Dr. Sheena Shukkur was asked to locate the documentary proof attached to her application for having the minimum required publications, which are listed by UGC for the purpose. The petitioner admitted that all claims have not been supported with evidence in the application. The petitioner also admitted that she has not got her PBAS proforma countersigned by the HoD. The petitioner submitted that she would provide a list of her publications in approved journals and publications as books or research/policy papers along with copies of the same. The Petitioner was further asked to submit a written statement with regard to all her arguments and copies of the documents which she would like to submit in connection with her claim of being eligible to the post. After submitting the written statement she took leave.

The Syndicate, observed as follows:

1. The petitioner had submitted her application in a very casual manner and that the claims made in the application were not adequately supported with documentary evidence. Several documents produced, did not relate to the claims made in the application, thus making its verification a difficult task. As per the Notification, “Submission/addition of any documents after the last date for receipt of applications will not be entertained”. The petitioner could not substantiate her claim of having the required minimum of 10 publications in UGC approved list or as admissible books. As per the UGC Regulations and the Notification, the applicants have to be “An eminent scholar with Ph.D qualification(s) in the concerned/allied/relevant discipline and published work of high quality, actively engaged in research with evidence of published work with a minimum of 10 publications as books and/or research/policy papers”.

The Petitioner has claimed the following journals in her application:

Sl. No.	Sl. no in UGC List	Journal Name	Title of paper	Vol No., Month & year
1	0	JILT	High Incidence of Rape and Victim Rehabilitation	10 12/2016
2	0	JILT	Fixing Juvenility -Can it be Optional in India	9 03/2015
3	1923	CULR	Post Divorce Maintanance for M The Law and Judicial Responseuslim Women:	1 12/2012
4	1923	CULR	Public Interest Litigation in India: A Triumph for Social Justice Lawyering	1 12/2009
5	1923	CULR	Freedom of Information	1 12/2007
6	0	JILT	Uniform Civil Code- The Notion Unmet	11 02/2017
7	0	Legal Opus	Judicial Safeguards: The Affirmative of Domestic Violence Law	11 10/2017
8	198	KLT	Talak and Supreme Court decision in Shamim Ara Case	1 12/2003
9	0	AULJ	Legal Literacy Clinics for Comprehensive Legal Education, Ambedkar University Law Journal	VIII 2/2014

The publications in journals claimed at Sl. Nos.3, 4, 5 & 8 (2 articles) are in the UGC list of approved journals.

The publications in journals claimed as Sl. Nos. 1, 2, 6, 7 & 9 are not in the UGC list of approved journals.

The following books were also claimed in the application:

Sl. No.	Title of Book	ISBN	Year of Publication	Publisher	Whether Editor or Author
1	Gender Justice in India	978-81-8265-845-5	2014	Mathrubhumi	Author
2	Legal Literacy Projects: Clinical Experience of Empowering the Poor in India	978-0195381140	2010	Oxford	Editor
3	Uniform Civil Code: A Rhetoric or Reality?	978-93-84355-34-0	2017	Vachanam Books	Author
4	Sthreeyum Niyamavum	0	2004	Kerala State Legal Services Authority	Author
5	Indian Democracy into Better Governance: Need for Ombudsman,	978-81-8265-240-8	2012	Mathrubhumi	Author

In the books claimed 1 to 5 above, those at Sl. Nos. 1,4, & 5 does not have ISBN as required in the notification. The book claimed at Sl. No. 2 contains only a chapter edited by the petitioner and is therefore not admissible to be treated at par with publication as books. However, due advantage has been provided to the petitioner for the claim for calculating API score in PBAS proforma for contributing book chapter. With regard to Sl. No. 3 above, the petitioner had neither produced the book nor copy of its relevant pages alongwith the hard copy of the application to substantiate her claim.

The petitioner, therefore, has only 5 publications in UGC approved list of journals, against the requirement of 10 publications for meeting the minimum eligibility criteria. Hence the petitioner has failed to meet the said eligibility criteria.

2. As per the UGC Regulations 2010 and the notification, a minimum API score of 75 for category I and 15 for Category II and a consolidated API score requirement of 400 points from Category II & III (cumulative) is required to be satisfied.

The API scores secured by the Petitioner in accordance with the claims made in the PBAS proforma, and which were duly supported with documentary evidence, are as follows:

Category I : Teaching, Learning and Evaluation Related Activities : 75

Category II: Professional Development, Co-curricular & Extension Activities: 15

Category III: Research and Academic Contributions:

III A (i): Referred Journals as notified by the UGC: 125 (25 x 5)

(ii) Other reputed journals as notified by the UGC: 0

III (B) Publications other than journal articles(Books, Chapters in Books): 10

III (C) Research Projects

2. Sponsored Projects : 0

(ii) Consultancy Projects : 0

(iii) Project outcome/outputs

(a) Patent/technology transfer/product/process : 0

(b) Major Policy document prepared for International Bodies/Central/
State Government/Local Bodies : 0

III (D) Research Guidance : 0

III (E) Fellowships, Awards and Invited Lectures delivered in Conference/Seminars

7. Fellowship/Awards : 15

8. Invited Lectures and Papers at International /
National/State or University Level : 80

III (F) Development of e-learning delivery process/material : 0

SUMMARY OF API SCORES

Category I : 75

Category II : 15

Category II + III : 15 + 230 = 245 (Minimum required is 400)

Even though the petitioner has claimed 600 points under Category II+III, she is seen eligible only for 245 points, based on the documentary support provided, which is far behind the required minimum points. The PBAS proforma for calculating API scores are required to be signed by the applicant and countersigned by the HoD/Chairperson/Principal. In the case of the Petitioner, the PBAS proforma has been signed by her, but not countersigned by the HoD/Chairperson/Principal. The petitioner is therefore not qualified as regards the API score requirement and in submitting a duly certified PBAS..

3. By admitting her service rendered in National Judicial Academy and the permission granted for teaching while working as Pro Vice-Chancellor in MG University, she would meet the prescribed teaching experience. Further the direction contained in the judgment to produce Ext. P20 (UGC Regulations 1998) before the Syndicate for consideration, could only be implemented by adhering to the 2010 Regulations which superseded the earlier Regulations and governed the selection process for the post under consideration.

The petitioner would not fall within the zone of consideration as she is short of approved publications and API score requirements, as stated in (1) and (2) above, which are mandatory qualifications for the post of Professor as per the UGC Regulations 2010. The Syndicate, therefore, resolved not to declare the petitioner as eligible for being interviewed by the Screening cum Selection Committee, on the basis of the findings at (1) and (2) above and other legal deficiencies.

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Item No.26.68 ***UCE ,Kvtm – Constitution of IQAC Committee- Assigning the Charge of Director to Dr. Gabriel Simon Thattil and Dr. Vinod Chandra S.S as member – action taken by the Vice Chancellor- reporting of-reg :-***

(Ad.C)

The Principal, University College of Engineering Kariavattom vide letter No. UCE/198/21 dated 08.03.2021 has informed that ,as a part of revised scheme and Syllabus , Internal Quality Assurance Cell (IQAC) is mandatory in University College of Engineering, Kariavattom hence it is to be formed accordingly.

The Principal has requested to issue an order assigning the charges to Dr. Gabriel Simon Thattil as IQAC Director and Dr .Vinod Chandra .S.S as a member from the management side of the college.

Sanction has therefore been accorded by the Vice-Chancellor for the constitution of IQAC and for assigning the charges to Dr. Gabriel Simon Thattil as Director, IQAC and Dr.Vinod Chandra.S.S as a member from Management side of the college and with other members suggested by the Principal, subjct to reporting to the Syndicate. Accordingly a U.O No. 1850/2021/UOK dated 03.04.2021 was issued.

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

Resolution of the Syndicate

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

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Item No.26.69. ***Inter University Centre for Genomics and Gene Technology (IUCGGT)- Developmental Activities-Regularisation of ₹70,00,000/-reporting of-reg:-***

(PL.A)

Based on the Government order G.O (Rt)No.640/2018/HEDN dated 31/03/2018, Dr.A.Jayakumaran Nair, Hon. Director, Inter University Centre for Genomics and Gene Technology (IUCGGT), requested to release the sanctioned amount of ₹70,00,000/- (Rupees Seventy lakh only)as provisional advance for implementing the activities of the Centre for the year 2017-18. Accordingly, an amount of ₹70,00,000/- (Rupees Seventy lakh only) was released to Dr.A.Jayakumaran Nair, Head, Department of Biotechnology and Hon. Director, IUCGGT as provisional advance, vide U.O no: PL.A1/IUCGGT/2892/12/18 dated 31/05/2018 in two installments:- the first installment of

₹50,00,000/- (Rupees Fifty lakh only) with immediate effect and the second installment of ₹20,00,000/- (Rupees Twenty lakh only) in August 2018.

After utilization, the Hon. Director, Inter University Centre for Genomics and Gene Technology (IUCGGT) forwarded Statement of Expenditure and Utilization Certificate for the amount and requested to audit the accounts of the Centre and to regularise the amount released. Based on the strength of verification of bills and vouchers by Audit VI section, sanction has been accorded by the Vice Chancellor, subject to ratification by the Syndicate for the following:

- to provide a token provision of ₹100/- under the head of account “Part-II-Plan-MH: 63 Miscellaneous-7/6106-State Inter University Centre for Genomics and Gene Technology” by re-appropriation from the subhead “7/6065-Implementation of Plan Programmes (state)” of the same major head of the current year’s Budget Estimate of the University.
- to regularise the provisional advance of ₹70,00,000/- (Rupees Seventy lakh only) to Dr.A.Jayakumaran Nair, Head, Department of Biotechnology and Hon. Director, Inter University Centre for Genomics and Gene Technology vide U.O.No: Pl.A1/IUCGGT/2892/12/18 dated 31/05/2018.

Accordingly, U.O No: Pl.A/Pl.A1/IUCGGT/2892/12 (II) dated 03/03/2021 was issued for regularising the provisional advance .

The action taken by the Vice Chancellor in having sanctioned the reappropriation of funds for regularizing the provisional advance 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.26.70. Chancellor’s Award 2020 – Release of Financial Assistance for Production of Short Videos and Allied Expenditure –Reporting of- Reg.

(IQAC)

Kerala State Higher Education Council (KSHEC) invited applications for the Chancellor’s Award-2020. Marks are awarded based on the performance of the Universities during the period 1st July 2019 to 30th June 2020. KSHEC developed portal based, online facilities to upload the required data. The uploaded data along with supported documents will be verified by the KSHEC.

The Director, IQAC requested to constitute a committee for the data collection, compilation and submission of online application for Chancellor’s Award 2020. Accordingly, a committee was constituted with Dr. Gabriel Simon Thattil, Director, IQAC as Chairman and Dr. S.R. Sheeja, Professor, Department of Economics as Convenor.

As part of compiling data in support of application for Chancellor’s Award 2020, four short videos of five minutes are to be prepared each on the following themes:

1. Innovations in Teaching: Use of ICT in Teaching- Measures taken/used in adopting ICT in Instruction and Assessment in the University during the evaluation period.
2. Adoption of Green Technology, making the campus eco-friendly, Waste Management, Water harvesting, utilization of Solar energy, Plastic free campus and Greening of campus
3. Research work of relevance to society/Industry
4. Unique Kerala Specific factor of the University

A work proposal with financials was sought from the Centre for Development of Imaging Technology (CDIT) for the same.

The Deputy Director, VCD, CDIT submitted a financial proposal for the production of four videos at a budget of Rs. 80,000/- (Rupees Eighty Thousand Only) + 9% CGST + 9% SGST + 1% Kerala Flood Cess, the total amount being Rs. 95,200/- (Rupees Ninety five Thousand Two Hundred Only).

Accordingly, a work order was placed by Director, IQAC for the same for a total amount of **Rs. 95,200/- (Rupees Ninety five Thousand Two Hundred Only).**

Sanction has been accorded by the Hon’ble Vice-Chancellor for the following subject to report to the Syndicate.

1. to approve the financial proposal submitted by the Deputy Director, VCD, CDIT a financial proposal for the production of 4 videos at a budget of Rs. 80,000/- (Rupees Eighty Thousand

Only) + 9% CGST + 9% SGST + 1% Kerala Flood Cess, the total amount being Rs. 95,200/- (Rupees Ninety five Thousand Two Hundred Only).

2. to permit Dr. Gabriel Simon Thattil, Director, IQAC to furnish audited bills and vouchers in connection with the expenditure incurred for the submission of application for Chancellor's Award 2020 after completion of the programme for effecting payment.
3. to meet the expenditure from the "Part-I-NP-MH:59(1)-Internal Quality Assurance Cell – 4/1200-Activities".

The Finance I section vide endorsement Endt. FOS.5015 dated: 17-03-2021 has endorsed the proposal for the production of short videos as a part of compiling data in support of application for Chancellor's Award 2020 utilising an amount of Rs.95,200/- (Rupees Ninety five Thousand Two Hundred Only) by meeting the expenditure from "Part-I- NP-MH:59(1)- Internal Quality Assurance Cell – 4/1200-Activities".

Order No. IQAC/59/2021 dated 25.03.2021 was issued accordingly with the concurrence of Finance, vide endorsement stated above.

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.26.71 *St.Joseph's College for Women, Alappuzha - appointment of Dr.Rita Latha D'couto, Associate Professor in Commerce as the D.D.O – approval for the fourth term w.e.f 01.03.2021 - Orders issued - reporting of- reg.*

(Ac F II)

The Manager, St.Joseph's College for Women, Alappuzha has forwarded a request for the approval of extension of term of appointment of Dr.Rita Latha D'couto, Associate Professor in Commerce as the Drawing and Disbursing Officer, for the fourth term, w.e.f. 01.03.2021.

The Vice Chancellor has approved the extension of appointment for the fourth term for a period of three months w.e.f 01-03-2021, subject to reporting to the Syndicate and U.O.No. 1187/2021/UOK dated 01.03.2021 has been issued accordingly.

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.26.72 *Mar Baselios Institute of Technology, Anchal – NOC issued for closure of MCA Course from the Academic Year 2020 – '21 – reporting of – reg.*

(Ac B II)

The President, Malankara Catholic Educational Society of the Archdiocese of Trivandrum (MCES) vide letter dated 17.03.2021 had requested to take necessary steps for the closure of MCA course from the academic year 2020 onwards and to grant NOC, for the same, to be submitted to AICTE by 30th March, 2021.

The following facts may be noted with regard to the college.

- Mar Baselios Institute of Technology, Anchal, is an MCA college affiliated to University of Kerala since 2003.
- As per the remarks from MCA tabulation section, 16 candidates are currently undergoing MCA course as 2018 batch (2018-2021). No students have been admitted for MCA course in 2019 and 2020 batches.
- The college was granted affiliation to B.Voc Software Development programme in 2020-'21 on AICTE approval.
- The Principal vide email dated 19.11.2020 has informed that the college is planning to apply to the AICTE for closure of the Institute and that AICTE as a result has given instructions to the college to not admit students during the academic year 2020 – '21.
- Accordingly, University has excluded the institution from the allotment process of UG course for the academic year 2020 – '21.

- The college had also applied for affiliation of **new Arts and Science courses** for the Academic Year 2021 – '22 as noted below.
 - B.Com Computer Application
 - B.Sc. Computer Science
 - BCA
 - B.A. English Language & Literature
 - B.A. History
 - Integrated MCA Degree (5 year course) - B.Com/B.Sc./BCA with MCA

The Syndicate held on 10.11.2020, considered the applications for affiliation of new Arts & Science courses in Mar Baselios Institute of Technology, Anchal for the year 2021 – '22, submitted by the Educational Agency and resolved to call for documents relating to five acres of land for Arts and Science programmes.

In the meantime, the President of the Educational Agency vide letter dated 19.11.2020 requested for the closure of MCA course and grant NOC. It further stated that they have been conducting only MCA courses in the institution and that there is no other Graduate or Post Graduate courses being held in the institution.

In the above situation, if all the courses in the institution are closed, then the college itself will cease to exist. Then, in respect of the applications for affiliation of new Arts & Science courses for the year 2021 – '22, the only option available will be to apply for affiliation of a new Arts & Science college.

The meeting of the Syndicate held on 27.01.2021 considered the matter and resolved to defer the inspection scheduled in the college with respect to affiliation of new Arts and Science courses for the year 2021 –'22 for the time being and to seek legal opinion from the Standing Counsel.

Accordingly a Note was forwarded to Legal section for obtaining the learned opinion of the Standing Counsel with regard to the following and the reply is being awaited:

1. In the event of closure of the college consequent to the closure of MCA course, whether the Management has to submit application for affiliation of new college for the academic year 2021-22 afresh or be permitted to modify the already submitted application.
2. Whether application for affiliation of new courses 2021-22 submitted by the Educational Agency can be proceeded with on submission of proof of possession of 5 acres of land , prescribed for the Arts and Science colleges.

Meanwhile, the President, Malankara Catholic Educational Society of the Archdiocese of Trivandrum (MCES) vide letter dated 17.03.2021 had requested to take necessary steps for the closure of MCA course and to grant NOC, for the same, to be submitted to AICTE by 30th March, 2021. The Educational Agency has further stated that it is high time to upload the NOC from the University in the AICTE website since it will be closed by 30th March 2021. The Educational Agency also remitted a fee of Rs.2,00,000/- (Rupees Two Lakh only) towards closure of the college. It may be noted that the college has not submitted request for suspension or closure of B.Voc course till date.

In these circumstances, the Vice Chancellor considered the request made by the President of the Educational Agency vide letter dated 17.03.2021 and ordered to issue NOC to the Educational Agency in exercise of the powers vested under section 10(13) of Kerala University Act, 1974 subject to Reporting to the Syndicate. Accordingly a No Objection Certificate was issued to the Educational Agency.

In view of the above facts, the action taken by the Vice Chancellor in ordering to issue NOC to the Educational Agency in exercise of the powers vested under section 10(13) of KU 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.26.73

Associate Professor in the Department of Arabic – Legal Opinion sought by the Syndicate – Consideration of – reg.

(Ad.H)

The Syndicate, at its meeting held on 29-12-2020, vide Item No. 21- 04.I.12, resolved to

approve the Minutes of the meeting of the Screening cum Selection Committee for selection of Associate Professor (Muslim) in the Department of Arabic held on 23-12-2020 and further resolved to offer the post of Associate Professor to Dr. E. Abdul Latheef. The Syndicate further resolved that the final decision on the appointment of Dr. E. Abdul Latheef can be taken after getting legal opinion from the Standing Counsel regarding the examination related issues raised against him.

Dr. E Abdul Latheef was one among the 2 teachers of the University College, whom the Syndicate had resolved (vide item no. 02.113) to debar from examination duties consequent on recommendation of the Syndicate Committee, which inquired into the matter of seizure of answer books from the residence of the accused in the attempted murder case in the University College, Thiruvananthapuram (Item No. 02.113 of the meeting held on 08-08-2019).

The Standing Counsel was apprised of the circumstances and was requested to offer his opinion on the legitimacy of appointing Dr. Abdul Latheef to the post of Associate Professor in Arabic. The Legal Opinion was furnished as follows:

“It is mentioned in the note that there is no disciplinary proceedings now initiated against Dr. E Abdul Latheef by the disciplinary authorities. As such there is no legal impediment in granting appointment. But the same shall be granted specifically stating that the same will be subject to any action taken by the disciplinary authorities with respect to his service in the Collegiate Education Service as Assistant Professor”.

Dr. E Abdul Latheef has also requested the Hon'ble Vice-Chancellor to appoint him as Associate Professor in Arabic, and has also submitted that no legal action that affects his service has so far been initiated against him in the controversy related to answer papers in the University College.

In view of the above, the matter of appointing Sri. E. Abdul Latheef to the post of Associate Professor in Arabic against the vacancy reserved for 'Muslim' is placed before the Syndicate along with legal opinion from the Standing Counsel for consideration and decision.

Resolution of the Syndicate

RESOLVED that the item be deferred.

Item No.26.74

Minutes of the meeting of the Online Admission Monitoring Committee for held on 08.01.2021- Reporting of-reg.

(Ac.H)

The minutes of the meeting of the Online Admission Monitoring Committee held on 08.01.2021 is appended. The Vice Chancellor has approved all the items in the Minutes of the meeting of the Online Admission Monitoring Committee held on 08.01.2021 subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the minutes of the Meeting of the Online Admission Monitoring Committee held on 08.01.2021 is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2020-21

Committee No: 16

Date : 08.01.2021
Time : 11.00 AM
Venue : PVC's office

Members

- | | |
|--|----------|
| 1. Pro Vice - Chancellor (Chairman) | : Sd/- |
| 2. Adv. Muralidharan Pillai. G, Convenor, Standing Committee of the Syndicate on Affiliation of Colleges | : Sd/- |
| 3. Dr. Vijayan Pillai. M (Member, Syndicate) | : Sd/- |
| 4. Sri. Jairaj. J (Member, Syndicate) | : Sd/- |
| 5. Deputy Registrar (In charge of Online Admissions) | : Sd/- |
| 6. Dr. B. Unnikrishnan Nair (Member, Syndicate) | : Sd/- |
| 7. Dr. K. B. Manoj (Member, Syndicate) | : Sd/- |
| 8. Sri. Arun Kumar. R (Member, Syndicate) | : Absent |
| 9. Director, Computer Centre | : Absent |
| 10. Dr. K. Satheesh Kumar (Associate Professor and Head, | : Absent |

Dept. of Future Studies)	
11. Dr. Aji S (Assistant Professor, Dept. of Computer Science)	: Absent
12. Dr. Manoj Chacko (Assistant Professor, Dept. of Statistics)	: Absent
13. Registrar	: Absent

Item No.26.74.01 UG Admission 2020 – Filling up of community quota vacancy – reg.

The Online Admission Monitoring Committee held on 18.12.2020 recommended to conduct For Trivandrum, Kollam Region

UG spot admission as detailed below.

SC/ST spot allotment

Trivandrum region – 31.12.2020

Kollam & Alappuzha region – 01.01.2021

College joining – 04.01.2021, Buffer date – 05.01.2021

Spot allotment for General and other categories

Trivandrum region – 07.01.2021

College joining – 11.01.2021 and 12.01.2021

Kollam region – 11.01.2021

College joining – 14.01.2021 and 15.01.2021

Alappuzha region – 12.01.2021

College joining – 14.01.2021 and 15.01.2021

Adoor region – 15.01.2021

College joining – 18.01.2021 and 19.01.2021

As scheduled, the spot admission for UG at Trivandrum zone was conducted on 07.01.2021. But due to the heavy rush of the candidates it was found that the spot admission cannot be conducted smoothly as per COVID protocol, the Vice-Chancellor ordered to call off the same.

Considering the exigency of the matter, the Pro Vice-Chancellor, ordered to convene the meeting of Online Admission Monitoring Committee on 08.01.2021 at 11.00 am to discuss the matter related to the smooth conduct of spot admission and the procedures to be followed thereto. The meeting commenced at 11.00 am. The committee considered the matter and recommended the following.

For Trivandrum, Kollam Region	
16.01.2021	
B.Sc Chemistry/ B.Sc Polymer Chemistry/ B.Sc Chemistry and Industrial Chemistry/ B.Sc Physics / B.Sc Physics & Computer Application/ B.Sc Electronics	10 AM to 12 noon
B.Sc Mathematics/ B.Sc Statistics/ B.Sc Geography/ B.Sc Geology/ B.Sc Computer Science/ B.Sc Psychology	12 noon to 02.00 pm
B.Sc Botany/ B.Sc Botany & Biotechnology/ Biotechnology/ B.Sc Zoology/ B.Sc Microbiology/ B.Sc BioChemistry	02.00 pm to 04.00 pm
B.Sc Home Science / B.Sc BioChemistry & Industrial Microbiology /B.Sc Environment and Environmental Science and Water Management	04.00 pm to 06.00 pm
18.01.2021	
B.Com (All electives)	10 am to 02.00 pm
BBA (All electives)/ BSW/ BCA	02.00 pm to 04.00 pm
B.Voc (All electives)/ BMS Hotel Management	04.00 pm to 06.00 pm
19.01.2021	
BA Economics/ BA Economics & Media Studies/ BA Economics & Mathematics/ BA Philosophy/ BA Journalism & Mass Communication	10 am to 02.00 pm
BA History/ BA Sociology	02.00 pm to 04.00 pm
BA Islamic History/ BA Political Science	04.00 pm to 06.00 pm
20.01.2021	

BA English/ BA Honours in English Language & Literature /BA English and Communicative English/ BA English & Media Studies/ BA English and Malayalam Literatures	10 AM to 12 noon
BA Hindi	12 noon to 02.00 pm
BA Malayalam/ BA Malayalam and Mass Communication	02.00 pm to 04.00 pm
BA Sanskrit (All electives)/ BA Arabic/ BA Tamil	04.00 pm to 06.00 pm

For Adoor, Alappuzha Region	
21.01.2021	
B.Sc Chemistry/ B.Sc Polymer Chemistry/ B.Sc Chemistry and Industrial Chemistry/ B.Sc Physics / B.Sc Physics & Computer Application/ B.Sc Electronics/ B.Sc Mathematics/ B.Sc Statistics/ B.Sc Geography/ B.Sc Geology/ B.Sc Computer Science/ B.Sc Psychology	Reporting time 10.00 am
B.Sc Botany/ B.Sc Botany & Biotechnology/ Biotechnology/ B.Sc Zoology/ B.Sc Micobiology/ B.Sc BioChemistry/ B.Sc Home Science / B.Sc BioChemistry & Industrial Microbiology/ B.Sc Environment and Environmental Science and Water Management	Reporting time 01.30 pm
22.01.2021	
B.Com (All electives)	Reporting time 10.00 am
BBA (All electives)/ BSW/ BCA/ B.Voc (All electives)/ BMS Hotel Management	Reporting time 02.00 pm
23.01.2021	
BA English/ BA Honours in English Language & Literature /BA English and Communicative English/ BA English & Media Studies/ BA English and Malayalam Literatures/ BA Economics/ BA Economics & Media Studies/ BA Economics & Mathematics/	Reporting time 10.00 am
BA Philosophy/ BA Journalism & Mass Communication/ BA History/ BA Sociology/ BA Islamic History/ BA Political Science/ BA Hindi/ BA Malayalam/ BA Malayalam and Mass Communication/ BA Sanskrit (All electives)/ BA Arabic/ BA Tamil	Reporting time 01.30 pm

The Committee also recommended to assign Adv.Muralidharan Pillai. G, Convenor, Standing Committees of the Syndicate on Affiliation of Colleges and Sri. Jairaj. J (Member, Syndicate) at Thiruvananthapuram, Alappuzha and Kollam regions and Dr. Vijayan Pillai. M (Member, Syndicate) and Dr. K.B. Manoj (Member, Syndicate) at Adoor region for monitoring the conduct of spot admissions.

The meeting came to an end at 01.30 PM.

Resolution of the Syndicate
RESOLVED that the action taken by the Vice Chancellor in having approved the minutes of the Meeting of the Online Admission Monitoring Committee held on 08.01.2021, be noted.

Item No.26.75 *Minutes of the Meeting of the Standing Committee of the Syndicate on Finance held on 09.04.2021 – Approval – reg.*

(Ad.AVI)

The minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 09.04.2021 is appended.

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

The action taken by the Vice-Chancellor in having approved the recommendation in Additional Item no. 02 in the minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 09.04.2021 is reported to the Syndicate and the recommendation on remaining items in the said minutes is placed before the Syndicate for approval.

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

Date & Time : 9th April, 2021, 10:30 a.m.

Venue : Syndicate Room, University Buildings, Thiruvananthapuram.

Members Present

1. Adv.K.H.Babujan(Convener)
2. Adv. A. Ajikumar
3. Sri. Bijukumar G
4. Dr. K. G. Gopchandran
5. Dr. K.B. Manoj
6. Dr. S. Nazeeb
7. Dr.B.Unnikrishnan Nair
8. Dr.Vijayan Pillai

Members Absent

1. Sri. B.P Murali
2. Adv. B. Balachandran
3. Adv. Muralidharan Pillai G.

Item No. 26.75.1 *Refund of Rs.10,750/- remitted by Sri.G.Sasidharan Nair remitted toward fee for Mercy chance exam-Hearing -reg.*

(Ad.B II)

Sri.G. Sasidharan Nair, MHRM student (2004 admission), has applied for Mercy Chance Examination wrongly and paid Rs. 10,750/- on 30.11.2019 in response to the notification dated 05.11.2019 which was meant for 2008 admission. The EGV section has stated that eventhough the year of admission was specifically mentioned in the notification, the matter whether specification of year of admission restricts other candidates under the scheme from availing the chance, was placed before the Syndicate. The Syndicate held on 22.11.2019 resolved to withdraw the item. Hence, Ac.AII section informed the candidate that he cannot appear for the said Mercy Chance Exam. Hence, the candidate has requested to refund the amount of Rs.10,750/- remitted wrongly to the KUF.

The EGV section has also reported that they have not received any application or chalan from the candidate.

As per the existing guidelines for refund (U.O. No.AdBII/5622/06/2016 dated 24.06.2016), refund of fee under extreme conditions will be considered only if there is fault on the part of the University and that exemption from the same will be considered for refunds specifically approved by the Vice-Chancellor after considering merit. In the case of Sri. G. Sasidharan Nair, as the candidate himself has applied and paid the fee wrongly, there seems to be no fault on the part of the University.

But, as the candidate has remitted a huge amount towards this, the matter was considered by the Standing Committee of the Syndicate on Examinations held on 07.05.2020 and thereafter, Syndicate held on 15.05.2020 resolved to refer the matter to the Standing Committee of the Syndicate on Finance. Accordingly, the Syndicate, at its meeting held on 17.07.2020, vide item No.14.12.06, resolved to hear Sri. G. Sasidharan Nair at the next meeting of the Standing Committee.

Sri. G. Sasidharan Nair appeared before the Committee and explained the circumstance that led him for the wrong remittance of Mercy Chance Examination fee. He also submitted a written submission before the Committee stating that mercy chance may be given to attend the examination or to refund the amount already paid.

The Committee after considering all written and oral depositions, recommended to entrust the Controller of Examination to explore the possibility of giving mercy chance to Sri.G.Sasidharan Nair.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.2 *Institution of separate University Provident Fund to the contract employees under the University – reg.*

(Ad.A VII)

The Syndicate at its session on 14.08.2020 (Item No. 16.95) entrusted the Registrar and the Finance Officer to initiate necessary steps to prepare and implement the Second University Provident Fund Scheme for contract employees and to include casual labourer employees having the salary below Rs.10,000/- (Rupees Ten Thousand only) engaged by the University for a perennial nature of work in the proposed PF scheme.

Accordingly a board was constituted for the preparation of new Provident Fund scheme for the contract employees under the University comprising of the Registrar, the Finance Officer, Joint Registrar (Administration), Deputy Registrar (Accounts), Assistant Registrar (Accounts), Assistant Registrar (Administration V), Section Officer (Provident Fund Section) and Section Officer (Legal Advisor's Section) as members.

A meeting of the board was convened on 21.10.2020. The board discussed the matter of preparation and implementation of the Provident Fund Scheme for the contract employees under the University and entrusted the Legal Advisor's Section to prepare a draft scheme for the new Provident Fund Scheme. Accordingly, the draft scheme was prepared and presented in the next meeting of the board, convened on 09.11.2020 and copies of the same were distributed among the members for suggesting modifications, if any.

In the next meeting, convened on 31.12.2020, the board discussed the preliminary report of the proposed PF scheme, draft PF Scheme and recommended to finalize the draft PF scheme and to forward the same along with the preliminary report of the proposed PF Scheme to the Standing Counsel for legal vetting and to place the same before the Standing Committee of the Syndicate on Finance along with the legal opinion from the Standing Counsel.

As per the orders of the Vice-Chancellor, the draft PF scheme along with the preliminary report of the proposed PF Scheme was forwarded for legal vetting. The Standing Counsel on 30.01.2021 vetted the scheme and made remarked as follows.

"I have gone through the draft of the second PF Scheme. Whether the name given for the scheme should be Contract Employees PF Scheme requires reconsideration as substantial number of beneficiaries belong to other categories in Schedule 1 as well. Therefore, another suitable name like Kerala University Provisional Employees Provident Fund Scheme or Kerala University Employees Provident Fund Scheme No. II (For Provisional Employees) or any other name denoting in general, its scope and purpose may be given.

In Clause 5(e) providing for reporting to the 'next Syndicate' clarity is lacking. What is intended maybe specifically stated.

In the case of Clause 6 providing for contribution of Provident Fund, the percentage shall be made specific and shall not be made vague by mentioning 'which is not less than' as is provided now.

The other clauses in general do not require substantial change. But the same may again be examined in comparison with the present scheme which is already in force and any glaring conflict or contradiction on aspects of general nature, if any, maybe subjected to scrutiny and if found essential, changes.

As the process will be complete only after forwarding the same to the appropriate government i.e. State Government, the finalization of the Scheme may be expedited, particularly in view of the pendency of Section 7A proceedings."

Meanwhile, the Assistant Provident Fund Commissioner (Enforcement), Thiruvananthapuram on 01.01.2021, served Summons No. KR/ TVM/ 1654746/ ENF.1(1)/7A/2020-21/6451 on the Registrar, University of Kerala in connection with the dispute regarding the applicability of The Employees' Provident Funds and Miscellaneous Provisions Act, 1952 and thereby directed to file further submissions/documents, if any. Also informed that the final hearing will be conducted through virtual hearing and directed to communicate the e-mail ID for sending the schedule for the virtual hearing.

Accordingly a written submission incorporating the remarks from the Standing Counsel was forwarded to the EPFO Office, Thiruvananthapuram.

The Committee considered the matter and recommended to constitute a subcommittee comprising the following members to study and submit a report on draft PF scheme.

1. ***Adv. KH Babujan, Convenor, Finance Committee (Convenor)***
2. ***Adv. A. Ajikumar, Member Syndicate***
3. ***Dr. K.B. Manoj, Member Syndicate***

4. *Sri. Jairaj, Member Syndicate*
5. *Dr. S. Nazeeb, Member Syndicate*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

FURTHER RESOLVED to include the Finance Officer in the above sub-committee.

Item No. 26.75.3 *University Institute of Technology – Regional Centre – Alappuzha – Arrears of Electricity Bill – Reg.*

(Ad AVII(A))

- Ref:**
1. Letter No. BB/AT/SELF FINANCE/4/C.8956/2020 – 21/16.11.2020 received from Assistant Engineer, Electrical Section, Alappuzha Town, forwarded by the Principal, University Institute of Technology, Regional Centre, Alappuzha.
 2. Letter No. Nil dated 28.12.2020 received from the Legal Adviser.
 3. Letter No. Ad AVII(A) / 31594/ 2020 dated 01.01.2021, to the Private Secretary to the Hon'ble Minister for Electricity.
 4. Letter No. BB/ AT/ DISCONNECTION/ SELF FINANCE/ 4/C.8956/ 2020- 21/ 20.01.2021 received from Assistant Engineer, Electrical Section, Alappuzha Town, forwarded by the Principal, University Institute of Technology, Regional Centre, Alappuzha.
 5. Letter No. UIT. Alp.2137/2021 dated 02.02.2021.
 6. Letter No. BB/AT/SELF FINANCE/Instalment/C.8956/2020-21/02.2021 from Assistant Engineer, Electrical Town Section, Alappuzha forwarded by the Principal UIT, Alappuzha.
 7. Minutes of the meeting of the Syndicate held on 17.02.2021, Item No.23.60.
 8. Letter No. UIT. Alp.2138/2021 dated 03.03.2021 received from the Principal, University Institute of Technology, Regional Centre, Alappuzha.

The Principal, University Institute of Technology, Regional Centre, Alappuzha has forwarded the letter read as (1) above, received from the Assistant Engineer, Electrical Section, Alappuzha Town. In this letter it is informed that based on the Judgement of Hon'ble Supreme Court of India dated 20.02.2020, the LT VI A tariff of electricity bill was changed to LT VIIA and arrear amount of Rs.4,53,428/- (Rupees four lakh fifty three thousand four hundred and twenty eight only) for the period 15.09.2009 to 08.02.2011 have to be remitted on or before 28.12.2020.

As per the report from the Legal Adviser, vide paper read as (2) above, it is advisable to comply with the judgement and pay the arrears of electricity charges as demanded by the Asst. Engineer, KSEB, Alappuzha. At the same time, University may take up the issue before the Government and request for relaxation in enhanced tariff. Also, the University may enlighten the KSEB authorities on their misconceptions and request to revise the electricity tariff similar to that of Govt./ Aided Educational Institutions.

Accordingly, the same was informed to the Private Secretary to the Hon'ble Minister for Electricity, vide paper read as (3) above and requested to take necessary steps to waive the arrears of electricity charges as demanded by the Assistant Engineer, Electrical Section, Town, Alappuzha and also requested to take necessary steps to fix the electricity tariff of all UITs similar to that of Govt./Aided Institutions. Meanwhile, the Principal, University Institute of Technology, Regional Centre, Alappuzha approached the K.S.E.B for relaxation of payment and extension of date of payment. The Private Secretary to the Hon'ble Minister for Electricity has informed that the letter from the University has been handed over to the Director (Distribution L.T.) KSEBL- Vidyuthi Bhavanam, Pattom, Thiruvananthapuram.

The Principal, University Institute of Technology, Regional Centre, Alappuzha has then forwarded the letter read as (4) above, received from the Assistant Engineer, Electrical Section, Alappuzha Town. In this letter it is informed that the amount of Rs.4,53,428/- (Rupees four lakh fifty three thousand four hundred and twenty eight only) have to be remitted on or before 04.02.2021. Otherwise the electricity connection will be disconnected without any further notice.

As per the orders of the Vice – Chancellor, a request letter has been given to the Executive Engineer, K.S.E.B, Alappuzha Division to allow the payment of arrears in 10 installments and

entrusted the Principal, University Institute of Technology, Regional Centre, Alappuzha to pay an amount of Rs. 50,000/- (Rupees fifty thousand only) to K.S.E.B from PTA Fund as first installment and to make a temporary solution to this issue and the matter is reported to the Syndicate.

The Principal, UIT Alappuzha, has informed that based on the letter given to the Executive Engineer, the Assistant Engineer, Electrical Town Section, Alappuzha has issued an installment sanction order. The total arrear amount of Rs.4,53,428/- (Rupees four lakh fifty three thousand four hundred and twenty eight only) is divided into 6 installments. The first installment of Rs.50,000/- (Rupees Fifty Thousand only) paid on 02.02.2021 and the balance amount is divided into 5 installments and each installment amounted to around Rs.80,700/- (Rupees Eighty Thousand Seven Hundred only) and the due dates are 02.03.2021, 03.04.2021, 03.05.2021, 02.06.2021 and 02.07.2021.

The Syndicate in its meeting held on 17.02.2021, Item No. 23.60, paper read as (7) above, resolved to send letters to the Minister for Higher Education, Minister for Electricity and Minister for Public Works and Registration, requesting to waive the arrears of Electricity charges as demanded by the Assistant Engineer, Electrical Section, Alappuzha and to fix the electricity tariff of all UIT's similar to that of Government/ Aided Institutions. And, further resolved to intimate the Principal, UIT, Alappuzha to take necessary steps to remit the 2nd installment.

As per the orders of the Hon'ble Vice – Chancellor, letters were sent to the Minister for Higher Education, Minister for Electricity and Minister for Public Works and Registration. And also, informed the Principal, UIT, Alappuzha to take necessary steps to remit the 2nd installment of Rs.80,628/- (Rupees eighty thousand six hundred and twenty eight only) to the electricity bill no. 5502111100022 dated 22.11.2011 from PTA Fund of the Institutions and report the University.

Now, the Principal, UIT, Alappuzha has informed that an amount of Rs. 80,628/- (Rupees eighty thousand six hundred and twenty eight only) was remitted on 03.03.2021 as second installment of the arrears of electricity charge, drawn from PTA Fund. And also informed that there is stiff resistance from the PTA executive committee for taking PTA fund to clear arrears and requested for an urgent intervention at higher level is needed to settle the matter with KSEB., vide paper read as (8) above.

It may also noted that the last date for third installment of Rs.80,700/- (Rupees eighty thousand and seven hundred only) is 03.04.2021.

The Committee considered the matter and recommended as follows:-

1. *To authorize the Principal, UIT, Alappuzha to remit third installment of arrears of electricity Charge from PTA Fund.*
2. *To address the Chairman, KSEB, requesting to waive arrears of electricity charges and to entrust the Registrar to take necessary follow up action in this regard.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.4 *University Institute of Technology - Regional Centre, Chengannur – Special Festival Allowance - 2019 - 20 - Casual employees - reg*

(Ad.A V)

The Principal, University Institute of Technology, Regional centre, Chengannur has forwarded the details of non - teaching staff for releasing the Special Festival Allowance, vide Letter No. UIT/ CGNR/ 60/ 20 dated 12.10.2020. It may be noted that the service of a peon, sweeper and day/ night watchman are utilized at UIT Chengannur on a consolidated monthly remuneration of Rs.10,500/- (Rupees ten thousand five hundred only) as per U.O.No. Ad.A.VII.5.982/2018 dated 21.12.2018. As per the remarks of Ad.AVII(A) most of the casual employees (Peon/ Sweeper/ Watchman) are locally engaged (not from list) on a consolidated monthly remuneration of Rs.10,500/- (Rupees ten thousand five hundred only) and are not mentioned in the categories of staff who are eligible for a special festival allowance of Rs.1,210/- in the U.O No. 2548/2020/UOK dated 19.08.2020 (Ad-hoc Bonus and Special Festival Allowance 2019-20 to University Employees, Teachers and Other Categories of Employees and Pensioners).

It may also be noted that Festival allowance has been issued to University Employees teachers and other Categories of employees and pensioners vide U.O No.2548/2020/UOK dated 19.08.2020 in accordance with the corresponding Government Order. Special Festival allowance

@Rs.1210/- has been issued for the categories of Employees mentioned in the Clause No.7 of the University Order. At present Locally Engaged employees (Neither contract nor Casual) are not incorporated in the Government Order as well as the corresponding University Order. The Peon, sweeper and day/nightwatchman having a consolidated monthly remuneration did not belong to any of categories included in the U.O No.2548/2020/UOK dated 19.08.2020 regarding the festival allowance for the financial year 2019 - 20. Hence at present they are not eligible for festival allowances.

Finance Section has remarked that Festival Allowance may be granted to the above casual employees, if they are otherwise eligible. If necessary required modifications may be made in the U.O dated 19.08.2020 before issuing sanction for the payment.

The Committee considered the matter and recommended to sanction festival allowance to all eligible employees, without considering their mode of engagement.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.5 Streamlining pension sanctioning process-reg:

(Ad.A III)

The minutes of the meeting of the syndicate held on 13.01.2020, vide Item No.08.73. Additional 01 in connection with granting of pensionary benefits to Sri.Sreekumar V., Assistant Engineer (Rtd.), Engineering Unit, Kariavattom has resolved that “a general direction may be given in consultation with the Finance to streamline the pension sanctioning process as per rules under Part III, KSR to enable the pensioner to get monthly pension/due benefits in time”.

The whole procedure of disbursement of pension and pensionary benefits (DCRG, commutation of pension and family pension) involves the following processes.

- Issuance of Circular to all sections/ Departments for reporting the list of retiring employees as well as to intimate the retirees by the concerned sections to regularise the pending provisional payments/liabilities outstanding against them before retirement.
- Issuance of retirement circular from Ad.AIII section
- Submission of pension application along with related documents by the pensioner
- Reporting of liability/non-liability from concerned sections to Ad.AIII
- On receipt of this, issuance of LC/NLC from Ad.AIII section after getting approval from Registrar
- Forwarding of pension application, NLC/LC along with related documents submitted by the pensioner to Audit section and Account Accounts VI/VI B
- On receipt of LC/NLC from Ad.AIII, the Audit section shall Forward LPC and last 10 months pay details to Accounts VI/VI B sections
- Finance IV section shall forward GER and SB (in case of Gazetted employees) to Accounts VI/VI B section
- Ad.E shall forward SB (in case of Non-gazetted officers) to Accounts VI/VI B section for calculation of pension
- After calculation the pension file is forwarded to KSAD from Accounts VI/VIB section for approval on the basis of which the file is submitted for approval of Finance Officer and then forwarded back to Ad.AIII section.
- File is forwarded for approval by Vice-Chancellor/Registrar
- Issuance of U.O sanctioning pension, DCRG, Commutation of pension and family pension and forwarded back to Accounts/Accounts VI B section.
- The PPO book is submitted for approval of the Registrar and on receipt of the same steps are initiated for the disbursement of pensionary benefits.

On the basis of the resolution of the syndicate held on 13.01.2020, in consultation with the Finance section, report was sought from various sections for their remarks on how to streamline the pension sanctioning process so to enable the pensioner to get monthly pension in time. After analysing the reports received from Ad.E, Finance IV, Audit, Accounts VI and VIB sections the following conclusions/difficulties/suggestions have been arrived at for the timely disbursement of monthly pension.

- (i) The problem of non-timely submission of pension application by the retiring employees even though they are well informed in time for submission of application. This delay usually happens in the case of employees whose prior service is not reckoned at the time of retirement or if the pensioner has provisional advances to be regularised or if the pensioner is promoted in the last month of retirement.
- (ii) Non-timely submission of report of liability/non-liability of the retiring employees by the concerned sections (Planning, Audit, OAD, Ad.BIII, sections dealing with Departments, EC, JR (Kariavattom), both societies, Departments if any) to Ad.AIII section for the issuance of NLC/LC of the retirees. Though it is clearly indicated in the retirement circular for the same, most sections fail to do so which creates delay for Ad.AIII section to issue LC/NLC. Issuance of LC/NLC is a necessity for Audit section to issue LPC and last 10 months pay details to Accounts section for calculation of pension. The concerned DR/AR shall be given responsibility to ensure timely issuance of liability/non-liability report to Ad.AIII
- (iii) All sections concerned must strictly forward the report of liability/non-liability to Ad.AIII section 6 months prior to retirement so as to enable Ad.AIII section for the issuance of NLC/LC to Audit and Accounts section well in time and to intimate the pensioner regarding his liability in addition to intimations issued by the concerned section.
- (iii) Provisional advances shall not be sanctioned to employees strictly 6 (six) months prior to retirement. Also concerned sections shall take notice to regularise the Provisional advances already sanctioned strictly 6 months before retirement. In case if not regularised, care may be taken to transfer it to the next concerned person so that the pensioner will be relieved from that liability.
- (iv) In many cases it has been seen that the Provisional advances sanctioned even 10 or more years back are not regularised at the time of retirement of employees which highlights the delay from the part of the concerned section sanctioning provisional advances to provide timely intimation to the employee. The retiring employees shall also take responsibility in this regard.
- (v) Copy of intimations sent for regularising the provisional advance to the employee have to be forwarded by the concerned section to Ad.AIII section to record it in the pension file of the employee. Thus if any issue regarding non-timely intimation of liability comes or if a case related to it comes, University can clear its part.
- (vi) Audit section has reported that they can forward notional LPC and last 10 months pay details to Accounts VI/VI B sections for calculation only if LC/NPC is provided. In case the employee avails LWA or if there is revision in pay consequent to promotion/increment, the notional LPC and 10 months pay details furnished will have to be revised. In such cases delay may occur in pension calculation and accordingly in the issuance of U.O
- (vii) Calculation of pensionary benefits by Accounts VI/VIB sections can be done only on receipt of GER from Finance IV (Gazetted employees) and Service Book from Ad.E section (for Non-Gazetted employees) which is presently done only after the date of retirement of the employee.

In resolving this matter, Finance IV section (dealing with Gazetted Officers) has remarked that the GER and SB can be forwarded to Accounts VI/VI B section one month before retirement after getting approval from Kerala State Local Fund Audit (which is done usually 6 months before retirement). After the date of retirement the GER has to be returned by Accounts section to Finance IV for updating the leave account and sanctioning of terminal surrender of earned leave.

It may be noted that in such case if any objection is raised by KSAD in the GER or if a promotion comes after approval by KSAD or if the employee takes LWA without MC after approval by KSAD the whole process has to be repeated and pension has to be recalculated.

Also it may be noted that surrender of earned leave can be disbursed only after disbursement of pension as against what is currently following. At present the pensioner is issued surrender amount first after the date of retirement on getting his leave details as per his SB/GER by Finance IV section and then the SB/GER is forwarded to Accounts VI/VIB sections for calculation of pension.

Ad.E section has also reported the same difficulty in forwarding SB/GER of Non-Gazetted employees before retirement date. But the same method can be made applicable here also provided revision may come in case of promotion, objection from KSAD in SB or if LWA is taken after

approval by KSAD. The Ad.E, Finance IV, Accounts VI/VIB sections shall reach a consensus in this regard.

(viii) Applicability of DDFS in the whole pension sanctioning process which involves the following :

- The whole pension application(two books) along with the connected documents like liability/non-liability report submitted by the employee, bonds and related papers have to be scanned via DDFS by the Tapal section
- Reporting of liability/Non-liability from Planning, Audit, OAD, EC, JR (Kariavattom), both societies, Departments to Ad.AIII section has to be done via DDFS
- Format for LC/NLC is presently not available in DDFS
- Introduction of DDFS in Accounts VI/VI B sections in the process of calculation of pension
- Manual processing of pension application also is unavoidable as the pension application have to be signed by Registrar and while sanctioning commutation pf pension approval from Vice-Chancellor/Registrar is needed.

(ix) Audit section has suggested possibilities of introduction of online pension processing software viz., PRISM in University too (to be introduced by State Govt.) linking all the sections for sanctioning pension in future.

The Committee considered the matter and recommended to constitute a sub committee comprising of the following members to study and submit a report on the matter.

1. *Adv. K H Babujan, Convenor, Finance Committee (Convenor)*
2. *Adv. A Balachandran, Convenor, staff Committee*
3. *Adv. A Ajikumar, Convenor, Planning & Development Committee*
4. *Dr. S Nazeeb, Convenor, Academic & Research Committee*
2. *Dr. K G Gopchandran, Member, Syndicate*
3. *Sri. Bijukumar, Member, Syndicate*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.6 Centre for Marxian Studies-purchase of Equipment – reg.

Ad. A.II)

The Director Centre for Marxian studies has requested sanction for the purchase of computers and printers as described below

1. Lap top Computer for Director -1Nos
2. Desktop Computers for Office and Library -2Nos.
3. Printers for Director and Office -2Nos.

The specifications regarding the items given above has been submitted from CLIF, University of Kerala. The Director has requested to the purchase of items from the General Funds of University of Kerala as there is no specific allocation of funds for the procurement of thee items in the current financial year's budget.

Hence the items recommended by CLIF Instrumentation Engineer are

1. Desktop Medium End Win 10 Home within telprocessor - (Acer/Dell) - 33,154/- (Rate Including floodcess)
2. Lap top medium End Win 10 Home with Win 10Home-(Lenovo) -27,722/- (Rate including floodcess)
3. All in one printer with one year warranty with input capacity of 250sheets.

The Committee considered the matter and recommended to place the item before the purchase committee along with the remarks of Finance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.7 Proposal Submitted by Research Director for enhancing the remuneration paid to the experts attending the ph.D open defence viva through offline mode -reg.

(Ac E I)

The Experts/Chairpersons, Dean of the faculty concerned, Doctoral Committee Chairman and Research Supervisors were permitted to attend *Ph.D Pre-submission Seminar/ Open Defence viva through online mode vide U.O read as U.O No. Ac.E1.A1/2020 dated 13.05.2020 and U.O. No. Ac.E1.A4/2020 dated 05.06.2020*, in the wake of the COVID-19 pandemic.

The Syndicate at its meeting held on 17.07.2020, 14.38, considered the proposal of the IQAC regarding the payment of Honorarium to experts/chairpersons attending the online examinations including *Ph.D Pre-submission Seminar and Open Defence viva and resolved to approve the following proposal for paying Honorarium to the experts for attending all online examinations w.e.f 23.03.2020 (date of commencement of lockdown period).*

<i>Ph.D Open Defence Viva</i>	:	<i>Rs. 3000/- (Rupees Three Thousand only)</i>
<i>Ph.D Pre-submission</i>	:	<i>Rs. 2000/- (Rupees Two Thousand only)</i>
<i>M.Phil Viva</i>	:	<i>Rs. 1000/- per candidate (Rupees One Thousand only)</i>
<i>Masters Programme Viva</i>	:	<i>Rs. 3000/- per day (Rupees Three Thousand only)</i> <i>Rs. 1500/- (One Thousand Five Hundred for half day)</i>
<i>JRF to SRF</i>	:	<i>Rs. 1000/- per candidate (Rupees One Thousand only)</i>

University order was issued implementing the above Syndicate decision.

In the above circumstances it may be noted that the experts attending the Ph.D open defence viva through offline mode are getting a remuneration of Rs.1500/- only compared to the remuneration paid to the experts attending the same through online mode as per the above rate.

In order to rectify the above mentioned anomaly it is proposed that the remuneration paid to the experts attending the Ph.D open defence through offline mode may be enhanced to Rs.3000/- on par with that of the experts attending through online mode. This amount shall be in addition to the eligible TA/DA permissible to them as per rules.

As per the orders of the Vice-Chancellor the matter regarding the enhancement of the remuneration of the experts attending the Ph.D open defence to Rs.3000/- irrespective of the mode of attending the same was placed before the Standing Committee of the Syndicate on Academics and Research for consideration.

The Syndicate at its meeting held on 29.12.2020 vide item No: 21.78.A20 considered the above mentioned matter along with the recommendation of the Standing Committee of the Syndicate on Academics and Research and resolved to refer the matter to the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to fix the remuneration of experts attending the Open Defence as Rs. 3,000/- without considering the mode of participation (Offline or Online).

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75. 8 Department of Aquatic Biology & Fisheries - Request for enhancement of rates of contribution made by the Students to the Department Development Fund (DDF) - Reg.

(Ad.Misc)

Dr. A. Bijukumar, Professor & Head, Department of Aquatic Biology & Fisheries vide letter no. AQB. 233/DDF/20-21 dated 22.01.2021 has informed that the Department Council held on 21/01/2021 had discussed the necessity for a periodical hike in the rate of contributions made by the students to the Department Development Fund (DDF) considering the shortage of funds to meet various expenses of the department which are intended to meet from DDF and has resolved to recommend to the University to accord sanction to collect Department Development Fund at the following rates.

COURSE	EXISTING RATE	PROPOSED RATE
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	(Rs.)	(Rs.)
M.Sc.	1000	2000
M.Phil	1000	2000
Ph.d		
(a) at the time of Registration	Nil	4000
(b) at the time of Pre-Submission Seminar	Nil	2000
(c) at the time of Open Defence	Nil	3000

It may be noted that, as per U.O. no. Ad.Misc. 3/DDF/2017 dated 23.10.2017, University has fixed the fees @ 1000/- for PG and for M.Phil courses offered in the Dept. of Aquatic Biology & Fisheries. No amount has been collected towards DDF from Ph.D students. The Vice-Chancellor after examining the matter has ordered to place the same before the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to enhance the rate of contributions to be made by the students of the Department of Aquatic Biology & Fisheries to the Department Development Fund (DDF) as follows:

COURSE	PROPOSED RATE (Rs.)
M.Sc.	1500
M.Phil	1500
Ph.D	
(a) at the time of Registration	1500
(b) at the time of Open Defence	1500

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.9 ***Huge difference in revaluation marks of a candidate from SD College, Alappuzha for the open course paper in S5 B.Sc. December, 2018 Examination – Fixing of rate of fine - reg:-***

(CBCS B.Sc. VI)

A letter from the Principal SD College, Alappuzha was received on 24.08.2019 which states that the request of Arjun.V.Nair with candidate code 23016125024 for revaluation of his answer paper for open course of Mathematics MM 1551 'Operations Research' of S5 December 2018 Examination conducted on 10.01.2019 was placed before the College Level Monitoring Committee (CLMC) of the college and was revalued under the decision of CLMC as per the provisions in the University order No.M&C/1.2/1901/2019 dated 22.06.2019. As per the revised mark list, marks of the candidate has been changed to 39 from 24, thus causing result modification, as the pass minimum is 28 marks. On verification it is found that the revaluation is seen done by the original evaluator himself. Hence an explanation was sought from the evaluator and the HOD for the huge difference in marks & the reason for the revaluation done by the original evaluator himself (vide letter No.CBCS B.Sc. VI/2019 dated 25.09.2019). As per the University order from M&C referred above, all procedures regarding the revaluation of open course shall be completed within a period of 20 days from the date of publication of results. Even though the date of publication of 5th semester CBCS B.Sc. December 2018 Examination was on 20.05.2019 the University Order in this regard for revaluation of open course was issued on 22.06.2019 only. The letter from the Principal SD College with the revaluation marks of this candidate was initially received on 05.08.2019 and the mark sheet duly endorsed by the examiners was received only on 24.08.2019 which is two months after the date of the University Order.

The reply letter signed by the Evaluator, HOD & the Principal was received on 05.10.2019 wherein they have pointed out that there were no clear instructions regarding who the re-valuer or the Chief examiner should be in the University Order. It may be noted that it is an accepted principle followed over a long period of time that the revaluer cannot be the original evaluator for any University examination. Further unlike the original valuation a chief valuation system is not followed for revaluation. It was also alleged that the scheme of valuation was not provided by the University &

that is the reason for the huge difference in marks. Had it been so, the original valuation done itself can then be put to challenge and the Principal ought to have taken necessary steps to place a request and obtain the scheme rather than proceeding otherwise.

However as per the remarks obtained from the IT Cell it is seen that the relevant scheme of valuation has been shared to the college e-mail ID in time.

Hence the statement of the Principal regarding the non-receipt of scheme of valuation is not true and the explanation stating non-receipt of scheme of valuation, delayed submission of revaluation marks, the revaluation done by the original evaluator himself and the huge difference in revaluation marks cannot normally stand justifiable.

As per the orders of the Hon'ble Vice – Chancellor, the matter was placed before the Standing Committee of Syndicate on Examinations for consideration and appropriate recommendation. The Committee held on 26.02.2020 considered the above matter and recommended to hear the Principal, evaluator and HOD (Department of Mathematics) of SD College Alappuzha by a sub committee comprising of Dr. K.B. Manoj, Dr. Mathew.V, Prof. K. Lalitha and Dr. B.Unnikrishnan Nair, Members Syndicate.

The subcommittee heard the Principal, SD College, Alappuzha, HOD, Department of Mathematics and the evaluator on 02.11.2020 and written statements regarding the matter were obtained from them. Lapse from the part of the evaluator and the Principal on not adhering to scheme of valuation, delayed submission of revaluation marks and the huge difference in revaluation marks was observed though the evaluator cited the change of syllabus and the non receipt of scheme of valuation. After considering the statement submitted by them the subcommittee recommended to accept their apologies and not to proceed further on the matter.

The Syndicate held on 30.11.2020 vide item No: 20.07.01 approved the recommendations of the Subcommittee of the Standing Committee of Syndicate on Examinations regarding the hearing held on 02.11.2020. Further resolved to impose penalty to the Principal SD College, Alappuzha and the evaluator and for fixing the rate of fine. The Syndicate also resolved that the item be referred to the Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to impose a penalty of Rs.2,500/- to the evaluator concerned and to exempt the Principal, S D College, Alappuzha, from the penalty.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75. 10: Department of Publications- Engagement of Sri.Joe Joseph, Director on Contract basis – Financial Powers of the Director-reg

(Ad.DIII)

As per the Selection Committee meeting held on 03.11.2020, in connection with the Interview for the engagement of Director on contract basis in the Department of Publications, and as per U.O.No.Ad.DIII.22350/2020/UoK/II dated 03.02.2021, Sri.Joe Joseph has been appointed as Director (on contract) in the Department of Publications for a period of Eleven Months w.e.f.01.01.2021 @ Rs.30,000/- per month as remuneration and Financial Powers are not assigned to him.

As per letter No. KUDB/20/Powers of Director/2021 dated: 09.02.2021, the Director, Departemnt of Publications has requested that step may be taken to ascertain the delegation of powers including financial ones to the director for the smooth functioning of the centre.

The Committee considered the matter and recommended to submit a detailed proposal in this regard along with the remarks of Finance Officer.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.11 Payment towards the despatch of articles in the examination wing under Book Now Pay Later (BNPL) Scheme- Speed Post and Business parcel – Payment of Penal interest – Reg.

(EK.I)

Ref: Letter from the Department of Posts, India No.NSH/BNPL/Controller of Exams KU/Pending Dues dated 22/01/2021

As per the UO.No.Ad.Misc.3/41412/2019 dated 12/04/2019, sanction was accorded by the Vice-Chancellor, to the agreement being signed between the Department of Posts India and the University to extend the facility of BNPL scheme of India Post for the despatch of articles of Examination branch of the University (excluding answer books) through Speed Post/ Business/ Express Parcel. The BNPL scheme came into effect in the University from May 2019.

Few bills were received from the CE section on 28/11/2019 towards the payment of BNPL charges to the Department of Posts, India towards the BNPL charges, in which the firm had charged penal interest also. The EK 1 section had not processed any BNPL bills earlier. Hence the file was forwarded to the Finance I section seeking the procedure to be followed for processing the payment. The Finance section directed the following to be done before effecting the payment.

- a) passed for payment certification on bills by the concerned Deputy Registrar.
- b) the dealing section shall verify the bills and forward to Finance for endorsement
- c) necessary UO shall be issued and thereafter for payment procedures.

Meanwhile parallel enquiry was also done in the administration section which is dealing with BNPL payments and found that it was met from the permanent advance of the Deputy Registrar concerned.

On enquiry about the use of BNPL service in the examination wing, it was informed that the Speed post service is used by the ECD and EGD sections, and the Business parcel service is used by the EGD section only. As the bills have to be certified by the Deputy Registrar for processing the payment, the list of articles despatched every month through the EGD and ECD sections (speed post and business parcel) are collected, and is certified by the Deputy Registrar (Exams IV).

Some discrepancies were noted in the bills while verifying with the details of article list submitted by the ECD and EGD sections. The matter was informed to the Dept. Of Posts, India, and after rectifying the discrepancies, the bills for the months June to December, 2019 were forwarded to Audit IV C section for verifying the bills and processing the payment. The Audit IV C section verified the bills and stated that the penal interest cannot be admitted. The audit section admitted the current bill of Rs 1,88,171 /- excluding penal interest for an amount of Rs 6113 /-(from June to December, 2019), for which sanction was accorded by the Hon'ble Vice-Chancellor, subject to reporting to the Syndicate. Accordingly, UO No.EK I/15013/BNPL/SP&BP/1/2020 dated 24/03/2020 was issued. But the payment could not be made owing to the nationwide lockdown. Owing to the change in the financial year, there was need for re-endorsement of the payment by the Finance. Hence, as per the orders of the Hon'ble Vice-Chancellor, UO No.EK I/15013/BNPL/SP&BP/1/2020 dated 3/7/2020 was issued towards the payment of the amount of Rs 1,88,171 /- to Department of Posts, India towards the BNPL charges from June to December, 2019. As per the orders of the Hon'ble Vice-Chancellor, the matter was reported to the Syndicate (Resolution appended).

Meanwhile, the Department of Posts, India carried out the BNPL service and submitted the bills with penal interest for each pending amount. The section had made the payments (UO issued) till the month of December, 2020, and the payment of January, 2021 is under processing.

Letters were sent to the Department of Posts, India (2 times) to consider favourably the matter regarding the waiving of the penal interest for which the firm had not responded yet.

Now the firm had sent a letter seeking a payment for an amount of Rs 1,18,993 /- (Rupees one lakh eighteen thousand nine hundred and ninety three only) towards pending charges as follows:

Speed Post			
Month	Postage	Penal	Remarks
Upto April 2020		24256	Postage amount paid- UO issued Penal interest not paid (copies appended)
May 2020	4240	10901	
June 2020	20545	0	
October 2020	8410	1942	
November 2020	10295	2484	
December 2020	10350	2326	

Total	53840	41909	
Business Parcel			
Month	Postage	Penal	Remarks
Upto May 2020		2898	Postage amount paid- UO issued Penal interest not paid (copies appended)
June 2020	0	2181	
August 2020	0	30	
October 2020	6025	263	
November 2020	8930	308	
December 2020	2440	169	
	17395	5849	

The payments till the month of December, 2020 is effected (UO issued) and the payment of January, 2021 is under processing.

Currently the penal interest charges of Rs 41909 /- (Speed post) and Rs 5849 /-(Business parcel) havenot made owing to the objection raised by the audit section.

Since the BNPL payment is effected from the KUF, it is a time consuming process whereas in the Administration Wing, it is met from the permanent advance of the Deputy Registrar (UO appended). Hence the payment is effected in the stipulated time.

Now the Department of Posts, India, has intimated vide letter referred above that the service of BNPL scheme will be stopped by 01/02/2021.

Therefore the file is submitted to the Hon'ble Vice-Chancellor to issue necessary orders to the following:

A) Whether to effect the payment towards the penal interest till 21/01/2021 for an amount of Rs 47,758 /- (Rs 41909 /- speed post & Rs 5849 /- Business parcel)

B) Sanction may be accorded to allot Permanent Advance to the concerned Deputy Registrar for the timely payment of the BNPL service of the Examination wing.

The Committee considered the matter and recommended as follows:

1. **To entrust the Pro-Vice Chancellor to make a discussion with the postal authorities, to waive the penal interest.**
2. **To entrust the Registrar to submit a report on delay occurred from the part of the officials in releasing the payment before the Lockdown.**
3. **To entrust the Registrar to submit a feasibility report on sanctioning permanent advance to Deputy Registrar (Exam) for the timely payment of the BNPL service of the examination wing.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.12 Appointment of Estate Officer in the University on contract basis – Proposal for enhanced remuneration – reg.

(Ad.AI)

Applications were invited from the Retired Deputy Collectors for engaging as Estate Officer on contract basis in the University with remuneration fixed as Rs 25000 /- + a special allowance of Rs 1500 per month vide notification No.Ad.A1.3/26675/2020 dated 01-10-2020. But no candidates had applied for the post of Estate Officer within the prescribed time. So, in the context of no applications received, date of receiving applications had been extended till 23-10-2020. However, no application from any candidate has been received.

The matter had been reported to the Syndicate. The Syndicate held on 23-10-2020 vide item No. 19.76 resolved to re-notify the post of Estate Officer on contract basis

As such, The selection Committee chaired by the Pro-Vice-Chancellor on 26-02-2020 resolved to issue a fresh notification once the Model Code of Conduct for the Assembly election is lifted. It has also resolved that a proposal may be placed before the Standing Committee of the Syndicate on Finance to revise the remuneration to the Estate Officer on Contract basis.

Meanwhile, vide U.O No.Ad.AV.6930/2021/UOK dated 26-02-2021, remuneration of Contract Employees of the University has been enhanced. As per the U.O, the enhanced remuneration to the post of Estate Officer on contract basis in the University is Rs 28,000 per month. Matter with regard to granting of special allowance may be considered by the committee.

The Committee considered the matter and recommended to re-notify the post of Estate Officer on contract basis with a remuneration of 28,000/- plus a special allowance of Rs.1,500/-.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.13 Department of Physics – Implementation of the Specific Project "Microwave Materials Laboratory - Phase I" – Purchase of 'Vector Network Analyzer' - Request from the firm to release applicable TCS towards the purchase- reg

(Pl.A1)

Sanction was accorded by Vice-Chancellor to release an amount of Rs.91,09,721/- (Rupees Ninety one lakh nine thousand seven hundred and twenty one only) as Provisional Advance to Dr.Sibi.K.S., Assistant Professor and Head, Department of Physics for effecting payment to the the firm 'M/s. Keysight Technologies, Bangalore' towards the purchase of the equipment 'Vector Network Analyzer' in the Department, in connection with the implementation of the Specific Project "Microwave Materials Laboratory - Phase I", under State Plan Grant for the Year 2018-19, vide U. O. No. 16972/2019/UOK dated 31.12.2020.

Now, the firm 'M/s. Keysight Technologies, Bangalore' vide Email dated 06.11.2020 has invited attention to the fact that the provisions related to Tax Collection at Source (TCS) (Section 206C1(H) of Income Tax Act, 1961), which came into effect from 1st October 2020, requires collection of TCS @ 0.075% on receipt of consideration for any sale of goods of value exceeding INR 50 lakh during the previous year for a particular customer. It is also informed that with respect to the sales made between April'20 - September'20, but collected (to be collected) after 1st October'20, TCS will be applicable and is required to be collected from the customer.

It may also be noted that, the purchase order towards the purchase of the equipment 'Vector Network Analyzer' was issued from the Department on 1/11/2019 and the payment to 'M/s. Keysight Technologies, Bangalore' was released by the HOD on 6/10/2020, from the provisional advance sanctioned vide U. O. No. 16972/2019/UOK dated 31.12.2020.

In this context, the firm requested to release an amount of Rs. 5,529/- (0.075% of the taxable amount of Rs.73,72,246/-) as TCS outstanding on 30th September 2020. The invoice pertaining to the TCS amount has also been submitted along with the mail.

Accordingly, the Finance has endorsed the following:

1. to provide an amount of Rs. 5,600/- (Rupees five thousand and six hundred only) under the head of account 'Part II- Plan – MH 22(i) – Department of Physics - 4/6054 – New Development Programmes (State)' by re-appropriation from the head of account 'Part II -Plan-MH-63-Miscellaneous -7/6065- Implementation of Plan Programmes (State)' of the current year's Budget Estimates of the University.

2. to release an amount of Rs. 5,529/- (Rupees five thousand five hundred and twenty nine only), which is 0.075% of the taxable amount of Rs. 73,72,246/-, to the firm 'M/s. Keysight Technologies, Bangalore', towards TCS against the purchase of the equipment 'Vector Network Analyzer' in the Department, in connection with the implementation of the Specific Project "Microwave Materials Laboratory - Phase I" under State Plan Grant for the Year 2018-19, subject to the administrative sanction.

The Committee considered the matter and recommended to release an amount of Rs.5,529/- (Rupees five thousand five hundred and twenty nine only), which is 0.075% of the taxable amount of Rs.73,72,246/-, to the firm 'M/s. Keysight Technologies, Bangalore', towards TCS against the purchase of the equipment 'Vector Network Analyzer' in the Department, with new finance endorsement in this regard.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance

held on 09.04.2021, be approved.

Item No. 26.75.14 Fee for checking plagiarism - Syndicate resolution - reg

(Ad.AV)

The meeting of the Expert Committee on University Education (COVID-19 period and after) held on 04.11.2020 discussed in detail on Library resources and had accepted the proposal submitted by the University Librarian (i/c) on Academic Writing and Research Ethics for the post COVID period. The same was placed before the Standing Committee of the Syndicate on Academics & Research.

The Syndicate held on 29.12.2020 has resolved to approve the following recommendations of the Standing Committee of the Syndicate on Academics & Research.

1. To authorize University Librarian to check the Plagiarism in the Ph.D thesis and to issue a certificate to this effect.
2. To place the proposal to levy Rs.100/- as fee for checking Plagiarism before the Standing Committee of the Syndicate on Finance for concurrence.

The proposal of levying Rs.100 as fee for checking Plagiarism was considered by the Standing Committee of Syndicate on finance on 01.03.2021 and recommended to defer the item.

The Syndicate held on 05.03.2021 resolved to approve the same.

The Committee considered the matter and recommended as follows.

1. To authorize University Librarian to check the Plagiarism in the Ph.D thesis and to issue a certificate to this effect.
2. To levy Rs. 100/- (Rupees One Hundred Only) as fee for checking Plagiarism. The amount shall be remitted to KUF.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.15 ഫാക്കൾറ്റിഗസറ്റ് ഹൗസ് - സർവകലാശാലയുടെ സാമ്പത്തിക ഭദ്രത ഉറപ്പുവരുത്തും വിധമുള്ള ഭരണതല നടപടികൾ അനിവാര്യം - ഓഡിറ്റ് പരാമർശം - റിപ്പോർട്ട് സമർപ്പിക്കുന്നത്- സംബന്ധിച്ച്-

(എഡി.ബി 1)

സർവകലാശാലയുടെ സാമ്പത്തികഭദ്രത ഉറപ്പുവരുത്തും വിധം ഫാക്കൾറ്റിഗസറ്റ് ഹൗസ് വകുപ്പിന് അനുബന്ധമായി ഏകോപിപ്പിക്കേണ്ടതാണെന്നും ഫാക്കൾറ്റിഗസറ്റ് ഹൗസിലെ മുറികൾ സിൻഡിക്കേറ്റ് അംഗങ്ങൾക്ക് സൗജന്യമായി അനുവദിച്ചിരിക്കുന്നതിനാൽ സർവകലാശാലക്ക് ഓരോ വർഷവും ഭീമമായ തുക വാടകയിനത്തിൽ നഷ്ടമാകുന്ന സാഹചര്യം ഉണ്ടാകുമെന്നും കേരള സംസ്ഥാന ഓഡിറ്ററുടെ റിപ്പോർട്ട് പരാമർശം നടത്തിയിരുന്നു.

ഫാക്കൾറ്റിഗസറ്റ് ഹൗസിലെ മുറികൾ അനുവദിക്കുന്ന സംബന്ധിച്ച് 30.07.2015 ലെ സിൻഡിക്കേറ്റ് ഇനം നം. 09.12 പ്രകാരം ചർച്ച ചെയ്യപ്പെട്ടിട്ടുള്ള തുടർ നടപടികൾ 11.03.2015-നിയമത്തിൽ സർവകലാശാല ഉത്തരവ് Ad.B1(2)847/2015/002 പുറപ്പെടുവിക്കുകയും ചെയ്തിരുന്നുവെന്ന് പ്രസ്തുത പരാമർശത്തിൽ മേൽ രജിസ്ട്രാർ മറുപടി നൽകിയിരുന്നു.

എന്നാൽ ഈ മറുപടിയിൽ ജോയിന്റ് ഡയറക്ടർ, ഗവ. ഓഡിറ്റ് പരാമർശം നിലനിൽക്കുന്നുവെന്ന് അറിയിച്ചതിനാൽ പ്രസ്തുത വിഷയം സിൻഡിക്കേറ്റിന്റെ സമീപനം സമിതിയായ ഫിനാൻസ് കമ്മിറ്റിയിൽ സമർപ്പിക്കുകയും വിശദമായ ചർച്ച ക്ഷേത്രം ഉചിതമായ തീരുമാനമെടുക്കുവാൻ വൈസ് ചാൻസലറോട് അഭ്യർത്ഥിക്കുവാൻ കമ്മിറ്റി ശുപാർശ ചെയ്യുകയും ചെയ്തു. മേൽ വിഷയത്തിൽ ഒരു വിശദ റിപ്പോർട്ട് തയ്യാറാക്കുവാൻ സിൻഡിക്കേറ്റിന്റെ സമീപനം സമിതിയായ ഫിനാൻസ് കമ്മിറ്റിയിലേക്ക് സിൻഡിക്കേറ്റ് നിർദ്ദേശിക്കുകയും ചെയ്തു. അതിന്റെ അടിസ്ഥാനത്തിൽ ഫാക്കൾറ്റി ഗസറ്റ് ഹൗസിന്റെ സ്ഥാപിത ലക്ഷ്യം, ഫാക്കൾറ്റികൾക്കോ/ പ്രത്യേക ക്ഷണിതാക്കളായി എത്തുന്നവർക്കോ മാത്രമായി നിജപ്പെടുത്തിയിട്ടുള്ള താണോ, ഇതര ആവശ്യങ്ങൾക്കായി എത്തുന്നവരിൽ നിന്നും ഈ ഓക്കുന്നവാടക നിരക്കുകൾ തുടങ്ങിയവയുടെ വിശദാംശങ്ങൾ വിവിധ വിഭാഗങ്ങളിൽ നിന്നും ലഭ്യമായതിന്റെ സംക്ഷിപ്ത വിവരണം ചുവടെ ചേർക്കുന്നു.

(1)ഔദ്യോഗികആവശ്യങ്ങൾക്കായിസർവകലാശാലയിൽഎത്തുന്നവരിൽനിന്നുംഫാക്കൽറ്റിഗസ്റ്റ് ഹൗസിൽ താമസ സൗകര്യം നൽകുന്ന വകയിൽ വാടകയിനത്തിൽ ഈടാക്കുന്നതുക കേരളയൂണിവേഴ്സിറ്റിഫണ്ടിൽഒടുക്കുന്നു. 15.06.2019 തീയതിയിലെ സർവകലാശാല ഉത്തരവ്നം. Ad.AIV/FGH/Rent/2019 പ്രകാരം നിശ്ചയിക്കപ്പെട്ട വാടകയോടുകൂടി ഗസ്റ്റ് ഹൗസ് അതിഥികൾ ക്വാട്രകയ്ക്ക്നൽകുന്നു. (ഉത്തരവിന്റെപകർപ്പ്ഉള്ളടക്കംചെയ്യുന്നു.)

(2) ഡോ. ബാലമോഹനൻതമ്പി വൈസ്ചാൻസലർആയിരിക്കെ 30.04.1991 ൽആണ്യൂണിവേഴ്സിറ്റിഗസ്റ്റ് ഹൗസ് ഉദ്ഘാടനംചെയ്യപ്പെട്ടത്.

(3) ഏകദേശം30വർഷങ്ങൾക്ക്മുൻപു.ജി.സിഫണ്ട് ഉപയോഗിച്ച്നിർമ്മിച്ചഫാക്കൽറ്റിഗസ്റ്റ് ഹൗസിന്റെനിർമ്മാണം,ഫണ്ടിനിയോഗംഎന്നിവയുടെവിശദാംശങ്ങൾഒന്നുംതന്നെപ്ലാനിംഗിഭാഗത്തിൽനിന്നോഎൻജിനീയറിംഗിഭാഗത്തിൽനിന്നോലഭിച്ചിട്ടില്ല.

സെനറ്റ്, അക്കാഡമിക്സൺസിൽ, സിൻഡിക്കേറ്റ്, സിൻഡിക്കേറ്റിന്റെസ്റ്റാന്റിംഗ്ക്മ്മിറ്റീകൾ, സിൻഡിക്കേറ്റ്നിയോഗിക്കുന്നമറ്റ് ഉപസമിതികൾഎന്നിവയുടെയോഗങ്ങൾമിക്കവാറുംതുടർച്ചയായദിവസങ്ങളിലായാണ് നടക്കാറുള്ളത്. പ്രസ്തുതയോഗങ്ങളിൽപങ്കെടുക്കുന്നതിന്കിലോമീറ്ററിന് 9 രൂപനിരക്കിലാണ്സർവകലാശാല ഉത്തരവ്നം. Ad.B.I(1)8912/2000 dtd. 26.07.2013 പ്രകാരം യാത്രാബത്ത അനുവദിക്കുന്നത്. എന്നാൽ ഇങ്ങനെയുള്ളഅവസരങ്ങളിൽഎല്ലാദിവസങ്ങളിലുംയാത്രാബത്തഅനുവദിക്കുന്നതിന്പകരംആദ്യവുംഅവസാനവും യദിവസങ്ങളിൽ മാത്രമാണ്യാത്രാബത്ത അനുവദിക്കുന്നത്. സിൻഡിക്കേറ്റ് അംഗങ്ങൾക്ക് (നിലവിൽ 18 അംഗങ്ങൾക്ക്) സർവകലാശാലയിൽ തന്നെതാമസസൗകര്യം നൽകുന്നതാണിത്ഇപ്രകാരം ആദ്യാവസാനം മാത്രമായിയാത്രാബത്തഅനുവദിക്കാൻകഴിയുന്നത്.അല്ലായെങ്കിൽഇരുവശത്തേക്കുമുള്ളയാത്രയായിദിനംപ്രതി9 രൂപാനിരക്കിൽയാത്രാബത്തഅനുവദിക്കേണ്ടിവരുന്നതായിരുന്നു. ഇത്തരത്തിൽകണക്കാക്കുകയാണെങ്കിൽഭീമമായതുകതന്നെസർവകലാശാലയ്ക്ക് ചെലവാക്കേണ്ടിവരുന്നതായിരുന്നു. കൂടാതെഇപ്രകാരംസിൻഡിക്കേറ്റങ്ങൾക്ക് താമസസൗകര്യം നൽകുകവഴിയാത്രാസമയംലാഭിക്കുവാനുംഭരണകാര്യങ്ങളിൽകൂടുതൽശ്രദ്ധകേന്ദ്രീകരിക്കുവാനുംസാധിച്ചിട്ടുണ്ട്. മേൽവിഷയത്തിൽ2016-2017 മുതൽതുടർന്നു വരുന്ന ഓഡിറ്റ് പരാമർശങ്ങളിൽ തീർപ്പ്കൽപ്പിച്ച്പ്രസ്തുത പരാമർശം ഒഴിവാക്കേണ്ടത്അത്യന്താ പേക്ഷിതമാകയാൽ, ബഹു.വൈസ്ചാൻസലറുടെ ഉത്തരവ്പ്രകാരം ഉചിതമായ നിർദ്ദേശങ്ങൾക്കായി സിൻഡിക്കേറ്റിന്റെസ്ഥിരസമിതിയായഫിനാൻസ്കമ്മിറ്റിമുന്മാകെവയ്ക്കുന്നു.

The Committee considered the matter and recommended to defer the item.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finan held on 09.04.2021, be approved.

Item No. 26.75.16 **Educational Allowance to parents having differently abled Children- Smt. Smitha J.S., Section Officer, Audit IV C – Remarks of Audit section- ratification - reg.**

(Ad.A.V)

Smt. Smitha J. S., Section Officer, Audit IV C (Request dated 27.01.2021), has requested to enhance the Educational Allowance to Rs.600/- per month w.e.f. 01.07.2014.

Smt. Smitha J.S. has been paid Educational Allowance admissible to the parents of physically/mentally challenged children @ Rs.450/- per month for that particular academic year, ie, with effect from 01.06.2013 (vide U.O.No.Ad.A.V. 1. 27201/13 dated 27.07.2013). But, the Audit section has paid the Educational Allowance to Smitha J. S. w.e.f. 01.06.2014 to January 2021, without the renewal of the order.

It may be noted that Educational Allowance has been paid to the parents having differently abled children for a particular academic year. The sanction has to be renewed after ever year. Smt.Smitha J.S. is being paid educational allowance during the vacation months also, vide U.O.No.Ad.A.V.2/22441/16 dated 16.06.2016.

The Audit section has remarked that 'an amount of Rs. 36,000/- (Rupees Thirty Six Thousand Only) has been paid towards Educational Allowance in r/o Smt. Smitha J. S. @ Rs.450/- per month from June 2014 to January 2021. The action taken by the Audit section, without prior administrative sanction may be ratified'.

The Committee considered the matter and recommended to ratify the action taken by the Audit Section in having paid the Educational Allowance to Smt. Smitha J.S. (Amount Rs.36,000/- from June 2014 to January 2021) without prior sanction.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.17 Conduct of S4 PG CSS Examination at various Centres- Clarification on Travelling Allowance-reg:

(Ac.D)

The Deputy Registrar, Credit and Semester System, Kariavattom has forwarded a letter along with a proposal requesting to provide travelling allowance to 10 teachers of the Departments @ Rs.9/- per kilometer for using their personal vehicle for duty for the conduct of 4th semester PG examinations at various districts during the lockdown period. Finance I section has forwarded the following remarks on the proposal.

1. There is no specific approved govt rate for TA for using own car.

2. As per U.O.No.AdB1(I)8912/2000 dated 26/07/2013, the special conveyance of members of Syndicate, Senate and Academic Council has been fixed as Rs.9/- per Kilometer

3. As per U.O.No.Ac EV/21305/19 dated 16.06.2020, for Ph.D Open Defence, car fare @ Rs.9/km is allowed.

The details of traveling allowance due to teachers is as follows:

SL No.	Name of Examiner	Centre of Examination	Total Kilometers from Kariavattom Campus { To& Fro }	Rate @Rs9/km
	Dr. Krishnakumar G	Kucte, Thevally, Kollam	60+60=120	Rs1080/-
2	Dr. Biju T	UIT, Kollam	60+60=120	Rs1080/-
3.	Dr. Harikumar P.N	UIM, Adoor	76+76=152	Rs1368/-
4.	Dr. Ambeesmon	UIM, Alappuzha	136+136=272	Rs 2448/-
5.	Dr. Sujith Babu	Govt. College, Kottayam	134+134=268	Rs 2412/-
6.	Dr. Jeneesh P.A,	Govt. B.ed Training College, Thrissur	287+287=574	Rs5166/-
7.	Dr. Arun	Govt. Colege, Kattapana, Idukki	200+200=400	Rs3600/-
8.	Dr.Mithun	Govt.Colege, Kattapana, Idukki	200+200=400	Rs3600/-
9.	Dr. Lalmohan	Govt. Arts & Science College, Meenchanda, Kozhikode	385+385=770	Rs6930/-
10.	Dr. Sheeba Kurian	Krishna Menon College, Kannur	463+463=926	Rs.8334/-
Fourth Semster PG Examination conducted from 1/7/2020 to 17/7/2020				Total:Rs36018/-

The Syndicate at its meeting held on 17.02.2021 vide item no23.52.07 considered the proposal for clarification on traveling allowance in relation with the conduct of S4 PG CSS Examination at various centres during lock down and resolved to refer the matter to the consideration of the Standing Committee of the Syndicate on Finance as per the recommendations of the Standing Committee of the Syndicate on Examination held on 05.02.2021.

The Committee considered the matter and recommended to sanction travelling allowance @ Rs.9/kilometer to the teachers in relation with the conduct of S4 PG CSS Examination at various centres during lock down period, who used their personal car for conducting the duty as detailed above.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance

held on 09.04.2021, be approved.

Item No. 26.75.18 **Department of Botany – Implementation of the Specific Project titled “Establishment of Translational Research Facility in Plant Cell Culture Technology-Phase IV”-Purchase of "HPTLC-MS Camag-TLC-MS Interface"utilizing the unspent amount available in the sanctioned allocation for the Project– Reg.**

(PI.A1)

The Government vide G.O. (Rt) No. 973/2019/Hedn dated 17.06.2019 and G.O. (Rt) No. 1727/2019/Hedn dated 30.09.2019, had issued Administrative Sanction for the Implementation of Plan Proposals for a total outlay of ₹29,00,00,000/- (Rupees Twenty nine crore only) with indicative Budget of ₹12,30,17,980/- (Rupees Twelve crore thirty lakh seventeen thousand nine hundred and eighty only) for the Scheme-component 'Specific Projects' for the year 2019-20.

An amount of Rs. 50 Lakh from this provision had already been allocated to the Department of Botany, for the implementation of the Specific Project “Establishment of Translational Research Facility in Plant Cell Culture Technology-Phase IV”, vide Minutes of Meeting of Syndicate held on 28/03/2019 (Item No. 07.13.15).

The implementation of the project is underway and now, the Head, Dept. of Botany vide letter No. 22/BOT/430/2021 dated 12.01.2021, informed the following:

1. Some of the instruments worth Rs. 20 Lakh (mainly "TLC Scanner"), included in the original proposal, which were not immediate requirements, were not purchased.

2. The equipment "TLC Scanner" has already been procured as an accessory of another unit, viz., "Automated Flash Chromatography System".

3. The equipment "HPTLC unit (Make: Camag)" installed in the CLIF is a highly useful instrument to all researchers in plant science and better utilization of the same is possible only if a facility for identification of compounds based on Mass Spectra (MS) is attached to the same, which is not available in the unit at present.

4. However, if the Department procures an interface to 'Mass Spectra (i.e. TLC-MS Interface)' for the existing 'LC-MS' equipment available in the CLIF, the same (i.e. 'LC-MS') can be connected to the Camag HPTLC by attaching the "TLC-MS Interface", which will highly aid the researchers of the Department in "compound identification" and "quantification".

5. The Department Council at its meeting held on 29/12/2020, discussed the above matter and recommended to obtain Administrative Sanction for the same.

6. The Head has also discussed the matter with the Hon. Director, CLIF and the Director agreed to extend every support for the upgradation of the existing "HPTLC" in the CLIF, by attaching the proposed "TLC-MS Interface".

7. The Head also conducted preliminary discussions with the supplying agency "M/s Anchrome Enterprises Pvt. Ltd." (on behalf of "M/s CAMAG, Switzerland) towards the supply of "HPTLC-MS Camag-TLC-MS Interface" and the firm submitted a budgetary cost for the same amounting to Rs. 19 Lakh (Approx.)

In this context, the Head, Department of Botany had requested sanction for the purchase of "HPTLC-MS Camag-TLC-MS Interface", through e-procurement (e-tendering), as per rules and to install the same at CLIF as an attachment to the existing "Camag HPTLC", by utilizing the unspent balance of Rs. 20 Lakh available in the financial assistance sanctioned for implementing the Specific Project “Establishment of Translational Research Facility in Plant Cell Culture Technology-Phase IV”, under State Plan Grant for the year 2019-20.

It may be noted that an amount of Rs. 30,30,456/- (Rupees Thirty lakh thirty thousand four hundred and fifty six only) has been utilized (i.e. committed expenditure, prepared on the basis of the U.O.s and Sanction Letters for purchase issued) for the implementation of the aforementioned project so far. Hence an amount of Rs. 19,69,544/- (Rupees Nineteen lakh sixty nine thousand five hundred and forty four only) is available as balance in the total sanctioned allocation of Rs. 50 lakhs.

Accordingly, the aforementioned request of the Head was placed before the Standing Committee of the Syndicate on Academics and Research held on 26.02.2021. The Committee recommended to agree with the proposal in principle as the equipment proposed to be purchased is

meant for the use in CLIF and further recommended to place the proposal before the Standing Committee of the Syndicate on Finance for consideration.

The Syndicate held on 05.03.2021 (Item No. 25.16.D6), resolved to approve the aforementioned recommendations.

In this context, the proposal for the purchase of the "HPTLC-MS Camag-TLC-MS Interface", for installation at CLIF as an attachment to the existing "Camag HPTLC", through e-procurement (e-tendering), as per rules, approved in principle by the Standing Committee of the Syndicate on Academics and Research, utilizing the unspent balance (i.e. Approx. Rs. 19,69,544/-) available in the financial assistance sanctioned for implementing the Specific Project "Establishment of Translational Research Facility in Plant Cell Culture Technology-Phase IV", under State Plan Grant for the year 2019-20, is placed before the Standing Committee of the Syndicate on Finance for consideration and recommendations.

The Committee considered the matter and recommended to agree to the proposal for the purchase of the "HPTLC-MS Camag-TLC-MS Interface", for installation at CLIF as an attachment to the existing "Camag HPTLC", through e-procurement (e-tendering), as per rules.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.19 Provisional advances sanctioned towards conducting 6th Semester CBCSS/CR Examinations June 2020 and S4 UG/PG & S5 Integrated BA/B.Com/BBA LLB Examinations July 2020 – During Covid 19 pandemic - outside jurisdiction - rectification of payments made –reg:-

(M&C I)

Smt. Asha S Nair, Section Officer, Ad.AV Section was appointed as observer for conducting the 6th Semester CBCSS/CR Examinations June 2020 and S4 UG/PG & S5 Integrated BA/B.Com/BBA LLB Examinations July 2020 at Govt. Victoria College, Palakkad, one of the District Centre allotted during the Covid 19 pandemic period, outside the jurisdiction of University. For the 6th Semester CBCSS/CR Examinations June 2020, the provisional advance was sanctioned to Sri. Ahammed Khan, the then Deputy Registrar, Exam IV and the same was regularised. For the S4 UG/PG & S5 Integrated BA/B.Com/BBA LLB Examinations July 2020, the provisional advance was sanctioned to Smt. Jayasree S, Deputy Registrar, Exam III and the process of regularisation is under Audit objection. The expenses incurred for conducting the 6th Semester CBCSS/CR Examinations June 2020 and S4 UG/PG & S5 Integrated BA/B.Com/BBA LLB Examinations July 2020 at the District Centre, Govt. Victoria College, Palakkad, were issued by the observers based on the UO No. EK1/Remuneration/619/1/2020-'21 dated 10.06.2020.

Now the Principal, Govt. Victoria College, Palakkad has sent an email along with balance payment statement, requesting additional payment of Rs. 10,150/- (Rupees Ten Thousand One Hundred and Fifty only) as shown below for the 6th Semester CBCSS/CR Examinations June 2020, as the observers concerned considered the payments of Additional Superintendent of Examinations, Section Clerk, Office Attendants etc. as day wise instead of per session wise.

Additional Chief of Exams: Rs. 3900/-

Clerk: Rs. 4250/-

Sanitation Charge: 2000/-

Total: 10,150/-

Accordingly, remarks of the observer posted was sought in this regard. The observer remarked that, the rate of remuneration to the District Centre staff for the 6th Semester CBCSS/CR Examinations June 2020 is done as per the existing UO issued by the EK1 Section and as per the UO, the remuneration for the Additional Superintendent is not included. The balance payment request is as per the assurance made by the Member Syndicate over phone to the Principal, during the conduct of S4 UG/PG & S5 Integrated BA/B.Com/BBA LLB Examinations July 2020 (Tripple lock down period in Thiruvananthapuram). The observer also remarked to pay the balance payment of Rs. 8150/- (Rupees Eight Thousand One Hundred and Fifty only) as per the request of the Principal without considering the sanitation charges as it was not given to any District Centres allotted for conducting 6th Semester CBCSS/CR Examinations June 2020.

The remuneration for the District Centre staff for conducting the S4 UG/PG & S5 Integrated BA/B.Com/BBA LLB Examinations July 2020 was done by the same observer as per the assurance made by the Member Syndicate by considering remuneration for the Chief Superintendent and Additional superintendent individually as session wise. The then made payment by the observer (statement of expenditure appended) is objected by the Audit Section while settling the provisional advance.

The Committee considered the matter and recommended to ratify the action taken by the observer in having made the payment at the District Centre for conducting S4 UG/PG & S5 Integrated BA/B.Com/BBA LLB Examinations July 2020, treating this as a special case during Covid 19 Pandemic.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.20 *Exemption from payment of rent & service charges during lockdown period - requests from the contractors of Canteen & Cafeteria at Kariavattom Campus-reg.*

(Ad BII)

The Joint Registrar, Campus Admn, Kariavattom, has informed that Sri. Sreekumaran Nair & Smt. Rathy B., present contractors of Canteen & Cafeteria at Kariavattom Campus have requested for exemption of rent & service charges during the lockdown due to Covid-19 pandemic.

The JR, Campus Admn, Kariavattom has stated that, at present, a subsidy amount of Rs.1000/- for canteen & Rs.920/- for cafeteria towards service charges are being allowed. It is also stated that the service charges were reported less than the subsidy amount during the lockdown period, when both the canteen & cafeteria were nonfunctional. Hence, the contractors have remitted the service charges other than for those durations. Furthermore, it is also reported that the canteen was nonfunctional w.e.f. 21.03.2020 to July 2020 & that the cafeteria was nonfunctional w.e.f. 21.03.2020 to 31.10.2020.

Earlier, the Syndicate, at its meeting held on 29.12.2020, had resolved to grant exemption of rent to both the SH Campus Canteen & to Library Canteen, Palayam during the lockdown tenure (April 2020-July 2020).

It may be noted that as the canteen was nonfunctional w.e.f. 21.03.2020 to July 2020 & that the cafeteria was nonfunctional w.e.f. 21.03.2020 to 31.10.2020, the water and electricity consumption may be meagre.

The Committee considered the matter and recommended to give exemption from payment of rent and service charges to the present contractors of the Canteen & Cafeteria at Kariavattom Campus, during the Lock down period.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.21 *UIT Adoor, Pathanamthitta -Re-Appropriation of funds for the payment of rent arrears - Reg.*

Ad. B II

The Principal, UIT Adoor has stated that the owner of the building which houses the UIT has demanded a hike in monthly rent. The University has modified the rent as per the UO No. Ad A. VII A /1366/2006 dated 22.01.2021, after considering the request. The Principal has also remarked that an amount of Rs.11,86,429/- (Rupees Eleven Lakh Eighty Six Thousand Four Hundred and Twenty Nine only) is due towards the rent arrears from 01.05.2018 to 31.03.2021. The budgetary allocation under the head "Part I NP-MH 67-5 Institute of Technology, Adoor Regional Centre, 4/5815-Payment" is Rs.5,00,000/- (Rupees Five Lakh only). Hence the principal has requested to allocate the balance amount for the payment of rent.

The Finance, vide Endorsement no: FOS 4197/Finance 2/2020-21 dated 08.02.2021, has endorsed to provide an additional amount of ₹ 6,86,500/- (Rupees Six lakh Eighty Six Thousand Five Hundred only) under the head of account "Part I NP MH 67-5 Institute of Technology, Regional

Centre, Adoor - 4/5815 Payment of Rent" by reappropriation from the head of account "Part I NP 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 expenditure related to payment of rent for UIT Adoor, sanctioned vide U.O No Ad AVIIA/1366/2006 dated 22.01.201, may be met from the above-mentioned head of account.

The Committee considered the matter and recommended to meet the expenses from current year's budget estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.22 **University Institute of Technology, Regional Centre ,Mannanchery-Re-Appropriation offunds for the payment of rent arrears- Reg.**

Ad. B II

The Principal ,UIT Regional Centre Mannanchery has informed that the the budgetary allocation for wages of Contingent Employees/Guest Lecturers under the head MH 67(a)(iii) subhead is Rs.25,00,000/-.The fund allocation for the same has been exhausted almost and the balance amount is not sufficient to meet the expenditure towards the wages of the 11 guest lecturers and 3 casual employees of the institution for the remaining budgetary period.Hence the principal has requested to re-appropriate sufficient amount to the said h/a.

The Finance, vide Endorsement no:FOS 4134/Finance II/2020-21 dated 22.02.2021, has endorsed to provide an additional amount of ₹5,85,200/- to the head of account " Part I-Non Plan-MH 67-29 Institute of Technology,Regional Centre, Mannanchery,Cherthala - 4/1218 Wages of Contingent Employees/Guest Lectures" by reappropriation from the head of account "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 on payment to contingent/guest employees may be met from the provision provided above.

The Committee considered the matter and recommended to meet the expenses from the current year's budget estimates of the University.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.23 **Refund of second semester fee of Rs.7,710/- to Smt. Amalu Vijay, BA Communicative English student of College of Applied Sciences, Adoor& sixth semester fee of Rs. 13,000/- to Sri. Prijith P., BCom Tax & Practice (2017-'20 batch student) of College of Applied Sciences, Kundara-reg**

(Ad. B II)

Smt. Amalu Vijay, BA Communicative English student of College of Applied Sciences Adoor and Sri. Prijith P., former BCom (Tax & Practice 2017-'20 batch) student of College of Applied Sciences, Kundara have remitted an amount of Rs. 7,710/- & Rs. 13,000/- towards 2nd semester fee & 6th semester fee respectively. Instead of remitting the fee to the bank account of the college, in both cases, the fee has been remitted to the University mistakenly. The wrong remittance was made by the Akshaya Centre in the case of Sri. Prijith P. Subsequently, both the students have requested for refund of their semester fee.

The Computer Centre has remarked that the fee remain unused for examination related activities with regard to the transaction made by Smt.Amalu Vijay and that the transaction was successful with regard to Sri. Prijith P.

The Principal, College of Applied Sciences, IHRD, Adoor has informed that Smt. Amalu Vijay has remitted an amount of Rs. 7,710/- as second semester fee at the College again and hence is eligible for refund of the fee erroneously remitted to the Kerala University Fund.

While, the Principal, College of Applied Sciences, Kundara, has informed that the sixth semester fee (Rs.13,000/-) of Sri. Prijith P. has not been paid yet to the College and that as his fee payment has been pending, the amount paid mistakenly may be refunded.

But as per the existing guidelines regarding refund, the refund of fee will only be considered, if there is fault on the part of the University. In both the cases, there is no fault on the part of the University. As the remitted amount is relatively high and as the mistake has happened on the part of the candidates, the provision for refund can only be considered, based on the 3rd clause of the guidelines that, "Any refund not included in the above, shall be specifically approved by the Vice-Chancellor after considering merit."

The Committee considered the matter and recommended to constitute a sub committee comprising the Registrar, Controller of Examinations and Finance Officer to study and submit a report on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.24 ***Refund of Rs. 15,750/- & Rs. 525/- to the Principal, Saraswathi College of Arts & Science- Purpose wrongly entered-reg.***

(Ad. B II)

The Principal, Saraswathi College of Arts & Science has intimated that they had remitted an amount of Rs. 525/- as "Application fee"& Rs.15,750/- as " Cost of form for applying for new courses" on 08.10.2020 via online mode, instead of remitting as "Cost of form for applying for new courses"&"Application fee" respectively.

Later, on 09.10.2020, Rs. 525/- was correctly remitted as "Cost of form for applying for new courses"&Rs. 15,750/- as "Application fee" respectively.

The Ac.BII section has remarked that the payments made on 08.10.2020 (Rs. 525/- vide OP1206611 dtd 08.10.2020) & Rs. 15,750/- vide OP1206623 dtd 08.10.2020) were utilized. And that, the payments made on 09.10.2020 (OP1208067, 15750/- and OP1208063 Rs. 525/-) are of duplicate nature & has recommended to refund the payments made on 09.10.2020.

But as per the existing guidelines regarding refund, the refund of fee will only be considered if there is fault on the part of the University. In this case, there is no fault on the part of the University and the College had wrongly entered the purpose of remittance, while remitting fees on 08.10.2020.

It may be noted that, the amount is relatively high. Also, the provision for refund can only be considered, based on the 3rd clause of the guidelines that, "Any refund not included in the above, shall be specifically approved by the Vice-Chancellor after considering merit."

The Committee considered the matter and recommended to constitute a sub committee comprising the Registrar, Controller of Examinations and Finance Officer to study and submit a report on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.25 ***Refund of duplicate payment of Rs.35,000/- to Smt. FarhanaFathima A., B.Tech (IT) student of UCE and formulating a permanent & immediate solution in the case of duplicate remittances - reg.***

(Ad. B II)

Smt. FarhanaFathima A., BTech (IT) student of UCE has requested to refund her third semester fee amounting to Rs. 35,000/-, which was remitted twice, via online mode, due to network issue. The candidate has also cited an emergency in getting the amount refunded in view of her father's heart operation.

The KUCC has remarked that even though both the transactions were successful worth Rs. 35,000/- each, the candidate is eligible for refund only if it is established that she has not used the remittances for registration of two different semesters

Thereafter, the Principal, UCE has reported that only one receipt has been accepted by UCE and has recommended to refund the excess amount of Rs.35,000/-.

Further, KUCC has added that the reasons for multiple payments attempted by the candidate may be multiple; for example, it could be due to network issues, or it could be due to delayed response from SBI e-Pay's end about the final status of the transaction & that candidates do not tend

to wait for the final transaction status, and make payment once again assuming that the first one has failed & generally, only later on do they realize that the earlier transaction was successful too.

As per the existing guidelines regarding refund, U.O. No.Ad.BII/5622/06/2016 dated 26.06.2016, refund will be considered only if there is fault on the part of the University & that any refund not included in the guidelines shall be specifically approved by the Vice-Chancellor, after considering the merit.

The Finance has opined to place the matter of refund of Rs. 35,000/- to Smt.FarhanaFathima A. before the Vice-Chancellor, as it is not clear whether the candidate is eligible for refund as per the existing guidelines, based on the clarification given by KUCC. Finance has also suggested to take an appropriate decision at administrative level to include the eligibility of refund in respect of duplicate online payments in the existing guidelines.

On the matter, the Pro-Vice-Chancellor has suggested that as duplicate remittances are occurring quite often when online payments are made, a permanent & immediate solution shall also be found out in this regard.

Hence, as per the orders of the Vice-Chancellor, the matters regarding

- 1) refund of Rs. 35,000/- towards duplicate remittance, to Smt. FarhanaFathima A., BTech (IT) student of UCE
- 2) inclusion of the eligibility of refund in respect of duplicate online payments in the existing Guidelines and
- 3) formulating a permanent & immediate solution in the case of duplicate remittances via online mode, are placed before the Standing Committee of the Syndicate on Finance for consideration and appropriate recommendation.

The Committee considered the matter and recommended to constitute a sub committee comprising the Registrar, Controller of Examinations and Finance Officer to study and submit a report on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

***Item No. 26.75.26 Levying of administration charge for refund of duplicate payments --
Revision of Guidelines for Refund -- reg.***

(Ad. B II)

Recently a huge number of refund requests are being received towards refund of duplicate transactions via online mode, in the ground of Covid-19. The refund of all the candidates were processed as per the sanction orders of the Finance endorsement, irrespective of the amount, until recently. Finance has later informed to process the refunds below Rs.15,000/- as per the orders of the Registrar and that Finance endorsement is required only for refunds on & above Rs.15,000/-.

As per the existing guidelines regarding refund, vide U.O No. Ad.BII/5622/06/2016 dated 24.06.2016, 20% administration charges will be levied for all refunds from KUF. But, as Finance has not been deducting the 20% administration charges in the case of duplicate payments, considering the fact that such transactions occur due to website error of the University, the same procedure was followed.

But now, there is an ambiguity, as to whether 20% administration charges/processing charges are to be levied in the case of duplicate payments too, as the resources & services of the University are being utilized for further processing of such refund requests too.

Further, in the case of duplicate payments, the chance of utilizing the unused receipt later even after refunding the amount, also exists. Hence, action has to be taken to block such receipts to ensure the non-utilization of such receipts again and loss of revenue from the University.

The Finance has stated that normally 20% administration charges are not being levied for refund in respect of duplicate payments if the fee remittance are made due to any fault from the part of the University. Finance has also suggested to take a suitable decision in administrative level on levying administration charges in such cases also.

The Committee considered the matter and recommended to constitute a sub committee comprising the Registrar, Controller of Examinations and Finance Officer to study and submit a report on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75.27 Unification of fee at Hostels in Thycaud and Kariavattom - reg.**(Ad. D II)**

The Hostel Monitoring Committee held on 23.11.2020 while considering the hostel rules, pointed out the anomalies existing on levying of fees at University hostels in Kariavattom and Thycaud and recommended to place the matter regarding unification of fee before the Standing Committee of the Syndicate on Finance for consideration.

Thus as per orders of the Vice-Chancellor, the matter was placed before the Standing Committee of the Syndicate on Finance held on 01.03.2021 and the committee recommended to submit a detailed proposal including a comparative statement with the existing fee at the University Hostel in Kariavattom and Thycaud. The Syndicate held on 05.03.2021, vide item no 25.17.03 resolved to approve the same.

Therefore, a comparative statement with the existing fee at the University Hostel in Kariavattom and Thycaud is submitted for consideration by the Standing Committee of the Syndicate on Finance.

University hostels in Kariavattom and Thycaud - Comparative Chart**Fresh admission**

Sl. No.	Item	University Hostel, Kariavattom			University Hostel, Thycaud	
		PG	MPhil/ PhD	Remarks	PG/MPhil/ PhD/UG	Remarks
1	Admission Fee	50*	50*	KUF	105*	KUF
2	Caution Deposit	800*	800*	PD	1395 (General) 915(concession)	PD
3	Mess Advance	1000*	1000*	PD	1000	PD
4	Hostel Development Fund	250*	250*	HDF	200	HDF
5	PTA Fund	50*	50*	KUF	Nil	Nil
6	ID Card	25*	25*	PD (Duplicate Rs.50)	40	PD
7	Welfare Fee	20*	20*	PD	35	PD collected as SWF
8	Medical Fee	50*	50*	PD	30	PD
9	Entertainment Fee (TV)	20*	20*	PD	30	PD collected as recreation fee
10	Room rent (Monthly)	108*	126*	KUF	95*	KUF
11	Establishment Charges (Monthly)	84*	84*	KUF (Rs.168 at the time of admission)	245*	KUF
12	Other Item	Nil	Nil	Nil	175	PD

Re-admission

Sl. No.	Item	University Hostel, Kariavattom			University Hostel, Thycaud	
		PG	MPhil/ PhD	Remarks	PG/MPhil/ PhD/UG	Remarks
1	Re-admission fee	165*	165*	Nil	105*	KUF
2	Hostel Development Fund	250*	250*	Nil	200	HDF
3	Other Items	Nil	Nil	Nil	175	PD
4	SWF	Nil	Nil	Nil	35	PD
5	Recreation	Nil	Nil	Nil	30	PD
6	Medical	Nil	Nil	Nil	30	PD
7	Establishment	Nil	Nil	Nil	245*	KUF
8	Room Rent (Students availing fee concession need not pay)	Nil	Nil	Nil	95*(General)	KUF
9	ID Card	Nil	Nil	Nil	40	PD

Guest Fee (All Categories)

Sl. No.	Item	University Hostel, Kariavattom			University Hostel, Thycaud	
		PG	MPhil/ PhD	Remarks	PG/MPhil/ PhD/UG	Remarks
1	Guest Rent/day	105*	135*	KUF	40*	KUF
2	Establishment Charges/day	nil	nil	Nil	60	PD
3	Temporary ID Card	80*	80*	PD	Nil	Nil

The following may be noted in this regard:

1. The Sub Committee constituted for framing hostel rules held on 08.10.2020 recommended to enhance Establishment Charges to Rs.250/- .
2. The Hostel Development Fund has been increased to Rs.250/- for admission and re-admission from April 2020 as per U.O. No.Ad DII/19715/2019 dated 30.08.2019.
3. For SC/ST students, Differently abled students and BPL students, Caution Deposits and Mess Advance shall be 50%. All other fees have to be paid in full.
4. 5% service charge is applicable in Cases marked (*).

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

Resolution of the Syndicate

RESOLVED to unify the fees at Hostels in Thycaud and Kariavattom as follows:

Fresh admission

Sl. No.	Item	University Hostel, Kariavattom			University Hostel, Thycaud	
		PG	MPhil/ PhD	Remarks	PG/MPhil/ PhD/UG	Remarks
1	Admission Fee	100	100	KUF	100	KUF
2	Caution Deposit	1000	1000	PD	1000	PD
3	Mess Advance	1000	1000	PD	1000	PD
4	Hostel Development Fund	250	250	HDF	250	HDF
5	PTA Fund	50	50	KUF	50	Nil
6	ID Card	25	25	PD (Duplicate Rs.50)	25	PD
7	Welfare Fee	20	20	PD	20	PD collected as SWF
8	Medical Fee	50	50	PD	50	PD
9	Entertainment Fee (TV)	20	20	PD	20	PD collected as recreation fee
10	Room rent (Monthly)	100	100	KUF	UG/PG/M.Phil-100 Ph.D – 150	KUF
11	Establishment Charges (Monthly)	100	100	KUF	UG/PG/M.Phil-100 Ph.D – 200	KUF

Re-admission

Sl. No.	Item	University Hostel, Kariavattom			University Hostel, Thycaud	
		PG	MPhil/ PhD	Remarks	PG/MPhil/ PhD/UG	Remarks
1	Re-admission fee	150	M.Phil – 150 Ph.D - 250	Nil	UG/PG/M.Phil-150* Ph.D – 250	KUF
2	Hostel Development Fund	250	250	Nil	250	HDF
3	SWF	50	50	Nil	50	PD
4	Medical	30	30	Nil	30	PD
5	Establishment	100	M.Phil – 100 Ph.D - 250	Nil	UG/PG/M.Phil-100 Ph.D – 250	KUF
6	Room Rent (Students availing fee concession need not pay)	100	M.Phil – 100 Ph.D - 150	Nil	UG/PG/M.Phil-100 Ph.D - 150	KUF
7	ID Card	50	50	Nil	50	PD

Guest Fee (All Categories)

Sl. No.	Item	University Hostel, Kariavattom			University Hostel, Thycaud	
		PG	MPhil/ PhD	Remarks	PG/MPhil/ PhD/UG	Remarks

1	Guest Rent/day	100	M.Phil – 100 Ph.D - 150	KUF	UG/PG/M.Phil-100 Ph.D - 150	KUF
2	Establishment Charges/day	50	50	Nil	50	PD
3	Temporary ID Card	50	50	PD	50	Nil

For SC/ST students, Differently abled students and BPL students, Caution Deposits and Mess Advance shall be 50%. All other fees have to be paid in full and 5% service charges is included.

Item No. 26.75. Additional item No. 1 UCE, Kvtm Industrial Visit - Request for revised administrative sanction to meet the expenses Reg:-

(Ad.C)

The Principal, University College of Engineering, Kariavattom has informed vide Letter No UCE/163/2021 dated 20.02.2021 that, an industrial visit was conducted by the Information Technology Department students and staff of the college from 01.10.2019 to 14.10.2019 as per letter No. Ad.C. 3/2019 dated 20.09.2019. Also informed that the bills and vouchers of the same were not submitted to Audit Section during the Financial Year 2019-20 due to Covid 19 Pandemic.

While submitting the bills and vouchers (Amount of Rs 14,906/-) related to the industrial visit to Audit, the Audit section objected the same, stating that, revised administrative sanction is required to meet the expenses for the same from the current Budget Estimate since the industrial visit had been conducted from 01.10.2019 to 14.10.2019.

It may be noted that as a step for implementing the recommendation of the Monitoring Committee of University College of Engineering, Kariavattom held on 16.04.2018, the proposal for sanctioning the expenses incurred during the industrial visit of the students in college was placed before the S/c of the Syndicate on Finance held on 24.09.2018. The committee considered the matter and recommended to create a separate head of accounts to meet the expenses in respect of teachers accompanying students during industrial visit. The Syndicate at its meeting held on 28.09.2018 resolved to approve the recommendation of the S/c of the Syndicate on Finance.

As resolved by the Syndicate, sanction was accorded by the Vice - Chancellor to open a new subhead '4/4170 Study Tour /Industrial Visit' under major head "part –NP-MH 68 UCE" to meet the expenses in respect of teachers accompanying students during industrial visit and allocation provided in the 2019-20 Budget Estimate of the University with the concurrence of Finance.

It may also be noted that an amount of Rs 50,000/- (Rupees Fifty Thousand only) has been allotted with the subhead 4/4170/under the major head "part I-NP-MH-68 of UCE-Kvtm for the purpose of study tour/ Industrial Visit from the Financial Year 2019-20 in the Budget Estimate of the University.

Hence the Principal has requested to issue a revised administrative sanction to meet the expense occurred in the industrial visits conducted by all the three Departments during the Financial year 2019-20 from the Budget Estimate of the current Financial Year.

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 09.04.2021, be approved.

Item No. 26.75. Additional Item :2 University College of Engineering, Kariavattom – Extension of approval- Payment of TER Charges reg :-

(Ad. C)

In the web portal of AICTE for Extension of Approval (EOA), type of Institutions are categorised into three as follows.

1. Minority Institution/ Institution set up in J&K/ North eastern States/ Institution set up exclusively for Women/PWD
2. Government / Government aided Institution/ Central/ State University
3. All Other Institutions

In the previous year, when the University had applied for the Extension for Approval of AICTE, the University College of Engineering was included as Government aided college by default. The University has filed a WPC No.14633/2019 requesting the Hon' ble High Court of

Kerala to quash the order passed by the AICTE to reduce the intake of students by 50% and deprive NRI Quota to University college of Engineering during the Academic Year 2019-20.

In the affidavit filed by the University before the Hon'ble High Court, the UCE is mentioned as college managed by the University of Kerala in self financing mode. In order to apply for EOA of AICTE during this year, the University College of Engineering should be included in the third category ie "All Other Institutions". The Third category should pay Technical Educational Regulatory Charges (TER) for a maximum of Rs.5,00,000/- (Rupees Five Lakh only) for all courses whereas this institution needs only Rs.1,05,000/- (Rupees One Lakh and Five Thousand only) the EOA. The Principal has requested to release an amount of Rs 2,00,000/- (Rupees Two Lakh only) (including penalty) for the process.

The expenditure may be met from Part -I -NP - MH 68 UCE – 4/3925 Lumpsum provision provided in the current year BE of the University.

The Committee considered the matter and recommended to release an amount of Rs.2,00,000/- (Rupees Two Lakhs Only) to the Principal, University College of Engineering, Karivattom as provisional advance to meet the expenses related to the Extension of Approval (EOA) of the institution. The unspent amount shall be remitted to KUF without any further delay.

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

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No. 26.75. Additional Item :3- Issues Related to the Cash Counters, Palayam and Infrastructural Needs -Solution sought -reg.

(Cash (R))

Based on the discussion with the Finance Officer at his office on 20.01.2021 and as per direction, Note for favour of finding a solution to various issues being faced at Cash counters, Palayam has been prepared and presented herewith.

A. Extension of Cash Counter Cash Mode Collection Timings:

1. Cash Counters, Palayam as usual stops collecting remittances in cash after 3 pm*. After that ATM card facility then up to 4 pm is the option. Cash is deposited to the bank on the same day as per directives in this regard from the Syndicate, after meticulous on time accounting. (*Meantime the Cash counters receives the cash and card mode collection up to 4 pm.)
2. Whoever was at the hall beyond the business hours were streamlined with Token. Security was directed as there was heavy rush, to restrict further entry to the Hall. At some point of time, it's decisive that the ongoing activity must finish. In between, the requests for further remittances were politely declined stating closure. In such instances the students were informed to do the transactions online or to visit cash counters the next day. This has evoked protests from the part of the students in general and lodging of complaints to the effect to the U.G.C. Grievance Cell of the University.
3. It may be recalled that as per the Syndicate decision (of 04.06.2020 Item No.12.10.Additional 03))the daily cash collection of Cash Counters, Palayam are deposited on the same day itself at the bank before 4 pm, except on the Bank Holidays, on the condition of the bank authorities.
4. Had discussed the contentious matter with the Bank Manager on 20.01.21 who reiterated that they require the daily cash collection before 4 pm .If the daily cash collection (on the Current Account status which has no interest bearing) has to be taken after 4 pm they were willing to do so but the accounting, she informed could be carried out the next working day, only.
5. Cash Counters it is submitted, can collect cash beyond 3 pm up to 4 pm (Timings is as per Kerala Financial/ Treasury Code stipulation) provided that the cash collection shall be deposited at the Bank next day morning for accounting, keeping it at the Chest at the Strong room, Cash (Main), as was customarily carried out earlier. Cash collection on the fourth Saturday, which is a holiday for all Banks, shall be kept at the University office to be

deposited at the Bank on Mondays. This deposit procedure shall be applicable whenever the very next day of collection happens to be a holiday for the banks.

B. Infrastructural Needs:

On 20.01.2021 the Convenor, Standing Committee of the Syndicate on Finance had visited the Cash Counters, Palayam along with other members of the Syndicate. They enquired about the infrastructural needs which needed immediate action. Then, their attention was drawn to the ever increasing crowd, like in the pre -lock down period. Lack of ventilation has turned into a major (occupational) health hazard. The other day, among other things, it is pertinent to note that the Government plans to prevent virus spread, by inspection of congested public areas which have inadequate ventilation.

In order to resolve such major issues the following infrastructural needs are suggested among some other urgent requirements also.

- a) Cross ventilation facility with exhaust fans for free flow of air.
- b) A small door for staff entry purpose, with a fresh room inside a cubicle with wash basin, near the Cash(R)DD section is also proposed.
- c) Installation of a basic public address system for the announcements/to call aloud and clearly, the status of Receipts to be collected.

Further to the above:

- d) The constitution of a Reconciliation section, anew or attached with other section, proposed by FO, with additional staff is imperative to maintain all the online remittances record to an accountable mode.
- e) One more additional Monitor with full system from General Stores shall be provided to Cash(R) as the existing two systems have a potential chance to crash down.
- f) Last but not the least a new gen Laptop, high speed Scanner and heavy duty Printer for generating those lengthy online Bank statements for reconciliation/ record may be allowed to the section/set up on the anvil.

As ordered by the Vice-Chancellor, the matter regarding proposed extension of cash remittance timings and the infrastructural needs of the Cash(R) wing was placed before the Standing Committee of the Syndicate on Finance held on 01.03.2021, which had recommended to defer the Item.

The Syndicate at its meeting held on 05.03.2021 vide Item No.25.17.15 decided to approve the same. Vice-Chancellor has accorded to implement the above Syndicate resolution. Further it was ordered to place the whole matter again before the Standing Committee of the Syndicate on Finance.

The following points may also be added in the Note to the SC of the Syndicate on Finance.

- 1) The possibility of remitting the amount collected up to 3 pm may be remitted to SBI on each day and the rest of the amount kept in the cash chest.
- 2) The toilet facilities in the cash counter shall be cleaned and regularly at least once every hour as hundreds of students visit the amenity centre every day.
- 3) The practice of closing one toilet for the use of employees shall be stopped.
- 4) Drinking Water Facility shall be arranged at the Amenity Centre. Though there is a provision for that the same is not in working condition.
- 5) The number of students being allowed to enter the cash counter Hall shall be strictly restricted.
- 6) Proper security measures shall be arranged on the premises.
- 7) The surrounding areas of the building shall be kept neat and clean.
- 8) Assistant Registrar in charge of the Cash Counter shall be given the responsibility of the upkeep and maintenance of the Amenity Centre and its premises.

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

Resolution of the Syndicate

RESOLVED to take necessary steps to intimate the following to the Manager, SBI, KUOC Branch, Palayam:

1. to change the business hours of the KUOC Branch, Palayam from 11.00 am to 05.00 pm.
2. to take necessary steps to increase the retention amount of the bank.

FURTHER RESOLVED that the Cash Counters can collection the cash upto 03.45 pm and remit the cash to SBI at 04.15 pm.

Item No. 26.75. Additional Item :4- Engaging a Peon on contract basis at Population Research Centre (PRC) and Scheme on Study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCK), Kariavattom - conduct of written test –remuneration- reg : (Ad.FI)

Applications were invited for engaging peon on contract basis in Scheme on Study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCK) and Population Research Centre (PRC), Kariavattom and 717 and 618 applications were received respectively. Rs.50/- was received from each candidate as application fees. Total amount of Rs.60,000/- (Rupees sixty thousand only) (approximate) has been received

Since a considerable number of applications have been received, University decided to conduct a written test before the interview, for short listing the candidates. The test scheduled on 20/03/2021 Saturday with one and a half hour duration for each post. The morning session (for SCCPCK) shall be from 10.30 AM to 12.00 Noon and the Afternoon session shall be (for PRC) from 2.00 PM to 3.30 PM .

The financial matters regarding the conduct of written test was placed before the standing Committee of the Syndicate on Finance held on 06/11/2020. The Committee recommended to pay remuneration to the staff deputed for invigilation for the conduct of written test as per the rate of the CV camp. Syndicate held on 10/11/2020 approved the recommendation of the Finance Committee.

An amount of Rs.59,000/- (Rupees Fiftynine thousand only) was sanctioned as provisional advance to Deputy Registrar (Planning & Development) for the conduct of the test scheduled on 20/03/2021 at University College of Engineering , Kariavattom.

As per the oral direction of the Pro -Vice Chancellor, a Meeting was held at Kariavattom with University staff, Staff of PRC, SCCPCK and security staff etc for the smooth conduct of the test

In the meeting it is recommended to depute Dr.Mohanachandran Nair as Chief Superintendent ,32 numbers of invigilators and 13 supporting staffs including security personnel. It is also recommended to pay remuneration as follows :

1. Renumeration for the Invigilators – Rs. 250/- per session (1.30 hour/ 2 sessions)
2. Renumeration for Chief Superintendent - Rs. 300/- per session (1.30 hour/ 2 sessions)
3. Renumeration for Security and Supporting staff - Rs. 300/- per head
4. Stationery / Contingency – Rs. 5,000 /-
5. Cleaning / Disinfection – Rs. 1500 /-

Finance has modified the endorsement No.FOS4142/Finance II/2020-21 dated 05/02/2021 by incorporating the proposed remuneration.

The Vice Chancellor has approved the minutes of the meeting and ordered to place the matter before the Standing Committee of the Syndicate on Finance.

Hence the matter 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.

The meeting came to an end at 1: 30 pm

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 09.04.2021, be approved.

Item No.26.76. Subscription of Indian Journals.com – Explanations furnished by the University Librarian (i/c) and Audit - reg.

(Ad.AV)

The Library Advisory Committee held on 16.04.2019 has recommended to renew the subscription of all the journals/ e-resources included in the agenda submitted by the University Librarian (i/c), except the Chemical Abstract through Sci-Finder and Indian Journals.com. Accordingly, U.O. No. Ad.AV.2/5245/19 dated 08.05.2019 has been issued, according sanction to the renewal of subscription of certain journals excluding Indian Journals.com. But the procedures of subscription of the said journal has been processed in the Library. Thus, the University Librarian (i/c), has been called for a meeting with the Registrar regarding the matter and she was directed to forward

an explanation. The University Librarian, vide letter dated 04.11.2020, has remarked that, due to following reasons, they had renewed Indian Journals.com for a period of five years (2019-2023).

- The journal was subscribed for five years from Jan 2014 to Dec 2018 from the amount sanctioned for the purchase of e-journals, as part of phase II modernization of Kerala University Library.
- The journal was again subscribed for five years from Jan 2019 to Dec 2023 in order to get continuous access without break, which was the usual practice followed in the case of Indian Journals.
- The above said renewal was done on 16.01.2019, before the Library Advisory Committee.
- Bill of payment was passed by the Audit and the payment was released in time without any objection.
- In previous year, prior sanction of Library Advisory Committee had to be obtained for the subscription of International Journals only.

The University Librarian (i/c), KUL was directed to forward her remarks on the following, vide letter No. Ad.AV.1.5246/2020 dated 11.12.2020, from this office.

1. Documents of renewal of subscription fee of the journal.
2. Is there any financial gain, especially if the subscription is renewed in Jan itself?
3. If the subscription was paid after the meeting of the Library Advisory Committee without renewing in January itself, would any additional funds be required for the subscription?
4. Has any intimation be forwarded to this office showing that the renewal of subscription fee has been done and the amount has to be paid? If yes, submit the copy.
5. Special reason for violating the decision of the Library Advisory Committee not to renew the journal's subscription.

The University Librarian (i/c), in reply to the said letter, has furnished her remarks, vide letter No. M/388/2020 dated 17.12.2020. (Copy appended)

The Finance Officer was entrusted to submit a detailed report on the following.

- i. Which committee / body sanctioned the renewal of subscription of Indian Journal.com for an amount of Rs.14,10,000/-?
- ii. Why the same is included in the list of journals to be approved by LAC, if it was already subscribed?
- iii. The matter of subscription has not been mentioned in the Library Advisory Committee held on 16.04.2019.
- iv. No movement from the part of the Library to ratify the said subscription

The report submitted by the Finance Officer along with the explanation of AR, Audit is appended herewith.

The Vice-Chancellor has ordered to place the matter before the Syndicate since the explanations furnished by the University Librarian(i/c) and AR, Audit are not satisfactory.

As per the orders of the Vice-Chancellor, the matter of subscription of the journal 'Indian Journals.com' is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to entrust the Pro-Vice-Chancellor and the Convenor, Standing Committee of the syndicate on Staff, Equipment and Buildings to conduct a detailed enquiry regarding the renewal of subscription of Indian Journals.com and place the report before the Syndicate.

FURTHER RESOLVED to entrust the Registrar to seize the file and handover all the related documents to the Pro-Vice-Chancellor for enquiry.

Item No.26.77

Minutes of the meeting of the Online Admission Monitoring Committee held on 24.02.2021 - reporting of – reg.

(Ac.H)

The minutes of the meeting of the **Online Admission Monitoring Committee** held on 24.02.2021 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 24.02.2021, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 24.02.2021 is reported to the Syndicate.

**Minutes of the meeting of the Online Admission Monitoring Committee for
UG/PG admissions 2020-21**

Committee No: 19 Date: 24.02.2021 Time: 10.00 AM Venue: Syndicate Office

Members

- | | |
|---|----------|
| 1. Pro Vice - Chancellor (Chairman) | : Sd/- |
| 2. Adv. Muralidharan Pillai. G, Convenor, Standing Committee
of the Syndicate on Affiliation of Colleges | : Sd/- |
| 3. Sri. Jairaj. J (Member, Syndicate) | : Sd/- |
| 4. Sri. Arun Kumar. R (Member, Syndicate) | : Sd/- |
| 5. Dr. K. B. Manoj (Member, Syndicate) | : Sd/- |
| 6. Dr. Vijayan Pillai. M (Member, Syndicate) | : Sd/- |
| 7. Director, Computer Centre | : Sd/- |
| 8. Dr. B. Unnikrishnan Nair (Member, Syndicate) | : Absent |
| 9. Dr. K. Satheesh Kumar (Associate Professor and Head,
Dept. of Future Studies) | : Absent |
| 10. Dr. Aji S (Assistant Professor, Dept. of Computer Science) | : Absent |
| 11. Dr. Manoj Chacko (Assistant Professor, Dept. of Statistics) | : Absent |
| 12. Deputy Registrar (In charge of Online Admissions) | : Absent |
| 13. Registrar | : Absent |

Item No.26.77.1: UG Admission 2020 – Request received from Ajnash Asees (618639) – Change of college request– reg.

In the request the candidate stated that he took admission in Govt. Sanskrit College. But now he has requested for a college transfer to Govt. Arts & Science College, Nedumangad, for B.Sc Mathematics course as he faces difficulty in travelling to Sanskrit college and to look after his father, who is a heart patient.

The committee considered the matter and recommended to reject the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.02.2021, be noted.

Item No. 26.77.2: UG Admission 2020 – Request received from Thejus Saji (691306) –SC Candidate- Change of college request– reg.

In the request, the candidate stated that he got admission in TKM college, Kollam for BA English course and the same got cancelled without any information and the admission got transferred to MMS Govt. Arts & Science College, Malayinkeezhu during the SC/ST spot admission. He has requested to consider him in the TKM College, Kollam.

The candidate got admission in the TKM College, Kollam for BA English course. He attended the SC/ST spot admission conducted at University issued allotment to get admission at MMS Govt. Arts & Science College. Since TKM College, Kollam being a minority college the SC seats will be filled by the college from the community of the management who runs the college and the same was done on 09.02.2021. Hence the SC vacancy has to be obtained from the college.

The committee considered the matter and recommended to reject the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.02.2021, be noted.

Item No. 26.77.3: UG Admission 2020 - Request received the Principal, VTMNSS College, Dhanuvachapuram- Admission to PWD candidate Ima Mohan (681635)- reg.

The Principal, VTMNSS College, Dhanuvachapuram, has stated that the candidate Ima Mohan (681635) is a Differently Abled student who forgot to provide the same in her application for UG admission. It may also be noted that the candidate has intellectual disability of 64%.She got

admission in the college in General seat but unable to report the college due to the present covid pandemic situation. The principal has requested to take necessary steps to admit the candidate in the college as there exists a PWD vacancy in the BA History course in the college.

The committee considered the request received from the Principal, VTMNSS College, Dhanuvachapuram, for granting admission to Ima Mohan (681635), who is a Differently Abled candidate and recommended to consider the same as a special case, and agree to the request on humanitarian grounds.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.02.2021, be noted.

Item No. 26.77. 4: *UG Admission 2020 – Request received from the candidates- to increase the seats and extension of admission closure – reg.*

Different candidates have requested to increase the seats for UG courses and extend the last date for UG admission which will enable them to take admission.

The committee considered the matter and recommended to reject the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.02.2021, be noted.

Item No. 26.77. 5: *UG Admission 2020 – Request received from Sidharthan Nadar S (810020) –extension in admission date- reg.*

Sri.Suresh Nadar stated that his son Sidharthan Nadar S (810020) got admission in the SN College, Chempazhanthy for BA History under Sports quota. The candidate is now in Gujarat to take part in the selection procedure to get selected in the Volleyball team. Hence he has requested for an extension in the admission date of his son Sidharthan Nadar S (810020) till his son reaches Kerala at the end of the month.

The committee considered the matter and recommended to admit the candidate on condition that the candidate submits the call letter or notification regarding the selection program of the Volleyball team conducted at Gujarat.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.02.2021, be noted.

Item No. 26.77. 6: *UG Admission 2020- Request from Principal, Mar Chrysostom College of Arts & Science and different candidates- for enabling fee payment option– reg.*

Requests have been received from different candidates and Principal, Mar Chrysostom College of Arts & Science (for the candidate Alosius Reji) to enable the payment option to complete the admission procedure since the candidates were not able to do the payment within the stipulated time.

The Committee considered the matter and recommended to refer the same to Standing Committee of the Syndicate on Affiliation of colleges.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.02.2021, be noted.

Item No. 26.77.7: *UG Admissions 2020- Letter received from Principal, KNM Arts & Science College-Admission in Management Quota – reg-*

Principal, KNM Arts & Science College, Kanjiramkulam, has stated that request has been received from the candidate Adarsh J S (Application number 628353) for admission in the vacant Management quota seat for B.Com program. The Principal has requested for necessary action in this matter.

The committee considered the matter and recommended to reject the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.02.2021, be noted.

Item No. 26.77. 8: *UG Admissions 2020- Letter received from Principal, KVVS College of Science & Technology-Admission in Management Quota – reg-*

Principal, KVVS College of Science & Technology, Adoor, has stated that request has been received from the candidate Salmankhan R for admission in the vacant Management quota seat for B.Com Commerce with Computer Application program. The Principal has requested to consider the matter and allow the candidate to remit the payment.

The committee considered the matter and recommended to reject the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.02.2021, be noted.

Item No. 26.77. 9: *PG Admission 2020 - Letter received from the Director, Collegiate Education Department- increase in number of seats- request of Gayathri Devi J S- reg-*

The Director, Collegiate Education Department, has forwarded the request from Gayathri Devi J S (306559) to increase the seats for the course M.Sc Psychology in University College, Palayam, in order to get admission.

The committee considered the matter and recommended to reject the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.02.2021, be noted.

Item No. 26.77.10: *PG Admission 2020– Request received from Parvathy Rajan – No registration– reg.*

The candidate, **Parvathy Rajan**, has requested to consider her PG admission even though she couldn't register online because of the delayed UG result.

The Committee considered the matter and recommended to inform the candidate to attend the next spot allotment for PG program.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.02.2021, be noted.

Item No. 26.77. 11: *PG Admission 2020- Request from Sreelakshmi V S (302122)- Admission to M.Sc Statistics- reg.*

The candidate, Sreelakshmi V S (302122), has stated that one vacancy arose in M.Sc Statistics course since a candidate changed the admission from M.Sc Statistics to M.Sc Statistics with specialization in Data Analytics and requested to consider her in the vacant seat.

The Committee considered the matter and recommended to inform the candidate to attend the next spot allotment for PG program.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above

recommendation of the meeting of the Online Admission Monitoring Committee held on 24.02.2021, be noted.

Item No. 26.77. 12: PG Admission 2020– Request from Hashim S (310784) for readmission-reg.

The candidate got admission in the KSMDDB College, Sathamcottah for MA Sanskrit course on 15.02.2021 during spot admission. But the college issued defect memo as the candidate dropped the same course twice before in the same college due to physical illness. The candidate has requested to admit him in the same seat as there is no applicant for the course.

The Committee considered the matter and recommended to refer the same to Standing Committee of the Syndicate on Affiliation of colleges.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.02.2021, be noted.

Item No. 26.77.13: PG Admission 2020– Request from Ameerkhan N (312393) for readmission-reg.

The candidate has stated that he got admission to MA Mass Communication and Journalism program at AJ College of Science and Technology in the merit seat. He was asked to pay Rs.35,000/- as tuition fees by the college but the candidate pointed out that the fees as per the prospectus the fee should be Rs.18,750/-. He has requested to take necessary action to enable him to join the same program in the same college as per the fee structure given in the prospectus.

The Committee considered the matter and recommended to refer the same to Standing Committee of the Syndicate on Affiliation of colleges after obtaining remarks from the Principal of the college concerned.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.02.2021, be noted.

Item No. 26.77. 14: PG Admission 2020– Filling up of Community, Sports Quota and remaining vacancies- proposed schedule-reg.

The following schedule is proposed for filling up of Community, Sports Quota and remaining vacancies for PG Programme

College level admission for filling up vacant community and Sports Quota seats	26.02.2021
Vacancy Reporting after the spot	by 01.03.2021 (Afternoon)
Centralized University level spot for filling up the remaining vacancies.	04.03.2021
College Joining	05.03.2021 & 06.03.2021
PG Admission Closing Date	09.03.2021

The committee considered the matter and recommended the following schedule for the conduct of spot admission.

General spot allotment for filling up vacant seats including newly sanctioned courses	01.03.2021
College Joining	03.03.2021 & 04.03.2021
College level spot for filling up vacant Community/ Sports quota seats	04.03.2021
PG Admission Closing Date	05.03.2021

Also recommended that fresh registration be allowed for newly sanctioned PG programs.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on

24.02.2021, be noted.

Item No. 26.77.15: B.Ed Admission 2020- Closing Date – reg.

Proposal of closing date of B.Ed admission- 01.03.2021

The committee considered the proposal and recommended that the date of closure for admission be on 26.02.2021 by filling remaining vacancies, if any.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.02.2021, be noted.

Other Items permitted by the Chair

Item No. 26.77. Addiional Item No.1 UG Admission 2020- Admission to newly sanctioned courses-Reg.

The committee noted that new UG programs have been sanctioned at St.Cyril's College, Adoor (B.Sc Mathematics & Computer application – 30 seats) and Christian College, Chengannur (BBA Logistics – 50 seats) and recommended to conduct spot admission for newly sanctioned UG courses at St.Cyril's College, Adoor on on 01.03.2021 by deputing observers from the University.

The meeting came to an end at 11.30 AM.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 24.02.2021, be noted.

Item no. 26.78 Meeting of the Standing committee of the Syndicate on Planning and Development – Minutes - approval -reg.

(Pl. G)

The minutes of the meeting of the Standing committee of the Syndicate on Planning and Development held at 09.04.2021(COPY APPENDED), is placed before the Syndicate for approval.

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

Date and Time : 2.00 P.M; 09.04.2021.
Venue : Syndicate room, Senate House Campus, Palayam

Members

Adv.A.Ajikummar, Member, Syndicate [Convener]	Sd/-
Adv.K.H.Babujan, Member, Syndicate	Sd/-
Dr.S.Nazeeb, Member, Syndicate	Sd/-
Dr.K.B.Manoj, Member, Syndicate	Sd/-
Sri.B.P.Murali, Member, Syndicate	--
Adv.Muralidharan Pillai.G, Member, Syndicate	--
Sri.Bijukumar. G, Member, Syndicate	--
Sri.Jairaj. J, Member, Syndicate	Sd/-
Dr.K.G. Gopchandran, Member, Syndicate	Sd/-
Dr. Vijayan Pillai. M, Member, Syndicate	Sd/-
Sri.Arun Kumar. R, Member, Syndicate	Sd/-

The meeting began at 2.30 P.M

Item No. 26.78.01: Budget Speech 2019-2020 - Senate House Campus-Rain water harvesting- Construction/ Renovation of Bore well – Investigation report-reg.

[Ad. B I]

A Committee comprising Dr. E Shaji, Dr. Rajesh Reghunath and Dr. R.B Binoj Kumar, Department of Geology, was constituted for submitting a report on implementing rain water

harvesting, construction of borewell & rejuvenation of wells in the Senate House Campus. As per the report submitted by the committee, the Kerala State Ground Water Department (KSGWD) and the Central Ground Water Department (CGWD) were approached for furnishing expert opinion on rejuvenation/construction of bore well. In reply, the Kerala State Ground Water Department had directed to remit an amount of Rs.1,935/- (Rupees One Thousand Nine Hundred and Thirty Five Only) as investigation charges for constructing bore well in the Senate House Campus and the same was remitted. Accordingly, a team from KSGWD has visited the Senate House Campus on 18.01.2021. Thereafter, the District Officer, Ground Water Department, has forwarded the Investigation Report with an estimate amounting to Rs.79,639/- for the construction of a bore well at Senate House Campus. As per the report, the area at 8.50 meters east to the South East end of Institute of English building is suitable for constructing a bore well.

In this context, it may be noted that the work of rejuvenating the well near the Senate Hall is almost over and pipe lines are being laid to use the water from the well for garden and lawns. Another well near Institute of English can also be recovered at the earliest, for rain water harvesting.

As per the orders of the Vice Chancellor, the investigation report along with estimate for the construction of a bore well at Senate House Campus, forwarded by the District Officer, Ground Water Department is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION:

- **In the light of the fact that the work of rejuvenating the well near the Senate Hall is almost over and pipe lines are being laid to use the water from the said well and another well near Institute of English can also be recovered at the earliest, for rain water harvesting, the proposal for construction of borewell near Institute of English building, SH campus be set aside for the time being, till a report on testing of water quality of the rejuvenated well near the Senate Hall is obtained.**
- **To entrust the University Engineer to take steps to rejuvenate the abandoned well near Indoor Stadium near Institute of English, SH campus.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78.02: *Budget Speech 2019-2020 – Eco restoration/ Orchard Plantation at Kariavattom Campus- revised proposal- Status report on Harithalayam Project-reg.*

[Ad. B I]

An amount of Rs.35,00,000/- (Rupees Thirty Five Lakh Only) was allocated in the Budget Speech 2019-20, for the project of eco restoration/ orchard plantation at Kariavattom, for an area of 10 acres of land at Kariavattom. The Syndicate at its meeting held on 28.03.2019 had recommended to authorize the JR Campus Administration in consultation with the Director, centre for Biodiversity to submit a report on the implementation of orchard plantation and to place it before the meeting of Standing Committee of the Standing Committee of the Syndicate on Planning and Development.

The Syndicate at its meeting held on 14.08.2020 has considered the revised proposal/ estimate amounting to a total of Rs.26,00,000/- (Rupees Twenty Six Lakh Only) ie. Rs.14,00,000/- (Rupees Fourteen Lakhs Only) for the layout of land for planting, labour charges for planting, purchase of planting materials etc. and Rs.12,00,000/- (Rupees Twelve Lakh Only) for fencing the area, construction of work shed and providing water supply arrangements etc. for orchard plantation in two acres of land opposite to the Centre for Performing and Visual Arts, forwarded by the Director, CBC, and resolved to prepare and place a status report having updated position and review of the ongoing efforts under Harithalayam Project, before the next meeting and to invite Dr.A Gangaprasad, Hon. Director & Professor, Centre for Biodiversity Conservation (CBC) to the said meeting for discussion. Accordingly, the Director & Professor, Centre for Biodiversity Conservation (CBC) has forwarded a detailed report from 05.06.2020 to 20.09.2020, on the Harithalayam project.

The Syndicate at its meeting held on 01.10.2020 considered the above said report and resolved to call for a feasible and detailed proposal for the project of eco-restoration/ Orchard plantation at Kariavattom. Accordingly, the Hon. Director and Professor, CBC has informed that “the

2 acres of land opposite to the Centre for Performing and Visual Arts, earmarked for the project of Eco-restoration/Orchard plantation at Kariavattom has been utilized by the Social Forest Department for the project of replacing acacia trees with indigenous trees and hence a new site is to be identified and cleared. Also, the University Engineer may be directed to submit a budget estimate for irrigation facilities and labourers' rest room, in addition to the submitted estimate for Rs. 14 Lakhs".

It may be noted that the subcommittee of the Standing Committee of the Syndicate on Planning and Development, comprising Adv.A.Ajikumar (Convenor, Standing Committee of the Syndicate on Planning and Development), Dr.S Nazeeb, Dr. K.G Gopchandran and Sri. Bijukumar G (Members Syndicate) had identified the earlier site.

As per the orders of the Vice Chancellor, the report forwarded by the Director, Centre for Biodiversity Conservation (CBC) is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION:

•**To entrust the subcommittee comprising Adv.A.Ajikumar (Convenor, Standing Committee of the Syndicate on Planning and Development), Dr.S Nazeeb, Dr. K.G Gopchandran and Sri. Bijukumar G (Members, Syndicate) to identify a new site for the project of eco-restoration / orchard plantation at Kariavattom.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78.03: *Request for allotting space for setting up an exclusive KEPCO Outlet at the University Stadium premises-reg.*

[Ad. B I]

Sri. T.K Krishnakumar, Thiruvananthapuram has requested to allot a space of approximate area of 150Sq.ft to set up a temporary metal bunk for an Exclusive KEPCO outlet at the University Stadium premises near to the HortiCorp and Matsyafed outlets, functioning there. It is also informed that the requisitioner has been appointed by the KEPCO as their agency for Palayam area, TVM for the sales of all the KEPCO products. He has also forwarded copies of the agreement executed with Kerala State Poultry Development Co-operation Ltd and the sanctioning letter issued by KEPCO.

It may be noted that a HortiCorp stall and a Matsyafed stall are functioning in the University Stadium premises on daily rent basis. An area of 21 m² was allotted for Matsyafed for setting up a fish stall in the University Stadium premises @ Rs.500/- per day plus applicable service tax. The Syndicate at its meeting held on 22.01.2019 has resolved to evict the stall, as the waste water from the stall causes unhygienic condition in the stadium premises and legal action is being taken to evict the same.

In the mean time, the Managing Director, KEPCO has informed that sanction has been accorded to Sri.T.K.Krishnakumar, Thiruvananthapuram for setting up a KEPCO agency at Palayam area and accordingly, Sri. T.K Krishnakumar has remitted the security deposit for the same. Also, while enquired about the delay in starting the agency, Sri. T.K Krishnakumar has informed that permission is awaited from the University. In view of the reply of Sri.T.K.Krishnakumar, the Managing Director, KEPCO has requested to inform whether the request is under the consideration of University and also about the possibility of allotting space at University Stadium premises, for prior preparations to supply KEPCO products.

As per the orders of the Vice Chancellor, the request of Sri. T.K Krishnakumar, Thiruvananthapuram to allot a space of approximate area of 150Sq.ft to set up a temporary metal bunk for an Exclusive KEPCO outlet at the University Stadium premises near to the HortiCorp and Matsyafed outlets, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION:

- **Not to agree to the request of Sri. T.K Krishnakumar, Thiruvananthapuram to allot a space of approximate area of 150Sq.ft to set up a temporary metal bunk for an Exclusive KEPCO outlet at the University Stadium premises near to the HortiCorp and Matsyafed outlets upholding the concern to ensure smooth functioning of the Stadium and the security of its premises.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78.04: Maintenance of Biogas plant installed at University Women's Hostel Premises-reg.

[Ad. D II]

The Biogas plant installed at the University Hostel for Women, Kariavattom has not been working properly for the last three years. The plant was installed at the campus during 2009 spending an approximate cost of Rs. 5,00,000/- (Rupees Five Lakhs only).

The Warden vide [letter dated 10.11.2020](#) had sought permission for the maintenance of biogas plant and had forwarded an estimate for the same from M/s.Biotech Renewable Energy (P) Ltd. , the firm which installed the biogas plant at the Campus. As per their [invoice](#) dated 08.06.2019, the maintenance charges was Rs.2,39,820/-. Hence, the remarks of Finance section was requested as the maintenance cost was huge and the Finance section opined to get the remarks of University Engineer. The University Engineer was informed accordingly.

The University Engineer after inspecting the biogas plant had reported that the damage of biogas plant is due to the solidification of waste which might be due to improper handling and feeding of the plant. Hence the repair of the tank can be recommended only if a proper up keeping and maintenance is ensured and if so, the repair may be initiated through competitive quotations from different agencies in the field. Finance section also opined to carry out the repair and maintenance of biogas plant by inviting competitive tenders, subject to administrative sanction and after obtaining assurance from the concerned authority for proper up keeping and maintenance of plant.

Accordingly the Joint Registrar (Campus Administration) was informed the same and requested to entrust the Warden, University Hostel for Women, Kariavattom to monitor the plant periodically and also to forward an assurance on proper up-keeping of the plant. In response to this, the Joint Registrar Campus Administration vide [letter dated 17.02.2021](#) has forwarded the assurance of the Warden.

When the file was forwarded to obtain administrative sanction, the Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Planning and Development.

Hence the matter on maintenance of the biogas plant installed at Women's Hostel premises by inviting competitive quotations from different agencies in the field and entrusting the Joint Registrar (Campus Administration) for inviting quotations, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendations thereof.

RECOMMENDATION:

- **To entrust the Joint Registrar (Campus Admn.) to invite competitive quotations for the maintenance of biogas plant at the University Hostel for Women, Kariavattom installed during 2009 which is not working properly for the last three years, from different agencies in the field and also to explore the feasibility to train and engage a suitable casual labourer to operate the various bio gas plants, in common, thereby ensuring proper maintenance of these plants.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78.05: Auction of 157 acacia trees in the proposed sites of 'Bio-diversity Conservation Centre' of the Department of Botany and around the 'Modern Hydrometeorology Station' of Department of Geology – alternative measures – proposing of - reg.

[Ad. B I]

The Joint Registrar, Campus Administration was permitted to conduct auction of a total of 166 acacia trees in the proposed site for 'Bio- diversity Conservation Centre' of the Department of Botany (135 acacia trees) and around the 'Modern Hydrometeorology Station' of Department of Geology (31 acacia trees/timbers), through e-tendering, in accordance with the value assessed by the

Social Forestry Department (SFD). But, no bidders participated in the tender (2 calls). Further, 9 trees (N-127 to N-135) out of the above 166 trees, were damaged (unsellable) while paving way, by JCB, in connection with the inauguration of Harithalayam Project. Accordingly, the Joint Registrar, Campus Administration was permitted to sell the 157 acacia trees excluding the damaged nine ones, for Rs.20,15,905/- {after deducting the value of nine damaged acacia trees, assessed as Rs.1,08,438/- (Rupees One Lakh Eight Thousand Four Hundred and Thirty Eight Only) from the total amount of Rs. 21,24,343/-, assessed by the SFD}, through auction.

As no bidders participated in the 3rd call also, the SFD was requested for suggesting alternative measures for disposing the said 157 acacia trees. On the matter, the SFD has informed that, as per existing rules, re-assessing and revaluing the price of trees/timber is impossible and auction of trees may be conducted and confirmed, utilizing the discretionary power vested in University. Hence, the Joint Registrar, Campus Administration has requested orders for further procedures.

In this context, it may be noted that a meeting under the Chairmanship of Vice Chancellor held on 19.02.2021 for finalizing the bid, in respect of auction of 72 acacia trees in the Kariavattom campus, recommended to notify the auction of 72 and 157 acacia trees in the Kariavattom Campus, through MSTC website, on experimental basis, considering the non receipt of price bid, in accordance with the value assessed by the Social Forestry Division and the matter is to be placed before the next Syndicate.

Hence, as per the orders of the Vice Chancellor, the procedure to be adopted in the sale of 157 Acacia trees in the area earmarked for the site for the construction of Biodiversity Conservation Centre and around the Modern Hydrometeorology Station, in view of the remarks of Social Forestry Division, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION:

- **The accept the opinion of the meeting under the Chairmanship of Vice Chancellor held on 19.02.2021, to notify the auction of trees in the Kariavattom Campus, through MSTC website, on experimental basis, in accordance with the value assessed by the Social Forestry Division and made it applicable in the sale of 157 Acacia trees also, in the area earmarked for the site for the construction of Biodiversity Conservation Centre and around the Modern Hydrometeorology Station, Kariavattom.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78.06: *Non-installation of water meter at the Canteen building, SH Campus - Hearing- reg.*

[Ad. B II]

Sri. Shajahan P.M., previous contractor of office canteen, SH Campus had requested exemption from payment of rent, electricity and water charges as the canteen was functioning only partially w.e.f. March 2020 onwards in view of the Covid-19 pandemic.

The Syndicate, at its meeting held on 29.12.2020, resolved to grant exemption of rent for SH Campus canteen during the lockdown period (April 2020-July 2020). As energy meter for electricity was installed at the canteen, electricity charges were levied from him as per the actual consumption. But, water charges were not levied from him yet throughout his contract period, as water meter was not installed at the canteen. It may be noted that, the Assistant Engineer, HQ Unit was intimated to install new water meter at the Canteen, vide note dated 13.01.2020 and further, over telephone.

Usually, the rent, water and electricity charges are being deducted from the refreshment charges claimed by the contractor, for the supply of snacks, tea etc at the meetings. But, since water meter was not installed, water charges were not deducted from the refreshment charges. Further, an amount of Rs.250/- per month was levied from former contractor of SH Campus Canteen as fixed water charges.

The above matter was placed before the Standing Committee of the Syndicate on Planning & Development held on 22.12.2020, and the Committee noted that the water charges are not levied from Sri. Shajahan P.M, former contractor, throughout his contract period as actual consumption cannot be ascertained due to the non-installation of water meter by the Assistant Engineer (HQ Unit). The

Committee, hence recommended to initiate steps to fix responsibility for the lapse on non-installation of water meter for calculating the actual consumption at the Canteen, SH Campus. The Syndicate, at its meeting held on 29.12.2020, resolved to approve the said recommendation and further resolved to hear the Assistant Engineer (HQ) by the Standing Committee of the Syndicate on Planning & Development.

As per the orders of the Hon'ble Vice-Chancellor, the matter of the said hearing is placed before the Standing Committee of the Syndicate on Planning & Development.

RECOMMENDATION:

Heard the Assistant Engineer (HQ) on the matter of non-installation of water meter for calculating the actual consumption at the Canteen, SH Campus and directed to submit his statements in writing, which in turn the Assistant Engineer (HQ) submitted before the meeting. (copy appended)

•In the light of the statements in writing submitted by the Assistant Engineer (HQ), a counter verification with actual facts be done and a suitable warning letter be issued to him, directing not to repeat lapses in future.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

FURTHER RESOLVED to install special water meter at Canteen, SH Campus, Palayam with immediate effect.

Item No. 26.78.07: Establishment of “International Archives and Heritage Centre” (A joint venture by Kerala State Archives Department and University of Kerala) – Nominating University’s representatives to the joint committee to oversee the construction works-reg.

[Ad. BI]

In order to establish the “International Archives and Heritage Centre” (A joint venture by Kerala State Archives Department and University of Kerala), at Kariavattom Campus, a twelve member joint committee to oversee the construction works, has been constituted as per G.O. dated 20/10/2021.

It may be noted that, as per the 5th clause of the MoU signed between the Kerala State Archives Department and the University of Kerala there shall be equal representatives for both parties in the Governing Body, Monitoring Committee and all other Committees in respect of International Archives and Heritage Centre.

Since the 12 member joint committee constituted as per G.O., consist only 5 members representing the University, the University’s dissent had been communicated to the Director, Kerala State Archives Department, vide letter No. Ad.BI(3)868/2015/23 dated 30/12/2020.

Thereafter, the Director, Kerala State Archives Department, vide letter dated 02-02-2021, has requested to nominate University’s representatives, to be included in the aforesaid joint committee.

As per the orders of the Vice-Chancellor, the matter of nominating two representatives to the joint Committee to oversee the construction works of International Archives and Heritage Centre is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

•To nominate Head of the Department, Department of Archaeology as representative to be included to the joint Committee to oversee the construction works of International Archives and Heritage Centre constituted as per G.O. dated 20/10/2021.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78.08: Providing Outdoor Lights, Replacement of Defective Fittings at University Guest House (Old) at Kariavattom Campus – Estimate – reg.

[Ad. BI]

The University Engineer, vide letter dated. 16.02.2021 has informed that the meeting held on 15.02.2021 at CLIF with Syndicate Members, Registrar and JR (CA Admn) have suggested to shift some of the hostel inmates in the ladies hostel to the old guest house, Kariavattom.

Accordingly, the University Engineer has forwarded an estimate amounting to Rs.1,60,000/- (Rupees One Lakh Sixty Thousand Only) including 12 % GST for providing outdoor lights, replacement of defective fittings at University Guest House (Old) at Kariavattom Campus. This estimate is prepared based on DSR 2016 with 37.93% cost index. The estimate includes provision for installation of outdoor lights in front and on sides of the building, replacement of defective fluorescent tube light with energy efficient LED tubes, replacement of faulty fan regulators and ceiling fans with new ones, supply and wiring light points using 1.5 sqmm FRLS copper wires, supply and fixing bulk head luminaries on the peripheral wall of the Guest House etc.

As ordered by the Vice Chancellor, the estimate amounting to Rs. 1,60,000/- submitted by the University Engineer for providing outdoor lights, replacement of defective fittings etc. at University Guest House (Old) 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 submitted by the University Engineer amounting to Rs. 1,60,000/- (Rupees One Lakh Sixty Thousand Only) including 12 % GST for providing outdoor lights, replacement of defective fittings at University Guest House (Old) at Kariavattom Campus, prepared based on DSR 2016 with 37.93% cost index, which includes provision for installation of outdoor lights in front and on sides of the building, replacement of defective fluorescent tube light with energy efficient LED tubes, replacement of faulty fan regulators and ceiling fans with new ones, supply and wiring light points using 1.5 sqmm FRLS copper wires, supply and fixing bulk head luminaries on the peripheral wall of the Guest House etc.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78.09: *Golden Jubilee Auditorium, Kariavattom Campus - Providing Air Conditioning System, proper acoustic and Public Addressing System – Expression of Interest – negotiation – reg.*

[P.L.G]

The Government vide G.O.(Rt.) No.973/2019Hedn dated 17.06.2019, has issued Administrative Sanction for the Annual Plan 2019-20 of the University, for a total outlay of Rs.29 Crore. Out of Rs.29 Crore, an amount of Rs.75,00,000/- (Rupees Seventy five lakh only) has been allocated for the Scheme – component ‘Civil Works/New Building’.

The meeting of the Syndicate held on 28.03.2019, vide Item No.07.13.15, has already resolved to allocate a total amount of Rs. 1Crore for Providing Air Conditioning System, Proper acoustic and Public Addressing System in the Golden Jubilee Auditorium in the Kariavattom Campus (Phase I) Under State Plan Grant 2019-20.

The Syndicate held on 08.08.2019 considered the proposal submitted by the University Engineer vide letter dated 15.05.2019 for Providing Air Conditioning System, proper acoustic and Public Addressing System in the Golden Jubilee Auditorium in the Kariavattom Campus amounting to Rs.2,10,00,000/- (Rupees Two Crore Ten Lakh only) which includes civil works for acoustic treatments, false ceiling and modification works for air conditioning (Rs.62,00,000/-), Permanent seating arrangement with acoustic property(Rs.48,00,000/-), Public addressing system and modification in electrical works (Rs.27,00,000/-), Supply and installation of HVAC system and associate works (Rs.53,00,000/-) and Renovation & alteration works in the existing building including finishing, painting etc.(Rs.20,00,000/-) and resolved to authorize the Registrar to invite expression of interest for the work for Providing Air Conditioning System, proper acoustic and Public Addressing System in the Golden Jubilee Auditorium in the Kariavattom Campus.The Syndicate at its meeting held on 21.01.2020, vide item no. 09.11.18.06 resolved to approve the EOI after Finance and Legal vetting.

After obtaining Finance and Legal vetting, though notices inviting expression of interests were issued on 03.06.2020, 13.08.2020, 29.12.2020, the EOIs received from firms were rejected, on

the basis of Comparative statement of EOI forwarded by the University Engineer citing lack of valid certificates to prove mandatory eligibility.

In response to fourth call issued on 11.02.2021, M/s Alex Cyriac Associates Pvt. Ltd alone submitted EOI and as per the respective comparative statement of EOI from the University Engineer, the experience certificate submitted does not contain the date and the University Engineer had recommended to obtain the same from the firm and negotiation be conducted with the firm for reducing the rate to the maximum extend possible.

The quoted rate for preparing and submitting preliminary design, detail design and drawing, estimation are 2.35% of the total estimate with GST extra. For technical support for implementing the project till the completion of the work, the quoted rate is 1.10% of the total estimate with GST extra.

As ordered by the Vice Chancellor, the question of granting permission to rectify the defect in submitting the Expression of Interest; ie, to resubmit the experience certificate incorporating date and the matter of negotiation relating to the EOI submitted for Providing Air Conditioning System, proper acoustic and Public Addressing System in the Golden Jubilee Auditorium in the Kariavattom Campus are placed before the Standing committee of the Syndicate on Planning and Development for consideration and recommendation.

RECOMMENDATION:

Hold negotiation with the representatives of M/s Alex Cyriac Associates Pvt. Ltd wherein the rates were negotiated to 1.5 % (with GST extra) of the total estimate for preparing and submitting preliminary design, detail design and drawing, estimation and 1% (with GST extra) of the total estimate for technical support for implementing the project till the completion of the work.

- **To accept the single Expression of Interest received from M/s Alex Cyriac Associates Pvt. Ltd at the negotiated rate noting that the same has been received on fourth call.**
- **To grant permission to rectify the defect in submitting the Expression of Interest; ie, to resubmit the experience certificate incorporating date of certificate.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78.10: Kariavattom Campus- Proposal for infrastructure Development for the new building for Department of Computer Science- reg.

[Ad. B I]

An amount of Rs.75 lakh is earmarked in the Budget Estimates 2021-22 for the first stage of Construction of new HQ for Department of Computer Science (Item no.26 of the Budget Speech 2021-22).The Head of the Department, vide letter no.CS/12/UE/2020-21 dated 27.01.2021, has forwarded the proposal for Infrastructure Development for the new buildings with 50,000 sq.ft with two stories, for the Department with the remarks of the University Engineer. The University Engineer has remarked that as per the current schedule of rate, the estimate cost for constructing a building having 50,000 sq.ft comes around to Rs.15 crore and detailed estimate and location plan will be prepared and submitted in due course, once the project proposal is approved in principle. As per the orders of the Vice-Chancellor, the proposal for the said construction, forwarded by the HoD, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

•The proposal for construction of new HQ for Department of Computer Science at Kariavattom Campus be revised in such a manner that the provisions for future development shall be retained and the present requirements be limited with in a maximum amount of Rs. 3 crore only.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78.11: Beautification of SH Campus - Entrusting the Consultancy Work with Centre For Industrial Training, Consultancy & Sponsored Research, College of Engineering Trivandrum, CET- reg.

[Ad. B I]

The Budget Estimates, 2020-21 of the University had earmarked Rs. 30 Lakhs for the works of beautification of the SH Campus. The Syndicate held on 01.10.2020, authorized the University Engineer to submit a report in consultation with CET in connection with beautification of SH Campus. Accordingly, the Centre for Industrial Training, Consultancy & Sponsored Research, College of Engineering, Trivandrum had informed that the beautification work of SH Campus can be taken up as a consultancy work and Sri. Jinoj.M, Assistant Professor, Department of Architecture, College of Engineering had expressed willingness to take up the same and demanded Rs.2 Lakh as charges for the consultancy work. The Syndicate held on 29.12.2020 considered the proposal from CET and resolved to entrust the Pro-Vice-Chancellor and Convenor of Standing Committee of the Syndicate on Planning and Development to negotiate with Prof. Jinoj.M, CET on the charges demanded for preparation of masterplan. Negotiation were held on the charges demanded by CET and the Syndicate held on 17.02.2021 approved the same.

In this context, it may be noted that specific decision has not been taken to entrust the Centre For Industrial Training, Consultancy & Sponsored Research, College of Engineering Trivandrum, CET with the consultancy work including the preparation of masterplan in connection with beautification of SH Campus.

As per the orders of the Vice Chancellor, the matter of entrusting the Centre For Industrial Training, Consultancy & Sponsored Research, College of Engineering Trivandrum, CET with the consultancy work of Beautification of SH Campus, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and specific recommendation.

RECOMMENDATION:

To entrust the Centre For Industrial Training, Consultancy & Sponsored Research, College of Engineering Trivandrum, CET with the consultancy work of Beautification of SH 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 09.04.2021, be approved.

Item No. 26.78.12: SH Campus-Providing Kitchen utensils and furniture in new canteen building- Consultancy-reg:

[Ad. B I]

An amount of Rs.11,25,000/- (Rupees Eleven Lakh Twenty Five Thousand Only) was sanctioned for providing kitchen utensils and furniture in the new canteen building at SH Campus, vide U.O no.Ad.B(I).Canteen/2019 dated 26.03.2019.

The University Engineer, vide letter no. DBI/Canteen/SH/2020 dated 17.12.2020, has requested to issue a letter citing the special order, entrusting the M/s Ssquare Architects to take up the consultancy of above mentioned work at the same terms and conditions of the original MoU executed between the University and M/s Ssquare Architects, for the construction of the new canteen building at SH Campus on 07.12.2013 and to instruct them to furnish the detailed estimate with rate analysis, within the sanctioned amount. The University Engineer has also informed that, the firm had informed that, as per the MoU, the interior furniture was not in their scope of work and they are willing to do the work, once they receive a special order to do the work.

As per the orders of the Vice-Chancellor, the above matter of entrusting M/s Ssquare Architects with the consultancy work of providing kitchen utensils and furniture at the S.H canteen at the same terms and conditions of the original MoU for construction, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

•To set aside the requirements other than furniture in the new canteen building at SH Campus and to entrust the University Engineer to submit suitable proposal regarding the requirement of furniture and steps be taken to procure it through proper channel.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78.13: *Covering the manhole near pump house and sump in SH Campus with concrete - reg.*

[Ad. B I]

The Kerala University Staff Housing Co-Operative Society Ltd had requested permission to erect two Umbrellas in front of the Snack Bar (Chaya Kada) near the Women's Club at SH Campus and the Vice chancellor had ordered to permit the same. Accordingly, the KUSHCS has erected four umbrellas, two each at the front & back of the Snack Bar.

Now, the University Engineer, vide letter dated. 16.02.2021 has reported that, the area near to the pump house/sump and opposite to the snack bar (Chaya Kada) in the SH Campus has been concreted covering an existing manhole. It is also informed that, the aforesaid work has not been arranged by the Engineering Unit. On this matter, the Pro Vice Chancellor has remarked that the concrete covering over the manhole may lead to mishaps in future.

Hence, as per the orders of the Vice Chancellor, the aforesaid matter, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

•To authorize the Hon'ble Vice Chancellor to take a suitable decision in the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78.14: *Kerala University Technology Business Start up Centre (KU TBSC) – Restructuring of Office – reg.*

[Pl. A]

The meeting of the Technical Committee of Kerala University Technology Business Start up Centre (KU TBSC) held on 14.01.2020 vide item No. 1 discussed the matter of setting up of Office of KU TBSC at Kariavattom Campus and recommended to use the space earlier occupied by the Hindi language Lab for Office space and to use the space of the respective departments for other works including research. The Syndicate held on 13.03.2020 vide item No. 10.24.01 approved the recommendation of the Technical Committee.

Later, based on the report of the activities to be initiated in the University, placed in the Standing Committee of the Syndicate on Planning and Development (item No. 8) held on 20.08.2020, the Committee recommended that the Director be requested to furnish a proposal for restructuring of 'Centre' of KUTBSC in consultation with the University Engineer. The Syndicate held on 24.08.2020 recommended to approve the recommendations of the Standing Committee.

Accordingly, the Director was requested to submit a proposal for restructuring of the Centre in consultation with the University Engineer.

The University Engineer vide letter dated 18.03.2021 has submitted the estimates for restructuring of the Centre of KUTBSC. The estimate consists of five parts as detailed below (Appendix 1).

Part I	Civil Work	₹4,50,000/-
Part II	Furniture Work	₹9,68,801/-
Part III	Electrical Work	₹24,000/-
Part IV	Air Conditioning Work	₹2,45,000/-
Part V	Net Working Work	₹2,55,000/-
Total		₹19,42,801/-
(Rupees Ninetten lakh Forty Two Thousand Eight Hundred and One Only)		

The total estimate cost for the above work comes to ₹19,42,801/- (Rupees Ninetten lakh Forty Two Thousand Eight Hundred and One Only). The University Engineer has submitted 5 number of

Estimates, 3 number of Estimate report (total work, electrical work and air Conditioning Work) and 1 number of drawing for the entire work.

While submitting the report, the University Engineer has requested

- Administrative sanction for the estimate amounting to ₹19,42,801/- (Rupees Nineten lakh Forty Two Thousand Eight Hundred and One Only) for setting up of Kerala University Technology Business Start up Centre (KU TBSC)
- to entrust the Furniture works (Part II) amounting to ₹9,68,801/- to RUBCO after getting relevant Government orders from them
- to entrust the University Engineer to tender Part I, Part III and Part IV works amounting to ₹7,19,000/-
- to entrust Instrumentation Engineer to arrange Part V networking work amounting to ₹2,55,000/-.

The Director, KUTBSC has confirmed that an amount of ₹20,00,000/- sanctioned in the 2019-2020 budget is credited in the KUTBSC account and sanction may be accorded for meeting the expense of an amount of ₹19,42,801/- (Rupees Nineten lakh Forty Two Thousand Eight Hundred and One Only) as per the estimate of University Engineer from the account of KUTBSC.

The estimate and drawing submitted by the University Engineer is hence placed before the Standing Committee of the Syndicate on Planning and Development as per the orders of the Vice Chancellor for consideration and appropriate recommendation.

RECOMMENDATION:

The committee pointed out that decision had already been taken to rename the Kerala University Technology Business Start up Centre (KU TBSC) as Business Innovation and Incubation Centre@University of Kerala (BIIC@UoK) and hence it will be appropriate to mention the centre accordingly in the recommendation.

- **To approve the total estimate of ₹19,42,801/- (Rupees Nineten lakh Forty Two Thousand Eight Hundred and One Only) and drawing submitted by the University Engineer for restructuring of Business Innovation and Incubation Centre (BIIC@UoK) utilizing the amount sanctioned in the 2019-2020 budget and credited in the BIIC@UoK's account and to grant administrative sanction accordingly as per norms.**
- **To entrust the University Engineer to take steps to tender Part I (Civil), Part III (Electrical) and Part IV (Airconditioning) works as per the approved estimates.**
- **To entrust Part II (Furniture) works to RUBCO after getting relevant Government orders.**
- **To entrust Instrumentation Engineer to arrange Part V (Networking) work as per the approved estimates.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78.15: *Electrification works related to the construction of common toilets and water kiosks at Kariavattom- Estimate- reg:*

[Ad. B I]

An amount of Rs.41,10,000/- (Rupees Forty One Lakh and Ten Thousand Only) was sanctioned for the civil works for the construction of common toilets and water kiosks at Kariavattom Campus, vide U.O No.810/2019/020/103 dated 06.08.2020. The University Engineer, vide letter no.DB2/Ele/water kiosks dated 16.02.2021, has informed that the said work was awarded to the lowest quoted bidder at Rs.31,93,652/- (including 12% GST). The awarded amount of the civil work comes to Rs.35,76,890/-. Hence, a balance after deducting the expected expenditure on civil works will come to Rs.9,16,348/-. Accordingly, the University Engineer has forwarded an electrical estimate for the said work, amounting to Rs.3,36,200/- (Rupees Three Lakh Thirty Six Thousand Two Hundred Only) including GST (Rs.36018.55) within the balance amount of the civil works. The estimate is prepared in PRICE software based on DSoR 2016 with cost index 37.93%. The University Engineer has also requested to debit the expenditure to the head of account " Part I NP-MH:65 Works 10/5301 Minor Works and Maintenance".

As per the orders of the Vice-Chancellor, the estimate amounting to Rs.3,36,200/- (Rupees Three Lakh Thirty Six Thousand Two Hundred Only) for the said electrical work is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION:

•To approve the estimate submitted by the University Engineer, prepared in PRICE software based on DSoR 2016 with cost index 37.93%, for the electrical work related to the construction of common toilets and water kiosks at Kariavattom Campus ,amounting to Rs.3,36,200/- (Rupees Three Lakh Thirty Six Thousand Two Hundred Only) including GST(Rs.36018.55) by meeting the expenditure within the balance amount of the civil works sanctioned vide U.O No.810/2019/020/103 dated 06.08.2020 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 09.04.2021, be approved.

Item No. 26.78.16: *Kariavattom Campus-Renovation work of the Seminar hall and Library in the Department of Hindi- Estimate-reg:*

[Ad. B I]

The Syndicate at it's meeting held on 22.11.2019, vide item no 06.67 Additional.04, had resolved to remove the wall between two rooms allotted to the Department of Hindi in ONV Memorial Building, in order to set up the Seminar Hall. Further, an amount of Rs. 8 Lakh only was allocated in the Budget Speech 2020-21, for the renovation and Air conditioning of Seminar Hall and Library of Department of Hindi. Accordingly, the HoD, Department of Hindi, has forwarded an estimate amounting to Rs.18,68,325/- (Rupees Eighteen Lakh Sixty Eight Thousand Three Hundred and Twenty Five Only) submitted by the University Engineer, for the renovation work in the Seminar Hall and Library in the Department of Hindi at ONV Memorial School of Indian Languages Building at Kariavattom Campus. The estimate consist of three parts, Part I includes civil works such as construction of a platform as stage, false ceiling and theatre chair with writing pad etc. The total civil estimate cost based on DSR 2016 with a cost index of 37.93% for TVM amounting to Rs.6,70,000/- (Rupees Six Lakh Seventy Thousand Only) with 12% GST. Part II includes electrical work such as provision plug points for AC, dice, installation of recessed mounting LED fittings on false ceiling as well as wall fans on two sides of the Seminar Hall and providing plug points for AC at library area, amounting to Rs. 1,84,000/- (Rupees One Lakh Eighty Four Thousand Only) including 12% GST and Part III includes provision for air conditioning the Seminar Hall and Library area. The Seminar Hall is proposed with 1 no of 5.5 TR ductable split type air conditioner with all accessories such as ODU, IDU, ducts necessary pipings etc. The Library is proposed with 11 TR ductable split type air conditioner with all accessories, based on DSR 2016 with a cost index of 37.93% for TVM, amounting to Rs.10,14,325/- (Rupees Ten Lakhs Fourteen Thousand Three Hundred and Twenty Five Only) with 12% GST. The total estimate cost comes to amounting to Rs.18,68,325/- (Rupees Eighteen Lakh Sixty Eight Thousand Three Hundred and Twenty Five Only) for the above said works.

As per the orders of the Vice-Chancellor, the estimate amounting to Rs.18,68,325/- (Rupees Eighteen Lakh Sixty Eight Thousand Three Hundred and Twenty Five Only) for the above said works are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

Noted that though the amount earmarked in the Budget Speech 2020-21 is for the renovation and Air conditioning of Seminar Hall and Library of Department of Hindi, additional items have been crept into the estimate submitted and an huge amount over and above the allocation cannot be agreed to.

•To revise the estimates by taking into account the actual particulars for which the amount was earmarked in the Budget Speech 2020-21.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78.17: *Providing light roofing over the Gallery of G.V. Raja Pavilion and the painting of internal walls in the Department of Physical Education at University Stadium Palayam- Delay in completing the work- report from University Engineer – reg:*

[Ad. B I]

An amount of Rs.30,52,500/- was sanctioned for the construction of the light roofing to the G.V. Raja Pavillion including the painting of the internal and external walls of the pavilion, vide U.O No. Ad BI(I). 817/2015/010 dated 30.11.2018. Further, the work was awarded to Sri.P. Manikantan, Contractor, with a time limit of 90 days, vide work order no. DB1/GVR/19-20 dated 27.07.2019. The University Engineer, vide letter no.DB1/GVR/19-20 dated 05.01.2021 addressed to Sri.P. Manikantan, had reminded him, that the site was handed over to the contractor on 18.09.2019 and the agreed time as per the agreement expired on 16.12.2019. But the work has not yet been completed even after elapse of more than one year from the expiry of the agreed time. Due to the delay in the said work, the University Engineer has requested to resume the work, other wise action will be taken to rearrange the work at his risk and cost as per the provisions of the agreement condition and current PWD rules. The Director (i/c), Department of Physical Education, vide letter No.DPE/Admn/Civil/2020-21 dated 13.01.2020, has informed that the work has not been completed and has requested to resume and complete the said work in a timely manner.

In the mean time, the University Engineer, vide letter no.DB1/GVR/19-20 dated 05.02.2021, has reported that, Sri.P. Manikantan, Contractor of the work for providing light roofing over the Gallery of G.V Raja Pavilion and the painting of internal walls in the Department of Physical Education, Palayam, had undergone a bypass surgery in Sree Chithira Tirunal Institute of Medical Science & Technology and is now under advice for complete bed rest for a period of 3 months and he was affected Covid-19, which delayed the surgery. The University Engineer has requested to consider the reason stated by the contractor for the delay occurred in the above mentioned work, sympathetically on humanitarian ground. The University Engineer, has also remarked that only the roof truss work in the Gallery portion of the G.V Raja Pavilion was completed by the Contractor. Thereafter the work was delayed for want of decision on the roofing sheet and the maintenance work that are to be carried out before doing the painting work. Also, there was enough time for the contractor to complete the work. But, the work was delayed only due to his own reason, might be his illness.

As per the orders of the Vice-Chancellor, the report from the University Engineer is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

Noted the statement made by the University Engineer (i/c) that the work of providing light roofing over the Gallery of G.V. Raja Pavilion and the painting of internal walls in the Department of Physical Education at University Stadium Palayam has been fully completed by now and also the details of contractor's medical treatment during the period.

•To obtain a specific report from the University Engineer showing date of handing over of site, date of completion fixed as per agreement, period under which the contractor was on medical treatments, eligible period for exemption due to lockdown and actual date of completion.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78.18: *Establishment of Community Laboratory and Marketing Division - Sub Committee Report- reg.*

[Ad. B I]

As envisaged in Budget Speech 2020-21(item No.24), an amount of Rs.30 Lakh (Rupees Thirty Lakh only) has been earmarked for the establishment of Community Laboratory and its Marketing Divison in Kariavattom Campus.

In this context, the Professor, Dr. A. Gangaprasad, Department of Botany, Kariavattom (Convener, Community Lab) had forwarded a project proposal/estimate amounting to Rs.30,00,000/-

(Rupees Thirty Lakh only) for the establishment of Community Laboratory and its Marketing Division, as per the decision of the Syndicate held on 28.04.2020. The aforesaid proposal/estimate was considered by the Combined meeting of the Standing Committee of the Syndicate on Academics & Research and Planning & Development and it was recommended to approve the aforesaid proposal and to place the detailed proposal before the Standing Committee of the Syndicate on Planning and Development.

Accordingly, Professor (Dr). A. Gangaprasad, Department of Botany, vide letter dated. 20.11.2020 has forwarded the detailed project report amounting to Rs. 30,00,000/- (Rupees Thirty Lakh only) for the establishment of Community Laboratory and its Marketing Division. It is also requested to release the sanctioned amount in the name of the convener of the proposal and to provide a space in the Central Instrumentation and Facilitation (CLIF) at Kariavattom campus, since a lab facility is required for the effective implementation of the project.

The Syndicate at its meeting held on 29.12.2020 has considered the matter and resolved to constitute a sub-committee consisting of Convenor, S/c of the Syndicate on P&D, Dr. K.G. Gopchandran, Dr. S. Nazeeb, Members Syndicate, Dr. A.Gangaprasad, Professor, Department of Botany and the University Engineer to have a detailed discussion of the proposal/estimate for the establishment of Community Laboratory and Marketing Division.

Accordingly, Professor (Dr). A. Gangaprasad, Department of Botany, vide letter dated. 15.02.2021 has forwarded the report of the sub-committee along with the proposal/estimate in connection with the establishment of Community Laboratory and Marketing Division. The Syndicate at its meeting held on 05.03.2021, vide item. no. 25.33 has considered the aforesaid matter and resolved to approve the proposal in principle and to refer the item to the Standing Committee of the Syndicate on Planning and Development.

In the meantime, a meeting has been conducted on 15.03.2021 at PVC's Chamber to discuss the establishment of Community Laboratory and Marketing Division. As per the minutes, the proposal is renamed as "Community Laboratory and Facilitation Centre" (CLAFAC) and space is provided for the centre at old CSS building after making necessary repair. Accordingly, Dr. A. Gangaprasad, Professor, Department of Botany, vide letter dated. 19.03.2021 has forwarded the modified detailed proposal for the establishment of the centre. Dr.A.Gangaprasad has also requested to release the amount in the name of one of the officers in charge of the programme Dr. S. Suhara Beevy S, Dept of Botany or a joint account in the name of two officers in charge Dr. S. Suhara Beevy S & Dr. A. Gangaprasad, Professor, Department of Botany and also requested to grant permission for opening a PD Account at SBI, Kariavattom Branch.

As per the orders of the Vice-Chancellor, the report of the Sub-Committee and the modified detailed proposal submitted by Dr. A. Gangaprasad, Professor, Department of Botany for the establishment of "Community Laboratory and Facilitation Centre" (CLAFAC), are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

- To defer the matter to the next meeting of the committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78.19: *Providing computer cabin and wall shelf to the Pension Section in the Finance Building at SH Campus – reg.*

[Ad. B I]

The University Engineer, vide letter dated. 20.03.2021 has submitted an estimate amounting to Rs. 1,30,000/- (Rupees One Lakh Thirty Thousand only) for providing computer cabin and wall shelf to the Pension section in the Finance Building at SH Campus, considering the request from the Finance Officer. The estimate is prepared based on DSR 2016 with 37.93% cost index for Thiruvananthapuram. The estimate includes provision for providing computer table, side shelf, wall painting, polishing wood work etc.

As ordered by the Vice-Chancellor, the estimate amounting to Rs. 1,30,000/- (Rupees One Lakh Thirty Thousand only) submitted by the University Engineer for providing computer cabin and

wall shelf to the Pension section in the Finance Building at SH Campus, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION:

•To approve the estimate submitted by the University Engineer, vide letter dated. 20.03.2021, prepared based on DSR 2016 with 37.93% cost index for Thiruvananthapuram, amounting to Rs. 1,30,000/- (Rupees One Lakh Thirty Thousand only) for providing computer cabin and wall shelf to the Pension section in the Finance Building at SH Campus, which include provision for providing computer table, side shelf, wall painting, polishing wood work etc.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No.26.78.20: Auction of trees in construction site of new Men's hostel and School of Communication and Library Science and Journalism at Kariavattom Campus-reg.

[Ad. B I]

The Joint Registrar, Campus Administration was permitted to conduct auction of 63 trees in the construction site of new Men's hostel and School of Communication and Library Science and Journalism at Kariavattom Campus through e-tendering, in accordance with the value assessed by the Social Forestry Department (SFD). As no response was received for the tender notification, re-tender notification was issued and received a quotation of very low value and again retender notification was issued. But no bidders were participated in the auction and sanction was accorded to conduct separate public auction of trees in the aforesaid construction sites, by classifying the same.

Thereafter, the Joint Registrar Campus Administration had informed that 20 acacia trees and 2 Poovaka trees in the construction site of School of Communication & Library Science building have to be disposed at the first instance, in order to initiate the construction works, urgently and requested to re-fix the value of 16 acacia trees and 2 Poovaka trees as Rs. 1,40,719/-, deducting the value of four acacia trees numbered A-14 to A-17, damaged while uprooting the trees using JCB. Accordingly, the Joint Registrar was permitted to invite re-tender quotation, in accordance with the re-assessed value. But no response has been received for the re tender notification also.

As no bidders participated in the re tender notification also, the SFD was requested for suggesting alternative measures for disposing the said 157 acacia trees. On the matter, the SFD has informed that, as per existing rules, re - assessing and revaluing the price of trees/timber is impossible and auction of trees may be conducted and confirmed, utilizing the discretionary power vested in University. Hence, the Joint Registrar, Campus Administration has requested orders for further procedures.

In this context, it may be noted that a meeting under the Chairmanship of Vice Chancellor held on 19.02.2021 for finalizing the bid, in respect of auction of 72 acacia trees in the Kariavattom campus, recommended to notify the auction of 72 and 157 acacia trees in the Kariavattom Campus, through MSTC website, on experimental basis, considering the non receipt of price bid, in accordance with the value assessed by the Social Forestry Division and the matter is to be placed before the next Syndicate. Accordingly, the file has been forwarded to the meeting convening section (AcAI).

Hence, as per the orders of the Vice Chancellor, the procedure to be adopted in the sale of 16 Acacia trees and 2 Poovaka trees in the construction site of School of Communication & Library Science building, in view of the remarks of Social Forestry Division, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION:

•To accept the opinion of the meeting under the Chairmanship of Vice Chancellor held on 19.02.2021, to notify the auction of trees in the Kariavattom Campus, through MSTC website, on experimental basis, in accordance with the value assessed by the Social Forestry Division

and made it applicable in the sale of 16 Acacia trees and 2 Poovaka trees also, in the construction site of School of Communication & Library Science building, Kariavattom.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78.21: Solar electrification - Kariavattom campus – reg.

[Ad. B I]

An amount of Rs.2 Crores has been allocated in the Budget Speech 2020-21 for the solar electrification of Kariavattom campus. The Syndicate at its meeting held on 30.10.2019 has considered the proposal for solar energy campus forwarded by the Joint Registrar Campus Administration and resolved to approve the recommendation of the Standing Committee of the Syndicate on Planning and Development to place the matter before the Committee, after obtaining a report on the matter from ANERT and to entrust an expert panel comprising of Dr. Sankararaman, Department of Nano science and Nanotechnology, Dr. V Biju Department of Physics and Dr. S Mohammadhu Aboobakar Shibili, Department of Chemistry to study about the project and submit a report within one month.

Thereafter, a subcommittee comprising Adv.K.H.Babujan, Adv. Muraleedharan Pillai G and Dr. Gopchandran K.G, Members Syndicate has been constituted to proceed with further discussions and for finalizing the proposal of installing Solar Power Plant at Kariavattom Campus.

The detailed proposal for installing Solar Power Plant at Kariavattom Campus, forwarded by the Director, ANERT and the report from the expert panel were considered by the Syndicate held on 20.12.2020 and resolved to include Dr.K.B Manoj, Member Syndicate to the sub-committee already in existence, and also to include Sri. B.P Murali, Member Syndicate in the sub-committee in lieu of Adv. G Muraleedharan Pillai, Member Syndicate. Also, resolved to take steps to arrange for discussions of the sub-committee and the expert panel with concerned officials of ANERT so as to frame feasible proposal for implementation at Kariavattom Campus making it self sufficient in electricity. Accordingly, the subcommittee and expert panel members were requested to propose a convenient date and time for a discussion on the matter.

In response to the request, Dr. S Sankararaman, Professor & Head, Department of Optoelectronics, has informed that he had contributed his best in submitting the feasibility report on installation of Solar Power plant at Kariavattom campus, as entrusted by the Syndicate and as it is a big budget project, expert opinion in this field may be obtained for the successful implementation of the project. Also, as he has specialization in Laser Applications and no expertise in solar power plant installation, working and energy auditing, offering remarks on the matter is not good for the University to take an appropriate decision. Hence, Dr. S Sankararaman, Professor & Head, Department of Optoelectronics, has requested to exempt him from the Committee and to include expert faculties who are working in the field of solar cells.

Also, S.M.A Shibili, Professor, Department of Chemistry. has informed that, a discussion was conducted with Prof. Biju V., Head(i/c), Department of Nanoscience & Nanotechnology, on the basis of the request of Dr. S Sankararaman, to exempt him from the expert panel. In the light of discussion, Prof. S.M.A Shibili, has also requested to exempt him from the expert panel and to reconstitute the expert committee with Engineers having expertise in solar cell installation & maintenance.

It may be noted that Prof. Biju V Head (i/c), Department of Nanoscience & Nanotechnology will be the only remaining member of the expert panel constituted for the project, if the above two members are exempted.

As per the orders of the Vice Chancellor, the request of Dr. S Sankararaman, Professor & Head, Department of Optoelectronics and S.M.A Shibili, Professor, Department of Chemistry to exempt them from the expert panel constituted for the feasibility study on making solar energy campus at Kariavattom is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

•To review the solar project implemented in the University Engineering College, Kariyavattom by entrusting the Assistant Executive Engineer (Electrical) to prepare a study report detailing pros and cons of the project specifying the actual cost of the project, the procedures in handling and utilising the energy generated from the system at Kariavattom campus, volume of energy

generated per month and its impact in the budget of the University and its contribution to the energy sector of the State.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78. 22: ***Maintenance work of ruined RCC columns and beams in the exterior side of the Botany block building at Kariavattom- Single tender-reg.***

[Ad. B I]

An estimate for Rs.3,20,000/-, for the maintenance works of ruined RCC columns and beams in the exterior side of the Botany block building at Kariavattom Campus was approved, vide U.O. no. Ad.BI/3708/2020/UOK dated 19.11.2020. The University Engineer, vide letter no. DB2/zool-maint/05-01/2020 dated 25.03.2021, has informed that, tenders were invited for the said work and in response, single tender was received which was rejected without opening. Hence, the work was re-tendered and again a single tender of Sri. Reji.J.S at 4.99 % below the estimate rate was received. The University Engineer, has also informed that, the rate quoted is reasonable and as per G.O(P).No.324/2015/Fin dated 30.07.2015, a single bid during re-tender shall be accepted only with the approval of a committee. Also, the repair works and painting of the north block buildings in connection with the NACC visit are progressing at site. As the maintenance works of the ruined RCC column in the exterior side of the Botany Block building (Car porch side of Zoology building) has to be carried out simultaneously with the painting works, the University Engineer has requested to approve the single tender.

As per the orders of the Vice-Chancellor, the above said single tender is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

RECOMMENDATION:

•To approve the single tender of Sri. Reji.J.S for the maintenance works of ruined RCC columns and beams in the exterior side of the Botany block building at Kariavattom Campus as the same is at and the University Engineer has certified that the at 4.99 % below the estimate rate rate quoted is reasonable and as per G.O(P).No.324/2015/Fin dated 30.07.2015 and noting the fact that the repair works and painting of the north block buildings in connection with the NACC visit are progressing and hence the work has to be carried out simultameously.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

Item No. 26.78.23: ***Establishment of “International Archives and Heritage Centre”- A joint venture by Kerala State Archives Department and University of Kerala – Minutes of the meeting of the Syndicate held on 27.02.2021 - land area to be leased out – reg.***

[Ad. B I]

The Director, Kerala State Archives Department vide letter dated.17.4.2018 had requested to allot one to five Ares of land for the establishment of “International Archives and Heritage Centre”, at Kariavattom Campus. The Syndicate at its meeting held on 11.07.2018 had considered the matter and entrusted a subcommittee with Adv. K.H Babujan, Dr. S. Nazeeb, Dr. S. Lathadevi and Sri. Shijukhan, Members Syndicate to discuss the modalities with the HoD, Political Science and HoD, History and the same to be forwarded to the Government. Accordingly, a meeting was held at Kariavattom Campus on 13.08.2018 and the committee recommended to allot space for establishing Archives Centre at Kariavattom Campus in between Oriental Research Institute & Manuscript Library and Malayalam Department without construct compound wall and also recommended to execute a lease agreement only for the construction of the centre. The Syndicate held on 28.09.2018 had considered the recommendation of the aforesaid committee and the request dated 14.08.2018 of the Director, Archives Department and resolved to approve the request of the Director, Archives Department. Thereafter, the Director, Archives Department has submitted the draft MoU.

Before forwarding the draft MOU to legal section for vetting the following points were noted by the section to the Standing Committee on Syndicate on Finance held 07.02.2019.

1. Lease Agreement (Draft) is for the construction of Building Complex house International Archives Study Centre and Heritage Museum,. Recommendations of the Subcommittee held at SICC, Kariavattom presided over by the Hon'ble Vice Chancellor on 13.08.2018 was to establish a Museum for study and research of PG/M Phil/Ph D students.
2. Since the permission is given on lease basis, the lease period and lease rent are not specified. If it is free of cost, that also is silent in Syndicate meeting resolution.
3. Name of the centre is to be finalized without affecting the reputation of present Oriental Research Institute and Manuscript Library.
4. Allotting of 1 acre land is also be reviewed.

In this context, the finance committee made the following recommendations,

1. Lease agreement may be restricted to an area of which the building complex is proposed to be constructed.
2. All facilities offered by Archives Centre shall be available to students in the Kariavattom Campus at free of cost.
3. A token amount Rs. 101/- (Rs. One Hundred and One only) may be fixed as lease rent per year.
4. The centre shall function within the security norms of the University Security Wing.
5. Period of lease shall be 99 years which can be renewed subject to mutual agreement by both the parties.
6. The name of the centre shall be International Archives Centre and Heritage Museum.

The Syndicate held on 19.02.2019 had resolved to approve, subject to specific provisions being incorporated in the MoU and further resolved to hold discussion with concerned Government authorities. Accordingly, a discussion was made with the government authorities at V.C's Chamber and the Minutes of the meeting was approved by the Syndicate held on 20.06.2019. Meanwhile the senate held on 27.03.2020 had considered the matter and approve the draft revised MoU accordingly.

Thereafter, the MoU was signed on 20.05.2020 for leasing of 1 acre of land.

The Director, Kerala State Archives Department vide letter dated.17.11.2020 had submitted the outline sketch and plan of proposed International Archives and Heritage Centre at Kariavattom Campus. Thereafter the sketch and plan were placed before the Standing Committee of the Syndicate on Planning and Development held on 25.01.2021 for approval and the Syndicate held on 17.02.2021 resolved to approve the recommendation of Standing Committee to agree to the outline sketch and plan submitted by the Director, Kerala State Archives Department, in principle and to entrust the Estate Officer to earmark the actual land area for the construction of the building on the basis of the lease agreement and to take necessary steps for handing over the site for construction.

In this context, it may be noted that, the Senate held on 27.03.2020, had approved the draft revised agreement (MoU) with the condition, to hand over about one acre of land for 33 years for the proposed centre. Thus it is noted that, there is discrepancy in the area to be allotted ie. Senate resolution dated. 27.03.2020 was 'about 1 acre of land'. Syndicate resolution dated. 17.02.2021 was actual land area for construction of building.

Thereafter, as per the orders of the Vice-Chancellor, a letter has been given to the Director, Kerala State Archives Department, for resubmitting the draft Lease Deed for leasing out the actual land area for the construction of the proposed building.

As per the Vice-Chancellor the matter is reported to the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

RECOMMENDATION:

- **Noted.**

The meeting came to an end at 4.45 P.M

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing committee of the Syndicate on Planning and Development held on 09.04.2021, be approved.

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Item No.26.79 **Disbursement of other allowances applicable to University employees under 11th Pay Revision – reg**

(AR (Audit))

The Government Order revising the pay and allowances of University employees in the State have been implemented in the University vide U.O.No.Ad.AV.03/6932/2021 dtd.05.03.2021.

As per clause 3 of the order, pay and allowances have been revised w.e.f 01.07.2019 as in the Government Order dtd.10.02.2021. However the details regarding special allowances applicable to University employees, which are categorized under “Other Allowances”, will be available only on issuance of detailed orders. As the Government in its order dtd.10.02.2021 states that allowances specifically not included in the respective department order or under common category will be treated as withdrawn, orders were sought for the disbursement of allowances classified under “Other Allowances” currently being disbursed to University employees (list attached). Clarification was sought on the following points.

1. The allowances currently disbursed to University employees under ‘Other Allowances’ be stopped w.e.f 01.03.2021 the date of revision of pay and be reinstated after issuance of detailed orders from the Government or.
2. to continue disbursement of allowances at existing rates till receipt of detailed orders.

The Hon’ble Vice Chancellor has ordered to place the matter before the Syndicate and stop payments pending decision.

As per orders of the Hon’ble Vice Chancellor the matter regarding the disbursement of allowances classified under “Other Allowances”; to the University employees, in the context of revision of pay and Allowances consequent to implementation of 11th Pay Revision, is placed before the Syndicate for consideration.

List of Special Allowances currently disbursed

1. Special Allowance to employees attached to statutory officers.
2. Special Allowance to employees of Cash Counter.
3. Special Allowance to employees of QPR
4. Special Allowance to employees of Syndicate Section.
5. Special Allowance to employees of Legal Section.
6. Special Allowance to employees of CV camp.
7. Night duty allowance to Security Staff.
8. Risk allowance to employees of Engineering Wing.
9. Smart allowance to Security Staff.
10. Special Allowance to Drivers.
11. Special Allowance to Drivers of Statutory Officers.
12. Meter Reader Allowance.

Resolution of the Syndicate

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

Item No.26.80. **Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021 - approval -reg.**

(Ac.E1)

The Minutes of meeting of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021 is placed before the Syndicate for consideration and approval. (Minutes appended)

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE
ON ACADEMICS AND RESEARCH HELD ON 09.04.2021**

Venue : Syndicate Room
Date : 09th April, 2021
Time : 11.00 am

Members Present

- | | | |
|----|--------------------------|------|
| 1. | Dr. S.Nazeeb (Convenor) | Sd/- |
| 2. | Dr. Gopchandran. K.G | Sd/- |
| 3. | Dr. K.B.Manoj | Sd/ |
| 4. | Adv. A. Ajikumar | Sd/ |
| 5. | Prof. K. Lalitha | Sd/- |
| 6. | Dr. Vijayan Pillai.M | Sd/- |
| 7. | Sri. Arun Kumar. R | Sd/- |
| 8. | Sri. Jairaj.J | Sd/- |
| 9. | Dr. B. Unnikrishnan Nair | Sd/- |

Item No:26.80 A1 Ph.D Research – Change of Research Supervisor – Application submitted by Sri. Tony Alwin, Research Scholar in Optoelectronics– reg:

Name : Sri. Tony Alwin
Subject : Optoelectronics (Part-time)
Research Supervisor : Dr. Sudheer S K(Late)
Research Centre : Dept. of Optoelectronics, University of Kerala, Kariavattom, Tvpm.
Request : Change of Research Supervisor to Dr. K.G. Gopchandran, Professor, Dept. of Optoelectronics, University of Kerala, Kariavattom, Tvpm.

Recommendation: The Committee considered the 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 09.04.2021, be approved.

Item No: 26.80 A2 Ph.D Research - Cancellation of Ph.D registration – Smt. Rehna R- Optoelectronics - reg:

Name : Smt. Rehna R
Subject : Optoelectronics (Part-time)
Research Supervisor : Dr. K. G. Gopchandran
Research Centre : Dept. of Optoelectronics, University of Kerala, Kariavattom.
Request : Cancellation of Ph.D Registration

Recommendation: The Committee considered the above matter and recommended to cancel Ph.D registration granted to Smt. Rehna R, in the subject Optoelectronics .

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No: 26.80 A3 Ph.D Registration in Education-January 2020 Session - reg:

The Head, Dept. of Education, University of Kerala, Thycaud has forwarded the minutes of the meeting of the Doctoral Committee held on 11-06-2020 in respect of the following candidate along with the application, relevant documents and course work details. The Committee has recommended granting Ph.D registration to the candidate. Details of the applicant and the Research Supervisor are detailed below:

Student ID	Name	Full Time/ Part Time	Centre	Supervisor
22396	Simmi Gomez HST Natural Science from 01.06.2018 onwards in Krist Raj HSS, Kollam.	Part Time	Dept. of Education, University of Kerala, Thycaud, Tvpm.	Dr. Geetha Janet Vitus Associate Professor, Department of Education, University of Kerala, Thycaud, Tvpm.

The Hon'ble Vice-Chancellor has granted Part - time Ph.D Registration in Education in January 2020 session to Smt. Simmi Gomez as per the recommendation of the Doctoral Committee in Education held on 11.06.2020. Consequently, Joining letter (No.AcE1.A3/120/EDN/22396/2020 dated 19.11.2020) was issued to the candidate to join in the Department on condition that if she failed to join within one month from the date of issuance of the joining letter (ie, on or before 18.12.2020), the registration granted to her may be treated as cancelled. But now the candidate has stated that she failed to join in the Department due to personal reasons.

The applicant has requested to consider her case emphatically as she and her family were going through a tough time facing the quarantine situation related to Covid-19 due to primary contact with an affected family member. Certificate from the Doctor, KIMS Hospital, Kollam and laboratory investigation report of the family member showing the Covid - 19 test result as positive have been submitted.

As per U.O.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 upto 31.12.2020, As per this U.O, she could have been able to join on or before 31.12.2020.

As per the Regulations relating to Registration for and the award of the Degree of Doctor of Philosophy, "Selected candidates shall join the Department within one month of the receipt of the intimation regarding registration of the candidates from the University. However, the Departmental Doctoral Committee shall be competent to grant an extension of one month in exceptional cases".

As per the orders of the Hon'ble Vice Chancellor, the matter of granting permission to join as part time research scholar in the research centre, ie, Dept. of Education, University of Kerala, Thycaud, in respect of Smt. Simmi Gomez, after the prescribed time limit granted to her, 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 permit Smt. Simmi Gomez to join as Part Time research scholar at Department of Education, University of Kerala Thycaud, with in two weeks from the date of intimation of the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No: 26.80 A4 *Recognition as Research Supervisor in Biotechnology-Application submitted by Dr.Sarika A.R, Scientist C, Kerala Biotechnology Commission, KSCSTE, Sasthra Bhavan- reg:*

Name : Dr. Sarika A.R, Scientist C, Kerala Biotechnology Commission, KSCSTE, Sasthra Bhavan, Pattom.

Subject : Biotechnology

Faculty : Applied Science & Technology

Facility Centre : Jawaharlal Nehru Tropical Botanic Garden and Research Institute, Palode, Tvpm.

Request : Recognition as Research Supervisor in the subject Biotechnology

Recommendation: *The Committee considered the above matter and recommended to defer the matter.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No: 26.80 A5 *Recognition as approved Research Centre – PG Dept. of Mathematics, Sree Narayana College, Punalur – reg:*

An application has been forwarded by the Principal, Sree Narayana College, Punalur as an approved research centre of University of Kerala. Institution profile, biodata of faculties, details of research publications are also enclosed. The required fee for Centre Recognition Rs. 11,025/- has been remitted.

As per the application submitted, 2 teachers working in the P G Dept of Mathematics are approved research supervisors of the University of Kerala. Dr. Baiju S (U.O.No. Ac.E1.V1(2)/028830/2018 dated 22/09/2018) with facility centre at Mar Ivanios College, Trivandrum and Dr.Bijo S Anand (U.O.No. Ac.EV1(2)/25072/2017 dated 24/05/2017) with facility centre Mar Ivanios College, Nalanchira.

An undertaking has also been submitted by the Principal, in which it is ensured that, adequate funds will be made available for the centre, the scholars shall not be admitted beyond the sanctioned strength, academic programmes like seminars, workshops, projects etc 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.

As per the procedure for the recognition as Research Centre an inspection committee has to be constituted with two Members of the Syndicate and one Subject Expert, for making enquiry into all matters relevant to the application by visiting the institution.

As per the orders of Hon'ble Vice-Chancellor, the matter regarding the recognition of P G Dept of Mathematics, Sree Narayana College, Punalur as an approved Research Centre is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee considered the matter and recommended to constitute an Inspection Committee comprising of Dr. S Nazeeb, Dr. Vijayan Pillai M, Sri. Arun kumar R (Members of the Syndicate) and Dr. P. Rameshkumar, HoD Mathematics, University of Kerala 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 09.04.2021, be approved.

Item No.26.80.A6 *Guidelines for rectification of defects in the application for submission of thesis and resubmission of thesis after the correction/ modification/ revision suggested by the evaluators-proposal submitted by the Research Director Consideration- reg:*

The Research Director has submitted a proposal regarding the guidelines to be followed for rectification of defects in the application for submission of thesis and resubmission of thesis after the correction/ modification/revision suggested by the evaluators. It is noticed that several applications with regard to the submission of thesis is found defective on scrutiny of the application after the submission of thesis. Rectification of the defects by the concerned research scholars makes inordinate delay in the further processing of the application. Also the re-submission of the correction/ modification/ revision/resubmission of the contents of thesis as suggested by the examiners/ evaluators also makes inordinate delay. In order to avoid such delay from the part of research scholars the following proposals as proposed by the Research Director were placed before the Standing Committee of the Syndicate on Academics and Research held on 09.11.2020.

The Syndicate at its meeting held on 10.11.2020 considered the above proposals along with the minutes of the Standing Committee of the Syndicate on Academics & Research vide Item No. 49.A5 and resolved to refer the following proposal to IQAC for remarks.

- 1) The candidates may be directed to rectify the defects in the application for submission for thesis within 30 days after the receipt of the defect memo. A fine of Rs: 2000/- shall be levied from those research scholars clearing the defects pointed out after 30 days and within 90 days from the date of receipt of the defect memo. In case the research scholar fails to rectify the defects within 90 days, the application shall be rejected and returned to the candidate with a direction to apply for the same afresh following all the procedure formalities prescribed for the submission of thesis including remittance of thesis submission fee.

- 2) The research scholars who are directed to make correction/modification in the contents of the thesis as per the suggestions of the evaluators, shall submit the same within a period of 60 days after the receipt of the intimation letter. A fine of Rs: 2000/- shall be levied from each scholar submitting the corrected/modified thesis after 60 days and within a period of 90 days. In case, the research scholar who fails to rectify the defects within 90 days, the application shall be rejected and returned to the candidate with a direction to apply for the same afresh following all the procedure formalities prescribed for the submission of thesis, after obtaining necessary sanction from the Vice-Chancellor/Syndicate.
- 3) The research scholars who are directed to make revision/resubmission in the contents of the thesis as per the suggestions of the evaluators, shall submit the same within a period of 60 days after the receipt of the intimation letter. A fine of Rs: 2000/- shall be levied from each scholar submitting the corrected/modified thesis after 60 days and within a period of 90 days. In case, the research scholar who fails to rectify the defects within 90 days, the application shall be rejected and returned to the candidate with a direction to apply for the same afresh following all the procedure formalities prescribed for the submission of thesis, after obtaining necessary sanction from the Vice-Chancellor/Syndicate.
- 4) The panel submitted for evaluation of thesis shall be signed by the concerned in all pages. The Dean of the concerned faculty shall ensure that research supervisor and Chairman Doctoral Committee has signed in all pages before submitting the panel.
- 5) The journal publication and the copies of the paper presentation certificates in National/ International seminars shall be endorsed by the Chairman, Department Doctoral Committee and the Dean of the Faculty concerned.

The Vice-Chancellor has ordered to implement the resolution of the Syndicate meeting held on 10.11.2020 on the above item. As per the orders of the Vice-Chancellor IQAC has forwarded the following remarks.

1) Item No. 1,2,3 & 5 require no change

2) Item No. (4) to be redrafted as follows:

The Panel submitted for evaluation of Thesis shall be signed by the Research Supervisor and Chairman of the Doctoral Committee. This should be ensured by the Dean of the concerned faculty. The Dean should then put his signature on all pages of the Panel List.

3) Add point 6 as follows:

The email ID and mobile number of members in the Panel of evaluators should be included.

As per the orders of Hon'ble Vice-Chancellor the proposal submitted by the Research Director on the guidelines to be followed for rectification of defects in the application for submission of thesis and resubmission of thesis, after the correction/modification/revision suggested by the evaluators, along with the remarks from IQAC, 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 defer the item to next committee*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A7 Ph.D Research – Change of Research Supervisor & Centre – Application submitted by Sri. Prathap Thevarthottam S S- reg:

Application has been received from the following Research Scholar duly recommended by the Guide, Head of the Research Centre and the Chairman of the Doctoral Committee for Change of Research Guide and Centre.

The details of the Research Scholar is as follows :

Name of the Research Scholar, Subject (FT/PT) and U.O. Granting Registration	Research Guide & Centre	Request with Details	Remarks
Sri.Prathap Thevarthottam S S	Guide: Dr. Suresh R	1. Change of Research Guide from Dr.Suresh R to Dr V	The proposed Guide is a 'Regular' Faculty.

Political Science (Part Time) (U.O.AcE1.B/114/POL/11169 dated 30.06.2014 w.e.f 09.06.2014	Professor &Head, Dept of Political Science, University of Kerala <u>Centre:</u> S N College, Kollam.	Manikantan, Assistant Professor, University College, Trivandrum (Regular Faculty) (The Date of Superannuation of the proposed Guide is 31.05.2024) 2. Change of Research Centre from S N College, Kollam to University College, Trivandrum (Facility certificate is enclosed)	(he has been registered as 1st candidate under the Guidance of his proposed Guide)
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The following are the requisites for considering the application for Change of Research Guide & Change of Research Centre.

The application is to be recommended and forwarded by the Guide, HoD of Research Centre & Chairman of the Doctoral Committee.

Request submitted by the candidate for Guide and Centre change

Required fee of Rs.315/ for Change of Guide & Rs.315/- for Change of Centre

NOC (Original) from the Present Guide.

NOC (Original) from the Present Centre.

Consent letter and Proforma of the Proposed Guide (Original)

New Facility Certificate from the proposed Research Centre.

Detailed fee statement endorsed by the Guide.

Clause 17 of the Ph.D Regulations of University of Kerala states that the Syndicate shall be competent to allow the change of a Supervising Teacher in extraordinary cases at the request of the candidate and on the recommendations of the Doctoral Committee.

In the request the candidate has stated that, he is working in the same department where the proposed guide is currently working as Assistant Professor. This proximity gives him enough opportunity to hold discussions with the Guide. Also states that Changing of the Centre as University College, TVM gives him ample opportunity to make use of the resources of Dept of Political Science of University College, TVM

The above research scholar has remitted the requisite fees and submitted all the above mentioned requirements for Change of Research Guide and Centre.

The UGC regulations (Minimum Standards and Procedures for the award of M.Phil/Ph.D), 2009 it is mandatory that the Research Supervisor be a 'Regular' Faculty. Here, the above research scholar has registered as the 1st research scholar of his proposed New Guide, who is working as a 'Regular Faculty' as Assistant Professor, Dept. of Political Science, University College, Trivandrum, and whose date of Retirement is 31.05.2024. Hence, the above research scholar is applying for Change of Research Guide and Centre.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting Change of Research Guide and Centre in respect of Sri. Prathap Thevarthottam S S was placed before the Standing Committee of the Syndicate on Academics and Research on 25.01.2021 for consideration and recommendations.

The Syndicate at its meeting held on 27.01.2021 vide item No .22.61.A7 considered the request of Sri Prathap Thevarthottam S S along with the recommendations of Standing committee in Academics and research and resolved to hear the candidate. The Vice-Chancellor has ordered to implement the above resolution of the Syndicate

The matter regarding the change of research supervisor & centre and the hearing of the candidate Sri Prathap Thevarthottam S S is placed before the Standing Committee of the Syndicate on Academics & Research for consideration.

Recommendation: *The Committee heard the research scholar Sri.Prathap Thevarthottam.S.S and recommended to grant change of research supervisor from Dr. Suresh R to Dr V Manikantan, Assistant Professor in Political Science, University College, TVPM and change of research centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A8 *Ph.D Research – Requesting Permission to continue Research under retired Research Supervisor-Request submitted by Smt. Suji S K & Smt. Ann M. George- Chemical Engineering- reg:*

Requests have been received from Smt. Suji S K & Smt. Ann M George, Research scholars in Chemical Engineering to permit them to continue their research under Dr. K B Radhakrishnan who is a retired faculty and his date of superannuation was on 31.03.2019.

As per the request Smt. Suji S K was granted Part-time Ph.D registration in Chemical Engineering under the supervision of Dr. K B Radhakrishnan at LBS Centre for Science & Technology vide U.O No. Ac.E1/A4/113/CME/10231/2014 dated 31.01.2014 w.e.f 03.01.2014. Research period expires on 02.01.2022. She has requested to permit her to continue her research under the present supervisor upto the date of expiry of Research period. Present Research supervisor has also recommended for the same.

Smt. Ann M George was granted Full-time Ph.D registration in Chemical Engineering under the guidance of Dr. K B Radhakrishnan and Co-guidance of Dr. A Jayakumaran Nair (HoD, Dept of Biotechnology, University of Kerala) at LBS Centre for Science & Technology vide U.O No. Ac.E1/A4/714/CME/3325/2014 dated 12/05/2015 w.e.f 04/04/2015. Her research period expired on 11.05.2020. She can avail the benefit of grace time granted upto 31.03.2021 as per U.O dated 23/11/2020. She has requested to permit her to continue research under the present supervisor for a period of 12 months from 31.12.2020. Dr. K B Radhakrishnan also recommended for the same.

The following points may be noted:

As per the U.O No. Ac.E1/2016 dated 01/02/2016, research scholars shall be allocated only under the guidance of research supervisors who are regular faculty members working in University teaching departments/ affiliated PG colleges/institutes. UGC has forwarded a letter dated 25/07/2016 and clarified that '*the supervisor has to be from amongst the regular faculty of the host University/College/Institution and only co-supervisor can be appointed from outside the University/College/Institution*'.

As per U.O No. Ac.E1/2016 dated 01/02/2016 they can submit the thesis under the present supervisor within one year from the date of his retirement. But here the date of superannuation of the research supervisor was on 31.03.2019. Hence both the research scholars could submit thesis under Dr. K B Radhakrishnan only upto 31.03.2020.

In the wake of Covid 19 pandemic, University issued orders by extending last dates stipulated for all research related activities to 31.12.2020 vide U.O No. 3746/2020/UOK dated 23.11.2020. But both the scholars failed to utilize the said grace time. Hence they have to change their research supervisor to a Regular faculty.

It may be noted that there are no regular supervisor in the subject Chemical Engineering under the faculty of Engineering & Technology. changing research supervisor is not possible in this circumstance and may adversely effect their research work.

As per the orders of Hon'ble Vice-Chancellor, the request of Smt. Suji S K to permit her to continue Research under Dr. K B Radhakrishnan upto 02.01.2022 and the request of Smt. Ann M George to continue her research under Dr. K B Radhakrishnan upto 31/12/2021, ie., beyond the grace time of 31.03.2021, 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 permit Smt. Suji S K and Smt. Ann M George to continue research and to submit thesis under the present guide Dr. K B Radhakrishnan up to 30-06-2021.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A9 *Recognition as approved Research Centre – PG Dept. of Physics, St. Cyril's College, Adoor – reg:*

An application has been forwarded by the Principal, St. Cyril's College, Adoor as an approved research centre of University of Kerala. Institution profile, biodata of faculties, details of research publications are also enclosed. The required fee for Centre Recognition Rs. 11,025/-has been remitted.

As per the application submitted, 2 teachers working in the PG Dept of Physics are approved research supervisors of the University of Kerala. Dr. Anoop Chandran (U.O.No. 524/2019/UOK dated 18/09/2019) with facility centre at Christian College, Chengannur and Dr. Alen S (U.O.No. Ac.EV1(4)/18326/2019 dated 16/09/2019) with facility centre Mar Ivanios College, Nalanchira.

An undertaking has also been submitted by the Principal, in which it is ensured that, adequate funds will be made available for the centre, the scholars shall not be admitted beyond the sanctioned strength, academic programmes like seminars, workshops, projects etc 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.

As per the procedure for the recognition as Research Centre an inspection committee has to be constituted with two Members of the Syndicate and one Subject Expert, for making enquiry into all matters relevant to the application by visiting the institution.

As per the orders of Hon'ble Vice-Chancellor, the matter regarding the recognition of P G Dept of Physics, St. Cyril's College, Adoor as an approved Research Centre is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee considered the matter and recommended to constitute an Inspection Committee comprising of Dr. K B Manoj, Dr. Vijayan Pillai M Members of the Syndicate and Dr. Sibi K S HoD Dept. of Physics, University of Kerala 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 09.04.2021, be approved.

Item No.26.80.A10 **Recognition as Research Supervisor- Dr. Sandhya S. Nair in the subject Political Science under the Faculty of Social Sciences – reg:**

Name : Dr. Sandhya S. Nair, Assistant Professor, Dept. of Political Science, University College, Tvpm.

Subject : Political Science

Faculty : Social Sciences

Facility Centre : Dept. of Political Science, University College, Tvpm.

Request : Recognition as Research Supervisor in the subject Political Science

Recommendation: *The Committee considered the above matter and recommended to recognize Dr. Sandhya S. Nair, Assistant Professor, Dept. of Political Science, University College, Tvpm as approved Research Supervisor in the subject Political Science with Dept. of Political Science, University College, Tvpm as facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A11 **Ph.D Research – Revival of Registration, Re-registration and Change of Research Supervisor - Application submitted by Smt.Saly M S, Part Time research scholar in Economics- reg:**

Name : Smt. Saly M S

Subject : Economics (Part-time)

Research Supervisor : Dr. M.K.Saralamma (Rtd.)

Research Centre : Dept. of Economics, University of Kerala, Kariavattom, Tvpm.

Requests : 1. Revival of registration

2. Re-registration due to defaulted payment of research fee for more than six months, ie, w.e.f. 05.10.2019

3. Change of Research Supervisor to Dr. Christabell P.J, Associate Professor, Dept. of Economics, University of Kerala, Kariavattom.

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 09.04.2021, be approved.

Item No.26.80.A12 Recognition as Research Supervisor- Dr. Biveesh U C in the subject Political Science -Faculty of Social Sciences – reg:

Name : Dr. Biveesh U C, Assistant Professor, Dept. of Political Science, University College, Tvpm, now on deputation as Research Officer in RUSA (Rashtriya Uchchar Shiksha Abhiyan)

Subject : Political Science

Faculty : Social Sciences

Facility Centre : Dept. of Political Science, University College, Tvpm.

Request : Recognition as Research Supervisor in the subject Political Science.

Recommendation: *The Committee considered the above matter and recommended to recognize Dr. Biveesh U.C, Assistant Professor, Dept. of Political Science, University College, Tvpm, (on deputation as Research Officer in RUSA(Rashtriya Uchchar Shiksha Abhiyan) as approved Research Supervisor in the subject Political Science with Dept. of Political Science, University College, Tvpm as facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A13 Recognition as Research Supervisor in Economics-Application submitted by Dr.Aabha Benjamin, Assistant Professor, Dept. of Economics, University College, Tvpm – reg:

Name : Dr. Aabha Benjamin, Assistant Professor, Dept. of Economics, University College, Tvpm

Subject : Economics

Faculty : Social Sciences

Facility Centre : Dept. of Economics, University College, Tvpm

Request : Recognition as Research Supervisor in the subject Economics

Recommendation: *The Committee considered the above matter and recommended to recognize Dr. Aabha Benjamin, Assistant Professor, Dept. of Economics, University College, Tvpm as Research Supervisor in the subject Economics with Dept. of Economics, University College, Tvpm as facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A14 Ph.D Research – Change of Research Supervisor- Application submitted by Smt. Smitha Eapen, Research Scholar in Education– reg:

Name : Smt. Smitha Eapen

Subject : **Education** (Part-time)

Research Supervisor : Dr. Sam V. Daniel (Retd.)

Research Centre : Govt. College of Teacher Education, Thycaud, Tvpm

Requests : 1. Change of Research Supervisor to Dr. Issac Paul, Assistant Professor, Govt. College of Teacher Education, Thycaud, Tvpm
2. Inclusion of present Research Supervisor Dr. Sam. V Daniel as Co-Supervisor

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 09.04.2021, be approved.

Item No.26.80.A15 *Change of Facility Centre – Application submitted by Dr. B. Anil Kumar, Assistant Professor & Research Supervisor, PG Dept. of Economics, Mahatma Gandhi College, Tvpm - reg:*

Name : Dr. B. Anil Kumar, Assistant Professor, PG Dept. of Economics, Mahatma Gandhi College, Tvpm
 Subject : Economics
 Faculty : Social Sciences
 Facility Centre : Kerala University Library, Palayam, Tvpm.
 Request : 1. Change of Facility Centre to Govt. College, Attingal
 2. To retain the existing three research scholars at Kerala University Library, Palayam, Tvpm.

Recommendation: *The committee considered the above matter and recommended to grant Change of Facility Centre from Kerala University Library, Palayam, Tvpm to Govt. College, Attingal and to permit the existing three research scholars under the supervision of Dr. B. Anil Kumar to continue research at Kerala University Library, Palayam, Tvpm, till their submission of thesis.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A16 *Change of Facility Centre to Research Supervisor – Application submitted by Dr. Shiburaj S, Professor, Dept. of Botany, University of Kerala, Kariavattom - reg:*

Name : Dr. Shiburaj S, Professor, Dept. of Botany, University of Kerala, Kariavattom.
 Subject : Biotechnology
 Faculty : Applied Sciences & Technology
 Facility Centre : Jawaharlal Nehru Tropical Botanic Garden and Research Institute, Palode, Tvpm.
 Request : Change of Facility Centre to Dept. of Biotechnology, University of Kerala, Kariavattom

Recommendation: *The committee considered the above matter and recommended to grant Change of Facility Centre from Jawaharlal Nehru Tropical Botanic Garden and Research Institute, Palode, Tvpm to Dept. of Biotechnology, University of Kerala, Kariavattom to accommodate fresh candidates in the subject Biotechnology as he joined as Professor at Dept. of Botany, University of Kerala, Kariavattom and retaining Jawaharlal Nehru Tropical Botanic Garden and Research Institute, Palode, Tvpm as his facility centre in the subject Microbiology.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A17 *Extension of dates for the submission of thesis for terminal M.Phil/PhD students in view of COVID-19 Pandemic and subsequent Lockdown - Implementation of UGC Public notice – Proposal from Research Director- reg*

The Secretary UGC vide Public notice no.F.1-10/2020(CPP-II), dated 03.12.2020, issued new guidelines stipulating the last dates for the submission of M. Phil./ Ph.D. Dissertation in view of the continuing COVID-19 Pandemic. The University Grants Commission had earlier issued guidelines extending the last date for submitting the M. Phil./ Ph.D. Dissertation up to 30.06.2020 which was later extended up to 31.12.2020, considering the fact that the Universities have remained closed for the past several months and the students have not been able to conduct their research/experiments in the University laboratories nor they were able to access library services that are critical for completion of thesis. The extension of six months may also be considered for those who are yet to submit their Dissertation/ Thesis.

The UGC vide public notice mentioned above, has further granted extension of six months for terminal M.Phil./Ph.D. students, who were supposed to submit their thesis by 31st December, 2020, may be granted an extension of six months by the Universities till 30th June, 2021. Extension of six months, as mentioned may also be granted for submitting evidence of one publication and presentation in two conferences. However, the tenure of fellowship of M.Phil./Ph.D. will be the same.

It may be noted that the University of Kerala had issued orders extending the last date for submitting the Ph.D thesis, to those research scholars whose maximum research period had expired, up to 30.11.2020 which was later extended up to 31.03.2021.

The Research Director, vide his note dated 03.12.2020, has submitted a proposal for considering the extension of six months for terminal M.Phil./Ph.D. students, who were supposed to submit their M.Phil. Dissertation and Ph.D. thesis and also for submitting evidence of ONE publication in refereed journals and presentation in TWO Seminar/Conferences, on or before 31st December, 2020 to 30th June, 2021, in tune with the directions in the Public Notice issued by UGC . However, the tenure of fellowship of M.Phil./Ph.D. will be the same .

As per the orders of the Hon'ble Vice-Chancellor, the proposal submitted by the Research Director was placed before the Standing Committee of the Syndicate on Academics and Research for consideration. The Syndicate at its meeting held on 29.12.2020 vide item No: 21.78.A19 considered the proposal submitted by the Research Director along with the recommendation of the Standing Committee of the Syndicate on Academics and Research and resolved to defer the matter.

But as per U.O.No.3746/2020/UOK dated 23.11.2020, the last date prescribed for the submission of thesis to the Ph.D scholars whose maximum research period prescribed as per the regulations applicable to them already expired , has been extended upto 31.03.2021.

As per the orders of the Hon'ble Vice- Chancellor , the proposal of the Research Director for extension of grace time for submission of thesis upto 30.06.2021 in tune with the directions in the Public Notice issued by the UGC 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 the following:*

1. *To grant extension of grace time for the submission of Ph.D thesis upto 30-06-2021 in tune with the directions in the Public Notice dated 03.12.2020 issued by the UGC to those research scholars whose prescribed maximum research period already expired as per the regulations applicable to them.*
2. *In the case of M.Phil Scholars the candidate who was submitted thesis before 31-03- 2021 shall be awarded Degree and in the case of other M.Phil scholars the Degree shall be awarded as and when they complete the procedural formalities as prescribed in the regulations.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A18 *Ph.D Research –Cancellation of Ph.D Registration – Request submitted by Dr. Anitha V-Research Supervisor– reg.*

Name : Smt. Amitha R.

Subject : Economics (Full-time)

Research Supervisor : Dr. Anitha V.

Research Centre : Dept. of Economics, University of Kerala, Kariavattom.

Request : Cancellation of Ph.D Registration

Recommendation: *The Committee considered the matter and recommended to cancel the Ph.D registration granted to Smt. Amitha R by considering the request of the research supervisor as the candidate has not responded to the University Memos issued to furnish her explanations for not cancelling her Ph.D registration.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

**Item No.26.80.A19 Recognition as Research Supervisor –Faculty of Social Sciences-
Dr. Ajayan.T. - reg:**

An application has been received from Dr Ajayan T , who is working as Assistant professor in the Department of History KSMDDB College, Sasthamcotta for the recognition as research supervisor in the subject History. The details are as follows:

Sl No.	Name of the applicant with age	Educational Qualification	Details of Experience	Institution where they intend to do work	Remarks
01	Dr.Ajayan T Assistant Professor Department of History KSMDDB College, Sasthamcotta	Ph.D (History) University of Kerala Date of award: (30.07.2015)	Working as Assistant Professor, Dept. of History, KSMDDB College , Sasthamcotta from 2017 onwards (Experience certificate not submitted)	MITRANIKETAN Viswa Vidyapeetam for open learning and total development (Facility Certificate enclosed)	Sub: history (Faculty of Social Sciences Social Work

As per the regulations, the following are the requisites for considering the application for recognition as Research Supervisor:

Ph.D Degree (as per UGC regulations,2016 Ph.D in concerned subject) is mandatory.

As per Clause 5.1 of the University of Kerala Regulations - 2016, Any regular Professor of the University/approved research centre with at least five research publications in refereed journals, approved by the UGC/ University and any regular Associate/Assistant Professor of the University/ approved research center with a Ph.D. degree and at least two research publications in refereed journals, approved by the UGC/ University, may be recognized as Research Supervisor.

Two publications in approved journals after the award of Ph.D degree.

Facility certificate from the institution where they intend to work as research supervisor.

The applications are to be forwarded by the respective heads of institution, duly recommended by Chairman, Board of Studies (PG).

Guideship fee of Rs.1,050/- (Remitted only 1,020/- only)

Experience certificate (not needed for teaching faculty working at departments of University of Kerala).

Two years teaching experience mandatory for granting Recognition as Research Supervisor. This is not mandatory for teachers working in the teaching departments of University of Kerala.

Two or more years post doctoral experience in reputed institutions will be reckoned as one year teaching/research experience only for the purpose of granting recognition as Research Supervisor.

Applicant will be eligible for recognition as Research Supervisor only one year after the award of Ph.D degree.

DETAILS OF PUBLICATIONS

1. *Community Organisations in Public Sphere in Malabar, The Islamic Quarterly: Vol 63, no. 4- 513-521*

2 *Midterm Election in Kerala in 1960 and the American Government, History and Sociology of South Asia 11(2) 212-220, 2017 SAGE publications*

The following points may also be noted in this regard

1. As Per University Regulations the application for Guideship is to be forwarded by the Head of Institution duly recommended by the Chairman P G Board of Studies, and also the Chairman has to certify that whether thesis papers are published after Ph.D and these papers are in Journals approved by University or UGC

But this application has not been certified by the the Chairman , P G Board of Studies.

Dr Ajayan was informed twice that the application for guideship should be certified by the Chairman P G Board of Studies. So far he has not submitted the same. Instead he sent a letter to the University stating that he had submitted the application for guideship before the Head of the Dept of History for certification and recommendation. But the HOD. Department of History has declined to

certify the application and articles citing the reason that the college where Dr Ajayan T is working as Assistant Professor does not offer postgraduate course in History.

2.The Facility certificate submitted by Dr Ajayan T is from 'MITRANIKETAN' which is an approved research centre as per university records, But As per clause 10.1 of Regulations, University of Kerala 2016, Post-graduate departments of affiliated Colleges and research laboratories of Central/State Government with atleast two Ph.D qualified teachers/scientists in the Department concerned along with required infrastructure,supporting administrative and research promotion facilities , shall be considered eligible to offer Ph.D programmes , provided the other conditions specified by the University are fulfilled., MITRANIKETAN does not satisfy the above mentioned conditions.

3. The applicant Dr.Ajayan.T in his letter addressed to the Registrar has informed that the Chairman BoS in Hisotory (PG) declined to sign on the application on the ground that the institution where the applicant working is not offering PG course in History. The applicant has requested to take appropriate action for granting guideship in the subject History.

As per the Orders of the Hon'ble Vice Chancellor the application for recognition as research supervisor in History in r/o Dr Ajayan T ,Assistant Professor , KSMDDB College, Sasthamcotta is placed before the Standing Committee of Syndicate on Academics and Research for consideration and recommendations

Recommendation: *The Committee considered the matter and recommended to entrust the Pro-Vice Chancellor to hear the applicant Dr. Ajayan T.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A20 *Filling up of Vacant post of Research Scholar in r/o Dr. Bushra Beegom.R K-reg:*

A request dated 19.03.2021 regarding the filling up of vacant position of Research Scholar has been received from Dr. Bushra Beegom R K, Assistant Professor, Dept of Sociology, University of Kerala

Dr Bushra Beegom R.K, Assistant Professor, Dept of Sociology, University of Kerala, has requested to give permission for taking new candidate in the position left vacant due to the Guide Change of Sri Vishnu J Mohan

Vishnu J Mohan, a UGC- JRF candidate joined for Ph.D under the supervision of Dr. Bushra Beegom R K in the July 2018 session. As the research scholar felt discomfort under her supervision. He submitted a formal request for Guide and Centre Change before the University.

The Syndicate at its meeting held on 15.06.2020 considered the request of sri Vishnu J Mohan for the Change of Research Supervisor and Centre and resolved to create a supernumerary seat to Dr. Anishia Jayadev, Faculty of IMG, Thiruvananthapuram and allow Sri. Vishnu J Mohan to join as research scholar by changing the centre to IMG, TVM. The Syndicate had futher resolved that the seat of the Research Scholar be kept as vaccant for the Research Supervisor Dr. Bushra Beegom R K till the candidate submit the thesis.

Meanwhile Dr. Bushra Beegom R K had submitted a complaint before Employee Grievance Redressal Cell of University of Kerala where in she raised the matter of withholding one of her Ph.D guidance seat. After hearing the complaint, The Grievance cell at its meeting held on 02.12.2020 recommended that the issue of the cancellation of one Ph.D position under Dr. Bushra Beegom R K may be placed before the Standing Committee of the Syndicate on Academics and research for consideration and the same had been informed to her vide letter No 40336/2019/UOK dated 23.01.2021

In these circumstances Dr. Bushra Beegom R K requests to give her permission for giving consent to new candidate who wish to join research scholar under her supervision. She also says that Sri Vishnu J Mohan has requested for Guide change as per his own wish and it was not her fault. Now he has joined with another guide also .Hence she requests to give permission to fill up the vacant position and resolve the ambiguity in this regard.

As per the Orders of the Hon'ble Vice Chancellor the request of filling up of the vacant position of research scholar in r/o Dr. Bushra Beegom R K be placed before the Standing Committee of the Syndicate on Academics and Research for consideration and Recommendations.

Recommendation: *The Committee considered the matter and recommended to permit Dr. Bushra Beegom, Assistant Professor, Dept. of Sociology, University of Kerala, to fill the vacant position under her research guidance consequent to the guide change of Sri. Vishnu J Mohan*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A21 Cancellation of Ph.D Registration in Economics in respect of Smt. Reshma S - January 2020 session -reg

The Head, Dept. of Economics has forwarded the minutes of the meeting of the Doctoral Committee held on 02.03.2020 in respect of Smt. Reshma S along with the application, relevant documents and course work details. The Committee has recommended granting Ph.D Registration to the candidate. The details of the candidate are shown below:

Details of the Applicant		Details of the Research Supervisor	
Name	Reshma S	Name	Dr. Umajyothe V
Subject/ Faculty	Economics/ Social Sciences	Designation	Associate Professor, Dept of Economics, Govt. College for Women,, Tvpvm.
Full-Time/ Part-Time	Part-time. (NOC & 25% certificate submitted)	Date of Superannuation	31/05/2027
Basic Qualification	M A Degree in Economics	Ordinal Status of the applicant	To be registered as the 4 th research scholar
Eligibility Criteria	UGC NET	Whether within the prescribed limits	Yes
Additional Qualifications, if any	Nil	Research Centre	Dept of Economics, Govt. College for Women, Vazhuthacaud, Tvpvm.

She has submitted all the required documents. As per the orders of the Hon'ble Vice-Chancellor, joining letter was issued to the candidate vide letter No: Ac.E1.A3/120/ECO/22151/2020 dated 03.07.2020 clearly stating that if she failed to join within one month from the date of issuance of the joining letter, the registration granted to her may be treated as cancelled.

The Principal, Govt. College for Women, Vazhuthacaud has reported through a letter dated 07.11.2020 that the candidate has expressed her inconvenience to join in the research centre as a part time research scholar in Economics in the January 2020 session. She has requested to permit her for non-joining of Ph.D research now. Registration order has not been issued to the candidate.

The research scholar has submitted a request letter dated 23.11.2020 to cancel the Ph.D registration granted to her.

As per the orders of the Hon'ble Vice-Chancellor, the request of Smt. Reshma S to cancel the Ph.D registration in Economics in the January 2020 session granted to her 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 cancel the Ph.D registration granted to Smt. Reshma S by considering the request of the candidate.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A22 Cancellation of Ph.D Registration in Economics in respect of Smt. Baby Salini S G - July 2019 session - Request submitted by Dr. Sunija Beegum.N - reg

The Head, Dept. of Economics has forwarded the minutes of the meeting of the Doctoral Committee held on 18.09.2019 in respect of Smt. Baby Salini S G along with the application, relevant documents and course work details. The Committee has recommended granting Ph.D Registration to the candidate. The details of the candidate are shown below:

Details of the Applicant		Details of the Research Supervisor	
Name	Baby Salini S G	Name	Dr. Sunija Beegum N
Subject/ Faculty	Economics/ Social Sciences	Designation	Assistant Professor, Dept of Economics, Govt. College for Women, Vazhuthacaud, Tvpm.
Full-Time/ Part-Time	Full-time	Date of Superannuation	31/03/2034
Basic Qualification	M A Degree in Economics (July 2013) with First Class (68.11%) from University of Kerala.	Ordinal Status of the applicant	To be registered as the 4 th research scholar
Eligibility Criteria	M.Phil Degree in Economics (September 2015) with Grade 'A' from University of Kerala.	Whether within the prescribed limits	Yes
Additional Qualifications, if any	Nil	Research Centre	Dept of Economics, Govt. College for Women, Vazhuthacaud, Tvpm.

She has submitted all the required documents. As per the orders of the Hon'ble Vice-Chancellor, joining letter was issued to the candidate vide letter No: Ac.E1.A3/719/ECO/21099/2019 dated 16.11.2019 clearly stating that if she failed to join within one month from the date of issuance of the joining letter, the registration granted to her may be treated as cancelled.

The Principal, Govt. College for Women, Vazhuthacaud has reported through a letter dated 17.03.2020 that eventhough the scholar joined for research at the College on 16.12.2019 FN, she failed to be present on subsequent days and has not signed the attendance register till date. Registration order has not been issued to the candidate.

The research scholar has directed via memo & reminders directing to furnish reason if any, for not cancelling her registration in the light of the unauthorised absence of the scholar as reported by the Research Supervisor and the Principal, Govt. College for Women, Vazhuthacaud, Tvpm. But no reply has been received till now.

As per the orders of the Hon'ble Vice-Chancellor, the request of the Research Supervisor Dr. Sunija Beegum N to cancel the Ph.D registration in Economics in the July 2019 session granted to Smt. Baby Salini S G is placed before the Standing Committee of the Syndicate on Academics and Research for Consideration and Recommendations.

Recommendation: *The Committee considered the matter of unauthorized absence of Smt. Baby Salini S G, as reported by the Research Supervisor and the Centre Head and recommended to issue notice to the scholar directing to furnish reasons if any for not canceling her Ph.D registration with in Seven days from the date of issue of memo.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A23 *Permission to submit thesis in respect of Smt.Shyna Sadasivan under the supervision of Dr.K.Remadevi Rtd Principal, NSS Training College, Pandalam - reg.*

Application has been received from Smt.Shyna Sadasivan, Research Scholar in Education to submit her thesis under the supervision of Dr.K.Remadevi, Rtd Principal, NSS Training College, Pandalam. Smt.Shyna Sadasivan has been granted Ph.D registration in July 2015 session under the guidance of Dr.K.Remadevi, at Dept.of Education, N.S.S Training College, Pandalam. She has completed her Pre-submission seminar on 30th November 2020. The supervision period of Dr.K.Remadevi was end on 31st December 2020.

As per the provisions in the UGC regulations 2009, as applicable to the candidate, the research supervisors can supervise their scholars under them only up to a period of one year from the date of superannuation. The extended one year period of the supervisor ceases on 31.03.2020. But due to COVID-19 pandemic the University had extended the last dates prescribed for various research activities which falls within the lockdown period i.e., after 23.03.2020, to 31.12.2020. Even though the scholar had conducted her pre-submission seminar under the present guide Dr.Remadevi within this extended period i.e. on 30.11.2020. She failed to submit her thesis before 31.12.2020.

The request of the scholar to submit thesis under the present guide cannot be agreed to as per existing rules.

Dr.K.Remadevi, Rtd Principal, NSS Training College, Pandalam vide letter dated 19.03.2021 has also requested to permit Smt.Shyna Sadasivan to submit thesis under her supervision.

As per the orders of the Hon'ble Vice-Chancellor, request of Smt.Shyna Sadasivan to permit her to submit thesis under the supervision of Dr.K.Remadevi Rtd Principal, NSS Training College, Pandalam 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 that the request of the scholar to submit thesis under the present guide cannot be agreed to as per existing rules.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A24

Ph.D Research – Re-registration, Change of Research Supervisor, Modification of Title & Extension of Grace time for submission of Thesis – Application submitted by Smt. Lekshmy Krishnan S- reg:

Name : Smt. Lekshmy Krishnan S.
 Subject : Biotechnology (Full-time)
 Research Supervisor : Dr. Krishnakumar B.
 Co-Supervisor : Dr. K.G. Raghu
 Research Centre : NIIST-CSIR, Tvpm
 Request : 1. Re-registration due to default in payment of Research fee for more than 6 months, from the date of expiry of previous registration i.e. 13/04/2015
 2. Change of Research Supervisor to Dr. Jayamurthy P., Senior Scientist, CSIR-NIIST, Tvpm.
 3. To Modify the title of Research as “INVESTIGATION OF ANTI - DIABETIC POTENTIAL OF RESVERATROL OLIGOMERS ISOLATED FROM DIFFERENT PLANTS BELONGING TO DIPTERO CARPACEAE FAMILY - A MOLECULAR MECHANISTIC APPROACH”
 4. Extension of time for submission of thesis upto April 2021.

Recommendation: *The Committee considered the 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 09.04.2021, be approved.

Item No.26.80.A25

Ph.D Research – Re-registration – Application submitted by Sri.J Vijayakumar– reg.

Name : Sri. J. Vijayakumar
 Subject : Mechanical Engineering (Part-time)
 Research Supervisor : Dr. K. Thyagarajan
 Research Centre : College of Engineering, Tvpm.
 Request : Re-registration due to default in payment of Research fee for more than 6 months, from the date of expiry of previous registration i.e. 15.02.2015

Recommendation: *The Committee considered the matter and recommended to hear the candidate.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A26 *Ph.D Research- Permission of Prior Joining for Ph.D Programme and then applying for Registration in the Subsequent Session- Request submitted by Smt. Lekshmi Jayan, awardee of UGC-NFOBC- reg:*

A request has been received from Smt. Lekshmi Jayan, who was awarded UGC –National Fellowship for Other Backward Classes, for permission to join Ph.D Programme immediately after the completion of M.Phil programme and then to apply for Ph.D Programme in the next immediate session.

As per the U.O No. Ac.E1/B2/13401/2013 dated 04/04/2013, UGC/CSIR –JRF awardees are permitted to join fellowship first and to apply for Ph. D Registration in the subsequent session and to grant them registration with effect from the date of joining the fellowship. This provision has been extended to other Central bound JRF awardees viz. DBT-JRF/DST-JRF (INSPIRE)/GATE also vide U.O No. Ac.E1/2017 dated 12/12/2017.

The above mentioned University orders were modified as ‘to permit UGC/CSIR –JRF awardees to join for the fellowship first and to apply for registration in the next immediate session and to grant them Ph.D registration with effect from the date of joining fellowship’ vide U.O No. Ac.E1/2018 dated 11/06/2018. As per U.O.No.Ac.E1/A4/36561/2019 dated 22.10.2020, the facilities given to the UGC-CSIR fellowship awardees with respect to the joining of research without the pre-registration process, is extended to UGC MANF awardees also.

The matter of permitting students who were awarded UGC-National Fellowship Scheme for Scheduled Caste Students (UGC- NFSC), to avail the same benefit of UGC/CSIR-JRF awardees to join fellowship first and to apply for Ph.D Registration in the subsequent session and to grant them registration with effect from the date of joining the fellowship is placed before the Standing Committee of the Syndicate on Academics & Research for Consideration and Recommendation.

The Syndicate at its meeting held on 05.03.2021 vide item No: 25.16.A8, considered the above mentioned matter and resolved to permit the awardees of UGC- National Fellowship Scheme for Scheduled Caste Students (UGC-NFSC), to join research first and then apply for Ph.D Registration in the subsequent session and to grant them registration with effect from the date of joining the fellowship, if they are otherwise eligible for Ph.D registration in the concerned subject as per rules.

The tenure of the National Fellowship for Other Backward Classes is five years and it commences from the date of declaration of result for NFOBC or from the date of admission under M.Phil/Ph.D or from the date of joining M.Phil/Ph.D programme, whichever is later. The candidate is required to get admission and registration for regular and full time M.Phil/Ph.D course in a University/Institution recognized by UGC at the first available opportunity but not later than three years from the date of issue of this award letter.

As per the orders of the Hon’ble Vice-Chancellor, the matter of permitting students who were awarded UGC-National Fellowship for Other Backward Classes, to avail the same benefit of UGC/CSIR-JRF awardees to join fellowship first and to apply for Ph.D Registration in the subsequent session and to grant them registration with effect from the date of joining the fellowship 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 permit the students who were awarded UGC-National Fellowship for Other Backward Classes, to avail the same benefit of UGC/CSIR-JRF awardees to join fellowship first and to apply for Ph.D*

Registration in the subsequent session and to grant them registration with effect from the date of joining the fellowship and the matter may be placed before 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 09.04.2021, be approved.

Item No.26.80.A27 Recognition as Research Supervisor in Biotechnology – Application submitted by Dr. Viji Vijayan – reg:

Name : Dr. Viji Vijayan, Assistant Professor, Dept. of Biochemistry, University of Kerala, Kariavattom.
 Subject : Biotechnology
 Faculty : Applied Sciences and Technology
 Facility Centre : Dept. of Biotechnology, University of Kerala, Kariavattom, Tvpm.
 Request : Recognition as Research Supervisor in the subject Biotechnology
Recommendation: *The Committee considered the matter and recommended to recognize Dr. Viji Vijayan, Assistant Professor, Dept. of Biochemistry, University of Kerala, Kariavattom as approved Research Supervisor in the subject Biotechnology with Dept. of Biotechnology, University of Kerala, Kariavattom, Tvpm as facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A28 Recognition as Research Supervisor in Biotechnology – Application submitted by Dr. Saja K. – reg:

Name : Dr. Saja K., Assistant Professor, Dept. of Biochemistry, University of Kerala, Kariavattom.
 Subject : Biotechnology
 Faculty : Applied Sciences and Technology
 Facility Centre : Dept. of Biotechnology, University of Kerala, Kariavattom, Tvpm.
 Request : Recognition as Research Supervisor in the subject Biotechnology
Recommendation: *The Committee considered the matter and recommended to recognize Dr. Saja K., Assistant Professor, Dept. of Biochemistry, University of Kerala, Kariavattom as approved Research Supervisor in the subject Biotechnology with Dept. of Biotechnology, University of Kerala, Kariavattom, Tvpm as facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A29 Part-time Ph.D Registration in Education in respect of Smt.Saumya Reghunath - July 2020 Session -reg.

The Head, Dept. of Education, University of Kerala, Thycud has forwarded the minutes of the meeting of the Doctoral Committee held on 24.11.2020 in respect of the following candidate along with the application, relevant documents and course work details. The Committee has recommended granting Ph.D registration to the candidate.

Student ID	Name	Full Time/ Part Time	Centre	Supervisor
23108	Saumya Reghunath	Part Time	N.S.S. Training College, Pandalam.	Dr. Ajimol P G Associate Professor N.S.S Training College, Pandalam.

Details of the applicant and the Research Supervisor are detailed below:

Details of the Applicant		Details of the Research Supervisor	
Name	Saumya Reghunath Assistant Professor in English Rama Vilasom Training College, Valakom, Kollam.	Name	Dr. Ajimol P G
Subject/ Faculty	Education & Education	Designation	Associate Professor N.S.S Training College, Pandalam.
Full-Time/ Part-Time	Part-Time	Date of Superannuation	03.05.2025
Basic Qualification	M.Ed Degree (March 2009) with first class (66.11 %) from University of Kerala	Ordinal Status of the applicant	To be registered as the first research scholar
Eligibility Criteria	Teaching Experience (9 years) . Working as Assistant Professor in English, R.V. Training College, Valakom since 01.07.2011	Whether within the prescribed limits	Yes
Additional Qualifications, if any	Nil	Research Centre	N.S.S Training College, Pandalam.

She has submitted the following documents and her application is in order:

1. Consent letter and Proforma of the proposed Research supervisor.
2. Facility Certificate from the proposed Research centre.
3. Attested copies of M.Ed Degree Certificate & Marklist.
4. Experience certificate.Facility Centre :
5. NOC from the Employer
6. Fee Receipt of Rs. 560/- towards Registration fee (FFR No:712 dated 11.01.2021)

As per "clause g" of the U.O dated 06.05.2019 "Lecturers working on contract basis in KUCTIONE, UIT, UIM and Self financing Colleges affiliated to the University provided they have service of 5 academic years are eligible for part time Ph.D registration".

The Chairman Doctoral Committee has forwarded 25 % certificate in which it is clearly specifies that Smt. Saumya Reghunath, the candidate seeking part time registration in the subject Education under Faculty of Education comes under the limit of 25% of the available vacancies as per U.O dated 06.05.2019.

Clause 4(b) in the 'Regulations Related to Registration and the Award of Degree of Doctor of Philosophy', which reads as "College/University teachers with seven years teaching experience be exempted from the entrance test" for Ph.d registration. No distinction has been specified with regard to the status of the college. However till date only the teaching experience of the Aided/Govt. college has been reckoned for the above purpose. Reason is that the appointments/promotions of self-financing college teachers are not being submitted to the University for approval and hence it cannot be ascertained whether their appointments/promotions are made in conformity to the norms of the University. However some self-financing Training colleges are submitting their staff list for endorsement of the University for NCTE recognition.

Ac.F1 section has remarked that Smt.Saumya Raghunath, Asst. Professor in English, Rama Vilasom Training College, Valakom has been working in the training college w.e.f 01.7.2011, as per the staff list endorsed by the University.

As per the orders of the Hon'ble Vice- Chancellor, the matter was placed before the Standing Committee of the Syndicate on Academics and Research. The Syndicate at its meeting held on 05.03.2021 vide item No: 25.16.A15, considered the matter along with the recommendation of the Standing Committee of the Syndicate on Academics and Research and resolved to defer the matter.

As per the orders of the Hon'ble Vice- Chancellor, the following matters are placed before the standing Committee of the Syndicate on Academics and Research for consideration:

1. Granting of part time Ph.D registration in Education in the July 2020 session in respect of Smt. Saumya Reghunath considering her seven years teaching experience in a self-financing training college as an eligibility criteria in lieu of qualifying Ph.D Entrance test.
2. A general decision regarding the matter of considering minimum of seven years teaching experience in self financing Colleges affiliated to the University of Kerala as eligibility criteria for Ph.D registration in lieu of Ph.D entrance test, the facility already given to the regular teachers of Aided/Government teachers and teachers of University departments as per University regulations.

Recommendation: *The Committee considered the matter and recommended to place the matter before 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 09.04.2021, be approved.

Item No.26.80.A30 *Permission to continue Academic & Research activities during the tenure as Registrar -request- reg.*

Dr. K S Anil Kumar, Registrar, University of Kerala has forwarded a request letter dated 30.03.2021 for granting permission to continue the Academic and Research activities during his tenure as Registrar.Facility Centre :

Dr. K.S. Anil Kumar has assumed the charge of Registrar, University of Kerala on deputation basis with effect from the FN of 23.02.2021 vide University Order No. Ad.A1/2/16791/Registrar/2021 dated 03.03.2021. He was working as the Principal of KSMDDB College, Sasthamkotta prior to his appointment as Registrar, University of Kerala. He is a recognized research supervisor under University of Kerala in the subject Technology Management and currently six reseach scholars are pursuing reseach under his supervision. He has requested to continue his academic and research activities without detrimental to his normal duties as Registrar.

As per the orders of the Hon'ble Vice- Chancellor, the matter of granting permission to continue the Academic and Research activities of Dr. K S Anil Kumar without detrimental to his normal duties as Registrar is placed before the Standing Committee of the Syndicate on Academics and Research for Consideration and Recommendations.

Recommendation: *The Committee considered the matter and recommended to grant permission to Dr. K S Anil Kumar to continue the Academic and Research activities, without detrimental to his normal duties as Registrar, 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 09.04.2021, be approved.

Item No.26.80.A31 *Recognition as Research Supervisor – Dr.Sabu P Thomas in the subject Social Work under the Faculty of Social Sciences- reg.*

Name : Dr. Sabu P Thomas, Assistant Professor, Social Work, Loyola College of Social Sciences, Sreekariyam ,Thiruvananthapuram
 Subject : Social Work
 Faculty : Social Sciences
 Facility Centre : Loyola College of Social Sciences, Sreekariyam
 Request : Recognition as Research Supervisor in the subject of Social Work

Recommendation: *The Committee considered the above matter and recommended to recognize Dr. Sabu P Thomas, Assistant Professor, Social Work, Loyola College of Social Sciences, Sreekariyam, Thiruvananthapuram as research supervisor in the subject Social Work with Loyola College of Social Sciences, Sreekariyam as facility center.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A32 **Recognition as Research Supervisor – Dr.Francina P Xin the subject Social Work under the Faculty of Social Sciences- reg.**

Name : Dr. Francina P.X, Assistant Professor, Social Work, Loyola College of Social Sciences, Sreekariyam, Thiruvananthapuram
 Subject : Social Work
 Faculty : Social Sciences
 Facility Centre : Loyola College of Social Sciences, Sreekariyam
 Request : Recognition as Research Supervisor in the subject of Social Work

Recommendation: *The Committee considered the matter and recommended to recognize Dr.Francina P.X, Assistant Professor, Social Work, Loyola College of Social Sciences, Sreekariyam, Thiruvananthapuram as research supervisor in the subject Social Work with Loyola College of Social Sciences, Sreekariyam as facility center.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A33 **Recognition as Research Supervisor in Education- Application submitted by Dr. Rani. K.V, Assistant Professor, Sree Narayana Training College, Nedunganda- reg.**

Name : Dr. Rani K.V, Assistant Professor, Sree Narayana Training College, Nedunganda, Varkala
 Subject : Education
 Faculty : Education
 Facility Centre : Govt. College of Teacher Education, Thycaud, Thiruvananthapuram
 Request : Recognition as Research Supervisor in the subject of Education

Recommendation: *The Committee considered the above matter and recommended to recognize Dr. Rani.K.V, Assistant Professor, Sree Narayana Training College, Nedunganda as research Supervisor in the subject Education with Govt. College of Teacher Education, Thycaud, Thiruvananthapuram as facility center.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A34 **Ph.D Research –Change of Research Supervisor, Change of Research Centre & Re- registration –Application submitted by Smt. S.R Janaky – Full-time Research Scholar in Economics - reg.**

Name : S.R Janaky,
 Subject : Economics (Full-time)
 Research Supervisor : Dr. P Kumari Latha Devi (Retd)
 Research Centre : HHMSPBNS College for Women, Neeramankara
 Requests : 1. Change of research supervisor to Dr. Sunija Beegum N, Assistant Govt. College for Women, TVPM
 Professor : 2. Change of research Centre to Govt . College for Women, TVPM
 3. Re-registration w.e.f. 05.03.2017 due to default in payment of research fee for more than Six months.

Recommendation: *The Committee considered the matter and recommended to agree with requests.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A35 **Research cum Teacher Associateship to support and promote Teachers who are actively involved in research - reg.**

A note from PVC's office has been received for taking necessary steps for the implementation of the recommendation of the Expert Committee on University Education: Covid 19 period and after, to institute Research cum Teacher Associateship to support and promote teachers who are actively involved in research.

The Expert Committee has recommended as " in order to promote quality research and to provide human resource support to teachers who are actively involved in research, a Research cum Teacher Associateship should be allowed to candidates who completes PG/M.Phil in the relevant discipline to assist those Professors/Associate Professors who have published more than 50 articles (for Science/Applied Science) and 30 articles (for Arts/Social Science/Oriental Studies), in UGC approved journals and produced ten or more Ph.Ds. The appointment will be for a period of two years. After two years, extension for one more year can be given. Further extension need not be allowed. The Research cum Teacher Associate must be given a fixed amount of Rs.25000/- in the first year and Rs.27000/- in the second year.

As per the orders of the Hon'ble Vice- Chancellor, the report of the Expert Committee on University Education: Covid 19 period and after to institute Research cum Teacher Associateship to support and promote teachers who are actively involved in research is placed before the Standing Committee of the Syndicate on Academics and Research for Consideration and Recommendation.

Recommendation: **The Committee considered the matter and recommended to constitute a committee comprising of Dr.S.Nazeeb (Convener), Dr.K.G Gopchandran, Dr.K.B Manoj, Dr.Vijayan Pillai, Dr.K.Unnikrishnan Nair, Dr.Arun Kumar (Members of Syndicate) and Research Director, for implementation of the above proposal .**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A36 **Recognition as Research Supervisor in Education- Application submitted by Dr. Chitra.L, Assistant Professor, Dept.of Education, N.S.S Training College, Pandalam- reg.**

Name : Dr. Chitra.L, Assistant Professor, N.S.S Training College, Pandalam
 Subject : Education
 Faculty : Education
 Facility Centre : N.S.S Training College, Pandalam, Pathanamthita
 Request : Recognition as Research Supervisor in the subject of Education

Recommendation: **The Committee considered the above matter and recommended to recognize Dr. Chitra.L, Assistant Professor, Dept.of Education, N.S.S Training College, Pandalam as Research Supervisor in the subject of Education with N.S.S Training College, Pandalam, Pathanamthita as facility centre.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A37 **Recognition as Research Supervisor in Education- Application submitted by Dr.Mary Sindhu.J, Assistant Professor, Karmela Rani Training College, Kollam- reg.**

Name : Dr. Mary Sindhu.J, Assistant Professor, Karmela Rani Training College, Kollam
 Subject : Education
 Faculty : Education
 Facility Centre : Govt. College of Teacher Education, Thycaud, Thiruvananthapuram
 Request : Recognition as Research Supervisor in the subject of Education

Recommendation: *The Committee considered the above matter and recommended to recognize Dr. Mary Sindhu.J, Assistant Professor, Karmela Rani Training College, Kollam as Research Supervisor in the subject of Education with Govt. College of Teacher Education, Thycaud, Thiruvananthapuram as facility centre*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.A38 *Fellowship to Full Time research scholars during the lockdown period Representation from Kerala University Union- reg.*

Representaion has been received from Kerala University Union regarding the issuance of fellowship to research scholars during the lock down period.

It is stated that the research scholars had not signed in the attendance register during the lockdown period. But some of the Departments insisted to submit the attendace report from full time scholars for the issuance of the fellowship during the lock down period.

Lock down Period started on 23.03.2020. Eventhough the candidates had not signed in the attendance register during the lockdown period, those days are also considered as their research period. So fellowship has to be granted to full time research scholars during the lockdown period as they are otherwise eligible for the same.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting fellowship to full time research scholars during the lockdown period without considering the attendace report 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 consider the lock down period as eligible period for claiming fellowship considering the fact that the Academic activities were pursuing through online mode during the lock down period.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B1 *Recognition as Research Supervisor in Philosophy – Dr. Sandhya C.V. - reg:*

Name : Dr. Sandhya C.V., Assistant Professor, Dept. of Philosophy,
Government College for Women, Tvpdm.

Subject : Philosophy

Faculty : Arts

Facility Centre : Government College for Women, Tvpdm.

Request : Recognition as Research Supervisor in the subject Philosophy

Recommendation: *The Committee considered the above matter and recommended to recognize Dr. Sandhya C.V., Assistant Professor, Dept. of Philosophy, Government College for Women, Tvpdm as approved Research Supervisor in the subject Philosophy with Government College for Women, Tvpdm as facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B2 *Recognition as Research Supervisor in Zoology – Dr. Swapna S.- reg:*

Name : Dr. Swapna S., Assistant Professor of Zoology, Sree Narayana College,
Chempazhanthy.

Subject : Zoology

Faculty : Science

Facility Centre : Dept. of Zoology, Sree Narayana College, Kollam

Request : Recognition as Research Supervisor in the subject Zoology

Recommendation: *The Committee considered the above matter and recommended to recognize Dr. Swapna.S., Assistant Professor of Zoology, Sree Narayana College, Chempazhanthy as approved Research Supervisor in the subject Zoology with Dept. of Zoology, Sree Narayana College, Kollam as facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B3 *Ph.D Research –Change of Research Supervisor and Change of Research Centre –Neenu R S, Full-time-research scholar in Botany- reg:-*

Name : Smt. Neenu R.S.
 Subject : Botany (Full-time)
 Research Supervisor : Dr. Anilkumar S.
 Research Centre : S.N. College, Kollam
 Request : 1. Change of Research Supervisor to Dr. V.S. Anilkumar, Assistant Professor, Dept. of Botany, University College, Tvm.
 2. Change of research centre to Dept. of Botany, University College, Tvm

Recommendation: *The Committee considered the 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 09.04.2021, be approved.

Item No.26.80.B4 *Ph.D Research- Inclusion of Co-Supervisor- Smt.. Neethu L, Full- time research scholar in Zoology-reg:*

Name : Smt. Neethu L.
 Subject : Zoology (Full-time)
 Research Supervisor : Dr. B. Hari
 Research Centre : Dept. of Zoology, S.N. College, Kollam
 Request : Inclusion of Prof (Dr). Annie Abraham, UGC-BSR Faculty fellow Department of Biochemistry, University of Kerala, Kariavattom as co-supervisor.

Recommendation: *The Committee considered the matter and recommended to agree with the request considering the fact that the proposed co-supervisor Dr. Annie Abraham is currently a UGC- BSR Faculty fellow in the Department of Biochemistry, University of Kerala, Kariavattom*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B5 *Change of Facility Centre from Christian College, Chengannur to SD College, Alappuzha - Dr.Sreekanth J Varma - Research Supervisor in Physics - reg:*

Name : Dr. Sreekanth J. Varma, Assistant Professor, Dept. of Physics, S.D. College, Alappuzha
 Subject : Physics
 Faculty : Science
 Facility Centre : Christian College, Chengannur.
 Request : Change of Facility Centre to S.D. College, Alappuzha.

Recommendation: *The Committee considered the matter and recommended to change the facility centre in respect of Dr. Sreekanth J Varma from Christian College, Chengannur to Dept. of Physics, S D College Alappuzha*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B6 Ph.D Research- Chronic Absenteeism - Namith Nava Krishnan - Complaint from the Research Supervisor in Physics- non compliance of Syndicate Resolution - reg:-

Dr.Vijayakumar S, research supervisor to Namith Nava Krishnan, a full-time Ph.D research scholar in Physics has submitted a complaint against the research scholar, recommended by the head of research centre.

In his letter, Dr.Vijayakumar S says that Namith Nava Krishnan had been abstaining from the assigned research work. It has been more than one year since he has turned up for the research programme. As a result of this, the progress of his research work is almost nil and he is yet to report for the progress discussion. This kind of behaviour is seen as a sign of gross negligence of his duty that goes against the UGC regulations 2016 and the university's attendance policy.

Namith Nava Krishnan was sanctioned University JRF for first year (from 09/01/2018 to 08/01/2019) vide UONo. Ac.EVI(4)/11976/JRF/2018 w.e.f 22/02/2018. As per the remarks from Ad.FII section, Namith Nava Krishnan had claimed an amount of Rs 113645/- (Rupees One Lakh Thirteen thousand six hundred and forty five only) as University JRF during the period from 09/01/2018 to 30/09/2018.

The details of the candidate is shown below:

Details of the candidate, Subject, Full-time/ Part-time	Name of Res. Supervisor & Res. centre	Request	Remarks
Namith Nava Krishnan Full-time Physics UONo.Ac.EVI(4)/717/PHY/16237/2017 dated 18/01/2018 w.e.f. 09/01/2018	Dr.Vijayakumar.S Assistant Professor Department of Physics, NSS College Pandalam Centre Christian College Chengannur	Chronic Absenteeism of Research Scholar	The Research Supervisor has forwarded a letter recommended by the Head of the Research Centre The Research scholar had claimed an amount of Rs 113645/- (Rupees One Lakh Thirteen thousand six hundred and forty five only) as University JRF during the period from 09/01/2018 to 30/09/2018.

The matter was placed before the Standing Committee of the Syndicate on Academics and Research held on 12/05/2020 and the Standing Committee recommended to hear the Research Scholar and Research Supervisor. The Syndicate held on 15/05/2020 resolved the same.

The Standing Committee of the Syndicate on Academics and Research held on 02/07/2020 heard the research scholar, Sri Namith Nava Krishnan, and recommended to entrust the Pro-Vice- Chancellor to probe in to the grievances of the research scholar since the continuation of research in this University seems impracticable as per the existing rules. The Syndicate held on 14.08.2020 was resolved the same.

Accordingly, a hearing of the Candidate was conducted on 11/11/20 at 3 pm at the Chamber of the Pro Vice- Chancellor. The research supervisor was informed that he was not able to attend the meeting as he had admission duty at NSS College, Pandalam.

As per the hearing minutes, since the regulation relating to Ph.D degree clearly mentioned the completion of course work examination during the initial one year from the date of registration for research, failing which the registration for research will be cancelled, and it was suggested that the original registration of the candidate may be cancelled after refund of the JRF claimed by the research scholar. However, when the candidate pointed out certain medical reason also for not completing the course work with in the stipulated time, he was directed to give detailed representation with supporting medical documents.

In the representation, the candidate explained that it was not an intentional absenteeism. He is having visual disabilities by 40% and also he is a fix patient. Because of these health issues he could not attend the course work exams with in the stipulated time. He also submitted supporting medical documents (disability certificate) from District Hospital, Kannur.

The matter was placed placed before the Standing committee of the Syndicate on Academic and Research held on 22.12.2020 and the committee **recommended to grant six months time to the**

candidate to submit the Thesis and the Syndicate held on 29.12.2020 resolved to agree to the same. Accordingly an intimation memo was issued to Mr. Namith Nava Krishnan and the same matter was intimated to the research supervisor through email.

It may be further noted that the research scholar has not completed compulsory course work exam within the stipulated time as prescribed by the UGC regulation 2016, and this was pointed out by the PVC in his report at the time of hearing. **The Syndicate considered the report of the PVC and the whole matter and it was resolved to grant six months additional time to the candidate to submit the thesis w.e.f. the date of Syndicate decision.(ie from 29.12.2020)**

Now in the representation dated 03/02/2021 submitted by the candidate, **it is pointed out that, the research supervisor had not endorsed the application for the course work examination and has asked to take further necessary action.**

As per the orders of the Vice Chancellor, the matter is placed before the Standing Committee of Syndicate on Academic & Research for consideration and appropriate recommendation.

Recommendation: The Committee considered the matter and recommended to hear the research supervisor.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B7 **PhD Research - Change of Topic of Research and Course work paper III – Ms.Abhirami.S - Full time - Biochemistry- reg:**

Name : Smt. Abhirami S.
 Subject : Biochemistry (Full-time)
 Research Supervisor : Dr. A. Helen
 Research Centre : Dept. of Biochemistry, University of Kerala, Tvpm
 Request : 1.Change of Research Topic to “Role of Dietary Millets in Rheumatoid Arthritis “
 2. Change of Ph.D Course work paper III as ' Rheumatoid arthritis and therapeutics”

Recommendation: The Committee considered the matter and recommended to agree with the requests as recommended by the Doctoral Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B8 **Change of Research Centre- application submitted by Seethal S - Mathematics - reg:**

Name : Smt. Seethal S.
 Subject : Botany (Full-time)
 Research Supervisor : Dr. Ullas Chandran S.V.
 Research Centre : Mar Ivanios College, Tvpm.
 Request : Change of Research Centre to M.G. College, Tvpm.

Recommendation: The Committee considered the 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 09.04.2021, be approved.

Item No.26.80.B9 **Change of Facility Centre from Govt. College for Women, Thiruvananthapuram to Government College, Kariavattom - Dr. Jolly Bose R - Research Supervisor in Physics -reg:**

Name : Dr. Jolly Bose R., Assistant Professor, Dept. of Physics, Govt. College, Kariavattom.
 Subject : Physics

Faculty : Science
 Facility Centre : Govt. College for Women, Tvpm
 Request : Change of Facility Centre to Dept. of Physics, Govt. College, Kariavattom
Recommendation: *The Committee considered the matter and recommended to change the facility centre in respect of Dr. Jolly Bose R from Govt. College Women, TVPM to Department of Physics, Govt. College, Kariavattom*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B10 *Recognition as Research Supervisor in Chemistry – Dr.Manu V-reg:-*
 Name : Dr. Manu V., Assistant Professor, Dept. of Chemistry, St. Gregorios College,
 Kottarakkara, Kollam.
 Subject : Chemistry
 Faculty : Science
 Facility Centre : St. John's College, Anchal
 Request : Recognition as Research Supervisor in the subject Chemistry.
Recommendation: *The Committee considered the matter and recommended to recognize Dr.Manu V, Assistant Professor, Department of Chemistry, St. Gregorios College, Kottarakkara as research supervisor in the Subject Chemistry with Dept. of Chemistry, St. Johns College Anchal as facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B11 *Recognition as Research Supervisor in Chemistry – Dr. Deepthi L. Sivadas -reg:-*
 Name : Dr. Deepthi L. Sivadas, Scientist/Engineer SE, VSSC, Tvpm.
 Subject : Chemistry
 Faculty : Science
 Facility Centre : VSSC, Tvpm
 Request : Recognition as Research Supervisor in the subject Chemistry.
Recommendation: *The Committee considered the above matter and recommended to recognize Dr. Deepthi L. Sivadas, Scientist/Engineer SE, VSSC, Tvpm as Research Supervisor in the subject Chemistry with VSSC, Tvpm as the facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B12 *Ph.D Research – Exclusion of Co-supervisor – Smt. Renju K - Chemistry-reg:*
 Name : Smt. Renju K.
 Subject : Chemistry (Full-time)
 Research Supervisor : Dr. B. Sabulal
 Co-Supervisor : Dr. Mathew Dan
 Research Centre : JNTBGRI, Palode, Tvpm.
 Request : Exclusion of Co-Supervisor Dr. Mathew Dan, Senior Scientist & Head, POGRD, JNTBGRI, Palode, Tvpm.
Recommendation: *The Committee heard the candidate 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 09.04.2021, be approved.

Item No.26.80.B13 **Recognition as Research Supervisor in Chemistry - Dr.Vishnu V.S-reg:-**
 Name : Dr. Vishnu V.S., Assistant Professor, Dept. of Chemistry, Govt. Arts College, Tvpm.
 Subject : Chemistry
 Faculty : Science
 Facility Centre :Department of Chemistry, Govt. College for Women, Tvpm.
 Request : Recognition as Research Supervisor in the subject Chemistry.
Recommendation: **The Committee considered the matter and recommended to recognize Dr.Vishnu V.S., Assistant Professor, Dept. of Chemistry, Govt. Arts College, Tvpm as Research Supervisor in the subject Chemistry with Department of Chemistry, Govt. College for Women, Tvpm as facility centre.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B14 **Recognition as Research Supervisor in Chemistry – Dr.Pearl Augustine-reg:-**
 Name : Dr. Pearl Augustine, Assistant Professor, Dept. of Chemistry, St. Michael's College, Cherthala
 Subject : Chemistry
 Faculty : Science
 Facility Centre : Govt.College for women, Thiruvananthapuram
 Request : Recognition as Research Supervisor in the subject Chemistry.
Recommendation: **The Committee considered the matter and recommended to recognize Dr.Pearl Augustine, Assistant Professor, Dept. of Chemistry, St. Michael's College, Cherthala as Research Supervisor in the subject Chemistry with Department of Chemistry, Govt. College for Women, Tvpm as facility centre.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B15 **Recognition as Research Supervisor in Chemistry – Dr. Beena James – reg:**
 Name : Dr. Beena James, Assistant Professor, Dept. of Chemistry, St. Michael's College, Cherthala
 Subject : Chemistry
 Faculty : Science
 Facility Centre : Govt. College for Women, Tvpm
 Request : Recognition as Research Supervisor in the subject Chemistry.
Recommendation: **The Committee considered the matter and recommended to recognize Dr. Beena James, Assistant Professor, Dept. of Chemistry, St. Michael's College, Cherthala as Research supervisor in the subject Chemistry with Govt College for Women, Tvpm as Facility centre.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B16 **Change of Facility Centre from All Saints' College, Tvpm to Institute of English, University of Kerala, Tvpm- Dr. Lakshmi Priya N, Research Supervisor in English -reg:**
 Name : Dr. Lakshmi Priya N., Assistant Professor, Institute of English, University of Kerala, Tvpm.
 Subject : English
 Faculty : Arts

Facility Centre : All Saints' College, Tvpm.
Request : Change of Facility Centre to Institute of English, University of Kerala, Tvpm.

Recommendation: *The Committee considered the matter and recommended to change the facility centre in respect of Dr. Lakshmi Priya N from All Saints' College, Tvpm to Institute of English, University of Kerala, Tvpm.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B17 *Recognition as Research Supervisor in Physical Education—Dr. Margrette Leena V-reg:-*

Name : Dr. Margrette Leena V., Assistant Professor, Dept. of Physical Education, All Saints' College, Tvpm.
Subject : Physical Education
Faculty : Physical Education
Facility Centre : SAI, LNCPE, Kariavattom, Tvpm.
Request : Recognition as Research Supervisor in the subject Physical Education.

Recommendation: *The Committee considered the above matter and recommended to recognize Dr. Margrette Leena V., Assistant Professor, Dept. of Physical Education, All Saints' College, Tvpm as Research Supervisor in the subject Physical Education with SAI, LNCPE, Kariavattom, Tvpm as facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B18 *Recognition as Research Supervisor in Physical Education –Dr.Sanjay Kumar Prajapati - reg:-*

Name : Dr.Sanjay Kumar Prajapati, Assistant Professor, SAI LNCPE, Kariavattom, Tvpm
Subject : Physical Education
Faculty : Physical Education
Facility Centre : SAI, LNCPE, Kariavattom, Tvpm.
Request : Recognition as Research Supervisor in the subject Physical Education.

Recommendation: *The Committee considered the above matter and recommended to recognize Dr.Sanjay Kumar Prajapati, Assistant Professor, SAI LNCPE, Kariavattom, Tvpm as Research Supervisor in the subject Physical Education with SAI, LNCPE, Kariavattom, Tvpm, as facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B19 *Ph.D Research – Change of Research Supervisor – Smt. Nimisha Sasidhar – Music -reg:*

Name : Smt. Nimisha Sasidhar
Subject : Music (Full-time)
Research Supervisor : Dr. Sobha B. Nair
Research Centre : Govt. College for Women, Vazhuthacaud, Tvpm.
Request : Change of Research Supervisor to Dr. Bindu K. Associate Professor, Dept. of Music, University of Kerala, Vazhuthacaud, Tvpm.

Recommendation: *The Committee considered the 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 09.04.2021, be approved.

Item No.26.80.B20 Ph.D Research – Conversion of Ph.D Registration from Full-time to Part time – Smt. Nandini N.J. - Music – reg:

Name : Smt. Nandini N.J.
 Subject : Music (Full-time)
 Research Supervisor : Dr. Bindu K.
 Research Centre : Dept. of Music, University of Kerala, Thycaud, Tvpm
 Request : Conversion to Part-time w.e.f. 29.06.2019 FN

Recommendation: The Committee considered the above matter and recommended to get clarification from the scholar regarding to the nature of appointment.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.20.80.B21 Approval of Research Guideship in English – Dr. Dasappan V.Y., Associate Professor in Latin – complaint submitted by Mr. Najeem A.S., Secretary, Research Union – Conduct of Hearing – reg:

Mr. Najeem A S, Secretary, Research Union, University of Kerala has submitted a complaint to the Governor on the matter regarding the approval of guideship in English in r/ o Dr Dasappan V Y who have no minimum two years teaching experience in the subject English , which may be perused.

His allegation is on two points, that

Dr. Dasppan V Y got a privilege to become a research guide in a subject he never taught.

The qualification of Dr.Dasappan V Y is as Associate Professor in Latin. Even though he has no under graduate or Post Graduate degree in Latin, he is teaching in this subject for last 24 years. The only eligible criteria he has for teaching Latin is that he has studied Latin as a second Language while he was doing his UG Studies. It shows that he has been appointed as teacher in Latin with a special order from the University.

The complainant questions that how can such appointment be justified when UGC has prescribed certain academic qualification for a college Professor, some are enjoying all the benefits of a college Professor without having a proper degree in the concerned subject. The same Associate Professor got guideship in English. This undue favouritism from the part of the University has to be questioned and serious actions should be taken. They have received information that there was political interventions behind all the favouritisms Dr. Dasappan V.Y has received. These kinds of shameful compromises in academics are not suitable for a reputed University. Further requesting to intervene in this matter and take appropriate action against those who are involved in this.

It may be noted that, Dr.Dasappan V Y, Associate Professor in Latin, St.Xavier's College, Thumba, Tvpm had submitted application duly recommended by Head of the Institution and the Chairperson, PG BoS in English for granting approval as Research Guide in English under the faculty of Arts. The applicant holds a PhD Degree in English from the University of Madras. He had submitted eligibility certificate for Ph.D Degree from University of Kerala. Usually guideship is granted in the subject in which the applicant holds his/her PhD degree. The applicant had submitted the copies of the two publications in UGC approved journals published after the award of the PhD degree, facility certificate, required fees and experience certificate

Dr. Dasappan V Y is a regular faculty working as Associate Professor in Latin, St.Xavier's College, Thumba, Tvpm. He has 23 years and 8 months of teaching experience in Latin. Submitted experience certificate from the Manager, St. Xaver's College, Tvpm. He had no teaching experience in the subject English (Two years teaching experience is mandatory as per UO.No.AcE1A/2013 dated 09/12/2013) as he was working as Associate Professor in Latin in a College where there is no PG course in English.

As per the orders of the Registrar, remarks from Dr. B S Jamuna, Chairperson, BoS, English (PG) had been sought in this regard. As per the remarks of the chairperson, BoS (PG-English) he does not have 2yrs teaching experience in the subject English as per norms. Hence recommended to refer the matter to the Academic Council for a detailed discussion.

This matter had been placed before the Academic Council held on 5th October 2018 vide Item No.I(05). **The Academic Council resolved to consider the request of Dr.Dasappan.V.Y, Associate Professor of Latin, St.Xavier's College, Thumba for research guideship in English.**

As per the orders of the Vice Chancellor, **the application for granting approval as research supervisor in English in respect of Dr. Dasappan V Y along with the resolution of Academic Council was again placed before the Standing committee of the Syndicate on Academics and Research for consideration and appropriate recommendations and the Syndicate held on 22/01/2019 vide Item No B.1 of the appendix to Item No 02.100, had been resolved to grant his request.** Accordingly, Dr. Dasappan V Y has been granted approval as research supervisor in English vide UO. No. Ac.EVI (1)/17988/2017 dated: 11/02/2019 and one candidate in Januray 2019 session is pursuing research in English under his guidance.

The matter was placed before the Standing Committee of the Syndicate on Academics and Research on 25.01.2021 and the committee recommended to hear the complainant. The Syndicate held on: 27.01.2021, resolved the same.

As per the orders of the Hon'ble Vice-Chancellor the hearing note in r/o the complainant, Mr. Najeem A S is prepared and placed before the Standing Committee of the Syndicate on Academics and Research for the conduct of hearing and further recommendations.

Recommendation: *The Committee considered the 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 09.04.2021, be approved.

Item No.26.80.B22 Request for relinquishing Guideship – Dr. Kishore Ram – Research Supervisor in English – reg:

Sri. Kishore Ram, Assistant Professor in English, MMNSS College, Kottiyam had submitted an application for change of Facility centre from Kerala University Library to TKM College of Arts & Science, Kollam which was defective. He has to remit an amount of Rs.15/- as processing fees. He paid only Rs. 300/-. This matter was intimated him by telephonically, then he informed to keep the application pending until the receipt of the facility certificate from University College as he was applied for the same and he was not interested with the facility centre TKM College of Arts & Science, Kollam. But now, he has submitted another request for relinquishing his guideship in English because of personal inconveniences and non availability of his presence from 30.12.2020.

He has been granted approval as research supervisor in English with facility centre as Kerala University Library, Palayam, TvpM vide UO. No.Ac.E1.A1/005069/2011 dated: 14/03/2011. It may be noted that there is one candidate namely, Ms. Neena M V, a UGC JRF recipient was doing research with him w.e.f. 15/07/2014 vide UO.No. AcEVI(1)/115/ENG/12714/2015 dated: 08/05/2015, but later she submitted an application for cancellation of Ph D registration which was pending due to the non receipt of UGC JRF relinquishment order. She was informed to submit the same vide memo dated: 22/02/2019, but no reply has been received till date.

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 appropriate recommendations.

Recommendation: *The Committee considered the matter and recommended to issue notice to Dr.Kishore Ram seeking valid reasons if any for cancelling his research guideship in the subject English.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B23 *Ph.D Research – Change of Facility Centre from Mar Ivanios College to M.G. College, Tvpm – Dr. Beena S., Research Supervisor in Mathematics – reg:*

Name : Dr. Beena S., Associate Professor in Mathematics, M.M.N.S.S. College, Kottiyam.
 Subject : Mathematics
 Faculty : Science
 Facility Centre : Mar Ivanios College, Tvm.
 Request : Change of Facility Centre to M.G. College, Tvpm

Recommendation: *The Committee considered the matter and recommended to permit Dr.Beena S to change her facility centre from Mar Ivanios College to M.G. College, Tvpm.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B24 *Ph.D Research – Change of Research Supervisor and Centre – Smt. Parvathy B.R – Music – reg:*

Name : Smt. Parvathy B.R.
 Subject : Music (Part-time)
 Research Supervisor : Dr. B. Arundhathi (Rtd)
 Research Centre : Kerala University Library, Palayam
 Requests : 1. Change of Research Supervisor to Dr. Bindu K., Associate Professor, Dept. of Music, University of Kerala, Vazhuthacaud, Tvpm.
 2. Change of Research Centre to Dept. of Music, University of Kerala, Vazhuthacaud, Tvpm.

Recommendation: *The Committee considered the 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 09.04.2021, be approved.

Item No.26.80.B25 *Ph.D Research - Change of Research Supervisor – Smt. Greeshma Chandran A. - Music – reg:*

Name : Smt. Greeshma Chandran A.
 Subject : Music (Full-time)
 Research Supervisor : Dr. Sobha B. Nair (Rtd)
 Research Centre : Govt. College for Women, Vazhuthacaud
 Request : Change of Research Supervisor to Dr. Bindu K., Associate Professor, Dept. of Music, University of Kerala, Vazhuthacaud, Tvpm.

Recommendation: *The Committee considered the 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 09.04.2021, be approved.

Item No.26.80.B26 *Ph.D Research - Change of Research Supervisor and Conversion of Mode of Ph.D Registration from Full-time to Part-time – Smt. Anu Lekshmi U.G. - English – reg:*

Name : Smt. Anu Lekshmi U.G.
 Subject : English (Full-time)
 Research Supervisor : Dr. G.S. Jaysree (Rtd)
 Research Centre : Institute of English, University of Kerala, Tvpm.

Requests : 1. Change of Research Supervisor to Dr. B. Hariharan, Professor and Head, Institute of English, University of Kerala, Tvpm.
2. Conversion to Part-time w.e.f. 04.06.2018 FN

Recommendation: *The Committee considered the 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 09.04.2021, be approved.

Item No.26.80.B27 *Ph.D Research – Change of Research Supervisor - Syamraj M.D, Full-time research scholar in Law- reg:*

Name : Sri. Syamraj M.D.
Subject : Law (Full-time)
Research Supervisor : Dr. N. Krishna Kumar
Research Centre : Centre for Advanced Legal Studies and Research , Thiruvananthapuram
Request : 1. Change of Research Supervisor to Dr. Sindhu Thulaseedharan, Associate Professor and Head, Department of Law, University of Kerala, Kariavattom.
2. Change of research centre to Department of Law, University of Kerala, Kariavattom.

Recommendation: *The Committee noted that the candidate had already been given change of guide under Dr. Sindhu Thulaseedharan, Associate Professor and Head, Department of Law, University of Kerala with Department of Law, University of Kerala, Kariavattom, as research centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B28 *Ph.D Research – Change of Research Supervisor and inclusion of co-supervisors –Haritha V.G- Part-time Research scholar in Physics- reg:*

Name : Smt. Haritha V.G.
Subject : Physics (Part-time)
Research Supervisor : Dr. T.E. Girish (Rtd)
Co-Supervisor : Dr. G. Gopakumar (Rtd)
Research Centre : University College, Tvpm.
Request : 1. Change of research supervisor to Dr. G. Madhu, Assistant Professor, Department of Physics, University College, Thiruvananthapuram
2. Inclusion of present research supervisor Dr.T.E. Girish (Rtd) as co-supervisor

Recommendation: *The Committee considered the 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 09.04.2021, be approved.

Item No.26.80.B29 *Ph.D Research –Change of Research supervisor – Mr. Arun B.S, Full-time research scholar in Physics- reg:*

Name : Sri. Arun B.S.
Subject : Physics (Full-time)
Research Supervisor : Dr. Suresh Babu S.
Research Centre : Space Physics Laboratory, VSSC, Tvpm.
Request : Change of Research supervisor to Dr. Mukunda Madhab Gogoi, Scientist-SF, SPL, VSSC, Tvpm.

Recommendation: *The Committee considered the 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 09.04.2021, be approved.

Item No.26.80.B30 **Recognition as Research Supervisor in Botany– Dr.Jose Mathew- reg:**
Name : Dr. Jose Mathew, Assistant Professor, Dept. of Botany, S.D. College, Alappuzha

Subject : Botany

Faculty : Science

Facility Centre : Dept. of Botany, S.D. College, Alappuzha

Request : Recognition as Research Supervisor in the subject Botany

Recommendation: *The Committee considered the above matter and recommended to recognize Dr. Jose Mathew, Assistant Professor, Dept. of Botany, S.D. College, Alappuzha as Research Supervisor in the subject Botany with Dept. of Botany, S.D. College, Alappuzha as facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B31 **Recognition as Research Supervisor in Physics – Dr. Deepa.V- reg:-**
Name :Dr.Deepa V., Assistant Professor, Department of Physics, VTM NSS College, Dhanuvachapuram.

Subject : Physics

Faculty : Science

Facility Centre : Mahatma Gandhi College, Kesavadhasapuram, Tvpm.

Request : Recognition as Research Supervisor in the subject Physics

Recommendation: *The Committee considered the matter and recommended to recognize Dr.Deepa V., Assistant Professor, Department of Physics, VTM NSS College, Dhanuvachapuram as Research Supervisor in the subject Physics with Mahatma Gandhi College, Kesavadasapuram, Tvpm, as facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B32 **Recognition as Research Supervisor in Physics -Application submitted by Dr. Jisha V.T -reg:**

Name : Dr. Jisha V.T., Assistant Professor, Department of Physics, Christian College Kattakada.

Subject : Physics

Faculty : Science

Facility Centre : Mar Ivanios College, Tvpm.

Request : Recognition as Research Supervisor in the subject Physics.

Recommendation: *The Committee considered the matter and recommended to recognize Dr.Jisha V.T., Assistant Professor, Department of Physics, Christian College, Kattakada as Research Supervisor in the subject Physics with Mar Ivanios College, Tvpm as facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B33 **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:**

Dr.D.Sajan, Research supervisor to Muhamed Sajeer.K and Muhammed Rafi.N has submitted a complaint regarding the chronic absenteeism of research scholars, who has been granted Ph.D registration in Physics vide UO.No.Ac.EI.B/113/PHY/14433/1 dated 02/09/2013 w.e.f 15/07/2013(As per records in this section).

The research supervisor informed that the research scholars had been abstaining from the assigned research work. It has been more than one year and half years since they had turned up for research programme. As a result, the progress is almost nil and they are yet to report for the progress discussion and this kind of behavior is seen as a sign of gross negligence of their duties that does against UGC Ph.D Regulations 2016 and the University's attendance policy.

University of Kerala 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 case where permission has been granted for resingning or discontinuing the work, require the holder to refund the whole amount received by the Fellow.*

The Deputy Registrar (Admn II) has reported that, Mr. Muhamed Sajeer .K and Mr.Muhammed Rafi.N have claimed University Fellowship for the period from 15/07/2013 to 31/12/2016 and the amount of fellowship claimed is Rs.3,56,160/- (Rupees Three Lakhs Fifty Six Thousand One Hundred and Sixty only) each.

Mr. Muhamed Sajeer .K and Mr.Muhammed Rafi.N have been issued memos and also a reminder memos dated 30/03/2019 directing them report the reason for their discontinuance and also for refunding the amount of University they have claimed. But they have not responded to the memos till date. Cancellation of registration would create a vacancy under the research supervisor which would help granting registration to new candidate. The details of the candidates are shown below:

Details of the candidate, subject , Full time/ Part - time	Name of Research Supervisor & Research Centre	Request	Remark
Mr. Muhamed Sajeer K Physics, Full-time UO No. AcE1B/113/PHY/14433/1 dated 02/09/2013 w.e.f. 15/07/2013	Research Supervisor Dr. D. Sajan Assistant Professor Department of Physics Bishop Moore College Mavelikkara Centre Bishop Moore College Mavelikkara	Cancellation of Ph.D registration	The research supervisor has forwarded a request for cancellation claimed University JRF of Rs. 3,56,160 and not refunded (Period of Full time research expired on 14/7/2018)
Mr. Muhammed Rafi N Physics Full-time UO No. AcE1B/113/PHY/14433/1 dated 02/09/2013 w.e.f.15/07/2013	Research Supervisor Dr. D. Sajan Assistant Professor Department of Physics Bishop Moore College Mavelikkara Centre Bishop Moore College Mavelikkara	Cancellation of Ph.D registration	The research supervisor has forwarded a request for cancellation claimed University JRF of Rs. 3,56,160 and not refunded (Period of Full time research expired on 14/7/2018)

It is pertinent to note that this matter was referred to Standing Committee of the Syndicate on Academics and Research in three consecutive time and subsequent Syndicate. The details are noted below

Request letter from Dr.D Sajan 5th Nov 2018 was received regarding the cancellation of Ph.D Registration of Mr.Muhammed Sajeer K and Mr. Muhammed Rafi.N and this matter was considered by the Syndicate held on 31.08.2019 had been resolved to hear the of the research scholars on the Standing Committee of the Academics and Research and hearing was conducted on 22.11.2019.

The SC & AR held on 16.11.2019 heard the Research scholars Mr.Muhammed Sajeer K and Mr. Muhammed Rafi.N and recommended to hear the research supervisor and this was resolved by the Syndicate held on 22.11.2019

The SC&AR held on 07.01.2020 heard the Research Supervisor Dr.D Sajan and recommended to permit the scholars, who were heard in the previous Standing Committee, *to continue research under Dr. Sajan D and to submit thesis on or before 30.06.2020 on the strength of*

the concurrence given by the research supervisor for the same at the time of hearing and the Syndicate held on 13.01.2020 resolved the same.

Dr.D Sajan in his vide letters dated 27/08/2020 and 24/09/2020 has now informed that both the scholars have not submitted their thesis so far and that they do not seems to have any interest in continuing the research work. It has been more than one and half years since they have been turned up for the research programme. As a result, the progress in there is almost nil and they are yet to report for the progress discussion. They have not responded the phone calls and e-mails. This kind of behaviour is seen as a sign of gross negligence of their duties that goes against the UGC Ph.D regulations. Hence, he requested to initiate action to terminate the candidate from the Ph.D registration.

As per orders of the Hon'ble Vice- chancellor the matter was placed before the Standing Committee of the Syndicate on Academic and Research held on 22/12/2020 and recommended to issue a final notice to the research scholars directing to show cause for not cancelling their Ph.D registration in the light of expiry of the time limit granted to them for submitting the thesis and the report of the supervising teacher that these scholars have no interest in submitting their thesis. The Syndicate held on 29/12/2020 resolved the same.

The research scholars were intimated the Syndicate decision and they have not responded to final notice till date.Steps need to be taken to recover the fellowship claimed by the scholars.

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 and recommendations.

Recommendation: The Committee considered the matter and recommended to issue one more notice to the research scholars, Muhamed Sajeer.K and Muhammed Rafi.N for submitting reasons if any for not cancelling their Ph.D registration under the guideship of Dr.D.Sajan.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B34 Cancellation of Ph.D registration of Smt. Jeejakumari V K -Zoology - Request submitted by Dr. G Prasad, Research Supervisor - Reg :-

Dr G Prasad, Professor and Head, Dept. of Zoology, University of Kerala, Kariavattom and research supervisor of Smt.Jeejakumari V K Assistant Professor, Dept of Zoology, University of Kerala, Kariavattom has requested to cancel the Ph.D Registration of Smt.Jeejekumari V K, a part time research scholar.

As per records Smt.Jeejakumari V K had granted part time Ph.D registration in Zoology w.e.f.3.10.2016 under the guidance of Dr.G Prasad, at Dept.of Zoology,University of Kerala, Kariavattom vide U.O No.AcEVI/116/ZOO/14160/2016 dated 08.11.2016.

Dr.G Prasad in his letter has now pointed to cancel her Ph.D registration as she has not appeared/passed the Ph.D course work examination, has not reported any progress in research and has not appeared for the annual assessment. He further states that many students are looking for an opportunity to do research and so her registration may be cancelled. As per the orders of Registrar a memo was sent to the research scholar to submit reason if any for not cancelling her Ph.D registration.

In reply to the memo No.AcEVI(3)/28093/2020 dated 12.02.2021 Smt.Jeejakumari V K has submitted that owing to health problems and other personal problems (related to the demise of her mother) she could not appear the course work examination in time. She has also informed that she shall attend the course work examination scheduled in June 2021 and shall submit her thesis for Ph.D before July 2021 itself.

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.G Prasad to cancel the part time Ph.D registration granted to Smt. Jeejakumari V K along with the submission of the research

scholar is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation: *The Committee considered the matter and recommended to grant time for submission of thesis upto 30th June, 2021, as per the request of 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 09.04.2021, be approved.

Item No.26.80.B35 പി. എച്ച്.ഡി ഗവേഷണം-സംഗീത വിഭാഗം-ശ്രീമതി ദിവ്യ. ആർ. ചന്ദ്രൻ തന്റെ ഗവേഷണ മാർഗ്ഗദർശകയായ ഡോ. അമൃത ഡയ വി.കെ കൈതിലെ പത്മകീയ പത്മിതി സംബന്ധിച്ച്:

സംഗീത വിഭാഗത്തിൽ മുഴുവൻ സമയ ഗവേഷണ വിദ്യാർത്ഥിയായ ശ്രീമതി. ദിവ്യ ആർ ചന്ദ്രൻ തന്റെ ഗവേഷണ മാർഗ്ഗദർശകയായ ഡോ. അമൃത ഡയ വി.കെ കൈതിലെ സമർപ്പിച്ചിരിക്കുന്ന പത്മിതി ശ്രദ്ധിച്ചാലും.

ശ്രീമതി. ദിവ്യ ആർ ചന്ദ്രൻ സർവ്വകലാശാല ഉത്തരവ് നമ്പർ. AC.E1.B/716/MUS/10543/2014 തീയതി 11.08.2014 പ്രകാരം ഡോ. അമൃത ഡയ വി.കെ യുടെ ഗൈഡൻസിൽ 23.06.2014 മുതൽ മുഴുവൻ സമയ ഗവേഷണ വിദ്യാർത്ഥിയായി തിരുവനന്തപുരം, സർക്കാർ വിവിതാ കോളേജിൽ ഗവേഷണം ചെയ്തു വരികയാണ്. 15.03.2018 ലെ സർവ്വകലാശാല ഉത്തരവ് നമ്പർ AC.EVI (3) /15533/2017 പ്രകാരം ടി വിദ്യാർത്ഥിയ്ക്ക് പാർട്ട് ടൈം ലേയ്ക്കും പിന്നീട് ഫുള് ടൈം ലേയ്ക്കും കൺവേർഷൻ പ്ലാൻ ലഭിച്ചിട്ടുണ്ട്. ടി വിദ്യാർത്ഥിയുടെ ഗവേഷണ കാലാവധി 12.03.2020 ൽ അവസാനിച്ചിരിക്കുന്നു.

ടി വിദ്യാർത്ഥി പ്രധാനമായും ഉന്നയിക്കുന്ന ആലോചനകളെ ഇവയാണ്. ഡോ. അമൃത ഡയ വി.കെ, ആലോചനകൾ റിവിന്യൂ ചെയ്യാതെ വെക്കപ്പെട്ടിട്ടുണ്ട്. പിന്നീട് സംഗീത വിഭാഗം വകുപ്പ് മേധാവി ഇടപെട്ട് ഓൺലൈനായി പത്മിതി. തീസിസ് ശരിയാക്കുന്നതിനുവേണ്ടി സഹായത്തിനായി അധ്യാപികയെ വിളിക്കുമ്പോൾ ഫോൺ എടുക്കാറില്ല. മെസ്സേജ് മാത്രം അയയ്ക്കണം എന്ന് താക്കീതം ചെയ്തിട്ടുണ്ട്. എസ്. എൻ. വിവിതാ കോളേജിൽ സംഗീത അധ്യാപകരുടെ ഒഴിവിലെ അപേക്ഷിച്ചപ്പോൾ ഡോ. അമൃത ഡയ വി.കെ അഭിമുഖത്തിന് സബ്ജക്ട് എക്സ്പർട്ട് ആയി വരികയും, മറ്റൊരു വ്യക്തിയെ ശുപാർശ ചെയ്യുകയും ചെയ്തു. അങ്ങനെ തന്റെ ജോലി ഇല്ലാതാക്കുകയും ചെയ്തു. കൂടാതെ തന്റെ പ്രീ സബ്മിഷൻ വേണ്ടിയുള്ള അപേക്ഷയിൽ ഒപ്പിടാൻ വായി ഗൈഡൻസെ വീട്ടിൽ ചെന്നപ്പോൾ അവർ വളരെ മോശമായി പെരുമാറി. തന്നെ ദ്രോഹിക്കാവുന്നതിന്റെ പത്മിതി മോശമായി ചിത്രീകരിച്ചിട്ടുണ്ടെന്നും ടി അധ്യാപികയുടെ കീഴിൽ തിരിക്കു പി എച്ച്. ഡി ലേ ടുവാൻ കഴിയുമോ എന്നു സംശയമുണ്ട് എന്നും പത്മിതിയിൽ പറയുന്നുണ്ട്. തിരിക്കു കിട്ടേണ്ടിയിരുന്ന ജോലി അവരുടെ സ്വാധീനം ഉപയോഗിച്ച് അവരുടെ കീഴിലുള്ള മറ്റൊരു വിദ്യാർത്ഥിക്കു കൊടുത്ത ഇത്തരം അപീതികൈതിലെ ഇടപെടലുമെന്നും ഇവിടെ വിവരിക്കുന്ന പി.എസ്.സി ഇൻ്റെർവ്യൂ ബോർഡിൽ നിന്നും ഈ ആധ്യാപകരെ ഒഴിവാക്കണമെന്നും തിരിക്കു പി.എച്ച്.ഡി. തടസം കൂടാതെ ചെയ്യുന്നതിന് ഗൈഡൻസെ മാറ്റി പ്ലാൻ ലഭിക്കണമെന്ന് അപേക്ഷിക്കുന്നു

ടി ഗവേഷണ വിദ്യാർത്ഥി പത്മിതിയിൽ പ്രീ സബ്മിഷൻ വേണ്ടിയുള്ള അപേക്ഷ സെക്ഷനിൽ സമർപ്പിച്ചിട്ടില്ല. എന്നാൽ ടി ഗവേഷണ വിദ്യാർത്ഥിയുടെ ഗവേഷണ മാർഗ്ഗ ദർശകയായ ഡോ. അമൃത ഡയ വി.കെ ഇതിനെയുള്ള പത്മിതി സമർപ്പിച്ചിട്ടുണ്ട്. ടി വിദ്യാർത്ഥിയുടെ ഗവേഷണ കാലാവധി 13.03.2020 ലെ അവസാനിക്കപ്പെട്ടതാകുന്നു. എന്നാൽ പൊതുവായി ഗവേഷണ കാലയളവ് അവസാനിക്കപ്പെട്ട ഗവേഷണ വിദ്യാർത്ഥികൾക്കു പ്രബന്ധം സമർപ്പിക്കുവാൻ ഉള്ള സമയം 31.03.2021 വരെ തിരിക്കു പ്ലാൻ ലഭിച്ചിരിക്കുന്നതു ഈ ഗവേഷണ വിദ്യാർത്ഥിക്കും പ്രയോജനപ്പെടുത്താവുന്നതാണ്.

ടി വിദ്യാർത്ഥി, ഇതുമായി ബന്ധപ്പെട്ട പഠിപ്പാതി ബഹു.കേളി ഗവർണ്ണർക്കു സമർപ്പിക്കുകയും ഈ വിഷയം പഠിപ്പാതി വിദ്യാർത്ഥിക്ക് ലേഖിച്ച് മറുപടി ലഭിക്കണമെന്ന് ഗവർണ്ണറുടെ പ്രിൻസിപ്പൽ സെക്രട്ടറി റിപ്പോർട്ടിക്കുകയും ചെയ്തിട്ടുണ്ട്. പഠിപ്പാതിക്കാർ വിണ്ടും ഈ വിഷയം ഉന്നയിച്ച് 28-01-2021 ലും വിവേദനം ലഭിക്കിയിട്ടുണ്ട്.

ടി വിഷയവുമായി ബന്ധപ്പെട്ട പഠിപ്പാതി 03.02.2021-ല് കൂടിയ അക്കാഡമിക് ആന്റ് റിസർച്ച് കമ്മിറ്റി പഠിപ്പാതിക്കുകയും, ടി വിദ്യാർത്ഥിക്ക് പ്രി സബ്മിഷനുള്ള അപേക്ഷ സമർപ്പിക്കുവാൻ 31-03-2021 വരെയുള്ള എക്സ്റ്റൻഷൻ പ്രയോജനപ്പെടുത്തുവാൻ അറിയിച്ചു കൊണ്ട് ഒരു ഔദ്യോഗിക മറുപടി കൊടുക്കുവാൻ റിപ്പോർട്ടിക്കുകയും, റിട്ടിഷ്യൻ ഗവേഷണ മാർഗ്ഗ ദർശകയേയും പഠിപ്പാതിക്കാരിയേയും ലേഖിച്ച് കേളിക്കാൻ തീരുമാനിക്കുകയും, 17.02.2021-ല് കൂടിയ സിൻഡിക്കേറ്റ് ഈ തീരുമാനം അംഗീകരിക്കുകയും ചെയ്തു.

ബഹു. വൈസ് ചാൻസിലറുടെ ഉത്തരവിന് പ്രകാരം ബന്ധപ്പെട്ടവരെ ലേഖിച്ച് കേളിക്കുന്നതിനായി തയ്യാറാക്കിയിരിക്കുന്ന കുറിപ്പ് അക്കാഡമിക് ആന്റ് റിസർച്ച് കമ്മിറ്റി മുൻപാകെ ഉചിതമായ ശുപാർശയ്ക്കായി സമർപ്പിക്കുന്നു.

Recommendation: *The Committee heard the Research supervisor Dr.Anuradha.V.K. and the research scholar Smt.Divya R.Chandran and recommended the following:*

1. *A copy of the complaint given by the scholar shall be given to Dr.Anuradha.V.K. and the explanatory statement of her regarding the complaint shall be attached to the file.*
2. *The research scholar Smt.Divya.R.Chandran be given guide change as the present research supervisor had consented to the same before the standing committee during hearing.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B36 **Ph.D Research – Change of Research Supervisor – Smt. Sithara V. - Part-time Research Scholar in Music – reg:**

Name : Smt. Sithara V.
 Subject : Music (Part-time)
 Research Supervisor : Dr. Sobha B. Nair (Rtd)
 Research Centre : Govt. College for Women, Vazhuthacaud, Tvpm.
 Request : Change of Research Supervisor to Dr. Anuradha V.K., Principal and Associate Professor, Govt. K.N.M. Arts and Science College, Kanjiramkulam, Tvpm.

Recommendation: *The Committee considered the 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 09.04.2021, be approved.

Item No.26.80.B 37 **Ph.D Research-Request for conducting the pre-submission seminar – Smt. Athira V.S. - Chemistry – reg:**

Smt.Athira V.S, full-time research scholar in Chemistry has submitted a request for permitting her to conduct her pre-submission seminar as per the University order No.854/2020/UOK dated 07/03/2020. She stated that she had submitted an application on 01/02/2020 for conducting Pre-submission seminar on her Ph.D thesis. But the next day morning, she was hospitalized (COSMOPOLITAN Hospital Pvt.Ltd- Thiruvanthapuram) and gave birth to a pre-term baby (27 weeks).Meanwhile she got the University order for conducting pre-submission seminar (UO.No. 854/2020/UOK dated 07/03/2020) on or before 31/03/2020 to which she couldnt comply because she was in hospital for feeding her baby till 06/04/2020. She was the only available person in her family to take care of her baby since he is pre-term in this particular situation of Covid 19 pandemic. Also, she was in a state of mental depression, that's why she couldnt conduct her pre-submission seminar

on specified date. She has now requested to allow her to conduct pre-submission seminar at the earliest.

It may be noted that the **order granting permission for conduct of pre submission seminar was issued to Smt.Athira V.S** subject to the condition that for submitting thesis under the present research supervisor, pre submission seminar shall be conducted on or before 31/03/2020 and thesis submitted within three months from the date of pre submission seminar as specified in the clause(ii) of UO.NO. Ac.E1/2018 dated.31/05/2018, as the research supervisor retired on 31/03/2019 and his period as research supervisor ends on 31/03/2020 (as per clause 9.2 of UO.No.Ac.E1/2016 dated.01.02.2016).The Vice-Chancellor had nominated Dr.Prabhakaran K, Professor, Dept. of Chemistry, IIST, Thiruvannathapuram as the external expert for pre submission seminar.

It may also be noted that as per the University circular No.Ad.A5.03/6839/2020 dated.17.03.2020, as a precaution to prevent covid-19, pre submission seminars and open defence were decided to be postponed. At the same time, the Chairman , Doctoral committee in Chemistry had requested for permission for conducting the pre submission seminar of Smt.Athira V.S after April 15, 2020 in connection with the precautionary measures taken against the attack of Covid-19 and that was permitted to her vide memo dated 03.06.2020. The research period of Smt.Athira.V.S expired on 05/05/2020.

Now she has again requested to allow her to conduct pre-submission seminar under the present research supervisor as she has not conducted the same. As per clause (2) of 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 is extended to a further up to **31/12/2020. In this case the research supervisor Dr.T.S Anirudhan had retired on 31/03/2019 and his period as research supervisor ends on 31/03/2020.** Dr.T S Anirudhan ,Professor, retired from service on 31/03/2019 and is still serving as BSR fellow in the Department of Chemistry w.e.f 01/04/2019,which is for a period of three years, without scope for extension.

It may be noted that as per BSR faculty fellowship scheme, the awardee should guide minimum two stipendiary Ph.D students during his period of fellowship. Considering the meritorious service and profound quality and quantity of publication of Dr.T.S Anirudhan, the Hon'be Vice-Chancellor had accorded permission to supervise five stipendary candidates for Ph.D programme.He has already **five research scholars working under him (the maximum number sanctioned to him).**

As per the orders of the Vice-Chancellor the request of Smt.Athira V.S for permitting her to conduct the pre submission seminar with the present research supervisor, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendation.

Recommendation: *The Committee considered the matter and recommended to permit Smt.Athira V.S, full-time research scholar in Chemistry to conduct her pre submission seminar under the guidance of Dr.T.S.Anirudhan considering the fact that he is still guiding scholars as UGC-BSR fellow in the Dept. of Chemistry*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B38 **Ph.D Research –Change of Research Supervisor –Arya M S, Full-time-research scholar in Zoology- reg:-**

Name : Arya M S
 Subject : Zoology (Full-time)
 Research Supervisor : Dr.Jean Jose J
 Research Centre : Post Graduate & Research Department of Zoology, St. Stephen's College, Pathanapuram
 Request :1.Change of research supervisor to Dr.Jean Jose J, Assistant Professor, Department of Zoology, St. Gregorios College, Kottarakara, Kollam to Dr Biju A, Assistant Professor, Department of Zoology, St. Stephen's College, Pathanapuram, Kollam

Recommendation: *The Committee considered the matter and recommended to hear the Research scholar by the Standing Committee of the Syndicate on Academics & Research in the next meeting.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B39 *Change of Facility Centre from Bishop Moore College, Mavelikara to S D College, Alappuzha -Dr.Rajesh S.R- Research Supervisor in Physics -reg:*

Dr.Rajesh S R, Research supervisor in Physics has submitted an application for change of his facility centre from Bishop Moore College, Mavelikara to S D College, Alappuzha as at present he is working in S D College, Alappuzha.

Dr.Rajesh S R, regular faculty working as Assistant Professor, Department of Physics, SD College, Alappuzha was granted recognition as research supervisor in Physics with facility at Bishop Moore College, Mavelikara vide UO.No.Ac.EVI(4)/46648/2017 dated 07/04/2017.

The following are the requirements for applying for change of facility centre.

Application form.

UO granting recognition as research supervisor

NOC from the present centre.

Facility certificate from the proposed centre

Fee for Centre change, Rs.315/-

The research supervisor has submitted NOC from Bishop Moore College, Mavelikara and facility certificate from SD College, Alappuzha and remitted Rs.315/- as fee for change of facility Centre. Currently only one research scholar is pursuing research under Dr.Rajesh S R. The date of superannuation of Dr.Rajesh S R is on 31/05/2041.

The matter was placed before the Standing Committee of the Syndicate on Academics and Research held on 12/05/2020 and the Syndicates held on 15/05/2020, and resolved 'to obtain the report from the Principal, Bishop Moore College, Mavelikara regarding whether the minimum number of research supervisors (two numbers) as prescribed in the regulations have been maintained in the research centre after the changing of facility centre to S D College, Alappuzha in respect of Dr. Rajesh S.R.

As per the orders of the Hon'ble Vice Chancellor the matter was intimated to the Principal, Bishop Moore College, Mavelikara. **It has been reported that a total number of 4 research supervisors are working at the Department of Physics, Bishop Moore College, Mavelikara as on 01/03/2021.**

As per the orders of the Vice-Chancellor the matter of granting change of facility centre from Bishop Moore College, Mavelikara to S D College, Alappuzha in r/o Dr.Rajesh S.R, research supervisor in Physics is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation: *The Committee considered the matter and recommended to permit Dr.Rajesh S.R, to change his Facility centre from Bishop Moore College, Mavelikara to Dept. of Physics S D College, Alappuzha.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B40 *Application for approval as Research Supervisor in Botany– Dr.Vilash V- reg*

Name : Dr.Vilash V, Assistant Professor, Dept of Botany, S N College, Kollam
 Subject : Botany
 Faculty : Science
 Facility Centre : Dept of Botany, Sree Narayana College, Kollam.
 Request : Recognition as Research Supervisor in the subject Botany

Recommendation: *The Committee considered the above matter and recommended to recognize Dr.Vilash V, Assistant Professor, Dept of Botany, S N College, Kollam as Research Supervisor in the subject Botany with Dept of Botany, Sree Narayana College, Kollam as facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B41 Ph.D Registration in Law - July 2020 session - Jyothi Thomas -reg.

Jyothi Thomas has submitted an application for the Ph.D registration in July 2020 session and attended the Doctoral Committee meeting on 27/10/2020 had recommended granting Ph.D registration to Smt.Jyothi Thomas under the guidance of Dr.Sindhu Thulaseedharan, (Associate Professor. Dept. of Law, University of Kerala, Kariavattom) In the meantime Sri. Syamraj M D was allocated to Dr.Sindhu Thulaseedharan (U.O.N.o.3706/2020/UOK dated 20/11/2020) based on the resolution of the Syndicate held on 10/11/2020. A letter dated 20/01/2021 received from Dr.Sindhu Thulaseedharan stating that the Doctoral Committee has allotted two candidates in her arising vacancies since Syamraj M D has been assigned to one of her vacancies, she requests that Ms.Nair Swathy Balasaraswathi be preferred for allotment in her remaining vacancy.

It may be noted that, the Syndicate held on 10.11.2020 on vide Item no.49.B14, while considering the request of Sri. Syamraj M.D, it had been resolved to change the Research Supervisor to Dr. Sindhu Thulaseedharan, Associate Professor and Head, Department of Law, University of Kerala, Kariavattom, in her existing regular vacancy and change of research centre to Department of Law, University of Kerala, Kariavattom.

Consequently, University Order regarding change of research research supervisor and change of research centre had been granted to Mr.Syamraj M.D vide UO dated 3706/2020/UOK. dated 20.11.2020

Since Sri. Syamraj M.D was registered as the fifth candidate and Ms. Nair Swathi Balasaraswathi (who was also recommended along with Smt. Jyothi Thomas in the July 2020 session) was registered as the sixth candidate and thus there was no vacancy to accommodate Ms. Jyothi Thomas. A letter dated 18/03/2021 received from Dr.Sindhu Thulaseedharan informing that one of her students, Ms.Aruna B K has submitted her Ph.D thesis and requested that Ms.Jyothi Thomas who has been allotted her as supervising guide in the July 2020 session be considered as her arising vacancy. As per the remarks from Ac.EV section, it has been confirmed the receipt of the thesis of Smt. Aruna B K on 12/03/2021. and hence there is one vacancy with Sindhu Thulaseedharan.

The details of the candidate is as shown below.

Student ID	Name	FT/PT	Centre	Research Supervisor
23008	Jyothi Thomas	Full Time	Department of Law University of Kerala Kariavattom, Tvpm	Dr.Sindhu Thulaseedharan

Details of Candidate

M.Sc Law- First Class-2016 (University of Kerala)

Eligibility taken for PhD Registration: M.Phil November 2018-Human Rights Grade 'A+'(University of Kerala) (Submitted certificate from University of Kerala certify that the M.Phil Degree in Human Rights under the Faculty of Law awarded to Jyothi Thomas (Law 170702/2018) is in accordance with the provisions of the U.G.C (Minimum standards and Procedures for Awards of Mphil/Ph.D Degree) Regulations 2016.

(Submitted copy of facility certificate, consent and proforma of Research Supervisor)

As per the orders of the Vice-Chancellor, the matter of granting Ph.D Registration in Law in respect of Ms.Jyothi Thomas is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation: *The Committee considered the above matter and recommended to grant Ph.D Registration in Law to Smt. Jyothi Thomas.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B42 Ph D research- Application rejected in second level screening of INSPIRE fellowship - Ms. Shilpa S-Aquatic Biology & Fisheries – reg:

Dr. M K Anil, Head & Scientist in Charge, Vizhinjam Research Centre of CMFRI, Vizhinjam, Tvpm, the research supervisor of Ms. Shilpa S has been 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 DST-JRF (INSPIRE) awardees. It is further noted that, the Ph.D registration order is one of the prime requirement for participating 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 is 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 is requesting that, to continue her Ph D without the cancellation of of her registration, consider her for University fellowship.

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 is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and appropriate recommendations.

Recommendation: *The Committee considered the 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 09.04.2021, be approved.

Item No.26.80.B43

പി.എച്ച്.ഡി ഗവേഷണം ശ്രീമതി. [] യ്ക്ക് പ്രകാശ് സംഗീത വിഭാഗം സിന്ഡിക്കേറ്റ് തീരുമാന പ്രകാരം നീ അലോക്കേഷൻ മുഖേം പുതിയ ഗൈഡിന്റെ കീഴിൽ [] ജിസ്ട്രേഷൻ ഓർഡർ [] ത്കുമ്പോൾ, ഡോ. ശോഭ ബി [] യുടെ വിദ്യാഭ്യാസ മികവിനു ശേഷം, ഗവേഷണത്തിന് പ്രവേശിച്ച ശ്രീമതി [] യ്ക്ക് പ്രകാശിന്റെ 20/05/2020 മുതലുള്ള ഗവേഷണ കാലയളവ്, പരിഗണിക്കേണ്ടതായിട്ടുണ്ടോ എന്ന വിഷയത്തിൽ തീരുമാനം എടുക്കുന്നത് സംബന്ധിച്ച്:

മ്യൂസികപിഷയത്തിൽ ഗവേഷണം ടത്തുന്നതിൽ ധയിശ്രീമതി. പ്രകാശ്, ജൂലൈ 2019 സെപ്റ്റംബർ അപേക്ഷിക്കുകയും, തുടർന്ന് 03.01.2020-ൽ കൂടിയബന്ധപ്പെട്ട ഡോക്ടറൽ കമ്മിറ്റിയിൽ ശുപാർശചെയ്യപ്പെടുകയും, യോഗ്യതാ പരീക്ഷകൾ പാസായിച്ചതിൽ പിന്നും ടിയാപിക് മ്യൂസികപിഷയത്തിലെ ഗവേഷണത്തിൽ ഗവേഷണ ഉണ്ടെന്ന് കണ്ട്, 13.03.2020 ല് സർവകലാശാലയിൽ പിന്നും, മ്യൂസികപിഷയത്തിൽ ഗവേഷണത്തിൽ പ്രവേശിക്കുന്നതിലേക്കായി കത്ത് അയക്കുകയും, തുടർന്ന് 20.05.2020 ല് ടിയാപിക് ഗവേഷണം തുടങ്ങിയതായി അറിയിച്ചുകൊണ്ട്, തിരുവനന്തപുരം സർക്കാർ വനിതാകോളേജിലെ പ്രിൻസിപ്പാള് 20.05.2020 ലെ കത്ത് മുഖാന്തിരം അറിയിച്ചിട്ടുണ്ട്.

എന്നാല്, റിട്ടിട്ടിഷ് ഗവേഷണ മാർഗ്ഗരേഖകളും, പിലവിലെ ഡോക്ടറൽ കമ്മിറ്റി അഭ്യക്ഷയുമായ ഡോ. ശോഭിണി. ഡായർ (അസോസിയേറ്റ് പ്രൊഫസർ & ഹെഡ്) 31.03.2020 ല് തന്റെ ഔദ്യോഗിക കാലാവധി അവസാനിച്ച് സർക്കാർ സർവ്വീസിൽ പിന്നും വിവിമിച്ചതിന് ശേഷമാണ് ശ്രീമതി. പ്രകാശ് എസ് പ്രകാശ് ടിയാപിക്യുടെ മാർഗ്ഗരേഖകളിൽ ഗവേഷണത്തിൽ ധയി പ്രവേശിച്ചത് എന്നത് കാണാൻ കഴിയുന്നു. കോവിഡ്-19 (കൊറോണ വൈറസ്) വ്യാപനം തടയുന്നതിനു നോടിയായി സർക്കാർ ഏർപ്പെടുത്തിയ ചില പരിബന്ധകളാണ്ടിയാപിക്യെ മാസമയം ഗവേഷണത്തിന് പ്രവേശിക്കാൻ കഴിയാത്തത് എന്നത് അറിവാക്കാവുന്നതാണ്.

ജൂലൈ 2019-ല് അപേക്ഷിക് ല് കിയ മ്യൂസികപിഷയത്തിലെ എല്ലാ വിദ്യാർത്ഥികളുടേയും ഏകദേശം ആറു മാസം കഴിഞ്ഞാണ് (03.01.2020) ഡോക്ടറൽ കമ്മിറ്റി കൂടിയത് എന്നത് വ്യക്തമാണ്. മറ്റു പേരുകളുടെ പരിശോധനയിൽ പിന്നും മ്യൂസികപിഷയത്തിലെ താത്കാലിക ചുമതല ഉണ്ടായിരുന്ന ഡോക്ടറൽ കമ്മിറ്റി അഭ്യക്ഷയായ ഡോ. പുഷ്പം എം വി വിമിച്ചി ശിവിലേക്ക് പുതിയ അഭ്യക്ഷയും ഗവേഷണ മാർഗ്ഗരേഖകളുമായ ഡോ. ശോഭിണി. ഡായർ ചുമതലയേറ്റതുമായി ഉണ്ടായ ഔദ്യോഗിക കാലതാമസം ആണ്, 03.01.2020-ല് ടിയാപിക് ഡോക്ടറൽ കമ്മിറ്റി ടന്നത് എന്നതും വ്യക്തമാണ്.

മേല് സാഹചര്യത്തില് 2016 യു.ജി.സി. റെഗുലേഷന് പരിഷ്കരണിക്കുന്ന കുറഞ്ഞ ഗവേഷണ കാലയളവ് 3 വർഷം (പരിമാവധി 6 വർഷം) ആയതില് ല്, കുറഞ്ഞത് എത്ര വർഷം സർവ്വീസ് അവശേഷിക്കുന്ന ഗവേഷണ മാർഗ്ഗരേഖകൾക്ക് പുതിയതായി ഗവേഷണ വിദ്യാർത്ഥികളെ അറിവാദിക്കാണെന്ന കാര്യത്തിലും, ശ്രീമതി. പ്രകാശ്, ശ്രീമതി. അപർണ എന്നിവരുടെ പി.എച്ച്.ഡി. പരിജിസ്റ്റേഷനായുള്ള അപേക്ഷയിന്മേലും, ഉചിതമായ തീരുമാനം കൈക്കൊള്ളുന്നതിലുമായി, വൈസ് ചാന്സിലറുടെ ഉത്തരവിന് പ്രകാശ് സിന്ഡിക്കേറ്റിന്റെ ഉപസമിതിയായ അക്കാഡമിക് ആന്റ് റിസർച്ച് കമ്മിറ്റിയുടെ പരിഗണനയായി സമർപ്പിച്ചിരുന്നു.

ഐറ്റം നമ്പർ. B16.18.67 ലെ യോഗം പെടികുറിപ്പ് പ്രകാശ് 01/10/2020 തീയതിയിൽ കൂടിയ സിന്ഡിക്കേറ്റ് ഈ വിഷയം പരിഗണിക്കുകയും ടിവിദ്യാർത്ഥിയെ ഒറ്റ റെഗുലർ ഫാക്കൽറ്റിയുടെ കീഴിൽ റിസർച്ച് ചെയ്യുവാൻ അറിവാദിക്കുന്നതിൽ ധയി (റീ-അലോക്കേഷൻ) ഡി.സി.ചെയർമാരിലേക്ക് ചുമതലപ്പെടുത്തുകയും ചെയ്തു. അപ്രകാശ് ഡോ. ബിന്ദു. കെയുടെ റെഗുലർ സിൽ ഗവേഷണം ചെയ്യുവാൻ അറിവാദിച്ചുകൊണ്ട് ഡി.സി. ചെയർമാൻ കൂടിയായ ഡോ. ബിന്ദു കേശവമ്മ തപത്രം ലഭിക്കുകയും ടിവിദ്യാർത്ഥിയോട്. ശോഭിണി ഡായറുടെ റെഗുലർ സിൽ 20/05/2020 തീയതി മുതൽ ഗവ. വനിതാ കോളേജ്, തിരുവനന്തപുരം ഗവേഷണം ആരംഭിക്കുകയും ഇപ്പോഴും തുടരുകയും ചെയ്യുന്നുണ്ട്. റീ-അലോക്കേഷൻ ലഭിക്കുവാൻ ടിവിദ്യാർത്ഥിയുടെ 20/05/2020 തീയതി മുതലുള്ള ഗവേഷണ കാലയളവ് കണക്കാക്കേണ്ടതായിട്ടുണ്ടോ എന്ന വിഷയത്തിൽ തീരുമാനമെടുക്കുന്നതിന് ബഹു. വൈസ് ചാന്സിലറുടെ ഉത്തരവിന് പ്രകാശ് സിന്ഡിക്കേറ്റിന്റെ ഉപസമിതിയായ അക്കാഡമിക് ആന്റ് റിസർച്ച് കമ്മിറ്റി മുൻപാകെ സമർപ്പിക്കുന്നു.

Recommendation: *The Committee considered the matter and recommended the following:*

1. *The candidate Nayana Prakash be given Ph.D registration under the guidance of Dr.Sobha.B.Nair w.e.f. 20.05.2020 considering the relaxation given to various research activities during the lockdown period.*
2. *The candidate be reallocated under the new guide Dr.Bindu.K as recommended by the Doctoral Committee in Music*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B44 *Ph.D Research - Request for permitting guide change modification of title of thesis and Complaint reporting plagiarism against the Research Scholar- Mathematics -reg:-*

Smt.Oleena S.H, granted full-time Ph.D registration in Mathematics vide UO.No. AC.E1.B3/713/MAT/10484 dated.01/01/214 w.e.f.11/11/2013 at University Library, Palayam under the guidance of Dr.T.R Sivakumar, Associate Professor (Rtd) Mar Ivanios College, Thiruvananthapuram, has submitted a request on 10th October 2018, for permitting her to change the guide and to grant an extension of period of research up to six months. The research supervisor Dr.T.S Sivakumar retired from service on 31.03.2018, but as per the provision of the UO No.Ac.E1/2016 dated 01.02.2016 (Clause 9.2) he could have continued as a research supervisor up to 31.03.2019. By noticing this, remark was sought from Dr.T.S Sivakumar on the request of the candidate for guide change. In reply to this, Dr.T.S Sivakumar has stated that he had no objection in guide change of Smt.Oleena S.H.and therefore he submitted NOC.

The Chairman, Doctoral Committee in his letter dated.14.12.2020 stated that Smt.Oleena S.H may be permitted for guide change and to modify the title of the thesis

The matter was again placed before the Standing Committee of the Syndicate on Academics and Research held on 25.01.2021 the committee recommended to constitute a Committee comprising of the Pro-vice Chancellor, Doctoral Committee Chairman and Research Director and authorized to take appropriate decision in the matter. The Syndicate held on 27.01.2021 vide item No.22.61.

As per the orders of the Vice-Chancellor, the said Committee is constituted. The Members of the subcommittee met on 31/03/2021 at 12.30 am at PVC's Chamber and discussed the matter in detail. After perusing all the documentary evidence regarding the above matter the Committee recommends the following.

- 1). In the light of the remarks of the Doctoral Committee Chairman in Mathematics and also considering the fact that the present research supervisor is a retired faculty, the committee recommended to permit the candidate for guide change.
- 2). The candidate shall apply for change of title of thesis through proper channel after the guide change.
- 3). Since the committee constituted for hearing the candidate and research supervisor had observed plagiarism in the publications of Smt.Oleena S.H, the Committee recommended that the scholar shall be directed to submit fresh research publications as the part of fulfilling thesis submission criteria.

Minutes of the Committee is appended separately.

As per the orders of the Vice-Chancellor the recommendations of the Committee is placed before the standing Committee of the Syndicate on Academics & Research.

Recommendation: *The Committee considered the matter and recommended to accept the report of the committee held on 31.03.2021 and to implement the same.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B45 *Ph.D Registration in Zoology - January 2020 session -Anju Krishnan G reg:*

Anju Krishnan G has submitted an application for the Ph.D registration in January 2020 Session and attended the Doctoral Committee meeting on 24/09/2020.The Academic Council in its

meeting held on 04.03.2020, considered the request submitted by Smt. Anju Krishnan G and was resolved to exempt the awardees of DST Woment Scientist Scheme by the Department of Science and Technology (DST) from appearing for the Ph.D entrance examination of University.in the light of the UO dated 10.08.2020, the Doctoral Committee held on 24.09.2020 was considered the request of Smt. Anju Krishnan G and recommended to grant Ph.D Registration in the subject Zoology January 2020 session with Co-Supervisor as Dr.Shanas S who is working as Assistant Professor (SS), AICRP on Honey Bees & Pollinators, Department of Agriculture Entomology, College of Agriculture (KAU), Vellayani, Thiruvananthapuram.

As per clause 6.2 of UGC regulation only a full time regular teacher of the concerned University/ Institution Deemed to be a University/College can act as a supervisor. The external supervisors are not allowed. **However, Co-Supervisor can be allowed in inter-disciplinary areas from other departments of the same institute or from other related institutions with the approval of the Research Advisory Committee. As per UGC regulation (University of Kerala) Clause 5.4, the Department, in case of topics which are of inter-disciplinary nature and where the expertise in the Department has to be supplemented from outside may nominate a Supervisor from the Department itself as the a Research Supervisor, and a Co-supervisor from outside the Department /Faculty/College/ or other Institution on such terms and conditions as may be specified and agreed upon by the consenting Institutions/Colleges and duly approved by the University.**

The proposed Co-Supervisor, Dr.Shanas S of Agriculture University, has submitted a letter to the Research supervisor stating that as per Order N.o.SR/WOS-A/LS-429/2017 dated 17/09/2018, a DST Project (under Woman Scientist Scheme) entitled "Barcoding and Biosystematics Studies on Eulophid wasps (Chalcidoidea:Eulophidae) associated with the Agro-Ecosystems of Kerala" was awarded to *Ms.Anju Krishnan G under the his mentorship for a period of three years from 2018-2019 and also stated that the Woman Scientist Scheme under the DST has notified that, the Principal Investigator has to register for her Ph.D within one year of Sanction of the Project. And also he attached the Order from Kerala Agricultural University (Order N.o.GA/C2/9361/2019 dated 14/11/2019) permitting him to apply as Research guide under an approved Research Centre of University of Kerala.* He further stated that as per UGC norms, the guideship is currently permitted only in the parent University, he requested to the proposed research supervisor to include him as a Co-guide in the advisory committee of Anju Krishnan G.The Research Supervisor has forwarded a letter to The Registrar, University of Kerala requesting to include Dr.Shanas S as Co-guide in the advisory committee of Anju Krishnan G, citing valid reasons.

The application for Registration in Ph.D Research in respect of Ms.Anju Krishnan G on Item No.21.78.B1 was placed before the Standing Committee of the Syndicate on Academics and research held on 22/12/2020 and recommended to grant Ph.D Registration to Ms.Anju Krishnan G and recommended to allot Dr.Shanas S, Assistant Professor(SS), AICRP on Honey Bees & Pollinators, Department of Agriculture Entomology, College of Agriculture (KAU), Vellayani, Tvpm as Co-supervisor as per provisions in Clause 5.4 in the Regulations for Award of Ph.D Degrees, University of Kerala, 2016 subject to the condition that the Research Director shall verify the biodata of the proposed co-supervisor and certify that he is eligible to be the Co-supervisor, as per norms and the Syndicate held on 29/12/2020 resolved the same.

Accordingly the Research Director, has forwarded a report after verifying the bio-data and eligibility of Dr.Shanas S for being as the co-supervisor for supervising Ms.Anju Krishnan G in her research work.

In his report, it is detailed that, with the UGC Regulation Clause 5.4, the Department, in case of topics which are of inter-disciplinary nature and where the expertise in the Department has to be supplemented from outside may nominate a Supervisor from the Department itself as the a Research Supervisor, and a Co-supervisor from outside the Department /Faculty/College/ or other Institution on such terms and conditions as may be specified and agreed upon by the consenting Institutions/Colleges and duly approved by the University.Dr.Shanas S has submitted a permission letter from the Registrar, Kerala Agricultural University stating Dr.Shanas S is permitted to apply as Research guide under an approved Research centre of the University of Kerala.(According to the Research Director, eventhough separate NOC for acting as cosupervisor is not attached, this can be

considered as NOC from the the part of Kerala Agricultural University, for Shanas S to act as a co-supervisor)

Dr.Jasmine Anand (Proposed Research superviosr of Ms.Anju Krishnan G) vide Letter dated 22/09/2020 that as per UGC norms of research guideship of the University of Kerala is currently permitted only in the parent University.

Research Director has furnished the details of the eligibilites of Dr.Shanas S after verifying the Bio-data of Dr.Shanas S as, he has MSc degree in Agriculture with JRF of Indian Council of Agricultural Research(ICAR), followed by Ph.D in Entomology in 2004 from Indian Agriculatural Research Istitute (IARI), New Delhi with SRF awarded by the IARI.

Further he is having nearly 12 years research experience in various Government Institutions.Currently Dr.Shanas S is working as Assistant professor (Agriculatural Entomology), Kerala Agricultural University w.e.f.23/05/2011 and nearly have 9 years of teaching and Research experience.

Dr.Shanas S has published 13 research articles in Journals(The list is attched in his Bio-data)

The research Director concludes that by considering his above mentioned research potential and the facts reported to him by Dr.Shanas S, is research guide of Kerala Agricultural University (Order No.KAU Acad Ag(1)6459/10 dated 08/12/2016) and guiding two research scholars reportedtd by Dr.Shanas S (Copy Registration certificate of one scholar is attcahed), hence he can be considered to be academically competent to act as co-supervisor of Ms.Anju Krishnan G and the Research Director recommended considering Dr.Shanas S as co-superviosr of Ms.Anju Krishnan G, provided that the University of Kerala can consider him as a co-supervisor as per existing administrative rules related to research of the University of Kerala.

The details of candidate is as shown below

Student ID	Name	FT/PT	Centre	Research Supervisor
21610	ANJU KRISNAN G	Full-Time	S N College Cherthala	Research Supervisor Dr.Jasmine Anand Co-supervisor Dr.Shanas S

Details of Candidate

M.Sc Zoology - First Class - July 2012, University of Kerala

Eligibility taken for admission to Ph.D is Women Scientist Awardees of DST (Submitted copy of facility certificate, consent and proforma of Research Supervisor)

As per the orders of the Vice-Chancellor the above subject matter is placed before the Standing Committee of the Syndicate on Academics and Research for considerations and appropriate recommendations.

Recommendation: *The Committee considered the matter and recommended to refer the matter to 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 09.04.2021, be approved.

Item No.26.80.B46 *Implementing the Decisions of the University Level Ethics Committee reg:*

The University Level Ethics Committee was held on 23/03/2021 at 2.00 PM at Conference hall, Computer centre.Dr.Srikantan S chaired the meeting.The following suggestions were made by the committee and the same is to be implemented at the University Level.

The following decisions are to be implemented

- I. Reconstitution of the panel of members in the Ethics Committee conforming with guidelines of ICMR and DHR by including the following persions
 - i) Legal expert in the rank of District Judge (Retired)
 - ii) Social Scientist-Dr. Bushra Beegum
 - iii) Lay person that is a common man without any formal degree.
- II. The formal registration of Ethics Committee to be done at the earliest by entrusting the work to an outside agency. Training to be imparted to the selected Ethics Committee members so that they may be provided with certificates after the training. For this the help of recognised

agency Cytespace Research Private Limited, (www.cytespace.com) is to be utilised ,as the agency has procured the ethics committee clearance for Govt Medical College,Tvpm.

As per the orders of the Hon'ble Vice-chancellor the matter is placed before the Standing Committee of the Syndicate on Academics and research for consideration and appropriate recommendations.

Recommendation: *The Committee considered the above matter and recommended the following:*

1. *The Vice-Chancellor be entrusted to nominate a legal expert in the rank of District Judge (retired) and a lay person without any formal degree.*
2. *Dr.Bushra Beegom, Assistant Professor, Dept. of Sociology, University of Kerala be nominated to the Ethics Committee in the capacity as Social Scientist.*
3. *IQAC is entrusted with taking necessary steps for completing the registration formalities of the University Ethics Committee with ICMR including the training programme for the Ethics Committee members.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.B47 *Ph.D Research- Recognition as Research Supervisor – Dr. Dakshina Saraswathy- reg*

Name : Dr. Dakshina Saraswathy, Assistant Professor, Kerala Law Academy Law
College, Tvpm.
Subject : Law
Faculty : Law
Facility Centre : Centre for Advanced Legal Studies and Research, TVM
Request : Recognition as Research Supervisor in the subject Law

Recommendation: *The Committee considered the above matter and recommended to defer the matter*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.C1 *Ph.D Research – Re-registration due to break in research and Change of research supervisor in respect of Silambarasan.U, research scholar in Tamil -reg.*

Name : Sri. Silambarasan.U
Subject : Tamil (Full-time)
Research Supervisor : Dr. T Vijayalakshmi
Research Centre : Dept. of Tamil, University of Kerala, Kariavattom.
Requests : 1. Re-registration due to break in research w.e.f. 01.07.2019
2. Change of research supervisor to Dr.Hepsy Rose Mary.A, Asst.Professor. Dept of Tamil, University of Kerala, Karivattom

Recommendation: *The committee considered the above matter and recommended the following:*

1. *To grant Re-registration after break in Research occurred from 01.07.2019 and to reckon the research period before the break.*
2. *Change of research supervisor to Dr.Hepsy Rose Mary.A, Asst.Professor. Dept of Tamil, University of Kerala, Karivattom*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.C2 *Ph.D Research - Change of Research Supervisor & Centre - Application submitted by Smt. Lijisha P - Hearing - reg.*

An application dated 28.11.2020 has been received from Smt. Lijisha P for change of Research Supervisor & Centre.

The details of the Research Scholar is as follows :

Name of the Research Scholar, Subject (FT/PT) & U.O. Granting Registration	Research Supervisor & Centre	Request with Details	Remarks
Lijisha.P Sanskrit (Full-time) UO.No.AcE.VII/ 717/SKT/50874/2017 d ated 03/08/2018 w.e.f 07/02/2018.	<u>Research Supervisor:</u> Dr. G Ushakumary Associate Professor, Dept. of Sanskrit, University of Kerala, Kariavattom <u>Centre:</u> University College, Tvp	1). Change of Research Supervisor to Dr. Harinarayanan Mankulathilath Associate Professor, Dept. of Jyothisha, Govt. Sanskrit College, Tvp (Regular Faculty) (The Date of Retirement of the proposed Supervisor is on 30/03/2030). 2). Change of Research Centre to Govt. Sanskrit College, Tvp	The proposed supervisor is a 'Regular' Faculty. (She has to be registered as the Sixth candidate under the proposed guide)

The following are the requisites for considering the application for Change of Research Supervisor & , Centre.

1. The application is to be recommended and forwarded by the Supervisor, Head of Research Centre & Chairman of the Doctoral Committee.
2. Required fee of Rs.315/- for change of Supervisor and Rs 315/- for change of Centre.
3. NOC from the present Supervisor.
4. NOC from the present Centre.
5. Consent letter and Proforma from the proposed Supervisor.
6. Statement of fees endorsed by the Research Supervisor.
7. Facility Certificate from the proposed Centre.

The candidate has satisfied all the above requisites

Clause 17 of the Ph.D Regulations of University of Kerala states that the Syndicate shall be competent to allow the change of a Supervising Teacher in extraordinary cases at the request of the candidate and on the recommendations of the Doctoral Committee.

As per the UGC regulations 2009, it is mandatory that the Research Supervisor be a 'Regular' Faculty. The Proposed Supervisor of the candidate, Dr. Harinarayanan M, is a 'Regular Faculty' and the date of retirement is on 30/03/2030 and the candidate is to be registered as the Sixth candidate of the Guide.

As per the orders of the Hon'ble Vice-Chancellor, the matter of granting change of research Supervisor and change of research Centre in respect of Lijisha P was placed before the Standing Committee of the Syndicate on Academics and Research held on 25/01/2021 and the Committee recommended to conduct a hearing of the research scholar and it was approved by the Syndicate held on 27/01/2021.

Sanction has been accorded by the Vice-Chancellor to conduct the hearing of the research scholar in the Standing Committee of the Syndicate on Academics and Research

Recommendation: *The Committee heard the research scholar and recommended to permit change of research supervisor to Dr. Harinarayanan Mankulathilath, Associate Professor, Dept. of Jyothisha, Govt. Sanskrit College, Tvp and Change of Research Centre to Govt. Sanskrit College, Tvp.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.C3 Recognition as Research Supervisor in the subject Malayalam– Dr. Sivadas K. - reg.

Name : Dr. Sivadas K., Professor, Dept. of Malayalam, University of Kerala, Kariavattom.
 Subject : Malayalam
 Faculty : Oriental Studies
 Facility Centre : Dept. of Malayalam, University of Kerala, Kariavattom
 Request : Recognition as Research Supervisor in the subject Malayalam

Recommendation: *The Committee considered the matter and recommended to recognize Dr.Sivadas K., Professor, Dept. of Malayalam, University of Kerala, Kariavattom as Research Supervisor in the subject Malayalam with Dept. of Malayalam, University of Kerala, Kariavattom as facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.C4 Conversion of Ph.D registration from Full time to Part-time in respect of Sri.Rakesh.R. - reg.

Name : Sri. Rakesh R.
 Subject : Malayalam (Full-time)
 Research Supervisor : Dr. C. Unnikrishnan (Rtd)
 Research Centre : Department of Kerala Studies, Kariavattom
 Request : Conversion to Part-time w.e.f. 12.06.2019 FN.

Recommendation: *The Committee considered the matter and recommended to grant conversion of Ph.D registration from Full-time to Part-time w.e.f 12.06.2019 FN in respect Sri.Rakesh R.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.C5 Ph.D research – Cancellation of Ph.D registration – Sri. Muhammed Shamnad B.- reg.

An application dated 23-02-2021 for cancellation of Ph.D registration has been submitted by Sri. Muhammed Shamnad B., Full-time research scholar in Commerce, SN College, Kollam duly endorsed by the research Supervisor and the Centre head.

Vide UO.No.Ac.EVII/119/COM/1703(7) dated 10/07/2019 he has joined as Full-time research scholar in Commerce at S.N. College, Kollam w.e.f 01.07.2019 under the supervision of Dr. Nithya U.S., Assistant Professor, SN College Kollam.

Now he has requested to cancel the Ph.D registration granted to him as he has joined as a Higher Secondary School Teacher in Government service. As per Kerala University First Ordinances 1978 Chapter XII Research Studies and Award of Fellowships- Clause 27 a research scholar shall not discontinue the research work without obtaining the permission of the Syndicate.

The details of the candidate are shown below :-

Details of the Candidate	Name of Research Supervisor and Centre	Request	Remarks
Muhammed Shamnad B Commerce Full-Time UO.No.Ac.EVII/119/COM/1703(7)/2019 dated 10/07/2019 w.e.f. 01/07/2019	Supervisor Dr.Nithya U.S. Centre SN College, Kollam	Cancellation of Ph.D registration as he has joined as Higher secondary school teacher	Cancellation of registration is recommended by the research Supervisor & Centre head.

The following are the requisites for considering the application for cancellation of Ph.D registration

1. The application for Ph.D research scholars for various purposes is to be recommended and forwarded by the Supervisor, Centre Head and Chairman Doctoral Committee.
2. Statement from Supervisor endorsed by the Head of Research centre citing reason for cancellation and details of fellowship availed.
3. Fee for cancellation of Rs. 200/- (original chalan).
4. Copy of registration order.

The application is not seen recommended by the Chairman Doctoral Committee . Statement from the research supervisor endorsed by the Head of the research centre is also not seen attached. Reason for cancellation is mentioned in the application form submitted. The candidate has submitted a fee receipt of Rs. 1050/- dated 30.07.2019 remitted at friends Kollam under the head general remittance and has also submitted the copy of the registration order. As per the records available in the section the candidate has not been granted any fellowship.

As per the orders of the Hon'ble Vice-Chancellor, the matter of cancellation of full-time Ph.D Registration in Commerce in respect of Sri.Muhammed Shamnad .B is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: The Committee considered the matter and recommended to cancel Ph. D Registration in Commerce granted to Sri. Muhammed Shamnad B, as per his request.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.C6 Conversion of Ph.D registration to Part-Time – Application submitted by Smt: Viji Raj V R – reg;

Name : Viji Raj.V.R
 Subject : Hindi (Full-time)
 Research Supervisor : Dr.Jayasree O
 Research Centre : University College Thiruvananthapuram
 Request : Conversion of Ph.D registration to Part-Time w.e.f 25.01.2020 AN

Recommendation: The Committee considered the above matter and recommended to grant conversion to Part-time w.e.f 25.01.2020 AN in respect of Smt. Viji Raj.V.R.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.C7 Modification of Title - Sri. Sakeer Nellikunnummal, Arabic -reg;

Name : Sakeer Nellikunnummal
 Subject : Arabic(Full-time)
 Research Supervisor : Dr.E Abdul Latheef
 Research Centre : University College Thiruvananthapuram
 Request : Modification of Title from “Contribution of Alfred Marcos Faraj in Modern Arabic Drama” to “Contributions of Alfred Farag to Modern Arabic Drama”

Recommendation: The Committee considered the 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 09.04.2021, be approved.

Item No.26.80.C8 Ph.D Research – Change of Research Guide - Application submitted by Sri.Ashraf P K -reg;

Name : Ashraf P K
 Subject : Arabic (Part-time)

Research Supervisor : Dr.N Illyas Kutty
 Research Centre : University College Thiruvananthapuram
 Request : Change of Research Supervisor to Dr.N Shammad Head and Assistant Professor, Department of Arabic, University College, Thiruvananthapuram.

Recommendation: *The Committee considered the 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 09.04.2021, be approved.

Item No.26.80.C9 *Ph.D Research – Change of Research Supervisor and Centre – Application submitted by Amina A.*

Name : Smt. Amina A
 Subject : Commerce (Full-time)
 Research Supervisor : Dr. J.S. Sudhir (**Retired**)
 Research Centre : Iqbal College, Peringammala, Thiruvananthapuram.
 Requests : 1. Change of Research Guide to Dr. Anzer R.N.
 2. Change of Research centre to Dept. of Commerce, Govt. College Nedumangad.

Recommendation: *The Committee considered the 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 09.04.2021, be approved.

Item No.26.80.C10

Item deleted being repetition of item no. 5

Item No.26.80.C11 *Ph.D registration- Conversion to Part-time in respect of Smt. Sheba Susan Johns-reg.*

Name : Smt. Sheba Susan Johns
 Subject : Commerce (Full-time)
 Research Supervisor : Dr. George. K. I
 Research Centre : Mar Ivanios College, Thiruvananthapuram
 Request : Conversion to Part-time w.e.f 28.07.2018 AN.

Recommendation: *The Committee considered the matter and recommended to grant conversion to part-time w.e.f 28.07.2018 AN.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.C12 *Ph.D Research – Change of Research Centre – Application submitted by Sri. Sanu F.*

Name : Sri. Sanu F
 Subject : Commerce (Full-time)
 Research Supervisor : Dr. Biju T
 Research Centre : FMN College, Kollam
 Request : Change of Research Centre to Dept of Commerce, University of Kerala, Kariavattom

Recommendation: *The Committee considered the 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 09.04.2021, be approved.

Item No.26.80.C13 *Recognition as Research Supervisor- Faculty of Commerce- Dr.Usha A A - reg*

Name : Dr. Usha A A, Assistant Professor, Dept of Commerce, St. Joseph College for Women, Alappuzha
 Subject : Commerce
 Faculty : Commerce
 Facility Centre : F M N College, Kollam
 Request : Recognition as Research Supervisor in the subject Commerce.

Recommendation: *The Committee considered the matter and recommended to recognize Dr. Usha A A, Assistant Professor, Dept of Commerce, St Joseph College For Women, Alappuzha as Research Supervisor in the subject Commerce with F M N College, Kollam as Facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.C14 *Recognition as Research Supervisor –Faculty of Commerce – reg.*

Name : Dr. Manjula K.G. Assistant Professor, Dept. of Commerce, VTMNSS College, Dhanuvachapuram, Thiruvananthapuram
 Subject : Commerce
 Faculty : Commerce
 Facility Centre : Govt. Arts College, Thiruvananthapuram
 Request : Recognition as Research Supervisor in the subject Commerce.

Recommendation: *The Committee considered the above matter and recommended to recognize Dr. Manjula K.G. Assistant Professor, Dept. of Commerce, VTMNSS College, Dhanuvachapuram, Thiruvananthapuram as research Supervisor in the Subject Commerce with Govt. Arts College, Thiruvananthapuram as research centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.C15 *PhD Registration in Commerce-July 2018 session-reg*

The Head, Department of Commerce ,University of Kerala, Kariavattom has forwarded the minutes of the meeting of the doctoral committee of July 2018 session held on 04.09.2018 in respect of Smt.Ganga.M.R, Assistant Professor S.N College Punalur along with the application, relevant documents and course work details . The committee has recommended to grant part-time Ph.D registration to the candidate.The candidate has secured first class in the qualifying P.G(M.Com) exam from University of Kerala in August 2010. The criteria for the Ph.D registration is that she has qualified the UGC-NET exam on 08.10.2010.The proposed research supervisor was Dr.Joy .V.S, Principal, Govt.Arts and Science College, Tholannur, Palakkad. As per clause 5.5 of the Regulations for the award of Ph.D Degrees University of Kerala "teachers serving outside the geographical jurisdiction of the University shall not be recognised as research supervisors".Hence as per the orders of the Hon'ble Vice-Chancellor the candidate was directed to approach the Chairman, Doctoral committee for change of research supervisor. Memo dated 07.01.2019 was also forwarded to the candidate in this regard.

Now the candidate has submitted the consent letter from Dr.Sangeetha Vincent, Assistant Professor, Department of Commerce, F.M.N College Kollam and facility certificate from F.M.N College Kollam along with the recommendation of the Chairman Doctoral Committee. Dr.Sangeeha Vincent was recognised as research supervisor in the subject Commerce vide U.O No 3489/2020/UOK dated 06.11.2020.

It may be noted the Smt. Ganga.M.R was an applicant of July 2018 session and her doctoral committee was held on 04.09.2018. Memo dated 07.01.2019 was forwarded to the candidate directing her to go on for a guide change. But the candidate has submitted the consent from another guide only on 23.11.2020 i.e after the issuance of notification of four sessions.

When the file was put up for orders on whether the application for Part-time Ph.D registration in r/o Smt.Ganga.M.R should be considered or whether she may be directed to submit application in the subsequent session, the Hon'ble Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics and research.

As per the orders of the Hon'ble Vice- Chancellor, the application for Part Time registration in r/o Smt. Ganga M.R. is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee considered the matter and recommended 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 Ph.D registration notification of four sessions.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.C16 Ph.D Registration in Hindi - January 2020 session- Sri.Charles J G – Reg;

The Head, Dept. of Hindi, University of Kerala, Kariavattom has forwarded the minutes of the meeting of the Doctoral Committee held on 17/09/2020 in respect of the following candidate along with the application, relevant documents and course work details. The Committee has recommended granting Ph.D registration to the candidate.

Details of the candidate and Research Supervisor:

Details of the applicant		Details of the Research Supervisor	
Name	Charles J G	Name	Dr.S R Jayasree
Subject/Faculty	Hindi Oriental Studies	Designation	Professor, Dept. of Hindi, University of Kerala, Kariavattom
Full-time/part-time	Full-Time	Date of Superannuation	31/03/2026
Basic Qualification	MA Hindi (University of Kerala, 1993,Second class)	Ordinal Status of the applicant	6 th candidate (Research Supervisor has given consent to a candidate, who had applied in the July 2019 session. However the registration to this candidate has not been granted yet. Hence Sri.Charles J G has to be registered as the 6 th candidate under this Supervisor.)
Eligibility Criteria	Ph.D General Aptitude Test (December 2000)	Whether within the prescribed limits	yes
Additional Qualifications, if any	Nil	Research Centre	Dept. of Hindi, University of Kerala, Kariavattom

The candidate has submitted the following documents for registration:-

Consent letter from Dr.S R Jayasree

Facility certificate from the Head, Dept. of Hindi, University of Kerala, Kariavattom

Attested copy of PG Certificate

Attested copy of Ph.D Entrance pass memo

The doctoral Committee of January 2020 session was held on 17.09.2020 i.e. after the the last date of notification for July 2020 session. But as per U.O No 2744/2020 dated 27.08.2020 the last date stipulated for various research activities that falls during the period of lock down due to COVID 19 Pandemic has been extended up to 30.09.2020.

It may be noted that in the online application submitted by the candidate, he has applied for Part-Time Registration. However the the Doctoral Committee has recommended his application for Full-Time Registration.

When the file was put up for orders the Hon'ble Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research.

As per the orders of the Hon'ble Vice-Chancellor the matter of granting PhD Registration to Sri.Charles J G in the subject Hindi in January 2020 session on Full-Time basis, as recommended by the Doctoral Committee is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and Recommendation.

Recommendation: *The Committee considered the matter and recommended to grant Ph.D registration to Sri.Charles .G as per the recommendation of the Doctoral Committee in Hindi, if he is otherwise eligible for Ph.D registration in the subject Hindi.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.C17 **Recognition as Research Supervisor – Faculty of Oriental Studies- Arabic- Dr. Suhail E-reg**

Name : Dr. Suhail E, Assistant Professor, Dept of Arabic, University of Kerala, Kariavattom

Subject : Arabic

Faculty : Oriental Studies

Facility Centre : Dept of Arabic, University of Kerala, Kariavattom

Request : Recognition as Research Supervisor in the subject Arabic.

Recommendation: *The Committee considered the above matter and recommended to recognize Dr. Suhail E, Assistant Professor, Dept of Arabic, University of Kerala, Kariavattom as Research Supervisor in the subject Arabic with Dept of Arabic, University of Kerala, Kariavattom as Facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.C18 **Ph.d Research – Change of Research Centre- Smt. Jaseela Thanikkad-reg**

Name : Smt. Jaseela Thanikkad

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 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 09.04.2021, be approved.

Item No.26.80.C19 **Recognition as Research Supervisor – Faculty of Commerce**

Name : Dr Rita latha D'coutho, Associate Professor, Dept. of Commerce, St. Joseph College of Women Alappuzha

Subject : Commerce

Faculty : Commerce

Facility Centre : S D College, Alappuzha

Request : Recognition as Research Supervisor

Recommendation: *The Committee considered the matter and recommended to recognize Dr.Rita latha D'coutho Associate Professor, Dept of Commerce, St Joseph College For Women, Alappuzha as Research Supervisor in the subject Commerce with S DCollege, Alappuzha as Facility centre.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.C20 Recognition as Research Supervisor-Management-application submitted by Dr.Rajendran.B-reg.

An application for granting recognition as research supervisor in the subject Management has been received from Dr.Rajendran.B, Principal, Kerala Institute of Travel and Tourism Studies,duly endorsed by the HOD and Chairman Board of Studies(PG) .He has also submitted the facility certificate from Institute of Management in Kerala, University of Kerala, Kariavattom. As per the orders of the Hon'ble Vice-Chancellor the matter was placed before the Standing Committee of the Syndicate on Academics and research held on 15.09.2020 and the Syndicate at its meeting held on 01.10.2020 vide Item No.18.67.C 2 has resolved to approve the recommendation of the Standing Committee to consider the application submitted by Dr.Rajendran.B, Principal at Kerala Institute of Tourism and Travel Studies (KITTS) for recognition as research supervisor in the subject Management **if he is otherwise eligible**, considering the scarcity of research supervisor in the subject and that KITTS is a fully Govt. Controlled institution.

Since in the application submitted the designation was given as Principal, KIITS, clarification has been sought from Dr Rajendran.B regarding his designation (whether Professor or Associate Professor) before implementation of the Syndicate resolution as per the orders of the Hon'ble Vice-Chancellor vide letter No.Ac.EVII/9880/2020 dated 27.11.2020.In the reply forwarded it has been stated that he was appointed as Principal with scale of pay of Rs 37,400-67000 with AGP of Rs 10000 and Rs 3000 as special allowance which is the pay of directly recruited Professor as per AICTE. Thus as clarified by Dr. Rajendran.B his designation is that of a Professor.

But clarification was needed on whether his appointment is approved by the University. Hence the file was forwarded to Ac.BII section for verifying the status of KITTS. As per the remarks from Deputy Registrar (Acad.I) KITTS is an MBA College in Self financing sector and is provisionally affiliated to University of Kerala.

As per Clause 5.I of the regulations for the award of Ph.D Degrees 2016 "Any Regular Professor of the University/ approved research centre with at least five research publications in refereed journals, approved by the UGC/University and any regular Associate/ Assistant Professor of the University/ approved research centre with a Ph.D degree and at least two research publications in refereed journals approved by the UGC/University may be recognized as research supervisors".

Appointments of teachers in Self financing institutions are neither approved by the University nor by the Collegiate Education Department. Hence they cannot be considered as regular teachers and also cannot be included under the purview of the above said clause.Teachers of Govt/ Aided colleges and University Teaching Department only can be included under the purview of the said clause.

It may also be noted that as per U.O No.Ac.EI/AI/29038_1/2017 dated 09.02.2018 the guideship granted to Dr.Jayasudha.J.S, Professor, Department of Computer Science and Engineering, Sree Chithra Thirunal College of Engineering, Tvpm which is a Quasi Government institution was cancelled as the teachers in Quasi -Government Institutions are neither appointed by the Government nor their appointments are approved by the University. As per the said order sanction has been accorded by the Vice-Chancellor to revoke the approval as research supervisors granted to teachers who are working in Quasi Government Institutions and further not to grant recognition as research supervisors to the teachers of the said category.

Thus as per clause 5.1 of the regulations and the U.O mentioned above Dr.Rajendran.B is not eligible for granting recognition as research supervisor.

In this circumstance it may kindly be noted that if Dr.Rajendran.B is granted recognition as research supervisor considering the scarcity of research supervisors in the subject Management it will set a precedent and teaching faculty of other self financing colleges will also demand for the same. Applications have already been received from three teaching faculties of KICMA, another self

financing MBA College for granting recognition as research supervisors which were rejected as per the orders of the Hon'ble Vice-Chancellor.

When the file was put up for implementation orders, the Hon'ble Vice-Chancellor has ordered that the matter may again be placed before the Standing Committee of the Syndicate on Academics and Research specifying the facts mentioned above.

As per the orders of the Hon'ble Vice-Chancellor the matter of granting recognition as research supervisor in the subject Management in respect of Dr.Rajendran.B is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendations.

Recommendation: *The Committee considered the matter and recommended to defer the matter.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.C21 PhD Registration in commerce - January 2020- reg

The Head, Department of Commerce ,University of Kerala, Kariavattom has forwarded the minutes of the meeting of the doctoral committee of following students of January 2020 session for granting registration.

Details of Candidates and Guides allotted are given below:

Sl. No	Name of the Candidate	Date of Doctoral Committee	Centre Allotted	Guide Allotted	Guideship UO	Remarks
1.	Praseedha S.J.	29-06-2020	Dept. Of Commerce, University of Kerala	Dr.Harikumar P.N.	UO No. 3493/2020/UOK Dated 06-11-2020	JRF candidate
2.	Vinu Ashok	29-06-2020	„	„	„	
3.	Vishnunath J	29-06-2020	Fatima Mata National College Kollam	Dr.Sangeetha Vincent	UO No. 3489/2020/UOK Dated 06-11-2020	JRF Candidate
4.	Marina Michael	01-07-2020	„	„	„	
5.	Anandapadmanabhan S.	30-06-2020	MG.College Thiruvananthapuram	Dr.Pradeep kumar N.	UO No. 2940//2020/UOK Dated 23-09-2020	
6.	Samitha Rajan	01-07-2020	„	„	„	
7.	Athira M	01-07-2020	„	„	„	
8.	Gouri R.V.	30-06-2020	„	„	„	
9.	Jithin Raj	30-06-2020	SN College Kollam	Dr. S. Vishnu	UO No. 3256/2020/UOK Dated 05-10-2020	JRF Candidate
10.	Devi Priya P.M.	29-06-2020	„	„	„	
11.	Asha S.P.	09-07-2020	„	„	„	
12.	Abhishek Ajayakumar	30-06-2020	Govt.ArtsCollege, Thiruvananthapuram	Dr. Sreedevi S.R.	UO No. 3656/2020/UOK Dated	JRF candidate

					12.11.2020	
13.	Prasad T.	30-06-2020	„	„	„	
14.	Jishnu V.	29-06-2020	„	„	„	JRF Candidate
15.	Neeraja S. Kurup	29-06-2020	„	„	„	
16.	Shajahan S.	30-06-2020	„	Dr.Satheesh Babu A.T.	UO No 3502/2020/UOK Dated 06-11-2020	
17	Santhi V.R.	30-06-2020	„	„	„	
18	Reshma Roy	30-06-2020	„	„	„	
19	Abin P Jose	30-06-2020	„	„	„	
20	Vishnu R. Nair	30-06-2020	„	Dr. Rani L.	U.O. No. 3/2021/UOK	JRF Candidate

The candidates mentioned above have submitted online application for Ph.D registration in January 2020 session. The Doctoral committee has forwarded the application of all these candidates with positive recommendation. On verification it was found that the research supervisors allotted to these candidates were granted recognition as research supervisors in the subject Commerce after the date of doctoral committee as detailed above.

Since the allocation of guides to applicants for Ph.D registration is the prerogative of the Doctoral Committee concerned, the remarks of the Chairman Doctoral Committee in Commerce for allotting candidates to guides who did not have the mandatory recognition as research supervisor on the date of conduct of Doctoral committee was sought.

The DC Chairman has remarked that the applicants for Ph.D registration in every session far exceeds the number of vacancies available. **For January 2020 session 93 applications were received against the existing 6 vacancies and 44 meritorious applicants were selected in anticipation of the vacancies arising due to 1. Scholars submitting their thesis and 2. teachers being granted recognition as research supervisors.** The candidates were allotted research supervisors only after the concerned teachers were granted recognition as such by the University and had expressed their willingness after consulting the candidates on their topics for research. If such process was not followed these candidates would have had to register again and reappear for the Doctoral Committee in the next session even if vacancies arose during the intervening period which is highly unfair to the candidates. Moreover the valuable services of these research supervisors cannot be utilised until the next session. **It is also stated that this process was followed purely keeping the interests of deserving candidates in mind and this has been the practice followed by the departments and until now no objection has been raised in this regard.**

It may be noted that the practice of selecting candidates anticipating the vacancies of new research supervisors is not seen followed by any of the Departments so far, as it may pave way to unacceptable biases which may be arbitrary. Moreover the the process of inviting applications for PhD registrations every six months will look superfluous. Vacancies available as on the date of doctoral committee due to scholars submitting the thesis are seen allotted to the candidates by some departments even if these vacancies were not reported at the time of issuance of notification of that particular session.

As per the orders of Hon'ble Vice-Chancellor the matter is be placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation.

Recommendation: The Committee considered the matter and recommended to entrust the Chairman, Doctoral Committee in Commerce to conduct fresh Doctoral committee in respect of the above mentioned candidates and to submit the recommendations of the DC along with applications for registration.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D1 Proposal for Instituting Prof. V.R Pillai Memorial Endowment – reg.:**(Ac.EIII)**

As per the minutes of the meeting of the Syndicate held on 20.06.2016 (Item no: 18.69.D.11) it was recommended to accept the proposal for Instituting Prof. V.R Pillai Memorial Endowment along with draft rules.

Sri. Ramachandran Nair, the donor of the endowment has expressed his willingness to contribute an additional amount of Rupees 5,00,000/- and thereby increase the corpus amount to Rs.Twelve Lakhs. But in spite of frequent reminders he has deposited only Rupees One lakh more to the endowment fund. Thus a total amount of Rupees Eight Lakh has been deposited as corpus by the donor, which is more than the minimum amount required for instituting endowment.

As per the orders of the Vice- Chancellor the matter is placed before the Standing Committee of the Syndicate on Academics and Research to institute the Prof. V.R Pillai Memorial Endowment with a corpus amount of Rupees Eight Lakhs.

Recommendation: The committee considered the above matter and recommended to proceed with the proposal for instituting Prof.V.R.Pillai Memorial endowment considering the fact that the donor of the endowment had already remitted the minimum amount prescribed by the University for instituting endowment.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D2 Publication of Ph.D thesis in respect of Dr.Dhanya.M in Economics**(Ac.E V)**

Dr. Dhanya M, who was awarded Ph.D Degree in Economics (Reg. No. 6101) on 25/05/2019 has requested to permit her to publish her Ph.D thesis titled “Dimensions of Employment in IT Sector in Kerala: A Study Based on Decent Work Indicators” As per the Statute 9(11) of Chapter 13 - Faculty of Social Sciences of KUFS 1977, thesis shall not be published without the sanction of the Syndicate. Permission to publish the thesis has earlier been given as per the following terms and conditions.

1. The University will not take any financial liability on its part for publication of the thesis.
2. Due acknowledgement should be given by the candidate to the University at the time of publication of the thesis.
3. The thesis should be published after rectifying the defects pointed out by the examiners in their reports in due consultation with the supervising teacher.

The matter regarding the granting of permission for the publication of the thesis of Dr.Dhanya.M is placed before the Standing Committee of the Syndicate on Academics Research and Seminar for consideration and recommendation.

Recommendation: The committee considered the above matter and recommended to agree with the request as per rules.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D3 Proposal for Enhancement of course fee of four P.G. Diploma Courses Collaborative Programmes of CACEE and CDC-reg:**(Ac.D)**

The Director, CACEE (Centre for Adult Continuing Education and Extension) has forwarded a letter along with the request from the Director, CDC (Child Development Centre) suggesting for increase in the fee rates of four P.G. Diploma programmes. The fee rates were fixed about 15 years back when the programmes were started by SDE(School of Distant Education) of the University and there was only one contact programme.

Now the course is under CACEE and the method of delivery of courses have changed and there are two contact programmes of ten days each, since then the honorarium payable to teachers and other expenses were increased considerably. It is also informed that medical graduates and post graduates can easily afford the suggested fee rate who seek admission to those programmes. The revised fee rates submitted by the Director, CDC, Medical College, Thiruvananthapuram is detailed as follows.

SL: No.	Name of the Course	Existing Tuition Fees	Suggested Tuition Fees
1	Post Graduate Diploma in Developmental Neurology	Rs.18,000/-	Rs.28,000/-
2	Post Graduate Diploma in Adolescent Pediatrics	Rs.18,000/-	Rs.28,000/-
3	Post Graduate Diploma in Health Science Research	Rs.18,000/-	Rs.22,000/-
4	Post Graduate Diploma in Child Adolescent and Family Counseling	Rs.18,000/-	Rs.22,000/-

As per the orders of the Vice Chancellor, 'the proposal for Enhancement of fee for four P.G. Diploma Courses ,Collaborative Programmes of CACEE and CDC' 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 to 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 09.04.2021, be approved.

Item No.26.80.D4 Representation from AKRSA- Condonation- Levying fine- Reg:-

(Ac.EII)

Please see the representation submitted by the all Kerala Research Scholars' Association (AKRSA) with regard to the University order issued for levying fine for delayed submission UO No. Ac E II/3/2020 dated 27.11.2020. It is requested that in the light of the UO No. 3746/2020/UoK dated 23.11.2020, granting extension to submit thesis upto 31.03.2021, the levying of fine for delay submission may be implemented after 31.03.2021.

It may be noted that vide UO dated 27.11.2020, *fine shall be imposed for delay in submission of thesis after the stipulated time period of 3 months from the date of conduct of pre-submission seminar, which shall be effective subject to the relaxation granted by the University from time to time, due to Covid 19 pandemic.* The relaxation granted by the University due to Covid 19 pandemic was upto **31.12.2020**, and the same has not been extended further.

Vide UO dated 23.11.2020, *the last date stipulated for various research activities as prescribed in the University rules and regulations and falls during the lockdown period was extended upto 31.12.2020. Also the last date prescribed for submission of PhD thesis to the Ph.D scholars whose maximum research period prescribed as per the regulations applicable to them already expired has been extended upto 31.03.2021.* (ie, grace period submission)

In this context it is brought to attention that as of now several candidates who has not submitted the thesis within the stipulated time period of three months after the conduct of presubmission seminar and have submitted after the issuance of the UO dated 27.11.2020, have submitted requests for condoning the delay in submission of their theses with a valid reason duly recommended and forwarded by their research supervisor and levied the fine fixed as per the said UO. In those cases, files were put up and proper orders were obtained and the valuation process is in progress.

Hence as per the orders of the Hon'ble Vice Chancellor, the representation submitted by the all Kerala Research Scholars' Association (AKRSA) 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 consider the request favourably in the light of COVID-19 pandemic and to refer the matter to the Standing Committee of the Syndicate on Finance.*

Resolution of the Syndicate

Considering the situation of Covid -19 Pandemic, the Syndicate **RESOLVED** to entrust the Vice-Chancellor to take appropriate decision for granting extension to submit thesis, based on the merit of the request submitted by the candidate.

Item No.26.80.D5 **Project proposal and paper for discussion on the topic "Hermann Gundert-House of Languages"-Remarks of Department of German-reg.**
(Ad.AV)

The Higher Education Department, vide letter no.B5/71/2020/H.Edn dated 10.07.2020, has forwarded a project proposal by Prof.Heike Oberlin, Tübingen University, Germany regarding the topic "Hermann Gundert-House of Languages(s)" and requested to furnish the remarks of Department of German on the proposal. The HOD, Department of German has submitted a detailed remarks on the proposal for perusal. The Head, Department of German has requested to take necessary action to forward the remarks to the Higher Education Department for further steps.

As per the orders of Vice Chancellor, the proposal forwarded by the Higher Education Department regarding the topic "Hermann Gundert-House of Languages(s)" and the remarks submitted by the HOD(i/c), Department of German have been placed before the Standing Committee of the Syndicate on Academics & Research held on 09.11.2020 and the Committee recommended to place the matter before the Centre for Global Academics(CGA) for consideration. The Syndicate at its meeting held on 10.11.2020, vide item No.49.D14, has resolved to approve the same.

The Executive Committee of the Centre for Global Academics (CGA) held on 23.01.2021 has recommended the following.

Resolved to agree with the proposal in principle.

Resolved to place the matter before the Syndicate with the recommendations of the Standing Committee of the Syndicate on Academics & Research and obtain necessary sanction from the Department of Higher Education.

The Syndicate at its meeting held on 17.02.2021, vide item No.23.32.03 has resolved to approve the above recommendation of the Centre for Global Academics(CGA).

As per the orders of Vice Chancellor, the matter of forwarding the remarks submitted by the Head Department of German on the topic "Hermann Gundert-House of Languages (s)" to Higher Education Department is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and appropriate 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 09.04.2021, be approved.

Item No.26.80.D6: **Proposal for signing Memorandum of Understanding (MoU) with Mahatma Gandhi National Council of Rural Education (MGNCRE), Govt. of India - consideration-reg:**

(Ac D)

The Director, Mahatma Gandhi National Council of Rural Education(MGNCRE), Dept of Higher Education, Ministry of Education, Govt of India has forwarded a proposal for signing Memorandum of Understanding(MoU) with University of Kerala to strengthen mutual relationship for promotion of professional education in rural management.

Rights and responsibilities of MGNCRE

- a) Providing the course curriculum developed by the institute to University of Kerala
- b) Providing the online course content to the students and faculty members of University of Kerala

- c) Allowing the students of University of Kerala to participate in workshops and the faculty members of University of Kerala to participate in Faculty Development Programme (FDPs) organised by MGNCRE
- d) Providing the opportunities of Industry-academic meet to the students and faculty members of University of Kerala
- e) Helping University of Kerala in arranging field study, summer internship and final placement for their rural management students
- f) Displaying this MoU and the Logo of University of Kerala on the MGNCRE website MGNCRE agrees that all the above services will be provided to University of Kerala free of charges

Rights and responsibilities of University of Kerala

- a) Introducing rural management programmes/courses at the Bachelor's and Master's level in the University
- b) Promoting the BBA, MBA programs/courses
- c) Utilizing the course content and curriculum developed by MGNCRE
- d) Participating in workshops and FDPs organized by the MGNRCE free of cost
- e) Associating with FPCs, Other organizations for extending professional help and facilitating the students with internship, apprenticeship.
- f) Displaying this MoU and the Logo of MGNCRE on the University of Kerala* website, advertisement and other campaign/publicity material

The validity of the MoU is for a period of 5 years starting from the date of signing this MoU. The Legal Advisor has perused the draft MoU and opined that the same is legally in order.

The Syndicate at its meeting held on 29.12.2020 vide item no 21.78.D4 considered the above proposal and resolved to refer the matter to IQAC for detailed study and report as per the recommendations of the Standing Committee of the Syndicate on Academics & Research held on 22.12.2020. IQAC section has forwarded the following remarks

- The MoU between University of Kerala and MGNCRE appears to be beneficial for the University in terms of Collaboration specifically on rural extension programmes.
- New courses may be considered ascertaining the views of Board of Studies.
- The MoU may be carried forward as proposed

As per orders of the Vice Chancellor, the proposal along with remarks from IQAC is placed before the Standing Committee of the Syndicate on Academics & Research for consideration.

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 09.04.2021, be approved.

Item No.26.80. D7 *Condoning the delay in submitting Ph.D thesis in respect of Smt. Liby Rajan, Full-Time research Scholar in Political Science,- reg:-*

(Ac.EV)

Smt. Liby Rajan a Full-Time research Scholar in Political Science, working under the Supervision of Dr. P. G Balachandran Pillai, Assistant Professor in Politics, Govt. Law College, Thiruvananthapuram has submitted her thesis entitled "Politics of Minority Education in Kerala: Policies of LDF and UDF (2001-2011)" It may be noted that the effective date of Registration was on 28/01/2014 and the research period was upto 27/01/2019. **The date of pre-submission was on 31/12/2019 i.e. after the expiry of research period.** Smt. Liby Rajan was supposed to submit the thesis within three months, i.e. before 30/03/2020.

As per the U.O No. 3746/2020/UOK dated 23.11.2020, the last date stipulated for various research activities as prescribed in the University rules & regulations and falls during the lock down period is extended to a further period up to 31/12/2020. But the candidate submitted the thesis only on 12.02.2021. Thus there is a delay of 43 days in submitting the thesis. Moreover, vide UO No. Ac EII/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. The request submitted by Smt. Liby Rajan states that she could not submit the thesis on due date due to the present pandemic situation. The Ward in which she lives ie, Ward 21 of Thazhakara Panchayat in Mavelikkara Taluk became a sensitive area and was declared as containment zone for two weeks. As her family consists of her old parents in law and a little son, it became difficult to move out. Hence the delay happened in submission. A Delay of 43 days has occurred in submitting the thesis, from the date of issuance of U.O. No. Ac.EII/3/2020 dtd 27/11/2020. A fine of Rs. 4000/- is to be levied from the candidate, Smt. Liby Rajan.

As per the orders of Hon'ble Vice Chancellor the matter regarding condoning the delay in the submission of thesis, after levying a fine of RS.4000/- 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 consider the request as per existing rules.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D8 *Request for publication of Ph.D thesis in respect of Dr.S Alex Jacob reg:-*
(Ac.EV)

Dr. S Alex Jacob, who was awarded Ph.D Degree in Tamil for his thesis entitled "THE LIFE OF MIGRATED TAMIL CIVILIANS IN A. RANGASWAMY'S WORKS" has requested to permit him to publish his Ph.D research work.

As per the Statute 8(12) of Chapter 14 - Faculty of Oriental Studies of KUFS 1977, thesis shall not be published without the sanction of the Syndicate. Permission to publish the thesis has earlier been given subject to the following terms and conditions.

1. The University will not take any financial liability on its part for publication of the thesis.
2. Due acknowledgement should be given by the candidate to the University at the time of publication of the thesis.
3. The thesis should be published after rectifying the defects pointed out by the examiners in their reports in due consultation with the supervising teacher.

As per the orders of the Vice chancellor the matter regarding the granting of permission for the publication of the thesis of **Dr. S Alex Jacob** is placed before the Standing Committee of the Syndicate on Academic and Research for consideration and recommendation.

Recommendation: *The committee considered the above matter and recommended to consider the request as per existing norms regarding the same*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D9 *Proposal for Starting an International Centre for Blue Economy-reg:*
(Ac.D)

The Expert Committee on University Education: Covid 19 Period and After has recommended to start an International Centre for Blue Economy, since the study and research in the area of Blue Economy has got relevance in Kerala, Which has a long coastline.

The Blue Economy is the "sustainable use of ocean resources for economic growth, improved livelihoods, and jobs while preserving the health of ocean ecosystem." In other words Blue Economy is a term in economics relating to the exploitation and preservation of the marine environment. ie; all economic activities related to oceans, seas and coasts. As per the orders of the Vice Chancellor, 'the proposal for starting an International Centre for Blue Economy' is placed before the Standing Committee of the Syndicate on Academics and Research.

Recommendation: *The committee considered the above matter and recommended to obtain a detailed report regarding the matter from IQAC*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D10 *University of Kerala-Starting a Study Centre in University of Kerala in the name of Sri Vidhyadhi Raja Chattambi Swami-reg:*

(Ac.D)

A petition has been forwarded from Chief Minister's Public Grievance Redressal Cell filed by Sri.P.Dasappan Nair, Convenor, Chattambi Swami Anusmarana Committee, Thirunakkara regarding Starting of a new Study Centre in University of Kerala in the name of Sri Vidhyadhiraja Chattambi Swami whose thoughts and works influenced the social, religious, literary, political organizations and movements of 19th century in Kerala.

In response to the same a letter was forwarded to Sri. P.Dasappan Nair, Convenor, Chattambi Swami Anusmarana Committee to submit a proposal for starting a Study Centre in the name of Chattambi Swami.Now Chattambi Swami Anusmarana Committee requested to start a Study Centre in Kerala University in the name of Sri Vidyadhi Raja Chattambi Swami.

As per the orders of the Vice Chancellor, 'the proposal for starting a new study centre in Kerala University in the name of Sri Vidyadhi Raja Chattambi Swami 'is placed before the Standing Committee of the Syndicate on Academics and Research.

Recommendation: *The committee considered the above matter and recommended to entrust the IQAC to submit a feasibility report on the proposal .*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D11 *ORI & Mss Library - New PG Course (MA Heritage Study) - Concept Note-reg*

(Ad.DIII)

Dr.Rejani.R.S, Assistant Professor & Head of ORI & Mss Library has forwarded the Concept Note regarding the new PG Course in MA Heritage Study for further action.

The Vice-Chancellor has ordered to place the Concept Note submitted by the Head of ORI & Mss Library before the Standing Committee of the Syndicate on Academics and Research.

As per the orders of the Hon'ble Vice-Chancellor, the Concept Note regarding the new PG Course (Copy appended) is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation: *The committee considered the above matter and recommended to constitute a committee comprising of Dean of Oriental Studies, HoD, Department of Kerala Studies and HoD, ORI & MS Library to study the proposal and to submit a detailed report.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D12 *Institute of English- To host an International Conference on Humanities and Social Science Education in 21st Century: Innovations, Disruptions and Convergences -Proposal from School of Humanities and Social Sciences, Jain (Deemed -to-be University) Bengaluru- Request for Administrative Sanction-reg*

(Ad.DIII)

Dr.B.Hariharan, Professor and Head of the Institute of English, vide letter dated 05.03.2021 has informed that;

- i) The School of Humanities and Social Sciences, Jain (Deemed -to-be University) Bengaluru had submitted a proposal to Institute of English and Centre for Australian Studies, University of Kerala expressing interest in Collaboration with Institute of English and Centre for Australian Studies, University of Kerala, to host an International Conference on Humanities and Social Science Education in 21st Century: Innovations, Disruptions and Convergences in May -June 2021.
- ii) The Department Council at its meeting held on 05.03.2021 discussed the matter and decided to request the University for administrative sanction to collaborate with the School of

Humanities and Social Sciences, Jain (Deemed -to-be University) Bengaluru to organize the Programme.

Dr.B. Hariharan, Professor and Head, Institute of English has forwarded the Official letter received from School of Humanities and Social Sciences, Jain (Deemed -to-be University) Bengaluru, and the Concept Note for the International Conference on Humanities and Social Science Education in 21st Century: Innovations, Disruptions and Convergences along with the copy of the Minutes of the meeting of the Department Council held on 05.03.2021 and requested that administrative sanction may be given to collaborate with the School of Humanities and Social Sciences, Jain (Deemed -to-be University) Bengaluru to organize the Programme.

As per the orders of the Hon'ble Vice-Chancellor, the proposal of Department Council of Institute of English to collaborate with the School of Humanities and Social Sciences, Jain (Deemed -to-be University) Bengaluru to organize the programme; International Conference on Humanities and Social Science Education in 21st Century: Innovations, Disruptions and Convergences, in May - June 2021 is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation: *The committee considered the above matter and recommended to agree with the proposal in Principle. Further recommended to obtain a detailed report on the matter from the Director.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D13 *Department of Geology – Implementation of the Innovative Project titled “Creation of mobile application for landslide early warning”- Request for extending the period of the Project up to 31.03.2022 – Reg.*

(Planning A1)

As per the U. O. No. Pl.A1/32999/2019/UOK dated 18.12.2019, an amount of ₹10,60,000/- (Rupees Tenlakh and sixty thousand only) had been released as provisional advance to Dr. Sajin Kumar K.S., Assistant Professor, Department of Geology (Principal Investigator) towards the implementation of the Innovative Project “Creation of mobile application for landslide early warning”, against the financial assistance sanctioned under State Plan Grant for the year 2019-20.

Now, Dr. Sajin Kumar K.S., vide letter no. 28/Saj/2021 dated 24/02/2021, has requested **sanction to extend the period** of the above Project, **up to 31.03.2022, without any additional financial commitment**, as the implementation of the aforementioned project got delayed due to the following reasons:

1. the provisional advance released to the Principal Investigator vide U. O. dated 18/12/2019 was credited in his PD account only on 29.06.2020, owing to the pandemic situation and treasury ban on payments prevailing at that time.
2. Owing to the difficulties in conducting interview during the pandemic situation prevailing at that time, the "Project fellow" for the project could be appointed only on 16th November 2020.
3. Though Administrative Sanction for the purchase of one "Macbook" instead of the 'High end Laptop' and 'High End Server', specified under Equipment category in the original proposal approved by the Syndicate, was issued on 03.06.2020, the purchase got delayed owing to the conditions attributed to the "Covid 19" pandemic. Thereafter, the proposal for purchase was placed before the Purchase Committee held on 21/12/2020 and after the approval of the Syndicate held on 12/01/2021, final sanction for issuing Supply Order could be issued only on 12/02/2021.

In this context, in the wake of the circumstances detailed above, the proposal for extending the period of the Innovative Project titled “Creation of mobile application for landslide early warning”, sanctioned to Dr.Sajin Kumar.K.S. (Principal Investigator) vide U.O. No. Pl.A1/32999/2019/UOK dated 18.12.2019, up to 31st March 2022, 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 grant extension of the period of project up to 31.03.2022.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D14: Marks for continuous Assessment for PG programmes-modification Minutes of the meeting of the Syndicate- reg

(Ac AII)

The University Level Monitoring Committee on PG Programmes under semester system held on 28.02.2020, on the basis of Agenda item placed by the Monitoring and Co-ordination section, considered the opinion of the Subcommittee constituted to study the complaints regarding internal marks ie, to exclude the marks for attendance in Continuous Evaluation for PG Courses and to modify the marks for continuous assessment as follows :

	As per the regulations for PG programmes	Modifications recommended by the Sub Committee
Attendance	5 marks	-----
Assignment	5 marks	5 marks
Test Paper	10 marks	10 marks
Seminar	5 marks	10 marks

The Subcommittee also remarked that the other rules regarding attendance for PG courses remains as such and the modifications shall come into effect from 2020 admissions onwards. The PG Monitoring Committee recommended to approve the same and also recommended that a detailed proposal on the above matter be placed before the Academic Council to bring the changes effective from 2020 admissions onwards. The above recommendation was approved by the Vice Chancellor. For implementation of above recommendations, provisions under clause 6.3 in the existing regulations, prescribing the 'marks eligible on the basis of percentage of attendance' has to be deleted and modifications in 'marks prescribed for seminar' has to be modified under clause 6.6. The matter was placed before the Academic Council held on 04.03.2020 and it was resolved to reallocate marks presently allocated for attendance to assignment. Also authorized the Syndicate to formulate policy on the matter of assigning separate internal marks for attendance component.

U.O No.Ac.AII/2/9137/2020 dated 25.05.2020 was issued in tune with the decision of Academic Council, with the following modification:

	As per the existing regulation	Modification
Attendance	5 marks	-----
Assignment	5 marks	10 marks
Test paper	10 marks	10 marks
Seminar	5 marks	5 marks
Total	25 marks	25 marks

As further resolved by the Academic Council, the matter was placed before the Syndicate held on 17.07.2020 and it was resolved that the University Order issued to reallocate marks presently allocated for attendance to assignment (UO No.Ac.AII/2/9137/2020 dated 25.05.2020) be kept in abeyance. Also resolved to entrust the Standing Committee of the Syndicate on Affiliation of Colleges to have detailed discussion on the matter and submit a report. In order to comply with the initial part of the decision of the Syndicate, UO No.Ac.AII/2/9137/2020 dated 18.08.2020 has been issued.

As resolved further by the Syndicate, the matter was placed before the Standing Committee of the Syndicate on Affiliation of Colleges held on 26.08.2020 and the committee recommended to constitute a Subcommittee of the Syndicate, to conduct a detailed discussion with Teachers' and Students' Organizations on the matter. The Syndicate held on 16.09.2020, resolved to approve the above recommendation of the Standing Committee of the Syndicate on Affiliation of Colleges. The Subcommittee was constituted accordingly vide U O No.Ac.AII/2/9137/2020 dated 22.10.2020 The Minutes of the meeting of the Subcommittee of the Syndicate with Teachers' and Students' Organizations, convened on 20.11.2020 was submitted before the Syndicate held on 29.12.2020 .The Syndicate resolved to approve the recommendation of the meeting and further resolved to constitute a Subcommittee consisting of the Pro-Vice-Chancellor, Dean, Faculty of Social

Sciences, Oriental Studies and Science and Dr. K.Anilkumar, Principal, DB College, Sasthamcottah to frame guidelines for award of marks to Seminar and place the Report before the Standing Committee of the Syndicate on Academics and Research.

Accordingly and in obedience to the orders of the Vice-Chancellor, the subcommittee was constituted vide uo No. 242/2021/UOK dated 19.01.2021 and the meeting of the committee was convened on 03.03.2021.

The subcommittee after examining the matter in detail recommended to distribute marks for Seminar as follows:

Content	2 marks
Presentation	2 marks
Response to questions	1 marks

The above guidelines for award of marks to Seminar in the Continuous Assessment part of Regulations for PG courses under Semester system recommended by the subcommittee is placed before the Standing Committee of the Syndicate on Academics&Research for consideration.

Recommendation: *The committee considered the above matter and recommended to constitute a committee comprising of Dr.M Vijayan Pillai, Sri R.Arunkumar, Dr. B Unnikrishnan Nair, Dr.K.B.Manoj and Prof K .Lalitha for detailed study and report.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D15 *Condoning the delay in Submitting Ph.D thesis in respect of Smt.Sreekala M inEconomics- reg:-*

(Ac.EV)

Smt. Sreekala M, Part time -research scholar in Economics with effective date of registration **10/05/2013** has submitted her thesis on **13/08/2020** entitled as **SPILLOVER EFFECT OF FOREIGN DIRECT INVESTMENT : AN ANALYSIS OF SERVICES SECTOR IN INDIA** under the guidance of **Dr. Priyesh C A**, Assistant Professor, Department of Economics, Govt. College for Women, Thiruvananthapuram.

The Pre-Submission Seminar of **Smt. Sreekala M**, was conducted on **25/05/2016**. According to the Regulations Relating to the Registration for and the award of the Degree of Doctor of Philosophy, after Pre-Submission Seminar the candidate shall submit the Ph.D thesis within three months after incorporating changes if any, suggested at the seminar and approved by the Doctoral Committee. Hence she should have submit her thesis on or before **24/08/2016**. But she has submitted the thesis only on **13/08/2020**. A delay of 3 years 11months and 22 days has occurred.

In her request, it was noticed that she couldn't submit the thesis on time as she needed more time to incorporate all the suggestions raised at the Presubmission Seminar. And also she has to change her Supervising Teacher due personal reasons. The University order for change of Research Guide and Research Centre had been issued vide order no. Ac E I/AI/39376/2016 on 13.02.2017. Now candidate has requested to condone the delay occurred in submission of thesis.

As per the UO No. Ac E II/3/2020 dated 27.11.2020, it has been recommended to impose a fine on delay in submission of thesis after the stipulated time period of 3 months from the date of conduct of Pre-submission seminar. For the delay from the second day to the completion of 30 days, a fine of Rs. 2000/- shall be levied. For every next 30 days or part of thereof, Rs. 2000/- shall be levied additionally. Since the candidate has submitted her thesis on 13/08/2020, she does not come under the purview of the above mentioned order

As per the orders of Hon'ble Vice-Chancellor, the above matter of condoning the delay in submission of thesis of **Smt. Sreekala M** 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 condone the delay in submitting the thesis in respect of Smt.Sreekala.M. Further recommended not to levy fine for the delayed submission as she submitted thesis before the issuance of the University order dated 27.11.2020 prescribing fine for delayed submission of thesis.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D16 **Delay in PhD thesis submission of Sri. Vilesh V.L – reg.**

(Ac.EII)

Dr. Subodh G., Assistant Professor, Department of Physics, University of Kerala has submitted a request dtd. 16.02.2021 to the Hon'ble Vice-Chancellor regarding the delay in PhD thesis submission of Sri. Vilesh V.L., which is forwarded by the Head, Department of Physics, University of Kerala.

It may be noted that Mr. Vilesh V.L has registered as a Full time PhD candidate in the Department of Physics, University of Kerala under the guidance of Dr. Subodh G. in Physics with date of registration 27/04/2015 as per the U.O. No. AcEVI(4)/115/PHY/12567 dtd. 12.05.2015. Dr. Subodh G., in his request says that after completing about four years of research, Mr. Vilesh V.L got a job as a teacher at Kendriya Vidyalaya, Kasaragod in March 2019 and subsequently he became a part time research scholar. He also added that Sri. Vilesh V.L has occasionally come to the Department and continued his research work. It is pointed out that as per the U.O. No. 2352/2020/UOK dated 03.08.2020 the pre-submission seminar of the candidate was conducted on 24.09.2020 and the doctoral committee recommends submission of thesis with modifications. It is remarked that, at the time of pre-submission the candidate has published two articles in international journals and one article was communicated and however, he has not started writing his thesis. Dr. Subodh G. has stated that he clearly mentioned to the candidate that he should submit thesis within the three month deadline.

It is remarked that unfortunately after the pre-submission seminar Sri. Vilesh V.L has left for job again and did not come back to the Department even after the mandatory three month period (24.12.2020) for the submission of thesis or even wrote the thesis from his place of work. Dr. Subodh G. has also added that during the last week of December 2020 the candidate came to him told that he will do the needful for submission of thesis at the earliest and gave one chapter for correction. Also commented that Sri. Vilesh V.L has again left for work and Dr. Subodh G. did not get any reply for his emails and phone calls. Dr. Subodh G. has stated that he sent an email to Sri. Vilesh V.L stating to submit all his chapters by 05-02-2021 and he got a reply that the candidate will submit the chapters on that day itself and so far nothing happened afterwards.

Dr. Subodh G. has remarked that now its nearly five months he did not see any sign of Mr. Vilesh V.L will submit the thesis. Also he has drawn attention towards the fact that apparently the said situation is affecting other students also, as his project (KSCSTE Kerala State Young Scientist Award Research Grant) student Ms. Arpitha S. Kumar has applied for registration in the January 2021 session and the doctoral committee is due in the first week of March 2021. Also pointed out that once Mr. Vilesh submits his thesis, then only Ms. Arpitha can register for PhD. Hence Dr. Subodh G. has requested to take a favourable action from the university such as providing a deadline for the submission of thesis of Sri. Vilesh V.L, which will help him to move forward in research.

As per the orders of the Hon'ble Vice Chancellor, the matter regarding the delay in PhD thesis submission of Sri. Vilesh V.L. 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 grant two months time to Sri Vilesh V.L, with effect from the date of Syndicate decision, for submission of thesis.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D17 **Proposal for merging Centre for Diaspora Studies with the Migration Studies and for new PG Diploma in Migration Studies – reg.**

(Ac.D)

The Expert Committee on University Education: Covid-19 Period and After recommended to explore the possibility of merging Centre for Diaspora Studies with Migration Studies and further

recommended to start PG Diploma in Migration Studies to study various dimensions of migration of Keralaites to different parts of the world and migration from other parts of India to Kerala and the issues of rehabilitation.

Migration has been one of the most dynamic factors in the development experience of Kerala since its formation in 1956. Millions of Keralites migrate to foreign countries as well as to other parts of India. This is partly due to the demand for skilled and educated people, which Kerala could contribute due to its high literacy rate. With the opening up of the Gulf economies to foreign workforces in the 1970s, there was a continuous out flow of Keralites to Gulf countries. International migration and NRI remittances could bring about a lot of changes in Kerala's economy and society. The last two decades witnessed an unprecedented inflow of unskilled workers to Kerala from long distant states like West Bengal, UP and Bihar. This type of internal migration also has far reaching implications on every sphere of activity within the state. Some critical questions emerge in the wake of COVID-19 crisis. What is the future of emigration to and return emigration from the Gulf? Can we depend on internal migrants from North Eastern state anymore? How Kerala's economy and society can cope with these challenges? In this context, Kerala University is aiming to set up an International Centre for Migration Studies to focus on various issues related to international as well as internal migration. The possibility of merging Centre for Diaspora Studies with the Migration Studies must be explored to study the various dimensions of migration of Keralites to different parts of the world and migration from other parts of India to Kerala and issues of rehabilitation.

As per the orders of the Vice Chancellor recommendation of the expert committee to explore the possibility of merging Centre for Diaspora Studies with Migration Studies and to start PG Diploma in Migration Studies to study various dimensions of migration of Keralaites to different parts of the world and migration from other parts of India to Kerala and the issues of rehabilitation 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 trust the IQAC to submit a feasibility report on the matter*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D18 **Department of Library and Information Science – Proposal for Indian Research Information Network System (IRINS) at the University of Kerala– reg.**

(Ac.D)

Dr. Gabriel Simon Thattil, Director, IQAC has forwarded a project proposal for Indian Research Information Network System (IRINS) submitted by Dr.B.Mini Devi, Head, Department of Library Science and Information Science, University of Kerala.

The details of the proposal as given below:

IRINS as Research Information Management System it captures scholarly communication artefacts such as people who do research and their group (Personal information and affiliation), their research activities (grants/ projects), achievements (Honours/awards) and their research output (publications and more)

It could be integrated with an existing campus management system such as faculty profile, institutional repository, grant management system, etc

It supports data visualization and reporting on organisation research activity and output.

It consumes and produces key information to the institute's core research

- Challenges in the research eco-system

The faculty members or organisations' research activities are not discoverable or interoperable at the Institute / National level.

Publications do not necessarily reflect the expertise of individuals and organizations

Hard to find the right experts within and across institutions for collaborative research.

Many faculty members, scholars are not aware of research happening within organization— no common forum within the organization or across organizations to communicate emerging areas of interest..

- **Benefit to the stakeholders**

Faculty Members and Scientists

Reduce repetitive data entry;

It enables the research related metadata more discoverable, interoperable and re-usable in the scholarly communication ecosystem;

It provides exposure for their research contributions to the international community and attracts collaborator for interdisciplinary research.

2) Organization / Research Administrators

It offers new insight to the research administrator about the research interests of faculty members, the research focus of the departments and schools;

It enables the administrator to build performance assessment report, research impact analysis; and Reduce the time to collect research-related information from the department or faculty for reporting and decision-making.

- **Institutional infrastructure**

The institutional infrastructure available in the Department of Library and Information Science, University of Kerala, will be utilized to conduct the project. This project will also be affiliated with the Department of Library and Information Science, University of Kerala.

- **Manpower**

The project is monitored by the Chairman (Dr. V.P. Mahadevan Pillai, *Vice-Chancellor, University of Kerala*) and Nodal Officer (Dr. Gabriel SimonThattil, *Director, IQAC*) as directed by the IRINS.

The implementation of the project is organized by the Project Director (Dr. B. Mini Devi, *Head, Dept. of Library and Information Science*) assisted by the Programme Officer (Dr. Sudhi S. Vijayan, *Assistant Professor, Dept. of Library and Information Science*) and Programme Co-ordinator (Sri.Renjith V.R *Reference Assistant, Kerala University Campus Library, Kariavattom*).

Data Entry Operators are also required, if the data are not available from the above said academic Identities. This can be achieved by incorporating our students through the “*Earn while learn*” program. .

- **Duration - two months**

- **Anticipated results of the study**

This project will increase the visibility of research output in terms of publications, citations and H-Index at individual, department, institutions and organizations level. It also benefits the organization at the time of various ranking.

As per the orders of the Vice Chancellor the proposal for Indian Research Information Network System (IRINS) at the 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 defer the matter.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D19 *Department of Political Science - Proposal for signing Memorandum of Understanding with Alliance Francaise De Trivandrum, Thiruvananthpuram - reg.*

(Ac.D)

The Head, Department of Political Science has forwarded a proposal for signing Memorandum of Understanding with *Alliance Francaise De Trivandrum, Thiruvananthpuram* as the department have two papers on French in the I & II Semester MA International Relations & Diplomacy and the Alliance Francaise has agreed to engage these papers of the MA Classes.

The details of the proposal are furnished below:

*** Objectives of MoU :**

To launch training programmes on French Language and culture for MA Programmes for Department of Political Science, University of Kerala students in areas where the institute has expertise.

To ensure Capacity building for Department of Political Science, University of Kerala faculty/ research scholars/PG/Graduate students on French language.

To facilitate the exchange programme between Department of Political Science, University of Kerala and French Universities/institutes for various academic programmes.

*** Terms and Conditions :**

The University will be providing facilities to AF faculty members for engaging lectures, seminars, webinars, online lectures, joint research and collaborative workshops and cultural programmes to MA/M.Phil/PhD students who are doing their PG in the Department of Political Science, University of Kerala.

The institute will also be facilitating the exchange programme between department of Political Science, University of Kerala and French Universities for various academic programmes

***Duration of MoU**

The Mou will be effective from the 2020-21 academic year. This Mou, unless extended by mutual written consent of both institutions, shall expire in Five years, ie, 31st December 2025. It shall be open to both parties for extension by mutual consent as per the ordinance/rules of the University. A sum of Rs. 1500/- per hour will be paid for the lecture/ tuition to the faculty (hourly rate can be reviewed every year on mutual understanding)

The legal adviser has vetted the draft of Memorandum of Understanding with Alliance Francaise, Thiruvananthapuram and remarked that the same is legally in order.

As per orders of the Vice-Chancellor, the proposal for signing Memorandum of Understanding between Alliance Francaise, Thiruvananthapuram and University of Kerala, India is placed before the standing committee of the Syndicate on Academics & Research for consideration.

Recommendation: *The committee considered the above matter and recommended tohear the HoD, Department of Political Science, 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 09.04.2021, be approved.

Item No.26.80.D20 Regulations for Credit transfer into and out of the University's Academic Programmes and Academic Credit Bank System 2021 - draft-consideration- reg:

(Ac.D)

The Regulations for Credit Transfer into and out of the University's Academic Programmes was issued vide U.O.No Ac.D/1/80160/2014 dated 27.01.2014. The subcommittee held on 19.03.2021 discussed the introduction of credit transfer of candidates from Universities outside the state to the University of Kerala and recommended to constitute a committee comprising of Dr.A.Bijukumar, Vice Chairman, Credit and Semester System as Chairman, Dr.Sabu Joseph, Director, Centre for Global Academics and Dr R B Binoj Kumar, Research Director as the other members of the committee to formulate guidelines regarding Regulations for credit transfer and to suggest modifications if any in the above mentioned U.O inorder to place the draft modifications on the next Standing Committee of the Syndicate on academics & Research.

Dr.Bijukumar.A has forwarded the draft proposal for credit transfer incorporated a concept of academic Credit Bank(ACB) proposed recently by UGC. Dr.Sabu Joseph remarked that " it is better to start with CSS only at least for 1-2 years and solve the issues related to it, then apply to PG programmes of University of Kerala". Draft regulation regarding Credit Transfer forwarded by Dr.Bijukumar.A is as follows:

Modified from the UO No.Ac.D/1/80160/2014 Dated, Thiruvananthapuram.27.01.2014

Regulations for Credit Transfer into and out of the University's Academic Programmes and Academic Credit Bank System- 2021

0. Preamble & Definitions

The University of Kerala has framed regulations for recognizing degrees from other Universities. This regulation is to be considered as a sequel to the above. In this regulation, unless the context otherwise requires, 'University' means the University of Kerala 'Act', 'Statutes', 'Ordinance' and 'Regulations' means respectively the Act, Statutes, Ordinance and Regulations of the University of Kerala. Faculty, Dean, Board of Studies, Head of the Department means Faculty, Dean, Board of Studies, Head of the Department defined in the statutes of the University of Kerala.

'Department' means the University Department of Study and Research established by the Statutes.

CSS refers to Credit and Semester System for post-graduate programmes offered by the Departments (here a clarification is required, whether this order is applicable only to the departments or to the entire PG programmes) of the University.

Grading Systems, Grades and Grade Point Averages refer to Grading Systems, Grades and Grade Point Averages defined in relevant regulations of the post graduate programmes offered by the Departments of the University.

Credit Transfer/Accreditation of Prior Learning shall mean recognizing selected individual courses in a degree programme of an external University and reckoning the corresponding credits for award of a degree of University of Kerala or vice versa.

Academic Credit Bank System (ACBS) would be a digital/online entity established and maintained by the University to facilitate student mobility across the education system, and provide all students with a greater opportunity to select diversity of courses, wherein the credits can be accumulated by the student to a stipulated maximum, and be used at alter point of time for the requirements of partial fulfilment of a degree program.

1 General: This regulation shall be applicable for all credit-based programmes at postgraduate level of the University of Kerala and sets forth the procedure for transferring credits from an external University programme of the University of Kerala and vice versa.

2 Grading System: Various programmes in University of Kerala report student assessment results in various ways. In case grades are awarded for each course; they shall be used as such in credit transfer certificates. In case they are given in marks, they shall be converted to grades as per the grading system used for assigning grades for aggregate marks in various CSS Programmes of the University of Kerala.

(Removed the grading pattern of CSS as it may differ in other programs of UoK, so better to generalize)

3 Grade Statistics: Proper interpretation of grades awarded by University of Kerala requires the grade distribution statistics to be provided in the Credit Transfer Certificate. The CSS Academic Committee/what about for other css programs? shall approve such statistics for each year, based on consolidated mark sheets of each Department/programme.

4.0 Credit Transfer form University of Kerala: On application in the prescribed manner paying prescribed fees fixed by the syndicate from time to time, a credit transfer certificate [Schedule-1] shall be issued or credit transfer transcript communicated to any institution in the world for any *bona fide* student of University of Kerala for any course of any semester of a Programme offered by the Departments of the University of Kerala, for which a grade not less than C has been obtained by the applicant. The CGPA of the semester concerned or for the whole programme shall not be criteria in issuing credit transfer certificate for a particular course. The credit transfer certificate shall include the following details:

Name of Programme & duration

Eligibility for admission

Semester, Course code, Course Title and credits earned and grades(s) awarded for concerned course(s).

Nature of Course Delivery

Grades earned

Brief explanatory note on Credit hours and grading system used by University of Kerala and most recent grade statistics

Certified syllabus of the course

Any other remarks

4.1 Academic Credit Bank System (ACBS): ACBS shall be developed as a digital/online entity established and maintained by the University to facilitate student mobility across the education system, and provide all students with a greater opportunity to select diversity of courses, wherein the credits can be accumulated by the student to a stipulated maximum, and be used at alter point of time for the requirements of partial fulfilment of a degree program. The ACBS will not provide any awards, degrees or certificates, but will only facilitate credit accumulation during a programme in University of Kerala, credit transfer and credit redemption. During one programme, a student can earn a credit to a maximum of 20 credits from any other programme offered by the University or any other recognized academic institution outside the University, either in India or abroad. The ACBS of University of Kerala shall work under the framework of the proposed National Academic Depository (NAD) proposed under the aegis of UGC.

5.0 Transferring credit from another University into a programme of the University of Kerala

5.1 There shall be a **Credit Transfer Committee (CTC)** which shall be competent to recommend the transfer of credits into a programme of the University of Kerala. The committee shall meet, physically or virtually, every month. The recommendations of the CTC shall be placed for approval in Academic Council.

5.2 The Credits Transfer Committee shall consist of the following members.

Pro-Vice-Chancellor (Chairman)

Member, Syndicate (Academics and Research)

Controller of Examinations

Vice-Chairman, Credit and Semester System

Dean(s) of the Faculty(ies) concerned

Chairman of the Board of Studies concerned

Head(s) of the Dept. of the concerned subject/allied subjects.

5.3 The Credits Transfer Committee shall consider the following parameters in recommending credit transfer for each course of an external university and it shall be the responsibility of the applicant who desires credit transfer to provide certified information along with the prescribed application form and prescribed fees as fixed by the syndicate from time to time:

Whether the programme is already recognized by this University

Aims and objectives of the programme and the specific course

Eligibility of admission to the programme

Pre-requisites of the course for which credit transfer is requested

Course content

Methods of Assessment

Credit hours

Nature of course delivery

Grades earned by the applicant in the particular course

The nature of the grading system of the concerned University and grade distribution statistics, if available. Where grade distribution statistics is not available, the grade awarded nu the external University shall be mapped to the grades of the University of Kerala, limiting the best grade to the most frequently awarded grade in the University of Kerala as per approved grade statistics.

Concurrency of knowledge (no programme in science & technology that has been undertaken more than 4 years ago shall be considered and the limit shall be 8 years for all other subjects)

5.4 The number of credits that can be transferred into any particular semester of a programme of University of Kerala under these regulations shall be subject to the limits as prescribed hereunder:

Sl. No.	Status of External University and / or its programme in question	Limits of transfer into Core Credits	Limits of transfer into Non-core Credits
1	A Programme from a University which has already been recognized by the University of Kerala s equivalent to the	80% for the whole programme and 100% for up to half the	100%

	programme into which credit transfer is being considered.	number of semester	
2	A public University in India which does not fall under category (1) above	60% for the whole programme and 100% for any one semester	80%
3	Foreign University recognized by AIU	50% for the whole programme and 100% for any one semester	70%
4	Foreign University with which a Credit Transfer MOU has been signed	As per MOU	As per MOU

5.5 Where a system of grading different from University of Kerala is used by the external University, the credits transferred shall be recomputed based on equating the total number of minimum credits specified by the external university and University of Kerala. (for instance, external university specifies minimum of 24 credits/semester whereas University of Kerala specifies 20 only, then 5 credits from external university is transferred as $5 \times 20 / 24 = 4$ credits). It shall be competent of the CTC to recommend to the Academic Council the mapping of internationally prevalent grading systems to that of University of Kerala such as European Credit Transfer System (ECTS). No Ac.D/1/80160/2014 dated 27.01.2014

5.6 Any student who has been granted transfer of particular credits shall be issued a credit transfer certificate indicating credits transferred and the programme of the University of Kerala for which the transfer is made.

5.7 Credits transferred into a programme of the University of Kerala shall be mentioned in the statement of credits earned by the student in the programme of the University of Kerala, however the grades shall be mapped into that of University of Kerala based on grade mapping procedure proposed by the CTC and approved by the Academic Council.

5.8 Students may apply prior to a programme, or post entry. Where the transfer relates to a whole semester, application must be made prior to entry. Once credit has been transferred once into a programme of University of Kerala, the same cannot be transferred again into another programme of University of Kerala.

5.9 The student shall be required to provide certificated evidence of the details of the courses for which credit transfer is requested. The details to be provided shall be the same as that the University of Kerala provides in its credit transfer certificate to external Universities (Schedule-1).

6.0 Miscellaneous

6.1 Coming into effect: These regulations shall come into effect from the date of its approval by the competent authority of the University of Kerala

6.2 Removal of Difficulties: The Vice-Chancellor shall be competent authority to take decisions to remove difficulties encountered during the first 2 years of implementation of these regulations.

Schedule I



UNIVERSITY OF KERALA
CREDIT-TRANSFER CERTIFICATE
(To Other Universities)

Name of candidate:

Year of Study & Enrolment No of student:

Programme from which credits are transferred:

Duration of Programme & admission eligibility:

Department & Faculty:

Whether Programme successfully completed:

Course Code	Semester	Title	Credits	Grades Awarded

The Certified Course Brochure with details of assessment, format, course delivery etc for Each

Course is appended.

Trivandrum, dated

Controller of Examinations/ Vice-Chairman, CSS

Notes for the Receiving Institution on Academic system of the University of Kerala:

1. For masters programmes in University Departments, University of Kerala defines 1 credit as approximately 1 hour/week (18 hours/semester) of lecturers or 2-3 hours of laboratory work (36-54 hours/semester). Over a semester, 1 credit is equivalent to 22 instructional hours. One full academic year corresponds to 36 credits and one semester corresponds to 18 credits.
2. The grading system of the University of Kerala for masters programmes in the University Departments grades overall performance as follows: Marks of 90 to 100- O (Outstanding); marks 85 to less than 90- A+ (Excellent); marks of 80 to less than 85- A (Very good); marks of 70 to less than 80- B+ (Good); marks of 60 to less than 70- B (Above Average); marks of 55 to less than 60- C (Average); marks of 50 to less than 55- D (Pass); marks of less than 50- F (Fail).
3. The statistics of grades awarded during the last examination band (2018- 2020) are as follows: O...%; A+...%; A...%; B+...%; B...%; C...%; D...%; F...%
(To be updated)

The pattern for Other programmes to be incorporated

As per the orders of the Vice-Chancellor, draft proposal for Credit Transfer along with modifications in the U.O.No Ac.D/1/80160/2014 dated 27.01.2014 is placed before the Standing Committee of the Syndicate on Academics & Research for consideration.

Recommendation: *The committee considered the above matter and recommended to place the Regulation for Credit Transfer before the Academic Council with the following modifications.*

In clause 5.2 regarding the structure of the Credit Transfer Committee, the Syndicate Members representing the University departments, Research Director and the Director, CGA (If the candidate is foreign candidate) shall be included.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D21 Proposal to start Certificate course in Laboratory animal sciences consideration- reg

(Ac.D)

Dr. Mini.S, Professor & Head, Department of Biochemistry, University of Kerala, has forwarded a proposal for starting 'Certificate Course on Laboratory animal sciences'.

Laboratory animal science is a separate veterinary science branch that needs particular skills and knowledge compared to large animal handling. 'Certificate Course on Laboratory animal sciences' will help researchers to conduct animal experiments in a responsible way as per scientific standards. It is proposed to conduct a **6 month** Certificate course in Laboratory animal sciences by the University of Kerala, inviting application from the interested candidates with a nominal fee. It involves both theory and hands-on sessions. The main objective of the course is to train researchers to be skilled and competent in conducting animal research and promote the responsible use of animals in biomedical research. The details of the course is as follows

Module of Course

Lab animal experiments- introduction, common animals and models used for experiments

Legal requirements for animal experiments -Experimental animal ethics and welfare 3 R's, CPCSEA, IAEC and filling of B forms, Considerations for humane end points, etc,

Biology of Lab animals- common laboratory animals – strains, anatomy, physiology of mouse, rat, rabbit and guinea pig.

Husbandry practices – Nutritional requirements of different lab animals, housing conditions, other management requirements.

Breeding and Genetics-Reproductive data of lab animals, Estrus cycle, Mating systems, Detection of mating and pregnancy, Parturition and development of mouse pups, Identification of sex, Inbred and out bred strains.

Handling methods – Handling procedures of different lab animals, various methods of drug administrations, injections, methods of blood collection, and other surgical procedures.

Anesthesia and Euthanasia of Lab animals -Experimental animal anesthesia and surgery, Types of Anesthesia, Mode of administering an aesthetics, anesthetic considerations, Pre and post-surgical considerations, euthanasia and methods of euthanasia, Pain and pain detection methods, multimodal analgesia, Grimace scale, Types of analgesic.

Autopsy of lab animals- Method of ante mortem and post-mortem inspection, collection of tissues and organs.

Occupational Health and safety -Standard Operating Procedures(SOPs) in Animal House Hazard analysis, General safety considerations, PPE, animal Bites and attacks, Chemical safety, Biohazards-allergens and zoonosis, Bio safety levels, Disposal of Bio hazardous waste

Orientation of animal house- Showing the activities of animal House, Discussing the rules and regulation of the animalhouse. Animal handling and basic procedures.

As per the orders of the Vice Chancellor, the proposal 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 a detailed proposal from the HoD, Biochemistry containing the financial aspects pertaining to the proposal.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D22 **Department of Computational Biology and Bioinformatics- Conduct of Webinar – Fifty day programme: National Webinar Series on “Machine Learning and Applications”- Permission not to conduct the Programme – reg:**

(Planning B)

The Syndicate at its meeting held on 29.12.2020, considered the request from Dr. Achuthsankar S. Nair for the conduct of the fifty day programme titled National Webinar Series on “Machine Learning and Applications” scheduled from 01st December 2020 to 31st March 2021 and resolved to grant financial assistance of ₹72,000 (Rupees seventy two thousand only) for the same. After getting the administrative sanction to implement the resolution of the Syndicate, the matter was intimated to the Organizing Secretary/Head via e-mail dated 27.01.2021. As per U.O.No.PI.B/S.P/2020-21/Webinars dated 16/02/2021 an amount of ₹72,000/- (Rupees seventy two thousand only) was sanctioned as Provisional Advance to Dr. Achuthsankar S. Nair, Professor & Head(i/c), Department of Computational Biology and Bioinformatics, University of Kerala, Karyavattom for the conduct of the above mentioned programme and copy of the U.O 00 was e-mailed on 16.02.2021.

Now, Dr. Achuthsankar S. Nair, Head of the Department, vide letter No.DCB/181/2020-21 dated 09.03.2021 has informed that as the sanction order was issued in the month of February, it was very challenging to conduct it. Moreover, as the University has sanctioned the “Machine Learning Internship” programme under the University Budget, the Department is earnestly working towards its implementation. Hence, he has requested that permission may be given to not go ahead with the above

mentioned National Webinar Series. He has not submitted pre-receipt for claiming the Provisional Advance sanctioned vide the above mentioned U.O.

The file was submitted for orders of the Vice-Chancellor and the Vice-Chancellor ordered to place the matter before the Standing Committee of the Syndicate on Academics & Research. Hence, the matter 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 cancel the conduct of fifty day programme titled National Webinar Series on “Machine Learning and Applications” in the light of the circumstances detailed by the HoD, Department of Computational Biology above.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D23 *Condoning the delay in submitting Ph.D thesis in respect of Sri. Santhosh. Y – reg:-*

(AcEV)

Sri. Santhosh. Ya Full-Time research Scholar in Economics, working under the Supervision of Dr. Priyesh C.A, Assistant Professor, Department of Economics, University College, Thiruvananthapuram has submitted his thesis on 18/03/2021.

The Pre-submission seminar was conducted on 27/02/2020 (after the completion of research period). As per the existing rules he should have submitted his thesis on or before 26/05/2020. But he has submitted his thesis only on 18/03/2021.

As per the U.O No. 3746/2020/UOK dated 23.11.2020, the last date stipulated for various research activities as prescribed in the University rules & regulations and falls during the lock down period is extended to a further period up to 31/12/2020. Hence delay of 77 days is occurred.

As per UO No. Ac EII/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 there of. 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.

In this case the candidate should be remitted the fine for 77 days (Rs.6000/-), after the completion of extension as per the U.O No.3746/2020/UOK dated 23.11.2020

The request submitted by Sri. Santhosh. Y states that he could not submit the thesis on due date due to the COVID-19 Related Triple lock down and other containment process.

As per the orders of the Hon'ble Vice Chancellor the matter regarding the delay in the submission of thesis after levying a fine of Rs.6000/- 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 consider the above case as per existing rules.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D24 *Department of Geology – Implementation of the Innovative Project titled “Monitoring and Evaluation (M&E) study on the water resources of Devikulangara, Alappuzha District, Thrikkadavoor, Kollam District and Kudavoor Village, Trivandrum District: A village adoption scheme of the University of Kerala”- Request for extending the period of the Project up to 31.03.2022 - Reg.*

(Planning A1)

As per the U. O. No. 885/2019/UOK dated 30.11.2019, an amount of ₹14,40,000/- (Rupees Fourteen lakh and forty thousand only) had been released as provisional advance to Dr. E. Shaji, Assistant Professor, Department of Geology (Principal Investigator) towards the implementation of the Innovative Project “Monitoring and Evaluation (M&E) study on the water resources of Kandallloor, Alappuzha District, Thrikkadavoor, Kollam District and Kudavoor Village, Trivandrum

District: A village adoption scheme of the University of Kerala", against the financial assistance sanctioned under State Plan Grant for the year 2019-20, in two installments of Rs.9,00,000/- (Rupees Nine lakh only) and Rs. 5,40,000/- (Rupees Five lakh forty thousand only) respectively.

Subsequently, the Syndicate held on 01.10.2020 (Item No.18.67.D14) resolved to extend the implementation period of the project up to 31st March 2021, in the wake of the conditions attributed to the 'Covid-19 pandemic' and the same was intimated to the Head, Department of Geology vide letter no. 32949/2019/UOK dated 04.12.2020.

Thereafter, based on the request from the Principal Investigator, the Syndicate held on 29.12.2020 (Item No. 21.88) resolved to change one of the study areas of the aforementioned project from "Kandalloor" to "Devikulangara Panchayath" and to rename the title of the project to "Monitoring and Evaluation (M&E) study on the water resources of Devikulangara Panchayath, Alappuzha District, Thrikkadavoor, Kollam District and Kudavoor Village, Trivandrum District: A village adoption scheme of the University of Kerala".

Now, Dr. Shaji E., Principal Investigator of the Project, vide letter no. ES/GEO/21/10 dated 22.03.2021, informed that they have started field work, sample collection and chemical analysis from all the three study areas and have collected more than 200 water samples for quality check. However, owing to the conditions attributed to the Covid -19 pandemic, he is not in a position to complete "the extension activities, village survey and mass awareness programmes" with regard to the project, with in the extended time limit sanctioned by the Syndicate for its completion (i.e. up to 31/03/2021). In this context, the Principal Investigator has again requested to extend the implementation period of the project up to 31.03.2022.

Hence, the proposal for extending the period of the Innovative Project titled "Monitoring and Evaluation (M&E) study on the water resources of Devikulangara, Alappuzha District, Thrikkadavoor, Kollam District and Kudavoor Village, Trivandrum District: A village adoption Scheme of the University of Kerala", sanctioned vide U. O. No. 885/2019/UOK dated 30.11.2019, up to 31st March 2022, in the wake of the conditions attributed to the Covid -19 pandemic, 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 grant six months time to complete the project*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D25 Representation from Nowfal- Senate Member- Condonation- Levying fine- Reg

(Ac EII)

A representation has been submitted by Sri.Nowfal, Senate Member with regard to levying fine for delayed submission of Ph. D. thesis after the stipulated period of three months after the conduct of pre-submission seminar. It is requested that due to covid-19 pandemic situation, many of the research scholars are not able to submit their thesis on time, hence the levying of fine for late submission may be extended upto June, 2021.

It may be noted that vide UO dated 27.11.2020, *fine shall be imposed for delay in submission of thesis after the stipulated time period of 3 months from the date of conduct of pre-submission seminar, which shall be effective subject to the relaxation granted by the University from time to time, due to Covid 19 pandemic.* The relaxation granted by the University due to Covid 19 pandemic was upto **31.12.2020**, and the same has not been extended further.

Vide UO dated 23.11.2020, *the last date stipulated for various research activities as prescribed in the University rules and regulations and falls during the lockdown period was extended upto 31.12.2020. Also the last date prescribed for submission of PhD thesis to the Ph.D scholars whose maximum research period prescribed as per the regulations applicable to them already expired has been extended upto 31.03.2021.* (ie, grace period submission)

In this context it is brought to attention that as of now several candidates who has not submitted the thesis within the stipulated time period of three months after the conduct of presubmission seminar and have submitted after the issuance of the UO dated 27.11.2020, have

submitted requests for condoning the delay in submission of their theses with a valid reason duly recommended and forwarded by their research supervisor and levied the fine fixed as per the said UO. In those cases, files were put up and proper orders were obtained and the valuation process is in progress.

Hence as per the orders of the Hon'ble Vice Chancellor, the representation submitted by Sri. Nowfal, Senate Member 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 consider the representation given by Sri. Nowfal along with the representation given by AKRSA (see recommendation in item no.D4)*

Resolution of the Syndicate

Considering the situation of Covid -19 Pandemic, the Syndicate **RESOLVED** to entrust the Vice-Chancellor to take appropriate decision for granting extension to submit thesis, based on the merit of the request submitted by the candidate.

Item No.26.80.D26 *Department of Biochemistry-Permission for applying laboratory animal sales license from CPCSEA-reg.*

(Ad AV)

The Head, Department of Biochemistry, vide letter No.BCH/AH-6/-21 dated 29.03.2021, has informed that, the Biochemistry Department is maintaining a CPCSEA accredited Laboratory Animal facility since 1970. This is the only approved animal house in the Kerala University, utilized by various departments. This animal facility helps the University to enhance teaching and research quality by conducting the latest animal experiments by providing high-quality laboratory animals according to the National standards established by the Committee for Control and Supervision of Experiments on Animals (CPCSEA). They also stated that presently they are maintaining around 900 rats, 600 mice and 20 rabbits in their animal facility. Presently around 50 projects from various University departments involving animal experiments are ongoing and many are advanced surgical techniques.

It is worth mentioning that there is a massive demand for good-quality laboratory animals in the state as very few organisation have a license for sales. Since the animal facility of Kerala University has a license for breeding and experimentation, University is getting a sufficient number of laboratory animals over their internal requirements. Hence there is a prospect for sales of these animals; in turn, it will be additional source of income for the University. Till now, excess animals are given to the nearby institutions on a sharing basis without any charge, as University does not have a sales license. On the other hand, maintenance of an animal house itself is a cost involved in space, human resources, feed, labour charges, consumables, electricity, water and other maintenance charges. If gets license for sales from CPCSEA, excess animals can be sold, benefiting both researchers and University. Hence the HOD, Department of Biochemistry has requested to grant permission for taking a license from CPCSEA for sales of laboratory animals.

As per the orders of Vice Chancellor, the request submitted by the Head, Department of Biochemistry regarding permission for applying laboratory animal sales license from CPCSEA 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 grant permission to HoD, Biochemistry to apply for Laboratory animal licence from CPCSEA.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D27 *UGC Dr.S.Radhakrishnan Post Doctoral Fellowship– Dr.Jayaprakash.M- Department of Tamil –availing of HRA- staying at University Teachers Hostel – reg:*

(Planning D)

Dr. Jayaprakash. M joined the Department of Tamil as UGC Dr. S. Radhakrishnan Post Doctoral Fellow for a period of 3 years (15/07/2017 – 14/07/2020). The updation of master data of various scholars in the UGC webportal is being dealt with the Ac.EIV section. In case of UGC

Dr.S.Radhakrishnan Post Doctoral Fellowships, the grants are not disbursed through the University but are directly transferred (**Ac.EII**) to the bank account of the candidates (Direct Benefit Transfer) by the UGC based on the masterdata uploaded by the University. The HRA & Continuation certificates upto the whole period of fellowship in respect of Dr. Jayaprakash. M were forwarded to Ac. EIV section for uploading the same in UGC web portal. As per the report from Ac. EIV section Dr. Jayaprakash. M has availed HRA upto the whole period of fellowship (i.e, upto 14/07/2020).

The Head, vide letter no. 98/TAM/20-21 dated 30/11/2020 had forwarded the request of Dr. M. Jayaprakash where in, it was stated that, though due to Covid 19, he was not staying in the University Teachers Hostel since last seven months, a sum of Rs.11,638/- towards room rent, service charge and fine was collected from him. He had requested to refund Rs.11,638/-(Rupees Eleven thousand Six Hundred and Thirty Eight only).

Meanwhile Dr.M. Jayaprakash had also submitted the final work report for onward transmission to UGC (The work report has not yet been forwarded to UGC).

It may be noted that, as per the guidelines of Dr. S. Radhakrishnan Post Doctoral Fellowship, if the fellow makes her/his own arrangements of accomodation, he/she may be entitled to draw HRA as per categorization of cities by the Govt. of India and HRA is not permissible for those candidates who are staying in Hostel accomodation.

Hence clarification was sought from the Head, Department of Tamil and the Warden, Hostel for Men & Teachers hostel, regarding the availing of HRA by Dr. M. Jayaprakash while staying in University Teachers Hostel.

The Head, Department of Tamil had informed that, Dr. M. Jayaprakash, had availed House Rent allowance during the period of staying at University Teachers Hostel. The Head had also forwarded the (**Ac EII**) request dated 25/01/2021 of Dr. M.Jayaprakash wherein he has clarified that, he has been residing with his family in rented house at Karamana. But he has also resided in the University Teachers Hostel as part of his Reasearch. Further, he requested to cancel the earlier request submitted for refunding the University Teachers Hostel rent, as he has been receiving House Rent Allowance from UGC.

The Warden, Hostel for Men & Teachers hostel, vide letter no. MH/3/TH/2020-2021 dated 01.03.2021 has informed that Dr. M. Jayaprakash, Dr. S Radhakrishnan Post Doctoral fellow, Department of Tamil was an inmate of University Teachers Hostel for the period from 12.11.2018 to 06.11.2020 .

Hence, as per the orders of the Hon'ble Vice-Chancellor, the following matter is placed before the Standing Committee of the Syndicate on Academics & Research for consideration and appropriate recommendation.

1. forwarding of final work report in respect of Dr. M. Jayaprakash to UGC.
2. seeking clarification from Dr. M. Jayaprakash regarding his stay in University teachers hostel while availing HRA from UGC.

Recommendation: *The committee considered the above matter and recommended to initiate necessary action as per rules to recover the ineligible HRA claimed by Dr.S.Radhakrishnan, Post Doctoral Fellow in Tamil.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D28 **Constitutituton of Board of Studies in Women's Studies – reg.**

(Ac AII)

The Chairman, Board of Studies in English PG was requested to provide model question papers for the newly introduced Degree programme M.A. in Womens's Studies. In response, the Chairman opined that the PG Board in English alone will not be able to prepare model question papers as the preparation of the evaluation scheme for such a programme requires the expertise from other disciplines as well.

As per the orders of the Vice Chancellor the remarks of the Dean, Faculty of Arts was sought in this regard and also about the details of Board of Studies involved in the preparation of Scheme and Syllabus of M.A Women's Studies. In response the Dean proposed to constitute a Board of Studies in Women's Studies with the following members.

Dr Meena T Pillai, Chairman
 Dr Nazeeb S
 Smt C S Chandrika
 Dr A G Oleena
 Dr Mini Sukumar, Director, Women's Studies, Calicut University
 Dr Manju Nair, Dept of Economics
 Dr Bushra Beegum, Dept of Sociology
 Dr Lekshmipriya, Institute of English
 Dr Seema Jerome, Dept of Malayalam
 Dr Jayachandran, Dept of Hindi

The Dean also remarked that the new board may take the responsibility for the preparation of question papers & all matters regarding Women's Studies Programmes.

As per the orders of the Vice Chancellor, the matter regarding constitution of Board of Studies in Women's Studies as proposed by the Dean, Faculty of Arts 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.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D29 *Recommendations of the expert committee in the Report on University Education: Covid 19 Period and After-Rearrangement of Faculties and renaming of Departments- reg.*

(Ac AII)

The Expert Committee report on University Education: Covid-19 Period and After, recommended the following rearrangements of Faculties.

- **Renaming the Faculty of Oriental Studies:** The term 'Orient' is used to refer to the countries of East and Southeast Asia. The term, Orient is a by-product of the colonial era. It has been problematised by theorists like Edward Said who argued that 'Orient' suggests the sum total of the prejudices of the West about the East. By referring to languages like Malayalam, Hindi, Sanskrit, Arabic and Tamil as Oriental languages we are knowingly or unknowingly sharing the prejudices of the West.

Recommendation: *The committee considered the above matter and recommended to remove the name Oriental Studies and rearrange the Faculty of Oriental Studies, Faculty of Arts and the five Faculties related to Health Sciences.*

- **Faculty of Languages:** All language Departments will come under this Faculty such as Malayalam, Hindi, Sanskrit, Tamil, Hebrew & Syriac, English, German, Russian, Arabic, French & Latin.
- **Faculty of Humanities & Culture:** Will include Philosophy, Library Science, Communication & Journalism, Linguistics & Geography.

The Vice-Chancellor has directed to place the above proposals before the Standing Committee of the Syndicate on Academics and Research and to the Academic Council after getting approval of the Syndicate and then before the Senate for approval.

At the first instance, above recommendations are 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 defer the matter*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

**Item No.26.80.D30 Johnson George- Ph.D. thesis submission –Replacement of thesis -Reg-
(Ac EII)**

Sri. Johnson George, part time Ph.D. candidate in Zoology under the guidance of Dr. A. K. Cicilykutty, Dept. of Zoology, Mar Ivanios College, TVPM with date of registration **15/03/1995** (UO.No.Ac.E1.3.3642/94 dated 27/05/1995), converted to full time under FDP w.e.f **31.03.2000** (UO.No.Ac.E1.3.1216/2000 dated 19/06/2000).

Later the Syndicate at its meeting held on 29.12.2020 resolved to

1. grant revival of Ph.D. registration
2. change the research supervisor from Dr.A.K. Cicilykutty to Dr. F.G. Benino Pereira, Assistant Professor, Department of Zoology, University of Kerala
3. Change of research centre from Mar Ivanios College to Department of Zoology, University of Kerala
4. grace time for submission of thesis up to 31.03.2021(before his retirement)

The University Order regarding the same was issued on 18.01.2021 vide UO.NO.203/2021/UOK . However, the candidate submitted application for Ph. D. thesis submission along with 4 copies of Ph.D. theses on 13.01.2021 from Department of Zoology, University of Kerala under Dr. F.G. Benino Pereira. The title of the study has been modified vide UO.No. 1323/2021/UOK dated 05.03.2021.

Now a request has been received from Sri. Johnson George stating that after submitting the four copies of thesis on 13.01.2021 he recognised that some of the pages in the thesis were misplaced. So he has requested to allow him to replace the thesis. The request has been recommended and forwarded by the Supervising Teacher.

As per the orders of the Hon'ble Vice- Chancellor, the matter regarding the request for replacing the submitted thesis by Sri. Johnson George 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 grant seven days time from the date of issue of intimation to the scholar.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D31 Central Laboratory for Instrumentation and Facilitation (CLIF) -Report of the Expert Committee on University Education: COVID-19 Period and After- Implementation-reg

(Ad DIII)

The Expert Committee on University Education: COVID-19 Period and After, recommended that CLIF must be developed into a Centre for high end research, and facilities must be open to all teachers and researchers and to start short term training programmes to familiarise students with various equipment in CLIF. The Committee further recommended to extend the working hours from 8.00 am to 8.00 pm.

In this regard it may kindly be noted that as per U.O No.Ad.DIII.2416/2020/UoK dated 10.08.2020, sanction was accorded by the Vice-Chancellor to implement the Shift System by rescheduling the working hours of CLIF for Sample Analysis from 8.00 am to 8.00 pm

As per the orders of the Hon'ble Vice Chancellor, the recommendation of the Expert Committee on University Education: COVID-19 Period and After to start short term training programmes to familiarise students with various equipment in CLIF, is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and appropriate recommendations.

Recommendation: *The committee considered the above matter and recommended to obtain a detailed report on the mater from the Director CLIF.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D32 Department of Geology- Permission for field trip to Meghalaya -reg-**(Ad DI)**

Dr.Sajin Kumar.K.S, Assistant Professor, Department of Geology has informed that he along with his two Ph.D students (*Miss Saranya.R Chandran and Miss Shania James*) are willing to carry out a field work in Shillong, Meghalaya from 11-04-2021 to 16-04-2021 in collaboration with the North-Eastern Hills University (NEHU), Shillong, as part of their Ph.D work and has sought permission from the university.

The Hon'ble Vice- Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics & Research.

Hence the matter regarding the **request to grant permission to Dr.Sajin Kumar.K.S, Assistant Professor, Department of Geology, along with two PhD students (*Miss Saranya.R Chandran and Miss Shania James*), to carry out a field work in Shillong, Meghalaya from 11-04-2021 to 16-04-2021, as part of their PhD work** is placed before the Standing Committee of the Syndicate on Academics & Research, for consideration and appropriate decision.

Recommendation: *The committee considered the above matter and recommended to grant permission to Dr.Sajin Kumar.K.S, Assistant Professor, Department of Geology, along with two PhD students Miss Saranya.R Chandran and Miss Shania James, to carry out a field work in Shillong, Meghalaya from 11-04-2021 to 16-04-2021, as part of their PhD work, subject to the condition that there will not be any financial commitment from the part of University with regard to the matter.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D33 Request from the HOD, Department of Chemistry to award M.Phil Degree to Late Mr. Libin Thomas posthumously reg-**(CSS)**

The Department Council of the Department of Chemistry has requested to consider the award of M.Phil Degree to Sri Libin Thomas posthumously. Sri Libin Thomas was a candidate of M.Phil Chemistry (2019-2020 batch). He has successfully submitted the M.Phil Thesis. He has also presented the work in international webinar and answered almost all questions raised by the members of the Doctoral Committee. Unfortunately, due to the accidental death of the candidate he was unable to be present for the viva voce. The board along with the external examiner is of the unanimous opinion that the candidate may be considered for the award of M.Phil Degree posthumously. The matter was placed before the CSS Academic Committee for consideration.

The CSS Academic Committee in its meeting held on 29.03.2021 vide item no.03 recommended to seek specific remarks of the Dean, Faculty of Science considering the M.Phil regulations. The Committee also recommended to place the same before the Standing Committee of the Syndicate on Academics and Research.

The Dean, Faculty of Science remarked that as per the M.Phil regulation, conduct of Viva Voce examination is mandatory for the award of M.Phil degree. Sri Libin Thomas has completed all requirements for the award of M.Phil Degree except the conduct of viva voce examination due to the untimely demise of the candidate. He had submitted the thesis and the thesis was evaluated by examiners and the board along with the external examiners has the opinion that Sri Libin Thomas may be considered for the award of M.Phil Degree posthumously as a special case. The Dean, Faculty of Science strongly recommended that Sri Libin Thomas may be awarded the M.Phil Degree posthumously by exempting the viva voce examination as a special case on humanitarian ground.

The matter is placed before the Standing Committee of the Syndicate on Academics and Research for recommendation.

Recommendation: *The committee considered the above matter and recommended to defer the matter*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D34 Department of Zoology - Three day “International Webinar On the Relevance of Omics and Regenerative Medicine” - reschedule request-reg:

(Planning B)

An amount of ₹77,000/- (seventy seven thousand only) was sanctioned as Provisional Advance to Dr. Sreejith P, Assistant Professor, Department of Zoology, University of Kerala, Karyavattom vide U.O No.PI.B/S.P./2020-21/Webinars dated 16/02/2021 for the conduct of the three day International Webinar “On the Relevance of Omics and Regenerative Medicine” scheduled from 18-20 March 2021. Later sanction has been accorded by the Registrar ,vide University letter no.PI.B/S.P/2020-21/Webinars/2491 dated 22/03/2021 to reschedule the above mentioned International Webinar from 18-20 March 2021 to 27-29 March 2021. Now Dr. Sreejith P, vide letter dated 22.03.2021 has informed that the election commission has assigned him as the Polling Officer to do duty on that days, ie from 27-29 March 2021 and hence it will be difficult to conduct the Webinar. He also informed that another reason for rescheduling is the delay faced in releasing the sanctioned Provisional Advance. Hence he has requested to reschedule the three day International Webinar “On the Relevance of Omics and Regenerative Medicine” scheduled from 27-29 March 2021 to 22-24 April 2021. The Government vide G.O(P) No.32/2021/FIN dated 19.02.2021 has granted the extension to financial year 2020-21.

The above request for rescheduling, the three day International Webinar “On the Relevance of Omics and Regenerative Medicine” scheduled from 27-29 March 2021 to 22-24 April 2021, was submitted for orders of the Vice Chancellor. The Vice-Chancellor has ordered to place the matter before the next Standing Committee of the Syndicate on Academics and Research. Hence the matter 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 permit the rescheduling, the three day International Webinar “On the Relevance of Omics and Regenerative Medicine” scheduled from 27-29 March 2021 to 22-24 April 2021.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D35 UGC Regulations 2018-Career Advancement Promotion of Professors from Associate Professors in Colleges-reg.

(Ac FII)

The Government of Kerala instituted the position of Professor in the cadre of teachers in collegiate service, consequent on the promulgation of the UGC Regulations 2018. As per U O No Ac.FII/ General/ UGC-R -2018/ 2021 dated 16.03.2021, the G.O(P) No.9/2021/H.Edn dated 20.02.2021, regarding the Career Advancement Promotion of Professors in Government and Aided Colleges, in accordance with the norms, standards and procedures set out in the UGC Regulations 2018, has been implemented, Mutatis Mutandis, in the University with immediate effect.

The said UGC Regulations were implemented in the University of Kerala and the score sheet for CAS promotion and appointment of Associate Professors was also approved, albeit for the purpose of appointment of Principals in colleges who required to confirm with the conditions of academic eligibility prescribed in the UGC Regulations.

As per the UGC Regulations 2018, the incumbent Associate Professor with three years’ service in post and possessing a Ph.D degree is eligible for promotion and placement as Professor provided a research score of 120 points is attained as per score sheet (Appendix II Table II) of the Regulations and has ten publications, three of which shall be during the assessment period.

Since the UGC Regulations provide only for direct recruitment of Principals and that too for appointment on tenure basis only, the Academic Council of the University has resolved to follow the procedure enunciated in the Kerala University Act 1974 for promotion and appointment of Principals in aided colleges on the basis of seniority cum fitness and tenure as stated above is not applicable (also based on the verdict of the Hon’ Supreme Court of India on SLP filed with regard to the implementation of UGC Regulations 2010 allowing appointment of Principals of Colleges on the basis of ‘Qualification, Seniority and Suitability’).

The UGC Regulations stipulate that the post of Principal is in the 'Grade of Professor'. A teacher in collegiate service in the state shall be eligible for promotion from the date of appointment in the lowermost post in the cadre of Assistant Professor [4/5/6 years (stage I) +5years (stage II) + 3years (stage III) + 3years (stage IV)]. Incumbent Professors can be exempted from the Selection Process of the Principal as they have already undergone the assessment process in the Professors Grade and if he/she happens to be the senior most. In case of Associate Professors are applicant for the post of Principal, under direct recruitment or by promotion, Selection process may be insisted.

The UGC Regulations stipulate that the post of Principal is in the Professor's Grade. Since UGC Regulation re designate the Principal post as Principal and Professor, all Principals may be re designated as Principal and Professor.

Meanwhile, necessary clarification relating to the date of institution of the position of Professor and the details relating to the eligibility for promotions with retrospective effect in respect of those teachers who had attained the eligibility for promotion on dates subsequent to the institution of the post including those who have since retired from service has to be obtained from the Government to avoid ambiguity in this regard.

As per orders of the Vice Chancellor, the above matter 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 constitute a committee comprising of Dr.K.G.Gopchandran, Dr.K.B.Manoj, Dr.M Vijayan Pillai, Dr.B Unnikrishnan Nair and Sri. R Arun Kumar, Members of Syndicate to study the proposal and to submit a detailed report.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.80.D36 തിയേറ്റർ ആർട്സ് വിഷയങ്ങളിലെ ബിരുദ ബിരുദാനന്തര പഠനവും ഗവേഷണവും, ബി.എഡ് സെന്ററുകളിൽ നിശ്ചിത യോഗ്യതയുള്ള നാടക കലാകാരന്മാരെ ഫാക്കൽറ്റി ആയി നിയമിക്കുന്നതിനെ സംബന്ധിച്ച നിവേദനം-തുടർ നടപടികൾ സ്വീകരിക്കുന്നത്- സംബന്ധിച്ച്.

(Ac AIV)

നാടകം നായകത്വം വഹിക്കുന്ന തിയേറ്റർ കലകളുടെ ബിരുദ ബിരുദാനന്തര പഠനത്തിന് കൂടുതൽ പ്രാധാന്യം നൽകണം എന്ന് ആവശ്യപ്പെട്ടുകൊണ്ട് തൃശ്ശൂർ സ്കൂൾ ഓഫ് ഡ്രാമയിലെ അധ്യാപക രക്ഷാകർത്തൃസമിതി താഴെ പറയുന്ന ആവശ്യങ്ങൾ ഉന്നയിച്ചുകൊണ്ട് ഒരു നിവേദനം സമർപ്പിച്ചിരുന്നു.

കേരളത്തിലെ സർവ്വകലാശാലകൾക്കു കീഴിലെ എല്ലാ കോളേജുകളിലും ബിരുദ കോഴ്സുകൾ ആരംഭിക്കുക

അധ്യാപക പരിശീലന കേന്ദ്രങ്ങളിൽ/ബി.എഡ് സെന്ററുകളിൽ നിശ്ചിത യോഗ്യതയുള്ള ഫാക്കൽറ്റികളെ നിയമിക്കുക

നിലവിലുള്ള സ്ഥാപനങ്ങളിൽ ബിരുദാനന്തരപഠനത്തിനും ഗവേഷണത്തിനും സൗകര്യ മൊരുക്കുക എന്നിവയാണ് മുഖ്യമായ ആവശ്യങ്ങൾ

ബി.റ്റി.എ - എം.റ്റി.എ (Bachelor of Theatre Arts – Master of Theatre Arts) കോഴ്സുകളുടെ സിലബസിന്റെ കരടു രൂപവും നിവേദനത്തോടൊപ്പം അയച്ചിരുന്നു. നമ്മുടെ സർവ്വകലാശാലയിൽ കലാപഠനങ്ങളുടെ പരിപോഷണത്തിന് ഉതകുമാറുള്ള നിർദ്ദേശങ്ങൾ സമർപ്പിക്കുന്നത് BoS in Performing and Visual Arts ആണ്. കേരള സർവ്വകലാശാലയുടെ Centre for Performing and Visual Arts-ട് കാര്യവട്ടം ക്യാമ്പസിൽ M.Phil Theatre Arts and Film Aesthetics എന്ന കോഴ്സ് തുടങ്ങുന്നതിന് സിലബസ് തയ്യാറാക്കിയിരുന്നെങ്കിലും ഫാക്കൽറ്റി ഇല്ലാത്തതിനാൽ കോഴ്സ് ആരംഭിക്കാൻ സാധിച്ചില്ല. എന്നാൽ എം.എ തിയേറ്റർ ആർട്സ് എന്ന കോഴ്സിനു വേി സർവ്വകലാശാല സിലബസ് നേരത്തേ തയ്യാറാക്കിയിട്ടു്. മേൽപ്പറഞ്ഞ വിഷയങ്ങളിൽ തുടർനടപടികൾ സ്വീകരിക്കുന്നതിനായി അക്കാദമിക് സമിതികളുടെ വിദഗ്ദ്ധാഭിപ്രായം ആവശ്യമാണ് ആയതിനാൽ വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം മേൽപ്പറഞ്ഞ കാര്യങ്ങൾ സിൻഡിക്കേറ്റിന്റെ അക്കാദമിക് ആൻഡ് റിസർച്ച് സ്റ്റാൻഡിംഗ് കമ്മിറ്റിയുടെ പരിഗണനയ്ക്കും വിദഗ്ദ്ധാഭിപ്രായത്തിനുമായി സമർപ്പിക്കുന്നു.

Recommendation: The committee considered the above matter and recommended to constitute a committee comprising of Dr.S.Nazeeb, Member Syndicate and Convenor, SC on Academics and

Research, HoD, Dept of Kerala Studies and Dr.Raja Warriar, Hon.Director, Centre for Performing and Visual Arts, University of Kerala to study the proposal and to submit a report.

Meeting came to an end at 2.30 pm

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 09.04.2021, be approved.

Item No.26.81

Request for prevention of vacation for teachers reg-

(CSS)

The CSS Academic Committee in its meeting held on 29.03.2021 vide item no.11 discussed the matter regarding the conduct of first semester PG examinations and put forward the following recommendations:

1. There will be no vacation for the students and semester examinations will be conducted during that period.
2. Owing to NAAC visit and semester examinations to be completed, the vacation of teachers is also prevented.
3. A note from the IQAC regarding the details for preventing the vacation of teachers is to be placed before the next meeting of the Syndicate.

As such the Director, IQAC has forwarded a note to the Hon'ble Vice Chancellor on the issue for prevention of vacation for teachers. Teachers are eligible for 60 days of vacation from April-may 2021.

IQAC has forwarded the following facts for consideration for prevention of vacation:

- IQAC is filing SSR for NAAC accreditation and the compilation work is in full swing. SSR is to be filed by the end of May 2021. As all the teachers are engaged in the process and their services are very much necessary for the University.
- The examination for the first batch is scheduled from 15/4/2021, by the CSS& the examination outcomes are to be assessed based on the Outcome Based Education for SSR preparation. Hence, it is important to complete the first semester examination in April 2021. As per the orders of the Hon'ble Vice Chancellor, the matter is placed before the Syndicate for an appropriate decision.

REGISTRAR



UNIVERSITY OF KERALA

(Re-accredited by NAAC with 'A' Grade)

**OFFICE OF THE CREDIT AND SEMESTER SYSTEM
KARIAVATTOM**

MINUTES OF THE MEETING OF CSS ACADEMIC COMMITTEE

Venue : Syndicate Room

Date & Time : 29.03.2021, 2.30 pm

Members Present:

01. Dr V.P Mahadevan Pillai, Vice-Chancellor & Chairman, CSS (in the chair)
02. Prof. P.P Ajayakumar, Pro Vice-Chancellor
03. Prof. A. Biju Kumar, Vice-Chairman (CSS)
04. Dr. KG. Gopchandran, Member, Syndicate
05. Dr. B S Jamuna, Dean, Faculty of Arts
06. Dr. A Gangaprasad, Dean, Faculty of Science
07. Dr. R B Binoj Kumar, Head, Dept of Geology
08. Dr. P M Radhamany, Professor, Dept of Botany
09. Dr. V. Biju, Professor, Dept of Physics.
10. Dr. Simon Thattil, Director IQAC.

The meeting started at 3pm.

Item No.11:Conduct of First semester examination of 2020-2022 batch reg

As per the new Regulations all the End Semester Examinations are to be conducted by the Departments . The Departments shall prepare 3 sets of Question Papers and a scrutiny committee consisting of concerned faculty, faculty advisors and the Head of Department will approve the same . The HoD's shall select one of the question papers and arrange to conduct the examination with the same. A Question Bank System to ensure uniformity, quality and standard in questions based on learning outcomes is also under progress.

As per the CSS Academic Calender, the first Semester examinations are to commence by April 15,2021.

The matter is placed before the CSS Academic Committee for recommendation

Decision Taken:*The CSS Academic Committee discussed the matter and put forward the following recommendations:*

1. There will be no vacation for the students and semester examinations will be conducted during that period.

2. Owing to NAAC visit and semester examinations to be completed, the vacation of teachers is also prevented.

3. A note from the IQAC regarding the details for preventing the vacation of teachers is to be placed before the next meeting of the Syndicate.

Sd/-

Vice Chairman, CSS

Sd/-

Chairman, CSS & Vice- Chancellor

Resolution of the Syndicate

RESOLVED that the item be withdrawn.

Item No.26.82

Request from Sri JayaprakashSivaji for internal redo for the four subjects in third and fourth semester MBA Degree

(CSS)

ShriJayaprakashSivajiwas a candidate for the MBA Programme of 2011 -2013 Batch), 2012 scheme at UIM, Varkala Centre with Register Number 1105515 which was earlier dealt under CSS OFFICE . He failed the course as he could not secure the total minimum marks for a pass in two papers of the Third &Fourth Semesters. The details of marks are as given below;

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	Course number	Course Title	Marks Awarded		Credits	Total	Total Minimum for a pass
			CA/40	ESA/60			
1	MGT303	Management Information System	16	32	3	48	Failed
2	MGT521	Human Resources Development	13	35	3	48	Failed

IV Semester

	Course number	Course Title	Marks Awarded		Credits	Total	Total Minfor a pass
			CA/40	ESA/60			
1	MGT526	Industrial Relations and Labour Laws (Elective)	0	32	3	32	Failed
2	MGT543	Purchasing and Materials Management (Elective)	10	33	3	43	Failed

Here, the candidate though has passed the End Semester Examination (Minimum Required 40% i.e,24.marks.) but he has not secured the required minimum in Total, i.e 50 marks for the courses . (ESA+CA)

The following points may be kindly taken into consideration.

As per CSS Regulation Clause 7.5; The minimum required for successful completion shall be 50%and there shall be a separate minimum of 40%marks for End Semester Examination of each Course.

1. There is no provision for improvement of Continuous Assessment (CA) marks and End Semester Examination (ESA) marks in the regulations of CSS.
2. So, in order to secure the total minimum, the candidate should have availed the existing provisions of the regulations.

As per the Regulations (Clause 8.4 & 8.5) the only option he had was to repeat the programme with prior permission of the Head of Department by taking the required number of courses within a maximum period of 8 continuous semesters starting from the first semester, provided an amount equivalent to the semester fee for all the intervening semesters are regularly paid and has not been removed from the rolls by issuing TC. But he did not avail the said options within the time limit and he has been removed from the rolls by issuing TC.

3. Here, it may be noted that Shri Jayaprakash Sivaji has secured ZERO marks in Continuous Assessment for paper 1 in the Fourth Semester. He has not even secured the minimum attendance.
4. A student admitted for any Programme shall be required to complete the Continuous Assessment, in the 4 parameters listed in the Regulations.

The components of Continuous Assessment & allocation of marks are;

1. Attendance ..5 Marks
 2. Test Paper...15 marks
 3. Assignment ...10 marks
 4. Seminar/viva..10 marks
- Total.....40 marks.

- *The aforesaid candidate after completion of his stipulated time limit prescribed in the regulations has been filing writ petitions for grant of moderations and for special exam to clear the failed paper. (remarks of the then Director appended)*

- *The same request of the candidate was placed in the Standing Committee of the Syndicate on Examinations and Students Discipline held on 18.2.2016 for specific recommendations.*

The committee seriously discussed the request of Jayaprakash Sivaji for redoing his MBA course to improve the internal marks of Third and Fourth Semester, as the Committee is not in a position to overlook the provisions of the regulations of the CSS of the University.

As per the Regulations the only option he had was to repeat the programme with prior permission of the Head of Department by taking the required number of courses within a maximum period of 8 continuous semesters starting from the first semester, provided an amount equivalent to the semester fee for all the intervening semesters are regularly paid and has not been removed from the rolls by issuing TC. But he did not avail the said options within the time limit and he has been removed from the rolls by issuing TC. In this case the grace period ended on 2015. . But he did not avail the said options.

The Syndicate held on 23.3.2016, resolved that the recommendations of the Standing Committee of the Syndicate on Examinations and Students Discipline, be agreed to. (Syndicate Decision appended)

Now, Shri Jayaprakash Sivaji had filed a writ petition on the WP(C).NO. 28683 Of 2020(1) and the orders of the Hon'ble High Court was to reconsider the request of the petitioner for an internal redo, taking note of the decision of the Syndicate on 13.3.2020, in the case of Saranya R.

The case of Saranya R. is detailed below.

Smt. Saranya R was a student of MBA Programme in UIMat Varkalacentre in the year 2011-2013. She had failed for 7 courses in the II & IV Semesters. As per the CSS Regulations she had to write the failed papers and complete the programme not later than June 2015., but she had not utilized the chances. The matter came up before the Hon 'ble LokAyukta had ordered to grant Mercy Chance to clear the failed papers

The CSSAC in its meeting held on 18.1.2019 recommended to obtain a detailed report in this regard from the Director, IMK. In the report, Director stated that the candidate had not applied for the eligible supplementary chances and in one of the courses of the IV Semester she did not have 75% attendance which is mandatory for appearing for the End Semester Examination of that course.

This matter was placed before the Syndicate held on 22.1.2019 and the Syndicate resolved to allow Mercy Chance to the candidate. And further resolved to seek the remarks of the Dean, Faculty of Management on the award of Internal marks.

The remarks of the Dean, Faculty of Management were placed in the Syndicate meeting held on 13.3.2020 & the Syndicate resolved to approve the suggestions;

The Dean suggested that as there is no reappearance and improvement allowed in CSS regulations, the candidate will not be able to complete the programme with the existing internal marks & suggested the following;

1. CSS may provide the exemption to the candidate for registering for the failed or incomplete papers.
2. As UIM Varkala has moved to full time scheme, separate provision may be given to the candidate. (Syndicate minutes appended)

The candidate has not applied for Mercy chance till now.

Here, Jayaprakash Sivaji & also Saranya R had ample time to clear the failed papers i.e after 2013. In both cases the grace period ended on 2015. . But both the candidates did not avail the said options .

(saranya R has not been issued a TC as per information received)

The issue of TC arises only when readmission is sought .

In the case of Saranya R two decisions have been taken by the University;

- i. Mercy Chance to appear for the Failed Papers.
- ii. Syndicate decision to give separate provision to clear the failed papers for which she had Zero marks in Internals.

The decision of the Syndicate meeting of 13/3/2020 in the case of Saranya.R is a follow up of the decision of the Syndicate held on 22/1/2019,

Here, one fact also needs to be taken into account. JAYAPRAKASH SIVAJI has been given a TC from the Department, whereas Saranya R had not been issued a TC. So, the question of implementing the directions of the HON'ble High court on the Syndicate decision held of 13/3/2020 similarly for in the case for Jayaprakash Sivaji will have to be reconsidered.

It is also informed that examinations are not conducted now according to the syllabus followed in 2011-2013. The scheme & syllabus of MBA programmes has changed in 2012, to Grading Systems from 2017 onwards & now the new Choice Based Credit and Semester system has been adopted from 2020 admission onwards.

As per the directions of the Hon'ble Vice Chancellor, the matter is placed before the Syndicate for an appropriate decision.

Sd/-
REGISTRAR



UNIVERSITY OF KERALA

(Re-accredited by NAAC with 'A' Grade)

OFFICE OF THE CREDIT AND SEMESTER SYSTEM, KARIAVATTOM
MINUTES OF THE MEETING OF CSS ACADEMIC COMMITTEE

Venue : Syndicate Room
Date & Time : 29.03.2021, 2.30 pm

Members Present:

01. Dr V.P Mahadevan Pillai, Vice-Chancellor & Chairman, CSS (in the chair)
02. Prof. P.P Ajayakumar, Pro Vice-Chancellor
03. Prof. A. Biju Kumar, Vice-Chairman (CSS)
04. Dr. KG. Gopchandran, Member, Syndicate
05. Dr. B S Jamuna, Dean, Faculty of Arts
06. Dr. A Gangaprasad, Dean, Faculty of Science
07. Dr. R B Binoj Kumar, Head, Dept of Geology
08. Dr. P M Radhamany, Professor, Dept of Botany
09. Dr. V. Biju, Professor, Dept of Physics.
10. Dr. Simon Thattil, Director IQAC.

The meeting started at 3pm.

Item No. 13: Request from Sri Jayaprakash Shivaji for internal redo for the four subjects in third and fourth semester MBA Degree Programme-reg.

Shri.Jayaprakash Sivaji was a candidate for the MBA Programme of 2011 -2013 Batch),2012 scheme at IMK, Varkala Centre with Register Number 1105515. He failed the course as he could not secure the total minimum marks for a pass in two papers of the Third &Fourth Semesters. The details of marks are as given below;

III Semester

	Course number	Course Title	Marks Awarded		Credits	Total	Total Minmunfor a pass
			CA/40	ESA/60			
1	MGT303	Management Information System	16	32	3	48	Failed
2	MGT521	Human Resources Development	13	35	3	48	Failed

IV Semester

	Course number	Course Title	Marks Awarded		Credits	Total	Total Minfor a pass
			CA/40	ESA/60			
1	MGT526	Industrial Relations and Labour Laws(Elective)	0	32	3	32	Failed
2	MGT543	Purchasing and Materials Management(Elective)	10	33	3	43	Failed

Here, the candidate though has passed the End Semester Examination (Minimum Required 40% i.e.24.marks.) but he has not secured the required minimum in Total, i.e 50 marks for the courses .(ESA+CA)

As per CSS Regulation Clause 7.5; The minimum required for successful completion shall be 50%and there shall be a separate minimum of 40%marks for End Semester Examination of each Course. As per the Regulations (Clause8.4&8.5) the only option he had was to repeat the programme with prior permission of the Head of Department by taking the required number of courses within a maximum period of 8 continuous semesters starting from the first semester, provided an amount equivalent to the semester fee for all the intervening semesters are regularly paid and has not been removed from the rolls by issuing TC. But he did not avail the said options within the time limit and he has been removed from the rolls by issuing TC.

The candidate has filed writ petition for granting of moderations and for special exam to clear the failed papers, after the stipulated time to complete the programme.

Now, ShriJayaprakashSivaji had filed writ petition on the WP(C).NO. 28683 Of 2020(1) and the orders of the Hon'ble High Court was to reconsider the request of the petitioner for an internal redo, taking note of the decision of the Syndicate on 13.3.2020, in the case of Saranya R.

The Hon'ble Vice Chancellor has ordered to place the matter before the CSS Academic Committee.

The matter is placed before the CSS Academic Committee for recommendations.

Decision Taken: The CSS Academic Committee recommended

(i)To request for time enlargement for compliance of the Hon'ble High Court directions .

(ii) To place the matter before the next meeting of the Syndicate.

Sd/-

Vice Chairman, CSS

Sd/-

Chairman, CSS & Vice- Chancellor

Resolution of the Syndicate

The Syndicate considered the judgement of Hon'ble High Court and **RESOLVED** to authorize the Pro-Vice-Chancellor to hear the petitioner and place the report before the Special Syndicate scheduled on 19.04.2021.

Item No.26.83

DCRG Act 1972-Judgment in WP (C) No.1716 of 2018 (L) dated 01.10.2020- appeal filed-Interim stay- reporting of-reg:

(Ad.AIII)

Dr.G.Renuka, Professor, Department of Physics (retired from University service on 31.05.2011) was sanctioned pensionary benefits including maximum DCRG amounting to Rs.7,00,000/- (Rupees Seven lakh only) vide ref (1) and (2) above, in accordance with the pension revision orders and rules applicable under KSR. Dr.G.Renuka filed a writ Petition No.WP (C) No.1716 of 2018 (L) at the Hon'ble High Court towards payment of balance amount of DCRG of Rs.3,00,000/- (Rupees Three lakh only) as per DCRG Act 1972. The Hon'ble High Court of Kerala while disposing the writ petition vide Judgement dated 01.10.2020 has directed to pay the balance amount of Rs.3,00,000/- (Rupees Three lakh only) along with permissible interest to the petitioner within a period of one month from the date of receipt of a copy of the Judgement.

The meeting of the Syndicate held on 10.11.2020, vide item No.50 resolved to file an appeal before the Hon'ble High Court against the Judgement dated 01.10.2020 filed by Dr.G.Renuka. Accordingly the Standing Counsel was informed of the same and a Writ Appeal was filed to stay the operation of the Judgment dated 01.10.2020.

As per Judgment dated 26.02.2021 in WP (C) No.1716/2018 of the Hon'ble High Court, it has been ordered that there will be an interim stay as prayed for, pending disposal of the Writ Appeal.

The aforesaid matter regarding interim stay obtained vide Judgment dated 26.02.2021 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.

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Item No.26.84 **Probation Declaration of Dr. N Gopakumar, Controller of Examinations & Sri. R Mahadevan, Finance Officer – Requests- reg**

(Ad.A1)

Dr. N Gopakumar, Controller of Examinations and Sri. R Mahadevan, Finance Officer have requested to declare their period of probation in their respective posts in the context of completion of one year of duty.

Dr. N Gopakumar assumed charge w.e.f 12-12-2019, Sri. R Mahadevan took charge on 20-02-2020. Both appointments had been made as per the provisions of the Ordinance No.21 of 2019 Act promulgated by the Govt. (University Laws Amendment Act). The appointment is for a period of four years from the date on entering office or till he/she completes the age of 56 years, which ever is earlier and on such terms and conditions as prescribed by the statutes.

Finance vide remarks dated 15-03-2021, stated that Dr. N Gopakumar and Sri. R Mahadevan who assumed office on 12-12-2019 & 20-02-2020 have not availed any leave other than casual leave during the period of Probation. Hence they may be declared to have satisfactorily completed the period of probation in the respective posts on 12-12-2020 FN & 20-02-2021 FN respectively.

As per Chapter II, Section 25 and Section 34 of the Kerala University First Statutes, the person who is appointed as Controller of Examinations & Finance Officer shall be deemed to be on probation for a period of one year within a continuous period of two years in case of his appointment has been continued for over a period of one year.

It is further provided that it shall be competent for the Syndicate to extend the period of probation by a period not exceeding one year for good and sufficient reasons. At the end of the prescribed or extended period of probation as the case may be, the appointing authority shall consider the probationers' suitability for full membership to the post to which he has been appointed.

As per the orders of the Hon'ble Vice-Chancellor, the requests of Dr. N Gopakumar, Controller of Examinations & Sri. R Mahadevan, Finance Officer for declaring their period of probation in the respective posts is placed before the Syndicate for consideration.

Resolution of the Syndicate

As per the Ordinance the Controller of Examinations and the Finance Officer are appointed for a period of four years on deputation. Therefore declaration of probation be exempted.

FURTHER RESOLVED to take necessary steps to modify the same in the Kerala University Statutes.

Item No.26.85 **University Hostel for Women, Kariavattom- Purchase of Double Decker Cot and Wooden Table- reg**

(Ad.D II)

The Syndicate held on 14.08.2020, vide item no. 16.72.01.03.05 resolved to entrust the Joint Registrar, Campus Administration to collect proforma invoice from SIDCO/ RUBCO/ Forest Industries (Travancore) Limited or similar firms from which furniture can be purchased without following tender procedures on the support of respective Government Orders, based on the specification received from University Engineer. Further resolved to negotiate based on the rates of proforma invoice.

Accordingly the Joint Registrar, Campus Administration has forwarded the quotation received for the purchase of 10 Double Decker Wooden Cots and 14 Single Draw Wooden Tables from M/s Rubco Ltd for an amount of Rs. 3,81,873/- (Rate inclusive of all taxes, loading/unloading & Installation charges) and has also reported that M/s.SIDCO, Forest Industries have not responded for the supply of quotations.

Ad BIV section has also remarked that cots and tables can be purchased from M/s.RUBCO Ltd without following tender formalities as per the standing Government Order (G.O (Rt) No.24/2020/SPD dated 24.11.2020). While considering the matter regarding purchase of Double Decker Cot and Wooden Table for University Hostel for Women, Kariavttom, the Vice-Chancellor has ordered to place the matter before the Syndicate.

Hence, as per the orders of the Vice-Chancellor, the matter regarding purchase of 10 Double Decker Cots and 14 Single Draw Wooden Tables for University Hostel for Women, Kariavattom from M/s.RUBCO Ltd is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to purchase 10 Double Decker Cots and 14 Single Draw Wooden Tables for University Hostel for Women, Kariavattom from M/s.RUBCO Ltd without following tender formalities as per the standing Government Order (G.O (Rt) No.24/2020/SPD dated 24.11.2020).

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Item No.26.86 **University Hostel for Women, Thycaud - Consumption of Sanitizer by Kum. Praveena L, Third year BA Sanskrit Student- reg**

(Ad DII)

The Administrative Officer, University Hostel for Women, Thycaud had reported that Kum. Praveena L, III BA Sanskrit student and an inmate of University Hostel for Women, Thycaud attempted to suicide by drinking sanitizer on 09/03/2021, around 11.30pm. She was admitted to Govt. Medical College Hospital, Thiruvananthapuram by the matron on duty, Smt.Letha P S. She was discharged on 10/03/2021 and and has been sent home, with her mother on one week leave. The Vice-Chancellor has ordered to report the matter to the Syndicate.

Hence, the matter regarding consumption of sanitizer by Kum. Praveena L, III BA Sanskrit student, inmate of University Hostel for Women, Thycaud 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.

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Item No.26.87 **Rotation of Headship - Department of Islamic Studies – Nomination of HOD –Consideration of- reg:-**

(Ad.AII)

Dr. A.K Ampotti, Head, Department of Islamic Studies, University of Kerala, was nominated as the Head of the Department w.e.f 10.08.2016 FN and his tenure as Head will be over by 31.03.2022 FN and has requested to take necessary steps to appoint the next Head, Department of Islamic Studies w.e.f 01.04.2022.

The details of Teaching faculties in the Department of Islamic Studies is given below:

NAME & DESIGNATION	DATE OF ENTRY IN UNIVERSITY SERVICE	RETIRING ON
Asharaf.A, Assistant Professor	12.05.05	31.05.2030
Dr.Manu.T, Assistant Professor	20.03.2020	31.03.2046

As per amendment No.232 of Statute in Chapter 3 of the Kerala University First Statute 1977 "The Head of the Department shall be nominated on a rotation basis for 3 years starting with the senior most lecturer of the Department.The Syndicate shall nominate the senior most Professor as the Head of the Department for a period of 3 years and at the end of the 3 years, next senior most Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among the associate professors/Readers as per seniority".

"To become eligible for headship , a teacher should possess a Ph.D Degree and has to put in at least 2 years of service in the Department concerned, except in cases where there is no senior teachers in the Department.A teacher shall be eligible to take Headship only if he/she has a minimum of 6 months of service remaining till retirement.In the Department where there are no Professors or Associate Professors/Readers eligible for the Headship, it shall be rotated among the Assistant Professors".

"It shall however be open to the teacher who has been nominated as the Head of the Department to make a request that he/she shall be relieved of such responsibility for academic reasons.In such cases, the next senior most teacher shall be the Head of the Department.The other members of the teaching staff shall work under the direction of the Head of the Department and shall assist him in the performance of his/her duties".

In the Department of Islamic studies, Asharaf.A is the next senior most and has put in 15 years of service in the Department and has 9 more years of service remaining till retirement but he doesn't possess a Ph.D degree.On the other hand, Dr.Manu.T, Assistant Professor has only 1 year of service in the Department and has a Ph.D.

As per orders of the Vice-Chancellor the nomination of Head of the Department of Islamic studies is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to extend the tenure of headship to Dr.A.K. Ampotti, Professor, Department of Islamic Studies, University of Kerala, Kariavattom, since the next senior faculty in the Department doesn't possess Ph.D Degree.

Item No.26.88 **Department of Physical Education – Forwarding the minutes of the meeting of the Sub-Committee of the Syndicate – Approval of the Syndicate -reg.**

(Ad DI)

The Director (i/c), Department of Physical Education, has informed that as per the orders of the Registrar, the Sub-Committee of the Syndicate was held on 18.03.2021 and discussed various items regarding Department of Physical Education. He has forwarded the minutes of the meeting of the Sub-Committee of the Syndicate and requested to place the same before the Syndicate for consideration and appropriate decision.

The Vice Chancellor has ordered to place the the minutes of the meeting of the Sub-Committee of the Syndicate before the Syndicate. Accordingly the minutes of the meeting of the Sub-Committee of the Syndicate is placed before the Syndicate for consideration and appropriate decision (**Minutes of the meeting of the Sub-Committee of the Syndicate appended**).

Minutes of the Meeting of Sub Committee of the Syndicate

(Ref:-granting permission to convene the meeting of the Syndicate Sub Committee for Physical Education by the Registrar, dated 17.03.2021)

Date: 18.03.2021

Time: 11.00 am.

Venue: Director's Chamber

Members Present

- | | | | |
|----|--|---|--------|
| 1. | Adv.B.Balachandran(Member Syndicate) | - | Sd/- |
| 2. | Sri.R.Arun Kumar (Member Syndicate) | | online |
| 3. | Sri. Jairaj.J(Member Syndicate) | - | Sd/- |
| 4. | Dr.JayarajanDavid.D(Director(i/c) of Physical Education) | - | Sd/- |

The Director of Physical Education in charge welcomed the syndicate members and the following decisions were taken

Item No.26.88.01: Inclusion of new events for Kerala University inter Collegiate tournaments 2020-21 -reg.

Department of Physical Education conducts more than 70 Inter collegiate sports competitions for men and women. The selected students from all the events are sent to participate in the All India Inter University and South Zone Inter University competitions all over India as per the schedules of Association of Indian University sports calendar published every academic year. The dates for the Kerala University inter Collegiate tournaments for 2020-21is yet to be scheduled due to the cancellation of All India Inter university tournaments in the view of covid -19 pandemic. Hence, it is requested to the Sub Committee of the Syndicate that whether to include new events and start Kerala University inter collegiate tournaments for the year 2020-21.

The Sub Committee discussed the matter in details and recommended that all those events in Kerala University Inter Collegiate tournaments/championships, which were conducted in the previous year, only be conducted this year. It is also recommended not to include any new events in the present inter collegiate tournaments to be conducted for 2020-21 owing to the prevailing situation caused by Covid-19 pandemic. Further, recommended that the Kerala University inter Collegiate tournaments 2020-21 be conducted adhering to the norms/ guidelines for covid protocol.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Sub-Committee of the Syndicate held on 18.03.2021, be approved.

FURTHER RESOLVED to allow the conduct of events before 31st July, 2021 and to extent the period to apply for grace marks of the academic year 2019-20 upto June 30, 2021.

ALSO RESOLVED to place the above proposal before the next Academic Council.

Item No.26.88.02: Additional amount for conducting inter collegiate events-reg

Department of Physical Education conducts more than 70 Inter collegiate sports competitions for men and women. Some of these events will have to be conducted early in the morning and late at night with the requirements of floodlight, rent for the equipments, transportation of equipments, rent for stadium, rent for electricity etc, Hence an additional amount is needed for the smooth functioning of Kerala University inter collegiate tournaments for 2020-21.

The Sub Committee recommended that an additional amount required for the conduct of inter Collegiate events like floodlight, rent for the equipments, transportation of equipments, rent for stadium, rent for electricity, rent for PA system etc are to be met from IC/IU apart from the existing University order of conducting and officiating charges.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Sub-Committee of the Syndicate held on 18.03.2021, be approved.

Item No.26.88.03: To fix venues- meeting with Physical Education teachers-reg.

As part of the Conduct of Kerala University inter Collegiate tournaments 2020-21 a meeting of all Physical Education Teachers of the affiliated colleges of the University is required to fix the date and venues of the inter collegiate tournaments and to discuss the matters related to the conduct of intercollegiate tournaments .

The Sub Committee decided that a meeting in connection with the conduct inter collegiate events with Physical Education teachers of all affiliated colleges under this University be scheduled on 22nd March to fix venues for the events to be held in 2020-21.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Sub-Committee of the Syndicate held on 18.03.2021, be approved.

Item No.26.88.04: Tournament schedule- reg.

In connection with the conduct of Kerala University inter collegiate tournaments DPE requested to the Sub Committee to schedule a convenient date for the conduct of inter collegiate tournaments.

The Sub Committee recommended that Kerala University inter Collegiate tournaments for the year 2020-21 be scheduled to be conducted before May 2021 as the academic year ends in May 2021 and hence it is recommended that it is feasible to conduct the events on 2021, April 8, 9, 10. Further, the Committee also recommended that indoor games may be conducted in the I phase due to hot temperature during this summer season and based on the Govt. order.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Sub-Committee of the Syndicate held on 18.03.2021, be approved.

Item No.26.88.05 Provisional payments for DPE

Department of Physical Education conducts the Kerala University inter collegiate tournaments in every year. Normally, the provisional payments are met from the budgetary allotment of department of physical education. In the future, availing the provisional fund for conducting the tournaments from the KUF (Own Fund) will pave the way for smooth running of competitions. Therefore, DPE requested to the Sub Committee to initiate necessary steps for availing provisional payments from the KUF to avoid undue delay

The Sub Committee recommended that at present and in the future the provisional payments towards the conduct of inter collegiate tournaments be met from the Kerala University own fund.

The meeting came to an end at 4pm

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Sub-Committee of the Syndicate held on 18.03.2021, be approved.

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Item No.26.89**Department of Psychology: Provisional Advance for conducting MPhil course Learning Disabilities for the year 2020-21-Reporting of reg:-****(Ad.AII)**

Dr.Bindu.P, the Head Department of Psychology, University of Kerala, Kariavattom vide letter no.PSY/M.PHIL LD/227/2021 dated 01.01.2021 submitted the pre-audit certificate of bills of ₹22,500/-(Rupees Twenty Two Thousand Five Hundred Only) for releasing the amount incurred in connection with the conduct of M.Phil course in learning disabilities 2019-20 and vide letter no.PSY/77/2021 dated 15.02.2021 submitted the anticipated expenditure statement of ₹4,00,000/-(Rupees Four Lakh Only) for releasing the provisional advance for conducting M.Phil course in learning disabilities for the year 2020-21.

Sanction was accorded by the Vice-Chancellor to the following:

1. To release an amount of ₹ 22,500(Rupees Twenty Two Thousand and Five Hundred only)to Dr.Bindu P., towards the expenditure incurred in connection with the conduct of M.Phil Course in learning disabilities in the year 2019-2020,
2. To release an amount of ₹3,50,000/- (Rupees Three Lakhs Fifty Thousand only) to Dr.Bindu P as Provisional Advance towards the conduct of M.Phi Course in learning disabilities for the year 2020-2021.

Accordingly U.O No.1468/2021/UOK dated 17.03.2021 was issued in this regard.

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.26.90**Minutes of the combined meeting of the Standing Committee of Syndicate on Academics & Research and Planning & Development held on 09.04.2021 – approval – reg.****(Ac.EI)**

The Minutes of the combined meeting of the Standing Committee of Syndicate on Academics & Research and Planning & Development held on 09.04.2021 is placed before the Syndicate for consideration and approval. (Minutes appended)

MINUTES OF THE COMBINED MEETING OF THE STANDING COMMITTEE OF SYNDICATE ON ACADEMICS & RESEARCH AND PLANNING & DEVELOPMENT HELD ON 09.04.2021

Venue : Syndicate Room
Date : 09th April, 2021
Time : 02.30 pm

Members Present

- | | | |
|-----|---|------|
| 1. | Dr. S.Nazeeb (Convenor, SC on A&R) | Sd/- |
| 2. | Adv. A. Ajikumar (Convenor, SC on Planning) | Sd/ |
| 3. | Adv. K H Babujan | Sd/- |
| 4. | Dr. Gopchandran. K.G | Sd/- |
| 5. | Dr. K.B.Manoj | Sd/ |
| 6. | Sri Bijukumar G | Sd/ |
| 7. | Prof. K. Lalitha | Sd/- |
| 8. | Dr. Vijayan Pillai.M | Sd/- |
| 9. | Sri. Arun Kumar. R | Sd/- |
| 10. | Sri. Jairaj.J | Sd/- |
| 11. | Dr. B. Unnikrishnan Nair | Sd/- |

Item No: 26.90.1**Shifting of Department of Education to Kariavattom Campus-Request - reg.**

The Head, Department of Education, Thycaud, vide letter dated 05/01/2021, has requested to take immediate steps to shift the Department of Education to Kariavattom Campus, since the

Department is facing acute shortage of space and it is badly affecting the smooth functioning of the Department.

In this context, the following points may be noted.

1. On the matter, it was decided that the shifting of the Department of Education be considered after the completion of the Platinum Jubilee Academic Complex and consequent shifting of Malayalam Block to the Complex (renamed as O.N.V Memorial Building).
2. The shifting of Department to the O.N.V Memorial Building was sanctioned as per U.O.No. Ad.BI(3)868/2015/29/110 dated 14/11/2019.
3. Also, the Registrar has opined that, since there is no space to accommodate the Department of Education at Kariavattom Campus at present, the Department can be shifted after constructing a building at the place nearby KUCTE, Kariavattom Campus (returned by the Government College, Kariavattom). It is also remarked that, this can save the boundary of the University, at that site.

As per the orders of the Vice-Chancellor, the matter of Shifting the Department of Education to Kariavattom Campus is placed before the Combined Meeting of the Standing Committee of the Syndicate on Planning & Development and Academics & Research, for consideration and appropriate recommendation.

Recommendation. The committee considered the above matter and recommended the following:

1. **The Dept. of Education, University of Kerala currently functioning at Thycaud be shifted to Kariavattom Campus of University as and when appropriate building and sufficient space is made available.**
2. **To expedite the construction of new building for the Department of Education as envisaged in the budget speech of University.**

Meeting came to an end at 2.45 pm

Resolution of the Syndicate

RESOLVED that the above recommendation of the combined meeting of the Standing Committees of Syndicate on Academics & Research and Planning & Development held on 09.04.2021, be approved.

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Item No.26.91 Phishing attack on the website pe.keralauniversity.ac.in – Consideration of-reg.

(Ad.DI)

The Director, University Computer Centre has informed that as reported by CERT-K, public access to the website pe.keralauniversity.ac.in was disabled, as malicious files were found to be available in the website. Accordingly, the websites hosted in the web server are not functioning properly.

As per the Vice Chancellor's orders, the System Administrators were directed to submit a report on the phishing attack, as the said matter is purely technical related. The Director has mentioned that alternate temporary arrangements were taken and the server is required for future service. From the explanation submitted by the System Administrators it is seen that the explanation of one of the Programmers, Smt. Sivi Velayudhan, programmer, KUCC who is handling the website pe.keralauniversity.ac.in was unsatisfactory and found that she has made serious lapse in the discharge of duty like proper maintenance of the Website etc. He has also remarked that the point of attack was at the folder created in the website maintained by Smt. Sivi Velayudhan and necessary actions may be taken in this regard.

The Vice-Chancellor has ordered to issue memo to Smt.Sivi Velayudhan, Programmer, University Computer Centre, in connection with the casual explanation given by her regarding the phishing attack on the website www.pe.keralauniversity.ac.in which is handled by her and the improper management of the website.

Accordingly, Smt. Sivi Velayudhan has submitted a detailed explanation to the Memo issued on 21.02.2021. She has given both technical and personal reasons for her casual explanation for improper maintenance of the website as mentioned in the memo. She explains that time given her to respond to memo was not sufficient due to medical reasons. Further, she has presented the hurdles faced while developing the projects and some solutions identified to overcome repeated security threats.

As ordered by the Vice-Chancellor, the entire matter is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to entrust the Registrar to register a police case regarding the Phishing attack on the website pe.keralauniversity.ac.in, in the cyber cell and to issue a warning letter to the Programmer concern.

FURTHER RESOLVED to take safety measures to rectify the defect.

Item No.26.92 **Department of Geology – Field Trips for sample collections – M.Sc dissertation works – for ratification and permission to use hired vehicle – reg**

Ref: Letter No. 167/2020/UOK-KC dated 05.03.2021 from the Head, Dept. of Geology.

The Head, vide letter cited above has reported details about field trips for sample collection for M Sc students from 26.01.2021 to 30.03.2021 conducted by various faculties of Dept. of Geology and has requested to grant administrative sanction for ratifying the field works.

He has also requested to grant permission for the use of hired vehicle for the field trips due to inconvenience of using University vehicle in different places on different dates. The details of the filed trips are as follows.

Name of Faculty	Place of field work	Date	No. of students	Mode of journey (Hired Vehicle/ Own Vehicle)
Dr. Sajin kumar. K.S Assistant Professor	Tiruchirappally	26-30 Jan.2021	2	Hired vehicle
Dr. E. Shaji, Associate Professor	Alleppey	10,13,14 Feb. 2021	2	Hired vehicle
Dr. Dhanil Dev S.G Assistant Professor	Venjaramoodu- Punalur	16-20, Feb. 2021	2	Hired vehicle
Dr.Rajesh Reghunath, Professor	Veli, Polachira Paravoor, Chathannoor and Kalluvathukkal	9,11,12 Feb. 2021	2	Own vehicle
Dr. Anil Kumar Y, Assistant Professor	Places in and around Nedumangad and Venjaramoodu	12-15 Feb. 2021	2	Hired vehicle
Dr.A.P.Pradeepkumar Professor	Kannur	27-30 March 2021	1	Train,Hired vehicle

The Vice- Chancellor has ordered to place the matter before the Syndicate. Accordingly the matter regarding **the request to grant permission to use hired vehicle for the field trips, Department of Geology** is placed before the Syndicate for consideration and appropriate recommendation.

Resolution of the Syndicate

RESOLVED to grant permission to the Head, Department of Geology, Kariavattom to use hired vehicles for the field trips for sample collection.

Item No.26.93 **Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16.03.2021 – approval – reg.**

(Ad.A.VII)

A meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University was held on 16.03.2021 at the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram.

The minutes of the meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16.03.2021 is placed before the Syndicate for consideration and approval.

**MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE
ON DEPARTMENTS AND OTHER INSTITUTIONS OF THE UNIVERSITY**

Date : 16.03.2021
Time : 11.00 a.m.
Venue : Syndicate Room

Members

1. Sri. J. Jairaj	-	Sd/-
2. Adv. K. H. Babujan	-	Absent
3. Sri. B. P. Murali	-	Absent
4. Adv. G. Muralidharan Pillai	-	Absent
5. Sri. R. Rajesh	-	Absent
6. Dr. S. Nazeeb	-	Sd/-
7. Adv. B. Balachandran	-	Sd/-
8. Dr. K. G. Gopchandran	-	Absent
9. Dr. M. Vijayan Pillai	-	Online
10. Smt. Renju Suresh	-	Absent

Item No.26.93.1: Appointment of casual night watchman on daily wages at KUCTE Anchal – reg.

The Principal, KUCTE Anchal has reported that Sri. Naseer M, casual night watchman at KUCTE Anchal expired on 28.02.2020 and requested to take necessary steps to fill the vacancy of casual night watchman at the earliest.

As per the orders of the Vice-Chancellor, the matter regarding the appointment of casual night watchman on daily wages at KUCTE Anchal is placed before the Standing Committee of the Syndicate on Departments and other Institutions for consideration and appropriate recommendation.

Recommendations:

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

(Ad. A VII (A) Section)

Resolution of the Syndicate

RESOLVED to take necessary steps to appoint casual night watchman on daily wages at KUCTE, Anchal.

Item No.26.93.2 KUCTE Kunnam – Transfer request of Kavitha S., Assistant Professor in Visual Performing Arts – reg.

The Principal, KUCTE Kunnam has forwarded the transfer request of Smt. Kavitha S, Asst. Professor of Visual & Performing Arts. She has requested to transfer her to KUCTE Kariavattom or Kumarapuram because of health problems also she has to look after her old aged parents and her small child. In the transfer request, it is stated that Kavitha S is residing at varkala and she is currently working at KUCTE Kunnam Mavelikkara from 10-10-2018 onwards which is too far from her residence.

It may be noted that there is one vacancy each at KUCTE Kariavattom and Kumarapuram for visual and Performing Arts.

As per the orders of the Vice-Chancellor, the matter regarding the transfer request of Kavitha.S, Assistant Professor in Visual Performing Arts, KUCTE, Kunnam is placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University for consideration and appropriate recommendation.

Recommendations:

The Committee considered the matter and recommended to defer the matter.

(Ad.A VII (A) Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16.03.2021, be approved.

Item No.26.93.3 Request submitted by Dr. Binu B. L., former Principal of KUCTE, Anchal - reg.

അഞ്ചൽ കെ.യു.സി.റ്റി.ഇ. മുൻ പ്രിൻസിപ്പലായിരുന്ന ഡോ.ബിനു ബി.എൽ-ന്റെ കാലഘട്ടത്തിൽ കെ.യു.സി.റ്റി.ഇ.-യിലെ ധനക്രമക്കേടു സംബന്ധിച്ച് നിലവിലെ പ്രിൻസിപ്പൽ ഡോ. നിഷ എസ് . ധാരൻ നൽകിയ പരാതി 12.06.2019-ലെ സിൻഡിക്കേറ്റ് ഐറ്റം നം.10.06.01 ആയി വരികയും ഡോ.ബിനു ബി.എൽ-ന്റെ പേർസണൽ ഹിയറിങ് നടത്തുകയും ചെയ്തു. 2016-18 കാലത്തു സ്പോട് അഡ്മിഷൻ നേടിയ 7 വിദ്യാർത്ഥികളിൽ നിന്നും അപേക്ഷയോടൊപ്പം സ്വീകരിച്ച രജിസ്ട്രേഷൻ ഫീസ് (250 രൂപ വീതം) തുക ഡോ.ബിനു ബി. എൽ. കെ.യു.എഫിൽ ഒടുക്കിയില്ലെന്നു കമ്മിറ്റി കണ്ടെത്തുകയും ആയത് കെ.യു.എഫിൽ ഒടുക്കാമെന്നു കമ്മിറ്റി മുൻപാകെ ഡോ.ബിനു ബി.എൽ സമ്മതിച്ചിരുന്നു. ഇപ്രകാരം ശുപാർശ സിൻഡിക്കേറ്റിന് സമർപ്പിച്ചു.

23.10.2019 -ലെ സ്റ്റാന്റിംഗ് കമ്മിറ്റി ഓൺ ഫിനാൻസിലെ ശുപാർശ അംഗീകരിക്കാമെന്നു 30.10.2019-ലെ സിൻഡിക്കേറ്റ് മീറ്റിംഗിലെ ഐറ്റം നം.05.107.08 പ്രകാരം തീരുമാനിച്ചു.

ഡോ.ബിനു ബി.എൽ -ന്റെ ഭാഗത്തും, തന്റെ കട്ടിയുടെ ബി.എഡ് പഠനകാലത്തിനു ശേഷവും പി.റ്റി.എ വൈസ് പ്രെസിഡന്റായി തുടർന്ന വ്യക്തിയുടെ ഭാഗത്തും ഗുരുതരമായ വീഴ്ച സംഭവിച്ചതെന്നു 30.10.2019-ലെ സിൻഡിക്കേറ്റ് കണ്ടെത്തുകയും ഡോ. ബിനുവിൽ നിന്നും 5000/ - രൂപ (അയ്യായിരം രൂപ മാത്രം) പിഴ ചുമത്താൻ തീരുമാനിച്ചു.

സിൻഡിക്കേറ്റ് തീരുമാനപ്രകാരമുള്ള പിഴ തുകയായ 5000/ - രൂപ എത്രയും വേഗം ഒടുക്കണമെന്നു നിർദ്ദേശിച്ചു 30.10.2019-ൽ Ad.A.VII(A) /38492/2018 നമ്പർ കാത്തു ഇ-മെയിൽ ചെയ്യുകയും, തപാലിൽ അയയ്ക്കുകയുമുണ്ടായി.

എന്നാൽ നാളിതുവരെയും ടി തുക ഡോ.ബിനു ബി.എൽ കെ.യു എഫ് -ഇത് ഒടുക്കിയിട്ടില്ല. ഡോ. ബിനു ബി.എൽ-ന്റെ 20.06.2020 തീയതിയിൽ സമർപ്പിച്ച കത്ത് പ്രകാരം ഡോ.ബിനു ബി.എൽ 23.10.2019-ൽ ഹിയറിങ്ങിൽ നൽകിയ വിശദീകരണം സർവകലാശാല ശരിയായി പരിഗണിച്ചില്ലെന്നും ആരോപിക്കുന്നു. 260/ - രൂപ വീതം ഓരോ വിദ്യാർത്ഥിയിൽ നിന്നും ഡി.ഡി. മുഖേന വാങ്ങിയ ശേഷം പ്രിൻസിപ്പൽ എന്ന നിലയിൽ പ്രവേശനം നൽകിയെന്നും കത്തിൽ പറയുന്നു. ഇപ്രകാരം പ്രവേശനം നൽകുന്നതിന് മുൻപ് കേരള സർവകലാശാല രജിസ്ട്രർ, ഫിനാൻസ് ഓഫീസർ എന്നിവരുമായി ഇ-മെയിൽ മുഖേന ആശയ വിനിമയം നടത്തിയിരുന്നതെന്നും ഇത് പരിശോധിച്ച് ഉറപ്പു വരുത്താവുന്നതാണെന്നും പറയുന്നു. (എന്നാൽ ടി ആശയവിനിമയത്തിന്റെ യാതൊരു തെളിവും ഡോ.ബിനു ബി.എൽ ഹാജരാക്കിയിട്ടില്ല)

മേൽ നടപടി ഉത്തമ വിശ്വാസത്തോടെ ചെയ്യാതാണെന്നും, രജിസ്ട്രാറെയും ഫിനാൻസ് ഓഫീസറെയും കാര്യങ്ങൾ ധരിപ്പിച്ചിരുന്നുവെന്നും, അനുവാദം ലഭിച്ചതിനാലാണ് പ്രവേശന നടപടി സ്വീകരിച്ചതെന്നും പറയുന്നു.

സർവകലാശാലയ്ക്കും, കലാലയത്തിനും യാതൊരു നഷ്ടവുമുണ്ടായിട്ടില്ലെന്നും, അനധികൃത സമ്പാദ്യമൊന്നും മില്ലെന്നും, ടി ഉത്തരവ് നിലനിൽക്കുന്നപക്ഷം ഔദ്യോഗിക ജീവിതത്തെ ബാധിക്കുമെന്നും, നിരപരാധിയാണെന്നും ആയതിനാൽ തന്നെ കേൾക്കാൻ അവസരമുണ്ടാക്കണമെന്നും ഉത്തരവ് പുനഃപരിശോധിച്ചു കുറ്റവിമുക്തയാക്കണമെന്നും ആവശ്യപ്പെട്ടിരിക്കുന്നു.

വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം ഡോ.ബിനു ബി.എൽ സമർപ്പിച്ച പുനഃപരിശോധന ഹർജി സംബന്ധിച്ച ഫയൽ സ്റ്റാന്റിംഗ് കമ്മിറ്റി ഓഫ് ദി സിണ്ടിക്കേറ്റ് ഓൺ ഡിപ്പാർട്‌മെന്റ്സ് & അദർ ഇൻസ്റ്റിറ്റ്യൂഷൻസ് ഓഫ് ദി യൂണിവേഴ്സിറ്റിയുടെ പരിഗണനയ്ക്കും ശുപാർശയ്ക്കുമായി സമർപ്പിക്കുന്നു.

Recommendations:

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

(Ad. A VII (A) Section)

Resolution of the Syndicate
RESOLVED that to entrust Sri.J.Jairaj, Prof.K. Lalitha, Smt.Renju Suresh, Members Syndicate to hear Dr.Binu.B.L, former Principal, KUCTE, Anchal.

Item No.26.93.4 UIM Kundara – Engagement of Smt. Sheela M. G., Casual Labourer – reg.

Vide letter no. Ad B III.1/030195/2018 dated 23.07.2018 the Vice Chancellor had sanctioned to engage eligible persons from the locality as casual security staff and Casual labourer in UIM, Kundara based on the following criteria.

1. Ability to read and write
2. Age limit – should have completed the age of 30 years as on 01.01.2018 but not above 45 years.
3. Age relaxation is applicable to the reservation category
4. Educational Qualification – should not have passed SSLC or other equivalent exam.

The Principal, UIM, Kundara had requested to relax the above said criteria for recruitment due to the non availability of local persons with the said criteria and his request was declined. The Principal, UIM, Kundara was authorised to recruit persons from the locality itself based on the existing eligible criteria.

Then the Principal informed that a woman Casual Labourer (Smt. Sheela M G) had been appointed by the PTA Executive Committee with daily wages and she was about to complete three months. As she has completed 45 years and passed SSLC, they are unable to consider her for the said posting. So the Principal has requested to consider this as a special case and permission may be granted by waiving the existing criteria to engage her as a casual labourer.

Sanction was accorded by the Vice Chancellor for the engagement of Smt. Sheela M G for a period of 89 days or till the alternate arrangements were made as one time exemption as the incumbent had higher educational qualification and over age than that prescribed.

Then the Principal had requested to renew the contract of Smt. Sheela M G as she had been sincerely doing her duties and had rare quality of healthy and cordial relationship with all the staff and students. She was voluntarily working long hours beyond the allotted working time and it is quite hard to find somebody who ticks all the columns of being local, cordial, co-operative, sincere, educated and duly conscious at the same time. The Principal had also reported the difficulties in finding an alternate arrangement.

Since she was appointed by the orders of Vice-Chancellor until alternate arrangements are made, the Pro-Vice Chancellor had accorded sanction to renew her contract for six terms of 89 days.

The present contract period of Smt. Sheela M G, casual labourer, UIM, Kundara was completed on 12.12.2020. When the file was put up for orders of the renewal of contract for further period of 89 days w.e.f 15.12.2020, the Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Departments and other Institutions.

Hence the matter is placed before the Standing Committee of the Syndicate on Departments and other Institutions for consideration.

Recommendations:

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

(Ad. C Section)

Resolution of the Syndicate

RESOLVED to reject the request and to take necessary steps to engage casual labourer from the locality as per the University procedure.

Item No.26.93.5 Request for inter college transfer from UIM, Kundara to UIM, Varkala – reg.

Smt. Ananthalekshmi A, Student of 2020-22 batch, UIM, Kundara residing at Ambili Bhavan, Pulluthottam, Vanchiyoor P.O, Alamcode, Attingal, has requested for Inter college transfer to UIM Varkala as she is an allergic and asthma patient and she could not travel the long distance to UIM, Kundara. Medical Certificate is also attached herewith. The Pro-Vice Chancellor has recommended to place the matter before the Standing Committee of the Syndicate on Departments and other Institutions.

As per the U.O no. Ac.AIII/3/ICT-UIM/2015 dated 11.11.2015 regarding the norms for transfer of MBA students in UIMs, transfer is permitted only in the third semester of the course or before the completion of admission. The admission to MBA course in UIMs has been completed on 05.12.2020 for the academic year 2020-21. Ac.A III section in their earlier remarks in another file has

stated that there is a precedence in which inter college transfer was granted to a student during the first semester on medical grounds as per the resolution of the Syndicate.

As per the orders of Vice Chancellor the matter is placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University for consideration.

Recommendation:

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

(Ad. C Section)

Resolution of the Syndicate

RESOLVED to grant Inter College Transfer to Smt. Ananthalekshmi A, Student of 2020-22 batch, from UIM, Kundara to UIM Varkala on medical grounds.

Item No.26.93.6 UCE, KVTM, Approval of panel & selection of casual labourer on daily wages basis in Library – reg.

The Principal University College of Engineering, Kariavattom had forwarded a request received from Assistant Librarian, UCE with regard to the posting of Casual Labourer in the Library of University College of Engineering, Kariavattom immediately, so as to ensure the smooth functioning of the library. In the request the Principal states that, the period of Casual Labourer in UCE Library expired on 03.06.2020. Later the Assistant Registrar, UCE informed over phone that a casual labourer has been appointed in the Library from Ad.AVIII section as a temporary arrangement.

When the file is put up for orders, whether a candidate from the approved Panel of Casual Labourer in UCE may be appointed to the Library on daily wages basis, the Vice -Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

As per the orders of Vice- Chancellor the matter was placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for recommendations. The committee, at its meeting held on 04.11.2020 considered the matter and recommended to entrust the Principal, UCE to engage a casual labourer locally on daily wages and for the time being to engage the casual labourer who is to be withdrawn from KUCTE, Kariavattom. The Syndicate at its meeting held on 10.11.2020 resolved to approve the recommendation. It was intimated to the Principal, UCE. Accordingly the Principal has invited a notification, conducted an interview on 29.12.2020 and has forwarded a panel including 18 candidates, for approval and **has requested to select a candidate from the panel for the post of casual labourer in UCE Library.** Since the existing casual labourer in the office of UCE has overload of works, it is requested to post one more candidate from the panel for the office work.

As per the orders of Vice- Chancellor the matter is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for recommendation.

Recommendations:

The Committee considered the matter and recommended to engage the candidate ranked first as casual labourer (local engagement basis- on daily wages) to the UCE Library.

(Ad. C Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16.03.2021, be approved.

Item No.26.93.7 UCE, KVTM – Guest Lecturers in Physical Education – Panel approval & Selection – reg.

The meeting of the Monitoring Committee of the University College of Engineering, Kariavattom held on 09.10.2020 recommended to authorise the Principal to forward a panel of Guest Lectures in Physical Education in order to improve the sports activities of the students which was included in the latest curriculum. The Syndicate at its meeting held on 23.10.2020 resolved to approve the recommendation.

As per the resolution, the Principal has conducted an interview on 14.12.2020 for the post of Guest Lecturer in Physical Education. A panel including Dr. Bisharathu Beevi, Dr. Jayaraj David (Director of Physical Education Department), Sri. Kannan.S, Sri. Arun B.I and Smt Saina A.R, Assistant Professors, interviewed the candidates.

Four candidates attended the interview and the Principal has forwarded a panel of three candidates. Also informed that, the candidates who got rank 1 and rank 2 are not interested to join this institution due to condition of remuneration of Guest Lectures and Sri. Nijas. N. Muhammad has informed his willingness to work as Guest lecturer in Physical Education. The Principal has forwarded the minutes of the meeting of the interview, biodata and all documents of the ranked candidates. On verification by this section, it is seen that only two candidates from the list has submitted the document during the time of interview.(Smt. Anju A.L & Sri. Nijas Muhammed)

Name	PG	Ph.D/NET	Experience	Mark in interview	Total	Rank
Sri.Ummer Farook K.K	3	2	1	2	8	1
Smt.Anju A.L	3	1	2	1	7	2
Sri.Nijas.N Muhammed	3	0	2	1	6	3

The Principal has requested to approve the above mentioned panel and to appoint Sri. Nijas. N.Muhammed as Guest Lecturer in Physical Education in University College of Engineering.

When the file was put up for orders, Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

As per the orders of Vice-Chancellor the matter is placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University for recommendation.

Recommendation:

The Committee considered the matter and recommended to defer the matter for the time being.

(Ad. A VII (A) Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16.03.2021, be approved.

Item No.26.93.8 ***UIM Adoor – Renewal of Rent Agreement for the period from 01.10.2020 to 30.09.2021 – reg.***

The Principal, UIM, Adoor has forwarded the request for renewal of rent agreement received from Sri K M Raju, the owner of the building which houses UIM, Adoor. He has requested to renew the rent agreement with 25% hike plus applicable taxes. He also reminded that as per G O.s of even numbers dated 09.03.1995 and 05.02.2016 the revision of rent will be permissible only after the expiry of a period of three years from the date of agreement or date of occupation whichever is earlier. The last revision of rent had been done w.e.f from 01.10.2017. The present rent is Rs.65,340/- +18% GST.

The Finance section has remarked that since rent can be revised in every three years, based on the request of owner of building that houses UIM, adoor to revise the rent, a hike of 10% is admitted subject to administrative sanction.

Sri. K.M.Raju had pledged the building where UIM is functioning and the property in which the building is situated as surety to Kerala Financial Corporation and the Kerala Financial Corporation had informed that this building will be taken over by them as the owner has defaulted in loan repayment. As the initial step, they took over the Emson Auditorium which is the part of this unit. A legal opinion was obtained from the Legal Advisor that KFC can attach the property and it can be sold in public auction without affecting the lease agreement with the University. Till the completion of the auction sale, University is legally bound to pay the rent as well as the rent deed with the present owner.

The Standing Committee of the Syndicate on Departments and Other Institutions held on 03.03.2020 has recommended to proceed the matter as per the legal opinion obtained from the Legal Advisor and further recommended that the official to be deputed for meeting with KFC officials shall be decided by the Syndicate. The syndicate held on 15.06.2020 has resolved to depute Joint Registrar (Admn) to meet with KFC officials. Accordingly Joint Registrar (Admn) had submitted a report after

consulting with Kerala Financial Corporation that the property including the institution is mortgaged by the KFC for the term loan taken by Sri. K M Raju, owner of the building in which Adoor is situated. The said loan is under NPA category and they have initiated Revenue recovery and reported that they will inform the present status of Revenue recovery soon after the official proceedings are over. No further communication has been received from KFC.

The Syndicate held on 23.10.2020 considered the report submitted by the Joint Registrar (Admn) and had resolved vide item no.19.87 to pay the rent to Sri.K M Raju, Owner of the building, in which UIM, Adoor is situated. Accordingly U O no.3882/2020/UOK dated 30.11.2020 had been issued for the renewal of rent agreement for the period from 01.10.2019 to 30.09.2020. The period has been expired on 30.09.2020. Hence the rent agreement may be renewed from 01.10.2020 to 30.09.2021 with a hike of 10% in rent rate.

When the file was put up for orders, the Vice Chancellor has ordered to place the matter before the combined meeting of the Standing Committees of the Syndicate on Finance & Departments and other Institutions.

Recommendation:

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

(Ad. C Section)

Resolution of the Syndicate

RESOLVED to renew the rent agreement from 01.10.2020 to 30.09.2021 with a hike of 10% in rent rate.

FURTHER RESOLVED to intimate the matter to the authorities of the local bodies, MP's and MLA's that the UITs, UIMs, KUCTEs cannot function in the rented building and necessary support from the authorities of the same are required.

Item No.26.93.9 UIT Regional Centre, Vellarada – Engagement of lab attender, peon & watchman on local basis – reg.

വെള്ളൂട യു ഐ ടിയിലെ പ്രിൻസിപ്പൽ, 11.12.2020 തീയതിയിലെ കത്ത് പ്രകാരം, സെന്ററിൽ കരാർ അടിസ്ഥാനത്തിൽ ജോലി ചെയ്തിരുന്ന പ്യൂൺ, വാച്ച്മാൻ എന്നിവർ ഇക്കഴിഞ്ഞ തദ്ദേശ സ്വയം ഭരണ തിരഞ്ഞെടുപ്പിനോടനുബന്ധിച്ച രാജി വാങ്ങി പോയതിനാലും ലാബ് അറ്റൻഡർ കാഞ്ഞിരംകുളം യു ഐ ടി യിലേയ്ക്ക് ട്രാൻസ്ഫർ ആയി പോയതിനാലും ടി തസ്തികകളിലേയ്ക്ക് അടിയന്തിരമായി താൽക്കാലിക നിയമനം നടത്തുന്നതിനുള്ള നടപടികൾ സ്വീകരിക്കണമെന്ന് അപേക്ഷിച്ചിരിക്കുന്നു. ഇതുമായി ബന്ധപ്പെട്ട താഴെ കൊടുക്കുന്ന വസ്തുതകൾ കൂടി ശ്രദ്ധിച്ചാലും.

- യു ഐ ടി കൾ തുടങ്ങിയ കാലഘട്ടങ്ങളിലാണ് വാച്ച്മാൻ, അറ്റൻഡർ, പ്യൂൺ തസ്തികകളിൽ കരാർ നിയമനങ്ങൾ നടത്തിയത്.
- ഇപ്പോൾ ഈ തസ്തികകളിൽ കരാർ നിയമനങ്ങൾ നടത്തുന്നില്ല. പകരം പ്രാദേശികമായി ആളുകളെ നിയമിക്കുവാൻ പ്രിൻസിപ്പലിന് അനുവാദം നൽകുകയാണ് ചെയ്യുന്നത്.
- കരാർ നിയമനങ്ങൾ നടത്തണമെങ്കിൽ എല്ലാ യു ഐ ടി കൾക്കും വേണ്ടി ഒരു വിജ്ഞാപനം നൽകേണ്ടി വരും.
- മാത്രമല്ല, തിരഞ്ഞെടുക്കുന്ന വ്യക്തികൾക്ക് റൊട്ടേഷൻചാർട്ട് അനുസരിച്ചു നിയമനം നൽകുമ്പോൾ അയാളുടെ വീട്ടിൽ നിന്നും വളരെ ദൂരെയുള്ള യു ഐ ടി കളിൽ ജോലിക്കു പോകേണ്ടി വരും.
- വളരെ കുറഞ്ഞ പ്രതിഫലം കൈപ്പറ്റുന്ന ഇവർക്ക് അതിനു സാധിക്കാതെ വരും.
- ഓരോ യു ഐ ടിക്കും ഒരു ഒഴിവിലെ കരാർ നിയമനങ്ങൾക്കായി പ്രത്യേകിച്ച് പ്രത്യേകിച്ച് വിജ്ഞാപനം നടത്തുന്നതും പ്രായോഗികം അല്ല.
- യു ഐ ടി യിലെ ലാബ് അറ്റൻഡർ, പ്യൂൺ, വാച്ച്മാൻ എന്നിവർ രാവിലെ ആദ്യം സ്ഥാപനത്തിൽ എത്തേണ്ടവർ ആയതിനാൽ, അതതു സെന്ററിന് അടുത്തുള്ളവർ ആകുന്നതാണ് സെന്ററിന് ഗുണകരമാകുന്നത്.
- ലാബ് അറ്റൻഡർ, പ്യൂൺ, വാച്ച്മാൻ തസ്തികകളിൽ കരാർ അടിസ്ഥാനത്തിൽ നിയമനം നടത്തുന്നത് പ്രതിമാസം Rs.14,500/- (പതിനാലായിരത്തി അഞ്ഞൂറ് രൂപ)യുടെയും താൽക്കാലിക നിയമനം (local

engagement) നടത്തുന്നത് പ്രതിമാസം Rs.10,500/- (പതിനായിരത്തി അഞ്ഞൂറ് രൂപ)യുടെയും സാമ്പത്തിക ബാധ്യതയാണ് സർവകലാശാലയ്ക്ക് ഉണ്ടാക്കുന്നത് .

ബഹു.വൈസ് ചാൻസലറുടെ ഉത്തരവിന് പ്രകാരം, വെള്ളൂർ യു ഐ ടി സെന്ററിൽ ലാബ് അറ്റൻഡർ, പ്യൂൺ, വാച്ച്മാൻ തസ്തികകളിൽ പ്രതിമാസം ₹10,500/- (പതിനായിരത്തി അഞ്ഞൂറ് രൂപ) നിരക്കിൽ ഓരോ വ്യക്തികളെ താൽക്കാലികാടിസ്ഥാനത്തിൽ (local engagement) നിയമിക്കാവുന്നതാണോ എന്ന വിഷയം സിൻഡിക്കേറ്റിന്റെ ഡിപ്പാർട്ട്മെന്റ് ആൻഡ് അദർ ഇൻസ്ട്രിക്ട്യൂഷൻ സംബന്ധിച്ച സ്റ്റാന്റിംഗ് കമ്മിറ്റിയുടെ പരിഗണനയായി സമർപ്പിക്കുന്നു.

Recommendations:

The Committee considered the matter and recommended to entrust the Principal for engaging a peon and watchman on local engagement basis.

(Ad. A VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16.03.2021, be approved.

Item No.26.93 Additional Item 1

Disbursement of salary to Sri. Varghese Panicker M., former Principal on contract, UIT Regional Centre, Mukhathala, for the period from 06.07.2017 to 30.12.2017 - reg:

Sri. Varghese Panicker M had been working as Principal on contract at UIT Regional centre, Mukhathala during the period from 4th July 2013 to 30th December 2017 and his salary during the period from 06.07.2017 to 30.12.2017 has not yet been disbursed. now, he requested to take steps to disburse his unpaid salary.

The following points may be noted:

- Vide U.O.No. Ad.A.VII.2.9027/2013 dated 21.03.2018 sanction had been accorded to Sri. Varghese Panicker M, Dr. Rajendran Nair, Prof.Andrews T I and Prof. Sudhakaran Pillai A S, being re-engaged as Principals on contract for one year at various UIT centres on the basis of the report of the Committee for Performance Appraisal held on 08.11.2017.
- Prof. Varghese Panicker was intimated to re-engage as Principal on contract for one year at UIT Mukhathala w.e.f. 06.07.2017.
- But he had resigned duty as Principal on contract on 30.12.2017.
- All other Principals on contract viz. Dr. Rajendran Nair, Prof.Andrews T.I and Prof.Sudhakaran Pillai A S had submitted employment contract cum indemnity agreement executed on stamp paper worth Rs.200/- on the basis of the aforesaid U.O. Accordingly vide U.O.No. Ad.A.VII.2.9027/2013 dated 30.05.2018 they were engaged as Principals.
- Prof. Varghese Panicker M was not included in this order he had not submitted the employment contract for the period from 06.07.2017 to 30.12.2017, at that time.
- Therefore his salary couldn't be released.
- But, now, he stated that, the Principal UIT Mukhathala forwarded his employment contract cum indemnity agreement for the period from 06.07.2017 to 30.12.2017 on 13.04.2018 to the University (but, it was received in the section only on 29.05.2018).
- A thorough searching was carried out in the section but could not trace the contract.
- Hence, a copy of the attendance register in the above said period was sought from the Principal and the Principal forwarded it on 06.02.2021.
- Attendance register is verified and found that, Sri. Varghese Panicker M had worked in the UIT Mukhathala as Principal for the above said period.
- At that time, the remuneration of Principals in UITs was Rs. 28,000/- per month. Hence Sri. Varghese Panicker M is also eligible for remuneration of Rs. 28,000/- per month in the above said period.

The Vice Chancellor has ordered to place the matter to the Standing Committee of the Syndicate on Departments and other Institutions of the University.

Accordingly, the above matter is placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University for consideration.

Recommendations:

The Committee considered the matter and recommended to release the salary pending to Sri. Varghese Panicker, former Principal on contract at UIT Regional Centre, Mukhathala after fulfilling the processes as per norms.

(Ad. A VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16.03.2021, be approved.

Item No.26.93.Additional Item 2***K.U.C.T.E. Kayamkulam – Interchange of Nightwatchman and Peon at the centre- reg:***

കെ. യു. സി. റി. ഇ കായംകുളം സെന്ററിൽ കോളേജ് തുറക്കുന്നതിന്റെയും അടയ്ക്കുന്നതിന്റെയും വിവിധ ആവശ്യങ്ങൾക്കായി സർവകലാശാലയിൽ പോകേണ്ടുന്നതിന്റെയും ചുമതല ഡേ വാച്ച്മാൻ തസ്തികയിൽ ജോലി ചെയ്യുന്ന ശ്രീമതി. പത്മകുമാരി ജി ക്ക് ആണ്. എന്നാൽ ശ്രീമതി. പത്മകുമാരി. ജി കോളേജിൽ കൃത്യമായി വരാറില്ലെന്നും കോളേജിന്റെ പ്രവർത്തനങ്ങളുമായി സഹകരിക്കാറില്ലെന്നും ഇപ്പോൾ തുടർച്ചയായി മൂന്നു തവണ കോളേജിൽ ഹാജരാകുന്നില്ലെന്നും, കോളേജ് പ്രിൻസിപ്പാൾ അറിയിച്ചിരിക്കുന്നു. ആയതിനാൽ ഡേ വാച്ച്മാൻ തസ്തികയിലേക്ക് കോളേജിന് സമീപം താമസിക്കുന്ന പ്യൂൺ തസ്തികയിൽ ജോലി ചെയ്യുന്ന മനു. പി യെ വാച്ച്മാൻ ആയി മാറ്റി നൽകണമെന്ന പ്രിൻസിപ്പാൾ അപേക്ഷിച്ചിരുന്നു.

വൈസ് ചാൻസലറുടെ ഉത്തരവു പ്രകാരം കായംകുളം കെ. യു. സി. റി. ഇ പ്യൂണിന്റെയും ഡേ വാച്ച്മാന്റെയും തസ്തികയിലുള്ള വ്യക്തികളെ പരസ്പരം മാറ്റുന്നത് സംബന്ധിച്ച ഫയൽ സിൻഡിക്കേറ്റിന്റെ ഡിപ്പാർട്ട്മെന്റ് & അദർ ഇൻസ്റ്റിറ്റ്യൂഷൻസ് ഓഫ് ദി യൂണിവേഴ്സിറ്റിയുടെ പരിഗണനയ്ക്കും ശുപാർശയ്ക്കുമായി സമർപ്പിക്കുന്നു.

Recommendations:

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

(Ad. A VII (A) Section)

Resolution of the Syndicate

RESOLVED to entrust the Convenor, Standing Committee of the Syndicate on Departments and Other Institutions of the University to inspect KUCTE, Kayamkulam and submit a detailed report regarding the matter.

Item No.26.93.Additional Item 3***Audit Report of KUCTEs for the period 2018-19 reg.***

The Audit Report of the KUCTEs for the year 2018-19 received from OAD III shows a net loss of Rs.1,42,56,348/-. In the audit report, the audit team pointed out certain discrepancies and action has to be taken to rectify the defects. The details are as follows.

1. KUCTE, Anchal

- a). Annual reconciliation statement has not been recorded in PD Account Register.
- b). The Registers, receipts and subsidiary documents of CDF account from 01.04.2018 to 16.07.2018 has not been made available for audit.
- c). Annual reconciliation statement has not been recorded in College Development Fund Register.
- d). Total fee amount of Rs. 93,620/- is due.

2. KUCTE, Aryad, Alappuzha

- a). Total fee amount of Rs. 92,620/- is due
- b). Annual reconciliation statement has not been recorded in PD Account Register.

3. KUCTE, Kayamkulam

- a). Annual reconciliation statement has not been recorded in PD Account Register.
- b). Total fee amount of Rs. 82,620/- is due
- c). Register for sales of Applications is not maintained.

4. KUCTE, Kulakkada

- a). Reconciliation statement is not prepared for College Amnity Fund
- b). Total fee amount of Rs. 10,000/- is due.
- c). An Amount of Rs.649 debited on 17.03.2019 as bank charges.
- d). E-Grantz amount is not operating exclusively through E-Grantz account. Bank account statement is not available.
- e). Mismatch in Stamp Account Register.

5. KUCTE, Kunnam

- a). Annual Reconciliation statement has not been recorded in PD Account Register.
- b). Total fee amount of Rs. 4,10,460/- is due.
- c). Institution is keeping 3 times more of the Answer Books needed.

6. KUCTE, Adoor

- a). Total fee amount of Rs. 27,300/- is due.
- b). Library Books have been issued for a period of more than 3 months.

7. KUCTE, Kariavattom

- a). Annual Reconciliation Statement has not been recorded in PD Account Register.
- b). E-Grantz register not maintained properly.
- c). Stamp Account not Properly maintained.
- d). Caution Deposit released only upto 2011-12 only.
- e). Library Books have been issued for a perod of more than 3 months.

8. KUCTE, Kumarapuram

- a). Library Books have been issued for a period of more than 3 months

9. KUCTE, Nedumangad

- a). Accession Register is not Properly maintained
- b). Caution Deposit Register not submitted for audit.
- c). Total fee amount of Rs.17,300/- is due.

A balance of Rs.7,33,920/- is yet to be received in terms of e-grants and other fee (E-Grants Rs. 4,55,060/- and fee to be collected Rs. 2,78,860/-)

Name of KUCTE	Income (Rs)	Expenditure (Rs)	Loss(Rs)
Anchal	26,85,380	38,76,954	11,91,574
Alappuzha	26,86,380	42,11,727	15,25,347
Kayamkulam	26,96,380	41,26,741	14,30,361
Kulakkada	27,69,000	40,06,054	12,37,054
Kunnam	23,68,540	33,84,982	10,16,442
Kollam	27,79,000	50,66,268	22,87,268
Adoor	28,32,320	41,21,748	12,89,428
Kariavattom	27,66,460	40,61,279	12,94,819
Kumarapuram	27,47,920	44,30,425	16,82,505
Nedumangad	27,59,160	40,60,710	13,01,550
Total	2,70,90,540	4,13,46,888	1,42,56,348

As per the order of the Vice-Chancellor, Audit Report of KUCTEs for the year 2018-19 is placed before the Standing Committee of the Syndicate on Departments & Other Institutions of the University for consideration and recommendation.

Recommendations:

The Committee considered the matter and recommended to hear the Principals of all the KUCTEs other than the Principal, KUCTE, Kollam before a sub-committee having the Convener, Standing Committee of the Syndicate on Departments and Other Institutions of the

University, Dr. S. Nazeeb, Adv. B. Balachandran, Adv. K. H. Babujan and Smt. Renju Suresh, members, Syndicate as members and to submit the report before the Syndicate.

(Ad. A VII (A) Section)

Resolution of the Syndicate

RESOLVED to constitute the following committees to inspect the KUCTEs and submit a detailed report within one month, based on the Audit Report for the year 2018-2019:

1. Alappuzha District - Dr.K.G.Manoj, Adv.K.H.Babujan, Adv.A.Ajikumar, Members Syndicate.
2. Kollam, Pathanamthitta District - Dr.S.Nazeeb, Sri.J.Jairaj, Adv.G.Muraleedharan Pillai, Sri.R.Arunkumar, Members Syndicate
3. Thiruvananthapuram District – Adv.B.Balachandran, Dr.K.G.Gopchandran, Dr.M.Vijayan Pillai, Sri.G.Bijukumar, Prof.K.Lalitha, Members syndicate

Item No.26.93.Additional Item 4 AKUCTE – Submission regarding self appraisal -reg.

കേരള യൂണിവേഴ്സിറ്റി അപ്രയ്സൽ കമ്മിറ്റിക്ക് മുൻപാകെ കേരള യൂണിവേഴ്സിറ്റി ടീച്ചർ എഡ്യൂക്കേഷൻ സെന്ററുകളിലെ അധ്യാപകർ 16.02.2021 തീയതിക്ക് മുൻപായി സെൽഫ് അപ്രയ്സൽ സമർപ്പിക്കണമെന്ന കത്ത് 12.02.2021 വെള്ളിയാഴ്ച വൈകിട്ട് ഇ മെയിൽ മുഖേന ലഭിച്ചിട്ടുണ്ടെന്നും എന്നാൽ സമീപകാലത്ത് അധ്യാപകരിൽ ഭൂരിപക്ഷവും പുതിയ കോളേജുകളിലേക്ക് സ്ഥലം മാറ്റപ്പെട്ടതിനാലും ഇതിനിടയിൽ രണ്ടാം ശനി, ഞായർ അവധി ദിവസങ്ങൾ വന്നതിനാലും കോളേജുകളിലെ സഹവാസ ക്യാമ്പുകൾ പ്രസ്തുത തീയതികളിൽ നടന്നു കൊണ്ടിരിക്കുന്നതിനാലും, സെൽഫ് അപ്രയ്സൽ സമർപ്പിക്കുന്നതിനുള്ള ഡാറ്റകൾ ശേഖരിക്കുന്നതിന് സാവകാശം അനുവദിക്കണമെന്ന് അപേക്ഷിച്ചിരിക്കുന്നു.

കൂടാതെ പ്രസ്തുത സ്ഥാപനങ്ങളിൽ നിരവധി വിദ്യാഭ്യാസ യോഗ്യതകളും വർഷങ്ങളോളം തൊഴിൽ പരിചയമുള്ള അധ്യാപകരെ പ്രവർത്തന മികവ് പരിശോധിക്കാൻ വർഷം യൂണിവേഴ്സിറ്റിയിൽ വിളിച്ചുവരുത്തിയുള്ള അഭിമുഖം ഒഴിവാക്കാൻ നടപടികൾ സ്വീകരിക്കണമെന്നും അഭ്യർത്ഥിച്ചിരിക്കുന്നു.

25.05.2019 ലെ സിൻഡിക്കേറ്റ് തീരുമാനപ്രകാരമാണ് ഡോംടെക്കിനു കീഴിലുള്ള സ്ഥാപനങ്ങളിലെ കോൺടാക്ട് ജീവനക്കാർക്ക് പെർഫോമൻസ് അപ്രയ്സൽ നടത്തുന്നത്.

കെ യു സി ടി ഇ കളിലെ അസിസ്റ്റന്റ് പ്രൊഫസർമാരുടെ പെർഫോമൻസ് അപ്രയ്സൽ 18.02.2021, 19.02.2021, 20.02.2021 തീയതികളിലാണ് നടത്താൻ നിശ്ചയിച്ചിരുന്നത്. ബഹു പ്രൊ-വൈസ് ചാൻസലറുടെ വാക്കാലുള്ള ഉത്തരവ് പ്രകാരം പെർഫോമൻസ് അപ്രയ്സലിന് റിപ്പോർട്ട് സമർപ്പിക്കാനുള്ള തീയതി 25.02.2021 വരെയായി നീട്ടിയിട്ടുണ്ട്.

ആയതിനാൽ പ്രസ്തുത വിഷയം ബഹുമാനപ്പെട്ട വൈസ്-ചാൻസിലറുടെ ഉത്തരവ് പ്രകാരം സിൻഡിക്കേറ്റിന്റെ സ്റ്റാന്റിംഗ് കമ്മിറ്റി ഓഫ് ദി ഡിപ്പാർട്ട്മെന്റ്സ് ആൻഡ് അദർ ഇൻസ്റ്റിറ്റ്യൂഷൻസിന്റെ പരിഗണനക്കും ശുപാർശക്കുമായി സമർപ്പിക്കുന്നു.

Recommendations:

The Committee considered the matter and recommended to reject the submission from A.K.U.C.T.E.

(Ad. A VII (A) Section)

Resolution of the Syndicate

RESOLVED not to agree the request.

Item No.26.93.Additional Item 5 KUCTE - Request from Physical Education Teachers – reg.

കെ.യു.സി.ടി.ഇ. കളിലെ കായികാധ്യാപകർ നൽകിയ അപേക്ഷയിൽ പുതിയ കരിക്കലം അനുസരിച്ചു ബി.എഡ് കോഴ്സിൽ ഫിസിക്കൽ എഡ്യൂക്കേഷൻ തീയറിക്കും പ്രാക്ടിക്കലിനും വളരെയേറെ പ്രാധാന്യം നൽകണമെന്നും ഓരോ സെമെസ്റ്ററിനും 50 മാർക്ക് വീതമാണുള്ളതെന്നും കൂടാതെ ഒരേ സമയം രണ്ടു ബാച്ചുകളെ കൈകാര്യം ചെയ്യേണ്ടി വരുന്നുവെന്നും ആഴ്ചയിൽ എല്ലാ ദിവസവും ഒരു മണിക്കൂറിന്റെ പീരിയഡ് രണ്ടു ബാച്ചുകളിലുമായിട്ടു ഉൾപ്പെടുത്തിയിട്ടുണ്ടെന്നും പറയുന്നു. ഓരോ സെമെസ്റ്ററിന്റെയും വർക്കിന്റെയും മാർക്കിന്റെയും ഡിറ്റെർമിനേഷൻ നൽകിയിരിക്കുന്നു. Ad.AVII(A)/21422/2020 എന്ന ഉത്തരവ് അനുസരിച്ച് കെ. യു.സി. ടി.ഇ കളിലെ 5 കായിക അധ്യാപകരെ രണ്ടു കോളേജുകളിലായി വർക്ക് അറേഞ്ച്മെന്റ് ചെയ്തതായി

അറിയിച്ചിരിക്കുന്നു. അതിൽ 4 അധ്യാപകർ തിരുവനന്തപുരം ജില്ലയിൽ വിദൂര പ്രദേശത്തു നിന്നുള്ളവരാണെന്നും എന്നാൽ അനുവദിച്ച കോളേജുകൾ കന്നം, കായംകുളം, അഞ്ചൽ, കളക്കട, ആലപ്പുഴ എന്നീ സ്ഥലങ്ങളിലും ആണ്. ഒരേ സമയം രണ്ടു കോളേജുകളിലെ ടീച്ചിങ് പ്രാക്ടീസിന്റെ ഭാഗമായുള്ള ക്ലാസ് ബെൻസർവേഷനും രണ്ടു കോളേജുകളിലെ ഓരോ ബാച്ചിനെ പഠിപ്പിക്കുക എന്നതും വളരെ ബുദ്ധിമുട്ടുള്ള കാര്യമാണ് എന്നും പറയുന്നു. ഒരേ സമയം 4 ബാച്ചുകാരെ കൈകാര്യം ചെയ്യേണ്ടി വരുന്ന ബുദ്ധിമുട്ടു മനസിലാക്കി ഒരു കോളേജിൽ മാത്രം ജോലി ചെയ്യേണ്ട വിധത്തിൽ അറേഞ്ച് ചെയ്തു തരണമെന്ന് അപേക്ഷിച്ചിരിക്കുന്നു.

10 കെ.യു.സി.ടി.ഇ.കളിലായി 5കായികാധ്യാപകർ മാത്രമേ നിലവിലുള്ളൂ. 04.06.2020 ലെ സിൻഡിക്കേറ്റ് തീരുമാനം ഒഴിവു വരുന്ന കോളേജുകളിൽ നിലവിലുള്ള അസിസ്റ്റന്റ് പ്രൊഫസർമാർക്ക് അധിക ചുമതല നൽകുവാനാണ്. ആയതിനാലാണ് ഒരു അസിസ്റ്റന്റ് പ്രൊഫസർക്കു രണ്ടു കോളേജിന്റേ ചുമതല നൽകിയത്.

NCTE റെഗുലേഷൻ 2014 അനുസരിച്ചും സർക്കാർ ഉത്തരവ് (G.O(Ms.) No.22/2015/H.Edn തീയതി 28.01.2015)അനുസരിച്ചും ഒരു വർഷം, 50 കുട്ടികൾ വീതമുള്ള രണ്ടു യൂണിറ്റിന് (100 കുട്ടികൾ) 16 മുഴുവൻ സമയ അധ്യാപകർ വേണമെന്നാണ്. ഫിസിക്കൽ എഡ്യൂക്കേഷനും പെർഫോമിംഗ് ആർട്സിനും ഓരോ അധ്യാപകർ വേണമെന്നും പറയുന്നു. എന്നാൽ NCTE റെഗുലേഷൻ 2014 അനുസരിച്ചു 50 കുട്ടികൾ ഉള്ള ഒരു യൂണിറ്റു മാത്രമേ ഉള്ളൂവെങ്കിൽ അധ്യാപകരുടെ എണ്ണം 8 ആയി കുറക്കാം എന്ന് പറയുന്നുണ്ട്. എന്നാൽ ഫിസിക്കൽ എഡ്യൂക്കേഷന്റെയും പെർഫോമിംഗ് ആർട്സിന്റെയും കാര്യം എടുത്തു പറയുന്നുമില്ല. കെ.യു.സി.ടി.ഇ കളിൽ ഒരു വർഷം ഒരു യൂണിറ്റിനെ (50 കുട്ടികളെ) മാത്രമേ പ്രവേശിപ്പിക്കുന്നുള്ളൂ.

ആയതിനാൽ പ്രസ്തുത വിഷയം ബഹുമാനപ്പെട്ട വൈസ് -ചാൻസിലറുടെ ഉത്തരവ് പ്രകാരം സിൻഡിക്കേറ്റിന്റെ സ്റ്റാൻറിംഗ് കമ്മിറ്റി ഓഫ് ടി ഡിപ്പാർട്ട്മെന്റ്സ് അദർ ഇൻസ്റ്റിറ്റ്യൂഷൻസിന്റെ പരിഗണനക്കും ശുപാർശക്കുമായി സമർപ്പിക്കുന്നു.

Recommendations:

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

(Ad. A VII (A) Section)

Resolution of the Syndicate

RESOLVED to reject the request.

Item No.26.93.Additional Item 6 UIT Regional centre Pathanapuram- Appointment of Smt.Aneesha J N as Guest Lecturer in Commerce in the existing vacancy at the centre – reg:

The Principal UIT Pathanapuram, vide the letter No. UIT/PTPM/150/2020 dated 01.12.2020 has informed that he has appointed Smt.Aneesha J N as guest lecturer in Commerce in the existing vacancy at the centre as she is included in the approved panel of guest lecturer in Commerce of the University of Kerala with **Beneficiary ID 54785722**. She has qualified **NET**. And hence, forwarded her biodata and the copy of NET certificate.

The following points may be noted:

- The Principal UIT Pathanapuram vide Letter NO.UIT/PTPM/131/2020 dated 06.11.2020, has requested to grant permission for recruiting Guest Lecturers on various subjects including Commerce and as per orders of the Vice Chancellor the matter was placed before the Standing Committee of the Syndicate on D&OIs of the University (held on 23.01.2021)
- Meanwhile the Principal, UIT Pathanapuram informed that he appointed Smt Aneesha J N , who was included in the panel of Guest Lecturer in commerce at UIT Thenmala vide UO No.Ad AVII 2.519/2012 dated 10.04.2019 (She worked at the UIT centre, Thenmala till January 2020.)
- She joined duty at UIT Centre Pathanapuram on 30.11.2020.
- But she is not an included person in the panel of Guest Lecturers in Commerce at UIT Centre Pathanapuram.
- In this case , the Principal not followed the procedure for appointing a Guest Lecturer at the centre

- The Principal appointed her only by considering the grounds that she is a person in the approved panel of Guest Lecturer in Commerce at UIT centre Thenmala.

The Vice Chancellor has ordered to place the above the request of the Principal for including Smt.Aneesha J N in the panel of Guest Lecturer in Commerce at UIT Pathanapuram w.e.f 30.11.2020. before the Standing Committee of the Syndicate on Departments and Other Institutions of the University. Hence the matter is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration.

Recommendations:

The Committee considered the matter and recommended to hear the Principal, UIT Regional Centre, Pathanapuram for procedural lapse before a sub committee including the Convener, Standing Committee of the Syndicate on Departments and Other Institutions of the University, Dr. S. Nazeeb, Adv. B. Balachandran and Sri. B. P. Murali, Prof.K. Lalitha, Members, Syndicate as members.

(Ad. A VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16.03.2021, be approved.

Item No.26.93.Additional Item 7 Internal Audit at UIT Karuvatta- Unauthorized absence of Teachers – reg:

Internal audit for the Financial year 2019-20 is being carried out in the Self Financing Institutions run by University of Kerala w.e f.November 2020onwards. As part of the Internal Audit, UIT Karuvatta has also been inspected by the Audit section and the OAD III section has remarked as follows.

- On 30.12.2020, as part of verification the attendance book of the Teachers in the Institute was verified. The following Teachers were absent from 28.12.2020 onwards. (Copy of the relevant page of the attendance book is attached)
- Soumya J R
- Syam (present on 28.12.2020)
- Manju S S
- Nimisha S Kala (Present on 30.12.2020,but did not sign in the attendance Register)
- Smitha M L
- Divya G Das

The Audit section has also suggested the following:

- To verify the relevant documents by the Administrative section
- To conduct a detailed enquiry by the Administrative section on behalf of the Registrar, about the functioning of the, UIT Karuvatta.

The reply from the Principal for the audit enquiry is as follows.

- Only two teachers are arriving UIT, as they are engaging online class as work from home , hence they are not coming on these days.
- And certified that Smt.Nimisha S Kala (Lecturer in Computer science) was present at UIT Karuvatta on 30.12.2020 from 10.30 onwards.

The Vice Chancellor has ordered to place the above remarks of the OAD III section before the Standing Committee of the Syndicate on Departments and Other Institutions of the University. Hence the matter is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration.

Recommendation:

The Committee considered the matter and recommended to conduct an inspection at UIT Regional Centre, Karuvatta by Convener, Standing Committee of the Syndicat on Departments and Other Institutions of the University, Dr. S. Nazeeb, Adv. K. H. Babujan and Smt. Renju Suresh, Members, Syndicate

(Ad. A VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16.03.2021, be approved.

FURTHER RESOLVED to delete Adv.K.H.Babujan, Member Syndicate from the inspection team.

Item No.26.93.Additional Item 8 *Requests for including in the panel of Guest faculties for University Institutes of Management – reg.*

A panel of Guest faculties is already existing for University Institutes of Management which came into force on 23.03.2019. Usually the panel of Guest faculties is prepared after proper notification. An addition to this panel was made after placing before the Standing Committee of the Syndicate on Departments and other Institutions which was approved by the Syndicate subject to verification of their biodatas by the Director, IMK.

Now the Principals of UIM, Varkala and UIM, Alappuzha have forwarded the requests of following persons along with biodata to include in the panel of guest faculties of UIMs. The Principal, UIM, Varkala has pointed out that there is acute shortage of guest faculties in their institutions handling optional papers as those included in the approved panel are aged and are from distant places and they find it difficult to travel during this pandemic situation. Hence he has forwarded the biodatas of teachers who are qualified and are locally available for including in the panel.

Sl No.	Name	Qualification
1.	Smt.Nimisha G S Thettikuzhi Puthen Veedu Parippally P O, Kollam -691574	Mcom, NET
2.	Dr R Jubi "Kalabham", Kizhuvilam P O Mamam, Attingal -695104	MBA, Phd
3.	Sri.Anil Gomez 154 A, Abey Villa, Mulamkadam Kollam - 691012	MBA, Mcom, NET
4.	Smt.Nija Vijay "Soubhagya", Puthiyakavu Kilimanoor - 695601	Mcom, NET
5.	Smt.Nanditha Dev Puthenparambu, Purakkadu P O Ambalappuzha - 688561	MBA, NET
6.	Smt.Romi Aiith Mevarathu Kunnuvila Kurakkanni, Varkala P O	MBA, NET
7.	Namitha R Sreenivasapuram P O, Muttappalam, Varkala -695145	Mcom, SET
8.	Nivitha S Vaishnavam Ammini Nivas, Thiruvambady Pazhaveedu P O, Alappuzha	MBA

As per orders of Vice Chancellor the matter is placed before the Standing Committee of the Syndicate on Departments and other Institutions for consideration.

Recommendations:

The Committee considered the matter and recommended to entrust the Pro-Vice Chancellor to take appropriate decision in the requests of the Principals UIM Varkala & UIM Alappuzha regarding the engaging of Guest Lecturers at the Centres.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16.03.2021, be approved.

The meeting came to an end at 01.00 p.m.

Item No.26.94 *Minutes of the Meeting between the Registrar and the Staff of Computer Centre held on 17.03.2021 – approval of – reg*

(Ad.D1)

Minutes of the Meeting held on 17-03-2021

A meeting was conducted with the Registrar and Computer Centre staff at Seminar Hall I, Computer Centre on 17/03/2021, 11.30 AM.

Chaired by :-

Sri. Dr K S Anilkumar, The Registrar

Members Present :-

Sri. Dr Vinod Chandra S S, Director (i/c), KUCC

Smt. Jaymol Mathews, Scientific Officer Sd/-

Smt. Sunija M Rasheed, Programmer Sd/-

Smt. Vidya G K, System Administrator Sd/-

Smt. Deepthy M Devi, System Administrator Sd/-

Smt. Anchu R.S., Assistant Sd/-

Sri. Anoop Mohan M, Senior Programmer (Contract) Sd/-

Smt. Aswathy R. Nair, Programmer (Contract) Sd/-

Sri. Johnson W.D., Programmer (Contract) Sd/-

Sri. Nandakumar S, Programmer (Contract) Sd/-

Sri. Arun K. Programmer (Contract) Sd/-

Sri. Vipin C.S., Programmer (Contract) Sd/-

Smt. Adithya A.K., Programmer (Contract) Sd/-

Smt. Jinsu Thomas, Programmer (Contract) Sd/-

Smt. Aswathy M.G. Programmer (Contract) Sd/-

Sri. Vinu Narayan S.K. Programmer (Contract) Sd/-

Smt. Surumi S, Programmer (Contract) Sd/-

Smt. Athira S Mohan, Programmer (Contract) Sd/-

Smt. Jeeshma J.M, Programmer (Contract) Sd/-

Sri. Clint K Kuriakose, Technician (Contract) Sd/-

Sri. Maneesh Babu S., Technician (Contract) Sd/-

Smt. Aswathy Mohan, Technician (Contract) Sd/-

Smt. Deepa L, Technician (Contract) Sd/-

Smt. Mini S, DTP Operator (Contract) Sd/-

The Director (i/c), KUCC formally introduced the Registrar to KUCC staff. The Registrar addressed the meeting and remarked about various software development and IT infrastructure implemented in the University. The Registrar put forth new ideas and recommendations on how to further strengthen IT in the University. The staff of KUCC presented their problems and issues faced while performing their duties. Based on to the deliberations in the meeting, following points are consolidated.

1. Unable to implement proper Software Testing

It is observed that the various sections in the University does not provide sufficient time for software development. All the software requirements are given to the Computer Centre only at the last stage, when the deadline has reached, and the project cannot be delayed any further. Hence it is found that, in most cases, the testing of the software is not done thoroughly. The testing is carried out only by the programmer who develops the software, and it goes for production without sorting out all the possible defects. Due to such unavailability of time for testing and lack of sufficient staff, various issues are raised by the end users during the actual running time. All this could be avoided by strictly implementing SDLC (Software Development Life Cycle) in the software development process.

Suggestion:-

The Registrar recommended to form a Centralised testing team at Computer Centre for in-house testing. The Registrar also suggested that in-house and third-party testing must be done before releasing any software to the end user.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting between the Registrar and the Staff of Computer Centre held on 17.03.2021, be approved.

2. Lack of Comprehensive requirement specification

During the stages of requirement gathering for software development, the programmers of the Computer Centre does not receive a well-defined (complete) requirement from the concerned section/authorities.

Suggestion:-

Software should be developed according to Software Development Life Cycle.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting between the Registrar and the Staff of Computer Centre held on 17.03.2021, be approved.

3. Unavailability of Support Team:

If a support team is formed for handling queries raised by end-users, the ad-hoc interruption in the work done by programmers can be avoided to a huge extent. This may be achieved by recruiting programmers/filling up the vacant posts of contract programmers,

Suggestion:-

In the meeting, the Registrar recommended to submit a detailed proposal about the staff strength and the present work distribution of members for determining the extent of new resources needed.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting between the Registrar and the Staff of Computer Centre held on 17.03.2021, be approved.

4. Regular Updates in the official website of the University

The website requires content rich and updated information which has to be constantly monitored.

Suggestion:-

It was suggested in the meeting to take steps to inform all departments/sections to provide data on a timely basis for publishing the same on the website at administration/PRO level.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting between the Registrar and the Staff of Computer Centre held on 17.03.2021, be approved.

5. High band width redundancy internet

At present, SH Campus and Kariavattom campus has an internet connectivity of 1 GBPS speed. For redundancy, only 4 Mbps bandwidth of BSNL connection is currently available. This is not sufficient especially when there is a need of live connection.

Suggestion:-

In the meeting, it was agreed to take necessary action for increasing the existing bandwidth, and to conduct a discussion with the BSNL officials at Registrar's chamber for increasing the bandwidth of the existing 4 Mbps BSNL connection at S H Campus.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting between the Registrar and the Staff of Computer Centre held on 17.03.2021, be approved.

6. Lack of regular maintenance and monitoring of UPS at S H Campus

UPS placed all over the campus requires regular monitoring and maintenance.

Suggestion :-

To assign the regular maintenance of UPS to the Electrical Wing. This work shall be monitored by the Computer Centre.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting between the Registrar and the Staff of Computer Centre held on 17.03.2021, be approved.

7. Improper networking work in new buildings.

The networking activity is not completed by UE while constructing a new building. Computer Centre is informed to provide internet connection only after the shifting of section has been completed which is extremely hectic for the technicians of KUCC.

Suggestion:-

The Registrar agreed to inform the University Engineer to incorporate and complete such works like networking in the new building at construction time itself by including sufficient network points.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting between the Registrar and the Staff of Computer Centre held on 17.03.2021, be approved.

8. Wage policy based on experience

Stagnation in wages of IT Staff at the University

The matter with regard to the prevailing low wages of IT Staff in the University was brought to the attention of the Registrar. IT staff are not offered wage packages in University based on their duties, responsibilities and experience. There is some disparity in the salary payouts of Contract Programmers based on their service period. It is 2 years, 5 years and 10 years. Programmers suggested another split up between 5 to 10 years and appropriate increment in the present salary as per industry standards. In the case of Technicians, a newly appointed staff and experienced staff (of over 8 to 9 years) are paid the same. This has been a major cause of dissatisfaction among the Technical staff.

Suggestion:-

The Registrar instructed to submit a detailed proposal for the modernization of Computer Centre and to include a reasonable wage policy according to duty, responsibilities and experience in the proposal.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting between the Registrar and the Staff of Computer Centre held on 17.03.2021, be approved.

9. Secured Digital surveillance system

The Registrar suggested to install Digital wall at the cabins of the VC, the PVC, the Registrar and Security room for monitoring Digital surveillance system. It was also instructed to install CCTV at the above mentioned cabins which require high security.

Suggestion:-

It was recommended to arrange a meeting with M/s Keltron for discussing the new requirements to be implemented.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting between the Registrar and the Staff of Computer Centre held on 17.03.2021, be approved.

10. E-Governance

Total ERP System to the University

The University of Kerala is a Mother University from which all other Universities in Kerala have evolved. The University has many Campus mainly administration at Palayam Campus departments at Kariavattom. The major activities and functional blocks are Administration, Academic, Planning, Finance and Examination Wing. A total information processing database within the building blocks reduces time consumption and administration delay for their uses. The Examination wing is under automation process by implementing a Student Life Cycle Management System. A centralised e-governance platform is needed for the effective administration of the University.

Resolution of the Syndicate

The Syndicate Resolved to implement an ERP System (e-Governance System) by entrusting an agency for preparing a detailed project proposal in the first phase.

FURTHER RESOLVED to invite Expression of Interest (EOI) from the competitive agency for preparing the Detailed Project Report (DPR) by including all functional modules of the

University.

ALSO RESOLVED to study and discuss the models developed by Jammu and Kashmir University and Pune University for the same.

The meeting came to an end at 1.00 PM

Item No.26.95 Department of Physical Education - Permission to use the University Stadium for shooting of the film 'Ennittum Avasanam' -reg.

(Ad DI)

Sri.Gireesh, Production Executive, AJJ Films, has requested permission to use the University Stadium for shooting of the movie "Ennittum Avasanam" for 3 days from 03.05.2021 to 05.05.2021. He has informed that they are planning to shoot a sports meet as part of the movie. It is also informed that they would strictly maintain covid-19 protocol at the time of shooting.

The University Stadium has been allotted for other Organizations/ Associations, Govt. Departments and Public & Private Enterprises to conduct their events at fixed rent, levying Utility (Electricity & Water) and other charges, vide U.O No.Ad.DI/DPE/21445/2019 dtd.19.07.2019. As per the general guideline 2 of the U.O No.Ad.DI/DPE/21445/2019 dtd.19.07.2019, the Stadium shall be rented out exclusively for the sports and games activities and shall not be given for any other commercial engagements.

It may be noted that, earlier, in accordance with the resolution of the Syndicate held on 28.12.2019 (Item No.07.77 Additional Item 1), the Vice Chancellor has accorded sanction to allot the University Stadium @ Rs.50,000/- per day rent and a deposit of Rs.5,00,000/- for shooting of the film 'CLAP' in 2020.

The Hon'ble Vice Chancellor has ordered to place the matter before the Syndicate for consideration. Accordingly the matter is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to grant permission to use the University Stadium for shooting of the movie "Ennittum Avasanam" for 3 days from 03.05.2021 to 05.05.2021 @ Rs.50,000/- (Rs.Fifty thousand only) per day rent and a deposit of Rs.5,00,000/- (Rs.Five lakhs only).

Item No.26.96

കേരള സർവകലാശാലാ പ്രസ്സ് -സൂപ്രണ്ടിന്റെ അധിക ചുമതലയിൽ നിന്നും വിടുതൽ ചെയ്യുന്നത്- അസിസ്റ്റന്റ് സൂപ്രണ്ടായ ശ്രീ. മഹേഷ് കുമാറിന് സൂപ്രണ്ടിന്റെ അധിക ചുമതല നൽകുന്നത് -സംബന്ധിച്ച്

(Ad.DIII)

27.10.2020-ലെ സർവകലാശാലാ ഉത്തരവ് നമ്പർ. Ad.DIII.2.19/51/2020/Synd.Resolution പ്രകാരം 27.10.2020 തീയതി മുതൽ താൻ കേരള സർവകലാശാലാ പ്രസ്സിൽ സൂപ്രണ്ടിന്റെ അധിക ചുമതല വഹിച്ചു വരുന്നതായും 30.04.2021അപരാഹ്നത്തിൽ സർവീസിൽ നിന്നും വിരമിക്കുന്നതിനാൽ അസിസ്റ്റന്റ് സൂപ്രണ്ട് ആയ ശ്രീ. മഹേഷ് കുമാർ എസ്. ന് സർവകലാശാലാ പ്രസ്സ് സൂപ്രണ്ടിന്റെ അധിക ചുമതല നൽകി തന്നെ ആ പദവിയിൽ നിന്നും 31.03.2021 മുതൽ ഒഴിവാക്കണമെന്നും ഭരണ വിഭാഗം ജോയിന്റ് രജിസ്ട്രാർ ആയ ഡോ. പി.രാഘവൻ 23.03.2021 തീയതിയിലെ JR/Admn./2021/dtd23.03.2021 നമ്പർ കത്ത് പ്രകാരം അപേക്ഷിച്ചിരിയ്ക്കുന്നു.

വൈസ് ചാൻസിലറുടെ ഉത്തരവിൻ പ്രകാരം, നിലവിൽ പ്രസ്സ് സൂപ്രണ്ടിന്റെ അധിക ചാർജ് വഹിയ്ക്കുന്ന ഭരണ വിഭാഗം ജോയിന്റ് രജിസ്ട്രാർ ആയ ഡോ.പി.രാഘവൻ സമർപ്പിച്ച അപേക്ഷയുടെ അടിസ്ഥാനത്തിൽ, തീരുമാനം എടുക്കുന്നതിലേയ്ക്കായി, ചുവടെ ചേർത്തിരിയ്ക്കുന്നവ സിന്റിക്റ്റീവ് മുൻപാകെ സമർപ്പിക്കുന്നു.

- i) കേരള സർവകലാശാലാ പ്രസ്സ് സൂപ്രണ്ടിന്റെ അധിക ചുമതലയിൽ നിന്നും ഡോ.പി.രാഘവനെ 31.03.2021. അപരാഹ്നത്തിൽ വിടുതൽ ചെയ്യാവുന്നതാണോ.
- ii) കേരള സർവകലാശാലാ പ്രസ്സിലെ അസിസ്റ്റന്റ് സൂപ്രണ്ട് ആയ ശ്രീ മഹേഷ് കുമാർ എസ്- ന് പ്രസ്സ് സൂപ്രണ്ടിന്റെ അധിക ചുമതല നൽകാവുന്നതാണോ .

Resolution of the Syndicate

RESOLVED that the Dr.P.Raghavan, Joint Registrar (Admn.) be relieved from the additional charge of Press Superintendent with immediate effect.
FURTHER RESOLVED to assign the additional charge of Press Superintendent to Sri.Mahesh Kumar. S, Assistant Press Superintendent, Kerala University Press.

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Item No.26.97: *Tampering and illegal alteration of marks with respect to CBCSS (Career Related Programs) – disciplinary action against Sri.Vinod V, former Section Officer, ES.IV Section – reg*

(Regr/Ad.A1)

In connection with the alleged tampering of marks and illegal alteration/ modification of result in respect of CBCSS (Career Related programs) Sri.Vinod V, former Section Officer, ES.IV Section had been suspended pending enquiry. Dr.P.P.Ajayakumar, Pro-Vice-Chancellor (Enquiry Officer) submitted the report of enquiry on 22.02.2021 and the Syndicate at its session dated 22.02.2021 considered the report as additional Item 24.04 and resolved as follows:

1. To accept the enquiry report.
2. To impose major penalty to Sri.Vinod V, Section Officer (under suspension) for tampering of marks of CBCSS (Career related program) as per Statute 25B (viii) Part III Chapter IV of Kerala University First Statute, 1977 – “Dismissal from the University Service shall be a disqualification FOR future employment.
3. To issue urgent notice to Sri.Vinod.V, (under suspension) as per Statute 42 (a) and (b) Part III Chapter IV of the Kerala University First Statutes, 1977 directing him to show cause as to why the major penalty specified in 2 above should not be imposed on him and to give him a period of 15 days from the receipt of the notice so as to enable him to make a representation to the University.

Accordingly, Notice No.Ad.A1.4/ES/2021 dated 02.03.2021 together with enquiry report and the accompanying documents were served on the employee.

In reply to the Show Cause Notice No.Ad.A.1.4/ES/2021 dated 02.03.2021, Sri.Vinod V on 15.03.2021 furnished representation (2 Nos.)

Sri.Vinod V on 15.03.2021 submitted two representations separately and thereby requested to drop all proceedings against him and keep the proceedings in abeyance in the interest of justice. Also he had prayed for keeping all disciplinary proceedings in abeyance in accordance with Rule 63 of the Manual of disciplinary proceedings in the interest of justice (Copies of representation appended)

The Vice-Chancellor having considered the representation and also taking note of the recommendations of the Pro-Vice-Chancellor ordered as follows, subject to reporting to the Syndicate.

- i) To give one more chance to Sri.Vinod V, to submit explanation before taking a final decision.
- ii) He may be given time upto 09.04.2021 to submit explanation.

Accordingly, Letter No.Regr/Ad.A1.4/ES/2021 dated 27.03.2021 was issued to Sri.Vinod V and thereby directed him to submit further explanation if any with regard to the disciplinary action against him on or before 03.00 pm, 09.04.2021.

The action taken by the Vice-Chancellor in having considered the representation dated 15.03.2021, submitted by Sri.Vinod.V and decisions taken thereon subject to reporting to the Syndicate is reported to the Syndicate for subsequent ratification.

Resolution of the Syndicate

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

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Item No.26.98 *Tampering and illegal alteration of marks with respect to CBCSS (Career Related Programs) – disciplinary action against Sri.Vinod V, former Section Officer, ES.IV Section – reg*

(Regr/Ad.A1)

In connection with the alleged tampering of marks and illegal alteration/ modification of result in respect of CBCSS (Career Related programs) Sri.Vinod V, former Section Officer, ES.IV Section had been suspended pending enquiry. Dr.P.P.Ajayakumar, Pro-Vice-Chancellor (Enquiry

Officer) submitted the report of enquiry on 22.02.2021 and the Syndicate at its session dated 22.02.2021 considered the report as additional Item 24.04 and resolved as follows:

1. To accept the enquiry report.
2. To impose major penalty to Sri.Vinod V, Section Officer (under suspension) for tampering of marks of CBCSS (Career related program) as per Statute 25B (viii) Part III Chapter IV of Kerala University First Statute, 1977 – “Dismissal from the University Service shall be a disqualification FOR future employment.
3. To issue urgent notice to Sri.Vinod.V, (under suspension) as per Statute 42 (a) and (b) Part III Chapter IV of the Kerala University First Statutes, 1977 directing him to show cause as to why the major penalty specified in 2 above should not be imposed on him and to give him a period of 15 days from the receipt of the notice so as to enable him to make a representation to the University.

Accordingly, Notice No.Ad.A1.4/ES/2021 dated 02.03.2021 together with enquiry report and other accompanying documents were served on the employee.

In reply to the Show Cause Notice No.Ad.A.1.4/ES/2021 dated 02.03.2021, Sri.Vinod V on 15.03.2021 furnished representations (2 Nos.)

Sri.Vinod V on 15.03.2021 submitted two representations separately and thereby requested to drop all proceedings against him and keep the proceedings in abeyance in the interest of justice. Also he had prayed for keeping all disciplinary proceedings in abeyance in accordance with Rule 63 of the Manual of disciplinary proceedings in the interest of justice (Copies of representation appended)

The Vice-Chancellor after having considered the representation and also taking note of the recommendations of the Pro-Vice-Chancellor ordered as follows, subject to reporting to the Syndicate.

- i) To give one more chance to Sri.Vinod V, to submit explanation before taking a final decision.
- ii) He may be given time upto 09.04.2021 to submit explanation.

Accordingly, Letter No.Regr/Ad.A1.4/ES/2021 dated 27.03.2021 was issued to Sri.Vinod V and thereby directed him to submit further explanation if any with regard to the disciplinary action against him on or before 03.00 pm, 09.04.2021.

In response to the letter dated 27.03.2021, Sri.Vinod V on 08.04.2021 submitted representation whereby he again requested for dropping all proceedings initiated against him (copy appended).

Representation dated 15.03.2021 and 08.04.2021 are placed before the Syndicate for consideration and appropriate action.

Resolution of the Syndicate

The Syndicate considered the representations submitted by Sri.Vinod.V, Section Officer (Under Suspension) and **RESOLVED** as follows:

1. The representations dated 15.03.2021 and 08.04.2021 do not contain any factually proved or legally tenable contentions. The objections against the enquiry report are vague and baseless. Hence the replies furnished by Sri.Vinod.V are rejected as not satisfactory.
2. Because of the grave nature of the offence, no lenient approach can be taken in the matter and disciplinary proceedings cannot be delayed on the basis of police investigation against Sri.Vinod.V. Pendency of investigation is not a bar to conclude disciplinary proceedings against the employee.
3. to issue further notice to Sri.Vinod.V directing him to show cause within five days (on or before 18.04.2021) as to why Major Penalty contemplated under Statute 25 (viii) Part III Chapter 4 of the Kerala University First Statutes, 1977 (Dismissal from the University service which shall be a disqualification for future employment) should not be imposed on him.

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Item No.26.99

***Oriental Research Institute & Manuscripts Library (ORI & MSSL) -
 Printing of Departmental Publications - Final Payment – Sanctioned –
 Reporting of-reg.***

(Ad. Misc)

Dr. Rejani R.S., Assistant Professor & Head, Oriental Research Institute & Manuscripts Library (ORI & MSSL), was permitted to entrust the printing works of the Departmental Publications viz.(1) “Pracheena Kairali” (2) “Journal of Manuscript Studies” & (3) “Vishachikitsa Grantham Kilippattu” with outside press vide U.O. No. Ad.Misc.2/ORI & MSSL/20966/2020 dated 07.12.2020.

The HoD, vide letters (1)No.MSSL.22(B)/2/2021 dated 26.02.2021, (2) No. MSSL.22(B)/1/2021 dated 26.02.2021 & (3) MSSL.22(B)/3/2021 dated 26.02.2021, has forwarded the bills/vouchers, and specimen copy of the journals — “Journal of Manuscript Studies - Vol. 48” , “Pracheena Kairali - Vol.43” and a book; “Vishavaidyasaram Kilippattu” and requested for final payment of Rs. 28,132/- (Rupees Twenty eight thousand one hundred and Thirty two only) , Rs. 30, 595/- (Rupees Thirty thousand five hundred and ninety five only) & Rs. 18, 237/- (Rupees Eighteen thousand two hundred and thirty seven only) respectively towards the printing charges of the journals and book , due to M/S Prasanth Printers, Kazhakuttom.

The HoD, vide letter No. MSSL/2021 dated 22/03/2021, has clarified that as the title “Vishavaidyasaram Kilippattu” was found more suitable than “Vishachikitsa Grantham Kilippattu”, the title of the book has been modified as “Vishavaidyasaram Kilippattu”.

The Superintendent (in-charge), University Press has verified the bills/vouchers & copy of the journals and admitted an amount of Rs. 28,132/- (Rupees Twenty eight thousand one hundred and Thirty two only), Rs. 30, 595/- (Rupees Thirty thousand five hundred and ninety five only) and Rs. 18, 237/- (Rupees Eighteen thousand two hundred and thirty seven only) respectively, towards the printing charges of Journals; “Journal of Manuscript Studies” , “Pracheena Kairali” and book; “Vishavaidyasaram Kilippattu”.

The Finance, vide endorsement FOS. 4753/Finance I/dated 16.03.2021, has endorsed the above said payment for a total amount of Rs. 76,964/- (Rupees Seventy six thousand nine hundred and sixty four only) as final payment towards the expenditure of the printing of said journals and book .

Sanction was accorded by the Vice-Chancellor to a total amount of Rs. 76,964/- (Rupees Seventy six thousand nine hundred and sixty four only) being paid to Dr. Rejani R.S., Assistant Professor & Head, Oriental Research Institute and Manuscripts Library, Kariavattom as final payment towards the printing charges of the journals- Journal of Manuscript Studies Vol.48 - Rs. 28,132/- (Rupees Twenty eight thousand one hundred and Thirty two only), Pracheena Kairali Vol.43 - Rs. 30, 595/- (Rupees Thirty thousand five hundred and ninety five only) and book; “Vishavaidyasaram Kilippattu” - Rs. 18, 237/- (Rupees Eighteen thousand two hundred and thirty seven only) due to M/S. Prasanth printers, Kazhakuttom, meeting the expenditure from ‘Part I- NP-MH:41 ORI & MSS Library – 4/2870 –Publication of Journals’, provided in the current year’s budget estimates of the University subject to reporting to the Syndicate. U.O.no. Ad.Misc.2/ORIMSSL/8683/84/86/2021 dated 25.03.2021 was issued in this regard.

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.

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Item No.26.100 ***Appointment of Associate Professor in Arabic – Complaint of Save Education Forum – Comments called for by the UGC – reg.***

(Ad.H)

The Education Officer, UGC, vide letter dated 26-03-2021 forwarded a complaint of Save Education Forum alleging appointment of a tainted person as Associate Professor in Arabic. It has further been pointed out that clause 4.1(II), 5.1(II) & 6.4(II) of the UGC Regulations, 2018 are mandatory in nature and cannot be overlooked at any stage and in any circumstances. The Education Officer has therefore requested to intimate the comments of the University upon the representation.

The provisions of 2018 Regulations, quoted in UGC letter

4.1(II) – relating to qualifications of Associate Professor

5.1(II) – relating to constitution of Selection Committee for selection of Associate Professor

6.4 B(II) – relating to CAS for college teachers.

It may be noted that the vacancy of Associate Professor in Arabic, which is under

consideration, was notified in 2017, to be filled up as per UGC Regulations 2010.

The relevant clauses of 2010 Regulations corresponding to 4.1(II) & 5.1(II) are:

Clause of UGC Regulation 2018	Corresponding clause of UGC Regulation 2010	Remarks
4.1(II) – Qualifications for the post of Associate Professor	4.3.0 – Qualifications for the post of Associate Professor	The selected person satisfies the requirement as per 2010 Regulations
5.1(II) – Constitution of Selection Committee for the post of Associate Professor	5.1.2 – Constitution of Selection Committee for the post of Associate Professor	The constitution of the Selection Committee was in strict adherence to the Regulations
6.4B(II) – Relates to CAS promotion	-----	The clause relates to CAS promotion and is not of relevance in direct recruitment.

The corresponding clauses as per UGC Regulations 2010 and its amendments have been adhered to, in filling up teaching posts.

The UGC letter along with the petition of Save Education Forum is placed before the Syndicate for consideration and decision on the appointment of Dr. E. Abdul Latheef as Associate Professor in Arabic.

Resolution of the Syndicate

RESOLVED to send a reply to UGC.

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Item No.26.101 Request for Experience Certificate and NOC - Smt.Renuka A.R, Deputy Registrar - reg

(Ad.AI)

Smt.Renuka A R, Deputy Registrar has requested to issue an Experience Certificate and No Objection Certificate to produce before the Registrar, Sree Narayana Guru Open University vide submission dated 23.02.2021.

Smt.Renuka A.R joined the University service on 01.10.1988 and is now officiating as Deputy Registrar, Admn III. She has requested that she may be issued NOC to appear for the interview to the post of Deputy Registrar in Sree Narayana Guru Open University.

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

Resolution of the Syndicate

RESOLVED to issue Experience Certificate to Smt.Renuka.A.R, Deputy Registrar to produce before the Registrar, Sree Narayana Open University as per submission dated 23.02.2021.

FURTHER RESOLVED to intimate Smt.Renuka.A.R, Deputy Registrar to submit detailed documents for issuing NOC.

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Item No.26.102 Framing IT Policy of the University – approval of – reg

(Ad.D1)

The Syndicate at its Meeting held on 10.11.2020, vide Item No.04, has resolved to constitute a Sub-Committee for framing IT Policy of the University and the same was constituted vide U.ONo. 321/2021/UOK dated 23.01.2021.

The Director, Computer Centre has forwarded a detailed Back-Up policy framed by the Sub-Committee to be implemented in the university.

In addition, the Director, Computer Centre has forwarded the State IT Policy and has informed that the same may be considered for the IT Policy of the University.

The Registrar has recommended to submit both proposals forwarded by the Director, Computer Centre before the Syndicate for approval.

The Hon'ble Vice-Chancellor has ordered to place the matter before the Syndicate.

Accordingly, **the proposals of State IT Policy and Back up Policy (submitted by the Sub-Committee for framing IT policy of The University)** is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the Special Syndicate scheduled on 19.04.2021.

Item No.26.103 **Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges - reg.**

(Ac.FII)

The Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges were held on 23.03.2021 at 02.00 P.M a in the Syndicate Room.

1. Recommendations on Item No. 1 to 52 and Additional Item No. 1 to 19 are placed before the Syndicate for consideration

2. Approval of recommendations in Additional Item No. 20 and 21 by the Vice Chancellor is reported to Syndicate.

The Minutes of the Meeting of the Standing Committee is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges

Day and Date	:	Tuesday, 23 rd March, 2021
Time	:	02.00 PM
Venue	:	University Buildings.

Members Present

1. Dr.M.Vijayan Pillai
2. Dr.K.B Manoj
3. Sri.R.Arun Kumar
4. Prof.K.Lalitha
5. Sri.Jairaj.J

Members Absent

1. Dr.B.Unnikrishnan Nair
2. Sri.R.Rajesh (MLA)
3. Smt.Renju Suresh
4. Sri.B.P.Murali
5. Dr. Mathew.V

The meeting started at 02.00 PM

Resolution of the Syndicate

RESOLVED that the item Nos.26.103.01 to 26.103.46 and 26.103.48 to Item No.26.103 Additional Item No.18 and Item No.26.103 Additional Item No. 19 be referred to the next Syndicate.

ITEM No.26.103.47 : Workload in Colleges- Reduction in PG Workload - Government Order-Request for re assessment from DCE-reg

(Ac.FII/20398/2020/UOK)

The Deputy Director of Collegiate Education, Kollam has requested for re assessment of digital database of Workload and sanctioned teaching posts in 38 Aided Colleges under the purview of Kerala University in the light of G.O (M.s) No. 155/2020/H.Edn dated 01.04.2020. As per said G.O, the Government has fixed the workload for one teaching post as 16 hours based on UGC Regulations with retrospective effect from 09.05.2018.

The Deputy Director requested University to suggest any change in workload statement prepared in the office of Deputy Director of Collegiate Education, Kollam reassessing the workload of P.G departments exempting P.G weightage. However, the prepared Workload Statement referred by the Deputy Director of Collegiate Education, Kollam is not received till date.As per Clause 14 of Chapter II KUFS 1979, Syndicate is vested with the power to approve the appointed teachers in accordance with the staff pattern and workload fixed by the University.

As per UGC Regulations, apart from the prescription for work load of 16 hours for one post of Assistant Professor, no specific directions are seen to come forth that work load shall be treated in an equivalent manner for all programmes, irrespective of the nature of programme. Any interpretation in this regard shall be vested in the UGC itself.

The determination of workload is a purely academic matter and is vested in the academic bodies of the University.

In fact the assignation of 1.5 hours for every one hour of PG level teaching is prescribed way back in the Kerala University First Ordinances 1978, as per powers vested in the University, decades before the UGC scheme was instituted. Therefore, the legal validity of decision of the Government to apportion workload equally between the under graduate and post graduate teaching without assent of the University is in question.

Indeed, work load is assigned differently among undergraduate programmes even based on practicals, field work etc. and in fact the Director of Collegiate Education is advised by the concerned academic authorities in the University on matters of workload relating to different academic programmes.

It is quite evident that the teaching at PG level can never be set at par with that at UG level, and any effort to do so should put the validity of Post Graduate degrees itself in question. It is equally clear that teaching in PG programmes call for a much higher level of academic preparation as well as presentation of tutorials let alone the research and project components.

Hence, the University will not be in a position to endorse the unilateral action on the part of the Government to allocate workload among academic programmes of the University in transgression of the provisions of the Kerala University Act 1974 and the Statutes and Ordinances there under, unless and until any specific directive in this regard is issued by the UGC.

In this context, it may be noted that the determination of workload based on specific requirement of each academic programme is vested on the Academic Council based on the recommendation of concerned Board of Studies and faculty.

Meanwhile, The Principal Secretary to Government, Higher Education Department has requested to amend the Statutes in the light of G.O (M.s) No. 155/2020/H.Edn dated 01.04.2020. The Deputy Directors of Collegiate Education, Kottayam and Ernakulam has also requested for re-assessment of Workload in Aided Colleges under the purview of Kerala University.

As per orders of Vice Chancellor the matter was placed before the Syndicate twice vide item Nos. 19.70 of minutes of the meeting of the Syndicate held on 23.10.2020 and 21.63.39 of minutes of the meeting of the Syndicate held on 29.12.2020 and referred back to Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges.

In the light of above mentioned facts and as per the orders of Vice Chancellor, the matter is once again placed before the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges for consideration and appropriate recommendation.

The Standing Committee considered the proposal and recommended to constitute a Sub Committee chaired by Dr. M. Vijayan Pillai with Dr. K.B Manoj, Sri.R.Arun Kumar, Prof. K. Lalitha and Sri.Jairaj.J as members and to submit a report to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 23.03.2021, be approved.

Item No.26.103.Additional Item No.20 :

Errors noted in the Agenda of the Syndicate meeting held on 17.02.2021, vide Item No.23.16. Additional Item No.09 - The approval of Placement/ Promotion proposal of Dr.Sarau Devi.A, Department of Chemistry as Assistant Professor with AGP 7000/- to 8000/-, (Stage 2-3) - Reg.

The Principal of FMN College, Kollam had forwarded a proposal regarding the Placement/ Promotion in respect of Dr.Sarau Devi A, Department of Chemistry, as Assistant Professor with AGP 7000/- to 8000/-, (Stage 2-3), w.e.f 02.06.2014.

As per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018, the Academic Council at its meeting held on 05-10-2018 has resolved that the UGC Regulation 2010 shall be treated as implemented in the University w.e.f 23-02-2016. The teachers have also been allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016. The UGC vide letter F.No.2-16/2002 (PS)Pt.FI.II dated 16-10-2018 has informed that UGC has approved to extend the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

The service details of **Dr.Sarau Devi A** are as follows.

Qualifications	1. MSc from University of Kerala in April 1993. 2. Ph.D from University of Kerala on 25.03.2014
Date of first entry into service as lecturer	02.06.2003
Date of Placement as Assistant Professor with AGP 7000/- (Stage 1-2)	02.06.2009
L.W.A. availed	Nil
Date of completion of five years of service as Assistant Professor with AGP 7000/-	01.06.2014
Date of Placement Assistant Professor with AGP 8000/- (Stage 2-3)	02.06.2014
Details of relaxation availed of	Nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from ASC, University of Kerala, Kariavattom from 05.11.2005 to 02.12.2005. 2. RC from ASC, University of Kerala, Kariavattom from 17.11.2006 to 07.12.2006. 3. RC from ASC, University of Kerala, Kariavattom from 04.03.2014 to 24.03.2014. 4. The teacher has submitted an Online Refresher Course Certificate conducted by the ministry of Human Resource Development and it has been certified that the exam was held on 30.03.2019
Refresher Course/Orientation Course due	One
Proposed date of Placement / Promotion as Assistant Professor with AGP 8000/- (Stage 2-3)	02.06.2014

The Principal had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

It may be noted that as per UGC Regulations 1998, the teacher has to attend two Refresher Course for promotion to Assistant Professor with AGP 8000/- (Stage 2-3). The due date for promotion is on 02.06.2014. The teacher has attended an online Refresher Course and the exam for the same was held on 30.03.2019.

As per clause 6.3.VIII of UGC Regulations 2018 the requirement for OC and RC for promotion due under CAS shall not be mandatory upto 31.12.2018.

The Standing Committee of the Syndicate on Teaching and Non-Teaching staff of the Private Colleges, held on 14-09-2020, considered the matter regarding the Placement/ promotion in respect of Dr.Sarau Devi A, Department of Chemistry, in FMN College, Kollam as Assistant Professor with AGP 7000/- to AGP 8000/- (Stage 2-3) and recommended to refer the item to the Syndicate. The Syndicate held on 01.10.2020, vide item No.18.54.10, has been resolved that the item be referred back to the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges.

The Standing Committee of the Syndicate on Teaching and Non-Teaching staff of the Private Colleges, held on 25-11-2020, again considered the matter regarding the Placement / promotion in respect of Dr.Sarau Devi A, Department of Chemistry, in FMN College, Kollam as Assistant Professor with AGP 7000/- to AGP 8000/- (Stage 2-3) and recommended to seek legal opinion from the Legal Advisor. The Syndicate held on 30.11.2020, vide item No.20.73.34, has been resolved that the item be referred back to the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges.

It has to be ascertained whether the online Refresher Course Certificate conducted by the Ministry of Human Resource Development certifying that the exam was held on 30.03.2019 is valid for being considered for promotion. Further the duration of the Course is not mentioned in the Certificate.

The Standing Committee of the Syndicate held on 22.01.2021 considered the proposal in the light of Clause 6.3.VIII of UGC Regulations 2018 - "The requirement for Orientation course and Refresher course for promotion due under the CAS shall not be mandatory upto 31'st December 2018" and UGC Public Notice F.No.2-16/2002(PS)Pt.FI.II dated 16.10.2018 - Extension of the date participation of OC / RC under CAS upto 31.12.2018 and recommended that Placement / Promotion may be made applicable to the teachers whose OC/RC is due and are eligible to be promoted under UGC Regulations 1998. The Committee further recommended to approve the proposal regarding the Placement/Promotion in respect of Dr.Sarau Devi A, Department of Zoology, as Assistant Professor stage III (AGP 7000/- to 8000/-), w.e.f 02.06.2014 in FMN College, Kollam and similarly placed teachers.

The Syndicate held on 17.02.2021, vide item No.23.16.Additional Item No.09, resolved to approve the above recommendation of the Standing Committee.

It may be noted that certain corrections regarding the subject and stage of promotion of the teacher be noted in the agenda. Subject may be corrected to Chemistry instead of Zoology and the stage of promotion may be corrected to (2-3) instead of (1-2).The mistake occurred in the Agenda may kindly be regretted and be corrected.

The whole matter is again placed before the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges for for consideration and recommendation.

The Standing Committee considered the errors noted in the Agenda of the Syndicate meeting held on 17.02.2021, vide Item No.23.16.Additional Item No.09, and recommended to approve the proposal regarding the Placement/Promotion of Dr.Sarau Devi.A, Department of Chemistry to Assistant Professor with AGP 7000/- to 8000/-, Stage (2-3), w.e.f 02.06.2014, Subject to Report to the Syndicate, to avoid the possible delay.

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 Teaching and Non Teaching Staff of Private Colleges held on 23.03.2021, be noted.

Item No.26.103 Additional Item No. 21:

The Standing Committee re-considered the decision of the Syndicate held on 12.01.2021, vide Spl.Syn. Item No.44.25, and recommended that the date of promotion of Smt.Simu Rajendran, Department of Commerce to Assistant Professor with AGP 6000/- to 7000/- (stage 1- 2) in S.N College, Kollam w.e.f 01.07.2019 be revised as 06.06.2019, since the L.W.A on medical ground need not be deducted from eligible service for promotion and further recommended that the Educational Agency be sought to submit revised proposal along with necessary documents accordingly.

The meeting came to a close at 04.00 PM

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 Teaching and Non Teaching Staff of Private Colleges held on 23.03.2021, be noted.

FURTHER RESOLVED to place the item with detailed agenda note before the next Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges

Item No.26.104

Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges - reg.

(Ac F II)

The Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges were held on 09.04.2021 at 04.00 P.M in the University Buildings.

The Minutes of the Meeting of the Standing Committee is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges

Day and Date : Friday, 9th April 2021
 Time : 05 .00 PM
 Venue : University Buildings.

Members Present

- Dr.M.Vijayan Pillai
- Dr.K.B Manoj
- Sri.R.Arun Kumar
- Dr.B.Unnikrishnan Nair
- Sri.Jairaj.J
- Prof.K.Lalitha

Members Absent

- Sri.R.Rajesh (MLA)
- Smt.Renju Suresh
- Sri.B.P.Murali
- Dr. Mathew.V

The meeting started at 5 PM

Resolution of the Syndicate

RESOLVED that the item Nos.26.104.01 to 26.104.10 and 26.104.12 to Item No.26.104.17 be referred to the next Syndicate.

Item No.26.104.11 Appointment of Dr Susha D, Associate Professor in Mathematics, Catholicate College, Pathanapuram as DDO of St.Cyril's College, Adoor - Approval of Fourth term- reg.

(Ac.FII/19021/2020)

The Manager, St.Cyril's College, Adoor has forwarded a proposal along with the appointment order, for the approval of appointment of Dr.Susha D, Associate Professor in Mathematics, Catholicate College, Pathanamthitta as DDO of St Cyril's College, Adoor w.e.f 01.03.2021.

Dr Susha D, Associate Professor in Mathematics, Catholicate College, Pathanamthitta was given approval as DDO at St Cyril's College, Adoor for 3 terms vide UO's AcFII/14570/2020 dated 22.06.2020, AcFII/14750/2020 dated 04.09.2020 and AcFII/14750/2020 dated 21.01.2021. The third term was over by February 2021. Hence the Manager has forwarded a letter No. SCC/UVR/2/2021 dated 04.02.2021 requesting to appoint her again for another term as Drawing and Disbursing Officer, since the Principal appointment is still pending.

The matter regarding the status of Management of St Cyril's College, Adoor is still under question after the letter No.28689/D1/14/HEDN dated 28.01.2015 from Government stating the College as single management in a similar case, involving the same colleges, when Dr Manu Oommen from Catholicate College, Pathanapuram was appointed as Principal of St Cyril's College, Adoor.

It may be noted that Principal Secretary to Government has forwarded a letter No.D1/153/2020/H.Edn dated 29/09/2020 stating that since University has not yet approved the Principal appointment, D.D.O charge from Dr. Susha.D may be handover to another senior faculty in the St.Cyrils College, Adoor.

The meeting of the Syndicate held on 29.12.2020 has considered the third term approval of Dr. Susha D and resolved to approve the appointment of Dr. Susha D as Drawing and Disbursing Officer of St. Cyril's College, Adoor for third term vide item no. 21.11.Further resolved to constitute

a sub-committee consisting of Dr.M.Vijayan Pillai,Dr.S.Nazeeb,Dr.K.B.Manoj,Members ,Syndicate to examine the legal opinion regarding the approval of Dr.Susha,D. as Principal of St.Cyril's College,Adoor and place the report before the SC of the Syndicate on Teaching and Non Teaching Staff of Private Colleges.

Meanwhile, Government has forwarded **Letter No.D1/153/2020/H.Edn Dept dated 12.02.2021** ordering to cancel the appointment of Dr Susha D, Catholicate College, Pathanapuram as Principal of St.Cyril's College, Adoor as its illegal and to transfer her back to her parent College. The Government has also instructed that a new Principal may be appointed in St.Cyril's College, Adoor adhering to rules and regulations. The Government has also issued strict warning to the Educational Agency to abstain from irregular appointments and postings as in the case of Dr. Susha D.

In the existing Post Adalath review, the workload in the dept of Mathematics in St. Cyrils, College, Adoor, is 9 hrs with 1 sanctioned post. As per G.O (Ms) No. 155/2020/HEDN dated 01/04/2020, no regular teaching posts will be allowed for a workload of less than 16 hrs,even if it is a single faculty subject.Further it is stated in the G.O that the posts existing with less than 16 hrs of workload will vanish away on the retirement/resignation of teacher or occurrence of vacancy in any other manner.The appointment of Dr Susha D is against the retirement vacancy of Dr.A K Thomas w.e.f 01.06.2020.The GO 155/2020/HEDn dated 01.04.2020 will be effective from 01.06.2020 which was stated in GO (Ms)No.313/2020/Hedn dated 11.09.2020.It is evident that the later GO was issued only in 11.09.2020. The GO 155/2020/HEDn was already issued and it is out of way to appoint a teacher on a vaccancy which was known to become non existant as per the above order.

In the light of the above mentioned facts, the proposal for the appointment of Dr. Susha D as D.D.O of St. Cyril's College, Adoor (Fourth Term) w.e.f 01.03.2021 is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendations.

The Standing Committee considered the proposal and recommended to refer the matter to Syndicate.

Resolution of the Syndicate

RESOLVED to approve the proposal for the appointment of Dr. Susha D as D.D.O of St. Cyril's College, Adoor (Fourth Term) w.e.f 01.03.2021.

As there is a factual error in the letter dated 12.02.2021 received from the Government, the Syndicate **FURTHER RESOLVED** to sent a reply to the Government for stating the actual facts.

Item No.26.105

Purchase of Vehicles for the use in the examination wing- reg.

(EK I)

Ref: 1) U.O.No.EK I/Vehicle Purchase/2020-'21,Dt:23-03-2021

The Budget Speech 2019-2020 of the University of Kerala had provided Rs 24 lakh towards the purchase of three new vehicles for the use in the Examination wing vide paper read as (1) above.

The meeting of the Syndicate held on 17/02/2021 vide Item No. 23.106.08, resolved to purchase two Maruti Suzuki EECO (Petrol) for the Examination Wing and one Mahindra Bolero B4 (AC version) for the General Pool from the GEM portal. Also resolved to entrust the Assistant Engineer (Mechanical) to take urgent steps for the purchase of above vehicles utilizing the amount provided in the Budget.

Accordingly, sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate, for the payment of Rs 17,50,623 /- (Rupees seventeen lakh fifty thousand six hundred and twenty three only) as provisional advance to Sri. Sandeep Krishnan R, Assitant Engineer (Mechanical) for the purchase of two Maruti Suzuki EECO (Petrol) for the Examination wing and one Mahindra Bolero B4 (AC Version) for General Pool from GEM Portal and to meet the expenses related to insurance, registration and road tax, stickering and accessories, transportation GPS, roadside assistance and unforeseen expenses.

The expenditure in this regard being met from the head of account 'Part 1-NP-MH2-Examinations 4/2125- Purchase of Vehicles" provided in the current year's Budget estimates of the University.

Accordingly, the U.O..No.EKI / Vehicle Purchase/2020-'21, Dt:23-03-2021 was issued.

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.26.106 Procuring Hologram Degree Forms from C-DIT – reg**(EK I)**

Ref: U.O.No.EK I/16006/1/DC format/2020-'21,Dt:27-03-2021

The High Security Holographic Degree Certificate Formats procured from the Centre for Development of Image Technology (C-DIT), Thiruvananthapuram was nearing exhaustion. As per the orders of the Vice-Chancellor, the matter was placed before the Syndicate.

The Syndicate at its meeting held on 29/12/2020 vide item no. 21.66.10 resolved to purchase 1,50,000 numbers of High Security Holographic Degree Certificate Formats with three added security features @ Rs 14.15 /- per certificate (GST and applicable taxes, if any, shall be extra) amounting to a total of Rs 23,77,200 /- (Rupees twenty three lakh seventy seven thousand and two hundred only) from the C-DIT, Tvpm.

The University executed an Agreement dated 11/02/2021 with the C-DIT for the production and supply of high security Holographic Degree Certificate formats @ Rs 14.15 /-(GST and applicable tax, if any shall be extra).

Sanction was accorded by the Vice-Chancellor, subject to reporting to the Syndicate, for the payment of Rs.11,88,600/- (Rupees eleven lakh eighty eight thousand and six hundred only) as advance to the Registrar, C-DIT, Tvpm, towards the purchase of 1,50,000 numbers of High Security Holographic Degree Certificate Formats for the use in the Examination Wing.

The balance amount shall be released after the delivery of 1,50,000 numbers of High Security Holographic Degree Certificate Formats.

The expenditure on this account being met from the head of account “Part 1-NP-MH:2-Examinations -4/2915-Stationery and Printing” provided in the current year's budget estimates of the University.

Accordingly, the U.O.No.EK I/16006/1/DC format/2020-'21, Dt:27-03-2021 was issued.

The supply order for 1,50,000 numbers of High Security Holographic Degree Certificate Formats has also been issued to the C-DIT, Thiruvananthapuram vide order No..EK1/S.O.16006/1/DC Format/2020-'21 dated 03/04/2021.

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.26.107 Supply, Installation, Testing and Commissioning of Fire Fighting System for AICTE approval at Kariavattom Campus-Remittance of Fee to the Fire Department.-reg.**(Ad.BI)**

As per the U.O.No. Ad.B1(1)812/2015/396 dated. 17.10.2019, an estimate amounting to Rs.73,85,000/- has been approved for the firefighting 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. Accordingly, Civil, Fire Fighting and Electrical Works were tendered separately. The Civil work has been commenced on 17.06.2020 and completed the same, work order has been issued for the fire fighting works and electrical works.

The University Engineer, vide letter No. DB2/Fire Fighting/KVTm dated. 19.03.2021 has informed that the Assistant Fire Officer was requested to provide exemption to the fee as the other Government Departments, considering that University is for the student Community. The fee details to be remitted to the Fire Directorate, so as to obtain the completion certificate (if the exemption is not applicable), was also requested by the Engineering Unit. In reply, the District Fire Officer has

informed to remit a total amount of Rs.2,45,662/- (Rupees Two Lakh Forty Five Thousand Six Hundred and Sixty Two only) for getting NOC. The fee details are as tabulated below:

Sl.No	Name of Department	Area (M2)	Rate	Amount
1	Engineering College Educational	7534.451	Rs.11.5815 per M ²	Rs. 87,261/-
2	Engineering College- Assembly	1037.949	Rs. 34.734 per M ²	Rs. 36,052/-
3	Aquatic Biology	5385.07	Rs. 11.5815 per M ²	Rs. 62,368/-
4	Opto Electronics	2124.92	Rs.11.5815 per M ²	Rs. 24,610/-
5	Computer Science	3054.04	Rs. 11.5815 per M ²	Rs. 35,371/-
Total				Rs. 2,45,662/-

On this matter, the Registrar has suggested to inform the Fire Department to reduce the charges as the University is an autonomous Educational Institution.

As per the orders of the Vice-Chancellor, the request submitted by the University Engineer for the remittance of Rs.2,45,662/- to the Fire and Rescue Department for getting NOC in connection with the Fire Fighting System, is placed before the Syndicate, for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the above proposal be agreed to.

Item No.26.108 *Defaulted payment of rent in respect of University land/ buildings/ properties leased or licensed to Govt/other institutions -reporting of -reg.*

(AdB1)

The Syndicate at its meeting held on 29.12.2020 has resolved to report the status of payment of any rent due to University, before the Syndicate, within one month on defaulted payment. The details of defaulted payment of rent in respect of the buildings/ land under the purview of this section are listed below.

Sl.no	Subject	Arrear Amount	Remarks
1.	Greenfield Stadium at Kariavattom Campus	Rs.13,16,15,709/- for the period from December 2014 to 2017	Action is being taken to revise the lease rent. Arrears of rent till date will be calculated accordingly.
2.	Erecting Hoardings at Women's Hostel, Thycaud Contractor firm: Sri. Jayakumar A, Nilavu, TVM	Rs. 6,11,712/- (30% license fee + 18% GST)	Contract expired on 04.08.2020. The contractor firm was directed many times to settle the arrear. In response to frequent directions, the Contractor has requested to take necessary action either to exempt the license fee for the third year or to extend the license period for another one year. Legal remarks is sought from the Legal Adviser on the request of Contractor.
3.	Erecting Hoardings at Students Centre, PMG Contractor firm: M/s Fine Ads, TC 51/2011 (1),K.K Road, Mudavanmugal, Armada P.O. Thiruvananthapuram	Rs.2,75,987.5/- (Rs. 1,31,422.50/- +Rs. 1,44,565/-) Rent for the 2 nd and 3 rd years	Contract expired on 06.02.2021. The license agreement will be renewed, by inviting quotation after Model Code of Conduct lifted. Also the contractor firm was directed many times to settle the arrear. But no reply has been received so far. Hence, the file has been forwarded to Legal Adviser section to initiate legal proceedings.
4.	Horticorp stall functioning at University Stadium premises	Rent for the period from October 2020 to February 2021.	Daily rent of Rs.3700/- plus applicable GST and other charges. Horticorp authorities was requested to settle the arrears of rent. While contacted over telephone, the firm has reported that

			the arrears will be cleared shortly.(by April 2021)
5.	SBI, Kariavattom	Rent at the existing rate of Rs. 24,797/- for the period from 01.01.2020 to till date is pending. The authorities concerned have orally informed that the arrears of rent at the existing rate will be cleared shortly. The bank is liable to pay the difference of revised rent	An amount of Rs. 1,44,800/- towards the rent arrear from January 2017 to December 2019 was remitted by the SBI authorities. As per the rent remittance statement forwarded by the SBI authorities, the arrear of rent for the period from January 2014 to December 2019 is nil. The agreement expired on 31.12.2019 and action is being taken to execute a fresh lease deed for a period of five years with effect from 01.01.2020 at a revised rent of Rs. 38,592/- plus GST and other charges per month; adhering to the existing terms & conditions.
6.	SBI KUOC branch	NIL	The deed executed on 01/08/2006 had expired on 31/07/2016. The renewal of lease deed is not yet finalized. SBI is currently remitting a rent of Rs.11407/- per month. Rent up to February 2021 has been remitted by the Bank. But the bank is liable to pay the difference of revised rent.
7.	Displaying advertisements on the hoardings erected at Students Centre PMG	NIL	Contract expired and the matter of execution of license agreement with M/s Mamta Advertising, 1st Floor, Santha Building,S.S Kovil Road, Thiruvananthapuram is not yet finalized.
8.	Matsyafed functioning at University Stadium premises	NIL	Daily rent of Rs. 500/- plus applicable GST. The Syndicate at its meeting held on 22.01.2019 has resolved to evict the stall as the waste water from the stall causes unhygienic condition in the stadium premises and legal action is being taken to evict the same. Matsyafed has remitted rent up to 31.03.2021.

As per the orders of the Vice Chancellor, the list of defaulted payment of rent as above is placed before the Syndicate for consideration.

Resolution of the Syndicate

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

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Item No.26.109 Re-appropriation of funds sanctioned by the Vice Chancellor - reporting to the Syndicate: Reg.

(Pl.B)

The Vice Chancellor by exercising the powers vested vide Kerala University Act 1974, Chapter II Section 10 (13) has accorded sanction for re-appropriating sufficient funds towards the conduct of National Seminars funded by DoECC & ICSSR, Workshop funded by ICSSR, International Seminar funded by ICHR. A detailed report of reappropriation of funds for various purpose is listed below:

Sl.	File No.	Re-	Head of Account	Head of Account	University
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No		appropriated amount	to which amount is provided	from which amount is re-appropriated	Order No and Date
Financial assistance from DoECC – National Seminar					
1	Pl.B/4216/2018 Dr.Salom Gnana Thanga,V .Professor & Head Dept. Of Environmental Sciences	Rs. 90,000/-	Part III- MH 80D – Grants from Other Agencies. - 9/9801 National Seminar on Environmental status of Estuarine and Coastal Ecosystems in India	Part III – MH 80 D- Grants from other agencies – 9/7751- Lumpsum Provision for new Research Schemes	Pl.B/4216/2018 dated 27.10.2020
Financial assistance from ICSSR - National Seminar/Workshop					
2	Pl.B/2902/2019 Dr.Pushpam.M Head, Dept. Of Sociology.	Rs.1,50,000/-	Part III- MH 80D – Grants from Other Agencies. - 9/9800 National Seminar on Environment, Culture and Development- Discourses and Intersections	Part III – MH 80 D- Grants from other agencies – 9/7751- Lumpsum Provision for new Research Schemes	Pl.B/2902/2019 dated 03.11.2020
3	Pl.B/1153/2020 Dr. Manju S Nair Professor, Dept .of Economics	Rs.44,000/-	Part III- MH 80D – Grants from other Agencies – 9/9794-Seven day workshop on Research Methodology Course for Ph.D Students in Social Sciences	Part III – MH 80 D- Grants from other agencies – 9/7751- Lumpsum Provision for new Research Schemes	Pl.B/1153/2020 dated 21.12.2020
Financial assistance from ICHR-International Seminar					
4	P.B/31571/2019-20 Dr. Abhayan. G.S Assistant Professor,Dept. Of Archaeology	Rs.1,00,000/-	Part II – MH 80D – Grants from other Agencies 9/9803- International Seminar on Field Archaeological Perspectives from the Iron Age- Early Historic South India	Part III – MH 80 D- Grants from other agencies – 9/7751- Lumpsum Provision for new Research Schemes	P.B/31571/2019-20 dated 12.02.2021

The above action taken by the Vice Chancellor in having re-appropriated the aforesaid amounts for implementing the Schemes 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.

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Item No.26.110 **Performance appraisal of staff on contract - Institutions under DOMTEC–reg.**

(Ad.AVII)

The Syndicate held on 28.04.2020 (Item No. 10.236), resolved to conduct the evaluation and appraisal of staff on contract by a Committee as proposed by the Syndicate, one of whom should be an expert in the Subject. It is also resolved that the performance appraisal should be conducted at

three districts, ie., Thiruvananthapuram, Kollam (for the institutions in Kollam & Pathanamthitta districts) & Alappuzha.

Also the Syndicate held on 15.05.2020, vide Item No. 11.36. Additional Item 06, resolved to conduct performance appraisal of staff on contract under DOMTEC in three districts by sub-committees as follows.

- Thiruvananthapuram – Convener, S/C on D& OIs, Sri. B.P. Murali, Adv.B. Balachandran, Dr. K. G. Gopchandran, Prof. K. Lalitha, Dr. B. Unnikrishnan Nair and Subject Expert. (Place - Senate House Campus, University of Kerala, Palayam)
- Kollam - Convener, S/C on D& OIs, Adv.G. Muralidharan Pillai, Smt. Renju Suresh, Sri. Arun Kumar, Dr. M. Vijayan Pillai and Subject Expert. (Place - KUCTE, Kollam)
- Alappuzha - Convener, S/C on D& OIs, Adv. K.H. Babujan, Sri. Viswan Padanilam, Adv. A. Ajikumar, Dr. K.B. Manoj, Sri. Mohammed Yaseen and Subject Expert. (Place – University Study Centre, Alappuzha)

But, due to the outbreak of COVID – 19 exigency, the performance appraisal of staff on contract in the institutions under DOMTEC in 2020 was conducted on 27.05.2020 & 28.05.2020 only by analysing the reports forwarded by the Principals concerned at the Pro-Vice Chancellor's Chamber by a Committee including the following members; and not as decided by the Syndicate.

1. The Pro-Vice Chancellor
2. Convener, Standing Committee of the Syndicate on Departments & Other Institutions of the University
3. The Registrar

Subject Experts

1. Dr. Asok Kumar A, (Associate Professor & Head of the Department of EEE, Govt. Engineering College Barton Hill, Thiruvananthapuram)
2. Dr. K.S. Suresh Kumar, (Professor of Commerce, SDE University of Kerala)
3. Dr. Sunilraj N.V, (Assistant Professor of Commerce Govt. College, Attingal)
4. Dr. Priya R, (Assistant Professor, Dept. Of Computer Science Govt. College, Kariavattom)
5. Smt. Vidhya.N.P, (Assistant Professor, Dept. of Computer Science Govt. College, Kariavattom)
4. Dr. Zeenath K.S, (Professor of Mathematics, SDE University of Kerala)
5. Dr. K.S. Chandrasekhar, (Professor & Head, IMK University of Kerala)
6. Prof. (Dr.) Bindu R.L, (HOD, Dept. of Education & Dean, University of Kerala)
7. Dr. Prince P.R, (Assistant Professor of Physics, University College, Thiruvananthapuram)

It may be noted that the tenure of most of the staff on contract at various UIT Regional Centres expire on 01.05.2021. Hence the appraisal of the staff on contract should be done before the expiry of their contracts.

Now the Convener, vide letter dtd 08.04.2021, has proposed that the performance appraisal of the teachers of UITs and UIMs to be done in the same mode as in the previous year without the personal appearance for this year too.

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

Whether the performance appraisal of the staff on contract in the institutions under DOMTEC be done as per the resolution of the Syndicate held on 15.05.2020, vide Item No. 11.36. Additional Item 06.

OR

Whether the performance appraisal of the staff on contract in the institutions under DOMTEC be conducted as done in the previous year. (2020)

Resolution of the Syndicate

Considering the situation of Covid-19 Pandemic, the Syndicate **RESOLVED** that the performance appraisal of the staff on contract in the institutions under DOMTEC be conducted as done in the previous year (2020).

Item No.26.111

Low intake of students in various UITs-reg;

(Ad A VII)

Sri.Jairaj J, Member Syndicate, vide letter dated 09/04/2021, reported that there is a very low intake of students in the various UITs, noted for the academic years 2018-19, 2019-20, and 2020-21. Therefore, the convener has proposed to restructure the courses or to take action to rejuvenate the UITs. The Vice Chancellor has ordered to place the matter before the next Syndicate.

On verifying the details collected from UITs it is found that the admissions for the current academic year in the following centres is **below 50%.(details appended)**

1. Bharanikkavu
2. Mannanchery
3. Aroor
4. Chengannur
5. Alappuzha,
6. Mannady
7. Pathiyoor
8. Charamangalam
9. Mannady
10. Vellarada
11. Pathamnapuram
12. Kallara
13. Tholicode
14. Muthukulam
15. Azhoor
16. Malaynkeezhu
17. Kanjiramkulam
18. Pallickal
19. Karuvatta
20. Thenmala
21. Ittiva

As per the orders of the Hon.Vice Chancellor, the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to constitute the following committees to inspect the various UITs and submit a detailed report within one month, regarding the low intake of students in various UITs:

1. Alappuzha District - Dr.K.G.Manoj, Adv.K.H.Babujan, Adv.A.Ajikumar, Members Syndicate.
2. Kollam, Pathanamthitta District - Dr.S.Nazeeb, Sri.J.Jairaj, Adv.G.Muraleedharan Pillai, Sri.R.Arunkumar, Members Syndicate
3. Thiruvananthapuram District – Adv.B.Balachandran, Dr.K.G.Gopchandran, Dr.M.Vijayan Pillai, Sri.G.Bijukumar, Prof.K.Lalitha, Members syndicate

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Item No.26.112 *Minutes of the 17th meeting of the Purchase Committee for the year 2020-21 –Note to the Syndicate-reg-*

(Ad.B IV.CP)

The Minutes of the 17th (Non-Plan-fund) meeting of the Purchase Committee held on 12.04.2021 is placed before the Syndicate for approval.

Day	:	Monday
Date	:	12.04.2021
Time	:	10.00 A M
Venue	:	Pro-Vice Chancellor's chamber

Chairman

Pro-Vice-Chancellor : Sd/-

Members

1. Adv.K.H.Babujan, Convener SC of the syndicate on Finance : Sd/-
2. Adv.A.Ajikumar, Member, Syndicate : Sd/-
3. Dr. K.G.Gopchandran, Member, Syndicate : Sd/-
4. Dr.S.Nazeeb, Member, Syndicate : Sd/-

5. Adv. B. Balachandran, Member, Syndicate	:	Absent
6. Adv. G. Muralidharan Pillai, Member, Syndicate	:	Sd/-
7. Dr. K. B. Manoj, Member, Syndicate	:	Sd/-
8. Sri. Arunkumar. R, Member, Syndicate	:	Sd/-
9. The Registrar	:	Absent
10. The Finance Officer	:	Sd/-
11. The Director, Planning & Development	:	Sd/-
12. The Director, Computer Centre	:	Absent
13. The Instrumentation Engineer	:	Sd/-

Other Officers present

1. Sri. Sandeep Krishnan. R, Assistant Executive-Mechanical : Sd/-
2. Dr. Joseph Antony, Director,
International Centre for Marxian Studies : Sd/-
3. Dr. K. Satheesh Kumar, Dept of Futures Studies : Sd/-
4. Abby Abraham Ceyrus, Assistant Registrar, Help Desk : Sd/-

Special Recommendation

The Committee recommended the proposal of the Finance Officer regarding meeting of the expenditure towards the creation of Capital assets, for example: purchase of all equipments including Computer, Computer Networks, Laptops, Printer, Furniture etc from the Plan Funds from the Financial year 2021-22 onwards.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 17th Meeting of Purchase Committee (non-plan sector) held on 12.04.2021, be approved.

Item No: 26.112.17.01: Purchase of Electric vehicles-Implementation of Green Protocol-Proforma invoice from Kerala Automobiles Ltd-reg.

An amount of Rs. 25 lakh has been allocated in the Budget Speech of University for the Financial Year 2020-21, for observing Green Protocol at the Kariavattom campus by providing Eco-friendly vehicles such as Battery cars/ Autorickshaws, Cycles etc. Accordingly, a meeting has been convened by the Hon'ble Vice Chancellor on 24.06.2020, for the discussion on the same, and the Mechanical Engineer was requested to submit a detailed proposal for purchasing Eco-friendly vehicles, such as Electric shuttle vehicle, Bicycle etc. Accordingly, the Mechanical Engineer, vide letter no. TW/GEN/05/2020-21 dated 03.07.2020 has forwarded the proposal for providing Electric vehicles inside the campus as part of observing Green Protocol. As per the orders of the Vice Chancellor, the proposal for providing electric vehicles inside the campus, forwarded by the Mechanical Engineer was placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

The Standing Committee of the Syndicate on Planning and Development held on 04.09.2020 considered the proposal and recommended the following

1. To agree, in principle, to the proposal in connection with purchasing eco-friendly vehicles, such as electric shuttle vehicle, Bicycle etc. as part of implementing Green Protocol in Kariavattom campus submitted by the Mechanical Engineer, vide letter No. TW/GEN/05/2020-21 dated 03.07.2020.
2. To authorize the Mechanical Engineer to consult with the Managing Director, Kerala Automobiles Ltd. for advanced expertise and assistance.
3. The Mechanical Engineer be present personally before the meeting of the SC on P&D, prepared for discussion on the modalities for implementation of the proposal.

The Syndicate at its meeting held on 01.10.2020, vide item no 18.13.01, considered the matter and resolved to approve the recommendations of the SC on P&D with the following modification.

- To agree, in principle, to the proposal in connection with purchasing eco friendly vehicles, such as electric shuttle vehicle, car, bicycle etc as part of implementing Green Protocol in Kariavattom Campus submitted by the Mechanical Engineer vide letter No. TW/GEN/05/2020-21 dated 03.07.2020.

The Assistant Engineer (Mechanical) vide Letter No TW/Gen/12/2020 has, forwarded a report in consultation with the Managing Director, Kerala Automobiles Limited. In that the Assistant Engineer stated that a meeting was conducted with Sri.A.Shajahan, Managing Director at the Office of the Chairman, Kerala Automobile Limited.

As per the requirements and the purpose of electric vehicles inside Kariavattom Campus, the Managing Director opined that the KAL has the following models of electric vehicles available for sale

1. Electric Auto Rickshaw under brand Neem (Driver + 3 Seater Capacity).
 2. Electric Buggy 8 Seater (Yet to start production as reported by Assistant Engineer (Mechanical)).
 3. Electric Autorickshaw Eight Seater (ARAI approval awaited)
- KAL has also forwarded a proforma invoice for the following vehicles.

1. Kerala Buggy Model 8 Seater
2. Neem G Auto

The Assistant Engineer (Mechanical) has forwarded a report on the projected expenses for the purchase and use of the vehicle.

Sr. No	Vehicle Model	Unit Cost	Transportation Cost	Total Cost
1	Kerala Buggy Model 8	Rs. 4,78,800/-	Rs.10,000/-	Rs.4,88,800/-
2	Neem-G Electric Buggy	Rs.2,99,250/-	Nil	Rs.2,99,250/-
(A)Grand Total for the purchase of 2 Nos of each model				Rs.15,76,100/-

Approximate expenses for making the vehicle operational is as follows

Sl No	Description	Amount
1	Registration of electric vehicles (Rs.2,500/- per vehicle)	Rs.5,000/-
2	Insurance for Neem G Auto (Rs.9,000 per vehicle)	Rs.18,000/-
3	Insurance for Buggy (Rs.5,000/- per vehicle)	Rs.10,000/-
4	Creation of Parking Spaces (Shed with half walls,grills,concrete flooring,truss roof and charging sockets) for safe keeping of vehicles	
4.a	Civil Work (Approx. Rs.2,25,000/- per shed for 3 sheds)	Rs.6,75,000/-
4.b	Electric Work (Approx. Rs.15,000/- per shed for 3 sheds)	Rs.45,000/-
5	Miscellaneous and unforeseen expenses	Rs.50,000/-
(B) Grand Total for other expenses		Rs.8,03,000/-

The projected expenses for the purchase of the vehicle and making them operational would be approximately Rs.23,79,100/- (Rupees Twenty Three Lakh Seventy Nine Thousand and Hundred Only).

The Assistant Engineer (Mechanical) has also suggested to initiate steps for providing manpower for the operation of vehicles.

Finance has remarked that the proposal may be placed before the Standing Committee of the Syndicate on Planning and Development along with the documents submitted by the Mechanical Engineer for consideration.

However, the Vice Chancellor has ordered to place the matter regarding the proposal for the purchase of Eco friendly vehicles for the implementation of the Green Protocol at Kariavattom Campus before the Syndicate held on 17.02.2021.

The matter regarding the proposal for the purchase of Eco friendly vehicle for the implementation of the Green Protocol at Kariavattom Campus was placed before the Syndicate held on 17.02.2021. The Syndicate considered the matter vide item no.23.66 and resolved that the item be referred to the Purchase Committee and the Vice Chancellor implemented the resolution of syndicate.

Hence, the matter regarding the proposal for the purchase of Eco Friendly vehicle for the implementation of the Green protocol at Kariavattom campus is placed before the Purchase committee for consideration.

The Committee considered the matter and had discussion and negotiation with the Managing Director, M/s. Kerala Automobiles Limited and recommended to purchase one number of Bus type Electric Buggy with larger fascia for an amount of Rs.6,46,050/- (Rupees Six lakhs

forty six thousand and fifty only) including 18% GST (including transportation charges of Rs.15,000/-) for the implementation of Green Protocol in the University of Kerala.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 17th Meeting of Purchase Committee (non-plan sector) held on 12.04.2021, be approved.

In addition to above the Syndicate **FURTHER RESOLVED** to purchase one similar vehicle from the GeM Portal and to entrust the Assistant Engineer (Mechanical) to initiate immediate steps for the same.

Item No: 26.112.17.02: Purchase of furniture-Centre for Marxian Studies-reg

The Director, Centre for Marxian Studies has forwarded proposals from M/s.KeralaSidco and M/s.Rubco for the purchase of Furniture as follows;

1. Quotationno.80dated31.12.2020from M/s.KeralaSidco, Trivandrum

Sl. No	Particulars of Furniture required	Rate	Qty	Amount (Rs.)
1.	SteelLibraryRack2Side	18,500	10	1,85,000
2.	HardwoodTable	28,000	1	28,000
3.	ExecutiveChair	8,024	1	8024
4.	SteelVisitor'sChair	4,500	14	63,000
5.	HardwoodReadingTable	13,073	2	26,146
6.	SteelChairforLibrary	4,500	14	63,000
7.	SteelTablewithCupboard	8,785	2	17,570
8.	TablewithGlasstopforoffice	3,000	2	6000
9.	Steeltableforofficeuse	5,466	6	32,796
10	SteelCabinetwithGlassTop	10,374	4	41,496
11	Hardwoodteapoywithglasstop	4,500	1	4,500
	Transportationcharges			12,500
			GST	87846
		Total		5,75,878

2. Quotation no.Rubco/fur/qtn/2020-21/648datedgd15.02.2021from M/s.Rubco., Kannur

Sl. No	Item	Basic Rate (Rs)	Transportation charge	GST	Unit price	Qty	Amount (Rs.)
1.	Executive Table	24229	2772	4860	31861	1	31,861
2.	Executive Chair (RevHB)	8268	946	1658	10,872	2	21,744
3.	Executive visitors chair	6269	717	1258	8244	28	2,30,832
4.	Oval Table 6 seater wooden top (Readingtable) as per drg	10,868	1243	2180	14291	2	28,582
5.	Executive Table	24,229	2772	4860	31,861	2	63,722
6.	ManagersTable	21,277	2434	4268	27979	2	55,958
7.	Junior ExecutiveTable	20814	2381	4175	27370	6	1,64,220
8.	Teapoy with glass to 3x2	2346	268	471	3085	1	3085
	Total - Rupees Six Lakhs and four only						6,00,004

The Director, Marxian Studies has requested that the expenditure for the above purchase may be met from the General Funds of the University, since there is no specific allocation of funds for the procurement of furniture for the Centre.

The invoice from M/s. Rubco does not include two items such as Steel Library rack (Rs.1,85,000/- as per M/s. Sidco invoice) and Steel Cabinet with glass door (Rs.41,496/- as per M/s. Sidco invoice). The Finance I remarked to obtain administrative sanction for this purchase proposal.

The above proposal was placed before the Syndicate held on 05.03.2021. (Item no.25.28) and the Syndicate resolved that the item be referred to 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 purchase following items as detailed below;

<i>M/s.RUBCO, Kannur</i>							
<i>Sl. No</i>	<i>Item</i>	<i>Basic Rate (Rs.)</i>	<i>Transportation charge</i>	<i>GST</i>	<i>Unit price</i>	<i>Qty</i>	<i>Amount (Rs.)</i>
1.	<i>Executive Table</i>	24229	2772	4860	31861	1	31,861
2.	<i>Executive Chair (RevHB)</i>	8268	946	1658	10,872	2	21,744
3.	<i>Executive visitors chair</i>	6269	717	1258	8244	28	2,30,832
4.	<i>Oval Table 6 seater wooden top (Reading table) as per drg</i>	10,868	1243	2180	14291	2	28,582
5.	<i>Executive Table</i>	24,229	2772	4860	31,861	2	63,722
6.	<i>Managers Table</i>	21,277	2434	4268	27979	2	55,958
7.	<i>Junior Executive Table</i>	20814	2381	4175	27370	6	1,64,220
8.	<i>Teapoy with glass to 3x2</i>	2346	268	471	3085	1	3085
Total - Rs.6,00,004/- Rupees Six Lakhs and four only							

<i>M/s.Kerala Sidco,Trivandrum</i>				
<i>Sl. No.</i>	<i>Items</i>	<i>Rate</i>	<i>Qty</i>	<i>Amount (Rs.)</i>
1.	<i>Steel Library Rack 2 Side</i>	18,500	10	1,85,000
2.	<i>Steel Cabinet with Glass Top</i>	10,374	4	41,496
Total –Rs.2,26,496(Rupees Two lakhs twenty six thousand four hundred and ninety six only)				

<i>Resolution of the Syndicate</i>	
RESOLVED that the above recommendation of the 17 th Meeting of Purchase Committee (non-plan sector) held on 12.04.2021, be approved.	

Item No.26.112.17.04: Purchase of work stations- Starting M.Sc Data Science Programme- Utilisation of Provisional Payment – Department of Futures Studies

The HOD, Department of Futures Studies has intimated that for starting the new Msc, Data Science Programme, the Department has decided to purchase 15 numbers of Work Stations from the 1st instalment of provisional payment of Rs.15,00,000/- (Rupees Fifteen Lakh Only) allotted for starting the Programme. For that e- tenders from 8 reputed firms were invited and evaluated by CLIF. Sri Aneesh Mohamed A.S, Instrumentation Engineer, CLIF has certified that all the quotations satisfy Technical Specification as per the requirements. Among them the lowest quote is from M/S TEG Global Infrastructures Pvt Ltd, No. 39 / 5366, 4th Cross Road, Thoundayil Lane, Panampalli Nagar, Kochi -36 for Rs.15,40,431/- (Rupees Fifteen Lakh Forty Thousand , Four Hundred and Thirty One Only). As the sanctioned amount was only Rs. 15,00,000/- the HOD has requested for sanction for the purchase of 14 numbers of work Stations from the least quote firm M/S TEG Global Infrastructures Pvt Ltd.

<i>Sl No:</i>	<i>Bidders Name</i>	<i>Amount</i>	<i>Bld Rank</i>
1	TEG Global Infrastructures Pvt Ltd	15,40,431.000	L1
2	Time Net Solutions Pvt Ltd	16,17,461.400	L2
3	DBRAINS INFO SYSTEMS &CONTROLS PRIVATE	16,20,000.000	L3
4	CROSSGEN TECHNOLOGIES	16,32,825.000	L4
5	Jintech Computer Care	16,77,960.000	L5
6	M/S Cezen Technologies Pvt Ltd	17,49,705.000	L6

7	Samrtsoft	17,58,791.100	L7
8	Star One IT Solutions India Pvt Ltd	17,74,779.000	L8

As per the orders of the Hon'ble Vice Chancellor, the file along with the original quotations and a consolidated table of quotations is placed before the Purchase committee for consideration and recommendations.

The Committee considered the matter and recommended to purchase 14 numbers of Work Stations from the lowest quoted firm M/s.TEG Global Infrastructures Pvt Ltd, Kochi for an amount of Rs.14,37,736/- (Rupees Fourteen lakhs thirty seven thousand seven hundred and thirty six only) for use in the Department of Futures Studies meeting the expenditure from the first installment of provisional payment of Rs.15,00,000/- (Rupees Fifteen Lakh Only) allotted for starting the Programme.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 17th Meeting of Purchase Committee (non-plan sector) held on 12.04.2021, be approved.

Item No.26.112.17.05 Purchase of 16 nos of UPS Battery with specification -12 V, 100AH, Tubular C 10-Dept of Futures Studies

The HOD, Department of Futures Studies has informed that one power bank comprising 16 batteries which supports the Systems and Servers in the Department is faulty and the Department has decided to purchase 16 batteries to replace the faulty. Therefor they invited quotations from 6 reputed firms. The quotations along with consolidated table were sent to CLIF for remarks. Sri Aneesh Mohamed A.S, Instrumentation Engineer, CLIF has certified that 5 among the 7 firms satisfy Technical Specification as per the requirements. Among these M/S Star Enterprises have quoted the least. Hence it is requested to issue orders for purchasing 16 numbers of 12 V,100H, E 10 Tubular batteries of Amaron make from M/S Star Enterprises, ACT Tower, Palarivattom , Kochi -25. The HOD has also informed that the buyback of 16 damaged batteries was also discussed with the firm and requested to effect the purchase from the Head of account MH-33-Part I-Non – Plan -4-3020 Maintenance of Equipment.

Consolidated table of Quotation Battery

Sl No	Specification	Qty	Company names	Make	Warranty in years	Amount/ Unit	Total (A)	Buy Back Qty	Total (B)	Net TotalA Total B
1	12 V, 100 AH tall tubular batteries@ C10 rating Warranty: Minimum 3 years or more replacement Warranty and additional pro rata Warranty	16	M/s JB Power Electronics	ON & ON or Exide	4	11328	181248	16 (66AH-9 Nos @1900/- each and 75 AH-77 nos@1800)	29500	151748
			M/s Supra Hi-Tech	Supra Cell	3	11392	182272	16 (66 AH - 9 nos and 75AH-7nos @800 each)	16384	16588
			M/s Medical & Visual Technologies	Exide	5	12083.2	193331	16 (66 AH - 9 nos @1130/- each and 75 AH-7 nos @1250/-)	18920	174411
				Triotek	4	11174.	178790	16 (66	1892	15987

						4		AH-9 nos @1150/- each and 75 AH -7 nos @1250/-)	0	0
			M/s Star Enterprises	AMARON QUANTA	4	9950	159200	16 (66 AH-9 nos @1150/- each and 75 AH -7 nos @1250/-)	19100	140100
			M/s Power CMS	Exide	3	13516.8	216268.8	16 (66 AH-9 nos @1125/- each and 75AH-7 nos @1225/-)	18700	197569

Sl No	Specification	Qty	Company names	Make	Warranty in years	Amount/ Unit	Total (A)	Buy Back Qty	Total (B)	Net Total A – Total B
1	12 V, 120 AH tall tubular batteries @ C10 rating Warranty: Minimum 3 years or more replacement Warranty and additional pro rata Warranty	16	M/s JB Power Electronics	ON & ON or BEACON or AMARON	4	13184	210944	16 (66AH-9 Nos @1900/- each and 75 AH-77 nos @1800)	29500/-	181444
			M/s IGA Tech	IGA Tech	3	11507.2	184115.2	16 (66 AH -9 nos @1100/- each and 75AH-7nos @ 1225/- each)	18475	165640
			M/s Supra Hi-Tech	SUPRA CELL	3	12416	198656	16 (66 AH -9 nos and 75 AH-7 nos @800/- each)	18920	199090
			M/s Medica l & Visual Technologies	EXIDE	5	13625.6	218010	16 (66 AH -9 nos @ 1130/- each and 75 AH-7 nos @1250/-)	18920	199090
			M/s	EXIDE	5	130976.7	209562.7	16 (66	18300	1912

			ITPCOS			8	AH-9 nos @1100/- each and 75 AH-7 nos @1200/-)		63
			M/s Power CMS	3	13516.8	216268.8	16 (66 AH-9 nos @1125/- each and 75AH-7 nos @1225/-)	18700	197569

As per the orders of the Hon'ble Vice Chancellor, the file along with the original quotations and a consolidated table of quotations is placed before the Purchase committee for consideration and recommendations.

The Committee considered the matter and recommended to purchase 16 numbers of 12 V, 100 AH, E 10 Tubular batteries of Amaron quanta make from lowest quoted firm M/S Star Enterprises, Kochi for an amount of Rs.1,40,100/-(Rupees One lakh forty thousand and one hundred only) inclusive of 28% GST on buy back basis 16 (66 AH-9 nos @1150/-each and 75 AH - 7 nos @1250/-) meeting the expenditure from the Head of account "MH-33-Part I-Non – Plan -4-3020 Maintenance of Equipment" provided in the current year's Budget Estimates of the University for use in the Department of Futures Studies

Resolution of the Syndicate

RESOLVED that the above recommendation of the 17th Meeting of Purchase Committee (non-plan sector) held on 12.04.2021, be approved.

Item No.26.112.17.06: Purchase of one number each of 65 inch LED Monitor, 3 KVA UPS and 4 computers- Students Amenity Centre.

Quotations were invited for the supply of one number each of 65 inch LED Monitor and 3 KVA UPS, as per the specification given by the Instrumentation Engineer, CLIF and quotations were verified. The invoice of 4 numbers of Computers were generated through CPRCS portal of Keltron. The details are as follows;

a. 65 inch Monitor

Sl No	Firm	Model	Quantity	Total Price (including 28% GST)
1	M/s. ITPCOS, Trivandrum	65 inch monitor make-VU Model 65PM/UT (Warranty 3 year)	1	Rs.74,171/- (1% KFC not included) L1
2	M/s. KM Technologies, Trivandrum	Panasonic 65 inch led monitor (Warranty-3 years)	1	Rs.92,000/-
3	M/s. Medical and Visual Technologies, Trivandrum	a.LG LED monitor (Warranty -3 yrs) OR	1	Rs.89,600/-
		b.Sony 65inch led monitor (Warranty -1 yr) OR	1	Rs.1,28,890/-
		c. Samsung 65 Inch Led monitor (Warranty -1 yr) OR	1	Rs.1,16,990/-
		d. VU 65 inch LED Monitor (Warranty -3 year) OR	1	Rs.67,000/- model not specified
		e. Panasonic 65 inch LED Monitor (Warranty -1 year)	1	Rs.89,000/-
4	M/s. Power CMS	65 inch LED Monitor	1	Rs.97,704/-

	Technologies, Trivandrum	Model: QE65T (Warranty -1year)		
5.	M/s. Sree Renjini Associates, Trivandrum	a. Philips 65 inch LED Monitor OR b. Panasonic 65inch LED Monitor Warranty -3year	1 1	Rs.88,960/- Rs.92,160/-
6.	M/s. Star One IT, Trivandrum	Panasonic 65 inch Monitor	1	Rs.1,03,238/-
7.	M/s. Tritech Traders, Trivandrum	a.VU 65 inch LED Monitor b.Impex Gloria 65 smart UHD c .Panasonic 65inch LED Monitor	1 1 1	Rs.77,500/- L2 Rs.73,500/- brand does not match with quotation Rs.1,00,000/-

b. 3 KVA UPS

Sl No	Firm	Model	Quantity	Unit price	Total Price (including 18% GST)
1	M/s Costech Associates, Trivandrum	3KVA online UPS Brand: Microtek (Warranty 2 year)	1	Rs.63,000	Rs.63,000/-
2	M/s.Gain Infosystems Pvt Ltd, Trivandrum	Eaton IN 3KVA external UPS (Warranty not mentioned)	1	Rs.63,799/-	Rs.63,799/-
3	M/s. Hykon India Ltd. Trivandrum	Hykon 3 KVA UPS (Warranty UPS-1 year battery-2 yrs)	1	Rs.47,158/-	Rs.47,158/- L2
4	M/s. ITPCOS, Trivandrum	Hykon model HT1103L 3KVA Online UPS (Warranty 2 year)	1	Rs.47,770/-	Rs.53,500/-
5	M/s. JB Power electronics, Kochi	3 KVA online UPS Warranty -2 years	1	Rs.46,770	Rs.46,770/- L1
6	M/s. Metro Systems Thiruvananthapuram	3 KVA online UPS (Warranty UPS-1 year, Battery-2 years)	1	Rs.48,970/-	Rs.48,970/- L3
7	M/s. Power CMS technology, Trivandrum	Delta brand 3KVA UPS (Warranty 2 year)	1	Rs.68,567.60	Rs.68,567.60
8	M/s. Suprahitech electro equipments Pvt Ltd.	3KVA Online UPS (Warranty UPS -1 year . battery 2 year)	1	Rs.58,060/-	Rs.58,060/-
9	M/s. Sree renjini Associates, Trivandrum	Numeric 3 KVA Onfinity UPS (Warranty 2 year)	1	Rs.67,791/-	Rs.67,791/-
10	M/s.Tritech traders, Trivandrum	Voltex 3KVA online UPS	1	Rs.62,000/-	Rs.62,000/- (GST extra @18% for ups and 28% for battery)

c. Computer-4 nos. from CPRCS portal of Keltron

Sl. No.	Item	Rate	QTY	Amount (Rs.)
1.	Desktop - Intel Processor-Medium end-Ubuntu	30,004	4	1,20,016/- warranty- 5 years
	Total			Rs. 1,20,016/-

The Finance I section has remarked to place the above proposal for purchase of one number of 65 inch LED Monitor, one number of 3 KVA UPS and 4 numbers of Computers before the Purchase Committee.

As per the orders of the Hon'ble Vice Chancellor, the matter is placed before the Purchase Committee. for consideration and recommendation.

The Committee considered the matter and recommended to purchase 4 numbers of Desktop Intel Processor –Medium end Ubuntu through CPRCS portal of Keltron @ Rs.30,004/- amounting to a total cost of Rs.1,20,016/-(Rupees One lakh twenty thousand and sixteen only). The committee also recommended to purchase one number each of 65 inch LED Monitor and 3 KVA UPS for use in the Students Amenity Centre as detailed below:

Sl.No.	Firm	Items	Total (including GST)
1.	M/s. ITPCOS, Trivandrum	65 inch LED monitor make - VU Model 65PM/UT (Warranty 3 year)	Rs.74,171/-
2.	M/s. JB Power electronics, Kochi	3 KVA online UPS Warranty -2 years	Rs.46,770/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the 17th Meeting of Purchase Committee (non-plan sector) held on 12.04.2021, be approved.

Item No.26.112.17.07: Purchase of Tracing Paper- Kerala University Press

The Superintendent in charge, Kerala University Press has forwarded the quotations received for the purchase of Tracing Paper. The details of quotations received are as follows.

Sl No.	Item	Qty	Rate Quoted by firms per ream and card (including GST)				Amount to be paid
			Travancore Agencies	Hare Ram Agencies	City Stationeries	Gayathri Distributors	
1	A3 Tracing paper (90/95gsm)	50 packet	1235.22	1062 L1	1100	1073.80	53100
2	A4 Tracing paper (90/95 gsm)	100 packets	617.015	590	580 L1	613.60	58000
3	Legal Tracing paper (90/95 gsm)	25 packets	765.765	649 L1	715	660.80	16225
TOTAL							Rs. 1,27,325/-

The Superintendent in charge informed that **Rs.1,27,325-** (Rupees One lakh twenty seven thousand three hundred and twenty five only), including GST is required for the full and final settlement of the above said purchase .The expenditure in this regard may be met from the Head of Account- MH-56-4-2115- Purchase of Paper – of the Kerala University Press.

Finance I section has remarked to place the above proposal before the Purchase Committee.

As per the orders of the Hon'ble Vice-Chancellor, the matter is placed before the Purchase Committee for consideration and recommendation.

The Committee considered the matter and recommended to purchase Tracing paper for use in the Kerala University Press as detailed below;

Sl. No.	Items	Qty	Firms	Amount
1.	A3 Tracing paper (90/95gsm)	50 packet	M/s.Hare Ram Agencies	Rs.53100
2.	A4 Tracing paper (90/95 gsm)	100 packets	M/s.City Stationeries	Rs.58000
3.	Legal Tracing paper (90/95 gsm)	25 packets	M/s.Hare Ram Agencies	Rs.16225
Total-Rs.1,27,325/- (Rupees One lakh twenty seven thousand three hundred and twenty five only) including GST				

Resolution of the Syndicate

RESOLVED that the above recommendation of the 17th Meeting of Purchase Committee (non-plan sector) held on 12.04.2021, be approved.

Item No.26.112.17.08: Purchase of Cover Paper and Pulp card - Kerala University Press

The Superintendent in charge, Kerala University Press has forwarded the quotations received for the purchase of Paper. The details of quotations received are as follows;

Sl No.	Item	Qty	Rate Quoted by firms per ream and card (including GST)			Amount to be paid in Rs.	Remarks
			Travancore Agencies	Aswin paper Company	QPM		
1	Cover Paper	200 Ream	1930.84 (L3)	982.00 (L1)	1072.00 (L2)	196400/-	Aswin paper Company L1
2	Pulp card (white)	2000	9.93 (L2)	7.29 (L1)	10.30 (L3)	19860/-	L2 (Travancore Agencies is Recommended)L1 is rejected (less in gsm)
3	Pulp card (colour)	2000	7.83 (L2)	7.54 (L1)	8.40 (L3)	15660/-	L2 (Travancore Agencies is Recommended) L1 is rejected (less in gsm)
				Total		2,31,920/-	

The Superintendent in charge, Kerala University Press informed that **Rs.2,31,920/-**(Rupees Two lakh Thirty one Thousand Nine Hundred and Twenty only), including GST is required for the full and final settlement of the purchase .The expenditure in this regard may be met from the Head of Account- MH-56-4-2115- Purchase of Paper – of the Kerala University Press.

The Finance I section remarked to place the above proposal for purchase of Cover Paper and Pulp card before the Purchase Committee.

As per the orders of the Hon'ble Vice-Chancellor, the matter is placed before the Purchase Committee for consideration and recommendation.

The Committee considered the matter and recommended to purchase 200 reams of Cover paper from the lowest quoted firm M/s.Aswin paper Company, Trivandrum for an amount Rs.196400/- (Rupees One lakh ninety six thousand and four hundred only) for use in the Kerala University Press. The Committee also recommended to invite fresh quotations for the Pulp card(white) and Pulp card(colour) as there are only two valid quotations(Quotation forwarded by M/s. Aswin paper Company does not meet the specific requirement).

Resolution of the Syndicate

RESOLVED that the above recommendation of the 17th Meeting of Purchase Committee (non-plan sector) held on 12.04.2021, be approved.

Item No.26.112.17.09: Purchase of Pre- sensitized Offset Printing Plates- Kerala University Press

The Superintendent -in-charge, Kerala University Press has forwarded four quotations after inviting quotations for the purchase of 1750 numbers of Double Demy Pre-sensitized Offset Printing Plates (770mm x 927 mm x 0.28 mm) for use of University Press. The details are as follows;

Sl. No.	Items	Required quantity	Rate quoted by Firms including GST @ 18%			
			M/s. SreeLekshmi Offset Printers	M/s. Kelvin General Trading LLP	M/s. Hare Ram Agencies & Suppliers	M/s. K M Offset Printers
1.	Pre sensitized Printing plates	1750	Unit rate 280.80	Unit rate 266.00	Unit rate 260.78	Unit rate 276.60
Total for 1750 plates in Rs.			4,91,400	4,65,500	4,56,365 L1	4,84,050

The Superintendent -in-charge ,Kerala University Press has requested to grant permission to purchase from the Lowest quoted firm, the M/s. Hare Ram Agencies& Suppliers for an amount of Rs.4,56,365/- (Rupees Four Lakhs fifty six thousand three hundred and sixty five only), including GST @18 %.

The expenditure in this regard may be met from the Head of Account-MH-56-4-2925-Printing and Stationery of the Kerala University Press. The Finance I section has remarked to place the above proposal before the Purchase Committee.

As per the orders of the Hon'ble Vice Chancellor, the matter is placed before the Purchase Committee for consideration and recommendation.

The Committee considered the matter and recommended to purchase 1750 numbers of Double Demy Pre-sensitized Offset Printing Plates (770mm x 927 mm x 0.28 mm) from lowest quoted firm M/s. Hare Ram Agencies & Suppliers, Trivandrum for an amount of Rs.4,56,365/- (Rupees Four Lakhs fifty six thousand three hundred and sixty five only), including GST @18 % for use of University Press meeting the expenditure from the Head of Account "Part I-NP-MH-56-4-2925-Printing and Stationery" provided in the current year's Budget Estimates of the University.

Item No.17.02 - Purchase of Gel Documentation System for Establishment of Anaerobic Microbial Culture Collection Facility Department of Environmental Sciences and Item No.17.10 - Purchase of Rotary Evaporator-Dept of Botany, referred to the next Purchase Committee.

The meeting came to an end at 11.00 A.M

Resolution of the Syndicate

RESOLVED that the above recommendation of the 17th Meeting of Purchase Committee (non-plan sector) held on 12.04.2021, be approved.

Item No.26.113 **Annual Maintenance Contract of Atomic Absorption Spectrophotometer and Gas Chromatograph – Department of Environmental Sciences, Kariavattom- Sanction - reg**

(Ad.BIV (CP))

- Ref: 1. Letter No.27/R/ENS/2020-2021 dated 30.10.2020 from the Head, Department of Environmental Sciences, Kariavattom.
 2. Quotation No.40712707 dated 15.02.2021 from M/s. Perkin Elmer (India) Pvt. Ltd, Chennai
 3. U.O.No.Ad B IV (CP)/02/28574/2020 dated 29.03.2021
 4. Finance Endorsement No.4582/Finance I dtd 02.03.2021

The Hon'ble Vice-Chancellor had accorded sanction subject to reporting to Syndicate, to the Head, Department of Environmental Sciences, Kariavattom being permitted for entering the Annual Maintenance Contract with M/s. PerkinElmer (India) Pvt. Ltd, Chennai for Atomic Absorption Spectrophotometer and Gas Chromatograph installed at the Department for a period of one year with effect from 15.02.2021 for a total amount of **Rs.1,21,804/- (Rupees One Lakh twenty one thousand eight hundred and four only) inclusive of 18% GST** and to make payment to the firm after deducting TDS @ 2% and GST TDS @2% on the strength of Finance Endorsement vide paper read as (4) above.

Accordingly, U.O.No.Ad B IV (CP)/02/28574/2020 dated 29.03.2021 was issued for entering the Annual Maintenance Contract of Atomic Absorption Spectrophotometer and Gas Chromatograph installed at the Department.

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.26.114 **Disbursement of salary – employees of 2008 batch – reg.**

(FOS)

Honourable High Court of Kerala vide order on W.A. 706/2017 and connected cases dtd. 26.02.2021 has ordered to disburse the salary in respect of the employees of 2008 batch provided:

- 1) Each one of the incumbents shall execute and file a bond in favour of University of Kerala unconditionally undertaking to repay the amount depending on the outcome of the writ appeals.
- 2) Each of them shall also file an affidavit before the court unconditionally undertaking that they will repay the amount received as salary to the University subject to the directions in the judgment of the Hon'ble Court in the writ appeals mentioned in W.A. No.706/2017.

- 3) The respondent employees shall execute the bonds and file the affidavits as above within three weeks from the date of order ie. 26.02.2021. If they fulfil the above conditions the University shall disburse salary to the respondent employees in the manner permitted by law.

Vice-Chancellor ordered to implement the interim order of the Hon'ble High Court and University Order was issued accordingly on 04.03.2021 (U.O. No.Ad.AI.4/2008 batch/2021 dtd. 04.03.2021).

On receiving University Order and note from Joint Registrar (Administration) directions was given to Finance IV Section for executing the bond by Finance Officer. The draft of the bond was legally vetted and approved by Registrar and bond was collected from the employees of 2008 batch.

Fixation statements were prepared on the basis of the list appended with UO.

Audit Wing prepared the salary due to the employees of 2008 batch. The amount was released on 16/03/2021 after getting approval from Hon'ble Vice Chancellor. Vice chancellor has ordered for disbursement of salary subject to reporting to Syndicate. The amount released comes to Rs.11,13,05,621/- (Rupees Eleven Crores thirteen lakhs five thousand six hundred and twenty one only). Accordingly, 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.

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Item No.26.115 ***Fixing the rent of Faculty Guest House, Palayam for the Registrar – Request from Dr.K.S.Anilkumar, Registrar, University of Kerala – consideration of – reg.***

(Ad.AIV)

Resolution of the Syndicate

The Syndicate considered the request of Dr.K.S.Anilkumar, Registrar, University of Kerala for fixing the monthly rent of the Room No.212 of Faculty Guest House, Palayam occupied and **RESOLVED** to place the matter before the Standing Committee of the Syndicate on Finance with all related documents.

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Item No.26.116 ***Relinquishing the headship of the Department of Communication and Journalism, Kariavattom – request from Dr.Lalmohan.P, Assistant Professor and Head, Department of Communication and Journalism, University of Kerala – consideration of – reg.***

(Ad.AVI)

Resolution of the Syndicate

The Syndicate considered the request of Dr.Lalmohan.P, Assistant Professor and Head, Department of Communication and Journalism, University of Kerala and **RESOLVED** to assign the charge of the Head to Dr.Suresh K.S, Assistant Professor, Department of Communication and Journalism.

University Buildings,
 Thiruvananthapuram,
 13.04.2021



UNIVERSITY OF KERALA
Preliminary Minutes of the 29th Meeting of the
Syndicate held on 02.07.2021

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. Dr.M.Vijayan Pillai
4. Sri.Arunkumar R
5. Adv.A.Ajikumar
6. Dr.S.Nazeeb
7. Sri.Bijukumar.G
8. Dr.K.B.Manoj
9. Dr.B.Unnikrishnan Nair
10. Adv.K.H.Babujan
11. Sri.Jairaj.J
12. Sri.B.P.Murali
13. Adv.B.Balachandran
14. Sri.Riyas Vahab
15. Prof.K.Lalitha
16. Smt.Renju Suresh

Online presence

1. Dr.V.Mathew
2. Adv.G.Muralidharan Pillai
3. Dr.K.G.Gopchandran
4. Sri.Vijayakumar. R, Additional Secretary, Higher Education Department.

Item No. 29.01. Confirmation of the Preliminary Minutes of the 26th Meeting of the Syndicate held on 13.04.2021 -reg.

(Ac.A.I)

The Syndicate considered the Preliminary Minutes of the 26th Meeting of the Syndicate held on 13.04.2021 with the following modifications:

Item No.26.75.27 Resolution be corrected as

RESOLVED to unify the fees of the Hostels of the University as follows:

Fresh admission

Sl. No.	Item	UG/PG/M.Phil/Ph.D	Remarks
1	Admission Fee	100	KUF
2	Caution Deposit	1000	PD
3	Mess Advance	1000	PD
4	Hostel Development Fund	250	HDF
5	PTA Fund	50	KUF
6	ID Card	25	PD
7	Welfare Fee	20	PD
8	Medical Fee	50	PD

9	Entertainment Fee (TV)	20	PD
10	Room rent (Monthly)	UG/PG/M.Phil : 100 Ph.D : 150	KUF
11	Establishment Charges (Monthly)	UG/PG/M.Phil : 100 Ph.D : 150	KUF

Re-admission

Sl. No.	Item	UG/PG/M.Phil/Ph.D	Remarks
1	Re-admission Fee	UG/PG/M.Phil : 150 Ph.D : 250	KUF
2	Hostel Development Fund	250	HDF
3	Welfare Fee	20	PD
4	Medical Fee	50	PD
5	Establishment Charges (Monthly)	UG/PG/M.Phil : 100 Ph.D : 150	KUF
6	Room rent (Monthly)	UG/PG/M.Phil : 100 Ph.D : 150	KUF
7	ID Card	25	PD

Guest Fee (All Categories)

Sl. No.	Item	UG/PG/M.Phil/Ph.D	Remarks
1	Guest Rent/ day	UG/PG/M.Phil : 100 Ph.D : 150	KUF
2	Establishment Charges / day	50	PD
3	Temporary ID Card	25	PD

For SC/ST students, Differently abled students and BPL students, Caution Deposits and Mess Advance shall be 50%. All other fees have to be paid in full and 5% service charge is included.

(Ad.AVI/Ad.DII)

Item No.26.80.D27 Recommendation be corrected as 'The committee considered the above matter and recommended to initiate necessary action as per rules to recover the ineligible HRA claimed by **Dr.M.Jayaprakash**, Post Doctoral Fellow in Tamil.

(Ac.EI)

Item No.26.93.Additional Item 2 Nightwatchman be corrected as 'Watchman' in the title of the Agenda.

Further Resolved to include Adv.A.Ajikumar, Prof.K.Lalitha, Members Syndicate in the inspection team.

(Ad.AVII)

Item No.26.93.Additional Item 7 2nd Resolution be corrected as 'The Syndicate considered the request of Adv.K.H.Babujan, Member Syndicate to exclude from the inspection team and RESOLVED to approve the same.

(Ad.AVII)

Item No.26.116 In the resolution 'Dr.Suresh.K.S, Assistant Professor, Department of Communication and Journalism, University of Kerala, Kariavattom' be corrected as 'Sri.Suresh.K.S, Assistant Professor, Department of Communication and Journalism, University of Kerala, Kariavattom'.

(Ad.AVI)

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