



## UNIVERSITY OF KERALA

(Re-accredited by NAAC with 'A' Grade)

### Preliminary Minutes of the 11<sup>th</sup> Meeting of the Syndicate held on 20.06.2019

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.S.Nazeeb
4. Dr.P.Rajesh Kumar
5. Dr.B.Unnikrishnan Nair
6. Dr.K.B.Manoj
7. Sri.M.Sreekumar
8. Adv.G.Sugunan
9. Adv.K.H.Babujan
10. Dr.K.Shaji
11. Sri.M.Lenin Lal
12. Sri.Shijukhan J.S
13. Sri.M.Harikrishnan
14. Dr.K.R.Kavitha
15. Dr.R.Latha Devi

*Item No.11.01. Confirmation of the Preliminary Minutes of the 10<sup>th</sup> Meeting of the  
Syndicate held on 12.06.2019 - reg.*

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 10<sup>th</sup> Meeting of the Syndicate held on 12.06.2019 with the following modifications:

**Item No.10.07** Resolution be modified and read as 'Resolved that the action taken by the Vice-Chancellor in having accorded sanction as detailed above, be noted'.

(Pl.G)

**Item No.10.47** The resolution be modified and read as '**ALSO RESOLVED** that an amount of **Rs.20,000/- (Rs.Twenty thousand only)** be re-appropriated from balance amount available under any suitable Head of Account relating to DSS for purpose of publishing the proposed News Letter.

(Ad.D1)

**Item No.10.60** Resolution be modified to include the transfer and postings of following B.Ed  
**I Natural Science**

1. Smt.Hemalatha T to Kumarapuram
2. Smt.Sylasree to Alappuzha

3. Alli Anirudhan to Kariavattom
4. Smt.Lesha M.S from Kariavattom to Kollam
5. Smt.Latha K.G from Kumarapuram to Adoor
6. Smt.Sheenu. G.S to Kayamkulam

#### II Perspectives in Education

1. Jayakumari S to Kunnam
2. Radha S to Alappuzha
3. Susan George to Adoor
4. Sheena George to Anchal
5. Suni S.R to Kumarapuram
6. Sini Mol V.M. to Kulakkada
7. Hima H to Kayamkulam

#### III Mathematics

1. Sheeja Rani S.D to Kollam
2. Simi T to Adoor

#### IV Physical Science

1. Smt.Saija.S.R to Kulakkada
2. Reena A to Anchal
3. Smt.Deepthi. S to Kunnam
4. Smt.Jyothis to Kollam

(Ad.AVII(A))

Special Item No.1 The resolution be modified and read as “The Syndicate **RESOLVED** to accept the report from the Vice-Chancellor to appoint Dr.Desamangalam Ramakrishnan, Dr.G.Padma Rao, and **Dr.B.V.Sasikumar, Professors (Rtd.) as Adject Professors** on contract at the Department of Kerala Studies, Kariavattom.

**FURTHER RESOLVED** to sanction an amount of **Rs.25,000/- (Rs.Twenty five thousand only)** per month as remuneration to the above teachers on contract at Department of Kerala Studies, Kariavattom.

(Ad.AII)

Special Item No.2 Resolved to add as Appendix the the report submitted by the Registrar on Study Centre Alappuzha.

(Ad.AV)

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Item No.11.02.

*Appointments/Career Advancement Promotion, if any – reg.*

(Ad.H/Ad.D.II Section)

#### *Resolution of the Syndicate*

1. **Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.Shaila C.A from the post of Associate Professor to Professor in the Department of Sanskrit, University of Kerala, Kariavattom under Career Advancement Scheme held on 17.06.2019.**

**RESOLVED** that the recommendations of the Meeting of the Selection Committee for considering the promotion of **Dr.Shaila C.A** from the post of Associate Professor to Professor in the Department of Sanskrit, University of Kerala, Kariavattom under Career Advancement Scheme held on 17.06.2019, be approved.

2. **Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Philomina Simon, Assistant Professor, Department of Computer Science, University of Kerala, Kariavattom under Career Advancement Scheme held on 14.06.2019.**

**RESOLVED** that the recommendations of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of **Dr.Philomina Simon**, Assistant Professor, Department of Computer Science, University of Kerala, Kariavattom under Career Advancement Scheme held on 14.06.2019, **be approved.**

**3. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Pramod Kiran, Assistant Professor, Department of Aquatic Biology and Fisheries, University of Kerala, Kariavattom under Career Advancement Scheme held on 14.06.2019.**

**RESOLVED** that the recommendations of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of **Dr.Pramod Kiran**, Assistant Professor, Department of Aquatic Biology and Fisheries, University of Kerala, Kariavattom under Career Advancement Scheme held on 14.06.2019, **be approved.**

**Item No.11.03** *Minutes of the Meeting of the Standing Committee of the Syndicate on Planning and Development held on 01.06.2019 at 12.30 pm - Reporting of - Reg.*

*(Pl.G)*

A meeting of the Standing Committee of the Syndicate on Planning and Development was held on 01.06.2019 at 12.30 pm (Copy of the Minutes appended).

In order to initiate immediate action the minutes of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 01.06.2019 has been approved by the Vice-Chancellor invoking the provision under section 10 (13) of KU Act 1974

Hence, the above 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.

Proposed date of inaugural function to be corrected as 17.06.2019.

**Item No.11.04** *Conduct of Inter Collegiate/ Inter University Tournaments 2017- 18 - Regularization of provisional payment of Rs.20,00,000/- (Rupees Twenty lakhs only) sanctioned to Dr.K.K.Venu, former Director, Department of Physical Education -Reporting of- reg.*

*(Ad DI)*

*Ref: U.O No.Ad.D.I/DPE/09069/2018 dtd. 30.03.2019*

As per U.O referred above, Sanction has been accorded by the Vice Chancellor to regularize the first and second instalments amounting to amounting to **Rs.20,00,000/- (Rupees Twenty lakhs only)** out of total provisional advance of Rs.67,00,000/- (Rupees Sixty Seven Lakhs only) sanctioned to Dr.K.K Venu, former Director, Department of Physical Education for the conduct of Inter Collegiate/ Inter University tournaments for the year 2017-2018. An amount of Rs.47,00,000/- (Rupees Forty Seven Lakhs only) is still pending regularization.

The above matter is reported before 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.11.05** *Construction of Platinum Jubilee Academic Complex for School System (Phase I) at Kariavattom Campus - Payment to M/s. Crescent Construction Company, Thiruvananthapuram towards CC VIII & Part bill- Reappropriation of fund - Reporting of- reg.*

*(Pl.G)*

Based on the endorsement of Finance No FOS 1061/Finance II/2019-20/dated 18.05.2019, the Vice-Chancellor has accorded sanction invoking the provision under section 10 (13) of KU Act 1974,

1. To provide an additional amount of Rs.12,23,800/- (Rupees Twelve Lakh Twenty Three Thousand and Eight Hundred Only) under the Head of Account "Part II - Plan - MH63 - Miscellaneous - 7/6118 - Adoption of School System (State)" by reappropriation from the

sub head “7/6065 – Implementation of Plan Programmes (State)” provided under the same major head in the current year’s Budget Estimates of the University.

2. To book the expenditure related to the Construction of Platinum Jubilee Academic Complex for School System(Phase I) at Kariavattom under the above mentioned head of account, utilizing funds from the balance amount of Rs.1,97,41,641/- (Approx.) for the year 2012-13 available in the Kerala University fund.

Accordingly U.O. No. Pl.G/5260/PJAC/2013 dated 21.05.2019 was issued.

Hence, the above 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. 11.06. Award of Ph.D Degrees**

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

- Item No. 11.06.01. Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Sajan S. J.in Physics - reg :-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INVESTIGATIONS ON THE MECHANOLUMINESCENT PROPERTIES OF ALUMINATE BASED CERAMICS**” submitted by Sri. Sajan S. J.

**Resolution of the Syndicate**

**RESOLVED** that Sri. Sajan S. J., be declared eligible for the award of the Degree of Doctor of Philosophy in Physics under the Faculty of Science.

- Item No. 11.06.02. Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Divya G Nair in Chemistry-reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INSILICO MODELING OF A DRUGGABLE MOLECULE AGAINST HYPERCHOLESTEROLEMIA**” submitted by Smt. Divya G Nair.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Divya G Nair., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

- Item No. 11.06.03. Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Praveen P. in Economics - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**HIGHER EDUCATION IN KERALA: A COMPARATIVE COST ANALYSIS OF GRADUATE LEVEL TECHNICAL EDUCATION UNDER PUBLIC AND PRIVATE SECTOR**” submitted by Sri. Praveen P.

**Resolution of the Syndicate**

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

- Item No. 11.06.04. Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Anjana R T in History- reg -**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**RE-EXAMINING EXTREMISM IN KERALA’S FREEDOM STRUGGLE; A SAGA OF UNSUNG SACRIFICE**” submitted by Smt. Anjana R T.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Anjana R.T., 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. 11.06.05. Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Sajini P in History - reg -**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**MAKING OF GENDER IDENTITIES IN COLONIAL TRAVANCORE**" submitted by Smt. Sajini P .

**Resolution of the Syndicate**

**RESOLVED** that Smt. Sajini P., 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. 11.06.06. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Remya Das.V in Hindi-reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**A COMPARATIVE STUDY OF THE POEMS OF JAYASANKAR PRASAD AND KUMARANASAN IN THE PERSPECTIVE OF DARSAN**" submitted by Smt. Remya Das.V.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Remya Das.V., be declared eligible for the award of the Degree of Doctor of Philosophy in Hindi under the Faculty of Oriental Studies.

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**Item No. 11.06.07. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Kalpana S in Tamil - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**THE ORAL TRADITIONS OF THE TRIBALS OF IDUKKI DISTRICT: A CRITICAL STUDY**" submitted by Smt. Kalpana S.

**Resolution of the Syndicate**

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

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**Item No. 11.06.08. Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Nisha M U in Sanskrit - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**KALIDASAKRTISU PARISTHITIVIJANAM**" submitted by Smt. Nisha M U.

**Resolution of the Syndicate**

**RESOLVED** that Smt. Nisha M U., 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. 11.06.09. Consideration of the examiners reports on the Ph.D Thesis submitted by Ms. Sanaz Sadeghibaghdadabadi in Sociology - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**SOCIO-ECONOMIC DETERMINANTS AND EFFECTS OF EMIGRATION: THE SITUATION OF FEMALE NURSES FROM KERALA, INDIA**" submitted by Ms. Sanaz Sadeghibaghdadabadi .

**Resolution of the Syndicate**

**RESOLVED** that Ms. Sanaz Sadeghibaghdadabadi., be declared eligible for the award of the Degree of Doctor of Philosophy in Sociology under the Faculty of Social Sciences.

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**Item No.11.07**                      **Department of German- Sri.Sreekumar K N, Assistant Professor – Put in charge of HOD - reporting of - reg.**

(Ad.AV)

Dr.Krishnakumar R.S was given full additional charge of HOD, Department of German, University of Kerala, vide U.O.No.Ad.AV.3/33041/14 dated 18.08.2014. Sri.Sreekumar K N was appointed as Assistant Professor in the Department of German w.e.f 22.02.2019 FN, vide U.O. No.Ad.AV.03/6869/2019 dated 18.03.2019. Subsequent to this, Dr.Krishnakumar R.S had requested to handover the charge of HOD to Sri.Sreekumar K N. Vice Chancellor has accorded sanction, subject to reporting to Syndicate, to Sri.Sreekumar K N, Assistant Professor, Department of German being put in charge of the Head of the Department with immediate effect.

University order in this regard was issued [U.O.NO.Ad.AV.36/2019/UOK dated 30.05.2019]. 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.11.08**                      **Department of Economics, University of Kerala, Kariavattom - Request from Dr.Abdul Salim A, Professor and Head-Relieving from the post of the Head - Nomination of Headship-Consideration of – reg.**

(Ad.DIII)

Dr.Abdul Salim A, Professor and the present Head of Department of Economics, University of Kerala, Kariavattom, vide Letter dated 29.05.2019 has informed that, his tenure of headship period will come to end on 04.08.2019 and requested to do the needful for relieving him of the charges of Head of the Department from 05.08.2019. Moreover, in the context of nomination of the Headship of the Department, he had suggested that the next eligible faculty for being considered as Head of the Department is Dr.Anitha V, Associate Professor of the Department.

As per U.O No.Ad.DIII.1.20906/2016 dated 01.08.2016, Dr.Abdul Salim A, Professor and Head, Department of Economics was nominated as Head of the Department of Economics, University of Kerala, Kariavattom for a period of three years, w.e.f 05.08.2016. He has now requested to relieve him from the post of the Head of the Department of Economics w.e.f 05.08.2019, as the completion of three years of Headship.

Vide Notification No. Acad.L/S/2446/2011 dated 04.04.2013, an Amendment no.232) has been made in Statute 18, in Chapter 3 of the Kerala University First Statutes, 1977, as follows:- Head of Department The Professor, Associate Professor/Reader or Assistant Professor in charge of a Department shall be Head of the Department. The Head of the Department shall be nominated on a rotation basis for three years starting with the seniormost teacher of the Department. The Syndicate shall nominate the Seniormost Professor as the Head of the Department for a period of three years and at the end of the three years, next seniormost Professor shall be nominated. After all the Professors are given a turn, the rotation shall then be implemented among Associate Professors/Readers as per seniority. To become eligible for considering for headship, a teacher should possess a Ph D Degree and has to put in atleast 2 years of service in the Department except in cases where there is no senior teacher in the Department. A teacher shall be eligible to take up headship only if he or 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 Head, it shall be rotated among the Assistant Professor. 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 seniormost teacher shall be the Head of the Department.

It may be noted that, **based on seniority, all the Associate Professors in the Department of Economics have been nominated as Head of Department, except Dr.Anitha V, Associate Professor.**

Dr.Anitha V, Associate Professor, Department of Economics has put in more than two years service in the concerned Department.( Date of joining being 28.05.2013) and has more than six months of service remaining till retirement (Date of retirement 31.05.2033). She satisfies the conditions required for being nominated as the Head.

As per the orders of Vice-Chancellor, the question of nominating Dr.Anitha V, Associate Professor, Department of Economics, as the Head of the Department of Economics, for a period of three years, w.e.f 05.08.2019 FN, is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** to nominate Dr.Anitha V, Associate Professor, Department of Economics, be nominated as the Head of the Department of Economics, for a period of three years, w.e.f 05.08.2019 FN.

**Item No.11.09 Minutes of the meeting held on 14-06-2019 in connection with the establishment of International Archives and Heritage Centre (A joint venture by Kerala State Archives Department and University of Kerala) at Kerala University Kariavattom Campus – Approval of -reg.**

**(Ad.BI)**

The meeting of the Syndicate held on 19.02.2019 has resolved to approve, subject to specific provisions being incorporated in the MOU with Kerala State Archives Department to establish an International Archives and Heritage Centre (A joint venture by Kerala State Archives Department and University of Kerala). It has further resolved to hold discussion with the concerned authority of Government.

Accordingly, a joint meeting with University officials and officers of Archives Department was held on 14.06.2019 chaired by the Hon’ble Vice Chancellor.

Minutes of the meeting held on 14-06-2019 is placed before Syndicate for consideration.

**സംസ്ഥാന ആർക്കൈവ്സ് വകുപ്പും കേരള സർവകലാശാലയും സംയുക്തമായി കാര്യവട്ടം സർവകലാശാല കാമ്പസ്സിൽ സ്ഥാപിക്കാനുദ്ദേശിക്കുന്ന അന്താരാഷ്ട്ര ആർക്കൈവ്സ് ആന്റ് ഹെറിറ്റേജ് സെന്ററിന്റെ**

**സ്ഥാപനവുമായി ബന്ധപ്പെട്ട യോഗനടപടികളുടെ മിനിറ്റ്സ്.**

**സ്ഥലം :** വൈസ് ചാൻസലറുടെ ചേംബർ  
**തീയതിയും സമയവും :** 2019 ജൂൺ 14, 2.00 PM

**പങ്കെടുത്ത അംഗങ്ങൾ :**

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|---|-------|
| 1. പ്രൊ.വി.പി. മഹാദേവൻ പിള്ള, വൈസ് ചാൻസലർ (In the Chair)                        | ഒപ്പ് |
| 2. ഡോ .പി.പി. അജയകുമാർ, പ്രൊ-വൈസ് ചാൻസലർ  | ഒപ്പ് |
| 3. ഡോ.എസ് .നസീബ് , സിൻഡിക്കേറ്റ് അംഗം   | ഒപ്പ് |
| 4. ഡോ.പി രാജേഷ് കുമാർ, സിൻഡിക്കേറ്റ് അംഗം                                       | ഒപ്പ് |
| 5. ഡോ.സി.ആർ. പ്രസാദ് , രജിസ്ട്രാർ   | ഒപ്പ് |
| 6. ശ്രീമതി.കെ. ഗീത, അഡീഷണൽ സെക്രട്ടറി , സാംസ്കാരികകാര്യ വകുപ്പ്                 | ഒപ്പ് |
| 7. ശ്രീ .റജികുമാർ.ജെ, ഡയറക്ടർ ഓഫ് ആർക്കൈവ്സ്                                    | ഒപ്പ് |
| 8. ശ്രീ. നന്ദകുമാർ.കെ.എസ് , അസിസ്റ്റന്റ് ആർക്കൈവിസ്റ്റ് , സംസ്ഥാന പുരാതനവകുപ്പ് | ഒപ്പ് |
| 9. ശ്രീ. എൻ. ഷീന , അസിസ്റ്റന്റ് ആർക്കൈവിസ്റ്റ് , സംസ്ഥാന പുരാതന വകുപ്പ്         | ഒപ്പ് |

സംസ്ഥാന പുരാതന വകുപ്പും കേരള സർവകലാശാലയും സംയുക്തമായി കാര്യവട്ടം സർവകലാശാല കാമ്പസ്സിൽ സ്ഥാപിക്കാനുദ്ദേശിക്കുന്ന അന്താരാഷ്ട്ര സെന്ററിന്റെ സ്ഥാപനവും നടത്തിപ്പും സംബന്ധിച്ചുള്ള വിശദമായ ചർച്ചകൾക്കു ശേഷം താഴെ പറയുന്ന തീരുമാനങ്ങളിൽ എത്തിച്ചേരുകയുണ്ടായി.

1. കാര്യവട്ടത്തു സ്ഥാപിക്കാനുദ്ദേശിക്കുന്ന സംസ്ഥാന പുരാതന വകുപ്പിന്റേയും കേരള സർവകലാശാലയുടെയും സംയുക്ത സംരംഭമായ കെട്ടിട സമുച്ചയത്തിന്റെ പേര് “International Archives and Heritage Centre” (A joint venture by Kerala State Archives Department and University of Kerala) എന്നായിരിക്കും.

2. കേരള സർവകലാശാലയുടെ കാര്യവട്ടം കാനമ്പ്ലിൽ ഒരേക്കറോളം സ്ഥലം 33 വർഷത്തേക്ക് ലീസ് എഗ്രിമെന്റ് പ്രകാരം ഇതിനായി നൽകാൻ തീരുമാനിച്ചിരിക്കുന്നു .ഈ കേന്ദ്രം കാര്യവട്ടം കാനമ്പിന്റെ പൊതു ഭാഗമായി നിൽക്കുന്ന തരത്തിൽ പ്രത്യേക ചുറ്റുമതിൽ ഇല്ലാതെ കാനമ്പിലെ ഇപ്പോഴത്തെ ഓറിയന്റൽ ലാംഗ്വേജ് ബ്ലോക്കിനും മാനസ്കീപ്റ്റ് ലൈബ്രറിക്കുമിടയിലുള്ള സ്ഥലത്തു സ്ഥാപിക്കേണ്ടതാണ്. ഈ സ്ഥലത്തിന്റെ സർവ്വേ നമ്പറും മറ്റു വിവരങ്ങളും കരാറിൽ ഉൾപ്പെടുത്തേണ്ടതാണ്.

3. ഈ കേന്ദ്രം കേരള സർവകലാശാലയുടെ കാര്യവട്ടം കാനമ്പിലെ ഓറിയന്റൽ റിസർച്ച് ഇൻസ്റ്റിറ്റ്യൂട്ട് ലൈബ്രറിയുടെ മാതൃകയിൽ നിർമ്മിക്കേണ്ടതാണ്.

4. ഈ കേന്ദ്രത്തിന്റെ ഗവേർണിംഗ് ബോഡിയിലും മോണിറ്ററിംഗ് കമ്മിറ്റിയിലും മറ്റ് ഉപസമിതികളിലും ആർകൈവ്സ് ഡിപ്പാർട്ട്മെന്റിന്) ഗവൺമെന്റിന് (തുല്യമായ പ്രാതിനിധ്യം കേരള സർവകലാശാലക്ക് നൽകേണ്ടതാണ്.

5. ഈ കേന്ദ്രത്തിൽ കേരള സർവകലാശാല പഠന വിഭാഗങ്ങളിലെ വിദ്യാർത്ഥികൾക്കും അധ്യാപകർക്കും സൗജന്യമായി പഠനത്തിനും ഗവേഷണത്തിനുമായുള്ള അവസരം ഉണ്ടായിരിക്കുന്നതാണ്.

6. കേരള സർവകലാശാല കാര്യവട്ടം കാനമ്പിന്റെ സ്വാഭാവിക ഭംഗി നഷ്ടപ്പെടാത്ത രീതിയിൽ വേണം നിർമ്മാണ പ്രവർത്തനങ്ങൾ നടത്തേണ്ടത്. സംസ്ഥാന പുരാവസ്തു പുരാതന വകുപ്പിന്റെയും കേരള സർവകലാശാലയുടെയും പ്രതിനിധികൾ അടങ്ങിയ സംയുക്ത സമിതിയുടെ മേൽനോട്ടത്തിൽ ആയിരിക്കണം നിർമ്മാണ പ്രവർത്തനങ്ങൾ നടത്തേണ്ടത്. ഈ നിർമ്മാണ പ്രവർത്തനങ്ങൾ നിലവിലുള്ള എല്ലാ നിയമങ്ങൾക്കും വിധേയമായിരിക്കുന്നതാണ്.

7. മേൽപറഞ്ഞ കേന്ദ്രത്തിന്റെ രൂപരേഖ സർവകലാശാല വൈസ് ചാൻസലറുടെ പരിശോധനയ്ക്കും അംഗീകാരത്തിനുമായി സമർപ്പിക്കേണ്ടതാണ്.

8. പുതുതായി നിർമ്മിക്കപ്പെടുന്ന കെട്ടിട സമുച്ചയത്തിന് ആവശ്യമായ വൈദ്യുതി, വെള്ളം, മറ്റുവശ്യ സൗകര്യങ്ങൾ എന്നിവ ലഭ്യമാക്കുന്നതിനാവശ്യമായ നിരാക്ഷേപ പത്രം (NOC) ഒന്നാം കക്ഷി നൽകുന്നതാണ്.

9. ഒന്നാം കക്ഷി അനുവദിച്ച സ്ഥലത്ത് രണ്ടാം കക്ഷിയുടെ പക്കൽ നിന്നും ഫണ്ട് ചെലവഴിച്ച് നിർമ്മിക്കുന്ന കെട്ടിടത്തിന്റെ പൂർണ്ണ സ്വാതന്ത്ര്യത്തോടെയുള്ള കൈകാര്യം ചെയ്യലും പരിപാലനവും രണ്ടാം കക്ഷി നിർവഹിക്കുന്നതായിരിക്കും.

10. രണ്ടാം കക്ഷിയുടെ വാഹനങ്ങൾ, മറ്റ് ഔദ്യോഗിക ആവശ്യങ്ങൾക്ക് എത്തുന്ന വാഹനങ്ങൾ, സന്ദർശകരുടെ വാഹനങ്ങൾ എന്നിവയ്ക്ക് കാനമ്പിനുള്ളിൽ പ്രവേശിക്കുന്നതിനും പാർക്ക് ചെയ്യുന്നതിനുമുള്ള അനുമതി ഉണ്ടായിരിക്കുന്നതാണ്. എന്നാൽ കാര്യവട്ടം കാനമ്പിലെ നിലവിലുള്ള സെക്യൂരിറ്റി ഓഫീസിന്റെ നിർദ്ദേശങ്ങൾ പാലിക്കേണ്ടതാണ്.

11. നിലവിൽ ഈ കേന്ദ്രത്തിന്റെ നിർമ്മാണ പ്രവർത്തനങ്ങൾക്കായി അനുവദിച്ചിട്ടുള്ള ഒരേക്കർ ഭൂമിയല്ലാതെ ഒരു ഘട്ടത്തിലും അധിക ഭൂമി നൽകുന്നതിന് ഒന്നാം കക്ഷിക്ക് ബാധ്യത ഉണ്ടായിരിക്കുന്നതല്ല.

12. പ്രസ്തുത കേന്ദ്രത്തിൽ പുരാതന വകുപ്പ് കൊണ്ടുവരുന്ന എല്ലാ രേഖകളുടെയും പൂർണ്ണ ഉടമസ്ഥാവകാശം പുരാതന വകുപ്പിൽ നിക്ഷിപ്തമായിരിക്കും.

13. ഭാവിയിൽ ഏതെങ്കിലും തരത്തിലുള്ള നിയമ പ്രശ്നങ്ങൾ ഉണ്ടായാൽ ആയത് ഉഭയകക്ഷി ചർച്ചകളിലൂടെ പരിഹരിക്കേണ്ടതാണ് അതിന് കഴിയാത്ത വിഷയങ്ങൾ തിരുവനന്തപുരത്തുള്ള ബന്ധപ്പെട്ട കോടതിയുടെ .പരിധിയിൽ തീർപ്പാക്കാവുന്നതാണ്

14. കരാർ കാലാവധി പൂർത്തിയാകുന്ന മുറയ്ക്ക് ഉഭയകക്ഷി സമ്മതപ്രകാരം കരാർ പുതുക്കി നിശ്ചയിക്കുകയോ റദ്ദാക്കുകയോ ചെയ്യാവുന്നതാണ്.

മേൽ പറഞ്ഞ വ്യവസ്ഥകൾ ഉൾപ്പെടുത്തി എത്രയും വേഗത്തിൽ കരാറിൽ എത്തിച്ചേരുന്നതിനും കേരള സംസ്ഥാന പുരാതന വകുപ്പിന്റെയും കേരള സർവകലാശാലയുടെയും സംയുക്ത സംരംഭമായ അന്താരാഷ്ട്ര പുരാതന പൈതൃക കേന്ദ്രം കാര്യവട്ടം സർവകലാശാല കാനമ്പിൽ സ്ഥാപിക്കുന്നതിനും യോഗം തീരുമാനിച്ചു. യോഗനടപടികൾ 3.15 ന് അവസാനിച്ചു.



***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the meeting held on 14-06-2019 in connection with the establishment of International Archives and Heritage Centre (A joint venture by Kerala State Archives Department and University of Kerala) at Kerala University Kariavattom Campus, be approved.

**Item No.11.10                      *Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges - Approval of-reg.***  
(AcFII)

The meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges was held on 14.06.2019 at 2.30 PM in the Syndicate room.

The Minutes 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, 14<sup>th</sup> June, 2019  
Time                 :       02.30 PM to 05.00 PM  
Venue                :       Syndicate Room

**Members Present**

1. Sri. M. Sreekumar (Convenor)
2. Dr. K. Shaji
3. Smt. R. Latha Devi
4. Dr. K. B.Manoj
5. Dr. K. R. Kavitha

**Member Absent**

1. Sri. Shijukhan J. S.

**Item No. 11.10.01:           *M.S.M College, Kayamkulam- Proposal for the approval of the Placement/Promotion of Sri. Anilkumar K M, as Assistant Professor Stage I to II (AGP Rs 6000/- to 7000/-), Department of Physics – Approval -reg.***  
(Ac FI/12330/2019)

The Principal, M.S.M college, Kayamkulam has forwarded a proposal for the approval of the Placement/Promotion of Sri.Anilkumar K M, Assistant Professor, Department of Physics from Stage I to II( with AGP 6000/- to 7000/-) w.e.f 01.10.2016.

The following are the details of the incumbent on verification of the service book

- |   |  |
|---|--|
| a) Qualifications   | : MSc, NET   |
| b) Date of first entry into service                                 | : 01.10.2010   |
| c) Date of continuous service                                       | : 01.10.2010   |
| d) Relaxation of period availed if any on account of Ph.D/M.Phil    | : NIL  |
| e) Details of LWA availed other than on medical grounds(without MC) | : NIL  |
| f) Details of Orientation/Refresher courses attended:               | 1) Special summer school from 23.05.2016 to 11.06. 2016 Human Resource Development Centre, Himachal Pradesh University-UGC |
|   | 2) O.C from 01.01.2013 to 28.01.2013 Academic staff college, University of Kerala-UGC                                      |
| g) Date of completion of required years of service                  | : 30.09.2016(6 yrs)  |
| h) Proposed date of placement/promotion                             | : 01.10.2016   |

Since the Promotion of Sri.Anilkumar K M, as Assistant Professor Stage II (AGP 7000/-) is w.e.f 01.10.2016 , the minimum socre, stipulated in the API based PBAS as set out in the 4<sup>th</sup>

Amendment of UGC Regulation 2010 is applicable (U.O No.Ac.F II/General/UGC-R-2010/2018 dated.30-11-2018).

The Principal, M.S.M college, Kayamkulam has forwarded the proposal as per UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

On verification of PBAS, it is seen that the teacher has availed 2 years for research as FDP during the assessment period for promotion to Stage II.

In the Minutes of the Screening Committee it is stated that the Committee verified the API score for the period and found eligible for placement. The committee is satisfied that the period from 03.06.2014 to 02.06.2017 availed of by Sri.Anilkumar K M for research as FDP-Teacher fellow had actually been utilized for the purpose for which it has been claimed. Hence the date of promotion claimed by the candidate is recommended herewith. The teacher has undergone the mandatory Orientation and Refresher courses within the stipulated period.

As per the API score sheet submitted it is seen that the teacher has secured a score of 400 for Category I for which the minimum required is 480, 197 for Category II for which the minimum required is 50, 67.75 for Category III for which the minimum required is 20 and 264.75 for Category II+III for which the minimum required is 90.

All the calculations being fully based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above facts the proposal for the approval of the placement / Promotion in respect of Sri.Anilkumar K M, Assistant Professor in Physics from Stage I to II with AGP 6000 to AGP 7000 w.e.f 01.10.2016 at M.S.M college, Kayamkulam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.02: M.S.M college, Kayamkulam Proposal for the approval of the Placement/ Promotion of Smt.Asha Balachandran, as Assistant Professor Stage I to II (AGP Rs 6000/- to 7000/-), Department of English – Approval -reg.**

**(Ac FI/12273/2019)**

The Principal, M.S.M college, Kayamkulam has forwarded a proposal for the approval of the Placement/Promotion of Smt.Asha Balachandran, Assistant Professor, Department of English from Stage I to II with AGP 6000/- to 7000/- w.e.f 03.10.2017.

The following are the details of the incumbent on verification of the service book

- a) Qualifications : MA, NET
- b) Date of first entry into service : 03.10.2011
- c) Date of continuous service : 03.10.2011
- d) Relaxation of period availed if any on account of Ph.D/M.Phil : NIL
- e) Details of LWA availed other than on medical grounds (without MC) : NIL
- f) Details of Orientation/Refresher courses attended: 1) O.C from 30.01.2014 to 26.02. 2014  
Academic staff college, University of Kerala-UGC  
2) RC from 13.07.2017 to 02.08.2017  
Human Resource Development Centre, University of Kerala -UGC
- g) Date of completion of required years of service : 02.10.2017(6 yrs)

h) Proposed date of placement/promotion : 03.10.2017

Since the Promotion of Smt.Asha Balachandran, as Assistant Professor Stage II (AGP 7000/-) is w.e.f 03.10.2017, the minimum score, stipulated in the API based PBAS as set out in the 4<sup>th</sup> Amendment of UGC Regulation 2010 is applicable (U.O No.Ac.F II/General/UGC-R-2010/2018 dated.30-11-2018).

The Principal, M.S.M college, Kayamkulam has forwarded the proposal as per UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

In the Minutes of the Screening Committee it is stated that the Committee is satisfied with the claims of Asha Balachandran in her PBAS. She joined service on 03.10.2011 as Assistant Professor in English. She has availed Leave Without Allowance on medical grounds for 18 days from 03.08.2015 to 20.08.2015, followed by 45 days leave for treatment after Miscarriage (21.08.2015 to 04.10.2015) again another Leave without Allowance on medical grounds for 117 days from 01.06.2016 to 25.09.2016, followed by Maternity leave of 180 days(26.09.2016 to 24.03.2017). Hence found her eligible for promotion w.e.f 03.10.2017. Hence the date of promotion claimed by the candidate is in order. The teacher has undergone the mandatory Orientation and Refresher courses within the stipulated period.

On preliminary verification of the API score it is seen that the teacher has secured a score of 600 for Category I for which the minimum required is 480, 182 for Category II for which the minimum required is 50, 76 for Category III for which the minimum required is 20 and 258 for Category II+III for which the minimum required is 90.

But on verification by the section the API scores are found as follows

Category I -600 for which the minimum required is 480.

Category II – 152 for which the minimum required is 50.

Category III -76 for which the minimum required is 20.

Category II +III -228 for which the minimum required is 90.

However the teacher has the required minimum score for promotion.

All the calculations being fully based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above facts the proposal for the approval of the placement / Promotion in respect of Smt.Asha Balachandran, Assistant Professor in English from Stage I to II with AGP 6000 to AGP 7000 w.e.f 03.10.2017, at M.S.M college, Kayamkulam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.03: M.S.M College, Kayamkulam. Proposal for the approval of the Placement/ Promotion of Smt.Asha K Nair as Assistant Professor Stage I to II (AGP Rs 6000/- to 7000/-), Department of English – Approval - reg. ( Ac FI/12277/2019)**

The Principal, M.S.M college, Kayamkulam has forwarded a proposal for the approval of the Placement/Promotion of Smt.Asha K Nair, Assistant Professor, Department of English from Stage I to II with AGP 6000/- to 7000/- w.e.f 31.10.2017.

The following are the details of the incumbent on verification of the service book

- a) Qualifications : MA, NET  
 b) Date of first entry into service : 03.10.2011  
 c) Date of continuous service : 03.10.2011

- d) Relaxation of period availed if any on account of Ph.D/M.Phil : NIL
- e) Details of LWA availed other than on medical grounds (without MC) : 27 days of LWA from 06.09.2013 to 02.10.2013
- f) Details of Orientation/Refresher courses attended: 1) O.C from 14.10.2014 to 10.11.2014 Academic staff college, University of Kerala-UGC  
2) RC from 18.10.2016 to 07.11.2016 Human Resource Development Centre, University of Kerala -UGC
- g) Date of completion of required years of service : 30.10.2017(6 yrs)
- h) Proposed date of placement/promotion : 31.10.2017

It may be noted that, the teacher had entered into the service on 03.10.2011 she had availed LWA for the period of 27 days from 06.09.2013 to 02.10.2013 during the assessment period. Hence the promotion to senior scale is extended w.e.f 31.10.2017.

Since the Promotion of Smt.Asha K Nair, as Assistant Professor Stage II (AGP 7000/-) is w.e.f 31.10.2017, the minimum score, stipulated in the API based PBAS as set out in the 4<sup>th</sup> Amendment of UGC Regulation 2010 is applicable (U.O No.Ac.F II/General/UGC-R-2010/2018 dated.30-11-2018).

The Principal, M.S.M college, Kayamkulam has forwarded the proposal as per UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

In the Minutes of the Screening Committee it is stated that the Committee scrutinised PBAS records of the work done by the candidate and her service records. The API score for various categories have been verified and the Screening Committee found that the teacher satisfied all the requirements for the promotion to Assistant Professor stage II (AGP – 7000) w.e.f 31.10.2017.

On preliminary verification of the API score it is seen that the teacher has secured a score of 600 for Category I for which the minimum required is 480, 219 for Category II for which the minimum required is 50, 112 for Category III for which the minimum required is 20 and 331 for Category II+III for which the minimum required is 90.

All the calculations being fully based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above facts the proposal for the approval of the placement / Promotion in respect of Smt.Asha K Nair , Assistant Professor in English from Stage I to II with AGP 6000 to AGP 7000 w.e.f 31.10.2017 at M.S.M college, Kayamkulam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10.04: All Saint's College, Thiruvananthapuram – Placement/Promotion in respect of Dr. Cinthya Christopher, Lecturer in Botany (Re- designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) - Approval – reg. (Ac.F1/13707(b)/2019)***

The DDO, All Saint's college, Thiruvananthapuram has forwarded a proposal for the approval of the Placement / Promotion in respect of Dr.Cinthya Christopher, Lecturer in Botany (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 04.11.2014.

The following are the details of the incumbent on verification of the service book.

- a) Qualifications : Msc, B.Ed, M.Phil(December 2000)  
 b) Date of first entry into service : 04.11.2009  
 c) Date of continuous service : 04.11.2009  
 d) Details of other qualifying service : Nil  
 e) Details of L W A availed other than on medical grounds (without MC) : Nil  
 f) Relaxation of period availed, if any, on account of M.Phil/Ph.D : 1 year on account of M.Phil  
 g) Details of Orientation/Refresher : 1) O.C from 04.03.2010 to 31.03.2010, Academic Staff College, University of Kerala – UGC  
 2) R.C from 19.07.2013 to 08.08.2013 Academic Staff College, University of Kerala – UGC  
 h) Whether any OC/RC due : Nil  
 i) Date of completion of required years of service : 03.11.2014, 5 years  
 j) Proposed date of placement/promotion : 04.11.2014, Lecturer Senior Scale (Re- designated as Assistant Professor with AGP 7000) The DDO, All Saint's

college, Thiruvananthapuram has forwarded all supporting documents necessary for the approval of the Placement/Promotion in respect of Dr.Cinthy Christopher as Lecturer Senior Scale.

As per the Judgement dated.23.02.2016, in WP(C) No.15739/2013 the Hon'ble High Court of ordered that all appointments made w.e.f 18.09.2010 had to be in tune with UGC Regulations 2010 irrespective of whether the University Acts or the Statutes are amended in tune with the UGC Regulation 2010 or not, in view of its adoption by the State of Kerala w.e.f 18.09.2010 as per Government Order dated. 10.12.2010.

Now as per the Supreme Court order dated 17.07.2018, in SLA No.18938-18942/2017, “incase any University has amended the Statutes, prior to the date of the Judgment, the effect will be from the date as indicated in the amendment or the date of the actual order of implementation of the Statutes”. The Academic Council noted the Judgement of the Hon'ble Supreme Court of India on SLP filed with regard to the effective date of implementation of the UGC Regulations 2010 and resolved that the said regulations shall be treated as implemented in the University with effect from 23.02.2016 and University has issued University Order No.Ac.FII/General/TGC-2010-2018 dated.30.11.2018 in this regard.

The promotion of Dr.Cinthy Christopher is covered under 1998 regulation since the promotion date falls on 04.11.2014. On completion of 5 years of qualifying service as lecturer, the teacher is eligible to be placed/ promoted as lecturer Senior Scale (Assistant Professor with AGP 7000/-) with effect from 04.11.2014.

In the light of the above facts, the proposal for the approval of the placement / Promotion in respect of Dr.Cinthy Christopher, Lecturer in Botany (Re-designated as Assistant Professor with AGP 6000) as Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000), w.e.f 04.11.2014 at All Saint's college, Thiruvananthapuram is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.05:** *St.Xavier's college, Thumba - Proposal for the appointment of Dr.(Fr) Dasappan V Y , Associate Professor, Department of Latin as Principal -reg.*

**(Ac/FI/15877/2019)**

The Manager, St.Xavier's college, Thumba has forwarded a proposal for the approval of the appointment of Dr.(Fr) Dasappan V Y, Associate Professor, Department of Latin as Principal of St.Xavier's college, Thumba w.e.f 30.04.2019, in the retirement vacancy of Fr.Sunny Jose.

As per the modified Norms and procedures for promotion as Principal issued by the University, vide order No. Ac.FII/General/UGC-R2010/2018 dated 30.11.2018, other than for appointment through Direct Recruitment, the conditions stipulated in Kerala University Act 1974, Chapter VIII Clause 57(2) (3) relating to appointment of Principals by promotions in Private Aided Colleges, through the criteria of Seniority-cum-fitness shall be valid subject to the fulfillment of academic qualifications prescribed by the UGC.

It may be noted that Dr(Fr) Dasappan V Y , Associate Professor, Department of Latin, now working as DDO of St.Xavier's college, Thumba is appointed as Principal of the college ,w.e.f 30.04.2019 by the Educational Agency, by virtue of the Right Conferred under Article30(1) by the constitution of India to the Minority Institutions and in the light of the Judgement in Civil Appeal No. 8599/2003 filed by the Secretary, Malankara Syrian Catholic Colleges. In the above said Judgement the Hon'ble Supreme Court held that, the Management with Minority status is entitled to appoint a person of their choice as Head of the Institution provided he possess the required qualification prescribed for the post.

It may also be noted that the National Commission for Minority Educational Institution had conferred the Minority Status to St.Xavier's college, Thumba as per order No.F.No.2674/2010 dated. 14.09.2011.

The Service details of Dr.(Fr) Dasappan V Y are as follows

Qualifications	1) MA(First class), (University of Madras, 1994 2) M Phil, University of Pune, 2001 3) Ph.D (Engilsh), University of Madras, September 2015
Date of first entry into service	07.12.1994
Date of entry into continuous service	07.12.1994
Date of Placement/Promotion in Senior Scale	29.11.2004
Date of Placement/Promotion to Selection Grade	19.04.2010
Date of Promotion to Associate Professor	19.04.2013
Proposed date of appointment as Principal	30.04.2019

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

1. A Master's Degree with at least 55% marks (or an equivalent grade in a point scale wherever grading system is followed) by a recognized University.
2. A Ph.D Degree in concerned/allied/relevant disciplines(s) in the institution concerned with evidence of published work and research guidance.
3. Associate Professor/ Professor with a total experience of fifteen years of teaching/ research/administration in Universities, Colleges and other institutions of higher education.
4. A minimum score as stipulated in the Academic Performance Indicator (API) based Performance Indicator (API) based performance based Appraisal System, as set out in this Regulation in Appendix III for direct recruitment of Assistant Professors in colleges.

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into the service as Lecturer on 7.12.1994. He has availed LWA on various spells during his service period up to 01.07.2014 and then continued his service without break. The Deputy Director of Collegiate Education had designated him as Associate Professor w.e.f 19.04.2013.

It may be noted that the teacher has possessed the required qualification as prescribed in the UGC Regulation 2010. He has Masters degree in English with First Class, Ph.D in English and having a total experience of more than 17 years. University has appointed him as Research Guide in English as per order No.Ac.EVI(1)/17988/2017 dated.11.02.2019. It may be noted that Dr.(Fr) Dasappan V Y, Associate Professor in Latin has M.A, PhD and Research Guidance in the subject English.



Since the appointment of Dr.(Fr) Dasappan V.Y, as Principal of St.Xavier's college, Thumba is w.e.f 30.04.2019, the minimum score stipulated in the API based PBAS as set out in the fourth Ammendment of UGC Regulations, 2016 is applicable (U.O No.Ac.FII/General/UGC-R2010/2016/IV Amendment dated 07.01.2017).

The teacher has submitted the API score for the Assessment period and as per the data furnished , the teacher has secured the minimum score for category I, II, II + III as stipulated in the UGC Regulation 2010 for the post of Principal.

On preliminary verification of the API scores submitted by the teacher, the scores are found as follows.

Category I-99, Category II-45, Category II +III-463 ,for which minimum required as per UGC Regulation 2010 for Category I, Category II and Category II + III are 75,15 and 400 respectively.

In the light of the above facts the proposal for the approval of the appointment of Dr.(Fr) Dasappan V.Y, Associate Professor, Department of Latin as Principal of St.Xavier's college, Thumba, w.e.f 30.04.2019 FN by virtue of the Minority Right is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private colleges for consideration and recommendation.

*The Standing Committee considered the proposal and recommended to obtain the remarks of the Dean of Arts, as to whether the teaching experience and the Ph.D acquired by the incumbent is in the relevant / allied / related subject and further recommended to place the proposal before the Academic Council after obtaining the remarks of the Dean.*

**Resolution of the Syndicate**

**RESOLVED** to approve the appointment of Dr.(Fr) Dasappan V.Y, Associate Professor, Department of Latin as Principal of St.Xavier's college, Thumba w.e.f 30.04.2019 FN in view of his recognition as Research Supervisor (U.O.No.Ac.EVI(1)/17988/2017 dated 11.02.2019) on the basis of Ph.D Degree acquired by him in the related field and his teaching experience.

**Item No. 11.10.06:** *M.S.M college, Kayamkulam – Placement/ Promotion in respect of Dr. Girish Kumar B, Lecturer Senior Scale in Zoology (Re- designated as Assistant Professor with AGP 7000) to Lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000)- Approval - reg (Ac.F1/12274/ 2019)*

The Principal, M.S.M college, Kayamkulam has forwarded a proposal for the approval of the Placement/ Promotion in respect of Dr.Girish Kumar B, Lecturer Senior Scale in Zoology (Re-designated as Assistant Professor with AGP 7000) to Lecturer Selection Grade (Re-designated as Assistant Professor with AGP 8000) w.e.f 01.12.2014.

The following are the details of the incumbent on verification of the service book.

- |  |  |
|--|--|
| a) Qualifications  | : M.Sc, M.Phil(October 2005)   |
| b) Date of first entry into service                                    | : 01.12.2004   |
| c) Date of continuous service  | : 01.12.2004   |
| d) Details of other qualifying service                                 | : Nil  |
| e) Date of Placement/Promotion Senior Scale                            | : 01.12.2009   |
| f) Details of L W A availed other than on medical grounds (without MC) | : Nil  |
| g) Relaxation of period availed, if any, on account of M.Phil/Ph.D     | : Nil  |
| h) Details of Orientation/Refresher Courses attended                   | : 1)R.C from 08.11.2017 to 28.11.2017<br>Human Resource Development centre, University of Kerala – UGC<br>2) RC from 02.02.2017 to 22.02.2017<br>Human Resource Development Centre- University of Kerala-UGC |
| i) Whether any OC/RC due   | : Nil  |
| j) Date of completion of required years of service                     | : 30.11.2014, 5 years  |

- k) Proposed date of placement/promotion : 01.12.2014, Lecturer Selection Grade  
(Re- designated as Assistant  
Professor with AGP 8000)

The Principal, M.S.M college, Kayamkulam has forwarded all supporting documents necessary for the approval of the Placement/Promotion in respect of Dr.Girish Kumar B as Lecturer Selection Grade.

As per the Judgement dated.23.02.2016, in WP(C) No.15739/2013 the Hon'ble High Court of ordered that all appointments made w.e.f 18.09.2010 had to be intune with UGC Regulations 2010 irrespective of whether the University Acts or the Statutes are amended in tune with the UGC Regulation 2010 or not, in view of its adoption by the State of Kerala w.e.f 18.09.2010 as per Government Order dated. 10.12.2010.

Now as per the Supreme Court order dated 17.07.2018, in SLA No.18938-18942/2017, "incase any University has amended the Statutes, prior to the date of the Judgment, the effect will be from the date as indicated in the amendment or the date of the actual order of implementation of the Statutes". The Academic Council noted the Judgement of the Hon'ble Supreme Court of India on SLP filed with regard to the effective date of implementation of the UGC Regulations 2010 and resolved that the said regulations shall be treated as implemented in the University with effect from 23.02.2016 and University has issued University Order No.Ac.FII/General/TGC-2010-2018 dated.30.11.2018 in this regard.

The promotion of Dr.Girish Kumar B is covered under 1998 regulation since the promotion date falls on 01.12.2014. On completion of 5 years of qualifying service as lecturer senior Scale, the teacher is eligible to be placed/ promoted as Lecturer Selection Grade (Assistant Professor with AGP 8000/-) with effect from 01.12.2014.

It may be noted that Dr.Girish Kumar B, has acquired the two Refresher Courses after the due date of Promotion.

It may also be noted that UGC has issued a Public Notice regarding the extension of the date of participation in Orientation/Refresher Course in respect of teachers for the purpose of Career Advance Scheme on 16.10.2018. The Commission in its meeting held on 27<sup>th</sup> September 2018 and approved to extend the date of completing Orientation Course/Refresher Course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.

In the light of the above facts the proposal for the approval of the placement / Promotion in respect of Dr.Girish Kumar B , Lecturer Senior Scale in Zoology (Re-designated as Assistant Professor with AGP 7000) as Lecturer Selection Grade(Re-designated as Assistant Professor with AGP 8000), w.e.f 01.12.2014 at M.S.M college, Kayamkulam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to defer the item for want of clarification in acquiring Refresher/Orientation Course.***

***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 14.06.2019, be approved.

***Item No. 11.10.07: M.S.M College, Kayamkulam - Proposal for the approval of the Placement/ Promotion of Smt. Harsha Viswanath, Assistant Professor Stage I to II (AGP Rs 6000/- to 7000/-), Department of English -Approval -reg. (Ac FI/12263/2019)***

The Principal, M.S.M college, Kayamkulam has forwarded a proposal for the approval of the Placement/Promotion of Smt.Harsha Viswanath, Assistant Professor, Department of English from Stage I to II with AGP 6000/- to 7000/-, w.e.f 01.10.2016.

The following are the details of the incumbent on verification of the service book

- a) Qualifications : MA, NET  
b) Date of first entry into service : 01.10.2010  
c) Date of continuous service : 01.10.2010



- d) Relaxation of period availed if any on account of Ph.D/M.Phil : NIL
- e) Details of LWA availed other than on medical grounds (without MC) : NIL
- f) Details of Orientation/Refresher courses attended: 1) Special summer school from 19.02.2013 to 11.03.2013  
Academic staff college,  
University of Kerala-UGC  
2) RC from 12.09.2016 to 01.10.2016  
Human Resource Development  
Centre, Himachal Pradesh  
University -UGC
- g) Date of completion of required years of service : 30.09.2016(6 yrs)
- h) Proposed date of placement/promotion : 01.10.2016

The Principal, M.S.M college, Kayamkulam has forwarded the proposal as per UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

Since the Promotion of Smt.Harsha Viswanath, as Assistant Professor Stage II (AGP 7000/-) is w.e.f 01.10.2016, the minimum score, stipulated in the API based PBAS as set out in the 4<sup>th</sup> Amendment of UGC Regulation 2010 is applicable (U.O No.Ac.F II/General/UGC-R-2010/2018 dated.30-11-2018).

In the Minutes of the Screening Committee it is stated that the Committee scrutinised PBAS records of the work done by the candidate and her service records. The API score for various categories have been verified and the Screening Committee found that the teacher satisfied all the requirements for the promotion to Assistant Professor stage II (AGP – 7000) w.e.f 01.10.2016.

On preliminary verification of the API score it is seen that the teacher has secured a score of 600 for Category I for which the minimum required is 480, 215 for Category II for which the minimum required is 50, 110.2 for Category III for which the minimum required is 20 and 325.2 for Category II+III for which the minimum required is 90.

All the calculations being fully based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above facts the proposal for the approval of the placement/ Promotion in respect of Smt.Harsha Viswanath, Assistant Professor in English from Stage I to II with AGP 6000 to AGP 7000, w.e.f 01.10.2016, at M.S.M college, Kayamkulam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.08:** ***M.S.M College, Kayamkulam - Proposal for the approval of the Placement/ Promotion of Dr. Lekha S Babu, Assistant Professor Stage I to II (AGP Rs 6000/- to 7000/-), Department of Malayalam- Approval -reg.***

**(Ac FI/12259/2019)**

The Principal, M.S.M college, Kayamkulam has forwarded a proposal for the approval of the Placement/Promotion of Dr.Lekha S Babu, Assistant Professor, Department of Malayalam from Stage I to II with AGP 6000/- to 7000/- w.e.f 17.10.2017.

The following are the details of the incumbent on verification of the service book

- a) Qualifications : MA, NET, Ph.D(awarded on 10.10.2017)
- b) Date of first entry into service : 17.10.2011

- c) Date of continuous service : 17.10.2011  
d) Relaxation of period availed if any on account of Ph.D/M.Phil : NIL  
e) Details of LWA availed other than on medical grounds(without MC) : NIL  
f) Details of Orientation/Refresher courses attended: 1) O.C from 27.06.2014 to 24.07.2014 Academic staff college, University of Kerala-UGC  
2) Special Winter School course from 16.02.2017 to 08.03.2017 Human Resource Development Centre, University of Kerala -UGC  
g) Date of completion of required years of service : 16.10.2017(6 yrs)  
h) Proposed date of placement/promotion : 17.10.2017

The Principal, M.S.M college, Kayamkulam has forwarded the proposal as per UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

Since the Promotion of Dr.Lekha S Babu, as Assistant Professor Stage II (AGP 7000/-) is w.e.f 17.10.2017, the minimum score, stipulated in the API based PBAS as set out in the 4<sup>th</sup> Amendment of UGC Regulation 2010 is applicable (U.O No.Ac.F II/General/UGC-R-2010/2018 dated.30-11-2018).

As per the above order the minimum core required for Category I is 80/year and maximum score required is 100/year.

On verification of API tally sheet and PBAS submitted by the Educational Agency, score of 108/year is given for Category I to Dr.Lekha S Babu. So the total API score given by the Screening Committee for Category I is 648 instead of 600.

As per the API score sheet duly endorsed by the Screening Committee, the incumbent has awarded the following marks for each category for the period from 2011-2017.

Category I -648 for which the minimum required is 480.

Category II – 244 for which the minimum required is 50.

Category III -56 for which the minimum required is 20.

Category II +III -300 for which the minimum required is 90.

On preliminary verification of the API score by the section the scores are found as follows

Category I -600 for which the minimum required is 480.

Category II –189 for which the minimum required is 50.

Category III -56 for which the minimum required is 20.

Category II +III -245 for which the minimum required is 90.

In the Minutes of the Screening Committee it is stated that the Committee is satisfied with the claims made by Dr.Lekha S Babu who joined service on 17.10.2011 as Assistant Professor in Malayalam. She has availed leave for a period of 30 days (01.02.2016 – 01.03.2016) and 18 days (13.06.2016-30.06.2016) of Leave without Allowance on medical grounds. Hence she is found eligible for promotion w.e.f 17.10.2017. Hence the date of promotion claimed by the candidate is sanctioned here with. The teacher has undergone the mandatory Orientation and Refresher courses within the stipulated period.

All the calculations being fully based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above facts the proposal for the approval of the placement / Promotion in respect of Dr.Lekha S Babu , Assistant Professor in Chemistry from Stage I to II with AGP 6000 to AGP 7000 w.e.f 17.10.2017 at M.S.M college, Kayamkulam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

*The Standing Committee considered the proposal and recommended to approve the same.*

**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 14.06.2019, be approved.

**Item No. 11.10.09:** *M.S.M College, Kayamkulam Proposal for the approval of the Placement/Promotion of Smt.Divya V as Assistant Professor Stage I to II (AGP Rs 6000/- to 7000/-), Department of Chemistry- Approval -reg.*  
(Ac FI/12269/2019)

The Principal, M.S.M college, Kayamkulam has forwarded a proposal for the approval of the Placement/Promotion of Smt.Divya V Assistant Professor, Department of Chemistry from Stage I to II with AGP 6000/- to 7000/- w.e.f 01.10.2016.

The following are the details of the incumbent on verification of the service book

- a) Qualifications : MSc, NET
- b) Date of first entry into service : 01.10.2010
- c) Date of continuous service : 01.10.2010
- d) Relaxation of period availed if any on account of Ph.D/M.Phil : NIL
- e) Details of LWA availed other than on medical grounds(without MC) : NIL
- f) Details of Orientation/Refresher courses attended: 1) O.C from 01.01.2016 to 28.01.2016 Human Resource Development centre, University of Kerala-UGC  
2) Special summer school course from 19.02.2013 to 11.03.2013 Academic Staff college, University of Kerala - UGC
- g) Date of completion of required years of service : 30.09.2016(6 yrs)
- h) Proposed date of placement/promotion : 01.10.2016

The Principal, M.S.M college, Kayamkulam has forwarded the proposal as per UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

Since the Promotion of Smt.Divya V as Assistant Professor Stage II (AGP 7000/-) is w.e.f 01.10.2016, the minimum score, stipulated in the API based PBAS as set out in the 4<sup>th</sup> Amendment of UGC Regulation 2010 is applicable (U.O No.Ac.F II/General/UGC-R-2010/2018 dated.30-11-2018).

In the Minutes of the Screening Committee it is stated that the Committee verified the API score for the period and found eligible for placement. The teacher has undergone the mandatory Orientation and Special Summer School (considered as Refresher Course) within the stipulated period.

On preliminary verification of the API score it is seen that the teacher has secured a score of 600 for Category I for which the minimum required is 480, 201 for Category II for which the minimum required is 50, 44 for Category III for which the minimum required is 20 and 245 for Category II+III for which the minimum required is 90.

All the calculations being fully based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above facts the proposal for the approval of the placement/ Promotion in respect of Smt.Divya V, Assistant Professor in Chemistry, from Stage I to II, with AGP 6000 to AGP 7000, w.e.f 01.10.2016 at M.S.M College, Kayamkulam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

*The Standing Committee considered the proposal and recommended to approve the same.*

**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 14.06.2019, be approved.

**Item No. 11.10.10:** *M.S.M College, Kayamkulam - Proposal for the approval of the Placement/Promotion of Smt. Nada Rajan as Assistant Professor Stage I to II (AGP Rs 6000/- to 7000/-), Department of English – approval -reg.*  
(Ac FI/12262/2019)

The Principal, M.S.M college, Kayamkulam has forwarded a proposal for the approval of the Placement/Promotion of Smt. Nada Rajan, Assistant Professor, Department of English from Stage I to II with AGP 6000/- to 7000/-, w.e.f 01.10.2016.

The following are the details of the incumbent on verification of the service book

- a) Qualifications : MA, NET
- b) Date of first entry into service : 01.10.2010
- c) Date of continuous service : 01.10.2010
- d) Relaxation of period availed if any on account of Ph.D/M.Phil : NIL
- e) Details of LWA availed other than on medical grounds(without MC) : NIL
- f) Details of Orientation/Refresher courses attended: 1) O.C from 23.04.2013 to 20.05.2013  
Academic staff college, University of Kerala-UGC  
2) RC from 12.09.2016 to 01.10.2016  
Human Resource Development Centre, Himachal Pradesh University -UGC
- g) Date of completion of required years of service : 30.09.2016(6 yrs)
- h) Proposed date of placement/promotion : 01.10.2016

Since the Promotion of Smt. Nada Rajan, as Assistant Professor Stage II (AGP 7000/-) is w.e.f 01.10.2016, the minimum score, stipulated in the API based PBAS as set out in the 4<sup>th</sup> Amendment of UGC Regulation 2010 is applicable (U.O No.Ac.F II/General/UGC-R-2010/2018 dated.30-11-2018).

The Principal, M.S.M college, Kayamkulam has forwarded the proposal as per UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

In the Minutes of the Screening Committee it is stated that the Committee scrutinised PBAS records of the work done by the candidate and her service records. The API score for various categories have been verified and the Screening Committee found that the teacher satisfied all the requirements for the promotion to Assistant Professor stage II (AGP – 7000) w.e.f 01.10.2016.

On preliminary verification of the API score it is seen that the teacher has secured a score of 600 for Category I for which the minimum required is 480, 189 for Category II for which the minimum required is 50, 53 for Category III for which the minimum required is 20 and 242 for Category II+III for which the minimum required is 90.

All the calculations being fully based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above facts the proposal for the approval of the placement/ Promotion in respect of Smt. Nada Rajan, Assistant Professor in English from Stage I to II with AGP 6000 to AGP 7000 w.e.f 01.10.2016 at M.S.M college, Kayamkulam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

*The Standing Committee considered the proposal and recommended to approve the same.*

**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 14.06.2019, be approved.

**Item No. 11.10.11:** *M.S.M College, Kayamkulam Proposal for the approval of the Placement/Promotion of Smt.Jyothi G as Assistant Professor Stage I to II (AGP Rs 6000/- to 7000/-), Department of Physics - Approval -reg.*

**(Ac FI/12253/2019)**

The Principal, M.S.M college, Kayamkulam has forwarded a proposal for the approval of the Placement/Promotion of Smt.Jyothi G, Assistant Professor, Department of Physics from Stage I to II with AGP 6000/- to 7000/- w.e.f 01.10.2016.

The following are the details of the incumbent on verification of the service book

- a) Qualifications : MSc, NET
- b) Date of first entry into service : 01.10.2010
- c) Date of continuous service : 01.10.2010
- d) Relaxation of period availed if any on account of Ph.D/M.Phil : NIL
- e) Details of LWA availed other than on medical grounds(without MC) : NIL
- f) Details of Orientation/Refresher courses attended: 1) R.C from 22.10.2013 to 11.11.2013, Academic Staff college, University of Kerala -UGC  
2) O.C from 01.01.2016 to 28.01.2016 Human Resource Development centre, University of Kerala-UGC
- g) Date of completion of required years of service : 30.09.2016(6 yrs)
- h) Proposed date of placement/promotion : 01.10.2016

The Principal, M.S.M college, Kayamkulam has forwarded the proposal as per UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

Since the Promotion of Smt.Jyothi G, as Assistant Professor Stage II (AGP 7000/-) is w.e.f 01.10.2016, the minimum score, stipulated in the API based PBAS as set out in the 4<sup>th</sup> Amendment of UGC Regulation 2010 is applicable (U.O No.Ac.F II/General/UGC-R-2010/2018 dated.30-11-2018).

On verification of PBAS, it is seen that the teacher has availed 2 years for research as FDP from the assessment period for promotion to Stage II.

In the Minutes of the Screening Committee it is stated that the Committee verified the API score for the period and found eligible for placement. The committee is satisfied that the period from 03.06.2014 to 02.06.2017 availed of by Smt.Jyothi G for research as FDP-Teacher fellow had actually been utilized for the purpose for which it has been claimed. Hence the date of promotion claimed by the candidate is recommended herewith. The teacher has undergone the mandatory Orientation and Refresher courses within the stipulated period.

As per the API score sheet submitted it is seen that the teacher has secured a score of 400 for Category I for which the minimum required is 480, 132 for Category II for which the minimum required is 50, 48 for Category III for which the minimum required is 20 and 180 for Category II+III for which the minimum required is 90.

All the calculations being fully based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above facts the proposal for the approval of the placement/ Promotion in respect of Smt.Jyothi G, Assistant Professor in Physics from Stage I to II with AGP 6000 to AGP 7000 w.e.f 01.10.2016, at M.S.M college, Kayamkulam is placed before the Standing Committee of

the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.12:** ***Sanathana Dharma college, Alappuzha – Placement/Promotion of Sri.Amalraj P, Lecturer in Mathematics (Re- designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) – Approval- reg.***

***(Ac.F1/15756/ 2019)***

The Principal, Sanathana Dharma college, Alappuzha has forwarded a proposal for the approval of the Placement / Promotion in respect of Sri.Amalraj P, Lecturer in Mathematics (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 06.07.2014.

The following are the details of the incumbent on verification of the service book.

- |  |   |
|--|---|
| a) Qualifications  | : M.Sc, NET, M.Phil(September 2008)   |
| b) Date of first entry into service                                    | : 06.07.2009  |
| c) Date of continuous service  | : 06.07.2009  |
| d) Details of other qualifying service                                 | : Nil   |
| e) Details of L W A availed other than on medical grounds (without MC) | : Nil   |
| f) Relaxation of period availed, if any, on account                    | : 1 Yr on account of M.Phil of M.Phil/Ph.D  |
| g) Deatails of Orientation/Refresher Courses attended                  | : 1)O.C from 03.03.2011 to 30.03.2011<br>Academic Staff College, University of Kerala – UGC<br>2) R.C from 05.09.2012 to 26.09.2012<br>Academic Staff College, University of Kerala – UGC |
| h) Whether any OC/RC due   | : Nil   |
| i) Date of completion of required years of service                     | : 05.07.2014, 5 years   |
| j) Proposed date of placement/promotion                                | : 06.07.2014, Lecturer Senior Scale<br>(Re- designated as Assistant Professor with AGP 7000 The Principal, Sanathana Dharma   |

college, Alappuzha has forwarded all supporting documents necessary for the approval of the placement/Promotion in respect of Sri.Amalraj P, Lecturer Senior Scale.

It may be also noted that the promotion of Sri.Amalraj P is covered under 1998 regulation since the promotion date falls on 06.07.2014. On completion of 5 years of qualifying service as lecturer the teacher is eligible to be placed/ promoted as lecturer Senior Scale (Assistant Professor with AGP 7000/-) with effect from 06.07.2014.

As per the Judgement dated.23.02.2016, in WP(C) No.15739/2013 the Hon'ble High Court of ordered that all appointments made w.e.f 18.09.2010 had to be intune with UGC Regulations 2010 irrespective of whether the University Acts or the Statutes are amended in tune with the UGC Regulation 2010 or not, in view of its adoption by the State of Kerala w.e.f 18.09.2010 as per Government Order dated. 10.12.2010.

Now as per the Supreme Court order dated 17.07.2018, in SLA No.18938-18942/2017, “ incase any University has amended the Statutes, prior to the date of the Judgment, the effect will be from the date as indicated in the amendment or the date of the actual order of implementation of the Statutes”. The Academic Council noted the Judgement of the Hon'ble Supreme Court of India on SLP filed with regard to the effective date of implementation of the UGC Regulations 2010 and resolved that the said regulations shall be treated as implemented in the University with effect from 23.02.2016 and University has issued University Order No.Ac.FII/General/TGC-2010-2018 dated.30.11.2018 in this regard.

In the light of the above facts the proposal for the approval of the placement / Promotion in respect of Sri.Amalraj P , Lecturer in Mathematics (Re-designated as Assistant Professor with AGP 6000) as Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000), w.e.f 06.07.2014 at Sanathana Dharma college, Alappuzha is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.13:** ***M.S.M College, Kayamkulam - Proposal for the approval of the Placement/ Promotion of Smt.Deepa.K.Gopal as Assistant Professor Stage 1 to 2 (AGP Rs 6000/- to 7000/-), Department of Malayalam***

**(Ac F1/12258/2019)**

The Principal,M.S.M College,Kayamkulam has forwarded a proposal regarding the Placement/Promotion of Smt.Deepa.K.Gopal, Assistant Professor, Department of Malayalam ,from Stage I to II ( AGP 6000/- to 7000/-) , w.e.f 17.10.2017.

The following are the details of the incumbent on verification of the service book

- a) Qualifications : M.A,NET
- b) Date of first entry into service : 17.10.2011
- c) Date of continuous service : 17.10.2011
- d) Details of other qualifying service : NIL
- e) Relaxation of period availed if any on account : Nil  
of Ph.D/M.Phil
- f) Date of acquiring MPhil/Ph.D degree,Name : Nil  
of University
- g) Details of LWA availed other than on medical : NIL  
grounds (without MC)
- h) Details of Orientation/Refresher courses attended
  1. Special Summer School from 18.02.2014 to 10.03.2014 ,Academic Staff College,University of Kerala-UGC
  2. R.C from 13.08.2014 to 02.09.2014 , Academic Staff College, University of Kerala-UGC.
- i) Whether any OC/RC due : No
- j) Date of completion of required years of service : 16.10.2017
- k) Proposed date of placement/promotion : 17.10.2017

The Principal, M.S.M College, Kayamkulam has forwarded the proposal as per UGC regulation 2016 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2016.

Since the promotion of Smt.Deepa K Gopal, as Assistant Professor stage II (with AGP7000/-) is w.e.f 17.10.2017 the minimum score stipulated in the API based PBAS as set out in the fourth Amendment of the UGC Regulations,2016 is applicable (U.O No.Ac.FII/General/UGC-R2010/2018 dated 30.11.2018.)

As per the above order, the minimum score required for Category I is 80/year and maximum score required is 100/year.

On verification of API tally sheet and PBAS submitted by the Educational Agency, score of 110/year is given for Category I to Smt.Deepa.K.Gopal. So the total API Score given by the Screening Committee for Category I is 660 instead of 600.

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category for the period from 2011-2017.

Category I – 660 for which the minimum required is 480

Category II – 192 for which the minimum required is 50

Category III – 32 for which the minimum required is 20

Category II+ III– 224 for which the minimum required is 90

In the Minutes of the Screening Committee it is stated that the Committee scrutinised PBAS records of the work done by the candidate and her service records. The API score for various categories have been verified and the Screening Committee found that the teacher satisfied all the requirements for the promotion to Assistant Professor stage II (AGP – 7000) w.e.f 17.10.2017 and hence recommended for promotion.

On preliminary verification of the API score by the section the scores are found as follows.(ie as per templates under UGC Regulations 2016 IV Amendment dated 30.11.2018).

Category I –600 Category II – 192 Category III –32 Category II+III –224 for which minimum API score required is 480, 50, 20 and 90 respectively.

All the calculations being fully, based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above facts, whether the proposal for the approval of Placement/Promotion of Smt.Deepa K Gopal, Assistant Professor, Department of Malayalam with AGP Rs.6000/-, to AGP Rs 7000/-, (Stage I to II ), M.S.M College,Kayamkulam, w.e.f 17.10.2017 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching staff of private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.14: All Saints' College, Thiruvananthapuram - Placement/Promotion of Dr. Vidya Nair, Lecturer in Political Science (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale ( Re-designated as Assistant Professor with AGP 7000) - Approval - reg.**

**(Ac.F1/13707(a)/ 2019)**

The DDO, All Saints' College,Thiruvananthapuram has forwarded a proposal for the approval of the placement / Promotion in respect of DrVidya Nair,Lecturer in Department of Political Science (Re-designated as Assistant Professor withAGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000), w.e.f 05.01.2014.

The following are the details of the incumbent on verification of the service book.

- |  |  |
|--|--|
| a) Qualifications  | : M.A,M.Phil,Ph.D ( 24.03.2018 )   |
| b) Date of first entry into service                                    | : 05.01.2009   |
| c) Date of continuous service  | : 05.01.2009   |
| d) Details of other qualifying service                                 | : Nil  |
| e) Relaxation of period availed, if any, on account of M.Phil/Ph.D     | : 1 year,M.Phil in 1998  |
| f) Date of acquiring M.Phil/Ph.D degree and Name of University         | : Ph.D in 2018, University of Kerala<br>M.Phil in 1998, Jawaharlal Nehru University.   |
| g) Details of L W A availed other than on medical grounds (without MC) | : Nil  |
| h) Deatails of Orientation/Refresher Courses attended                  | :1) O.C from 05.01.2011 to 01.02.2011<br>Academic Staff College,<br>University of Kerala – UGC<br>2) R.C from 08.08.2009 to 29.08.2009<br>Academic Staff College<br>University of Kerala - UGC |
| i) Whether any OC/RC due   | : Nil  |



- j) Date of completion of required years of service : 04.01.2014  
 k) Proposed date of Placement/Promotion : 05.01.2014(Re-designated  
 as Assistant Professor  
 with AGP 7000)

The DDO, All Saints' College, Thiruvananthapuram has forwarded all supporting documents necessary for the approval of the placement/Promotion in respect of Dr. Vidya Nair as Lecturer Senior Scale in Department of Political Science.

As per the Judgement dated 23.02.2016, in WP(C) No.15739/2013 all appointments made w.e.f 18.09.2010 had to be intune with UGC Regulations 2010 irrespective of whether the University Acts or the Statutes are amended intune with the UGC Regulation 2010 or not, in view of its adoption by the State of Kerala w.e.f 18.09.2010 as per Government Order dated 10.12.2010.

Now as per the Supreme Court order dated 17.07.2018, in SLA No.18938-18942/2017, "in case any University has amended the Statutes, prior to the date of the Judgment, the effect will be from the date as indicated in the amendment or the date of the actual order of implementation of the Statutes". The Academic Council held on 05.10.2018 noted the Judgement of the Hon'ble Supreme Court of India on SLP filed with regard to the effective date of implementation of the UGC Regulations 2010 and resolved that the said regulations shall be treated as implemented in the University with effect from 23.02.2016 and University has issued UO No.Ac.F II/General/UGC-R-2010/2018 dated 30.11.2018 in this regard.

The promotion of Dr. Vidya Nair is covered under 1998 Regulation since the promotion date falls on 05.01.2014. On completion of 5 years of qualifying service as Lecturer, the teacher is eligible to be placed/promoted as Lecturer Senior Scale (Assistant Professor with AGP 7000/-) with effect from 05.01.2014.

In the light of the above facts, the proposal for the approval of the placement/ Promotion in respect of Dr. Vidya Nair, Lecturer in Department of Political Science (Re-designated as Assistant Professor with AGP 6000) to Lecture Senior Scale (Re-designated as Assistant Professor with AGP 7000), w.e.f 05.01.2014 at All Saints' College, Thiruvananthapuram is placed before the Standing Committee of the Syndicate on Teaching and Non- Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.15:** ***M.S.M College, Kayamkulam - Proposal for the approval of the Placement/ Promotion of Dr.Rejeena.I as Assistant Professor Stage I to 2 (AGP Rs 6000/- to 7000/-), Department of Physics – Approval -reg.***

**(Ac F1/12271/2019)**

The Principal, M.S.M College, Kayamkulam has forwarded a proposal regarding the Placement/ Promotion of Dr.Rejeena.I, Assistant Professor, Department of Physics, from Stage I to II (AGP 6000/- to 7000/-), w.e.f 27.04.2016.

The following are the details of the incumbent on verification of the service book

- a) Qualifications : MSc,NET,Ph.D  
 b) Date of first entry into service : 17.10.2011  
 c) Date of continuous service : 17.10.2011  
 d) Details of other qualifying service : NIL  
 e) Relaxation of period availed if any on account :  
 of Ph.D/M.Phil  
 f) Date of acquiring MPhil/Ph.D degree,Name : Ph.D in 27.04.2016 ,  
 of University : CUSAT  
 g) Details of LWA availed other than on medical : 04.03.2013 to 26.03.2013  
 grounds(without MC) : ( 23 days )  
 h) Details of Orientation/Refresher courses attended

1. O.C from 14.10.2014 to 10.11.2014 ,Academic Staff College,University of Kerala-UGC
2. R.C from 25.11.2015 to 15.12.2015 , Humen Resource Development Centre, University of Kerala-UGC.

- i) Whether any OC/RC due : No  
 j) Date of completion of required years of service : Date of award of Ph.D  
 k) Proposed date of placement/promotion : 27.04.2016

The teacher has entered into service on 17.10.2011. She was awarded Ph.D on 27.04.2016 by CUSAT. So she was eligible for promotion to Stage II from 27.04.2016.

The Principal ,M.S.M College,Kayamkulam has forwarded the proposal as per II Amentment UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

In the Minutes of the Screening Committee it is stated that the Committee verified the API score for the period and found eligible for placement .The committee is satisfied that Dr.Rejeena.I who joined service on 17.10.2011 as Assistant Professor in Physics, was awarded the additional degree of Ph.D from CUSAT on 27.04.2016. Hence she is found eligible for promotion w.e.f 27.04.2016. She has availed 23 days leave without allowance from 04.03.2013 to 26.03.2013. The teacher has undergone the mandatory Orientation and Refresher cources within the stipulated period.

Since the promotion of Dr.Rejeena.I, as Assistant Professor stage II (with AGP 7000/-) is w.e.f 27.04.2016 the minimum score stipulated in the API based PBAS as set out in the second Amendment of the UGC Regulations 2010 is applicable (U.O No.Ac.FII/General/UGC-R2010/2018 dated 30.11.2018.)

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category for the period from 2011-2016

- Category I – 550 for which the minimum required is 375
- Category II – 199 for which the minimum required is 75
- Category III – 60.2 for which the minimum required is 20
- Category I+ II– 749 for which the minimum required is 500

On preliminary verification of the API scores secured by the teacher the scores are found as follows.( ie as per templates under UGC Regulations 2010 II Amendment dated 30.11.2018).

Category I –550 Category II – 199 Category III -60.2 Category I+II – 749 for which minimum API score required is 375,75,20 and 500 respectively.

All the calculations being fully, based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above facts, the proposal for the approval of Placement/Promotion of Dr.Rejeena.I, Assistant Professor, Department of Physics with AGP Rs.6000/- , to AGP Rs 7000/-, (Stage I to II), M.S.M College,Kayamkulam w.e.f 27.04.2016 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching staff of private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.16: M.S.M College, Kayamkulam -Proposal for the approval of the Placement/Promotion of Smt.Anu.K as Assistant Professor in Chemistry Stage I to 2 (AGP Rs 6000/- to 7000/-) -Approval -reg.**

**(AcF1/12275/2019)**

The Principal,M.S.M College,Kayamkulam has forwarded a proposal regarding the Placement/ Promotion of Smt.Anu.K, Assistant Professor in Chemistry, from Stage I to II (AGP 6000/- to 7000/-) , w.e.f 20.09.2017.

The following are the details of the incumbent on verification of the service book

- a) Qualifications : M.S.C, M.Phil, NET  
 b) Date of first entry into service : 20.09.2012  
 c) Date of continuous service : 20.09.2012  
 d) Details of other qualifying service : Nil  
 e) Relaxation of period availed if any on account of Ph.D/M.Phil :  
 f) Date of acquiring MPhil/Ph.D degree, Name of University : M.Phil 2007 , Mahatma Gandhi University  
 g) Details of LWA availed other than on medical grounds(without MC) : NIL  
 h) Details of Orientation/Refresher courses attended  
 1. O.C from 04.08.2107 to 31.08.2017, Humen Resourse Developed Centre,University of Kerala-UGC  
 2. R.C from 28.05.2015 to 17.06.2015 Humen Resource Development Centre, University of Kerala-UGC.  
 i) Whether any OC/RC due : No  
 j) Date of completion of required years of service : 19.09.2017  
 k) Proposed date of placement/promotion : 20.09.2017

The Principal, M.S.M College, Kayamkulam has forwarded the proposal as per UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

Since the promotion of Smt.Anu.K as Assistant Professor stage II (with AGP 7000/-) is w.e.f 20.09.2017 minimum score stipulated in the API based PBAS as set out in the fourth Amendment of the UGC Regulations, 2016 is applicable (U.ONo.Ac.FII/General/UGC-R2010/2018 dated 30.11.2018.)

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category for the period from 2012-2017

- Category I – 500 for which the minimum required is 400  
 Category II – 217 for which the minimum required is 50  
 Category III – 32 for which the minimum required is 20  
 Category II+ III– 249 for which the minimum required is 90

In the Minutes of the Screening Committee it is stated that the Committee scrutinised PBAS records of the work done by the candidate and her service records. The API score for various categories have been verified and the Screening Committee found that the teacher satisfied all the requirements for the promotion to Assistant Professor stage II (AGP – 7000) w.e.f 20.09.2017 and hence recommended for promotion.

On preliminary verification of the API score by the section the scores are found as follows.(ie as per templates under UGC Regulations 2010 IV Amendment dated 30.11.2018).

Category I –500 Category II – 187 Category III –32 Category II+III –219 for which minimum API score required is 400,50,20 and 90 respectively.

All the calculations being fully, based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above facts, the proposal for the approval of Placement/Promotion of Smt.Anu.K, Assistant Professor in Chemistry with AGP Rs.6000/-, to AGP Rs.7000/-, (Stage I to II), M.S.M College, Kayamkulam, w.e.f 20.09.2017, is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching staff of private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

**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 14.06.2019, be approved.

**Item No. 11.10.17:** *M.S.M College, Kayamkulam - Proposal for the approval of the Placement/Promotion of Smt.Bindu.P.S as Assistant Professor Stage 1 to 2 (AGP Rs 6000/- to 7000/-), Department of History - Approval -reg.*  
(Ac F1/12281/2019)

The Principal, M.S.M College, Kayamkulam has forwarded a proposal regarding the Placement/Promotion of Smt.Bindu.P.S, Assistant Professor, Department of History, from Stage I to II (AGP 6000/- to 7000/-), w.e.f 28.07.2016.

The following are the details of the incumbent on verification of the service book

- |   |                          |
|---|--------------------------|
| a) Qualifications   | : M.A, B.Ed, NET         |
| b) Date of first entry into service   | : 28.07.2010             |
| c) Date of continuous service   | : 28.07.2010             |
| d) Details of other qualifying service  | : NIL                    |
| e) Relaxation of period availed if any on account of Ph.D/M.Phil                                    | : Nil                    |
| f) Date of acquiring MPhil/Ph.D degree, Name of University  | : Nil                    |
| g) Details of LWA availed other than on medical grounds(without MC)                                 | : NIL                    |
| h) Details of Orientation/Refresher courses attended  |                          |
| 1. O.C from 23.04.2013 to 20.05.2013 ,Academic Staff College,University of Kerala-UGC               |                          |
| 2. R.C from 13.06.2017 to 03.07.2017 , Humen Resource Development Centre, University of Kerala-UGC. |                          |
| i) Whether any OC/RC due  | : No                     |
| j) Date of completion of required years of service  | : 27.07.2016 ( 6 years ) |
| k) Proposed date of placement/promotion   | : 28.07.2016             |

The teacher has attended her refresher course after the date of her promotion, ie from 13.06.2017 to 03.07.2017.

It may also be noted that UGC has issued a Public Notice regarding the extension of the date of participation in Orientation/Refresher Course in respect of teachers for the purpose of Career Advance Scheme on 16.10.2018. The Commission in its meeting held on 27.09.2018 approved to extend the date of completing Orientation/Refresher Course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.

The Principal ,M.S.M College,Kayamkulam has forwarded the proposal as per UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

Since the promotion of Smt.Bindu.P.S ,as Assistant Professor stage II (with AGP 7000/-) is w.e.f 28.07.2016 the minimum score stipulated in the API based PBAS as set out in the fourth Amendment of the UGC Regulations,2010 is applicable (U.O No.Ac.FII/General/UGC-R2010/2018 dated 30.11.2018.)

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category for the period from 2011-2017.

Category I – 600 for which the minimum required is 480

Category II – 255 for which the minimum required is 50

Category III – 29 for which the minimum required is 20

Category II+ III– 284 for which the minimum required is 90

In the Minutes of the Screening Committee it is stated that the Committee scrutinised PBAS records of the work done by the candidate and her service records. The API score for various categories have been verified and the Screening Committee found that the teacher satisfied all the

requirements for the promotion to Assistant Professor stage II (AGP – 7000) w.e.f 28.07.2016 and hence recommended for promotion.

On preliminary verification of the API score by the section the scores are found as follows. (ie as per templates under UGC Regulations 2010 IV Amendment dated 30.11.2018).

Category I –600 Category II – 195 Category III –29 Category II+III –224 for which minimum API score required is 480,50,20 and 90 respectively.

All the calculations being fully, based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above facts, the proposal for the approval of Placement/Promotion of Smt.Bindu.P.S, Assistant Professor, Department of History with AGP Rs.6000/- , to AGP Rs 7000/-, (Stage I to II), M.S.M College,Kayamkulam w.e.f 28.07.2016 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching staff of private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10 18:** ***M.S.M College, Kayamkulam - Proposal for the approval of the Placement/Promotion of Smt.Jayalekshmi.B as Assistant Professor Stage 1 to 2 (AGP Rs 6000/- to 7000/-), Department of English -Approval -reg.***  
(Ac F1/17051/2019)

The Principal,M.S.M College, Kayamkulam has forwarded a proposal regarding the Placement/Promotion of Smt.Jayalekshmi.B, Assistant Professor, Department of English ,from Stage I to II ( AGP 6000/- to 7000/-) , w.e.f 01.10.2016.

The following are the details of the incumbent on verification of the service book

- |   |                        |
|---|------------------------|
| a) Qualifications   | : M.A,NET              |
| b) Date of first entry into service   | : 01.10.2010           |
| c) Date of continuous service   | : 01.10.2010           |
| d) Details of other qualifying service  | : NIL                  |
| e) Relaxation of period availed if any on account of Ph.D/M.Phil                        | : Nil                  |
| f) Date of acquiring MPhil/Ph.D degree, Name of University                              | : Nil                  |
| g) Details of LWA availed other than on medical grounds (without MC)                    | : NIL                  |
| h) Details of Orientation/Refresher courses attended                                    |                        |
| 1. O.C from 23.04.2013 to 20.05.2013 ,Academic Staff College,University of Kerala-UGC   |                        |
| 2. R.C from 01.08.2014 to 21.08.2014, Academic Staff College, University of Kerala-UGC. |                        |
| i) Whether any OC/RC due  | : No                   |
| j) Date of completion of required years of service                                      | : 30.09.2016 (6 years) |
| k) Proposed date of placement/promotion   | : 01.10.2016           |

The Principal, M.S.M College,Kayamkulam has forwarded the proposal as per IV Amentment UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

On verification of PBAS it is seen that the teacher has availed 1 year for research as FDP from the assessment period for promotion to stage II.

In the Minutes of the Screening Committee it is stated that the Committee is satisfied with the claims of Smt.Jayalekshmi.B in her PBAS. She joined service on 01/10/2010 as Assistant Professor in

English. The committee is satisfied with the claims of the period from 02/09/2015 to 01/09/2018 availed of by Smt.Jayalekshmi.B for research as FDP-Teacher fellow had actually been utilized for the purpose for which it has been claimed Hence she is found eligible for promotion w.e.f 01.10.2016. The teacher has undergone the mandatory Orientation and Refresher courses within the stipulated period.

Since the promotion of Smt.Jayalekshmi.B,as Assistant Professor stage II (with AGP 7000/-) is w.e.f 01.10.2016 the minimum score stipulated in the API based PBAS as set out in the fourth Amendment of the UGC Regulations 2010 is applicable (U.O No.Ac.FII/General/UGC-R2010/2018 dated 30.11.2018.)

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category for the period from 2011-2017.

Category I – 500 for which the minimum required is 480

Category II – 171 for which the minimum required is 50

Category III – 70 for which the minimum required is 20

Category II+ III– 240 for which the minimum required is 90

On preliminary verification of the API scores secured by the teacher the scores are found as follows. (ie as per templates under UGC Regulations 2010 IV Amendment dated 30.11.2018).

Category I –500 Category II – 171 Category III -70 Category II+III –241 for which minimum API score required is 480, 50, 20 and 90 respectively.

All the calculations being fully, based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above facts,the proposal for the orders of Vice-Chancellor, Placement/Promotion of Smt.Jayalekshmi.B, Assistant Professor, Department of English with AGP Rs.6000/-, to AGP Rs 7000/-, ( Stage I to II ), M.S.M College,Kayamkulam w.e.f 01.10.2016 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching staff of private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.19:** ***M.S.M College, Kayamkulam - Proposal for the approval of the Placement/Promotion of Smt.Deepa.R as Assistant Professor Stage 1 to 2 (AGP Rs 6000/- to 7000/-), Department of English – Approval -reg. (Ac F1/17670/2019)***

The Principal, M.S.M College,Kayamkulam has forwarded a proposal regarding the Placement/ Promotion of Smt.Deepa.R, Assistant Professor, Department of English, from Stage I to II (AGP 6000/- to 7000/-) , w.e.f 03.10.2017.

The following are the details of the incumbent on verification of the service book

- |  |              |
|--|--------------|
| a) Qualifications  | : M.A,NET    |
| b) Date of first entry into service                                  | : 03.10.2011 |
| c) Date of continuous service  | : 03.10.2011 |
| d) Details of other qualifying service                               | : NIL        |
| e) Relaxation of period availed if any on account of Ph.D/M.Phil     | : Nil        |
| f) Date of acquiring MPhil/Ph.D degree, Name of University           | : Nil        |
| g) Details of LWA availed other than on medical grounds (without MC) | : NIL        |
| h) Details of Orientation/Refresher courses attended                 |              |

1. Special Summer School from 19.02.2013 to 11.03.2013 ,Academic Staff College, University of Kerala-UGC

2. R.C from 01.08.2014 to 21.08.2014, Academic Staff College, University of Kerala-UGC.

- i) Whether any OC/RC due : No  
 j) Date of completion of required years of service : 02.10.2017 (6 years)  
 k) Proposed date of placement/promotion : 03.10.2017

The Principal ,M.S.M College,Kayamkulam has forwarded the proposal as per IV Amendment UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

Since the promotion of Smt.Deepa.R,as Assistant Professor stage II (with AGP 7000/-) is w.e.f 03.10.2017 the minimum score stipulated in the API based PBAS as set out in the fourth Amendment of the UGC Regulations 2010 is applicable (U.O No.Ac.FII/General/UGC-R2010/2018 dated 30.11.2018.)

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category for the period from 2011-2017.

Category I – 600 for which the minimum required is 480

Category II – 210 for which the minimum required is 50

Category III – 148 for which the minimum required is 20

Category II+ III– 358 for which the minimum required is 90

In the Minutes of the Screening Committee it is stated that the Committee scrutinised PBAS records of the work done by the candidate and her service records. The API score for various categories have been verified and the Screening Committee found that the teacher satisfied all the requirements for the promotion to Assistant Professor stage II (AGP – 7000) w.e.f 03.10.2017 and hence recommended for promotion.

On preliminary verification of the API scores secured by the teacher the scores are found as follows.(ie as per templates under UGC Regulations 2010 IV Amendment dated 30.11.2018).

Category I –600 Category II – 210 Category III -148 Category II+III –358 for which minimum API score required is 480, 50, 20 and 90 respectively.

All the calculations being fully, based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above facts, the proposal for the approval of Placement/ Promotion of Smt.Deepa.R, Assistant Professor, Department of English with AGP Rs.6000/- , to AGP Rs 7000/-, (Stage I to II), M.S.M College,Kayamkulam, w.e.f 03.10.2017 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching staff of private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10.20: M.S.M College, Kayamkulam - Proposal for the approval of the Placement/ Promotion of Smt.Sreelekshmy.B as Assistant Professor Stage 1 to 2 (AGP Rs 6000/- to 7000/-), in the Department of English -Approval -reg.***

***(Ac F1/12246/2019)***

The Principal, M.S.M College, Kayamkulam has forwarded a proposal regarding the Placement/ Promotion of Smt.Sreelekshmy.B, Assistant Professor in English, from Stage I to II (AGP 6000/- to 7000/-) , w.e.f 03.10.2017.

The following are the details of the incumbent on verification of the service book

- a) Qualifications : M.A,B.Ed,NET  
 b) Date of first entry into service : 03.10.2011  
 c) Date of continuous service : 03.10.2011  
 d) Details of other qualifying service : NIL

- e) Relaxation of period availed if any on account of Ph.D/M.Phil : Nil
- f) Date of acquiring MPhil/Ph.D degree,Name of University : Nil
- g) Details of LWA availed other than on medical grounds(without MC) : NIL
- h) Details of Orientation/Refresher courses attended  
O.C from 30.01.2014 to 26.02.2014 ,Academic Staff College,University of Kerala-UGC  
R.C from 02.12.2016 to 22.12.2016 ,Humen Resource Development Centre, University of Kerala-UGC.
- i) Whether any OC/RC due : No
- j) Date of completion of required years of service : 02.10.2017
- k) Proposed date of placement/promotion : 03.10.2017

The Principal ,M.S.M College,Kayamkulam has forwarded the proposal as per UGC regulation 2016 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2016.

Since the promotion of Smt.Sreelekshmy.B, as Assistant Professor stage II (with AGP 7000/-) is w.e.f 03.10.2017 the minimum score stipulated in the API based PBAS as set out in the fourth Amendment of the UGC Regulations,2016 is applicable (U.O No.Ac.FII/General/UGC-R2010/2018 dated 30.11.2018.)

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category for the period from 2011-2017.

- Category I – 600 for which the minimum required is 480  
Category II – 230 for which the minimum required is 50  
Category III – 44 for which the minimum required is 20  
Category II+ III– 274 for which the minimum required is 90

In the Minutes of the Screening Committee it is stated that the Committee scrutinised PBAS records of the work done by the candidate and her service records. The API score for various categories have been verified and the Screening Committee found that the teacher satisfied all the requirements for the promotion to Assistant Professor stage II (AGP – 7000) w.e.f 03.10.2017 and hence recommended for promotion.

On preliminary verification of the API score, by the section the scores are found as follows. (ie as per templates under UGC Regulations 2016 IV Amendment dated 30.11.2018).

Category I –600 Category II – 185 Category III –44 Category II+III –229 for which minimum API score required is 480,50,20 and 90 respectively.

All the calculations being fully, based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above facts, proposal for the approval of Placement/Promotion of Smt.Sreelekshmy.B, Assistant Professor in English with AGP Rs.6000/- to AGP Rs 7000/- (Stage I to II), M.S.M College, Kayamkulam, w.e.f 03.10.2017 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching staff of private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10.21: St. Stephen's College, Pathanapuram – Proposal for approval of Dr. Laladhas K.P, Associate Professor, Department of Zoology, as the Principal – Approval – reg.***

**(AcFII/15517/2019)**



The Manager, St. Stephen's College, Pathanapuram has forwarded a proposal for the approval of Dr. Laladhas K. P, Associate Professor, Department of Zoology, as the Principal w.e.f. 01.04.2019 FN in the retirement vacancy of Dr. Achamma George on 31.03.2019 AN .

The Service details of Dr. Laladhas K. P are as follows.

Qualifications	M.Sc in Zoology from Madurai Kamaraj University in April 1988 (First Term). MPhil from Madurai Kamaraj University in April 1989. PhD from Kerala University on 26.02.1997 (Biochemistry)
Date of first appointment (as Junior Lecturer)	19.02.1996 FN
Date of beginning into continuous service	19.02.1996 FN
L.W.A availed	Nil
Date of Placement to Senior Scale	19.02.2000 FN
Date of Promotion to Selection Grade	19.02.2005 FN
Date of Redesignation as Reader	19.02.2005 FN
Date of Redesignation to Associate Professor	19.02.2008 FN
Date of placement to Principal	01.04.2019 FN

On verification of the Service Book of Dr. Laladhas K. P, it is found that the teacher had entered into service as Lecturer on 19.02.1996 FN. He was promoted as Lecturer Senior Scale w.e.f 19.02.2000. He was promoted as Selection Grade Lecturer and redesignated as Reader w.e.f 19.02.2005. He was redesignated as Associate Professor w.e.f 19.02.2008.

Dr. Laladhas K. P was appointed as Member Secretary, Kerala State Biodiversity Board on deputation basis for a period of three years vide G.O.(Rt) No.54/11/Env. dated 10.06.2011. He joined as Member Secretary, Kerala State Biodiversity Board w.e.f 13.06.2011 the same was further extended for a period of three years vide order No. 2107/a1/14/Env. dated 27.05.2014. He joined duty to his parent college on 13.06.2016 FN as per GO(Rt) No. 68/2016/Env. dated 10.06.2016. He was again assigned to deputation w.e.f 08.08.2016 FN vide GO(Rt) No. 86/2016/Env. dated 05.08.2016. He joined duty to his parent college on 01.12.2016 AN on cancellation of deputation as per G.O (Rt) No. 127/2016/Env. dated 14.11.2016.

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the conditions stipulated in Kerala University Act 1974, Chapter VIII Clause 57(2) (3) relating to appointment of Principals by promotions in Private Aided Colleges, through the criteria of Seniority-cum-fitness shall be valid subject to the fulfilment of academic qualifications prescribed by the UGC other than for appointment through Direct Recruitment, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

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

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

The Manager, St. Stephen's College, Pathanapuram has forwarded the relevant documents such as appointment order, Minority Certificate of the college from the National Commission for Minority Educational Institutions, New Delhi and API score sheet based on PBAS verified by the Educational Agency in respect of Dr. Laladhas K. P.

On verification, it is seen that Dr. Laladhas K.P has Master of Science degree in Zoology with 73.5% marks from Madurai Kamaraj University. He was awarded Ph.D in the subject Biochemistry

on 26.02.1997 from University of Kerala. Dr. Laladhas K.P is approved as a Research Guide in the subject Bio-Chemistry under M. G. University vide U.O No. Ac.AVI/2/305/RG/2003 dated 28.12.2004. Document supporting evidence of research guidance has also been forwarded. The Manager, St. Stephen's College, Pathanapuram has issued a certificate stating Dr. Laladhas K. P has more than 17 years of teaching Experience. The Manager has also issued a seniority-cum-fitness certificate in respect of Dr. Laladhas K. P stating he is the senior most Associate Professor in St. Stephen's College, Pathanapuram who is most eligible.

Since the appointment of Dr. Laladhas K. P as Principal w.e.f 01.04.2019 FN, the minimum score stipulated in the API based PBAS as set out in the 4<sup>th</sup> amendment of U.G.C Regulations, 2010 is applicable. The Educational Agency constituted a Selection Committee for appointment of Principal and verified API score sheet based on PBAS of Dr. Laladhas K.P and found satisfactory. Consolidated API scores countersigned by the selection committee is also forwarded along with the proposal.

Hence in the light of the U.O No. AcFII/General/UGC-R-2010/2018 dated 30.11.2018, the proposal regarding the approval of appointment in respect of Dr. Laladhas K.P, Associate Professor, Department of Zoology, as the Principal of St. Stephen's College, Pathanapuram w.e.f 01.04.2019 FN in the retirement vacancy of Dr. Achamma George on 31.03.2019 AN 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 approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10. 22:** ***M.G.College, Thiruvananthapuram - Proposal for Placement/ Promotion of Dr. Prathibha S Nair, Department of Psychology, as Assistant Professor Stage I to II (with AGP 6000 to AGP 7000)- Approval – reg.***

**(Ac F II/15727/2019)**

The Principal, M.G College, Thiruvananthapuram, had forwarded a proposal regarding the Placement / Promotion in respect of Dr. Prathibha S Nair, Assistant professor with AGP 6000/-, Department of Psychology as Assistant Professor with AGP 7000/- w.e.f 31.12.2014 FN.

The service details of Dr. Prathibha S Nair. are as follows.

Qualifications	M.Phil–University of Kerala -1998 November M.A – University of Kerala -1997 April 29
Date of first entry into service	31.12.2009 FN
Date of entry into continuous service	31.12.2009 FN
L.W.A. availed	Nil
Required years of service for Proposed Promotion	5 years
Date of placement Assistant Professor with AGP 7000/-	31.12.2014 FN
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. Special Winter School from Academic Staff College, University of Kerala, Kariavattom from 28.11.2013 to 18.12.2013. 2. RC from HRDC, University of Kerala, Kariavattom from 02.02.2017 to 22.02.2017.
Refresher / Orientation Course due	Nil
Proposed date of Placement/ Promotion as Assistant Professor with AGP 7000/- (Stage 1-2)	31.12.2014 FN

On verification of the Service Book of Dr. Prathibha S Nair, it is found that the teacher had entered into service as Lecturer on 31.12.2009 FN. She was redesignated as Assistant Professor with AGP 6000/- w.e.f 31.12.2009 by the Deputy DCE, Kollam vide office Order No. B3/2693 dated 07.04.2014. She had completed her five years of service on 31.12.2014 (since she is a M.Phil holder) for being promoted as Assistant Professor (Stage II).

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO. No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018. The Principal, M.G College, Thiruvananthapuram has forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998, of the incumbent.

According to UGC Public Notice No. F.No. 2. 16/2002(PS)Pt.FI.II dated 16<sup>th</sup> October 2018, the date of participation in Orientation/Refresher Course in respect of Teachers/ Assistant Registrar/ Assistant University Librarian/College Librarian/ Deputy Librarian/ Assistant Director of Physical Education/ College Director of Physical Education for the purpose of career advancement was considered by the Commission (UGC) and approved to extend the date for competing Orientation Course/Refresher course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr. Prathibha S Nair, Assistant Professor with AGP 6000/- Department of Psychology, M.G College, Thiruvananthapuram as Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 31.12.2014 FN, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.23:** ***V.T.M.N.S.S College, Dhanuvachapuram - Proposal for the approval of the placement/ promotion to Smt. Saritha .S as Assistant Professor Stage I to II (with AGP 7000), Department of Economics – Approval – reg.***

***(Ac.FII/16899/2019)***

The Drawing and Disbursing Officer, V.T.M.N.S.S College, Dhanuvachapuram, has forwarded a proposal regarding the approval of the Placement/Promotion as Assistant Professor (AGP-7000) in respect of Smt. Saritha .S, Assistant Professor, Department of Economics with effect from 12.11.2015 FN. The service details of the teacher are detailed below.

Qualifications	M.Phil- University Of Hyderabad – 2004 M.A – University of Kerala -2002
Date of first entry in to Service	12.11.2010
Date of first entry in to continuous Service	12.11.2010
L.W.A Availed (Other than on Medical grounds )	NIL
Proposed date of promotion to Assistant Professor with AGP 7000	12.11.2015 FN
No. of refresher Courses/Orientation Courses attended, duration and name of the university.	1. OC from ASC , University of Kerala from 31.10.2012 to 27.11.2012. 2. RC from HRDC, University of Kerala from 01.02.2018 to 21.02.2018.
Eligible date of Placement/ Promotion to AGP 7000	12.11.2015 FN

On verification of Service book the teacher had entered into continuous service as Assistant Professor on 12.11.2010 .The teacher was appointed as Assistant Professor in Economics at MG College, Thiruvananthapuram and the approval was sanctioned by University of Kerala vide order No.

Ac.FV/54291/2010 dated 27.05.2011 and later got transferred to VTMNSS College, Dhanuvachapuram w.e.f 01.08.2018 vide order no. F/4454/2018 dated 23.07.2018. She had completed her five years of service on 12.11.2015 FN for being promoted as Assistant Professor (Stage II), Since one year exemption as she was awarded M.Phil.

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

The DDO, V.T.M.N.S.S College, Dhanuvachapuram has forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998, of the incumbent.

According to UGC Public Notice No. F.No. 2. 16/2002(PS)Pt.FI.II dated 16<sup>th</sup> October 2018, the date of participation in Orientation/Refresher Course in respect of Teachers/ Assistant Registrar/ Assistant University Librarian/College Librarian/ Deputy Librarian/ Assistant Director of Physical Education/ College Director of Physical Education for the purpose of career advancement was considered by the Commission (UGC) and approved to extend the date for competing Orientation Course/ Refresher course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.

The proposal regarding the placement/promotion as Assistant Professor from Stage 1-2 with AGP-7000 in respect of Smt. Saritha .S, Assistant Professor, Department of Economics, V.T.M.N.S.S College, Dhanuvachapuram, with effect from 12.11.2015 FN, 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 approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.24:** *NSS College, Cherthala - Proposal for Placement/ Promotion of Dr. Atheena M.N as Assistant Professor Stage I to II (with AGP 6000 to AGP 7000), Department of Malayalam, -Approval – reg.*

**(Ac F II/16316 /3/ 2019)**

The Principal, NSS College, Cherthala, had forwarded a proposal regarding the Placement / Promotion in respect of Dr. Atheena M.N, Assistant Professor with AGP 6000 in the Department of Malayalam to Assistant Professor with AGP 7000, w.e.f 16.06.2015 FN.

The service details of Dr. Atheena M.N are as follows.

Qualifications	Ph.D – M.G University 16 September 2008. M.A – Sree Sankaracharya University- April 1996
Date of first entry into service	16.06.2011 FN
Date of entry into continuous service	16.06.2011 FN
L.W.A. availed (Other than Medical Grounds)	Nil
Required years of service for Proposed Promotion	4 years
Date of placement Assistant Professor with AGP 7000/-	16.06.2015 FN
No.of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from UGC, Academic Staff College, University of Calicut, from 11.09.2012 to 01.10.2012. 2. OC from UGC, Academic Staff College, University of Calicut, from 26.11.2014 to 23.12.2014.
Refresher / Orientation Course due	Nil

On verification of the Service Book of Dr. Atheena M.N, it is found that the teacher had entered into service as Lecturer on 16.06.2011 FN. She was redesignated as Assistant Professor with AGP 6000/- w.e.f 16.06.2011. She had completed her four years of service on 16.02.2015 (since 2 year exemption as she had awarded PhD) for being promoted as Assistant Professor (Stage II).

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R- 2010/2018 dated 30-11-2018.

The Principal, NSS College, Cherthala has forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998, of the incumbent.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr. Atheena M.N, as Assistant Professor with AGP 6000 in the Department of Malayalam to Assistant Professor with AGP 7000, w.e.f 16.06.2015 FN is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.25:** ***St. Stephen's College, Pathanapuram - Proposal for the approval of Placement/ Promotion of Dr. Sujamol M. S as Assistant Professor Stage I to II (AGP 6000 to AGP-7000) - Department of Chemistry -Approval - reg. (AcFII/ 15531/2019)***

The Drawing and Disbursing Officer, St. Stephen's College, Pathanapuram has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Sujamol M.S, Department of Chemistry as Assistant Professor (AGP- Rs 7000/-), Stage I to II w.e.f 22.07.2017 FN.

The Service details of Dr. Sujamol M. S are as follows:

Qualification	:	M.Sc Chemisry from University of Kerala - April 2003 M.Phil Chemisry from University of Kerala – January 2007 Ph.D Chemistry from University - 31.12.2012
Date of first entry into service	:	22.07.2013 FN
Proposed date of placement to Assistant Professor (Stage II)	:	22.07.2017 FN
L.W.A. availed	:	Nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	:	1.RC sponsored by UGC, ASC, University of Kerala from 09.08.2017 to 29.08.2017. 2. OC sponsored by UGC, ASC, University of Kerala from 27.07.2016 to 23.08.2016.

On verification of the Service Book of Dr. Sujamol M. S, it is found that the teacher had entered into service as Assistant Professor on 22.07.2013 FN. She had completed four years of service on 22.07.2017 (since 2 years exemption is given as she is awarded Ph.D) for being promoted as Assistant Professor (Stage II).

Since the appointment of Dr. Sujamol M.S, as Assistant Professor (Stage II) is w.e.f 22.07.2017, the minimum score stipulated in the API based PBAS as set out in the 4<sup>th</sup> Amendment of UGC Regulations, 2010 is applicable. (U.O. No.Ac.F II/General/UGC-R-2010/2018 dtd. 30-11-2018).

The Drawing and Disbursing Officer has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the years 2013 to 2016, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

As per the API Score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: Category I-400 Category II-141, Category II+III (consolidated) - 182 and Category III-41.

It is stated in the Minutes of the Screening Committee that the Committee was constituted with the guidelines laid down by the University of Kerala and all the documents in relation to age, qualification and service details of the candidate such as Service Book, qualifying certificates and PBAS Report for the period 22.07.2013 to 21.07.2017 were produced for verification and scrutiny. The API scores for various categories have been verified and the committee found that the teacher has sufficient scores in each category. After making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala, the Screening committee recommended that, the teacher is qualified for promotion to the post of Assistant Professor Stage II (AGP Rs. 7000) w.e.f 22.07.2017 FN.

However, on preliminary verification, it is seen that, the teacher has secured a score of 400 under category I for which minimum required is 320, she has secured 141 for the category II for which minimum required is 50 and a score of 170 under category II+III for which minimum required is 90. For the category III, the minimum required is 20, for which, she has secured a score of 29.

Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

In the light of the above mentioned facts, the proposal regarding the Placement/Promotion of Dr. Sujamol M. S, as Assistant Professor with stage I to II (AGP Rs 7000/-) in the Department of Chemistry in St. Stephen's College, Pathanapuram w.e.f 22.07.2017 FN, is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10.26: M.G. College, Thiruvananthapuram - Proposal for revision of date of Placement / Promotion of Dr. Gayathry N. as Assistant Professor (AGP-6000 to AGP- 7000) Stage I to II, Department of Hindi - Approval - reg. (AcFII/09614/2018)***

The Principal, M. G. College, Thiruvananthapuram has forwarded a proposal to revise the date of Placement/Promotion in respect of Dr. Gayathry N, Department of Hindi as Assistant Professor Stage I to II (AGP Rs 7000/-), w.e.f 22.01.2014 FN in the light of UGC Public Notice No. F. No.2. 16/2002(PS) Pt.FI.II dated 16th October 2018.

It may be noted that Dr. Gayathry N. entered into service as Assistant Professor with AGP 6000 on 22.01.2010 FN. Dr. Gayathry N. had completed four years (since 2 years exemption is given as she is awarded Ph.D) of service on 22.01.2014 FN for Assistant Professor Stage II with AGP 7000.

But Dr. Gayathry N completed her second Refresher Course on 21.10.2015 AN, she was eligible to be promoted as the Assistant Professor Stage II w.e.f 22.10.2015 FN as per the relevant provision of the UGC Regulations 2010, live at the time. The Syndicate at its meeting held on 10.05.2018 considered the promotion of Dr. Gayathry N - with the recommendations of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges - vide item No. 35.104.09 and resolved to approve the same. The University Order granting promotion to Dr. Gayathry N as Assistant Professor Stage I to II (AGP- Rs 6000/- to AGP 7000) w.e.f 22.10.2015 FN, was issued vide U.O No. Ac FII/09614/2018 dated 26.07.2018.

According to UGC Public Notice No. F.No. 2. 16/2002(PS)Pt.FI.II dated 16<sup>th</sup> October 2018, the date of participation in Orientation/Refresher Course in respect of Teachers/ Assistant Registrar/Assistant University Librarian/College Librarian/ Deputy Librarian/ Assistant Director of Physical Education/ College Director of Physical Education for the purpose of career advancement was considered by the Commission (UGC) and approved to extend the date for competing Orientation Course/Refresher course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.



In the light of UGC Public Notice No. F.No. 2. 16/2002(PS)Pt.FI.II dated 16<sup>th</sup> October 2018, Dr. Dr. Gayathry N is eligible to be promoted as Assistant Professor Stage II w.e.f. 22.01.2014 FN.

Hence, the proposal for the revision in the date of placement/promotion in respect of Dr. Gayathry N, Department of Hindi as Assistant Professor (AGP Rs 7000/-), Stage I to II w.e.f. 22.01.2014 FN in M. G. College, Thiruvananthapuram 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 approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.27 :** *SN College for Women, Kollam – Proposal for Placement / Promotion of Dr.Harilekshmi V S, Lecturer, Department of English as Lecturer Senior Scale (Assistant Professor with AGP 6000/- to AGP 7000/- (Stage 1-2)), - Approval – reg.*

**(Ac F III/2/14795/2019)**

The Principal of SN College for Women, Kollam had forwarded a proposal regarding the Placement / Promotion in respect of Dr.Harilekshmi VS, Lecturer, Department of English, as Lecturer Senior Scale (Assistant Professor with AGP 6000/- to AGP 7000/- (Stage 1-2)), w.e.f 25-04-2014.

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 Principal had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

The service details of Dr.Harilekshmi V S, are as follows

Qualifications	a) MA English from University of Kerala–May 2008. b) Qualified N ET exam held on 28-12-2008 c) M.Phil English from Sree Sankaracharya University of Sanskrit on March 2010. d) Ph.D English from Sree Sankaracharya University of Sanskrit on 25-04-2014.
Date of first entry into service	25-02-2010
Date of entry into continuous service	05-01-2011
L.W.A. availed	Nil
Date of completion of years of service as Lecturer	24-04-2014
Date of Placement as Lecturer Senior Scale(Assistant Professor with AGP 7000/- (Stage 1-2))	25-04-2014
Details of relaxation availed of	1 year 10 months on account of Ph.D
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from ASC, University of Kerala, Kariavattom from 14-06-2012 to 11-07-2012. 2. RC from ASC, University of Kerala, Kariavattom from 11-07-2013 to 31-07-2013.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Lecturer Senior Scale (Assistant Professor with AGP 7000/- (Stage 1-2))	25-04-2014

On verification of the Service Book it is seen that the teacher has entered into service on 25-02-2010 in SN College, Kannur (Kannur University). She was relieved from SN College, Kannur on

the AN of 04-01-2011 and Joined SN College, Kollam (Kerala University) on 05-01-2011. She has acquired Ph.D on 25-04-2014

In the light of above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr.Harilekshmi V S, Lecturer, Department of English, as Lecturer Senior Scale (Assistant Professor with AGP 6000/- to AGP 7000/- (Stage 1-2)), w.e.f 25-04-2014, in SN College for Women, Kollam, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No 11.10.28:** ***SN College for Women, Kollam – Proposal for Placement/Promotion of Dr.Subhash S.K, Lecturer, Department of Microbiology as Lecturer Senior Scale (Assistant Professor with AGP 6000/- to AGP 7000/- (Stage 1-2)), - Approval – reg.***

**(Ac F III/2/14796(2)/2019)**

The Principal of SN College for Women, Kollam had forwarded a proposal regarding the Placement/ Promotion in respect of Dr.Subhash S.K, Lecturer, Department of Microbiology, as Lecturer Senior Scale (Assistant Professor with AGP 6000/- to AGP 7000/-, (Stage 1-2)), w.e.f 12-01-2015.

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 Principal had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

The service details of Dr.Subhash S.K, are as follows

Qualifications	a) MSc Microbiology from Manonmaniam Sundaranar University– April 2001. b) Ph.D from Manonmaniam Sundaranar University - October 2009
Date of first entry into service	12-01-2011
Date of entry into continuous service	12-01-2011
L.W.A. availed	Nil
Date of completion of four years of service as Lecturer(Assistant Professor with AGP 6000/-)	11-01-2015
Date of Placement as Lecturer Senior Scale (Assistant Professor with AGP 7000/- (Stage 1-2))	12-01-2015
Details of relaxation availed of	Two years on account of Ph.D degree
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from ASC, University of Kerala, Kariavattom from 06-06-2013 to 03-07-2013. 2. RC from ASC, University of Kerala, Kariavattom from 02-07-2014 to 22-07-2014.
Refresher / Orientation Course due	Nil
Proposed date of Placement/ Promotion as Lecturer Senior Scale (Assistant Professor with AGP 7000/- (Stage 1-2))	12-01-2015

In the light of above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr.Subhash S.K, Lecturer, Department of Microbiology, as Lecturer Senior Scale (Assistant Professor with AGP 6000/- to AGP 7000/- (Stage 1-2)), w.e.f 12-01-2015, in SN College



for Women, Kollam, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

***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 14.06.2019, be approved.

**Item No. 11.10.29 :** *SN College, Cherthala - Proposal for Placement/Promotion of Sri.Venu S, Lecturer, Department of Chemistry as Lecturer Senior Scale (Assistant Professor with AGP 6000 to 7000/-, (Stage 1 to 2)), - Approval – reg.*

**(Ac F III/2/25214/2015)**

The Principal, SN College, Cherthala, had forwarded a proposal regarding the Placement / Promotion in respect of Sri.Venu S, Lecturer, Department of Chemistry as Lecturer Senior Scale (Assistant Professor with AGP 7000/-, (Stage 1 to 2)), w.e.f 07-12-2010.

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 to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016 .

The service details of Sri.Venu S are as follows.

Qualifications	I. MSc Chemistry from MG University – May 2002. II. Qualified NET exam held on June 2003
Date of first entry into service	3. 07-12-2004
Date of entry into continuous service	4. 07-12-2004
L.W.A. availed	2. Nil
Date of completion of six years of service as Lecturer (Assistant Professor with AGP 6000/-)	2. 06-12-2010
Details of relaxation availed of	2. Nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from ASC, University of Kerala, Kariavattom from 08-02-2006 to 07-03-2006. 2. RC from ASC University of Kerala, Kariavattom from 16-02-2008 to 08-03-2008.
Refresher / Orientation Course due	2. Nil
Proposed date of Placement/ Promotion as Lecturer Senior Scale(Assistant Professor with AGP 7000/- (Stage 1-2))	2. 07-12-2010

The Principal had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Sri.Venu S, Lecturer, Department of Chemistry as Lecturer Senior Scale (Assistant Professor with AGP 7000/-, (Stage 1 to 2)), w.e.f 07-12-2010 , SN College, Cherthala, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.30 :** *SN College, Kollam – Proposal for Placement/ Promotion of Dr.A.Rajasekaran, Lecturer Department of Commerce as Lecturer Senior Scale (Assistant Professor with AGP 7000/-, (Stage 1 to 2)), - Approval – reg.*

(Ac F III/2/16499(2)/2019)

The Principal, SN College, Kollam, had forwarded a proposal regarding the Placement / Promotion in respect of Dr.A.Rajasekaran, Lecturer, Department of Commerce as Lecturer Senior Scale(Assistant Professor with AGP 7000/-, (Stage 1 to 2)), w.e.f 10-01-2015.

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 to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being 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.A.Rajasekaran** are as follows.

Qualifications	<ul style="list-style-type: none"> <li>· Mcom from Madurai Kamaraj University on April 1999.</li> <li>· M.Phil from Madurai Kamaraj University on April 2000.</li> <li>· Ph.D in Commerce from Madurai Kamaraj University December 2009.</li> </ul>
Date of first entry into service	5. 10-01-2011
Date of entry into continuous service	3. 10-01-2011
Date of Promotion to Lecturer Senior Scale (Assistant Professor with AGP 7000/-, (Stage 1-2))	4. 10-01-2015
L.W.A. availed	3. Nil
Date of completion of four years of service as Lecturer (Assistant Professor with AGP 6000/-)	3. 09-01-2015
Details of relaxation availed of	3. Two years on account of Ph.D
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from ASC, Madurai Kamaraj University, Madurai from 30-05-2013 to 26-06-2013.
Refresher / Orientation Course due	3. Nil
Proposed date of Placement/ Promotion as Lecturer Senior Scale (Assistant Professor with AGP 7000/-, (Stage 1-2))	10-01-2015

The Principal had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr.A.Rajasekaran, Lecturer, Department of Commerce as Lecturer Senior Scale(Assistant Professor with AGP 7000/-, (Stage 1 to 2)), w.e.f 10-01-2015, SN College, Kollam, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.31 :** *SN College, Kollam – Proposal for Placement/Promotion of Dr.Vinod B .S, Lecturer Department of Biochemistry as Lecturer Senior Scale (Assistant Professor with AGP 7000/-, (Stage 1 to 2)), - Approval -reg.*

**(AC F III/2/16499(1)/2019)**

The Principal, SN College, Kollam, had forwarded a proposal regarding the Placement / Promotion in respect of Dr.Vinod B.S, Lecturer, Department of Biochemistry as Lecturer Senior Scale(Assistant Professor with AGP 7000/-, (Stage 1 to 2)), w.e.f 05-01-2015.

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 to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being 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.Vinod B.S are as follows.

Qualifications	VI. MSc Medical Biochemistry from MG University on June 2003. VII. Qualified NET exam held on June 2004 VIII. Ph.D in BioChemistry from University of Kerala on 12-02-2014
Date of first entry into service	6. 05-01-2011
Date of entry into continuous service	5. 05-01-2011
Date of Promotion to Lecturer Senior Scale (Assistant Professor with AGP 7000/-, (Stage 1-2))	6. 05-01-2015
L.W.A. availed	4. Nil
Date of completion of four years of service as Lecturer (Assistant Professor with AGP 6000/-)	4. 04-01-2015
Details of relaxation availed of	4. Two years on account of Ph.D
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from ASC, University of Kerala, Kariavattom from 01-01-2015 to 28-01-2015. 2. RC from HRDC University of Kerala, Kariavattom from 02-02-2017 to 22-02-2017.
Refresher / Orientation Course due	4. Nil
Proposed date of Placement / Promotion as Lecturer Senior Scale (Assistant Professor with AGP 7000/-, (Stage 1-2))	05-01-2015

The Principal had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr.Vinod B.S, Lecturer, Department of Biochemistry as Lecturer Senior Scale (Assistant Professor with AGP 7000/-, (Stage 1 to 2)), w.e.f 05-01-2015, at SN College, Kollam, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

**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 14.06.2019, be approved.

**Item No. 11.10.32 : Christian College, Chengannur- Initial appointment of Dr.Alby Alphons Baby as Assistant Professor in Botany -approval of – reg.**

**(AC.FIII /1/12763/2019)**

The Principal, Christian College, Chengannur has forwarded a proposal for the approval of the initial appointment of the following Assistant Professor

Sl No	Name of the Assistant Professor	College	Subject	Date of Joining	Remarks
1	Dr. Alby Alphons Baby	Christian College, Chengannur	Botany	22-11-2018 F.N	Retirement vacancy of Sri.Thomas.P.Thomas who has retired on 31-03-2015.

The details of Assistant Professor and the workload are indicated in the proforma appended. All the necessary following details and supporting documents have been furnished by the Principal.

1. News paper cuttings. The Hindu, The New Indian Express, Mathrubhumi and Mangalam dated 08-08-2018.
2. Certificate that one month time was given for applying
3. Certificate that there were no thrown out or supernumerary teachers.
4. Relinquishment of post - **NA**
5. Minutes of the meetings of the Selection Committee held on 14-11-2018.
6. Confidential report of the University subject expert
7. Statement regarding apportionment of vacancies
8. Qualifying Certificates
9. Document proving age
10. Service Book of Assistant Professor
11. Interview score sheet
12. Rank list in the order of merit
13. Seniority wise list of Teachers in the Department
14. Appointment order
15. Workload statement
16. Government nominee - vide Government letter No. D2/117/2018/H.Edn dated 11-07-2018
17. Joining Report

The notification for the post appeared in 4 leading dailies on 08-08-2018. The age of the teacher is calculated as on 01-01-2018. One vacancy was notified for the subject Botany in open merit quota. In the selection procedure Dr.Alby Alphons Baby occupies the first rank position. The details regarding the age, rank position, academic qualifications, workload in the department, permissible number of teachers etc. are shown in the proforma appended.

As per UGC Regulations 2010, 55% marks at master's level and qualifying in the NET shall remain the minimum qualification to be appointed as Assistant Professor under direct recruitment. Provided however, that the candidates, who or have been awarded a Ph.D degree in accordance with the UGC Regulations 2009, shall be exempted from the requirement with minimum eligibility condition of NET/SLET/SET.

The candidate has acquired minimum required qualifications for appointment as Assistant Professor as per UGC Regulations 2010. The Government has deputed its nominee to the Selection Committee authorising appointment against one post in Botany. The College has forwarded the minutes of the duly constituted Selection Committee.

In the light of the above mentioned facts, the proposal for the approval of appointment of Dr. Alby Alphons Baby as Assistant Professor in Botany in Christian College, Chengannur w.e.f 22-11-2018 F.N in the retirement vacancy of Sri.Thomas.P.Thomas is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staffs of Private Colleges for recommendation.

*The Standing Committee considered the proposal and recommended to approve the same.*

**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 14.06.2019, be approved.

**Item No. 11.10.33 :** *All Saints College, Thiruvananthapuram- Initial appointment of Assistant Professor in Environmental Science – Judgment dated 05-03-2019 in WP(C)No.32980/2011 and 569&783/2013 - approval of – reg (Ac.FIII /2/42266/2011)*

The Principal, All Saints College, Thiruvananthapuram had forwarded proposals for the approval of the initial appointment of four Assistant Professors in Environmental Science, Dr.Reshma.J.K, Dr.Ayona Jayadev, Smt.Smitha Asok.V and Smt.Rajani.V on October 2011. The file was kept in abeyance as the Regulations regarding the said qualification for the said posts were not framed. Later it was framed vide U.O.No.Ac.A.IV/3/2011 dated 13-12-2011.

Several complaints were also received regarding the irregularities in the selection procedure for the post, including that from Smt.Shanti.T.R and Dr.Bindu.M.S. An explanation was sought from the Manager, to which it was replied that the allegations made by the complainants were baseless and the appointments were made in accordance with the university norms.

Later a stay order in WP(C) No.32980/2011 filed by Dr.Bindu.M.S from the Hon'ble High Court of Kerala was received, ordering that the confirmation of the appointment of Assistant professors in Environmental Sciences shall only be effected by the University after obtaining further orders from the Hon'ble Court. Again another interim order dated 15-03-2012 was received in which the stay order was vacated and directed the University to consider the pleas raised by the petitioners before any orders are issued, and offer a hearing to the parties concerned within a period of two months from the date of receipt of representation.

The parties concerned were heard on 11-04-2012. Dr.Bindu.M.S claimed that, even though she had more than five published works, she was awarded only 8 marks for it and 3 marks for the interview in order to eliminate her. Smt.Shanti.T.R also presented her complaints. The Counsel for the teachers appointed in the college argued that the selection process was done in accordance with the University norms. The representatives for the Educational Agency presented the details relating to the procedure followed in the interview and hence prayed to dismiss the petition of complainants.

After hearing, the Vice-Chancellor decided to seek legal opinion in this matter. The Legal Advisor opined that the pleas of the petitioners may be answered by issuing a speaking order after the consideration of facts suggested by him before the Syndicate.

The matter was placed before the Standing Committee of the Syndicate on teaching and Non-Teaching Staff of Private Colleges on 11-06-2012 as item No.5 and the Committee recommended to obtain a clarification from the Standing Counsel regarding the academic qualifications of Dr.Bindu.M.S and Smt.Smitha Asok.V. The Syndicate held on 20-06-2012 resolved to approve the above recommendation.

The Standing Counsel opined that both Dr.Bindu.M.S and Smitha Asok.V were qualified to be appointed as Assistant Professor in Environmental Science in pursuance of the notification dated 24-08-2011. It was also opined that the University can examine the question as to whether any candidate has been denied of her eligible marks under any of the headings. The Syndicate held on 27-09-2012 resolved that the Vice-Chancellor may consider the opinion of Standing Counsel before issuing proceedings.

Considering the whole matter and facts, the Vice-Chancellor ordered, vide proceedings No.Ac.FIII/2/42266/2011 dated 12-12-2012, the Educational Agency to assign two marks to Bindu.M.S for the 5<sup>th</sup> published work for which she was eligible at the time of interview thereby bringing the total marks for published work as ten instead of eight and to assign rank accordingly. Regarding the pleas of Smt.Shanti.T.R, the Vice-Chancellor decided that her complaint does not deserve any merit.

The first three rank holders Dr.Reshma.J.K, Dr.Ayona Jayadev and Smt.Smitha Asok.V submitted a request before the Vice-Chancellor to consider their proposals for approval of appointment separately, as, even if the ranklist was to be revised, there would not be any change in the

first 3 ranks. The proposals were placed before the the Standing Committee of the Syndicate on teaching and Non-Teaching Staff of Private Colleges held on 17-01-2013 and then before the Syndicate held on 12-02-2013. It was resolved that the appointments of the first three rank holders could not be considered since the matter was pending before the Hon'ble High Court.

However in the light of the interim order in IA 847/2013 in WP© No.569/2013 (U) which directed the University to approve the appointments of the first three rank holders, the matter was placed before the Syndicate held on 12-03-2013 which resolved to grant approval to the appointment of the first three rank holders, subject to the final disposal of the WP© No.569/2013(U). Orders were issued accordingly.

Now a common Judgment dated 05-03-2019 in WP(C)No.32980/2011& WP(C) No.569 & 783/2013 *has been received* in which it has been stated that *the publication mentioned in the order of the Vice-Chancellor for which addition of marks is ordered, is not included in Ext P6 list of publications and Dr.Bindu.M.S has not filed any counter affidavit in WP© No.569/2013; she has not chosen to controvert the contention of the management that she had not produced the publication at the time of interview. Even though, Dr.Bindu. had filed a counter affidavit in WP© No.783/2013, she has not stated the publications which she produced at the time of interview, though she has produced a copy of her application without annexures. The Vice Chancellor in his proceedings dated 12-12-2012 stated that all the five articles submitted by Dr.Bindu on the day of hearing were included in the list of approved journals of the University, of which four of them were published in "Journal of Seaweed Research and Utilisation" and one in "Journal of Indian Hybridology". However the fact whether Dr.Bindu had produced the same at the time of interview is not seen considered by the Vice-Chancellor.*

*Relying on Ext.P6 list issued by the subject expert, it has been the stand of the Management that the article was not produced at the time of interview. An article which was not produced at the time of interview cannot be directed to be considered and awarded marks. As against the direction of this Court to the University, the order is passed by the Vice-Chancellor, who does not have any authority under the University Act, Statute or Regulations to direct addition of marks to candidates over the marks. Therefore the order passed by the Vice-Chancellor is without any authority.*

*Ext P7 (proceedings of the Vice-Chancellor dated 12-12-2012) order in WP© Nos.569 of 2013 and 783 of 2013 are set aside. However, in the light of the Judgment in the W.A.No.1680/2014, it is made clear that it would be open to the Syndicate to look into the aspect at the time of considering the proposal for approval of the appointments of the respondents 4 to 7 (Smt.Rajani.V, Smt.Smitha Asok.V, Dr.J.K Reshma and Dr.Ayona Jayadev) in the WP© No.32980 of 2011, as to whether marks awarded for the publications which were produced at the time of interview are in tune with the University Regulations.*

As the notification for the post appeared in 4 leading dailies on 24-08-2011, the age of the teacher is calculated on 01-01-2011. As per G.O (Ms) No. 260/2010/H.Edn dated 20-08-2010, there is a workload of 65 hours permitting 4 teachers in the department of Environmental Science in All Saint's College, Thiruvananthapuram. The first three rank holders Dr.Reshma.J.K, Dr.Ayona Jayadev and Smt.Smitha Asok.V were appointed as Assistant Professors of Environmental Science w.e.f.11-10-2011 vide U.O dated 19-03-2013, subject to the final disposal of WP© No.569/2013(U). In the list of teachers forwarded, Smt.Rejani.V is the fourth teacher in the Department.

The details regarding the age, workload and qualifications are furnished in the proforma appended. The candidate has acquired minimum required qualifications for appointment as Assistant Professor. The Principal has forwarded all the necessary details and supporting documents.

It may be noted that as per the notification 2 vacancies were reserved for merit quota and two for community quota. The first rank holder has been appointed in the community quota and the next three are appointed in the merit quota.

As per Kerala University Statute 1979, Chapter 2, Statute 10 ©, "it shall not be open to the Educational Agency to convert an open vacancy and vice-versa after the advertisement of the vacancy".

Provided that in case no suitable candidate belonging to the Community is available for appointment against the reserved vacancy it is open to the Educational Agency to postpone the selection and invite fresh application from the members of the community only or from members of

all Communities. Where applications are invited from members of all communities, the Educational agency shall make the appointment on the basis of merit only and the vacancy reserved for the Community shall be treated as lapsed for want of suitable candidates. The fact that such a vacancy has been filled up on the basis of merit shall not by itself entitle the Educational Agency to claim another vacancy in its place to be filled from the members of the Community”.

As directed by the Hon'ble High Court, the Standing Committee of the Syndicate on Teaching and non-Teaching Staff of Private Colleges may verify whether the marks awarded for the publications in respect of Dr.J.K.Reshma and Smt.Ayona Jayadev which were produced at the time of interview are in tune with the University Regulations and in the light of the above mentioned facts, the proposal for the approval of appointment of Smt.Rajani.V as Assistant Professor in Environmental Science in All Saint's College, Thiruvananthapuram, w.e.f 11-10-2011 in the newly created post as per G.O(MS)No.260/2010/H.Edn dated 20-08-2010 is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staffs of Private Colleges for recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.34 :** ***Christian College, Chengannur - Initial appointment of Assistant Professors in Chemistry - approval of – reg.***

**(Ac.FIII /2/12439/2019)**

The Principal, Christian College, Chengannur has forwarded a proposal for the approval of the initial appointments of the following Assistant Professors.

Sl No	Name of the Assistant Professor	College	Subject	Category	Date of Joining	Remarks
1.	Dr.Prinson P Samuel	Christian College, Chengannur	Chemistry	open	22-11-2018	Relieving vacancy of Dr.Roxy Rajan Paul
2.	Dr.Manoj C Raj	Christian College, Chengannur	Chemistry	Community	01-01-2019	Retirement Vacancy of Smt.Anna Kushy Jacob

The details of Assistant Professor and the workload are indicated in the proforma appended. All the necessary following details and supporting documents have been furnished by the Principal.

1. News paper cuttings. The Hindu, The New Indian Express, Mangalam and Matrubhumi dated 08-08-2018
2. Certificate that one month time was given for applying
3. Certificate that there were no thrown out or supernumerary teachers.
4. Relinquishment of post - NA
5. Minutes of the meetings of the Selection Committee held on 9&10-11-2018.
6. Confidential report of the University subject expert
7. Statement regarding apportionment of vacancies
8. Qualifying Certificates
9. Document proving age
10. Service Book of Assistant Professor
11. Interview score sheet
12. Rank list in the order of merit
13. Seniority wise list of Teachers in the Department
14. Appointment order
15. Workload statement
16. Government nominee - vide Government letter No. D2/117/2018/H.Edn dated 11-07-2018 – Two vacancies in Chemistry.
17. Joining Report

The notification for the post appeared in 4 leading dailies on 08-08-2018. The age of the teacher is calculated as on 01-01-2018. Two vacancies were notified for the subject Chemistry, one in open merit and other in community merit. In the selection procedure Dr. Prinson P Samuel occupies the first rank position in open merit quota and Dr. Manoj C Raj occupies the first rank position in community merit. The details regarding the age, rank position, academic qualifications, workload in the department, permissible number of teachers etc. are shown in the proforma appended.

As per UGC Regulations 2010, 55% marks at master's level and qualifying in the NET shall remain the minimum qualification to be appointed as Assistant Professor under direct recruitment. Provided however, that the candidates, who or have been awarded a Ph.D degree in accordance with the UGC Regulations 2009, shall be exempted from the requirement with minimum eligibility condition of NET/SLET/SET.

The candidates have acquired minimum required qualifications for appointment as Assistant Professors as per UGC Regulations 2010. The Government has deputed its nominee to the Selection Committee authorising appointments against two posts in Chemistry. The College has forwarded the minutes of the duly constituted Selection Committee.

The awarding of points for journals, books, paper presentations etc are based on academic parameters and the dealing section has much limitations in doing the calculations. Hence the sole responsibility of the verification of the relevant documents and awarding of marks and the subsequent calculations shall be solely vested with the Selection Committee.

In the light of the above mentioned facts, the following proposals for the approval of appointment of Assistant Professors are placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staffs of Private Colleges for recommendation.

1. Dr. Prinson P Samuel as Assistant Professor in Chemistry in Christian College, Chengannur w.e.f 22-11-2018 against the Relieving vacancy of Dr. Roxy Rajan Paul.
2. Dr. Manoj C Raj as Assistant Professor in Chemistry in Christian College, Chengannur w.e.f 01-01-2019 in the retirement vacancy of Smt. Anna Kushy Jacob

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.35 :** *S.N College Sivagiri, Varkala -Proposal for the approval of the Placement/Promotion of Smt.Preetha Krishna L as Assistant Professor Stage I to II (with AGP 6000 to 7000/-) in the Department of English – approval-reg.*

**(Ac FIII/2/16901(1)/2019)**

The Principal, Sree Narayana College, Sivagiri, Varkala had forwarded a proposal regarding the Placement/Promotion in respect of Smt.Preetha Krishna L, Department of English, as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 09-10-2018.

The Service details of Smt.Preetha Krishna L are as follows.

1. Qualifications	MA from University of Kerala on May 2006. Qualified NET (Education) exam held on June 2009. Qualified NET (English) exam held on June 2011.
2. Date of first entry in to Service	09-10-2012
3. Date of entry into continuous service	09-10-2012
4. Date of completion of six years of service as Assistant Professor with AGP 6000/-	08-10-2018
5. L.W.A availed	Nil
6. Date of Placement as Assistant Professor with AGP Rs. 7000/-	09-10-2018
7. Number of refresher Courses or Orientation Courses attended, duration and name of the	1. OC from UGC, Human Resource Development Centre, University of Kerala,



University	Kariavattom from 28-02-2018 to 27-03-2018. 2.Special Winter School Programme from UGC, Human Resource Development Centre, University of Kerala, Kariavattom from 29-10- 2015 to 18-11-2015.
8. Details of relaxation availed of	Nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as Assistant Professor (with AGP 6000/-) on 09-10-2012 FN. She has completed six years of service as Assistant Professor with AGP 6000/- on 08-10-2018.

Since the promotion of Smt.Preetha Krishna L, as Assistant Professor stage II(with AGP 7000/-) is w.e.f 09-10-2018, the minimum score stipulated in the API based PBAS as set out in the 4<sup>th</sup> Amendment of UGC Regulations, 2010 is applicable (U.O No. Ac.FII/General/UGC-R-2010/2018 dated 30/11/2018).

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee duly constituted as per UGC Regulations 2010.

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category:

Category I – 600, for which the minimum required is 480

Category II -244, for which the minimum required is 50

Category III- 56.65, for which the minimum required is 20

Category II+III- 300.65, for which the minimum required is 90

In the Minutes of the Screening Committee it is stated that the Committee has carefully scrutinised PBAS records of the work done by the teacher and service records of the teacher. The API scores for various categories have been verified and the committee found that the teacher has sufficient scores in each category. After making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and statutes of the University of Kerala, the teacher is found qualified for promotion to the post of Assistant Professor Stage – II(AGP 7000/-) w.e.f 09-10-2018 and hence, the committee recommended the teacher for promotion to the post of Assistant Professor stage II (AGP-7000/-).

On preliminary verification of the API scores secured by the teacher, the scores are found to be as follows.

Category I – 600, Category II - 189, Category III – 42.65, Category II+III- 231.65

All the calculations being fully based on academic parameters, the dealing Sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts. The dealing section need to verify only the academic qualifications of the teacher.

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Preetha Krishna L, Department of English, as Assistant Professor stage II(AGP 6000/- to 7000/-), w.e.f 09-10-2018 is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.36 :** *SN College, Cherthala - Proposal for Placement/Promotion of Smt.Sangeetha S, Lecturer, Department of Computer Science as Lecturer Senior Scale (Assistant Professor with AGP 7000/-, (Stage I to II)), - Approval – reg.*

**(Ac F III/2/11724/2019)**

The Principal, SN College, Cherthala, had forwarded a proposal regarding the Placement / Promotion in respect of Smt.Sangeetha S, Lecturer, Department of Computer Science as Lecturer Senior Scale(Assistant Professor with AGP 7000/-, (Stage 1 to 2)), w.e.f 09-10-2009.

The service details of Smt.Sangeetha S, is as follows

• Qualification	• BE in Electronics & Communication from Manonmaniyam Sundaranar University on April 1999. • ME in Applied Electronics, Anna University, Chennai in 2005.
• Date of first entry into service	• 06-06-2001
• Date of entry into continuous service	• 06-06-2001
• Details of LWA availed other than on medical ground (with out MC)	• 3 year, 4 months, 3 days (05-08-2003 to 01-06-2005 and 22-03-2007 to 28-09-2008)
• Proposed date of Placement to Senior Scale	• 09-10-2009
• Date of completion of required years of service (6 Years)	• 08-10-2009
• Eligible date of Promotion to Senior Scale	• 09-10-2009
• Details of Orientation/ Refresher Course attended	• 1. RC from Academic Staff College University of Kerala, Kariavattom from 14-09-2009 to 05-10-2009 • 2. OC from Academic Staff College University of Kerala, Kariavattom from 24-07-2010 to 20-08-2010
• Details of relaxation availed on account of M.phil/Ph.D	• One year on account of ME

As the qualification of the teacher is BE in Electronics & Communication, she is governed by AICTE norms.

As per GO(P)No.389/10/H.Edn dated 07-12-2010, Assistant Professors possessing masters Degree in the relevant branch/discipline as defined for technical education shall be eligible for the AGP of 7000/- after completion of five years service as Assistant Professor.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Smt.Sangeetha S, Lecturer, Department of Computer Science as Lecturer Senior Scale (Assistant Professor with AGP 7000/-, (Stage 1 to 2)), w.e.f 09-10-2009 in Sree Narayana College, Cherthala, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

*The Standing Committee considered the proposal and recommended to defer the proposal, for want of clarification as to whether the G.O(P) 389/10/H.Edn dated 07.12.2010 is applicable to the teacher.*

**Resolution of the Syndicate**

**RESOLVED** that the promotion be approved based on the clarification relating to applicability of the above relaxation to teachers appointed to Arts and Science Colleges also.

**FURTHER RESOLVED** to delete the portion in the Agenda Note 'as the qualification of the teacher is BE in the Electronics and Communication, she is governed by AICTE norms'.

**Item No. 11.10.37 :** *V.T.M.N.S.S College, Dhanuvachapuram - Placement/Promotion proposal of Dr. Venu Mohan S, Department of History, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage I-II) - Approval – reg.*

(Ac F II/17970/2019)

Qualifications	PhD – University of Kerala -19 March 2004 M.A – M.G University – May 1992
Date of first entry into service	14.10.2008 FN
Date of entry into continuous service	14.10.2008 FN
L.W.A. availed	Nil
Required years of service for Proposed Promotion	4 years
Date of placement Assistant Professor with AGP 7000/-	14.10.2012 FN
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1) OC from HRDC, University of Kerala from 05.01.2011 to 01.02.2011. 2) RC from HRDC, University of Kerala, from 08.10.2018 to 29.10.2018.
Refresher / Orientation Course due	Nil
Proposed date of Placement/ Promotion as Assistant Professor with AGP 7000/- (Stage 1-2)	14.10.2012 FN

The DDO, V.T.M.N.S.S College, Dhanuvachapuram, had forwarded a proposal regarding the Placement/ Promotion in respect of Dr. Venu Mohan S, Assistant professor with AGP 6000/-, Department of History as Assistant Professor with AGP 7000/- w.e.f 14.10.2012 FN.

The service details of Dr. Venu Mohan S are as follows.

On verification of the Service Book of Dr. Venu Mohan S, it is found that the teacher had entered into service as Lecturer on 14.10.2008 FN in NSS College, Cherthala. It was approved by University of Kerala vide U.O No. Ac.F V/1/43292/08 dated 11.12.2009. He got transferred and joined V.T.M.N.S.S College, Dhanuvachapuram vide Order No. F/2707/2011 dated 25.05.2011 by NSS Colleges' Central Committee, Changanacherry. He was redesignated as Assistant Professor with AGP 6000/- w.e.f 14.10.2008 by the Deputy DCE, Eranakulam vide office Order No. F2/58/11 dated 04.01.2011. He had completed his four years of service on 14.10.2012 for being promoted as Assistant Professor (Stage II), (since 2 years exemption is given as he is awarded Ph.D)

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018.

The DDO, V.T.M.N.S.S College, Dhanuvachapuram has forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998, of the incumbent.

According to UGC Public Notice No. F.No. 2. 16/2002(PS)Pt.FI.II dated 16<sup>th</sup> October 2018, the date of participation in Orientation/Refresher Course in respect of Teachers/ Assistant Registrar/ Assistant University Librarian/College Librarian/ Deputy Librarian/ Assistant Director of Physical Education/ College Director of Physical Education for the purpose of career advancement was considered by the Commission (UGC) and approved to extend the date for competing Orientation Course/ Refresher course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr. Venu Mohan S, Assistant Professor with AGP 6000/- Department of History, V.T.M.N.S.S College, Dhanuvachapuram as Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 14.10.2012 FN 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 approve the same.***

***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 14.06.2019, be approved.

**Item No. 11.10.38 : Travancore Devaswom Board Colleges - Initial appointment of Assistant Professors in Physics -approval -reg.**

**(Ac FII /031511/2018)**

The Secretary, Travancore Devaswom Board has forwarded the proposal regarding the approval of the initial appointment of following Assistant Professors in the Department of Physics in Travancore Devaswom Board Colleges as detailed below.

1. Dr. Remya G. R. appointed as Assistant Professor, Department of Physics in K.S.M.D.B. College, Sasthamcotta w.e.f 18.01.2018 FN in the retirement vacancy of Dr. B. Sasi.
2. Dr. Shemeena Basheer N. appointed as Assistant Professor, Department of Physics in K.S. M.D.B. College, Sasthamcotta w.e.f 09.03.2018 FN in the retirement vacancy of Dr.C. Bhuvanendran on 31.03.2014.
3. Dr. Ananth Kumar R.T. appointed as Assistant Professor, Department of Physics in Sree Ayyappa College, Eramallikkara w.e.f 05.11.2018 in the retirement vacancy of Dr.T.K. Jayasree 31.05.2016.

The Government vide letter No. D2/92/2016 H.Edn dated 02.08.2017 has nominated Sri. K. N. Satheesh, Director, Department of Industries and Commerce for filling up of two vacancies in Physics in the College. The interview was held on 07.11.2017. The subject expert/ University nominee for the selection committee has submitted the confidential report regarding the interview in the prescribed proforma. Dr. Remya G. R and Dr. Shemeena Basheer N. were appointed in the above mentioned vacancies.

The subject expert/University nominee for the selection committee has submitted the confidential report regarding the interview in the prescribed proforma.

On verification of the Score sheet forwarded by the Educational Agency, it was seen that a new column (no: 11) titled "Teaching Skills, Communication Skills, Presentation Skills (Max 5 marks) to be recorded by the Selection Committee" was incorporated under the category 'Assessment of Domain Knowledge and Teaching Skills' in the score sheet. It may be noted that such a column is not included in the prescribed format of Preliminary Score sheet for the direct recruitment Assistant Professors, appended as Appendix to U.O No. Ac FII/General/UGC-R-2014 dt 18.11.2015, whereas the relevant entry in the prescribed score sheet is 'Patents/Awards/Honours' with a maximum weightage of 5 marks.(copy attached). It is seen that the appointees have been awarded 3 marks each in the said column ie, for the criteria viz, "Teaching Skills, Communication Skills, Presentation Skills"

A clarification was sought from the Educational Agency regarding the deviation from the prescribed format of the score sheet vide letter No. Ac.FII/42245/2018 dt 10-01-2019. The Secretary in her reply letter No ROC.No.8468/15/Coll dated 11-01-2019, informed that the Selection Committee decided to award scores for teaching skills at par with that envisaged for patent (5 points) especially in the context of initial appointment as Assistant professors to Arts and Science Colleges, the same was incorporated as a separate column under the proviso (b) 'Assessment of Domain Knowledge and Teaching Skills', limiting the total score under the proviso to 30 % as provided for in the score sheet of the University. Further requested to accept the assessment made by the Selection Committee adhering to the proviso for 'assessing teaching skills' and grant approval to the appointments. It is also certified that none of the candidates attended for the interview had any patents against them.

Both the proposals for initial appointment in Commerce and Physics were placed before the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 17.01.2019. The meeting of Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges considered the items and recommended to place the item before the Syndicate.

The Syndicate at its meeting held on 22.01.2019 considered the proposal for initial appointment in Physics in Travancore Devaswom Board Colleges vide item number 02.107. Additional Item No. 18, and resolved to correct the prescribed preliminary score sheet for selection of Assistant Professors by allotting a maximum of five points for 'Teaching Skills' mentioned in the template heading, and add provision for the same under the subheading b(4) in the score sheet appended to U.O No. Ac.FII/General/ UGC-R 2010/2014 dated 18.11.2015. The meeting of the Syndicate further resolved to refer the matter relating to the initial appointment to the Department of

Physics in Devaswom Board College (KSMDDB), Sasthamcotta be referred back to the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges.

Accordingly, the U.O correcting the prescribed Preliminary Score Sheet for the selection of Assistant Professors Both the proposals for initial appointment in Commerce and Physics were placed before the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 17.01.2019. The meeting of Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges considered the items and recommended to place the item before the Syndicate.

The Syndicate at its meeting held on 22.01.2019 considered the proposal for initial appointment in Physics in Travancore Devaswom Board Colleges vide item number 02.107. Additional Item No. 18, and resolved to correct the prescribed preliminary score sheet for selection of Assistant Professors by allotting a maximum of five points for 'Teaching Skills' mentioned in the template heading, and add provision for the same under the subheading b(4) in the score sheet appended to U.O No. Ac FII/General/ UGC -R 2010/2014 dated 18.11.2015. The meeting of the Syndicate further resolved to refer the matter relating to the initial appointment to the Department of Physics in Devaswom Board College (KSMDDB), Sasthamcotta be referred back to the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges.

Accordingly, the U.O correcting the prescribed Preliminary Score Sheet for the selection of Assistant Professors was issued vide U.O No. Ac FII/General/ UGC -R 2010/2014 dated 15.03.2019.

The Syndicate held on 28.03.2019 considered the proposals for the approval of initial appointment of Dr. Remya G. R and Dr. Shemeena Basheer N in the light of U.O No. Ac FII/General/ UGC -R 2010/2014 dated 15.03.2019 vide item No. 07.51. Additional Item No. 04. The session of the Syndicate observed that the prescribed preliminary score sheet for the selection of Assistant Professors has been corrected by the University to incorporate 'Teaching Skills' in the relevant row of the score sheet by assigning a score of 5 points (U.O No. Ac.FII/ General/UGC-R 2010/2014 dated 15.03.2019) causing no alteration to the maximum score admissible, and hence recommended to ratify the action of selection committee in having incorporated 'Teaching Skills' in the score sheet and also recommended to approve the initial appointment of Dr. Remya G. R. as Assistant Professor in the Department of Physics in K.S.M.D.B College, Sasthamcotta w.e.f 18.01.2018. The Syndicate deferred the appointment of Dr. Shemeena Basheer N. for the time being, and further recommended to obtain the proposals of fourth rank holder in the rank list, for verification.

The Vice Chancellor has approved the initial appointment of Dr. Remya G.R. appointed as Assistant Professor, Department of Physics in K. S. M. D. B. College, Sasthamcotta w.e.f 18.01.2018 FN in the retirement vacancy of Dr.B. Sasi. The Vice Chancellor has deferred the approval of Dr. Shemeena Basheer N. and ordered to obtain documents in respect of the fourth rank holder, since the teaching experience of the incumbent is after the date of notification and which made a change in rank list.

Meanwhile, the Secretary, Travancore Devaswom Board has forwarded the proposal regarding the approval of the initial appointment of Dr. Ananth Kumar R. T as Assistant Professor in the department of Physics in Sree Ayyappa College, Eramallikkara w.e.f 05.11.2018 in the retirement vacancy of Dr. T. K. Jayasree, who was the fourth rank holder in the rank list.

The Director, Department of Collegiate Education in his letter No. D4/43133/2018/DCE dated 02.11.2018 has sanctioned one more vacancy in the retirement vacancy of Smt. T. K. Jayasree in Sree Ayyappa College, Eramallikkara from the existing ranklist. Dr. Ananth Kumar R.T. was appointed in the retirement vacancy of Smt. T. K. Jayasree in Sree Ayyappa College, Eramallikkara.

The Secretary has also forwarded the following supporting documents as stipulated in the norms of the University for the approval of the initial appointment.

1. Originals of the Qualifying Degrees, and mark lists.
2. Certificates to prove age and date of birth.
3. Service book.
4. Joining report
5. Workload statement in the concerned department
6. List of teachers in the department
7. Appointment order in Form No.I

8. Minutes of the Selection Committee meeting, Interview score sheet and Confidential report of Subject expert.
9. News paper cuttings bearing the notification regarding the appointment.
10. Certificate stating that there are no supernumerary hands and no thrown out teachers.
11. Declaration to the effect that one month's time was given to the prospective candidates for applying.
12. Certificate showing no apportionment / reservation of vacancies.

The notification regarding the appointment was advertised in four major dailies as detailed below:

- |                           |                 |
|---------------------------|-----------------|
| 1. Malayala Manorama      | dtd. 31.08.2015 |
| 2. Mathrubhumi            | dtd. 31.08.2015 |
| 3. The Hindu              | dtd. 31.08.2015 |
| 4. The New Indian Express | dtd. 31.08.2015 |

Since the notification has been made on August 2015 the age of the Assistant Professor is calculated as on 01.01.2015.

Qualifications for the appointment of Assistant professors in private Aided Colleges is delineated in clause 4.4.1 of UGC Regulations 2010, which reads as

1. Good academic record as defined by the concerned University with at least 55% marks (or an equivalent grade in a point scale wherever grading system is followed) at the Master's Degree level in a relevant 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, CSIR or similar test accredited by the UGC like SLET/SET.
3. Notwithstanding anything contained in sub- clauses (i) and (ii) to this clause 4.4.1, candidates, who are or have been awarded a Ph.D Degree in accordance with the University Grants Commission (Minimum Standards and procedure for award of Ph.D. Degree) Regulations, 2009, shall be exempted from the requirement of the minimum eligibility condition of NET/SLET/SET for recruitment and appointment of Assistant Professor or equivalent positions in Universities/Colleges/Institutions.
4. NET/SLET/SET shall also not be required for such masters Programs in disciplines for which NET/SLET/SET is not conducted.

Statute 14 – Chapter 2 – KUFS 1979 stipulates that 'Approval of every appointment to the teaching post shall be made by the Syndicate subject to the condition that the appointment is in accordance with the staff pattern fixed by the University and that the person so appointed is fully qualified for the post.'

The Educational Agency has forwarded a certificate to the effect that there is no apportionment or reservations of vacancies for any community and that all the appointments were made under open quota. On verification, the appointees possess the required qualifications prescribed in the UGC Regulations 2010.

Dr. Ananth Kumar R. T was awarded Ph.D from Manonmaniam Sundaranar University, Tirunelveli in July 2014. A special certificate - stating the Ph.D is awarded in compliance of UGC Regulation 2009 for award of Ph.D - is produced to the appointee by the Registrar, Manonmaniam Sundaranar University. The appointee has also produced an eligibility certificate issued from the University of Kerala.

*On verification of the proposal for Initial Appointment of Dr. Ananth Kumar R.T, the teacher possess the required qualifications prescribed in the Clause 4.4.1 of UGC Regulations 2010. It may be noted Dr. Ananth Kumar R.T. was awarded 2 mark for his Post Doctoral Research Experience. The Post Doctoral Research Experience of the incumbent is after the date of notification and hence the mark awarded to him, for the same, cannot be accounted in the total score. Hence he is eligible to get 54.17.*

*It may be noted Dr. Shemeena Basheer N. was awarded 2 marks for her teaching experience. The teaching experience of the incumbent is after the date of notification and the mark awarded to her, for the same, cannot be accounted in the total score. Hence she is eligible to get 55 marks.*



*However the reduction in the mark will not affect the position of the incumbent in the rank list since Dr. Ananth Kumar R.T is eligible to get 54.17 marks only.*

Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

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.

In the light of the above mentioned facts and the U.O No. Ac FII/General/ UGC -R 2010/2014 dated 15.03.2019, the proposal regarding the approval of the Initial Appointment of the following Assistant Professors in the Department of Physics, K.S.M.D.B. College, Sasthamcotta and Sree Ayyappa College, Eramallikkara as detailed below, is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching Staff of Private Colleges for consideration.

1. Dr. Shemeena Basheer N. appointed as Assistant Professor, Department of Physics in K.S.M.D.B. College, Sasthamcotta w.e.f 09.03.2018 FN in the retirement vacancy of Dr. C. Bhuvanendran.
2. Dr. Ananth Kumar R.T. appointed as Assistant Professor, Department of Physics in Sree Ayyappa College, Eramallikkara w.e.f 05.11.2018 in the retirement vacancy of Dr.T.K. Jayasree.

***The Standing Committee considered the proposal and recommended to approve the initial appointments.***

***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 14.06.2019, be approved.

***Item No. 11.10.39: MSM College, Kayamkulam- Initial appointment of Assistant Professors in the Department of Political Science – Hearing of Dr. Jayaprakash M. K - reg.***

**(Ac.F1/52280/2016)**

The Drawing and Disbursing Officer, MSM College, Kayamkulam had forwarded the proposal for the approval of the appointment of (two) Assistant Professors in the Department of Political Science, (three) in Mathematics, (one) in Physical Education on 01.12.2015, 23.11.2015, 11.03.2016 respectively.

On verification of the proposals for consideration of approval, some discrepancies were found in the scoresheet prepared by the Selection Committee for awarding of marks under different heads.

In the case of Political Science the following defects were found.

- No marks added for Ph.D qualification and journals published.
- Marks awarded for Graduation level exceeds the maximum limit '5'.

It may be noted that, the Government had given concurrence to fill up 2 vacancies (Retirement of Sri.Krishanunni and Sri. Varghese Thomas) in the Department of Political Science, MSM College, Kayamkulam. The EA had appointed 2 Assistant Professors in the above vacancies as third and fourth teacher in the Department.. As per the post adalath review report 2002, there is a workload of 52 hours and 3 posts sanctioned by the Government. As per University fixed workload, 58 hours and 4 teachers are permissible. It may also be noted that the Government vide Order (Ms) No. 20/2013/H.Edn dated. 25.01.2013, had deducted a total amount of Rs.20,96,008 from the non-plan grant of the University towards the expenditure incurred to the salary of two teachers in the Department of Economics and Political Science of MSM college, Kayamkulam since the University had given approval to the said posts without government concurrence and for not having sufficient workload. (ie, fourth post in Political Science and Economics Departments respectively).

Now the Government have provided a nominee for the selection of Assistant Professors in Political Science Department to fill up third and fourth posts in Political Science Department.

In the light of the above facts it was decided to inform the same to the Educational Agency vide letter dt 27.10.2016. In response, the Manager Cum Secretary vide letter dt 07.11.2016 had informed that the award of marks for Ph.D Degree would be subject to the condition that candidates

should have qualified NET .Sri.Anas.N is the first rank holder as per score sheet submitted by the Educational Agency and he has qualified PG and possess NET.The second rank holder has PG and possess Ph.D degree and has not qualified NET.

If the eligible marks are added for Ph.D as per the norms of the University the ranklist would change totally.The Manager has stated that the II<sup>nd</sup> rank holder in Political Science had not qualified NET and had been exempted from NET on the basis of his Ph.D Degree. But it is seen that no weightage of marks were given to the applicants for the Ph.D degree. .As per the Norms of University he is eligible to be awarded 15 marks.It was understood from the stand of the Educational Agency that,they have followed the old guidelines of 1996 instead of the revised Norms and Procedures for the selection of Teachers for appointment in Private affiliated colleges as approved by the Syndicate, on 22.12.2007 . The Educational Agency is bound to follow the revised norms issued by the University.

In the meantime the second rank holder in Political Science had filed a complaint before the Vice-Chancellor regarding the selection/appointment at MSM College, Kayamkulam.In the above circumstances clarifications were sought from the Government nominee and the subject expert who had participated in the selection process and prepared the rank list of Political Science.

The subject expert of Political Science informed that he had followed the guidelines provided by the Educational Agency.On 29.03.2017,the Educational Agency has submitted a revised proposal for the approval of the appointment of Assistant Professors in the Department of Mathematics after making all corrections in the score sheet as per the revised norms by giving weightage of marks to Ph.D also.It shows that the Educational Agency has admitted that errors have occurred from their part.But the revised proposal of Political Science has not been resubmitted after similar rectification requested, as per the revised norms.

In the meantime Sri.Anas.N (first rank holder) has approached the Hon'ble High Court and in the Judgement in WP(C) 4466/2017 dated 23.02.2017,there were directions to the University to pass orders on the proposal for the approval,in accordance with law ,within a period of 2 months from the date of receipt of the copy of the Judgement.

In Compliance with the Judgement in WP(C) 4466/2017 and in the light of the common Judgement of the Full Bench of Hon'ble High Court of Kerala in WP(C) 15739/2013 dt.23.02.2016 and the other connected cases directing that all appointments made on or before 18.09.2010 are to be as per the UGC, 2010 Regulation,University returned the proposals of all subjects to the Educational Agency including Political Science for rectifying and to re-submit the revised proposal since the proposals were not in tune with the UGC,2010 Regulations.

Subsequently, the appointees in Mathematics of M.S.M College, Kayamkulam approached the Hon'ble High Court and as per the Judgement on W.P(C)25071/2017 dated 28/07/2017,the Management of M.S.M College had submitted the revised proposals for Mathematics and Physical Education for the consideration of the University after rectifying the defects noted already . But the Management has not re-submitted the proposals of Political Science along with other proposals.

It may be noted that the University had approved the revised proposals of Mathematics and Physical Education based on the decision of the Syndicate, held on 11.08.2017 and necessary UO's issued.

It may also be noted that the second rank holder of Political Science has filed 2 petitions before the Vice-Chancellor and the Registrar regarding his approval of appointment in the Department of Political Science.The Vice-Chancellor has ordered to obtain remarks from the Manager on the complaint and a letter has already been sent to the Educational Agency regarding the same.But no reply has been received yet.

Meanwhile,a Contempt Case was filed by Sri.Anas.N as CCC No.1637/2017 and obtained an interim order dated 12.12.2017 against the Judgement in WP(C) 4466/2017 dtd 23.02.2017.As per the order,the Management submitted that the proposal would be re-submitted within a week. It is also stated that in the order that"when the proposal is re-submitted there cannot be any further impediment for the University to consider the same".

Sri.Anas.N, first rank holder again filed a writ petition No.30605/2017 before the Hon'ble High Court of Kerala to set aside the letter dtd 27.10.2016 and obtained an interim order.In the interim order dated 25.09.2017, the Hon'ble High Court directed the Management not to alter the select list to the extent it relates to the petitioner based on Ext.P7 letter (ie letter dated 27.10.2016).



On 18.01.2018, the University has received the original proposal for the approval of the appointment of Sri.Anas.N and Dr.Jayaprakash, Assistant Professors of MSM College, Kayamkulam.

But the defects noted in the scoresheet were not rectified .In the light of the interim order in WP(C) 30605/2017, the Management has re-submitted the proposal that University had already sent to the Educational Agency without effecting any correction.

Only, when the defects are rectified and re-submitted in tune with the existing norms, can the proposal be considered by the University. It is also to be examined whether the petitioner would retain the first rank in the rank list when the defects are rectified and marks are added for the Ph.D qualification.

Eventhough the Educational Agency has re-submitted the proposal on 18.01.2018, the University is in an awkward situation as it is unable to consider the proposal of appointment of the petitioner by virtue of the interim order in WP(C) 30605/2017 and CCC 1637/2017 of the Hon'ble High Court not to alter the selectlist to the extent it relates to the petitioner.

Now the Hon'ble High Court, vide its judgement dated 26.09.2018 in WP(C) 30605/2017 directed the University to approve the appointment subject to any challenge made by any aggrieved person including the additional fifth respondent. It is made clear that such approval and payment of salary would depend upon any challenge being made by any aggrieved before the competent forum. Needful shall be done by the University to approve the appointment and disburse the salary within two months. It is also stated that if the selection was defective, it is for the aggrieved to challenge before the competent forum. So long as the candidate is having a necessary qualification, the University cannot interfere, with the selection process as such as the University is not an Appellate Authority or an adjudicating authority to decide upon such matters concerning awarding of marks in the selection process.

Essentially, the present court order is an outcome of the delay of the Educational Agency to rectify the defect due to adopting the defunct guidelines instead of the one current at the time of selection. The question is not whether the University shall interfere in the selection process , but about the selection committee adopting the relevant Regulation.

In the meantime the second rank holder has filed a petition before the VC and requested to hear his part before consideration of the proposal for approval.

In compliance with the judgement in WP(C) 30605/2017 dated 26.09.2018, the proposal for the approval of the appointment of Assistant Professors in the Department of Political Science in MSM College, Kayamkulam was placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching staff of Private colleges held on 30.10.2018.

The Standing Committee considered the matter and recommended to file an appeal before the concerned forum and further recommended to hear the manager and appointees before the ensuing Committee, subject to reporting to the syndicate. The above decision of the Standing Committee was informed to the Standing Counsel for taking appropriate action.

The Hearing was conducted on 12.02.2019 at the Syndicate room at AM. Sri.K P Sreekumar, Assistant Professor, Department of Mathematics attended the Hearing and filed a statement on behalf of the Manager. The petitioner in WP(C) 30605/2017 Sri.Anas.N also attended the Hearing. But Dr.Jayaprakash M K, the II rank holder in the ranklist has not attended the Hearing..

Meanwhile the Hon'ble High Court ordered in WP(C) 42179/2018(V) filed by Dr.Jayaprakash M K that approval of the eighth respondent ie, Anas N, petitioner in WP(C) 30605/2017 will be subject to the outcome of the WP and if the WP is allowed the approval of the eighth respondent will not inure to the benefit of the petitioner.

The whole matter was reported to the Syndicate. The Syndicate at its meeting held on 28.03.2019 resolved to authorize the Standing Committee to "hear Dr.Jayaprakash M K".

In the light of the above facts, the hearing of Dr.Jayaprakash.M.K, has been fixed to be held in the next standing committee, at University Building, Thiruvananthapuram.

***The Standing Committee heard Dr. Jayaprakash M. K. and recommended that the decision on the matter may be kept in abeyance since the matter is currently subjudice.***

***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 14.06.2019, be approved.

**Item No. 11.10. 40 :** *S.N College, Punalur - Complaint from Dr. Baiju. S, Associate Professor in Mathematics in against the placement/promotion of Dr.Bijo.S.Anand – Hearing of Dr. Baiju. S -reg*

**(Ac FIII/2/8055/2015)**

Dr.Baiju.S, Associate Professor in Mathematics in SN College, Punalur has submitted a complaint stating that eventhough he is the Head of the Department of Mathematics, the placement/promotion proposal of Dr.Bijo.S.Anand, Assistant professor of mathematics has been forwarded to the University certified by a junior teacher, Smt.Mariamamma Varghese in the Department in the pretext that she is the H.O.D. He has pointed out that two other teachers in the Department are Senior to Smt.Mariamamma Varghese and that the action taken by the University in granting placement to Dr.Bijo.S Anand in the light of the explanation from the Principal has not been fair.

It has been stated that by approving the placement/promotion in respect of Dr.Bijo.S.Anand, the Pro-ViceChancellor has misused his power, against the rules and Regulations of University. It may be noted that the Vice-Chancellor has accorded sanction to place the proposal in respect of Dr.Bijo.S.Anand before the Standing Committee of the Syndicate on Teaching and Non-Teaching staff of Private Colleges for consideration and the Committee held on 22-03-2019 has recommended it. The same was approved by the Syndicate held on 28-03-2019. The U.O granting approval to Dr.Bijo.S.Anand has also been issued.

It has been requested by Dr.Baiju.S that the placement granted to Dr.Bijo.S.Anand should be cancelled and further decision should be taken on the basis of his complaint regarding the seniority of the H.O.D.In this context it may be noted that the remarks of the Principal, S.N College, Punalur has been received in this regard. The Principal has remarked that when Dr.Baiju.S refused to sign the promotion papers of Dr.Bijo.S.Anand, a circular authorising Smt.Mariamamma Varghese was issued to her and consequently the promotion papers of Dr.Bijo.S.Anand was signed by her.

Dr.Baiju has alleged that the action from the part of the University in granting placement to Dr.Bijo.S.Anand in the light of the letter from the Principal is against service rules and University Acts and Regulations

The complaint of Dr.Baiju.S, AssociateProfessor in Mathematics in SN College, Punalur was placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private colleges held on 20-04-2019 and the Committee recommended to hear Dr.Baiju.S in the next Standing Committee.The Syndicate held on 30-04-2019 resolved to approve the recommendation of the Standing Committee.

*The Standing Committee heard Dr. Baiju S by 4 PM after finishing the normal agenda. The committee heard the petitioner in detail and obtained his statement. The Committee observed that the University Acts and Statutes provide only for the post of Principals in Private Colleges and no provision is made for Heads of Departments, assigning powers and responsibilities as against HoDs in University Departments and therefore, approval of University is granted only for the Initial Appointments and Principals. Hence the Committee resolved that the matter relating to the assignment of duties as HoD is an internal matter vested with the Management of the College and further recommended that the placement granted to Dr.Bijo.S.Anand is valid since it carries the recommendation of the Principal of the College.*

**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 14.06.2019, be approved with the following modification: **vested with the Management** be deleted from the recommendation.

**FURTHER RESOLVED** to communicate its displeasure to the Management SN Colleges at the behavior of Dr.Baiju, towards Member Syndicate during the hearing conducted in response to his compliant

**ALSO RESOLVED** to authorise the Convenor, SC on Teaching and Non-teaching Staff of Private Colleges to submit a report to the Syndicate on the feasibility of making suitable proposals for regulating the appointment of HoDs in Aided Affiliated Colleges.

**Item No. 11.10. Additional Item No. 01 S.D College, Alapuzha -Proposal for the approval of the Placement/ Promotion of Smt.Manju.V as Assistant Professor Stage 1 to 2, (AGP Rs 6000/- to 7000/-) Department of Physics - Approval – reg.**

**(Ac F1/15529/2019)**

The Principal, S.D College, Alapuzha has forwarded a proposal regarding the Placement/ Promotion of Smt.Manju.V, Assistant Professor, Department of Physics, from Stage I to II ( AGP 6000/- to 7000/-), w.e.f 09.06.2017.

The following are the details of the incumbent on verification of the service book

- a) Qualifications : M.Sc,NET
- b) Date of first entry into service : 09.06.2011
- c) Date of continuous service : 09.06.2011
- d) Details of other qualifying service : NIL
- e) Relaxation of period availed if any on account of Ph.D/M.Phil : Nil
- f) Date of acquiring MPhil/Ph.D degree, Name of University : Nil
- g) Details of LWA availed other than on medical grounds(without MC) : NIL
- h) Details of Orientation/Refresher courses attended

O.C from 01.01.2016 to 28.01.2016, Human Resource Development Centre, University of Kerala-UGC R.C from 18.02.2014 to 10.03.2014 , Academic Staff College, University of Kerala-UGC.

- i) Whether any OC/RC due : No
- j) Date of completion of required years of service : 08.06.2017
- k) Proposed date of placement/promotion : 09.06.2017

The Principal ,S.D College, Alapuzha has forwarded the proposal as per UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

Since the promotion of Smt.Manju.V, as Assistant Professor stage II (with AGP 7000/-) is w.e.f 09.06.2017 the minimum score stipulated in the API based PBAS as set out in the fourth Amendment of the UGC Regulations,2010 is applicable (U.O No.Ac.FII/General/UGC-R2010/2018 dated 30.11.2018.)

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category for the period from 2011-2017.

Category I – 600 for which the minimum required is 480

Category II – 146 for which the minimum required is 50

Category III – 54 for which the minimum required is 20

Category II+ III– 200 for which the minimum required is 90

In the Minutes of the Screening Committee it is stated that the Committee scrutinised PBAS records of the work done by the candidate and her service records. The API score for various categories have been verified and the Screening Committee found that the teacher satisfied all the requirements for the promotion to Assistant Professor stage II (AGP – 7000) w.e.f 09.06.2017 and hence recommended for promotion.

On preliminary verification of the API score by the section the scores are found as follows. (ie as per templates under UGC Regulations 2010 IV Amendment dated 30.11.2018).

Category I –600 Category II – 146 Category III –54 Category II+III –200 for which minimum API score required is 480, 50, 20 and 90 respectively.

All the calculations being fully, based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above facts, the proposal for the approval of Placement/Promotion of Smt.Manju.V, Assistant Professor, Department of Physics with AGP Rs.6000/- , to AGP Rs 7000/-,

(Stage I to II), S.D College, Alapuzha w.e.f 09.06.2017 is placed before the Standing Committee of the Syndicate on Teaching and Non-teaching staff of private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10.Additional Item No. 02 M.S.M College, Kayamkulam, Proposal for the approval of the Placement/Promotion of Dr.Latha.C, Lecturer in Zoology (Re- designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) Approval of – reg.***

***(Ac F1/15529/2019)***

The Principal, M.S.M College, Kayamkulam has forwarded a proposal for the approval of the placement/ Promotion in respect of Dr.Latha.C, Lecturer in the Department of Zoology (Re-designated as Assistant Professor withAGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 01.10.2014.

The following are the details of the incumbent on verification of the service book.

Qualifications	M.Sc,M.Phil,Ph.D( 15.07.2010 )
Date of first entry into service	01.10.2010
Date of continuous service	01.10.2010
Details of other qualifying service	Nil
Relaxation of period availed, if any, on account of M.Phil/Ph.D	2 years,Ph.D
Date of acquiring M.Phil/Ph.D degree	Ph.D in 2010,University of Kerala
Details of L W A availed other than on medical grounds (without MC)	Nil
Deatails of Orientation/ Refresher Courses attended	1) O.C from 03.09.2015 to 30.09.2015 Human Resource Development Centre, University of Kerala – UGC 2) R.C from 02.07.2014 to to 22.07.2014 Academic Staff College, University of Kerala - UGC
Whether any OC/RC due	Nil
Date of completion of required years of service	30.09.2014 (4 years)
Proposed date of Placement/Promotion	01.10.2014 (Re-designated as Assistant Professor with AGP 7000)

The Principal, M.S.M College,Kayamkulam has forwarded all supporting documents necessary for the approval of the placement/Promotion in respect of Dr.Latha.C as Lecturer Senior Scale in Department of Zoology.

It may be noted that ,as per UGC letter dated 17.05.2001,a Ph.D holder may be exempted for not having attended 1 Refresher Course or Orientation Course as regards the eligibility for promotion to Senior Stage, though the incumbent has attended the Orientation Course on 03.09.2015 to 30.09.2015 ie after the due date of promotion.

As per the Judgement dated 23.02.2016, in WP(C) No.15739/2013 all appointments made w.e.f 18.09.2010 had to be intune with UGC Regulations 2010 irrespective of whether the University Acts or the Statutes are amended intune with the UGC Regulation 2010 or not, in view of its adoption by the State of Kerala w.e.f 18.09.2010 as per Government Order dated 10.12.2010.

Now as per the Supreme Court order dated 17.07.2018, in SLA No.18938-18942/2017, “ incase any University has amended the Statutes, prior to the date of the Judgment, the effect will be from the date as indicated in the amendment or the date of the actual order of implementation of the Statutes”. The Academic Council held on 05.10.2018 noted the Judgement of the Hon'ble Supreme

Court of India on SLP filed with regard to the effective date of implementation of the UGC Regulations 2010 and resolved that the said regulations shall be treated as implemented in the University with effect from 23.02.2016 and University has issued UO No.Ac.F II/General/UGC-R-2010/2018 dated 30.11.2018 in this regard.

The promotion of Dr.Latha.C is covered under 1998 Regulation since the promotion date falls on 01.10.2014. On completion of 4 years of qualifying service as Lecturer, the teacher is eligible to be placed/promoted as Lecturer Senior Scale (Assistant Professor with AGP 7000/-) with effect from 01.10.2014.

In the light of the above facts, the proposal for the approval of the placement/ Promotion in respect of Dr.Latha.C, Lecturer in the Department of Zoology (Re-designated as Assistant Professor with AGP 6000) to Lecture Senior Scale( Re-designated as Assistant Professor with AGP 7000) w.e.f 01.10.2014 at M.S.M College, Kayamkulam is placed before the Standing Committee of the Syndicate on Teaching and Non- Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10.Additional Item No. 03 M.S.M College,Kayamkulam, Placement/Promotion of Dr.Bindu.L, Lecturer in Zoology ( Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) Approval of – reg:-***

**( Ac.F1/12267/2019 )**

The Principal, M.S.M College, Kayamkulam has forwarded a proposal for the approval of the placement / Promotion in respect of Dr.Bindu.L, Lecturer in the Department of Zoology (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale (Re-designated as Assistant Professor with AGP 7000) w.e.f 01.10.2014.

The following are the details of the incumbent on verification of the service book.

Qualifications	M.ScPh.D ( 17.10.2007 )
Date of first entry into service	01.10.2010
Date of continuous service	01.10.2010
Details of other qualifying service	Nil
Relaxation of period availed, if any, on account of M.Phil/Ph.D	2 years,Ph.D
Date of acquiring M.Phil/Ph.D degree	Ph.D in 17.10.2007, MG University
Details of L W A availed other than on medical grounds (without MC)	Nil
Deatails of Orientation/Refresher Courses attended	1) O.C from 01.01.2013 to 28.01.2013 Courses attended Academic Staff College, University of Kerala – UGC 2) Summer/Winter School from 05.01.2016 to 25.01.2016,Indian Council of Agricultural Research, CMFRI- Kochi.
Whether any OC/RC due	Nil
Date of completion of required years of service	30.09.2014 (4 years)
Proposed date of Placement/Promotion	01.10.2014 (Re-designated as Assistant Professor with AGP 7000)

The Principal, M.S.M College,Kayamkulam has forwarded all supporting documents necessary for the approval of the placement/Promotion in respect of Dr.Bindu.L as Lecturer Senior Scale in Department of Zoology.

It may be noted that, as per UGC letter dated 17.05.2001,a Ph.D holder may be exempted for not having attended 1 Refresher Course or Orientation Course as regards the eligibility for promotion

to Senior Stage, though the incumbent has attended the Summer/Winter School Course on 05.01.2016 to 25.01.2016 ie after the due date of promotion.

As per the Judgement dated 23.02.2016, in WP(C) No.15739/2013 all appointments made w.e.f 18.09.2010 had to be intune with UGC Regulations 2010 irrespective of whether the University Acts or the Statutes are amended intune with the UGC Regulation 2010 or not, in view of its adoption by the State of Kerala w.e.f 18.09.2010 as per Government Order dated 10.12.2010.

Now as per the Supreme Court order dated 17.07.2018, in SLA No.18938-18942/2017, “incase any University has amended the Statutes, prior to the date of the Judgment, the effect will be from the date as indicated in the amendment or the date of the actual order of implementation of the Statutes”. The Academic Council held on 05.10.2018 noted the Judgement of the Hon'ble Supreme Court of India on SLP filed with regard to the effective date of implementation of the UGC Regulations 2010 and resolved that the said regulations shall be treated as implemented in the University with effect from 23.02.2016 and University has issued UO No.Ac.F II/General/UGC-R-2010/2018 dated 30.11.2018 in this regard.

The promotion of Dr.Bindu.L is covered under 1998 Regulation since the promotion date falls on 01.10.2014. On completion of 4 years of qualifying service as Lecturer, the teacher is eligible to be placed/promoted as Lecturer Senior Scale (Assistant Professor with AGP 7000/- ) with effect from 01.10.2014.

In the light of the above facts, the proposal for the approval of the placement / Promotion in respect of Dr.Bindu.L, Lecturer in the Department of Zoology (Re-designated as Assistant Professor with AGP 6000) to Lecturer Senior Scale( Re-designated as Assistant Professor with AGP 7000), w.e.f 01.10.2014, at M.S.M College,Kayamkulam is placed before the Standing Committee of the Syndicate on Teaching and Non- Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10.Additional Item No.04 S.D College, Alappuzha- Proposal for the approval of the Placement/Promotion of Sri.Rakesh Chandran S B, as Assistant Professor Stage I to II (AGP Rs 6000/- to 7000/-), Department of Physics- Approval -reg.***

**(Ac FI/15530/2019)**

The Principal, S.D college, Alappuzha has forwarded a proposal for the approval of the Placement/ Promotion of Sri.Rakesh Chandran S B, Assistant Professor, Department of Physics from Stage I to II with AGP 6000/- to 7000/- w.e.f 08.12.2016.

The following are the details of the incumbent on verification of the service book

- |   |   |
|---|---|
| a) Qualifications   | : M.Sc,NET  |
| b) Date of first entry into service                                 | : 08.12.2010  |
| c) Date of continuous service                                       | : 08.12.2010  |
| d) Relaxation of period availed if any on account of Ph.D/M.Phil    | : NIL   |
| e) Details of LWA availed other than on medical grounds(without MC) | : NIL   |
| f) Details of Orientation/Refresher courses attended:               | 1) O.C from 01.01.2013 to 28.01.2013<br>Academic Staff college,<br>University of Kerala-UGC<br>2) Special Summer School course<br>from 30.07.2014 to 19.08.2014<br>Human Resource Development<br>centre, University of Kerala-UGC |
| g) Date of completion of required years of service                  | : 07.12.2016(6 yrs)   |
| h) Proposed date of placement/promotion                             | : 08.12.2016  |

Since the Promotion of Sri.Rakesh Chandran S B, as Assistant Professor Stage II (AGP 7000/-) is w.e.f 08.12.2016 , the minimum score, stipulated in the API based PBAS as set out in the 4<sup>th</sup> Amendment of UGC Regulation 2010 is applicable (U.O No.Ac.F II/General/UGC-R-2010/2018 dated.30-11-2018).

The Principal, S.D college, Alappuzha has forwarded the proposal as per UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

In the Minutes of the Screening Committee it is stated that the Committee verified the API score for the period and found eligible for placement to Assistant Professor, Stage 2. The teacher has undergone the mandatory Orientation and Refresher courses within the stipulated period.

On preliminary verification of the API score it is seen that the teacher has secured a score of 600 for Category I for which the minimum required is 480, 218 for Category II for which the minimum required is 50, 146.5 for Category III for which the minimum required is 20 and 364.5 for Category II+III for which the minimum required is 90.

All the calculations being fully based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts, the proposal regarding the Placement/Promotion of Sri.Rakesh Chandran S B, Assistant Professor with AGP Rs.6000/- to Assistant Professor with AGP Rs.7000/- (stage I to II) in the Department of Physics, S.D college, Alappuzha w.e.f 08.12.2016 is placed before the Standing committee of the Syndicate on Teaching and Non-teaching staff of private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10.Additional Item No.05 S D college, Alappuzha - Proposal for the approval of the Placement/Promotion of Dr.Sreekanth J Varma, as Assistant Professor Stage I to II (AGP Rs 6000/- to 7000/-), Department of Physics – approval -reg.***

***(Ac FI/15523/2019)***

The Principal, S D college, Alappuzha has forwarded a proposal for the approval of the Placement/ Promotion of Dr.Sreekanth J Varma, Assistant Professor, Department of Physics from Stage I to II with AGP 6000/- to 7000/- w.e.f 30.08.2017.

The following are the details of the incumbent on verification of the service book

- |   |  |
|---|--|
| a) Qualifications   | : M.Sc, Ph.D(awarded on 29.12.2012, CUSAT)   |
| b) Date of first entry into service                                 | : 30.08.2013   |
| c) Date of continuous service                                       | : 30.08.2013   |
| d) Relaxation of period availed if any on account of Ph.D/M.Phil    | : 2 yrs on account of Ph.D   |
| e) Details of LWA availed other than on medical grounds(without MC) | : NIL  |
| f) Details of Orientation/Refresher courses attended:               | 1) R.C from 23.07.2018 to 13.08.2018<br>Human Resource Development centre,<br>University of Kerala-UGC |
|   | 2) O.C from 04.01.2018 to 31.01.2018<br>Human Resource Development centre,<br>University of Kerala-UGC |
| g) Date of completion of required years of service                  | : 29.08.2017(4 yrs)  |
| h) Proposed date of placement/promotion                             | : 30.08.2017   |

Since the Promotion of Dr.Sreekanth J Varma, as Assistant Professor Stage II (AGP 7000/-) is w.e.f 30.08.2017 , the minimum score, stipulated in the API based PBAS as set out in the 4<sup>th</sup> Amendment of UGC Regulation 2010 is applicable (U.O No.Ac.F II/General/UGC-R-2010/2018 dated.30-11-2018).

The Principal, S D college, Alappuzha has forwarded the proposal as per UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

On verification of PBAS, it is seen that the teacher has availed 1 year for research as FDP from the assessment period for promotion to Stage II as per G.O(Rt) No.1326/2016 H.Edn dated.21.05.2016.

In the Minutes of the Screening Committee it is stated that the Committee verified the API score for the period and found eligible for placement to Assistant Professor, Stage 2. However, minimum required need not be considered under Category I for the assessment year 2016-17 considering the fact that the teacher was deputed during the period under Raman fellowship by the University Grants Commission, Govt. of India. One month for which the teacher was present in the college is augmented for satisfactory eligibility criteria for the year 2016-17. The teacher has undergone the mandatory Orientation and Refresher courses subject to relaxation allowed for refresher and orientation courses as per UGC Order F.No.2-16/2002 (PS) Pt.FI.II dated 16<sup>th</sup> October 2018.

It may be noted that Dr.Sreekanth J Varma, has acquired RC and OC after the date of Promotion.

It may also be noted that UGC has issued a Public Notice regarding the extension of the date of participation in Orientation/Refresher Course in respect of teachers for the purpose of Career Advance Scheme on 16.10.2018. The Commission in its meeting held on 27<sup>th</sup> September 2018 and approved to extend the date of completing Orientation Course/Refresher Course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.

On preliminary verification of the API score it is seen that the teacher has secured a score of 320 for Category I for which the minimum required is 320, 113 for Category II for which the minimum required is 50, 151.93 for Category III for which the minimum required is 20 and 264.93 for Category II+III for which the minimum required is 90.

All the calculations being fully based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above mentioned facts, the proposal regarding the Placement/Promotion of Dr.Sreekanth J Varma, Assistant Professor with AGP Rs.6000/- to Assistant Professor with AGP Rs.7000/- (stage I to II) in the Department of Physics, S D college, Alappuzha w.e.f 30.08.2017 is placed before the Standing committee of the Syndicate on Teaching and Non-teaching staff of private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10.Additional Item No.06 M.S.M college, Kayamkulam - Initial appointment of Smt.Ajeena R as Assistant Professor in the Department of Physics, w.e.f 02.06.2014 -Approval -reg.***

***(Ac F1/16621/2019)***

The Manager, MSM college, has forwarded a proposal for the approval of the appointment of Smt.Ajeena R, as Assistant Professor, Department of Physics MSM college, Kayamkulam w.e.f 02.06.2014, in the retirement vacancy of Dr.M H Rahim Kutty on 31.03.2014.

It may be noted that University had rejected the proposal for the approval of the appointment of Smt. Ajeena R as the tenth teacher in the Department of Physics, MSM college, Kayamkulam,



w.e.f 03.06.2013 for the reason that there is no sufficient workload to accommodate the incumbent and there exists only 9 posts as per Post Adalath report.

Smt. Ajeena R, has approached the Hon'ble High Court of Kerala by challenging the decision of the University Order No.Ac.F1/2/18932/2018 dated/ 09.03.2018. The Hon'ble High Court disposed the writ petition No.WP(C) 13235/2018 on 23.01.2019 with the following directions.

(i) An expert committee comprising of the Deputy Director of Collegiate Education along with officials of the University shall assess the workload and place their recommendation before the Government. This shall be done within six weeks from the date of receipt of a copy of this judgment. Thereafter based on the recommendation, Government shall take a decision within a further period of one month.

(ii) The Petitioner as well as the college can give necessary inputs to the Expert Committee as above for assessment of workload.

Meantime Government also directed to constitute workload Adalath of all Colleges. Thereby Adalath was conducted on 21.11.2018 at Fathima Matha National college, Kollam in which officials of Deputy Director of Collegiate Education, University of Kerala and Management concerned were participated.

During the Adalath, Workload was calculated as 16 hours/week for Assistant Professors as provided in the UGC Regulation. The Workload in the Department of Physics, MSM college, was fixed as 151 hours and hence only 9 teachers are permissible.

In the light of the judgement dated 23.01.2019, the Adalath report has been sent to the Principal Secretary to Government, Higher Education Department.

Based on the Adalath Report and judgment in WP(C) 13235/2018, Government have issued a G.O(Rt) No.747/2019/H.Edn dated .13.05.2019 and stated that the matter has been examined in detail and found that the appointment of Smt.Ajeena R was in a non-sanctioned post and hence her appointment was not in order. Therefore the appointment of Smt.Ajeena R cannot be accepted and thus is rejected. Also directed the Manager, M S M college to cancel the appointment of Smt.Ajeena R. Besides the Manager is warned not to repeat such practices and directed to make appointment only in posts sanctioned by the Government. Other wise it will be viewed seriously as it involves violation of direct payment agreement.

In this regard, it may be noted that the University had not approved the appointment of Smt.Ajeena R on the ground that there is no sufficient workload and post to accommodate her w.e.f 03.06.2013. But as per the workload Adalath Report dated. 21.11.2018 the workload in the department of Physics is 151 hours and 9 sanctioned posts. A vacancy has arisen on 02.06.2014 in the retirement vacancy of Dr.M H Rahim Kutty against the ninth Post. Hence there is no impediment to accommodate the incumbent against the ninth post w.e.f 02.06.2014.

Now the Manager, has submitted the proposal for the approval of the appointment of Smt.Ajeena R to a post date ie, w.e.f 02.06.2014 in the retirement vacancy of Dr.M H Rahim Kutty as the ninth teacher with mandatory 16 hrs workload.

The following details have been furnished by the Educational Agency.

01. Appointment Orders in Form 1.
02. Workload Statement.
03. Qualifying Certificates.
04. Documents proving age.
05. Service Book of Teacher.
06. Seniority- wise list of teachers in the Department.
07. Apportionment Statement.
08. Government nominee letter No. 28225/D2/12/H.Edn dated.06.08.2012.
09. Score Sheet of the candidates.
10. Minutes of the Selection Committee.
11. Attested copies of News Paper Cuttings .
12. Joining reports of the incumbent.
13. Confidential Report from the subject expert.
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 .
17. NET undertaking produced.

The Educational Agency had advertised the notification regarding the vacancy in 4 daily newspapers viz. The Hindu (dated 06.06.2012), Madhyamam (dated 03.06.2012) Kerala Kaumudi (dated. 03.06.2012) and The New Indian Express (dated 06.06.2012) . Hence the age of the teacher is calculated as on 01.01.2012.

Government had nominated a representative in the staff selection committee for filling up of one vacancy each in Physics, English and Chemistry in M S M college , Kayamkulam vide letter No. 28225/D2/12/H.Edn dated.06.08.2012. Based on the above order selection was conducted and ranklist was prepared on 19.09.2012. The Educational Agency has already made one appointment in Physics. Smt.Ajeena R is the second rank holder in the rank list. The Government letter No.170/H.Edn dated.18.01.2012 states that appointment to all vacancies both teaching and non-teaching, arising due to Fresh appointment(s)/ Retirement/VRS/Promotion/Dying-in-harness and which are not supernumerary posts can be filled up by the Management of Private Aided Colleges without Government concurrence. As per G.O(Rt) No.1396/2014/H.Edn dated , selections can be made from the existing list for arising future vacancies also.

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 the minutes of the meeting of the Selection Committee held on 19.09.2012 a select list of 3 in open merit was prepared for Physics. It may be noted that the ranklist was prepared on 19.09.2012. As per the norms and procedure for selection of teachers for appointment in private affiliated colleges the select list shall remain valid for 12 months from the date of publication.

The initial appointment made by the Educational Agency is w.e.f 03.06.2013 and the revised proposal submitted is w.e.f 02.06.2014 ie, after the expiry of the ranklist.

As per UGC Regulations 2010, the minimum qualifications required for the post of Assistant Professors( vide clause 3.3.0 & 3.3.1) is as follows.

1. A good academic record, 55% marks(or an equivalent grade in a point scale wherever grading system is followed) at the master's level and qualifying in the National Eligibility Test(NET) or an accredited test(State Level Eligibility Test-SLET/SET), shall remain for the appointment of Assistant Professors.
2. NET/SLET/SET shall remain the minimum eligibility condition for the recruitment and appointment of Assistant Professors in University/Colleges/Institutions.

Provided however, that candidates, who are or have awarded a PhD degree in accordance with the UGC(minimum standards and procedure for award of PhD Degree) Regulations, shall be exempted from the requirement of the minimum eligibility condition of NET/SLET/SET for requirement and appointment of Assistant Professor or equivalent positions in Universities/ Colleges/ Institutions.

On verification of the proposal, the incumbent has possessed the required qualification as prescribed in the UGC Regulation 2010. As on 02.06.2014 the position of the teacher is ninth and 16 hrs of workload in the Department of Physics.

In the light of the above facts the proposal for the approval of the initial appointment of Smt.Ajeena R , as Assistant professor in the Department of Physics, MSM college Kayamkulam w.e.f 02.06.2014 along with the GO(Rt) No.747/2019/H.Edn dated.13.05.2019 issued by the Higher Education Department, Government of Kerala, is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the initial appointment of Smt. Ajeena R w.e.f 02.06.2014 in the retirement vacancy of Dr. M.H. Rahim Kutty, as the 9<sup>th</sup> teacher with mandatory 16 hours workload. The University had rejected the proposal for the approval of appointment of Smt. Ajeena R w.e.f 03.06.2013, as there was no***

*sufficient workload to accomodate the teacher and further there exists only 9 posts as per Post Adalath Report.*

**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 14.06.2019, be approved.

**Item No. 11.10.Additional Item No.07 S.N College for Women, Kollam Proposal for the approval of the Placement/Promotion of Smt. Devi Priya.D as Assistant Professor Stage II (with AGP 7000/-), Department of Botany, w.e.f 22-10-2017- reg.**

**(Ac FIII/1/46040/2018)**

The Principal, Sree Narayana College for Women, Kollam had forwarded a proposal regarding the Placement/Promotion in respect of Smt.Devi Priya.D, Department of Botany as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 22-10-2017.

The Service details of Smt.Devi Priya.D are as follows.

• Qualifications	<ul style="list-style-type: none"> <li>• MSc Genetics and plant breeding from University of Kerala in 2001</li> <li>• Qualified NET - ICAR 2004.</li> <li>• M.Phil Botany from University of Kerala in November 2003.</li> </ul>
• Date of first entry in to Service	• 22-10-2012
• Date of completion of required period of service	• 21-10-2017
• L.W.A availed	• Nil
• Date of Placement as Assistant Professor with AGP Rs. 7000/-	• 22-10 -2017
• Number of refresher Courses or Orientation Courses attended, duration and name of the University	<ul style="list-style-type: none"> <li>• 1. OC from Human Resource Development Centre, Kariavattom from 22-04-2015 to 19-05-2015.</li> <li>• 2. RC from Human Resource Development Centre, Kariavattom from 02-12-2016 to 22-12-2016.</li> </ul>
• Details of relaxation availed of	• One year relaxation on account of M.phil degree

On verification of the Service Book of the incumbent, it is seen that the teacher had entered in to service as lecturer on 22-10-2012.F.N.She has aquired M.Phil on November 2003. She has completed five years of service on 21-10-2017.

Since the promotion of Smt.Devi Priya.D, as Assistant Professor stage II(with AGP 7000/-) is w.e.f 22-10 -2017, the minimum score stipulated in the API based PBAS as set out in the 4<sup>th</sup> Amendment of UGC Regulations, 2010 is applicable.

The Principal has forwarded the relevent documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee duly constituted as per UGC Regulations 2010.

As per API score sheet, the incumbent is awarded the following marks for each category:

Category I – 469.79, for which the minimum required is 400

Category II – 127.5, for which the minimum required is 50

Category III- 21 , for which the minimum required is 20

CategoryII+III- 148.5, for which the minimum required is 90

As per the Minutes of the Screening Committee held on 05-09-2018 the API score for various categories have been verified and the Committee found that the teacher has sufficient scores in each category for the promotion to Assistant Professor stage II (AGP-7000) w.e.f 22-10-2017. However, it may be noted that none of the Committee members have signed in the API score sheet.

On verification it was seen that the teacher had not attained sufficient scores for category III.

The Academic Council vide item.No.96 of the minutes of the meeting of 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, amending the earlier notification in this regard.

As per the UO No.Ac FII/General/UGC-2010/2018 dated 30-05-2019, on the shifting of UGC regulations, 2010 to 23-02-2016, based on the Judgment of the Hon'ble Supreme Court dated 17-07-2018 in SLP(C) No.18938-18942/2017, the Syndicate vide item No.03.00.01 held on 01-02-2019, resolved to extend the criteria of roll out of API scores to take effect from 2015-2016 onwards in view of the implementation of the UGC Regulations, 2010 w.e.f 23-02-2016, in respect of University of Kerala. Progressive compounding of the API scores will be applied to ensuing years proportionately. The Academic Council vide item No.51, held on 13-03-2019 considered the matter and agreed with the same.

In the light of the above mentioned decision of the academic council, as the promotion of the teacher falls on 2017 two years of average API scores (2015-16 & 2016-17) is required for promotion. Thus the score for category III becomes 7 for which minimum required is 6.6 (when taking scores proportionately). However it may be noted that proper proof with regard to the UG projects has not been submitted.

All the calculations being fully based on academic parameters, the dealing Sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts. The section need to verify only the academic qualifications of the teacher.

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt. Devi Priya.D, as Assistant Professor stage II (AGP 7000/-) in the Department of Botany w.e.f 22-10-2017 is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10.Additional Item No.08 SN College, Kollam - Placement/Promotion proposal of Smt. Archa Arun, Lecturer, Department of Political Science as Lecturer Senior Scale (Assistant Professor with AGP 7000/-, (Stage 1 to 2)), w.e.f 11-03-2014 - Approval – reg.***

**(Ac F III/2/17975/2019)**

The Principal, SN College, Kollam, had forwarded a proposal regarding the Placement / Promotion in respect of Smt.Archa Arun, Lecturer, Department of Political Science as Lecturer Senior Scale(Assistant Professor with AGP 7000/-, (Stage 1 to 2)), w.e.f 11-03-2014.

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 to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being 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 Smt.Archa Arun are as follows.

Qualifications	1. MA University of Kerala in 2000. 2. Qualified NET exam held on December 2005.
Date of first entry into service	11-03-2008
Date of entry into continuous service	11-03-2008
Date of Promotion to Lecturer Senior Scale (Assistant Professor with AGP 7000/-, (Stage 1-2))	11-03-2014

L.W.A. availed	Nil
Date of completion of six years of service as Lecturer (Assistant Professor with AGP 6000/-)	10-03-2014
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 05-02-2010 to 04-03-2010. 2. RC from HRDC University of Kerala, Kariavattom from 01-10-2015 to 21-10-2015.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Lecturer Senior Scale (Assistant Professor with AGP 7000/-, (Stage 1-2))	11-03-2014

The Principal had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Smt.Archa Arun, Lecturer, Department of Political Science as Lecturer Senior Scale(Assistant Professor with AGP 7000/-, (Stage 1 to 2)), w.e.f 11-03-2014, SN College, Kollam, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10.Additional Item No.09 St.Joseph's College for Women, Alappuzha – Proposal - Placement/Promotion of Dr.Jothilekshmi.P.S, Lecturer Senior Scale, Department of Malayalam as Lecturer Selection Grade (Assistant Professor with AGP 8000/-, (Stage 2to 3)), w.e.f 20-09-2014, - Approval – reg. (Ac F III/1/17971/2019)***

The Principal, St.Joseph's College for Women, Alappuzha, had forwarded a proposal regarding the Placement / Promotion in respect of Dr.Jothilekshmi.P.S, Lecturer Senior Scale, Department of Malayalam as Lecturer Selection Grade(Assistant Professor with AGP 8000/-, (Stage 2 to 3)), w.e.f 20-09-2014.

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 to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016.

The service details of Dr.Jothilekshmi.P.S are as follows.

Qualifications	1. M.A Malayalam, M.G University in May 1994. 2. Qualified NET for JRF held on December 1994. 3. Ph.D in Malayalam on 21-10-2003 from MG University.
Date of first entry into service	20-09-2005
Date of entry into continuous service	20-09-2005
Date of Promotion to Lecturer Senior Scale (Assistant Professor with AGP 7000/-, (Stage 1-2))	20-09-2009
L.W.A. availed	Nil
Date of completion of 5 years of service as Lecturer Senior Scale (Assistant Professor with AGP 6000/-)	19-09-2014

Details of relaxation availed of	Already availed two years on account of Ph.D in the Senior Scale
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from ASC, University of Kerala, Kariavattom from 23-09-2006 to 20-10-2006. 2. RC from University of Kerala, Kariavattom from 02-11-2009 to 23-11-2009. 3. RC from University of Calicut, from 30-11-2012 to 20-12-2012
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Lecturer Selection Scale (Assistant Professor with AGP 7000/-, (Stage 1-2))	09-2014

The Principal had forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr.Jothilekshmi.P.S, Lecturer Senior Scale, Department of Malayalam as Lecturer Selection Grade(Assistant Professor with AGP 8000/-, (Stage 2 to 3), w.e.f 20-09-2014, St.Joseph's College for Women, Alappuzha, is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10.Additional Item No. 10 S.N College, Sivagiri, Varkala - Proposal for the approval of the Placement/Promotion of Smt.Anisha.N as Assistant Professor Stage II (with AGP 7000/-) w.e.f 10-10-2018 Department of English, - Approval -reg.***

**(Ac.FIII/1/16901(2)/2019)**

The Principal, Sree Narayana College, Sivagiri,Varkala has forwarded a proposal regarding the Placement/Promotion in respect of Smt.Anisha.N, Department of English as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 10-10-2018.

The Service details of Smt.Anisha.N are as follows.

1. Qualifications	M.A English language and literature from University of Kerala in 2011. Qualified UGC-NET exam held on 26-12-2010.
2. Date of first entry in to Service	10-10-2012 F.N
3. Date of entry into continuous service	10-10-2012 F.N
4. Date of completion of required period of service	09-10-2018
5. L.W.A availed	Nil
6. Date of Placement as Assistant Professor with AGP Rs. 7000/-	10-10-2018
7. Number of refresher Courses or Orientation Courses attended, duration and name of the University	1. RC-Summer School from UGC, Human Resource Development Centre University of Kerala, Kariavattom from 01-12-2018 to 21-12-2018. 2. UGC Sponsored OC from Human Resource Development Centre, University of Calicut, from 23-02-2017 to 22-03-2017
8. Details of relaxation availed of	nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as lecturer on 10-10-2012 FN. She has completed six years of service on 09-10-2018.

Since the promotion of Smt.Anisha.N, as Assistant Professor stage II(with AGP 7000/-) is w.e.f 10-10-2018 FN, the minimum score stipulated in the API based PBAS as set out in the 4<sup>th</sup> Amendment of UGC Regulations, 2010 is applicable (U.O No. Ac.FII/General/UGC-R2010/2016/IV Amendment dated 07 /01/2017).

It may be noted that as per UGC Regulations 2010, for placement to Assistant Professor Stage 1-2, the teacher has to undergo one orientation and one Refresher/Research Methodology Course of 2/3 weeks duration before the due date of promotion. The teacher has completed the stipulated Refresher Course for CAS Promotion only on 21-12-2018, ie after the due date of promotion to Assistant Professor Stage 1-2. The UGC vide letter F.No.2-16/2002(PS)Pt.FI.II dated 16-10-2018 has extended the date for completing OC/RC for promotion under CAS up to 31-12-2018 for all the candidates to ensure uniformity.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee duly constituted as per UGC Regulations 2010.

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category:

Category I – 600, for which the minimum required is 480

Category II -208, for which the minimum required is 50

Category III- 54, for which the minimum required is 20

CategoryII+III- 262, for which the minimum required is 90

In the Minutes of the Screening Committee it is stated that the Committee scrutinised PBAS records of the work done by the candidate and her service records. The API scores for various categories have been verified and the Screening Committee found that the teacher satisfied all the requirements for the promotion and the Committee recommended the teacher for promotion to the post of Assistant Professor stage II (AGP-7000/-) w.e.f 10-10-2018.

On preliminary verification of the API scores secured by the teacher the scores are found as follows.

Category I – 400, Category II -208, Category III-46, Category II+III- 254

All the calculations being fully based on academic parameters, the dealing Sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of above mentioned facts, the proposal regarding the placement/promotion of Smt.Anisha.N, as Assistant Professor stage II (with AGP 7000/-) in the Department of English, S.N College, Sivagiri,Varkala w.e.f 10-10-2018 is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10.Additional Item No. 11 Mahatma Gandhi College, Thiruvananthapuram - Proposal for the approval of Placement/ Promotion of Dr. K. Radhakrishnan - as Associate Professor (AGP-9000)***

***Stage III to IV - Department of Mathematics - reg.***

***(Ac.F II/ 11731/2019)***

The Principal, Mahatma Gandhi College, Thiruvananthapuram has forwarded a proposal regarding the Placement/Promotion in respect of Dr. K. Radhakrishnan, Assistant Professor Stage III in the Department of Mathematics as Associate Professor (AGP- Rs 9000/-), Stage IV w.e.f 18.11.2016 FN.

The Service details of Dr. K. Radhakrishnan are as follows:



Qualification	:	Ph.D awarded on 28.10.2004 from CUSAT Msc – University of Kerala - 1995
Date of first entry into service	:	18.11.2004 FN
Date of Placement to Lecturer (Sr. Scale)	:	18.11.2008
Date of Placement to Assistant Professor Stage III	:	18.11.2013
Proposed date of placement to Associate Professor (Stage IV)	:	18.11.2016
L.W.A. availed (with medical Certificate)	:	Nil
No. of Refresher Courses/Orientation Courses / Short term Courses/ Workshops attended (minimum duration of one week), duration and Name of University	:	1) Special Summer School from UGC, HRDC, University of Kerala from 14.10.2016 to 03.11.2016 2) Short term course in Research Methodology from UGC, HRDC from 22.02.2018 to 28.02.2018.
No. of Publications	:	2

On verification of the Service Book of Dr. K. Radhakrishnan, it is found that the teacher had entered into service as Lecturer on 18.11.2004 FN. He was redesignated as Assistant Professor Stage I w.e.f 01.01.2006 by the Deputy Director of Collegiate Education, Kollam vide order No.B3/5161/2010 dated 29.09.2010. He had been promoted as Lect. Sr. Scale on 18.11.2008 and Lect. Selection Grade ( Assistant Professor Stage III) on 18.11.2013. He had completed his three years of service in Assistant Professor Stage III on 18.11.2016 for being promoted as Associate Professor (Stage IV).

Since the appointment of Dr. K. Radhakrishnan as Associate Professor (Stage IV) is w.e.f 18.11.2016, the minimum score stipulated in the API based PBAS as set out in the 4<sup>th</sup> Amendment of UGC Regulations, 2010 is applicable (U.O No. Ac.FII/ General/ UGC-R-2010/2018 dated 30.11.2018).

The Academic Council held on 13.03.2019, resolved to extent the criteria of roll out of API Scores of teachers considered for promotion under CAS, to take effect from 2015-2016, onwards, in view of the implimentation of the UGC Regulations w.e.f 23.02.2016. The U.O No. Ac FII / General / UGC -R- 2010/2018 dtd. 30.05.2019 was issued in this regard.

The Principal has forwarded the relevent documents, placement order, Self Appraisal Proforma from the period 2013 to 2015, minutes of the Selection Committee and API Score sheet based on PBAS for the years 2015 to 2016, with recommendation of the Selection Committee, duly constituted as per UGC Regulations 2010.

It is stated in the minutes of the Selection Committee that the committee was held on 15.03.2019 at 01.30 PM in the Principal's Chamber, M. G. College, Thiruvananthapuram. It was constituted with the guidelines laid down by the University of Kerala and all the documents with data pertaining to age, qualification and service details of the candidate such as Service Book, qualifying certificates and PBAS Report for the period 18.11.2015 to 17.11.2016 were produced for verification and scrutiny. The API scores for various categories have been verified and the committee found that the teacher has sufficient scores in each category. The committee has also interviewed the teacher. After making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala, the Selection committee recommedned that, the teacher is qualified for promotion to the post of Associate Professor with AGP Rs. 9000/- (Stage IV) w.e.f 18.11.2016 FN.

As per the API Score sheet duly endorsed by the Selection Committee, the incumbent is awarded the following marks for each Category: Category I- 95, Category II- 45 Category II+III (consolidated) - 179 and Category III- 134 for the year 2015-16 (all the marks have been assesed for one year).

On preliminary verification based on the U.O dated 30.11.2018, it is seen that, the teacher has secured a score of 95 under category I for which minimum required is 75/year, he has secured 45 for the category II for which minimum required is 16.66 (propotionate) for the assessment period and a score of 143 under category II +III for which minimum required is 50 (propotionate). For the category



III, the minimum required is 25 and for which, he has secured a score of 98 on verification. Hence, it is noted that the teacher has sufficient scores for placement/ promotion in the light of above mentioned order.

Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

In the light of the above mentioned facts and in view of the U.O dated 30.05.2019, extension of rollout orders are requested whether, the proposal regarding the Placement/Promotion of Dr. K. Radhakrishnan, as Associate Professor Stage III to IV (AGP Rs 9000/-) in the Department of Mathematics, w.e.f 18.11.2016 FN is placed before the Standing committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10.Additional Item No. 12 Mahatma Gandhi College, Thiruvananthapuram - Proposal for the approval of Placement/ Promotion of Dr. S.R Jayasree - as Associate Professor (AGP-9000) Stage III to IV - Department of Hindi - reg.***

**(Ac.F II/ 13823/2019)**

The Principal, Mahatma Gandhi College, Thiruvananthapuram has forwarded a proposal regarding the Placement/Promotion in respect of Dr. S.R Jayasree, Assistant Professor Stage III Department of Hindi as Associate Professor (AGP- Rs 9000/-), Stage IV w.e.f 09.07.2016 FN.

The Service details of Dr. S.R Jayasree are as follows:

Qualification	:	Ph.D awarded on 1998 from Kerala University M.A – University of Kerala - 1989
Date of first entry into service	:	09.07.2004 FN
Date of Placement to Lecturer (Sr. Scale)	:	09.07.2008 FN
Date of Placement to Assistant Professor Stage III	:	09.07.2013 FN
Proposed date of placement to Associate Professor (Stage IV)	:	09.07.2016 FN
L.W.A. availed (with medical Certificate)	:	Nil
No. of Refresher Courses/ Orientation Courses/ Short term Courses/Workshops attended (minimum duration of one week), duration and Name of University.	:	1) RC from UGC, ASC, University of Kerala from 10.06.2014 to 30.06.2014.
No. of Publications	:	2

On verification of the Service Book of Dr. S.R Jayasree, it is found that the teacher had entered into service as Lecturer on 09.07.2004 FN. She was redesignated as Assistant Professor Stage I w.e.f 01.01.2006 by the Deputy Director of Collegiate Education, Kollam vide order No.B3/917/2010 dated 08.02.2011. She had been promoted as Lect. Sr. Scale on 09.07.2008 and Lect. Selection Grade (Assistant Professor Stage III) on 09.07.2013. She had completed his three years of service in Assistant Professor Stage III on 09.07.2016 for being promoted as Associate Professor (Stage IV).

Since the appointment of Dr.S.R Jayasree as Associate Professor (Stage IV) is w.e.f 09.07.2016, the minimum score stipulated in the API based PBAS as set out in the 2<sup>nd</sup> Amendment of UGC Regulations, 2010 is applicable. (U.ONo.Ac.FII/ General/ UGC-R-2010/2018 dated 30.11.2018).

The Academic Council held on 13.03.2019, resolved to extent the criteria of roll out of API Scores of teachers considered for promotion under CAS, to take effect from 2015-2016, onwards, in view of the implimentation of the UGC Regulations w.e.f 23.02.2016. The U.O No. Ac.FII/General/UGC-R-2010/2018 dtd. 30.05.2019 was issued in this regard.

The Principal, M.G College, Thiruvananthapuram has forwarded the relevant documents, placement order, Self Appraisal Proforma from the period 2013 to 2015, minutes of the Selection Committee and API Score sheet based on PBAS for the years 2015 to 2016, with recommendation of the Selection Committee, duly constituted as per UGC Regulations 2010.

It is stated in the minutes of the Selection Committee that the committee was held on 15.03.2019 at 3.00 PM in the Principal's Chamber, M. G. College, Thiruvananthapuram. It was constituted with the guidelines laid down by the University of Kerala and all the documents with data pertaining to age, qualification and service details of the candidate such as Service Book, qualifying certificates and PBAS Report for the period 08.07.2015 to 09.07.2016 were produced for verification and scrutiny. The API scores for various categories have been verified and the committee found that the teacher has sufficient scores in each category. The committee has also interviewed the teacher. After making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala, the Selection committee recommended that, the teacher is qualified for promotion to the post of Associate Professor with AGP Rs. 9000/- (Stage IV) w.e.f 09.07.2016 FN.

As per the API Score sheet duly endorsed by the Selection Committee, the incumbent is awarded the following marks for each Category: Category I- 85, Category II- 20, Category I + III (consolidated) - 108 and Category III- 74.5 for the year 2015-16 (all the marks have been assessed for one year).

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30-11-2018. According to modified API templates vide U.O No. Ac.FII/ General/ UGC-R-2010/2018 dated 30.11.2018 for the placement/ promotion of teachers under CAS, the criteria of capping was excluded from Category III (Research and Academic Contribution).

On preliminary verification based on the U.O dated 30.11.2018, it is seen that, the teacher has secured a score of 85 under category I for which minimum required is 75/year, she has secured 23 for the category II for which minimum required is 15 (proportionate) for the assessment period and a score of 108 under category I + II for which minimum required is 100(proportionate). For the category III, the minimum required is 15 and for which, she has secured a score of 46 on verification. Hence, it is noted that the teacher has sufficient scores for placement/ promotion in the light of above mentioned order.

Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

In the light of the above mentioned facts and the extension of roll out criteria as envisaged in the U.O No. Ac FII / General / UGC -R- 2010/2018 dtd. 30.05.2019, orders are requested whether, the proposal regarding the Placement/Promotion of Dr. S.R Jayasree, as Associate Professor Stage III to IV (AGP Rs 9000/-) in the Department of Hindi, w.e.f 09.07.2016 FN at M.G College, THiruvananthapuram 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 approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10. Additional Item No. 13 Mahatma Gandhi College, Thiruvananthapuram - Proposal for the approval of Placement/ Promotion of Dr. Sreedevi T - as Associate Professor (AGP-9000) Stage III to IV - Department of Hindi - reg.***

**(Ac.F II/ 12456 /2019)**

The Principal, Mahatma Gandhi College, Thiruvananthapuram has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Sreedevi T, Assistant Professor Stage III, Department of Hindi as Associate Professor (AGP- Rs 9000/-), Stage IV w.e.f 14.07.2016 FN. The Service details of Dr. Sreedevi T are as follows:

Qualification	:	Ph.D awarded on 1998 from Kerala University M.A – University of Kerala - 1990
Date of first entry into service	:	14.07.2004 FN
Date of Placement to Lecturer (Sr. Scale)	:	14.07.2008 FN
Date of Placement to Assistant Professor Stage III	:	14.07.2013 FN
Proposed date of placement to Associate Professor (Stage IV)	:	14.07.2016 FN
L.W.A. availed (with medical Certificate)	:	Nil
No. of Refresher Courses/Orientation Courses/ Short term Courses/Workshops attended (minimum duration of one week), duration and Name of University.	:	1) RC from UGC, ASC, University of Kerala from 10.06.2014 to 30.06.2014. 2) Short term course in Women Empowerment from (RUSA) UGC, HRDC from 06.11.2017 to 11.11.2017.
No. of Publications	:	3

On verification of the Service Book of Dr. Sreedevi T, it is found that the teacher had entered into service as Lecturer on 14.07.2004 FN. She was redesignated as Assistant Professor Stage I w.e.f 01.01.2006 by the Deputy Director of Collegiate Education, Kollam vide order No.B3/917/2010 dated 08.02.2011. She had been promoted as Lect. Sr. Scale on 14.07.2008 and Lect. Selection Grade (Assistant Professor Stage III) on 14.07.2013. She had completed her three years of service in Assistant Professor Stage III on 14.07.2016 for being promoted as Associate Professor (Stage IV).

Since the appointment of Dr.Sreedevi T as Associate Professor (Stage IV) is w.e.f 14.07.2016, the minimum score stipulated in the API based PBAS as set out in the 4<sup>th</sup> Amendment of UGC Regulations, 2010 is applicable.( U.O No. Ac.FII/ General/ UGC-R-2010/2018 dated 30.11.2018).

The Academic Council held on 13.03.2019, resolved to extent the criteria of roll out of API Scores of teachers considered for promotion under CAS, to take effect from 2015-2016, onwards, in view of the implimentation of the UGC Regulations w.e.f 23.02.2016. The U.O No. Ac FII/ General/UGC-R-2010/2018 dtd. 30.05.2019 was issued in this regard.

The Principal has forwarded the relevent documents, placement order, Self Appraisal Proforma from the period 2013 to 2015, minutes of the Selection Committee and API Score sheet based on PBAS for the years 2015 to 2016, with recommendation of the Selection Committee, duly constituted as per UGC Regulations 2010.

It is stated in the minutes of the Selection Committee that the committee was held on 15.03.2019 at 3.00 PM in the Principal's Chamber, M. G. College, Thiruvananthapuram. It was constituted with the guidelines laid down by the University of Kerala and all the documents with data pertaining to age, qualification and service details of the candidate such as Service Book, qualifying certificates and PBAS Report for the period 14.07.2015 to 15.07.2016 were produced for verification and scrutiny. The API scores for various categories have been verified and the committee found that the teacher has sufficient scores in each category. The committee has also interviewed the teacher. After making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala, the Selection committee recommedned that, the teacher is qualified for promotion to the post of Associate Professor with AGP Rs. 9000/- (Stage IV) w.e.f 14.07.2016 FN.

As per the API Score sheet duly endorsed by the Selection Committee, the incumbent is awarded the following marks for each Category: Category I- 95, Category II- 39, Category II+III (consolidated) - 93 and Category III- 54 for the year 2015-16 (all the marks have been assessed for one year).

On preliminary verification based on the U.O dated 30.11.2018, it is seen that, the teacher has secured a score of 90 under category I for which minimum required is 75/year, she has secured 24 for the category II for which minimum required is 16.66 (propotionate) for the assessment period and a

score of 84 under category II +III for which minimum required is 50 (proportionate). For the category III, the minimum required is 25 and for which, she has secured a score of 60 on verification. Hence, it is noted that the teacher has sufficient scores for placement/ promotion in the light of above mentioned order.

Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

In the light of the above mentioned facts and the extension of roll out criteria as specified in the U.O No. Ac FII/ Genera / UGC -R- 2010/2018 dtd. 30.05.2019, orders are requested whether, the proposal regarding the Placement/Promotion of Dr. Sreedevi T, as Associate Professor Stage III to IV (AGP Rs 9000/-) in the Department of Hindi, w.e.f 14.07.2016 FN at M.G College, Thiruvananthapuram 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 approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10. Additional Item No. 14 Mahatma Gandhi College, Thiruvananthapuram - Proposal for the approval of Placement/ Promotion of Dr. Jayakumari. K - as Associate Professor (AGP-9000) Stage III to IV - Department of Hindi -Approval - reg. (Ac.F II/ 13828 /2019)***

The Principal, Mahatma Gandhi College, Thiruvananthapuram has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Jayakumari. K, Assistant Professor Stage III Department of Hindi as Associate Professor (AGP- Rs 9000/-), Stage IV, w.e.f 09.08.2016 FN.

The Service details of Dr. Jayakumari. K are as follows:

Qualification	:	Ph.D awarded on 30.12.1997 from Kerala University M.A – University of Kerala - 1989
Date of first entry into service	:	09.08.2004 FN
Date of Placement to Lecturer (Sr. Scale)	:	09.08.2008 FN
Date of Placement to Assistant Professor Stage III	:	09.08.2013 FN
Proposed date of placement to Associate Professor (Stage IV)	:	09.08.2016 FN
L.W.A. availed (with medical Certificate)	:	Nil
No. of Refresher Courses/Orientation Courses/ Short term Courses/Workshops attended (minimum duration of one week), duration and Name of University.	:	1) Short term course in Women Empowerment from RUSA, UGC-HRDC from 06.11.2017 to 11.11.2017.
No. of Publications	:	1

On verification of the Service Book of Dr. Jayakumari. K, it is found that the teacher had entered into service as Lecturer on 09.08.2004 FN. She had been promoted as Lect. Sr. Scale on 09.08.2008 and Lect. Selection Grade (Assistant Professor Stage III) on 09.08.2013. She was redesignated as Assistant Professor with AGP 7000 w.e.f 09.08.2008 by the Deputy Director of Collegiate Education, Kollam vide order No.B3/7978/2011 dated 10.10.2011. She had completed his three years of service in Assistant Professor Stage III on 09.08.2016 for being promoted as Associate Professor (Stage IV).

Since the appointment of Dr.Jayakumari. K as Associate Professor (Stage IV) is w.e.f 09.08.2016, the minimum score stipulated in the API based PBAS as set out in the 4<sup>th</sup> Amendment of UGC Regulations, 2010 is applicable.( U.O No. Ac.FII/ General/ UGC-R-2010/2018 dated 30.11.2018).



The Academic Council held on 13.03.2019, resolved to extent the criteria of roll out of API Scores of teachers considered for promotion under CAS, to take effect from 2015-2016, onwards, in view of the implimentation of the UGC Regulations w.e.f 23.02.2016. The U.O No. Ac.FII/ General/ UGC-R-2010/2018 dtd. 30.05.2019 was issued in this regard.

The Principal has forwarded the relevent documents, placement order, Self Appraisal Proforma from the period 2013 to 2015, minutes of the Selection Committee and API Score sheet based on PBAS for the years 2015 to 2016, with recommendation of the Selection Committee, duly constituted as per UGC Regulations 2010.

It is stated in the minutes of the Selection Committee that the committee was held on 15.03.2019 at 3.00 PM in the Principal's Chamber, M.G. College, Thiruvananthapuram. It was constituted with the guidelines laid down by the University of Kerala and all the documents with data pertaining to age, qualification and service details of the candidate such as Service Book, qualifying certificates and PBAS Report for the period 08.08.2015 to 09.08.2016 were produced for verification and scrutiny. The API scores for various categories have been verified and the committee found that the teacher has sufficient scores in each category. The committee has also interviewed the teacher. After making detailed evaluation regarding the performance of the teacher and taking into consideration the existing UGC norms, Government orders and Statutes of the University of Kerala, the Selection committee recommedned that, the teacher is qualified for promotion to the post of Associate Professor with AGP Rs. 9000/- (Stage IV) w.e.f 09.08.2016 FN.

As per the API Score sheet duly endorsed by the Selection Committee, the incumbent is awarded the following marks for each Category: Category I- 95, Category II- 32, Category II+III (consolidated) - 64 and Category III- 32 for the year 2015-16 (all the marks have been assesed for one year).

On preliminary verification based on the U.O dated 30.11.2018, it is seen that, the teacher has secured a score of 95 under category I for which minimum required is 75/year, she has secured 32 for the category II for which minimum required is 16.66 (propotionate) for the assessment period and a score of 94 under category II +III for which minimum required is 50 (propotionate) . For the category III, the minimum required is 25 and for which, she has secured a score of 62 on verification. Hence, it is noted that the teacher has sufficient scores for placement/ promotion in the light of above mentioned order.

Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

*Dr. Jayakumari.K had attended a short term course in Women Empowerment from RUSA, UGC-HRDC, University of Kerala from 06.11.2017 to 11.11.2017, which is one of the eligibility criteria for the promotion as Associate Professor as per UGC Regulations 2010. It is pertinent to note that the short term course is after the due date of promotion.*

In the light of the above mentioned facts and the extension of roll out criteria as envisaged in the U.O No. Ac FII / General / UGC -R- 2010/2018 dtd. 30.05.2019, orders are requested whether, the proposal regarding the Placement/Promotion of Dr.Jayakumari. K, as Associate Professor Stage III to IV (AGP Rs 9000/-) in the Department of Hindi, either w.e.f 09.08.2016 FN or w.e.f 12.11.2017 FN (after the completion of Short term course), 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 approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10.Additional Item No. 15 M.S.C Management Colleges, Pattom- selection of UGC Librarian in St.Johns College, Anchal- Constitution of Selection Committee without University Expert- reg (AcFII/18099/2019)***

The Manager, M.S.C Management ,Pattom has forwarded a letter regarding the anomaly occured in the Selection Committee constituted for the selection of UGC Librarians in St.John's

College, Anchal and request to ratify the inclusion of Dr.Beenamole.T,Librarian,Mar Ivanios College, Nalanchira who was the Subject expert in the Selection Committee.

It may be noted that, the Selection Committee constituted for the selection of UGC Librarian in St.Johns College, Anchal was not according to the clause 5.1.4 of UGC Regulation 2010 which is applicable for the constitution of Selection Committee for the selection of Librarian in Aided Colleges and the DCE has objected the proposal for the appointment of Sister Rebecca Raechel as librarian in St.Johns College,Anchal on this ground.

Dr.Beenamole.T, Librarian, Mar Ivanios College, Nalanchira, who was included as Subject Expert in the Selection Committee constituted (in which Sister. Rebecca Raechel got first Rank and appointed as librarian in St.Johns College, Anchal) is not included in the approved University panel of experts in librarian. It may also be noted that the Educational Agency had not requested to provide a Subject Expert for the constitution of Selection Committee for the said appointment, as per norms.

The Manager has mentioned in the letter that they had made a mistake in constituting the Selection Committee for the selection of UGC Librarian since they were unaware about the changes in Regulations pertaining to the appointment of librarian and that they followed the relevant statutory provisions for appointment of non teaching staffs.The Management has informed that this mistake was not made deliberately and have apologized for the same.

It is also mentioned that Dr.Beena Mole.T, the Subject Experts who was included in the selection Committee is qualified person as the Subject Expert since she has Ph.D in library Science and has working experience as UGC Librarian. It may be noted that, the Government nominee was also included in the Selection Committee.

The Manager, M.S.C Management has forwarded copies of notification, Minutes, Score sheet and copies of Certificates and publications in respect of Sister Rabeka, the appointee, in response to the letter No.AcFII/18099/2019 dated 27.04.2019 seeking clarification regarding the appointment. The notifications were published in two Malayalam and two English News Papers viz Mangalam, Deepika, Indian Express and the Hindu dated 28.02.2018.It may be noted that six candidates out of 13 applicants have attended the interview held on 18.04.2018 and Sister Rabeka got 66 marks and was placed first position in the Ranklist.

It may also be noted that Sister Rabeka had attained qualification for the post of UGC Librarian at the time of notification and as per the forwarded documents from the Educational Agency, it is evident that she has publications both in national and international journals and seminar presentation.

The Educational Agency has requested to ratify the inclusion of Dr.Beenamole.T, (who is not included in the University Panel of experts) in the Selection Committee constituted by the Educational Agency.

The Vice Chancellor has ordered to place the matter before Standing Committee of the Syndicate on Teaching and non teaching staff of Private Colleges for recommendation.

Hence the above matter is placed before Standing Committee of the Syndicate on Teaching and non teaching staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***Resolution of the Syndicate***

**RESOLVED** to correct the recommendation of the Committee to read as 'The Standing Committee considered the proposal and recommended to seek legal opinion of the Standing Counsel on the inclusion of Smt.Beenamole. T as Subject Expert, who is not nominated by the Vice-Chancellor, in the Selection Committee.

***Item No. 11.10.Additional Item No. 16 M.S.M college, Kayamkulam - Proposal for the approval of the Placement/Promotion of Smt.Advaita R Prasad, as Assistant Professor Stage I to II (AGP Rs 6000/- to 7000/-), Department of Political Science – Approval- reg.***

**(Ac FI/18890/2019)**

The DDO, M.S.M college, Kayamkulam has forwarded a proposal for the approval of the Placement/Promotion of Smt.Advaita R Prasad, Assistant Professor, Department of Political Science from Stage I to II with AGP 6000/- to 7000/- w.e.f 28.07.2015.

The following are the details of the incumbent on verification of the service book

- a) Qualifications : M.A,M.Phil(September 2010), NET  
 b) Date of first entry into service : 28.07.2010  
 c) Date of continuous service : 28.07.2010  
 d) Relaxation of period availed if any on account of Ph.D/M.Phil : 1 year on account of M.Phil  
 e) Details of LWA availed other than on medical grounds(without MC) : NIL  
 f) Details of Orientation/Refresher courses attended: 1) R.C from 30.11.2018 to 20.12.2018 Human Resource Development Centre, University of Kerala-UGC  
 2) O.C from 27.07.2016 to 23.08.2016 Human Resource Development Centre, University of Kerala-UGC  
 g) Date of completion of required years of service : 27.07.2015(5 yrs)  
 h) Proposed date of placement/promotion : 28.07.2015

Since the Promotion of Smt.Advaita R Prasad, as Assistant Professor Stage II (AGP 7000/-) is w.e.f 28.07.2015 , the minimum score, stipulated in the API based PBAS as set out in the 4<sup>th</sup> Amendment of UGC Regulation 2010 is applicable (U.O No.Ac.F II/General/UGC-R-2010/2018 dated.30-11-2018).

The DDO, M.S.M college, Kayamkulam has forwarded the proposal as per UGC regulation 2010 with the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

In the Minutes of the Screening Committee it is stated that the Committee verified the API score for the period and found eligible for placement. The teacher has undergone the mandatory Orientation and Refresher course within the stipulated period.

It may be noted that Smt.Advaita R Prasad has acquired RC and OC after the date of completion of promotion.

It may also be noted that UGC has issued a Public Notice regarding the extension of the date of participation in Orientation/Refresher Course in respect of teachers for the purpose of Career Advance Scheme on 16.10.2018. The Commission in its meeting held on 27<sup>th</sup> September 2018 and approved to extend the date of completing Orientation Course/Refresher Course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.

As per the API score sheet submitted it is seen that the teacher has secured a score of 600 for Category I for which the minimum required is 480, 194 for Category II for which the minimum required is 50, 27 for Category III for which the minimum required is 20 and 221 for Category II+III for which the minimum required is 90.

On preliminary verification of the API score (for 5 years) by the section the scores are found as follows

- Category I -500 for which the minimum required is 400.  
 Category II -164 for which the minimum required is 50.  
 Category III -20 for which the minimum required is 20.  
 Category II +III -245 for which the minimum required is 90.

All the calculations being fully based on academic parameters, the dealing sections do have limitations in doing such calculations ensuring its accuracy and the responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of subject experts.

In the light of the above facts the proposal for the approval of the placement / Promotion in respect of Smt.Advaita R Prasad , Assistant Professor in Political Science from Stage I to II with AGP 6000 to AGP 7000 w.e.f 28.07.2015 at M.S.M college, Kayamkulam is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

<b><i>Resolution of the Syndicate</i></b>	
<b>RESOLVED</b> that the above recommendation of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges held on 14.06.2019, be approved.	

***Item No. 11.10. Additional Item No. 17 NSS College, Cherthala - Proposal for Placement/ Promotion of Dr. Geetha G Nair, as Assistant Professor Stage 2 (with AGP 6000 with AGP 7000), w.e.f 19.06.2013 FN in the Department of Malayalam -Approval – reg (Ac F II/16316 /1/ 2019)***

The Principal, NSS College, Cherthala, had forwarded a proposal regarding the Placement / Promotion in respect of Dr. Geetha G Nair, Assistant Professor with AGP 6000 in the Department of Malayalam to Assistant Professor with AGP 7000, w.e.f 19.06.2013 FN.

The service details of Dr. Geetha G Nair are as follows.

Qualifications	Ph.D – Calicut University Date of Issue - 31 March 2008 M.A- University of Kerala - 1993
Date of first entry into service	19.06.2009 FN
Date of entry into continuous service	19.06.2009 FN
L.W.A. availed (Other than Medical Grounds)	Nil
Required years of service for Proposed Promotion	4 years
Date of placement Assistant Professor with AGP 7000/-	19.06.2013 FN
No.of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from UGC,Academic Staff College,University of Kerala, from 03.11.2011 to 23.11.2011. 2. OC from UGC, Academic Staff College ,University of Kerala, from 03.03.2011 to 30.03.2011.
Refresher / Orientation Course due	Nil

On verification of the Service Book of Dr. Geetha G Nair, it is found that the teacher had entered into service as Lecturer on 19.06.2009 FN. She was redesignated as Assistant Professor with AGP 7000/- w.e.f 19.06.2009 by the Deputy DCE, Ernakulam. She had completed her four years of service on 19.06.2013 ( since 2 year exemption as she had awarded PhD) for being promoted as Assistant Professor (Stage II).

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R- 2010/2018 dated 30-11-2018.

The Principal, NSS College, Cherthala has forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998, of the incumbent.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr. Geetha G Nair, as Assistant Professor with AGP 6000, Department of Malayalam to Assistant Professor with AGP 7000, w.e.f 19.06.2013 FN is placed before the Standing Committee of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***



**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 14.06.2019, be approved.

**Item No. 11.10. Additional Item No. 18 NSS College, Cherthala - Placement/Promotion proposal of Dr. Renuka .N, as Assistant Professor Stage 2 (with AGP 6000 to with AGP 7000), Department of Malayalam, w.e.f 20.01.2015 FN - Approval – reg.**

**(Ac F II/16316 /2/ 2019)**

The Principal, NSS College, Cherthala, had forwarded a proposal regarding the Placement / Promotion in respect of Dr. Renuka .N, Assistant Professor with AGP 6000 in the Department of Malayalam to Assistant Professor with AGP 7000, w.e.f 20.01.2015 FN.

The service details of Dr. Renuka .N are as follows.

Qualifications	Ph.D – M.G University 20 October 2009. M.A – M.G University – May 2002
Date of first entry into service	20.01.2011 FN
Date of entry into continuous service	20.01.2011 FN
L.W.A. availed (Other than Medical Grounds)	Nil
Required years of service for Proposed Promotion	4 years
Date of placement Assistant Professor with AGP 7000/-	20.01.2015 FN
No.of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from UGC, Academic Staff College, University of Calicut, from 15.01.2015 to 05.02.2015. 2. OC from UGC, Academic Staff College, University of Calicut, from 04.07.2013 to 31.07.2013.
Refresher / Orientation Course due	Nil

On verification of the Service Book of Dr. Renuka .N, it is found that the teacher had entered into service as Lecturer on 20.01.2011 FN. She was redesignated as Assistant Professor with AGP 6000/- w.e.f 20.01.2011 by the Deputy DCE, Kollam. She had completed her four years of service on 20.01.2015 (since 2 year exemption as she had awarded PhD) for being promoted as Assistant Professor (Stage II).

The Academic Council at its meeting held on 05-10-2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23-02-2016, and the same was implemented as per UO.No.AcFII/General/UGC-R- 2010/2018 dated 30-11-2018.

The Principal, NSS College, Cherthala has forwarded all the necessary supporting documents along with the proposal as per UGC Regulations 1998, of the incumbent.

According to UGC Public Notice No. F.No. 2. 16/2002(PS)Pt.FI.II dated 16<sup>th</sup> October 2018, the date of participation in Orientation/Refresher Course in respect of Teachers/ Assistant Registrar/Assistant University Librarian/College Librarian/ Deputy Librarian/ Assistant Director of Physical Education/ College Director of Physical Education for the purpose of career advancement was considered by the Commission (UGC) and approved to extend the date for competing Orientation Course/ Refresher course for promotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.

Dr. Renuka .N had completed her refresher course on 05.02.2015 AN. In the light of the above mentioned UGC Public Notice, the teacher is eligible to get promotion w.e.f 20.01.2015 FN.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of Dr. Renuka .N, as Assistant Professor with AGP 6000, Department of Malayalam to Assistant Professor with AGP 7000, w.e.f 20.01.2015 FN is placed before the Standing Committee

of the Syndicate on Teaching and Non - Teaching Staff of Private Colleges for consideration and recommendation.

***The Standing Committee considered the proposal and recommended to approve the same.***

***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 14.06.2019, be approved.

***Item No. 11.10. Additional Item No. 19 H.H.M.S.P.B.N.S.S. College for Women, Neeramankara - Proposal for the approval of Placement/ Promotion of Dr. Sheeja P.R - as Assistant Professor (AGP- 8000) Stage II to III-Department of Home Science -Approval-reg.***

**(AcFII/ 16243/2019)**

The Drawing and Disbursing Officer, H.H.M.S.P.B.N.S.S. College for Women, Neeramankara has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Sheeja P. R., Department of Home Science as Assistant Professor (AGP- Rs 8000/-), Stage II to III w.e.f 08.02.2015 FN.

The Service details of Dr. Sheeja P. R. are as follows:

Qualification	:	Ph.D awarded on 16.05.2014 from Kerala University M.A – University of Kerala - 1996
Date of first entry into service	:	08.12.2004 FN
Date of Placement to Lecturer (Sr. Scale)	:	08.12.2010 FN
Proposed date of placement to Assistant Professor (Stage III)	:	08.02.2015 FN
L.W.A. availed	:	Nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	:	1.RC sponsored by UGC, ASC, Kerala University from 11.06.2008 to 08.07.2008. 1.OC sponsored by UGC, ASC, Kerala University from 24.02.2009 to 17.03.2009. 1.RC sponsored by UGC, ASC, Kerala University from 07.10.2014 to 27.10.2014

On verification of the Service Book of Dr. Sheeja P. R., it is found that the teacher had entered into service as Lecturer on 08.12.2004 FN. She was redesignated as Assistant Professor with AGP 6000/- w.e.f 01.01.2006 by the Deputy DCE, Kollam vide office Order No. A1/5587/10 dated 28.10.2010. She had been promoted to Assistant Professor with AGP 7000/- on 08.12.2010. She had completed her five years of service on 08.02.2015 FN for being promoted as Assistant Professor (Stage III).

The Academic Council at its meeting held on 05.10.2018 has resolved to approve the simplified templates for API scores along with the modifications in proforma for CAS promotions of teachers in colleges and University departments, with the teachers being allowed to exercise option of UGC Regulations 1998 or 2010 for the purpose of Placement/Promotion due upto 23.02.2016, and the same was implemented as per UO.No.AcFII/General/UGC-R-2010/2018 dated 30.11.2018.

The Drawing and Disbursing Officer has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the years 2010 to 2016, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

It is stated in the Minutes of the meeting of the Screening Committee that the committee held on 06.03.2019, that the Committee scrutinized the PBAS Records of the work done by the teacher and service records of the teacher. The API scores for various categories have been verified and the committee found that the teacher has sufficient scores in each category. She is found qualified for promotion to Assistant Professor Stage III (AGP-8000) w.e.f 08.02.2015. Therefore the committee recommends that, the teacher to be promoted to Assistant Professor Stage III (AGP-8000) w.e.f 08.02.2015.

Dr. Sheeja P. R was sanctioned deputation, for undergoing PhD course for a period from 03.07.2009 to 02.07.2011 vide GO(Rt) No. 1704/09/HEdn dated 16.10.2009 for completing PhD Course under FIP. Thus, the teacher was under deputation for undergoing PhD from 03.07.2009 to 02.07.2011 (2 years). Hence the teacher does not possess any API scores in Category I (Teaching Learning and Evaluation related activities) and Category II (Co Curricular, Extension, professional development etc.) for the period 2010-11 and 2011-12. It may be noted that the Committee provided 20 scores each during the period 2010-11 and 2011-12 in Category III E(ii) {Research Methodolgy Training Courses, Teaching-Learning-Evaluation Technology Programmes, Faculty Development Programmes (not less than three weeks duration)} for the FIP period. The screening committee considered the period of FIP and it has been mentioned in the summary of API scores forwarded.

As per the API Score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: Category I- 460, Category II- 168, Category I+II(consolidated) - 628 and Category III- 116.5.

According to modified API templates vide U.O No. Ac.FII/ General/ UGC-R-2010/2018 dated 30.11.2018 for the placement/ promotion of teachers under CAS, the criteria of capping was excluded from Category III (Research and Academic Contribution). On preliminary verification based on the U.O dated 30.11.2018, it is seen that, the teacher has secured a score of 460 under category I for which minimum required is 225 she has secured 168 for the category II for which minimum required is 45 and a score of 628 under category I+II for which minimum required is 300. For the category III, the minimum required is 50 and for which, she has secured a score of 116.5. Hence, the teacher has sufficient scores for placement/ promotion in the light of above mentioned order.

Being purely an academic assessment, the dealing section do have limitations in doing the recalculations based on academic parameters. The responsibility of ensuring the accuracy of such calculations shall be vested with the Screening Committee comprising of the Subject Experts.

In the light of the above mentioned facts, the proposal regarding the Placement/Promotion of Dr. Sheeja P. R., as Assistant Professor with stage II to III (AGP Rs 8000/-) in the Department of Home Science in H.H.M.S.P.B.N.S.S. College for Women, Neeramankara w.e.f 08.02.2015 FN based on U.O dated 30.11.2018 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 approve the same.***

***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 14.06.2019, be approved.

**Item No.11.11. Appointment to the post of Controller of Examinations and Finance Officer - Consideration of- Consideration of – reg.**

**(Ad. AI)**

The Syndicate held on 30.04.2019, vide item no.08.09 resolved to proceed with appointment of Controller of Examinations and Finance Officer since posts are tenure based. Thus a meeting of the Statutory Officers, comprising of Pro-Vice-Chancellor and Registrar to discuss the modalities to be followed on appointment to the post of Finance Officer/ Controller of Examinations, was held on 04.06.2019 and the following proposals were made at the meeting:

1. The registration fee may be fixed as Rs.2000/- with 5% hike.
2. The qualification/ age/ experience may be fixed same as that specified in the Kerala University First Ordinances, 1978.
3. Applications and Registration Fee may be recieved online.

Later as per orders of the Vice-Chancellor a Selection Committe was constituted for the appointment of Finance Officer and Controller of Examinations as per Kerala University First Statutes 1977, Chapter 2 Statute 25 & 34 comprising the Vice-Chancellor (Chairman), Adv.K.H.Babujan, Member, Syndicate, Sri.J.S Shijukhan, Member, Syndicate, Dr.Johney Johnson, Professor, School of Management and Business Studies, Mahatma Gandhi University (subject expert) and the Registrar. The Selection Committee has been convened on 18.06.2019 for fixing the modalities for the appointment of Finance Officer and Controller of Examinations and the minutes of the meeting is attached herewith for consideration.

**Minutes of the meeting of the Selection Committee constituted for the appointment to the post of Finance Officer/ Controller of Examinations**

**Date : 18.06.2019**  
**Time : 11: 00 a.m.**  
**Venue : Syndicate Room**

**Members Present:**

•Prof.(Dr.)V.P.Mahadevan Pillai Vice-Chancellor (in chair)	:	Sd/-
•Adv.K.H.Babujan Member, Syndicate	:	Absent
•Sri.J.S Shijukhan Member, Syndicate	:	Sd/-
•Dr.Johney Johnson Professor, School of Management and Business Studies, Mahatma Gandhi University	:	Sd/-
•Dr.C.R Prasad Registrar(i/c)	:	Sd/-

The meeting started at 11:00 am. The Selection Committee discussed the modalities to be followed on appointment to the post of Finance Officer/ Controller of Examinations.

The following proposals were made at the meeting:

- The registration fee may be fixed as Rs.2500/-.
- The qualification/age/experience for the Finance Officer may be fixed same as per the latest amendment ie, Amendment no.216 as detailed below:

Age	General Qualifications	Technical Qualifications
Age not less than 35 years and not more than 50 years	1. An Associate member/ Fellow of the Institute of Chartered Accountants of India/ Institute of Cost & Works Accountants of India (ICWAI)  OR 1. A first or second class University Degree. and 2. An MBA/M.Com Degree with First Class with Financial Management as specialization from a recognized University	Experience: <u>Essential</u> 8 years experience in a University/ Government/ Public Sector Undertaking in financial and accounts matters of which atleast 4 years shall be in a supervising capacity in the area of Finance and Accounts.  <u>Desirable</u> Experience in Computerized Accounting

- The Qualification/age/experience for the post of Controller of Examinations may be fixed as per the Kerala University First Ordinances 1978.

Age	Qualifications
Not less than 40 years and not more than 50 years, but relaxable in the case of those in University Service	A first or second class Master's Degree or equivalent qualification about 5 years teaching experience at University level and about 5 years administrative experience in a responsible post, including management of staff in a University or College or Education Department or similar institutions. (Academic qualifications, age and experience relaxable in the case of candidates otherwise highly qualified).

- Applications and Registration Fee may be recieved online. The following details may be given in the notification :

- to upload copy of NOC and forwarding letter from the employer (ie., from, Managers in the case of teachers in Private/ Aided Colleges, Director, Collegiate Education/ Director, Technical Education in the case of teachers in Government Colleges, Registrar in the case of teachers from Teaching Departments of Universities, authorised person in the case of other institutions).

- that the relevant documents submitted within the prescribed time limit only shall be considered.
- It should be specified that the appointment is for a period of four years from he/ she enters upon his/her office or till he/she completes the age of 56 years, whichever is earlier and on such terms and conditions as may be prescribed by the Statutes. The person appointed as Controller of Examinations/ Finance Officer shall be eligible for reappointment for one more period subject to the provisions in sub section (1) of Section (3) of Ordinance no.21 of 2019.
- Notification in the case of Finance Officer/ Controller of Examinations may be issued tentatively on 24.06.2019 and last date for receiving application may be fixed tentatively as on 23.07.2019.
- The criteria for distribution of mark for selection to the post of Finance Officer may be fixed as follows:

Academic Qualification	50 marks
Experience	1 mark for each year with a maximum of 20
Desirable Qualification (from an authorised/ recognised institution/ organisation)	2 marks per year with a maximum of 10
Interview	20 marks

- The criteria for distribution of mark for selection to the post of Controller of Examinations may be fixed as follows:

Academic Qualification	50 marks
Experience (Teaching )	1 mark for each year with a maximum of 10
Experience (Administration)	1 mark for each year with a maximum of 10
Ph.D	10marks
Interview	20 marks

***Resolution of the Syndicate***

**RESOLVED** to approve the Minutes of the meeting of the Selection Committee constituted for the appointment to the post of Finance Officer/ Controller of Examinations held on 18.06.2019.

**FURTHER RESOLVED** to delete the agenda portion '*Notification in the case of Finance Officer/ Controller of Examinations may be issued tentatively on 24.06.2019 and last date for receiving application may be fixed tentatively as on 23.07.2019*'.

**ALSO RESOLVED** to prescribe the last date for receipt of application as one month from the date of notification.

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**Item No.11.12.                      *Payment of Salary to Dr. P Gopinadhan Pillai, Assistant Director (Retd.), CACEE for the month of May 2016 - Re-appropriation of funds - Reporting of- reg :***

**(Pl.D)**

The Vice-Chancellor has sanctioned the following by invoking the provision under section 10 (13) of Kerala University Act 1974:

1. to release an amount of Rs.1,16,150/- (Rupees. One Lakh Sixteen Thousand One Hundred and Fifty Only) to the Director, CACEE towards the disbursement of last month's salary in respect of Dr. P Gopinadhan Pillai, Retired Assistant Director, CACEE for the month of May, 2016.
2. to provide an additional amount of Rs.1,16,200/- (Rs.One Lakh Sixteen Thousand and Two Hundred Only) under the head of account "Part III MH 80 D - Grants from other Agencies - 9/7828 – Salary to staff of CACEE" by reappropriation from the sub head "9/7751 - Lumpsum Provision for new Research Schemes" provided under the same major head in the current year's Budget Estimates of the University, towards meeting the expenditure related to the disbursement of salary mentioned above.

Accordingly U.O. No. Pl.D/3607/2016 dated 10/06/2019 was issued.

The above 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.11.13                      Conduct of Open Defence – T.A./D.A. Bill – Dr. K.R. Sridhar – Sanctioned  
- Reporting of-reg.-**

**(Ac.E.II)**

The Open Defence on the PhD thesis of Smt. Sija S. L. was scheduled to be conducted at the Department of Biotechnology on 23/03/2018. The Chairman Dr. K. R. Sridhar, Adjunct Professor, Department of Biosciences, Mangalore University had arrived at the Department of Biotechnology on 23/03/2018, vide Letter No. Ac.E.II/2/649/17 dtd. 06/03/2018, for the conduct of Open Defence. But the Open Defence was postponed to 17/04/2018 due to the sad demise of Dr. V. P. Potty, the supervising teacher of the candidate, on the same day. Later eligible T.A./D.A. for the conduct of Open Defence of Smt. Sija S. L. on 17/04/2018 was credited to the account of Dr. K. R. Sridhar on 20/04/2018. Dr. K. R. Sridhar had requested to grant T.A/D.A for the journey performed on 23/03/2018 for the adjourned Open Defence of Smt. Sija S. L.

The Vice-Chancellor has accorded sanction for the payment of TA/DA to Dr. K. R. Sridhar as per the admissible rates for the journey performed for the adjourned Open Defence of Smt. Sija S. L. on 23/03/2018, subject to reporting to the Syndicate. Accordingly UO No:AcEII/2/649/17 dated 29-05-19 was issued.

Thus the matter regarding the sanctioning of T.A./D.A. by the Vice-Chancellor to Dr. K. R. Sridhar, as per the admissible rates for the journey performed for the Open Defence of Smt. Sija S. L., on 23/03/2018 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.11.14                      Department of Physical Education – World University Power Lifting  
Championship – Requests from Miss. Aswathy.C and Miss.Anitta Joseph –  
Financial Support for Participation – Consideration of-reg**

**(Ad.DI)**

Miss.Aswathy.C, student of St. Michaels College, Cherthala and Miss. Anitta Joseph, Student of S D College, Alappuzha have been selected to participate in 4<sup>th</sup> IPF World University Power Lifting Championship to be held at Tartu, Estonia from 21.07.2019 to 27.07.2019. Their personal achievements mentioned in the requests are detailed as follows:

Name of the Students	Achievements (Power Lifting)
Miss. Aswathy.C	1.Winner in two Asian Championships(2015-2017) and five National Championships. 2.Winner in All India Inter University Power Lifting Championship 2018-19.
Miss. Anitta Joseph	1.First place (4 times) in University Power Lifting Championship( 47 Kg.). 2.Three times Best Lifter of University. 3.2 <sup>nd</sup> Place in All India Inter University Power Lifting Championship held at Punjab University in 2018. 4.Medal achievements in junior &senior National events. 5.First place in All India Inter University Power Lifting Championship held at Thrissur in 2019.

The students have submitted requests for financial assistance stating that they hail from poor background and are unable to participate in the event on their own. Selected Players have to remit a sum of Rs.1,75,000/-(Rupees One Lakh and Seventy Five Thousand only) each (**Total Rs.3,50,000/- for 2 students**) towards estimated expenses to participate in the event. The Assistant Director(i/c of Director), Department of Physical Education has forwarded and recommended the requests of the students for financial assistance. The said matter was referred to the Finance Section for remarks and they have remarked to consider the issue favourably debiting the expenditure under the budgetary provision of the Department.

The Hon. Vice Chancellor has ordered that the requests be placed before the Syndicate for consideration. Accordingly the matter is placed before the Syndicate for consideration and appropriate decision.

***Resolution of the Syndicate***

**RESOLVED** that the request, be agreed to.

***Item No.11.15 Minutes of the meeting of the University Level Monitoring Committee (ULMC) -reporting of -reg.***

**(Ac.AV)**

The minutes of the meeting of the University Level Monitoring Committee (ULMC), constituted for monitoring the First Degree Programmes under CBCS system, held on 24.05.2019 had been approved by the Vice-Chancellor except the Academic Calendars for Semesters II,IV and VI and further resolved that the details of Semester II,IV and VI may be finalized after incorporating the modifications suggested by the Standing Committee of the Syndicate on Examinations.

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

The minutes of the meeting is appended.

**Minutes of the meeting of the University Level Monitoring Committee (ULMC) held at 2.30 pm on Friday, 24th May, 2019 at the Pro-Vice-Chancellor's Chamber**

**Members present:-**

1. Dr.P.P.Ajayakumar , The Pro-Vice-Chancellor
2. Sri.M.Sreekumar, Member,Syndicate
3. Sri.R.Indulal, Member,Academic Council
4. Dr.A.K.Ampotti, The Director,CDC
5. Dr.B.S.Jamuna, The Dean, Faculty of Arts
6. JR, CBCS (for Controller of Examinations)

The meeting started at 2.30 pm. The following items were taken up for discussion.

***Item 11.15.01: Academic Calendar of First Degree Programmes under CBCS system-I to VI Semesters-for the Academic Year 2019-20 -reg***

The Committee finalized the Academic Calendars of I to VI Semesters by fixing the commencement of classes and conclusion of End Semester Evaluation as follows:

Semesters	Commencement of Classes	Commencement of ESE	Conclusion of ESE
Sem I	24.06.2019	08.11.2019	22.11.2019
Sem II	25.11.2019	16.03.2020	07.04.2020
Sem III	03.06.2019	14.10.2019	31.10.2019
Sem IV	01.11.2019	13.03.2020	31.03.2020
Sem V	07.08.2019	27.11.2019	06.12.2019
Sem VI	09.12.2019	23.03.2020	30.03.2020

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the University Level Monitoring Committee (ULMC), constituted for monitoring the First Degree Programmes under CBCS system, held on 24.05.2019, be noted.

***Item No.11.15.02: Pattern of Question Papers of UG Programmes under CBCS system-recommendation of a common frame- reg***

The ULMC considered the matter and recommended to re-frame the question pattern of First Degree Programme under CBCS system as follows:

1. Difficult Questions – 20% (16 marks)
2. Moderately Difficult Questions -30% (24 marks)
3. Moderately Easy Questions -30% (24 marks)



## 4.Easy Questions -20% (16 marks)

The Committee further entrusted the work of preparation of a blue print for the pattern of Question papers with Sri.R.Indulal,member,Academic Council and Dr.B.S.Jamuna Dean, Faculty of Arts.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the University Level Monitoring Committee (ULMC), constituted for monitoring the First Degree Programmes under CBCS system, held on 24.05.2019, be noted.

***Item No.11.15.03: Career-related First Degree Programme in English and Communicative English under CBCS system 2(a) -Request to carry over the results of previous semesters-reg***

The Committee considered the matter and recommended to refer the same back to the Board of Studies in English (pass) to compare the Syllabi of 2014 and 2015 admissions and to identify the courses, the candidate will have to appear afresh and to re-examine the possibilities of consolidation of results.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the University Level Monitoring Committee (ULMC), constituted for monitoring the First Degree Programmes under CBCS system, held on 24.05.2019, be noted.

***Item No. 11.15.04: Career-related First Degree Programme in Biochemistry and Industrial Microbiology under CBCS system 2(a)-Request from Smt.Soumya Sukumaran.B to carry over the results of previous semesters-reg***

The ULMC recommended to approve the request of Smt.Soumya Sukumaran.B to carry over the results of I to IV Semesters appeared as per the scheme and syllabus of 2014 admissions to that of V & VI Semesters under 2015 admissions,as recommended by the Board of Studies in Biochemistry and as endorsed by the Dean,Faculty of Science.

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the University Level Monitoring Committee (ULMC), constituted for monitoring the First Degree Programmes under CBCS system, held on 24.05.2019, be noted.

***Item No. 11.15.05 : Resolutions of File Adhalath conducted on 26th February 2019 - regarding the conduct of odd semester examinations and even semester examination-Odd semester by colleges and even semesters by University.***

The Committee noted the above item

***Resolution of the Syndicate***

**RESOLVED** that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the University Level Monitoring Committee (ULMC), constituted for monitoring the First Degree Programmes under CBCS system, held on 24.05.2019, be noted.

***Item No.11.16***

***The Kerala State Council for Science, Technology and Environment (KSCSTE) sponsored Environment and Ecology Programmes- project entitled "Petrogenesis of Mafic and Ultramafic Rocks of Wayanad, Kannur and Kasargode districts, Kerala: Implications for Archean Crustal Evolution and Metallogeny" by Dr.Anil Kumar Y, Assistant Professor, Department of Geology, University of Kerala as Principal Investigator and Dr.A.P.Pradeep Kumar, Associate Professor, Department of Geology, University of Kerala and Dr.Sajin Kumar.K.S, Assistant Professor,***



***Department of Geology, University of Kerala as the Co-Investigators - Implementation and release of 1<sup>st</sup> instalment of grant-in-aid - Sanctioned – Orders issued- Amounting to Rs.7,79,000/- Sanctioned – reporting of reg:-***

**(Ad.F1)**

The Vice-Chancellor has accorded sanction to the following by invoking the provision under section 10 (13) of Kerala University Act, 1974.

1. To implement the KSCSTE funded project under the Environment and Ecology Programmes-entitled “Petrogenesis of Mafic and Ultramafic Rocks of Wayanad, Kannur and Kasargode districts, Kerala: Implications for Archean Crustal Evolution and Metallogeny” in the Department of Geology by Dr.Anil Kumar Y, Assistant Professor, Department of Geology, University of Kerala as Principal Investigator and Dr.A.P.Pradeep Kumar, Associate Professor, Department of Geology, University of Kerala and Dr.Sajin Kumar.K.S, Assistant Professor, Department of Geology, University of Kerala as the Co-Investigators at a total cost of Rs.16,88,000/- (Rupees sixteen lakh and eighty eight thousand only) for a period of two years.
2. To open a new sub head ‘9/7268’ “Petrogenesis of Mafic and Ultramafic Rocks of Wayanad, Kannur and Kasargode districts, Kerala: Implications for Archean Crustal Evolution and Metallogeny” under “Part III MH 80 A Grants from State Government” and an amount of Rs.7,79,000/- (Rupees seven lakh and seventy nine thousand 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” provided in the current year's Budget Estimates of the University.
3. To release an amount of Rs.7,79,000/- (Rupees seven lakh and seventy nine thousand only) received from KSCSTE being the 1<sup>st</sup> year grant-in-aid to Dr.Anil Kumar Y, Assistant Professor, Department of Geology, University of Kerala and Principal Investigator of the project by meeting the expenditure on this account from the above said newly opened head of account provided in the current year's Budget Estimates of the University.  
Accordingly U.O No.Ad.F1/3902/2017, Dated :06/06/2019 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.11.17 Inter Collegiate Transfer to III semester BSc. Mathematics (FDP under CBCSS) – Request received from Mr. Shibu V, for his daughter Ms. Abhirami .S – Consideration of -reg.***

**(Ac.AIII)**

Mr. Shibu V, F/o Ms. Abhirami S has submitted a request for inter college transfer for his daughter from Govt. College Nedumangad to SN College, Chempazhanthu, MG College, Thiruvananthapuram, and Govt. College for women, Thiruvananthapuram. She has requested for transfer because she is being constantly annoyed by a fellow student Mr. Amal S Suresh of BSc PCA degree course who is reported as mentally unstable. Ms. Abhirami S admitted to BSc Mathematics FDP under CBCSS course, during 2018-19. The Principal, Govt. College, Nedumangad has endorsed the above statements and recommended for transfer.

As per the norms of the Inter Collegiate Transfer for UG courses, Transfer shall normally be permitted to third and fifth semesters only by inviting application through notification, which was issued on 13.03.2019 and the last date for submitting application was 30.04.2019. Later, on requests of students it was extended upto 27.05.2019.

As per the Academic Calendar for UG Programme FDP under CBCSS (2018 admissions) the commencement of classes for III Semester was on 1<sup>st</sup> June, 2019.

The Vice-Chancellor has issued Orders to place the matter before the Syndicate for a decision.

Accordingly, the request of Mr. Shibu V for inter college transfer for his daughter Ms. Abhirami S to IIISemester, to any of the three colleges (ie, SN College, Chempazhanthy, MG College, Thiruvananthapuram, and Govt. College for women, Thiruvananthapuram) during the academic year 2019-20 is placed before the Syndicate for consideration and appropriate decision.

**Resolution of the Syndicate**

**RESOLVED** to approve the inter college transfer.

**FURTHER RESOLVED** to seek a detailed report from the Principal, Govt. College, Nedumangad relating to specific reasons leading to his recommending the inter college transfer.

**Item No.11.18**

**Request for Inter Collegiate Transfer to the Second semester PG Course-  
Consideration of- reg.**

**(Ac.AIII)**

Ms. Sreepa Kalyani D, PG second semester student (M.Sc Physics) of St. Cyril's College Adoor has requested for inter college transfer to MG College, Thiruvananthapuram. The Principal of Parent College did not recommend the College Transfer. The Principal, MG College has recommended for the transfer and the HOD has reported that there is a vacant merit seat at the College.

As per the norms for inter college transfer, transfer is permitted at the end of the first semester to the candidates, who are eligible for promotion so that they can join the new colleges at the start of the second semester. Only the attendance of the students can be transferred, assignments, seminars, tests has to be done by the students again in the new college as per the requirements. As per the academic calendar for PG programme the commencement of second semester classes was on 07.02.2019. The examination has been notified and will commence from 26.07.2019.

The notification for transfer was issued from this office on 20/12/2018 and the last date for the submission of application was 31/01/2019. The transfer requests submitted by the applicants were considered by the PG monitoring committee at its meeting held on 26.03.2019 and orders were issued.

As per the orders of the Vice chancellor, the request of Ms. Sreepa Kalyani D, for inter college transfer to second semester PG Course (M.Sc Physics) from St. Cyril's College, Adoor to MG College, Thiruvananthapuram in the vacant seat during 2019-20 is placed before the Syndicate for consideration and decision.

**Resolution of the Syndicate**

**RESOLVED** to reject the request.

**Item No.11.19**

**Fake degrees –Consideration of-reg:-**

**(DR Exam VI)**

Genuineness of under mentioned degree certificates, issued from the University is proved to be false.

Sl No	Sections	Purpose	Applicant	Manipulate the Degree of
1	EE II G	Genuineness Verification Requested by – Consulate General of India, Dubai PO Box-737	<ul style="list-style-type: none"> <li>• Sajeem</li> <li>• 401/10415034</li> <li>• Civil Engg</li> <li>• Muslim Association College of Engg.</li> </ul>	<input type="checkbox"/> Vishnu Haridas <input type="checkbox"/> 34010602/11803043 <input type="checkbox"/> BSc Electronics <input type="checkbox"/> Degree Serial No: 0367637
2	EE II G	Genuineness Verification Requested by – Sub Inspector of Police Kollam East Police Station	<ul style="list-style-type: none"> <li>• Nisamudeen A.S</li> <li>• Candidate Code: 11416039</li> <li>• Younus College of Engineering &amp; Technology, Vadakkevila</li> <li>• Civil Engineering</li> </ul>	<input type="checkbox"/> Hemalatha. P <input type="checkbox"/> Reg No: 36066 <input type="checkbox"/> B.com <input type="checkbox"/> Degree Serial No: 0464130
3	EE II H	Genuineness Verification (Online)	<ul style="list-style-type: none"> <li>• Jebastine J</li> </ul>	<ul style="list-style-type: none"> <li>• Gibu K George</li> </ul>

		Received from- Sri. Chalapathy B.R Check foot prints.com 216/2-B Plot No.2 Najavazapadya, CV Raman Nagar Bangalore	<ul style="list-style-type: none"> <li>• Reg No- Nil Not registered</li> </ul>	<ul style="list-style-type: none"> <li>• Reg no- 02408013</li> <li>• B. Tech Civil Engineering</li> </ul>
4	EE II P	Genuineness Verification Requested by - the Candidate herself	<ul style="list-style-type: none"> <li>• Steffy Alexander</li> <li>• Reg no – 11436059</li> <li>• Civil Engineering</li> <li>• Bishop Jerome Institute Kollam</li> </ul>	<input type="checkbox"/> Benita Xavier <input type="checkbox"/> Reg no: 606127 <input type="checkbox"/> BA <input type="checkbox"/> Deg. Serial no - 284302

This is a matter of grave concern as it tarnishes the very reputation of this prestigious institution, even at an international level.

The Hon'ble Vice Chancellor has ordered

1. To file a Police complaint.
2. The matter be reported to the Syndicate.
3. To direct the CDIT experts to check the Hologram in the false Degree

The agencies, requesting verification of genuiness, have forwarded only the photocopies of Degree Certificates, not the original. Hence the Hologram cannot be checked by the CDIT. The matter is placed before the Syndicate for favorable action.

In obedience to the orders of the Hon'ble Vice Chancellor, the above mentioned cases of fake degree reported from various sections are placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to file a complaint with the Crime Branch for investigating into fake degrees in the name of University of Kerala being printed and distributed by some agencies outside.

**FURTHER RESOLVED** to authorise the Pro-Vice-Chancellor, Registrar and Controller of Examinations for further proceedings in the matter.

**Item No.11.20**

***Department of Commerce-Request of the Head to approve the Panel of Guest Lecturers -Consideration of- reg.***

**(Ad.AII)**

The Head, Department of Commerce, University of Kerala, Kariavattom vide letter dated 29.05.2019 has stated that, the Department of Commerce offers M.Com, M.Phil, and Ph.D programmes. Currently a new M.Com course in Global Business Operations has been sanctioned. The present faculty strength is not sufficient especially to handle classes for M.Com Global Business Operations. Interdisciplinary subjects are also included in the new programme.

The present faculty strength is as follows:-

1. Assistant Professor sanctioned – 05 vacancy - 01.
2. Associate Professor sanctioned – 01 vacancy - 01
3. Professor sanctioned – 01 vacancy - 01.

The Head, Department of Commerce has also stated that, the Department is in need of Guest faculty to handle the class. The Professor and Head has also forwarded the following panel of Guest Lecturers for perusal,

1. Dr. V. Nagarajan Naidu (Retd), Associate Professor, Department of Economics, University College, Thiruvananthapuram-695034
2. Dr.S.Harindranath (Retd, Associate Professor and Head, Department of Commerce,Mahatma Gandhi College, Kesavadasapuram, PattomP.O, Thiruvananthapuram-695004.
3. Dr. Sudhakaran (Retd), Associate Professor of Economics, School of Distance Education, University of Kerala.
4. Dr. James J (Retd), Associate Professor of Commerce, School of Distance Education, University of Kerala,

5. Dr.S. Kevin (Retd), Former Pro-Vice-Chancellor, University of Kerala.

6. Dr. Yaheen Thomas (Retd, Professor of Statistics, University of Kerala.

As per the orders of the Vice-Chancellor, the panel of Guest Lecturers submitted by the Head, Department of Commerce, University of Kerala, is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** that the Department be permitted to utilize the services of Senior Retired Faculty listed above on hourly basis.

**FURTHER RESOLVED** that the Head of the Department be instructed to submit proposal for appointment of contract lecturers.

**Item No.11.21                      Budget Speech 2019 - '20 – Item no. 4 – Internal Quality Assurance Cell (IQAC) –Consideration of- reg.**

**(Ad. Misc.)**

The Budget Speech 2019 - '20 has envisaged a proposal for financial assistance to different activities taken up by the IQAC. An amount of Rs. 47.50 Lakh is provided in the budget speech towards the implementation of various programmes of IQAC. The Syndicate at its meeting held on 28.03.2019, has resolved to authorize the Director, IQAC to submit a proposal on the same. The proposal submitted by the Director, IQAC is as follows:

Sl. No.	Particulars	Amount (Rs.)
1	<p><b>TALENT BANK</b> <b><u>Objectives</u></b></p> <ul style="list-style-type: none"> <li>• Encourage talented students researchers, teachers, employees and administrators to involve in the internal quality building processes</li> <li>• To ensure greater participation of students and researchers in all university initiatives to show case talent and creativity –academics, cultural activities, sports, EDC, Startups, Intellectual property, learning methods, research applications, live projects</li> <li>• To initiate awards for contributions made to the university by students researchers, teachers, employees and administrators. The Significant contribution need to be beneficial to the University in strengthening its processes</li> <li>• Building up a repository for Talent manifested</li> </ul>	20 Lakhs
2	<p><b>PERFORMANCE AUDIT</b> <b><u>Objectives</u></b></p> <ul style="list-style-type: none"> <li>• To make an annual review of the performance of all teaching departments, research centers and administrative branches in terms of the quality parameters indicated by NAAC.</li> <li>• To suggest remedial measures based on the audit undertaken</li> <li>• The audit is to be undertaken by a team of External Experts including one Administrative Expert.</li> </ul> <p><b>Composition:</b> Academicians – 4 Administration – 1 <b>Total : 5</b></p>	5 Lakhs
3	<p><b>INTERFACE WITH EMINENT SCHOLARS AND EXPERTS</b></p> <p>Each teaching department to identify an expert of international repute, relating to their field and to propose inviting them to the department for a one-day interaction with teachers, students and scholars. From among the identified experts, eight experts would be invited to the university with specific focus on developing long term relationship with outside institutions, research agencies, professional bodies and centers of excellence. The eight experts would represent: Life sciences, Social sciences, English literature, Foreign Languages, Local languages, commerce and management, Physical sciences and Chemical sciences.</p>	16 Lakhs

	<ul style="list-style-type: none"> <li>Including talks by Experts and exposure to Career Prospects, CSS, SWAYAM, Research, Skilling, Use of facilities etc</li> </ul>	
4	Induction Programme for PG Students	1 Lakh
5	Audit on University Resources	
	<ul style="list-style-type: none"> <li>Environmental Audit</li> </ul>	50,000/-
	<ul style="list-style-type: none"> <li>Gender Audit</li> </ul>	50,000/-

### **NEW PROPOSALS**

Sl. No.	Particulars	Amount (Rs.)
1.	<b>Recognition for meritorious Contributions:</b> IQAC would organize a merit evening towards the end of every academic year. The merit evening would involve the release of major research outcome from the university in the academic year which will be well documented and published. In the function, certificate of merit would be provided to teachers for their achievements. Achievements would be classified based on discipline for which a duly authorized screening committee would be constituted. Similar certificate of merits be presented to students based on their achievements in academics, cultural events and sports.	
	<b>Award for Teachers</b>	
	<ul style="list-style-type: none"> <li>Sciences</li> </ul>	2 Lakh
	<ul style="list-style-type: none"> <li>Social Sciences</li> </ul>	2 Lakh
	<ul style="list-style-type: none"> <li>Humanities</li> </ul>	2 Lakh
	<b>Awards for Students</b>	
	<ul style="list-style-type: none"> <li>Academic</li> </ul>	1 Lakh
	<ul style="list-style-type: none"> <li>Cultural Events</li> </ul>	1 Lakh
	<ul style="list-style-type: none"> <li>Sports</li> </ul>	1 Lakh
	<b>Conduct of Merit Evening</b>	1 Lakhs
2.	Training for teachers on e-content development and delivery of e-courses	5 Lakhs
	<b>Two-day workshop on Initiating Project Proposal :</b> IQAC proposes a two-day workshop for teachers of the various teaching departments with an objective of encouraging them to seek funding opportunities available from various funding agencies like UGC, ICSSR, DST, Govt. of India.	2.5 Lakhs
	<b>Lecture Series on works on Nobel laureates:</b> IQAC proposes to have invited lectures by eminent scholars on the works and achievements of noble prize winners in different disciplines. The invited talk would be followed by an open house and a student forum for continuous involvement and interaction on the work outcomes. Eight lecturers , 3 in Sciences, 2 in Social Science, 2 in Humanities and 1 each in Literature and Peace.	8 Lakhs
5.	<b>Functioning of NAAC Directorate:</b> Kerala University is to commence with its accreditation process in January 2019 and we need to prepare SSR and complete the accreditation by January 2020. A separate NAAC Directorate is being formed for this purpose and we need data compilation and manpower for this. A budgetary support of Rs. 2 lakh is sought for NAAC Directorate.	2 Lakhs
6.	<b>Student Support Services:</b>	
	Research Collegiums	2.5 Lakhs
	Career Guidance Programmes	2.5 Lakhs
7.	<b>Workshops on strengthening University Internal Research and Innovation Systems</b>	
	<b>A. Research Council</b>	
	<ul style="list-style-type: none"> <li>Sciences</li> </ul>	6 Lakhs
	<ul style="list-style-type: none"> <li>Commerce and Management</li> </ul>	2 Lakhs
	<ul style="list-style-type: none"> <li>Social Sciences</li> </ul>	2 Lakhs
	<ul style="list-style-type: none"> <li>Arts and Humanities</li> </ul>	2 Lakhs

<b>B. Institution Innovation Council (IIC) and Intellectual Property Right (IPR)Cell</b>	1 Lakh
<b>C. Startup and Technology Transfer</b>	2 Lakhs
<b>GRAND TOTAL</b>	<b>90.5 Lakhs</b>

As per the orders of the Vice – Chancellor, the proposal submitted by the Director, IQAC, is placed before the Syndicate for consideration and a decision.

<b>Resolution of the Syndicate</b>
<b>RESOLVED</b> to approve the proposal. <b>FURTHER RESOLVED</b> to obtain a detailed report on the mode of implementation of the proposals.

**Item No.11.22**                      **Centralized Sports Hostel - Functioning in the G.V Raja Pavilion, Department of Physical Education, Kerala University – Increasing basic facilities –Consideration of- reg.**

(Ad.DI)

The President, District Sports Council, Trivandrum has submitted a request to the Hon'ble Vice Chancellor regarding the hardships faced by the inmates of Centralized Sports Hostel. The Centralized Sports Hostel for students, which is under the Trivandrum District Sports Council, is functioning in the G.V Raja Pavilion, Department of Physical Education, University of Kerala. Food and Practice for the students are given by Sports Council (as per the menu of Kerala State Sports Council). It is stated that the hostel lacks in basic facilities for the students and the mess room in the hostel is unhygienic. There is every chance for spread of contagious diseases due to the uncontrollable mosquito menace in the hostel. Hence the President, District Sports Council, Trivandrum has requested to take steps to renovate the hostel by improving the basic facilities and to cover the doors and windows with mosquito nets.

The Hon.Vice Chancellor has ordered that the request be placed before the Syndicate for consideration. Accordingly the matter is placed before the Syndicate for consideration and appropriate decision. *(Copy of the remarks from the Assistant Director (i/c of Director), Department of Physical Education is appended)*

<b>Resolution of the Syndicate</b>
<b>RESOLVED</b> to authorise the Director, Physical Education and the Director, Students' Services to submit a detailed report.

**Item No.11.23**                      **Judgment dated 05.04.2019 on WP(c) No. 5928 of 2019- filed by Sreejith S - Implementation-Consideration of-reg.**

(Ad.A1.)

The University has reappointed six former assistants from 2008 batch to University service, on their request, in the vacancy kept aside while downgrading and reporting vacancy to the KPSC as per the approval of the Vice-Chancellor considering the remarks from Legal Advisor and Finance III section.

The details are given below:

Sl. No.	Name and Designation	Date of relief	Period of Service in the University of Kerala	Promotion granted in another service	Confirmation	Date of reappointment
1	Smt. Safiya.C.V, L D Clerk, Taluk Office, Ambalappuzha	04-10-2010	02-06-2008 to 04-10-2010	Service regularized and included in the seniority list for Clerk/ Village assistant	Not confirmed	12.07.2018
2	Smt.Minu.P, Senior Clerk, Orphanage Control Board (Deputation) Social Welfare Department	23-02-2012	30-05-2008 to 23-02-2012	Promoted to the post of senior clerk	Not confirmed	11.07.2018

3	Smt.Lekshmi.R LD Clerk Irrigation Department	13-06-2012	26-05-2008 to 13-06-2012	.....	Not confirmed	11.07.2018
4	Asha S Nair Senior Clerk Primary Health Centre Adakkaputhur	27-01-2011	30-06-2008 to 27-01-2011	Promoted as Senior clerk	Not confirmed	06.07.2018
5	Sri.Sreejith.S Junior Assistant, KSFE	05-10-2016	26-05-2008 to 05-10-2016	.....	Not confirmed	09.07.2018
6	Sri.Sreejith.K.G Assistant, General Administration Department, Govt. Secretariat.	26-09-2016	26-05-2008 to 26-09-2016		Not confirmed	09.07.2018

After reappointment to University service Sri. Sreejith S and Sri.Sreejith.K.G requested to grant them promotions which is already due. However as there exists High Court cases in connection with Seniority they were informed that their request for restoration of seniority shall be considered after disposal of pending court proceedings in WP(c)1366, 5731, 8866 and 9290 of 2018/ direction of the Hon'ble court regarding the seniority of 2008 batch assistants.

Further, while considering the request for restoration of seniority from similarly reappointed assistants viz: Sri.Sreejith K.G, Smt.Minu P, Smt.Lakshmi R, Smt.Safiya C.V, Smt.Asha S Nair, Finance III has opined that promotion can be granted to the reappointed assistants only after adding them in the list approved by the Syndicate on 10.05.2018. (It may be noted in this regard that the name of these 6 incumbents were not included in the list prepared by the Anomaly Rectification Committee since they were not in University service during the period of preparation of list.)

The position to which promotion can be granted to the six reappointed assistants as Senior Grade/ Senior Grade/ Section Officer has to be ascertained after verification of their service books and the same has to be submitted before the Syndicate for getting approval after informing the same to the incumbents whose position shall be changed on inclusion of the six reappointed assistants. Further, the vacancy and vice position to which the above promotions are to be granted has to be ascertained. The list has to be submitted before the High Court for effecting promotions.

In the case of Sri.Sreejith S and Sri. Sreejith K G, while considering their request for fixation of pay, the Finance has opined to get clarification regarding whether the period of service rendered by them in the departments they have been working prior to reappointment can be considered for fixation of pay. Hence the matter was addressed to the Government, however, no reply has been received so far.

Meanwhile, Sri. Sreejith S approached High Court of Kerala requesting to issue such orders to grant him promotion and fixation of pay. Sri.B. Renjith Kumar, Advocate forwarded a copy of judgment dated 05.04.2019 on WP(c) No. 5928 of 2019 filed by Sri.Sreejith S. As per the judgment "The writ petition is disposed of directing the University to consider and pass orders on Exbt.P2 and P5 (requests submitted by the petitioner) in accordance with law, within a period of one month from the date of receipt of a copy of the judgment." As per the orders of the Vice-chancellor legal opinion was sought from the Standing Counsel.

The Standing Counsel vide letter dated 12.06.2019 opined that "the period of Service outside the University is a matter that has to be decided only in consultation with the Government.The question of fixation of seniority has hardly any relevance as all matters pertaining to the interse seniority are dependent on the final outcome of WP(c) No.1366 of 2018 and connected cases particularly since the basic principles followed for fixation of seniority which are under judicial scrutiny cannot be applied in respect of these employees including the petitioner Sri.Sreejith. S." Further the Standing Counsel opined to request ' for enlargement of time through a separate petition'. Thus steps have been taken to file an enlargement petition before Hon'ble High Court.

Therefore in light of the points explained above the matter regarding granting promotion and fixation of pay in case of Sri.Sreejith S and five other reappointed assistants with regard to the judgment dated 05.04.2019 of the Hon.HighCourt in WP(c) No.5928 of 2019 is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** to authorise the Vice-Chancellor to proceed further in the matter on the basis of the opinion of the Standing Counsel.

**Item No.11.24                      Installation of EPABX at SH Campus – Entrusting with M/s BSNL-  
Consideration of-reg.**

**(Ad B II)**

As per the resolution taken by the Syndicate on 19.02.2019 steps for entrusting the installation of EPABX at University with M/s BSNL was initiated. It was found that an amount of **Rs.6,70,240/-** (Rupees Six Lakh Seventy Thousand Two Hundred and forty only) will be incurred **annually** while opting for the 20,000 plan charges and rental charges as per the proposal submitted by BSNL, which in turn indicates that a total amount of **Rs.33,51,200/-** (Rupees Thirty Three Lakh Fifty One Thousand and Two Hundred only ) will be required **for meeting the expenses for 5 years.** ( *As per the proposal, University will have to sign an agreement with M/s BSNL for 5 years for free EPABX. Clixo will provide hardware and BSNL will provide connectivity*) In view of the above the representatives of the M/s BSNL were invited for a discussion with the Vice Chancellor on 15.06.2019. The minutes of the above meeting is appended herewith for perusal.

The Vice Chancellor has approved the proposal at 'I' of the above minutes exercising the power conferred vide S10 (13) of the Kerala University Act 1974 subject to reporting to the Syndicate. It was also ordered to place the proposals at 'II' and 'III' before the Syndicate scheduled on 20.06.2019 for consideration.

Accordingly the action taken by the Vice Chancellor in approving the proposal at 'I' of the minutes of the meeting held on 15.06.2019 with the officials of M/s BSNL with regard to the PRI connectivity is reported to the Syndicate and the proposals at 'II' and 'III' of the above minutes with regard to the Installation of EPABX and Internal cabling work are placed before the Syndicate for consideration

Appendix : Copy of the Minutes of the meeting held on 15.06.2019 with the officials of M/s BSNL by the Vice Chancellor to discuss the matter regarding installation of EPABX in SH Campus.

**Resolution of the Syndicate**

**RESOLVED** that the action taken by the Vice Chancellor in approving the proposal for PRI connectivity with 30 channels under Plan BSNL 10000, be noted.

**FURTHER RESOLVED** that the proposal at 'B' relating to the installation of EPABX at rental Charges for 400 ports @ Rs.60/- per line per month amounting monthly charge of Rs.24,000/- + GST for five years.

**ALSO RESOLVED** to pay of Rs.10,000/- per annum + GST for rental charges for customer premises equipment for a period of five years.

**ALSO RESOLVED** to authorise the Vice-Chancellor to proceed further in providing internal cabling network through BSNL Integrated Company or by providing digital phones.

**Appendix to Item No: 11.24**

**Ad.BII.2/2044/2019**

**Minutes of the meeting with the officials of M/s BSNL to discuss the matter regarding  
installation of EPABX in SH campus**

Venue : Vice Chancellor's Chamber  
Date : 15.06.2019  
Time : 11.00am

**Members Present**

- |   |      |
|---|------|
| 1. Dr. V.P.Mahadevan Pillai, Vice Chancellor                  | Sd/- |
| 2. Dr.S.Nazeeb, Member Syndicate                              | Sd/- |
| 3. Dr.Shaji.K, Member Syndicate                               | Sd/- |
| 4. Sri.T.Santhosh Kumar, AGM, BSNL                            | Sd/- |
| 5. Sri. Sudeep KumarV P., AGM, BSNL                           | Sd/- |
| 6. Sri.Shigeesh Kumar, Clixo                                  | Sd/- |
| 7. Sri. Shihabdeen, Assistant Executive Engineer (Electrical) | Sd/- |



8. Smt Maheswari.P, Deputy Registrar (Admn II) Sd/-  
 9. Smt. Bindu L S, Section Officer, Fin I Sd/-  
 10. Smt. Ajini Karan, Section Officer, Ad B II Sd/-

The meeting commenced at 11.00 am.

The Vice Chancellor opened the discussion. After detailed discussion on the requirements of the University the following proposals were put forwarded :

**I) PRI connectivity:**

After deliberating over the current usage of lines for outside calls in the University and considering that all intercoms are not provided with facility for outside calls, it was decided to opt for the 10000 plan scheme. This scheme provides 30 outgoing concurrent calls. Tariff rates of BSNL are applicable for calls exceeding Rs.10000 per month

Particulars PRI with 30 Channels	Plan 10,000
Monthly Plan Charges (Rs.)	10,000+GST
Free Local+STD calls worth (Rs.)	10,000
Call charges for 60 SEC pulse, local+STD (Rs./min)	0.75

For The Customer Premises Equipment (CPE) which is required to be installed at customer end for connecting the PRI, Rs.10, 000/- +GST will be charged annually as rental charges.

**II) Installation of EPABX :**

Two options for installing EPABX was put forwarded.

- a) Outright purchase of EPABX the approximate cost of Rs.10,00,000/- having one year warranty and AMC at the approximate rate of Rs.1,50,000/- from second year onwards up to 5 years (GST + cess applicable)

	Amount (Rs)	GST @ 18% (Rs)	Total amount including GST (Rs)
1 <sup>st</sup> year (cost of EPABX with 1year warranty)	10,00,000/-	1,80,000/-	11,80,000/-
2 <sup>nd</sup> year (AMC)	1,50,000/-	27,000/-	1,77,000/-
3 <sup>rd</sup> year (AMC)	1,50,000/-	27,000/-	1,77,000/-
4 <sup>th</sup> year (AMC)	1,50,000/-	27,000/-	1,77,000/-
5 <sup>th</sup> year (AMC)	1,50,000/-	27,000/-	1,77,000/-
<b>Total Cost for 5 years</b>	<b>16,00,000/-</b>	<b>2,88,000/-</b>	<b>18,88,000/-</b>

Annual rent for Customer Premises Equipment (CPE): Rs.10,000/- + GST ( **Rs.11,800/-** annually & **Rs.59,000/- for 5 years**)

Annual plan charges for PRI Connectivity: Rs.1,20,000/-+GST (**Rs.1,41600/-** annually & **Rs.7,08,000/-** for 5 years)

**Total Cost** including Cost of EPABX+AMC, CPE & PRI Connectivity **for 5 years = Rs.26,55,000/-** (i.e., 18,88,000 + 59,000 +7,08,000)

Or

- b) The EPABX instrument will be installed at the Uty for rent @ Rs60/- per line per month (It is anticipated that 400 ports are required. The monthly charges for 400 ports per month : 400 x 60=24000 + GST) and annual rent for CPE at Rs.10000/-+GST

Purpose	Amount (Rs)	
	monthly	annually
Rental Charges for 400 ports @ Rs.60/- per line per month	24,000/-	2,88,000/-
GST @ 18%	4,320/-	51,840/-
Total Charges including GST	<b>28,320/-</b>	<b>3,39,840/-</b>
<b>Total charges for 400 ports for 5 years, i.e, 3,39,840/-x 5 = 16,99,200/-</b>		

Annual rent for Customer Premises Equipment (CPE): Rs.10,000/- + GST ( **Rs.11,800/-** annually & **Rs.59,000/- for 5 years**)

Annual plan charges for PRI Connectivity: Rs.1,20,000/- +GST (**Rs.1,41600/-** annually & **Rs.7,08,000/-** for 5 years)

**Total Cost** including Rent for 400ports, CPE & PRI Connectivity for 5 years = **Rs.24,66,200/-** (i.e., 16,99,200 + 59,000 +7,08,000)

### III) Internal cabling Work :

Two proposals were put forwarded. The external agency shall submit estimate of both the options

- a) To take an estimate for the internal cabling for the whole campus  
 b) as a cost effective method for internal cabling to consult the Director Computer Centre for finding out the feasibility for using the existing LAN infrastructure at the University for doing the internal cabling of telephone lines to each ports.

▪ **After Service coverage charges for attending repair works outside EPABX**

- When ever any fault arises in lines or ports the service personnels from the company will attend the call on duty or
- AMC with BSNL integrated company (rate will be informed after taking the estimate of internal cabling ; approximately 8% of internal cabling cost)

It was stated that unless the problems in internal cabling is rectified the issues related to intercom facility cannot be cleared completely. However the officials of the M/s BSNL proposed that if the proposals at (I) &(II) are agreed to, then they will install the EPABX with PRI connectivity immediately and the functioning of the system will be restored with the existing internal wiring. The full fledged facility can be utilized only after the rework of internal wiring is completed. The servicing of the faults reported shall be done in accordance with the proposal at (IV).

Considering the above proposals the following recommendations were made:

- i. *The proposals at (I) & (II - b) be placed before the Syndicate for initiating immediate action for installing EPABX at the SH campus*
  - ii. *To take a list of all landlines in the SH campus and to forward the list to the BSNL for assessing the usage of each line so that suitable plan scheme can be opted*
  - iii. *To entrust the BSNL integrated company to submit the estimate of internal cabling work within a timeframe.*
  - iv. *To entrust the following personnels to provide assistance to the BSNL integrated company to explore the feasibility of using the LAN infrastructure for doing the internal cabling for telephone lines and to identify the places in the respective buildings to install the ports*
    - Director, Computer Centre
    - Assistant Executive Engineer (Civil)
    - Assistant Executive Engineer (Electrical)
    - Deputy Registrar (Admn II)
    - Section Officer, Ad B II
    - Sri.Vishnu B C Nair, Assistant Ad.D I
- The meeting came to an end at 12.30 pm*

*Sd/-*  
**Registrar(i/c)**

15.06.2019

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**Item No.11.25**                      **UG Admission –request received from Paru.S. ST Candidate (Application Number 371632) for considering in allotments.**

**(Ac.H)**

A request has been received from Paru. S, ST candidate (Application Number.371632) regarding UG Admission.

In the request it has been stated that she has been allotted to BA Malayalam Course at M.G College in ST category and couldn't remit the University fee within the prescribed time. Hence she had lost the allotted seat. It has been requested that she may be considered in further allotments.

It may be noted that the Online Admission Monitoring Committee held on 15/06/2019 had considered the similar requests from various students and had recommended that such candidate may be reconsidered in supplementary allotments.

The Vice Chancellor has ordered to place the matter before the Syndicate.

Hence the request submitted by Paru.S for considering her in subsequent allotments for UG admission is placed before the Syndicate for consideration and decision.

**Resolution of the Syndicate**

**RESOLVED** to approve the request of Smt.Paru S to be considered during subsequent allotments.

**Item No.11.26**                      **Documentation of flood relief activities taken up by the University of Kerala – quotations for printing of documentation – submitted by Dr. Shaji A. for Consideration of- reg.**

**(Ad.Misc.)**

The Syndicate at its meeting held on 20.09.2018, vide item no. 05.48, has resolved to document the flood relief activities taken up by the University of Kerala and to constitute a sub - committee with the following persons for the same.

1. Sri Harikrishnan M., Member Syndicate (as Convenor)
2. Dr. K. B. Manoj, Member Syndicate
3. Sri. M. Lenin Lal, Member Syndicate
4. Sri. Shijukhan J. S., Member Syndicate
5. The Director, IQAC
6. Dr. Shaji A., NSS Programme Co-ordinator

As per item no. 06.11 of the minutes of the meeting of the Syndicate held on 02.11.2018, resolved to approve the proposal of nomination of Dr. Shaji A., NSS Programme Co-ordinator, for collecting and scrutinizing the entries related to documentation of flood relief activities taken up by the University of Kerala.

The sub - committee at its meeting held on 15.06.2019 suggested certain modifications in the documents presented by Dr. Shaji A. and authorized him to carry out the modifications suggested and to arrange the release of the first copy of the documentation at the inaugural function of Dr. K.R. Narayanan Student Amenity Centre scheduled on 17.06.2019, subject to reporting to Syndicate.

Dr. Shaji A., NSS Programme Co-ordinator has now forwarded the following quotations received for printing of '25' copies of 'Athijeevanam'.

1.	New Genial Printers, Opp. Ayurveda College, TVPM	Rs. 53,000/-
2.	Sree Ayyappa Colour Printers, Manacaud, TVPM	Rs. 63,000/-
3.	Royal Printers Offset, Poozhikunnu, TVPM	Rs. 64,000/-

and requested for approval of lowest quoted amount of Rs. 53,000/- quoted by the firm "New Genial Printers, Opp. Ayurveda College, TVPM" in connection with the printing works. While considering the request, the Vice – Chancellor has ordered to place the matter before the next meeting of the Syndicate, scheduled on 20.6.2019. Remarks of the Finance and Superintendent, Kerala University Press could not be obtained due to paucity of time.

As ordered by the Vice Chancellor, the matter is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** not to consider the proposal.

**FURTHER RESOLVED** to constitute an Editorial Committee comprising of Dr.P.P.Ajayakumar, Pro-Vice-Chancellor (Chairman), Dr.C.R.Prasad, Registrar (i/c), Dr.S.Nazeeb, Assistant Professor in Malayalam, School of Distance Education and Sri.Harikrishnan. M, Research Scholar in Malayalam, University College, Thiruvananthapuram to print and publish 'Athijeevanam'.

**Item No. 11.27**                      **Inter Collegiate Transfer – Request from Sri. Induchoodan P, II semester B.A English (FDP under CBCSS) student, Sree Narayana Guru College of Advanced Studies, Cherthala. (Self Financing College) for transfer to III semester to Shree Vidyadhiraja College of Arts and Science, Karunagapally in the absence of vacant seat - reg.**

**(Ac.A.III)**

Application has been received from Sri. Induchoodan P, II semester student of B.A English Language & Literature (FDP under CBCSS), Sree Narayana Guru College of Advanced Studies, Cherthala. (Self Financing College) for transfer to III semester to Shree Vidyadhiraja College of Arts and Science, Karunagapally, (Self Financing College). The Principal, Shree Vidyadhiraja College of Arts and Science, Karunagapally has recommended the application and reported that there

is no vacant seat available for the III semester B.A English Language & Literature course during 2019-20 to admit the candidate. He has requested to consider his request as his father is ill and require his presence at home.

As per the norms of the Inter Collegiate Transfer for UG courses, “ Transfer of student shall be made purely on the basis of the vacancies reported from the Colleges”.

It may be noted that, there are other self-financing colleges in Kollam District offering B.A English Language & Literature degree course where the candidate can seek admission, if there are vacant seats.

The Vice- Chancellor has issued orders to place the matter before the Standing Committee of the Syndicate on Affiliation of Colleges for consideration. As the meeting of the SC on Affiliation has been postponed, the Vice Chancellor has issued orders to place the matter before the Syndicate.

Accordingly, the request of Sri. Induchoodan P, II semester student of B.A English Language & Literature (FDP under CBCSS), Sree Narayana Guru College of Advanced Studies, Cherthala, (Self Financing College) for transfer to III semester to Shree Vidyadhira College of Arts and Science, Karunagapally, (Self Financing College) in the absence of vacant seat during 2019-20 is placed before the Syndicate consideration and decision.

**Resolution of the Syndicate**

**RESOLVED** to entrust the Pro-Vice-Chancellor to ascertain genuineness of the claim before allowing the transfer.

**Item No. 11.28 To look in to the functioning of the office of the Asst.Engineer (Mech.) – Consideration of- reg.**

**(Ad.A.IV)**

As per the Minutes of the meeting of the Syndicate Sub Committee held on 09.05.2019 to look into the functioning of the office of the Assistant Engineer(Mechanical) is placed before the Syndicate for consideration held on 25.05.2019. The Syndicate resolved that the item be referred to the next Syndicate.

As per the Minutes of the meeting of the Syndicate held on 12.06.2019 resolved to defer the matter to the next Syndicate and further resolved to instruct the Assistant Engineer (Mech.) to be present during the meeting. (Minutes appended).

Hence the matter is placed before the Syndicate.

അസിസ്റ്റന്റ് എഞ്ചിനീയർ, മെക്കാനിക്കലിന്റെ ഓഫീസിന്റെ പ്രവർത്തനങ്ങൾ മെച്ചപ്പെടുത്തുന്നതിനുവേണ്ടിയുള്ള സിൻഡിക്കേറ്റ് ഉപസമിതിയുടെ മിനിറ്റ്സ്

വേദി - സിൻഡിക്കേറ്റ് മുറി  
സമയം - 2.15 P.M തീയതി 09.05.2019

താഴെ പറയുന്ന അംഗങ്ങൾ സന്നിഹിതരായിരുന്നു.

- |   |   |        |
|---|---|--------|
| 1. ഡോ.എസ്.നസീബ്, സിൻഡിക്കേറ്റ് അംഗം                         | - | Sd/-   |
| 2. അഡ്വ.ജി.സുഗുണൻ, സിൻഡിക്കേറ്റ് അംഗം                       | - | Sd/-   |
| 3. ഡോ.പി.രാജേഷ്കുമാർ, സിൻഡിക്കേറ്റ് അംഗം                    | - | Absent |
| 4. ശ്രീ.ഷിജുഖാൻ.ജെ.എസ്, സിൻഡിക്കേറ്റ് അംഗം                  | - | Sd/-   |
| 5. ഡോ.സി.ആർ.പ്രസാദ്, രജിസ്ട്രാർ                             | - | Sd/-   |
| 6. സന്ദീപ്കൃഷ്ണൻ.ആർ, അസിസ്റ്റന്റ് എഞ്ചിനീയർ, (മെക്കാനിക്കൽ) | - | Sd/-   |
| 7. ആദർശ്.റ്റി.എച്ച്. സെക്ഷൻ ഓഫീസർ, ഇ.കെ.II സി.ഡി.യൂണിറ്റ്   | - | Sd/-   |
| 8. ജാഹർഖാൻ.റ്റി. സെക്ഷൻ ഓഫീസർ, എ.ഡി.ബി.IV സി.പി.            | - | Sd/-   |
| 9. ഗിരീശകുമാർ.ജെ, സെക്ഷൻ ഓഫീസർ, എ.ഡി.എIV                    | - | Sd/-   |

സർവ്വകലാശാലയുടെ കീഴിലുള്ള വിവിധ വാഹനങ്ങളുടെ നിലവിലെ, സ്ഥിതി അറ്റകുറ്റപ്പണികൾ, അംഗീകൃത വർക്കേഷോപ്പ് എന്നവയുമായി ബന്ധപ്പെട്ട കാര്യങ്ങൾ സംബന്ധിച്ച യോഗത്തിൽ താഴെ പറയുന്ന സർവ്വകലാശാല വാഹനങ്ങളെ കുറിച്ചുള്ള വിശദമായ ചർച്ച നടന്നു.

- KBT 8090** - 32 വർഷം പഴക്കം ഉള്ള ബസ്. 3 വർഷമായി ഗൃരജിലാണ്. ലേലം ചെയ്യാനുള്ള നടപടിക്രമങ്ങൾ കാര്യവട്ടം ട്രാൻസ്പോർട്ട് വിഭാഗത്തിൽ ആരംഭിച്ചിട്ടുണ്ട്.
- KL 01C 2235** - 26 വർഷം പഴക്കം ഉള്ള ബസ്. ഇപ്പോഴും സർവീസ് നടത്തികൊണ്ടിരിക്കുന്നു.
- KL 01 D 3119** - 25 വർഷം പഴക്കം ഉള്ള ബസ്. ഇപ്പോഴും സർവീസ് നടത്തികൊണ്ടിരിക്കുന്നു.

4. **KL 01 N 2627** - 20 വർഷം പഴക്കം ഉള്ള ബസ് CF Testനു വേണ്ടിയുള്ള അറ്റകുറ്റപ്പണികൾ M/s.TEATICS ൽ നടന്നുകൊണ്ടിരിക്കുന്നു.
5. **KL 01 BE 6755** - 7 വർഷം പഴക്കം ഉള്ള ബസ്
6. **KL 01 AM 7066-13** വർഷം പഴക്കം ഉള്ള ബൊലേറോ ഇപ്പോഴും സർവീസ് നടത്തിക്കൊണ്ടിരിക്കുന്നു
7. **KL 01 AC 929** - 15 വർഷം പഴക്കം ഉള്ള യൂണിറ്റ്വെഴ്സിറ്റി എഞ്ചിനീയറിംഗ് കോളേജ് ഉപയോഗിക്കുന്ന ബസ്, 3 മാസമായി സർവീസ് നടത്തുന്നില്ല. CF Testനു വേണ്ടിയുള്ള അറ്റകുറ്റപ്പണികൾ M/s.TEATICS ൽ നടന്നുകൊണ്ടിരിക്കുന്നു.
8. **KL 01 BA 2848** - 8 വർഷം പഴക്കം ഉള്ള യൂണിറ്റ്വെഴ്സിറ്റി എഞ്ചിനീയറിംഗ് കോളേജ് ഉപയോഗിക്കുന്ന ബസ്. ഇപ്പോഴും സർവീസ് നടത്തിക്കൊണ്ടിരിക്കുന്നു. അറ്റകുറ്റപ്പണികൾ ചെയ്യുന്നത് M/s.TVS Iyergar and Sons Pvt Ltd.
9. **KL 22 4454** - 12 വർഷം പഴക്കം ഉള്ള കാര്യവട്ടം സെക്യൂരിറ്റി വിഭാഗത്തിന്റെ ജീപ്പ്. 3 ലക്ഷം കിലോമീറ്റിൽ കൂടുതൽ ഓടി. സർവീസ് കോൺട്രാറ്റിലുള്ള ജിജോമോട്ടേഴ്സ് ഇപ്പോൾ പ്രവർത്തിക്കാത്തതിനാൽ എല്ലാ അറ്റകുറ്റപ്പണികളും M/s.TEATICS ലാണ് നടത്തുന്നത്.
10. **KL 22 A 458** - 11 വർഷം പഴക്കമുള്ള ബൊലേറോ ഇപ്പോഴും സർവീസ് നടത്തുന്നു, അവസാന അറ്റകുറ്റപ്പണികൾ നടത്തിയത് M/s.TVS Iyergar and Sons Pvt Ltd ൽ ആണ്. അറ്റകുറ്റപ്പണികൾ അംഗീകൃത വർക്ക്ഷോപ്പിലും M/s.TEATICS ലും നടത്താനുണ്ട്.
11. **KL 01 AX 4237** - 9 വർഷം പഴക്കമുള്ള PRC ഉപയോഗിക്കുന്ന ടവേർ അറ്റകുറ്റപ്പണികൾ നടത്തുന്നത് ദീൽ മോട്ടോഴ്സിൽ ആണ്.
12. **KL 01 B 9724** - 26 വർഷം പഴക്കമുള്ള ജിയോളജി വിഭാഗത്തിന്റെ ടെമ്പോ സർവീസ് നടത്തുന്നുണ്ടായിരുന്നില്ല. ഈ വാഹനത്തിനുപകരം ജിയോളജി ഡിപ്പാർട്ട്മെന്റിന് വേണ്ടി പുതിയ ഫോഴ്സ് ട്രാവലർ വാങ്ങുകയും ടി വാഹനം ഭരണവിഭാഗത്തിന്റെ ഉപയോഗത്തിനും കൂടി ഉപയോഗപ്പെടുത്തിവരുന്നു.
13. **KL 01 AD 8553** - 14 വർഷം പഴക്കമുള്ള എൻ.എസ്.എസ്-ന്റെ അമ്പാസിഡർ കാർ വാഹനം ഇപ്പോൾ സർവീസ് നടത്തുന്നില്ല എൻ.എസ്.എസ്-ന്റെ ഫണ്ട് ഉപയോഗിച്ച് വാങ്ങിയ വാഹനം വിൽക്കാനുള്ള തുടർനടപടികൾ സ്വീകരിക്കണമെന്ന് യോഗത്തിൽ അഭിപ്രായപ്പെട്ടു.
14. **KL 01 AW 4045** - 17 വർഷം പഴക്കമുള്ള CACEE ഉപയോഗിക്കുന്ന വാഹനം. ഇപ്പോഴും സർവീസ് നടത്തുന്നു M/s.TEATICS ൽ അറ്റകുറ്റപ്പണികൾ ചെയ്യുന്നു.
15. **KL 01 AC 6982** - 15 വർഷം പഴക്കമുള്ള CD യൂണിറ്റിന്റെ ബൊലേറോ ഇപ്പോഴും സർവീസ് നടത്തുന്നു
16. **KL 01 AQ 311** - 12 വർഷം പഴക്കമുള്ള CD യൂണിറ്റിലെ വാഹനം. വാഹനം വിൽക്കുന്നതിനായി PWD വാല്യു അസസ്മെന്റ് നടത്തികഴിഞ്ഞു.
17. **KL 01 AS 2609** - 11 വർഷം പഴക്കമുള്ള CD യൂണിറ്റിലെ വാഹനം. ഡിസംബർ 2018 മുതൽ സർവീസ് നടത്താൻ പറ്റുന്ന അവസ്ഥയിൽ അല്ല, വാഹനത്തിന്റെ ക്രാഷ്ഹാർറ്റ് ഓടിഞ്ഞു പോയെന്നും എൻജിൻ വർക്ക് വേണമെന്നും ഇതിനായി 60,000/- രൂപ ആകുമെന്നും അസിസ്റ്റന്റ് എഞ്ചിനീയർ, (മെക്കാനിക്കൽ) അറിയിച്ചു. വാഹനം 4 ലക്ഷം കിലോമീറ്ററിലധികം ഓടിയിട്ടുണ്ട്.
18. **KL 01 AS 6429** - 11 വർഷം പഴക്കമുള്ള CD യൂണിറ്റിലെ വാഹനമാണിത്. 2018 ജനുവരി മുതൽ വാഹനം ഓടിക്കാൻ പറ്റുന്ന അവസ്ഥയിൽ അല്ല. 3 ലക്ഷം കിലോമീറ്റിൽ അധികം ഓടിയ വാഹനം വിൽക്കാനുള്ള നടപടിക്രമങ്ങൾ ആരംഭിച്ചിട്ടുണ്ട്.
19. **KL 01 AW 7960** - 9 വർഷം പഴക്കമുള്ള CD യൂണിറ്റിന്റെ ബൊലേറോ M/s.TVS Iyergar and Sons Pvt Ltd, Kollam വർക്ക്ഷോപ്പിൽ അറ്റകുറ്റപ്പണികൾക്കായി നൽകിയിരിക്കുകയാണ്. മെയ് 2 നാണ് ഡീസൽ പൈപ്പ് പൊട്ടി വാഹനം വർക്ക് ഷോപ്പിൽ ആയത്.
20. **KL 01 AY 9104** - 8 വർഷം പഴക്കമുള്ള അമ്പാസിഡർ CEയുടെ ഔദ്യോഗിക വാഹനമാണ്. 30.04.2019 മുതൽ സർവീസ് നടത്തുന്നില്ല. വാഹനത്തിനു പകരം മറ്റൊരു വാഹനം വാങ്ങാനുള്ള നടപടികൾ EK II ൽ നടന്നുവരുന്നു.
21. **KL 01 BA 244** - 8 വർഷം പഴക്കമുള്ള CD യൂണിറ്റിന്റെ ട്രാവലർ ഇപ്പോഴും സർവീസ് നടത്തുന്നു.
22. **KL 01 T 4149** - 18 വർഷം പഴക്കമുള്ള അമ്പാസിഡർ കാർ ജനറൽ പൂളിൽ ഉപയോഗിച്ചിരുന്നതാണ്. നിലവിൽ ഓടുന്നില്ല. പകരം ഒരു Ertiga VDi വാങ്ങിയിട്ടുണ്ട്. വാഹനം വിൽക്കാനുള്ള നടപടിക്രമങ്ങൾ അവസാനഘട്ടത്തിലാണ്.
23. **KL 01 AL 6265** - 13 വർഷം പഴക്കമുള്ള അമ്പാസിഡർ കാർ ജനറൽ പൂളിൽ ഉപയോഗിച്ചിരുന്നതാണ്. നിലവിൽ എൻ.എസ്.എസ്-ന് അനുവദിച്ചു നൽകിയിരിക്കുന്നു വിൽക്കാനുള്ള നടപടിക്രമങ്ങൾ അവസാനഘട്ടത്തിലാണ്. വാഹനത്തിനു പകരം ഒരു Ertiga VDi വാഹനം വാങ്ങി.

- 24. **KL 22 9774** - 11 വർഷം പഴക്കമുള്ള ബൊലേറോ ജനറൽ പൂളിൽ ഉപയോഗിക്കുന്നതാണ്. സർവ്വീസ് നടത്തുന്നുണ്ട്.
- 25. **KL 22 9755** - 11 വർഷം പഴക്കമുള്ള ബൊലേറോ ജനറൽ പൂളിൽ ഉപയോഗിക്കുന്നതാണ്. സർവ്വീസ് നടത്തുന്നുണ്ട്.
- 26. **KL 01 AW 5672** - 9 വർഷം പഴക്കമുള്ള ടോയോട്ട കോറോള ആൾട്ടിസ് കാർ ബഹു.വൈസ് ചാൻസലറുടെ ഔദ്യോഗിക വാഹനം ആണ്. വാഹനത്തിന് പകരം ടോയോട്ട ഇനോവ (ക്രിസ്റ്റ VX വാങ്ങാൻ സപ്ലൈക്കർ നൽകിയിട്ടുണ്ട്. KL01 AW 5672 ജനറൽ പൂളിലേക്ക് നൽകാൻ തീരുമാനം ആയിട്ടുണ്ട്. 07.05.2019 മുതൽ വാഹനം M/s.Nippon Toyoto യിൽ A/c യുടെ അത്യാവശ്യ പണികൾ ചെയ്യുന്നതിനായി നൽകിയിരിക്കുകയാണ്.
- 27. **KL 01 BA 1705** - 8 വർഷം പഴക്കമുള്ള ഫോഡ് ഫിയസ്റ്റ കാർ രജിസ്ട്രാറുടെ ഔദ്യോഗിക വാഹനം ആണ്. ഇപ്പോഴും ഉപയോഗിച്ചു വരുന്നു.
- 28. **KL 01 BP 7946** - 5 വർഷം പഴക്കമുള്ള CD യൂണിറ്റിലെ ബൊലേറോ ഇപ്പോഴും സർവ്വീസ് നടത്തുന്നുണ്ട്.
- 29. **KL 01 BP 7828-5** വർഷം പഴക്കമുള്ള CD യൂണിറ്റിലെ ബൊലേറോ ഇപ്പോഴും സർവ്വീസ് നടത്തുന്നുണ്ട്.
- 30. **KL 01 BS 91** - 4 വർഷം പഴക്കമുള്ള ബോട്ടണി വിഭാഗത്തിന്റെ ബൊലേറോ ഇപ്പോഴും സർവ്വീസ് നടത്തുന്നുണ്ട്.
- 31. **KL 01 BV 3337** - 3 വർഷം പഴക്കമുള്ള മാരുതി സിയാസ് കാർ പ്രൊ വൈസ് ചാൻസലറുടെ ഔദ്യോഗിക വാഹനമാണ് ഇപ്പോഴും ഉപയോഗിച്ചുവരുന്നു.
- 32. **KL 01 BR 1707** - 4 വർഷം പഴക്കമുള്ള കാര്യവട്ടം സെക്യൂരിറ്റി വിഭാഗത്തിന്റെ ബൈക്ക് നിലവിൽ സർവ്വീസ് നടത്തുന്നുണ്ട്.
- 33. **KL 01 BR 1862** -4 വർഷം പഴക്കമുള്ള കാര്യവട്ടം സെക്യൂരിറ്റി വിഭാഗത്തിന്റെ ബൈക്ക് നിലവിൽ സർവ്വീസ് നടത്തുന്നുണ്ട്.
- 34. **KL 01 BW 6807** - 5 വർഷം പഴക്കമുള്ള ബസ് സർവ്വീസ് നടത്തുന്നുണ്ട്.
- 35. **KL 01 CD 7933** - 1 വർഷം പഴക്കമുള്ള CD യൂണിറ്റിലെ വാൻ സർവ്വീസ് നടത്തുന്നുണ്ട്.
- 36. **KL 01 CD 7963** - 1 വർഷം പഴക്കമുള്ള CD യൂണിറ്റിലെ വാൻ സർവ്വീസ് നടത്തുന്നുണ്ട്.
- 37. **KL 01 CH 4819, KL 01 CH 4851** - 9 മാസം പഴക്കമുള്ള Ertiga VDi വാഹനങ്ങൾ ജനറൽ പൂളിൽ ഉപയോഗിച്ചുവരുന്നു. **KL 01 T 4149, KL 01 AL 6265** എന്നീ വാഹനങ്ങൾക്ക് പകരമാണ് ഈ ൪ Ertiga വാഹനങ്ങളും വാങ്ങിയിരിക്കുന്നത്.
- 38. **KL 01 CH 9743** - 7 മാസം പഴക്കമുള്ള ജിയോളജി ഡിപ്പാർട്ട്മെന്റിനും ജനറൽ പൂളിനുമായി വാങ്ങിയ 13 + D ഫോഴ്സ് ട്രാവലർ

സർവ്വീസ് നടത്തിക്കൊണ്ടിരിക്കുന്ന എല്ലാ വാഹനത്തിന്റെ ചെറുതും വലുതുമായ അറ്റകുറ്റപ്പണികൾ കമ്പനിയുടെ അംഗീകൃത സർവ്വീസ് സെന്ററുകളിലല്ല നടത്താറുള്ളത് എന്ന് അസിസ്റ്റന്റ് എഞ്ചിനീയർ, (മെക്കാനിക്കൽ) അറിയിച്ചു

ഓരോ വാഹനങ്ങളേയും പറ്റിയുള്ള വിശദമായ ചർച്ചക്ക് ശേഷം വാഹനങ്ങളുടെ ബില്ലുകൾ തീർപ്പാക്കുന്നതിൽ കാലതാമസം വരുന്നതായി അസിസ്റ്റന്റ് എഞ്ചിനീയറുടെ, (മെക്കാനിക്കൽ) പരാമർശം ഉണ്ടായി. വാഹനങ്ങളുടെ അറ്റകുറ്റപ്പണികളുമായി ബന്ധപ്പെട്ട് ബില്ലുകളുടെ വേഗത്തിലുള്ള തീർപ്പാക്കലിന് സർവ്വകലാശാല ഭരണ വിഭാഗത്തിലുള്ളതു പോലെ ഒരു PD അക്കൗണ്ട് എക്സമിനേഷൻ വിഭാഗത്തിനും നൽകണമെന്ന് അസിസ്റ്റന്റ് എഞ്ചിനീയർ, (മെക്കാനിക്കൽ) നിർദ്ദേശിക്കുകയായി. തുടർന്ന് കമ്മറ്റി താഴെ പറയുന്ന നിർദ്ദേശങ്ങൾ നൽകുകയായി

- 1. അസിസ്റ്റന്റ് എഞ്ചിനീയർ (മെക്കാനിക്കൽ) ന്റെ സേവനം പാളയം ഓഫീസിൽ മുഴുവൻ സമയവും ഉണ്ടാകുന്നതിനായി ട്രാൻസ്പോട്ട് വിഭാഗം കാര്യവട്ടം ക്യാമ്പസിൽ നിന്ന് പാളയം ഓഫീസിലേക്ക് മാറ്റണം.
- 2. അസിസ്റ്റന്റ് എഞ്ചിനീയർ മെക്കാനിക്കലിന്റെ സാങ്കേതിക നൈപുണ്യം സർവ്വകലാശാലയ്ക്ക് ലഭ്യമാക്കുന്നതിന് കഴിയുന്നില്ല. അത്യാവശ്യമായ നടപടികൾ രജിസ്ട്രാർ സ്വീകരിക്കണം..
- 3. നിലവിൽ വാഹനങ്ങളുടെ അറ്റകുറ്റപ്പണികൾ അംഗീകൃത വർക്ക്ഷോപ്പുകൾക്ക് പുറത്ത് നൽകുന്നത് ഒഴിവാക്കിയേ തീരു. എന്നാൽ വളരെ അത്യാവശ്യമായ ഘട്ടങ്ങളിൽ ബന്ധപ്പെട്ട ഉദ്യോഗസ്ഥരുടെ ഉത്തരവ് പ്രകാരം അത്തരം സർവ്വീസ് ഉപയോഗിക്കാം.
- 4. പീരിയോഡിക്കൽ സർവ്വീസ് നടത്തുവാൻ നിഷ്കർഷിച്ചിരിക്കുന്ന കിലോമീറ്ററിനുള്ളിൽ തന്നെ വാഹനം സർവ്വീസ് ചെയ്യുന്നതായി ബോധ്യപ്പെട്ടിട്ടില്ല
- 5. വാഹനം വാങ്ങുന്നതുൾപ്പെടെയുള്ള കാര്യങ്ങളിൽ ഗുരുതരമായ കാലതാമസം വരുന്നതായി യോഗം വിലയിരുത്തി.

6. ബില്ലുകൾ സമയബന്ധിതമായി തീർപ്പാക്കുന്നതുമായി ബന്ധപ്പെട്ടതുൾപ്പെടെയുള്ള ഭരണപരമായ കാര്യങ്ങളിൽ വാഹനങ്ങളുടെ ഡ്രൈവർമാരുടെ സേവനങ്ങളും ഉപയോഗപ്പെടുത്തേണ്ടതുണ്ട്.

അസിസ്റ്റന്റ് എഞ്ചിനീയർ (മെക്കാനിക്കൽ) ന്റെ ഓഫീസിന്റെ പ്രവർത്തനം കാര്യക്ഷമമാക്കുന്നതിനും നടപടികൾ സ്വീകരിച്ചു തീരു.

യോഗനടപടികൾ 4.15 P.M -ന് അവസാനിച്ചു.

അനുബന്ധം

1. അസിസ്റ്റന്റ് എഞ്ചിനീയർ (മെക്കാനിക്കൽ) ന്റെ ഓഫീസിൽ പരിഷ്കരണങ്ങൾ നടപ്പിലാക്കുന്നതിനായി അസിസ്റ്റന്റ് എഞ്ചിനീയർ (മെക്കാനിക്കൽ) സമർപ്പിച്ച റിപ്പോർട്ട്.
2. സർവകലാശാല വാഹനങ്ങൾ സംബന്ധിക്കുന്ന അസിസ്റ്റന്റ് എഞ്ചിനീയർ (മെക്കാനിക്കൽ) ന്റെ റിപ്പോർട്ട്.
3. ഡ്രൈവർമാരുടെ പ്രധാന ചുമതലകൾ നിശ്ചയിക്കുവാൻ വേണ്ടി അസിസ്റ്റന്റ് എഞ്ചിനീയർ (മെക്കാനിക്കൽ) ന്റെ അഭിപ്രായങ്ങൾ.

സർവകലാശാല ഡ്രൈവർമാരുടെ പ്രധാന ലക്ഷ്യം സുരക്ഷിതമായ യാത്രകൾ ഒരുക്കുകയെന്നതാണ് .ഇതിനായി ഡ്രൈവിംഗ് ആയാസരഹിതവും ആസ്വാദ്യകരവും അപകടരഹിതവുമായതുകേണ്ടതുണ്ട്, ഒപ്പം പരമാവധി ഇന്ധനക്ഷമത കൈവരിക്കാനും കഴിയണം. യാത്രക്കാർക്ക് ഭയരഹിതവും ആയാസരഹിതവുമായി വാഹനത്തിൽ കഴിയാൻ സഹായിക്കുന്നതും ഡ്രൈവർ തന്നെയാണ്. അതുകൊണ്ട് തന്നെ യാത്രക്കാരുടെ യാത്രാവശ്യത്തിലെ ഏറ്റവും പ്രധാന ഘടകം ഡ്രൈവറായി മാറുന്നു .

പ്രധാന ചുമതലകൾ

1. വാഹനത്തിലെ യാത്രക്കാരുടെ രക്ഷയ്ക്കും സുഖത്തിനും സഹായകരമായ വിധത്തിലും മറ്റ് റോഡുപദോഷക്കാക്കൾക്ക് മതിയായ പരിഗണനയും പരിരക്ഷയും നൽകിയും അപകടങ്ങൾ ഉണ്ടാകാത്തതരത്തിലും പരമാവധി ഇന്ധനക്ഷമത ലഭ്യമാകത്തക്ക രീതിയിലും വാഹനം ഓടിക്കുക.
2. ഡ്രൈവർമാർ ഡ്യൂട്ടിക്ക് ഹാജരാകുമ്പോൾ സാധുതയുള്ള ഡ്രൈവിംഗ് ലൈസൻസും ബാഡ്ജും ഒപ്പം കരുത്തേണ്ടതാണ് .ലൈസൻസ് കാലാവധിയിൽ പൂർത്തിയായുണ്ടെന്ന് ഉറപ്പുവരുത്തുകയും ആയത് മേലുദ്യോഗസ്ഥരെ ബോധ്യപ്പെടുത്തേണ്ടതുമാണ് .
3. ഡ്യൂട്ടിക്ക് ഹാജരാകുമ്പോൾ സർവകലാശാല നിഷ്കർഷിച്ചിട്ടുള്ള യൂണിഫോം ധരിച്ചിരിക്കണം. ഏതെങ്കിലും കാരണത്താൽ യൂണിഫോം ധരിക്കാതെ വാഹനമോടിക്കേണ്ടി വന്നാൽ ആയത് ലോഗ്ബുക്കിൽ രേഖപ്പെടുത്തേണ്ടതും കൺട്രോളിങ് ഓഫീസറെ സാക്ഷ്യപ്പെടുത്തേണ്ടതുമാണ്.
4. യാത്ര പുറപ്പെടാൻ ചുമതലപ്പെടുത്തിയിരിക്കുന്ന സമയത്തിന് കുറഞ്ഞത് അരമണിക്കൂർ മുൻപെങ്കിലും വാഹനം പാർക്ക് ചെയ്തിരിക്കുന്ന സ്ഥലം/ ഗ്യാരേജിൽ എത്തിയിരിക്കണം. വാഹനം യാത്രക്ക് സജ്ജമാണോയെന്ന് പരിശോധിച്ച് ഉറപ്പുവരുത്തുകയും വേണം.
5. ദ്രോണിനെ ഡ്യൂട്ടിക്ക് മുൻപും ശേഷവും കൺട്രോളിങ് ഓഫീസറെ നേരിൽ കണ്ട് അടുത്ത ഡ്യൂട്ടിയെ കുറിച്ച് ബോധവാനായിരിക്കണം. ലോഗ്ബുക്ക് കൃത്യമായി അതാത് ദിവസം തന്നെ കൺട്രോളിങ് ഓഫീസർ സാക്ഷ്യപ്പെടുത്തിയിരിക്കണം.
6. ഡ്യൂട്ടിക്ക് ഹാജരായി കഴിഞ്ഞാൽ ഓടിക്കേണ്ട വാഹനത്തിന്റെ താക്കോൽ, ലോഗ്ബുക്ക് എന്നിവ ബന്ധപ്പെട്ട സെക്ഷനിൽ നിന്നും കൈപ്പറ്റേണ്ടതാണ്.
7. തുടർന്ന് അനുവദിച്ചിരിക്കുന്ന വാഹനത്തിന്റെ പ്രാഥമിക പരിശോധന നടത്തേണ്ടതാണ്
  - a. വാഹനത്തിന്റെ അകവും പുറവും വൃത്തിയാക്കണം ഉറപ്പുവരുത്തുക, ആവശ്യമെങ്കിൽ വൃത്തിയാക്കുക
  - b. ഇന്ധന ടാങ്കിൽ ഇന്ധനം എത്രയുണ്ടെന്ന് ഉറപ്പുവരുത്തുക.തുടർന്നുള്ള യാത്രകൾക്ക് ഇന്ധനം പര്യാപ്തമാണോ എന്ന് ഉറപ്പുവരുത്തുക .
  - c. ടയർ പ്രഷർ ,ടയറിന്റെ കണ്ടിഷനുകൾ ,സ്പെയർ വീൽ ടയർ മാറ്റുവാൻ ഉള്ള ടൂൾകിറ്റ് എന്നിവ കൃത്യമാണെന്ന് ഉറപ്പുവരുത്തുക .
  - d. ക്ലിങ്ക് ,ഡീസൽ എന്നിവയുടെ ലീക്ക് പരിശോധിക്കുക ,ഫാൻ/ ഡ്രൈവ് ബെൽറ്റുകൾ പ്രവർത്തനക്ഷമമാണോ എന്ന് ഉറപ്പുവരുത്തുക.
  - e. ബ്രേക്ക് സിസ്റ്റം തൃപ്തികരമാണോ എന്ന് ഉറപ്പുവരുത്തുക
  - f. ലൈറ്റുകൾ-ഹെഡ്ലൈറ്റുകളും പാർക്ക് ലൈറ്റുകളും ഇൻഡിക്കേറ്ററുകളും ബ്രേക്ക് ലൈറ്റുകളും ഡിപ്പർ സിച്ച് ,വൈപ്പർ ,മുതലായവയും പ്രവർത്തനക്ഷമമാണോ എന്ന് ഉറപ്പുവരുത്തുക.
  - g. A/C യുള്ള വാഹനമാണെങ്കിൽ A/C യുടെ പ്രവർത്തനമുറപ്പുവരുത്തുക.
  - h. റിയർവ്യൂ മിററും സൈഡ് വ്യൂ മിററും പ്രവർത്തനക്ഷമമാണോ എന്ന് ഉറപ്പുവരുത്തുക. വാതിലുകൾ, ഡോർ ലോക്കുകൾ, പവർ വിൻഡോകൾ, സീറ്റ് ബെൽറ്റുകൾ എന്നിവ പ്രവർത്തനക്ഷമമാണോ എന്ന് ഉറപ്പുവരുത്തുക.
  - i. വാഹനത്തിന്റെ പെയിന്റിനും / ബോഡിപാർട്ട്സിനും കേടുപാടുകൾ ഇല്ലെന്നും ഉറപ്പുവരുത്തുക.

j. വാഹനത്തിന് കേരള സർവകലാശാല/RTO നിയമങ്ങൾ നിഷ്കർഷിച്ചിരിക്കുന്ന രീതിയിലുള്ള ബോർഡുകൾ ഉണ്ടോയെന്ന് ഉറപ്പുവരുത്തുക.

പ്രാഥമിക പരിശോധനയിൽ എന്തെങ്കിലും തകരാർ ശ്രദ്ധയിൽ പെട്ടാൽ അത് ഡ്രൈവർക്ക് പരിഹരിക്കാവുന്നതാണെങ്കിൽ പരിഹരിക്കുക. അല്ലാത്തപക്ഷം കൺട്രോളിങ് ഓഫീസറേയും മെക്കാനിക്കൽ എഞ്ചിനീയറേയും വിവരമറിയിക്കുക

ഡ്യൂട്ടിക്കിടയിൽ ഡ്രൈവർ ഒരു കാരണവശാലും വാഹനത്തിനുള്ളിലോ, വാഹനത്തിനു പുറത്തോ പുകവലിക്കുകയോ നിരോധിക്കപ്പെട്ട മറ്റു ലഹരി പദാർത്ഥങ്ങളോ ഉപയോഗിക്കരുത്. മദ്യപിച്ച് ഡ്യൂട്ടി ചെയ്യുന്നതും ഡ്യൂട്ടിക്കിടയിൽ മദ്യപിക്കുന്നതും ഗുരുതരമായ കുറ്റകൃത്യമാണ്. മറ്റു ലഹരിപദാർത്ഥങ്ങളും (പാൻമസാല,വെറ്റിലമുറുക്ക് പോലുള്ളവ) അനുവദനീയമല്ല. ഇവയൊന്നും വാഹനത്തിൽ സൂക്ഷിക്കുവാനും പാടുള്ളതല്ല. മേൽസൂചിപ്പിച്ച ഏതെങ്കിലും വസ്തു ഉപയോഗിച്ച് ഡ്യൂട്ടി ചെയ്യുന്നുവെന്നോ ഡ്യൂട്ടിക്കിടയിൽ ഉപയോഗിക്കുന്നുവെന്നോ എന്ന് മേലധികാരി/ യാത്രക്കാർ/സഹയാത്രികൻ ബോധ്യപ്പെട്ടാൽ ശിക്ഷണ നടപടികൾ മെക്കാനിക്കൽ എഞ്ചിനീയർക്കോ മറ്റു കൺട്രോളിങ് ഉദ്യോഗസ്ഥർക്കോ സ്വീകരിക്കാവുന്നതാണ്.

വേഗത നിയന്ത്രണങ്ങൾ പാലിക്കേണ്ടതുണ്ട്. സർവകലാശാല വാഹനങ്ങൾക്ക് മോട്ടോർ വെഹിക്കിൾസ് ഡിപ്പാർട്ട്മെന്റ് അനുവദിച്ചിട്ടുള്ള വേഗത നിയന്ത്രണങ്ങൾ കൃത്യമായി പാലിക്കണം , അല്ലാത്തപക്ഷം പിടിക്കപ്പെട്ടാൽ ശിക്ഷണ നടപടികൾ സർവകലാശാല സ്വീകരിക്കുന്നതായിരിക്കും.

വാഹനമോടിക്കുമ്പോൾ ഡ്രൈവർ യാതൊരു കാരണവശാലും മൊബൈൽ ഫോണോ, മൊബൈൽ ഫോണിൽ അധിഷ്ഠിതമായ വസ്തുക്കൾ(ബ്ലൂ ടൂത്ത് ഹെഡ് സെറ്റ്, വയേർഡ് ഹെഡ് സെറ്റ്, വൈഫൈ ഉപകാരങ്ങൾ) ഒന്നും പ്രവർത്തിപ്പിക്കാൻ പാടുള്ളതല്ല.

8. ഓരോ വാഹനത്തിന്റെയും ഉത്തരവാദിത്തം ഓരോ ഡ്രൈവർക്ക് എന്ന നിലയിൽ അനുവദിച്ച ക്രമപ്പെടുത്തിയിരിക്കുന്നു, പ്രസ്തുത വാഹനത്തിന്റെ ഉത്തരവാദിത്തം വാഹനത്തിൽ പോസ്റ്റ് ചെയ്തിരിക്കുന്ന ഡ്രൈവറിൽ മാത്രം നിക്ഷിപ്തമായിരിക്കും
9. രണ്ടാഴ്ചയിൽ ഒരിക്കൽ കൃത്യമായി ഗിയർബോക്സ്, ഡിഫറൻഷ്യൽ ഹൗസിങ് ഓയിൽ ലെവൽ എന്നിവ ചെക്കചെയ്യേണ്ടതും ആവശ്യമെങ്കിൽ ടോപ്പ് അപ്പ് ചെയ്യേണ്ടതുമാണ്, ഇത് കൂടാതെ ആവശ്യമുള്ള ഗ്രീസിങ്ങും നടത്തിയിരിക്കണം
10. വാഹനത്തിൽ വരുന്ന എല്ലാ സൂനതകളും കൺട്രോളിങ് ഓഫീസർ മുഖേന മാത്രം മെക്കാനിക്കൽ എഞ്ചിനീയറെ അറിയിക്കേണ്ടതാണ്
11. വാഹനം സർവീസ് ചെയ്യാനായി കൊടുക്കുമ്പോൾ പ്രത്യേക പരിഗണന കൊടുക്കേണ്ട കാര്യങ്ങളുണ്ടെങ്കിൽ അവ ബോധ്യപ്പെടുത്തുകയും ആവശ്യമെങ്കിൽ സ്വന്തം മേൽനോട്ടത്തിൽ സർവീസ് ഉറപ്പുവരുത്തുകയും ചെയ്യുക.
12. പ്രത്യേക തകരാറുകളാൽ വാഹനം റിപ്പയർ ചെയ്യാൻ കൊടുക്കുമ്പോൾ മേലധികാരി ആവശ്യപ്പെടുന്ന പക്ഷം വാഹനങ്ങളുടെ റിപ്പയറിനു മേൽനോട്ടം വഹിക്കുക.
13. വാഹനത്തിൻറെ ടൂൾസും സ്പെയേഴ്സും സംരക്ഷിക്കേണ്ടത് ഓരോ ഡ്രൈവർമാരുടെയും ഉത്തരവാദിത്തമാണ്.
14. വാഹനങ്ങളുടെ ഇന്ധനം, പ്ലൂബ്രിക്കേറ്റിംഗ് ഓയിൽ എന്നിവയുടെ കണക്കുകൾ കൃത്യമായി സൂക്ഷിക്കേണ്ടതാണ്.
15. കേരള ഫിനാൻഷ്യൽ കോഡ് പ്രകാരം ഓരോരുത്തരും ലോഗ് ബുക്ക് കൃത്യമായി എഴുതി സൂക്ഷിക്കേണ്ടതാണ്.
16. വാഹനം കൈപറ്റുമ്പോൾ അതുമായി ബന്ധപ്പെട്ട രേഖകൾ (രജിസ്ട്രേഷൻ സർട്ടിഫിക്കറ്റ്, ഇൻഷുറൻസ് പേപ്പർ, ഇന്ധനക്ഷമതാ സർട്ടിഫിക്കറ്റ്, ഓപ്പറേറ്റിംഗ് മാൻവൽ, പൊല്യൂഷൻ സർട്ടിഫിക്കറ്റ് എന്നിവ സാധ്യതയുള്ളതാണ്) ഉണ്ടെന്ന് ഉറപ്പുവരുത്തുക.
17. വാഹനം തിരികെ വാങ്ങുമ്പോൾ അതുമായി ബന്ധപ്പെട്ട രേഖകൾ (രജിസ്ട്രേഷൻ സർട്ടിഫിക്കറ്റ്, ഇൻഷുറൻസ് പേപ്പർ, ഇന്ധനക്ഷമതാ സർട്ടിഫിക്കറ്റ്, ഓപ്പറേറ്റിംഗ് മാൻവൽ)ഉണ്ടെന്ന് ഉറപ്പുവരുത്തുക.
18. വാഹനങ്ങളുമായി ബന്ധപ്പെട്ട അറ്റകുറ്റപ്പണികൾ, ചാർജ്ജുകൾ, കി.മീ എന്നിവ ലോഗ്ബുക്കിൽ രേഖപ്പെടുത്തേണ്ടതാണ്.
19. ഇൻഷുറൻസ് സർട്ടിഫിക്കറ്റ്, രെജിസ്ട്രേഷൻ സർട്ടിഫിക്കറ്റ്, ഫിറ്റ്നസ് സർട്ടിഫിക്കറ്റ്, ഇന്ധനക്ഷമതാ സർട്ടിഫിക്കറ്റ്, തുടങ്ങിയവയുടെ പകർപ്പുകൾ ലോഗ്ബുക്കിൽ സൂക്ഷിക്കേണ്ടതാണ്.
20. ലോഗ്ബുക്കിൽ അതാതു മാസത്തിലെ വാഹനത്തിന്റെ ഇന്ധന ഉപയോഗത്തിന്റെ സംക്ഷിപ്ത തയ്യാറാക്കേണ്ടതാണ്. (opening k.m, closing k.m, total kilometer covered in the month, fuel purchase, consumption, closing balance)
21. വാഹനചുമതലയുള്ള ഉദ്യോഗസ്ഥന്റെ നിർദ്ദേശപ്രകാരം മാത്രം ട്രിപ്പുകൾ, യാത്രക്കാർ, കയറ്റാവുന്ന സാധനങ്ങൾ എന്നിവ നിശ്ചയിക്കേണ്ടതാണ്. പ്രധാനമായും സ്റ്റേഷനറി സാധനങ്ങൾ നീക്കം ചെയ്യുമ്പോൾ വാഹനങ്ങൾക്കു കേടുപാടുകൾ സംഭവിക്കുന്ന രീതിയിൽ വാഹനം ഓവർലോഡ് ചെയ്യുവാൻപാടുള്ളതല്ല. ആവശ്യമെങ്കിൽ അനുവദനീയമായ നിലയിൽ ലോഡ് ചെയ്തു ഒന്നിലധികം ട്രിപ്പുകൾ നടത്തേണ്ടതാണ്. ഒരു ട്രിപ്പ് അധികമോടിക്കുന്നതാണ് ഓവർലോഡ് ചെയ്ത വാഹനത്തിനു അപകടം സംഭവിക്കുന്നതിനേക്കാളും നല്ലത് എന്ന് ഓർത്തിരിക്കണം
22. ടാക്സ്, ഫിറ്റ്നസ്, ഇൻഷുറൻസ്, പൊല്യൂഷൻ ടെസ്റ്റ്, ഇന്ധനക്ഷമതാ ടെസ്റ്റ്, ഇവയെല്ലാം മുൻകൂട്ടി ഉദ്യോഗസ്ഥനെ അറിയിക്കേണ്ടതും കാലാവധി അവസാനിക്കുന്നതിനു മുൻപ് തന്നെ



പുതുക്കിവാങ്ങേണ്ടതുമാണ്. വാഹന ഇൻഷുറൻസ് സർട്ടിഫിക്കറ്റ് കാലാവധി തീരുന്നതിൻറെ ഒരാളു മുൻപ് തന്നെ പുതുക്കി വാങ്ങേണ്ടതാണ് .അതിനായി ഒരു മാസം മുൻപ് തന്നെ അപേക്ഷകൾ ബന്ധപ്പെട്ട വകുപ്പിൽ സമർപ്പിക്കേണ്ടതാണ്.

- 23. മേലുദ്യോഗസ്ഥൻറെ നിർദ്ദേശപ്രകാരം ആവശ്യമെങ്കിൽ അധിക ഡ്യൂട്ടികൾ ചെയ്യേണ്ടതാണ്.
- 24. ഡ്രൈവറുടെ അശ്രദ്ധ മൂലമുണ്ടാകുന്ന അപകടങ്ങളുടെ നഷ്ടപരിഹാരങ്ങൾ അതതു ഡ്രൈവറിൽ നിന്നും ഊടാക്കുന്നതാണ് .(സ്ഥിരം ജീവനക്കാർക്കും താൽക്കാലിക ജീവനക്കാർക്കും ബാധകം).

**Resolution of the Syndicate**

**RESOLVED** to shift the office of the Assistant Engineer (Mech) to Senate House Campus, Palayam.

**FURTHER RESOLVED** to seek an explanation from Assistant Engineer (Mech) for effecting the repair of vehicles in workshops other than authorized service centres.

**ALSO RESOLVED** that the permission from the Registrar be made mandatory for repairs in workshops other than authorized service Centres.

**ALSO RESOLVED** that steps be initiated to auction condemned vehicles in the University without further delay.

**ALSO RESOLVED** to direct the Assistant Engineer (Mech.) to ensure prompt delivery of vehicles of the University immediately after repair.

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**Item No.11.29**                      **Establishment of a permanent campus for Kerala State Higher Education Council in Kariavattom Campus of the University of Kerala-Reg.**

**(Ad.BI)**

A letter has been received from the Principal Secretary to Government (letter no.HEDN-C3/183/2018-HEDN dated 11/06/2019), Higher Education(C) Department, regarding Establishment of a permanent campus for Kerala State Higher Education Council.

The Principal Secretary to Government, Higher Education (C) Department has informed that Government is in urgent need of one acre of land from the Kariavattom Campus of University of Kerala to establish a permanent campus for Kerala State Higher Education Council. Hence it is requested to review the earlier decision in the matter and to place the matter afresh before the Syndicate for approval of the allotment of the land.

It may be noted that, the Syndicate at its meeting held on 19.02.2019 and 28.03.2019 (Confirmation Minutes, vide Item No. 701) has resolved to communicate the points of reasons substantiating University’s stand not to allot land to Kerala State Higher Education Council to the Principal Secretary to Government, Higher Education (C) Department and to the Vice Chairman, Kerala State Higher Education Council. Accordingly, as per the orders of the Vice-Chancellor the matter was communicated to the Principal Secretary to Government, Higher Education (C) Department.

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 Syndicate cannot consider the matter that has already been disposed by the Senate.

**FURTHER RESOLVED** to authorize the Registrar to communicate this decision to Government.

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**Item No.11.30.**                      **Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019 - approval of -reg.**

**(Ac.EI)**

The Minutes of meeting of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019 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 18.06.2019**

**Date : 18<sup>th</sup> June, 2019  
Time : 10.30 a.m to 01.00 p.m.  
Venue : Syndicate Room**

**Members Present**

- |                             |      |
|-----------------------------|------|
| 1. Dr. S. Nazeeb (Convener) | Sd/- |
| 2. Dr. P. Rajeshkumar       | Sd/- |
| 3. Adv. G. Sugunan          | Sd/- |
| 4. Sri. M. Harikrishnan     | Sd/- |
| 5. Dr. K.R. Kavitha         | Sd/- |
| 6. Dr. K. B. Manoj          | Sd/- |
| 7. Sri. M. Sreekumar        | Sd/- |

**Members Absent**

1. Dr. B. Unnikrishnan Nair
2. Dr. R. Latha Devi

***Item No: 11.30. A1 Ph.D Research – Re-registration – Change of Research Supervisor / Inclusion of Co-Supervisor – Smt. Shyba S. – reg:***

Name : Smt. Shyba S.  
Subject : Electrical & Electronics Engineering (Part-time)  
Research Supervisor : Dr. M. Jayaraju  
Research Centre : College of Engineering, Thiruvananthapuram.  
Requests : 1. Change of Research Supervisor to Dr. T. P. Imthias Ahamed, Professor, Dept. of Electrical & Electronics Engineering, T.K.M. College of Engineering, Kollam.  
2. Inclusion of Dr. M. Jayaraju as Co-Supervisor

***Recommendation : 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 18.06.2019, be approved.

***Item No: 11.30. A2 Ph.D Research – Inclusion of Co-Supervisors – Smt. Aparna A. Nair – reg:***

Name : Smt. Aparna A. Nair  
Subject : Electronics & Communication Engineering (Full-time)  
Research Supervisor : Dr. A. Bisharathu Beevi  
Research Centre : Dept. of Electronics & Communication Engineering, College of Engineering, Thiruvananthapuram.  
Request : Inclusion of Dr. M. Jayaraju and Dr. Unnikrishnan Nair V. as Co-Supervisors

***Recommendation : 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 18.06.2019, be approved.

***Item No: 11.30. B1 Recognition as Research Supervisor in Physics – Dr. Indulal C. R. – reg:***

Name : Dr. Indulal C. R., Assistant Professor, Dept. of Physics, St. Gregorios College, Kottarakkara, Kollam.  
Subject : Physics  
Faculty : Science  
Facility Centre : T.K.M. College of Arts and Science, Kollam.  
Request : Recognition as Research Supervisor

**Recommendation :** *Recommended to recognize Dr. Indulal C. R. as Research Supervisor in Physics.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019, be approved.

**Item No: 11.30. B2** *Ph.D Research – Cancellation of Ph.D Registration – Mr. Shibu R. Physics – July 2006 Session – reg:*

Name : Mr. Shibu R.  
Subject : Physics (Part-time)  
Research Supervisor : Dr. S. R. Prabhakaran Nayar  
Research Centre : Dept. of Physics, University of Kerala, Kariavattom.  
Request : Cancellation of Ph.D Registration.

**Recommendation :** *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 18.06.2019, be approved.

**Item No: 11.30. B3** *Complaint from the Research Supervisor in Law- Dr.Lakshmi P Nair – reg:*

Dr. Lakshmi P Nair, Research Director in Centre for Advanced Legal Studies & Research has submitted a complaint regarding the cadre assigned to her. She in her letter states that she had started her career in Kerala Law Academy, Law College in 1989 and till 1994 she was continuing as part-time lecturer (Assistant Professor). Thereafter she had been promoted to Associate Professor and Professor respectively in the year 2001 and 2009. She further states that, she is continuing as Research Director in Centre for Advanced Legal Studies & Research (CALSAAR) on deputation basis and her superannuation is March 2036. She added that, she has 29 years of teaching experience as well as 8 years of guiding experience and she was shocked when she came to know that she can guide only four candidates, as in the case of an Assistant Professor. A person who is a Professor and Principal (The Kerala Law Academy Law College) on deputation as Research Director being treated in the grade of Assistant Professor is unfair.

It is pertinent to note that as there is a conflict regarding the status and category of Kerala Law Academy, Law College, Thiruvananthapuram and for ascertaining the same the matter was placed before the Syndicate held on 12/05/2017 and resolved to seek advice of the Advocate General, Kerala. Letters were sent to the Advocate General, Kerala, but no replies has been received in this regard. Then the matter was placed before the Syndicate held on 11/07/2018 resolved to seek the opinion of the legal advisor. According to his opinion Kerala Law academy, law College, Thiruvananthapuram continues to be a private College as defined under Section 2(16) of the Kerala University Act 1974, ie, Private College means a college maintained by an educational agency other than the Government of the University and affiliated to the University. The Syndicate held on 28/09/2018 resolved to accept the legal opinion. Accordingly, the status of the Kerala Law Academy, law College is ascertained as **'Private College'**.

*Clause 5.1 of the Regulation for award of Ph.D Degree, University of Kerala 2016 and clause 6.1 of UGC regulation 2016 clearly stipulates that "any regular Assistant Professor/Associate Professor/Professor alone can be recognized as a research supervisor". Clause 6.2 of UGC Regulation 2016 stipulates that "only a full-time regular teacher of of the concerned University/Institution deemed to a University/College can act as a supervisor."*

*Taking into account of the above, the following points need to be considered clearly.*

- Whether Dr. Lekshmi P Nair can continue as a research Supervisor as she is from a private college.
- Whether a private college teacher can be considered as regular teacher.

On verification of other records submitted by Dr. Lekshmi P Nair in a similar file, her superannuation date is mentioned as 31.03.2036 ie. at the age of 70 (her date of birth is written as

20.02.1966) which is not consistent with the provisions applicable to teachers in this regard. At present there are four research scholars doing research under her.

It may be further noted that, as per the remarks from the Ac.FI section, the University had approved the appointment as Lecturer w.e.f. 11/07/1994 vide UO.No.Ac.F.I.3159/94 dated 06/08/1994. After that no proposals for the approval of her promotion as Professor or Principal has been received in section till date. She had also been granted recognition as research supervisor in Law vide UO No.Ac.E1.A2/44630/2009 dated 07/01/2010.

On verification of the minutes of the Governing Council of Kerala Law Academy Law College, submitted by Dr.Lekshmi P Nair, it is seen that the Governing Council had decided to promote her as a Professor. As per the request submitted by her, it can be ascertained that she is presently continuing her deputation as Research Director in the Centre of Advanced Legal Studies & Research. On perusal of the documents pertaining to the Research centre it can also be observed that the Centre of Advanced Legal Studies & Research is registered purely under the Travancore – Cochin Literacy, Scientific and Charitable Societies Registration Act (Act XII of 1955).

While so, the matter regarding the continuance of research guide ship in respect of Dr.Lakshmi P Nair and continuance of the Centre of Advanced Legal Studies & Research Centre as research centre, according to the stipulations of UGC Regulation 2016 is now called into question. The matter was placed before the Standing Committee of the Syndicate on Academics and Research held on Syndicate held on 26/04/2019 and recommended to defer the item. The Syndicate held on 30/04/2019 vide item No.08.09.B21 has resolved to approve the same.

**Recommendation :** *Referred to the Syndicate*

**Resolution of the Syndicate**

**RESOLVED** that the item be deferred.

**Item No: 11.30. B4**      **Change of Facility Centre to Dept. of Zoology, University of Kerala, Kariavattom, Tyvm -Dr.Synudeen Sahib.S- Research Supervisor in Zoology -reg:**

Name : Dr. Synudeen Sahib S., Assistant Professor, Dept. of Zoology, University of Kerala, Kariavattom.  
Subject : Zoology  
Faculty : Science  
Facility Centre : S. N. College, Kollam  
Request : Change of Facility Centre to Dept. of Zoology, University of Kerala, Kariavattom.

**Recommendation :** *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 18.06.2019, be approved.

**Item No: 11.30. B5**      **Recognition as Research Supervisor in Botany – Dr. Sivaprasad A. – reg:**

Name : Dr. Sivaprasad A., Assistant Professor, P.G. Dept. of Botany & Biotechnology, Bishop Moore College, Mavelikkara.  
Subject : Botany  
Faculty : Science  
Facility Centre : Dept. of Botany, S.D. College, Alappuzha  
Request : Recognition as Research Supervisor

**Recommendation :** *Recommended to recognize Dr. Sivaprasad A. as Research Supervisor in Botany.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019, be approved.

**Item No: 11.30. B6**      **Recognition as Research Supervisor in English – Dr. Bindu Nair – reg:**  
 Name : Dr. Bindu Nair, Associate Professor of English, S D College, Alappuzha  
 Subject : English  
 Faculty : Arts  
 Facility Centre : Department of English, All Saints' College, Tvpm  
 Request : Recognition as Research Supervisor

**Recommendation :**      **Recommended to recognize Dr. Bindu Nair as Research Supervisor in English.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019, be approved.

**Item No: 11.30. B7**      **Ph.D Research Conversion of Ph.D Registration-Full-time to part-time- Ms.Aswathy Dharan B.- Music- reg:**

Name : Ms. Aswathy Dharan B.  
 Subject : Music (Full-time)  
 Research Supervisor : Dr. Sobha B. Nair  
 Research Centre : Govt. College for Women, Tvpm.  
 Request : Conversion to Part-time w.e.f. 14.11.2018

**Recommendation :**      **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 18.06.2019, be approved.

**Item No: 11.30. B8**      **PhD Research-Conversion of full time PhD Registration to Part time- Smt.Jisha M.J-Chemistry-reg:**

Name : Smt. Jisha M. J  
 Subject : Chemistry (Full-time)  
 Research Supervisor : Dr. Siji V. L.  
 Co-Supervisor : Dr. Resmi Raghunandan  
 Research Centre : M. G. College, Tvpm.  
 Request : Conversion to Part-time w.e.f. 06.08.2018 A.N.

**Recommendation :**      **Recommended to reject the application as she is not eligible as per existing norms.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019, be approved.

**Item No: 11.30. C1**      **Ph.D Research - Cancellation of Ph.D registration - Smt.Jyothi Lekshmi T M -Sanskrit- reg:**

Name : Smt. Jyothi Lekshmi T. M.  
 Subject : Sanskrit (Part-time)  
 Research Supervisor : Dr. P. Syamala Devi  
 Research Centre : Dept. of Sanskrit, University of Kerala, Kariavattom, Tvpm.  
 Request : Cancellation of Ph.D Registration

**Recommendation :**      **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 18.06.2019, be approved.

**Item No: 11.30. C2**      **Ph:D Research-Modification of Title-Application submitted by Smt.Sandhya Menon-reg:**

Name : Smt. Sandhya Menon  
 Subject : Hindi (Full-time)

Research Supervisor : Dr. P. G. Sasikala  
 Research Centre : S. N. College, Kollam.  
 Request : Modification of Research Title as “ARUN KAMAL KI KAVITAON  
 MEIN JEEVAN – YATHARTH”

**Recommendation :** *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 18.06.2019, be approved.

**Item No: 11.30. C3** *Recognition as Research Supervisor – Dr. Ezreth P. – Faculty of Commerce – reg:*

Name : Dr. Ezreth P., Assistant Professor, Mannaniya College of Arts and Science, Pangode, Kallara, Tvpm.  
 Subject : Commerce  
 Faculty : Commerce  
 Facility Centre : Dept. of Kerala Studies, University of Kerala  
 Request : Recognition as Research Supervisor

**Recommendation :** *Recommended to seek remarks from The Head, Dept. of Kerala Studies*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019, be approved.

**Item No: 11.30. D1** *Resignation of Dr.Prasad A.K, Associate Professor, Dept. of Economics from the list of Faculty members for co-ordinating the activities of the International Centre for Sree Narayana Guru Studies at the Kalavamkode and nomination of new faculty-reg.*

(Ac. D)

Dr. Prasad. A. K was nominated in the list of Faculty members for co-ordinating the activities of the International Centre for Sree Narayana Guru Studies at the Kalavamkode venue vide U.O no: Ac.D/3/8215/2018 dtd 19.01.2019. Due to personal inconvenience he requests to relieve him from the team for coordinating primary activities for 2018-19 at Kalavamkode under International Centre for Sree Narayana Guru Studies.

Dr. P Jinimon, Assistant Professor, Department of History has given his consent to be a member of the above mentioned team and the HoD, Department of History has forwarded the same.

**Recommendation :** *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 18.06.2019, be approved.

**Item No: 11.30. D2** *Budget Speech 2019-20 - Establishment of 'Navodhana Idam' in Campus Library – reg:*

(Ad. A V)

In the Budget Speech 2019-20, an amount of Rs. 1500000/- (Rupees Fifteen Lakh only) has been earmarked for the establishment of 'Navodhana Idam' in the Campus Library.

The Syndicate held on 28.03.2019 has resolved to agree to the recommendation of the Budget Implementation Cell to authorize the Campus Librarian in consultation with Dr. Siddeek M.A., Assistant Professor, Department of Malayalam, to submit a proposal on the item and to place it before the Standing Committee of the Syndicate on Academics and Research.

The Deputy Librarian, Campus Library, vide letter No. B/17/CL/19-20 dated 02.05.2019 has forwarded the proposal made in consultation with Dr. Siddeek M.A.

**Recommendation :** *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 18.06.2019, be approved.

**Item No: 11.30. D3 Starting of new course M.Com (Global Business Operations) at Department of Commerce-reg.**

**(Ac. D)**

A proposal to start new course M.Com (Global Business Operations) at the Department of Commerce, was declared in the Budget Speech 2019-20 and an amount of Rs 4,00,000/- (Rupees Four Lakhs Only) was allocated in the Budget speech for the initial process. The Syndicate at its meeting held on 28.03.2019 vide item no. 07.70 resolved to authorize the HoD, Department of Commerce to submit a proposal on the item and to place it before the Standing Committee of the Syndicate on Academics & Research.

The details of the proposal forwarded by the HoD, Department of Commerce are as below:

Objective of the Course:

- To impart knowledge and skills on emerging areas of international trade.
- To help students in addressing their employment and entrepreneurial needs through logistic management in international trade.
- To create interest on services that support international trade.

Nature of the Course : The proposed course will be having four semesters in two years, consisting of 25 courses and one project with viva voce having a total of 80 credits.

Regulation

As per the present continuing M.Com Course in Finance. The course will admit 20 students in a year (*in the Budget Speech it is mentioned as 40 intake*).

Requirements

1. Two class rooms with mounted LCD projector, and this should be within the school premises for the easy accessibility and management.
2. Require four teaching faculty in addition to the existing faculty in the department (1st and 2nd year).
3. Additional computers including laptop and printer for the computer lab.
4. The course requires atleast two industrial visits in a year, *separate financial assistance may be provided*.
5. *20 percent reservation of seats for industry and professional bodies* (the seats will be allotted to open category, if there is no applications).

The formalities for approval of the scheme and syllabus has to be obtained from the CSS Academic Committee and Academic Council.

The budget estimates forwarded by the HoD is as follows:

**Budgeted Income**

Sl No	Items	Rs	Total Rs for 20 students
1	Admission Fees (S1)	100	2000
2	Affiliation fee	400	8000
3	Library Fee	100	2000
4	Lab Fee	Nil	Nil
5	Stationery Fee	150	3000
6	Internet & Audio Visual Fee	100	2000
7	University Union Fee	100	2000
8	Departments Union Fee	150	3000
9	Magazine Fee	100	2000
10	Sports & Athletic Fee	250	5000
11	Medical Inspection Fee	50	3000
12	Insurance & Student Aid Fund Fee*	290(240+50)	5800
	Total	1790	35800
13	Tuition Fee (per semester)**	15000	12,00,000
	<b>Total</b>	<b>16790</b>	<b>12,35,800/- *</b>

\* It may be noted that the total amount will be Rs. 12,37,800/- (instead of Rs. 12,35,800/- as given in the proposal)

NB: Sl no. 1-11 to be collected at the time of admissions

- to be collected at the commencement of 1st and 3rd semesters.
- \*\*to be collected at the commencement of each semester

Budgeted Expenditure

Sl No	Items	Rs	Total
1	Remuneration for contract lecturers	32000*2*12	7,68,000
2	Industrial visit	25000*2	50,000
3	Placement Cell	50000	5000
4	Administration	100000	100000
5	Guest/ Visiting Faculty honorarium	15000*12	180000
6	Miscellaneous	50000	50000
	<b>Total</b>		<b>11,98,000</b>

The remarks from Finance I section was obtained in this regard. The Finance has remarked that the amount of Rs 4 lakhs allocated in the budget speech may be utilized to meet the initial expenses. As the course is envisaged as regular course of the department, the budgetary requirements for remuneration to contract faculty, guest faculty, office expenses etc be met from the budget allocation of the department. Additional funds required under specific heads to be requested for after approval of syllabus by CSS. Fee structure proposed to be modified incorporating the current fees for SAF and Insurance.

**Recommendation :** *Recommended to Start new course M.Com (Global Business Operations) at Department of Commerce for the academic year 2019-20 as per the proposal submitted by the Head, Dept. of Commerce. Further recommended that the fee structure for the proposed programme shall be as recommended by the Standing Committee of the Syndicate on Finance held on 03.06.2019 vide item No. 2 and as approved by the Hon'ble Vice-Chancellor subject to reporting to the Syndicate and subsequently reported to the Syndicate held on 12.06.2019.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019, be approved.

**Item No: 11.30. D4** *Renaming Department of Islamic Studies as Department of Islamic and West Asian Studies – reg.*

(Ac. D)

The Budget Speech 2019-20 of University of Kerala envisaged to rename the Department of Islamic Studies as 'Department of Islamic and West Asian Studies'. The Budget Implementation Cell at its meeting held on 16.03.2019 recommended to authorize the HoD, Department of Arabic, to submit a proposal on the item and to place it before the meeting of the Standing Committee of the Syndicate on Academics & Research. The Syndicate at its meeting held on 28.03.2019 vide item no: 7.70 resolved to agree with the recommendations of the Budget Implementation Cell.

However, the Syndicate at its meeting held on 30.04.2019 vide item no: 08.01 resolved to correct the resolution of the Syndicate held on 28.03.2019 as to authorize the HoD, Department of Islamic Studies, to submit a proposal on the item and to place it before the meeting of the Standing Committee of the Syndicate on Academics & Research, instead of Head, Department of Arabic.

The Head, Department of Islamic Studies has submitted the proposal.

**Recommendation :** *Recommended to approve the proposal.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019, be approved.



**Item No: 11.30. D5 Budget speech 2019-20-proposal for 'Conduct of Academic Audit in Teaching Departments'-reg.**

**(IQAC)**

The budget implementation cell recommended to authorize the Director, IQAC to submit a proposal on the "Item No. 59 *Conduct of Academic Audit in Teaching Departments*" and to place it before the meeting of the Standing Committee of Syndicate on Academics and Research.

**Proposal:**

**Objectives**

- Examine teaching learning and research processes undertaken in the Departments/Centres
- Focus on curriculum formulation and delivery techniques -OBE
- Examine effectiveness of processes in terms of systems in place
- Advise on betterment of processes in Teaching, learning, research, extension services, consultancy Projects undertaken, MOOC and societal impact on outcomes from the Department.

**Terms of reference**

- Curriculum Content and transaction OBE
- Continuous Assessment
- Conduct of Examinations
- Up keep of records of teaching and research
- Extensions services
- Consultancy services
- Innovative teaching adopted
- Publications
- Seminars and workshops
- Projects undertaken
- MOOC courses
- Infrastructure
- ( Lab, Library, usage and facilities)
- Use of common facilities
- CLIC, IIC, KDISC, Campus library, KU-TBSC, Finishing School , ASAP
- Feedback systems
- Alumni and PTA
- Outcome from
- Interaction with students, researchers, teachers, Alumni representatives and Parents representatives.

**Process**

**Annual Audit**

Annual Audit to be undertaken by each Department through a team of three experts who are eminent academicians/ professionals/ Experts in the discipline and are external to the Department and the University. Auditors to be identified in terms of Experience, professional integrity and involvement in similar processes. The profile of the auditor to be attached with the Panel

The experts to be nominated by the Hon'ble VC from a Panel proposed by the Head of the Department, Panel to include 10 experts. Focus need to be on improvement based on objective 4 and every Annual audit to examine improvements in terms of outcome report of the previous year.

Department to keep in readiness all documents and support records as well as infra structure available for the audit team. A two-day visit by the team to be undertaken in between 1<sup>st</sup> June and 31<sup>st</sup> July, every year and report to be submitted to the Hon'ble VC by August 15<sup>th</sup>. Audit to involve interaction with students, researchers, teachers, Alumni representatives and Parents representatives.

The Audit Team report to include details on the terms of reference specified and the same to be submitted at the end of the visit in consultation with the Department Council.

**Financial Support**

Each Department to be provided with Rs. 40 000 under two heads of spending

TA for Auditor - Rs. 30,000/-

Accommodation - Rs. 10,000/-

**Total - Rs. 40,000/- (Rupees Forty Thousand only)**

Incidental expenses on documentation and report preparation to be met from DDF. In addition to the Annual Audit a University Level Audit once in 5 years with reputed Auditors as a Common Team is necessary. The same is already proposed under item no 4 of budget speech under IQAC, placed before the syndicate.

**Recommendation :** *Recommended to approve the proposal.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019, be approved.

**Item No: 11.30. D6** *Budget speech 2019-20 – proposal for ‘Recognition to Departments & Centres for their excellence in Academic contributions’ – reg.*

*(IQAC)*

The budget implementation cell recommended to authorize the Director, IQAC to submit a proposal on the item No. 24 ‘Recognition to Departments & Centres for their excellence in Academic contributions’ and to place it before the meeting of the Standing Committee of Syndicate on Academics and Research.

**PARAMETERS AND MAXIMUM POINT FOR GRADING IS GIVEN AGAINST EACH**

**A. Teaching, Learning and Assessment**

**I. Curriculum Revision**

- |  |   |  |
|--|---|--|
| a) Periodic Revision                         |   |  |
| • Once in a year                             | - | 100 points   |
| • Once in 2 years                            | - | 50 points  |
| • Once in three years                        | - | 20 points  |
| • Below that                                 | - | 0 points   |
| b) Outcome based curriculum                  | - | 100 points   |
| c) Seeking feedback from stakeholders        | - | 100 points   |
|  |   | (Industry, employers, students, professional bodies) |
| d) Innovative teaching methods adopted       |   |  |
| • Uniqueness in the method                   | - | 25 points  |
| • Ability to create interest                 | - | 25 points  |
| • Supporting creative thinking               | - | 25 points  |
| • Support for transformation in the learner- | - | 25 points  |

**II. Continuous Assessment Practices**

**Seminars | Test Papers | Quizzes | Live Projects | Experiments**

- |                               |   |           |
|-------------------------------|---|-----------|
| • Timely conduct              | - | 30 points |
| • Documenting                 | - | 30 points |
| • Disclosure and transparency | - | 30 points |
| • Outcome attained            | - | 30 points |

**III. Addressing Slow Learners**

- |                        |   |           |
|------------------------|---|-----------|
| • Mentoring            | - | 10 points |
| • Special Lectures etc | - | 10 points |

**IV. End Semester Examinations**

**Results declaration**

- |                                |   |           |
|--------------------------------|---|-----------|
| • Within a week of completion  | - | 50 points |
| • Within 2 weeks of completion | - | 30 points |
| • Within 4 weeks of completion | - | 20 points |
| • Last day as per CSS calendar | - | 0 points  |

**Students Support**

**I. Alumni Association**

**Participation rate**

- |              |   |           |
|--------------|---|-----------|
| ▪ 50-100     | - | 50 points |
| ▪ 101 to 150 | - | 70 points |

- 151 to 200 - 90 points
  - Above 200 - 100 points
- Endowment/ support for Department** - 50 points per intervention
- II. PTA**
- Participation rate**
- 25% of parents of current students - 10 points
  - 50% - 20 points
  - 75% - 30 points
  - 100 - 50 points
- III. Student Clubs**
- Activities conducted - maximum 100 points ( 10 per activity)]
- Outcome created - maximum 50 based on impact and relevance
- IV. Student Participation In University Level Interventions**
- NSS/ASAP/Finishing School/IIC/KUTBC/KDSIC/Sports others**
- 5 points per participation, 5 additional points for recognitions)
- V. Placements**
- Number of Placement**
- 1 to 10 - 50 points
  - 10 to 20 - 100 points
  - Every additional 50 - 5 points
- B. Research**
- I. Departments supported by UGC DST under SAP/FIST etc - 300 points**
- II. PhD produced**
- (Averaging would be applied total points / number of teachers)
- PhD produced - 10 points per PhD
- III. Publications**
- (Averaging would be applied total points / number of teachers)
- Journals**
- International - 15 points per publication
  - National - 5 points per publication
- (based on impact factor, 5 additional points may be given per Paper for Scopus indexed journals)
- Books**
- Edited - 10 points per book
  - Authored - 20 points per book
- IV. Patents**
- Patents applied - 50 points per application
  - Patents awarded - 150 points per patent
- V. Project Funds Generated**
- Social Sciences and Humanities**
- Up to 5 lakhs - 100 points
  - 5 to 10 lakhs - 200 points
  - 10 to 15 lakhs - 300 points
  - 15 to 20 lakhs - 400 points
  - Above 20 lakhs - 500 points
- Sciences**
- Up to 15 lakhs - 100 points
  - 15 to 25 lakhs - 200 points
  - 25 to 35 lakhs - 300 points
  - 35 to 50 lakhs - 400 points
  - above 50 lakhs - 500 points

**VI. Consultancy funds****Social Sciences and Humanities**

- Up to 5 lakhs - 100 points
- 5 to 10 lakhs - 200 points
- 10 to 15 lakhs - 300 points
- 15 to 20 lakhs - 400 points
- Above 20 lakhs - 500 points

**Sciences**

- Up to 15 lakhs - 100 points
- 15 to 25 lakhs - 200 points
- 25 to 35 lakhs - 300 points
- 35 to 50 lakhs - 400 points
- above 50 lakhs - 500 points

**VII. Total Number of Externally funded research scholars/PDFs**

UGC / CSIR/ GATE/ICSSR etc - 3 points per scholar

**C. Seminars /workshops organized**

- International - 50 points
- National - 30 points

**D. Extension services**

- Impact created - maximum 100 points
- Social relevance - max 50 points

**E. Awards attained by teachers**

- Internationally reputed agencies - 50 points per award
- National - 30 points
- State - 20 points

*(Averaging to be adopted)*

*Only approved awards by recognized agencies*

**F. Adoption of green protocol**

**Total ban on Plastics** - 100 points

*(Disposable cups, plates, banners etc)*

**G. Waste management and Environment**

- Waste management - 100 points
- Energy savings mechanisms - 100 points

*(Water/ power)*

**H. Teachers involvement in University Level Quality interventions**

- For coordinators and principal members in charge-5 points per additional charge
- NSS/ASAP/Placement Cell /Cultural activities/Students Union/Hostel warden/Sparc/ KUTBC/IIC
- KDISC/Research Council/KUC IC/Consultancy cell /Alumni/MOOC
- Spoken tutorial/IQAC
- Documentation for Chancellors Award/ AISHE/
- Trimonthly reporting/surveys ranking etc
- Senate/ Syndicate
- CSS
- Research council/CLIC
- Others to be specified

**Recommendation :** *Recommended to approve the proposal.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019, be approved.

**Item No: 11.30. D7      *Condoning the delay in Submitting Ph.D thesis in respect of Smt. Vineetha N.R - reg:***

**(Ac. E V)**

The Pre-Submission Seminar of the research scholar in Political Science under the guidance of Dr. Jitha S.R, Principal, S.N College, Chempazhanthi, Tvpm was conducted on 23/01/2019 whose effective date of registration to the Ph.D course is 12/04/2012(Reg. No. 6543). She should have submitted her thesis on or before 22/04/2019 but she has submitted the thesis only on 25/05/2019.

Smt. Vineetha N.R, has not submitted her thesis within three months from the date of pre-submission seminar and a delay of 1 month and 2 days has occurred. She has forwarded a request stating that due to the co-ordination of relevant documents relating to the General Elections – 2019, she was not able to submit the thesis within the time period. Hence she has requested to condone the delay in the submission of thesis.

**Recommendation :**      ***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 18.06.2019, be approved.

**Item No: 11.30. D8      *Ph. D thesis submission- Publication of article in Journal- Sri. Muhammed Yoosuf - reg.***

**(Ac. E II)**

Sri. Muhammed Yoosuf, full time Ph.D scholar in Chemistry under the guidance of Dr. K. R Gopidas, CSIR-Emeritus Scientist, Photosciences & Photonics Section, CSIR- NIIST, Thiruvananthapuram with date of registration 19.02.2015 (UO.NO.ACE1/A1/13603/115/2015 dated 30.06.15) has submitted the synopsis and thesis on 28.02.2019. He published an article “A detailed evaluation of charge recombination dynamics in dye solar cells based on starburst triphenylamine dyes” in the UGC approved Journal “Royal Society of Chemistry” as 2<sup>nd</sup> author. The 1<sup>st</sup> author is another person other than the supervising teacher.

As ordered by the Hon’ble Vice- Chancellor, remarks was obtained from the Dean, Faculty of Science. The Dean has stated that on analysis of the contents of the paper revealed that the subject matter in the paper is related to the thesis of Sri. Muhammed Yoosuf and that the student is the 2<sup>nd</sup> author in that good quality paper. Dr. A. Bijukumar has also recommended to consider it as a publication to meet the requirements set by the UGC for the submission of Ph.D thesis by considering the relatedness of the substance of the work to the Ph.D thesis of Sri. Muhammed Yoosuf.

As per the orders of the Hon’ble Vice- Chancellor, specific remarks was again sought from Dean, Faculty of Science in the following points.

1. Whether the work *A detailed evaluation of charge recombination dynamics in dye solar cells based on starburst triphenylamine dyes* in the journal “Royal Society of Chemistry” is included in the thesis of the candidate.

2. If this is a work of the candidate why his name comes as 2<sup>nd</sup> author.

3. Whether this work is a part of any of the other authors.

To this the Dean, Faculty of Science has given specific remarks as follows in the light of explanation given by the supervising teacher.

The candidate was working in a collaborative project of his supervising teacher Dr. K. R Gopidas and Dr. Suraj Soman, Senior Scientist in their institution. Since the work is of collaborative nature, students from Dr. Soman’s group are also involved and first authorship has to be split between the two groups and that is why Mr. Yoosuf did not get any publication with him as the first author. Now Sri. Muhammed Yoosuf has published an article “*Triple bond Rigidified Anthracene-Triphenylamine Sensitizers for Dye- Sensitized Solar Cells*” in the UGC approved Journal “Solar Energy” as the 1<sup>st</sup> author. The acceptance letter from the journal publisher is attached. As the acceptance letter did not show author names, other documents generated during the submission of paper to the journal is also enclosed. The Dean has also stated that the paper published is from his Ph.D work.

**Recommendation :**      ***Recommended to agree with the request based on the remarks of the Dean, Faculty of Science.***

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019, be approved.

**Item No: 11.30. D9      Replacement of Thesis – Smt. Renjana K. C. in Law – reg**

(Ac. E V)

Smt. Renjana K.C, Research Scholar in Law under the guidance of Dr. Sindhu Thulaseedharan, Head, Department of Law, University of Kerala submitted thesis entitled “**Legislative Control over the Executive through the Committee of Subordinate Legislation - A Study in the Kerala Perspective**” on 31/05/2019.

The candidate has forwarded a request for replacing the thesis which were already submitted on 31/05/2019. The candidate has mentioned in her request about the mistakes which had occurred while submitting the hard bound copies(4) of her thesis.

Dr. Sindhu Thulaseedharan, the research supervisor of the candidate has also recommended to grant permission to the candidate to rectify the mistakes and to replace the thesis.

**Recommendation :**      **Recommended to permit Smt. Renjana K. C., Research Scholar in Law to replace the thesis within one week from the date of receipt of Memo.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019, be approved.

**Item No: 11.30. D10      Ph.D Special Certificate - U.G.C. Regulation Prior to 2009 - format revision – reg:**

(Ac. E II)

The special certificate issued to Ph. D Degree holders was in the format approved by the Academic Council held on 31.12.2016 which includes details of papers published/ presentations in Seminars/ Conferences. While considering the application for obtaining Special Certificate in respect of Sri. Hari Prasad S., Ph.D Degree holder in Chemistry, the Hon’ble Vice-Chancellor has ordered not to include the details of papers published, or seminars or presentations in Special Certificates.

Accordingly Special Certificate for candidates who had obtained Ph.D Degree (prior to 2009 Regulation) has been prepared in respect of Dr. Arya Nandan, Dr. Viji Vijayan, Dr. Resmi G. Nair and Dr. Babu N excluding the details of paper/seminar presentations and journal publications.

**Recommendation :**      **Recommended to approve the revised format.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019, be approved.

**Item No: 11.30. D11      Ph.D Theses Submission - clarification regarding the date of submission of Ph.D theses by Smt. Thara C. M., Smt. Krishnapriya N. G and Smt. Shana Harshan under the new supervising teacher Dr. Sithara Balan V – Reg:**

(Ac. E II)

Smt. Thara C. M, Smt. Krishnapriya N. G and Smt. Shana Harshan, Ph.D Scholars in Home Science had submitted their theses respectively on 30.11.2017, 30.11.2017 and 22.02.2018 under Dr. Suma Divakar of Kerala Agricultural University, Vellayani, who is not under the jurisdiction of the University of Kerala. Since as per the UGC Regulation 2009, the supervising teacher should be under the jurisdiction of University of Kerala, the theses submitted by these scholars could not be sent for evaluation.

These three candidates approached the Hon’ble High Court and as per the interim order dtd. 18.12.2018 in WP(C) 40134 of 2018, the Hon’ble High Court directed University to take steps for the evaluation of the theses submitted by these three candidates, and no further steps need to be taken after valuation without orders of this Court. In compliance with the orders of the Hon’ble High Court, the evaluation process of the theses of the petitioners under the guidance of Dr. Suma Divakar was started and their panels of examiners were approved by the Hon’ble Vice Chancellor.

Communications were sent to the examiners seeking acceptance for evaluating the theses and acceptance have been received from the examiners. The theses were also packed to be despatched to the examiners. But the theses could not be sent as the Hon'ble High court order dated 13.02.2019 in WP(C) No. 40134 of 2014 was received subsequently. As per this, the Hon'ble High Court has directed to ascertain the willingness of Dr. Sithara Balan and Dr. Mini Joseph to act as Research Supervisor to the petitioners and to approve the Govt. College for Women, Thiruvananthapuram as a Research Centre. Later as per W.P(C) No. 40134/2018 dtd. 25.02.2019 Hon'ble High Court has directed to evaluate the thesis of the petitioners by Dr. Sithara Balan and Dr. Mini Joseph. But as per rules, the theses can be evaluated only by external examiners from the panel of examiners submitted by the supervising teacher. On 19.03.2019, the Hon'ble High Court has clarified that the directions in the order dated 25.02.2019 is to take necessary steps to evaluate the theses.

As per U. O. No. Ac E VI (3)/11781/2019 dtd. 06.04.2019, the supervising teacher of the petitioners has been changed to Dr. Sithara Balan V, Assistant Professor, Department of Home Science, Govt. College for Women, Thiruvananthapuram and the research centre has also been changed from Kerala University Library to Govt. College for Women, Thiruvananthapuram.

As per the Contempt Case No. 734/19 dtd. 03.04.2019, the Hon'ble High Court has directed Dr. Sithara Balan and Dr. Mini Joseph to issue necessary certificates to the petitioners so as to enable the University to take steps for sending theses for evaluation. Dr. Sithara Balan who is the new guide has submitted the panel of examiners and the panel has been approved and priority has been fixed by the Hon'ble Vice-Chancellor. Synopsis has been sent by Post and by E-mail to the examiners and acceptance has been sought over telephone. Acceptance for evaluating the theses has been received and the theses have been despatched to examiners mentioning the details of guide change in the forwarding letter.

Considering the minutes of the Adalat conducted for the purpose of evaluation of pending theses submitted without complying the UGC Regulations 2009, the Syndicate held on 08.02.2019 resolved that the date of the thesis submission shall be the date on which the candidate has resubmitted the thesis under the proposed Supervisor. The petitioners have not submitted the revised theses under the new supervising teacher.

**Recommendation :** *Recommended to seek the remarks of the Chairman, BoS and the concerned Research Supervisor.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019, be approved.

**Item No: 11.30. D12** *Publication of thesis as Book – request for permission – Sri. Mathew C.T. – Physics – reg:*

*(Ac. E II)*

Sri. Mathew C. T., Christ Bhavan, BNA-32, Bethany Nagar, Nalanchira, Tvpm has requested for permission to publish his thesis as a Book. The Research Supervisor has also recommended for the publication of the same.

Sri. Mathew C. T. was awarded Ph.D Degree in Physics on 26.12.2017 by University of Kerala for his thesis entitled "Synthesis and characterisation of nanostructured infrared transparent ceramics; Yttria ( $Y_2O_3$ ), Magnesium aluminate spinel ( $MgAl_2O_4$ ) and Yttria-Magnesia ( $Y_2O_3-MgO$ )". He claims to have developed a new material processing technique named 'Resistive coupled microwave sintering' which is expected to have significant impact in the field of materials science. Therefore, he would like to publish his thesis as a Book and has requested for the same.

As per Statute 6(14) in Chapter 16 of the Kerala University First Statutes, 1977 "The thesis, whether approved or not, shall not be published without the sanction of the Syndicate, and the Syndicate may grant permission for the publication under such conditions as it may think fit".

Thus the matter regarding the publication of the thesis of Sri. Mathew C. T. as a Book was placed before the Syndicate held on 25/05/2019; and the Syndicate vide Item No:09.06 resolved to refer the matter to the Standing committee of the Syndicate on Academics & Research.

**Recommendation :** *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 18.06.2019, be approved.

**Item No: 11.30. D13 Ph.D course work examinations – Mr. Rucamihigo Mupenzi Issa - Research Scholar from Rwanda – reg:**

(C.S.S.)

Mr. Rucamihigo Mupenzi Issa, a Research Scholar from Rwanda has joined for Ph.D Programme in Department of Demography. His effective date of registration in the order is on 27.12.2018

As per the regulations, for the conduct of Ph.D course work examinations a candidate is permitted to write the examinations only after 6 months from the effective date of registration. Accordingly the cut-off date for the Ph.D course work examinations July 2019 is 04.12.2018. ie: the effective date of registration of the candidate should be on or before this cut-off date. Hence the scholar is not eligible to write the course work examinations in the coming session in July 2019.

He has requested to permit him to write the examinations in July 2019 as he has to leave for his country, Rwanda for data collection. The scholar is planning to go back to Rwanda for data collection after attending the Ph.D course work examinations in July 2019. According to him the considerable lapse of time would affect his Ph.D programme. It may be noted that the last date for applying for Ph.D CWE is on 24.06.2019

**Recommendation :** *Recommended to reject the application as the candidate is not eligible as per the existing norms.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019, be approved.

**Item No: 11.30. D14 Condoning the delay in submitting Ph.D. thesis in respect of Smt. Kavitha.V - reg:**

(Ac. E V)

The Pre-Submission Seminar of Smt. Kavitha V, a Part-time research scholar in Malayalam under the guidance of Dr. A. M. Unnikrishnan, Professor of Malayalam, School of Distance Education, University of Kerala, Palayam, Thiruvananthapuram was conducted on 17/07/2018 whose effective date of registration to the Ph.D course is 29/11/2011. She should have submitted her thesis on or before 16/10/2018 but she has submitted the thesis only on 04/04/2019.

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.

Smt. Kavitha V. has not submitted her thesis within three months from the date of pre-submission seminar and a delay of 5 months and 19 days has occurred. She has stated in her request that she could not submit her thesis because of her severe health problems.

**Recommendation :** *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 18.06.2019, be approved.

**Item No: 11.30. D15 Ph.D Thesis – Evaluation Report –Modification of format – reg:**

(Ac. E II)

As per the meeting held on 03/05/2019, in connection with the allegations relating to panel and evaluation reports of Ph.D section, the Committee recommended that the format of Evaluation Report to be placed before the next meeting of the Standing Committee of the Syndicate on Academics and Research for necessary modification.

**Recommendation :** *Recommended to entrust the Director Research and Director IQAC to submit specific proposal 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 18.06.2019, be approved.

**Item No: 11.30. D16 Proposal for starting a new M.Sc. course (Applied Statistics & Data Analytics) at Dept. of Statistics – reg.**

(Ac. D)

The Budget Speech of 2019 - 20 of University of Kerala, presented the idea to start a new M. Sc. Course (Applied Statistics & Data Analytics) under Dept. of Statistics. And also allocated Rs, 5,00,000/- (Rupees five lakhs only) for the same.

The meeting of the Budget Implementation Cell held on 16.03.2019, vide item no. I (13), recommended to authorize the HoD, Department of Statistics, to submit a proposal on the item and place it before the meeting of Standing Committee of the Syndicate on Academics & Research.

The Syndicate held on 28.03.2019, vide item no.07.70, considered the recommendations of the meeting of the Budget Implementation Cell held on 16.03.2019 and approved the same.

Dr. C. Satheesh Kumar, Associate Professor and Head, Department of Statistics, University of Kerala, Kariavattom forwarded the proposal for starting a new M. Sc. Course (Applied Statistics & Data Analytics) under Dept. of Statistics

**Details regarding the new course are given below:**

Name : M. Sc. Applied Statistics and Data Analytics

Duration : 4 Semesters

Intake : Begin with 12 seats

Eligibility Criteria : B. Sc. (Statistics) or B.Sc. (Applied Statistics) or B.Sc. (Mathematics) with Statistics at subsidiary level or B.Sc. (Physics) with Statistics at subsidiary level or B.Sc. (Computer Science) with Statistics at subsidiary level.

Proposed fee structure for new M.Sc. Programme on “Applied Statistics And Data Analytics” approved by Department Council held on 03.02.2019 also attached in the proposal.

**The Finance section has made the following observations on the above proposal.**

1. A detailed proposal of estimated expenditure limiting within the allocated amount may be obtained for release of the fund.
2. As the course is envisaged as a regular course of the department, the budgetary requirements for recurring expenditure, as remuneration of faculties and other related expenses, to be met from the budget allocation of the department.
3. Additional funds required in the current year may be requested after the approval of Scheme and Syllabus.

The revision effected in the rate of special fees may be made applicable to the M. Sc. Applied Statistics and Data Analytics course.

**Recommendation :** **Recommended to agree with the proposal.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019, be approved.

**Item no.11.30 Additional Item No. 1: Delay in submission of synopsis and thesis – condonation – hearing of Smt. Vineetha V. research scholar in Computational Biology and Bioinformatics – report from Dr. K. B. Manoj, Member Syndicate - reg:**

(Ac. E II)

Smt. Vineetha V, Ph.D candidate in Computational Biology and Bioinformatics under the guidance of Dr. Achuthsankar S. Nair, Professor and Head, Department of Computational Biology and Bioinformatics, Kariavattom, with date of registration 11/02/2015 (U.O. No.Ac.E.VI(1)/115/12292/2016 dtd. 29/07/2016) submitted the synopsis and thesis on 19/07/2018. Her pre-submission seminar was conducted on 05/12/2017 and she was supposed to submit the synopsis and thesis on or before 04/03/2018, within the stipulated period of 3 months after conducting the pre-submission seminar. The registration granted being full time, it stands valid for 5 years up to

10/02/2020. She had requested to condone the delay of 137 days in submitting the synopsis and thesis, and stated that, as she had to travel abroad towards extending family support and personal exigency for her spouse, the said delay occurred. The Supervising Teacher recommended and forwarded the request.

The Syndicate, at its meeting held on 30.04.2019, vide item no.08.90.D4, considered the matter regarding the delay in submission of synopsis and thesis in respect of Smt. Vineetha V. and resolved to entrust Dr. K.B. Manoj, Member Syndicate, to hear the candidate over phone and to submit the report.

A report in this regard has been submitted by Dr. K.B. Manoj before the Standing Committee of the Syndicate on Academics & Research. In his report it is stated that he had talked to the Research Scholar over phone and delay in submission of thesis by 137 days was found to be genuine. Hence the Member Syndicate is remarked that the delay in submission of thesis can be condoned.

**Recommendation :** *Recommended to condone the delay of 137 days on the basis of the hearing report submitted by Dr. K. B. Manoj, Member Syndicate.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 18.06.2019, be approved.

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**Item No.11.31**                      *Matsyafed stall in the University Stadium premises – Eviction of the fish mart operating in the University Stadium premises – reporting of- reg.*

*(Ad.B1)*

An area of 21 m<sup>2</sup> was allotted for Matsyafed for conducting a fish stall in the University Stadium premises for the period from 15.10.2015 to 31.03.2016 @ Rs.500/- per day plus applicable service tax. Matsyafed has requested for extension of lease period for a period of one year w.e.f 01.04.2016 along with a cheque of Rs.1,89,800/-.

The matter of extension of lease period of the Matsyafed stall was placed before the Standing Committee of the Syndicate on Planning & Development. The Standing Committee of the Syndicate on Planning & Development considered the matter and recommended to defer the matter for detailed study and to maintain status-quo regarding renting out of space to Matsyafed. The Syndicate at its meeting held on 21.10.2016 and 27.10.2016 approved the above recommendations of the Standing Committee of the Syndicate on Planning & Development.

Accordingly the cheque of Rs.1,89,800/- submitted earlier by Matsyafed was returned. Since Matsyafed is still continuing the stall in the University Stadium premises, they were directed to remit an amount of Rs.1,40,300/- towards the lease rent and service tax for the period from 01.04.2016 to 30.11.2016 at the existing rate. Matsyafed remitted an amount of Rs.1,22,050/- towards the lease rent for the above period and has informed that they have already remitted TDS for the period from 01.04.2016 to 31.03.2017 to the Income Tax Department. As suggested by the Finance Office the Service Tax of Rs.18,300/- was remitted by the University subject to claim refund of the TDS remitted by Matsyafed in June 2017.

As per the Syndicate resolution and the request from Dr.R.Latha Devi, Convener, Standing Committee of the Syndicate on Planning & Development, a visit to the Matsyafed stall in the University Stadium premises was conducted on 12.01.2017 by the members of the Standing Committee of the Syndicate on Planning and Development and report in this regard was submitted.

It is reported that the members visited the Matsyafed stall in the University Stadium premises. It was observed that the area rented out is being kept in an unhygienic manner. Stench emanates from the area. The Matsyafed had constructed a septic tank which is overflowing making the entire area filthy. No food safety measures are seen taken. The committee was convinced of the reports made in the dailies regarding the unhygienic situation of the area which is very near to the warm-up area of players posing difficulties to players and persons who regularly work in the stadium. Hence the committee has recommended that no extension need to be granted to Matsyafed for running the stall near the Stadium premises and also recommended to authorize the Registrar to take steps to stop the functioning of Matsyafed and to submit report thereafter that Matsyafed has stopped functioning.

The Syndicate held on 12.05.2017 vide item no.27.86.11 has considered the above recommendation of the Standing Committee and resolved to agree with the recommendation of the

Standing Committee. Subsequently the Managing Director, Matsyafed was directed to stop the functioning of Matsyafed stall in the University Stadium premises, vide letter No.Ad.B.I (2) 847/2015/002 dated 06.06.2017. In reply, the Managing Director, Matsyafed vide letter no.Mfed/M2/1208/2015 dated 13.06.2017 has requested to grant permission to operate the fish mart and also for a joint meeting with the University Authorities.

Despite the request, the Managing Director, Matsyafed was again directed to stop the functioning of the fish mart vide letter No.Ad.B.I(2)/847/2015/002 dated 24.06.2017 and also directed to remit the lease rent and applicable Service Tax. The General Manager, Matsyafed vide letter no.Mfed/M2/1208/2015 dated 21.07.2017, forwarded the details of the payment of lease rent for the period from 01.12.2016 to 30.06.2016. The license agreement executed with the Matsyafed has expired on 31.03.2017. Hence the Legal Advisor was sought remarks on the license agreement executed between University and Matsyafed. In reply the Legal Advisor opined that, the Agreement which the University entered into with the Matsyafed is only a Licence Agreement, which as per the terms of the agreement itself, can be terminated at any point of time by either party giving one month's notice in advance in writing. If the Licensee paid the licence fees even after the expiry of the agreed period which the University readily accepted will amount to continuance of licence agreement. The licence can be terminated by issuing one month's notice specifying the termination of the licence agreement and if the stall operates even after the expiry of the one month from the date of receipt of this notice, the status of Matsyafed will be that of a trespasser, liable to be evicted through court of law by filing a suit for mandatory injunction. Accordingly a notice dated 30.11.2017 was issued to the Managing Director, Matsyafed to surrender possession of the premises and to remit the balance lease rent and applicable tax within one month of receipt of the notice. The Managing Director, vide letter no.Mfed/M2/1208/2015 dated 21.12.2017 has submitted the details of the payment towards the balance lease rent up to the period 30.11.2017.

Subsequently the Managing Director, Matsyafed vide letter no. Mfed/M2/1208/2015 dated 30.12.2017 has requested to permit the operation of the stall and also requested to extend the lease period up to 31.03.2019. The opinion of the Legal Advisor has again been sought on the matter and the L.A in reply, opined that since the licensee is an undertaking of the Government of Kerala, the request for renewal of the licence agreement for another period of one year may be considered, provided the premises is not immediately required for the University and while renewing the license a reasonable enhancement of licence fee can be imposed. Despite the opinion of the Legal Advisor the Vice Chancellor has ordered to issue notice to evict the stall. Accordingly a letter no Ad.B1 (2)847/2015/02 dated 24.07.2018 has been forwarded to the Managing Director, Matsyafed intimating the orders of the Vice-chancellor.

The Managing Director, Matsyafed vide letter no. Mfed/M2/1208/2015 dated 14.08.2018 has requested for the permission to continue the functioning of the fish mart and also has informed that the dues of rent for the period from 01.12.2017 to 31.07.2018 amounting to Rs.1, 31,220/- (Rupees One Lakh Thirty One Thousand Two Hundred and Twenty Only) has been remitted vide cheque no.731803 of Canara Bank dated 09.08.2018. He has also informed that, a shutdown of the fish mart would adversely affect the huge number of customers and staff.

The above matter was placed before the Syndicate and Syndicate at its meeting held on 22.01.2019 has resolved to stop the functioning of Matsyafed stall from the University stadium premises with immediate effect as the Syndicate has already decided not to extend the lease period and to collect dues. The file was forwarded to the Legal Advisers section for issuing legal notice to the Matsyafed.

Vide letter no. MFED/DOT/FM/Palayam/2019, dt.09.04.2019 has forwarded a cheque for Rs.131220/- dt. 08.01.2019 with number 10282317 as land lease amount upto 31.03.2019 and requested for the receipt. Also vide letter no.MFed/DOT/Mktg/Fish Booth/Vikas-Palayam/2017-18, dt.08/04/2019 has requested to provide documents such as survey number and sketch for obtaining temporary building number from the Corporation of Thiruvananthapuram and FSSAI Licence. The matter was brought to the attention of the Vice Chancellor and the Vice Chancellor has ordered to vacate the premises within one month before 30.05.2019 and to collect dues.

Accordingly the Legal Advisor has issued mandatory legal notice dt.27.05.2019 to the Managing Director, Matsyafed to vacate the land within 15 days from the date of receipt of the notice after clearing arrears.

As per the orders of the 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.

**FURTHER RESOLVED** to authorise the Registrar to take further necessary steps to get the stall vacated.

**Item No.11.32**                      ***UGC XII Plan – General Development Assistance – III installment – reimbursement - Report of – reg:-***

***(PL.A)***

The UGC has conveyed the sanction of Rs.2,39,71,148/- (Rupees Two Croe Thirty Nine Lakhs Seventy One Thousand One Hundred and Forty Eight only) by way of reimbursement vide UGC Lr.No F.10-1/2012(SU-1) dated 05.07.2018 , of which an amount of Rs.1,39,03,267/-(Rupees One Crore Thirty Nine Lakh Three Thousand Two Hundred and Sixty Seven only)has been recouped to KUF vide U.O.No.Pl.A/4243/UGC.XII.III/2017 dated 22.11.2018 above.

As per the orders of Vice Chancellor, the Finance has classified, an amount of Rs.1,00,67,881/- (Rupees One Crore Sixty Seven thousand Eight Hundred and Eighty One only)credited to KUF(according to PFMS with sanction Nos. F.10-1/2012(SU-1) dated 05.7.2018) under the head of account Part II Plan Grants from the UGC BAR 1106.Implementation of XII plan Schemes.

Sanction was accorded by the Vice Chancellor subject to reporting to the Syndicate, to recoup the amount of Rs.1,00,67,881/-(Rupees One Crore Sixty Seven thousand Eight Hundred and Eighty One only) received as reimbursement towards General Development Assistance for the UGC XII Five Year Plan(2012-2017) to KUF vide U.O.No.Pl.A/4243/UGC.XII.III/2017 dated 07.06.2019 .

The action taken by the Vice Chancellor in having accorded sanction to recoup the fund of Rs.1,00,67,881/- (Rupees One Crore Sixty Seven thousand Eight Hundred and Eighty One only) being the reimbursement amount of General Development Assistance for the UGC XII Five Year Plan (2012-2017) to KUF 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.11.33**                      ***Department of Geology -Release of Grant – in – aid - Report of – reg:-***

***(PL.A)***

Sanction was accorded by the Vice Chancellor subject to reporting to the Syndicate to release an amount of Rs.8,48,000/-(Rupees Eight lakh Forty Eight thousand only) to Dr.A.P.Pradeep Kumar, Programme Coordinator, UGC SAP at the level of DRSII, Department of Geology under UGC Special Assistance Programme by meeting the expenditure from “Part III-MH 80B – Grants from UGC - 9/7458 - Financial Assistance to the Department of Geology under SAP” provided in the current year’s Budget Estimates of the University vide U.O.No.Pl.A/7370/UGC.SAP/07 dated 18/5/2019

The action taken by the Vice Chancellor in having accorded sanction to release the grant-in-aid of Rs.8,48,000/-(Rupees Eight lakh Forty Eight thousand only) to Dr.A.P.Pradeep Kumar, Programme Coordinator, UGC SAP at the level of DRSII, Department of Geology under UGC Special Assistance Programme 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.

**Item No.11.34**

**Audit Report 2016-17- Sub Committee of the Syndicate to Study the Replies for the Audit Report – Minutes of the meeting- Consideration of - Reg:**

**(OADIII)**

The Syndicate meeting held on 28.03.2019 considered the Replies of the Audit Report for the year 2016-17 vide item no 7.12 and resolved to constitute a sub committee comprising of Convenors, Standing Committees of the Syndicate on (1) Staff Equipments and Buildings, (2) Finance, and (3) Planning and Development.

A meeting of the Sub-Committee was held on 1.06.2019 and detailed review of the replies were conducted. The minutes of the meeting of the subcommittee is placed below for approval

Hence the following matter is submitted for Consideration of the Syndicate:

- (a) Minutes of the meeting of the subcommittee constituted to study the replies of the Audit report 2016-17, held on 1.06.2019.
- (b) To incorporate the changes into the replies as recommended by the committee and to forward the replies to the Joint Director and to the Government.

**സിൻഡിക്കേറ്റ് ഉപസമിതിയോഗത്തിന്റെ മിനുട്സ്.(1.06.2019)**

28.03.2019 ന് കൂടിയ സിൻഡിക്കേറ്റ് യോഗത്തിൽ 7-12 ആം ഇനമായി 2016-17 വർഷത്തെ ഓഡിറ്റ് റിപ്പോർട്ടിന്റെ മറുപടികൾ പരിശോധിച്ച് താഴെ പറയുന്ന തീരുമാനം കൈക്കൊണ്ടിട്ടുണ്ടായിരുന്നു.

സ്റ്റാഫ് എക്സ്പെൻഡിചർ ആൻഡ് ബിൽഡിംഗ്, ഫിനാൻസ്, പ്ലാനിംഗ് ആൻഡ് ഡെവലപ്മെന്റ് എന്നീ സ്റ്റാന്റിംഗ് കമ്മിറ്റികളുടെ കൺവീനർമാർ ചേർന്ന ഉപസമിതി രൂപീകരിക്കുവാനും, ടി സമിതി 2016-17 വർഷത്തെ ഓഡിറ്റ് റിപ്പോർട്ട് മറുപടികൾ പരിശോധിക്കുവാനും തീരുമാനിച്ചിരുന്നു.

ആയത് പ്രകാരം 1.06.2019 ന് രാവിലെ 10.30 ന് സിൻഡിക്കേറ്റ് റൂമിൽ കൂടിയ യോഗത്തിന്റെ മിനുട്സ് . ഹാജരായിരുന്ന അംഗങ്ങൾ.

- (1) അഡ്വക്കേറ്റ് ബാബുജൻ .കെ ., സിൻഡിക്കേറ്റ് മെമ്പർ, ഫിനാൻസ് സ്റ്റാന്റിംഗ് കമ്മിറ്റി കൺവീനർ.
- (2) ശ്രീഷിജുവാൻ ., സിൻഡിക്കേറ്റ് മെമ്പർ, സ്റ്റാഫ് എക്സ്പെൻഡിചർ ആൻഡ് ബിൽഡിംഗ്, സ്റ്റാന്റിംഗ് കമ്മിറ്റി കൺവീനർ.
- (3) ഡോആർ ലതാദേവി .,സിൻഡിക്കേറ്റ് മെമ്പർ, പ്ലാനിംഗ് ആൻഡ് ഡെവലപ്മെന്റ്, സ്റ്റാന്റിംഗ് കമ്മിറ്റി കൺവീനർ .

2016-17 വർഷത്തെ ഓഡിറ്റ് റിപ്പോർട്ടിലെ പരാമർശങ്ങൾക്ക് വിവിധ ഡിപ്പാർട്ട്മെന്റുകളും സെക്ഷനുകളും നൽകിയ മറുപടി സമിതി പരിശോധിച്ചു. താഴെ സൂചിപ്പിച്ച മാറ്റങ്ങളോട് കൂടി പുതുക്കി മറുപടി നൽകുവാൻ തീരുമാനിച്ചു.

ഖണ്ഡിക നമ്പർ	മാറ്റം വരുത്തേണ്ടത്
1.7 സർവകലാശാലയിൽ ഒഴിവുവരുന്ന തസ്തികകളിൽ കരാർ നിയമനം	യൂണിവേഴ്സിറ്റി ഓർഡിനനൻസും ചട്ടങ്ങളും അനുസരിച്ച സർവകലാശാല നേരിട്ട് നിയമനം നടത്തേണ്ട തസ്തികകൾ ഒഴിച്ച് മറ്റ് അനധ്യാപക തസ്തികകൾ പി എസ് സിക്ക് വിട്ടുനതിനുള്ള നടപടികൾ സ്വീകരിക്കുന്നതായിരിക്കും.(ഖണ്ഡിക 3)
1.12 എൻജിനീയറിംഗ് യൂണിറ്റ് ആർക്കിടെക്ച്ചറൽ ഡിസൈൻ വിഭാഗങ്ങളുടെ അഭാവം	ആർക്കിടെക്ച്ചറൽ ഡിസൈൻ വിഭാഗത്തിൽ പ്രത്യേക യൂണിറ്റ് രൂപീകരിക്കുന്നതിനാവശ്യമായ നടപടികൾ പുരോഗമിച്ച് വരുന്നു. പുതിയ തസ്തിക സൃഷ്ടിക്കാനായി സെനറ്റ് അംഗീകരിച്ചു.(അവസാന ഖണ്ഡിക)
1.16.2 എൻഡോവ്മെന്റ് ഫണ്ട് നിക്ഷേപത്തിൽ നിന്ന് ഇൻകം ടാക്സ് ഈടാക്കൽ	പ്രസ്തുത വിഷയം SBI യുടെ ശ്രദ്ധയിൽ കൊണ്ടുവരികയും, ഇൻകം ടാക്സ് ഒഴിവാക്കുകയും ചെയ്തിട്ടുണ്ട്.
1.9 ചന്ദന മരങ്ങളുടെ പരിപാലനം.	സെനറ്റ് കാമ്പസിലെ ചന്ദന മരങ്ങൾക്ക് നമ്പർ ഇട്ടു കഴിഞ്ഞിട്ടുണ്ട്. കാര്യവട്ടം കാമ്പസിലെ ചന്ദന മരങ്ങൾക്ക് നമ്പർ ഇട്ടുന്നതിനുള്ള നടപടികൾ സ്വീകരിച്ചു വരുന്നു.
1.26 ഫർണിച്ചറുകൾക്ക് നമ്പർ	ഓഡിറ്റ് ശുപാർശ ഗൗവരമായി പരിഗണിക്കുന്നതാണ്.

രേഖപ്പെടുത്തി സൂക്ഷിക്കുന്നില്ല.	
1.26.3 മെയിൻ സ്റ്റോറിന് വേസ്റ്റ് ഡംപിങ് യാർഡിന്റെ പ്രതിതി.	സ്റ്റോറിലെ വസ്തുക്കൾ ഉപയോഗപ്രദമായതും, ഉപയോഗശൂന്യമായവയും തമ്മിൽ വേർതിരിച്ച് ഉപയോഗയോഗ്യമായവ ഉപയോഗിക്കുന്നതിനും, അല്ലാത്തവ ലേലം ചെയ്യുന്നതിനായി സിൻഡിക്കേറ്റിലേക്ക് ശുപാർശ ചെയ്യുന്നു.
2.11 SDE വിദ്യാർത്ഥികളുടെ ഫീസിനത്തിൽ 2129900 കുടിശിക.	കൃത്യമായ കണക്ക് ഒരിക്കൽ കൂടി എടുത്ത് പുതുക്കിയ മറുപടി നൽകുന്നതിനായി SDE ഡയറക്ടറോട് ആവശ്യപ്പെട്ടു.
3.9 യൂജിസി ശമ്പളം കൈപ്പറ്റുന്ന സ്ഥിരം അധ്യാപകർക്ക് വിദൂര വിദ്യാഭ്യാസകേന്ദ്രത്തിലെ വിദ്യാർത്ഥികളുടെ പരീക്ഷ മൂല്യനിർണയത്തിന് നൽകിയ പ്രതിഫലം (263240 ) അംഗീകരിക്കുന്നില്ല.	SDE യുടെ പുതുക്കിയ ഓർഡർ കൂടി കൂട്ടിച്ചേർത്ത് മറുപടിയിൽ മാറ്റം വരുത്തി നൽകുവാൻ തീരുമാനിച്ചു.
1.28 ആഭ്യന്തര നിയന്ത്രണത്തിന് സ്ഥിരം ജീവനക്കാരില്ലാതെ സാമ്രത്യാ സ്ഥാപനങ്ങൾ.	ഓഡിറ്റ് പരാമർശം സിൻഡിക്കേറ്റ് തീരുമാനത്തിനായി വിധേയമാക്കുന്നതാണ്.
2.2 ആമ്പൽ അഡ്മിനിസ്ട്രേഷൻ ഫീ കുടിശ്ശിക.	ആമ്പൽ അഡ്മിനിസ്ട്രേഷനുമായി ബന്ധപ്പെട്ട നിലനിൽക്കുന്ന കേസുകൾ പരിഹരിച്ച് ആവശ്യമായ നടപടികൾ സ്വീകരിക്കുന്നതിനായി സ്റ്റാന്റിംഗ് കൗൺസലുമായി കൂടിയായോ ചിച്ച് നിയമനടപടികൾ സ്വീകരിച്ച് വരുന്നു. (മറുപടി കൂട്ടിച്ചേർക്കൽ)
2.14 പരസ്യബോർഡ് സ്ഥാപിക്കുന്നതിനുള്ള വാടക കുറവായി ഈടാക്കിയത്.	മറുപടി അനുബന്ധമായി ഉള്ളടക്കം ചെയ്തിരിക്കുന്നത്.

മേൽ സൂചിപ്പിച്ച മാറ്റങ്ങൾ വരുത്തേണ്ടവ വരുത്തുവാനും, പുതുക്കിയ മറുപടി വാങ്ങിക്കുവാനുംബന്ധപ്പെട്ട ) സിൻഡിക്കേറ്റിന്റെ പരിഗണനാ വിധേയമാക്കേണ്ടവ അപ്രകാരം ചെയ്യുവാനും (സെക്ഷനുകളിൽ നിന്ന് യോഗം . തീരുമാനിച്ചു.1.30 pm നു പിരിഞ്ഞു.

(ഒപ്പ്)  
രജിസ്ട്രാർ

**Resolution of the Syndicate**

**RESOLVED** to approve the Minutes of the Sub Committee of the Syndicate and to authorize the Finance Officer to submit the Replies to the Audit Report.

**Item No.11.35 Construction of Staff Quarters at Kariavattom- Approval of estimate – Consideration of -Reg.**

**(Pl.G)**

The meeting of the Syndicate held on 01.02.2019 has resolved to accept the recommendation of the Standing committee of the Syndicate on Planning & Development held on 30.01.2019, to award the construction work of Staff Quarters at Kariavattom to WAPCOS Ltd. Accordingly an agreement was executed with the firm on 01.03.2019 for the construction of Staff Quarters at Kariavattom, utilizing the Plan fund amounting to Rs 3 Crore.

The meeting of the Syndicate held on 30.04.2019, vide Item No. 08.54.04, has resolved to inform the Government and get ratification from the Government in having entrusted M/s WAPCOS Ltd for the construction of Staff Quarters at Kariavattom based on G.O dated 30.07.2014.

M/s WAPCOS, vide letter dated 27.05.2019 has submitted a detailed estimate amounting to **Rs. 3,38,38,091/-** including centage charges for constructing two blocks of building consisting 6 units each.

The University Engineer, vide letter dated 07.06.2019, has forwarded the verified estimate and reported that the estimate is based on DSR 2016 with cost index of 37.93% for Thiruvananthapuram. The estimate is prepared for construction of two blocks having six units in each block with provision for building work, water supply and sanitary works, electrification work and parking lot.

The University Engineer has reported that M/s WAPCOS has provided lumpsum provision for Parking lot and Contingency and hence these are exempted. The items for construction of compound wall and yard development are also exempted from the estimate. These works can be taken up as Phase II works. Hence the estimate after excluding these works, comes to Rs. 2,65,00,671/- (civil works-Rs 2,32,57,346/- + electrical works- Rs 32,43,325/-). Therefore the total estimate submitted by WAPCOS which includes 12% GST on works, 5% centage charges and 18% GST on centage charge comes to **Rs. 3,12,44,291/-**(Rupees Three crore twelve lakh fortyfour thousand two hundred and ninety one only).

The University Engineer has also requested to seek clarification from M/s WAPCOS whether the University or the Executing agency has to issue the technical sanction for the work as per prevailing G.O. The matter has been intimated to M/s WAPCOS and reply is awaited.

The Finance has remarked that as per the opinion of the tax consultant the GST rate applicable to centage charge is 18% and for works it is 12%. Also the rate of 5% quoted as centage charge for Phase I work is not in excess of rate as per the G.O dated 25.07.2017.

In these circumstances, as ordered by the Vice-Chancellor, the following matters are placed before the Standing Committee of the Syndicate for consideration

1. Approval of the detailed estimate amounting to **Rs. 3,12,44,291/-** (Rupees Three crore twelve lakh forty four thousand two hundred and ninety one only) including centage charge and GST for the civil and electrical works for the construction of two blocks of staff quarters having six units in each block.
2. Execution of supplementary agreement for making the approved estimate, a part of the agreement, to specify that the work is entrusted to M/s WAPCOS as a deposit work and to include the terms of payment.
3. To direct the Joint Registrar, Campus administration to cut and remove the trees in the proposed site for the construction of Staff quarters.

***Resolution of the Syndicate***

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

**Item No.11.36.      *Approval of Revised Estimate - Light roofing of Arts block II building at Kariavattom campus utilizing RUSA Fund - reappropriation -report of - reg:***

***(Pl.D)***

The Syndicate at its meeting held on 30.04.2019 vide item No.08.54.02 resolved to agree to the recommendation of the Standing Committee of the Syndicate on Planning and Development to approve the revised estimate for the light roofing of Arts block II building at Kariavattom campus utilizing RUSA Fund amounting to Rs.30,77,419/- ( Rupees Thirty Lakh Seventy Seven Thousand Four Hundred and Nineteen Only) submitted by the University Engineer and to debit the expenditure from the head of account "Part II Plan MH 65 Works 8/5454-Works - RUSA funds".

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

1. to implement the decision of the Syndicate to approve the revised estimate submitted by the University Engineer for the work of light roofing of Arts block II building at Kariavattom campus utilizing RUSA Fund amounting to Rs.30,77,419/- ( Rupees Thirty Lakh Seventy Seven Thousand Four Hundred and Nineteen Only).
2. to provide an amount of Rs.75,000/-(Rupees Seventy Five Thousand Only) under "Part II – Plan - MH 65-Works 8/5454-Works - RUSA funds", by reappropriation from " Part II – Plan - MH 63 Miscellaneous-7/6135-RUSA funds(State)" of the Current year's Budget Estimates of



University.

3. to meet the expenditure towards the payment from the above provision. Accordingly UO. No. Pl.D/3490/RUSA /2017 dated 18.06.2019 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.11.37**                      **Centre for Adult Continuing Education and Extension [CACEE] - Payment of Salary to Dr. A R Supriya, former Director, CACEE for the month of April 2019 and DA arrears for the period from July 2017 to March 2019- Re- appropriation of funds - Reporting of – reg :**

*(Pl.D)*

The Vice-Chancellor has sanctioned the following by invoking the provision under section 10 (13) of Kerala University Act 1974:

1. to release the salary in respect of Dr. A R Supriya, former Director, CACEE for the month of April 2019 and DA arrears for the period from July 2017 to March 2019.
2. to provide an additional amount of Rs. 2,86,700/- (Rupees Two Lakh Eighty Six Thousand and Seven Hundred Only) under the head of account “Part III MH 80 D - Grants from other Agencies - 9/7828 – Salary to staff of CACEE” by reappropriation from the sub head “9/7751-Lumpsum Provision for New Research Schemes” of the same major head provided under the current year's Budget Estimates of the University.
3. the expenditure related to the disbursement of salary and DA arrears in respect of Dr. A R Supriya, as mentioned above, shall be met from the additional funds provided.
4. as Dr. A R Supriya has retired from the service, the salary for the month of May 2019 shall be disbursed after obtaining the non-liability certificate and completing all other formalities related to completion of her service.

Accordingly U.O. No. Pl.D/3607/2016 dated 18/06/2019 was issued.

The above 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.11.38**                      **Kerala University College of Teacher Education- Age of Teaching & Non-Teaching staff including Principal of UIT/UIM/KUCTEs/UCE – Consideration of -reg.**

*(Ad.A.VII(A)/ Ad.C/Ad.AVII/Ad.BIII)*

As per the NCTE Regulations, there is no post of Academic Co-ordinators. As per the resolution of the Syndicate held on 09.07.2015, it was resolved to protect all the existing teacher educators of 10 KUCTEs as per the revised NCTE Regulation 2014, with regard to qualification of teachers, and seniormost 10 teachers were appointed as Academic Co-ordinators. Three among them have been engaged as Assistant Professors on acquiring the required qualifications as per NCTE regulations. Now there are seven Academic Co-ordinators in various KUCTEs, Adoor, Kollam, Kulakkada, Kayamkulam, Nedumangad, Kumarapuram and Kariavattom.

It may be noted that the Vice-Chancellor has accorded sanction to limit the age of service for the contract Lecturers at UIT centres to 60 years vide U.O.No. ADA VII.2.6719/2011 dated 20/01/2012 based on Syndicate resolution dated 13/12/2011.

The Syndicate vide item No. 33.91.17 of its minutes dated 24/03/2018, resolved that the age of engagement of Academic Co-ordinators to be same as that of teaching staff. But no U.O is seen issued limiting the age of teaching staff of KUCTEs. The age of engagement of non teaching staff of KUCTEs such as Library Assistant, Casual Clerk cum Typist, Casual Typist, Casual Peon, Peon/Day watchman, Night watchman and Casual sweeper is also not fixed yet.

The Standing Committee of the Syndicate on Departments & Other Institutions has recommended to fix the (1) retirement age of all staff including Principals of UITs, UIMs, KUCTEs



& UCE as 60 years and (2) the service of those continuing in service after 60 years shall stand terminated at the end of the academic year or on expiry of contract whichever is earlier.

The Syndicate at its meeting held on 31.08.2018 resolved that the status quo be maintained and to refer back the item to the Standing Committee of the Syndicate on Departments & Other Institutions of the University for detailed study. The matter was again placed before the Standing Committee of the Syndicate on Departments and Other Institutions and the Standing Committee recommended to refer the item to the next Syndicate. The Syndicate at its meeting held on 16/11/2018 resolved to refer back the item to Standing Committee of the Syndicate on Departments and Other Institutions.

The matter was again placed before the Standing Committee of the Syndicate on Departments and Other Institutions held on 16/01/2019 and the Syndicate at its meeting held on 22/01/2019 has considered the recommendation of the Standing Committee and resolved to bring uniformity in the upper age limit of teaching and non-teaching staff in all institutions under the preview of DOMTEC and to place the details of the present staff working in this institutions before the next Standing Committee on Departments and Other Institutions.

The details of age of the present staff working in UIT/UIM/KUCTEs are collected and as per the orders of the Vice-Chancellor, the matter was placed before the Standing Committee of the Syndicate on Departments and Other Institutions held on 26.04.2019. The Syndicate at its meeting held on 30.04.2019 resolved to defer the item to the next meeting of the Standing Committee of the Syndicate on Departments and Other Institutions.

The Age of teaching and non-teaching staff including Principal of UIT/UIM/KUCTEs/UCE is again placed before the Standing Committee of the Syndicate on Departments and other Institutions as per orders of the Vice-Chancellor. The Standing Committee recommended to refer the item to Syndicate and the Syndicate resolved to defer the issue until expiry of Election Code of Conduct.

As per the orders of the Vice-Chancellor, the matter regarding age of teaching and non-teaching staff including Principal of UIT/UIM/KUCTE/UCE is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** to agree in principle to consider persons with age upto 62 years for engagement as Principals/ teachers in various University Institutions like UITs/UIMs/KUCTEs/ UCE.

**FURTHER RESOLVED** to agree in principle to consider persons with age upto 65 years for engagement as non-teaching staff including Sweepers and Cleaners in various University Institutions like UITs/UIMs/KUCTEs/ UCE.

**ALSO RESOLVED** to allow the Principals/ Teachers in various University Institutions like UITs/ UIMs/ KUCTEs/ UCE to continue for the current academic year eventhough their age is above 62 years.

Dr.Latha Devi.R, Member Syndicate expressed her dissent on the age limit proposed for Principals/ teachers and opined that the age limit be fixed as 60 years.

**Item No.11.39.** യൂണിവേഴ്സിറ്റി ഇൻസ്റ്റിറ്റ്യൂട്ട് ഓഫ് ടെക്നോളജി പത്തിയൂർ സെന്റർ - കുമ്മാരി സാന്ദ്ര.ബി നൽകിയ പരാതി - ഹാൾ ടിക്കറ്റ് തടഞ്ഞുവച്ചത് - Consideration of- സംബന്ധിച്ച്.

**(Ad.A.VII(A))**

യൂണിവേഴ്സിറ്റി ഇൻസ്റ്റിറ്റ്യൂട്ട് ഓഫ് ടെക്നോളജി, പത്തിയൂർ റീജിയണൽ സെന്റർ, രണ്ടാം വർഷ ബി. എ വിദ്യാർത്ഥിനി കുമ്മാരി. സാന്ദ്ര ബി. ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലർ സമക്ഷവും രജിസ്ട്രാർ സമക്ഷവും നൽകിയ പരാതി ചുവടെ ചേർക്കുന്നു.

10.06.2019-ന് 1.30-ന് നടന്ന പരീക്ഷ എഴുതാൻ 11 മണിയോടെ കോളേജിൽ എത്തിയ ടി വിദ്യാർത്ഥിനിയെ പി.ടി.എ ഫണ്ടായ 6000/- രൂപ നൽകിയില്ലെന്ന കാരണത്താൽ, പത്തിയൂർ യൂ.ഐ.റ്റി പ്രിൻസിപ്പലിന്റെ നിർദ്ദേശത്താൽ ഗോപിക ടീച്ചർ ഹാൾ ടിക്കറ്റ് തടഞ്ഞു വയ്ക്കുകയും പരീക്ഷയെഴുതുവാൻ അനുവദിക്കുകയില്ലെന്ന് അറിയിച്ച് പുറത്തിറക്കി വിടുകയും ചെയ്തുവെന്ന് പരാതിപ്പെടുന്നു. പിന്നീട് 2.30-നോടു കൂടി രൂപയുമായി എത്തിയതിനെ തുടർന്ന് മാത്രമേ വിദ്യാർത്ഥിനിയെ പരീക്ഷയെഴുതുവാൻ അനുവദിച്ചിരുന്നുള്ളൂ. പ്രിൻസിപ്പലിന്റെയും ടീച്ചറിന്റെയും ബോധപൂർവ്വമായ പ്രവൃത്തിമൂലം പരീക്ഷ എഴുതി പൂർത്തിയാക്കുവാൻ കഴിഞ്ഞില്ലെന്നും പരാതിപ്പെടുന്നു.

പ്രിൻസിപ്പലിന്റെയും അദ്ധ്യാപികയുടെയും ഭാഗത്തുനിന്നുണ്ടായ ബോധപൂർവ്വമായ പ്രവൃത്തിക്കെതിരെ അന്വേഷണം നടത്തി നടപടിയെടുക്കണമെന്നും വിദ്യാർത്ഥിനി അപേക്ഷിച്ചിരിക്കുന്നു.

മേൽ പറയപ്പെട്ട പരാതിയെ തുടർന്ന് പ്രിൻസിപ്പലിന്റേയും ടീച്ചറിന്റേയും വിശദീകരണം തേടി. വിശദീകരണത്തിന്റെ സംക്ഷിപ്തരൂപം ചുവടെ ചേർത്തിരിക്കുന്നത് ഭയവായി ശ്രദ്ധിച്ചാലും.

**ഗോപിക ടീച്ചറിൽ നിന്നും ലഭിച്ച വിശദീകരണം :**

10.06.2019-ന്, യൂണിവേഴ്സിറ്റിയിൽ വിളിച്ചുചേർത്ത മീറ്റിംഗിൽ പങ്കെടുക്കുന്നതിനായി പ്രിൻസിപ്പൽ തിരുവനന്തപുരത്തായിരുന്നതിനാൽ പരീക്ഷാ ചുമതലകൾ ഗോപിക ടീച്ചറിന് നൽകിയിരുന്നു. കുട്ടികൾക്ക് ഹാൾടിക്കറ്റ് നൽകുവാനും പരീക്ഷാ ഹാൾ സജ്ജീകരിക്കുവാനും 10 മണിക്ക് തന്നെ ഹാജരായ അധ്യാപികയോട് സാമ്പ്ര എന്ന വിദ്യാർത്ഥിനി ഫീസ് ഡ്യൂസ് ആയ 3000/- രൂപ അടയ്ക്കുമെന്ന് പ്രിൻസിപ്പൽ അറിയിച്ചിരുന്നു. അതിനു വിപരീതമായി ടി വിദ്യാർത്ഥിനി രൂപ കൊണ്ടുവന്നിട്ടില്ലെന്ന് ടീച്ചറിനെ അറിയിച്ചു. പരീക്ഷ തുടങ്ങുവാൻ സമയമായതുകൊണ്ട് രൂപയെടുക്കുവാൻ തിരികെ പോകണമെന്നും വിട്ടിൽ നിന്നും ആരെങ്കിലും രൂപ കൊണ്ടുവരാൻ ഫോൺ ചെയ്തു പറഞ്ഞാൽ മതിയെന്നും നിർദ്ദേശിച്ചു. ഈ വിവരം പ്രിൻസിപ്പലിനെ വിളിച്ചറിയിക്കുകയും ചെയ്തു. അൽപ സമയത്തിനകം വിദ്യാർത്ഥിനി 3000/- രൂപ കൊണ്ടു വരികയും പരീക്ഷാ ഹാളിൽ കൃത്യസമയത്തു തന്നെ ഹാജരാവുകയും ചെയ്തു. ഗോപിക ടീച്ചർ ഇൻവിജിലേഷൻ ഡ്യൂട്ടി ചെയ്ത ഹാളിലാണ് ടി വിദ്യാർത്ഥിനി പരീക്ഷ എഴുതിയത്. ക്ലാസ്സിൽ നിന്നും ഇറക്കിവിട്ടു എന്നുള്ളതും 2.30-ന് പരീക്ഷയെഴുതുവാൻ അനുവദിച്ചുവെന്നുള്ളതും ടീച്ചറോടുള്ള വ്യക്തിപരമായ വിരോധത്തിന്റെ അടിസ്ഥാനത്തിൽ പറയുന്ന അസത്യ പ്രസ്താവനയാണെന്ന് ടീച്ചർ അറിയിച്ചിരിക്കുന്നു.

**പ്രിൻസിപ്പലിൽ നിന്നും ലഭിച്ച വിശദീകരണം :**

സാമ്പത്തികമായി കഴിവുള്ള രക്ഷകർത്താക്കളിൽ നിന്നും പി.ടി.എ ഫീസ് ഇനത്തിൽ 5000/- രൂപ വീതം സ്വരൂപിക്കുവാൻ പി.ടി.എ കമ്മിറ്റി കഴിഞ്ഞ വർഷം തീരുമാനിച്ചതനുസരിച്ച് ഭൂരിഭാഗം രക്ഷകർത്താക്കളും അവരവരുടെ കഴിവനുസരിച്ച് പണം നൽകി. എന്നാൽ നിരന്തരമായി അപേക്ഷിച്ചിട്ടും ടി വിദ്യാർത്ഥിനി പി.ടി.എ ഫണ്ട് അടച്ചിരുന്നില്ല. 10.06.2019-ന് പരാതിക്കാരി പ്രിൻസിപ്പലിനെ വിളിക്കുകയും സമയബന്ധിതമായി 3000/- രൂപ നൽകാമെന്നും അറിയിച്ചു. ഇതൊരു നിർബന്ധിത പിരിവല്ലെന്നും കഴിവിനനുസരിച്ച് നൽകിയാൽ മതിയാകുമെന്നും അദ്ദേഹം മറുപടി പറഞ്ഞതായി വിശദീകരണത്തിൽ കാണുന്നു. ഹാൾ ടിക്കറ്റ് നൽകുകയും പരീക്ഷാ ഹാൾ സജ്ജീകരിക്കുവാനുമുള്ള തിരക്കിനിടയിൽ പരാതിക്കാരി ഫീസ് കൊണ്ടുവന്നിട്ടില്ലായെന്നുള്ള വിവരം തന്നെ അറിയിക്കുവാനായി വിദ്യാർത്ഥിനിയെ കുറച്ചു സമയം ഓഫീസിനു പുറത്തു നിൽക്കുവാൻ പ്രിൻസിപ്പലിന്റെ ചുമതലയുണ്ടായിരുന്ന ടീച്ചർ അറിയിച്ചു. ഇതേ സമയം വിദ്യാർത്ഥിനി 3000/- രൂപ കൊണ്ടുവരുകയും പരീക്ഷ സമയത്തു തന്നെ എഴുതുകയും ചെയ്തു.

പരീക്ഷ ആരംഭിച്ച് അര മണിക്കൂർ കഴിഞ്ഞാൽ ഒരു വിദ്യാർത്ഥിയെയും പരീക്ഷാ ഹാളിൽ പ്രവേശിക്കുവാൻ പാടില്ലായെന്നറിയാവുന്ന തങ്ങൾ, 2.30-ന് വന്ന കുട്ടിയെ പരീക്ഷയെഴുതിച്ചുവെന്നുള്ളത് അടിസ്ഥാനരഹിതമാണെന്നും കുട്ടിയുടെ ഹാൾടിക്കറ്റ് ആരും തടഞ്ഞു വെച്ചിട്ടില്ലെന്നും പ്രിൻസിപ്പൽ അറിയിച്ചിരിക്കുന്നു.

താഴെ പറയുന്ന വിവരങ്ങൾ ശ്രദ്ധിച്ചാലും  
ഡകംപത്തിയൂർ സ്ഥാപിച്ച വർഷം : സെപ്തംബർ 2017  
സ്ഥലം : ഏീ. ഒഴവ ട്രവീഹ, പത്തിയൂർ

UIT പത്തിയൂരിൽ അനുവദിച്ചിട്ടുള്ള കോഴ്സുകൾ	അനുവദിക്കപ്പെട്ട സീറ്റുകൾ	2-ാം സെമസ്റ്റർ പഠിക്കുന്ന വിദ്യാർത്ഥികളുടെ എണ്ണം	10.06.2019-ന് നടന്ന പരീക്ഷയുടെ വിവരം	10.06.2019-ന് (ആദ്യ ദിവസം) നടന്ന പരീക്ഷയ്ക്ക് രജിസ്റ്റർ ചെയ്ത വിദ്യാർത്ഥികളുടെ എണ്ണം
B.A English & Communicative English	30	15	Modern English – Grammer & Usage	15 + 1 (Supply)
B.Com-Commerce with Computer Application	30	28	English II – Writing & Presentation skills	28 + 4 (Supply)

ഇതിൽ നിന്നും പരീക്ഷയുടെ ആദ്യ ദിവസമായതിനാൽ 48 കുട്ടികളുടെ മാത്രം ഹാൾ ടിക്കറ്റാണ് വിതരണം ചെയ്യേണ്ടതെന്ന് മനസ്സിലാക്കാവുന്നതാണ്. ടി ഹാൾടിക്കറ്റ് 07.06.2019-ന് യൂണിവേഴ്സിറ്റിയിൽ നിന്നും പ്രിൻസിപ്പലിനു ലഭിച്ചുവെന്ന് ടാബുലേഷൻ സെക്ഷനിൽ നിന്നും അറിയുവാൻ കഴിഞ്ഞിട്ടുണ്ട്.

- കേരള സർവ്വകലാശാല പരീക്ഷാമാനുവലിൽ പ്രതിപാദിക്കുന്ന വിവരങ്ങൾ കൂടി ശ്രദ്ധിച്ചാലും.
- ഒരു ക്ലാസ്സിൽ ഒരു അധ്യാപകൻ ഇൻവിജിലേഷൻ ചെയ്യാവുന്ന കുട്ടികളുടെ എണ്ണം 30 ആണ്. യു.ഐ.റ്റി പത്തിയൂർ സെന്ററിൽ രണ്ടാം സെമസ്റ്റർ പരീക്ഷയുടെ ആദ്യ ദിവസമായ 10.06.2019, 1.30-ന് പരീക്ഷയെഴുതേണ്ട വിദ്യാർത്ഥികളുടെ എണ്ണം-48 ആണ്. ആയതിനാൽ ഇവിടെ പരീക്ഷാ നടത്തിപ്പിനായി 2 ക്ലാസ്സ് മുറികളുടെയും 2 അധ്യാപകരുടെയും ആവശ്യം മാത്രമേ ഉള്ളൂ.
  - ചീഫ് സൂപ്രണ്ട് പരീക്ഷ തുടങ്ങുന്നതിനു 3 ദിവസം മുൻപുതന്നെ പരീക്ഷാ ഡ്യൂട്ടിയിൽ പ്രവേശിക്കേണ്ടതാണ്. ആയതിനാൽ പരീക്ഷാ ഹാൾ സജ്ജീകരണം പരീക്ഷയുടെ തലേന്ന് തന്നെ പൂർത്തീകരിക്കേണ്ടതാണ്.

3. പരീക്ഷയ്ക്ക് രജിസ്റ്റർ ചെയ്ത വിദ്യാർത്ഥികളുടെ ഹാൾ ടിക്കറ്റ് മുൻകൂർ ഉത്തരവ് ഇല്ലാതെ തടഞ്ഞുവയ്ക്കാൻ പാടില്ലാത്തതാകുന്നു.  
 വൈസ് ചാൻസലർ ഈ ഫയൽ സിൻഡിക്കേറ്റ് സമക്ഷം സമർപ്പിക്കുവാൻ ഉത്തരവായിരിക്കുന്നു.  
 വൈസ് ചാൻസലറുടെ ഉത്തരവു പ്രകാരം മേൽ പറയപ്പെട്ട പരാതി സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കും തീരുമാനത്തിനുമായി സമർപ്പിക്കുന്നു.

**Resolution of the Syndicate**  
**RESOLVED** to authorise the Pro-Vice-Chancellor to conduct a hearing of the Principal and others concerned and to submit a report.

**Item No.11.40. Minutes of the 18<sup>th</sup> and 19<sup>th</sup> meeting of the Purchase Committee for the year 2019 placing before the Syndicate - approval of-reg.**

(Ad.B.IV)

The Minutes of the 18<sup>th</sup> (Plan-fund) and 19<sup>th</sup> (Non-plan-fund) meeting of the Purchase Committee held on 18.06.2019 is placed before the Syndicate for approval.

**MINUTES OF THE 18<sup>TH</sup> MEETING OF THE PURCHASE COMMITTEE TO CONSIDER THE PURCHASE PROPOSALS FROM PLAN SECTOR**

<b>Day</b>	<b>:</b>	<b>Tuesday</b>
<b>Date</b>	<b>:</b>	<b>18.06.19</b>
<b>Time</b>	<b>:</b>	<b>09.30 A.M</b>
<b>Venue</b>	<b>:</b>	<b>Pro-Vice- Chancellor's Chamber</b>

**Chairman**

Pro-Vice-Chancellor : Sd/-

**Members**

- |  |   |        |
|--|---|--------|
| 1. Adv.K.H.Babujan, , Convener SC of the syndicate on Finance  | : | Sd/-   |
| 2. Sri. M. Lenin Lal, , Convener SC of the syndicate on Departments and Other Institutions of the University | : | Absent |
| 3. Dr. S. Nazeeb, Convener SC of the syndicate on Academics and research                                     | : | Absent |
| 4. Dr.K. Shaji, Member, Syndicate  | : | Sd/-   |
| 5. Dr. K.B Manoj, Member,Syndicate   | : | Sd/-   |
| 6. Dr. R. Latha Devi, Member, Syndicate  | : | Absent |
| 7. Dr. B. Unnikrishnan Nair, Member,Syndicate  | : | Absent |
| 8. The Registrar   | : | Sd/-   |
| 9. The Finance Officer   | : | Sd/-   |
| 10. The Director, Planning & Development   | : | Sd/-   |
| 11. The Director, Computer Centre  | : | Sd/-   |
| 12. The Instrumentation Engineer   | : | Sd/-   |

**Officers Present**

- |  |   |        |
|--|---|--------|
| 1. Joint Registrar, Administration   | : | Absent |
| 2. Assistant Registrar, Administration(I)  | : | Sd/-   |
| 3. Deputy Registrar, Admn IV   | : | Absent |
| 4. Deputy Registrar, Planning  | : | Sd/-   |
| 5. Dr.Achuth Sankar.S.Nair, Department of Computational Biology and Bioinformatics | : | Sd/-   |
| 6. Dr.AnilKumar.Y, Department of Geology   | : | Sd/-   |
| 7. Dr.K.G.Gopchandran, Department of Optoelectronics                               | : | Sd/-   |
| 8. Dr.A.Jayakumar Nair, Biotechnology  | : | Sd/-   |
| 9. Dr.Biju.V, Department of Physics  | : | Sd/-   |

**Vendors Present**

- |                                  |   |      |
|----------------------------------|---|------|
| 1. Sri.Anand.V                   | : | Sd/- |
| 2. Sri.Manesh, Ultra Instruments | : | Sd/- |
| 3. S.Parthasarathy               | : | Sd/- |

**Item No: 11.40.18.01:- Consideration of the Action taken report of the 16<sup>th</sup> meeting of the Purchase Committee held on 26.04.2019**

**Resolution of the Syndicate**

RESOLVED that the Action taken report of the 16<sup>th</sup> meeting of the Purchase Committee held on 26.04.2019, be approved.

**Item No:11. 40.18.02:- Consideration for the purchase of Purchase of Emotiv Epoch, Laptop and Mobile EEG licence in the Department – Department of Computational Biology & Bioinformatics -reg**

The Head, Department of Computational Biology and Bioinformatics, vide Letter No.DCB/Admin/247/18-19 dated 30/10/2018, has submitted a proposal for the purchase of Emotiv Epoch & Mobile EEG licence and Laptop in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website. The Head, has forwarded the Quotations obtained from three suppliers each for the purchase of (Emotiv Epoch and Mobile EEG licence) and Laptop along with the Quotation notice and the Minutes of the Department Council meeting held in the Department on 30/10/18. The Comparative Statement of quotations, in this regard is detailed below:

**Name of the Item: Emotiv EPOC + 14 channel, EEG 1 month licence : 1No**

Sl. No	Firms Quoted	Specifications	Rate Inclusive of Taxes (Rs.)	Remarks
1	<b>Elementz Engineers Guild Pvt Ltd, Thiruvananthapuram</b>		<b>1,47,500/-</b>	<b>Recommended for purchase by the HOD. L1 firm</b>
2	E14 Retail, Bengaluru		1,53,399/-	
3	ENGLAB Electronics & Electricals, Thiruvananthapuram		1,55,000/-	

The Head, Department of Computational Biology and Bioinformatics has recommended the firm '**Elementz Engineers Guild Pvt Ltd, Thiruvananthapuram**' for the purchase of (Emotiv Epoch and Mobile EEG licence) for a total amount of **Rs. 1,47,500/-** (Rupees One lakh forty seven thousand and five hundred only).

**Name of the Item: Laptop: 1 No**

Sl. No	Firms Quoted	Specifications	Rate Inclusive of Taxes (Rs.)	Remarks
1	Netlinks business consultants India Pvt, Cochin	Make:HP Model:da0326tu	53,100/-	
2	PCCOM Systems, Trivandrum	Make:HP Model:BS658TU	52,500/-	
3	<b>Cloud Infotech, Trivandrum</b>	<b>Make:HP Model:15-BS658TU</b>	<b>49,750/-</b>	<b>Recommended for purchase by the HOD. L1 firm</b>

The Head, Department of Computational Biology and Bioinformatics has recommended the firm '**Cloud Infotech, Trivandrum**' for the purchase of Laptop for a total amount of **Rs. 49,750/-** (Rupees Forty nine thousand seven hundred and fifty only). The Head, Department of Computational Biology and Bioinformatics has recommended the following firms for the purchase of Emotiv Epoch, Laptop and Mobile EEG licence at a total cost of Rs. 1,97,250/- (Rupees One lakh ninety seven thousand two hundred and fifty only) :

Sl.No	Items	Selected Firms	Rate Inclusive of Taxes (Rs.)
1	Emotiv EPOC +14 channel, EEG 1 month licence	Elementz Engineers Guild Pvt Ltd, Thiruvananthapuram	1,47,500/-
2	Laptop	Cloud Infotech, Trivandrum	49,750/-
Total – Rs. 1,97,250/- (Rupees One lakh ninety seven thousand two hundred and fifty only)			

It may be noted that an amount of Rs. 2,00,000/- has been allocated for the Department under the Scheme-component “Infrastructure and Laboratory Development”, vide minutes of the meeting of the Syndicate held on 11/07/2018 (Item No.02.86.16) and the expenses in this connection may be met from this provision.

The Finance Officer has recommended that the proposal for purchase of Emotiv Epoch & Mobile EEG licence and Laptop in the Department, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

**Recommendations: The Committee considered the proposal and recommended to effect the purchase of Emotiv Epoch, Laptop and Mobile EEG licence from the following firms at a total cost of Rs. 1,97,250/- (Rupees One lakh ninety seven thousand two hundred and fifty only) :**

Sl.No	Items	Selected Firms	Rate Inclusive of Taxes (Rs.)
1	Emotiv EPOC +14 channel, EEG 1 month licence	Elementz Engineers Guild Pvt Ltd, Thiruvananthapuram	1,47,500/-
2	Laptop	Cloud Infotech, Trivandrum	49,750/-
Total – Rs. 1,97,250/- (Rupees One lakh ninety seven thousand two hundred and fifty only)			

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the 18<sup>th</sup> (Plan-fund) meeting of the Purchase Committee held on 18.06.2019, be approved.

***Item No:11. 40.18.03:- Consideration of the proposal for the purchase of Various Equipments - Department of Physics***

The Head, Department of Physics, vide Letter No.Phy/44/2019 dated 30/04/2019, has submitted a proposal for the Purchase of Near normal reflectivity unit, Freeze Drier & Temperature Characterisation Kit in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

**18.03.01 - Near normal reflectivity unit**

The Head, has forwarded the Quotation obtained from one firm for the Purchase of ‘Near Normal Reflectivity Unit’, an accessory of FTIR Spectrometer already installed in the Department, along with the **Quotation Notice No.Phy/42/2018-19 dated 25/04/19** & Department Council Meeting held in the Department on 30/04/19, recommending the purchase.

The Head, Department of Physics, has informed that ‘Near Normal Reflectivity Unit’ is an accessory of FTIR Spectrometer, already purchased from the ‘M/s. Jasco International’ through ‘M/s. Anatek Services Pvt Ltd, Mumbai. The Head, has also certified that all provisions and procedures as per Store Purchase Manual/Kerala Financial Code has been followed for the purchase. The detailed quote, in this regard is detailed below:

**Name of the Item : Near Normal Reflectivity Unit**

Sl. No	Firms Quoted	Specifications	Rate (Rs.)	GST @5%	Rate Inclusive of Taxes (Rs.)	Remarks
1	Anatek Services, Pvt Ltd, Mumbai	Make: JASCO Model: FTIR 6800	1,14,750/-	5737.50	1,20,487.50/-	<b>Recommended by the Head</b>

The Head, Department of Physics, has recommended the firm 'M/s. Anatek Services, Pvt Ltd, Mumbai' for the purchase of Near normal reflectivity unit for a total amount of Rs. 1,20,488/- ( Rupees One lakh twenty thousand four hundred and eighty eight only).

**18.03.02- Freeze Drier**

The Head, has forwarded the Quotations obtained from six firms for the Purchase of Freeze Drier along with the **Quotation Notice No.Phy/25/2019 dated 12/04/19** & the Minutes of the Department Council Meeting held in the Department on 30/04/19 recommending the purchase. The Head, has also certified that all provisions and procedures as per Store Purchase Manual/Kerala Financial Code has been followed for the purchase.The detailed quote, in this regard is detailed below:

**Name of the Item : Freeze Drier (for 1 No)**

Sl. No	Firms Quoted	Specifications	Rate Inclusive of Taxes (Rs.) (for 1 No)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Mas-tek Instruments, Chennai	Make: FD-10 MR(-50C) Model:Labfreez Bench Top	USD 5,695 (5,695x69.675= 3,96,799.13/-)	3,96,799.13/-	Chamber manifold with 4 shelves & 8 ports. Drain valve not specified. Not according to specification.
		Make: FD-10 MR(-80C) Model:Labfreez Bench Top	USD 6,792 4,73,164.68+5.6% of customs duty = 4,99,733.6/- (@ Rs. .675 per USD69)	4,99,733.6/-	Better condensing Temp (-80C)
2	Mas-tek Instruments, Secunderabad	<b>Make: Scan Vac Model: Coolsafe 55-4</b>	<b>4,88,000/-</b>	<b>4,88,000/-</b>	<b>Condensing temp -55C. Lowest Quote satisfying Technical Specifications. Recommended by the Head</b>
3	Unique Scientific Thrissur	Make: ANM Model:FD-50	3,46,500/-	3,46,500/-	Drying valve is not mentioned. Not according to specifications
4	Universal Agencies, Thrissur	Make:Biobase Model:BK-FD 10S	2,25,000/-+ GST 5%	2,36,250/-	Displaying facility for Temperature, vacuum and drying curve are not clearly mentioned. Drying valve is not mentioned. Not According to Specifications

5	Amkette Analytics Wagle Industrial Area Thane	Make: ANM Model:FD-50	2,31,000/- + GST 5%	2,42,550/-	
		Make: ANM Model:FD-50B	3,32,500/-+ GST 5%	3,49,125.00/-	Drying valve is not mentioned. Not according to specifications
		Make: ANM Model:FD-80	3,39,500/- + GST 5%	3,56,475.00/-	Drying valve is not mentioned. Not according to specifications
6	Spinco Analytica, Chennai	Make: Model:FD-18MR	4,65,000/-+ GST 5%	4,88,250/-	

The Head, Department of Physics, has recommended the firm 'M/s. Mas-tek Instruments, Secunderabad' for the purchase of Freeze Drier in the Department of Physics at a total amount of Rs. 4,88,000/-(Rupees Four lakh eighty eight thousand only).

**Item No. 11. 40.18.03.03 - Temperature Characterisation Kit**

The Head, has forwarded the Quotations obtained from three firms for the Purchase of Temperature Characterisation Kit along with the **Quotation Notice No.Phy/24/2019 dated 12/04/19** & the minutes of the Department Council Meeting held in the Department on 30/04/19 recommending the purchase. The Head, has also certified that all provisions and procedures as per Store Purchase Manual/Kerala Financial Code has been followed for the purchase. The detailed quote, in this regard is detailed below:

**Name of the Item : Temperature Characterisation Kit (1 No)**

Sl. No	Firms Quoted	Specifications	Rate Inclusive of Taxes (Rs.) (for 1 No)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Prominent, NIT Calicut		5,17,000/- (@5% GST)	5,17,000/-	
2	I Square Systems, Trivandrum		4,99,700/-+GST @ 5% + (2% Packing & forwarding)	5,34,679/-	
3	<b>Innovative Instruments Inc, Trivandrum</b>	<b>Make:Keysight Model: E4991B-007</b>	<b>4,97,350/- (@5% GST)</b>	<b>4,97,350/-</b>	<b>Recommended by the Head</b>

The Head, Department of Physics has recommended the firm 'M/s. Innovative Instruments Inc, Trivandrum' for the purchase of Temperature Characterisation Kit in the Department for an amount of Rs. 4,97,350/-(Rupees Four lakh ninety seven thousand three hundred and fifty only).

The Head, Department of Physics has recommended the following firms for the purchase of corresponding items in the Department:

Sl.No	Items	Firm	Amount (in Rs) (Inclusive of G.S.T)
1	Near Normal Reflectivity Unit	Anatek Services, Pvt Ltd, Mumbai	1,20,488/-
2	Freeze Drier	Mas-tek Instruments, Secunderabad	4,88,000/-
3	Temperature Characterisation Kit	Innovative Instruments Inc, Trivandrum	4,97,350/-
<b>Total- Rs. 11,05,838/- (Rupees Eleven lakh five thousand eight hundred and thirty eight only)</b>			



The Expenditure may be met from the amount of 2.5 Crore sanctioned to the Department, for the 'Specific Project' - 'Microwave Material Laboratory- Phase I' under State Plan Grant 2018-19.

The Finance Officer has remarked that the firms recommended for purchase may be called for a negotiation and that the proposal for purchase of various equipment in the Department of Physics, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

**Recommendations:**

**The Committee considered the proposal and recommended:**

(i) to effect the purchase of Near normal reflectivity unit from 'M/s. Anatek Services, Pvt Ltd, Mumbai' at the discounted rate of Rs. 1,13,400/- (Rupees One lakh twenty thousand four hundred and eighty eight only) (Discount of Rs. 7088/-), inclusive of GST @ 5%.

(ii) to effect the purchase of Freeze Drier in the Department of Physics from 'M/s. Mas-tek Instruments, Secunderabad' at a total amount of Rs. 4,88,000/- (Rupees Four lakh eighty eight thousand only).

(iii) to effect the purchase of Temperature Characterisation Kit in the Department from the firm 'M/s. Innovative Instruments Inc, Trivandrum' at a total amount of Rs. 4,97,350/- (Rupees Four lakh ninety seven thousand three hundred and fifty only).

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the 18<sup>th</sup> (Plan-fund) meeting of the Purchase Committee held on 18.06.2019, be approved.

**Item No.11.40.Additional Item No. 18.01: Consideration for the purchase of Purchase of various items - Department of Physics**

The Head, Department of Physics, vide Letter No.Phy/05/2019-20 dated 02/04/2019, has submitted a proposal for the Purchase of Cathode Ray Oscilloscope (5nos), Function Generator (4nos), DC Dual Power supply (4 nos), Photocopier, Ultrasonic Bath with Digital Timer & heater facility and Hydrothermal heating unit in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

**Item No. 18.01.01- Cathode Ray Oscilloscope, Function Generator & DC Dual Power supply**

The Head, has forwarded the Quotations obtained from four suppliers for the Purchase of Cathode Ray Oscilloscope, five suppliers for the Purchase of Function Generator & four suppliers for the Purchase of DC Dual Power supply along with the **Quotation Notice dated No.Phy/337/2018-19 dated 06/03/19** & minutes of the Department Council Meeting held in the Department on 01/04/19 recommending the purchase. The Comparative Statement of quotations, in this regard is detailed below:

**Name of the Item : Cathode Ray Oscilloscope (5 Nos)**

Sl. No	Firms Quoted	Specifications	Quantity	Rate Inclusive of Taxes (Rs.) (for 1 No)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Sciencetech Technologies Pvt Ltd, Indore, Madhya Pradesh	Make: Sciencetech Model: 801C	5	18,308/- (@ 5% GST) (18,308 x 5 = 91,540/-)	91,540/-	Recommended for Purchase by the Head
2	Bharathi Entreprises, Chennai	Make: Scientific Model: SM 410	5	20,580/- (@ 5% GST) (20,580 x 5 = 1,02,900/-)	1,02,900/-	
3	Elmech Services, Pvt Ltd, Chennai	Make: APLAB Model: 3706C	5	22,733/- (@ 5% GST) (22,733 x 5 = 1,13,665/-)	1,13,665/-	2 years warranty
		Make: Metro Q Model: 5030 C	5	20,895/- (@ 5% GST) (20,895 x 5 = 1,04,475/-)	1,04,475/-	2 years warranty
4	Scientific Entreprises, Kochi	Make: Scientific SE	5	16,535/- (@ 5% GST) (16,535 x	82,675/-	Digital Rise time 17.5ns.



		Model: SE 5030 C		5 = 82,675/-)		Not According to Specifications
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**Name of the Item: Function Generator (4 Nos)**

Sl. No	Firms Quoted	Specifications	Quantity	Rate Inclusive of Taxes (Rs.) (for 1 No) <b>Name of the Item: Function Generator (4 Nos)</b>	Rate Inclusive of Taxes (Rs.)	Remarks
1	Scientech Technologies Pvt Ltd, Indore, Madhya Pradesh	Make: Scientech Model: 801C	4	7,777/- (@ 5% GST) (7777 x 4 = 31,108/-)	31,108/-	
				8740/- (@ 18% GST) (8740x4= 34,960/-)	34,960/-	
2	Bharathi Entreprises, Chennai	Model: SM5074	4	10,448/- (@ 5% GST) (10,448 x 4 = 41,792/-)	41,792/-	
3	Elmech Services, Pvt Ltd, Chennai	Model: SM5074	4	12,338/- (@ 5% GST) (12,338/- x 4 =47,588/-)	49,352/-	2 years warranty
4	<b>Synergy Technical System, Udhayamperoor</b>	<b>Model:STVD3002</b>	<b>4</b>	<b>7670/- (Inclusive of GST) (7670/- x4=30,680/-)</b>	<b>30,680/-</b>	<b>Recommended for Purchase by the Head. L1 firm</b>
5	Genuine Scientific Entreprises, Trivandrum	Model: SM5074	4	10,185/- (@ 5% GST) (10,185 x 4 = 40,740/-)	40,740/-	

**Name of the Item: Dual Power Supply (4 Nos)**

Sl. No	Firms Quoted	Specifications	Quantity	Rate Inclusive of Taxes (Rs.) (for 1 No)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Scientech Technologies Pvt Ltd, Indore, Madhya Pradesh	Floating DC Supply Voltages	4	10,398/- (@ 5% GST) (10,398 x 4 = 41,592/-)	41,592/-	
				11,686/- (@ 18% GST) (11,686 x 4 = 46,744/-)	46,744/-	
2	Bharathi Entreprises, Chennai	Model: 3022	4	4988/- (@ 5% GST) (4988x 4 = 19952/-)	19,952/-	Load and regulation not matching. Not According to Specifications
3	Elmech Services, Pvt Ltd, Chennai	Model: PSD 3003	4	10,763/- (@ 5% GST) (10,763 x 5 =43,052/-)	43,052/-	2 years warranty. Not according to specification
		Model:DV302	4	6,825/- (@ 5% GST)(6,825 x 5 =27,300/-)	27,300/-	2 years warranty. Not according to specification
4	<b>Synergy</b>		<b>4</b>	<b>6,825/-</b>	<b>27,300/-</b>	<b>Recommended</b>

<b>Technical System, Udhayamperoor</b>	<b>Model: ST FG3000M</b>		<b>(Inclusive of GST) (6,825 x 4 =27,300/-)</b>		<b>for Purchase by the Head</b>
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The Head, Department of Physics has recommended the following firms for the purchase of corresponding items in the Department of Physics, at a total cost of :

Sl. No	Item	Recommended Firm	Amount (in Rs.) (@ 5% GST)
1	Cathode Ray Oscilloscope	Sciencetech Technologies Pvt Ltd, Indore, Madhya Pradesh	91,540/-
2	Function Generator	Synergy Technical System, Udhayamperoor	30,680/-
3	DC Dual Power supply	Synergy Technical System, Udhayamperoor	27,300/-
Total – 1,49,520/- (Rupees One lakh forty nine thousand five hundred and twenty only)			

**Item No. 18.01.02- Photocopier**

The Head, has forwarded the Quotations obtained from five suppliers for the Purchase of Photocopier along with the **Quotation Notice dated No.Phy/346/2018-19 dated 14/03/19**, minutes of the Department Council meeting held in the Department on 01/04/19 recommending the purchase & Evaluation report from the Instrumentation Engineer, SICC. The Head, has also certified that all provisions and procedures as per Store Purchase Manual/Kerala Financial Code has been followed for the purchase. The Comparative Statement of quotations, in this regard is detailed below:

**Name of the Item : Photocopier (1 Nos)**

Sl. No	Firms Quoted	Specifications	Rate Inclusive of Taxes (Rs.)	Remarks
1	SS United Technologies Pvt Ltd, Trivandrum	Make: Canon Model: iR2004N	81,750/-	Not According to Specifications (Resolutions)
2	Triad Microsystems, Trivandrum	Make: Canon Model: iR2004N	81,450/-	Not Satisfies Technical Specifications (Only 1 year warranty)
3	<b>Global Systems, Trivandrum</b>	<b>Make: Toshiba e-Studio Model: 2309A</b>	<b>41,182/-</b>	<b>Recommended by the Head. Instrumentation Engineer has remarked that Wifi is not specified in compliance sheet. However, clarification from M/s. Global Systems as to the availability of Wi-Fi has been furnished by the Head.</b>
4	M Trans Corporation, Ernakulam	Make: Scientific SE Model: AR-6020N/Nv	50,740/-	Not According to Specifications (Memory and wifi)
5	Cann Links	Make: Toshiba e-Studio Model: 2309A	50,450/-	

The Head, Department of Physics has recommended the firm '**M/s. Global Systems, Trivandrum**' for the purchase of Photocopier in the Department at a total cost of Rs. 41,182/- (inclusive of GST@18%) (Rupees Forty one thousand one hundred and eighty two only).

**Item No. 18.01.03 - Heating unit for Hydrothermal System**

The Head, has forwarded the Quotations obtained from four suppliers for the Purchase of Heating unit for Hydrothermal Systems along with the **Quotation Notice No.Phy/338/2019 dated**

**07/03/19** & the Minutes of the Department Council Meeting held in the Department on 01/04/19, recommending the purchase. The Comparative Statement of quotations, in this regard is detailed below:

**Name of the Item : Heating unit for Hydrothermal Systems (1 Nos)**

Sl. No	Firms Quoted	Specifications	Unit price	Rate Inclusive of Taxes (Rs.)	Remarks
1	INDFURR, Chennai, Tamil Nadu	Make: Indfurr	62,500 + GST @5% (Rs. 3125/-)	65,625/-	
2	Perfect Instruments, Chennai	Make:	65,800 + GST @5% (Rs. 3290/-)	69,090/-	Warranty of 12 months against defects in manufacture
3	<b>Pranav Future Technics, Palakkad</b>	<b>Make: PFTECHNICS</b>	<b>56,800/-+GST @5% (Rs. 2840/-)</b>	<b>59,640/-</b>	<b>Guaranteed for 12 Months. Recommended by the Head</b>
4	Chemkem, Coimbatore	Make:Tempo Model: TI-129B	53,125/- + GST @18% (Rs. 9562.50/-)	62,688/-	Not According to Specifications. Warranty not mentioned
		Make: Tempo Model: TI-129C	69,375/- + GST @18% (Rs.12,487.50/-)	81,863/-	Not According to Specifications. Warranty not mentioned

The Head, Department of Physics has recommended the firm '**M/s. Pranav Future Technics, Palakkad**' for the purchase of Heating unit for Hydrothermal Systems in the Department at a total amount of Rs 59,640/- (Rupees Fifty nine thousand six hundred and forty).

**Item No. 18.01.04 - Ultrasonic bath with Digital timer and heater facility**

The Head, has forwarded the Quotations obtained from three suppliers for the Purchase of Ultrasonic bath with Digital timer and heater facility along with the **Quotation Notice No.Phy/339/2019 dated 07/03/19** & Minutes of the Department Council Meeting held in the Department on 01/04/19, recommending the purchase. The Comparative Statement of quotations, in this regard is detailed below:

**Name of the Item : Ultrasonic bath with Digital timer and heater facility (2 Nos)**

Sl. No	Firms Quoted	Specifications	Unit price (Rs.)	Unit price Inclusive of Taxes (Rs.)	Rate Inclusive of Taxes (Rs.)	Remarks
1	Srico innovative Laboratory Technologies	Make: Branson Model:CPX3800H-E	1,58,175/-	1,58,175/-	2,98,951/- ( 10% Discount & @5% GST)	
		A32-3 Perforated tray	22,176/-	22,176/-		
2	Analab Instruments India, Pathanamthitta	Make: Oscar Model:Microclean - 109-SPL	59,000/-	69,629/- (@18% GST)	1,39,240/-	Transducer frequency low.Not according to Specifications
3	<b>First Source Laboratory Solutions, Hyderabad</b>	<b>Make:Branson Model:CPX952338R</b>	<b>99,600/- +</b>	<b>99,600/- +</b>	<b>2,23,440/- (@ 5% GST)</b>	<b>Recommended by the Head</b>
		<b>Mesh Basket</b>	<b>6800/-</b>	<b>6800/-</b>		

The Head, Department of Physics has recommended the firm '**M/s. First Source Laboratory Solutions, Hyderabad**' for the purchase of two Ultrasonic bath with Digital timer and heater facility

in the Department at a total amount of Rs. 2,23,440/- (@5%GST) (Rupees Two lakh twenty three thousand four hundred and forty only).

The Head, Department of Physics has recommended the following firms for the purchase of corresponding items in the Department:

Sl.No	Items	Firm	Amount (in Rs) (Inclusive of G.S.T)
1	Cathode Ray Oscilloscope	Scientech Technologies Pvt Ltd, Indore, Madhya Pradesh	91,540/-
2	Function Generator	Synergy Technical System, Udhayamperoor	30,680/-
3	DC Dual Power supply	Synergy Technical System, Udhayamperoor	27,300/-
4	Photocopier	Global Systems, Trivandrum	41,182/-
5	Heating unit for Hydrothermal Systems	Pranav Future Technics, Palakkad	59,640/-
6	Ultrasonic bath	First Source Laboratory Solutions, Hyderabad	2,23,440/-
Total- Rs. 4,73,782/- (Rupees Four lakh seventy three thousand seven hundred and eighty two only)			

The Expenditure may be met from the amount of 2.5 Crore sanctioned to the Department, for the 'Specific Project' - 'Microwave Material Laboratory- Phase I' under State Plan Grant 2018-19.

The Finance Officer has remarked that on persusal of quotations, the following points may be noted:

Sl. No	Items	Quotation Recieved	Technical Specification	Remarks
1	Cathode Ray Oscilloscope	4	2 Firms satisfy	1 firm quoted 2 different models, both doesn't satisfy warranty as per quotation
2	DC Dual Power supply	4	2 Firms satisfy	1 firm quoted 2 different models, both doesn't satisfy warranty as per quotation
3	Ultrasonic bath	3	2 Firms satisfy	1 quote not according to specification
4	Photocopier	5	2 Firms satisfy	1 doesn't satisfy warranty as per quotation notice.

The Finance also remarked that, subject to providing justification from HoD for accepting lesser period of warranty of the above equipments the purchase of the same Sl.No (1,2, & 4) may be considered. In the case of Ultrasonic bath (Sl.No 3), only two firm satisfy technical specifications & hence may be retendered. Proposal for the purchase of 1 No of heating unit for Hydrothermal System and 4 Nos of Functional Generator may be placed before purchase Committee for approval. If approved, supply order may be placed accordingly.

However, the Head vide email dated 17/06/2019 has informed that the item Ultrasonic bath (Sl.No 3) was tendered twice, as only two firms quoted in the first tender and hence the same can be accepted.

In this context, the proposal along with the justification from the Head, Department of Physics (enclosed herewith) is placed before the Purchase Committee for consideration.

**Recommendations: The Committee considered the proposal and recommended to effect the purchase of the following items from the corresponding firms at a total cost of Rs. 4,73,782/- (Rupees Four lakh seventy three thousand seven hundred and eighty two only), on the basis of the justifications furnished by the Head, vide e-mail dated 17/06/2019:**

Sl. No.	Items	Firm	Amount (in Rs) (Inclusive of G.S.T)
1	Cathode Ray Oscilloscope	Scientech Technologies Pvt Ltd, Indore, Madhya Pradesh	91,540/-
2	Function Generator	Synergy Technical System, Udhayamperoor	30,680/-

3	DC Dual Power supply	Synergy Technical System, Udhayamperoor	27,300/-
4	Photocopier	Global Systems, Trivandrum	41,182/-
5	Heating unit for Hydrothermal Systems	Pranav Future Technics, Palakkad	59,640/-
6	Ultrasonic bath	First Source Laboratory Solutions, Hyderabad	2,23,440/
Total- Rs. 4,73,782/- (Rupees Four lakh seventy three thousand seven hundred and eighty two only)			

**Resolution of the Syndicate**

**RESOLVED** that the above recommendations of the 18<sup>th</sup> (Plan-fund) meeting of the Purchase Committee held on 18.06.2019, be approved.

**Item No.11.40.Additional Item No. 18.02 - Consideration for the purchase of Purchase of Chemicals-Department of Physics**

The Head, Department of Physics, vide Letter No.Phy/274/2018 dated 07/01/2019, has submitted a request for e-tendering for the purchase of Chemicals in the Department, meeting the expenditure from the amount of 2.5 crore sanctioned for the 'Specific Project' 'Microwave material laboratory- Phase I' under State Plan Grant 2018-19.

Accordingly, Open tender was invited through e-procurement under single bid system for the supply of Chemicals, with the orders of the Registrar & the tenders were opened on 08/03/2019.

Eight bidders participated in the tender Viz:

- (I) Biosys, Trivandrum
- (ii) Chemical House, Trivandrum
- (iii) Chemkem, Coimbatore
- (iv) Infra Scientific, Thrissur
- (v) Lab-Agencies, Kochi
- (vi) MEDI HOUSE Trivandrum.
- (vii) Sun Syndicate, Coimbatore
- (viii) Industrial and Laboratory Equipment Co., Trivandrum

The Bids received from the above firms were forwarded to the Head, Dept of Physics for evaluation. Now, the Head, vide Letter No.Phy/6/2019 dated 02/04/2019, has forwarded the Quotations for the Purchase of Chemicals along with the Department Council Meeting held in the Department on 02/04/19 recommending the purchase. The Head, has also certified that all provisions and procedures as per Store Purchase Manual/Kerala Financial Code has been followed for the purchase. The Comparative Statement of quotations, in this regard is detailed below:

**Purchase of Various Laboratory Components: 1 No.**

Sl. No.	Item	Firms Quoted	Quantity	Brand	Purity	Price in INR	GST (INR)	Grand Total (INR)	Remarks
1.	Europium (III) oxide	Lab-Agencies Kochi	50 g	HPLC	99.9%	78,844/-	3742.20	78,586.20/-	Discarded
		Sun Syndicate, Coimbatore	50 g	Alfa-Aesar	99.9%	93,524/-	4676.20/-	98,200.20/-	Discarded due to nano size
		Infra Scientific Thrissur	50 g	Alfa-Aesar	99.9%	78,880/-	3944/-	82,824/-	Discarded due to nano size
		Industrial and Laboratory Equipment Co., Trivandrum	50 g	Sigma Aldrich	99.9%	140800/-	7040/-	14,7840/-	

		Chemkem, Coimbatore	50 g	Sigma Aldrich	99.9%	146048/-	7302.40/-	15,3350.40/-	
		Biosys, Trivandrum	50 g	Sigma	99.9%	155438.84/-	7771.942	16,3210.782	
		<b>CHEMICAL HOUSE Trivandrum</b>	<b>50 g</b>	<b>Alfa-Aesar</b>	<b>99.9%</b>	<b>62818/-</b>	<b>3140.90/-</b>	<b>65,958.90/-</b>	<b>Recommended by the Head</b>
		MEDI HOUSE Trivandrum	50 g	Alpha	99.9%	64106	3205.30	67,311.30	Discarded
2.	Scandium (iii) oxide	Lab-Agencies Kochi	nil	nil	nil	nil	nil	nil	nil
		Sun Syndicate, Coimbatore	50 g	Alfa-Aesar	99.9%	94692	4734.60	99,426	
		<b>Infra Scientific Thrissur</b>	<b>50 g</b>	<b>Alfa-Aesar</b>	<b>99.9%</b>	<b>79860</b>	<b>3993</b>	<b>83,853</b>	<b>Recommended by the Head</b>
		Industrial and Laboratory Equipment Co., Trivandrum	50 g	Alfa-Aesar	99.9%	68710	3435.50	72,145.50	
		Chemkem, Coimbatore	50 g	Sigma Aldrich	99.9%	165566	8278.30	17,3844.30	
		Biosys, Trivandrum	Nil	Nil	99.9%	Nil	Nil	Nil	
		CHEMICAL HOUSE Trivandrum	50g	Alfa-Aesar	nil	82340	4117	86,457	
		MEDI HOUSE Trivandrum	50 g	Alpha	99.9%	164214	8210.70	17,2424.70	Discarded
3.	Dysporium(iii) oxide	Lab-Agencies Kochi	50 g	HPLC	99.9%	10594	529.70	11,123.70	Discarded
		Sun Syndicate, Coimbatore	50 g	Alfa-Aesar	99.9%	19034	951.70	19,985.70	
		<b>Infra Scientific Thrissur</b>	<b>50 g</b>	<b>Alfa-Aesar</b>	<b>99.9%</b>	<b>15720</b>	<b>786</b>	<b>16,506</b>	<b>Recommended by the Head</b>
		Industrial and Laboratory Equipment Co., Trivandrum	50 g	Alfa-Aesar	99.9%	21088	1054.40	22,142.40	
		Chemkem, Coimbatore	50 g	Sigma Aldrich	99.9%	36699	1834.95	38,533.95	
		Biosys, Trivandrum	50 g	Sigma	99.9%	55686.48	2784.324	58,470.804	
		CHEMICAL HOUSE Trivandrum	50 g	Alfa-Aesar	99.9%	16551.00	827.55	17,378.55	
		MEDI HOUSE Trivandrum	50 g	Alpha	99.9%	7586	379.30	7965.30	Discarded
4	Niobium(V) oxide	Lab-Agencies Kochi	100 g	HPLC	99.5%	4942	247.10	5189.10	Discarded
		Sun Syndicate, Coimbatore	100 g	Alfa-Aesar	99.9%	10045	502.25	10,547.25	
		Infra Scientific Thrissur	100 g	Alfa-Aesar	99.9%	8295	414.75	8709.75	

		Industrial and Laboratory Equipment Co., Trivandrum	100 g	Alfa-Aesar	99.9%	7288	364.40	7652.40	
		Chemkem, Coimbatore	100 g	Sigma Aldrich	99.9%	17554.00	877.70	18,431.70	
		<b>Biosys, Trivandrum</b>	<b>100 g</b>	<b>Sigma</b>	<b>99.9%</b>	<b>6011.85</b>	<b>300.5925</b>	<b>6312.4425</b>	<b>Recommended by the Head</b>
		CHEMICAL HOUSE Trivandrum	100 g	Alfa-Aesar	99.9%	8735	436.75	9171.75	
		MEDI HOUSE Trivandrum	100 g	Alpha	99.9%	4582	229.10	4811.10	Discarded
5	Lanthanum(iii) oxide	Lab-Agencies Kochi.	200 g	HPLC	99.9%	3902.00	195.10	4097.10	Discarded
		Sun Syndicate, Coimbatore	200 g	Alfa-Aesar	99.9%	16946	847.30	17,793.30	
		Infra Scientific Thrissur	250 g	Alfa-Aesar	99.9%	11910	595.50	12,505.50	
		Industrial and Laboratory Equipment Co., Trivandrum	200 g	Alfa-Aesar HPLC	99.9%	10464.00	523.20	10,987.0	
		<b>Chemkem, Coimbatore</b>	<b>200 g</b>	<b>Sigma Aldrich</b>	<b>99.9%</b>	<b>18897</b>	<b>944.85</b>	<b>19,841.85</b>	<b>Recommended on the basis of Purity</b>
		Biosys, Trivandrum	200 g	Sigma	99.9%	59482.22	2974.11	62,456.331	
		CHEMICAL HOUSE Trivandrum	250 g	Alfa-Aesar	99.9%	12539.00	626.95	13,165.95	
		MEDI HOUSE Trivandrum	200 g	Alpha	99.9%	1957	97.850	2054.85	Discarded
6	Gadolinium(iii) oxide	Lab-Agencies Kochi	100 g	HPLC	99.9%	11088.00	554.40	11,642.40	Discarded
		Sun Syndicate, Coimbatore	100 g	Alfa-Aesar	99.9%	12877.00	643.85	13,520.85	
		Infra Scientific Thrissur	100 g	Alfa-Aesar	99.9%	30480.00	1524.00	32,004.00	
		Industrial and Laboratory Equipment Co., Trivandrum	100 g	Alfa-Aesar	99.9%	36010.00	1800.50	37,810.50	
		<b>Chemkem, Coimbatore</b>	<b>100 g</b>	<b>Sigma Aldrich</b>	<b>99.9%</b>	<b>36897.00</b>	<b>1844.85</b>	<b>38,741.85</b>	<b>Recommended on the basis of Purity</b>
		Biosys, Trivandrum	100 g	Sigma	99.9%	19491.26	974.563	20,465.823	
		CHEMICAL HOUSE Trivandrum	100 g	Alfa-Aesar	99.9%	11197.00	559.85	11,756.85	
		MEDI HOUSE Trivandrum	100 g	Alpha	99.9%	13162.00	658.10	13,820.10	Discarded
7	Holmium(iii) oxide	Lab-Agencies Kochi	20g	HPLC	99.9%	8712.00	435.60	9147.60	Discarded



		Sun Syndicate, Coimbatore	20g	Alfa-Aesar	99.9%	29895.00	1494.75	31,389.75	
		Infra Scientific Thrissur		Alfa-Aesar	99.9%	24690.00	1234.50	25,924.50	
		Industrial and Laboratory Equipment Co, Trivandrum	20g	Alfa-Aesar	99.9%	21694.00	1084.70	22,778.70	
		<b>Chemkem, Coimbatore</b>	<b>20g</b>	<b>Sigma Aldrich</b>	<b>99.9%</b>	<b>29555.00</b>	<b>1477.75</b>	<b>31,032.75</b>	<b>Recommended on the basis of purity</b>
		Biosys, Trivandrum	20g	Sigma	99.9%	72765.76	3638.288	76,404.048	
		CHEMICAL HOUSE Trivandrum	20g	Alfa-Aesar	99.9%	11886.00	594.30	12,480.30	
		MEDI HOUSE Trivandrum	20g	Alpha	99.9%	8897.00	444.85	9341.85	Discarded
8	Indium(II) oxide	Lab-Agencies Kochi	50g	HPLC	99.5%	23040.00	1152.00	24,192.00	Discarded
		Sun Syndicate, Coimbatore	50g	Alfa-Aesar	99.9%	33592.00	1679.60	35,271.60	
		Infra Scientific Thrissur	50g	Alfa-Aesar	99.9%	24990.00	1249.50	26,239.50	
		Industrial and Laboratory Equipment Co, Trivandrum	50g	Alfa-Aesar	99.9%	24377.00	1218.85	25,595.85	
		<b>Chemkem, Coimbatore</b>	<b>50g</b>	<b>Sigma Aldrich</b>	<b>99.9%</b>	<b>24723.00</b>	<b>1236.15</b>	<b>25,959.15</b>	<b>Recommended on the basis of Purity</b>
		Biosys, Trivandrum	50g	Sigma	99.9%	35742.86	1787.43	37,530.003	
		CHEMICAL HOUSE Trivandrum	50g	Alfa-Aesar	99.9%	29210.00	1460.50	30,670.50	
		MEDI HOUSE Trivandrum	50g	Alpha	99.9%	16511.00	825.55	17,336.55	Discarded
9	Neodymium (ii) Oxide	Lab-Agencies Kochi	50g	HPLC	99.9%	3978.00	198.90	4176.90	Discarded
		Sun Syndicate, Coimbatore	50g	Alfa-Aesar	99.9%	8863.00	443.15	9306.15	
		Infra Scientific Thrissur	50g	Alfa-Aesar	99.9%	7480.00	374.00	7854.00	
		<b>Industrial and Laboratory Equipment Co, Trivandrum</b>	<b>50g</b>	<b>Alfa-Aesar</b>	<b>99.9%</b>	<b>6431.00</b>	<b>374.00</b>	<b>6752.00</b>	<b>Recommended</b>
		Chemkem, Coimbatore	25g	Sigma Aldrich	99.9%	14566.00	728.30	15,294.30	
		Biosys, Trivandrum	50g	Sigma	99.9%	39163.56	1958.178	41,121.738	
		CHEMICAL HOUSE Trivandrum	50g	Alfa-Aesar	99.9%	7707.00	385.35	8092.35	



		MEDI HOUSE Trivandrum	50g	Alpha	99.9%	3577.00	178.85	3755.85	Discarded
10	Lutetium(iii) oxide	Lab-Agencies Kochi	10g	HPLC	99.9%	8692.00	434.60	32,319	Discarded
		Sun Syndicate, Coimbatore	10g	Alfa-Aesar	99.9%	8502.00	425.10	18,98,04	
		<b>Infra Scientific Thrissur</b>	<b>10g</b>	<b>Alfa-Aesar</b>	<b>99.9%</b>	<b>7020.00</b>	<b>351.00</b>	<b>41,769</b>	<b>Recommended on the basis of Purity</b>
		The Industrial and Laboratory Equipment Co, Trivandrum	10g	Alfa-Aesar	99.9%	6169.00	308.45	13,77,34	
		Chemkem, Coimbatore 10g	10g	Sigma Aldrich	99.9%	21922.00	1096.10	85,641	
		Biosys, Trivandrum	10g	Sigma	99.9%	25925.64	1296.282	12,18,77/-	
		CHEMICAL HOUSE Trivandrum	10g	Alfa-Aesar	99.9%	7393.00	369.65	44,700/-	
		MEDI HOUSE Trivandrum	10g	Alpha	99.9%	36563.00	1828.15	27,216	Discarded
11	Erbium(iii) oxide	Lab-Agencies Kochi	25g	HPLC	99.9%	8692.00	434.60	9126.60	Discarded
		Sun Syndicate, Coimbatore	25g	Alfa-Aesar	99.9%	8502.00	425.10	8927.10	
		Infra Scientific Thrissur	25g	Alfa-Aesar	99.9%	7020.00	351.00	7371.00	
		<b>The Industrial and Laboratory Equipment Co, Trivandrum</b>	<b>25g</b>	<b>Alfa-Aesar</b>	<b>99.9%</b>	<b>6169.00</b>	<b>308.45</b>	<b>6477.45</b>	<b>Recommended on the basis of Purity</b>
		Chemkem, Coimbatore	25g	Sigma Aldrich	99.9%	21922.00	1096.10	23,018.10	
		Biosys, Trivandrum	25g	Sigma	99.9%	25925.64	126.282	27,221.922	
		CHEMICAL HOUSE Trivandrum	25g	Alfa-Aesar	99.9%	7393.00	369.65	7762.65	
		MEDI HOUSE Trivandrum	25g	Alpha	99.9%	36563.00	1828.15	38,391.15	Discarded
12	Thulium (iii)oxide	Lab-Agencies Kochi	20g	HPLC	99.9%	64766.00	3238.30	68,004.30	Discarded
		Sun Syndicate, Coimbatore	15g	Alfa-Aesar	99.9%	90901.00	4545.05	95,446.05	
		Infra Scientific Thrissur	16g	Alfa-Aesar	99.9%	62130.00	3106.50	65,236.50	
		<b>The Industrial and Laboratory Equipment Co, Trivandrum</b>	<b>15g</b>	<b>Alfa-Aesar</b>	<b>99.9%</b>	<b>53410.00</b>	<b>2670.50</b>	<b>56,080.50</b>	<b>Recommended on the basis of Purity</b>
		Chemkem, Coimbatore	15g	Sigma Aldrich	99.9%	90901.00	4545.05	95,446.05	
		Biosys, Trivandrum	15g	Sigma	99.9%	70349.19	3517.459	73,866.6495	



		Chemkem, Coimbatore	20g	Sigma Aldric h	99.9%	64584.00	3229.20	67,813.20	
		Biosys, Trivandrum	20g	Sigma	99.9%	49981.68	2499.084	52,480.764	
		CHEMICAL HOUSE Trivandrum	20g	Alfa- Aesar	99.9%	44674.00	2233.70	46,907.70	
		MEDI HOUSE Trivandrum	20g	Alpha	99.9%	44942.00	2247.10	47,189.10	Discarded
16	Tellurium dioxide	Lab-Agencies Kochi	nil	nil	nil	nil	nil	nil	Nil
		Sun Syndicate, Coimbatore	200 g	Alfa- Aesar	99.9%	41258.00	2062.90	43,320.9	
		Infra Scientific Thrissur	250 g	Alfa- Aesar	99.9%	33960.00	1698.00	35,658.00	
		<b>The Industrial and Laboratory Equipment Co, Trivandrum</b>	<b>200 g</b>	<b>Alfa- Aesar</b>	<b>99.9%</b>	<b>31543.60</b>	<b>1577.18</b>	<b>33,120.78</b>	<b>Recommen ded on the basis of Purity</b>
		Chemkem, Coimbatore	200 g	Sigma Aldric h	99.9%	32982.00	1649.10	34,631	
		Biosys, Trivandrum	200 g	Sigma	99.9%	51137.76	2556.888	53,694	
		CHEMICAL HOUSE Trivandrum	250 g	Alfa- Aesar	99.9%	35876.00	1793.80	37,669.80	
		MEDI HOUSE Trivandrum	200 g	Alpha	99.9%	95040.00	4752.00	99,792.00	Discarded
17	Tetrahydrofuran	Lab-Agencies Kochi	2.5 L	HPLC	99.9%	2340.00	117.00	2457.00	Discarded
		Sun Syndicate, Coimbatore	2L	Alfa- Aesar	99.9%	12299.00	614.95	12,913.95	
		Infra Scientific Thrissur	2L	Alfa- Aesar	99.9%	11840.00	592.00	12,432.00	
		The Industrial and Laboratory Equipment Co, Trivandrum	2L	nil	nil	11764.50	588.225	12,352.725	
		Chemkem, Coimbatore	2L	Sigma Aldric h	99.9%	12299.00	614.95	12,913.95	
		<b>Biosys, Trivandrum</b>	<b>2L</b>	<b>Sigma</b>	<b>99.9%</b>	<b>9518.55</b>	<b>475.9275</b>	<b>9994.4775</b>	<b>Recommen ded on the basis of Purity</b>
		CHEMICAL HOUSE Trivandrum	2L	Alfa- Aesar	99.9%	9522.00	476.10	9998.10	



		Sun Syndicate, Coimbatore	500 g	Sigma Aldrich	97%	21637.00	1081.85	22,718.85	
		Infra Scientific Thrissur	500 g	Sigma Aldrich	97%	19790.00	989.50	20,779.50	
		The Industrial and Laboratory Equipment Co, Trivandrum	500 g	Sigma Aldrich	97%	20695.40	1034.77	21,730.17	
		Chemkem, Coimbatore	500 g	Sigma Aldrich	97%	21637.00	1081.85	22,718.85	
		<b>Biosys, Trivandrum</b>	<b>500 g</b>	<b>Sigma</b>	<b>97%</b>	<b>16745.03</b>	<b>837.2515</b>	<b>17,582.281</b>	<b>Recommended</b>
		CHEMICAL HOUSE Trivandrum	nil	nil	nil	nil	nil	nil	nil
		MEDI HOUSE Trivandrum	nil	nil	nil	nil	nil	nil	nil
21	Lead(ii) Oxide	Lab-Agencies Kochi	500 g	HPLC	85%	711.00	35.55	746.55	Discarded
		Sun Syndicate, Coimbatore	250 g	Alfa-Aesar	99.9%	2789.00	139.45	2928.45	
		Infra Scientific Thrissur	500 g	Alfa-Aesar	99.9%	3330.00	166.50	3496.50	
		<b>The Industrial and Laboratory Equipment Co, Trivandrum</b>	<b>250 g</b>	<b>Alfa-Aesar</b>	<b>99.9%</b>	<b>2666.40</b>	<b>133.32</b>	<b>2799.72</b>	<b>Recommended on the basis of Purity</b>
		Chemkem, Coimbatore	250 g	Sigma Aldrich	99.9%	2789.00	139.45	2928.45	
		Biosys, Trivandrum	nil	nil	nil	nil	nil	nil	nil
		CHEMICAL HOUSE Trivandrum	500 g	Alfa-Aesar	99.9%	3334.00	166.70	3500.70	
		MEDI HOUSE Trivandrum	250 g	Alpha	95%	320.00	16.00	336.00	Discarded
22	Silver powder	Lab-Agencies Kochi	25g	HPLC	99.9%	8397.00	419.85	8816.85	Discarded
		Sun Syndicate, Coimbatore	20g	Alfa-Aesar	99.9%	15615.00	780.75	16,395.75	
		Infra Scientific Thrissur	20g	Sigma Aldrich	99.9%	16800.00	840.00	17,640.00	
		The Industrial and Laboratory Equipment Co, Trivandrum	20g	Sigma Aldrich	99.9%	16189.80	809.49	16,999.29	
		Chemkem, Coimbatore	20g	Sigma Aldrich	99.9%	16926.00	846.30	17,772.30	
		<b>Biosys, Trivandrum</b>	<b>20g</b>	<b>Sigma</b>	<b>99.9%</b>	<b>13099.41</b>	<b>654.98</b>	<b>13,754.38</b>	<b>Recommended on the basis of Purity</b>

		CHEMICAL HOUSE Trivandrum	nil	nil	nil	nil	nil	nil	nil
		MEDI HOUSE Trivandrum	20g	Alpha	99.9%	6062.00	303.1	6365.10	Discarded
23	Copper(ii) oxide	Lab-Agencies Kochi	100g	HPLC	99.9%	594	29.70	623.70	Discarded
		Sun Syndicate, Coimbatore	100g	Alfa-Aesar	99.9%	33716	1685.80	35,401.80	
		Infra Scientific Thrissur	100g	Sigma Aldrich	99.9%	2430.00	121.50	2551.50	
		<b>The Industrial and Laboratory Equipment Co, Trivandrum</b>	<b>250g</b>	<b>Sigma Aldrich</b>	<b>99.9%</b>	<b>4616.00</b>	<b>230.80</b>	<b>4846.80</b>	<b>Recommended on the basis of Purity</b>
		Chemkem, Coimbatore	100g	Sigma Aldrich	99.9%	33716.00	1685.80	35,401.80	
		Biosys, Trivandrum	100g	Sigma	99.9%	35993.39	1799.67	37793.059	
		CHEMICAL HOUSE Trivandrum	100g	nil	nil	5074.00	253.70	5327.70	
		MEDI HOUSE Trivandrum	100g	Alpha	99.9%	464.00	23.20	487.20	Discarded
24	Iron(ii) oxide	Lab-Agencies Kochi	500g	HPLC	99.9%	325.00	16.25	341.25	Discarded
		Sun Syndicate, Coimbatore	500g	Alfa-Aesar	99.9%	3830.00	191.50	4021.50	
		Infra Scientific Thrissur	500g	Sigma Aldrich	99.9%	4240.00	212.00	4452.00	
		<b>The Industrial and Laboratory Equipment Co, Trivandrum</b>	<b>250g</b>	<b>Sigma Aldrich</b>	<b>99.9%</b>	<b>3663.00</b>	<b>212.00</b>	<b>3846.00</b>	<b>Recommended</b>
		Chemkem, Coimbatore	500g	Sigma Aldrich	99.9%	3830.00	191.50	4021.50	
		Biosys, Trivandrum	nil	nil	nil	nil	nil	nil	nil
		CHEMICAL HOUSE Trivandrum	250g	Alfa-Aesar	99.9%	16066.00	803.30	16,869.30	
		MEDI HOUSE Trivandrum	250g	Alpha	99.9%	147.00	7.35	154.35	Discarded
25	Tungsten(vi) oxide	Lab-Agencies Kochi	100g	HPLC	99.9%	1899	94.95	1993.5	Discarded
		Sun Syndicate, Coimbatore	100g	Sigma Aldrich	99.9%	9722	486.10	10,208.10	
		Infra Scientific Thrissur	100g	Alfa-Aesar	99.9%	4440	222.00	4662.00	
		The Industrial and Laboratory Equipment Co, Trivandrum	250g	Sigma Aldrich	99.9%	9299.40	464.97	9764.37	

		Chemkem, Coimbatore	100 g	Sigma Aldrich	99.9%	9722.00	486.10	10,208.10	
		<b>Biosys, Trivandrum</b>	<b>100 g</b>	<b>Sigma</b>	<b>99.9%</b>	<b>7524.00</b>	<b>376.20</b>	<b>7900.20</b>	<b>Recommended on the basis of Purity</b>
		CHEMICAL HOUSE Trivandrum	100 g	Alfa-Aesar	99.8%	4675.00	233.75	4908.75	
		MEDI HOUSE Trivandrum	100 g	Alpha	98%	1519.00	75.95	1594.95	Discarded
26	Zirconium (IV) Oxide	Lab-Agencies Kochi	500 g	HPLC	98.5%	2403.00	120.15	2523.15	Discarded
		<b>Sun Syndicate, Coimbatore</b>	<b>100 g</b>	<b>Sigma Aldrich</b>	<b>99.9%</b>	<b>1513.00</b>	<b>75.65</b>	<b>1588.65</b>	<b>Recommended on the basis of Purity</b>
		Infra Scientific Thrissur	100 g	Alfa-Aesar	99.9%	5970.00	298.50	6268.50	
		The Industrial and Laboratory Equipment Co, Trivandrum	250 g	Sigma Aldrich	99.9%	5595.70	279.785	5875.485	
		Chemkem, Coimbatore	100 g	Sigma Aldrich	99.9%	5851.00	292.55	6143.55	
		Biosys, Trivandrum	100 g	Sigma	99.9%	4528.10	226.405	4754.505	
		CHEMICAL HOUSE Trivandrum	100 g	Alfa-Aesar	99.8%	17408.00	870.40	18278.40	
		MEDI HOUSE Trivandrum	100 g	Alpha	99.5%	471.00	23.55	494.55	Discarded
27	Tin (IV) Oxide	Lab-Agencies Kochi	nil	nil	nil	nil	nil	nil	nil
		Sun Syndicate, Coimbatore	25g	Sigma Aldrich	99.9%	45115.00	2255.75	47,370.75	
		<b>Infra Scientific Thrissur</b>	<b>25g</b>	<b>Alfa-Aesar</b>	<b>99.9%</b>	<b>34700.00</b>	<b>1735.00</b>	<b>36,435.00</b>	<b>Recommended on the basis of Purity</b>
		The Industrial and Laboratory Equipment Co, Trivandrum	25g	Sigma Aldrich	99.9%	43153.00	2157.65	45,310.65	
		Chemkem, Coimbatore	25g	Sigma Aldrich	99.9%	45115.00	2255.75	47,370.75	
		Biosys, Trivandrum	25g	Sigma	99.9%	34915.00	1745.75	36,660.75	
		CHEMICAL HOUSE Trivandrum	25g	Alfa-Aesar	99.8%	36084.00	1804.20	37,888.20	
		MEDI HOUSE Trivandrum	25g	Alpha	99.5%	438.00	21.90	459.90	Discarded





		CHEMICAL HOUSE Trivandrum	25g	Alfa-Aesar	99.9%	195280.00	9764.00	20,5044.00	
		MEDI HOUSE Trivandrum	nil	250g	nil	nil	nil	nil	nil
31	Quinine hemisulfate salt monohydrate	Lab-Agencies Kochi	nil	nil	nil	nil	nil	nil	nil
		Sun Syndicate, Coimbatore	50g	Sigma Aldrich	99.9%	16905.00	845.25	17,750.25	
		<b>Infra Scientific Thrissur</b>	<b>50g</b>	<b>Alfa-Aesar</b>	<b>99.9%</b>	<b>6980.00</b>	<b>349.00</b>	<b>7329.00</b>	<b>Recommended on the basis of Purity</b>
		The Industrial and Laboratory Equipment Co, Trivandrum	nil	nil	nil	nil	nil	nil	nil
		Chemkem, Coimbatore	50g	Sigma Aldrich	99.9%	16905.00	845.25	17,750.25	
		Biosys, Trivandrum	50g	Sigma	99.9%	13083.28	654.164	13,737.44	Purity not mentioned
		CHEMICAL HOUSE Trivandrum	nil	nil	nil	nil	nil	nil	nil
		MEDI HOUSE Trivandrum	nil	nil	nil	nil	nil	nil	nil
32	Polyvinylidene fluoride	Lab-Agencies Kochi	nil	nil	nil	nil	nil	nil	nil
		Sun Syndicate, Coimbatore	250g	Sigma Aldrich		29242.00	1462.00	30,704.10	
		Infra Scientific Thrissur	250g	Sigma Aldrich		27900.00	1395.00	29,295.00	
		The Industrial and Laboratory Equipment Co, Trivandrum	250g	Sigma Aldrich		27969.70	1398.48	29,368.48	
		Chemkem, Coimbatore	250g	Sigma Aldrich		29242.00	1462.10	30,704.10	
		<b>Biosys, Trivandrum</b>	<b>250g</b>	<b>Sigma</b>		<b>22631.00</b>	<b>1131.55</b>	<b>23,762.55</b>	<b>Recommended on the basis of Purity</b>
		CHEMICAL HOUSE Trivandrum	nil	nil	nil	nil	nil	nil	nil
		MEDI HOUSE Trivandrum	nil	nil	nil	nil	nil	nil	nil
33	Tin(II) Fluoride	Lab-Agencies Kochi	nil	nil	nil	nil	nil	nil	nil
		Sun Syndicate, Coimbatore	100g	Sigma Aldrich	99.9%	4843.00	242.15	5085.15	

		Infra Scientific Thrissur	100 g	Sigma Aldrich	99.9%	4980.00	249.00	5229.00	
		The Industrial and Laboratory Equipment Co, Trivandrum	100 g	Sigma Aldrich	99.9%	4632.10	231.15	4863.705	
		Chemkem, Coimbatore	100 g	Sigma Aldrich	99.9%	4843.00	242.15	5085.15	
		<b>Biosys, Trivandrum</b>	<b>100 g</b>	<b>Sigma</b>	<b>99.9%</b>	<b>3748.00</b>	<b>187.40</b>	<b>3935.40</b>	<b>Recommended on the basis of Purity</b>
		CHEMICAL HOUSE Trivandrum	100 g	Alfa-Aesar	99.9%	3829.00	191.45	4020.45	Purity not mentioned
		MEDI HOUSE Trivandrum	nil	nil	nil	nil	nil	nil	Nil
34	Silver carbonate	Lab-Agencies Kochi	50g	HPLC	99.9%	11592.00	579.60	12,171.60	Discarded
		Sun Syndicate, Coimbatore	50g	Sigma Aldrich	99.9%	22535.00	1126.75	23,661.75	
		<b>Infra Scientific Thrissur</b>	<b>50g 100 g</b>	<b>Alfa-Aesar</b>	<b>99.9%</b>	<b>18420.00</b>	<b>921.00</b>	<b>19,341.00</b>	<b>Recommended on the basis of Purity</b>
		The Industrial and Laboratory Equipment Co, Trivandrum	50g	Sigma Aldrich	99.9%	29768.20	1488.41	31,256.61	
		Chemkem, Coimbatore	50g	Sigma Aldrich	99.9%	31122.00	1556.10	32,678.10	
		Biosys, Trivandrum	50g	Sigma		24085.18	1204.259	25,289.439	Purity not mentioned
		CHEMICAL HOUSE Trivandrum	50g	Alfa-Aesar	99.8%	19596.00	979.80	20,575.80	
		MEDI HOUSE Trivandrum 100g	50g	Alpha	99.9%	7413.00	370.65	7783.65	Discarded
35	Ammonium metavanadate	Lab-Agencies Kochi	500 g	Qualikem	99.9%	5250.00	262.50	5512.50	Discarded
		Sun Syndicate, Coimbatore	500 g	Alfa-Aesar	99.9%	20786.00	1039.30	21,825.30	
		Infra Scientific Thrissur	500 g	Alfa-Aesar	99.9%	17160.00	858.00	18,018.00	
		The Industrial and Laboratory Equipment Co, Trivandrum	500 g	Sigma Aldrich	99.9%	20147.60	1007.38	21,154.98	
		Chemkem, Coimbatore	500 g	Alfa-Aesar	99.9%	20786.00	1039.30	21,825.30	

		<b>Biosys, Trivandrum</b>	<b>500 g</b>	<b>Sigma</b>	<b>99.9%</b>	<b>16301.64</b>	<b>815.082</b>	<b>17,116.722</b>	<b>Recommended on the basis of Purity</b>
		CHEMICAL HOUSE Trivandrum	500 g	Alfa-Aesar	99.8%	18074.00	903.70	18,977.70	
		MEDI HOUSE Trivandrum	500 g	Alpha-	99.9%	3396.00	169.80	3565.80	Discarded
36	Cobalt(II,III) Oxide	Lab-Agencies Kochi	nil	nil	nil	nil	nil	nil	Nil
		Sun Syndicate, Coimbatore	nil	nil	nil	nil	nil	nil	Nil
		<b>Infra Scientific Thrissur</b>	<b>100 g</b>	<b>Alfa-Aesar</b>	<b>99.8%</b>	<b>7595.00</b>	<b>379.50</b>	<b>7974.75</b>	<b>Recommended on the basis of Purity</b>
		The Industrial and Laboratory Equipment Co, Trivandrum	nil	nil	nil	nil	nil	nil	Nil
		Chemkem, Coimbatore	nil	nil	nil	nil	nil	nil	Nil
		Biosys, Trivandrum	nil	nil	nil	nil	nil	nil	Nil
		CHEMICAL HOUSE Trivandrum	nil	nil	nil	nil	nil	nil	Nil
		MEDI HOUSE Trivandrum	100 g	Alpha-	>70%	2873.00	143.65	3016.65	Discarded
37	Yttrium Oxide	Lab-Agencies Kochi	50g	HPLC	99.9%	3006.00	150.30	3156.30	
		Sun Syndicate, Coimbatore	50g	Sigma Aldrich	99.9%	27250.00	1362.50	28,612.50	
		Infra Scientific Thrissur	50g	Sigma Aldrich	99.9%	25940.00	1297.00	27,237.00	
		The Industrial and Laboratory Equipment Co, Trivandrum	nil	nil	nil	nil	nil	nil	Nil
		Chemkem, Coimbatore	50g	Sigma Aldrich	99.9%	27250.00	1362.50	28,612.50	
		Biosys, Trivandrum	nil	nil	99.9%	nil	nil	nil	Nil
		<b>CHEMICAL HOUSE Trivandrum</b>	<b>50g</b>	<b>Alfa-Aesar</b>	<b>99.9%</b>	<b>7382.00</b>	<b>369.10</b>	<b>7751.10</b>	<b>Recommended on the basis of Purity</b>
		MEDI HOUSE Trivandrum	50g	Alpha-	99.9%	2632.00	131.60	2763.60	Discarded
38	KOH pellets	Lab-Agencies Kochi	500 g	HPLC	85%	495.00	24.75	519.75	Discarded
		Sun Syndicate, Coimbatore	500 g	Merck		552.00	27.60	579.60	

		<b>Infra Scientific Thrissur</b>	<b>500 g</b>	<b>Merck</b>		<b>358.00</b>	<b>17.90</b>	<b>375.90</b>	<b>Recommended on the basis of Purity</b>
		The Industrial and Laboratory Equipment Co, Trivandrum	500 g	Emerck		460.00	23.00	483.00	Discarded
		Chemkem, Coimbatore	500 g	Merck		552.00	27.60	579.60	
		Biosys, Trivandrum	nil	nil	nil	nil	nil	nil	Nil
		CHEMICAL HOUSE Trivandrum	nil	nil	nil	nil	nil	nil	Nil
		MEDI HOUSE Trivandrum	500 g	Alpha	85%	319.00	15.95	334.95	Discarded
39	Urea	Lab-Agencies Kochi	500 g	HPLC		370.00	18.50	388.50	Discarded
		<b>Sun Syndicate, Coimbatore</b>	<b>500 g</b>	<b>Alfa-Aesar</b>		<b>36540.00</b>	<b>182.70</b>	<b>3836.70</b>	<b>Recommended on the basis of Purity</b>
		Infra Scientific Thrissur	500 g	Merck		398.00	19.90	417.90	Purity not mentioned
		The Industrial and Laboratory Equipment Co, Trivandrum	500 g	Himedia		450.00	22.5	472.5	Discarded
		<b>Chemkem, Coimbatore</b>	<b>500 g</b>	<b>Alfa-Aesar</b>		<b>36540.00</b>	<b>182.70</b>	<b>3836.70</b>	<b>Recommended on the basis of Purity</b>
		Biosys, Trivandrum	nil	nil	nil	nil	nil	nil	Nil
		CHEMICAL HOUSE Trivandrum	500 g	Alfa-Aesar		3926.00	196.30	4122.30	
		MEDI HOUSE Trivandrum	500 g	Alfa		266.00	13.30	279.30	Discarded
40	Ethyleniamine	Lab-Agencies Kochi	500 ml	HPLC	98%	698.00	34.90	732.90	Discarded
		Sun Syndicate, Coimbatore	500 ml	Alfa-Aesar	99%	2071.00	103.55	2174.55	
		Infra Scientific Thrissur	nil	nil	nil	nil	nil	nil	nil
		The Industrial and Laboratory Equipment Co, Trivandrum	nil	nil	nil	nil	nil	nil	nil
		Chemkem, Coimbatore	500 ml	Alfa-Aesar	99%	2071.00	103.55	2174.55	
		Biosys, Trivandrum	nil	nil	nil	nil	nil	nil	nil
		<b>CHEMICAL HOUSE Trivandrum</b>	<b>500 ml</b>	<b>Alfa-Aesar</b>	<b>99%</b>	<b>1801.00</b>	<b>90.05</b>	<b>1891.05</b>	<b>Recommended on the basis of Purity</b>

		MEDI HOUSE Trivandrum	500 ml	Alfa	99%	618.00	30.90	648.90	Discarded
		Lab-Agencies Kochi							
		Sun Syndicate, C							
		Infra Scientific Thrissur							
		The Industrial and							
		Chemkem, Coim							
		Biosys, Trivandru							
		CHEMICAL HO Trivandrum							
		MEDI HOUSE Trivandrum							
41	Sodium tungstate dihydrate	Lab-Agencies Kochi	200 g	HPLC	99%	1850.00	92.50	1942.50	
		<b>Sun Syndicate, Coimbatore</b>	<b>200 g</b>	<b>Alfa-Aesar</b>	<b>99%</b>	<b>5078.00</b>	<b>253.90</b>	<b>5331.90</b>	<b>Recommended on the basis of Purity</b>
		Infra Scientific Thrissur	250 g	Merck		2099.00	104.95	2203.95	Purity not mentioned
		The Industrial and Laboratory Equipment Co, Trivandrum	200 g	Sigma Aldrich	99%	6762.80	338.14	7100.94	
		<b>Chemkem, Coimbatore</b>	<b>200 g</b>	<b>Sigma Aldrich</b>	<b>99%</b>	<b>5078.00</b>	<b>253.90</b>	<b>5331.90</b>	<b>Recommended on the basis of Purity</b>
		Biosys, Trivandrum	200 g	Sigma	99%	18420.00	921.024	19,341.504	
		CHEMICAL HOUSE Trivandrum	200 g	Alfa-Aesar	99%	9762.00	488.10	10250.10	
		MEDI HOUSE Trivandrum	200 g	Alpha	99%	1535.00	76.75	1611.75	Discarded
42	Gallium (III) oxide	Lab-Agencies Kochi	nil	nil	nil	nil	nil	nil	nil
		Sun Syndicate, Coimbatore	25g	Alfa-Aesar	99%	18185.00	909.25	19,094.25	
		Infra Scientific Thrissur	25g	Alfa-Aesar	99%	14988.00	749.40	15,737.40	
		<b>The Industrial and Laboratory Equipment Co, Trivandrum</b>	<b>25g</b>	<b>Alfa-Aesar</b>	<b>99%</b>	<b>13195.50</b>	<b>659.775</b>	<b>13,855.275</b>	<b>Recommended on the basis of Purity</b>
		Chemkem, Coimbatore	25g	Alfa-Aesar	99%	18185.00	909.25	19,094.25	
		Biosys, Trivandrum	nil	nil	nil	nil	nil	nil	nil
		CHEMICAL HOUSE Trivandrum	25g	Alfa-Aesar	99%	15813.00	790.65	16,603.65	
		MEDI HOUSE Trivandrum	25g	Alfa	99%	52425.00	2621.25	55,046.25	Discarded
43	Silver nitrate	Lab-Agencies Kochi	100 g	HPLC	99%	15750.00	787.50	16,537.50	Discarded

		Sun Syndicate, Coimbatore	100g	Alfa-Aesar	99%	29676.00	1483.80	31,159.80	
		Infra Scientific Thrissur	100g	Merck		15288.00	764.40	16,052.40	Purity not mentioned
		The Industrial and Laboratory Equipment Co, Trivandrum	100g	Sigma Aldrich	99%	20348.90	1017.45	21,366.345	
		Chemkem, Coimbatore	100g	Sigma Aldrich	99%	21274.00	1063.70	22,337.70	
		<b>Biosys, Trivandrum</b>	<b>100g</b>	<b>Sigma</b>	<b>99%</b>	<b>16465.00</b>	<b>823.25</b>	<b>17,288.25</b>	<b>Recommended on the basis of Purity</b>
		CHEMICAL HOUSE Trivandrum	100g	Alfa-Aesar	99%	25805.00	1290.25	27,095.25	Discarded
		MEDI HOUSE Trivandrum	100g	Alpha	99%	9500	475.00	9975.00	
44	3-aminoethylimidazolium bromide	Lab-Agencies Kochi	nil	nil	nil	nil	nil	nil	nil
		Sun Syndicate, Coimbatore	nil	nil	nil	nil	nil	nil	nil
		Infra Scientific Thrissur	nil	nil	nil	nil	nil	nil	nil
		The Industrial and Laboratory Equipment Co, Trivandrum	nil	nil	nil	nil	nil	nil	nil
		Chemkem, Coimbatore	nil	nil	nil	nil	nil	nil	nil
		Biosys, Trivandrum	nil	nil	nil	nil	nil	nil	nil
		CHEMICAL HOUSE Trivandrum	nil	nil	nil	nil	nil	nil	nil
		MEDI HOUSE Trivandrum	nil	nil	nil	nil	nil	nil	nil
45	1—methylimidazole and – Bromoethylamine hydrobromide	Lab-Agencies Kochi	nil	nil	nil	nil	nil	nil	nil
		Sun Syndicate, Coimbatore	nil	nil	nil	nil	nil	nil	Nil
		Infra Scientific Thrissur	nil	nil	nil	nil	nil	nil	Nil
		The Industrial and Laboratory Equipment Co, Trivandrum	nil	nil	nil	nil	nil	nil	Nil
		Chemkem, Coimbatore	nil	nil	nil	nil	nil	nil	Nil
		Biosys, Trivandrum	nil	nil	nil	nil	nil	nil	Nil
		CHEMICAL HOUSE Trivandrum	nil	nil	nil	nil	nil	nil	Nil
		MEDI HOUSE Trivandrum	10g	Alpha	99%	219.00	10.95	229.95	Discarded

46	Ruthenium(IV) oxide	Lab-Agencies Kochi	nil	nil	nil	nil	nil	nil	Nil
		Sun Syndicate, Coimbatore	nil	Alfa-Aesar	nil	68020.00	3401.00	71,421.00	Nil
		<b>Infra Scientific Thrissur</b>	<b>25g</b>	<b>Alfa-Aesar</b>	<b>99%</b>	<b>59590.00</b>	<b>2979.00</b>	<b>62,569.00</b>	<b>Recommended on the basis of Purity</b>
		The Industrial and Laboratory Equipment Co, Trivandrum	20g	Alfa-Aesar	99%	51473.00	2573.65	54,046.65	
		Chemkem, Coimbatore	20g	Sigma Aldrich	99%	753399.00	3766.95	79,105.95	
		Biosys, Trivandrum	nil	nil	nil	nil	nil	nil	Nil
		CHEMICAL HOUSE Trivandrum	25g	Alfa-Aesar	99%	61681.00	3084.05	64,765.05	
		MEDI HOUSE Trivandrum	20g	Alpha	99%	5126.00	256.30	5382.30	Discarded
47	Dialysis membrane	Lab-Agencies Kochi	nil	nil	nil	nil	nil	nil	nil
		Sun Syndicate, Coimbatore	nil	nil	nil	nil	nil	nil	nil
		Infra Scientific Thrissur	nil	nil	nil	nil	nil	nil	nil
		The Industrial and Laboratory Equipment Co, Trivandrum	nil	nil	nil	nil	nil	nil	nil
		Chemkem, Coimbatore	nil	nil	nil	nil	nil	nil	nil
		<b>Biosys, Trivandrum</b>		<b>Genetix</b>	<b>nil</b>	<b>104394.00</b>	<b>5219.70</b>	<b>10,9613.70</b>	<b>Recommended on the basis of Purity</b>
		CHEMICAL HOUSE Trivandrum	nil	nil	nil	nil	nil	nil	nil
		MEDI HOUSE Trivandrum	nil	nil	nil	nil	nil	nil	nil

The Head, Department of Physics, has recommended the following firms for the purchase of corresponding Chemicals in the Department, at a total cost of Rs. 11,52,950/-:

Firm	Chemicals	Price(including 5% GST)
Sun Syndicate, Coimbatore	Zirconium (IV) Oxide (100mg)	1588.65
	Urea(500g)	3836.70
	Sodium tungstate dehydrate (200g)	5331.90
	Total 10757/-	
Infra Scientific Thrissur	Dysporium (iii) Oxide (50g)	16506.00
	Lutetium(III) oxide(10g)	41769.00
	Terbium(III) (IV) oxide (20g)	44562.00
	Sodium Chloride (250g)	15160.00
	Cadmium Oxide (500g)	7701.75
	Tin(IV) oxide (25g)	36435.00
	Diamond powder (25g)	194791.80

	Quinine hemisulfate salt monohydrate (50g)	7329.00
	Silver carbonate (50g)	19341.00
	Cobalt (II,III) oxide (100g)	7974.75
	KOH Pellets (500g)	375.90
	Ruthenium(IV) oxide (25g)	62569.50
	Total 4,54,515.75/-	
The Industrial and Laboratory Equipment Co, Trivandrum	Scandium (III) oxide(50g)	72145.50
	Neodymium(III) oxide (50g)	6752.55
	Erbium(III) oxide (25g)	6477.45
	Thulium (III) oxide (15g)	56080.50
	Samarium (III) oxide(25g)	4042.50
	Ytterium (III) dioxide (100g)	10382.40
	Tellurium dioxide (200g)	33120.78
	Lead (II) Oxide (250g)	2799.72
	Copper (II) oxide(250g)	4846.80
	Vanadium (V) oxide (50g)	41504.40
	Gallium(III)oxide (25g)	13855.28
	Iron (III) oxide (250g)	3846.15
	Total 2,55,854/-	
Chemkem, Coimbatore	Lanthanum(III)oxide(200g)	19841.85
	Gadolinium(III) oxide(100g)	38741.85
	Holmium (III) oxide(20g)	31032.75
	Indium(III) oxide(50g)	25959.15
	Urea(500g)	3836.70
	Sodium tungstate dehydrate (200g)	5331.90
	Total 1,24,744/-	
Biosys, Trivandrum	Niobium(V) oxide (100g)	6312.44
	Tetrahydrofuran (2L)	9994.48
	Carbonyl iron (500mg)	17582.28
	Silver powder(20g)	13754.38
	Tungsten (VI) oxide (100mg)	7900.20
	Ammonium metavanadate (500mg)	17116.72
	Dialysis membranes a) 1000kD 31 mm, 10M b) 8 to 10kD 31mm 10M	109613.70
	Polyvinylidenefluoride(250g)	23762.55
	Tin (II) fluoride(100g)	3935.40
	Silver Nitrate (100g)	17288.25
	Sodium carbonate (500g)	4218.38
	Total- 2,31,479/-	
CHEMICAL HOUSE Trivandrum	Europium(III) oxide (50g)	65958.90
	Yttrium oxide(50g)	7751.10
	Ethylenediamine(500ml)	1891.05
	Total 75,601/-	
Total-11,52,951/- (Rupees Eleven lakh fifty two thousand nine hundred and fifty one only)		

The Expenditure may be met from the amount of 2.5 crore sanctioned to the Department for the 'Specific Project' 'Microwave material laboratory- Phase I' under the State Plan Grant 2018-19.

The Finance Officer has recommended that the proposal for the Purchase of Chemicals in in the Department of Physics, may be placed before the Purchase Committee for approval, along with the **justification from the Head, regarding the purchase of Dialysis Membrane, as only one firm**



has quoted for the same & Cobalt (II, III) oxide, as only one firm satisfies the specifications . If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

**Recommendations: The Committee considered the proposal and recommended to effect the purchase of the following chemicals from the corresponding firms at a total cost of Rs. 11,52,951/- (Rupees Eleven lakh fifty two thousand nine hundred and fifty one only), on the basis of the justifications furnished by the Head, vide e-mail dated 17/06/2019:**

Firm	Chemicals	Price (including 5% GST)
Sun Syndicate, Coimbatore	Zirconium (IV) Oxide (100mg)	1588.65
	Urea(500g)	3836.70
	Sodium tungstate dehydrate (200g)	5331.90
	Total 10757/-	
Infra Scientific Thrissur	Dysporium (iii) Oxide (50g)	16506.00
	Lutetium(III) oxide(10g)	41769.00
	Terbium(III) (IV) oxide (20g)	44562.00
	Sodium Chloride (250g)	15160.00
	Cadmium Oxide (500g)	7701.75
	Tin(IV) oxide (25g)	36435.00
	Diamond powder (25g)	194791.80
	Quinine hemisulfate salt monohydrate(50g)	7329.00
	Silver carbonate (50g)	19341.00
	Cobalt (II,III) oxide (100g)	7974.75
	KOH Pellets (500g)	375.90
	Ruthenium(IV) oxide (25g)	62569.50
	Total 4,54,515.75/-	
The Industrial and Laboratory Equipment Co, Trivandrum	Scandium (III) oxide(50g)	72145.50
	Neodymium(III) oxide (50g)	6752.55
	Erbium(III) oxide (25g)	6477.45
	Thulium (III) oxide (15g)	56080.50
	Samarium(III) oxide(25g)	4042.50
	Ytterium(III) dioxide (100g)	10382.40
	Tellurium dioxide (200g)	33120.78
	Lead(II) Oxide (250g)	2799.72
	Copper(II) oxide(250g)	4846.80
	Vanadium(V) oxide (50g)	41504.40
	Gallium(III)oxide (25g)	13855.28
	Iron(III) oxide (250g)	3846.15
	Total 2,55,854/-	
Chemkem, Coimbatore	Lanthanum(III)oxide(200g)	19841.85
	Gadolinium(III) oxide(100g)	38741.85
	Holmium (III) oxide(20g)	31032.75
	Indium(III) oxide(50g)	25959.15
	Urea(500g)	3836.70
	Sodium tungstate dehydrate (200g)	5331.90
	Total 1,24,744/-	
Biosys, Trivandrum	Niobium(V) oxide (100g)	6312.44
	Tetrahydrofuran (2L)	9994.48
	Carbonyl iron (500mg)	17582.28
	Silver powder(20g)	13754.38
	Tungsten (VI) oxide (100mg)	7900.20

	Ammonium metavanadate (500mg)	17116.72
	Dialysis membranes a) 1000kD 31 mm, 10M b) 8 to 10kD 31mm 10M	109613.70
	Polyvinylidene fluoride(250g)	23762.55
	Tin (II) fluoride(100g)	3935.40
	Silver Nitrate (100g)	17288.25
	Sodium carbonate (500g)	4218.38
	Total- 2,31,479/-	
CHEMICAL HOUSE Trivandrum	Europium(III) oxide (50g)	65958.90
	Yttrium oxide (50g)	7751.10
	Ethylenediamine(500ml)	1891.05
	Total 75,601/-	
<b>Total-Rs. 11,52,951/- (Rupees Eleven lakh fifty two thousand nine hundred and fifty one only)</b>		

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the 18<sup>th</sup> (Plan-fund) meeting of the Purchase Committee held on 18.06.2019, be approved.

**Item No.11.40.Additional Item No.18.03- Consideration for the purchase of Purchase of Chemicals- Department of Optoelectronics**

The Head, Department of Optoelectronics, vide Letter No.KU/Opto/674/2018-19 dated 08/03/2019, has submitted a proposal for the Purchase of Chemicals in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

The Head, has forwarded the Quotations obtained from six suppliers for the Purchase of Chemicals in the Department. The Head has also forwarded the Quotation notice and the Department Council meeting held in the department on 05/02/19 recommending the purchase. Comparative Statement of quotations, in this regard is detailed below:

**Purchase of chemicals**

Sl. No.	Name of the Item	Firms Quoted	Make & Model	Total Cost (Inclusive of all taxes)	Remarks
1.	Silver powder (20gm)	Biosys, Trivandrum	Make:Sigma Aldrich	14,682/-	<b>Recommended by the Head</b>
		Calgon Scientific Co , Kochi	Make: Alfa Aesar	16,512/-	
		Sarabhai Scientific Supplies, Trivandrum	Make: Sigma Aldrich	8,684/-	<b>Purity not mentioned</b>
		Globe Scientific, Trivandrum	Make: Merck Life Science	15,453/-	
		The Industrial and Laboratory Equipment Co, Trivandrum	Make: Alfa Aesar	9,567/-	Less Purity
		Chemkem, Coimbatore	Make: Alfa Aesar	42,546/-	Purity not mentioned
2.	Terbium oxide(25gm)	Biosys, Trivandrum	Make:Sigma Aldrich	86,254/-	Purity not mentioned
		Calgon Scientific Co , Kochi	Make: Alfa Aesar	87,085/-	<b>Recommended by the Head</b>
		Sarabhai Scientific Supplies, Trivandrum	Make: Sigma Aldrich	1,25,611/-	
		Globe Scientific, Trivandrum	Make: Merck Life Science	59,178/-	Less purity
		Chemkem, Coimbatore	Make: Alfa Aesar	1,46,591/-	Purity not mentioned
		The Industrial and Laboratory Equipment Co, Trivandrum	Make: Alfa Aesar	83,872/-	Less purity
3.	Manganese oxide (25gm)	M/s. The Industrial and Laboratory Equipment Co.	Make: Alfa Aesar	7800/-	
		M/s. Calgon Scientific Co , Kochi	Make: Sigma Aldrich	11,198/-	<b>Recommended by the</b>

					Head
		M/s. Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	12,321/-	
		M/s. Sarabhai Scientific Supplies, Trivandrum	Make: Sigma Aldrich	14,580/-	Purity not specified
		M/s. Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	12,969.50/-	
		M/s. Chemkem, Coimbatore	<b>Make: Alfa Aesar</b>	40,684/-	Purity not specified
4	Molybdenum Oxide (25gm)	M/s. The Industrial and Laboratory Equipment Co.	<b>Make: Alfa Aesar</b>	1576/-	<b>Less Purity</b>
		M/s. Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	13,670.27/-	<b>Recommended by the Head</b>
		M/s. Calgon Scientific Co , Kochi	Make: Alfa Aesar	3737/-	<b>Less Purity</b>
		M/s. Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	16,177.80/-	Purity not specified
		M/s. Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	14,390/-	
		M/s. Chemkem, Coimbatore	<b>Make: Alfa Aesar</b>	18,533/-	Purity not mentioned
5	Lithium Oxide(20gm)	M/s. The Industrial and Laboratory Equipment Co.	<b>Make: Alfa Aesar</b>	7,534.80/-	<b>Recommended by the Head</b>
		M/s. Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	9,221.36/-	
		M/s. Calgon Scientific Co , Kochi	<b>Make: Alfa Aesar</b>	7535.12/-	
		M/s. Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	10,922/-	Purity not mentioned
		M/s. Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	9,705.68/-	
		M/s. Chemkem, Coimbatore	<b>Make: Alfa Aesar</b>	14,390/-	Purity not mentioned
6	Yttrium powder (20gm)	M/s. Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	1,47,435.44/-	
		M/s. Calgon Scientific Co , Kochi	<b>Make: Alfa Aesar</b>	57,561.74/-	<b>Recommended by the Head</b>
		M/s. Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	1,74,463/-	Purity not mentioned
		M/s. Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	1,55,201.03/-	
		M/s. Chemkem, Coimbatore	<b>Make: Alfa Aesar</b>	1,08,052.60/-	Purity not mentioned
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make:</b>	16,829.40/-	Make not mentioned
7	Dysprosium (20gm)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	20,962.66/-	<b>Recommended by the Head</b>
		Calgon Scientific Co , Kochi	<b>Make: Alfa Aesar</b>	42,424.67/-	
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	31,694.80/-	Purity not mentioned
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	22,066.70/-	
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Sigma Aldrich</b>	16,216.20/-	Make not mentioned
8	Titanium(IV)(25gm) (50gm)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	24,099.03/-	
		Calgon Scientific Co , Kochi	<b>Make: Alfa Aesar</b>	7,748.58/-	<b>Recommended by the Head</b>
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	16,201.40/-	Purity not mentioned
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	14,405.90/-	
		Chemkem, Coimbatore	<b>Make: Alfa Aesar</b>	13,044.90/-	Purity not mentioned
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Sigma Aldrich</b>	1,669.50/-	
9	Copper (ii) Oxide (25gm)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	7,630.72/-	Purity not mentioned
		Calgon Scientific Co , Kochi	<b>Make: Alfa Aesar</b>	9,157.05/-	<b>Recommended by the Head</b>
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	9,032.90/-	Purity not mentioned
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	15,333.57/-	
		Chemkem, Coimbatore	<b>Make: Alfa Aesar</b>	28,489.92/-	Purity not mentioned
		The Industrial and Laboratory	<b>Make: Sigma Aldrich</b>	8,833.65/-	Purity not mentioned

		Equipment Co, Trivandrum			
10	Poly vinyl alcohol (500gm)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	12,212.39/-	<b>Recommended by the Head</b>
		Calgon Scientific Co , Kochi	<b>Not Quoted</b>		
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	15,783.68/-	
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science (100gm x5) 1kg</b>	20,099.63/- 14,882.70/-	
		Chemkem, Coimbatore	<b>Make: Alfa Aesar</b>	5,318.26/-	Purity not mentioned
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Sigma Aldrich</b>	15,439.20/-	
11	Isoctane 500mL)	Biosys, Trivandrum	<b>Not Quoted</b>		
		Calgon Scientific Co , Kochi	<b>Make: Alfa Aesar</b>	2,328.17/-	
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Not Quoted</b>		
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	1,187.03/-	Purity not mentioned
		Chemkem, Coimbatore	<b>Make: Alfa Aesar</b>	3,919.96/-	Purity not mentioned
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Sigma Aldrich</b>	2,124.05/-	<b>Recommended by the Head</b>
12	Acetic Acid (500mL)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	4,006.02/-	
		Calgon Scientific Co , Kochi	<b>Make: Alfa Aesar</b>	2,266.32/-	<b>Recommended by the Head</b>
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	4,425/-	Purity not mentioned
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	389/-	Purity not mentioned
		Chemkem, Coimbatore	<b>Make: Alfa Aesar</b>	3,811.40/-	Purity not mentioned
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Sigma Aldrich</b>	4312.77/-	
13	Boron Carbide 50gm)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	4,632.48/-	<b>Recommended by the Head</b>
		Calgon Scientific Co , Kochi	<b>Not Quoted</b>		
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	5,496.44/-	Purity not mentioned
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	4875.78/-	
		Chemkem, Coimbatore	<b>Make: Alfa Aesar</b>	7412.76/-	Purity not mentioned
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Alfa Aesar</b>	3,97,551/-	
14	Boric Acid 500gm)	Biosys, Trivandrum	<b>Not Quoted</b>		
		Calgon Scientific Co , Kochi	<b>Not Quoted</b>		
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Merck</b>	613.6/-	Purity not mentioned
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	807.98/-	Purity not mentioned
		Chemkem, Coimbatore	<b>Make: Alfa Aesar</b>	4,987.86/-	Purity not mentioned
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Sigma Aldrich</b>	2,858.10/-	<b>Recommended by the Head</b>
15	Sodium Borohydride 500gm)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	23,172.36/-	Less Purity
		Calgon Scientific Co , Kochi	<b>Not Quoted</b>		
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Merk</b>	10,702.60/-	Purity not mentioned
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	2,214.45/-	Purity not mentioned
		Chemkem, Coimbatore	<b>Not Quoted</b>		
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Sigma Aldrich</b>	15,782.55/-	<b>Recommended by the Head</b>
16	2-Proponol(IPA) (10L)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	1,706.13/-	Spec not matching
		Calgon Scientific Co , Kochi	<b>Make: Sigma Aldrich</b>	4,855.20/-	Purity not mentioned
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	5,074.00/-	Purity not mentioned

		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	5,785.5/-	Purity not mentioned
		Chemkem, Coimbatore	<b>Make: Sigma Aldrich</b>	48,453.16/-	Purity not mentioned
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Sigma Aldrich</b>	13,965.00/-	<b>Recommended by the Head</b>
17	Nitric Acid (500mL)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	9,707.44/-	
		Calgon Scientific Co , Kochi	<b>Make: Thermo Fisher Qualigens</b>	285.60/-	<b>Recommended by the Head</b>
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	11,499.1/-	Purity not mentioned
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	977.55/-	
		Chemkem, Coimbatore	<b>Make: Alfa Aesar</b>	57,430.60/-	Purity not mentioned
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Sigma Aldrich</b>	11,239/-	
18	Sulfuric Acid (500mL)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	32,048.45/-	
		Calgon Scientific Co , Kochi	<b>Make: Thermo Fisher Qualigens</b>	316.84/-	Purity not mentioned
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	6,307.1/-	Purity not mentioned
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	369.08/-	<b>Recommended by the Head</b>
		Chemkem, Coimbatore	<b>Make: Sigma Aldrich</b>	94,437.76/-	Purity not mentioned
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Sigma Aldrich</b>	3,853.50/-	
19	Hydrochloric Acid (500mL)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	23,561.44/-	Purity not mentioned
		Calgon Scientific Co , Kochi	<b>Make: Thermo Fisher Qualigens</b>	230.27/-	Purity not mentioned
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	7,746.7/-	Purity not mentioned
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	299.25/-	<b>Recommended by the Head</b>
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Not Quoted</b>		
		Chemkem, Coimbatore	<b>Make: Sigma Aldrich</b>	4151.24/-	Purity not mentioned
20	Sodium Hypochlorate (500mL)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	1803.34/-	
		Calgon Scientific Co , Kochi	<b>Make: Thermo Fisher Qualigens</b>	157.97/-	<b>Recommended by the Head</b>
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	2141.7/-	Purity not mentioned
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	349.13/-	
		Chemkem, Coimbatore	<b>Not Quoted</b>		
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Sigma Aldrich</b>	2837.10/-	
21	Sodium dodecyl sulfate (25gm)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	4394.76/-	
		Calgon Scientific Co , Kochi	<b>Make: Alfa Aesar</b>	5541.11/-	
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	3026.7/-	Purity not mentioned
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	2,682.28/-	<b>Recommended by the Head</b>
		Chemkem, Coimbatore	<b>Make: Sigma Aldrich</b>	3063.28/-	Purity not mentioned
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Sigma Aldrich</b>	2949/-	
22	Hydrogen Peroxide Solution (500mL)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	1,760.04/-	<b>Recommended by the Head</b>
		Calgon Scientific Co , Kochi	<b>Not Quoted</b>		
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Merk</b>	513.30/-	Wt% of H2O not specified
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	339.15/-	Wt% of H2O not



		Chemkem, Coimbatore	<b>Not Quoted</b>		specified
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Sigma Aldrich</b>	2037.00/-	
23	Pottasium Hydroxide (500gm)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	5960.39/-	Less purity
		Calgon Scientific Co , Kochi	<b>Make: Thermo Fisher Qualigens</b>	514.97/-	Purity not mentioned
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	7056.4/-	Purity not mentioned
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	578.55/-	Purity not mentioned
		Chemkem, Coimbatore	<b>Make: Sigma Aldrich</b>	31,985.08/-	Purity not mentioned
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Alfa Aesar</b>	19000/-	<b>Recommended by the Head</b>
24	Copper Thalocyanine 1gm	Biosys, Trivandrum	<b>Not Quoted</b>		
		Calgon Scientific Co , Kochi	<b>Not Quoted</b>		
		Sarabhai Scientific Supplies, Trivandrum	<b>Not Quoted</b>		
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	23,194/-	<b>Recommended by the Head</b>
		Chemkem, Coimbatore	<b>Not Quoted</b>		
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Alfa Aesar</b>	3,119.55/-	Purity not mentioned
25	Multi walled carbon nanotubes (2gm)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	14,715/-	<b>Recommended by the Head</b>
		Calgon Scientific Co , Kochi	<b>Not Quoted</b>		
		Sarabhai Scientific Supplies, Trivandrum	<b>Not Quoted</b>		
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	27,319.53/-	
		Chemkem, Coimbatore	<b>Not Quoted</b>		
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Not Quoted</b>		
26	Graphite (25gm)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	4638.45/-	Purity not mentioned
		Calgon Scientific Co , Kochi	<b>Not Quoted</b>		
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	25842/-	Purity not mentioned
		Globe Scientific, Trivandrum	<b>Make: Sigma Aldrich</b>	4882.76/-	Purity not mentioned
		Chemkem, Coimbatore	<b>Not Quoted</b>		
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Alfa Aesar</b>	3199.35/-	<b>Recommended by the Head</b>
27	Chloroplatinic acid hydrate(2gm)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	48655.29/-	
		Calgon Scientific Co , Kochi	<b>Make: Alfa Aesar</b>	14,440/-	<b>Recommended by the Head</b>
		GraphiteSarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	9440/-	Purity not mentioned
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	27187.86/-	Purity not mentioned
		Chemkem, Coimbatore	<b>Not Quoted</b>		
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Sigma Aldrich</b>	29904/-	
28	Lithuim Iodide (10gm)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	10,247.28/-	
		Calgon Scientific Co , Kochi	<b>Make: SRL</b>	1975.10/-	Less purity
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	12,154.00/-	Purity not mentioned
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	6183.50/-	Purity not mentioned
		Chemkem, Coimbatore	<b>Make: Alfa Aesar</b>	21,381.60/-	Purity not mentioned

		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Alfa Aesar</b>	7579.95/-	<b>Recommended by the Head</b>
29	TritonX -100 (500ml)	Biosys, Trivandrum	<b>Make: Sigma Aldrich</b>	5580.424/-	
		Calgon Scientific Co , Kochi	<b>Make: SRL</b>	910.35/-	<b>Recommended by the Head</b>
		Sarabhai Scientific Supplies, Trivandrum	<b>Make: Sigma Aldrich</b>	6631.6/-	
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	5873.28/-	
		Chemkem, Coimbatore	<b>Make: Alfa Aesar</b>	3547.08/-	
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Alfa Aesar</b>	2216.55/-	
30	Aluminium Powder 10gm	Biosys, Trivandrum	<b>Not Quoted</b>		
		Calgon Scientific Co , Kochi	<b>Make: SRL</b>	587.27/-	Less purity
		Sarabhai Scientific Supplies, Trivandrum	<b>Not Quoted</b>		
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	6103.70	
		Chemkem, Coimbatore	<b>Make: Alfa Aesar</b>	31181.50/-	
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Make: Alfa Aesar</b>	2540/-	<b>Recommended by the Head</b>
31	Hydrogen Flouride (100ml)	Biosys, Trivandrum	<b>Not Quoted</b>		
		Calgon Scientific Co , Kochi	<b>Not Quoted</b>		
		Sarabhai Scientific Supplies, Trivandrum		5664.00/-	
		Globe Scientific, Trivandrum	<b>Make: Merck Life Science</b>	5001.47/-	<b>Recommended by the Head</b>
		Chemkem, Coimbatore	<b>Not Quoted</b>		
		The Industrial and Laboratory Equipment Co, Trivandrum	<b>Not Quoted</b>		

The Head, Department of Optoelectronics, has selected the following firms for the purchase of corresponding Chemicals in the Department, at a total cost of Rs. 3,79,574/- :

Firms	Chemicals	Amount (in Rs.)
Biosys, Trivandrum	Silver powder	14,682/-
	Molybdenum Oxide	13,670/-
	Dysporium	20,963/-
	Poly vinyl Alcohol	12,212/-
	Boron carbide	4,632/-
	Hydrogen peroxide solution	1,760/-
	Multi walled carbon nanotubes	14,715/-
	Total- Rs. 82,634/-	
Calgon Scientific Co, Kochi	Terbium oxide	87,085/-
	Manganese oxide	11,198/-
	Yttrium powder	57,562/-
	Titanium (IV) oxide, anatase	7,749/-
	Copper(II) Oxide	9157/-
	Acetic acid	2,266/-
	Nitric acid	286/-
	Sodium Hypochlorate	158/-
	Chloroplatinic acid hydrate	14,440/-
	TritonX -100	910/-
	Total- Rs.1,90,811/-	
Globe Scientific, Trivandrum	Hydrochloric acid	299/-
	Sulfuric Acid	369/-
	Sodium dodecyl sulfate	2,682/-
	Copper Thalocyanine	23,194/-
	Hydrogen Flouride	5001

	Total- Rs.31,545/-	
The Industrial and Laboratory Equipment Co, Trivandrum	Lithium oxide	7535/-
	Isoctane	2,124/-
	Boric acid	2,858/-
	Sodium borohydride	15,783/-
	2-propanol	13,965/-
	Pottasium Hydroxide	19,000/-
	Graphite	3,199/-
	Lithium Iodide	7580/-
	Aluminium powder	2,540/-
		Total- Rs. 74,584/-
Total Amount – Rs. 3,79,574/- (Rupees Three lakh seventy nine thousand five hundred and seventy four only)		

The Expenditure may be met from the amount sanctioned to the Department under the scheme component 'Infrastructure and Laboratory Development' from the State Plan Grant 2018-19.

The Finance Officer has recommended that the proposal for the purchase of corresponding Chemicals in the Department of Optoelectronics, may be placed before the Purchase Committee for approval, along with the justifications of the Head regarding non availability of three quotes for most of the chemicals. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

**Recommendations: The Committee considered the proposal and recommended to effect the purchase of the following chemicals from the corresponding firms at a total cost of Rs. 3,79,574/- (Rupees Three lakh seventy nine thousand five hundred and seventy four only), on the basis of the justifications furnished by the Head, vide e-mail dated 17/06/2019:**

Firms	Chemicals	Amount (in Rs.)
Biosys, Trivandrum	Silver powder	14,682/-
	Molybdenum Oxide	13,670/-
	Dysporium	20,963/-
	Poly vinyl Alcohol	12,212/-
	Boron carbide	4,632/-
	Hydrogen peroxide solution	1,760/-
	Multi walled carbon nanotubes	14,715/-
		Total- Rs. 82,634/-
Calgon Scientific Co, Kochi	Terbium oxide	87,085/-
	Manganese oxide	11,198/-
	Ytterbium powder	57,562/-
	Titanium (iV) oxide, anatase	7,749/-
	Copper(II) Oxide	9157/-
	Acetic acid	2,266/-
	Nitric acid	286/-
	Sodium Hypochlorate	158/-
	Chloroplatinic acid hydrate	14,440/-
	TritonX -100	910/-
	Total- Rs.1,90,811/-	
Globe Scientific, Trivandrum	Hydrochloric acid	299/-
	Sulfuric Acid	369/-
	Sodium dodecyl sulfate	2,682/-
	Copper Thalocyanine	23,194/-
	Hydrogen Flouride	5001
		Total- Rs.31,545/-
The Industrial and Laboratory Equipment Co, Trivandrum	Lithium oxide	7535/-
	Isoctane	2,124/-



	Boric acid	2,858/-
	Sodium borohydride	15,783/-
	2-proponol	13,965/-
	Pottasium Hydroxide	19,000/-
	Graphite	3,199/-
	Lithuim Iodide	7580/-
	Aluminium powder	2,540/-
	Total- Rs. 74,584/-	
Total Amount – Rs. 3,79,574/- (Rupees Three lakh seventy nine thousand five hundred and seventy four only)		

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the 18<sup>th</sup> (Plan-fund) meeting of the Purchase Committee held on 18.06.2019, be approved.

***Item No.11.40.Additional Item No.18.04- Consideration for the purchase of 'Plasma Spectroscopy System'- Department of Optoelectronics***

The Head, Department of Optoelectronics, vide Letter No.KU/Opto/357/201-19 dated 07/02/2018, has submitted a proposal for inviting e-tenders for the purchase of Plasma Spectroscopy System in the Department, meeting the expenditure from the amount of 40 lakh sanctioned to the Department, for the 'Innovative Project'- 'Optical emission Diagnostics of Laser induced Plasma Generation in Nanoparticles' under State Plan Grant 2017-18.

Accordingly, Open tender was invited through e-procurement under two bid system for the Purchase of Plasma Spectroscopy System, with the orders of the Registrar & the technical bids were opened on 12/03/2018. Due to insufficient number of qualified bidders for the first time, it was retendered on 03/04/18. The Technical bids were opened on 21/05/18 & forwarded to the Head for Technical Evaluation. The Technical Committee (constituted vide U.O No.Pl.A1/5102/Opto/17 dated 08/12/2017 for framing the specifications & evaluation of Technical & Financial Bids in connection with the purchase) at its meeting held on 28/05/18 recommended to retender the purchase, as items quoted by the firms (ie. Monochromator & 16 bit CCD Camera) should be of same make & compatible in all respects for the smooth functioning of the system. Accordingly, the purchase was retendered on 17/07/2018, with updated tender conditions and the technical bids were opened on 30/07/2018.

Three bidders participated in the tender Viz:

- (i) Ambience Engineering, Dombivalli, Maharastra.
- (ii) Atos Instruments Marketing Service, Bangalore.
- (iii) Mcube, Secundarabad.

The Technical bids of the above firms were forwarded to the Head for evaluation. Accordingly, the Head, vide Email dated 18/12/18, forwarded the Minutes of the Technical Committee Meeting held on 09/10/18 at the Department, recommending to reject the Technical Bid of the firm 'M/s. Mcube, Secundarabad' as the firm do not satisfy the tender requirements & to open the financial bids of other two firms as they satisfy the technical specifications. Accordingly, the financial bids were opened on 04/01/19 & forwarded to the Head for evaluation. Subsequently, the Head, Department of Optoelectronics, vide Letter No.KU/Opto/677/2018-19 dated 11/03/2019, has submitted the evaluation report on the financial bids along with the minutes of the meeting of the Department council held in the Department on 05/02/19, recommending the purchase. The Comparative statement in this regard is detailed below:

**Item No1 Plasma Spectroscopy System  
(Monochromator for Optical and near infrared region)**

Sl. No	Firms	Make/Model	In USD	Rate		Remarks
				In INR(1USD= 69.87/-)	TOTAL (In Rs.)	
1	<b>Atos Instruments Marketing Service, Bangalore</b>	<b>Make: Andor Model: SR - 5001-A</b>	<b>13562.00</b>	<b>9,47,576.94/-</b>	<b>Rs. 9,47,576.94/-</b>	<b>Recommended by HOD</b>
2	Ambience Engineering, Dombivalli, Maharastra	Make: Andor Model: SR - 5001-A		28,00,000/-	28,00,000/-	

**Item No 2 (16 Bit CCD camera with accessories)**

Sl. No	Firms	Make/Model	In USD	Rate		Remarks
				In INR (1USD = 69.87/-)	TOTAL (In Rs.)	
1	<b>Atos Instruments Marketing Service, Bangalore</b>	<b>Make: Andor Model: ISTAR SCMOS 18F-E3</b>	<b>44,154.00</b>	<b>30,85,039.98/-</b>	<b>Rs. 30,85,039.98/-</b>	<b>Recommended by HOD</b>
2	Ambience Engineering, Dombivalli, Maharastra	Make: Andor ISTAR SCMOS 18F-E3		35,00,000/-	35,00,000/-	

**Item No 3 (Miscellaneous (Optional Accessories))**

Sl. No	Firms	Make/Model	Rate			Remarks
			In USD	In INR(1USD= 69.87/-)	TOTAL (In Rs.)	
1	<b>Atos Instruments Marketing Service, Bangalore</b>	<b>Make: Model:</b>	<b>1024</b>	<b>71,546.88/-</b>	<b>Rs. 71,546.88/-</b>	<b>Recommended by HOD</b>
2	Ambience Engineering, Dombivalli, Maharastra	Make:		2,00,000/-	2,00,000/-	

The Head, Department of Optoelectronics, has recommended to effect the purchase of 'Plasma Spectroscopy System' (Monochromator for Optical near Infrared region 16 bit CCD camera & accessories) from 'M/s. Andor Technology, Ltd., UK' through the supplier firm 'M/s. Atos Instruments Marketing Service, Bangalore', at a total cost of **USD 58740.00 (Rs. 41,04,163.80/- (Rupees Forty one lakh four thousand sixty three and eighty paise only) @ Rs. 69.87 per USD ) + Customs Duty + Clearance charges + banking charges.**

The Expenditure may be met from the amount of 40 lakh sanctioned to the Department for the scheme component 'Innovative Project'- 'Optical emission Diagnostics of Laser induced Plasma Generation in Nanoparticles', under State Plan Grant 2017-18 & the expenditure over and above the sanctioned allocation may be met from the balance amount available in the Scheme-component 'Innovative projects' under the State Plan Grant 2017-2018.

The Finance Officer has recommended that the proposal for the purchase of 'Plasma Spectroscopy System'(Monochromator for Optical near Infrared region 16 bit CCD camera &

accessories)' in the Department of Opto-electronics from the principal firm through their authorised dealer may be placed before the Purchase Committee for approval and that the firm may be invited for a negotiation before the Purchase Committee.

In this context, the proposal is placed before the Purchase Committee, for consideration.

**Recommendations: The Committee negotiated with the firm 'M/s. Atos Instruments Marketing Service, Bangalore' (the L1 firm) and the firm agreed to provide a total discount of USD 500.00 on the quoted price and further agreed to provide 36 months warranty from the date of installation of the equipment.**

In this context, the Committee recommended to effect the purchase of 'Plasma Spectroscopy System' (Monochromator for Optical near Infrared region and 16 bit CCD camera & accessories) from 'M/s. Andor Technology, Ltd., UK' through the supplier firm 'M/s. Atos Instruments Marketing Service, Bangalore', at the discounted rate of USD 58240.00 (Rs. 40,69,228.80/- (Rupees Forty one lakh four thousand sixty three and eighty paise only) @ Rs. 69.87 per USD), with 36 months warranty from the date of installation of the equipment, subject to obtaining confirmation from the firm regarding the delivery of the equipment at the Department of Opto-electronics at no extra cost, as per the delivery conditions stipulated in the Tender Document for the above purchase.

*Resolution of the Syndicate*

**RESOLVED** that the above recommendation of the 18<sup>th</sup> (Plan-fund) meeting of the Purchase Committee held on 18.06.2019, be approved.

**Item No.11.40.Additional Item No.18.05- Consideration for the purchase of Double Disc grinding and Polishing Machine- Department of Geology**

The Head, Department of Geology, vide Letter No.167/4B/Gol/2019 dated 06/05/2019, has submitted a proposal for the purchase of Double Disc grinding and Polishing Machine in the Department. The Head, has invited quotations by publishing the Quotation Notice in the University Website.

The Head, has forwarded the Quotations obtained from six suppliers for the purchase from which two firms viz; 'M/s. Scientific Enterprises, Kochi and 'M/s. Radical Scientific Equipments, Ambala didn't satisfy the required specifications. The Head has also forwarded the minutes of the technical committee meeting held in the Department on 05/05/2019, recommending the purchase along with the original quotations, the Quotation notice dated 10/04/19 & the certificate regarding compliance with the provisions of Store Purchase Manual/Kerala Financial Code. The Comparative Statement of quotations, in this regard is detailed below:

**Name of the Item: Double Disc grinding and Polishing Machine : 1 No**

Sl. No	Firms Quoted	Specifications	Rate (Rs.)	Total Rate Inclusive of Taxes (in Rs)	Remarks
1	GUINDY Technocrats, Kolkata	Make: GT Model:	4,20,000/- (GST @ 18%+ Packing charge @3% + Freight Charge @ Rs. 25,000/-)	5,33,200/-	
2	Scientific Enterprises, Kochi	Make:SPM Model: 33D	Rs. 59,950/- + GST @5%	62,948/-	<b>Specifications not satisfied</b>
3	<b>Geologists' Syndicate Pvt Ltd, Kolkata</b>	<b>Make: Geosyn Model:</b>	<b>Rs. 1,80,000/-+ GST @18%</b>	<b>2,12,400/-</b>	<b>Recommended for purchase by the HOD</b>
			<b>GST @ 5%</b>	<b>1,89,000/-</b>	
4	Radical scientific Equipments Pvt Ltd	Make: DPM- Model:33D	Rs.85,550/-	85,550/-	<b>Specifications not satisfied</b>
5	Censico International, Agra	Make: MoPao Model: 2DE	Rs. 3,50,000/-+ GST @5%	3,67,500/-	
6	Sahil Alloys and Machine Tools (P) Ltd, Batala	Make: Suraj006	Rs. 24,50,000/- + GST @18%	<b>28,91,000/-</b>	

The Head, Department of Geology, has recommended the firm 'Geologists' Syndicate Pvt Ltd, Kolkata', for the purchase of Double Disc grinding and Polishing Machine for a total amount of **Rs. 2,12,400/- (Rupees Two lakh twelve thousand four hundred only), inclusive of 18% GST.**

The Expenditure may be booked under the h/a ' Part II- Plan- MH-20(i)- Department of Geology-4/1885 Development of Department(State)' of the Current Years Budget Estimates (State Plan Grant 2019-20).

The Finance Officer has recommended that the proposal for the Purchase of Double Disc grinding and Polishing Machine in the Department of Geology, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

**Recommendations: The Committee considered the proposal and recommended to effect the purchase of Double Disc grinding and Polishing Machine from the firm 'M/s Geologists' Syndicate Pvt Ltd, Kolkata' at a total cost of Rs. 2,12,400/- (Rupees Two lakh twelve thousand four hundred only), inclusive of 18% GST. Also recommended the Head to explore the possibility of effecting the above purchase @ 5% GST, subject to the furnishing of Essentiality certificate by the University.**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the 18<sup>th</sup> (Plan-fund) meeting of the Purchase Committee held on 18.06.2019, be approved.

**Item No.11.40.Additional Item No.18. 06 - Consideration for the purchase of UV VIS Spectrophotometer in connection with the implementation of Innovative project titled 'Establishment of Translational Research Facility in Plant Cell Culture Technology- Phase III' in the Department - Department of Botany**

The Head, Department of Botany, vide Letter No.22/Bot/507/2019 dated 29/03/2019, has submitted a proposal for the purchase of UV Vis Spectrophotometer in the Department in connection with the implementation of the Innovative project titled 'Establishment of Translational Research Facility in Plant Cell Culture Technology- Phase III'. The Head has invited quotations by publishing the Quotation Notice in the University Website.

The Head, has forwarded the Quotations obtained from three suppliers for the purchase along with the Minutes of the meeting of the technical committee held in the Department on 21/03/19 recommending the purchase and certificate regarding compliance with the provisions of SPM/KFC. The Comparative Statement of quotations, in this regard is detailed below:

**Name of the Item: UV Vis Spectrophotometer & Accesories: 1 No**

Sl. No	Firms Quoted	Specifications	Rate Inclusive of Taxes (Rs.)	Remarks
1	Scientific Enterprises,, Kochi	Make: Thermo Fischer Model: Genesys 10S	USD 5545 (1USD= 70.32)= 3,89,924/- + 33,450/-(Indian accessories) = <b>4,23,374/-</b>	<b>Recommended for purchase by the HOD</b>
2	Unique Scientific, Thrissur	Make:HITACHI Model: UH5300	4,46,250/- (5% GST)	
3	Genuine Scientific, Trivandrum	Make:HITACHI Model: UH5300	4,46,250/- (5% GST)	.

The Head, Department of Botany, has recommended to effect the purchase of UV-VIS-Spectrophotometer from the principal firm 'M/s Thermofisher Scientific, USA' through the supplier firm 'M/s Scientific Entreprises, Kochi', at a total amount of **USD 5545.00 (Rs. 3,89,924/- (Rupees Three lakh eighty nine thousand nine hundred and twenty four only) @ Rs. 70.32/- per USD) + Rs. 33,450/- (for Indian Accessories).**

An amount of Rs. 52,00,000/- (Rupees Fifty two lakh only) has been allocated to the Department of Botany for the Innovative Project titled 'Establishment of Translational Research Facility in Plant Cell Culture Technology -Phase III' under the State Plan Grant for the year 2018-19. The expenses in this connection may be met from this provision.

The Finance Officer has recommended that the proposal for purchase of UV-VIS-Spectrophotometer in the Department of Botany, may be placed before the Purchase Committee for approval. If approved, supply order may be placed accordingly.

In this context, the proposal is placed before the Purchase Committee, for consideration.

**Recommendations: The Committee considered the proposal and recommended to effect the purchase of UV-VIS-Spectrophotometer from the principal firm 'M/s Thermofisher Scientific, USA' through the supplier firm 'M/s Scientific Entreprises, Kochi', at a total amount of USD 5545.00 (Rs. 3,89,924/- (Rupees Three lakh eighty nine thousand nine hundred and twenty four only) @ Rs. 70.32/- per USD) + Rs. 33,450/- (for Indian Accessories).**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the 18<sup>th</sup> (Plan-fund) meeting of the Purchase Committee held on 18.06.2019, be approved.

***Item No.11.40.Additional Item No.18.07-***

***Consideration for the purchase of Automated Flash Chromatography, Automated Solvent Extractor and High Speed Refrigerated Centrifuge- Department of Botany***

The Head, Department of Botany, vide Letter No. 22/Bot/Trans Pjt/944/2018 dated 20/07/18, has submitted a request for inviting e-tenders for the purchase of Automated Flash Chromatography, Automated Solvent Extractor and High Speed Refrigerated Centrifuge in the Department, meeting the expenditure from the amount of 52 Lakh sanctioned to the Department, for the 'Innovative Project' - 'Establishment of Translational Research Facility in Plant Cell Culture Technology- Phase III' under State Plan Grant 2018-19.

***Item No. 18.07.01***

***Purchase of Automated Flash Chromatography (Tender ID-2018\_KU\_225742\_1)***

Open tender was invited through e-procurement under two bid system for the Purchase of Automated Flash Chromatography on 3/08/2018, with the orders of the Registrar & the technical bids were opened on 29/08/18.

Four bidders participated in the tender Viz:

- (i) Bio tage India Pvt ltd, Mumbai.
- (ii) Inkarp Instruments, Trivandrum
- (iii) Septech, Bangalore
- (iv) Ultra International, Hyderabad

The Technical bids of the above firms were forwarded to the Head for evaluation. Accordingly, the Head, vide Letter No. 14/Bot/Equi/349/2019 dated 28/01/19, forwarded the Minutes of the Technical Evaluation Committee Meeting held on 24/01/19 at the Department, recommending to open the financial bid of 'M/s. Inkarp Instruments, Trivandrum (Representating Yamazen Corporation, Japan)' only, as the other three firms didn't satisfy the required Technical Specifications. Accordingly, the financial bid of the firm was opened on 01/02/19 & forwarded to the Head for evaluation. Subsequently, the Head, Department of Botany, vide reference Letter No .Nil dated 27/03/19 cited has submitted the minutes of the meeting of the Financial Bid Evaluation Committee held in the Department on 18/03/19, recommending the purchase. The Head, has also certified that all provisions and procedures as per Store Purchase Manual/Kerala Financial Code has been followed for the purchase. The Comparative statement in this regard is detailed below:

**Item No1 Automated Flash Chromatography**

Sl. No	Firms	Make/ Model	Rate			Remarks
			In Yen	In INR (1Yen=Rs. 0.65)	TOTAL (In Rs.)	
1	M/s. Inkarp, Trivandrum (Representating Yamazen Corporation, Japan'	Make: Yamazen Model: <b>A1580S</b>	<b>22,00,000.00</b>	<b>14,30,000/-</b>	<b>Rs. 14,30,000/-</b>	<b>Recommended by HOD</b>

The Head, Department of Botany, has recommended to effect the purchase of Automated Flash Chromatography from the principal firm '**M/s Yamazen Corporation, Japan**' through the supplier firm **M/s. Inkarp Instruments Pvt. Ltd., Trivandrum** at a total cost of **YEN 22,00,000.00** (Rs.14,30,000/- (Rupees Fourteen lakh thirty thousand only) @ Rs.0.65/- per YEN).

**Item No. 18.07.02 Purchase of Automated Solvent Extractor (Tender ID-2018\_KU\_225721\_1)**

Open tender was invited through e-procurement under two bid system for the Purchase of Automated Solvent Extractor on 03/08/2018, with the orders of the Registrar & the technical bids were opened on 29/08/2018.

Three bidders participated in the tender Viz:

- (I) Scientific Entreprises, Kochi.
- (ii) Chemical House, Ernakulam
- (iii) Ultra Instruments, Secunderabad

The Technical bids of the above firms were forwarded to the Head for evaluation. Accordingly, the Head, vide Letter No. 14/Bot/Equi/349/2019 dated 28/01/19 forwarded the Minutes of the Technical Evaluation Committee Meeting held on 24/01/19 at the Department, recommending to open the financial bids of only 2 firms viz. 'M/s. Chemical House, Ernakulam' & 'M/s. Ultra Instruments, Secunderabad' as they satisfy the technical specifications. Accordingly, the financial bid of the firm was opened on 01/02/19 & forwarded to the Head for evaluation. Subsequently, the Head, Department of Botany, vide Letter No. Nil dated 27/03/19, submitted the minutes of the meeting of the Financial Bid Evaluation Committee held in the Department on 18/03/19, recommending the purchase. The Head, has also certified that all provisions and procedures as per Store Purchase Manual/Kerala Financial Code has been followed for the purchase.

The Comparative statement in this regard is detailed below:

**Item No 2 Automated Solvent Extractor**

Sl. No	Firms	Make/ Model	Rate				Remarks
			In Euro	Extra Charges (In Euro)	In INR (1Euro=Rs. 81.28)	TOTAL (In Rs.)	
1	'M/s. Chemical House, Ernakulam'	Make: Velp Model: SER158/3	15,500.00	750.00	Rs.13,20,800/-	Rs.13,20,800/-	
2	<b>M/s. Ultra Instruments, Secunderabad'</b>	<b>Make: Velp Model: SER158/3</b>	<b>12,108.00</b>	<b>550.00</b>	<b>10,28,842.24/-</b>	<b>Rs.10,28,842.24 /-</b>	<b>Recommended by HOD</b>

The Head, Department of Botany, has recommended the purchase of Automated Solvent Extractor from the principal firm **M/s. VELP SCINTIFICA SRL, Italy** through the supplier firm '**M/s. Ultra Instruments, Secunderabad**', at a total cost of **EURO 12658.00 (Rs.10,28,842.24/-)**(Rupees Ten lakh twenty eight thousand eight hundred and forty two and twenty four paise only) @ Rs. 81.28/- per Euro).



**Item No. 18.07.03 Purchase of High Speed Refrigerated Centrifuge (Tender ID-2018\_KU\_241276\_1)**

Open tender was invited through e-procurement under two bid system for the Purchase of High Speed Refrigerated Centrifuge in the Department, with the orders of the Registrar on 3/08/18. The tenders were opened on 13/09/18 and due to insufficient number of bidders, it was retendered on 15/10/18.

Subsequently, the technical bids were opened on 17/11/2018.

Four bidders participated in the tender Viz::

(I) Adilab Technologies, Pvt Ltd, Bangalore.

(ii) Universal Agencies, Thrissur.

(iii) Inkarp Instruments, Trivandrum.

(iv) Scientific Entreprises, Kochi.

The Technical bids of the above firms were forwarded to the Head for evaluation. Accordingly, the Head, vide Letter No. 14/Bot/Equi/349/2019, forwarded the Minutes of the Technical Evaluation Committee Meeting held on 24/01/19 at the Department recommending to open the financial bid of only the 2 firms 'M/s. Adilab Technologies, Bangalore & Inkarp Instruments, Trivandrum' as they satisfy the required specifications. Accordingly, the financial bids of the selected firms were opened on 01/02/19 & forwarded to the Head for evaluation. Subsequently, the Head, Department of Botany, vide Letter No.Nil dated 27/03/19, has submitted the minutes of the meeting of the Financial Bid evaluation Committee held in the Department on 18/03/19, recommending the purchase. The Head, has also certified that all provisions and procedures as per Store Purchase Manual/Kerala Financial Code has been followed for the purchase.

The Comparative statement in this regard is detailed below:

**Item No 3 High Speed Refrigerated Centrifuge**

Sl. No	Firms	Make/ Model	Rate				Remarks
			In Euro	In INR (1Euro= Rs.81.3)	GST	TOTAL (In Rs.)	
1	'M/s. Adilab Technologies, Bangalore.'	Make: Hermele Model:Z 36 HK		7,17,400/-	35,870/-	Rs.7,53,270/-	
2	M/s. Inkarp Instruments Trivandrum	Make: Hermele Model: Z 36 HK	8,820.00	7,17,066/-		Rs.7,17,066/-	Recommended by HOD

The Head, Department of Botany, has recommended to effect the purchase of High Speed Refrigerated Centrifuge from the principal firm 'M/s. Hermle Labortechnik GmbH, Germany' through the supplier firm 'M/s. Inkarp Instruments, Trivandrum', for the purchase of High Speed Refrigerated Centrifuge at at total cost of **EURO 8,820.00** (Rs.7,17,066/- (Rupees Seven lakh seventeen thousand & sixty six only) @ Rs. 81.3 per Euro.)

The Head, Department of Botany has recommended the following firms, for the purchase of corresponding items in the Department:

Sl. No	Items	Firm	Amount (in Rs)
1	Automated Flash Chromatography	M/s Yamazen Corporation, Japan' through the supplier firm M/s. Inkarp Instruments Pvt. Ltd., Trivandrum	YEN 22,00,000.00 (INR Rs. 14,30,000/- @ 0.65/- per YEN)
2	Automated Solvent Extractor	M/s. VELD SCINTIFICA SRL, Italy' through the supplier firm 'M/s. Ultra Instruments, Secunderabad	EURO 12,658.00 (Rs. 10,28,842.24 @ Rs. 81.28/- per Euro)
3	High Speed Refrigerated Centrifuge	M/s. Hermle Labortechnik GmbH, Germany' through the supplier firm 'M/s. Inkarp Instruments, Trivandrum	EURO 8,820.00 (Rs. 7,17,066/- @ Rs. 81.3/- per Euro)
<b>Total-</b>			<b>Rs. 31,75,908.24/- (Rupees Thirty one lakh seventy five thousand nine hundred and eight and paise twenty four only)</b>

An amount of Rs. 52,00,000/- (Rupees Fifty two lakh only) has been allocated to the Department of Botany for the Innovative Project titled 'Establishment of Translational Research Facility in Plant Cell Culture Technology Phase III' under the State Plan Grant for the year 2018-19. The expenses in this connection may be met from this provision.

The Finance Officer has recommended that the proposal for purchase of Automated Solvent Extractor and High Speed Refrigerated Centrifuge for use in the Department of Botany, may be placed before the Purchase Committee for approval. **The Finance Officer has also remarked that in the case of purchase of Flash Chromatography through e-tender process, though 4 bids were received, only one firm satisfies the Technical specifications as per the Evaluation report from the Technical Committee and the same may be taken into consideration before finalizing the purchase.**

In this context, the proposal is placed before the Purchase Committee, for consideration.

**Recommendations:**

**The Committee considered the proposal and;**

**(i) recommended to re-tender the purchase of Automated Flash Chromatography due to the nonavailability of three qualified quotations.**

**(ii) recommended to re-tender the purchase of Automated Solvent Extractor due to the non availability of three qualified quotations.**

**(iii) The Committee negotiated with the supplier firm 'M/s. Inkarp Instruments, Trivandrum' and the firm expressed their inability in offering any further discount from the quoted rate, as they had offered the above rate during October 2018 and their principal firm had revised the price for the year 2019. The firm however agreed to clear the consignment and deliver it at the Department of Botany, at no additional cost.**

**In this context, the Committee recommended to effect the purchase of High Speed Refrigerated Centrifuge from the firm 'M/s. Hermle Labortechnik GmbH, Germany' through the supplier firm 'M/s. Inkarp Instruments, Trivandrum' at a total amount of EURO 8,820.00 (Rs. 7,17,066/- @ Rs. 81.3/- per Euro).**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the 18<sup>th</sup> (Plan-fund) meeting of the Purchase Committee held on 18.06.2019, be approved.

**MINUTES OF THE 19<sup>TH</sup> MEETING OF THE PURCHASE COMMITTEE TO CONSIDER THE PURCHASE PROPOSALS FROM NON-PLAN SECTOR**

<b>Day</b>	<b>:</b>	<b>Tuesday</b>
<b>Date</b>	<b>:</b>	<b>18.06.2019</b>
<b>Time</b>	<b>:</b>	<b>09.30 A.M</b>
<b>Venue</b>	<b>:</b>	<b>Pro-Vice- Chancellor's Chamber</b>

**Chairman**

1. Pro-Vice-Chancellor : Sd/-

**Members**

- |  |   |        |
|--|---|--------|
| 1. Adv.K.H.Babujan, , Convener SC of the syndicate on Finance  | : | Sd/-   |
| 2. Sri. M. Lenin Lal, , Convener SC of the syndicate on Departments and Other Institutions of the University | : | Absent |
| 3. Dr. S. Nazeeb, Convener SC of the syndicate on Academics and research                                     | : | Absent |
| 4. Dr.K. Shaji, Member, Syndicate  | : | Sd/-   |
| 5. Dr. K.B Manoj, Member,Syndicate   | : | Sd/-   |
| 6. Dr. R. Latha Devi, Member, Syndicate  | : | Absent |
| 7. Dr. B. Unnikrishnan Nair, Member,Syndicate  | : | Absent |
| 8. The Registrar   | : | Sd/-   |
| 9. The Finance Officer   | : | Sd/-   |
| 10. The Director, Planning & Development   | : | Sd/-   |
| 11. The Director, Computer Centre  | : | Sd/-   |
| 12. The Instrumentation Engineer   | : | Sd/-   |



**Officers Present**

- |   |   |        |
|---|---|--------|
| 1. Joint Registrar, Administration  | : | Absent |
| 2. Assistant Registrar, Administration(I)   | : | Sd/-   |
| 3. Deputy Registrar, Admn IV  | : | Absent |
| 4. Deputy Registrar, Planning   | : | Sd/-   |
| 5. Dr.Achuth Sankar.S.Nair, Department of Computational<br>Biology and Bioinformatics | : | Sd/-   |
| 6. Dr.AnilKumar.Y, Department of Geology  | : | Sd/-   |
| 7. Dr.K.G.Gopchandran, Department of Optoelectronics                                  | : | Sd/-   |
| 8. Dr.A.Jayakumar Nair, Biotechnology   | : | Sd/-   |
| 9. Dr.Biju.V, Department of Physics   | : | Sd/-   |

**Vendors Present**

- |                                  |   |      |
|----------------------------------|---|------|
| 1. Sri.Anand.V                   | : | Sd/- |
| 2. Sri.Manesh, Ultra Instruments | : | Sd/- |
| 3. S.Parthasarathy               | : | Sd/- |

**Item No: 19.01:-** *Consideration of the Action taken report of the 13<sup>th</sup> meeting of the Purchase Committee held on 15.02.19, 15<sup>th</sup> meeting of the Purchase Committee held on 08.03.19 and 17<sup>th</sup> meeting of the Purchase Committee held on 26.04.19-reg.*

***Resolution of the Syndicate***

**RESOLVED** that the Action taken report of the 13<sup>th</sup> meeting of the Purchase Committee held on 15.02.19, 15<sup>th</sup> meeting of the Purchase Committee held on 08.03.19 and 17<sup>th</sup> meeting of the Purchase Committee held on 26.04.19, be approved.

**Item No: 19.02:-** *Consideration for the purchase of Furniture – Department of Kerala Studies -reg*

The Head, Department of Kerala Studies has forwarded proforma invoice from M/s.SIDCO, Trivandrum for purchasing furniture and IT Equipment for use in the Department by utilising the Financial assistance allotted in the Budget speech of 2019-20 for meeting the initial expenses of transforming Inter National Centre for Kerala Studies into a Department. The proposal for the purchase of furniture from M/s.SIDCO, Trivandrum is detailed as follows;

Sl.No.	Item	Quantity	Rate	Amount
1.	Anjili wood desk (180 x 42.5 x75cm)	2	Rs.3,942/-	Rs.7,884/-
2.	Jefferson chair cushion seat and back with wooden writing pad	30	Rs.3,625/-	Rs.1,08,750/-
3.	Computer Chair with Arm	3	Rs.3,704/-	Rs.11,112/-
4.	Computer Table (120 x 60 x 75cm) with metal CPU provision (20G)	3	Rs.5,873/-	Rs.17,619/-
5.	Steel Cabinet with 4 fixed shelves (198 x 90 x48cm, 20G)	2	Rs.9,399/-	Rs.18,798/-
<b>Total – Rs.1,64,163/-</b>				
<b>(Rupees One lakh sixty four thousand one hundred and sixty three only) +Delivery charges (not exceeding Rs.4,500/-)+ GST @ 18%</b>				

The Finance has issued concurrence to the purchase of furniture for use in the Department of Kerala Studies subject to the recommendations of the Purchase Committee.

The matter is placed before Purchase Committee for consideration.

**The committee considered the matter and recommended to purchase furniture from M/s.SIDCO, Trivandrum for a total cost of Rs.1,64,163/-(Rupees One lakh sixty four thousand one hundred and sixty three only) +Delivery charges (not exceeding Rs.4,500/-)+ GST @ 18% for use in the Department of Kerala Studies.**

***Resolution of the Syndicate***

**RESOLVED** that the above recommendation of the 18<sup>th</sup> (Non-Plan-fund) meeting of the Purchase Committee held on 18.06.2019, be approved.

**Item No: 19.03:- Consideration for the purchase of GOLD PALLADIUM Target for SEM-Central Laboratory for Instrumentation and Facilitation(CLIF)-**

The Honorary Director(i/c), CLIF has forwarded quotation from M/s.Carl Zeiss India(Bangalore) Pvt Ltd, Bangalore for purchasing one number of GOLD PALLADIUM TARGET (SC502-314G TARGET-PALLADIUM-57mm Dia) for the Scanning Election Microscope (SEM) installed at CLIF for an amount of Rs.1,13,460/-(Rupees One lakh thirteen thousand four hundred and sixty only) plus GST. The Director(i/c), CLIF has informed that M/s.Carl Zeiss India(Bangalore) Pvt Ltd, Bangalore is the sole manufacturer of the above said items and the Scanning Election Microscope (SEM) installed in CLIF has been supplied by Carl Zeiss. Proprietary Certificate to this effect from the Company has also been produced by the Director.

The Honorary Director, CLIF has requested sanction for the purchase of one number of GOLD PALLADIUM TARGET (SC502-314G TARGET-PALLADIUM-57mm Dia) from M/s.Carl Zeiss India(Bangalore) Pvt Ltd, Bangalore for a total amount of Rs.1,13,460/-(Rupees One lakh thirteen thousand four hundred and sixty only) plus GST meeting expenditure from the head of account "Part I – NP – MH – 59(e)-SICC – 4 – 1890 – Sample Analysis" provided in the current year's Budget Estimate of the University.

The Finance has issued concurrence for the purchase subject to the recommendations of the Purchase Committee.

The matter is placed before the Purchase Committee for consideration.

**The committee considered the matter and recommended to purchase one number of GOLD PALLADIUM TARGET (SC502-314G TARGET-PALLADIUM-57mm Dia) from M/s.Carl Zeiss India(Bangalore) Pvt Ltd, Bangalore for a total amount of Rs.1,13,460/-(Rupees One lakh thirteen thousand four hundred and sixty only) plus GST for use in the Central Laboratory for Instrumentation and Facilitation(CLIF).**

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the 18<sup>th</sup> (Non-Plan-fund) meeting of the Purchase Committee held on 18.06.2019, be approved.

**Item No.11.40.Additional Item No: 19.01:- Consideration for the purchase of Chemicals and Isotopic Solvent- Budget Speech 2019-20- Department of Chemistry**

The Head, Department of Chemistry vide letter dated 14.05.19 has submitted a Budget proposal for the purchase of Biochemicals and Isotopic solvent for use in the Department of Chemistry as follows;

Sl. No	Firms Quoted	Item	Qty	Rate	Rate (Including GST)
1	M/s.Biosys, Trivandrum	Troponin I (Human heart)	1	Rs.52,667.86/-	Rs.62,148.07/- (18% GST)
		Troponin T (Human heart)	1	Rs.60,378/-	Rs.71,246.04/- (18% GST)
		Anti Troponin I Anti body	1	Rs.27,472.30/-	Rs.32,417.31/- (18% GST)
		Anti Troponin T (cardiac muscle) Antibody	1	Rs.25,030.34/-	Rs.29,535.8/- (18% GST)
		D2O	1	Rs.6,343.27/-	Rs.7,485.05/- (18% GST)
		Total – Rs.2,02,832/-			
2.	M/s.Biogene, Trivandrum	Human anti Pro BNP	1	Rs.44,820/-	Rs.50,198.4/- (12% GST)
		Human Pro BNP Peptide	1	Rs.63,720/-	Rs.71,366.40/- (12% GST)
				<b>Total – Rs.1,21,565/-</b>	
Total Amount – Rs.3,24,397/- (Rupees Three lakhs twenty four thousand three hundred ninety seven only)					

The Head, Department of Chemistry, has forwarded letters from M/s.Biosys, Trivandrum that they are the authorised single vendor of M/s.Sigma Aldrich range of products on their behalf to quote,

sell, raise the bill and collect payment and from M/s. Biogene, Trivandrum informing that they are the single vendor for Abcam, UK products for Kerala region.

The Finance has remarked that the financial aid of Rs.3,00,000/-(Rupees Three lakhs only) for the purchase of Biochemicals and Isotopic Solvent has been allocated in the respective head of account of the Department. Excess amount needed may be met from the subhead "4-1870-chemicals and glassware" of the department and proposal may be placed before the Purchase Committee along with the authorisation from the firms that they are the sole suppliers for the item.

As per the orders of the Vice Chancellor, the Budget proposal submitted by the Head, Department of Chemistry for purchasing biochemicals and Isotopic solvent from M/s.Biosys, Trivandrum for an amount of Rs.2,02,832/-(Rupees Two lakhs two thousand eight hundred and thirty two only) and from M/s.Biogene, Trivandrum for an amount of Rs.1,21,565/-(Rupees One lakh twenty one thousand five hundred and sixty five only) amounting to a total cost of Rs.3,24,397/-(Rupees Three lakhs twenty four thousand three hundred ninety seven only) is placed before the Purchase Committee for consideration.

*The committee considered the matter and recommended to purchase Biochemicals and Isotopic solvent from M/s.Biosys, Trivandrum for an amount of Rs.2,02,832/-(Rupees Two lakhs two thousand eight hundred and thirty two only) including GST @ 18% and from M/s.Biogene, Trivandrum for an amount of Rs.1,21,565/-(Rupees One lakh twenty one thousand five hundred and sixty five only) including GST @ 12% amounting to a total cost of Rs.3,24,397/-(Rupees Three lakhs twenty four thousand three hundred ninety seven only) for use in the Department of Chemistry.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the 18<sup>th</sup> (Non-Plan-fund) meeting of the Purchase Committee held on 18.06.2019, be approved.

**Item No.11.40.Additional Item No: 19.02:- Consideration for the purchase of Semi-Micro Weighing Balance- Department of Optoelectronics**

The Head, Department of Optoelectronics, vide reference above, has submitted a proposal for the purchase of Semi Micro Weighing Balance for use in the Department.

The Head, has forwarded the proposal along with the original quotations obtained for the purchase of Semi Micro Weighing Balance along with the quotation notice and the minutes of the Department Council meeting held in the department on 05.02.2019, the Council verified the quotations received from 10 firms for the purchase of semi micro weighing balance. Out of the 10 firms, 4 firms namely M/s.Aczet Pvt. Ltd, Mumbai, M/s. Universal Agencies, Thrissur, M/s. South India Industries, Calicut and M/s. Chenkem, Coimbatore satisfies the required specification.

The Department Council meeting held on 14.05.19 recommended to purchase one number of semi micro weighing balance Make: Aczet, Model: CY205C from the lowest quoted firm M/s.Aczet Pvt. Ltd, Mumbai for a total cost of **Rs.1,83,960/-(Rupees One lakh eighty three thousand nine hundred and sixty only) (including GST @ 5% against DSIR & Essentiality certificate).**The Comparative Statement of quotations received for the purchase of **Semi Micro Weighing Balance**, in this regard are as follows:

Sl. No.	Firms	Description of Item	Amount	Remarks
1.	M/s. Varun, Scales Bangalore	<b>Make &amp; Model: Shimadzu AUV 220D Dual range Semi Micro Balance</b>	<b>Rs.1,41,600.00/- Inclusive of GST@18%</b>	Warranty:1 year <b>Spec not satisfied (Rejected)</b>
2.	M/s Aczet Pvt. Ltd, Mumbai	<b>Make: Aczet Model: CY205C Semi Micro Weighing Balance</b>	<b>Rs.1,83,960.00/- Inclusive of GST@5%</b>	Warranty:1 year Installation and testing charges included <b>RECOMMENDED (L1)</b>
3.	M/s. Castle Lab Solutions,	<b>Make:Safforn Model:SES265</b>	<b>Rs.1,28,205.00/- Inclusive of</b>	<b>Low readability Spec not satisfied</b>

	Kattappana	<b>Semi Micro Balance</b>	<b>GST@5%</b>	<b>Warranty:1 year (Rejected)</b>
4.	M/s. Scientific Enterprises, Kochi	<b>Make: Shimadzu Model: AUW 220D Semi Micro Weighing Balance</b>	<b>Rs.1,25,469.75 Inclusive of GST@5%</b>	<b>Low readability Warranty:1 year (Rejected)</b>
		<b>Make: Scaletc Model: SAB 265DR Semi Micro Balance</b>	<b>Rs.1,06,501.5 Inclusive of GST@5%</b>	<b>Warranty:1 year Low readability (Rejected)</b>
		<b>Make: Scaletc Model: SAB 285DR Semi Micro Balance</b>	<b>Rs.1,10,869.5/- Inclusive of GST@5%</b>	<b>Warranty:1 year Low readability (Rejected)</b>
5.	M/s. Universal Agencies, Thrissur	<b>Make: Aczet Model: CY205C Semi Micro Weighing Balance</b>	<b>Rs.2,29,320.00/- Inclusive of GST@5%</b>	<b>Warranty:1 year (L3)</b>
		<b>Shimadzu Advance Performance Unibloc Balances Model:AP135W</b>	<b>Rs.2,19,870.00/- Inclusive of GST@5%</b>	<b>Warranty:1 year Pan size: large Spec not satisfied (Rejected)</b>
6.	M/s Genuine Scientific Instruments, TVM	<b>Make &amp; Model: Shimadzu Electronic Semi Micro Balance AUW 220D</b>	<b>Rs.1,23,700.50/-  Inclusive of GST@5%</b>	<b>Warranty:1 year Cost Low readability (Rejected)</b>
7.	M/s. South India Industries, Calicut	<b>200g Aczet Semi Micro Balance Model:CY205C</b>	<b>Rs.2,04,730.00/- Inclusive of GST@5%</b>	<b>Warranty:1 year (L2)</b>
8.	M/s. Calgon Scientific Co., Kochi	<b>Make: Scale-Tec Model: SAB 285DR Semi Micro Balance</b>	<b>Rs.1,28,089.50/- Inclusive of GST@5%</b>	<b>Warranty:1 year Low readability (Rejected)</b>
		<b>Make: RADWAG Model: XA 210.4Y Semi Micro Balance</b>	<b>Rs.4,58,640.00/- Inclusive of GST@5%</b>	<b>Warranty:1 year</b>
9.	M/s. Chenkem, Coimbatore	<b>Make: Aczet Model:CY205C Semi Micro Weighing Balance</b>	<b>Rs.2,40,720.00/- Inclusive of GST@18%</b>	<b>(L4)</b>
10.	M/s. Supremolaboratoria, Palakkad	<b>Make: Shimadzu Model : AUW 220D</b>	<b>Rs.1,76,694.00/- Inclusive of GST@5%</b>	<b>Warranty:1 year Low readability (Rejected)</b>

The Head of Department has recommended to purchase one number of Aczet make CY205C model Semi Micro Weighing Balance from the lowest quoted among the qualified firm for an amount of **Rs.1,83,960/- (Rupees One lakh eighty three thousand nine hundred and sixty only) (including GST @ 5% against DSIR & Essentiality certificate)**. expenditure may be met from the head of account "Part I-NP-MH-29-Department of Optoelectronics-4-1225-Laboratory contingencies" provided in the current year Budget Estimates of the University. The Finance Officer has recommended that the proposal for purchase one number of semi micro weighing balance in the Department of Optoelectronics, may be placed before the Purchase Committee for approval.

The proposal is placed before the Purchase Committee, for consideration.

*The committee considered the matter and recommended to purchase one number of Aczet make CY205C model Semi Micro Weighing Balance from the lowest quoted qualified firm M/s Aczet Pvt. Ltd, Mumbai for an amount of Rs.1,83,960/-(Rupees One lakh eighty three thousand*

*nine hundred and sixty only) (including GST @ 5% against DSIR & Essentiality certificate) for use in the Department of Optoelectronics.*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the 18<sup>th</sup> (Non-Plan-fund) meeting of the Purchase Committee held on 18.06.2019, be approved.

**Item No.11.40.Additional Item No: 19.03:-** *Consideration for the purchase of furniture-Manonmaniam Sundaranar Centre for Dravidian Cultural Studies*

The Director, Manonmaniam Sundaranar Centre for Dravidian Cultural Studies has forwarded proposal for purchase of furniture for use in the Centre. An amount of Rs.5,00,000/- was sanctioned as provisional advance to the Director, Manonmaniam Sundaranar Centre for Dravidian Cultural Studies for the establishment of Centre in which an amount of Rs.1,67,000/- has been earmarked for purchase of furniture in the Centre. The Director has forwarded a proforma invoice from M/s.Kerala SIDCO for the purchase of the furniture as detailed below;

Sl.No	Item	Quantity	Rate	Amount
1.	Arm chair	11	Rs.2,419/-	Rs.26,609/-
2.	Almirah with glass	2	Rs.12,385/-	Rs.24,770/-
3.	Almirah without glass	2	Rs.11,080/-	Rs.22,160/-
4.	Steel rack	3	Rs.4,362/-	Rs.13,086/-
5.	Computer Chair	01	Rs.4,694/-	Rs.4,694/-
6.	Executive revolving chair	01	Rs.11,084/-	Rs.11,084/-
7.	Steel Table	01	Rs.4,564/-	Rs.4,564/-
8.	Computer Table	01	Rs.6,911/-	Rs.6,911/-
9.	Executive table	01	Rs.25,950	Rs.25,950
			Total –Rs.1,64,997/- (Rupees One lakh sixty four thousand nine hundred and ninety seven only) including GST @ 18% + Transportation charges	

The Finance has remarked to place the proposal before the Purchase Committee for approval.

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

*The committee considered the matter and recommended to purchase furniture from M/s.Kerala SIDCO , Thiruvananthapuram for a total cost of Rs.1,64,997/-(Rupees One lakh sixty four thousand nine hundred and ninety seven only) including GST @ 18% + Transportation charges for use in the Manonmaniam Sundaranar Centre for Dravidian Cultural Studies*

**Resolution of the Syndicate**

**RESOLVED** that the above recommendation of the 18<sup>th</sup> (Non-Plan-fund) meeting of the Purchase Committee held on 18.06.2019, be approved.

**Item No.11.41** *Recognition as Research Centre- Post Graduate Department of Physics, S D College, Alappuzha, Dept of Botany, Christian College, Kattakada and Dept of Physics, N S S College, Pandalam – Reports of Inspection-Consideration of-reg.*

**(Ac.E1)**

As per the resolution of the Syndicate meeting held on 22/01/2019 (Item No. 02.100.A6) and 30.04.2019 (Item No. 08.90.A18), respectively, it has been decided to conduct inspection at Department of Physics, S D College, Alappuzha, Dept of Botany, Christian College, Kattakada and at Dept of Physics, N S S College, Pandalam, (Item No. 05.55.A14 in the minutes of the Syndicate held on 28/09/2018), considering their application for Recognition as Research centre. As such inspection has been conducted in the above three colleges on 19/06/2019 and the reports on the same has been received.

I) The following are the major findings in the inspection report furnished by the Inspection Committee in respect of **Dept of Physics, S D College, Alappuzha:**

1. The proposed Centre has its own building for library, research etc.

2. The library of the Centre is in possession of 3015 books in Physics, 389 books in related discipline and 12 Journals & INFLIBNET facility available.
3. The Centre has provided separate working facilities to individual scholars (about 500 Sq. ft).
4. There are two approved research supervisors working as regular faculty in the Centre
5. A research committee has been constituted.
6. The Head of Institution has also submitted an undertaking to the University to the effect that adequate funds will be made available for the centre; scholars shall not be admitted beyond the sanctioned strength; academic programmes like seminars, workshops, projects will be undertaken as part of the centre's functioning and a report will be forwarded annually, in the month of December to the University on the functioning of the centre along with the annual fees.
7. Lab facilities are available with Theoretical Physics Lab (500 sq ft), wet Chemical Lab (500 Sq. ft))

Dr. V. Biju, Subject expert in the inspection team has forwarded a report as detailed below:

Department of Physics has a library with 3015 books in the area of Physics. Number of Books on related subjects is 389. Hard copies of 12 journals are subscribed and Inflibnet facility is available where more than 30000 journals and numerous E-books are available.

Department presently have two approved research guides- viz. Dr.Sreekanth Varma J and Dr. Rajesh S.R. Department has provided about 500 sq.ft space exclusively for accommodating research scholars. Further the College is supported by DST FIST program while the Department has developed a materials synthesis lab using funds received from KSCSE under SARD scheme. Faculty have minor projects funded by UGC. Department has a wet chemical lab (500 sq.ft.) as well as a Characterization lab (500 sq.ft.) with facilities such as UV-Visible Spectrophotometer, photoluminescence spectrophotometer, Electrochemical workstation, Electrical characterization setup, et. A computer lab with a work station and twelve computers is provided for theoretical computations (procured under DST-FIST program). Another computer lab with five computers is also available for research purpose.

The inspection reveals that Dept. of Physics, S.D.College, Alappuzha has enough facilities for recognition as an approved research centre of University of Kerala according to the existing norms.

II) The following are the major findings in the inspection report furnished by the Inspection Committee in respect of **Dept of Botany, Christian College, Kattakada:**

- The proposed Centre has its own building for library, reference section etc.
- The library of the Centre have a minimum of 12 journals in the subject and a collection of 3000 books.
- The Centre has provided separate working facilities to individual scholars.
- There are two approved research supervisors working as regular faculty in the Centre.
- A research committee has been constituted comprising of research guides.
- The Head of Institution has also submitted an undertaking to the University to the effect that adequate funds will be made available for the centre; scholars shall not be admitted beyond the sanctioned strength; academic programmes like seminars, workshops, projects will be undertaken as part of the centre's functioning and a report will be forwarded annually, in the month of December to the University on the functioning of the centre along with the annual fees.
- Adequate lab facilities with adequate space and instruments are available in the centre.

III) The following are the major findings in the inspection report furnished by the Inspection Committee in respect of **Dept of Physics, NSS College, Pandalam:**

- The proposed Centre has its own building for library, reference section etc.
- Books in physics and related disciplines-5449 E-books and more than 30000 journals are available through Inflibnet. 12 journals provided. About 1100 sq.ft.
- There are two approved research supervisors working as regular faculty in the Centre, Dr. S.Vijayakumar and Dr.Saravana kumar S.
- A research committee has been constituted comprising of research guides.
- The Head of Institution has also submitted an undertaking to the University to the effect that adequate funds will be made available for the centre; scholars shall not be admitted beyond the sanctioned strength; academic programmes like seminars, workshops, projects will be undertaken as part of the centre's functioning and a report will be forwarded annually, in the

month of December to the University on the functioning of the centre along with the annual fees.

- Adequate lab facilities with adequate space and instruments are available in the centre; wet chemical lab-579 sq.ft; characterization-405 sq.ft.

Dr. V. Biju, Subject expert in the inspection team has forwarded a report as detailed below:

Library with 5449 books in the area of Physics and related disciplines. Hard copies of 12 journals are subscribed and Inflight facility is available where more than 30000 journals and numerous E-books are available.

Department presently have two approved research guides- viz., Dr.S.Vijayakumar and Dr.Saravanakumar S. Department has provided about 1100 sq.ft space exclusively for accommodating research scholars. Faculty have minor projects funded by UGC and also have received financial support for infrastructure development from RUSA. Department has a chemical lab with facilities for materials preparation as well as characterization lab with facilities with UV-Visible Spectrophotometer, photoluminescence spectrophotometer, etc. A Computer lab for research scholars is also arranged. One smart class room and a seminar hall is also available.

The inspection reveals that Department of Physics, NSS College, Pandalam has enough facilities for recognition as an approved research centre of University of Kerala according to the existing norms.

In the above circumstances, the inspection team recommended to approve the above departments as recognized Research Centres of University of Kerala

As per the orders of the Hon'ble Vice-Chancellor, the matter regarding the recognition of approved research centres in respect of the P G Dept of Physics, S D College, Alappuzha, Dept of Botany, Christian College, Kattakada and Dept of Physics NSS College, Pandalam, is placed before the the Syndicate for consideration and recommendations.

***Resolution of the Syndicate***

**RESOLVED** to place the recommendations in respect of the PG Dept of Physics, SD College, Alappuzha, the Dept of Botany, Christian College, Kattakada and the Dept of Physics NSS College, Pandalam, before the Academic Council for approval as Research Centres.

**Item No.11.42**      ***Iqbal College, Peringammala - Extension of term of appointment of Dr.U.Abdul Khalam, Associate Professor of Commerce as Drawing and Disbursing Officer - (fifth term) - approval – reg.***

**(Ac.F.III)**

The University had approved the appointment of Dr.U.Abdul Khalam, Associate Professor of Commerce as the Drawing and Disbursing Officer of Iqbal College, Peringammala for 4 consecutive terms and orders have been issued. Extension for the fourth term was approved by the Vice-Chancellor subject to reporting to the Syndicate. The matter was reported to the Syndicate.

The University vide circular dated 02-04-2019 has informed all the Managements that appointment of Drawing and Disbursing Officer especially extension for further periods spanning beyond the initial three terms shall not be considered for approval without sufficient valid reasons.

Since one of the applicants for Principal promotion, Dr.Nusaifa Beevi has filed a writ petition in WP(C) No.14846/2019, the proposal regarding the appointment of Dr.U.Abdul Khalam as Principal of the College is pending with the Hon'ble High Court of Kerala, and hence also before the University.

As per the orders of Vice-Chancellor, the proposal regarding the extension of term of appointment of Dr.U.Abdul Khalam, Associate Professor of Commerce as the Drawing and Disbursing Officer of Iqbal College, Peringammala for the fifth term for a period of three months w.e.f 01-06-2019 was placed before the Syndicate held on 12-06-2019. The Syndicate resolved not to approve the appointment of Dr.U.Abdul Khalam as Drawing and Disbursing Officer of Iqbal College, Peringammala since he has already been appointed for more than 3 terms. It was further resolved to seek the Educational Agency to appoint another suitable person as Drawing and Disbursing officer.

Now the Secretary of Iqbal College, Peringammala, has once again requested to approve the extension of term of appointment of Dr.U.Abdul Khalam, Associate Professor of Commerce as the Drawing and Disbursing Officer of Iqbal College, Peringammala for the fifth term for a period of

three months w.e.f 01-06-2019 for the smooth financial/administrative functioning of the College. The Vice-Chancellor has ordered to place the above proposal before the Syndicate to be held on 20-06-2018.

As per the orders of Vice-Chancellor, the proposal regarding the extension of term of appointment of Dr.U.Abdul Khalam, Associate Professor of Commerce as the Drawing and Disbursing Officer of Iqbal College, Peringammala for the fifth term for a period of three months w.e.f 01-06-2019 is placed before the Syndicate for consideration and recommendation.

***Resolution of the Syndicate***

**RESOLVED** to approve Dr.Abdul Kalam, as DDO in Iqbal College, Peringammala for a period of three months w.e.f 01.06.2019.

***Item No.11.43***

***UIT Vallakkadavu-granting permission to make admissions in the current academic year- Request from Sri V S Sivakumar, MLA – Consideration of – reg.***

***(Ad.A VII)***

Sri. V S Sivakumar (MLA) and the Principal, UIT Centre, Vallakkadavu have submitted requests for retaining the Vallakkadavu UIT Centre and to make admissions in the centre in the current academic year itself .

Sri. V S Sivakumar, MLA, vide letter dated 19-06-19 has requested the Vice Chancellor to take necessary action for making admission in the UIT Centre Vallakkadavu in the current academic year itself and to retain the centre. The request of the MLA is in pursuance of the decision of the Syndicate to refrain from making admissions in the academic year 2019-2020 due to insufficient space. The MLA has also informed that the procedure for allotment of sufficient land for the functioning of UIT vallakkadavu from Shambuvattom L P School Campus is in progress. (Copy of the letter from the MLA is appended).

The Principal, UIT Centre, Vallakkadavu, vide letter dated 18-06-2019 has stated that the Vallakkadavu centre started functioning in August 2017 in three rooms of Yatheem Khana Shopping Complex on a monthly rent for Rs 10,000/- and the first batch had 35 students admitted and the following academic year(2018-19), 33 students got admitted but due to lack of space, TC was issued to all students and sent to different colleges. In the current academic year **370** students have opted the centre. Many students had come for admission and many more enquiries. Later it was informed from the University to stop admissions in the centre as per the resolution of the syndicate on 12/06/19.

The Principal also stated that after she joined the centre as Principal in 2018 a request was sent by the Registrar to the DPI and the TVPM Corporation to allot space for UIT in nearby Govt. UP School at Eanchakkal and a favourable decision was taken by the Corporation but unfortunately DPI was fault finding. The PTA of the centre is also very concerned in the development of the centre. Under the recommendation of the elected representative of the constituency the request was again sent to the DPI for allotting Shambuvattom L P School for the centre.

Therefore, the Principal has requested to grant permission to make admission of students in this academic year itself and has assured that the new location will be made obtainable as early as possible.

The 2<sup>nd</sup> year BBA & B Com students in the UIT Vallakkadavu Centre, vide letter dated 19.06.2019 have also requested the Vice Chancellor to retain the centre.

The Vice-Chancellor has ordered to place the requests submitted by Sri.V.S Sivakumar (MLA) and the Principal, UIT Vallakkadavu before the Syndicate .

Accordingly, the requests for retaining the Vallakkadavu UIT Centre and to make admissions in the centre in the current academic year are placed before the Syndicate for consideration and decision.

***Resolution of the Syndicate***

**RESOLVED** to authorise the Registrar to intimate the Hon'ble MLA about the constraints prevailing in the UIT Vallakkadavu which has prevented University from conducting programmes. **FURTHER RESOLVED** to intimate the willingness of the University to restart the programmes in the next academic year, if the deficiencies in the Centre are rectified.



**Item No.11.44**      **Minutes of the meeting of the Hostel Monitoring Committee held on 19.06.2019- approval of – reg.**

(Ad.D II)

The minutes of the meeting of the Hostel Monitoring Committee held on 19.06.2019 is placed before the Syndicate for consideration.

**Minutes of the Hostel Monitoring Committee held on 19.6.2019 at University Guest House,**

**Kariavattom.**

Time : 4:30 PM

**Members Present**

- |  |   |   |
|--|---|---|
| 1. Dr. P.P. Ajayakumar, Pro. Vice Chancellor | : | Chair                                       |
| 2. Dr. S Nazeeb                              | : | Member Syndicate                            |
| 3. Harikrishnan. M                           | : | Member Syndicate                            |
| 4. Lenin                                     | : | Member Syndicate                            |
| 5. R. Dileep                                 | : | Joint Registrar, Campus Administration      |
| 6. Sobha. K                                  | : | University Engineer                         |
| 7. Dr. Indu. K. V                            | : | Warden ( I/C) Women's Hostel                |
| 8. Sunilkumar E. K.                          | : | Administrative Officer, Men's Hostel        |
| 9. Akhiljith. B                              | : | Student Representation, Researchers Hostel. |
| 10) Stalin. K                                | : | Researchers Union                           |
| 11) J. S. Bhagavathi                         | : | Secretary, New block, Women's Hostel        |
| 12) Maya. K                                  | : | Researchers Hostel, Ladies                  |
| 13) Sneha Sebastian                          | : | Secretary Old block, Women's Hostel         |
| 14) Maria C. Varghese                        | : | Assistant Engineer                          |
| 15) Shihabudeen. B                           | : | Assistant Engineer (Electrical)             |
| 16) Shimjil Kannan                           | : | P.G. Men's Hostel                           |
| 17) Dileep                                   | : | Assistant Engineer                          |

**Agenda :**

1. Hostel Admission 2019 and other matters.

**Recommendation**

1. Recommended to direct the Registrar to revamp the Ad D II Section dealing with the Hostel Admission and Administration matters considering the general opinion from the student side.
2. The meeting recommended to issue University Order to purchase 100 branded fans to Hostels in kariavattom campus.
3. It was recommended to authorize the Warden's of Men's and Women's Hostel, to purchase 20 folding coats for Men's Hostel and 30 coats for women's Hostel.
4. It was recommended to accommodate the women students at Guest House Kariavattom Campus if the space is not sufficient in the Hostel. This arrangement will be done till the admission procedure is completed.
5. The Committee recommended to permit wardens of both Men's and Women's Hostel to appoint two kitchen helpers for each hostels from the existing list of Casual Labourers for a period of two months.
6. The meeting recommended to start Hostel Admission procedure from 26.6.2019 and to complete the procedure on or before 30.06.2019.
7. The meeting recommended that the students who have not submitted online application for Hostel Admission are permitted to apply from 1.7.2019 to 5.7.2019.

The meeting was over by 6:30 PM

***Resolution of the Syndicate***

**RESOLVED** to approve the recommendations.

**FURTHER RESOLVED** to authorize the Registrar to take necessary measures to revamp to concerned sections in the University Office.

**Item No.11.45**      **Budget Speech- Yukthibhadramaya Campus - Susthira Keralam-Report Submitted by Director (i/c) - Department of Student Services- Consideration of -reg.**

**(Ad.DI)**

The Director (i/c), Department of Student Services has submitted a report on the first phase of the lecture series on “**Yukthibhadramaya Campus -Susthira Keralam**”. It is requested by the Director, DSS to take necessary steps to publish the first phase of the lecture series in a book form. The Hon. Vice Chancellor has ordered to place the matter before the Syndicate.

Accordingly the above matter is placed before the Syndicate for consideration and appropriate decision.

**Resolution of the Syndicate**

**RESOLVED** to constitute an Editorial Committee comprising of Dr.P.P.Ajayakumar, Pro-Vice-Chancellor (Chairman), Dr.C.R. Prasad, Registrar (i/c), Dr.S.Nazeeb, Assistant Professor in Malayalam, School of Distance Education, Sri.Siddik.R, Director (i/c), Students Services and Sri.Harikrishnan. M, Research Scholar in Malayalam, University College, Thiruvananthapuram to make a comprehensive documentation of the Lecture series and to publish the document.

**Item No.11.46**      **Snehacharya Institute of Management and Technology, Karuvatta – Application submitted by the college for affiliation of two additional batch (120 students) for BHMCT Course for the academic year 2019-20 – Consideration of- reg.**

**(Ac.BII)**

The Syndicate at its meeting held on 25.05.2019, vide item No. 09.72.08 considered the request of the Director, Snehacharya Institute of Management and Technology, Karuvatta for the further process of application for affiliation of two additional batches (120 students) for the academic year 2019-20 alongwith the Interim Order dated 03.05.2019 in WP(C) NO.13004/2019 and resolved to conduct an inspection in the college. Accordingly, the inspection has been conducted and reports received.

The following facts may be noted in this regard.

1. Snehacharya Institute of Management and Technology, Karuvatta, Alappuzha has been Provisionally Affiliated to the University of Kerala since the year 2008, as a self-financing college offering Bachelor of Hotel Management & Catering Technology (BHMCT) Course with an intake of 60 students.
2. It may be noted that the educational agency had submitted application for affiliation of two additional batches (120 students) for the academic year 2019-20.
3. The Syndicate at its meeting held on 11.07.2018 had resolved that the application for affiliation of new colleges/ courses/permanent enhancement of seats/Additional batch received in respect of self-financing colleges for the academic year 2019-20 be considered only after conducting an academic audit by Members of the Syndicate and experts, and this was also incorporated in the notification inviting applications for affiliation of new colleges/courses, 2019-20. The mentioned application was also under the purview of the Academic Audit Committee.
4. The Director, Snehacharya Institute of Management and Technology, Karuvatta vide letter dated 30.04.2019 has submitted the Extension of Approval by AICTE for BHMCT course for the academic year 2019-20 with an intake of 180 students. It may be noted that AICTE has granted approval to the college for the conduct of BHMCT Course with an additional intake of 120 students (i.e., two additional batch).
5. The procedures for affiliation of new colleges/new courses as described in Chapter 24 of KUFs 1977 is also followed in the case of permanent enhancement of seats/additional batch.
6. As per statute 9, Chapter 24, Kerala University First Statutes 1977, after considering the report of the local enquiry, if any, and after making any further enquiry as it may deem necessary, the Syndicate shall decide after considering the report of the local enquiry and also after ascertaining the views of the Government whether the affiliation be granted or refused, either in whole or in part.

7. The Educational Agency so far has not obtained concurrence from the state Government for the additional seats.
8. Meanwhile, the educational agency had filed writ petition no.13004/2019 (A) and had obtained interim order dated 03.05.2019. It has been directed the University **to consider Ext P1 application and pass orders in accordance with law, within a period of one month.**
9. The Syndicate at its meeting held on 25.05.2019 vide item no.09.72.11 considered the above interim order and resolved to conduct an inspection.

Accordingly, the inspection has been conducted and reports received. The reports of inspection are as follows.

	<b>Observation and recommendation</b>
Members, Syndicate	The college has sufficient and adequate infrastructural facilities to conduct one additional BHMCT batch of Course. Recommended to grant affiliation for one BHMCT additional batch.
Subject Expert	<ol style="list-style-type: none"> <li>1. Language lab is provided.</li> <li>2. Online grievance redressal portal is available.</li> <li>3. Computer lab with 40 systems.</li> <li>4. Fire safety license.</li> </ol> <p>It is observed that the infrastructure and man power requirements are sufficient to provide a total intake of 180 students for the BHMCT Course.</p>

As per the orders of the Vice-Chancellor, the reports of the inspection conducted in Snehacharya Institute of Management and Technology, Karuvatta with respect to the application for affiliation of additional batch in BHMCT Course for the academic year 2019-20 are placed before the Syndicate for consideration and decision.

**Resolution of the Syndicate**

**RESOLVED** to sanction an additional batch of 60 seats for BHMCT Course from the academic year 2019-20.

**Item No.11.47**      *Snehacharya Institute of Management & Technology, Karuvatta – Application for affiliation of new B.Voc Course for 2018-19 –Interim order dated 12.04.2019 in Contempt of Court case no.857/2019 filed by the College –Inspection report – consideration of – reg*

*(Ac.BII)*

The Director, Snehacharya Institute of Management & Technology, Karuvatta vide letter dated 30.05.2019 has submitted the Extension of Approval from AICTE for the conduct of the following courses in the college for the academic year 2019-20 and has requested for the grant of affiliation for the said B.Voc Courses during 2019-20.

1. B.Voc Food processing – 25 seats
2. B.Voc Travel and Tourism – 50 seats

Following facts may be noted in this regard.

**Regarding B.Voc Food Processing**

- In compliance with the judgment dated 27.06.2018 in WP(C) No.15872/2018, belated application for affiliation for starting new course was issued to Snehacharya Institute of Management & Technology, Karuvatta and the Director has submitted the filled in Application dated 30.07.2018 for Affiliation of the B.Voc Food Processing Course.
- The Syndicate held on 25.05.2019 vide item No.09.74 considered the legal opinion dated 18.05.2019 forwarded by the Standing Counsel, on the matter regarding the further action to be initiated on the application for affiliation of new B.Voc Course for the academic year 2018-19 submitted by Snehacharya Institute of Management & Technology, Karuvatta, in view of the interim order dated 12.04.2019 in contempt of Court Case No.857/2019 filed by the Educational Agency and resolved to conduct an inspection in the college.

**Regarding B.Voc Travel and Tourism**

- The Director, Snehacharya Institute of Management & Technology, Karuvatta had submitted application for affiliation of B.Voc Hotel management - Travel and Tourism Course for the academic year 2019-20, which is under the purview of Academic Audit.

- Meanwhile, the AICTE has granted approval for the conduct of B.Voc Travel and Tourism Course for the academic year 2019-20.
- It may also be noted that there is no approved scheme and syllabus for the said proposed programme.

The Standing Committee of the Syndicate on Affiliation of Colleges held on 07.06.2019 vide item no.04 considered the letter dated 30.05.2019 from the director, Snehacharya Institute of Management and Technology, Karuvatta requesting for the grant of affiliation of B.Voc Courses and *observed that an inspection commission has been constituted in Snehacharya Institute of Management and Technology, Karuvatta in connection with the application for affiliation of B.Voc Food processing programme for the year 2018 -19 for which the AICTE has granted approval. The committee recommended not to agree to the proposal for B.Voc Travel and Tourism as there is no approved scheme and Syllabus for the said programme.*

The Syndicate at its meeting held on 12.06.2019 vide item no.10.54.04 considered the recommendations of the Committee and resolved that the item be referred to the next Syndicate.

It may also be noted that, as resolved by the Syndicate held on 25.05.2019, the inspection was conducted in the college in respect of the B.Voc Food processing and the reports of inspection were received. The reports of inspection are as follows:

	Observation and recommendation
Members, Syndicate	The facilities to conduct B.Voc Food Processing Programme are insufficient
Subject Expert	The overall facilities are adequate to start B.Voc Course in Food Processing. But, some more additional equipments are required.

Hence, in view of the above, the following are placed before the Syndicate for consideration and decision.

- The letter from the Director, Snehacharya Institute of Management & Technology, Karuvatta submitting the Extension of Approval from AICTE for the conduct of the B.Voc Food processing and B.Voc Travel and Tourism courses in the college for the academic year 2019-20 along with the request for the grant of affiliation for the said B.Voc Courses during 2019-20.
- The reports of inspection conducted in Snehacharya Institute of Management and Technology, Karuvatta with respect to the application for affiliation of new B.Voc Food processing for the academic year 2018-19 are placed before the Syndicate for consideration and decision.

<b>Resolution of the Syndicate</b>	
<b>RESOLVED</b> not to approve the B.Voc Programmes.	

**Item No. 11.48**      ***Lourdes Matha Institute of Hotel Management and Catering Technology, Kuttichal, Kattakada, Trivandrum – Application for affiliation of additional batch for BHMCT Course for the academic year 2019-20 – inspection reports- consideration of- reg.***

(Ac.BII)

The Syndicate at its meeting held on 25.05.2019 vide item No. 09.72.04 considered the request of the Manager, Lourdes Matha Institute of Hotel Management and Catering Technology, Kuttichal, Kattakada, Trivandrum for the affiliation of an additional Batch BHMCT Course for the academic year 2019-20 along with the AICTE approval for an intake of 120 students during 2019-20 and resolved to conduct an inspection in the college.

The following facts may be noted in this regard.

1. Lourdes Matha Institute of Hotel Management and Catering Technology, Kuttichal has been affiliated to the University of Kerala since the year 2006, offering the Bachelor of Hotel Management & Catering Technology (BHMCT) Course with an intake of 60 students on self-financing basis.
2. The Principal, Lourdes Matha Institute of Hotel Management and Catering Technology, Kuttichal has submitted the application for affiliation of an additional batch of 60 students for BHMCT Course for the academic year 2019-20 within the statutory prescribed time limit.
3. AICTE vide order dated 30.04.2019 granted extension of approval for BHMCT Degree Programme offering in the college during the academic year 2019-20 for an intake of 120 students.

4. State Government so far has not granted approval for 120 students for BHMCT Degree Programme offering in the college but has sought report of the University on the request of the Educational Agency for additional batch for the BHMCT programme in the college.
5. The Syndicate considered the request of the Manager, Lourdes Matha Institute of Hotel Management and Catering Technology, Kuttichal, Kattakada, Trivandrum for the affiliation of an additional Batch BHMCT Course for the academic year 2019-20 along with the AICTE approval for an intake of 120 students during 2019-20 and resolved to conduct an inspection in the college.

The inspection in Lourdes Matha Institute of Hotel Management and Catering Technology, Kuttichal, as resolved by the Syndicate held on 25.05.2019 vide item No. 09.72.04 was conducted and reports received.

#### **Reports of Inspection**

	Remarks
Members, Syndicate	All institutional & infrastructural facilities are satisfactory. Hence recommended to grant affiliation to one additional batch for BHMCT Programme
Subject Expert	There is adequate infrastructure in terms of class room, furniture, library, kitchen etc for the conduct of one more BHMCT course. Books are also found sufficient for the course. But in kitchen, technology based modern equipments are to be installed. Also found the need to acquire international journals. Management assured that they will acquire the modern equipment and international journals shortly. Overall the facilities are adequate for the proposed course.

In view of the above, the reports of the inspection conducted in Lourdes Matha Institute of Hotel Management and Catering Technology, Kuttichal in respect of the application for affiliation for additional batch for BHMCT programme submitted for the year 2019-20 is placed before the Syndicate for consideration and decision.

<b>Resolution of the Syndicate</b> <b>RESOLVED</b> to sanction an additional batch of 60 seats for BHMCT Course from the academic year 2019-20.
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**Item No.11.49**      **Kerala Institute of Tourism and Travel Studies, Thycaud - application for affiliation of new Courses/additional batch for the academic years 2018-19 and 2019-20 – inspection reports – consideration of – reg.**

**(Ac.BII)**

The Standing Committee of the Syndicate on Affiliation of Colleges held on 07.06.2019 vide item no.06 considered the applications for affiliation of new courses/permanent enhancement of seats/Additional batches received for the years 2018-19 and 2019-20 recommended for inspection in the colleges concerned. The committee also nominated the Members Syndicate for the purpose of inspection. The said recommendation was approved by the Vice-Chancellor in exercise of the powers vested under Section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate for initiating immediate action. The same was reported to the Syndicate held on 12.06.2019, item no.10.54.06.

Following may be noted in this context:

- The educational agency of Kerala Institute of Tourism and Travel Studies, Thycaud had submitted the application for affiliation of new courses/additional batch as listed below for the academic years 2018-19 and 2019-20.

Academic year	Proposed Courses/ additional batch	Remarks
2018-19	1. B.Com Tourism and Travel Management	No dues
2019-20	1. B.Com Travel and Tourism	Due of Rs.1500/- towards Application processing fee. (Then rate)

		<u>Revised rate wef 01.04.2019 is Rs 5000/-</u>
	2. Additional batch in BBA Tourism Management Course	Due of Rs.5000/- towards Application processing fee(Then rate). <u>Revised rate wef 01.04.2019 is Rs 10,000/-</u>

- The Syndicate at its meeting held on 11.07.2018 vide item no.02.85.09 resolved that the Educational Agencies who had submitted applications for Affiliation of New Colleges/ Courses/ increase in intake and additional batches for the year 2018-19 which are still pending, need not remit application processing fee if they submit applications for the year 2019-20, in respect of the same proposal.
- It may be noted that B.Com Travel and Tourism is a regular B.Com Programme with the elective Travel and Tourism whereas B.Com Tourism and Travel Management is a career related Programme.
- It may also be noted that, the Syndicate has granted exemption in remitting application processing fees in respect of the same proposal as was made during the year 2018-19.
- The educational agency of Kerala Institute of Tourism and Travel Studies, Thycaud had not remitted the application processing fee in respect of both the applications for affiliation for the new course and additional batch submitted during 2019-20.
- The Hon'ble Minister for Co-Operation, Tourism and Devaswam Board of Kerala vide letter dated 18.06.2019 has requested to take necessary steps for granting additional batch in BBA Course in Kerala Institute of Tourism and Travel Studies, Thycaud, as there are more applicants for the programme in the college.
- NOC from the State Government is yet to be received.

The inspection, as decided, has been conducted and reports received:

	Recommendation of the inspection team.
Members, Syndicate	<ul style="list-style-type: none"> <li>• Adequate infrastructure &amp; Instructional facilities are available</li> <li>• Recommended to grant affiliation for the proposed degree programmes 1.B.Com Travel &amp; Tourism 2.BBA (Tourism Management-additional batch)</li> </ul>
Subject Expert	<ul style="list-style-type: none"> <li>• Adequate class rooms available.</li> <li>• Additional faculty position adequate</li> <li>• Existing faculty can handle additional class</li> <li>• Library facility is adequate</li> <li>• Overall Ambience is good for students</li> <li>• Conference /Seminar Hall is available. (Air conditioned &amp; ICT enabled)</li> <li>• ICT enabled class room</li> </ul>

Hence, the following are placed before the Syndicate for the consideration and decision.

- The matter regarding non remittance of application processing fees along with application for affiliation of new course/additional batch submitted for the year 2019-20.
- Reports of the inspection conducted in Kerala Institute of Tourism and Travel Studies, Thycaud for considering the affiliation of new B Com programmes and additional batch for BBA Programme.

***Resolution of the Syndicate***

**RESOLVED** to approve B.Com - Travel and Tourism (Elective) (40 seats) and one more additional batch for BBA – Tourism Management (40 seats) from 2019-20.

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**Item No. 11.50**      ***St.Mary's College, Mulavana and N.S.S College of Arts and Science Perayam, Kollam– Report of Inspection - consideration of -reg. (Ac.BII)***

The Standing Committee of the Syndicate on Affiliation of Colleges held on 07.06.2019 vide item no.06 considered the minutes of the meeting of the Sub Committee of the Standing Committee of the Syndicate on Affiliation of Colleges constituted for considering the applications for affiliation received for the years 2018-19 and 2019-20 held on 31.05.2019 and recommended In the case of

applications for affiliation of new courses/permanent enhancement of seats/Additional batches received for the years 2018-19 and 2019-20, for conducting inspection in the colleges concerned and had nominated Members syndicate for the purpose.

The recommendation was approved by the Vice-Chancellor in exercise of the powers vested under Section 10(13) of the Kerala University Act 1974, and reported to the Syndicate held on 12/06/2019.

Accordingly, the inspection was conducted, by the Members Syndicate nominated for the purpose, in St.Mary's College, Mulavana and N.S.S College of Arts and Science, Perayam, Kollam in connection with the application for affiliation of new courses for the academic year 2018-19 and 2019-20.

**Reports of Inspection:**

Name of the College	Courses sought	Year in which application is submitted for	Recommendation of the inspection team
St.Mary's College, Mulavana	<ul style="list-style-type: none"> <li>• BBA</li> <li>• BCA</li> </ul>	2018-19	The college has no infrastructure to conduct the proposed Degree Programmes and recommended <b>not</b> to grant affiliation for BBA & BCA Courses
N.S.S College of Arts and Science, Perayam	<ul style="list-style-type: none"> <li>• BSc Physics,</li> <li>• B Com Finance</li> <li>• BSc Chemistry</li> <li>• M Com</li> <li>• Msc Mathematics</li> <li>• MA English</li> </ul>	2018-19 and 2019-20.	The College has infrastructural and instructional facilities to conduct one degree programme ie, BSc Physics and recommended to grant affiliation for <b>BSc Physics</b> .

Inspection by subject Experts is yet to be conducted.

In view of the above, the reports of inspection conducted in St.Mary's College, Mulavana and N.S.S College of Arts and Science, Perayam are placed before the Syndicate for consideration and decision.

***Resolution of the Syndicate***

**RESOLVED** to authorise the Vice-Chancellor to grant affiliation to B.Sc Physics programme at N.S.S College of Arts and Science, Perayam, if the report from Subject Expert is favourable.

**FURTHER RESOLVED** not to approve the proposals relating any programme at St.Mary's College, Mulavana.

**Item No. 11.51** *Marian College of Arts and Science, Menamkulam, Kazhakuttam (Self Financing) – Permission to select' Latin Language 'as second language - 2019 admission onwards- Consideration of-reg.*

**(Ac.BII)**

The Principal, Marian College of Arts and Science, Menamkulam, Kazhakuttam (Self Financing) vide letter dated.29.05.2019 has requested for opting Latin as second Language along with Hindi and Malayalam for the Degree programmes B.A English and B.Com (Elective Computer Application) offered in the college from 2019 admission onwards.

The following facts may be noted in this regard.

1. Provisional affiliation was granted to Marian College of Arts and Science, Menamkulam, Kazhakuttam (Self Financing) vide UO No.Ac BII/02/038611/2016-17 Dated.04.05.2017 for the conduct of B.A English Language and Literature and B.Com (Elective-Computer Application) and BBA Courses with an intake of 40 students each from the academic year 2016-2017.
2. The Principal, Marian College of Arts and Science, Menamkulam, Kazhakuttam (Self Financing) requested to select 'Latin 'as second Language along with Hindi and Malayalam



for the Degree programmes B.A English and B.Com Elective Computer Application offered in the college from 2019 admission onwards

3. As per the remarks from the concerned Academic Section, Latin is a permissible Additional Language Course for First Degree Programme in English and First Degree Programme in Commerce. But has no syllabus of Latin for Career related programmes in Commerce under CBCSS System.
4. It may be noted that the Commerce programme that is being offered in Marian College of Arts and Science is not a career related one.

In view of the above facts, the letter dated 29.05.2019 from the Principal, Marian College of Arts and Science, Menamkulam, Kazhakuttam (Self Financing) requesting for opting of 'Latin' as second Language along with Hindi and Malayalam for the Degree programmes B.A English and B.Com Elective Computer Application offered in the college, from 2019 admission onwards, is placed before the Syndicate for consideration and decision.

***Resolution of the Syndicate***

**RESOLVED** to approve additional language Latin for CBCSS UG Programme Marian College of Arts and Science, Menamkulam, Kazhakuttam (Self Financing) from 2019-20 admission onwards.

**Item No.11.52**                      ***Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam– Report of Inspection -consideration of - reg.***

**(Ac.BII)**

The Syndicate at its meeting held on 30.04.2019 vide item No. 08.75.09 considered the judgment dated 31/10/2018 of the Hon'ble High Court in WP(c) No.35073 of 2018 filed by Guru Nithyachaithanya Yathi College of Law and Research Centre, Kariyilakulangara and resolved to conduct another inspection in the college by the same team that conducted the former inspection in the college, excluding the subject expert in respect of law. Further resolved to issue affiliation certificate for the year 2019-20.

Accordingly, the certificate of affiliation for producing before Bar Council of India was issued to the Educational Agency, the inspection as resolved was conducted and reports received.

The following may be noted in this regard:

- The Director, Guru Nithya Chaithanya Yathi Educational and Charitable Trust, Kareelakulangara, Kayamkulam, Alappuzha had submitted application for affiliation of new College in the name of 'Guru Nithyachaithanya Yathi College of Law and Research Centre at Kareelakulangara, Kayamkulam during the academic year 2015-16 for BA LLB and B Com LLB programmes.
- Based on court orders, inspections were conducted in the college and affiliation was denied during several instances for want of sufficient facilities.
- On the basis of the request for re-consideration submitted by the Educational Agency and as resolved by the Syndicate held on 11.07.2018 vide item no.02.85.11, inspection was held in the proposed college.
- The Syndicate held on 28.09.2018 vide item no.05.51.16 considered the Report of Inspection in proposed Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam and resolved to grant provisional affiliation to the College during the academic year 2018-19 for the conduct of BA LLB Degree course, subject to the approval of Bar Council of India.
- The Hon'ble court as per the Judgment dated 31/10/2018 in WP(c) No.35073 of 2018 filed by Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara directed the following:
- The University shall take a decision in regard to the petitioner's application for B Com LLB without any delay.
- The University shall renew the affiliation now granted for BA LLB for the next academic year as well in accordance with law.
- The Syndicate at its meeting held on 30.04.2019 vide item No. 08.75.09 considered the judgment dated 31/10/2018 of the Hon'ble High Court in WP(c) No.35073 of 2018 filed by



Guru Nithyachaithanya Yathi College of Law and Research Centre, Kariyilakulangara and resolved to conduct another inspection in the college by the same team that conducted the former inspection in the college, excluding the subject expert in respect of law. Further resolved to issue affiliation certificate for the year 2019-20.

*It may be noted that, the Subject Expert in respect of Law who conducted inspection earlier in the college had reported that "The Academic building, Library building and facilities, Halls of residence, Class rooms, Principal room/ Staff room, Girls/ Boys facilitation centres and Core faculty available at Guru Nithyachaithanya Yathi College of Law and Research centre are sufficient to start the two new courses (BA LLB & B.Com LLB). They satisfy with the standards prescribed by the Bar Council of India."*

The inspection, as resolved by the Syndicate held on 30.04.2019, was conducted in Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, Kayamkulam and the reports received.

**Reports of Inspection:**

	Remarks
Members, Syndicate	The College has infrastructure to start the proposed programmes. But the Library facilities as reported by the both subject experts, are not at all satisfactory. Qualified teachers are to be appointed.
Subject Expert (English)	For BA LLB programme, which has already been given provisional affiliation, more books may be purchased as and when classes begin. An undertaking to the same may be provided by the college to ensure the same.
Subject Expert (Commerce)	When comparing to the previous inspection, no further improvement is evident in the case of Library. They appointed a qualified librarian, but reference books mentioned in the syllabus is absent. Facilities of the library need to be enhanced further.

As per the orders of the Vice Chancellor, the reports of inspection conducted in Guru Nithyachaithanya Yathi College of Law and Research Centre, Kareelakulangara, is placed before the Syndicate for consideration and decision.

**Resolution of the Syndicate**  
**RESOLVED** not to approve B.Com LL.B Programme.  
 Dr.Latha Devi.R, Member Syndicate expressed her dissent.

**Item No.11.53 കേരള സർവകലാശാല കേന്ദ്രീകൃത പരീക്ഷാ മൂല്യനിർണ്ണയ ക്യാമ്പുകളിൽ നിരയാഗിക്കുന്ന അന്യധാപക വിഭാഗം ജീവനക്കാർക്ക് മുൻ വർഷങ്ങളിലെ പ്രതിഫലം നൽകുന്നത് സംബന്ധിച്ച് (എം ആൻഡ് സി II)**

2.11.2018 ൽ കൂടിയ സിൻഡിക്കേറ്റ് യോഗം മൂല്യനിർണ്ണയ ക്യാമ്പിൽ പങ്കെടുത്ത അന്യധാപക വിഭാഗം ജീവനക്കാരുടെ മുൻ വർഷങ്ങളിലെ കെട്ടിക്കിടക്കുന്ന പ്രതിഫല വിതരണം ചെയ്യുന്നതിനെ സംബന്ധിച്ച വിഷയം പരിഗണിക്കുകയും പരീക്ഷാ സ്ഥിരം സമിതി കൺവീനറും, പരീക്ഷാ കൺട്രോളറും സംയുക്തമായി തയ്യാറാക്കിയ ശുപാർശകൾ സിൻഡിക്കേറ്റിൽ സമർപ്പിക്കുവാൻ നിർദ്ദേശിച്ചിട്ടുണ്ട്.

2018- ന് മുൻപ് മൂല്യനിർണ്ണയ ക്യാമ്പുകളിൽ പങ്കെടുത്തിരുന്ന അന്യധാപക ജീവനക്കാർക്കു 89 ദിവസത്തെ ഡി എ ക്ക് തുല്യമായ തുക പ്രതിഫലമായി ലഭിച്ചിരുന്നു. ഒരു ക്യാമ്പ് ഉത്തരവിൽത്തന്നെ ആ കാലയളവിൽ നടന്നിരുന്ന ഒന്നിലധികം സെമസ്റ്റർ പരീക്ഷകൾ ടി ക്യാമ്പിനെ ചുമതലപ്പെടുത്തിയാണ് മൂല്യനിർണ്ണയം നടത്തിയിരുന്നത്. ഉത്തരക്കടലാസുകളുടെ എണ്ണം കൂടുതലുള്ള സി ബി സി എസ്സ് എസ്സ് പോലെയുള്ള ഒന്നിലധികം സെമസ്റ്റർ പരീക്ഷകൾ ഒരേ സമയം ടി ക്യാമ്പുകളിൽ നൽകുമ്പോൾ 89 ദിവസം കഴിഞ്ഞും മൂല്യനിർണ്ണയ ക്യാമ്പുകൾ പ്രവർത്തിക്കാറുണ്ടെങ്കിലും അന്യധാപക ജീവനക്കാർക്ക് ലഭിക്കുന്ന പ്രതിഫലത്തുക 89 ദിവസത്തേക്ക് മാത്രമായി നിജപ്പെടുത്തിയിരുന്നു.

12.10.2017 ൽ കേരള സംസ്ഥാന ആഡിറ്റ് വകുപ്പ്, മൂല്യനിർണ്ണയ ക്യാമ്പുകളിൽ പങ്കെടുക്കുന്ന ജീവനക്കാർക്ക് അനുവദിക്കുന്ന ദിനബത്ത/ സ്പെഷ്യൽ അലവൻസ് ചട്ടവിരുദ്ധമാണെന്നും 10 ദിവസത്തിലധികമുള്ള ഡ്യൂട്ടിക്കും മുഴുവൻ നിരക്കിലും ദിനബത്ത അനുവദിക്കുന്നത് വീഴ്ചയായി കണ്ട് തടസ്സവാദം ഉന്നയിച്ചിട്ടുണ്ട്. ടി തടസ്സവാദത്തിന്റെ അടിസ്ഥാനത്തിൽ 12.10.2017 നു ശേഷം സമർപ്പിക്കപ്പെട്ട ജീവനക്കാരുടെ പ്രതിഫലത്തുകയ്ക്കുള്ള ബില്ലുകൾ തീർപ്പാക്കിയിട്ടില്ല. കൂടാതെ യു ജി സി ശമ്പളം കൈപ്പറ്റുന്ന അധ്യാപകർക്ക് മൂല്യനിർണ്ണയത്തിനു പ്രതിഫലം നൽകുന്നത് ചട്ടവിരുദ്ധമാണെന്നും 2010 മുതൽ നൽകിയതുക തിരികെ ഈടാക്കണമെന്നുമുള്ള സർക്കാർ ഉത്തരവ് നടപ്പിലാക്കുന്നതിന്റെ ഭാഗമായി 2016 മുതൽ അധ്യാപകരുടെ പ്രതിഫലത്തുകയും വിതരണം ചെയ്യാനായിട്ടില്ല. ടി വിഷയം സിൻഡിക്കേറ്റിന്റെ പരിഗണനയിൽ

വരികയും അധ്യാപന ജോലിയുടെ ഭാഗമായി മൂല്യനിർണ്ണയം നടത്തേണ്ട ഉത്തരക്കടലാസുകൾക്ക് ഒഴികെ മുഴുവൻ ഉത്തരക്കടലാസുകൾക്കും പ്രതിഫലം നൽകാൻ ഉത്തരവിടുകയും ചെയ്തിട്ടുണ്ട്. അധ്യാപകർക്ക് പ്രതിഫലത്തുക വിതരണം ചെയ്തതിനു ശേഷം മാത്രമേ അന്ധ്യാപകരുടെ പ്രതിഫലത്തുകയ്ക്കുള്ള ബില്ലുകൾ സമർപ്പിക്കാവൂ എന്ന കാരണത്താൽ 2016 മുതൽ ജീവനക്കാർ ബില്ലുകൾ നൽകിയിട്ടില്ല. 2016 നു ശേഷം നൽകിയ 2013 മുതലുള്ള ബില്ലുകളും ആഡിറ്റ് പരാമർശത്തിന്റെ അടിസ്ഥാനത്തിൽ തീർപ്പാക്കിയിട്ടില്ല.

2018 നു മുൻപ് ഓരോ ക്യാമ്പിലും താഴെപറയുന്ന തരത്തിലാണ് പരീക്ഷാ മൂല്യനിർണ്ണയം ചുമതലപ്പെടുത്തിയിട്ടുള്ളത്.

ക്രമ നം	പരീക്ഷയുടെ പേര്	ക്യാമ്പ് ആരംഭിച്ച തീയതി	അവസാനിച്ച തീയതി
1.	ഒന്ന്, മൂന്ന്, അഞ്ച്, ഏഴ്, ഒൻപത് സെമസ്റ്റർ ഇന്റഗ്രേറ്റഡ് എൽ എൽ ബി 2017 പരീക്ഷകൾ/ രണ്ട്, അഞ്ച്, മൂന്ന് സെമസ്റ്റർ യൂണിറ്റി എൽ എൽ ബി പരീക്ഷകൾ	14.08.2017	30.11.2017
2.	ഒന്ന്, രണ്ട് സെമസ്റ്റർ ബി എഡ് ഡിസംബർ 2015, രണ്ട്/ നാല് സെമസ്റ്റർ സി ബി സി എസ്സ് എസ്സ് 2015 പരീക്ഷകൾ	10.02.2016	20.08.2016
3.	V Sem LLB (3 year) and IX Sem LLB (5 year) Degree Examination January 2015/ III Sem (3 year) and VII Sem LLB Degree Examination January 2015/ I Sem III Year prior to 2011-12 admission and V Sem LLB March 2015/ III Sem V year LLB March 2015/I Sem March 2015/III Sem Unitary LLB March 2015/I Sem 5 year Integrated BA/B Com/ BBA LLB Degree Examination March-April 2015 V Sem 5 year BA LLB March May 2018, VII Sem Integrated BA LLB March May 2015, I Sem Unitary LLB 2015, VII Sem 3 year and X Sem 5 year LLB Exam May 2015/ VI Sem Unitary LLB June 2015	10.06.2015	15.12.2015
4.	B Tech- S8 Nov/Dec 2015, S7 B Tech S5 (2013 Scheme) October 2015 S8 B Tech April 2016, S4 May/June 2016, S3 September 2016, S5/S6 (2013 Scheme), S3/S5 Nov/Dec 2016, B Arch	10.02.2016	

ഒരു ക്യാമ്പിൽ ഒന്നിലധികം സെമസ്റ്റർ പരീക്ഷകൾ നൽകുകയും ജീവനക്കാരുടെ പൂർണ്ണമായ സഹകരണത്തോടെ ഫലപ്രഖ്യാപനം നടത്തുകയും ചെയ്തിരുന്നതിന്റെ ഭാഗമായി നൽകിയിരുന്ന പ്രതിഫലത്തുക തടഞ്ഞുവെച്ചതിന്റെ ഫലമായി മൂല്യ നിർണ്ണയ ക്യാമ്പുകളിൽ സ്വമേധയായുള്ള പങ്കാളിത്തം കുറഞ്ഞിട്ടുണ്ട്.

2018 മുതൽ നിലവിൽ ഒരു സെമെസ്റ്ററിനു 30 ദിവസത്തെ പ്രതിഫലത്തുക നൽകാനുള്ള തീരുമാനം എടുത്തിട്ടുണ്ട്. 2017 ലെ ഉത്തരവിനുമുമ്പും അതിനുശേഷവുമുള്ള മൂല്യനിർണ്ണയ ക്യാമ്പിൽ അഡ്മിനിസ്ട്രേറ്റീവ് വിഭാഗം ജീവനക്കാർക്ക് വാർഷിക പ്രതിഫല ഇനത്തിൽ ഉണ്ടാകുന്ന ചെലവിന്റെ കണക്കു ചുവടെ ചേർക്കുന്നു.

	ജീവനക്കാരുടെ എണ്ണം	2017ലെ ഉത്തരവനുസരിച്ച 30 ദിവസത്തേക്കുള്ള ചെലവ്	2017 ന് മുൻപുള്ള ഉത്തരവനുസരിച്ച 89 ദിവസത്തേക്കുള്ള ചെലവ്
U G C	120	120*36*30*320= 4,14,72,000 (നാല് കോടി പതിനാലു ലക്ഷത്തിഎഴുപത്തി രണ്ടായിരം രൂപ (ഏകദേശം))	70*6*89*210= 78,49,800 എഴുപത്തിയെട്ടു ലക്ഷത്തി നാല്പത്തി ഒൻപതിനായിരത്തി എണ്ണൂറു രൂപ (ഏകദേശം)
P G	30	30*5*20*320= 9,60,000 ഒൻപതു ലക്ഷത്തി അറുപതിനായിരം രൂപ (ഏകദേശം)	10*2*89*120= 3,73,800 മൂന്ന് ലക്ഷത്തി എഴുപത്തി മൂവായിരത്തി എണ്ണൂറു രൂപ (ഏകദേശം)
ആകസ്മിക ചെലവുകൾക്കുള്ള തുക	15,00,000	15,00,000	3,00,000

<b>ആകെ</b>	4,39,32,000	85,23,600
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2016 ലെ ശമ്പള പരിഷ്കരണ ഉത്തരവ് അനുസരിച്ച ജീവനക്കാർക്ക് ലഭിച്ചിരുന്ന ഡി എ യിൽ 110 രൂപയുടെ വ്യത്യാസം വന്നതുകാരണം ഏകദേശം ഒന്നരക്കോടി രൂപയുടെ അധിക ബാധ്യത വന്നിട്ടുണ്ട്. ആയതിനാൽ ജീവനക്കാർക്ക് മുൻകാലങ്ങളിൽ ലഭിച്ചുകൊണ്ടിരുന്ന ആനുകൂല്യം പുനഃസ്ഥാപിച്ചു പ്രതിഫലതുകക്കുള്ള ബില്ലുകൾ തീർപ്പാക്കാനുള്ള തീരുമാനം കൈക്കൊള്ളുന്നതിനായി തയ്യാറാക്കിയ കുറിപ്പ് പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

**Resolution of the Syndicate**

**RESOLVED** to constitute a committee comprising of Pro-Vice-Chancellor (Chairman), Registrar, Finance Officer and Controller of Examinations to prepare a definite proposal for payment of remuneration to employees posted on additional duty to the examination valuation camps and submit the proposal before the next Syndicate.

**FURTHER RESOLVED** to place on record the appreciation for the Officers and Staff of Finance and Audit branches in facilitating the smooth execution of payments relating to Examination Camps.

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**Item No.11.54**                      **Reprinting of Ulloor S Paramewara Iyer's Kerala Sahithya Charithram — Proposal of Dr. Iqbal (former Vice- Chancellor), U.O.K- consideration of-reg:-**

(Ad.Misc)

**Ref:- Letter from the Director, Publications dt. 20/06/2019 forwarding the proposal made by Dr. Iqbal (former Vice- Chancellor) U.O.K dt.20/06/2019**

The Director, Department of Publications, University of Kerala vide, letter referred above has forwarded a proposal made by **Dr. Iqbal (former Vice- Chancellor)** requesting therein to arrange reprinting of **Ulloor S Paramewara Iyer's Kerala Sahithya Charithram** along with the orders of the Vice-Chancellor to place the matter before the meeting of the Syndicate scheduled on 20/06/2019, i.e; today itself. Dr. Iqbal has quoted having reliable information that a certain private publisher is trying to publish the acclaimed work since copy right of the same has expired, on expiry of 60 years from the date of actual publication.

The Director publication has remarked that the University has published 1000 copies of the work "**Kerala Sahithya Charithram**" during 2015 and 500 copies are still in stock.

Since sufficient copies of "**Kerala Sahithya Charithram**" is in stock reprinting of the same may lead to audit objection of KSAD.

Remarks of the Finance could not be obtained due to paucity of time.

As ordered by the Vice-Chancellor, the matter is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** to proceed towards the reprinting and publishing of Ulloor S. Parameswara Iyer's 'Kerala Sahithya Charithram' with comprehensive annotations by eminent Men of Letters.

**FURTHER RESOLVED** to constitute an Editorial Board consisting of Dr.M.R.Raghava Warriar, Dr.Desamangalam Ramakrishnan, and Dr.S.K.Vasanthan with Dr.C.R.Prasad as Co-ordinator for the purpose and authorized the Registrar to submit the financial proposal for the publication.

**ALSO RESOLVED** to authorise the Vice-Chancellor to make all necessary further proceedings to facilitate the work relating to the above said publication.

**ALSO RESOLVED** to proceed towards reprinting the first volume of the collected works of Sri.Ilakulam Kunjanpillai and authorized the Registrar to submit revised estimate.

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**Item No.11.55**                      **Request from Dr.M.S.Vidia Panicker, Associate Professor, SN College Chempazhanthy for withdrawal of proceedings initiated by the Syndicate – Consideration of -reg.**

(M&C)

Dr.M.S.Vidia Panicker, Associate Professor, SN College, Chempazhanthy vide letter dated 7.6.2019 has requested the Hon'ble Vice Chancellor to set aside the Syndicate resolution dated 28.9.2018 and the consequential order dated 29.10.2018 issued by the Controller of Examinations,

removing her from exam duties in the college. Dr.M.S.Vidia Panicker has asserted that there was no dereliction of duty on her part in reporting the irregularities that had occurred in SN College, Chempazhanthy during the University Examinations on 06.04.2018, 13.04.2018 and 25.04.2018. It has been pointed out that the findings of the Enquiry Committee and the resolution passed by the Syndicate is unjustified and against natural law of justice, as she was the one who detected and reported the malpractice and thereafter is encountering with humiliation and mental torture.

The Syndicate at its meeting held on 28.09.2018 considered and approved the enquiry report submitted by the enquiry team comprising Dr.P.Rajeshkumar, Convener, Standing Committee of the Syndicate on Examinations, Dr.K.Shaji, Sri.M.Sreekumar, Members Syndicate, Joint Registrar (CBCSS) and Deputy Registrar, EB and M&C Sections constituted to enquire into the allegations of malpractice at SN College, Chempazhanthy related to the University Examinations conducted on 06.04.2018, 13.04.2018 and 25.04.2018, wherein the involvement of the supporting staff of the College, was also alleged. The enquiry was conducted in the College at 12.00 Noon on 13.07.2018. The Enquiry Team had preliminary discussions with the Principal and heard various personnel assigned with Examination duties during the said days of University Examinations.

The findings in the enquiry report are as follows:

### **FINDINGS**

1. The conduct of examinations were proceeding in a fair manner in the College under the directions of Dr.Vidia Panicker, Chief Superintendent.Though the various procedures were being followed, the Chief Superintendent herself under took most of the office work without much involvement and assistance of the office staff. Even the presence of the senior Assistant Superintendent was not insisted to undertake the packing and other related works after each examination.
2. The assigning of various duties to the office staff by the Principal did not help in the smooth handling of the examination related work especially due to the lack of co-operation and co-ordination among the staff and they could not work as a team for the end result.
3. Though the answerbooks of University examination were packed in brown paper and kept under lock and key, the individual packets were not sealed using sealing wax.
4. The delay in the collection of answerbooks from the college should have been reported to the University by the Chief Superintendent without fail as the Chief Superintendent being the custodian of the key of the almirah cannot deny of not having seen the physical stock of answerbook bundles remaining uncleared.
5. Contradictory statements regarding the packing of answerbooks on the day of the examination have been given by the parties heard.
6. Any formal action on the issue was originated by the Principal only on 27.04.2018 when Smt.Sunitha Kumari was removed from the Examination duties and a Memo was issued, wherein she was unnecessarily allowed time upto 03.05.2018 4.00 pm to file a reply.
7. The only communication that is claimed forwarded to the CE is the letter dated nil jointly signed by the Chief Superintendent (on 27.04.2018) and the Principal (without date) wherein a case of suspected malpractice against the candidate alone is mentioned. But such a letter is not seen to have been received in the CE's Office.
8. The matter was reported to the Manager only on 05.05.2018 after the reply of Smt.Sunitha Kumari dated 03.05.2018 was found not satisfactory.
9. The Memo was issued to Chief Superintendent only on 05.05.2018 with directions to furnish a reply on the same day itself.
10. Even when the case is grave, the Principal has failed to register a case with the Police immediately when the matter was reported by the Chief Superintendent.
11. The Principal has failed to report the matter to the Controller of Examinations on time and the same was reported only on 25.05.2018 which was done as a reply to the letter from the Controller of the Examinations dated 22.05.2018.
12. The issue of payment/ regularisation of examination duty remuneration/ charges to the office staff seen raised simultaneously is suspected to be with other motives and it need only be examined separately.
13. Smt.Sunitha Kumari has admitted the guilt that the missing answerbook, which is of her son

was in her possession alongwith the absentee statements, eventhough she claims to have identified the same only on the next day.

14. Though the details including SI.Nos. of the main/ additional sheets given to the particular candidate on 06.04.2018 and 13.04.2018 were asked to be produced at the time of enquiry, the same could not be submitted then by the College. This would be a documental evidence to confirm whether additional sheets other than those issued to the candidate have been attached subsequently.
15. The case is not found to be one which can be brought within the ambit of general malpractice cases committed by candidates and detected during the course of the examination, but is rather a case of criminal nature wherein persons otherthan the candidate are involved, thus warranting further investigation.

### **RECOMMENDATIONS**

1. Severe dereliction of duty has occurred on the part of the Principal in charge and the Chief Superintendent, since they failed to report the matter to the Controller of Examinations on time. The Principal in charge also failed to register a case with the Police immediately. Therefore, Chief Superintendent should be removed from examination duties of the college. The Principal, being Head of the Institution, did not perform her responsibilities which were vested on her. The Principal in charge should be censured and she should be removed from the charge of the Principal. The matter may be intimated to the Director of Collegiate Education and the Manager of the college.
2. The Committee observed that a crime has been committed by Smt. Sunithakumari, the office clerk. She deliberately took away the answer scripts of her son. She should be terminated from service. The case is not found to be one which can be brought within the ambit of general malpractice cases committed by candidates and detected during the course of the examination, but is rather a case of criminal nature wherein persons other than the candidate are involved, thus warranting further investigation.
3. The malpractice case of Abin Viswam, Reg. No. 13127022, S/o Smt. Sunithakumari, should be heard by the Students Discipline Committee and necessary action must be taken.

The decision of the Syndicate that Dr.Jitha.S.R, Principal in charge who failed to perform the responsibilities vested on her should be censured and be removed from the charge of the Principal and the Chief Superintendent, Dr.M.S.Vidia Panicker be removed from exam duties of the college, was communicated to the Manager,SN Trusts, Kollam for initiating further action and the matter was also reported to the Director, Directorate of Collegiate Education. As resolved by the Syndicate, the State Police Chief has been requested to register a police case for conducting detailed enquiry on the suspected activities during the University examinations at SN College, Chempazhanthy on 6.4.2018,13.4.2018 and 25.4.2018.

It may be noted that the Manager, SN Trusts, Kollam vide letter dated 16.7.2018 had issued show cause memo to Dr.M.S.Vidia Panicker for dereliction of duty as a Chief Superintendent. Dr.M.S.Vidia Panicker had submitted her explanation on the show cause memo vide letter dated 28.07.2018. It may also be noted that this is long before the Syndicate passed the resolution on 28.09.2018. The Manager, SN Trusts, Kollam vide letter dated 11.10.2018 informed Dr.M.S.Vidia Panicker that her reply to the show cause memo was not found satisfactory and she had committed serious dereliction of duty. Further the decision to conduct a domestic enquiry into the matter by Adv.R.Krishna Kumar of Kollam bar, was also intimated to Dr.M.S.Vidia Panicker.

Dr.M.S.Vidia Panicker filed a writ petition WP(C) no 11670/2019 before the Hon'ble High Court of Kerala challenging the enquiry ordered by the Manager as it is with regard to the enquiry already conducted by the University of Kerala. The Hon'ble Court in its interim order dated 11.04.2019 has ordered to stay all further proceedings pursuant to Exhibit P13(Reply dated 28.7.2018 submitted by Dr.M.S.Vidia Panicker to showcause memo) and Exhibit P14(Letter dated 11.10.2018 of the Manager, SN Trusts, Kollam issued to Dr.M.S.Vidia Panicker )

Further, the Hon'ble High Court in its interim order dated 30.05.2019 has ordered that interim stay shall be extended until further orders and the respondents are free to move for vacating the interim order after filing counter affidavit.

In the light of the above and as per the orders of the Vice Chancellor, the request of Dr.M.S.Vidia Panicker, Associate Professor, SN College, Chempazhanthy to set aside the Syndicate resolution dated 28.9.2018 and the consequential order dated 29.10.2018 issued by the Controller of Examinations, removing her from exam duties in the college is palced before the Syndicate for consideration and decision.

***Resolution of the Syndicate***

**RESOLVED** that the request need not be considered at present.

**Item No.11.56**      ***Sanctioning additional amount incurred for the inauguration of K.R. Narayanan Memorial Student's Amenity Centre, new canteen building and online services- Consideration of-reg.***

**(PRO)**

An amount of Rs.3,50,000 (Three Lakh Fifty Thousand only) was sanctioned as provisional advance to the Public Relations Officer towards the conduct of inaugural function of K.R. Narayanan Memorial Students Amenity Centre, new canteen building and online services. However, the approximate expenditure incurred amounts to Rs.4,39,207/-(Four Lakh Thirty Nine Thousand Two hundred and Seven Only).

Therefore the additional expenses incurred Rs.89,207/- (Eighty Nine thousand Two hundred and Seven only) towards the conduct of inauguration function may be ratified by the Syndicate.

***Resolution of the Syndicate***

**RESOLVED** to ratify the additional expenditure of Rs.89,207/- (Eighty Nine thousand Two hundred and Seven only) incurred over and above the provisional advance sanctioned.

**FURTHER RESOLVED** to place on record the appreciation for the Officers and Staff of the University of Kerala, Heads of the Departments, Teachers and Students of the University, Principals, Teachers and Students of affiliated Colleges, NSS Volunteers and all others concerned whose wholehearted participation has made the inaugural function a grand success.

**ALSO RESOLVED** to record a special mention about contribution of the Engineering Unit.

**Item No.11.57**      ***Proposal submitted by the Joint Registrar, Academic in consultation with the Joint Registrar, Administration for strengthening DOMTEC – Consideration of- reg.***

**(Ad. A. VII)**

The Syndicate at its meeting held on 28.03.2019, vide item No. 07.70, considered the minutes of the meeting of the Budget Implementation Cell and in item No. 121, the Syndicate has authorized the Joint Registrar, Academic in consultation with the Joint Registrar, Administration to submit a proposal for the measures to be taken for strengthening the system of DOMTEC and to submit the same before the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

Accordingly the proposal was submitted by the J.R., Academic in consultation with the J.R., Administration was placed before the Standing Committee of the Syndicate on Departments and Other Institutions held on 16.05.2019. The Committee considered the proposal and recommended to place the proposal to the Syndicate.

The Syndicate at its meeting held on 25.05.2019, vide Item No. 09.38 Additional Item No. 05 considered the proposal and resolved to place the proposal before the next Syndicate. The Vice Chancellor has ordered to implement the resolution taken by the Syndicate.

Accordingly the proposal for the measures to be taken for strengthening the system of DOMTEC by the Joint Registrar, Academic in consultation with the Joint Registrar, Administration is placed before the Syndicate for consideration.

***Resolution of the Syndicate***

**RESOLVED** to refer the report to the Standing Committee of the Syndicate on Departments and Other Institutions of the University for detailed study.

**Item No.11.58** *Providing light roofing over the Mess Hall in the Researchers Hostel and over the Mess Hall in the PG Hostel for Women at Kariavattom- Estimate submitted by the University Engineer- Consideration of -reg.*

(Ad.BI)

As per the decision of the Hostel Monitoring Committee held on 14.06.2016, an estimate of civil works for providing semi-permanent roof over the area above the Mess hall in the SC Women's Hostel and over the area above the Researchers Hostel, amounting to Rs.54,22,000/- (Rupees Fifty Four Lakhs Twenty Two Thousand Only) has been submitted by the University Engineer vide Letter No. DB.2/Hostel/Kvtm. Dated. 24.09.2016

The estimate was prepared as per the minutes of the meeting of the Syndicate held on 16.07.2016

As ordered by the Hon'ble Vice Chancellor, the matter is placed before the Syndicate for consideration.

**Resolution of the Syndicate**

**RESOLVED** to proceed towards urgent execution of the proposed construction, subject to submission of revised estimate with the approval of the Technical Committee.

**ITEM.No:11.59** *Voltage fluctuation in Kariavattom Campus – Reconductoring the existing OH line from Substation to Quarters – submitting proposal, Minutes and estimate – Consideration of – reg.*

(Ad.BI)

As ordered by the Hon'ble Vice Chancellor, a meeting has been convened by the University Engineer in connection with the rectification of voltage fluctuation in Kariavattom Campus on 22.10.2018 (Copy appended).

As per the minutes, on site inspection with the participants, it was noticed that the OH line from the Health Centre Gate, Kariavattom to the end of the quarters are with old conductors. Hence, as an immediate remedial measure, the Deputy Chief Engineer, KSEB suggested to execute the line maintenance including re-conductoring, checking the bridges, insulators, earthing, etc. Checking the substation breakers, neutral earthing of the transformers also should be done. The Deputy Chief Engineer (KSEB) suggested to hand over the distribution of supply of quarters to KSEB, considering KSEB rule and safety matters. He informed that KSEB had already run UG cable through the road leading to Trippadapuram. A Transformer has to be installed for this purpose. The approximate amount comes to Rs.10 lakhs for the installation of Transformer and allied works for giving a reliable supply to the Campus Quarters. It is also suggested to provide ABC conductors to avoid breakage of lines due to proximity of trees in the Campus/provide UG cable by constructing cable ducts within the ducts. But, the initial cost of UG cable will be more compared to ABC conductor.

Hence, the University Engineer has submitted an estimate for the work of Reconductoring the existing OH line from Substation to Quarters in order to rectify the voltage fluctuation at Kariavattom Campus amounting to Rs.31,50,000/- (Rupees Thirty One Lakhs Fifty Thousand Only) for item (1) in the minutes, ie, reconductoring work based on KSEB labour data and KSEB material rate 2018 except item no.60 which is based on market rate, for approval, debiting the expenditure to appropriate Head of Account. It is also requested to convene a higher level discussion with Deputy Chief Engineer (KSEB) before finalizing the proposal.

As ordered by the Vice Chancellor, the minutes of the meeting convened by the University Engineer in connection with the rectification of voltage fluctuation in Kariavattom campus and detailed estimate for the reconductoring work as detailed above was placed before the Standing committee of the Syndicate on Planning & development. The Syndicate at its meeting held on 28.03.2019 has resolved that the following recommendations of the Standing Committee of the Syndicate on Planning & Development held on 19.03.2019 be approved.

- 1) To install the transformer and to entrust the University Engineer and Assistant Executive Engineer (Electrical) to ensure that the transformer is exclusively for the benefit of University.
- 2) To entrust Dr.S Nazeeb (Member Syndicate), Joint Registrar (Campus Administration) and the University Engineer to identify a suitable site for the installation of the transformer.



Subsequently, vide letter no.DB2/El/reconductoring dt. 25.05.2019 the University Engineer has forwarded the following proposals after discussing with the KSEB officials.

- 1) A new transformer has to be installed and subsequent related works and maintenance to be handled by our electrical section of the University as is done presently.
- 2) The present electrical infrastructure may be handed over to the KSEB and the new transformer is to be installed by them on deposit work basis. All related works like transmission, meter reading and maintenance to be handled by the KSEB.

The University Engineer has requested to accept the 2<sup>nd</sup> proposal considering the limited staff of the Engineering wing and that the KSEB has the expertise hands to attend to any complaints/faults immediately.

As per the orders of the Vice Chancellor the matter is placed before the syndicate for consideration and appropriate decisions.

**Resolution of the Syndicate**  
**RESOLVED** to obtain estimate from KSEB and proceed after vetting by Technical Committee.

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**Item No.11.60**                      ***The Report submitted by the Pro-Vice-Chancellor regarding the granting of  
Guideship to Dr.R.Johnson, Assistant Professor, Department of Psychology  
(Ac.EVI)***

**Report Submitted to the University Syndicate on Guide-ship Awarded to Dr. R Johnson as per  
the Directions of the Syndicate Held on 30-04-2019**

**Order of Events**

Dr. R Johnson was appointed as Lecturer in Psychology on 21.03.2009 as per U.O No. Ad.H/5004/09 dated 21.03.2009 in compliance with the judgement of Honourable High Court dated 23.10.2008.

Dr. R Johnson, Lecturer, Dept. of Psychology, applied for guide-ship on 26.07.2010. But the application was defective. He attached acceptance letters of two publications in approved journals after the award of Ph. D instead of the originals. Hence it was not recommended by the Chairman, PG Board of Studies. Moreover Facility certificate from the institution and Eligibility certificate were also not furnished. On 8<sup>th</sup> April 2013 Dr. R Johnson was removed from service by the then Vice-Chancellor on the ground that his appointment involved violation of University statute (U.O No. Ad.H/ 2907/2007 dated 08.04.2013). In the year 2015 he was reinstated on the basis of a court verdict. In 2015 Dr. R. Johnson cleared the defects of Facility Certificate & Eligibility Certificate. But the publication submitted by Johnson was not endorsed by the PG BoS Chairman. The PG BoS Chairman recommended to reject his application and to resubmit the application afresh.

In 2017 a Syndicate sub-committee was constituted to examine the claim of Dr. R Johnson for approval as a research guide. On 07.01.2017, the committee conducted a hearing and resolved to seek explanation from Dr. R Johnson for not submitting documents to the University in a proper way.

On 14.07.2017 Dr. R Johnson submitted a new application for guide-ship. It was not recommended by the Head of the Department and the Chairman, Board of Studies did not certify the publications. He did not pay the required fee of Rs. 1,000/- , instead furnished the remittance details made by him in his first application of 2010. He also submitted two articles but the journal in which his articles came was not included in the list of journals approved by the University.

On 10.10.2017, the Syndicate considered the explanation of Dr. R Johnson and resolved to refer the matter to a sub-committee constituted for hearing Dr. R Johnson. No action was taken in this regard and he again submitted a request to the Registrar on 04.07.2018. In this request he submitted articles duly approved by the Dean, Faculty of Science, instead of Chairman, PG Board of Studies. On 06.09.2018 Registrar, University of Kerala issued a letter to Dr. R Johnson to rectify the defects within a period of 14 days failing which his application would be rejected.

On 14.11.2018 Dr. R Johnson submitted a request to the Vice-Chancellor stating that he was not informed whether his application is accepted or rejected by the University. He also complained that the Chairman, BoS was not ready to forward his application. It was also mentioned that fourteen applicants were waiting for Ph. D registration and admission to M. Phil course is restricted due to shortage of approved research guides.



On 07.01.2019 he submitted a similar request to the Pro-Chancellor, Higher Education Minister, Dr. K T Jaleel. The Minister forwarded the request to the University with the remark, 'Examine and report'. The standing committee of the Syndicate on A & R evaluated the whole issue and decided to recommend the award of guide-ship to Dr. Johnson as he has met all qualifications stipulated by the University for becoming a Research guide. The Syndicate meeting held on 21.01.2019 resolved to approve the recommendation of the meeting of the Standing Committee held on 10.01.2019.

**Analysis**

The Standing Committee recommended awarding Guide-ship to Dr. Johnson as he has fulfilled all conditions stipulated by the University.

- 1. He has produced two articles published in the UGC approved journal after awarding Ph.D Degree, duly endorsed by the Dean, Faculty of Science.
- 2. Produced Eligibility Certificate and Facility Certificate.
- 3. Paid the required fee.

At the same time there were few technical lapses in the application.

- 1. The application was not forwarded by the Head of the Department through proper channel.
- 2. The photocopy of the fee receipt for Rs. 1,000/- remitted in the year 2010 was attached.
- 3. The PG Board of Studies Chairman did not certify the publications though the Dean, Faculty of Science has approved the publications.

But he made repeated requests to the Registrar, Vice-Chancellor and Pro-Chancellor to consider his application for guide-ship and complained that the Head of the Department and Chairman, BoS has personal rivalry against him and has been trying to prevent him from becoming a Research Guide. It is important to note here that the above mentioned journal was in the approved list of journals of the University when Dr. Johnson first submitted his application. But later it was removed from the list even though it was part of UGC approved journals.

**Recommendation**

Considering the facts mentioned above it could be deduced that Dr. Johnson has fulfilled all qualifications stipulated by the University for Guide-ship. But few technical lapses occurred in his application. So it will be proper to cancel the order issued to Dr. Johnson awarding guide-ship and allow him to submit a fresh request.

**Resolution of the Syndicate**

**RESOLVED** to approve the Report submitted by the Pro-Vice-Chancellor.  
**FURTHER RESOLVED** to withdraw the Research Guideship of Dr.Johnson R, Assistant Professor in the Department of Psychology, University of Kerala, Kariavattom.

**Item No.11.61 Report of the Sub-Committee of the Syndicate relating to the complaints filed by and against Dr.Johnson.R, Assistant Professor, Department of Psychology, University of Kerala, Kariavattom.**

(Ac.EVI)

**സൈക്കോളജി ഡിപ്പാർട്ട്മെന്റ്: അന്വേഷണ റിപ്പോർട്ട്**

സൈക്കോളജി ഡിപ്പാർട്ട്മെന്റിൽ നിന്ന് തുടർച്ചയായി ലഭിക്കുന്ന പരാതികൾ അന്വേഷിക്കാനായി സിൻഡിക്കേറ്റ് നിയോഗിച്ച സബ്കമ്മിറ്റിയുടെ റിപ്പോർട്ട്. 21.05.2019 ന് കാര്യവട്ടം ക്യാമ്പസിൽ സിറ്റിംഗ് നടത്തി. രേഖകൾ പരിശോധിച്ചു. പരാതിക്കാരെ മുഴുവൻ സിറ്റിങ്ങിന് വിളിച്ചിരുന്നു. വകുപ്പ് മേധാവി ഡോ. ജാസീർ, മുൻ മേധാവി ഡോ. ഇമ്മാനുവൽ തോമസ്, അസിസ്റ്റന്റ് പ്രൊഫസർ ഡോ. ജോൺസൺ, വിദ്യാർത്ഥിയായിരുന്ന ദേവിക രാജ് ബി.എം, സൈക്കോളജി വിഭാഗം ഓഫീസ് ജീവനക്കാരി രഞ്ജു ജി.ആർ, ലൈബ്രറി അസിസ്റ്റന്റ് ഗൗരിക്കുട്ടി ജി.എസ്, ഗവേഷകനായ സാമുവൽ ജോർജ്ജ്, പാളയം ക്യാമ്പസിലെ ജീവനക്കാരായ അഞ്ജലി ഗോപിനാഥ് എൽ, മനീഷ് ആർ എന്നിവർ പങ്കെടുത്തു. ഹിയറിംഗ് നടത്തിയതിന്റെയും രേഖകൾ പരിശോധിച്ചതിന്റെയും അടിസ്ഥാനത്തിൽ എത്തിച്ചേർന്ന നിഗമനങ്ങൾ ചുവടെ ചേർക്കുന്നു.

- 1. സൈക്കോളജി വിഭാഗത്തിന്റെ അക്കാദമിക് അന്തരീക്ഷവും സമാധാന അന്തരീക്ഷവും തകർക്കും വിധത്തിലുള്ള സംഭവങ്ങളാണ് നടന്നുകൊണ്ടിരിക്കുന്നത്.
- 2. അധ്യാപകർ പരസ്പരവും അധ്യാപകരും വിദ്യാർത്ഥികളും തമ്മിലും കാത്തു സൂക്ഷിക്കേണ്ടതായ സഹകരണ മനോഭാവം നഷ്ടപ്പെട്ടിരിക്കുന്നു.
- 3. വ്യക്തി വൈരാഗ്യം പ്രകടിപ്പിക്കുന്ന പെരുമാറ്റം പലരിൽ നിന്നും ഉണ്ടായിക്കൊണ്ടിരിക്കുന്നു.
- 4. 2016 മുതലുള്ള പല പരാതികളിന്മേലും യഥാസമയം തീർപ്പുകൽപ്പിക്കാൻ കഴിയാത്തതുകൊണ്ടു തന്നെ പുതിയ പുതിയ പ്രശ്നങ്ങൾ ഉടലെടുക്കാൻ ഇത് കാരണമായിത്തീർന്നു.

5. സൈക്കോളജി വിഭാഗം അസിസ്റ്റന്റ് പ്രൊഫസർ ഡോ. ജോൺസണിനെതിരെയെന്ന് കൂടുതൽ പരാതികളും വന്നിട്ടുള്ളത്. ഇദ്ദേഹത്തിന്റെ പെരുമാറ്റത്തെക്കുറിച്ച് നിരവധി പരാതികൾ വന്നിട്ടുണ്ട്. ഹിയറിംഗിൽ പങ്കെടുത്തവർ ഇത് സൂചിപ്പിക്കുകയും ചെയ്തു.
6. സൈക്കോളജി വിഭാഗത്തിലെ ഓഫീസ് ജീവനക്കാരി രഞ്ജു ജി.ആർ, ലൈബ്രറി ജീവനക്കാരി ഗൗരിക്കുട്ടി ജി.എസ്, എന്നിവരോട് ഡോ. ജോൺസൺ പലപ്പോഴും മോശമായി സംസാരിച്ചതായി അവർ ബോധിപ്പിച്ചു. പൊതുമാന്യതയ്ക്ക് നിരക്കാത്ത വാക്കുകൾ ഉപയോഗിക്കുകയും ചെയ്തിട്ടുണ്ട്. ഇത് രേഖകളിൽ നിന്നും ഹിയറിംഗ് സമയത്തും കമ്മിറ്റിക്ക് ബോധ്യപ്പെട്ട കാര്യമാണ്. ഇന്റേണൽ മാർക്കുമായി ബന്ധപ്പെട്ട പരാതികൾ ഉന്നയിക്കാനെത്തുന്ന പെൺകുട്ടികൾ ഉൾപ്പെടെയുള്ളവരോട് ദേഷ്യത്തോടെ കയർത്തു സംസാരിക്കുന്നതും പരാതിയിൽ വന്നിട്ടുണ്ട്. സൈക്കോളജി വകുപ്പ് മേധാവി ഡോ. ജാസീർ ജെ 15.03.2019 ന് വൈസ് ചാൻസിലർക്ക് നൽകിയ പരാതി ഗൗരവമുള്ളതാണ്. ഡോ. ജോൺസൺ, സൈക്കോളജി ഡിപ്പാർട്ട്മെന്റിലെ വനിതാ ജീവനക്കാരോടും വിദ്യാർത്ഥിനികളോടും സഭ്യമല്ലാത്ത വാക്കുകൾ ഉപയോഗിച്ച് സംസാരിക്കുകയും അവരെ ഭീഷണിപ്പെടുത്തുകയും ചെയ്തതായി ഈ കത്തിലുണ്ട്. 14.03.2019 ന് ഇന്റേണൽ മാർക്കുമായി ബന്ധപ്പെട്ട് റൂമിലെത്തിയ പെൺകുട്ടികളോട് അസഭ്യം പറയുകയും അവരെ അപമാനിക്കുന്ന രീതിയിൽ ആക്രോശിക്കുകയും ചെയ്തതായി ഡോ. ജാസീർ കത്തിലൂടെ വ്യക്തമാക്കിയിട്ടുണ്ട്. 15.03.2019 ന് രാവിലെ ഡോ. ജോൺസൺ ഓഫീസിലെ ജീവനക്കാരിയായ രഞ്ജു ജി.ആർ നോട് അസഭ്യവാക്കുകൾ പറയുകയും ഭീഷണിപ്പെടുത്തുകയും ചെയ്തതായി ഡോ. ജാസീർ പരാതിപ്പെട്ടു.
7. സർവ്വകലാശാല ജീവനക്കാരായ അഞ്ജലി ഗോപിനാഥ് എൽ, മനീഷ് ആർ, മേരി മാത്യു, റീനാ ജോസ്, ബിനു ജി, ദീപ ഫ്രാൻസിസ് പ്രകാശ്, ദീപു എസ്, ശ്രീജിത്ത് കെ.ജി, ഡാറ്റാ എൻട്രി ഓപ്പറേറ്റർമാരായിരുന്ന റിജി ഐ.ആർ, സതി എൽ, സുനിത എസ് (എല്ലാവരും ഓഡിറ്റ് വിഭാഗത്തിൽ) ചേർന്ന് രജിസ്ട്രാർക്കും ഫിനാൻസ് ഓഫീസർക്കും ഒരു പരാതി നൽകിയിട്ടുണ്ട്. ഡോ. ജോൺസൺ അനാവശ്യകാര്യങ്ങൾക്കായി സെക്ഷനിൽ എത്തുകയും ജീവനക്കാരോട് മോശമായി പെരുമാറുകയും ചെയ്യുന്നതായി പരാതിയിൽ ബോധിപ്പിച്ചു. 16.07.2016 രാവിലെ ഓഡിറ്റ് സെക്ഷനിലെത്തിയ ജോൺസൺ ചില തർക്കങ്ങൾ ഉന്നയിക്കുകയും അതിനുശേഷം സെക്ഷൻ ഓഫീസറായ വനിതയോട് (അഞ്ജലി ഗോപിനാഥ് എൽ) അസഭ്യം പറഞ്ഞതായി പരാതിയിലുണ്ട്. ഡോ. ജോൺസൺന്റെ ഈ പെരുമാറ്റത്തെ ചോദ്യം ചെയ്ത മറ്റു ജീവനക്കാരോട്, ഡോ. ജോൺസൺ മോശമായി സംസാരിക്കുകയും ദേഹോപദ്രവം ഏൽപ്പിക്കാൻ ശ്രമിക്കുകയും ചെയ്തതായി പരാതിയിൽ പറഞ്ഞിട്ടുണ്ട്. ഈ സംഭവത്തെപ്പറ്റി അന്വേഷിച്ച ജെ.ആർ (ഫിനാൻസ്) ന്റെ റിപ്പോർട്ടും ഗൗരവമുള്ളതാണ്. പ്രവൃത്തി സമയത്ത് പല ദിവസങ്ങളിലും സെക്ഷനുകളിൽ വന്ന് ജീവനക്കാരുടെ ജോലിക്ക് തടസമുണ്ടാക്കുന്ന രീതിയിൽ പെരുമാറി പല തരത്തിലുള്ള ബുദ്ധിമുട്ടുകൾ ഉണ്ടാക്കുന്നതായും, വനിതാ സെക്ഷൻ ഓഫീസറോട് പല അവസരങ്ങളിലും മോശപ്പെട്ട ഭാഷയിൽ കയർത്തു സംസാരിക്കുകയും ചെയ്തിട്ടുള്ളതായി അന്വേഷണത്തിൽ പ്രഥമദൃഷ്ട്യാ ബോധ്യപ്പെട്ടിട്ടുള്ളതായി ജെ.ആർ (ഫിനാൻസ്) ന്റെ റിപ്പോർട്ടിൽ വ്യക്തമാക്കിയിട്ടുണ്ട്.
8. സൈക്കോളജി വകുപ്പ് മേധാവി ഡോ. ജാസീർ 17.06.2018 ന് വൈസ് ചാൻസിലർക്ക് നൽകിയ കത്തിലും ഡോ. ജോൺസൺനെതിരായ പരാതികളുണ്ട്. 07.06.2018 ന് ഉച്ചയ്ക്ക് ഒരു മണിക്ക് ഡോ. ജോൺസൺ തന്റെ മുറിയിലേക്ക് കടന്നുവന്നതായും തനിക്കെതിരെ മോശം ഭാഷ ഉപയോഗിച്ചതായും ഡോ. ജാസീർ വിശദീകരിച്ചു. ഡോ. ജോൺസൺ തന്നെ ഭീഷണിപ്പെടുത്തിയതായും കായികമായി തന്നെ നേരിടാൻ ശ്രമിച്ചതായും ഡോ.ജാസീർ പരാതിപ്പെട്ടിട്ടുണ്ട്.
9. സൈക്കോളജി വിഭാഗം ഗവേഷകനായ സാമുവൽ ജോർജ്ജ് 22.03.2019 ന് രജിസ്ട്രാർക്ക് നൽകിയ പരാതിയിൽ ഡോ. ജോൺസണിൽ നിന്ന് തനിക്ക് നേരിടേണ്ടി വന്ന അതിക്രമത്തെപ്പറ്റി വിവരിച്ചിട്ടുണ്ട്. 21.03.2019 ന് വൈകിട്ട് നാലരയ്ക്ക് സ്റ്റാറ്റിസ്റ്റിക്സ് വിഭാഗത്തിനടുത്തുവെച്ച് ഡോ.ജോൺസൺ തന്നെ ആക്രമിക്കാൻ ശ്രമിച്ചതായി പരാതിപ്പെട്ടു. ഡോ. ജോൺസൺ പലവട്ടം ഇപ്രകാരം തന്നോട് മോശമായി പെരുമാറിയിട്ടുള്ളതായും വിശദീകരിച്ചു. ഡോ. ജോൺസൺ തന്നെ അപായപ്പെടുത്തുമോ എന്ന് താൻ ഭയപ്പെടുന്നതായും സാമുവൽ ജോർജ്ജ് പരാതിയിൽ പറഞ്ഞിട്ടുണ്ട്.
10. സൈക്കോളജി മുൻ മേധാവി ഡോ. ഇമ്മാനുവൽ തോമസ് ഹിയറിങ്ങിൽ പങ്കെടുത്തു. ഡോ. ഇമ്മാനുവൽ തോമസിന് ഡോ. ജോൺസനോട് വ്യക്തിപരമായി ശത്രുതയുണ്ടെന്ന് തോന്നിക്കും വിധത്തിലാണ് അദ്ദേഹത്തിന്റെ പ്രതികരണം. നിരന്തരം ഡോ. ജോൺസണെ പിന്തുടരുകയും പ്രകോപിപ്പിക്കുകയും ചെയ്യുന്ന സമീപനമാണ് അദ്ദേഹത്തിനുള്ളത്. വൈരനിര്യതന ബുദ്ധിയോടെ പെരുമാറുകയും വ്യക്തിവിദ്വേഷം പ്രകടിപ്പിക്കുകയും ചെയ്യുന്ന രീതിയാണ് അദ്ദേഹത്തിന്റേതെന്ന് കമ്മീഷൻ വിലയിരുത്തി. റിട്ടയർ ചെയ്ത കഴിഞ്ഞിട്ടും ഇമ്മാനുവൽ തോമസ് ഡിപ്പാർട്ട്മെന്റിലെത്തുന്നത് തന്നെ അപമാനിക്കാനുള്ള പദ്ധതികൾ ആസൂത്രണം ചെയ്യാനാണെന്ന് ജോൺസൺ സംശയിക്കുന്നതായി പറഞ്ഞിട്ടുണ്ട്. ഡിപ്പാർട്ട്മെന്റിലെ കലഹങ്ങൾക്ക് ഇതും ഒരു കാരണമാണെന്ന് കമ്മിറ്റി കണ്ടെത്തി. ഡോ. ഇമ്മാനുവൽ തോമസിനോട് ഡോ. ജോൺസൺ മോശമായി പെരുമാറിയ കാര്യം വകുപ്പുമേധാവി ഡോ. ജാസീർ 15.03.2019 ന് വൈസ് ചാൻസിലർക്ക് നൽകിയ കത്തിൽ വിശദീകരിച്ചിട്ടുണ്ട്.
11. ഡോ. ജോൺസൺ മുൻ കൈയ്യെടുത്തു നടത്തിയ സൈക്കോളജി വിഭാഗത്തിലെ സെമിനാറിനെ അപകീർത്തിപ്പെടുത്താൻ ചില വാട്ട്സ്ആപ്പ് പോസ്റ്റുകൾ പ്രചരിച്ചിരുന്നതായി ഡോ. ജോൺസൺ പറഞ്ഞു. ഗവേഷക വിദ്യാർത്ഥികൾ ചിലരെങ്കിലും ഇത്തരം ശ്രമങ്ങളുടെ ഭാഗമായി മാറി. ഓഫീസിലും ലൈബ്രറിയിലും അധ്യാപകൻ എന്ന നിലയിൽ തനിക്ക് ന്യായമായി ലഭിക്കേണ്ട അവകാശങ്ങൾ ലംഘിക്കപ്പെടുന്നതായി ജോൺസൺ പറഞ്ഞിട്ടുണ്ട്. ഈ സംഭവങ്ങളോട് കടുത്ത രോഷത്തോടെയും സംയമനം കൈവിട്ടുമാണ് ജോൺസൺ പ്രതികരിച്ചുവന്നത്.
12. വകുപ്പ് മേധാവി ഡോ. ജാസീറിന്റെ പ്രവർത്തനങ്ങളെപ്പറ്റി നല്ല അഭിപ്രായമാണ് ഭൂരിഭാഗം പേരും പറഞ്ഞതെങ്കിലും മേൽ പറഞ്ഞ പ്രശ്നങ്ങൾ ഒറ്റയ്ക്ക് പരിഹരിക്കാൻ അദ്ദേഹത്തിന് കഴിയുമെന്ന്

- തോന്നുന്നില്ല. എല്ലാവരെയും വിശ്വാസത്തിലെടുത്ത് കൊണ്ട് ഫലപ്രദമായി ഇടപെടാൻ വകുപ്പ് മേധാവിക്ക് കഴിഞ്ഞേ പറ്റൂ.
13. ഡിപ്പാർട്ട്മെന്റിന്റെ സമാധാനാനന്തരീക്ഷത്തിൽ വിള്ളൽ വീഴ്ത്തും വിധമുള്ള പ്രവർത്തനങ്ങളിൽ ഏർപ്പെടാൻ മുൻ മേധാവിയും റിട്ടയർചെയ്തുപോയ ആളുമായ ഡോ. ഇമ്മാനുവൽ തോമസിനെ അനുവദിക്കരുത്. അന്വേഷണ കമ്മിറ്റിക്ക് മുമ്പാകെയും തൃപ്തികരമല്ലാത്ത പെരുമാറ്റമാണ് അദ്ദേഹത്തിൽ നിന്നുണ്ടായത്.
  14. അധ്യാപകരുടെ വ്യക്തി വൈരാഗ്യം തീർക്കാനുള്ള ഉപകരണങ്ങൾ ആയി ഗവേഷകരെയും വിദ്യാർത്ഥികളെയും കാണരുത്. പ്രസ്തുത വകുപ്പിലെ ഗവേഷക മാർഗ്ഗദർശികൾ ഇക്കാര്യത്തിൽ ശ്രദ്ധിക്കണം. വകുപ്പ് മേധാവി യഥാസമയം ഉചിതമായ നിർദ്ദേശം നൽകണം.
  15. ഏതൊരധ്യാപകനും സഹപ്രവർത്തകരോടും ഗവേഷകരോടും വിദ്യാർത്ഥികളോടും മാനുഷമായി പെരുമാറാൻ ബാധ്യതയുള്ളവനാണ്. അസഭ്യവും, മോശം പെരുമാറ്റവും അധ്യാപകന്റെ അന്തസിന് ചേർന്ന പ്രവർത്തിയല്ല. സ്ത്രീകളോട് സഭ്യമല്ലാത്ത വാക്കുകൾ ഉപയോഗിക്കുന്നതും അപ്രകാരം പെരുമാറുന്നതും കുറ്റകരമാണ്. ഡോ. ജോൺസണെ അർഹമായ ശിക്ഷണ നടപടിക്ക് വിധേയനാക്കണം.
- മേൽ സൂചിപ്പിച്ച നിഗമനങ്ങളുടെ അടിസ്ഥാനത്തിൽ തുടർനടപടികൾ സ്വീകരിക്കാവുന്നതാണ്.

ഷിജുഖാൻ ജെ.എസ്  
 ഡോ. നസീബ്  
 ഡോ. ആർ. ലതാദേവി  
 ഡോ. കെ.പി.രാജേഷ്കുമാർ  
 (സിൻഡിക്കേറ്റ് അംഗങ്ങൾ)

ഡോ. സി.ആർ.പ്രസാദ്  
 രജിസ്ട്രാർ (ഇൻ ചാർജ്)

**Resolution of the Syndicate**

The Syndicate noted the Report submitted by Sri.J.S.Shijukhan, Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings relating to the complaints filed by and against Dr.Johnson.R, and FURTHER RESOLVED to engage Adv.B.Bhuvanendran Nair as Advocate Commission for detailed enquiry.

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**Item No.11.62 The Report submitted by the Pro-Vice-Chancellor regarding the noting of the Minutes relating to the post of Director, DOMTECH**

(Ad.BIII)

**Report on the misrepresentation in the minutes of the meeting of the Syndicate (item 05.81.04) regarding the functioning of DOMTEC held on 28.09.18**

**As per the directions of the Syndicate meeting held on 28-03-2019 hearing of the parties concerned was conducted on 02-02-2019, 04-04 2019 & 02-05-2019. Former Registrar, Dr.R.Jayachandran and Sri. K. Unnikrishnan Nair, JR have submitted their statements in writing.**

**Order of Events:**

The Syndicate held on 11/07/2018 vide item No. 02.98.03 resolved to entrust the Director, DOMTEC to submit a detailed report on the functioning of UITs as per the recommendations of the Standing Committee of the Syndicate on D & OI.

Accordingly, a report was submitted by the Director, DOMTEC. It was considered by the Syndicate held on 28/09/2018, vide item No. 05.81.04. Recommendation of the Standing Committee of the Syndicate on D & OI of the University was to entrust the Convener, Standing Committee of the Syndicate on D & OI of the University and Dr. B. Unnikrishnan Nair, Member, Syndicate to make a detailed study on the report submitted by the Director, DOMTEC. The resolution of the Syndicate was that the above recommendations of the SC of the Syndicate on D & OI of the University held on 24/09/2018 be approved. It appeared on the minute that “it was further resolved to entrust the Registrar to place a proposal in detail regarding the functioning of DOMTEC and also regarding the amendments required in the University Statutes to make the post of Director, DOMTEC a statutory post”.

The Syndicate held 16/11/2018 vide item No. 07.81 resolved to approve the report from the Registrar and to delete the portion of the minutes of the meeting of the Syndicate held on 28/09/2018

which reads “and also regarding the amendments required in the University Statutes to make the post of Director, DOMTEC a statutory post”.

**Summary of the Hearing:**

A hearing of the then Registrar, Joint Registrar K. Unnikrishnan Nair and Registrar section was held on 02/02/2019 at 3.00 pm on the Pro-Vice-Chancellor’s Chamber. The former Registrar Dr. R. Jayachandran claimed that the allegation against him that the minutes were corrected by him was wrong. He also pointed out that the minutes of the said meeting of the Syndicate was circulated and confirmation was completed only in the Syndicate held on 02/11/2018 and no changes or corrections were reported till then. Joint Registrar K. Unnikrishnan Nair also denied the allegations rose against him and upheld the fact that he has so far served the University in good faith.

For further clarification regarding this, Dr. R. Jayachandran, former Registrar was again heard on 04/04/2019 at 4.00 pm. During the hearing he confirmed that the Syndicate meeting of 02/11/2018 vide item No. 05.81.04 approved the minutes without any corrections and that he did not make any corrections in the minutes.

Sri. K. Unnikrishnan Nair was again heard on 02/05/2019 at 2.30 pm. He mentioned in the hearing that he was assisting the Registrar in noting down the proceedings of the Syndicate and also of the Combined SC. Further, he pointed out that the resolution which is misinterpreted was on the item 81 of the minutes of the meeting of the Syndicate held on 28/09/2018 which was directly placed in the meeting of the Syndicate. So he was not aware of the content. No corrections were pointed out by the authorities at any stage. It is also said that he raised a speck of doubt on the feasibility and legality of the recorded resolution on this particular item and the same was pointed out to the Registrar during the meeting itself and after a re-examination, the Registrar remarked that it was only a proposal that has been called for by the Syndicate, wherein all related issues including the legal viability and statutory constraints can be incorporated for further deliberations. But Dr. Jayachandran in his submission dated 22-05-2019 stated that he was never consulted on the feasibility or impropriety of the term by any officer concerned.

**Video/Audio Footage:**

The Computer Centre when asked for retrieving the audio clippings of the said meeting of the Syndicate for clarification reported that the data pertaining to CCTV footages of Syndicate room can be stored for only 12 days and after that it will be overwritten. Hence the backup of 28/09/2018 cannot be taken.

**Analysis:**

From the above mentioned facts it is clear that the University was trying to revamp the institutions under DOMTEC by appointing the Director, DOMTEC and bringing all the UITs, UIMs, KUCTEs & UCE under Director, DOMTEC. The spirit of the discussion in the Syndicate meeting turned around this idea. Hence for handling the matters pertaining to UITs and UIMs and also to route all the files relating to UITs and UIMs through the Director, DOMTEC the Director has to be vested with more powers. Only statutory officers are given such powers and hence while writing the minutes the idea of awarding more powers to DOMTEC by mistake might have been translated into words as the “possibility of making the post a statutory one.”

But it should be remembered that it was never made a statutory post. Syndicate never arrived at a decision to make the post a statutory one. It is a fact that as per the minutes the Syndicate the Registrar was entrusted to place a proposal. But the Syndicate never decided to make the post of Director DOMTEC a statutory post. Hence there is no violation of rules since invitation of such a proposal is very well within the limits of the powers of the Syndicate. But it is to be noted that the Registrar is authorised to prepare the minutes of the Syndicate meeting with utmost care and he will be responsible for any lapse that intrude in it.

**Recommendation:**

It is true that the use of the term “to make the post of Director, DOMTEC a statutory post” appeared in the minutes of the Syndicate held on 28.09.2019. The enquiry reveals that there was no malafide intention behind the use of the term in the minutes. But the Registrar has the moral responsibility for any lapse in the minutes of the Syndicate as he is in charge of preparing the minutes. Considering the fact that he has resigned from the post of Registrar, accepting the moral

responsibility, and that the Syndicate meeting held on 16-11-2018 has accepted the resignation, the matter need not be extended for further disciplinary action.

**Resolution of the Syndicate**

The Syndicate considered the Report submitted by the Pro-Vice-Chancellor on the issue relating to the noting of the Minutes of the Syndicate held on 28.09.2018 regarding the Director, DOMTECH and **RESOLVED** to accept the Report.

**Item No.11.63 Submission submitted by Dr.S.Nazeeb, Member Syndicate**

(Ad.B1)

**Resolution of the Syndicate**

The Syndicate considered the submission submitted and **RESOLVED** to authorize the University Engineer to proceed towards providing adequate toilet facilities at Kariavattom Campus for students and visitors.

**FURTHER RESOLVED** to provide drinking water facility to visitors in the Kariavattom Campus.

**Item No.11.64 Report submitted by Sri.Shijukhan J.S by the Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings regarding proposed allocation of space in new Canteen building to accommodate UE's Office**

(Ad.B1)

**Resolution of the Syndicate**

The Syndicate considered the Report submitted by Sri.Shijukhan J.S, Convenor, SC on Staff, **RESOLVED** to cancel the University Order issued regarding the allotment of space to University Engineer and 'Unistar' in the newly constructed Canteen Building.

**FURTHER RESOLVED** to authorise the Registrar to provide alternate space for accommodating the office of the University Engineer.

**ALSO RESOLVED** to allot the space in the 1<sup>st</sup> and 2<sup>nd</sup> Floor of newly constructed Canteen Building for the purpose of Examination related work including valuation camps.

**Item No.11.65 Proposal submitted by Dr.Siddeek.M.A, Director, International Centre for Sree Narayana Studies on documentation of Sree Narayana Darsanam - reg**

(Ac.D)

**Resolution of the Syndicate**

**RESOLVED** to approve the proposal of Dr.Siddeek.M.A, Director, International Centre for Sree Narayana Studies for the publication of a document on the articles and speeches of by various eminent personalities during the Cultural Programmes on Sree Narayana Darsanam and the Impact made in the Society by Guru.

**Item No.11.66 Report submitted by the Registrar on the International Youth Hostel, PMG Junction - reg**

(Ad.AIV)

**Report in the Working of International Youth Hostel, PMG Jn. University of Kerala**

The University of Kerala always referred to as the "Mother University" in Kerala has envisaged starting new teaching departments and setting up of the International Youth Hostel in Thiruvananthapuram during its "Diamond Jubilee Year" of 1997. The foundation stone was laid by Sri. M. Vijayakumar, Hon'ble Speaker of the then Legislative Assembly of Kerala which function was presided by Dr. N. Babu, the then Vice Chancellor.

The building was finished and opened on 20.03.2000 by Sri. P.J Joseph, the then Minister of Education, Kerala State, which function was presided by Dr. N Babu, the then Vice Chancellor.

The International Youth Hostel is basically intended to cater to the lodging needs of the various Youth/ Students, teachers, NGO's, Govt. Servants who come to participate in functions, tournaments, youth festivals, attending examinations and other events are allotted accommodation. They include students from other Universities and school children who are on study tours, attending

training programmes, excursions etc. Being centrally located in the heart of the city it is very convenient to all. It has good connectivity because of the accessibility to the National highway and all types of transport.

The accommodation primarily consists of the single rooms, double rooms, dormitories, mini conference hall (meeting room), dining hall, kitchen. Two double rooms are bath attached. Purified and cooled drinking water facility is available.

**SPREAD OF ACCOMMODATION IN INTERNATIONAL YOUTH HOSTEL**

<b>Ground Floor</b>	Single Room	4 Nos.
	Double Room	6 Nos.
	Conference Hall	1 Nos.
	Dining Hall & Kitchen	
<b>First Floor</b>	Single Room	4 Nos.
	Double Room	13 Nos. (2 bath attached)
	Conference Hall	1 Nos.
<b>Second Floor</b>	Single Room	4 Nos.
	Dormitory	2 Nos.
	Conference Hall	1 Nos.

**(Total Income for the Financial Year 2014-15, 2015-16, 2016-17, 2017-18, 2018-19)**

Sl. No.	Financial Year	Amount	Remarks
1	April 2014 to March 2015	3,15,430/-	Dormitory (2 Nos.) + Conference Hall (3 Nos.) +Dining Hall occupied by IDE Class room, University of Kerala &From 10 <sup>th</sup> Oct. 2014 to 28 <sup>th</sup> Feb 2015 Dining Hall & Kitchen occupied by Uty Sports Hostel for National Games.
2	April 2015 to March 2016	8,67,530/- (BSF Booking & Corporation Booking this period)	do up to July 2015 After July 2015 Dormitory 2 Nos.+Conference Hall 1No. Occupied by IDE Class rooms. Two Conference Hall were vacated but it was full of class room furniture.
3	April 2016 to March 2017	3,56,780/-	Dormitory 1 No.+Conference Hall 1 No. Occupied by IDE Class rooms & Dormitory 1 No. + Conference Hall 2 Nos, it was full of classroom furniture.
4	April 2017 to March 2018	3,17,845/-	do up to Jan. 2018. In January 2018 Dormitory 2 Nos. + Conference Hall 3 Nos. vacated and Class room furniture all have been replaced from here. Dormitory 2Nos. & Conference Hall 3 Nos. are not usable for accommodation because mattress in the dormitories were damaged after during the conduct of IDE class room University of Kerala.
5	April 2018 to March 2019	3,03,805/-	Up to April 2018 Dormitory 1 No. occupied by CACEE, Class room University of Kerala.

It may be noted that mattresses, Pillows, Bed Sheets, Pillow Covers, Buckets, Jugs, Mugs etc are to be in regular use for running the hostel. But due to the conduct of IDE, MBA Evening and Yoga Classes for a period of three years and retaining their furniture in the hostel itself till recently as resulted in tremendous wear and tear on the basic infrastructure of the hostel. Chairs, Coats and mattresses are heavily damaged. Pillows, Pillow Covers, Bed Sheets were refurnished in the past years after much efforts. Even though there is a dining hall, waste kitchen room (without cooking facilities like gas and stoves) and three Seminar Halls. It is seldom used by the public.

Sd/-  
**REGISTRAR (I/c)**

***Resolution of the Syndicate***

**RESOLVED** to take immediate steps to improve facilities in the International Youth Hostel, PMG Junction.

**FURTHER RESOLVED** to authorize the University Engineer to submit estimate before the Standing Committee of the Syndicate on Planning and Development.

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***Item No.11.67 Complaint raised by the Members of the Syndicate regarding the poor quality of food served in the Canteen.***

(Ad.BII)

On the basis of the complaint raised by the Members of the Syndicate regarding the poor quality of food served in the Canteen the Syndicate summoned the Canteen Contractor, Mr.Shajahan, for a hearing. The Contractor agreed to improve the quality of food and service in the canteen and satisfy the other requirements immediately.

***Resolution of the Syndicate***

**RESOLVED** to issue Notice to the Canteen Contractor to comply with instructions relating to improving quality of food served in the Canteen and other related matters.

**FURTHER RESOLVED** to terminate the contract if the above mentioned instructions is not complied within a period of one month.

**Registrar i/c**

**Pro-Vice-Chancellor**

**Vice-Chancellor**

University Buildings,  
Thiruvananthapuram,  
20.06.2019



## UNIVERSITY OF KERALA

(Re-accredited by NAAC with 'A' Grade)

### Preliminary Minutes of the 1<sup>st</sup> Meeting of the Syndicate held on 18.07.2019

Place of Meeting : University Buildings  
Thiruvananthapuram  
Time : 10.00 AM

*Members present:*

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)  
Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar  
Pro-Vice-Chancellor
3. Adv.K.H.Babujan
4. Dr.K.B.Manoj
5. Dr.K.G.Gopchandran
6. Adv.A.Ajikumar
7. Smt.Renju Suresh
8. Prof.K.Lalitha
9. Dr.Suma K.K, Additional Director of Collegiate Education
10. Sri.Vijayakumar.R, Joint Secretary, Higher Education Department.

*Item No.01.01. Confirmation of the Preliminary Minutes of the 11<sup>th</sup> Meeting of the  
Syndicate held on 20.06.2019 - reg.*

(Ac.A.I)

Resolved to refer the item to the next Syndicate

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