



UNIVERSITY OF KERALA

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

Preliminary Minutes of the 1st Meeting of the Syndicate held on 31.12.2018

Place of Meeting : University Buildings
Thiruvananthapuram
Time : 10.30 AM

Members present:

1. Prof.(Dr.) V.P.Mahadevan Pillai (*In the Chair*)
Vice-Chancellor
2. Prof.(Dr.) P.P.Ajayakumar
Pro-Vice-Chancellor
3. Dr.S.Nazeeb
4. Dr.Shaji.K
5. Dr.K.B.Manoj
6. Sri.B.Unnikrishnan Nair
7. Sri.M.Sreekumar
8. Adv.G.Sugunan
9. Adv.K.H.Babujan
10. Sri.M.Lenin Lal
11. Sri.M.Harikrishnan
12. Dr.Latha Devi.R
13. Dr.K.R.Kavitha

Item No.01.01. *Confirmation of the Preliminary Minutes of the 6th Meeting of the Syndicate held on 02.11.2018 - reg.*

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 6th Meeting of the Syndicate held on 02.11.2018 with the following modifications:

Item No.06.48.12 To add name of college, 'MG College, Thiruvananthapuram' in the Agenda.

(Ac.FII)

Item No.06.48.Additional Item 05 Agenda Note be corrected as 'Assistant Professor in Education' instead of 'Assistant Professors in the Department of Political Science'.

(Ac.FI)

Item No.06.48.Additional Item 15 To add 'Date of promotion 06.12.2010' to the recommendation.

(Ac.FIII)

Item No.06.60 അജണ്ട നോട്ട് ക്രമ നമ്പർ 7 താഴെപ്പറയുന്ന വിധം തിരുത്തി വായിക്കേണ്ടതാണ്.

7. ഓരോ കേന്ദ്രത്തിലെയും പ്രവർത്തനങ്ങൾ സംഘടിപ്പിക്കുന്നതിന് രണ്ട് ലക്ഷം രൂപ വീതം അനുവദിക്കാൻ ശുപാർശ ചെയ്യുന്നു.

(Ac.D)

Item No.01.02. *Confirmation of the Preliminary Minutes of the 7th Meeting of the Syndicate held on 16.11.2018 - reg.*

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 7th Meeting of the Syndicate held on 16.11.2018 with the following modification:

Item No.07.78.12 The transfer recommendation relating to Smt.Aswathy J.S, Lecturer in Computer Science on contract, UIT Karuvatta and Smt.Lekshmi Menon, Lecturer in Computer Science on contract, UIT Mukhathala be cancelled.

(Ad.AVII)

Item No.07.81 The portion included under quotation in the resolution of the Syndicate be modified to include the entire text as follows:

“and also regarding the amendments required in the University Statutes to make the post of Director, DOMTECH a statutory post”.

(Ad.AVII)

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Item No.01.03. 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.G.Prasad from the post of Associate Professor to Professor in the Department of Zoology, University of Kerala, under Career Advancement Scheme held on 15.12.2018.

RESOLVED that the recommendations of the Meeting of the Selection Committee for considering the promotion of Dr.G.Prasad from **Associate Professor** to Professor in the Department of Zoology, University of Kerala, under Career Advancement Scheme held on 15.12.2018, be approved.

2. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.E.I.Abdul Sathar from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Statistics, University of Kerala, Kariavattom under Career Advancement Scheme held on 29.11.2018.

RESOLVED that the recommendations of the Meeting of the Selection Committee for considering the promotion of Dr.E.I.Abdul Sathar from the post of **Assistant Professor (Stage 3)** to Associate Professor in the Department of Statistics, University of Kerala, Kariavattom under Career Advancement Scheme held on 29.11.2018, be approved.

3. Minutes of the Meeting of the Selection Committee for considering the promotion of Dr.K.Satheesh Kumar from the post of Assistant Professor (Stage 3) to Associate Professor in the Department of Futures Studies, University of Kerala, Kariavattom under Career Advancement Scheme held on 12.12.2018.

RESOLVED that the recommendations of the Meeting of the Selection Committee for considering the promotion of Dr.K.Satheesh Kumar from **Assistant Professor (Stage 3)** to Associate Professor in the Department of Futures Studies, University of Kerala, Kariavattom under Career Advancement Scheme held on 12.12.2018, be approved.

4. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.A. Jayakumaran Nair, Assistant Professor in the Department of Biotechnology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 26.11.2018.

RESOLVED that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion (**Stage 2 to Stage 3**) of **Dr.A.Jayakumaran Nair, Assistant Professor** in the Department of Biotechnology, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 26.11.2018, be approved.

- 5. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Sheeja S.R, Assistant Professor of Economics in the School of Distance Education, University of Kerala, Palayam, Thiruvananthapuram under Career Advancement Scheme held on 27.11.2018.**

RESOLVED that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion (Stage 2 to Stage 3) of **Dr.Sheeja S.R, Assistant Professor** of Economics, School of Distance Education, University of Kerala, Palayam, Thiruvananthapuram under Career Advancement Scheme held on 27.11.2018, be approved.

- 6. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 2 to Stage 3) of Dr.Manoj Chacko, Assistant Professor in the Department of Statistics, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 29.11.2018.**

RESOLVED that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion (Stage 2 to Stage 3) of **Dr.Manoj Chacko, Assistant Professor** in the Department of Statistics, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 29.11.2018, be approved.

- 7. Minutes of the Meeting of the Screening Cum Evaluation Committee for considering the grade promotion (Stage 1 to Stage 2) of Dr.Christabell P.J, Assistant Professor in the Department of Futures Studies, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 12.12.2018.**

RESOLVED that the Minutes of the Meeting of the Screening Cum Evaluation Committee for grade promotion of (Stage 1 to Stage 2) of **Dr.Christabell P.J,** Assistant Professor in the Department of Futures Studies, University of Kerala, Kariavattom, Thiruvananthapuram under Career Advancement Scheme held on 12.12.2018, be approved.

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Item No.01.04 *Re-constitution of the Standing Committees of the Syndicate-reg*

(Ac.A.I)

Resolved to constitute the following Standing Committees of the Syndicate as detailed below:

1. *Standing Committee of the Syndicate on Finance*

- | | |
|---------------------------|------------|
| 1. Adv.K.H.Babujan | (Convenor) |
| 2. Sri.Shijukhan. J.S | (Member) |
| 3. Dr. K.B. Manoj | " |
| 4. Dr.B.Unnikrishnan Nair | " |
| 5. Sri.M.Sreekumar | " |
| 6. Dr.S.Nazeeb | " |
| 7. Adv.G.Sugunan | " |
| 8. Dr.P.Rajeshkumar | " |
| 9. Sri.M.Lenin Lal | " |

2. Standing Committee of the Syndicate on Staff, Equipment and Building

1. Sri.Shijukhan. J.S (Convenor)
2. Adv.K.H.Babujan (Member)
3. Sri.M.Lenin Lal ”
4. Dr.K.R.Kavitha ”
5. Adv.G.Sugunan ”
6. Sri.M.Harikrishnan ”
7. Dr.S.Nazeeb ”
8. Dr.K.Shaji ”
9. Dr.P.Rajeshkumar ”
10. Dr.R.Latha Devi ”

3. Standing Committee of the Syndicate on Academic and Research

1. Dr.S.Nazeeb (Convenor)
2. Sri.M.Sreekumar (Member)
3. Dr.K.R.Kavitha ”
4. Dr.R.Latha Devi ”
5. Dr.P.Rajeshkumar ”
6. Dr.K.B.Manoj ”
7. Dr.B.Unnikrishnan Nair ”
8. Sri.M.Harikrishnan ”
9. Adv.G.Sugunan ”

4. Standing Committee of the Syndicate on Planning and Development

1. Dr.R.Latha Devi (Convenor)
2. Adv.K.H.Babujan (Member)
3. Sri.Shijukhan. J.S ”
4. Sri.M.Lenin Lal ”
5. Dr.S.Nazeeb ”
6. Sri.M.Harikrishnan ”
7. Dr.K.B.Manoj ”

5. Standing Committee of the Syndicate on Examinations

1. Dr.P.Rajeshkumar (Convenor)
2. Sri.M.Sreekumar (Member)
3. Dr.K.R.Kavitha ”
4. Dr.K.Shaji ”
5. Dr.B.Unnikrishnan Nair ”
6. Dr.R.Latha Devi ”
7. Dr.S.Nazeeb ”
8. Adv.G.Sugunan ”
9. Dr.K.B.Manoj ”
10. Adv.K.H.Babujan ”

6. Standing Committee of the Syndicate on Students' Discipline

1. Adv.G.Sugunan (Convenor)
2. Dr.P.Rajeshkumar (Member)
3. Sri.M.Harikrishnan ”
4. Dr.K.Shaji ”

4. Smt.T. Kanchana - Joint Secretary, Finance.

The draft Budget estimates of the financial year 2019-2020 are prepared and submitted for consideration as per statute 9 under chapter 6 of the Kerala University First Statutes 1977.

The Committee considered the Budget proposal for the financial year 2019-2020 and recommended the proposal to the Syndicate.

The meeting came to end at 12.15 P.M

Resolution of the Syndicate

RESOLVED that the draft Budget proposal 2019-2020, be agreed to.

Item No.01.06 Annual Financial Estimates 2019 – 20 – Consideration of – reg.

(Finance II)

As per Section 47 under Chapter VII of the Kerala University Act, 1974, the Syndicate shall prepare the financial estimates of income and expenditure of the University for the ensuing year before such date as may be prescribed by the Statutes, and forward the same to the Senate for consideration.

As per Statute 9 under Chapter 6 of the Kerala University First Statutes, 1977, the Syndicate shall, before the first day of January every year, examine the financial estimates of income and expenditure which has been prepared by the Finance Committee for the ensuing financial year and forward the same to the Senate. As such, the draft financial estimates for the year 2019-20 has been considered by the Statutory Finance Committee at its meeting held on 14.12.2018 and recommended to place the same before the Syndicate for consideration.

The draft annual financial estimates for the year 2019-2020 is detailed below:

(Amount in lakhs)

	B E 2018-19	R E 2018-19	B E 2019-20
Receipts	` 45769.00	` 42187.40	` 47001.00
Expenditure	` 45970.00	` 42293.30	` 47280.00
Deficit	` 201.00	` 105.90	` 279.00

Accordingly, the draft Budget Estimates (Non-Plan) of the University for the Financial Year 2019-2020 is placed before the Syndicate for consideration and approval.

Resolution of the Syndicate

RESOLVED that the draft Budget Estimates (Non-Plan) of the University for the Financial Year 2019-2020, be approved.

Item No.01.07 Printing of Kerala University Diary 2019–Consideration of –reg.

(Ad.Misc)

As per Item No.04.54.05 of the minutes of the meeting of the Syndicate held on 31.08.2018; it was resolved to print 6000 copies of University Diary 2019, with the same specifications of University Diary 2018 and to print 1000 mini (pocket) diaries in six volumes for the whole year, each volume containing a calendar period of two months.

The Finance, vide endorsement FOS/ 2650/ Finance I/ dated 04.10.2018, has agreed to a provisional payment of Rs.6,00, 000/- (Rupees Six lakhs only) towards the expenses for printing the Diary.

As per the Syndicate decision, University has issued the Order No. Ad.Misc./2/ Diary 2019/2018 dated 11.10.2018 to implement the following direction of Syndicate.

- 1) To print and publish 6000 copies of the University Diary 2019, with the following specifications:
 - (i) Size- ¼ Crown
 - (ii) Paper-18.6. Kg/70 GSM Maplitho
 - (iii) CT Plate Printing (CT plate printing and case binding works being entrusted with outside press)
 - (iv) The cost of Diary being fixed as Rs.150/- per copy

- 2) To Print 1000 mini (pocket) diaries in six volumes for the whole year, each volume containing a calendar period of two months.
- 3) A provisional payment of Rs.6,00,000/- (Rupees Six lakhs only) being paid to Sri.S. Rajasekharan, General Foreman in-charge of the Superintendent, University Press, towards the expenditure to be incurred in connection with the printing of University Diary 2019.
- 4) 75 copies of the Diary being made available to the Syndicate Members, free of cost and a maximum of 75 copies, at half price, on request.
- 5) The Diary shall be sold to pensioners/contract employees at half price i.e. Rs.75/- per copy.
- 6) One Diary each to the Syndicate Members and Statutory Officers, being imprinted with their names on it.

But the University received a circular No. 108/2018/Finance dated 22.11.2018 from the Finance department, Govt. Of Kerala that banned the Grant – in Aid institutions/ Boards/ Corporations from printing Diary this year as part of financial restrictions imposed by the Government.

On the basis of this Circular the Vice Chancellor Convened a meeting of Statutory Officers on 15.12.2018 at 2.00 pm. to discuss matters related to the printing of University Diary, 2019.

Since the Diary is extensively used by the employees, faculties, college authorities, etc as an inevitable handbook for academic & day to day official activities, the Committee recommended to seek the consent/concurrence of the Govt. (Finance Dept.) (to avoid audit objection) for printing & publishing the University Diary 2019 and also recommended to take the following measures for reducing the printing charges of the Diary .

1. Not to Print Mini (pocket) Diary
2. To print only 5,500 copies of the Diary
3. To delete the details regarding Rate of fees, Exam centres and University merit scholarships from the information portion of the Diary and to make these details available in the University Website.
4. To include three days in each page of the calendar portion of the Diary.
5. To avoid hard binding of the Diary.

Now the Ad.Misc. section has received the 7th proof of the diary 2019 from the Director, Dept. of Publications for approval.

As per orders of the Vice-Chancellor, the matter of printing University Diary 2019 is placed before the Syndicate for Consideration.

Resolution of the Syndicate

RESOLVED to accept the spirit behind the Government directive seeking grant-in-aid institutions to desist from printing diary for the year 2019 in view of financial restrictions. The Syndicate resolved to stop the printing and distribution of University diary.

FURTHER RESOLVED to proceed with the printing of the Annual Planner, on account of the reference value, in the following manner:

1. To print and publish Annual Planner, excluding details relating to fees levied for various purposes, and incorporating six days on every single sheet (ie., three days per page).
2. To print only 5000 (Five thousand) hard-bound copies of the Planner with no luxury cover.
3. No pocket Diary to be printed.

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Item No.01.08 Award of Ph.D Degrees.*(Ac.E.II/Ac.E.V)***Item No.01.08.01 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Femy. K .Haneef in Botany - reg.***(Ac.E.II)*

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“POPULATION DIVERSITY ANALYSIS AND CONSERVATION STRATEGIES OF THOTTEA BARBERI (Gamble) Ding. Hou – AN ENDEMIC ENDANGERED TAXON OF SOUTHERN”** submitted by Smt. Femy. K .Haneef.

Resolution of the Syndicate

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

Item No.01.08.02 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Keerthi V.S. in Chemistry - reg.*(Ac.E.II)*

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“2,4- DIAMINOTHIAZOLES-SUPPORTED COPPER (II) BROMIDE BASED SYNTHESIS AND BIOACTIVITY STUDIES”** submitted by Smt. Keerthi V. S.

Resolution of the Syndicate

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

Item No.01.08.03 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Kavitha C.H in Botany - reg.*(Ac.E.II)*

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MECHANISM OF DROUGHT TOLERANCE IN DICRANOPTERIS LINEARIS (BURM.F.) C.B.CLARKE (PTERIDOPHYTA) AND ITS MANAGEMENT THROUGH DIFFERENT METHODS”** submitted by Smt. Kavitha C. H.

Resolution of the Syndicate

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

Item No.01.08.04 Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Lesly Augustine in Biotechnology - reg.*(Ac.E.II)*

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EXPRESSION PROFILING OF PHENYLPROPANOID BIOSYNTHETIC PATHWAY GENES IN ZINGIBER SPP. WITH CONTRASTING RESPONSE TO SOFT-ROT PATHOGEN PYTHIUM”** submitted by Sri. Lesly Augustine.

Resolution of the Syndicate

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

Item No.01.08.05 Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Anu. A in Nanoscience and Nanotechnology-reg.*(Ac.E.II)*

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DEPOSITION OF NANOSTRUCTURED FILMS OF COPPER AND COPPER-ZINC OXIDES AND STUDY OF THEIR PROPERTIES”** submitted by Smt.Anu. A.

Resolution of the Syndicate

RESOLVED that Smt.Anu. A., be declared eligible for the award of the Degree of Doctor of Philosophy in Nanoscience and Nanotechnology under the Faculty of Applied Sciences and Technology.

Item No.01.08.06 Consideration of Examiners reports on the Ph.D thesis submitted by in Biotechnology - reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“DROUGHT INDUCED LOW MOLECULARWEIGHT PROTEIN AS A MARKER FOR SCREENING STRESS TOLERANCE IN HEVEA BRASILIENSIS”** submitted by Sri.S. Pramod.

Resolution of the Syndicate

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

Item No.01.08.07 Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Jayeshlal G .S. in Optoelectronics - reg:-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STUDIES ON ATMOSPHERIC AEROSOLS AND CLOUDS OVER TROPICS USING GROUND BASED AND SPACE BORNE LIDAR SYSTEM”** submitted by Sri.Jayeshlal.G.S.

Resolution of the Syndicate

RESOLVED that Sri. Jayeshlal G.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Optoelectronics under the Faculty of Applied Sciences and Technology.

Item No.01.08.08 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Veena Gopal S. in Physics. reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STUDIES ON SYNTHESIS AND CHARACTERIZATION OF IRON BASED NANOPARTICLES”** submitted by Smt. Veena Gopal S.

Resolution of the Syndicate

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

Item No.01.08.09 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Pournami P. in Environmental Sciences - reg:-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“STUDIES ON ENVIRONMENTAL DEGRADATION OF ITHIKKARA RIVER, SOUTHERN KERALA”** submitted by Smt.Pournami P.

Resolution of the Syndicate

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

Item No.01.08.10 Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Rahim K in Malayalam - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “ഉത്തരായുനിക പ്രവണതകൾ മലയാളകവിതയിൽ തൊണ്ണൂറിനുശേഷമുള്ള രചനകളെ മുൻനിർത്തി ഒരു പഠനം” submitted by Sri. Rahim K .

Resolution of the Syndicate

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

Item No.01.08.11 Consideration of the examiners reports on the Ph.D Thesis submitted by. Shri. Shibu B in Physical Education - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ANTHROPOMETRIC VARIABLES, GROSS MOTOR SKILL PERFORMANCES, NUTRITIONAL AND SOCIO-ECONOMIC STATUS OF TRIBAL, NON TRIBAL AND COASTAL AREA HIGH SCHOOL STUDENTS IN KERALA**” submitted by Shri. Shibu B.

Resolution of the Syndicate

RESOLVED that Shri. Shibu B., be declared eligible for the award of the Degree of Doctor of Philosophy in Physical Education under the Faculty of Physical Education.

Item No.01.08.12 Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Fraijo S.C in Physical Education -reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**AN ASSESSMENT OF PHYSICAL FITNESS AND HEALTH STATUS AMONG INDIAN SCHOOL CHILDREN IN QATAR**” submitted by Shri. Fraijo S.C.

Resolution of the Syndicate

RESOLVED that Shri. Fraijo S.C., be declared eligible for the award of the Degree of Doctor of Philosophy in Physical Education under the Faculty of Physical Education.

Item No.01.08.13 Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Prem Kumar. U in Management Studies - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PRIVATE SECTOR IN BACKWATER TOURISM - A STUDY WITH RESPECT TO KERALA**” submitted by Shri. Prem Kumar. U.

Resolution of the Syndicate

RESOLVED that Shri. Prem Kumar. U., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

Item No.01.08.14 Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Rakesh Kumar. S in Management Studies - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**A STUDY ON CORPORATE SOCIAL RESPONSIBILITY PRACTICES OF PRINT MEDIA IN KERALA**” submitted by Shri. Rakesh Kumar. S.

Resolution of the Syndicate

RESOLVED that Shri. Rakesh Kumar. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Management Studies under the Faculty of Management Studies.

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Item No.01.08.15 Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Regy Yohannan in Botany - reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**A COMPREHENSIVE SYSTEMATIC STUDY OF THE GENUS JASMINUM L. FROM KERALA**" submitted by Sri. Regy Yohannan.

Resolution of the Syndicate

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

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Item No.01.08.16 Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Sureshkumar B in Chemistry- - reg.

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**DFT STUDIES ON SOME OXINE DERIVATIVES AND THEIR BINDING AFFINITY AS ENZYME INHIBITORS**" submitted by Sri. Suresh Kumar B.

Resolution of the Syndicate

RESOLVED that Sri. Suresh Kumar B., be declared eligible for the award of the Degree of Doctor of Philosophy in Chemistry under the Faculty of Science.

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Item No.01.08.17 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sneha Singh in Biotechnology

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**THE ROLE OF ENDOTHELIAL CELL ANGIOPOIETIN-1 (ANG-1) SIGNALING IN VASCULAR LEAKAGE INDUCED BY DENGUE VIRUS**" submitted by Smt. Sneha Singh.

Resolution of the Syndicate

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

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Item No.01.08.18 Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Divya Johnson in English - reg -

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**A LIBERAL FEMINIST READING OF SELECT LIFE WRITINGS OF WOMEN BEHIND MEN IN POWER**" submitted by Smt.Divya Johnson.

Resolution of the Syndicate

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

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Item No.01.08.19 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Arunima D in Malayalam - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “കേരള സമൂഹത്തിലെ സ്ത്രീ ശാക്തീകരണത്തിന്റെ പ്രതിഫലനം: 1980 മുതലുള്ള മലയാള ചെറുകഥയിൽ” submitted by Smt. Arunima D.

Resolution of the Syndicate

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

Item No.01.08.20 Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sangeetha K in Malayalam - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “വ്യക്ഷം - പാരിസ്ഥിക ദർശനത്തിന്റെ കാവ്യ ചിഹ്നം കുമാരനാശാൻ,പി.കുഞ്ഞിരാമൻ നായർ, സുഗതകുമാരി എന്നിവരുടെ കവിതകളെ ആധാരമാക്കി ഒരു പഠനം” submitted by Smt. Sangeetha K.

Resolution of the Syndicate

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

Item No.01.08.21 Consideration of the examiners reports on the Ph.D Thesis submitted by Mr. Hamid Ravan Paknoodezh in Commerce - reg:-

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**ENVIRONMENTAL ACCOUNTING IN INDIAN CORPORATE SECTOR- AN ANALYSIS**” submitted by Mr. Hamid Ravan Paknoodezh.

Resolution of the Syndicate

RESOLVED that Mr. Hamid Ravan Paknoodezh., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Additional Item No.1

(Ad.AV/PRO)

The Syndicate resolved to mark its appreciation for the ‘**Women’s Wall**’ mooted on 01.01.2019 under the auspices of the Government of Kerala to promote, strengthen and maintain the spirit of social renaissance in Kerala. Further Resolved to facilitate the participation of interested women employees, both teaching and non-teaching, of the University and its various Offices/ Departments/ Centres/ Other Institutions and also those belonging to the Colleges affiliated to the University alongwith the girl students of the University Departments/ Centres/ Other Institutions and of all Affiliated Colleges to form part of the proposed wall by permitting them to proceed for participation at 03.00 PM on 01.01.2019.

Registrar i/c

Pro-Vice-Chancellor

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
31.12.2018



UNIVERSITY OF KERALA

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

Preliminary Minutes of the 2nd Meeting of the Syndicate held on 22.01.2019

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. Adv.G.Sugunan
5. Sri.M.Sreekumar
6. Dr.K.B.Manoj
7. Dr.Shaji.K
8. Sri.B.Unnikrishnan Nair
9. Dr.P.Rajesh Kumar
10. Dr.S.Nazeeb
11. Sri.M.Lenin Lal
12. Sri.Shijukhan J.S
13. Sri.M.Harikrishnan
14. Sri.Vijayakumar.R, Joint Secretary, Higher Education Department
15. Dr.Latha Devi.R
16. Dr.K.R.Kavitha

Item No.02.01. Confirmation of the Preliminary Minutes of the 1st Meeting of the Syndicate held on 31.12.2018 - reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 1st Meeting of the Syndicate held on 31.12.2018 with the following modifications:

Item No.01.02

In Item No.07.81 (Syndicate held on 16.11.2018) portion reading “*and also regarding the amendments required in the University Statutes to make the post of Director, DOMTECH a statutory post*” be deleted from the original resolution.

In Item No.07.81.12 The Name ‘*Smt.Lekshmi Menon*’ be corrected as ‘*Smt.Lekshmi Mohan*’.

(Ad.B.III/Ad.AVII)

Item No.01.04 “Further Resolved that all Sub-Committees and Monitoring Committees shall continue to hold the same constitution as the immediately previous ones” to be added to the resolution.

(Ac.AI)

Item No.01.07 Second resolution be modified as “**FURTHER RESOLVED** to proceed with the printing of the Annual Planner, on account of the reference value, in the following manner:

1. To print and publish Annual Planner, excluding details relating to fees levied for various purposes, and incorporating six days on every single sheet (ie., three days per page).
2. To print only 5000 (Five thousand) hard-bound copies of the Planner with no luxury cover.
3. No pocket Diary to be printed.

(Ad.Misc)

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