



UNIVERSITY OF KERALA

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

Preliminary Minutes of the 2nd Meeting of the Syndicate held on 08.08.2019

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.G.Gopchandran
5. Adv.A.Ajikumar
6. Dr.K.B.Manoj
7. Sri.Vijayakumar.R, Joint Secretary, Higher Education Department.
8. Sri.G.Vinod, Joint Secretary to Government, E & IT Department
9. Prof.K.Lalitha
10. Smt.Renju Suresh
11. Dr.Suma K.K, Additional Director of Collegiate Education

Item No.02.01. *Confirmation of the Preliminary Minutes of the 11th Meeting of the Syndicate held on 20.06.2019 - reg.*

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 11th Meeting of the Syndicate held on 20.06.2019 with the following modifications:

Item No.11.10.05 *'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'* be delete from the resolution.

(Ac.FI)

Item No.11.19 Resolution be corrected as **FURTHER RESOLVED** to authorise the Pro-Vice-Chancellor, Registrar and Controller of Examinations **'for taking urgent action'**.

(DR Exam VI)

Item No.11.21 Resolution be corrected as **'FURTHER RESOLVED** to obtain a detailed report on the mode of implementation of the proposals **'and submit to the Vice-Chancellor'**.

(Ad.Misc)

Item No.11.35 Resolution be corrected as **'RESOLVED** that the proposals be agreed to.

(Pl.G)

Item No.11.54 Resolution be corrected as **'competent persons'** instead of **'eminent Men of Letters'**.

(Ad.MiSc)

Item No.11.66 Resolution be corrected as ‘RESOLVED to take immediate steps *renovate the building and* to improve facilities in the International Youth Hostel, PMG Junction.

(Ad.AIV)

Item No.02.02. Confirmation of the Preliminary Minutes of the 1st Meeting of the Syndicate held on 18.07.2019 - reg.

(Ac.A.I)

The Syndicate considered and approved the Preliminary Minutes of the 1st Meeting of the Syndicate held on 18.07.2019 with the following modifications:

Item No.01.03 Last para of the agenda be corrected as In this context, the file is submitted for orders of Vice Chancellor, whether the panel of Guest Lecturers submitted by the Hon. Director, Centre for Translation and Translation Studies ‘for engaging classes and practical translations of the students Diploma in Translation Studies’ may be placed before the Syndicate for approval.

(Ad.A.V)

Item No.02.03. Appointments/Career Advancement Promotion, if any – reg.

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

The Syndicate considered the panel of Subject experts submitted by the Vice-Chancellor for the Screening/ Selection/ CAS Promotion of Faculties in the University.

Resolution of the Syndicate

RESOLVED to approve the panel of External Experts in Arabic for the Screening/ Selection/ CAS Promotion of Faculties in the University.

Item No.02.04 Dr.Antony Palackal, Associate Professor, Department of Sociology- Protection of pay on the basis of Last Pay Certificate - Consideration of - reg.

(Ad.AV)

Dr.Antony Palackal has been appointed as Associate Professor, Department of Sociology in the scale of pay of Rs.12000-18300/-(pre- revised), as per the U.O.No.Ad.AV.40169/17 dated 25.09.2017. He has joined duty in the Department w.e.f 22.08.2017. Before joining the University of Kerala he had been working as Associate Professor, Loyola College of Social Science in the scale of pay of 37400-67100+ AGP 9000. He has requested to protect his pay at Rs. 41720+ AGP 9000 in the pay band of Rs.37400-67000+ AGP 9000 on the basis of Last Pay Certificate received from the Loyola College of Social Science.

As per Statute 12, Chapter 3, Kerala University First Statutes 1977, ‘The Syndicate may fix the starting pay of a teacher on appointment at any stage in the scale of pay applicable to the post’. He has submitted the Last Pay Certificate issued by the Principal, Loyola College of Social Science.

Hence, the proposal for protection of the pay of Dr.Antony Palackal, Associate Professor, Department of Sociology at Rs. 41720+ AGP 9000 in the pay band of Rs.37400-67000+ AGP 9000 on the basis of Last Pay Certificate received from the Loyola College of Social Science is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Item No.02.05 Construction of Platinum Jubilee Academic Complex at Kariavattom Campus (Phase I) – Damages observed during the Kerala University Youth Festival 2019 – Enquiry Report submitted by the Sub-Committee – Consideration of –Reg.

(Pl.G)

The University Engineer vide letter dated 06.03.2019 has reported that the construction of Platinum Jubilee Academic Complex for School System at Kariavattom Campus was completed in all

respects on 31.12.2018. Accordingly the inauguration of the building was done by the Honorable Minister on 27.02.2019. The new name of the building is "ONV Memorial Building".

It is learnt from the email of the University Engineer dated 30.03.2019 that several events of Kerala University Youth Festival 2019 were conducted at the Amphi Theater of ONV Memorial School of Indian Languages building at Kariavattom and the University Engineer has reported the damages observed in the building during the Youth Festival and stated that the detailed report regarding the damages shall be submitted after the Youth Festival is over. After considering the report the University Engineer was directed to submit a quantified assessment report vide this office letter dated 02.04.2019.

Meanwhile, M/s Crescent Constructions, vide email dated 05.04.2019 has reported that heavy damages were caused to the building from the part of the students and they were not liable for any loss or damages sustained by misusing the building.

The University Engineer vide letter dated 02.04.2019 has submitted the quantified assessment report regarding the damages observed in the ONV Memorial School of Indian Languages building during the Kerala University Youth Festival 2019. The University Engineer has reported that the total assessed amount of damages comes to Rs.1,88,978/- (Rupees One Lakh Eighty Eight Thousand Nine Hundred and Seventy Eight Only). The University Engineer has also stated that the building can be made functional only after the execution of these repair works.

The Syndicate at its meeting held on 12.06.2019 has considered the quantified assessment report submitted by the University Engineer and resolved to constitute a Sub-Committee consisting of Dr.K.B.Manoj, Dr.P.Rajesh Kumar and Adv.G.Sugunan, Members Syndicate to submit comprehensive report on the matter and place the report before the next Syndicate.

Now, the Sub-Committee vide letter dated 19.06.2019 has submitted the enquiry report regarding the damages observed in the ONV Memorial School of Indian Languages building during the Kerala University Youth Festival 2019.

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

1. **The Enquiry report dated 19.06.2019 submitted by the Sub-Committee regarding the damages observed in the ONV Memorial School of Indian Languages building, Kariavattom during the Kerala University Youth Festival 2019 .**
2. **Provision to meet the expenditure towards the repair works.**

Resolution of the Syndicate

The Syndicate considered the Report submitted by the Sub-Committee and **RESOLVED** to register Civil and Criminal Cases in the concerned Police Station for the damages made in the ONV Memorial Building during the conduct of Kerala University Youth Festival 2019.

Item No.02.06

Purchase of computer and accessories – KUCTEs –Consideration of – reg.

(Ad.A.VII)

The Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 15.02.2019 considered the request for purchase of computer, printer etc for newly started centres- 2018-19 and recommended to place the matter regarding the requirement of computers from the UITs started during 2018-19 as well as 2017-18 before the Syndicate.

The Committee further recommended to collect the total requirements of computer and accessories from all the UIMs and KUCTEs for placing before the Syndicate.

The Syndicate meeting held on 19.02.2019 vide item no.05.64.02 resolved that the above recommendation of the Standing Committee of the Syndicate held on 19.02.2019 be approved.

The Principals of all the 10 KUCTEs have submitted the details of total requirements of computer and accessories for their centres.

It may be noted that a proposal for the purchase of 35 computers for 10 KUCTEs have already been forwarded to Ad.B IV section in 2018-19 and the matter is under processing.

The consolidated list of the requirements that have been forwarded by the Principals of 10 KUCTEs is given below.

Sl. No	KUCTE	Internet connection	Computer	Generator	UPS	Scanner	Printer	Computer table	Chair	Photocopier	Projector
1.	Anchal		10		10	2		10		1	

2.	Kunnam		35		35	2	1	35		1	
3.	Kayamkulam		50		50	1		50	50	1	
4.	Alappuzha		6		6			20		1	
5.	Kumarapuram	1 (100 mbps)	25		25	1		25	25	1	
6.	Adoor		12		1		1	12	12	1	
7.	Kariavattom	8 (mbps)	35	1	6kv	1	1	25	25 (revolving)	1	
8.	Kollam		10	1		1	2	10		1	1
9.	Nedumangad	16									1
10.	Kulakkada		10					10	25		

The Syndicate meeting held on 12.06.2019 vide item no. 10.72 considered the item, purchase of computers and accessories – KUCTEs and resolved that the item be referred to the next Syndicate.

As per the orders of the Vice-Chancellor, the requirement of computer and accessories in KUCTEs, is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to authorise the Director, Computer Centre to study and submit a report of requirements submitted by the Principals of KUCTEs and place before the Purchase Committee. Purchase should be effected to CPRCS Portal.

Item No.02.07

Library Advisory Committee – Revision of Library Rules – Consideration of - reg:

(Ad AV)

The meeting of the Library Advisory Committee, 2019, held on 16.04.2019 made the following recommendations regarding the revision of Library rules.

1. The Library Deposit of Public Graduate members may be revised from Rs. 300/- to Rs. 3000/- and the annual subscription fee from Rs. 150/- to Rs. 1000/- in order to provide quality Library service and to lessen the loss of books.
2. The number of books that can be taken from the Library at a time may be restricted to one from the present two books and the period of loan will be two weeks from one month.

The Syndicate held on 25.05.2019 vide item No. 09.92 has considered the matter and resolved to approve the recommendation (1) by reducing the initial deposit to Rs. 2000/- only and further resolved not to approve recommendation (2) and U.O. was issued accordingly.

Later, a group of students has submitted a representation dated 04.07.2019 requesting to cancel the U.O. regarding the revision of Library rules and stated that the revision is unaffordable to ordinary students. Considering the request received, the Vice-Chancellor has accorded sanction to the U.O. No. Ad.AV.1/0992/19 dated 03.07.2019 regarding the revision of Library rules, being kept in abeyance until further orders.

As per the orders of the Vice-Chancellor, the matter of revision in the Library Deposit fee and Annual subscription fee, is placed before the Syndicate for consideration.

Resolution of the Syndicate

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

Item No.02.08

Minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on 25.07.2019– Approval of- reg.

(Ac.BII)

The minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **25.07.2019** is appended.

In view of the urgency, the Vice Chancellor has approved the recommendations in item nos.01, 02, 03, 05, 07, 09, 12 &14 in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **25.07.2019**, subject to reporting to the Syndicate.

The action taken by the Hon'ble Vice-Chancellor in having approved the recommendations in item no. 01,02,03,05,07,09,12&14 in the minutes of the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges held on **25.07.2019** is reported to the Syndicate and the recommendation on remaining items in the minutes are placed before the Syndicate for approval.

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

Date : **25.07.2019**
Time : **4.00 pm to 6.15 pm**
Venue : **Syndicate Room, University Buildings,
Palayam**

Members Present

- | | |
|----------------------------------------|------|
| 1. Adv. K..H Babujan, Member, | Sd/- |
| 2. Dr.K.B Manoj, Member, Syndicate | Sd/- |
| 3. Adv. A. Ajikumar, Member, Syndicate | Sd/- |

Members Absent

1. Smt.Renju Suresh, Member, Syndicate

Item no. 02.08.01 ***Complaint from 2nd semester student of Carmel College, Alappuzha regarding the non issuance of T.C and Certificate by the college Principal-reg.***

(Ac.BI)

A complaint was received from Ms.Surya Vijidas, a the IInd semester student of Carmel College, Alappuzha alleging that the college Principal is not issuing the T.C and other Certificates of the candidate.

Based on the complaint, the Principal of the college was requested to give remarks .In the remarks of the Principal, the Principal of the College has stated that the candidate has not submitted written request for T.C and other Certificates. She is absent from the classes and she has not applied for leave so far. She has not paid the second semester fee of Rs.11250/- and also the hostel fee of Rs.12250/-.So the total fee due is of Rs.23500/-.She has attended the hostel from July 2018.

The committee considered the Complaint from 2nd semester student of Carmel College, Alappuzha regarding the non issuance of T.C and Certificate by the college Principal.

The Committee recommended to hear the complainant Ms.Surya Vijidas and the Principal, Carmel College, Alappuzha by the committee, on the issue regarding the non issuance of T.C and Certificate by the Principal on 30.07.2019 at 12.00 noon.

Resolution of the Syndicate

RESOLVED that the action taken by the Hon'ble Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 25.07.2019, be noted.

Item no.02.08.02 ***Mar Gregorios College of Law- complaint from A V Aiswarya-LLM against-unlawful collection of money without admitting for the course – reg.***

(Ac B I)

A complaint was submitted by Ms. A.V Aiswarya to the Vice-Chancellor, alleging that the management of Mar Gregorios College of Law collected an amount of Rs 50000/ from her for releasing her qualifying certificates and TC that she submitted at the college for admission to the LLM course, without completing the admission procedure. Ms. Aiswarya, in her complaint, stated that she secured 49th rank in the LLM Entrance examination and got admission at the said college on 23.03.2018, after payment of Rs.25000/- (Rupees Twenty Five Thousand Only) as directed. The amount was remitted through the South Indian Bank, Nalanchira branch situated inside the college campus. All her qualifying certificates from the original school certificates were taken into custody by the college authorities at the time of admission. She was advised to attend classes after the summer vacation and pay the balance fee of Rs. 25000/- then. Meanwhile, she secured eligibility for admission to the LLM course at KUFOS by securing 5th rank in the admission test there. As she had to appear for admission at KUFOS on 07-06-18, she approached Mar Gregorios College of Law to release her original certificates and issue the transfer certificate. The college insisted on paying the balance

amount of fee of Rs 25000/- (Rupees Twenty Five Thousand Only) for releasing the documents. She was constrained to pay the money at the last minute on 02-06-18, as she did not want to lose the offered admission at KUFOS. But to her surprise, the returned documents included the TC and Conduct certificate issued by Govt Law College, Thiruvananthapuram from where she finished her LLB course. As she has taken admission at the college on 23-03-2018 and applied for TC in the month of June, the transfer certificate and Conduct Certificate issued should have been from Mar Gregorios College of Law. According to the petitioner they have defrauded her and coerced her to pay the fee under the pretext that she has been admitted to the LLM course there.

On realizing the fraudulent act, she insisted on the refund of the money she has remitted for getting admission in the college, but was denied. As she had to rush to KUFOS then, she went to the college later to get the money refunded. But the college did not respond to her request. The petitioner is of the view that the amount collected from her is illegally kept by the college as she was not enrolled there as a student.

She has requested to take stringent action against the Mar Gregorios College of Law for their irresponsible and deplorable attitude. According to her it is unbecoming on the part of such a reputed institution and the callous attitude of the college resulted in irreparable mental agony and untold hardships to her. Hence, she requests to intervene in the matter and initiate action to make the college refund the money illegally collected from her.

Based on the complaint, the remarks of the Principal, Mar Gregorios College of Law on the complaint submitted by Ms. A.V Aiswarya was sought. The Principal remarked that Ms. Aiswarya was allotted to the college for 2 year LLM course as a result of her qualifying in the entrance examination for LLM 2017 held by the Commissioner for Entrance Examination, Govt. of Kerala, with a direction to take admission on or before 24-03-18. Subsequently she reported on 23-03-18. As she has not submitted all the required documents, admission was denied to her initially. But the petitioner and her father pleaded with the Principal to grant a "technical admission" without payment of the prescribed fee, as they are confident that they would get admission at Ernakulam, from where she hails from, in the second allotment and if they are denied a formal admission now, she will miss that chance. Hence, after accepting a written statement from her parent to remit Rs.25000/- (Rupees Twenty Five Thousand only) initially which would be refunded to her on second allotment, and in case, she fails to get second allotment, balance fee of Rs 33,965/- (Rupees Thirty Three Thousand Nine Hundred and Sixty Five only) with all original documents will be submitted before the joining date; she was admitted in the college through the Online Management System of the Commissioner of Entrance Examination.

As there was no second allotment, the college was directed to fill vacant seats through spot admission on or before 31-03-2018. The petitioner was given a chance to withdraw her admission through phone, if she wished so, through phone, so that they can fill up the resultant vacancy through spot admission. But she informed that she would like to do her LLM course in the college. She was then directed to pay the balance amount. But the petitioner did not report to attend the classes which began on 02-04-18. The college was closed for summer vacation on 06-04-18 and classes were resumed on 04-06-18. On 26-05-18, Mr. A.G Vijayan, father of the petitioner submitted an application to issue her TC to rejoin for LLM at KUFOS. Since the admission to LLM 2017 was closed on 31-03-18, as per the directions from the Commissioner of Entrance Examinations, he was informed that the college was not in a position to fill up the resultant vacancy and that TC can be issued only on remittance of entire course fee. He was also advised to bring the original TC from her last institution for issuing the new one. Later he remitted Rs.25000/- (Rupees Twenty Five Thousand only) as balance fee of first year against dues of Rs.33965/- (Rupees Thirty Three Thousand Nine Hundred and Sixty Five Only). However, taking a lenient view all the certificates were returned except the TC as the original TC from the institution last attended was not submitted.

According to the Principal, the resultant vacancy could not be filled and a sum of Rs 53,930/- (Rupees Fifty Three Thousand Nine Hundred and Thirty Only) is still due for the college. But the petitioner wanted to keep one seat reserved in the college while trying for admission in their nearby colleges/another University. In fact the college had helped them outright by giving online admission by waiving remittance of prescribed fee of first year and submission of all original educational documents, which is seldom done by a self-financing institution. It is also submitted that except the amount of total fee remitted in college, none of the details mentioned in the petition is true. The petitioner has

concealed true facts and fabricated a story with a view to misguide the authorities and defame the institution.

It is requested that in view of the facts detailed, to meet the ends of justice, orders shall be issued directing the petitioner to make a statement of apology to the college with copy to all the authorities to whom the petitioner has endorsed her petition and also to make her remit the balance fee of Rs 53930/- (Rupees Fifty Three Thousand Nine Hundred and Thirty Only).

The committee considered the complaint submitted by Ms. A V Aiswarya and the remarks of the Principal, Mar Gregorios College of Law, obtained on it,

The Committee recommended that a hearing of the complainant Ms. A V Aiswarya and the Principal, Mar Gregorios College of Law may be conducted by the committee, on the complaint regarding unlawful collection of money without admission to the course, on 30.07.2019 at 12.00 noon.

Resolution of the Syndicate
RESOLVED that the action taken by the Hon'ble Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 25.07.2019, be noted.

Item no.02.08.03 കാട്ടാക്കട ക്രിസ്ത്യൻ കോളേജിലെ 3-ാം സെമസ്റ്റർ ബി.കോ വിദ്യാർത്ഥിയായ ശ്രീ.അശ്വിൻ.റ്റി.എ.യുടെ പിതാവ് ശ്രീ.തങ്കപ്പൻ സമർപ്പിച്ച പരാതി - സംബന്ധിച്ച്.

(Ac.BI)

കാട്ടാക്കട ക്രിസ്ത്യൻ കോളേജിലെ 3-ാം സെമസ്റ്റർ ബി.കോ വിദ്യാർത്ഥിയായ ശ്രീ. അശ്വിൻ ടി.എ യുടെ പിതാവ് ശ്രീ. തങ്കപ്പൻ (റിട്ട.എസ്.ഐ) വൈസ് ചാൻസിലർക്ക് പരാതി സമർപ്പിച്ചിരുന്നു. ടിയാന്റെ മകന്റെ പേരിലുള്ള വ്യാജ പരാതിയുടെ അടിസ്ഥാനത്തിൽ കൂട്ടിയുടെ ഭാവിയിലെ മന:പൂർവ്വം ജാതിയുടെ പേരും പാർട്ടിയുടെ പേരും പറഞ്ഞ് ടി കോളേജിലെ ശ്രീ. നിഷാദ്, ശ്രീ. ജോസഫിൻ എന്നീ അധ്യാപകരും, മറ്റ് അന്യധ്യാപകരും, പ്രിൻസിപ്പാളും ചേർന്ന് കോളേജ് മാനേജ്മെന്റിനെ തെറ്റിദ്ധരിപ്പിച്ച ശ്രീ. അശ്വിനെ കോളേജിൽ നിന്നും പുറത്താക്കുവാനും, ഭാവി ഇല്ലാതാക്കുവാനും ശ്രമിക്കുകയാണെന്ന് പരാതിയിൽ ബോധിപ്പിച്ചിരിക്കുന്നു.

പ്രസ്തുത പരാതിയിൽ പ്രിൻസിപ്പാളിനോട് മറുപടി ആരാഞ്ഞിരുന്നു. അതിന്മേൽ പ്രിൻസിപ്പാൾ, ബഹുമാനപ്പെട്ട രജിസ്ട്രാർക്ക് സമർപ്പിച്ച മറുപടിയിൽ പ്രസ്ഥാപിക്കുന്ന കാര്യങ്ങൾ താഴെപ്പറയുന്നു.

അശ്വിൻ ടി എ യും, മറ്റൊരു വിദ്യാർത്ഥിയും പെരുമാറ്റദുഷ്ടവും, ഗുരുതരമായ അച്ചടക്ക ലംഘനവും നടത്തി സുഗമമായ പഠനത്തിനും ക്ലാസ് നടത്തിപ്പിനും തടസ്സം സൃഷ്ടിക്കുകയും ചെയ്ത സാഹചര്യത്തിൽ ടി റ്റ വിദ്യാർത്ഥികളെയും അധ്യാപകരെയും പുറത്താക്കാൻ തീരുമാനിക്കുകയും അപ്രകാരം ചെയ്യുകയും ചെയ്തു.

അശ്വിന്റെ മേൽ എടുത്ത നടപടിക്ക് കോളേജ് യൂണിയൻ തെരഞ്ഞെടുപ്പുമായി ഒരു ബന്ധവുമില്ല. മറിച്ച് ബി.കോ പഠിക്കുന്ന വിദ്യാർത്ഥികളുടെ പരാതിയുടെ അടിസ്ഥാനത്തിൽ അച്ചടക്ക നടപടി എടുത്ത്.

അച്ചടക്ക നടപടികൾ നടത്തിയതും തീർപ്പാക്കിയതും ഒരു ഏകാംഗ സമിതി ആയിരുന്നില്ല. മറിച്ച് പ്രിൻസിപ്പാൾ ചെയർമാൻ ആയിട്ടുള്ള 8 അംഗ കമ്മിറ്റിയാണ് ടിയാനെതിരെ അച്ചടക്ക നടപടി ചുമതലകൾ നിർവ്വഹിച്ചത്.

കൂടാതെ വിദ്യാർത്ഥികളിൽ നിന്നും മൊഴി എടുക്കുവാൻ ലേഡി ടീച്ചേഴ്സ്മാരായ പ്രൊഫസ്സർ. പ്രതിഭ കെ, പ്രൊഫ.സുസൻ പ്രമീള സി.പി., പ്രൊഫ. നൈസി, പ്രൊഫ. ശാലിനി എസ്.ഡി ഇവരുടെ സബ് കമ്മിറ്റി രൂപീകരിക്കുകയും ഇവരുടെ എൻക്വയറി റിപ്പോർട്ട് കമ്മിറ്റിക്ക് സമർപ്പിച്ചിട്ടുള്ളതുമാണ്.

പട്ടികജാതി വിഭാഗത്തിൽപ്പെട്ടവർക്ക് കോളേജും, അധ്യാപകരും, വിദ്യാർത്ഥികളും എതിരാണെന്നും, ആ വിഭാഗത്തിൽപ്പെട്ട വിദ്യാർത്ഥികളെ മാനസികമായി പീഡിപ്പിക്കുന്നു എന്നുമുള്ള ആരോപണം സത്യ വിരുദ്ധവും, വസ്തുതകൾക്ക് നിരക്കാത്തതും ആണ്.

മേൽപ്പറഞ്ഞ വസ്തുതകളുടെയും സാഹചര്യങ്ങളുടെയും അടിസ്ഥാനത്തിൽ അശ്വിന്റെ രക്ഷകർത്താവായ ശ്രീ. തങ്കപ്പന്റെ കോളേജിനെതിരെയുള്ള ആരോപണം വസ്തുതകൾക്ക് നിരക്കാത്തതും, സത്യവിരുദ്ധവും, നിയമവശാൽ നില നിൽക്കാൻ സാധ്യതയില്ലാത്തതുമാണ്. ഇത് മന:പൂർവ്വം പ്രിൻസിപ്പാളിനെയും, അധ്യാപകരെയും, കോളേജിനെയും അധിക്ഷേപിക്കാനും കളങ്കപ്പെടുത്താനും ലക്ഷ്യമിട്ട് എഴുതിപ്പിടിപ്പിച്ച ആരോപണങ്ങളാണ് എന്ന് ബോധിപ്പിച്ചിരിക്കുന്നു.

ഇതിനിടയിൽ ശ്രീ.തങ്കപ്പൻ 21.06.2019 ന് വൈസ്ചാൻസിലർക്ക് മറ്റൊരു നിവേദനം സമർപ്പിക്കുകയുണ്ടായി. പ്രസ്തുത നിവേദനത്തിൽ അശ്വിൻ S4 ബി.കോ ന്റെ 4-ാം സെമസ്റ്റർ പരീക്ഷ എഴുതിനുള്ള അനുവാദം നൽകണമെന്നും അതിന് മതിയായ അറ്റൻഡൻസ് നൽകണമെന്നും വെറെ ഏതെങ്കിലും കോളേജിൽ കോഴ്സ് പൂർത്തിയാക്കാൻ അനുവദിക്കണമെന്നും അപേക്ഷിച്ചിട്ടുണ്ട്.

The Committee considered the above complaint from Sri. Thankappan and the remarks furnished by the Principal, Christian College, Kattakkada on the complaint.

The committee noted that the reference made to teachers of the college in the third paragraph of the note shall be deleted. The committee recommended to conduct a hearing of the

complainants Sri Aswin T.A and his guardian Sri. Thankappan and the Principal, Christian College, Kattakkada by the committee, on 30.07.2019 at 12:00 noon.

Resolution of the Syndicate

RESOLVED that the action taken by the Hon'ble Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 25.07.2019, be noted.

Item no.02.08.04 *Shree Vidyadhiraja College of Arts & Science, Karunagappally – Re-inspection with respect to the application for affiliation of new courses, 2015-16 –Compliance report – consideration of – reg.*

(Ac.B II)

The Principal, Shree Vidyadhiraja College of Arts & Science, Karunagappally submitted the compliance report on rectification of defects pointed out by the re-inspection commission, as required by the Syndicate held on 30.04.2019 vide item no.08.75.03.

The following may be noted in this regard.

- The Standing Committee of the Syndicate on Affiliation of Colleges held on 19.08.2015, vide item no.03 considered the inspection reports in respect of new courses in Sree Narayana Guru College of Advanced Studies, Nangiarkulangara, Shree Vidyadhiraja College of Arts & Science, Karunagappally and SDV College of Arts & Science, Alappuzha during the academic year 2015-16 and recommended to grant provisional affiliation for the new courses during 2015-16. Also recommended that three months time be granted to the colleges to rectify the defects pointed out by the inspection commission and to conduct another inspection in the college after three months. The above recommendation was approved by the Vice-Chancellor in exercise of the powers vested under Section 10(13) of the Kerala University Act 1974, and reported to the Syndicate held on 23.11.2015.
- The Syndicate at its meeting held on 06.02.2018 vide item no.32.34.08 resolved to issue U.O granting provisional affiliation to the courses sanctioned during 2015-16. Accordingly the same were issued.
- The Syndicate held on 28.09.2018 vide item no. 05.51.08 resolved to reconstitute the inspection team in lieu of the members of inspection team whose term as Members, Syndicate had expired and reconstituted the inspection team for conducting inspections in Shree Vidyadhiraja College of Arts & Science, Karunagappally.
- Accordingly, the re-inspection was conducted in Shree Vidyadhiraja College of Arts & Science, Karunagappally. The Syndicate held on 30.04.2019 vide item no.08.75.03 considered the reports of re-inspection conducted in Shree Vidyadhiraja College of Arts & Science, Karunagappally and resolved to issue defect memo to the educational agency of Shree Vidyadhiraja College of Arts & Science, Karunagappally with direction to rectify the defects pointed out by the inspection commission and to submit compliance report on rectification of defects noted, before commencement of classes.
- The defects noted by the inspection commission are as follows.
 - * Total number of books available in the library related to social work is only 365. Hence, more number of books to be purchased.
 - * More numbers of teaching faculty to be appointed.
- Necessary directions were given to the Educational Agency and now the educational agency *submitted the compliance report and informed that the defects noted by the inspection commission have been rectified by*
 - * Purchasing more books in social work and by putting orders for those books which are not available at present with the book sellers. (copy of bill and proforma invoices submitted)
 - * Appointed four more teaching faculty in the Department of Social Work. (copy of the appointment orders submitted)

The committee considered the compliance report submitted by the educational agency of Shree Vidyadhiraja College of Arts & Science, Karunagappally

The committee recommended to conduct an inspection in Shree Vidyadhiraja College of Arts & Science, Karunagappally by a team comprising Dr.K.B.Manoj and Adv. K.H.Babujan, Members Syndicate to verify the compliance reported by the Educational Agency.

Resolution of the Syndicate

RESOLVED that the the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 25.07.2019, be approved.

Item no.02.08.05 ***Colleges under the management of SN Trust - NOC from the Government for starting new courses in the existing colleges during the academic year 2019-20 – reg.***

(Ac B II)

The Manager, Sree Narayana Trusts, Kollam vide letter dated 20.07.2019 has forwarded the NOC from the Government for starting new courses in the Colleges under the management of SN Trust during the academic year 2019-20. The State Government vide G.Os dated 18.07.2019 and 20.07.2019 has accorded sanction for starting new courses as detailed below in the colleges mentioned.

Sl. No.	Name of College	G.O Number	Courses sanctioned	Seats recommended
1	Sree Narayana Guru College of Advanced Studies, Cherthala.	G.O (Ms) No.248/2019/HEDN dated 20.07.2019	B.Com Computer Application	40
2	Sree Narayana Guru College of Advanced Studies, Nangiarkulangara.	G.O (Ms) No.247/2019/HEDN dated 20.07.2019	B.Com Commerce and Tax Procedure and Practice under 2(a)	40
3	Sree Narayana Guru College of Advanced Studies, Punalur.	G.O (Ms) No.249/2019/HEDN dated 20.07.2019	B.Com Co-operation	40
4	Sree Narayana Guru College of Advanced Studies, Sivagiri, Varkala.	G.O (Ms) No.250/2019/HEDN dated 20.07.2019	B.Com Co-operation	40
5	Sree Narayana Guru College of Advanced Studies, Chempazhanthy.	G.O (Ms) No.244/2019/HEDN dated 18.07.2019	B.Sc Geology	24

The following facts may be noted in this regard

- The Secretary, Sree Narayana Trusts had submitted the application for affiliation of new courses during the academic year 2016-17 in the above mentioned colleges and LOC were issued to certain courses in the colleges.
- In compliance with Judgment of the Hon'ble High Court dated 28.09.2017 in WP(C) Nos.31243/2017(E), 31241/2017(E), 31239/2017(D), 31240/2017(D) & 31242/2017(E) filed by the SN Trust, inspections were conducted in the above mentioned 5 colleges in respect of the courses for which LOC was granted during 2016-17. The Syndicate held on 06.02.2018 vide item no 32.34.06 resolved to accept the reports of the inspection commission and to grant Provisional affiliation to M.Com course in Sree Narayana Guru College of Advanced Studies, Chempazhanthy during the academic year 2017-18, with permission to start classes from 2018-19.
- The State Government vide G.O (Ms)No.185/2019/H.Edn dated 24.06.2019 granted Administrative sanction for the above mentioned courses in the colleges concerned based on the LOC issued during the academic year 2016-17.
- Statute 1, Chapter 24, Kerala University First Statutes 1977, provides that, *applications seeking affiliation for starting new Colleges /Courses received in a particular academic year on which the University has made favourable recommendations and sought the views of the Government as envisaged in Statute 9 shall be deemed to be valid for the next succeeding year also.*
- Hence, the application for affiliation of new courses submitted by the Colleges during the academic year 2016-17 was valid only till 2017-18. Also the Educational Agency had not submitted application for affiliation of new courses in respect of the colleges during the year 2018-19 or 2019-20.

notification pending formulation of guidelines for processing the applications for affiliation of new colleges as resolved by the Syndicate held on 12.06.2019 vide item no.10.54.06 (1).

It may be noted that, the Syndicate at its meeting held on **12.06.2019 vide item no.10.54.06(1)** resolved that for considering applications for affiliation of new colleges a concrete guidelines be formulated, incorporating the affiliation norms prescribed by the UGC as per the UGC norms 2009 along with the valid observations made by the Academic Audit Committee. The provisions in the Chapter 24 of Kerala University First Statutes 1977 may be kept in view while evolving the said proposal and entrusted Dr.Shaji.K, Sri.M.Sreekumar, Dr.P.Rajeshkumar and Adv.K.H.Babujan, Members Syndicate for preparing the proposal mentioned in consultation with the Standing Counsel.

As the term of the then Syndicate expired, the preparation of the mentioned guidelines is still pending. It may also be noted that Dr.Shaji.K, Sri.M.Sreekumar and Dr.P.Rajeshkumar no longer continue to be Members, Syndicate.

Following may also be noted in this context:

1. Enquiries are being received from various Educational Agencies seeking applications for affiliation of new colleges/courses/permanent enhancement of seats/additional batch for the year 2020-21 as usually University starts issuance of application forms for affiliation from the 1st week of July.
2. The State Government vide G.O.(Ms) No.176/2019/HEDN dated 21.06.2019 accorded sanction to the Universities for enhancing the number of seats in Unaided/Self-financing College affiliated to the University from the academic year 2019-20 as below, subject to the compliance of regulations of the University and UGC on infrastructure, faculty qualifications and number etc and without prejudice to the existing number of seats.
 - Arts UG course - Upto 60 seats
 - Science UG course - Upto 40 seats
 - Arts PG course - Upto 20 seats
 - Science PG course - Upto 16 seats
3. The Vice-Chancellor considered the mentioned G.O and the requests from various colleges and decided that the enhancement of the number of seats in Unaided/Self-financing College affiliated to the University be considered from next year admission onwards.
4. The Executive Director, Naipunnaya School of Management, Cherthala vide letter dated 15.07.2019 has requested to sanction seven more seats as permanent enhancement of seats for M.A English Language and Literature Degree Programme offering in the college in addition to the 10 sanctioned seats. There is no live application for permanent enhancement of seats in respect of Naipunnaya School of Management, Cherthala.

The committee considered the following

- Reconstitution of the team for preparing guidelines for processing the applications for affiliation of new colleges as resolved by the Syndicate held on 12.06.2019 vide item no.10.54.06 (1).
- The matter of issuing Notification inviting applications for affiliation for new courses/ colleges/ Increase in intake/Additional Batches during 2020-21.
- The matter of issuing applications for Affiliation of New Colleges/ Courses/ increase in intake and additional batches, 2020-21.

The committee recommended to conduct a sitting of the Standing Committee of the Syndicate on Affiliation of Colleges in the presence of the Standing Counsel urgently to consider the framing of guidelines for processing the applications for affiliation of new colleges in view of the Statutorily prescribed time limit for accepting applications for affiliation.

Further recommended to allow marginal increase of additional 7 seats, as requested by the Executive Director, Naipunnaya School of Management, Cherthala to MA English Language and Literature programme in the college during the year 2019-20 only. The college may be directed to apply for permanent increase of seats as per procedure.

Resolution of the Syndicate

RESOLVED that the action taken by the Hon'ble Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 25.07.2019, be noted.

FURTHER RESOLVED to allow marginal increase of additional 7 seats, as requested by the Executive Director, Naipunnya School of Management, Cherthala to MA English Language and Literature programme in the college during the year 2019-20 only.

Item no.02.08.08 *Allama Iqbal Institute of Management (AIIM), Peringamala request for exemption from Annual Administration fee – reg.*

(Ac B II)

The Manager, Allama Iqbal Institute of Management, Peringammala, vide letter dated 05/07/2019 intimated that the AICTE has suggested 'zero intake' for the college during the academic year 2019-20 and hence they will be admitting students only during the year 2020-21. Further stated that during the current academic year they are having only 12 students, who were admitted during the previous academic year. Hence requested to exempt them from remitting Annual Administration fee for the year 2019-20.

Following may be noted in this context;

- Provisional affiliation was granted vide UO No. Ac B1/360/2003-04 dated 31.03.2004 to Allama Iqbal Institute of Management, Peringammala, for the conduct of MBA programme with an intake of 60 students.
- The AICTE has not permitted admissions in the Allama Iqbal Institute of Management, Peringammala, Thiruvananthapuram during 2019-20 pointing out the deficiencies namely acute shortage of infrastructure, computational facility, library facility etc.
- Annual administration fees @ Rs 1,00,000/-(Rs One Lakh only) is applicable to the college and the college so far have no dues in remitting annual administration fees to the University.

The committee considered the letter from the Manager, Allama Iqbal Institute of Management, Peringammala, Thiruvananthapuram requesting to exempt them from remitting Annual Administration fee for the year 2019-20 as the AICTE has suggested 'zero intake' in the college during 2019-20.

The Committee recommended to conduct inspection in Allama Iqbal Institute of Management, to verify the facilities available in the college for the conduct of MBA programme, by a team comprising Dr. Gopchandran and Smt. Renju Suresh, Members Syndicate, in the context of the imposition of 'zero intake' for the college during 2019-20 by the AICTE.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 25.07.2019, be approved.

Item No.02.08.09 *M.S.M.College, Kayamkulam (Aided)- new MA Malayalam programme – Inspection reports – Consideration of–reg.*

(Ac.BII)

The Manager cum Secretary, M.S.M.College, Kayamkulam submitted application for affiliation for M.A.Malayalam, Msc Botany, M.A.History and M.A.Economics in M.S.M.College, Kayamkulam for the academic year 2019-20, within the statutorily prescribed time limit.

The Syndicate held on 16.11.2018 vide Item.07.30.09 resolved to seek views of Government on applications received from Government, Aided and Autonomous sector. Accordingly, vide letter dated 22.12.2018 State Govt. was requested to inform their views regarding application for affiliation of new Courses submitted by the Educational Agencies in the Govt. and Aided sector including Autonomous Colleges.

The State Government vide G.O. (Ms) No.184/2019/H.Edn dated 24.06.2019 accorded sanction for starting M.A.Malayalam Course in M.S.M.College, Kayamkulam.

The Hon'ble Vice-Chancellor in exercise of the powers vested under section 10(13) of KU Act 1974 considered the G.O. (Ms) No.184/2019/H.Edn. Dept. from the State Government sanctioning M.A.Malayalam Course in M.S.M.College, Kayamkulam for the academic year 2019-20 and decided to conduct an inspection in the college to study the feasibility of starting MA Malayalam programme in the college and nominated Subject EXPERT for the purpose.

Accordingly, inspection was conducted in the college and the report received. The Subject Expert has recommended to consider the request for affiliation of MA Malayalam programme in MSM

College, Kayamkulam based on the facilities provided by the college as described in the inspection report. (Copy of the report appended).

The committee considered the report of inspection conducted in M.S.M.College, Kayamkulam to verify the facilities provided for considering the affiliation of M.A.Malayalam programme in the college for the academic year 2019-20

The Committee recommended to grant provisional affiliation as per Statute 12, Chapter 24 of KUFS 1977 for MA Malayalam programme with an intake of 20 seats in MSM College, Kayamkulam during the year 2019-20. Further recommended to grant 6 months time to the Educational Agency to fulfill the requirements suggested by the subject expert and to conduct another inspection in the college thereafter to verify the compliance.

Resolution of the Syndicate

RESOLVED that the action taken by the Hon'ble Vice-Chancellor in having approved the provisional affiliation to MA Malayalam Course for the academic year 2019-20, be noted.

FURTHER RESOLVED to entrust Dr.K.G.Gopchandran and Dr.K.B.Manoj, Members Syndicate to conduct an inspection to ascertain the facilities for MA Malayalam in the MSM College, Kayamkulam.

ItemNo.02.08.10 *Mannaniya College of Arts and Science, Pangode, Kallara, Thiruvananthapuram (AIDED) – Change of Complementary Subject from ‘Linguistics’ to ‘Economics’ for B.A Islamic History Course – Re constitution of team for the conduct of hearing at the college – reg*

(Ac B II)

The Syndicate at its meeting held on 30.04.2019 vide item no.08.75.04 considered the request of the Principal, Mannaniya College Arts and Science, Pangode, Kallara for the change of complementary subject for B.A Islamic History Course alongwith the Government Order and workload details of both Linguistics and Economics and observed that at present there is one sanctioned post for 'Linguistics' which is left vacant since the year 2015 onwards in the college. The Syndicate resolved to conduct a hearing of the Principal and the Manager of the college in connection with the request for the change of complementary subject for B.A Islamic History Course from “Linguistics” to “Economics.”

Further, while considering the complaint submitted by a group of students at Mannaniya college of Arts and Science, Pangode, Kallara the Syndicate held on 25.05.2019 vide item No.09.72.13 resolved that a team comprising of Sri.M.Sreekumar and Dr.K Shaji, Members Syndicate be authorised to hear the Manager and the Principal on the complaint at the college, as well as on other issues relating to general discipline in the college and to submit a report. Further, resolved that the hearing of the Principal and the Manager of the college as resolved by the Syndicate held on 30.04.2019 vide item No.08.75.04 in connection with the request for the change of complementary subject for B.A Islamic History Course from ‘Linguistics’ to ‘Economics’ may also be conducted along with the mentioned hearing.

But, the hearing is yet to be conducted. Meanwhile, the term of the Syndicate had expired and Sri.M.Sreekumar and Dr.K.Shaji no longer continue to be Members, Syndicate.

The committee considered the matter regarding the reconstitution of the team for the conduct of hearing of the Manager and Principal of Mannaniya College Arts and Science, Pangode, Kallara at the college, as resolved by the Syndicate held on 25.05.2019.

The Committee recommended to defer the matter for the time being.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 25.07.2019, be approved.

Item No.02.08.11 *Sree Narayana Guru College of Advanced Studies, Punalur – Re constitution of team for the conduct of inspection with respect to the application for affiliation of new courses, 2015-16–consideration of-reg.*

(Ac B II)

The Manager, the Sree Narayana Trusts, Kollam, the Educational agency of Sree Narayana Guru College of Advanced Studies, Punalur vide letter no.SNT/PNR 1083 dated 02.05.2019 submitted

the compliance report on rectification of defects pointed out by the re-inspection commission, as required by the Syndicate held on 22.01.2019 vide item no.02.111.06.

The Syndicate at its meeting held on 25.05.2019 vide item no.09.72.07 considered the compliance report dated 02.05.2019 submitted by the Educational Agency of Sree Narayana Guru College of Advanced Studies, Punalur and resolved that inspection commission consisting of Sri.M.Sreekumar, Dr.K.Shaji and Dr.R.Lathadevi, Members Syndicate may visit the college to ascertain compliance. But the term of the Syndicate had expired and the inspection yet to be conducted.

The following may be noted in this regard.

- The Standing Committee of the Syndicate at its meeting held on 19.08.2015, vide item no.03 considered the inspection reports in respect of new courses in Sree Narayana Guru College of Advanced Studies, Punalur during the academic year 2015-16 and recommended to grant provisional affiliation for BA English Language & Literature with an intake of 30 seats during 2015-16. Also recommended that three months time be granted to the college to rectify the defects pointed out by the inspection commission and to conduct another inspection in the college after three months. The above recommendation was approved by the Vice-Chancellor in exercise of the powers vested under Section 10(13) of the Kerala University Act 1974, and reported to the Syndicate held on 23.11.2015.
- As resolved by the Syndicate held on 06.02.2018 vide item No. 32.34.08 the University order granting provisional affiliation for B.A English Language and Literature Course in Sree Narayana Guru College of Advanced Studies, Punalur during 2015-16 was issued vide U.O No.Ac.BII/02/039361/NC/2015-16 dated 07.06.2018.
- Re-inspection was conducted and the Syndicate at its meeting held on 12.05.2017 vide item no.27.18.23 considered the reports of re-inspection conducted to verify the rectification of deficiencies and resolved to seek explanation from the Principal, Sree Narayana Guru College of Advanced Studies, Punalur as to why the affiliation granted to new courses during 2015-16 should not be withdrawn, as the college authorities have not complied with the directions of the University to rectify the deficiencies pointed out by the inspection commission at the time of granting provisional affiliation during 2015-16.
- Accordingly, show cause notice was issued to the Principal, Sree Narayana Guru College of Advanced Studies, Punalur. The Syndicate at its meeting held on 28.09.2018 vide item no.05.51.08, considered the reply submitted by the Manager, Sree Narayana Guru College of Advanced Studies, Punalur in response to the show cause notice issued to the educational agency and resolved to conduct another inspection by a team comprising Sri.M.Sreekumar, Dr.K.Shaji and Dr.S.Nazeeb, Members, Syndicate in Sree Narayana Guru College of Advanced Studies, Punalur to verify the rectification of deficiencies as stated in the letter submitted by the Educational agency in reply to the show cause notice. Accordingly, the inspection was conducted in Sree Narayana Guru College of Advanced Studies, Punalur to verify the rectification of deficiencies in compliance with the defects pointed out by the inspection commission in respect of new courses sanctioned during 2015-16 and the reports were received.
- The Syndicate at its meeting held on 22.01.2019 vide item no.02.111.06 considered the reports of inspection conducted in Sree Narayana Guru College of Advanced Studies, Punalur to verify the rectification of deficiencies in compliance with the defects pointed out by the inspection commission in respect of new courses sanctioned during 2015-16 and resolved to give necessary directions to the Educational Agency of Sree Narayana Guru College of Advanced Studies, Punalur to rectify the defects pointed out by the Inspection commission and to submit compliance report on rectification within three months.
- Accordingly, the educational agency vide letter dated 02.05.2019 has submitted the compliance report and informed that the defects noted by the inspection commission have been rectified with adequate number of books in the library. Further stated that construction to provide more space for the laboratory is in progress.
- The Syndicate at its meeting held on 25.05.2019 vide item no.09.72.07 considered the compliance report dated 02.05.2019 submitted by the Educational Agency of Sree Narayana Guru College of Advanced Studies, Punalur and resolved that inspection commission consisting

of Sri.M.Sreekumar, Dr.K.Shaji and Dr.R.Lathadevi,Members Syndicate may visit the college to ascertain compliance.

- But, the inspection is yet to be conducted. Meanwhile, the term of the then Syndicate expired.

The committee considered the matter regarding the reconstitution of the team for the conduct of the inspection, to ascertain compliance, in Sree Narayana Guru College of Advanced Studies, Punalur.

The Committee recommended to defer the matter for the time being.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 25.07.2019, be approved.

Item No.02.08.12 Mar Baselios Institute of Technology, Anchal – Reconstitution of Inspection team–reg.

(Ac B II)

The educational agency of Mar Baselios Institute of Technology, Anchal has submitted the application for affiliation of the following courses for the academic years 2018-19 and 2019-20 and the said applications were under the process of the academic audit as resolved by the Syndicate.

2018-19

- 1.B Com Computer Application
- 2.B Sc Physics with Computer Application
- 3.B Sc Electronics
- 4.Integrated MCA

2019-20

- 5.B Voc -Software development
- 6.Integrated MCA degree

The AICTE vide letter dated 22.05.2019 requested for considering *affiliation for the B.Voc Degree programme in Mar Baselios Institute of Technology, Anchal in order to promote vocational education and develop a strong skilled human resource in the country.*

The Principal, Mar Baselios Institute of Technology, Anchal vide letter dated 03.06.2019 submitted copy of the AICTE order granting approval for B Voc ((1) Software Development (2) Graphics and Multimedia) and requested to take necessary steps for approval of the course at the earliest. Also informed that they would like to follow the syllabus of Kerala University for the B Voc (Software Development) programme.

It may be noted that at present there is approved scheme and syllabus for B.Voc Software Development Degree Programme which is being offered in St. Michael's College, Cherthala as UGC Aided programme. The educational agency proposes to run the programme as AICTE approved programme as add on course in the existing MCA College.

It may also be noted that the Educational Agency had not submitted application for affiliation for B.Voc - Graphics and Multimedia. Also there is no approved scheme and syllabus for the said programme.

The Syndicate at its meeting held on 12/06/2019 vide item No. 10.54.03 considered the letter dated 22/05/2019 from AICTE requesting for the grant of affiliation for new B Voc courses in Mar Baselios Institute of Technology , Anchal along with the letter dated 03/06/2019 from the Principal, Mar Baselios Institute of Technology , Anchal regarding the Scheme and syllabus of the proposed course and resolved to conduct an inspection in Mar Baselios Institute of Technology , Anchal by a team comprising Dr.Shaji. K and Sri. M Sreekumar Members Syndicate, in connection with the application for affiliation of B Voc software development for the year 2019-20 submitted by the Educational Agency of the college, for which the AICTE has granted approval.

The mentioned inspection as resolved by the Syndicate is yet to be conducted. Meanwhile the term of the Syndicate had expired and new Syndicate came into existence.

The committee considered the matter regarding reconstitution of inspection team in Mar Baselios Institute of Technology, Anchal in connection with the application for affiliation of B Voc software development for the year 2019-20, for which AICTE has granted approval.

The Committee recommended to reconstitute the inspection team constituted in Mar Baselios Institute of Technology, Anchal in connection with the application for affiliation of B Voc

software development for the year 2019-20, for which AICTE has granted approval, incorporating Dr.Gopchandran, Dr.K.B Manoj, and Smt.Renju Suresh, Members, Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Hon'ble Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 25.07.2019, be noted.

Item No.02.08.13 **Application for affiliation of new Courses for the academic year 2019-20 – Re-constitution of inspection commission–reg.**

(Ac B II)

The Syndicate at its meeting held on 12.06.2019 vide item no.10.54.06 considered the applications for affiliation of new courses/permanent enhancement of seats/Additional batches received for the years 2018-19 and 2019-20 and resolved to conduct inspection in the colleges concerned and had nominated the inspection teams comprising Members Syndicate for the purpose.

It may be noted that, the mentioned inspections were conducted only in the following colleges. The inspections are yet to be conducted in majority of the colleges as the term of the then Syndicate had expired.

- Kerala Institute of Travel and Tourism Studies, Thycaud.
- NSS Arts and Science College, Perayam.
- Lourdes Matha Institute of Hotel Management and Catering Technology, Kuttichal, Kattakada Thiruvananthapuram.
- Snehacharya Institute of Management & Technology, Karuvatta, Alappuzha.
- St.Mary's College, Mulavana.

The following facts may also be noted in this context.

- Enquiries are being received from various Educational Agencies seeking the status of the application for affiliation of new colleges/courses/increase in intake/additional batch submitted for the academic years 2018-19 and 2019-20.
- It may be noted that Sri.Saji Cheriyan, Member, Kerala Legislative Assembly vide letter dated 16.06.2019 has forwarded the representation submitted by the Principal, College of Applied Sciences, Perissery requesting for the sanction for starting new courses (B.Sc Physics and Computer Application, M.Sc- Computer Science, M.Com) which they had submitted application for the academic year 2019-20 and had requested to take urgent necessary steps regarding sanctioning of the new courses in the College of Applied Sciences, Perissery. Inspection resolved by the Syndicate held on 12.06.2019 is pending in this college also.

The committee considered the matter regarding re-constitution of the inspection teams for the conduct of inspections in connection with the application for affiliation of new courses/ increase in intake/additional batch submitted for 2018-19 and 2019-20 along with the letter from Sri.Saji Cheriyan, Member, Kerala Legislative Assembly requesting to take urgent necessary steps regarding sanctioning of the new courses in the College of Applied Sciences, Perissery.

The Committee recommended to defer the matter for the time being.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 25.07.2019, be approved.

Item No.02.08.14 **Letter from BCI – Direction to conduct surprise inspections in Law Colleges – reg.**

(Ac B II)

The e-mail dated 13.07.2019 from the Secretary, Department of Legal Education, Bar Council of India placed below may please be seen. As per the letter, it has been intimated the following;

- In order to stop the mushroom growth of law colleges and with a view to improve the standards of legal education, BCI had decided to request and direct the various Universities to make arrangements for the surprise inspections of all the law colleges under their respective Universities immediately and forward the report to the office of Bar Council of India within a period of one month with effect from date of receipt of the mentioned letter.

- The Inspecting teams of the University should consist of at least two teachers of the rank of Associate Professor for each subject and one teacher for law subject, if possible, one member of the state Bar Council or an experienced/ senior advocate may also be included in the team.
- At the time of inspection by BCI, many law colleges manipulate things and manage to show the infrastructure facilities like faculties, books etc as per norms, but later it is heard that they were all hired only for the day of inspection and they are not maintaining standards and are not paying proper salary to teachers and fresh faculties are not seen appointed in place of resigned faculties.
- Hence requested Universities to make surprise inspections of Law colleges affiliated to the Universities concerned and prepare and furnish to BCI an exhaustive report on certain points mentioned in the E-mail and the same shall be furnished to BCI within a period of one month from the date of receipt of the letter. (E-Mail received on 13.07.2019). It is also specified that the Inspection shall be done surprisingly without giving any prior notice to the concerned college/ institution.

Further stated that wherein there is inadequate infrastructure and faculty Universities should dis-affiliate such Centers of Legal Education and ensure not to grant any affiliation order in future unless proper inspection is conducted by the University in order to ensure compliance of requirements of infrastructure, faculty and all other norms and rules as per University and Bar Council of India.

The following facts may be noted in this regard.

The following are the Law colleges affiliated to the University of Kerala.

- | | |
|------------------------------------------------------------|------------------|
| 1. Govt. Law College, Thiruvananthapuram. | (Government) |
| 2. The Kerala Law Academy Law College, Thiruvananthapuram. | (Private) |
| 3. NSS Law College, Kottiyam. | (Self-financing) |
| 4. Sree Narayana Institute of Legal Studies, Kollam. | (Self-financing) |
| 5. Mar Gregorios College of Law, Thiruvananthapuram. | (Self-financing) |
| 6. CSI Institute of Legal Studies, Cheruvarakonam. | (Self-financing) |

As of now, University is issuing Certificate of affiliation granting continuance of affiliation to self financing colleges for every year subject to the following conditions only.

- Remittance of Annual Administration Fee for the concerned year.
- Submission of documents relating to the details of entire Staff including;
 - Qualification
 - Copies of Certificates proving qualification
 - Salary, mode of payment and details of payment

Conduct of inspections to consider continuance of affiliation is pending for several years, for want of preparation of specific norms/guidelines by the subcommittee constituted for the purpose.

The committee considered, the E-mail from the BCI directing university to conduct surprise inspections in affiliated Law Colleges and to furnish report as specified by the Bar Council of India within one month.

The committee recommended to constitute an inspection team comprising Dr.K.B.Manoj, Adv.K.H.Babjujan and Adv.Ajikumar, Members Syndicate alongwith HOD, Department of Law as Subject Expert to conduct surprise inspections urgently in the above mentioned six affiliated Law colleges.

Resolution of the Syndicate

RESOLVED that the action taken by the Hon'ble Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 25.07.2019, be noted.

Item No.02.08.15 *Affiliated Colleges – Continuance of Affiliation – Re-constitution of the Subcommittee – reg.*

(Ac B II)

The Syndicate at its meeting held on 26.08.2016 vide item no.20.27.12 resolved to constitute a sub-committee to prepare the norms/guidelines for the conduct of inspection to consider continuance of affiliation. Accordingly, the subcommittee was constituted and convened a meeting on 08.12.2016 and considered the matter regarding fixation of norms/guidelines for inspection related matters relating to

the continuance of affiliation of Arts & Science and other Category of Colleges such as MBA/ MCA/ BHMCT/ LAW colleges etc. and prepared norms/guidelines for conducting inspections related to continuance of Affiliation in Self Financing colleges. The recommendations of the meeting of the subcommittee constituted to prepare norms/ guidelines for conducting inspection to consider continuance of affiliation held on 08.12.2016 were not approved by the Vice Chancellor and referred back to the Subcommittee to prepare specific norms/ guidelines in accordance with the statutory provision.

The Syndicate at its meeting held on 10.05.2018 vide item no.35.25.02 resolved to finalise the proposal regarding continuance of affiliation and to entrust the subcommittee constituted to prepare the norms/guidelines for the conduct of inspection to consider continuance of affiliation of Arts and Science and other Category of Colleges such as MBA/MCA/BHMCT/LAW colleges, for the purpose.

The Syndicate at its meeting held on 30.07.2018 vide item no.03.21.02 considered the proposal to reconstitute the subcommittee to prepare the norms/guidelines for the conduct of inspection to consider continuance of affiliation of Arts & Science and other category of colleges such as MBA/ MCA/ BHMCT/ Law Colleges etc. resolved to reconstitute the Subcommittee to prepare the norms/ guidelines for the conduct of inspection to consider continuance of affiliation with Dr.K.Shaji as Convener, Sri.Shijukhan J.S, Dr.P.Rajesh Kumar, Sri.M.Sreekumar and Adv.K.H.Babujan as members of the Committee.

But the Sub Committee was not convened. Mean while the term of the Syndicate had expired and now the new Syndicate came into existence. Hence it requires reconstitution of the sub-committee to prepare the norms/guidelines for the conduct of inspection to consider continuance of affiliation.

It may also be noted that, the Kerala State Audit Department continuously enquires about the conduct of periodical inspection for granting continuance of provisional affiliation to self financing colleges and further progress in the preparation of norms/guidelines. Moreover the BCI has insisted on surprise inspection reports.

The committee considered the matter regarding reconstitution of the Subcommittee to prepare the norms/guidelines for the conduct of inspection to consider continuance of affiliation.

The Committee recommended to defer the matter for the time being.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 25.07.2019, be approved.

Item No.02.08.16 *Vidya Academy of Science & Technology, Malackal, Thiruvananthapuram – College whose affiliation had been shifted to Kerala Technological University – Request for cancellation of land Agreement executed between the College and the University and for the release of Fixed Deposit concerned – reg.*

(Ac B II)

The Principal, Vidya Academy of Science & Technology, Malackal, Thiruvananthapuram vide letter dated 17.07.2019 has requested to release the land agreement pledged with the University at the earliest and to release the Fixed Deposit on receipt of Government concurrence.

Following facts may be noted in this regard.

- Provisional affiliation was granted to Vidya Academy of Science & Technology, Malackal, Thiruvananthapuram on self-financing basis during the year 2013-14.
- As per the GO (Ms) No.93/2015/H.Edn dated 11.03.2015, affiliation of all Technical institutions conducting B.Tech and M.Tech courses have been shifted to Kerala Technological University from 2015-16 academic year onwards. Further, vide letter no:19047/J3/15/H.Edn dated 23.07.2015 from Higher Education Department, it was informed that in view of the GO, the Engineering colleges have to remit the affiliation fee to the Kerala Technological University only.
- Sub item (X) of item 24, Affiliation of Colleges/Courses under D. other Fees of Ordinance 1, Rate of Fees, Chapter 4, Kerala University First Ordinances 1978 provides that all self financing colleges have to remit the Annual Administration fees to the University before 31st March each year in advance. An amount of Rs **5 lakhs** had been fixed as annual administration fees in respect of Engineering colleges.

- Majority of the Colleges whose affiliation had been shifted to Kerala Technological University had not remitted annual administration fees to the University since its shifting of affiliation to KTU. Vidya Academy of Science & Technology, Malackal, Thiruvananthapuram remitted annual administration fees upto the academic year 2015-16.
- The Syndicate at its meeting held on 30.12.2015 vide item No. 14.08.23 resolved to request the Government to take steps for the remittance of proportionate amount of annual administration fees to University of Kerala, in accordance with the number of batches having affiliation with this University, by the colleges whose affiliation have been shifted to Kerala Technological University. In spite of several reminders (9 nos) to Government, the last one being sent on 29.03.2019, no reply in this regard has been received yet. A letter was also sent to the Private Secretary to the Minister for Higher Education in Kerala to bring the matter to the notice of the Hon'ble Minister. Reply awaited.

Following may also be noted in this context;

- A registered agreement agreeing to keep intact the land set apart for the college was executed between Vidya International Charitable Trust and the University.
- Regarding the colleges, whose affiliation shifted to KUHS, Thrissur the Syndicate at its meeting held on 31.01.2015 vide item no.05.85.10 resolved that **the request for release of land agreement can be considered only after clearing all the outstanding dues including the annual administration fee to the University. Similar decision was taken in the case of requests for release of Financial Guarantee also.**

The committee considered the letter dated 17.07.2019 from the Principal, Vidya Academy of Science & Technology, Malackal, Thiruvananthapuram requesting for the release of land agreement pledged with the University at the earliest and the release of the Fixed Deposit on receipt of Govt. directions.

The committee recommended the following:

1. **To proceed with the release of Land Agreement/Financial Guarantee, in respect of the colleges whose affiliation shifted to KTU, only after the Educational Agencies in respect of the colleges concerned clears all the outstanding dues including the annual administration fee to the University.**
2. **To send one more letter to the Government requesting to take steps for facilitating the remittance of proportionate amount of annual administration fees to University of Kerala, in accordance with the number of batches having affiliation with this University, by the colleges whose affiliation have been shifted to Kerala Technological University. The committee noted the serious audit objections prevailing in the matter.**

The committee further recommended that considering the exigencies involved, recommendations in item Nos. 1, 2, 3, 5, 7, 9, 12, 14 may be approved by the Vice Chancellor exercising the powers vested under section 10(13) of KU Act 1974, for initiating immediate action.

Resolution of the Syndicate

RESOLVED that the above recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 25.07.2019, be approved.

Item No.02.09 ***Minutes of the meeting of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019-Approval of-reg.***

(Ac.E.I)

The minutes of meeting of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019 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 30.07.2019

Venue	:	Syndicate Room
Date	:	30th July, 2019
Time	:	09.30 a.m to 01.00 p.m.

Members Present

1. Dr. K. B. Manoj

2. Dr. K. G. Gopchandran
3. Prof. K. Lalitha

Members Absent

NIL

Item No: 02.09.A1 ***Ph.D Research – Change of Research Supervisor and Inclusion of Co-Supervisor – Application submitted by Smt. Subha P. S. - reg.***

Name : Smt. Subha P.S.
 Subject : Electronics & Communication Engineering (Part-time)
 Research Supervisor : Dr. R. S. Moni
 Research Centre : Dept. of Electronics & Communication Engineering,
 College of Engineering, Thiruvananthapuram.
 Requests : 1. Change of Research Supervisor to Dr. S. Santhosh Kumar, Professor and
 Head, Dept. of Electronics & Communication Engineering, College of
 Engineering, Thiruvananthapuram.
 2. Inclusion of Dr. R. S. Moni 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 30.07.2019, be approved.

Item No: 02.09.A2 ***Ph.D Research – Change of Research Supervisor and Inclusion of Co-Supervisor – Smt. Aswathy T.R. – Computational Biology & Bioinformatics – reg:***

Name : Smt. Aswathy T.R.
 Subject : Computational Biology & Bioinformatics (Full-time)
 Research Supervisor : Dr. V.S. Sugunan
 Research Centre : Dept. of Computational Biology & Bioinformatics, University of Kerala,
 Kariavattom.
 Requests : 1. Change of Research Supervisor to Dr. Achuthsankar S. Nair, Professor
 and Head (i/c), Dept. Computational Biology & Bioinformatics,
 University of Kerala, Kariavattom
 2. Inclusion of Dr. V. S. Sugunan 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 30.07.2019, be approved.

Item No: 02.09.A3 ***Ph.D Research – Change of Research Supervisor/ Inclusion of Co-Supervisor –Application submitted by Smt. Shaina Hashim - reg***

Name : Smt. Shaina Hashim
 Subject : Civil Engineering (Part-time)
 Research Supervisor : Dr. M. Satyakumar
 Research Centre : College of Engineering, Tvpm.
 Requests : 1. Change of Supervisor to Dr. Ashalatha R., Associate Professor, Dept. of
 Civil Engineering, College of Engineering, Tvpm.
 2. Inclusion of Dr. M. Satyakumar 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 30.07.2019, be approved.

Item No: 02.09.A4 **Conversion of Ph.D Registration full time to part time in respect of Smt. Anitha Annie Mathew – reg:**

Name : Smt. Anitha Annie Mathew
 Subject : Social Work (Full-time)
 Research Supervisor : Dr. Nisha Jolly Nelson
 Research Centre : Loyola College of Social Sciences, Sreekariyam, Tvpm.
 Request : Conversion to Part-time 11.04.2018 F.N.

Recommendation : **Recommended to agree with the request condoning the delay in submitting the application for conversion to part time on the basis of the explanation submitted by the scholar.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved with corrected as the recommendation '*Recommended to agree with the request condoning the delay in submitting the application for conversion to part time on the basis of the explanation submitted by the Research Scholar*'.

Item No: 02.09.A5 **Conversion of Ph.D Registration from full time to part time– Smt. Deepthi Antherjanam S.- reg**

Name : Smt. Deepthi Antherjanam S.
 Subject : Education (Full-time)
 Research Supervisor : Dr. Isaac Paul
 Research Centre : Govt. College of Teacher Education, Thycaud, Tvpm.
 Request : Conversion to Part-time w.e.f. 23.09.2016 F.N.

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 30.07.2019, be approved.

Item No: 02.09.A6 **Recognition as Research Supervisor in Biotechnology - Application submitted by Dr. Birajalaxmi Das-reg**

Name : Dr. Birajalaxmi Das, Scientific Officer 'G', Bio-science Group, BARC & Head, Low Level Radiation Research Section, Radiation Biology and Health Sciences Division, BARC, Trombay.
 Subject : Biotechnology
 Faculty : Applied Sciences & Technology
 Facility Centre : Low Level Radiation Research Laboratory (LLRRL), Kollam.
 Request : Recognition as Research Supervisor

Recommendation : **Recommended not to consider the application for recognition as Research Supervisor in Biotechnology in respect of Dr. Birajalaxmi Das, as Low Level Radiation Research Laboratory (LLRRL), Kollam, where the applicant has opted as her research centre, is at present not an approved Research Centre of University of Kerala.**

However considering the fact that LLRRL, Kollam is a subsidiary unit of BARC, Trombay committee recommended to inform the BARC authorities to submit application for recognizing Low Level Radiation Research Laboratory (LLRRL), Kollam as research centre of the University, if otherwise eligible for the same as prescribed in the norms.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.A7 *Ph.D Registration in Biotechnology - July 2018 session – Dr. Krithiga K. – reg:*

Name : Dr. Krithiga K., Assistant Professor, Dept. of Veterinary Pathology,
College of Veterinary and Animal Sciences, Mannuthy.
Subject : Biotechnology (Full-time)
Research Supervisor : Dr. Priya Srinivas, Scientist 'F', Rajiv Gandhi Centre for Biotechnology,
Tvp. m.
Research Centre : Rajiv Gandhi Centre for Biotechnology, Tvp. m.
Request : Full-time Ph.D Registration in Biotechnology in July 2018 session.

Recommendation : *Recommended to grant registration for Ph.D in Biotechnology from the date of joining the research centre as a special case considering the explanations submitted by the Director, RGCB, Poojappura and the applicant Dr. Krithiga K., if she is otherwise eligible for being given registration to Ph.D in Biotechnology.*

Further resolved to issue a warning to the Director, RGCB, in the light of repeating similar incidents

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.A8 *Conversion of Ph.D Registration from Full-time to Part-time in respect of Smt. Rajalekshmi M - Teaching Faculty at St. Thomas Central School – reg:*

Name : Smt. Rajalekshmi M.
Subject : Sociology (Full-time)
Research Supervisor : Dr. Nisha Jolly Nelson
Research Centre : Loyola College of Social Sciences, Sreekariyam, Tvp. m.
Request : Conversion to Part-time w.e.f. 17.01.2019 F.N.

Recommendation : *Recommended not to agree with the request as the research scholar is currently working in a self-financing higher secondary school, which is not permitted as per the existing rules*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.A9 *Request for considering the application for Ph.D Registration in Mechanical Engineering – Sri. Shyam Mohan N. – reg:*

Request for re-considering the application for Part-time Ph.D Registration in the subject Mechanical Engineering under the Faculty of Engineering & Technology has been submitted by Sri. Shyam Mohan N., working as Group Director, STG, V.S.S.C., Tvp. m. The candidate submitted the application for Ph.D Registration in January 2017 session.

The affiliation to all the Engineering Colleges other than the college directly under the control of University of Kerala were transferred to APJ Abdul Kalam Technological University (KTU) from the academic year 2015-16 onwards. Consequent to this change the matter of continuance of granting registration leading to award of Ph.D and also the matter of granting approval as Research Supervisors under the Faculty of Engineering Technology by the University of Kerala were placed before the Academic bodies while processing an application for registration in the January, 2016 session.

Subsequently orders were issued vide U.O.No. Ac.E1/A1/8662/2016 dated 24.08.2017 permitting Ph.D registration and approval as Research Supervisors under the Faculty of Engineering and Technology be continued to be permitted only in those research centres other than Engineering Colleges under APJ Abdul Kalam Technological University (KTU) such as C-DAC, VSSC, LBS, NIIST, and relevant University Departments, in the branches permissible.

It may be noted that applications were invited for the registration of Ph.D under the Faculty of Engineering and Technology upto July 2017 session and there are still 47 applications among the

subjects under the Faculty of Engineering and Technology (including this) pending for the consideration of the Doctoral Committee for allotting them under any eligible Supervisors with any of the available facility centres mentioned above.

The Syndicate held on 30.04.2019 vide item No. 08.90.A21 has considered the requests submitted by three Scientists (none from the pending list) working in V.S.S.C., Tvpm permitting them to register for Ph.D under Faculty of Engineering and Technology, along with the recommendation of the Standing Committee of the Syndicate on Academics and Research held on 26.04.2019 and resolved to reject all the pending applications received for registration under Faculty of Engineering and Technology due to lack of vacancy.

Earlier Part-time research was restricted to regular teachers working in Govt./Aided Colleges within the jurisdiction of the University of Kerala. Eligibility conditions/eligible categories for Part-time Ph.D Registration is now extended for various categories vide U.O. dated 06.05.2019. As per Clause (i) in the said U.O., Scientists working in regular basis in State/Central Govt. research organizations within the State, with a continuous service of 5 years can be considered for Part-time Ph.D Registration. Here the Research aspirant is working as Group Director (STG) in VSSC, Tvpm and has 31years of experience at the time of submitting the application.

In the E-mail dated 10.01.2018 (copy attached) from Dr. Rajasree M.S., the then Dean, Faculty of Engineering and Technology, University of Kerala, it was mentioned that while considered the pending applications the Dean had contacted Dr. Rohit Kumar Gupta, Dr. S Sunilkumar, Dr. Suresh M R and Dr. Dasgupta who are registered supervisors of Kerala University working in VSSC have vacancies under them, stated that they are willing to take Part-time students only and expressed their inability to provide laboratory facility for part time candidates (outsiders) in their organization. The Dean also mentioned that the candidates from Mechanical Engineering branch may be assigned to these Supervisors after getting their consent.

Here the Research aspirant, Sri. Shyam Mohan N., has submitted a consent letter and a proforma from Dr. Rohit Kumar Gupta (one of the Supervisor mentioned above) along with the request for re-consideration of his application for Part-time Ph.D Registration. As per the records available in the section, Dr. Rohit Kumar Gupta has been granted recognition as Research Supervisor in Mechanical Engineering vide U.O. No. Ac.E1.A1/013399/2013 dated 29.04.2013. At the time of granting guideship, Dr. Rohit Kumar Gupta was working as Scientist Grade 'SF' and Manager, Materials Processing Activities, MME, VSSC-ISRO, Tvpm. As per the proforma submitted along with the above request, retirement of Dr. Rohit Kumar Gupta falls on the year 2031, and 7 Scholars (not in University of Kerala) are pursuing their Research under him (as Co-Supervisor).

In the light of the positive remarks of the Dean, Faculty of Engineering & Technology that the candidate may be assigned to a Supervisor after getting the consent from a Research Supervisor and the consent given by Dr. Rohit Kumar Gupta, an approved Supervisor in Mechanical Engineering the matter of granting Registration to Ph.D in respect of Sri. Shyam Mohan N. in the subject Mechanical Engineering under the Faculty of Engineering and Technology in January 2017 session is placed before the Standing Committee of the Syndicate on Academics and Research for consideration and recommendation as ordered by the Hon'ble Vice-Chancellor.

Recommendation : *The Committee considered the above matter and recommended the following:*

The request from Dr. Shyam Mohan.N for granting Registration to Ph.D in the subject Mechanical Engineering under the Faculty of Engineering and Technology in January 2017 session need not be considered as similar applications received earlier in the same faculty were rejected and returned due to lack of vacancy and in the light of transferring the affiliation of courses under the faculty of Engineering and Technology to Kerala Technological University

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

FURTHER RESOLVED to convene a meeting of all approved Research Guides of the University of Kerala under the Faculty of Engineering and Technology except those working in KTU.

Item No: 02.09.A10 Conversion of Ph.D Registration from Full-time to Part-time – Smt. Chandini S. Gopi - reg:

Name : Smt. Chandini S. Gopi
 Subject : Economics (Full-time)
 Research Supervisor : Dr. Christabell P. J.
 Research Centre : Dept. of Futures Studies, University of Kerala, Kariavattom.
 Request : Conversion to Part-time w.e.f. 31.03.2017 FN

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 30.07.2019, be approved.

Item No: 02.09.A11 Ph.D Research – Modification of Title – Application submitted by Smt. Anju P.S. – reg:

Name : Smt. Anju P.S.
 Subject : Environmental Sciences (Full-time)
 Research Supervisor : Dr. Susan John K.
 Research Centre : ICAR – Central Tuber Crops Research Institute, Sreekariyam, Tvpm.
 Request : Modification of Research Title as “DEVELOPMENT OF CUSTOMIZED FERTILIZER FORMULATIONS FOR THE CULTIVATION OF ELEPHANT FOOT YAM (*Amorphophallus paeoniifolius* (Dennst.) Nicolson) IN KERALA FOR BETTER FARM INCOME AND IMPROVED TUBER AND SOIL QUALITY”

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 30.07.2019, be approved.

Item No: 02.09.A12 Pre-submission Seminar in respect of Sri. Muhammed Shafi M. at Dept. of Linguistics, University of Kerala, Kariavattom – complaint given by Smt. Sini Thomas – reg:

Smt.Sini Thomas, research scholar from CMR University,Bangalore had given a complaint to the Vice-Chancellor regarding the unsatisfactory presentation in the pre-submission seminar in respect of Sri.Muhammed Shafi, Research Scholar in Computational Linguistics, based on the topic “Mobile Applications for Visually Impaired People”, which she had attended on 13.06.2019.

Recommendation : *The committee noted the above complaint and recommended to obtain the remarks of the HoD, Department of Linguistics in the matter.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.A13 Ph.D Research – Re-registration (Break in Research), Change of Research Supervisor and Change of Research Centre – Application submitted by Smt. Anu S. – reg:

Name : Smt. Anu S.
 Subject : Biotechnology (Full-time)
 Research Supervisor : Dr. S. Shiburaj
 Co-Supervisor : Dr. Susha Dayanandan
 Research Centre : Jawaharlal Nehru Tropical Botanical Garden and Research Institute, Palode, Tvpm.
 Requests : 1. Re-registration after break in Research occurred from 22.05.2017.
 2. Change of Research Supervisor to Dr. Prabhakumari C., Deputy Principal Scientist, Head of the Division (Biotechnology), CEPCI Laboratory and Research Institute, Cashew Bhavan, Kollam.

3. Change of Research Centre to CEPCI Laboratory and Research Institute, Kollam.

Recommendation : *Recommended to agree with the requests. Further recommended that the fellowship availed during break period to be refunded.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.B1 *Ph.D Research –Change of Research Supervisor, Research Centre and Inclusion of Co-Supervisor - Ms. Sumaya A.S. and Ms. Shahanaz A.K. Full-time research scholars in Home Science- reg:*

Name : Ms. Sumaya A.S.
 Subject : Home Science (Full-time)
 Research Supervisor : Dr. Suma Divakar, Professor, Dept. of Community Science, College of Agriculture, Vellayani, Tvpm.
 Research Centre : Kerala University Library, Palayam, Tvpm.
 Requests : 1. Change of Research Supervisor to Dr. Mini Joseph, Assistant Professor and Head, Dept. of Home Science, Govt. College for Women, Tvpm.
 2. Change of Research Centre to Govt. College for Women, Tvpm.
 3. Inclusion of Dr. Suma Divakar as Co-Supervisor

 Name : Ms. Shahanaz A. K.
 Subject : Home Science (Full-time)
 Research Supervisor : Dr. Suma Divakar, Professor, Dept. of Community Science, College of Agriculture, Vellayani, Tvpm.
 Research Centre : Kerala University Library, Palayam, Tvpm.
 Requests : 1. Change of Research Supervisor to Dr. Mini Joseph, Assistant Professor and Head, Dept. of Home Science, Govt. College for Women, Tvpm.
 2. Change of Research Centre to Govt. College for Women, Tvpm.
 3. Inclusion of Dr. Suma Divakar 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 30.07.2019, be approved.

Item No: 02.09.B2 *Ph.D Research – Inclusion of Co-supervisor- Ms. Sumayya S.S. - Part-time research scholar in Botany- reg:*

Name : Smt. Sumayya S. S.
 Subject : Botany (Part-time)
 Research Supervisor : Dr. K. Murugan
 Research Centre : University College, Tvpm.
 Request : Inclusion of Dr. K. Murugan as Co-Supervisor

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 30.07.2019, be approved.

Item No: 02.09.B3 *Ph.D Research –Change of Research Supervisor, change of Research Centre and inclusion of co-supervisor – Mr. Pradeep D.P., Part-time research scholar in Botany-reg:*

Name : Mr. Pradeep D. P.
 Subject : Botany (Part-time)
 Research Supervisor : Dr. K. Murugan
 Research Centre : Dept. of Botany, University College, Tvpm.

Requests : 1. Change of Supervisor to Dr. Manoj G.S., Assistant Professor, Dept. of Botany, N.S.S. College, Nilamel.
2. Change of Research Centre to M.G. College, Tvpm.
3. Inclusion of present Supervisor Dr. K. Murugan 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 30.07.2019, be approved.

Item No: 02.09.B4 *Ph.D Research –Change of Research Supervisor, change of Research Centre and inclusion of co-supervisor – Ms. Greeshma G.M., Full-time research scholar in Botany - reg:*

Name : Ms. Greeshma G. M.
Subject : Botany (Full-time)
Research Supervisor : Dr. K. Murugan
Research Centre : Dept. of Botany, University College, Tvpm.
Requests : 1. Change of Supervisor to Dr. Manoj G.S., Assistant Professor, Dept. of Botany, N.S.S. College, Nilamel.
2. Change of Research Centre to M.G. College, Tvpm.
3. Inclusion of present Supervisor Dr. K. Murugan 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 30.07.2019, be approved.

Item No: 02.09.B5 *Ph. D Research – Inclusion of Co-supervisor - Mr. Mahesh A. - Full-time research scholar in Physics- reg:*

Name : Mr. Mahesh A.
Subject : Physics (Full-time)
Research Supervisor : Dr. Jawahar I.N., Assistant Professor, Dept. of Physics, University of Kerala, Kariavattom.
Research Centre : Dept. of Physics, University of Kerala, Kariavattom.
Request : Inclusion of Dr. V. Biju, Assistant Professor, Dept. of Physics, University of Kerala, Kariavattom as Co-Supervisor.

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 30.07.2019, be approved.

Item No: 02.09.B6 *Ph.D Research –Change of Research Supervisor and Research centre - Ms.Asha G, Part-time Research scholar in Physics- reg:*

Name : Ms. Asha G.
Subject : Physics (Part-time)
Research Supervisor : Dr. D. Sajan, Assistant Professor, Dept. of Physics, Bishop Moore College, Mavelikkara.
Research Centre : Bishop Moore College, Mavelikkara,
Requests : 1. Change of Research Supervisor to Dr. Krishnakumar V., Assistant Professor, Dept. of Physics, St. Gregorios College, Kottarakkara.
2. Change of Research Centre to T.K.M. College of Arts and Science, Kollam.

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 30.07.2019, be approved.

Item No: 02.09.B7 **Application for approval as Research Supervisor in Physical Education –Dr. Jayarajan David D-reg:**

Name : Dr. Jayarajan David D., Assistant Director, Dept. of Physical Education, University of Kerala, Tvpm (on deputation basis).
 Subject : Physical Education
 Faculty : Physical Education
 Facility Centre : SAI, LNCPE, Kariavattom, Tvpm.
 Request : Recognition as Research Supervisor

Recommendation : **Recommended to recognize Dr. Jayarajan David D. as Research Supervisor in Physical Education considering the fact that the applicant is a regular faculty in Physical education under the Directorate of Collegiate Education Department.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.B8 **Ph.D Research – Change of Research Supervisor and inclusion of Co-Supervisor–Smt. Ashalatha A., Full-time-research scholar in Chemistry - reg:**

Name : Smt. Ashalatha A.
 Subject : Chemistry (Full-time) (FDP)
 Research Supervisor : Dr. M. R. Sudarsanakumar
 Research Centre : M.G. College, Tvpm.
 Requests : 1. Change of Research Supervisor to Dr. Dhanya V.S., Assistant Professor, Dept. of Chemistry, M.G. College, Tvpm.
 2. Inclusion of Dr. M. R. Sudarsanakumar 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 30.07.2019, be approved.

Item No: 02.09.B9 **Application for approval as Research Supervisor in Physical Education –Dr. S Jayaraman - reg:**

Name : Dr. S. Jayaraman, Assistant Professor, SAI, LNCPE, Kariavattom.
 Subject : Physical Education
 Faculty : Physical Education
 Facility Centre : SAI, LNCPE, Kariavattom, Tvpm.
 Request : Recognition as Research Supervisor

Recommendation : **Recommended not to recognize Dr. S. Jayaraman as Research Supervisor in Physical Education as the applicant does not full fill required teaching experience as prescribed in the norms.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.B10 **Ph.D Research – Change of Research Supervisor and inclusion of co-supervisor –Sri. Satheesh Chandran P.R, Part-time-research scholar in Chemistry- reg:**

Name : Sri. Satheesh Chandran P. R.
 Subject : Chemistry (Part-time)
 Research Supervisor : Dr. M. R. Sudarsanakumar
 Research Centre : M. G. College, Tvpm.
 Requests : 1. Change of Research Supervisor to Dr. Dhanya V.S., Assistant Professor, Dept. of Chemistry, M.G. College, Tvpm.

2. Inclusion of Dr. M.R. Sudarsanakumar 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 30.07.2019, be approved.

Item No: 02.09.B11 *Approval as Research Supervisor in Psychology - Dr. Saji Mon P.P-reg:*

Name : Dr. Saji Mon P.P., Assistant Professor, Dept. of Psychology,
F.M.N. College, Kollam.

Subject : Psychology

Faculty : Science

Facility Centre : Dept. of Psychology, Govt. College for Women, Tvpm.

Request : Recognition as Research Supervisor

Recommendation : *Recommended to recognize Dr. Saji Mon P.P. as Research Supervisor in Psychology.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.B12 *Ph.D Research –Re-registration, Change of Research Supervisor, Research Centre, Exclusion of Co-Supervisor, inclusion of Co-Supervisor and conversion to Part-time Smt. Mereena C.S., Full-time research scholar in Geography- reg:*

Name : Smt. Mereena C.S.

Subject : Geography (Full-time)

Research Supervisor : Dr. Srikumar Chattopadhyay

Co-Supervisor : Dr. K. Raju

Research Centre : NCESS, Aakkulam, Tvpm.

Requests : 1. Re-registration due to break in Research from 01.07.2017 and to Re-register as Part-time Research Scholar w.e.f. 12.07.2017 F.N.
2. Change of Research Supervisor to Dr. Prasad T. K., Assistant Professor & Head, Dept. of Geography, Govt. College, Kariavattom.
3. Change of Research Centre to University College, Tvpm.
4. Exclusion of present Co-Supervisor, Dr. K. Raju
5. Inclusion of Dr. Srikumar Chattopadhyay 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 30.07.2019, be approved.

Item No: 02.09.B13 *Ph.D Research –Re-registration due to break in research, Change of Research Supervisor, Change of Research Centre and inclusion of co-supervisor –Smt. Jayalakshmy S.S., Full-time- Research scholar in Geography- reg:*

Name : Smt. Jayalakshmy S.S.

Subject : Geography (Full-time)

Research Supervisor : Dr. Srikumar Chattopadhyay

Research Centre : NCESS, Aakkulam, Tvpm.

Requests : 1. Re-registration due to break in Research from 01.07.2017.
2. Change of Research Supervisor to Dr. Prasad T. K., Assistant Professor & Head, Dept. of Geography, Govt. College, Kariavattom.
3. Change of Research Centre to University College, Tvpm.
4. Inclusion of Dr. Srikumar Chattopadhyay 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 30.07.2019, be approved.

Item No: 02.09.B14 **Ph.D Research - Approval as Research Supervisor in Botany – Dr. Mani Shankar Babu - reg:**

Name : Dr. Mani Shankar Babu, Assistant Professor, Dept. of Botany,
University College, Tvpm.
Subject : Botany
Faculty : Science
Facility Centre : University College, Tvpm.
Request : Recognition as Research Supervisor

Recommendation : **Recommended to obtain the remarks of the Chairman BoS in Botany(PG) with endorsement of the Dean, Faculty of Science, regarding the admissibility of the published articles in the journals in Biotechnology for considering guide-ship in the subject Botany.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.B15 **Ph.D Research - Approval as Research Supervisor in Botany – Dr. Lekshmi G.M. - reg**

Name : Dr. Lekshmi G.M., Assistant Professor, St. Gregorios College, Kottarakkara.
Subject : Botany
Faculty : Science
Facility Centre : N.S.S. College, Pandalam
Request : Recognition as Research Supervisor

Recommendation : **Recommended to recognize Dr. Lekshmi G.M. 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 30.07.2019, be approved.

Item No: 02.09.B16 **Ph.D Research - Approval as Research Supervisor in Botany – Dr. Sreeranjini S. - reg**

Name : Dr. Sreeranjini S., Assistant Professor, PG Dept. of Botany, SD College,
Alappuzha.
Subject : Botany
Faculty : Science
Facility Centre : S.D. College, Alappuzha
Request : Recognition as Research Supervisor

Recommendation : **Recommended to recognize Dr. Sreeranjini S. 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 30.07.2019, be approved.

Item No: 02.09.B17 **Ph.D Research - Approval as Research Supervisor in Zoology- Dr. Adhira M. Nayar - reg:**

Name : Dr. Adhira M. Nayar, Assistant Professor, Dept. of Zoology, MG College,
Tvpm
Subject : Zoology
Faculty : Science
Facility Centre : M.G. College, Tvpm.

Request : Recognition as Research Supervisor

Recommendation : *Recommended to recognize Dr. Adhira M. Nayar as Research Supervisor in Zoology.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.B18 *Ph.D Research - Application for approval as Research Supervisor in Home Science – Dr. Bhagya D. - reg:*

Name : Dr. Bhagya D., Assistant Professor, Dept. of Home Science, St. Joseph's College for Women, Alappuzha.

Subject : Home Science

Faculty : Science

Facility Centre : Govt. Women's College, Tvpm.

Request : Recognition as Research Supervisor

Recommendation : *Recommended to recognize Dr. Bhagya D. as Research Supervisor in Home Science.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.B19 *Ph.D Research - Change of Facility Centre from Campus Library, Kariavattom to Govt. College for Women, Thiruvananthapuram-Dr.Ajilal.P, Research Supervisor in Psychology -reg:*

Name : Dr. Ajilal P., Assistant Professor, Dept. of Psychology, S.N. College, Chempazhanthy.

Subject : Psychology

Facility Centre : Campus Library, Kariavattom

Request : Change of Facility Centre to Govt. College for Women, Tvpm.

Recommendation : *Recommended to agree with the request, provided the existing candidates of the Research supervisor doing research in the Campus Library shall be retained till they complete their research.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.B20 *Ph.D Research - Change of Facility Centre from Campus Library, Kariavattom to Govt. College for Women, Thiruvananthapuram - Dr. Anjana R, Research Supervisor in Psychology -reg:*

Name : Dr. Anjana R., Assistant Professor, Dept. of Psychology, S.N. College, Chempazhanthy.

Subject : Psychology

Facility Centre : University Campus Library, Kariavattom

Request : Change of Facility Centre to Govt. College for Women, Tvpm.

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 30.07.2019, be approved.

Item No: 02.09.B21 *Ph.D Research – Change of Research Supervisor and inclusion of Co-supervisor- Ms. Ambily S., Part-time research scholar in Physics- reg:*

Name : Ms. Ambily S.

Subject : Physics (Part-time)

Research Supervisor : Dr. T.E. Girish

Research Centre : University College, Tvpm.
 Requests : 1. Change of Research Supervisor to Dr. Madhu G., Assistant Professor,
 Dept. of Physics, University College, Tvpm.
 2. Inclusion of Dr. T. E. Girish 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 30.07.2019, be approved.

Item No: 02.09.B22 *Ph.D Research – Change of Research Supervisor and inclusion of Co-supervisor- Ms. Saleena Mumthas N., Full-time research scholar in Physics-reg:*

Name : Ms. Saleena Mumthas N.
 Subject : Physics (Full-time)
 Research Supervisor : Dr. K.C. Ajithprasad
 Research Centre : M.G. College, Tvpm.
 Requests : 1. Change of Research Supervisor to Dr. Prabitha B. Nair,
 Assistant Professor, M.G. College, Tvpm.
 2. Inclusion of Dr. K. C. Ajithprasad 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 30.07.2019, be approved.

Item No: 02.09.B23 *Ph.D Research -Application for approval as Research Supervisor in Physics – Dr. Alen S.—reg:*

Name : Dr. Alen S., Assistant Professor, Dept. of Physics, St. Cyrils College, Adoor.
 Subject : Physics
 Faculty : Science
 Facility Centre : Mar Ivanios College, Tvpm.
 Request : Recognition as Research Supervisor

Recommendation : *Recommended to recognize Dr. Alen S. 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 30.07.2019, be approved.

Item No: 02.09.B24 *Ph.D Research – Change of Research Supervisor and Research Centre – Ms. Jyothi H. (Full-time under FDP) Research scholar in Home Science – reg:*

Name : Ms. Jyothi H.
 Subject : Home Science (Full-time under FDP)
 Research Supervisor : Dr. Prema Lalitha
 Research Centre : Kerala University Library, Palayam, Tvpm.
 Requests : 1. Change of Research Supervisor to Dr. Mini Joseph, Head and Assistant
 Professor, Dept. of Home Science, Govt. College for Women, Tvpm.
 2. Change of Research Centre to Govt. College for Women, Tvpm.

Recommendation : *Recommended to agree with the requests in the light of the recommendation of the Guide, Chairman Doctoral Committee and Dean Faculty of Science in her application.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.B25 *Ph.D Research – Change of Research Supervisor and Research Centre – Ms. Shamyia K. and Ms. Krishna Mohandas – Full-time Research Scholars in Home Science – reg:*

Name : Ms. Shamyia K.
 Subject : Home Science (Full-time)
 Research Supervisor : Dr. Prema Lalitha
 Research Centre : Kerala University Library, Palayam, Tvpm.
 Requests : 1. Change of Research Supervisor to Dr. Mini Joseph, Head and Assistant Professor, Dept. of Home Science, Govt. College for Women, Tvpm.
 2. Change of Research Centre to Govt. College for Women, Tvpm.

Name : Ms. Krishna Mohandas
 Subject : Home Science (Full-time)
 Research Supervisor : Dr. Prema Lalitha
 Research Centre : Kerala University Library, Palayam, Tvpm.

Requests : 1. Change of Research Supervisor to Dr. Mini Joseph, Head and Assistant Professor, Dept. of Home Science, Govt. College for Women, Tvpm.
 2. Change of Research Centre to Govt. College for Women, Tvpm.

Recommendation : *Recommended to agree with the requests in the light of the recommendation of the Guide, Chairman Doctoral Committee and Dean Faculty of Science in their application.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.16.B26 *Ph.D Research -Approval as Research Supervisor in Botany – Dr. M.J. Sheeba – reg:*

Name : Dr. M. J. Sheeba, Assistant Professor, Dept. of Botany, T.K.M. College of Arts and Science, Kollam.
 Subject : Botany
 Faculty : Science
 Facility Centre : M.G. College, Tvpm.
 Request : Recognition as Research Supervisor

Recommendation : *Recommended to recognize Dr. M.J. Sheeba 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 30.07.2019, be approved.

Item No: 02.09.B27 *Ph.D Research – Change of Research Supervisor, Centre and inclusion of Co-Supervisor – Ms. Varnana M. Kumar, Full-time Research Scholar in Physics – reg:*

Name : Ms. Varnana M. Kumar
 Subject : Physics (Full-time)
 Research Supervisor : Dr. T.E. Girish
 Research Centre : University College, Tvpm.
 Requests : 1. Change of Research Supervisor to Dr. J. Binoy, Assistant Professor, Dept. of Physics, Govt. College for Women, Tvpm.
 2. Change of Research Centre to Govt. College for Women, Tvpm.
 3. Inclusion of Dr. T.E. Girish 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 30.07.2019, be approved.

Item No: 02.09.B28 **Ph.D Research – Change of Research Supervisor, Centre and inclusion of Co-Supervisor – Ms. Thara N. Sathyan, Full-time Research Scholar in Physics – reg:**

Name : Ms. Thara N. Sathyan
 Subject : Physics (Full-time)
 Research Supervisor : Dr. T.E. Girish
 Research Centre : University College, Tvpm.
 Requests : 1. Change of Research Supervisor to Dr. J. Binoy, Assistant Professor, Dept. of Physics, Govt. College for Women, Tvpm.
 2. Change of Research Centre to Govt. College for Women, Tvpm.
 3. Inclusion of Dr. T.E. Girish as Co-Supervisor

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 30.07.2019, be approved.

Item No: 02.09.B29 **Ph.D Research – Change of Research Supervisor – Mr. Manuraj M., Full-time Research Scholar in Physics – reg:**

Name : Mr. Manuraj M.
 Subject : Physics (Full-time)
 Research Supervisor : Dr. Manoj Raama Varma
 Research Centre : CSIR-NIIST, Tvpm.
 Request : Change of Research Supervisor to Dr. K. N. Narayanan Unni, Principal Scientist (Scientist E II), CSIR-NIIST, Tvpm.

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 30.07.2019, be approved.

Item No: 02.09.B30 **Ph.D Research – Change of Research Centre – Ms. Aswathy V. Nair, Full-time Research Scholar in Botany – reg:**

Name : Ms. Aswathy V. Nair
 Subject : Botany (Full-time)
 Research Supervisor : Dr. R. Prakashkumar
 Co-Supervisors : 1. Dr. S. R. Suja
 2. Dr. Sushamaraj R.V.
 Research Centre : M.G. College, Tvpm.
 Request : Change of Research Centre to JNTBGRI, Palode, Tvpm.

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 30.07.2019, be approved.

Item No: 02.09.B31 **Ph.D Research -Conversion of Ph.D Registration – Full-time to Part-time – Ms. Parvathy H.S. – Botany – reg:**

Name : Ms. Parvathy H.S.
 Subject : Botany (Full-time)
 Research Supervisor : Dr. D. K. Sathish
 Research Centre : University College, Tvpm.
 Request : Conversion to Part-time w.e.f. 14.09.2018 F.N.

Recommendation : *Recommended to agree with the request condoning the delay in submitting the application for conversion to part time on the basis of the explanation submitted by the scholar.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.B32 *Ph.D Research -Approval as Research Supervisor in Chemistry – Dr. P. Sujatha Devi – reg:*

Name : Dr. P. Sujatha Devi, Senior Principal Scientist & Head, Chemical Science & Technology Division, CSIR-NIIST, Tvpm.

Subject : Chemistry

Faculty : Science

Facility Centre : CSIR-NIIST, Tvpm.

Request : Recognition as Research Supervisor

Recommendation : *Recommended to recognize Dr. P. Sujatha Devi as Research Supervisor in the subject Chemistry.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.B33 *Ph.D Research -Change of Facility Centre from Department of Chemistry, Mar Ivanios College, Tvpm to Department of Chemistry, St. John's College, Anchal – Dr. Arun P.S. – Research Supervisor in Chemistry – reg:*

Name : Dr. Arun P.S., Assistant Professor, Dept. of Chemistry, St. John's College, Anchal.

Subject : Chemistry

Faculty : Science

Facility Centre : Dept. of Chemistry, Mar Ivanios College, Tvpm.

Request : Change of Facility Centre to Department of Chemistry St. John's College, Anchal

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 30.07.2019, be approved.

Item No: 02.09.B34 *Ph.D Research -Change of Facility Centre from Department of Chemistry, Mar Ivanios College, Tvpm to Department of Chemistry, St. John's College, Anchal – Dr. Thomas Mathew – Research Supervisor in Chemistry – reg:*

Name : Dr. Thomas Mathew, Assistant Professor, Dept. of Chemistry, St. John's College, Anchal.

Subject : Chemistry

Faculty : Science

Facility Centre : Dept. of Chemistry, Mar Ivanios College, Tvpm.

Request : Change of Facility Centre to Department of Chemistry St. John's College, Anchal

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 30.07.2019, be approved.

Item No: 02.09.C1 *Ph.D Research -Recognition as Research Supervisor –Faculty of Oriental Studies- Dr. Jayakrishnan Nampoothiri N. D. - reg*

Name : Dr. Jayakrishnan Nampoothiri N.D., Assistant Professor, Dept. of Sanskrit – Jyothisha, Govt. Sanskrit College, Tvpm.
 Subject : Sanskrit
 Faculty : Oriental Studies
 Facility Centre : Dept. of Sahitya, Govt. Sanskrit College, Tvpm.
 Request : Recognition as Research Supervisor

Recommendation : *Recommended to recognize Dr. Jayakrishnan Nampoothiri N.D. as Research Supervisor in Sanskrit.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.C2 *Ph.D Research -Recognition as Research Supervisor –Faculty of Oriental Studies – Dr. Nimmy A. A. - reg:*

Name : Dr. Nimmy A. A., Assistant Professor, Dept. Hindi, Govt. College for Women, Tvpm.
 Subject : Hindi
 Faculty : Oriental Studies
 Facility Centre : Govt. College for Women, Tvpm.
 Request : Recognition as Research Supervisor

Recommendation : *Recommended to recognize Dr. Nimmy A.A. as Research Supervisor in Hindi.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.C3 *Ph.D Research -Conversion of Ph.D registration to Part-Time and Change of Research Supervisor – Application submitted by Smt. Sreeja T. D. - reg;*

Name : Smt. Sreeja T.D.
 Subject : Linguistics (Full-time)
 Research Supervisor : Dr. A. M. Marykutty
 Research Centre : Dept. of Linguistics, University of Kerala, Kariavattom.
 Requests : 1. Conversion to Part-time w.e.f. 28.09.2018 F.N.
 2. Change of Research Supervisor to Dr. S. Kunjamma, Associate Professor, Dept. of Linguistics, University of Kerala, Kariavattom.

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 30.07.2019, be approved.

Item No: 02.09.C4 *Post Doctoral Fellowship – application for extension in research period – falsification of documents - Dr. K. Murugesan – Hearing – reg:*

Dr.K Murugesan, who was a Regular Post Doctoral Fellow in Tamil at Dept. of Tamil, University of Kerala, Kariavattom, Thiruvananthapuram under the supervision of Dr.Jeyakrishnan P, Assistant Professor, Dept. of Tamil, University of Kerala, Kariavattom, Thiruvananthapuram vide UO.No.Ac.EVII(1)/2016-2017 dated 19/05/2018 for the period from 04/01/2018 to 03/01/2019, has submitted an application for extension in PDF research period

He has requested for extension in PDF research period for a period of one more year, ie; from 04/01/2019 to 03/01/2020. He has submitted a recommendation letter from the mentor along with the application in which the official seal of the mentor was ' Dr.Jeyakrishnan P, Director, Manonmaniam Sundaranar Centre for Dravidian Cultural Studies, University of Kerala, Kariavattom, Thiruvananthapuram'.

Later the Head, Dept. of Tamil, University of Kerala, Kariavattom has forwarded a request from the Mentor, Dr.Jeyakrishnan P. The Mentor reported that the progress of first year PDF research of Dr.K Murugesan was very poor and unsatisfactory, so he was not willing to recommend the application of the candidate for extension in PDF research period and he has directed the candidate to submit progress of work of the first year for giving consent and for signing the application for extension. As the progress of the first year work is poor, Dr.K Murugesan has submitted the application for extension in research period to the University without the knowledge and consent of his Mentor. For this he has used a **fake signature in place of the Mentor and used an official seal of the Mentor without his knowledge**. By falsifying the documents, he tried to mislead the University.

The Mentor, Dr.Jeyakrishnan P has reported the above matter to the University and has also requested not to consider the application of Dr.K Murugesan for extension in PDF research period and relieve him from PDF at the earliest.

Considering the recommendation of the Standing Committee of the Syndicate on Academics & Research held on 26/04/2019, the meeting of the Syndicate held on 30/04/2019 vide item No. 08.90.C13 resolved to conduct a hearing of the candidate at the next meeting of the Standing Committee of the Syndicate on Academics & Research.

It may be noted that Dr.K.Murugesan did not appear for the hearing before the Standing Committee on academics and research held on 30.07.2019.

Recommendation : **Recommended to refer the matter to Syndicate.**

Resolution of the Syndicate

RESOLVED to conduct a hearing of Dr.Murugesan K, Mentor and Head of the Department in Tamil by the Standing Committee of the Syndicate on Academics and Research.

Item No: 02.09.C5 **Ph. D research – Cancellation of Ph.D registration – Smt. Anju Joseph, Research Scholar in Commerce – reg:**

Name : Smt. Anju Joseph
Subject : Commerce (Full-time)
Research Supervisor : Dr. Biju A. V.
Research Centre : Govt. College for Women, Vazhuthacaud, 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 30.07.2019, be approved.

Item No: 02.09.C6 **Ph.D Research -Conversion of Ph.D registration to Part-Time – Application submitted by Smt. Haseena J. – reg:**

Name : Smt. Haseena J.
Subject : Arabic (Full-time)
Research Supervisor : Dr. E. Abdul Latheef
Research Centre : University College, Tvpm.
Request : Conversion to Part-time w.e.f. 12.10.2018 A.N.

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 30.07.2019, be approved.

Item No: 02.09.C7 **Ph.D Research - Change of Research Supervisor– Application submitted by Smt. Prem Kumari D. - reg:**

Name : Smt. Prem Kumari D.
Subject : Malayalam (Full-time)
Research Supervisor : Dr. Chandrabose R.
Research Centre : University College, Tvpm.
Request : Change of Research Supervisor to Dr. Selvamony K.B., Assistant Professor, Dept. of Malayalam, University College, Tvpm.

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 30.07.2019, be approved.

Item No: 02.09.C8 Ph. D Registration in Malayalam – July 2018 session Smt. Jesny J. - reg:

Smt. Jesny J has submitted online application for Ph D registration in Malayalam in the July 2018 session. The criteria for Ph D registration was UGC NET held in the year 2016. She has applied for Ph D registration while doing M Phil course and nothing was mentioned regarding her M Phil qualification in the online application.

As per notification for July 2018 session clause 1(ii), a candidate for whom M Phil dissertation stands evaluated, but the viva voce remains yet to be scheduled are also eligible to be admitted to the Ph D programme provided the eligibility conditions are fulfilled prior to the date of the Doctoral Committee”.

As per the remarks from the Head, Dept. of Malayalam, University of Kerala, Kariavattom, the candidate has submitted her M Phil dissertation on 16/11/18 and her viva voce was conducted on 07/01/19 and has also remarked that since she was doing her M.Phil degree while submitting application for Ph D registration she may not be exempted from Paper I Research Methodology of the course work examination.

The Head has also requested to grant her Ph D registration since she has applied for the same using NET qualification as criteria. Eventhough she had applied for Ph D registration with qualification of NET, the candidate submitted online application for Ph D(July 2018 session) while she was undergoing her M Phil course which is clear from the fact that she submitted her M Phil dissertation only on 16/11/18. ie, undergoing two courses at the same time, which is not permissible. It may also be noted that the Doctoral Committee was held on 15/10/18 ie, before submitting M.Phil dissertation.

When the file was put up for orders on whether the matter may be placed before the Standing Committee of the Syndicate on Academics & Research to consider the possibility of changing the online application of July 2018 session to that of January 2019 session upon which her M.Phil can also be reckoned OR to direct the candidate to submit fresh application in the July 2019 session after rejecting the application of July 2018 session, the Hon’ble Vice Chancellor has ordered to place the above matter before the Standing Committee of the Syndicate on Academics & Research.

Recommendation : **Recommended to grant registration for Ph.D in the subject Malayalam in the January 2019 session, if she is otherwise eligible for Ph.D registration in Malayalam as per rules.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.C9 Ph.D Research-Conversion of Ph.D registration Full time to part time in respect of Smt. Nikitha S -reg.

Name : Smt. Nikitha S.
Subject : Malayalam (Full-time)
Research Supervisor : Dr. Naushad S., Assistant Professor, Dept. of Malayalam, Govt. College for Women, Tvpm.
Research Centre : University College, Tvpm.
Request : Conversion from Full-time to Part-time w.e.f.01.06.2017 FN.

Recommendation : **Recommended to agree with the request considering the explanation submitted by the candidate with respect to the delay in submitting the application for conversion to part time.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.C10 Ph.D Research – Modification of Research Title – Application submitted by**Sri. Vinod S- reg:**

Name : Sri. Vinod S.
 Subject : Malayalam (Full-time)
 Research Supervisor : Dr. P. S. Sreekala
 Research Centre : University College, Tvpm.
 Request : Modification of Research Title as “മലയാള സിനിമയിലെ നായകസങ്കല്പം : 1980-നു ശേഷമുണ്ടായ തെരഞ്ഞെടുത്ത സിനിമകളെ മുൻനിർത്തിയുള്ള സംസ്കാരപഠനം”

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 30.07.2019, be approved.

Item No: 02.09.C11 Ph.D Research- Conversion of Ph.D registration Full time to part-time in respect of Smt. Reena B-reg.

Name : Smt. Reena B.
 Subject : Malayalam (Full-time)
 Research Supervisor : Dr. Naushad S.
 Research Centre : University College, Tvpm.
 Request : Conversion to Part-time w.e.f. 26.06.2018 FN

Recommendation : Recommended to agree with the request considering the explanation submitted by the candidate and remarks of research supervisor with respect to the delay in submitting the application for conversion to part time.**Resolution of the Syndicate**

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.C12 Ph.D Research – Re-registration – Break in Research -Application submitted by Smt. Archana P – Sanskrit - reg.

Name : Smt. Archana P.
 Subject : Sanskrit (Full-time)
 Research Supervisor : Dr. C. N. Vijayakumari
 Research Centre : Dept. of Sanskrit, University of Kerala, Kariavattom.
 Request :
 1. Re-registration with effect from 02.05.2019 after break in Research occurred from 17.12.2018 to 01.05.2019.
 2. The extend of the period of work done before discontinuing the research may be reckoned as valid research period.

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 30.07.2019, be approved.

Item No: 02.09.C13 Change of the Facility Centre from College of Engineering, Thiruvananthapuram to Loyola College of Social Sciences- Dr. S. Jayadev - Management -reg.

Name : Dr. S. Jayadev, Assistant Professor, P.G. Dept. of Commerce & Research Centre, M.G. College, Tvpm.
 Subject : Management
 Faculty : Management
 Facility Centre : Dept. of Business Administration, College of Engineering, Tvpm.
 Request : Change of Facility from College of Engineering, Thiruvananthapuram to Loyola College of Social Sciences, Sreekariyam, Tvpm.

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 30.07.2019, be approved.

Item No: 02.09.C14 *Ph.D Research - Change of Research Supervisor and Research Centre - Application submitted by Sri. Arun J G – reg:*

Name : Sri. Arun J. G.
 Subject : Malayalam (Full-time)
 Research Supervisor : Dr. Valsala Baby
 Research Centre : Dept. of Malayalam, University of Kerala, Kariavattom.
 Requests : 1. Change of Research Supervisor to Dr. Selvamony K.B., Assistant Professor, Dept. of Malayalam, University College, Tvpm.
 2. Change of Research Centre to University College, Tvpm.

Recommendation : *Recommended to agree with the requests on the strength of the U.O.No.AcE1.A4/8438/2019 dated 20.06.2019 granting extension of grace time upto 31.12.2019 for submitting thesis in the case of research scholars who have already completed their maximum research period.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.C15 *Ph.D Registration in July 2016 Session - Sri. Chandrababu D.- Management Studies - reg*

Sri. Chandrababu D who has applied for registration in July 2016 session in Management Studies as part-time. At the time of submitting the online application, he was working as Asst. Executive Engineer at Kerala Water Authority, Thiruvananthapuram and as per the date of birth given in his online application, he retired from his service in July 2018.

The Doctoral Committee at its meeting held on 22.06.2018 recommended the application for part time Ph.D registration in respect of Sri. Chandra Babu D. But at that time, the part-time registration has been restricted to regular teachers working in the teaching departments of the University/ Aided Colleges within the jurisdiction of the University vide UO.No. Ac.E1/2017 dated 29.12.2017. As per the notification of July 2016 session also he was not eligible for part-time Ph.D registration. Hence, his file was kept in abeyance, till the issuance of UO. granting part time registration to other categories also.

Now, as per UO.No.Ac.E1/A4(2)/2019 dated 06.05.2019, part time registration has been granted to executives working on regular basis in State/Central Govt PSU within the State, with a continuous service of 5 years. But now, Sri. Chandrababu has retired from service and will not come under the purview of the said UO. as it is not issued with retrospective effect.

Hence, a memo was sent to the candidate to inform that, his part time registration cannot be considered as he had retired from service. As a reply to the memo, the candidate has requested that, he is willing to change his application for part-time registration as full-time, hence, his application of July 2016 session may be considered as a full-time application for registration. Since he was in service while submitting online application for Ph. D registration in July 2016 session and has not been sanctioned any leave for the purpose of doing Ph.D, his request for considering the application recommended by the Doctoral Committee for part-time Ph.D registration as full-time cannot be considered.

Recommendation : *Recommended not to consider the request as the candidate was not eligible for applying for part time registration at the time of submitting the application.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.C16 **Change of Facility Centre from Kerala University Library to Loyola College of Social Sciences - Dr. Raju G. – reg:**

Name : Dr. Raju G., Associate Professor, CET School of Management, College of Engineering, Tvpm.
 Subject : Management
 Faculty : Management
 Facility Centre : Kerala University Library, Palayam, Tvpm.
 Additional Facility : College of Engineering, Tvpm.
 Request : Change of Facility Centre to Loyola College of Social Sciences, Tvpm.

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 30.07.2019, be approved.

Item No: 02.09.C17 **Recognition as Research Supervisor in Hindi –Faculty of Oriental Studies – Dr. Veena J. – reg:**

Name : Dr. Veena J., Assistant Professor, Dept. of Hindi, S.D. College, Alappuzha.
 Subject : Hindi
 Faculty : Oriental Studies
 Facility Centre : Govt. College for Women, Tvpm.
 Request : Recognition as Research Supervisor

Recommendation : **Recommended to recognize Dr. Veena J. as Research Supervisor in Hindi.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.C18 **Change of Facility Centre from ICKS, Kariavattom to Govt. College for Women, Tvpm – Dr. Poornima R. – Research Supervisor in Hindi – reg:**

Name : Dr. Poornima R., Assistant Professor of Hindi, S.D. College, Alappuzha.
 Subject : Hindi
 Faculty : Oriental Studies
 Facility Centre : Dept. of Kerala Studies, University of Kerala, Kariavattom.
 Request : Change of Facility Centre to Govt. College for Women, Tvpm.

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 30.07.2019, be approved.

Item No: 02.09.C19 **Ph.D Research – Change of Research Supervisor – Application submitted by Smt. Revathy S Chandran – reg:**

Name : Smt. Revathy S. Chandran
 Subject : Sanskrit (Full-time)
 Research Supervisor : Dr. T. Devarajan
 Research Centre : Dept. of Sanskrit, University of Kerala, Kariavattom.
 Request : Change of Research Supervisor to Dr. C.A. Shaila, Associate Professor and Head, Dept. of Sanskrit, 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 30.07.2019, be approved.

Item No: 02.09.C20 *Ph.D Research - Change of Research Supervisor & Change of Centre – Smt. Archana R. Nair – reg*

Name : Smt. Archana R. Nair
 Subject : Malayalam (Part-time)
 Research Supervisor : Dr. S. Sudarsana Babu
 Research Centre : Kerala University Library, Tvpm.
 Requests : 1. Change of Research Supervisor to Dr. Deepu P., Assistant Professor, Dept. of Malayalam, NSS College, Nilamel.
 2. Change of Research Centre to NSS College, Nilamel.

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 30.07.2019, be approved.

Item No: 02.09.C21 *Ph.D Research - Change of Research Supervisor and Research Centre - Application submitted by Smt. Kumari P.G. Sindhu - reg.*

Name : Smt. Kumari P.G. Sindhu
 Subject : Malayalam (Part-time)
 Research Supervisor : Dr. P. Sethunathan (Late)
 Research Centre : Kerala University Library, Tvpm.
 Requests : 1. Change of Research Supervisor to Dr. S. Gopalakrishna Pillai, Associate Professor, Dept. of Malayalam, M.G. College, Tvpm.
 2. Change of Research Centre to M.G. College, Tvpm.

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 30.07.2019, be approved.

Item No: 02.09.C22 *University Post Doctoral Fellowship 2017-18 - filling the existing vacancy-reg.*

University Post Doctoral Fellowship 2017-18(30 Nos) were awarded to 16 Regular PDF candidates, 8 Bridge PDF candidates and to 6 candidates of previous session(2016-17) who had applied for extension (ie, 16 Regular + 8 Bridge + 6 Extension= 30). As per Clause 6.3 of the regulation "A maximum of 25% rounded off to the next higher integer of the total number of positions shall be reserved for candidates seeking extension to the second year ie, 8 seats (25/100x 30). But in this session, application for extension were received from only 6 candidates.

Dr. Vipinlal V, a regular PDF scholar in the subject Chemistry of 2016-17 batch has requested for extension of research period to the second year. He has joined PDF on 27.12.2017 and his research period expired on 26.12.2018. But he had requested for granting extension only on 21.03.2019 ie, 3 months after the expiry of research period. His request was also not recommended by the mentor. Since all the 30 vacancies for the year 2017-18 were filled and joining letter were sent to the candidates, his request was rejected as per the orders of the Registrar(Copy of note file appended).

Later, 2 candidates of 2017-18 session have expressed their inconvenience in joining the course. For filling these two existing vacancies when the file was put up for orders on whether joining letters be forwarded to the next eligible candidates, Smt. Ambili P C and Smt. Rekha C R who are in the 9th and 10th position in the ranklist for Bridge PDF 2017-18 or whether the request of Sri. Vipinlal V of 2016-17 session be reconsidered condoning the delay in submitting the application for extension, the Hon'ble Vice Chancellor has ordered to permit Smt Ambili P C(9th candidate in the ranklist for Bridge PDF) to join and also to place the case of Vipinlal V and Rekha C R before the Standing Committee of the Syndicate on Academics & Research.

Recommendation : *The committee considered the above matter and recommended not to consider the request of Dr.Vipinlal., a PDF scholar in the subject Chemistry of 2016-17 batch, for extension of research period to the 2nd year as he failed to apply for extension of PDF on time. Further*

recommend to consider the next eligible candidate, Smt. Rekha.C.R from the rank list of 2017-18 session in the existing vacancy.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.C23 *Ph.D Research – Modification of Research Title – Smt. Deepa Narayanan – reg:*

Name : Smt. Deepa Narayanan
Subject : Malayalam (Full-time)
Research Supervisor : Dr. S. Nazeeb
Research Centre : Dept. of Malayalam, University of Kerala, Kariavattom.
Request : Modification of Title as “മാനവികത തകഴിയുടെയും കേശവദേവിന്റെയും ചെറുകഥകളിൽ ”

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 30.07.2019, be approved.

Item No: 02.09.D1 *Request from Dr. K. Padmakumar, Professor (Retd.) for continuing as Honorary Director of the Centre for Marine Biodiversity-reg*

(Ad. A V)

Dr. K. Padmakumar, Professor (Retd.) has superannuated from service on 30.04.2019. Vide letter dated nil, he has stated that, he has established the Centre for Marine Biodiversity in the University during 2005 and contributed towards marine biodiversity conservation and utilization and continued as Honorary Director and also published research papers, guided research students, generated fund through external funded research projects, build infrastructure for self-sustenance, established national and international collaboration. He has also stated that he generated funds to the tune of 1 crore to establish a marine museum in the University which has not materialised till date. He has submitted that he wish to continue to contribute to the development of the centre through organising workshops, training programmes, externally funded research projects, publish research papers and books. He has hence requested to grant permission to continue as Director without any remuneration.

Recommendation : *Referred to Syndicate.*

Resolution of the Syndicate

RESOLVED that the item be referred to next Syndicate.

Item No: 02.09.D2 *Ph.D Research - thesis submission – Condonation of the delay in submitting thesis in r/o Smt. Swetha. S, Research Scholar in Aquatic Biology & Fisheries - reg.*

(Ac. E II)

Name : Smt. Swetha S.
Subject : Aquatic Biology & Fisheries (Full-time)
Research Supervisor : Dr. Pramod Kiran R. B.
Request : To condone the delay of 88 days in submitting the synopsis and 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 30.07.2019, be approved.

Item No: 02.09.D3 *Reconstitution of the various Board of Studies – reg*

(Ac. D)

The term of the Board of Studies listed below will expire on July and August of 2019. The details are as below:

Name of Board	Notification No.	Term of BoS	
		From	To
Business Management (PG)	Ac.D/2/9536/2016 dtd: 07.07.2016	08.07.2016	07.07.2019
Sanskrit (Pass)	Ac.D/2/9538/2016 dtd: 15.07.2016	13.07.2016	12.07.2019
Aquatic Biology & Fisheries, Bachelor of Audiology Speech Language Pathology (BASLP), Education (Pass), Environmental Sciences, Futures Studies, Linguistics, Music (Pass), Social Work	Ac.D/2/9540/2016 dtd: 26.07.2016	20.07.2016	19.07.2019
Arabic (Pass), Arabic (PG), Demography, Education (PG), Islamic Studies, Public Administration, Tamil (Pass), Tamil(PG)	Ac.D/2/9539/2016 dtd: 23.07.2016	20.07.2016	19.07.2019
Computer Science (Pass), Dentistry (Pass), German, Home Science (Pass), Home Science (PG), Journalism, Optoelectronics, Physical Education, Polymer Chemistry, Russian	Ac.D/2/9541/2016 dtd:28.07.2016	23.07.2016	22.07.2019
Hebrew & Syriac, Nursing (Pass), Siddha Medicine & Surgery	Ac.D/2/9545/2016 dtd: 17.08.2016	08.08.2016	07.08.2019
Archaeology, Library & Information Science	Ac.D/2/9544/2016 dtd: 09.08.2016	06.08.2016	05.08.2019
Computational Biology & Bioinformatics, French & Latin, Microbiology	Ac.D/2/9547/2016 dtd: 17.08.2016	18.08.2016	17.08.2019

It may be noted that the subjects under the BoS **Nursing (Pass), Siddha Medicine & Surgery, Dentistry & BASLP** are now under the Kerala University of Health Sciences. However, as recommended by the Academic Council, the supplementary exams of the courses shifted to KUHS are being conducted till 2020.

The statutory provisions w.r.t the constitution of BoS are detailed below.

As per Statute 4.(c) (i), (ii) & (iii) in chapter 11 of the Kerala University First Statutes 1977,

1. The Board of Studies for undergraduate courses in a subject shall consist of one outside expert, three teachers in the subject from Government Colleges and one teacher from University Department, if any, in the subject and five teachers in the subject from Private Colleges in the State.
2. The Board of Studies for post graduate courses in a subject and the Board of Studies in a subject for which there is only one Board, shall consist of two outside experts, two teachers in the subject from Government Colleges, three teachers from the University Department if any, three teachers in the subjects from the Private Colleges in the State and one expert from the area of specialization or specialized Institution outside the University.
3. A teacher should have, not less than **fifteen years** teaching experience for being nominated to a Board of Studies for under graduate courses and not less than **twenty years** of teaching experience out of which not less than ten years at the post graduate level for being nominated to the Board of Studies for post graduate courses.

Members of the Board of Studies other than ex-officio members shall be appointed by the Syndicate.

Recommendation : *The committee considered the above matter and recommended to entrust the Vice Chancellor to take necessary steps for the reconstitution of various Board of Studies whose term has already been expired and those listed above.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.D4 Department of Botany - Proposal to start PG program (M.Sc) in Biodiversity Conservation- reg

(Ac. D)

The Head, Department of Botany, University of Kerala, has forwarded a proposal for starting PG course in Biodiversity Conservation.

A proposal to start PG Course in Biodiversity Conservation at Department of Botany, was declared in the Budget Speech 2019-20 and allocated Rs.10,00,000/-(Rupees Ten Lakh Only) for this proposal. The Syndicate at its meeting held on 28.03.2019. vide item no. 07.70.I.19 considered the matter and resolved to authorize the Head, Department of Botany in consultation with Dean, Faculty of Science 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 is as follows:

1	Total intake of students	10 students
2	Eligibility Criteria	A candidate who has passed B.Sc Botany/Zoology with not less than 50% marks. Relaxation of marks for SC/ST candidates as per rule.
3	Fee	Rs.10,000/- for each semester and Rs.1,000/- as Exam fee for each semester.* 5% increase in tuition fee(ie Rs.10,500/-)

Financial Assessment

a	Guest Faculty	Rs. 4,86,000/-
b	<u>Infrastructure facility</u> <ul style="list-style-type: none"> • Chairs with hand rest-10 • Rotating adjustable wooden stool-10 • Tables -5 • White Board • Microscope-10 • Refrigerator-1 • Practical implements 	Rs. 4,00,000/-
c	Examination/honorarium	Rs. 30,000/-
d	Field trip	Rs. 50,000/-
e	Contingency	Rs. 34,000/-
	Total amount	Rs.10,00,000/- (Rupees Ten Lakh only)

The Finance Section has made the following observations on the above proposal

- The amount of Rs.10 lakhs (Rupees Ten lakhs only) allocated in the budget speech 2019-20 may be utilized for the initial expenses including procurement of infrastructure requirements for continuing the PG Diploma Course in Biodiversity Conservation under the Dept of Botany as M.Sc Course.

The budget requirement for guest faculty and office expenses to be met from the budgetary allocation of the department.

Recommendation : *The committee considered the detailed proposal submitted by the HoD, Botany, University of Kerala and recommended to approve the same subject to the remarks of the Finance section on the same. Further recommended to commence the program from the academic year 2019-20 itself.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.D5 Budget Speech 2019-'20 - Department of Biotechnology – Production of Fibrinolytic Enzymes from Microbial Sources and Molecular characterization of Protein and its Genes"-Implementation-reg.

(Ad. A VI)

An innovative project entitled "Production of Fibrinolytic Enzymes from Microbial Sources and Molecular characterization of Protein and its Genes" was envisaged in the Budget Speech 2019 - '20 with a Budget allocation of **Rs. 15,00,000/- (Rupees Fifteen lakhs only)** of financial assistance for the separation of Fibrinolytic Bacteria's and refinement of Fibrinolytic Enzyme. The Syndicate at its meeting held on **28.03.2019** resolved to authorize the Head, Department of Biotechnology, to submit a proposal on the item and to place it before the Standing Committee of the Syndicate on Academics & Research.

The Head, Department of Biotechnology, has forwarded a **proposal** for a total estimate of **Rs. 20,00,000/- (Rupees Twenty lakhs only)**, vide letter no. Bio-Tech/2019-112 dated 28.06.2019 as detailed below.

Microbial fibrinolytic enzymes have attracted much more medical interest during recent decades. They are important resources for thrombolytic agents as they are cost effective and easy to culture for large scale production of the enzyme. Fibrinolytic enzymes are widely found in nature. Fibrinolytic enzymes have been isolated from plants, animals as well as microorganisms. The microorganisms are the most important and dominant resource for fibrinolytic enzymes due to its suitability for industrial production. Fibrinolytic enzymes have been purified from bacteria, actinomycetes, fungi and algae.

In a healthy person fibrinolytic system, is always in balance with the system that forms clot. Formation of blood clot, in a blood vessel is one of the main causes of cardiovascular diseases (CVDs). Even though fibrinolytic agents like Streptokinase, Urokinase, tissue Plasminogen Activator (tPA), APSAC (Anisoylated plasminogen streptokinase activator complex) are now used for thrombolytic therapy, they are expensive, show low specificity to the fibrin and cause undesired side effects like pyrexia, low blood pressure, allergies and bleeding. For resolving the problem of conventional fibrinolytic agents novel fibrinolytic enzyme has to be invented.

The main objective of the present study is to isolate a fibrinolytic enzyme producing bacterium from soil, optimization of culture conditions, immobilization studies, purification and characterization of the enzyme and molecular cloning and expression of the fibrinolytic gene in *Esherichia coli*. Finally a Bioprocess Technology has to be optimized for the industrial application of the biosystems for the production of the fibrinolytic enzymes for the clinical applications.

Budget Requirement

Sl. No.	Requirements	Estimate	Remarks
1	Consumables Chemicals, Glassware, Plastic ware, Media Components	10.0 Lakhs	Chemicals, Biochemical, Cell culture media and media components etc., are required for the screening and culturing of microbial cells, which are to be procured from authentic chemical companies
2	Minor equipments (Electrophoresis system with Power pack and Incubator shaker)	8.0 Lakhs	Needed for the purification and characterization of enzymes and proteins and the shaker is needed for the culturing of the organism.
3	Contingencies	2.0 Lakhs	For unforeseen expenditure which is not covered by the above Heads
	Total	20 Lakhs	

Recommendation: *The committee considered the proposal submitted by the Head, Department of Biotechnology, University of Kerala for starting the innovative project entitled " Production of Fibrinolytic Enzymes from Microbial Sources and Molecular characterization of Protein and its Genes" as envisaged in the Budget Speech 2019 - '20 and recommended to approve the proposal in principle as the proposal seem to very innovative. Further recommended to refer the matter to Syndicate for detailed discussion and approval.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

FURTHER RESOLVED to entrust the Head, Department of Biotechnology to submit a specific proposals alongwith the Minutes of the Department Council.

Item No: 02.09.D6 *Ph.D Research -Delay in submission of synopsis and thesis in r/o Smt. Anju P.S., Research scholar in Environmental Science- condonation - reg:*

(Ac. E II)

Name : Smt. Anju P.S.
 Subject : Environmental Sciences
 Research Supervisor : Dr. Susan John K.
 Request : To condone the delay of 25 days in submitting the synopsis and 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 30.07.2019, be approved.

Item No: 02.09.D7 *Establishment of the Centre for Latin American Studies – consideration of – reg:*

(Ac. D)

Establishment of the Centre for Latin American Studies was envisaged in the Budget Speech of 2019-20 and an amount of Rs 8,00,000/- (Rupees Eight Lakhs Only) was allocated for the activities of the Centre. The Budget Implementation cell at its meeting held on 16.03.2019 vide item no: 39, recommended to authorize the HoD, Department of Political science to submit a proposal on the item and to place it before the Standing Committee of the Syndicate on Academics & Research. The Syndicate at its meeting held on 28.03.2019 vide item no: 07.70 resolved approve the recommendations of the meeting of the Budget Implementation Cell. Sri. K. N Balagopal, former MP, had sanctioned an amount of Rs 25 lakhs for the construction of a building for the centre and the building is constructed at Kariavattom Campus.

The HoD, Department of Political Science has forwarded a proposal for the establishment of the Centre for Latin American Studies.

The budget details of the proposed centre is as below:

Sl. No.	Description	Amount
1	Inauguration of the Centre and Public Lecture	70000
	Furniture	
2	Almirah 4*8000	32000
	Almirah Library 5*10000	50000
3	Office Table for Director	30000
4	For Office	
5	Office chairs in Director's room 7*4000	28000
	Office table	15000
6	For office	
7	Vertical Filing cabinet 2*15000	30000
8	Chairs for conference room 30*2000	60000
9	Lectern	20000
10	Public address system	40000
11	Computer desktop 2 (Core i3 (6th Gen), 4GB DDR 4/1 TB/Linux, 19.5 Inch Screen)	70000
12	Laptop 1 (Core i5 15.6- inch FHD Laptop (8th Gen 4GB/1TB HDD/Linux OS)	40000
13	Printer/Scanner/Copier 1	15000
14	Hiring of Secretarial Staff (1) @ Rs 1000 per day- maximum 10 days in a month	120000
15	Stationery	30000
16	Invited Lectures	100000
17	Books	50000
	Total	Rs 8,00,000/-

The Department Council held on 14/08/2017 has suggested Dr. Shaji Varkey, Associate Professor of the Department of Political Science as the Hon. Director of the Centre.

Governing Body

Patron : The Vice Chancellor

Hon. Director : Appointed for a period of three years by the University

Advisory Committee

The Centre shall have an Advisory committee with three Senior Professors to be nominated by the University. The tenure of the committee shall be three years from the date of appointment. The committee shall meet once in a year (either personally or through video conferencing) and evaluate the progress of activities of the Centre.

The remarks from finance section was obtained in this regard. The finance section has remarked that the amount of Rs 8,00,000/- (Rupees Eight Lakhs Only) allocated in the Budget Speech is to meet the initial expenditure for the establishment of the Centre. As the internal revenue of the University is limited, to achieve the objectives of the Centre, financial aid from external agencies is to be obtained for the coming years.

Recommendation : *Referred to Syndicate.*

Resolution of the Syndicate

RESOLVED to approve the proposal in Principle.

FURTHER RESOLVED to entrust the Head, Department of Political Science to submit a concrete proposal before the Standing Committee of the Syndicate on Academics and Research.

Item No: 02.09.D8 *CACEE - Request to start Certificate Course in Health, Sanitation and Pest Control in collaboration with the Kerala State Ware Housing Corporation – reg:*

(Pl. D)

The Director, Centre for Adult Continuing Education and Extension [CACEE] vide letter No. CACEE/111/2019 dated 24/06/2019 has forwarded a request from the Kerala State Ware Housing Corporation, a statutory corporation established by Govt. of Kerala, to conduct a three months Certificate Course in Health, Sanitation and Pest control, in collaboration with CACEE. The letter No.KSWC/PCW.CER.COURSE/2019-20 dated 04/05/2019 from the Managing Director of the Kerala State Ware Housing Corporation, may be perused.

The Ware Housing Corporation proposes to conduct a 90 days' certificate course on pest control works, logistics, fire fighting etc. in collaboration with CACEE for the benefit of educated youth. A one month Certificate Course in Health and Sanitation is already being conducted in CACEE and the syllabus includes components of pest control. Hence, the Ware Housing Corporation proposes to conduct a course covering pest control works, logistics, fire fighting and various activities of the Ware Housing Corporation including the subjects in the syllabus of the one month Certificate Course in Health and Sanitation. The corporation also proposes that examination may be conducted by the CACEE and Certificates may be issued.

The Director, CACEE has informed that for implementing the present proposal of the Ware Housing Corporation, the curriculum of the existing one month Health and Sanitation Certificate Course is to be upgraded by including modification such as pest control, logistics, fire fighting and methodology to be adopted to manage health and sanitation during natural calamities such as flood and has requested to grant permission for the following:

1. to accept the proposal put forward by The Kerala State Ware Housing Corporation.
2. to initiate steps for upgradation of the curriculum, syllabus & duration of the existing one month Health and Sanitation Certificate Course.

Recommendation : *The committee considered the proposal submitted by the Director CACEE to start Certificate course in Health, Sanitation and Pest Control in collaboration with The Kerala State Ware Housing Corporation and recommended to approve the proposal in principle . Further recommended to entrust the Director CACEE to submit detailed proposal showing the course details, fees sharing, venue of the conduct of course etc. along with the draft Memorandum of Understanding in consultation with the participating organization.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.D9 Proposal for Young Science Researcher's Summit - reg:**(Ac. D)**

Dr. Subodh G., Head, Dept. of Physics has forwarded a proposal for Young Science Researcher's Summit. The Syndicate at its meeting held on 28/03/2019 vide item no.7.70.02 considered the proposal and resolved to authorize the Head, Dept of Physics in consultation with the Dean, Faculty of Science to submit the proposal to be placed before the Standing Committee of the Syndicate on Academics and Research while considering the minutes of Budget Implementation Cell held on 16.03.2019 in r/o the budget speech 2019-20.

The annual Young Science Researcher's Summit (YSRS) at University of Kerala would be a platform to bring together India's best young researchers, postdoctoral fellows and faculty members below the age of 45 to a common and Unique platform where they can gather information related advanced areas of science and technology. The main points listed in the proposal are as follows:

- Registration fee** : An amount of Rs.500 can be charged as registration fee and should be paid online.
- Organizing Secretary** : A young faculty of Science from any of the Science Department of University of Kerala, below the age of 45.
- Tentative Date of program** : November 7, 2019 (C. V. Raman's birthday)
- Venue** : Kariavattom Campus
- Details of Young Scientist award** : The award will be given to only researchers and postdoctoral fellows below the age of 35.
- Amount of Award(8 awards)** : Rs.20,000/- and a citation/Gold medal each
- Amount sanctioned** : 15 lakhs
- Amount from registration** : 500 X 250 = 1,25,000/-

Budget estimate

Sl.No	Budget head	Amount in Lakhs
1	Pre-conference Printing Proceedings (Hard copy)	3.00
2	Amount for giving awards	2.00
3	Meals, tea and snacks(3 days)	6.00
4	TA/ Accommodation of experts	2.00
5	Media, publicity, website, light and sound systems, conference hall furnishing	1.00
6	Miscellaneous Expenses	1.00
	Total	15 lakhs

Recommendation : *The committee considered the proposal submitted by HoD, Physics, UoK for the conduct of 'Young Science Researchers Summit' and recommended to approve the proposal as detailed above .*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved the proposal in principle and to entrust Dr.K.G.Gopchandran, Member, Syndicate, Dr.Subodh G, Assistant Professor, Department of Physics and Dr.A.Bijukumar, Professor and Head, Department of Aquatic Biology and Fisheries and the Director, IQAC to discuss the modalities of program before the next Combined Meeting of the Standing Committees of the Syndicate on Academics and Research and Finance.

FURTHER RESOLVED to minimize the expenditure for food/ snacks/ tea below 20% of total amount sanctioned. This condition should be followed for the conduct of all Seminars/ Conference/ Workshop etc., with the help of University financial assistance.

Item No: 02.09.D10 Budget Speech 2019-'20 Implementation – Establishment of 'e-content creation Laboratory' in Kariavattom Campus – Proposal – reg:**(Ad. D I)**

A proposal for establishing '**e-content creation Laboratory**' in Kariavattom Campus, with an outlay of **Rs.20 Lakhs** (Rupees Twenty Lakhs Only) is envisaged in Budget Speech 2019-'20, under the Item No:1 - '**KIFFB Project for transforming Kariavattom Campus to a Centre for**

Excellence'. It is also mentioned in the Budget Speech that, the project will be implemented through the **Department of Communication and Journalism**.

In the meeting of the Budget Implementation Cell, held on 16.03.2019, while considering the above item, it was recommended to authorize the Director, Computer Centre in consultation with the HOD, Department of Communication and Journalism to submit a **proposal on the item before the S/C of the Syndicate on Academics & Research and the Pro-Vice Chancellor to monitor further proceedings towards implementation of the same**. The Syndicate at its meeting held on 28.03.2019 [Item No.07.70], resolved to approve the said recommendation.

Accordingly, Dr.Vinod Chandra.S.S, Director, University Computer Centre has forwarded a proposal [see Annexure I] for establishing 'e-content creation Laboratory' in Kariavattom.

ANNEXURE I

Establishment of e-content creation lab in Kariavattom

University of Kerala is constructing an e-Contents laboratory at Karivattom. For making future students audio lecture and video lectures can be made for the students in different subjects. It will be useful for students in affiliated college and the students studying in Distance education mode. Making of e-contents is responsibility of our teachers. For each lecture contents minimum four people required involve, they are Cameraman, Editor, faculty and Production coordinator. A list of expert panel members of cameraman and editors can be prepared for conducting the programmes. Our faculty members who have vision and skill set in contents creation can be the Production coordinator. Honorarium of the lecturer may fix appropriately or may be excluded. The outside lecture series can also be organized by the help of digital studio. The developed contents stored in the Karivattom server room along with a replica at the University data centre. These e-contents are available to the students through Internet.

Digital content development plays a key role in e-learning; it is undoubtedly not an easy process. It requires expert knowledge in the subject area, patience in creating the necessary objects that make up quality, interactive courseware, and a high sense of creativity in structuring and sequencing the topics to make a complete whole content. By this way digital-content production enriches the e-learning in a dynamic way. Digital content creation lab helps teachers to design content rich interactive e-content resource for enhancing e-learning. Efforts have been made in the design of robust and easy-to-use platforms for use in educational contexts in order to enable the creation of motivating and friendly classes. This way the status of Kerala University will be emanated in world of ICT (Information and Communications Technology).

For e-content development studio, work order was issued to M/s Keltron. It is expected to implement the project within six months. While contacting the HoD of Journalism Department, it is reported that they already have news production studio. It is also said that they are unaware of the e-content project.

It is suggested that e-content development proposal worth 20 lakhs may be entrusted to Professor in a teaching department or SDE.'

Recommendation : *Referred to Syndicate.*

Resolution of the Syndicate

RESOLVED to cancel the work order given to M/s Keltron in this regard and to initiate necessary steps for re-tender for the project by including facilities of Video Confernece.

Item No: 02.09.D11 *Budget Speech 2019-'20 Implementation – Research Results to Public Domain – Proposal – reg:*

(Ad. D I)

A proposal for **uploading Research Results in a Website**, with an outlay of **Rs.10 Lakhs** (Rupees Ten Lakhs Only) is envisaged in **Budget Speech 2019-'20**, under the Item - 'KIFFB Project for transforming Kariavattom Campus to a Centre for Excellence'.

In the meeting of the Budget Implementation Cell, held on 16.03.2019, while considering the above item, it was recommended to authorize the Director, Computer Centre in consultation with the HOD, Department of Computer Science to submit a **proposal on the item before the S/C of the Syndicate on Academics & Research**. The Syndicate at its meeting held on 28.03.2019 [Item No.07.70], resolved to approve the recommendation.

Accordingly, Dr.Vinod Chandra.S.S, Director, University Computer Centre has forwarded a proposal. In the proposal it is mentioned that, "**PhD thesis digitization is ongoing and it can be published in the website on completion. It is already available on SodhGanga by MHRD. MPhil dissertation, digital format can be uploaded in the site. For this a new site has to be developed by KUCC, integrated with our main site**".

With regard to the matter, it may be noted that, the IT Monitoring Committee, at its meeting held on 25.04.2019, had recommended to **entrust Dr.Aji.S, Assistant Professor, Department of Computer Science and the Director, Computer Centre to identify a new agency for the development of a new Software, for modernizing the Research Wing.**

The Syndicate, at its Meeting held on 25.05.2019, vide Item No.09.15 has resolved to approve the recommendation and **Dr.Aji.S and the Director were intimated to do the needful in this regard.**

As steps were already taken for identifying an agency for the development of software for modernizing Research Wing, clarification was sought from the Director, University Computer Centre regarding whether the proposed software for modernizing the Research Wing includes the facility for uploading Research Results in a Website, also. In response to that, the Director has informed that, the Research Results can be uploaded in the website only after revamping the Research Portal.

Recommendation : Referred to Syndicate.

Resolution of the Syndicate

RESOLVED that the item be deferred.

Item No: 02.09.D12 Request for instituting a new Chair in respect of Dr. A P J Abdul Kalam – reg:

(Ac.E.III)

A request for instituting a Chair in University of Kerala, in respect of Dr. A P J Abdul Kalam, has been submitted by Kerala Arabic Academy through Dr. K T Jaleel, Minister of Higher Education. Kerala Arabic Academy is a Cultural Organisation dealing with studies and Research on Language & Arts and is affiliated to Nehru Yuva Kendra, Ministry of Youth Affairs & Sports, Govt. of India and to Kerala Folklore Academy, Cultural Dept., Govt. of Kerala.

As per University Order No. 16016/12.1/Ac.EIV, dated 24/04/2012, the minimum corpus fund for instituting a Chair in the University is Rs. 5,00,00,000/- (Rupees Five Crore only).

But the Chairman of Kerala Arabic Academy has requested to institute a Chair in respect of Dr. A P J Abdul Kalam by waiving the above condition of minimum corpus fund of Rs. 5,00,00,000/- (Rupees Five Crore only). The academy has further informed that, the finance for the activities of the Chair will be raised by themselves without causing any financial liability to the University. Also they have stated that they will arrange an office for the Chair near to the University.

At present, various Chairs of the University are attached to concerned University Departments (Dr. B.R.Ambedkar Chair – Dept of Law, Dr. V.K Sukumaran Nair Chair for Parliamentary Affairs – Dept. of Political Science, Ayyankali Chair – Dept. of History etc.).

Earlier, a request has been received from Secretary, Panamana Asramam, for instituting a chair in respect of Sri. Vidyadhiraja Chattambi Swamikal and a reply has been forwarded to Kerala State Minority Commission in connection with the hearing of Christian Chair formation (petition submitted by Sri. James J Mankuzhikkari at Kerala State Minority Commission). In both these cases, the University has informed the concerned parties that, a minimum corpus fund of Rs. 5,00,00,000/- (Rupees Five Crore only) is required for instituting a Chair.

Recommendation : Referred to Syndicate.

Resolution of the Syndicate

RESOLVED to reject the proposal.

Item No: 02.09.D13 Ph.D Research - Delay in submission of synopsis and thesis in r/o Sri. Raveendran.S, Research scholar in Geography- condonation - reg:

(Ac. E II)

Name : Raveendran.S
Subject : Geography (Full-time)
Research Supervisor : Dr.K.Mani, Principal, Govt. Arts and Science College, Kozhinjampara

Request : To condone the delay of 1 year and 36 days in the submission of synopsis and 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 30.07.2019, be approved.

Item No: 02.09.D14 *Conduct of Pre-submission seminars – proposals / observations made by the Departmental Doctoral Committee in Physics – reg:*

(Ac.E II)

Dr. Subodh G, Assistant Professor and Former Head, Dept. of Physics, University of Kerala vide letter no.Phy/82/2019 dtd 31.05.2019 has invited attention to some observations made by the Departmental Doctoral Committee (Dept. of Physics) regarding the pre-submission seminar.

The Doctoral Committee mentioned above has made two major observations which are given below

1. Majority of the Research Scholars (approximately 75%) are not completely incorporating the suggestions/corrections made during the pre-submission seminar, both in the presentation slides (Scientifically incorrect facts are retained) presented during Open Defence as well as in the thesis submitted. The respective Research Supervisors usually provide a Certificate stating that all suggestions/corrections pointed out during the pre-submission seminar are incorporated in the thesis, which is incorrect in most cases.

In order to avoid such situations, the Doctoral committee has suggested that along with the certificate from the Research Supervisor, a document should also be submitted which clearly mention how the thesis has been modified in accordance with the suggestions/corrections made during the pre-submission seminar and the same should be counter signed by the Doctoral committee Chairman prior to thesis submission.

2. In many case the external experts in the panel given by the respective guides for pre-submission are not related to the candidates area of research.

In such cases, the Doctoral Committee has suggested that a condition may be included such that all members of the panel of experts for presubmission must have produced at least one Ph.D in the relevant area.

Recommendation : *The committee considered the observations made by the Department Doctoral Committee in Physics regarding the pre submission seminar as detailed above and recommended to entrust the Director Research to submit specific proposals on the following:*

1. *Criteria to be followed in the nomination of experts to be included in the panel for selecting the subject expert for conducting the pre submission seminar so as to ensure minimum qualification of the subject expert.*

2. *General guidelines and norms to be followed to improve the quality of pre submission seminar.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.D15 *HLL Management Academy – Conduct of 3 month certificate program in 'Sales and Marketing' – Collaboration with University of Kerala – reg*

(Ac. D)

The Vice President(HR), Hindustan Latex Limited Management Academy vide letter No.HMA/Kerala Univ/2016-1165 dated 16.06.2016 requested to consider collaboration venture with HLL Management Academy (HMA) to start a 3 month 'Certificate program in Sales and Marketing' under the aegis of University of Kerala.

The Syndicate at its meeting held on 11.08.2017 vide item no: 29.132.03, considered the proposal alongwith the remarks of Head, IMK and Vice Chairman, CSS and resolved to explore the possibility of starting the said course under Centre for Adult Continuing Education & Extension

(CACEE) as per the recommendations of the Standing Committee of the Syndicate on Affiliation of Colleges held on 27.06.2017. The Syndicate also resolved to obtain a report from the Director, CACEE and to place before the Standing Committee on Affiliation of Colleges.

The Syndicate at its meeting held on 06.12.2017 vide item no: 31.14.07 resolved to accept the feasibility report submitted by the Director, CACEE on 18.09.2017 and entrusted her to conduct three months certificate program in 'Sales and Marketing' at CACEE in collaboration with HMA.

Accordingly, the Director, CACEE on 03.05.2019, has forwarded the MoU received from HLL Management Academy along with the curriculum and syllabus of the certificate course in 'Sales and Marketing'.

In the proposal submitted by the Director, CACEE on 18.09.2017 and accepted by the Standing Committee of the Syndicate on Affiliation of Colleges, the division of fees collected from the students was to be equally distributed among CACEE and HMA, ie. 50:50. But in the MoU forwarded by HMA on 03.05.2019, the division is as 25:75, ie. 25% to CACEE and 75% to HMA.

The fee proposed to be collected for the course is Rs 20,000/-. As per the MoU, only Rs 5000/- will be remitted to CACEE. The course is proposed to be organized by the HMA utilising their infrastructural facilities.

The details of examination fees which should be fully remitted to CACEE is as follows:

1. Application Fee: Rs 100/-
2. Exam fee : Rs 150/- per paper
3. Marklist : Rs 100/-
4. Certificate fee : Rs 150/-

Recommendation : *The committee considered the proposal submitted by HLL Management Academy to conduct 3 months certificate program in 'Sales and Marketing' and recommended to approve the proposal with the fee sharing of 50:50 as envisaged in the original proposal. The MoU shall be modified accordingly.*

Resolution of the Syndicate

RESOLVED to invite CACEE and HLL to the next Combined Meeting of the Standing Committees of the Syndicate on Academics and Research & Finance.

Item No: 02.09.D16 Ph.D Open Defence – cancellation – reimbursement of flight fare to the Chairman – reg

(Ac. E II)

Prof. Dr. B. Narayana, Professor, Dept. of Studies in Chemistry, Mangalore University, vide his letter requested to reimburse the flight charges spent for attending the Open Defence of Smt. Aswathy V.V., Ph.D holder in Physics.

The Open Defence of Smt. Aswathy V.V. was initially fixed on 17.10.2018 which was cancelled as the Govt. of Kerala had declared holiday on the same date. The Chairman for the Open Defence, Prof. Dr. B. Narayana was unaware of this fact and had booked his flight tickets in advance. The Open Defence of Smt. Aswathy V.V. was postponed to 09.11.2018 and the Airfare for the said date was sanctioned to the Chairman. The flight charges for the Chairman at the first date (17.10.2018) is yet to be reimbursed. The Chairman has requested for the reimbursement of flight charges for an amount of Rs.18,700/-.

As per remarks of the Finance section, clarification was sought from Prof. Dr. B. Narayana whether he had received reimbursement of any part of flight charges from the booking agency on ticket cancellation and the Chairman has informed that he has not received any reimbursements as part of ticket cancellation. The Kariavattom Audit has also verified that the Chairman has not been sanctioned flight charges for the Open Defence on 17.10.2018 which was cancelled.

The initial change of date of Open Defence (ie on 17.10.2018) was unexpected and was not the mistake of the Chairman to book his flight tickets on an earlier date. Moreover, he has informed not to have received any part of flight charges from the agency upon cancellation

Recommendation : *The committee considered the matter regarding the reimbursement of the flight charges to the tune of Rs.18700/- in respect of Prof.Dr.B.Narayana, who was nominated by the Vice-Chancellor for conducting the Open defence of Smt.Aswathy.V.V, initially*

scheduled on 17.10.2018 and was later cancelled due to the immediate declaration of holiday by the State Government on the same day. The Committee recommended to reimburse the amount of Rs.18700/- on the strength of the remarks of the Finance section and the verification report of the Audit section.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.D 17 Ph.D Research - Delay in submission of Synopsis and thesis – condonation – reg:

(Ac. EII)

Name : Sri. Shyam Sankar S.
Subject : Futures Studies
Research Supervisor : Dr. K. Manoj Changat
Request : To condone the delay of 3 days in the submission of synopsis and 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 30.07.2019, be approved.

Item No: 02.09. D18 NCTE – Integrated Teacher Education Programmes (ITEP) – reg:

(Ac. B II)

The NCTE vide Gazette notification dated 28th November 2014 (Appendix -13) prescribed the Norms and Standards for 4 year integrated programme leading to B.Sc.B.Ed / B.A.BEd Degree. The Syndicate at its Meeting held on 21.01.2017 approved the NCTE proposal to start Integrated B.Ed courses in B.Ed Colleges/Centres and entrusted the Board of Studies in Education to prepare the Scheme and Syllabus of the course.

The Academic Council held on 06/04/2018 approved the Regulations, Scheme and Syllabus of four year Integrated B.Ed courses (B.Sc.B.Ed/B.A.B.Ed) and the University vide U.O. No. Ac.AIII/2/39242/In.B.Ed/2017 dated 25.05.2018 issued orders approving the same.

The Syndicate held on 16.11.2018 vide item no.07.30.09 considered the Applications for Affiliation of new Courses in the existing Colleges, received for the academic year 2019-20 and resolved to place the proposals in respect of Integrated B Ed courses (BA B Ed and B-Sc B Ed) before the Standing Committee of the Syndicate on Academic and Research for conducting a detailed study on the scope of introducing Integrated B Ed programmes in Affiliated Colleges.

The Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019 considered the various proposals received in respect of Integrated B Ed courses (BA B.Ed and B.Sc B.Ed) and recommended to constitute a sub-committee with Dr.S.Nazeeb, Convener, Standing Committee of the Syndicate on Academics, Research and Seminar as Convener and Dr.P.Rajesh Kumar, DR.B.Unnikrishnan Nair, Sri.M.Sreekumar, Dr.K.R.Kavitha, Dr.K.B.Manoj, Members, Syndicate and Sri.Rahul.R, Associate Professor, Government College of Teacher Education, Thycaud as Members of the Sub-Committee for conducting a detailed study on the scope of introducing Integrated B.Ed Programmes in Affiliated Colleges. The said recommendation was approved by the Syndicate held on 22.01.2019, item no. 02.100.D24.

The Syndicate at its meeting held on 22.01.2019 vide item no.02.14 considered the request for the belated application for affiliation for the Integrated Teacher Education Programme (ITEP) during 2019-20 academic year and the request for NOC of the University for affiliating the ITEP programme in the college for uploading to the NCTE and resolved to refer the matter to the Sub-committee constituted for the purpose by the Syndicate held on 22.01.2019 vide item no.02.100.D24. Thereafter, the Syndicate held on 08.02.2019 vide item no.04.01 while confirming the minutes of the meeting of the Syndicate held on 22.01.2019 (item no.02.14) modified the resolution of the Syndicate as "referred to the Standing Committee of the Syndicate on Academics, Research and Seminar."

The Syndicate at its meeting held on 30.04.2019 vide item no. 08.90.D8 considered the various proposals received in respect of Integrated B.Ed courses once again and resolved to defer the matter for

a detailed study by the subcommittee constituted by the Syndicate held on 22.01.2019 vide item no.02,100.D24. But, the Sub Committee meeting is yet to be convened. The term of the then Syndicate had expired and the new Syndicate came into existence.

Recommendations: *Deferred to the Syndicate*

Resolution of the Syndicate

RESOLVED to seek opinion from the Government regarding financial implications of staff strength and infrastructure facilities since the University have B.Ed Courses in Government/ Aided sector.

FURTHER RESOLVED to reconstitute the Committee.

Item No: 02.09.D19 *Conduct of Open Defense by Dr.M.S.Latha, Professor, School of Biosciences, M.G.University, Kottayam on the Ph.D thesis of Smt.Greeshma Tom and Smt.Hazeena.H.S – Reimbursement of carfare without the prior sanction of University - regarding*

(Ac. E II)

Recommendation : *The committee considered the matter regarding the reimbursement of carfare to Dr.M.S.Latha, Professor, School of Biosciences, M.G.University, Kottayam, for the conduct of Open Defense on the Ph.D thesis of Smt.Greeshma Tom and Smt.Hazeena.H.S., without the prior sanction of University and recommended to admit the claim in accordance with the existing norms of the University.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

Item No: 02.09.D20 *Ph.D Research - Delay in submission of synopsis and thesis in r/o Smt. Meera.R.Nair., Research scholar in Environmental Science- condonation - reg:*

(Ac. E II)

Name : Meera.R.Nair
Subject : Environmental Sciences (Part-time)
Research Supervisor : Dr.Salom Gnana Thanga, Professor, Dept of Environmental Sciences
Research Centre : Dept of Environmental Sciences, UoK
Request : To condone the delay of one year and 41 days for submission of synopsis and thesis on Medical grounds

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 30.07.2019, be approved.

Item No. 02.09.D21 *State Plan Funds 2019-2020 – Request for financial assistance for the conduct of Seminars, Workshops etc –allotment- regarding.*

(Pl. B)

Recommendation:

The Committee considered the proposals (**Set 2** - 2019-20) submitted by University Departments/ Centres, for organizing Seminars/Conferences/Workshops etc during 2019-20 along with the request for financial assistance, and recommended to grant sanction for conducting the Seminars/ Conferences/ Workshops etc., with financial assistance from State Plan Funds, as stated against each proposal listed below. The Committee further recommended that

1. A faculty member in the capacity as an Organising Secretary/ Coordinator can submit two proposals;
2. Proposals for the conduct of International programmes should include the minimum number of ensured speakers/participants and

3. Organising Secretaries are encouraged to apply for maximum sponsorship both from the Government and industries.

Sl. No.	Proposal No.	Organising Dept/ Centre and event with Date & Organising Secretary	Person empowered to receive financial Assistance	Financial assistance recommended from State Plan Funds (Rs.)
1.	1948 (permission to conduct sanctioned)	Centre for Vedanta Studies: Three day Programme: "National Seminar on Relevance of Yoga Sastra in the Modern Era & International Yoga Day Celebrations; 19 – 21 June 2019 Dr. C.N. Vijayakumari, Hon. Director	Dr. C.N. Vijayakumari, Hon. Director, Centre for Vedanta Studies, University of Kerala, Karyavattom	1,00,000/-
2.	2129 (permission to conduct sanctioned)	Statistics: Three Day National Seminar - "Recent Trends in Statistical Theory & Applications – 2019 (NSSTA-2019)"; 27 - 29 June 2019 , Dr. Manoj Chacko, Assistant Professor	Dr. C Satheesh Kumar, Associate Professor & Head, Department of Statistics, University of Kerala, Karyavattom	1,00,000/-
3.	2450	Demography: Three day International Conference: "Population, Nutrition & Development"; 12 - 14 December 2019 , Dr. P. Mohanachandran Nair Professor & Head	Dr. P. Mohanachandran Nair, Professor & Head, Department of Demography, University of Kerala, Karyavattom	3,00,000/-
4.	2460	Arabic: Ten day Programme: Statelevel Workshop on "Methods of Effective Teaching & Leadership": 14 -24 October 2019 (excluding Sunday) Sri. Noushad V., Assistant Professor	Dr. Thajudeen A. S., Assistant Professor & Head, Department of Arabic, University of Kerala, Karyavattom	1,00,000/-
5.	2464	Centre for Australian Studies: Three day Programme: Three day National Seminar on "Australian Humour"; 23 - 25 October 2019 Dr. Suja Kurup P. L., Hon. Director & Associate Professor	Dr. Suja Kurup P. L., Hon. Director & Associate Professor, Centre for Australian Studies, Institute of English, University of Kerala,	1,00,000/-
6.	2469	Geology: Three day National Workshop: "PETROS - 3 rd Workshop"; 27 - 29 November 2019 , Dr. Anil Kumar Y., Assistant Professor	Dr. Anil Kumar Y, Assistant Professor, Department of Geology, University of Kerala,	90,000/-
7.	2487	Arabic: Three day International Conference: "International Conference on Teaching of Arabic Language to Non-Native Speakers: Experiences & Futuristic Vision": 16 -18 December 2019 Sri. Noushad V., Assistant Professor	Dr. Thajudeen A. S. Assistant Professor & Head, Department of Arabic, University of Kerala, Karyavattom	1,50,000/-
8.	2506 (1)	Malayalam: Seven day National Workshop: "Malayalam Computing - Deshiya Shilpashala"; 16 – 22 August 2019 Dr. Sheeba M Kurian, Assistant Professor	Dr. S Shifa, Professor & Head, Department of Malayalam, University of Kerala, Karyavattom	1,20,000/-
9.	2506 (2)	Malayalam: Three day National Workshop - "Bhinnasheshi: Samooham, Shareeram, Samskaram" ; 20 -22 November 2019	Dr. S Shifa, Professor & Head, Department of Malayalam, University of	70,000/-

		Dr. Sheeba M Kurian, Assistant Professor	Kerala, Karyavattom	
10.	2506 (3)	Malayalam: Five day National Workshop: "Krithiyum Rangapadavum: 'Omanakal' munnirthi Nadakashilppashala Luigi Pirandello – Kesari Balakrishna Pillai Smrithi"; 25 – 29 November 2019 Dr. M.A. Siddeek, Assistant Professor	Dr. S Shifa, Professor & Head, Department of Malayalam, University of Kerala, Karyavattom	1,00,000/-
11.	2566	School of Distance Education: Three day National Seminar: "Madhyamangal: Achadi Muthal Social Media Vare"; 29 – 31 October 2019 Dr. Suja S, Assistant Professor of Malayalam	Dr. R. Vasanthagopal Professor & Director, School of Distance Education, University of Kerala Thiruvananthapuram	1,00,000/-
12.	2573	Centre for Diaspora Studies: Three day National Conference: "Migration in the New Era, Hope or Despair?"; 03 – 05 October 2019 Dr. M. S. Jayakumar, Hon. Director	Dr. M. S. Jayakumar Hon. Director, Centre for Diaspora Studies, Department of Sociology, University of Kerala	1,00,000/-
13.	2574	Education: Three day National Seminar: "Transdisciplinary Education & Teacher Competence"; 21 – 23 November 2019 Dr. Sindhya V., Assistant Professor	Dr. Bindu R.L, Associate Professor & Head, Department of Education, University of Kerala, Thycaud	1,00,000/-
14.	2575	Education: Seven day National Workshop: "Research Methodology"; 08 – 15 October, 2019 Dr. Sindhya V., Assistant Professor	Dr. Bindu R.L, Associate Professor & Head, Department of Education, University of Kerala, Thycaud	1,20,000/-
15.	2613	International Centre for Sree Narayana Guru Studies: Five day National Workshop: "Guru – The Prophet of Peace - Workshop for making a Documentary film"; 14 – 18 October 2019 Dr. M.A. Siddeek, Assistant Professor	Dr. M. A. Siddeek, Hon. Director, International Centre for Sree Narayana Guru Studies, University of Kerala	1,00,000/-
16.	2614 (1)	Mathematics: Four day National Workshop: "Modern Breakthroughs in Number Theoretic & Discrete Geometric Problems (NTDG-2019)"; 10 – 13 December. 2019 Smt.Manju V.N., Assistant Professor	Dr. G Suresh Singh, Professor & Head Department of Mathematics, University of Kerala	1,00,000/-
17.	2614 (2)	Mathematics: Three day International Conference: "Innovations in Graphs & its Alliances in Digital Era – 2020 (ICIGA–2020)"; 22–24 January 2020 Dr. G Suresh Singh, Professor & Head	Dr. G Suresh Singh, Professor & Head Department of Mathematics University of Kerala, Karyavattom	2,00,000/-
18.	2597	School of Distance Education: Three day International Seminar: "Pravasi Sahitya Ki Sanskriti Uplabdhiyan", 11 – 13 November 2019; Dr. Indu K. V., Assistant Professor of Hindi	Dr. R. Vasanthagopal Professor & Director, School of Distance Education, University of Kerala Thiruvananthapuram	2,00,000/-
19.	2633	Sociology: Three day National Seminar: "Smart, Sustainable & Inclusive Cities: Changing Urban	Dr. Pushpam M Associate Professor & Head,	1,00,000/-

		Dynamics”: 16 – 18 October 2019 Dr. Bushra Beegom R. K., Assistant Professor	Department of Sociology, University of Kerala, Karyavattom	
20.	2644	Sociology: Five day International Conference: “Refugees, Welfare Policy and the State”: 02 – 06 December 2019 (in collaboration with Harran University, Turkey) Dr. Bushra Beegom R. K., Assistant Professor	Dr. Pushpam M Associate Professor & Head, Department of Sociology, University of Kerala, Karyavattom	3,00,000/-
21.	2640 (1)	Oriental Research Institute & Manuscript Library: Five day Workshop: “Care and Preservation of Palm-leaf Manuscripts”: 21 – 25 October 2019 Dr. Rejani R.S., Assistant Professor & Head	Dr. Rejani R.S., Assistant Professor & Head, Oriental Research Institute & Manuscript Library, University of Kerala, Karyavattom	1,00,000/-
22.	2640 (2)	Oriental Research Institute & Manuscript Library: Three day National Seminar: “Ancient Numerals and Measures in South India”: 23 – 25 September 2019 Dr. Sainaba M., Assistant Professor	Dr. Rejani R.S., Assistant Professor & Head, Oriental Research Institute & Manuscript Library, University of Kerala, Karyavattom	1,00,000/-
23.	2650	Political Science: Three day International Seminar: “The Geopolitics of Asia-Pacific: Perceptions, Opportunities and Challenges”; 11 -13 December 2019 Dr. Josukutty C. A., Associate Professor	Prof. Sajad Ibrahim, Head, Department of Political Science, University of Kerala, Karyavattom	2,50,000/-
24.	2668	School of Distance Education: Three day International Conference: “Teaching English in the Post method Era: Challenges, Possibilities and Solutions”; 20 – 22 November 2019 , Dr. C.A. Lal, Professor of English	Dr. R. Vasanthagopal Professor & Director, School of Distance Education, University of Kerala Thiruvananthapuram	1,50,000/-
25.	2669	School of Distance Education: Three day National Seminar: “Emerging Issues in Corporate Governance in India”; 24 – 26 September 2019 Dr. S Ajitha, Assistant Professor of Public Administration	Dr. R. Vasanthagopal Professor & Director, School of Distance Education, University of Kerala Thiruvananthapuram	1,00,000/-

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Academics and Research held on 30.07.2019, be approved.

FURTHER RESOLVED to enhance the amount (Sl.No.20) from Rs.3,00,000/- to Rs.5,00,000/- for organizing five day international conference by the Department of Sociology.

ALSO RESOLVED to minimize the expenditure for food and refreshment below 20% of total amount sanctioned.

ALSO RESOLVED to make mandatory that the printing of an abstract book (for Seminars/ Conferences with financial assistance - upto Rs.1,00,000/-) or compendium of extended abstract/ proceedings (for Seminars/ Conferences with financial assistance above Rs.1,00,000/-).

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Item No.02.10

Minutes of the meeting of the Examination Monitoring Committee held on 29.06.2019- Reporting of - reg.

(M&C.I)

Placed below are the minutes of the meeting of the Examination Monitoring Committee held on 29.06.2019.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 29.06.2019, subject to reporting to the Syndicate due to the urgency of the matter, is reported.

Minutes of the meeting of the Examination Monitoring Committee

Date & Time: 29.06.2019, 02.30 pm

Venue: Pro Vice Chancellor's chamber

Members Present

- | | | |
|----------------------|---------------------|------|
| 1. Dr.P.P.Ajayakumar | Pro Vice-Chancellor | Sd/- |
| 2. Dr.Bishati | Coordinator (MBA) | Sd/- |

The Committee considered the matter regarding conduct of examinations of MBA courses in SDE/UIM and recommended the following:

1. *The possibility of combining the First and Second semester examinations from 2019 admissions onwards be explored.*
2. *The regulations be amended after obtaining the remarks of the Chairman, Board of Studies, Business Management, for the conduct of first and second semester examinations annually after giving one month break in between the two semesters.*

The Committee considered the valuation status and schedule of various Degree Programmes and recommended the following:

1. *Pass Board meeting for S3 UG courses be scheduled on 04th July 2019.*
2. *Academic calendar be prepared for LLM courses, in order to streamline the same.*
3. *The examinations of First semester LLM Degree course, 2018 admissions be scheduled on the last week of September 2019 and that of Second semester on the last week of January 2020.*
4. *Updating of Beneficiary ID/ index card by teachers is mandatory for effecting all payments.*
5. *Camp management software be introduced for S3 MBA and non-reporting of teachers be updated.*
6. *Work study to assess the work load in all examination sections be conducted in order to redistribute the work.*

Considering the urgency of the matter the above recommendations of the Examination Monitoring Committee may be approved by the Hon'ble Vice Chancellor, subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Meeting of the Examination Monitoring Committee held on 29.06.2019, be noted.

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Item No.02.11 **9th meeting of IQAC held on 03.07.2019 – Reporting of- Reg.**

(IQAC)

The Ninth meeting of IQAC was held on 03.07.2019. The detailed minutes of the meeting, as approved by the Vice-Chancellor, is placed before the Syndicate for reporting and consideration.

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

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Ninth meeting of the IQAC held on 03.07.2019, be noted.

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Item No.02.12 **Minutes of the meeting of the Online Admission Monitoring Committee held on 04.07.2019 –Reporting of-reg.**

(Ac.H)

The minutes of the meeting of the Online Admission Monitoring Committee held on 04.07.2019 is appended. The Vice-Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 04.07.2019, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 04.07.2019 is reported to the Syndicate.

**Minutes of the meeting of the Online Admission Monitoring Committee for
UG/PG admissions 2019-20**

Date : 04.07.2019
Time : 12.30 PM to 1.45 PM
Venue : PVC's Office

Members

- | | |
|---------------------------------------------------------------------|--------|
| 1. Pro Vice -Chancellor (Chairman) | Sd/- |
| 2. Smt. Meena Ashok, Registrar (i/c) | Sd/- |
| 3. Director, Computer Centre | Sd/- |
| 4. Dr.S.Aji, Asst.Professor, Dept. of Computer Science, Kariavattom | Absent |
| 5. Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom | Absent |

Item No.02.12.01 UG Admission 2019 – Letter received from President, District Sports Council, Kollam – forwarding of list of sports candidates - reg.

The President, District Sports Council, Kollam, has forwarded the final ranklist of candidates to be considered under sports quota in the colleges of Kollam District.

The committee considered the matter and recommended to inform President, District Sports Council, Kollam, to forward the list of sports quota candidates to the Kerala State Sports Council.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 04.07.2019, be noted.

Item No.02.12.02 UG Admission 2019 – Note received from Ac.BII Section – Affiliation granted to new course in NSS Arts and Science College, Perayam, Kundara - reg.

It has been stated that conditional affiliation has been granted to B.Sc Physics Course with an intake of 32 seats in NSS Arts and Science College, Perayam, Kundara, during the academic year 2019-20.

The mode of admission to the newly sanctioned course is to be decided by the committee.

The committee considered the matter and recommended to conduct College level spot admission under the supervision of University officials for the new course B.Sc Physics – 32 Seats at NSS Arts and Science College, Perayam, Kundara.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 04.07.2019, be noted.

Item No.02.12.03 UG Admission 2019 – Request received from the Aiswaryadev M A (325629)- to include the caste “Velaar” under OEC category - reg.

In the request it has been stated that the candidate belongs to the caste ‘Velaar’ which comes under OBH category. It has been stated that she is also eligible for reservation under OEC category as per G.O (Ms) No. 58/2012/BCDD dated 16/04/2012.

As per the prospectus for UG Admission 2019 Annexure – IV List of Other Eligible Communities (OEC) eligible for admission to the vacant SC/ST seats of Govt. colleges and UIT's only ‘Velaan’ community is included.

It may also be noted that as per the list forwarded by the Backward Classes Development Department only the caste ‘Velaan’ is included.

The committee considered the matter and recommended to agree to the request of the candidate to consider the caste ‘Velaar’ under OEC category as per G.O (Ms) No. 58/2012/BCDD dated 16/04/2012.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 04.07.2019, be noted.

Item No.02.12.04 UG Admission 2019 Letter received from Sri.Regan Alex, President, Kerala Mathsya Meghala Vidyarthi Samithi Community Quota admission in St. Xavier's College, Thumba and St. Michael's College, Cherthala –reg.

In the request it has been stated that the St. Xavier's College, Thumba belongs to the LC Mukkuva community and the St. Michael's College, Cherthala belongs to LC Anjuttikkar community. But while registering for Community Quota admissions the candidates can choose only the LC category and the sub-caste is not included. Hence all the LC candidates will be able to apply in these colleges and the candidates belonging to the particular sub-caste will lose the preference. It has been requested that the candidates belonging to the said sub-caste may be considered for admission under community quota in St. Xavier's College, Thumba and St. Michael's College, Cherthala.

In this context it may be noted that the Principal, St. Xavier's College, Thumba had earlier raised a similar request and later informed the University not the sub-caste 'mukkuva' need not be included as the candidates will not get community certificate under the particular category.

The committee considered the matter and recommended seek remarks from the Principal, St. Xavier's College, Thumba, on the request submitted by Sri. Regan Alex, President, Kerala Mathsya Meghala Vidyarthi Samithi.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 04.07.2019, be noted.

Item No.02.12.05 UG/ PG Admission 2019 – Community Quota Admission – Letter received from the Principal, St. Michael's College, Cherthala-reg.

The Principal, St. Michael's College, Cherthala, had forwarded a request stating that the community quota admission is given to LC-Anjuttikkar community. It has been stated that in the minority certificate issued by the National Commission for Minority Educational Institutions has already certified that the college is managed by the Diocese of Alleppey. The Diocese of Alleppey consists of LC- Anjuttikkar. It is this community that established the college and hence opening the admissions for LC community outside the Diocese of Alleppey would be an infringement on the rights of this minority community of the Diocese of Alleppey. Hence it has requested that admission to community quota may be limited to candidates of Diocese of Alleppey.

The committee considered the matter and noted that in the Non-creamy layer issued by the Village Officer the caste is mentioned as Christian-Latin Catholic and not as Christian-Latin Catholic (Anjuttikkar) and recommended to seek further remarks from the Principal, St. Michael's College, Cherthala, whether the caste certificate is issued specifying the sub-caste.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 04.07.2019, be noted.

Item No.02.12.06 UG Admission 2019 - Request received from Hasrath Malibebe Gothi Kudage (903899) - Lakshadweep candidate – admission at Emmanuel College, Vazhichal – Reg.

The candidate has submitted a request along with the letter from the Education officer, Administration of UT of Lakshadweep, Kochi, requesting to grant admission to the candidate at Emmanuel College, Vazhichal for BA English Language and Literature Course for the academic year 2019-20.

It may be noted that as per clause 4.1.1 Reservation for Nominees (i) Reservations for candidates from Union Territory of Lakshadweep "An additional seat shall be created for each First

Degree Programme (wherever necessary) in any **Govt/ Aided college**, exclusively for the purpose of accommodating students sponsored by the Union Territory of Lakshadweep”.

Emmanuel College, Vazhichal, is a self-financing college and the candidate cannot be granted admission, as per the Prospectus.

The committee considered the matter and recommended to inform the Education officer, Administration of UT of Lakshadweep, Kochi, regarding the provision in the prospectus and to allot the candidate to a Govt/ Aided college.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 04.07.2019, be noted.

Item No.02.12.07 UG Admission 2019 – Request received from R.L Akshatha (334051) - calculation of index mark for B.Sc Psychology course -reg.

In the request it has been stated that the candidate had completed plus two course under the State Board of School Examinations, Tamil Nadu. He had studied Physics, Chemistry, Botany and Zoology under Part III. She had applied for B.Sc Psychology for UG Admission.

As per the UG prospectus 2019, the eligibility for B.Sc Psychology is “Total marks in Higher Secondary + 10% weightage of marks scored for Mathematics or Biology (whichever is higher) for those who studied Mathematics or Biology, but not Psychology, as subjects in the plus two level.”

In the request the candidate has stated that the weightage of 10% of marks for Biology is not added while calculating her index mark for B.Sc Psychology, even though she had studied Botany and Zoology in the plus two level. It has been requested that necessary corrections may be effected in the profile and she may be considered for supplementary allotment.

The committee considered the matter and recommended to accept the request of the candidate and also recommended to effect changes in her profile by adding the marks of Botany and Zoology as Biology and corresponding weightage may be also be granted as per the eligibility for B.Sc Psychology.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 04.07.2019, be noted.

Item No.02.12.08 UG Admission 2019 – Request received from Swathy Sha (346531) - Name correction- reg.

In the request it has been stated that the candidate has changed his name as ‘ Sha Salim’ and has requested to effect necessary correction in the profile of UG Admission. The attested copy of Gazette Notification is also attached. It may be noted that the name of the candidate in his plus two certificate is Swathy Sha.

Whether the name correction may be effected as per Gazette Notification or whether the candidate may be informed to effect necessary correction in the relevant certificates, before effecting correction in the profile.

The committee considered the request and recommended to inform the candidate that name correction can be effected in the online application of the candidate only after the change has been in all his relevant certificates.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 04.07.2019, be noted.

Item No.02.12.09 UG/PG Admission 2019 - Request received from Sohil N.S (373043) – for considering YOGA as a Sports item -reg.

In the request it has been stated that the candidate had appeared for National School Games representing State for YOGA item. When he submitted application under sports quota YOGA was not

present in the list of sports items. Hence he chose Athletics and submitted the application. It has been stated that YOGA has been considered as a sports item by all Universities and Govt. of India. It has been requested that YOGA may be included in the list of sports items of the University and his certificates in YOGA (National & Regional Meet) may be considered for admission under sports quota.

The committee considered the request and recommended not to agree to the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 04.07.2019, be noted.

Item No.02.12.10 ***UG Admission 2019 - Request for additional marginal increase of seats received from the Principal, Travancore Arts and Science College, Madathara and the Principal, Grace International Academy, Punalur – reg.***

Requests have been received from the Principals of Travancore Arts and Science College, Madathara and Grace International Academy, Punalur for grant of additional marginal increase of seats for the academic year 2019-20.

It may be noted that the said colleges were granted provisional affiliation during the academic year 2019-20. In previous year's marginal increase were not granted to newly sanctioned Colleges/Courses, in the same year the Colleges/Courses are sanctioned.

The committee considered the request and recommended not to agree to the request of the Colleges.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 04.07.2019, be noted.

Item No.02.12.11 ***UG Admission 2019 – Request received from Ms. Sobha Sudarsanan (M/o Harikrishnan S.S (343162) and Krishnahari S.S (341741) - Grant of admission at Iqbal college, Peringamala - reg.***

In the request it has been stated that the candidates got admission at Govt. College Attingal and N.S.S College, Nilamel. They are twins and are residing at Edinjar, in the forest area near Ponnudi. Hence it is difficult for them to go to the said colleges. It has been requested that they may be granted admission at Iqbal College, Peringamala.

The committee considered the request and recommended not to agree to the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 04.07.2019, be noted.

Item No.02.12.12 ***UG/PG Admission 2019 – Request for marginal increase of seats received from Govt/Aided Colleges - reg.***

Requests have been received from Govt/Aided Colleges for grant of additional marginal increase of seats as per the G.O (Ms) No. 176/2019/HEDN dated 21.06.2019.

Whether the marginal increase need to be granted as per the request of the College or whether the same may be sanctioned within the statutory limit.

The committee considered the matter and recommended to grant marginal increase of seats to Govt/Aided Colleges, as per the request of the colleges.

Also recommended to inform the Colleges that the marginal increase granted is for the academic year 2019-20 only.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 04.07.2019, be noted.

Item No.02.12.13 UG/PG Admission 2019- procedure for the conduct of Community Quota Admissions-reg.

The ranklist for the community quota admissions is scheduled to be published on 12.07.2019. The modalities regarding the conduct of admissions in the Colleges need to be finalised as the instructions regarding the same need to be forwarded to the Colleges before the conduct of admissions.

The committee considered the matter and made the following recommendations.

1. The ranklist for community quota will be published two days after the close of registration. The ranklist will be published in the admission website and in the college login portal.
2. The admission to Community Quota students shall be done at the colleges. The communication shall be given to the concerned students through SMS and recurring press releases. The colleges shall also be informed well in advance.
3. The concerned applicant or any of his/her representatives should present themselves at the college venue with the print out of the online application form. The candidates can report to the colleges concerned till 5.00PM on the date prescribed.
4. All present candidates should fill up a form issued by the University and hand it over to the College Principal. The form shall contain minimum personal details, along with the time of submitting the application. The form shall also have a counterfoil to be handed back to the candidate, affixing the College seal clearly specifying the time of submitting application. This counterfoil may be used by the candidate as a proof for resolution of any complaints or queries of any malpractice at a later stage.
5. The Principal will then enter the application number of the candidate in the link provided in the College login.
6. The list of candidates reported for admission to community quota will be published in the College notice board and in the admission website and admission will be carried out from this ranklist.
7. On the day of admission, the concerned applicant or any of his/her representative should present themselves at the college venue before 11AM with all relevant/original documents required for admission. No candidate who presents themselves after 11AM shall be considered.
8. The admission process shall be carried out strictly based on the ranklist prepared by the University.
9. If any of the claims made by the candidate in his/her profile is found to false, or if any ranked candidate fails to turn up within the stipulated time, the community seat may be allotted to the next candidate in the ranklist, if otherwise eligible.
10. In cases when admission is rejected to any candidate, the college official must log the reason in the remarks column provided under Community Quota Admission in the college login portal. Also, if the candidate is present at the venue, the same reason should be stated in the counterfoil of the application form handed back to the candidates. College will be unable to give online admission to the next candidate in the community quota ranklist unless the reason of rejection is clearly specified in the college login portal
11. In case of any discrepancies observed, the same may be immediately reported to the Admission Section of the University for further action.

Other items permitted by the Chair

1. UG Admission 2019 – Request received from Gandhibhavan International Trust, Pathanapuram, Kollam – admission to inmate, Kum. Lekshmi (309620) – reg.

In the request, it has been stated that the candidate is an inmate of Gandhibhavan International Trust, Pathanapuram, Kollam. She was granted admission for B.Sc Zoology at St.Stephan's College, Pathanapuram. Now the candidate has submitted a request that she may be granted admission for B.Sc Zoology at University College, Thiruvananthapuram.

In this context it may be noted that the Online Admission Monitoring Committee at its meeting held on 15.06.2019 considered the request of the Secretary, Gandhibhavan International Trust, Pathanapuram, Kollam, and recommended to grant admission to the candidate for B.Sc Zoology at St.Stephan's College, Pathanapuram. Accordingly the candidate was informed and letter was issued to the Principal, St.Stephan's College, Pathanapuram, to admit the candidate.

Now the candidate has requested that she may be granted admission to University College, Thiruvananthapuram for B.Sc Zoology.

The committee considered the matter and recommended not to agree to the request of the candidate as she has been granted admission to her first option in the profile.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 04.07.2019, be noted.

2. PG Admission 2019- Mail received from the Principal, Govt. College, Nedumangad – cancellation of admission of Kum. Vinitha B.G (514142) MA Malayalam–reg.

In the e-mail it has been stated that Kum. Vinitha B.G was granted admission for MA Malayalam at Govt. College, Nedumangad during the second allotment in SEBC- Other Backward Christian category. Now the Principal has informed that the Village officer has forwarded a mail stating that the Non-Creamy Layer certificate was issued wrongly and the same may be surrendered at the earliest. The Principal has requested that directions may be given, regarding further course of action to be taken in this regard.

The committee considered the matter and recommended that the Principal, Govt. College, Nedumangad, may be requested to cancel the admission in respect of Kum.Vinitha B.G and issue her T.C. and the candidate be considered in further allotments.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 04.07.2019, be noted.

3. Sports verification date, date of ranklist and date of admission.

The committee considered the matter and recommended to approve the following schedule regarding sports quota admissions

Date for verification of sports quota applications	08.07.2019 and 09.07.2019
Preparation of provisional ranklist for breaking tie	11.07.2019

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 04.07.2019, be noted.

Item No.02.13 Minutes of the meeting of the Examination Monitoring Committee held on 08.07.2019- Reporting of - reg.

(M&C.I)

Placed below are the minutes of the meeting of the Examination Monitoring Committee held on 08.07.2019.

The action taken by the Vice-Chancellor in having approved the recommendations of the Examination Monitoring Committee held on 08.07.2019, subject to reporting to the Syndicate due to the urgency of the matter, is reported.

Minutes of the meeting of the Examination Monitoring Committee

Date & Time : 08.07.2019, 11.00 a.m
Venue : Pro Vice Chancellor's chamber

Members Present

1. Dr.P..P.Ajayakumar Pro Vice-Chancellor Sd/-
2. Dr.Mini Dejo Kappen DPD, Additional charge of CE Sd/-

The committee considered the matter regarding the conduct and valuation of various UG and PG programmes and recommended the following:

- **The S4 CBCS/ CBCS(CR) Examinations be rescheduled on 01.08.2019, 05.08.2019, 07.08.2019, 09.08.2019, 12.08.2019, 13.08.2019, 14.08.2019, 16.08.2019 and 19.08.2019, considering the requests of the students.**

- *The S2 PG Examinations, July 2019 be postponed and rescheduled on 01.08.2019, 05.08.2019, 07.08.2019, 09.08.2019 and 12.08.2019.*
- *A meeting of Chairmen, Board of Examiners (S4 PG) be convened on 06.08.2019 to schedule the dates of Practical exams and to authorise the Chairman for collecting the schemes of valuation from Board members in order to speed up the valuation.*
- *The date of submission of dissertation for PG courses be scheduled on 30.08.2019 and the same be specified in the notification to be issued on 22.07.2019.*
- *The S4 PG Practical examinations be scheduled from 17.09.2019 to 20.09.2019.*
- *Pre valuation Board meeting of S4 PG be conducted on 06.09.2019.*
- *The valuation camp for S4 PG examinations be commenced from 23.09.2019 and the result be published on 23.10.2019.*
- *A meeting of the Chairmen, Board of Examiners (S1 UG) of Political Science, Malayalam, Mathematics and Statistics be convened on 11.07.2019 at 3.00 pm to analyse the valuation status of First semester UG examinations of the said subjects.*
- *Camp management software be introduced for S4 PG Examination September 2019.*
- *Steps shall be taken to prepare the list of teachers who have not reported in the S3 and S6 UG valuation camps and memo be issued to the non-reported in this regard without fail.*
- *Steps shall be taken to prepare the consolidated list of the telephone nos. of Chairmen of all Board of Examiners, Chief Superintendents, Principals and Exam Centers for easy access for the Controller of Examinations.*

The Committee considered the matter regarding revamping of permanent numbering camp and recommended to authorise the Joint Registrar, CBCS to submit a detailed comprehensive proposal on 15.07.2019 after holding a discussion with the Controller of Examinations, Deputy Registrar (EB & M&C), Section Officers of Numbering camp, IT cell and CD unit.

The Committee considered the representation submitted by Dr.Balamurali.R.S, Member of Academic Council, regarding the discrepancy noticed in the UO in respect of awarding of grace marks to NCC cadets and recommended to place the matter before the Standing Committee of the Syndicate on Student Services and also to invite Dr.Balamurali.R.S to attend the meeting.

The Committee further recommended that the Controller of Examinations and the officials concerned shall keep a list of all the upcoming Examinations for 3 months period and also to enlist the schedule of various examinations in the display boards kept in the Chamber of Controller of Examinations.

Considering the urgency of the matter the above recommendations of the Examination Monitoring Committee may be approved by the Hon'ble Vice Chancellor, subject to reporting to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Examination Monitoring Committee held on 08.07.2019, be noted.

FURTHER RESOLVED to authorize the Pro-Vice-Chancellor, Controller of Examinations, Dr.K.B.Manoj, Dr.K.G.Gopchandran, Members Syndicate for rescheduling the PG Programme in such a way that the result be published before 30th September, 2019.

Item No.02.14

Minutes of the meeting of the Online Admission Monitoring Committee held on 11.07.2019-Reporting of-reg.

(Ac.H)

The minutes of the meeting of the Online Admission Monitoring Committee held on 11.07.2019 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 11.07.2019, subject to reporting to the Syndicate.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 11.07.2019 is reported to the Syndicate.

**Minutes of the meeting of the Online Admission Monitoring Committee for
UG/PG admissions 2019-20**

Date : 11.07.2019
Time : 03.30 PM to 05.00 PM
Venue : PVC's Office

Members

- | | |
|---------------------------------------------------------------------|--------|
| 1. Pro Vice -Chancellor (Chairman) | Sd/- |
| 2. Smt. Meena Ashok, Registrar (i/c) | Sd/- |
| 3. Director, Computer Centre (i/c) | Sd/- |
| 4. Dr.S.Aji, Asst.Professor, Dept. of Computer Science, Kariavattom | Absent |
| 5. Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom | Absent |

Item No.02.14.01 UG/PG Admission 2019- Community Quota Admission-Letter received from the Principal, St. Michael's College, Cherthala-reg.

The OAMC at its meeting held on 04.07.2019 considered the letter received from the Principal, St. Michael's College, Cherthala regarding consideration of Christian-Latin Catholic (Anjuttikkar) for the community quota admission in the college and noted that in the Non-creamy layer issued by the Village Officer, the caste is mentioned as Christian-Latin Catholic and not as Christian-Latin Catholic (Anjuttikkar) and recommended to seek further remarks from the Principal, St. Michael's College, Cherthala, whether the caste certificate is issued specifying the sub-caste.

The Principal, vide letter dated 10.07.2019 has informed that the non – creamy layer certificate is issued based on the guidelines in G.O.(P).No.81/2009/SCTDD dated 26.09.2009. This is the Government order in which the sub-caste Anjuttikkar is specified as not belonging to the creamy layer. Instead of mentioning the sub caste directly, the village officer has referred the G.O. Also the certificate issued by the Bishop/Parish Priest also mention the sub-caste as LC-Anjutikkar of the Diocese of Alleppey.

It has been requested that the University may limit the admission to community quota to the Diocese of Alleppey as mentioned in the minority certificate.

The committee considered the matter and recommended not to agree to the request as the minority certificate submitted by the College does not specify the sub-caste Anjuttikkar.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 11.07.2019, be noted.

Item No.02.14.02 UG Admission 2019 – Letter received from the Director, ST Development Department – Conduct of special allotment for ST candidate - reg.

In the letter, it has been stated that special allotment may be given to vacant seats under ST category and the same may be notified through print and visual media.

The committee considered the matter and recommended to inform the Director, ST Development Department the following

- **Spot admissions are being conducted by the University exclusively for SC/ST candidates. During the spot admission ST candidates are given preference and are given admission in colleges of their choice, if vacancy exists and they are otherwise eligible.**
- **Also during the conduct of college level spot admissions SC/ST candidates are considered.**
- **The notification regarding the same will be published in the print and visual media and also in the University admission portal.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 11.07.2019, be noted.

Item No.02.14.03 *UG Admission 2019 – Letter received from the Principal, KSMDDB College, Sasthamcotta – Grant of marginal increase for BA Hindi course – reg.*

In the request date 10.07.2019, it has been stated that additional marginal increase of 15 seats may be granted for BA Hindi course so that the total seat become 50.

It may be noted that as per the request of the Principal dated 03.07.2019, a marginal increase of 7 seats have been granted and supplementary allotment has been given to the above seats. It may also be noted that the last date for submitting the request for additional marginal increase was on 03.07.2019

The committee considered the matter and recommended not to agree to the request as the marginal increase has already been granted as per the request of the Principal dated 03.07.2019 and supplementary allotment has been given to the above seats.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 11.07.2019, be noted.

Item No.02.14.4 *UG Admission 2019 – E-mail received from the Principal, SN College for Women, Kollam – Schedule for conduct of admission to vacant seats of BA Music – reg.*

As the per the schedule issued for the conduct of admission for BA Music course, aptitude test for the selection candidates were conducted on 17/06/2019, and rank list prepared and copy of the same forwarded to your office. Students who are reported for admission admitted on 24/6/2019.

At present the following slots were unfilled in the following category.

General merit- 05, Community quota -02, SC-02, ST- 01.

Hence, it has been requested that permission may be granted to conduct aptitude test for the preparation rank list, for filling the vacancies under different quota.

Proposed Schedule for admission to vacant seats is submitted for approval.

Last date of submission of print outs of online application to the college	17.07.2019
Date of aptitude test	19.07.2019
Publication of final ranklist	20.07.2019
Date of Interview	22.07.2019

The committee considered the matter and recommended to approve the Schedule for admission to vacant seats of BA Music at SN College for Women, Kollam.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 11.07.2019, be noted.

Item No.02.14.05 *UG Admission 2019 – Request received from P Ranganath, F/o, R. Padmanabha Sarma (902426) – NIOS candidate – Extension for submitting original certificates - reg.*

In the request it has been stated that the candidate passed plus 2 exam through NIOS and the result was published on 06.06.2019. He took admission under management quota. He didn't receive the original marklist, TC and migration certificate. They have received only letter from the NOIS regional office, Ernakulam, signed by the Director, Regional Office. But the College is instating to produce the original certificates. It has been stated that the candidate is willing to submit an affidavit that they will submit the original documents as and when it is received. It has been requested that necessary direction may be given by the University on the matter.

The committee considered the matter and recommended to inform the Principals of Colleges to admit candidates who have passed NIOS examination provisionally, who failed to submit the original qualifying certificates, after obtaining an Undertaking to the effect that, the admission will be cancelled if he/she does not produce the originals before closure of admission. Also recommended to inform that this extension of date for submission of original certificates is only applicable to the candidates who have passed the NIOS examination.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 11.07.2019, be noted.

Item No.02.14.06 UG/PG Admission 2019 – Request received from transgender candidates for admission to UG/PG courses –reg.

Requests have been received from two transgender candidates for admission to UG and PG courses as per the G.O (Ms). No. 153/2018/HEDN dated 03/07/2018.

As per the G.O, the Govt. has sanctioned two additional seats in all courses in Universities and affiliated Arts & Science Colleges exclusively for admitting transgender students subject to fulfilment of qualification.

The candidates have requested for admission as detailed below

1. Akhil K.K B.Sc Biochemistry –Govt. College, Kariyavattom
2. Muhammed Najeed C - MA Political Science, University College

The committee considered the matter and recommended to accept the request of the candidates and to create two additional seats in the Colleges mentioned above as per the Govt. order regarding the same, and admission may be granted to the candidates if they are otherwise eligible.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 11.07.2019, be noted.

Item No.02.14.07 UG/PG Admission 2019- Sports quota admission-Request to upload the certificates -reg.

In the requests it has been stated that the candidates failed to upload the sports achievement certificate within the prescribed time. It has been requested that permission may be granted to upload same and may be considered for sports quota seats.

The committee considered the matter and recommended not to agree to the request of the candidates.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 11.07.2019, be noted.

Item No.02.14.08 PG Admission 2019 - Request received from Abhinav S.B- request to add grace mark in the profile – Reg.

In the request it has been stated that the candidate could not upload the grace mark in his profile as the same was effected only on 08/07/2019. It has been requested that permission may be granted to add grace mark in his profile for PG admission.

The committee considered the request and recommended to consider the request before the conduct of spot admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 11.07.2019, be noted.

Item No.02.14.09 UG Admission 2019 – Request received from candidates for admission – Wards of Jawan, transferred and posted to Trivandrum -reg.

1. Amrita Yadav (386685) - Sri. Santhosh Singh Yadav, F/o the candidate is serving in Indian Army, is now posted at Trivandrum. It has also been requested that admission may be granted to her at All Saint's College, TVPM for B.Com Finance course.

2. Pritee Kumari (820749) – Sri. Lal Babu, F/o the candidate is serving in Indian Army, is now posted at Trivandrum. It has also been requested that admission may be granted to her at Govt. College for Women, TVPM for B.Com Finance course.
3. Anshupriya (374153) – Sri. Arun Kumar Singh, F/o the candidate is serving in the Indian Air Force, is now posted at Trivandrum. It has also been requested that admission may be granted to her at Govt. College for Women, TVPM for B.Com Finance course.

The committee considered the request and recommended to grant admission to the candidates by creating additional seats in the Colleges of their choice, subject to the approval of the Vice- Chancellor.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 11.07.2019, be noted.

Item No.0214.10 PG Admission 2019 – Request received from candidates – effecting correction in profile- reg.

Requests have been received from candidates for effecting correction in their profile and to consider in further allotment.

The committee considered the request and recommended to agree to the request of the candidates.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 11.07.2019, be noted.

Item No.02.14.11 PG Admission 2019 – Request received from candidates – fresh registration-reg.

Requests have been received from candidates seeking permission to register online for PG Admission. It has been stated that due to delay in publication of 3rd semester examination and revaluation results they could not register for PG admission.

The committee considered the matter and recommended not to agree to the requests.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 11.07.2019, be noted.

Item No.02.14.12 Online Admissions- Letter received from Sri. R.S Sasikumar, Chairman, Save University College Campaign Committee- conduct of spot admission by the University-reg.

In the letter it has been stated that at present the allotment of candidates for admission to various courses is done by the Universities concerned and that to the seats left unfilled to the Principals concerned. At this stage some unruly elements get admitted to different courses, very often coercing the hapless Principals. Hence it has been requested that the admission to all unfilled seats left after the usual allotments be done directly by the University concerned itself, as is done in the case of admission to professional courses in the state.

The committee considered the matter and recommended to inform the Chairman, Save University College Campaign Committee regarding the guidelines followed by the University while conducting the College level spot admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 11.07.2019, be noted.

Item No.02.14.13 **UG Admission 2019 – Request received from Neeraja Krishnan (820242) – fresh registration- reg.**

In the request it has been stated that the candidate has remitted the registration fee of Rs. 420/- while submitting the online application for UG courses. But while registering it is seen that the no of appearance is given as 2. But the candidate has passed the +2 examination i her first chance. Hence it has been requested that the same may be corrected and may be allowed to complete the registration.

The committee considered the matter and recommended not to agree to the request of the candidate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 11.07.2019, be noted.

Item No.02.14.14 **UG/PG Admission 2019- procedure for the conduct of Community Quota Admissions-reg.**

The ranklist for the community quota admissions is scheduled to be published on 11.07.2019. The procedure regarding the conduct of admissions in the Colleges needs to be finalised as the instructions regarding the same need to be forwarded to the Colleges before the conduct of admissions.

The committee considered the matter and made the following recommendations.

- Seats allotted for community quota in all Aided Colleges is published in the Online Admission Portal on 11.07.2019.
- The UG candidates are directed to report to the Colleges concerned on 15.07.2019 and 16.07.2019 and for PG candidates on 17.07.2019 and 18.07.2019 (till 01.00PM).
- All candidates should fill up a Proforma provided in the admission portal of the University. The form shall contain minimum personal details, along with the time of submitting the application. The form shall also have a counterfoil to be handed back to the candidate, affixing the College seal clearly specifying the time of submitting application. This counterfoil may be used by the candidate as a proof for resolution of any complaints or queries of any malpractice at a later stage.
- The candidates shall submit the latest printout of the community quota application of online registration along with Community Certificate and filled up Proforma before 5.00 pm on 16.07.2019 for U.G. Courses and before 01.00 PM on 18.07.2019 for P.G. Courses.
- The applicant concerned or any of his/her representatives should present themselves at the college venue with the print out of the online application form, Proforma and copy of relevant document within the prescribed time.
- The Principal shall then enter the application number of the candidate in the link provided in the College login as and when the candidate reports to the college. The University will generate the ranklist based on the list of candidates uploaded by the Principal.
- The Principals may note that the application number of the candidates reported may be uploaded in the college login before 05.00PM on 17.07.2019 for UG courses and before 01.00PM on 18.07.2019 for PG courses and generate the ranklist using the link provided in the college login.
- The ranklist thus prepared shall be published in the admission website on 17.07.2019 (UG courses) and 18.07.2019 (PG courses). Admission will be carried out from this ranklist.
- The course wise date of admission for UG courses is as follows.
 - B. Sc. Courses - 18.07.2019
 - B. Com. Courses – 19.07.2019
 - BA Courses - 20.07.2019
- The admission for PG Courses is on 19.07.2019 and 20.07.2019.
- On the day of admission, the applicant concerned or any of his/her representative should present themselves at the college venue before 11.00 AM with all relevant/original documents required for admission. No candidate who presents themselves after 11.00 AM shall be considered.

- The admission process shall be carried out strictly based on the ranklist prepared by the University.
- If any of the claims made by the candidate in his/her profile is found to false, or if any ranked candidate fails to turn up within the stipulated time, the community seat may be allotted to the next candidate in the ranklist, if otherwise eligible.
- In cases when admission is rejected to any candidate, the college official must log the reason in the remarks column provided under Community Quota Admission in the college login portal. Also, if the candidate is present at the venue, the same reason should be stated in the counterfoil of the application form handed back to the candidates. College will be unable to give online admission to the next candidate in the community quota ranklist unless the reason of rejection is clearly specified in the college login portal.
- In case of any discrepancies observed, the same may be immediately reported to the Admission Section of the University for further action.
- Only Online payment is permitted.
- No course change will be permitted after accepting admission.
- Principal is requested to display the vacant seat (course wise) under community quota in the College notice board.
- Please strictly ensure that no admissions are effected over and above the sanctioned strength for each programme during 2019.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 11.07.2019, be noted.

Item No.02.14.14 ***UG/PG Admission- Schedule of admission for Community quota / supplementary allotments.***

Date for publication of community quota list	11.07.2019
Date for PG supplementary allotment	16.07.2019
Date of joining for PG courses	17.07.2019, 18.07.2019 & 19.07.2019
Date for UG supplementary allotment	17.07.2019
Date of joining for UG courses	18.07.2019, 19.07.2019 & 20.07.2019
Date for reporting for admissions to community quota for UG courses	15.07.2019 & 16.07.2019
Publication of final ranklist for community quota for UG courses	17.07.2019, 05.00PM
Date for reporting for admissions to community quota for PG courses	17.07.2019 & 18.07.2019, 01.00 PM
Publication of final ranklist for community quota for PG courses	18.07.2019 05.00PM
Date of admission for community quota for UG courses	18.07.2019, 19.07.2019 & 20.07.2019
Date of admission for community quota for PG courses	19.07.2019 & 20.07.2019

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 11.07.2019, be noted.

Item No.02.15 ***Minutes of the Meeting of the Standing Committee of the Syndicate on Finance held on 29.07.2019 – Approval of —reg.***

(Ad.AVI)

The minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 29.07.2019 is appended.

In view of the urgency, the Vice-Chancellor has approved the recommendation in item no.6 in the minutes, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendation in item no.6 in the minutes of the meeting of the Standing Committee of the Syndicate on Finance held on 29.07.2019 is reported to the Syndicate and the recommendation on remaining items in the minutes is placed before the Syndicate for approval.

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

Date & Time : 29th July 2019, 02.00 p. m. to 04.30 p.m.
**Venue : Syndicate Room, University Buildings,
Thiruvananthapuram**

Members

1. Adv. K.H. Babujan	:	Sd/-
2. Dr. K.B. Manoj	:	Sd/-
3. Dr. K.G. Gopchandran	:	Sd/-
4. Adv. A. Ajikumar	:	Sd/-

The members present in the meeting selected Adv. K.H. Babujan as the convener of the meeting.

Item No.02.15.01: Enhancement of Remuneration of Contract Staff- reg.

(Ad. A V)

As per the Government Order no.112/2018/Fin dated 21/07/2018, the Government have enhanced the remuneration of different categories of employees appointed on daily/contract basis w.e.f 01.07.2018. The Finance has remarked that the proposal for enhancement of remuneration to daily wage employees may be placed before the Standing Committee of Syndicate on Finance emphasising the direction of Government in respect of engagement of daily/contract employees mentioned in G.O's. G.O(P)No.28/2016/Fin dated 26/02/2016 & G.O(P)No.65/2017/Fin dated 28/04/2017 and also remarked that wages of contract employees engaged in the University was enhanced w.e.f 17.07.2018 vide U.O.No.Ad.AV.6717/2018 dated 17.07.2018 based on the recommendation of the Sub Committee of the Syndicate. Revision of wages to contract staff twice within the same financial year was not recommended.

The Syndicate at its meeting held on 22.01.2019, resolved to approve the recommendation of the Standing Committee of Syndicate on Finance to enhance the rate of wages of daily wage employees listed and contract computer programmers only. The Committee further recommended to consider the enhancement of remuneration of Casual Typist (KUCTEs) and Casual Library Assistant (KUCTEs) along with enhancement of Contract Employees since their salary had already been enhanced vide U.O. No.Ad.AV.6717/2018 dated 17.07.2018. As per U.O.No.Ad.AV.03.6863/2019 dated 01.03.2019 and U.O.No.Ad.AV.03.6864/2019 dated 01.03.2019, the remuneration of daily wage employees and contract Computer Programmers were enhanced. As per U.O.NO. Ad.AV.03.6864(1)/2019 dated 17.05.2019, the remuneration to Audit Clerk of the Accounts Branch in the Engineering Unit on contract basis were enhanced.

The Syndicate at its meeting held on 01.02.2019, vide item no.03.23, resolved that the remuneration of contract staff working in various self financing Institutions under the University of Kerala be referred to the Combined Meeting of the Standing Committees of Syndicate on Staff, Equipment and Buildings, on Finance and on Departments and Other Institutions. The enhancement of remuneration of Contract Staff including Guest Faculty in the self financing Institutions under the University of Kerala and Guest Lecturers in the University Teaching Department are being placed before the Combined Meeting of the Standing Committees of Syndicate on Staff, Equipment and Buildings, on Finance and on Departments and Other Institutions. The contract drivers have submitted representation in order to implement the G.O. dated 21.07.2018 and the Vice Chancellor has ordered to place it before the Standing Committee of the Syndicate on Finance.

The following representations for the enhancement of wages of contract employees have been received so far

1. The Head, Department of Optoelectronics, has requested to enhance the salary of Technicians as same as that of the Technicians other Department/ Centers. They also requested to enhance their minimum salary as Rs. 25,000/- per month.
2. The Head, Department of Archaeology has forwarded the requests of Sri. Renjeshlal and Dr. Sheena V R (Contract Lecturers) to enhance their salary.
3. The Contract Lecturers working in the SDE has requested to enhance their salary from Rs.28000/- to Rs. 32,000/-.
4. The Contract Lecturers working in the University Departments and Centers to enhance the remuneration of Contract Lecturers at least at par with the remuneration of Guest Faculties working at various Govt. Colleges and aided colleges of the State of Kerala, ie Rs.51,600/- per month.
5. The Oiling Assistants and Manuscript Assistant in Oriental Research Institute & Manuscript Library, Kariavattom Campus working on contract basis, have submitted that they are receiving monthly wages of Rs.17,000/- and Rs.13,000/- respectively and hence requested to enhance their salary on the basis of G.O dated 21.07.2018.
6. The contract Drivers working in the University have requested for enhancement of wages as per Government Order no.112/2018/Fin dated 21/07/2018.
7. Smt. Amrutha C. V., Resident Nurse, Health Centre, Kariavattom has requested to enhance her salary on the basis of G.O.
8. Dr. Sumi K.V., Contract Faculty, IMK, Kariavattom has requested to enhance her salary as same as that of the Contract Faculty of other Department of University.
9. Prof. (Dr.) Ashalatha S. Nair, Hon. Director, CLIFF has stated that as per U.O. No. Ad.AV.6717/2018 dated 07.08.2018 the salary of only four categories of contract employees are enhanced and also stated that as per U.O.No.Ad.D.III.1792/2016 dated 03.03.2016 USIC has been renamed as CLIFF. The following is the existing posts in CLIFF.

Sl. No	Name of Post	No.of Post	Remuneration per month Proposed	Remarks
1.	Instrumentation Engineer	1	---	
2.	Deputy Instrumentation Engineer	1	---	
3.	Technical Officer	3	Rs.26,000/-	
4.	Technical Officer (System)	1	Rs.26,000/-	
5.	Technical Officer(Purchase)	1	Rs.26,000/-	
6.	Asst. Engineer (Instrumentation)	3	Rs.26,000/-	

Hence the proposal for enhancement of remuneration to contract employees as per the G.O. no.112/2018/Fin dated 21/07/2018 along with the details of the current rates (Annexure I) are placed before the Standing Committee of Syndicate on Finance (G.O appended).

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

Resolution of the Syndicate

RESOLVED to approve the proposal for enhancement of remuneration to contract employees as per the G.O. no.112/2018/Fin dated 21/07/2018 and details of the enhancement rates is appended.

Item No.02.15.02: Item No.42 of Budget Speech 2019-20- Renovation of Department of Library and Information Science - reg.

(Ad. A V)

In the Budget Speech 2019-20 (item No.42), an amount of Rs.5,00,000/- (Rupees Five Lakhs only) has been earmarked for renovation of the Department of Library and Information Science.

The Syndicate, vide Item No.07.70 held on 28.03.2019 resolved to authorize the HOD, Department of Library and Information Science, in consultation with the Director, Computer Centre to submit a proposal on the item, as envisaged in the Budget Speech and to place it before the meeting of Standing Committee of the Syndicate on Finance.

The Committee considered the matter and recommended to approve the proposal submitted by HOD, Department of Library and Information Science as detailed below:

Sl. No.	Item	Estimated Financial Outlay (In Rupees)
1.	Creating a Website for the Department of Library and Information Science and its Maintenance	30,000/-
2.	Publication of Online Journal	50,000/-
3.	Creating Webpage for the Online Journal	
4.	Purchase of 8 Computers	2,00,000/-
5.	Purchase of 8 Computer Tables and Chairs	70,000/-
6.	Purchase of 5 KVA UPS for existing computers in IT LAB	1,00,000/-
7.	Photocopier with printer	50,000/-
	Total	5,00,000/-

The Committee further recommended to purchase the equipments as per the provisions contained in the Stores Purchase Manual and Kerala Financial Code.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 29.07.2019, be approved.

Item No.02.15.03: *Furnishing of details regarding the number of candidates registered, fee collected for various purposes and the expense incurred for the conduct of examinations in College of Fine Arts, Thiruvananthapuram and Raja RaviVarma College of Fine Arts, Mavelikkara- reg.*

(EC III)

As per the resolution of the Syndicate held on 11/03/2019 vide item no: 06.36.07, the details regarding the number of candidates registered, fee collected for various purposes and the expense incurred for the conduct of examinations in College of Fine Arts, Thiruvananthapuram and Raja Ravi Varma College of Fine Arts, Mavelikkara were collected and the same is furnished below;

I) DETAILS OF FEE COLLECTED FROM STUDENTS FOR THE ACADEMIC YEAR 2018-2019 FROM COLLEGE OF FINE ARTS, THIRUVANANTHAPURAM & RAJA RAVI VARMA COLLEGE OF FINE ARTS, MAVELIKKARA

I (a).

Sl. No	Name Of College	Class	Total fee collected for one academic year including Tuition fee/ special fee, etc.
1	College of Fine Arts, TVPM	BFA	5,51,070/-
		MFA	5,57,310/-
2	Raja Ravi Varma College of Fine Arts, Mavelikkara	BFA	4,69,800/-

II) DETAILS OF FEE COLLECTED FROM STUDENTS FOR MARCH 2019 BFA/MFA EXAMINATIONS, FURNISHED FROM TABULATION SECTION

Name of Examination	Number of Candidates Registered		Fee Collected	
	College of Fine Arts, TVPM	Raja Ravi Varma College Of Fine Arts, Mavelikkara	College Of Fine Arts, TVPM	Raja Ravi Varma College Of Fine Arts, Mavelikkara
I BFA	47	42	40,330/- (880*45+365*2) Supplementary-2 Candidates	35,350/- (880*37+930*3) 50-with fine
IV BFA	44	33	40,920/- (44*930)	31,240/- (930*22+980*11) 50-late fee
I MFA	16	-	13,600/- (850*16)	-
IV MFA	18	-	21,150/- (1175*18)	-
TOTAL			1,16,000/-	66,590/-

**III) TOTAL EXPENSE INCURRED FOR THE CONDUCT OF MARCH 2019
EXAMINATIONS, FURNISHED FROM COLLEGE OF FINE ARTS,
THIRUVANANTHAPURAM & RAJA RAVI VARMA COLLEGE OF FINE ARTS,
MAVELIKKARA**

Item	Name Of College	
	College Of Fine Arts, TVPM (BFA/MFA)	Raja Ravi Varma College of Fine Arts, Mavelikkara (BFA)
Examination duty remuneration	35,740/-	40,640/-
Cost of materials and model charges	88,000/-	60,645/-
Stationery materials	-	2,000/-
Total	1,23,740/-	1,03,285/-

The Committee considered the item and noted the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 29.07.2019, be approved.

Item No.02.15.04: *Department of Archaeology - Printing of Journal Heritage Vol.4&5 in a private press without prior sanction –explanation made by Dr. Ajith Kumar, HoD of Archaeology - ratification–request for- reg.*

(Ad. Misc.)

The University had sanctioned Rs. 2,00,000/- (Rupees Two lakh only) to Dr. Ajith Kumar, HoD (i/c), Department of Archaeology towards the expenses in connection with the printing and publication of the 4th Volume of the Journal “*Heritage: Journal of Multidisciplinary Studies in Archaeology*” in an outside press and 5th volume in the University Press.

The University Audit, Kariavattom, while considering the bills and vouchers submitted by the HoD in connection with the printing and publication of 4th and 5th volume of Journal “*Heritage: Journal of Multidisciplinary Studies in Archaeology*” for regularization has given an objection slip dated 20/04/2019, which states that;

“as per U.O. No. Ad.Misc./3/Arch.-Journal/014241/2018 dated 21.03.2018, Kerala University Press was entrusted with printing and publication of the 5th volume of Journal. But as per vouchers submitted, the printing and publication works have been done by a private press without the sanction of the University.”

The Head vide letter referred as (3) above, submitted his explanation stating that due to ongoing UGC listing and approval procedures for the peer-reviewed journals, it was mandatory to fulfill the criteria to find a position in the approved list by the UGC.

The HoD, further stated that the online version of the Journal volumes 4 and 5 was already released, therefore it was mandatory to print the journals immediately. Hence it was decided to print the journal Volumes 4 and 5 by utilizing the sanctioned amount ie, Rs.2,00,000/- (Rupees Two lakh only) with the number of copies limited within the sanctioned amount.

Subsequently quotations were invited for the printing of 4th and 5th volume together. The printing work of both volumes was completed and payment was made to the approved Private Press.

In the light of the above; the submission made by the H.O.D of Archaeology explaining the reason for his action, i.e., printing of 5th volume of journal in a private press without prior sanction, along with the 4th volume, limiting the expenditure within the sanctioned amount is placed for consideration and for ratification of objection raised by the Audit party.

The Committee considered the matter and recommended the following:

- 1. To call for explanation from the HoD (i/c), Department of Archaeology for printing Journals in a private press without prior sanction.*
- 2. To obtain a verification report from Superintendent (i/c), University Press on the claim of the bills submitted by the HoD, after verification.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 29.07.2019, be approved.

Item No.02.15.05: Award of Grant to Research Journals– Enhancement of budgetary provision of Grants to Rs.10 lakh from Rs.1.5 lakh –disparity of Award amount- reg.

(Ad. Misc.)

The University with a view to encourage Original Research work in Science/Humanities & Social Sciences invites applications from affiliated Colleges & Institutions recognised as Research Centres every year for the Award of Grant to Research Journals included in the approved list of journals mentioned by University of Kerala /UGC.

The Expert Committee constituted for evaluation of Research Journals 2016-17 held on 11.01.2019, recommended to increase the budgetary provision of Grants to Rupees 10 lakh from the existing grant of Rs. 1.5 lakh, the existing grant.

As per “Part I-NP-MH: 64(a)- Grants – 9/3405 – Publication of Research Journal by affiliated colleges and Recognised Research Institutions” ; BUDGET ESTIMATES 2019-2020 an amount of Rs. 1.5 lakh has been provided and earmarked as award of grant to encourage the institutions to participate in the Award of Grant to Research Journals.

The Standing Committee of the Syndicate on Academics and Research held on 31.01.2019 considered the matter and recommended to place a note before the Finance Committee to increase the budgetary provision of grants to Rs. 10 lakh.

The Syndicate vide minutes referred above has resolved to approve the recommendations made by the Standing Committee of the Syndicate on Academics and Research along with the Expert Committee recommendations.

Meanwhile, the Budget Speech 2019-2020; item no. 58, provides that “University shall increase the amount of Research journals in Departments from 1.5 lakh to 3 lakh. The Finance branch has also remarked that item no. 57 in the Budget Speech 2019-2020; pertaining to the Syndicate decision vide referred above are one and the same. Since a disparity in the amount as resolved by the Syndicate and the amount in the Budget estimates exists a decision on the matter is needed.

Also, a clarification is needed as to whether the matter pertains to publication of research journals by affiliated colleges and recognised research institutions or the departments.

The Committee considered the matter and recommended the following:

1. **To increase the grants to Research Journals published by Affiliated Colleges and recognized Research Institutions from 1.5 lakhs to 3 lakhs.**
2. **The item no.58, in the Budget Speech 2019-2020 may be corrected to read as “university shall increase the amount of Research Journals in Affiliated Colleges and recognized Research Institutions from 1.5 lakhs to 3 lakhs” and the matter may be reported to the Senate.**

Resolution of the Syndicate

RESOLVED not to agree with the recommendations of the Standing Committee of the Syndicate on Finance held on 29.07.2019.

FURTHER RESOLVED to provide financial assistance of Rs.3 Lakhs for publishing the Research Journals in the University Departments.

Item No.02.15.06: Enhancing fees for Courses in German & Russian-reg.

(Ac. D)

Proposals for enhancement of fees for the courses in German & Russian was forwarded by the Head (i/c), Department of German and Head, Department of Russian.

The details of the proposal forwarded are as follows:

	Existing fee (Rs)	Enhanced fee(Rs)
I. Certificate Course in German(One year course)		
1. Application fee	50	100
2. Registration fee	100	100
3. Tuition fee	250	2500
4. Department Development fund	350	1000
5. Caution Deposit	100	200
6. Identity card	100	100
II. Diploma in German(One year course)		

1. Application fee	50	100
2. Registration fee	100	100
3. Tuition fee	300	2500
4. Department Development fund	400	1000
5. Caution Deposit	100	200
6. Identity card	100	100
III. Certificate Course in Russian(One year course)		
1. Application fee	50	100
2. Registration fee	100	100
3. Tuition fee	250	2500
4. Department Development fund	200	1000
5. Caution Deposit	100	200
6. Identity card	100	100
IV. Diploma in Russian(One year course)		
1. Application fee	50	100
2. Registration fee	100	100
3. Tuition fee	300	2500
4. Department Development fund	300	1000
5. Caution Deposit	100	200
6. Identity card	100	100
V. Integrated Diploma in Russian(One year course)		
1. Application fee	50	100
2. Registration fee	100	100
3. Tuition fee	600	3500
4. Department Development fund	300	1000
5. Caution Deposit	100	200
6. Identity card	100	100

The Committee considered the matter and recommended to increase the fee for the courses in German and Russian as follows:

	<i>Enhanced fee(Rs)</i>
<i>I. Certificate Course in German(One year course)</i>	
<i>1. Application fee</i>	<i>100</i>
<i>2. Registration fee</i>	<i>100</i>
<i>3. Tuition fee</i>	<i>1000</i>
<i>4. Department Development fund</i>	<i>750</i>
<i>5. Caution Deposit</i>	<i>200</i>
<i>6. Identity card</i>	<i>100</i>
<i>II. Diploma in German(One year course)</i>	
<i>1. Application fee</i>	<i>100</i>
<i>2. Registration fee</i>	<i>100</i>
<i>3. Tuition fee</i>	<i>1000</i>
<i>4. Department Development fund</i>	<i>750</i>
<i>5. Caution Deposit</i>	<i>200</i>
<i>6. Identity card</i>	<i>100</i>
<i>III. Certificate Course in Russian(One year course)</i>	
<i>1. Application fee</i>	<i>100</i>
<i>2. Registration fee</i>	<i>100</i>
<i>3. Tuition fee</i>	<i>1000</i>
<i>4. Department Development fund</i>	<i>750</i>
<i>5. Caution Deposit</i>	<i>200</i>
<i>6. Identity card</i>	<i>100</i>
<i>IV. Diploma in Russian(One year course)</i>	
<i>1. Application fee</i>	<i>100</i>
<i>2. Registration fee</i>	<i>100</i>
<i>3. Tuition fee</i>	<i>1000</i>
<i>4. Department Development fund</i>	<i>750</i>
<i>5. Caution Deposit</i>	<i>200</i>
<i>6. Identity card</i>	<i>100</i>

V. Integrated Diploma in Russian(One year course)	
1. Application fee	100
2. Registration fee	100
3. Tuition fee	1500
4. Department Development fund	750
5. Caution Deposit	200
6. Identity card	100

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Finance held on 29.07.2019, be noted.

Item No.02.15.07: *പ്രവൃത്തിപരിചയം പരിഗണിച്ച് ശമ്പള വർദ്ധന ശ്രീമതി. കരോലിൻ കെ. വർക്കി നൽകിയ അപേക്ഷ- സംബന്ധിച്ച്.*

(Ad. A VII[A])

കാര്യവട്ടം കെ.യു.സി.റ്റി.ഇ അക്കാദമിക് കോ-ഓർഡിനേറ്റർ ശ്രീമതി. കരോലിൻ കെ. വർക്കി സമർപ്പിച്ച അപേക്ഷ ശ്രദ്ധിച്ചാലും.

2002 മുതൽ 17 വർഷമായി കേരള സർവ്വകലാശാലയുടെ വിവിധ എഡ്യൂക്കേഷൻ സെന്ററുകളിൽ അദ്ധ്യാപികയായി കരാർ അടിസ്ഥാനത്തിൽ തുച്ഛമായ ശമ്പളത്തിൽ ജോലി ചെയ്തു വരികയാണെന്നും, 2014-ൽ അദ്ധ്യാപക തസ്തികയിൽ നിന്ന് അക്കാദമിക് കോ-ഓർഡിനേറ്ററായി മാറ്റിയെന്നും അദ്ധ്യാപികയായി ജോലി ചെയ്യുവേ ലഭിച്ച ശമ്പളമായ 19,000/- രൂപ അക്കാദമിക് കോ-ഓർഡിനേറ്റർ ആയപ്പോൾ 12,000/- രൂപയായി കുറയ്ക്കുകയും ചെയ്തുവെന്നും അപേക്ഷയിൽ സൂചിപ്പിച്ചിരിക്കുന്നു.

NCTE2014 റെഗുലേഷൻ അനുസരിച്ച് നിർദ്ദിഷ്ട യോഗ്യതയില്ലാത്ത കെ.യു.സി.റ്റി.ഇ-യിലെ ടീച്ചേഴ്സിനെ പുറത്താക്കലിൽ നിന്നു രക്ഷിക്കാൻ വേി സൂഷ്ടിച്ച തസ്തികയാണ് അക്കാദമിക് കോ-ഓർഡിനേറ്റർ. നിലവിൽ ഗസ്റ്റ് ലക്ചറായവരും, അക്കാദമിക് കോ-ഓർഡിനേറ്റർമാരും നിർദ്ദിഷ്ട യോഗ്യത നേടി തസ്തിക മാറ്റം വഴി അസിസ്റ്റന്റ് പ്രൊഫസർമാരായി മാറുന്നു.

അക്കാദമിക് കോ-ഓർഡിനേറ്റർമാരുടെ ശമ്പളം ഓർഡർ നമ്പർ Ad.A.V6164/2016 dated 08.09.2016 അനുസരിച്ച് 12000/ രൂപയിൽ നിന്നും 17000/രൂപയായി വർദ്ധിപ്പിക്കുകയും, ഓർഡർ നമ്പർ Ad.A.V6717/2018 dated 17.07.2018അനുസരിച്ച് 17000/- രൂപയിൽ നിന്നും 19,000/- രൂപയായി വർദ്ധിപ്പിക്കുകയും ചെയ്തിട്ടു്.

അക്കാദമിക് കോ-ഓർഡിനേറ്റർമാർക്ക് ശമ്പള വർദ്ധനവ് നടത്തിയിട്ട് 10 മാസമേ ആകുന്നുള്ളൂ. എ.ഡി.എ IV 6717/2018 തീയതി 17.07.2018 ഇപ്രകാരം 17,000/രൂപയിൽ നിന്ന് 19000/ രൂപയായി ശമ്പളം വർദ്ധിപ്പിച്ചിട്ടുണ്ട്. ഓഡിറ്റ് റിപ്പോർട്ട് പ്രകാരം കെ.യു.സി.ടി.ഇ-കൾ നഷ്ടത്തിലാണ്. 201516-ലെ ഓഡിറ്റ് റിപ്പോർട്ട് ഉള്ളടക്കം ചെയ്യുന്നു. 27/03/2019-ലെ ഓർഡർ പ്രകാരം കെ.യു.സി.ടി.ഇ-കളിലെ ട്യൂഷൻ ഫീസ് 5000/ രൂപ കൂട്ടാൻ തീരുമാനിച്ചിട്ടുണ്ട്.

The Committee considered the matter and recommended to consider the item along with the proposal for enhancement of remuneration of contract employees working in the self financing institutions under the University.

The committee further recommended that all the proposals for salary increment of contract employees/daily wage employees working in the university shall be routed through the Ad.AV section only.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 29.07.2019, be approved.

Item No.02.15.08: *University Computer Centre - Appointing more staff on contract basis - Fixing the rate of remuneration - reg.*

(Ad. D I)

Dr. Vinod Chandra S.S, Director, University Computer Centre had submitted a request for appointing more Programmers and Technicians on contract basis at University Computer Centre. The Standing Committees of the Syndicate on Staff, Equipment & Buildings and Finance, at its Combined Meeting held on 17.05.2019, considered the request and recommended to post 7 Programmers, 1 Senior Programmer, 1 Web Administrator and 1 Technician on contract basis in the University Computer Centre. The Syndicate, at its meeting held on 25.05.2019 (vide Item No.09.20), has resolved to approve the above recommendation.

Here, it may be noted that, out of the above mentioned posts, only the posts of Programmer and Technician [on contract basis] exist in the University and its remuneration are as detailed below:-

Sl. No.	Designation [on contract basis]	Monthly Remuneration
1	Computer Programmer [Experience less than 10 years]	Rs. 25,000/-
2	Computer Programmer [Experience of 10 years & above]	Rs. 28,000/-
3	Technician	Rs.21,000/-

Since the post of Web Administrator does not exist even in the Government Orders regarding daily wage personnel and persons on contract appointment, the Government, vide letter dated 06.07.2019 has been requested to fix the remuneration and category for the post of *Web Administrator on contract basis*. A person shall be appointed in the post only after obtaining concurrence from the Government.

As the post of *Senior Programmer on contract basis*, does not exist in the *University* the rate of remuneration and eligibility criteria of the post needs to be finalized. At present, the category of Programmer alone exists in the University, with the rate of remuneration fixed based on the years of experience.

The Committee considered the matter and recommended to obtain a detailed proposal from the Director, Computer Centre.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 29.07.2019, be approved.

Item No.02.15 Additional Item No.1: Sixth UGC Pay Revision 2006 – Release of Arrears fourth Installment - reg. (Audit I[a])

Sixth UGC Pay Revision was commissioned on 01.01.2006. Monetary benefits were released w.e.f. 01.03.2010. Arrears were planned to be released in four installments in the University of Kerala.

Details of UGC grants sanctioned by the Government is as follows.

I installment	Rs.4,56,39,980/-
II and III installments	Rs.7,11,44,400/- (Taken back by the Government)

But when the Non-Plan fund for Kerala University was released in March 2017, the amount sanctioned for release of second and third installments Rs.7,11,44,400/- were recovered by Government of Kerala. Meanwhile measures were taken by Kerala University for the disbursement of the first second and third installments for the bills submitted.

The Government of Kerala has sanctioned Rs. 2,66,13,290/- (Rupees Two Crore Sixty six lakh thirteen thousand two hundred and ninety only) for disbursing the fourth installment of Sixth UGC Pay Revision Arrears vide G.O.50/2019-HEDN dtd.03.03.2019. But the amount has not been received so far.

Now Principal Secretary to Government vide letter No.HEDN-C3/242/2017-HEDN dt.20.06.2019 has directed the University of Kerala to release the fourth installment of Sixth UGC Pay Revision arrears, by meeting the expenditure from the current years Non-Plan budget provision of the University of Kerala. (Copy of letter is appended).

It may be noted that in addition to the fourth installment of UGC Pay Revision Arrears, some bills for the first, second and third installments are pending release due to lack of funds. An amount of Rs.4,00,00,000/- (Rupees Four Crores only) is anticipated for the release of all these four installments of UGC Pay Revision arrears, as detailed below.

	Anticipated Amount
Fourth Installment	Rs.3,30,00,000/-
First, Second and Third Installments	Rs.70,00,000/-
Total	Rs.4,00,00,000/-

1. The fourth installment of UGC Pay Revision 2006 arrears, may be released from the current years non-plan budget provisions of the University of Kerala as directed by the Government.
2. The pending 1st, 2nd and 3rd UGC Pay Revision arrears may also be released meeting the expenditure from the non-plan budget provisions.

The Committee considered the matter and recommended to pay the fourth installment of UGC Pay Revision 2006 arrears and the pending 1st, 2nd and 3rd UGC Pay Revision arrears from the

non-plan budget provisions of the University, as per the directions of the Government vide letter No.HEDN-C3/242/2017-HEDN dated 20.06.2019.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 29.07.2019, be approved.

Item No.02.15 Additional Item No.2: Mayors Ever Rolling Gold Cup All India Football Tournament – Providing University Stadium- reg.

(Ad. D I)

Adv. V.K. Prasanth, mayor, Thiruvananthapuram Corporation has requested to allot the University Stadium from 25.08.2019 to 02.09.2019 (9 days) for conducting the Mayors Ever Rolling Gold Cup All India Football Tournament at concessional rates.

The Assistant Director (i/c of Director), Department of Physical Education has informed that if the stadium is rented out free of cost for 9 days, a revenue loss of approximately around Rs.2,00,000/- (without advertisements and sponsorships) and Rs.4,50,000/- (with advertisements and sponsorships) shall be incurred. If flood lights are used during this period an additional amount of Rs.63,720/- (@Rs.1500 + GST per flood light per day) shall be charged.

Also the renting out of stadium at free of cost or at concessional rates may also invite objections from Local Fund Audit and AG Audit, as otherwise the stadium is in high demand for being rented out.

The Committee considered the matter and recommended the following:

1. **To allow 25% of discount on rent only (except flood lights and other amenities) for allotting the University Stadium to Thiruvananthapuram Corporation for conducting the Mayor's Ever Rolling Gold Cup All India Football Tournament.**
2. **To entrust the Director (i/c), Department of Physical Education to submit a proposal for periodical revision of the rent for the University Stadium.**

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 29.07.2019, be approved.

Item No.02.15 Additional Item No.3: Central Laboratory for Instrumentation and Facilitation (CLIF) Enhancement of Remuneration of Shri. Arun L.R., Technical Assistant on Contract basis –reg.

(Ad. D III)

Vide letter referred above, the Hon. Director in-Charge, CLIF has recommended and forwarded the request submitted by Shri. Arun L.R., Technical Assistant on Contract basis in CLIF for the enhancement of salary.

In the request submitted Shri. Arun L.R., Technical Assistant on Contract basis in CLIF has informed that he was engaged to the post of Technical Assistant based on the qualifications Diploma in Electronic Engineering with two year experience. The Electronic Technician on contract basis in CLIF with similar qualification has given remuneration @ Rs.21,000/- (Rupees Twenty One Thousand only) per month as per U.O.No.Ad.AV.6717/2018 dated 17.07.2018. Hence he has requested that his remuneration may kindly be enhanced from Rs.18,000/- to Rs.21,000/-.

In this regard the following may be noted;

As per U.O.No.Ad.DIII.I.35414/2017 dated 02.06.2018 Shri. Arun L. R., was engaged as Technical Assistant on Contract basis in CLIF for a period of one year w.e.f.30.04.2018 @ Rs. 18,000/- per month as remuneration in CLIF.

The qualification of Technical Assistant as per notification was as follows;

Educational Qualifications	
General	Diploma in Electronics/ Mechanical Engineering/Electrical Engineering with First Class or Equivalent Or B.Sc. in Computer Science/ Electronics/Instrumentation with First Class or Equivalent.
Technical	2 years of experience in Repair and Maintenance of Characterization Equipment.

Shri. Arun L.R., was engaged as Technical Assistant on Contract basis in CLIF with qualification Diploma in Electronic Engineering with first class and 2 year experience.

As per U.O.No.Ad.AV.6717/2018 dated 17.07.2018, sanction was accorded by the Vice-Chancellor to the enhancement of remuneration of contract employees .Accordingly the salary of Computer Technician on contract basis with similar qualification of Technical Assistant in CLIF (formerly USIC and then SICC) was enhanced to Rs.21,000/-(Rupees Twenty One Thousand only). However there is no mention about enhancement of salary of Technical Assistant in CLIF in the said U.O.

The Vice-Chancellor has ordered that the request of Shri. Arun L. R., Technical Assistant on Contract basis in CLIF, for enhancing his monthly remuneration, be placed before the Standing Committee of the Syndicate on Finance. Accordingly the matter is placed before the Standing Committee of the Syndicate on Finance, for consideration and appropriate recommendation.

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

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 29.07.2019, be approved.

Item No.02.15 Additional Item No.04: Request from the Principal, University College, TVM for refund of Rs.47,661/- levied by the University as administrative charges -reg.

(Ad. B II)

The Principal, University College had remitted an amount of Rs.2,38,305/- (Rupees Two Lakh Thirty Eight Thousand Three Hundred and Five only) to the KUF on 09.08.2016 towards the exam fee of 126 IInd year PG students belonging to SEBC category. An amount of Rs.2,38,405/- (Rupees Two Lakh Thirty Eight Thousand Four Hundred and Five only) was again remitted by the Principal, University College inadvertently for the same purpose on 26.09.2016. Therefore, the Principal requested to refund Rs.2,38,305/- remitted to the KUF.

As per the existing norms for refund of fee (U.O. No. AdBII/5622/06/2016 dated 24.06.2016), 20% administration charges will be levied for all refunds from KUF. Accordingly, as per the orders of the Vice-Chancellor, an amount of Rs.1,90,644/- (Rupees One Lakh Ninety Thousand Six Hundred and Forty Four only) was refunded to the Principal, University College, after deducting 20% administrative charges of Rs.47,661/- (Rupees Forty Seven Thousand Six Hundred and Sixty One only), from the total amount of Rs.2,38,305/- (Rupees Two Lakh Thirty Eight Thousand Three Hundred and Five only), vide U.O. No. AdBII/10680/08/2018 dated 26.09.2018. The matter was reported to the Syndicate held on 16.11.2018.

The Principal, University College has sought clarification for such a deduction vide letter dated 07.11.2018 & Demi-Official letter dated 14.01.2019, for which replies were given respectively.

Later, the Principal, University College, vide letter dated 12.03.2019, stated that eventhough the fault with regard to the inadvertent remittance of the amount had occurred at his office, the amount of Rs.2,38,305/- (Rupees Two Lakh Thirty Eight Thousand Three Hundred and Five only) was the financial assistance to the SEBC students from the Government and that the deficit amount of Rs.47,661/- (Rupees Forty Seven Thousand Six Hundred and Sixty One only) cannot be claimed again from the Government and therefore he had requested to refund Rs. 47,661/- also. As ordered by the Vice-Chancellor, the matter of refund of Rs.47,661/- (Rupees Forty Seven Thousand Six Hundred and Sixty One only) which was levied by the University as 20% administration charges while refunding the erroneous remittance of Rs.2,38,305/- made by the Principal, University College, was placed before the Standing Committee of the Syndicate on Finance held on 25.04.2019.

The Committee considered the matter and recommended to conduct a personal hearing of the Principal, University College by the Standing Committee of the Syndicate on Finance. The Syndicate at its meeting held on 30.04.2019, resolved to approve the above recommendation of the Standing Committee. Accordingly, the matter of hearing the Principal, University College on the matter regarding refund of 20% administrative charges levied by the University on account of refund granted vide U.O. No. AdBII/10680/08/2018 dated 26.09.2018, is placed before the Standing Committee of the Syndicate on Finance.

On behalf of the Principal, University College Sri. Rajesh G. B., Junior Superintendent, University College appeared in person for the hearing. He explained the circumstances in which double remittance occurred in the exam fee and requested to waive off the 20% administration charges levied by the University for refund from KUF.

The committee after considering all the aspects recommended to refer the item to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 29.07.2019, be approved.

Item No.02.15 Additional Item No.05: Promoting Online Payment and introducing Paytm facility - Inviting Expression of Interest from Vendors - reg. (AR Cash [R])

The Syndicate at its meeting held on 30.04.2019 vide Item No.8.16(5) resolved to examine the feasibility of introducing Paytm facility for Online Payment of fees so as to promote e-payment facility.

The Business Manager, Paytm on 24.06.2019 has submitted a proposal, in this regard. The Director, Kerala University Computer Centre on 23.07.2019 had opined that the Finance may invite applications from different payment service providers, as deemed fit and just for the University with the best rates and offers. Further recommended to solicit applications from Vendors like BILLDESK, TECH PROCESS etaal, who are in the game, extending reliable, secure online payment services.

In this context "Expression of Interest" (EOI) from online payment service vendors of repute may have to be invited. The modalities shall be worked out, in unison with KUCC, it is suggested.

The matter is placed before the Standing Committee of the Syndicate on Finance for deliberation and recommendation

The Committee considered the matter and recommended to entrust the Finance Officer to invite "Expression of Interest" (EoI) from online payment service vendors of repute in consultation with Director, Computer Centre and Dr. K.G. Gopchandran, Member Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 29.07.2019, be approved.

Item No.02.15 Additional Item No.6: To increase the rent of the Faculty Guest House by 25% - reg.

(Ad. A IV)

As per U.O. referred above, sanction has been accorded by the Registrar to increase Faculty Guest House rent by 5% and the rentals are charged as given below. Now, it is proposed to hike the rentals by 25%.

Daily Rent of rooms in Faculty Guest House					
Category	Occupancy	Current rate- A/c Double	Proposed hike of 25%	Current rate- Non -A/c Double	Proposed hike of 25%
Normal Rate	2	Rs 475/-	Rs595/-	Rs 315/-	Rs 395/-
Concessional rate	2	Rs 370/-	Rs465/-	Rs 265/-	Rs335/-
Normal rate	1	Rs475/-	Rs595/-	Rs 315/-	Rs395/-
Concessional rate	1	Rs 185/-	Rs235/-	Rs 135/-	Rs170/-
Normal rate	Day time only (per head)	Rs 160/-	Rs200/-	Rs 160/-	Rs200/-
Concessional rate	Day time only (per head)	Rs 105/-	Rs135/-	Rs 105/-	Rs135/-

But there has been no hike since 2010/2014 other than the above referred 5% hike and hence proposal for further 25% increase in rent of the Faculty Guest House is placed before the Standing Committee of the Syndicate on Finance, for consideration.

All other rules and regulations governing the allotment of accommodation and rentals would remain unchanged.

The Committee considered the matter and recommended to defer the item.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Finance held on 29.07.2019, be approved.

Item No.02.15 Additional Item No.7: Raja Ravi Varma Centre of Excellence for Visual Arts, Mavelikkara - Enhancement of Honorarium of Hon. Director, Prof. K C Chithrabhanu – reg.

(Ad. A IV)

Prof. K.C Chithrabhanu (C-24 Archana Nagar, Pongumood, Medical College, Thiruvananthapuram) was appointed as the Hon. Director of Raja Ravi Varma Centre of Excellence for Visual Arts, RRVCEVA, Mavelikkara on a monthly honorarium of Rs.25,000/- (Rupees Twenty Five Thousand only) for a period of one year w.e.f. 17.07.2012, vide U O No Ad AIV/048591/2011 dtd 17.07.2012, following the decision of the Syndicate held on 20.06.2012.

Later as per Syndicate Resolution Vide Item No 22.62 of the minutes of the meeting of the Syndicate held on 12.09.2013, his honorarium was enhanced to Rs 40,000/- from Rs 30,000/- w.e.f. 19.07.2013, the date of joining duty, Vide UO No Ad AIV/048591/2013 dtd 04.11.2013.

Again his tenure was extended five times, for one year each, w.e.f. 21.07.2014 Vide UO No Ad.AIV/048591/2011 dtd 16.09.2014, w.e.f. 22.07.2015 Vide UO No. Ad AIV/048591/2015 dtd 24.08.2015, w.e.f. 23.07.2016 Vide UO No. Ad AIV/048591/2016 dtd 08.08.2016, w.e.f.25.07.2017 Vide UO No. Ad AIV/048591/2017 dtd 20.09.2017, w.e.f. 26.07.2018 Vide UO No.Ad.AIV/048591/2018 dtd 06.09.2018 on a monthly honorarium of Rs 40,000/- (Rupees Forty Thousand only). The Honorarium is not enhanced since 21.07.2014.

Prof. K C Chithrabhanu, vide his letter dtd 30.09.2016, had requested to enhance his honorarium from Rs 40,000/- to Rs 60,000/-.

As per the orders of the Hon'ble Vice-Chancellor, the matter was placed before the Standing Committee of the Syndicate on Finance for consideration. The Committee considered the matter and recommended that the item be kept in abeyance. The Syndicate held on 21.01.2017 vide Item No. 24.10.03 resolved that the above recommendation of the Standing Committee of the Syndicate on Finance be agreed to.

Again the Hon. Director had submit a request letter to enhance his honorarium from 40,000/- to 60,000/-.

As per the orders of the Hon'ble Vice-Chancellor, the matter was placed before the Standing Committee of the Syndicate on Finance again. The committee considered the matter and recommended that not to agree to the request for the time being.

The Syndicate held on 10.10.2017 vide Item No. 30.88.08 resolved that the above recommendation of the Standing Committee of the Syndicate on Finance be approved.

Now the Hon. Director, RRVCEVA, Mavelikkara has submitted a fresh request which states that he has been working as Honorary Director of RRVCEVA since July 2012. He had been drawing an honorarium of Rs 40,000/- w.e.f.19.07.2013. He also says that over the years, the living cost as well as miscellaneous expenses have gone up considerably high. He wishes to point out that the University had enhanced the salary of contract employees w.e.f.01.04.2017, but unfortunately, it has not been extended to him.

Hon. Director wishes to bring our kind attention that the Centre (conceived as a Centre of Excellence for studies in Visual Arts) started functioning by introducing Post Graduate courses in two streams in Visual Arts (Painting & Art History). The syllabus of these courses were drafted under the guidance of Prof. (Dr.) Ratan Parimoo, Former Dean, Faculty of Fine Arts, MS University Baroda. Ever since the Centre started functioning it became alive with series of lectures and workshops by Scholars, Artists and Resource persons of national and international repute and the Director thanks the general support of the University. In spite of the constraints of space, the Centre has now become a cultural hub in Mavelikkara due to weekly debates and film screening on Art and other academic activities. Once it is shifted to a spacious setting they hope to start more professional job oriented long term and short term courses in diverse areas of visual arts.

The Director also says that he wishes to add that he had taken initiative in introducing a new professional course; Bachelor of Design (B.Des) at the Kerala Institute of Fashion Technology (Govt. of

Kerala) affiliated to the University. (The course has been designed at par with that of B.Des of NIFT). He also says that the NAAC Team which visited the Centre had appreciated the vision and mission of the Centre.

The Committee considered the matter and recommended to consider the proposal after starting the new courses proposed at the centre. The details of Income and Expenditure Statement shall also be furnished.

Resolution of the Syndicate

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

Item No.02.16 **Minutes of the Meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 29.07.2019 – Approval of—reg.**

(Ad.AVI)

The minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 29.07.2019 is appended.

In view of the urgency, the Vice-Chancellor has approved the recommendation in item no.2 in the minutes, subject to reporting to the Syndicate.

The action taken by the Vice-Chancellor in having approved the recommendation in item no.2 in the minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 29.07.2019 is reported to the Syndicate and the recommendation on remaining items in the minutes is placed before the Syndicate for approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings

Date : 29th July 2019
Time : 12.00 noon. to 1.45 p.m
Venue : Syndicate Room, University Buildings, Thiruvananthapuram

Members

1. Dr. K. G. Gopchandran	:	Sd/-
2. Adv. K. H. Babujan	:	Sd/-
3. Adv. A. Ajikumar	:	Sd/-
4. Smt. Renju Suresh	:	Absent/-

The members present in the meeting selected Adv. K.H. Babujan as the Convener of the meeting.

Item No.02.16.01: **Employment Assistance under compassionate employment Scheme- reg.**

(Ad.A.III)

Dr. S.K. Sudheer, Assistant Professor, Department of Optoelectronics, University of Kerala died-in-harness on 27.12.2017.

Dr. S. Prathibha w/o late Dr.S.K.Sudheer, submitted the application dated 29.09.2018 for releasing the death benefits in r/o Dr.S.K.Sudheer and his daughter Smt. Pavithra S. Nair has submitted the application for employment under Compassionate Scheme. The applications and the related documents were verified as per the clauses incorporated in the U.O dated 28.10.1999 and subsequently modified U.Os based on the respective G.Os. As per the orders of hon'ble Vice-Chancellor the file regarding Employment Assistance and family pension to the legal heirs in r/o late Dr. S.K. Sudheer is kept in abeyance due to the non-submission of legal heirship certificate and the annual income certificate. The matter has been intimated to Dr. S. Prathibha vide letter dated 24.12.2019. In her reply dated 16/04/2019 she has requested that, her daughter Smt. Pavithra S. Nair may be granted employment under compassionate employment Scheme. Part III KSR Pension rules insists on the submission of legal heirship certificate for the disbursement of any benefits to the family of the deceased employee. The annual family income certificate is not mandatory for the disbursement of family pension as per KSR Rules.

In this connection it may be noted that, there are no cases of precedence in the University of Kerala of having granted the death benefits or employment assistance under compassionate

employment scheme without producing the legal heirship certificate from the authorities concerned.

Another matter requiring consideration is that as per U.O dated 04.08.2018, relating to grant of employment assistance, the annual family income should not exceed Rs. 8,00,000/- (Rupees Eight lakhs only). Here in this case there is a discrepancy noted in the annual family income certificate dated 29.03.2018 issued from the Village Officer, Sasthamangalam and the scale of pay as per the appointment order dated 03.06.2013 issued by the Manager, Higher Secondary School, Arumana. As an explanation to this, Dr. S. Prathibha has stated that the annual family income incorporating the salary due for her in her capacity as Headmistress cannot be submitted pending final disposal in WP (MD) No.926 of 2015 & MP (MD) No.1 of 2015 challenging her appointment as Headmistress. As per the annual income certificate dated 29.03.2018, the total family income comes to only Rs. 48,000/- (Rupees Forty eight thousand only) which may change consequent to the final verdict of the aforesaid case.

It may be noted that the time limit for preferring application for employment under the scheme will be 2 years from the date of death of University servants. Here in this case Smt. Pavithra S. Nair was 19 years at the time of her father's death. Her date of birth is 14/07/1998 as evident from her birth certificate. Therefore vide U.O dated 28/10/1999, she has to apply for employment assistance within 2 years from the date of death of the university servant. Hence she has ample time to submit the documents ie on or before 26.12.2019. Moreover she is at present continuing her B Tech degree course.

The Committee considered the matter and recommended to obtain opinion from the Legal Advisor on the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 29.07.2019, be approved.

Item No.02.16.02

Release of retiral benefits to Sri. V. Sreekumar, Assistant Engineer, Engineering Unit, Kariavattom.

(Ad. A III)

Sri. V. Sreekumar retired from University service on 31/07/2018. Liability Certificate (Provisional) dated 25/07/2018 has been issued to him, according to which a total amount of Rs. 22,41,791/- (Rupees Twenty lakhs forty one thousand seven hundred and ninety one only) has been reported as liability incurred by him from KUECS and KUSHCS.

As per the reports from the Local Fund Audit, dated 22/09/2018 and Finance Officer, dated 28/09/2018 he is eligible to be paid the benefits as detailed below;

1. Monthly pension of Rs. 18,105/- + DR (Rupees Eighteen thousand one hundred and five only plus Dearness Relief) w.e.f 01.08.2018.
2. Family pension of Rs. 14,400/- + DR (Rupees Fourteen thousand and four hundred only plus Dearness Relief) per month to his legal heirs in the event of his death.
3. A DCRG of Rs.6,34,800/- (Rupees Six lakhs thirty four thousand and eight hundred only).
4. A Commutation of pension of Rs.9,64,635/- (Rupees Nine lakhs sixty four thousand six hundred and thirty five only).
5. Reduced pension after commutation Rs.10,863/- (Rupees Ten thousand eight hundred and sixty three only).

The pensioner has furnished a consent dated 16/07/2018 towards the recovery of these liabilities from his pensionary benefits. Even after this recovery an amount of Rs.6,42,356/- (Rupees Six lakh forty two thousand three and fifty six only) remain unsettled.

The concerned section dealing with Engineering Unit has forwarded the following:

As per the minutes of the meeting of the Syndicate held on 10/05/2018 it was resolved to issue memo of charges and statement of allegations to Sri. V. Sreekumar, Assistant Engineer and Sri. P.T Joseph, Assistant Executive Engineer (retired from service on 31.05.2019) for the gross discrepancies found in taking the measurements and for tampering and manipulating the original M. Book of the extension work of Examination Computerized Laboratory (ECL) done by using the fund allotted for ICT integration under UGC XII Plan General Development Assistance.

It may be noted that as per the resolution of the meeting of the Syndicate held on 06/02/2018 show – cause memos were issued to both these employees which were placed before the meeting of the Syndicate held on 11/07/2018. This meeting of the Syndicate rejected their explanations as they were found not satisfactory and resolved to initiate disciplinary action against them. Meanwhile Sri. V.

Sreekumar, Assistant Engineer, retired from University service on 31/07/2018 and the release of retiral benefits is kept in abeyance.

The explanations to the memo of charges and statement of allegations submitted by them were placed before the meeting of the Syndicate scheduled on 17/08/2018. The meeting of the Syndicate held on 31/08/2018 resolved not to accept these explanations and that disciplinary proceedings be initiated within one week and the process be completed within one month.

The Hon'ble Vice-Chancellor has issued orders to the University Engineer to quantify the loss and to submit the report on the same within 5 days. The University Engineer has reported that the loss can be quantified only after the evaluation of work by HOD, Civil Engineering wing of CET jointly with SIDCO and has also stated that the M Book for the mentioned work has been handed over to the Registrar. Hence she has reported that the actual loss sustained can only be ascertained after evaluating the work by CET. Accordingly the Vice – Chancellor has directed the University Engineer to fastrack the loss assessment in no case beyond one month and that the nature of disciplinary action would be decided after the submission of this report. The report has not been received till date.

The Legal Adviser has perused the file and in the above circumstances has opined to release provisional pension (ie. monthly pension alone) payable to Sri V. Sreekumar in accordance with Rule 3A of Part III KSR till the disciplinary actions, if any, taken against him attains finality.

The Committee considered the matter and noted that the University Engineer has not yet submitted the loss assessment report even though the Vice-Chancellor has directed to submit the report within one month time, which is essential to ensure the nature of disciplinary action to be taken against the Sri. V. Sreekumar, Assistant Engineer.

Hence the committee recommended as follows:

- 1. To call for explanation from the University Engineer, as to why the loss assessment report is not submitted yet.***
- 2. To direct the University Engineer to submit the loss assessment report immediately (within 5 days from the date of receipt of this communication)***

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendations of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 29.07.2019, be noted.

FURTHER RESOLVED the University Engineer to submit a loss assessment report within fourteen working days.

ALSO RESOLVED to issue charge sheet to Sri.V.Sreekumar, Assistant Engineer (Retd.) and entrust the University Engineer to prepare the same and submit to the Registrar.

Item No.02.16.03 Release of Family Pension and granting of employment assistance under Compassionate scheme to legal heirs of Late Thulaseedharan.D., Cleaner (Higher Grade), University Engineering Unit, Sub Division No.1, Kariavattom– reg.

(Ad. A III)

Sri. Thulaseedharan D., Head Cleaner died – in- harness on 25.05.2008. His death certificate (in original), dated 18/06/2008 has been submitted.

The legal heirs as per Heirship Certificate issued from the Thahsildar dated 01.08.2018 are:-

1.	Smt . Sakunthala	Wife
2.	Sri . Jayakumar . T	Son
3.	Smt . Yamuna . S	Daughter

It may be noted that the wife of the deceased employee, Smt. Sakunthala had requested for granting of Family Pension in 2013 and his son, Sri. Jayakumar T. had submitted application for granting of employment assistance under compassionate grounds in 2013. But the processing of these files were kept in abeyance pending clearance of objection related to the issuance of Legal Heirship Certificate. Meanwhile the legal heirs had filed a complaint in the Family Court (OP 1855/15) against University of Kerala consequent to the delay in the disbursement of benefits.

As per the Proceedings of the District Collector, Tvpm No. A3-32648/09 dated 06/04/2010, it

has been reported that Smt. Sakunthala has not produced any legal document for proof of her marriage with late Thulaseedharan D. in the hearing conducted on 26/11/2010 and the appeal submitted by Smt. Sakunthala towards issuance of heirship certificate in r/o late Thulaseedharan D. being declared illegal. Vide Letter No. G3-35390/13 dated 16/09/2015, the Thahsildar, Taluk Office, Tvpm reported that the Heirship Certificate No.G3-69784/12/K.Dis dated 21/01/2013 has been cancelled on the basis of hearing conducted on 25/07/2015. Accordingly the original Heirship Certificate issued to Smt. Sakunthala was returned to the office of the Thahsildar, Taluk Office, Tvpm on 07/01/2016.

Now vide Legal Heirship Certificate dated 01/08/2018, issued from the office of the Thahsildar, the legal heirs in r/o the deceased employee are;

Sl. No	Name	Age	Relation with the deceased employee
1.	Smt. Sakunthala	65	Wife
2.	Sri. Jayakumar T.	48	Son
3.	Smt. Yamuna S.	44	Daughter

It may be noted that Sri. Thulaseedharan D. had expired on 25/05/2008, while his son, the legal heir to receive employment assistance, had submitted the application only in 2013 ie, 5 years since the employee's death. As per U.O dated 28/10/1999, the time - limit for referring applications under compassionate employment scheme is two years from the date of death of University servant.

In these circumstances legal opinion was sought for:

- (1) regarding the disbursement of Family Pension to the legal heirs, LA has opined that there is no legal impediment in proceeding further on the strength of the Legal Heir ship certificate, dated 01/08/2018 issued by the Tahsildar, Thiruvananthapuram, subject to the fulfillment of statutory requirements in this regard.
- (2) considering the application submitted by Sri. Jayakumar T. for employment assistance in the light of the UO dated 28/10/1999, the opinion of LA is as follows;

The University has not formulated any rules for appointment under compassionate scheme. Instead such appointments are made in accordance with the stipulations in GO(P) 12/99/P&ARD dated 24/05/1999. Clause 18 of the said GO deals with upper age limit for applying for employment under this scheme. In the case of the applicant herein, he ought to have submitted application before attaining 41 years since he belongs to SC community. But it is seen that, he had crossed the age limit as on the date of submission of application. (It may be noted that the GO dated 24/05/1999 has been implemented mutatis mutandis vide UO dated 28/10/1999).

Further, clause 19 of the above said GO restricts the time limit for submission of application as two years from the date of demise of the employee. A perusal of the file and other relevant documents annexed thereto reveals that, clause 18 and 19 have not been adhered to. It may also be noted that, there is no provision in the GO/UO for condonation of delay in submitting application for employment. Unlike Government Service, the Syndicate is the appointing authority of the University as per Section 23 (viii) of the Kerala University Act, 1974. However, the University has not rejected the application submitted by Sri. Jayakumar T. for compassionate employment till date on any of the above said grounds.

On the advice tendered by the Legal Adviser, the matter was placed before the Syndicate as to whether there is sufficient cause to condone the delay in submitting application form and also to waive the stipulation under clause 18 of the GO/the respective UO dated 28/10/ 1999 regarding upper age limit.

The meeting of the Syndicate held on 16.11.2018 resolved to accept the legal advice and to release the Family Pension as per the existing norms, and further resolved that the matter of granting employment assistance and related issues be referred to the Standing Committee of the Syndicate on Staff Equipment and Buildings for detailed study and recommendation after seeking clarification from the Government, if required.

Accordingly the Government was addressed to, and vide letter dated 28.05.2019, Higher Education (B) Department affirms the eligibility conditions contained in the U.O dated 28.10.1999. As per the U.O the applicant should have submitted the application within the prescribed time-limit, irrespective of the fact that the issue of the legal heirship certificate was a matter of subjudice. It may be

noted that there is the case of precedence where in the application which was in complete order with all documents submitted by Sri. Anoop James for the same purpose was rejected for the very same reason that it was not submitted within the time-limit.

Hence, any dilution of the eligibility criteria envisaged in the related U.O may tantamount to violation of statutory requirement.

The Government vide letter dated 28.05.2019 (copy appended) has directed to explore the possibility of getting employment to him on part-time basis as a contingent employee and has further entrusted the Syndicate, University of Kerala to opt for a final decision on this matter.

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

Resolution of the Syndicate

RESOLVED to comply the direction of the Government.

FURTHER RESOLVED to appoint Sri.Jayakumar T as a part time contingent employee by downgrading the post of Office Attendant and the matter be intimated to the Government.

Item No.02.16.04 *Extension of contract for the Cleaning & Gardening works of Senate House Campus - reg.*

(Ad. B I)

The Managing Partner of M/s Vismaya Consultancies, Pallipuram P.O., Thiruvananthapuram vide letter dated 07.01.2019 has requested to extend their work contract of Sweeping and Cleaning of Senate house Campus to one more year from March 2019 to February 2020.

The meeting of the Registrars of various Universities in Kerala convened by the Department of Higher Education held on 26.09.2018 has decided to entrust cleaning and gardening works of the Universities to Kudumbasree workers in consultation with the District Co-ordinators of Kudumbasree units. Accordingly discussions are going on to finalize the modus operandi of engaging Kudumbasree in cleaning, gardening and deweeding works at Kariavattom and SH Campus, Palayam.

The contract for the work of Sweeping and Cleaning of buildings and premises of the University Office & Senate House Campus was awarded to M/s Vismaya Consultancies, Thiruvananthapuram for a period of one year with effect from 01.03.2018. Now the term of contract expired on 28.02.2019 and they are being engaged temporarily for cleaning work for the time being, considering this as an essential service.

The matter of extending the term of the existing contractors, M/s. Vismaya consultancies until the matter of engaging Kudumbasree with the existing terms and conditions is finalized, was placed before the Syndicate and the Syndicate at its meeting held on 30.04.2019 has resolved that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings and to continue with the present agency until an alternative arrangement is made.

It may be noted that, the present contracts for gardening at Senate House campus, cleaning at University college of Engineering and sweeping/ cleaning/ gardening at International Youth Hostel are also being extended until alternative arrangements (Kudumbasree) are made.

The Committee considered the matter and recommended the following:

- 1. To maintain the status quo till alternative arrangements is made.***
- 2. To entrust the Registrar to study and report on alternative arrangements to be made.***

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 29.07.2019, be approved.

Item No.02.16.05 *Request for posting contract/guest lecturers in the Department of Linguistics - reg.*

(Ad. D I)

The Head, Department of Linguistics, Kariavattom, vide letter dtd.27.04.2019 has informed that two faculty members (one Assistant Professor and one Associate Professor) have retired from the Department. The Department Council has recommended to request the University to recruit contract/ guest lecturers for the time being or till the new permanent faculty is appointed in the Department of Linguistics, Kariavattom. Hence the Head, Department of Linguistics has submitted a request to post 3 contract Lecturers in the Department of Linguistics, Kariavattom.

At present the Department of Linguistics has four permanent faculties, Dr. S.A. Shanavas, Associate Professor and Head (Hon. Director of TRCML), Dr. S. Kunjamma, Associate Professor (Hon. Director of School of Indian Languages), Dr. Darwin L., Assistant Professor (Hon. Director of Christian Study Centre for Cultural and Social Change) and Dr. S. Prema, Assistant Professor (Co-ordinator of Centre for Endangered Language of Kerala (CeLK)). There is a contract Lecturer was engaged in the Department of Linguistics (total five faculties). *Sanctioned strength of permanent posts in the Department of Linguistics as Assistant Professor-6, Associate Professor-2, Professor-1.*

As per the orders of the Hon. Vice Chancellor, the Head, Department of Linguistics has furnished the present strength of students in various courses offered by the Department of Linguistics as detailed below:

MA I st year:	18
MA II nd year:	07
Inter Department Elective:	07
Extra Department Elective:	15
M.Phil (Linguistics):	03
M.Phil (Computational Linguistics):	02
Functional Malayalam:	07
Ph.D Scholar (Full Time):	<u>17</u>

Total Students: 76

The Committee considered the matter and recommended to post three contract lectures in the Department of Linguistics, Kariavattom.

Resolution of the Syndicate

RESOLVED to approve the one Contract Lecturer in the Department of Linguistics, Kariavattom.

Item No.02.16.06 *Appointing a programmer on contract basis for the development and maintenance of the web site of the Department of Physical Education – proposal- reg.*

(Ad. D I)

The Assistant Director (i/c of Director), Department of Physical Education has submitted a proposal to engage a programmer on contract basis for the development and maintenance of the web site of the Department of Physical Education on the approved qualifications, terms and conditions in consultation with the Director, Computer Centre. It was also requested to sanction the website project of the Department of Physical Education as one among the main projects of the Computer Centre. The Director, Computer Centre has remarked that as the software development started with minimum requirements, complete automation was not possible at that time. Currently there is only one programmer involved in the management of Physical Education portal who is involved in other projects also. The work load is too high to be handled by a single programmer. He has also remarked that the software is to be modified so as to handle the full automation of physical education system.

As per the remarks of the Finance, the Director, Computer Centre has forwarded a report and has opined that an expert panel is required to give inputs for preparing detailed software requirement specifications at the time of development.

The Committee considered the matter and recommended to authorize the Director, Computer Centre to engage a programmer at Department of Physical Education for the development and maintenance of the Department website.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 29.07.2019, be approved.

Item No.02.16.07 *Allotment of quarters to Sri. Deepaklal M., Assistant, Ac. A III section – reg.*

(Ad. B II)

Sri. Deepaklal M., Assistant, Ac.AIII section is a wheelchair-bound person having 60% disability. He was allotted E-type quarters, the eligible type quarters for Assistants, considering his request, on special orders of the Hon'ble Vice-Chancellor. Sri. Deepaklal M. has now pointed out that eventhough he was allotted E-type quarters, it will be difficult for him to move in the wheelchair even

with the help of another person as the slanting road frontage ahead of E-type quarters is full of pebbles and is untarred. Therefore, he has requested to allot C type/D type quarters, considering this as a special case on compassionate grounds.

The Hon'ble Vice Chancellor has ordered to place the request submitted by Sri. Deepaklal M. for allotment of C/D type quarters as a special case on compassionate grounds before the Standing Committee of the Syndicate on Staff, Equipment & Buildings.

The Committee considered the matter and recommended to allot C Type or D type quarters to Sri. Deepaklal M., Assistant, Ac. A III section based on availability, on compassionate grounds.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 29.07.2019, be approved.

Item No.02.16.08 Remittance of energy charges of the Co-operative Societies and connected concerns -reg.

(Ad. B II)

The Syndicate at its meeting held on 25.03.2009, resolved to recover the monthly electricity charges from the Employees Co-operative Society and Staff Housing Co-operative Society as per the statement forwarded by the University Engineer. In spite of repeated intimations given to the concerned societies instructing them to remit the electricity charges, they did not remit any amount in this regard to the KUF.

The University Engineer, on 06.03.2017, reported that the electricity charges due for the period from 2009 to 2016, from Employees Co-operative Society was Rs.15,77,524/- and from Staff Housing Co-operative Society was Rs.5,81,029/-. In response to the letter No. Ad.BII/05/2017 dated 18.05.2017, the Secretary, Employees Co-operative Society requested to exempt them from paying the electricity charges, as the Society is working for the welfare of the employees and pensioners. Hence, the matter was placed before the Syndicate and the Syndicate in its meeting held on 10.10.2017, resolved that the University may remit Rs.10,000/- per month and Rs.5,000/- per month towards electricity charges of Employees Co-operative Society and of Staff Housing Co-operative Society respectively from 2009 onwards and that the monthly concession will be limited to Rs.10,000/- and Rs.5,000/- to the Employees Co-operative Society and to Staff Housing Co-operative Society respectively.

The electricity charges from 2009-2016 in excess of allowed usage limit after deducting the concessions as decided by the Syndicate were Rs. 6,88,480/- (Rupees Six Lakhs Eighty Eight Thousand Four Hundred and Eighty only) for Employees Co-operative Society and Rs.1,66,484/- (Rupees One Lakh Sixty Six Thousand Four Hundred and Eighty Four only) for Staff Housing Co-operative Society. The matter was intimated to the Secretaries of both the Societies and reminders were also sent appropriately.

At this juncture, the University Engineer submitted another report regarding the electricity charges of Employees Co-operative Society and Staff Housing Co-operative Society from January 2017 to October 2017 which amounts to Rs.2,78,651/- for Employees Co-operative Society and Rs.79,787/- for Staff Housing Co-operative Society respectively. The electricity charges in excess of allowed usage limit from January 2017 to October 2017 is Rs.1,78,651/- (Rupees One Lakh Seventy Eight Thousand Six Hundred and Fifty One only) for Employees Co-operative Society and Rs. 29,787/- (Rupees Twenty Nine Thousand Seven Hundred and Eighty Seven only) for Staff Housing Co-operative Society. This matter was also intimated to the Secretaries of both the Societies.

Electricity charges (Rs.)	Employees Co-op Society		Staff Housing Society	
	2009-'16	Jan-Oct 2017	2009-'16	Jan-Oct 2017
Amount reported by University Engineer	15,77,524	2,78,651	5,81,029	79,787
Amount after deducting the concessions	6,88,480	1,78,651	1,66,484	29,787

The Secretary, Employees Co-operative Society vide letter dated 28.06.2018 requested to exempt them from payment of electricity charges for the above period stating that the Society is functioning for the welfare of the employees of the University, where the investments given by the employees are disbursed as loan to the needy ones and for the implementation of the proposed 'Neethy Medicals' huge capital is required. However, the Secretary, Staff Housing Co-operative Society did not respond to the intimation for payment of electricity charges.

The Standing Committee of the Syndicate on Staff, Equipments and Buildings held on 23.08.2018 heard the officials of Societies, on the matter and it was recommended to entrust the Convener, Standing Committee of the Syndicate on Staff, Equipment & Buildings to submit a detailed report on the matter. The Syndicate held on 31.08.2018 resolved to approve the recommendation of the Standing Committee of the Syndicate on Staff, Equipments and Buildings.

The Convener, Standing Committee of the Syndicate on Staff, Equipments and Buildings after discussions with the authorities of both societies & after conducting a detailed study on the matter, forwarded a report (Copy appended) with the following conclusions:

1. Both Employees Co-operative Society & Staff Housing Co-operative Society are functioning for the welfare of staff, pensioners & students.
2. The electricity charges of both the societies from 2009 are not remitted to the University. The Syndicate held on 10.10.2017 resolved to give a monthly concession amounting to Rs. 10,000/- and Rs.5,000/- to both the societies taking into consideration the service offered & significance of both the concerns.
3. Public institutions like the University are obliged to keep financial discipline. Hence, exemption of both societies from payment of electricity charges cannot be considered.
4. The Employees Co-operative Society has to remit an amount of Rs.8,67,131/- (Rupees Eight Lakh Sixty Seven Thousand One Hundred and Thirty One Only) and Staff Housing Co-operative Society has to remit an amount of Rs.1,96,271/- (Rupees One Lakh Ninety Six Thousand Two Hundred and Seventy One Only) towards electricity charges after deducting the monthly concessions allowed from January 2009 to October 2017.
5. Considering the requests of authorities and also the service-mindedness & service-readiness of both the societies, slight deductions may additionally be given to the total electricity charges to be remitted to the University. The matter may be placed before the Standing Committee of the Syndicate on Staff, Equipments and Buildings for perusal on providing additional concessions to the electricity charges to be remitted to the University.

Hence, as per the orders of the Vice-Chancellor, the matter regarding levying of electricity charges from both the Co-operative Societies by giving them additional deductions to the amount payable on account of electricity charges for the period from 2009 to October 2017 is placed before the Standing Committee of the Syndicate on Staff, Equipments and Buildings for consideration.

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

Resolution of the Syndicate

RESOLVED to intimate the Societies to remit the dues of energy charges to the University in four equal monthly installments starting from September, 2019.

FURTHER RESOLVED to install separate energy meters in all buildings occupied by the Societies in both Kariavattom and Senate House Campuses.

Item No.02.16.09 Dereliction of duty - Sri. Jithin Kumar C.A, Economic Investigator - Scheme on Study on the Cost of Cultivation of Principal Crops in Kerala (SCCPCCK), Kariavattom- reply of warning memo-further action- reg.

(Ad.F I)

Sri. Jithin Kumar C.A is working as Economic Investigator in SCCPCCK, Kariavattom (in Ramanthali village, Thalipparambu Taluk). The Scheme is functioning under the Department of Economics, Kariavattom funded by the Ministry of Agriculture and Farmer's Welfare, Govt of India.

He was regularly absent from the field and committed dereliction of duty. The data collection was not carried out promptly and also he kept away from the cluster/field being allotted to him during the inspection of the Regional Supervisor. The Director, SCCPCCK, Kariavattom had reported the same. Therefore a Show Cause notice (dated 15/12/2017) was served to him. The Hon. Vice Chancellor considered the Statement of Defense submitted by Sri. Jithin Kumar C A and ordered to issue a Warning Memo to be more dutiful and more responsible in his duties and also noted if otherwise he will be terminated from service but he did not pay heed to the Warning Memo and continued to be irresponsible in his duties.

It may be noted that even after giving repeated instructions and memos by the Director, SCCPCCK, Kariavattom he did not complete the pending works (R.R. Book updation, RT Filling and Online Data entry) for the crop year(2018-19).His laxity was reported by the Regional Supervisor and

Field Officer. The Director, SCCPCK has reported that Sri. Jithin Kumar C.A is not capable of executing the duties of an Economic Investigator and his failure in submitting and uploading data in the software has adversely affected and delayed the data submission by the Scheme to the Directorate of Economics and Statistics, Ministry of Agriculture and Farmer's Welfare, Govt of India.

In this circumstance the Director, SCCPCK, Kariavattom again reported the matter and as per the orders of the Hon. Vice Chancellor a Show cause Notice (dated 09/04/2019) was again served to him with a time span of 15 days to forward the Statement of Defense if any in this regard. Sri. Jithin Kumar C.A. has neither turned up nor forwarded his Statement of Defense towards the Show Cause Notice served to him. Hence it was reported to the Hon. Vice Chancellor. Accordingly the Hon. Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

Therefore the matter was placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 25/05/2019. The Committee considered the matter and recommended to issue a memo seeking reason as to why the service rendered by Sri Jithin Kumar C.A. should not be terminated. The memo dated 18/06/2019 was forwarded to Sri. Jithin Kumar C.A. on 19/06/2019 (by Registered post) directing him to submit an explanation within seven days from the date of receipt of the memo. A letter dated 25/06/2019 from Sri. Jithin Kumar C.A requesting extra time upto 30/06/2019 for submitting an explanation was received in the section on 29/06/2019 and an explanation dated 29/06/2019 against the memo dated 18/06/2019 has been received in the section on 02/07/2019 along with the medical certificate stating that he is now fit to resume his duties. Hence the file was submitted to the Vice Chancellor and the Vice Chancellor ordered to place the matter before the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

The Director, SCCPCK vide letter dated 09/07/2019 informed that their office has not received any leave application and Medical Certificate in respect of Sri Jithin Kumar C.A, which he was attached with the explanation. Also opined that the arguments raised in his reply to the memo are false. His intention is to extend the procedures against him for his continuous dereliction of duties. His dereliction of duty has already affected the functioning of the Scheme adversely. He himself has shown many times that he is incapable of doing his duties as an Economic Investigator. The Director has requested to take favourable action in this regard at the earliest for the smooth functioning of the Scheme.

The Committee considered the matter and recommended to call for a detailed explanation on dereliction of duty from Sri. Jithin Kumar C. A., Economic Investigator.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 29.07.2019, be approved.

Item No.02.16 Additional Item No. 1: Proposal for the Gender Sensitization Campaign 2019-20 – Approval- reg.

(Ac. D)

The Budget Speech of 2019-20 of University of Kerala envisaged the Gender Sensitization Campaign 2019-20 to ensure equal rights and safety of women and also allocated an amount of Rs. 1,00,000/- (Rupees One lakh only) for the proposal.

The meeting of the Budget Implementation Cell held on 16.03.2019, vide item no. I (114), recommended to authorize the Director, Women study Centre to submit a proposal on the item and place it before the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings.

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 & recommended to authorize the Director, Women study Centre to submit a proposal on the item and place it before the meeting of the Standing Committee of the Syndicate on Staff, Equipment & Buildings.

Dr. Lakshmi Sukumar, Director, Centre for Women's Studies forwarded the proposal for the Gender Sensitization Campaign 2019-20 of the University of Kerala.

Gender Sensitization is the modification of behaviour towards all genders in the society, especially those who are mostly marginalised, by raising awareness of gender equality concerns. Gender Sensitization programmes help people in analysing their personal attitudes and beliefs and in

questioning the realities. Hence, such programmes are highly essential for the wholesome development of an individual into a progressive and democratic citizen.

As per the proposal, the campaign aims to conduct a series of workshops with a maximum intake of 50 participants each which will address select issues and enable the participants to critically examine the instances of violation of gender justice that they either experience or perpetrate. These realisations will help those who are victims of gendered violence to react against the system and seek redressal. Those who have caused gender discrimination in any form will be motivated to correct their ways and respect women.

The major objectives of the programme are

1. To flag select issues which highlight gender as a product of social engineering and decipher gender stereotypes.
2. To critically view what is otherwise considered as natural and obvious and create a pathway for the development of informed individuals.
3. To instil the realisation that human rights are intrinsic to the attainment of gender justice.
4. To create the awareness that gender sensitivity does not pit women against men but generate respect for all human beings.

The estimate calculated in the proposal for conducting the Campaign is Rs.1,04,000/- (Rupees One Lakh Four Thousand Only). But in the Budget Speech 2019-20, the allocated amount for the same is Rs. 1,00,000/- (Rupees one lakh only).

The Finance section has made the observation that a revised proposal for the conduct of Gender Sensitization Campaign 2019-20, limiting the expenditure within the allocated amount of Rs.1,00,000/- (Rupees One Lakh only) along with detailed schedule of the programme may be placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for approval.

The director, Centre for Women's Studies has been informed about the matter and a revised proposal for the conduct of Gender Sensitization Campaign 2019-20 limiting the expenditure within the allocated amount of rupees Rs.1,00,000/- (Rupees One lakh only) along with detailed schedule of the programme was submitted.

The matter regarding the revised proposal for the conduct of Gender Sensitization Campaign is placed before the Standing Committee of the Syndicate on Staff, Equipment & Buildings for consideration.

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

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 29.07.2019, be approved.

Item No.02.16 Additional Item No. 2 UGC XII Plan-General Development Assistance - ICT Integration - Examination Computerized Lab (ECL) Extension – correction in the M.Book – Report- Reg.

(Pl. G)

The estimates submitted by M/s. SIDCO, Marketing Cell, Thiruvananthapuram for the ICT Integration - Examination Computerized Lab (ECL) Extension amounting to Rs.1,01,30,026/- (Rupees One Crore one lakh thirty thousand and twenty six only){Rs.49,98,480/- (for electrification, modernization, civil works, painting of examination wing, Air Conditioning Lab, Data cabling, telephone cabling and new lab electrification etc.) + Rs.51,31,546/- (for partition work and furniture required for the Modernization of the examination wing in all the floors)} had been approved and the work was entrusted to M/s.SIDCO Marketing Cell, Thiruvananthapuram, waiving tender formalities by the Syndicate held on 10.10.2013 (item no.24.69) and subsequently U.O No. Pl.G/5726/2012 dated 25.10.2013 was issued.

As per U.O.No.Pl.G/5726/2012 dated 27.09.2014, the total bill amount of Rs.1,01,00,000/- (Rupees One Crore and one lakh only) submitted by the University Engineer based on the approved estimates was sanctioned and the amount had been paid to M/s SIDCO.

The UE vide letter dated 27.10.2015 had forwarded a revised estimate for Examination Computerized Laboratory Extension- Civil & Electrical works, amounting to Rs.1,21,63,144/- (Rupees One crore twenty one lakh sixty three thousand one hundred and forty four only) prepared by M/s. SIDCO. As per the orders of the Vice-Chancellor the UE was directed to submit the actual

measurements of the work executed by M/s SIDCO.

Based on the report of the University Engineer, the SC on P&D held on 17.03.2018 recommended to issue show cause notice to the AE and the AEE to submit explanation within 7 days as to why disciplinary action should not be taken against them for the gross discrepancies found in taking the measurements and for tampering & manipulating the original M.Book. Also recommended to keep the M.Book in the custody of Registrar with immediate effect.

The Syndicate held on 11.07.2018 (Item no. 02.09) considered the explanations submitted by the University Engineer, Assistant Executive Engineer I and Assistant Engineer and resolved that the explanations submitted by the Assistant Executive Engineer I and Assistant Engineer be rejected as they are not found satisfactory and to initiate disciplinary action against them.

The Syndicate held on 02.11.2018 resolved to direct the University Engineer to evaluate the work along with M/s SIDCO and submit a report before 20.11.2018.

The University Engineer vide letter dated 17.01.2019 has reported that a joint measurement of works was done along with the officials of SIDCO on 11.01.2019 and forwarded the report regarding the same.

The Standing Committee of the Syndicate on Planning and Development held on 18.01.2019 considered the report from the University Engineer regarding the joint measurement of works done along with M/s SIDCO in connection with the ICT Integration – ECL (Examination Computerised Lab) Extension and recommended the following:

1. To accept the report of the University Engineer regarding the joint measurement of works done along with M/s SIDCO in connection with the ICT Integration – ECL (Examination Computerised Lab) Extension, considering the detailed report submitted by the University Engineer on the variation occurred in the original M.Book and the comparative statement show variation in measurement.
2. To approve the revised estimate amounting to Rs.1,07,00,000/- (Rupees one crore seven lakhs only).
3. To extend the time of completion without fine as it is noted that M/s SIDCO was directed to take up certain works even after the completion time, i.e. 28.02.2014.
4. To recover a sum of Rs. 5000/- from M/s SIDCO as penalty since SIDCO had failed to remove the debris from the site in the time of NAAC visit.
5. To effect the payment towards EPABX System.

The Syndicate held on 22.01.2019, resolved to agree to the above recommendations of the Standing Committee of the Syndicate on Planning and Development and clarification be obtained from the University Engineer relating to the correction of M.Book.

The University Engineer, vide letter dated 13.03.2019 has forwarded the clarification regarding the tampering and manipulation of M.Book. It was reported that the final bill was earlier submitted to University Engineer's office by the AEE – I on 7.7.2017. On verification it was noticed that corrections were made in the bill book of MB No. 98/2013-14 against first part bill. Also the quantities were carried out to another M.Book No. 115/2011-12 instead of the earlier quantity accepted by SIDCO vide M.Book No. 100/2013-14 without intimating to the office of the University Engineer.

The Standing Committee of the Syndicate on Planning & Development held on 19.03.2019 considered the report submitted by the University Engineer regarding the joint measurement with M/s SIDCO and the clarification obtained from the University Engineer relating to the correction of M.Book and recommended to refer the matter to the Syndicate.

The Syndicate held on 28.03.2019, vide item no. 07.13.01 resolved to refer the item to the Standing Committee of the Syndicate on Staff, Equipment and Buildings for initiating disciplinary action against those responsible for tampering M.Book. The SC on Staff, Equipment and Buildings held on 03.06.2019 has recommended to hear the officials concerned (Assistant Executive Engineer I and Assistant Engineer) by the SC on Staff, Equipment and Buildings which was approved by the Syndicate held on 30.04.2019. The meeting of SC on Staff, Equipment and Buildings held on 26.04.2019 heard Sri P.T. Joseph, AEE I and Sri.V. Sreekumar, AE, considered their explanation regarding the correction in the M Book and the Syndicate held on 12.06.2019 has resolved to authorize Sri. Shijukhan.J.S., Member Syndicate to examine the report and to propose further necessary steps. Accordingly Sri. Shijukhan J.S., Convener, SC of the Syndicate on Staff, Equipment and Buildings has submitted a report jointly with the Convener, SC on P&D.

As per the orders of the Vice-Chancellor, the report submitted by Sri. Shijukhan J.S. regarding the action taken on the correction of M Book is placed before the Standing Committee of the Syndicate on Staff, Equipment and Buildings for consideration and appropriate recommendation.

The Committee considered the report jointly submitted by Sri. Shijukhan J.S., Convener, SC of the Syndicate on Staff, Equipment & Buildings and Dr. R. Latha Devi, Convener, SC of the Syndicate on Planning and Development and recommended to seek opinion from the Legal Advisor on the nature of disciplinary action to be taken against Sri. V. Sreekumar.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 29.07.2019, be approved.

Item No.02.16 Additional Item No. 3

Central Laboratory for Instrumentation and Facilitation (CLIF) (formerly SICC) - Engagement of Technical Officer and Technical Assistant on Contract basis in CLIF-Fixing Qualifications-reg.

(Ad. D III)

The Executive Committee of CLIF (formerly SICC) at its meeting held on 10.01.2019, recommended to engage One Technical Officer and one Technical Assistant on contract basis in CLIF with respect to the new equipment to be installed in CLIF.

In the light of the above, the Hon. Director, CLIF has requested that steps may be taken to engage one Technical Officer and one Technical Assistant on contract basis in CLIF.

The Selection Committee constituted for the engagement of Technical Officer and Technical Assistant on Contract basis in CLIF at its meeting held on 03.05.2019, recommended that the qualifications of Technical Officer and Technical Assistant may be modified in tune with the current requirements, as proposed by the Executive Committee of CLIF at its meeting held on 10.01.2019. The recommended qualification for Technical Officer and Technical Assistant are as follows;

Technical Officer

Qualification :- M.Sc. Chemistry with first class

Desirable :- 2 years experience in Operation and Maintenance in Sophisticated Instruments such as ICPMS or XRF

Technical Assistant

Qualification :- B.Sc. Chemistry with first class

Desirable :- 1 year experience in Sample Preparation in a reputed Chemical Laboratory
Kindly note that as per the Kerala University First Ordinance, the qualification for the post of Technical Officer and Technical Assistant are as follows;

Technical Officer

Qualification :- M.Sc.in Electronics/ Physics/ Chemistry/ Instrumentation/ Biological Sciences with first class or equivalent.

Desirable :- 2 years experience in Operation and Maintenance in Sophisticated Instruments such as ICPMS or XRF

Technical Assistant

Qualification :- Diploma in Electronics/ Mechanical Engineering/ Electrical Engineering with first class or equivalent.

Or

B.Sc. In Computer Science/ Electronics/Instrumentation with first class or equivalent

Desirable :- 2 years experience in Repair and Maintenance of Characterization equipment.

(The amendment for the creation of Post of Technical Officer and Technical Assistant and its qualification were assented by the Senate and now awaiting the approval of the Hon'ble Chancellor)

It may here be seen that there is a disparity in the qualifications of Technical Officer and Technical Assistant fixed as per the Executive Committee of CLIF and the KU Ordinances. The engagement of Technical Officer and Technical Assistant on Contract basis, contradicting this qualifications in the Ordinances may lead to legal hassles.

In this context, Dr. G. Prasad, Hon. Director in-Charge, CLIF has informed that the Technical Officer may be engaged as per the Kerala University First Ordinance urgently, since the appointment of Technical Officer for handling ICPMS is very urgent as there is much demand for Sample Analysis using ICPMS Machine .He has requested that steps may be taken to engage Technical Officer as per qualifications approved by the Senate awaiting the assent of the Hon'ble Chancellor.

Kindly note that in 2017, the engagement of Technical Officer and Technical Assistant on contract basis in CLIF has been made as per the qualifications prescribed in the Kerala University First Ordinances.

The Vice-Chancellor has ordered to place the matter for fixing qualification of Technical Officer and Technical Assistant on contract basis in CLIF before the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

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

Resolution of the Syndicate

RESOLVED to authorise Dr.K.G.Gopchandran, Member Syndicate to prepare the qualifications of Technical Officer and Technical Assistant in CLIF, in consultation with the Director, CLIF.

Item No.02.16 Additional Item No. 4 University Engineering Unit-Sri. Dileep S.S., Assistant Engineer - unauthorised absence-reg.

(Ad. D II)

The University Engineer has reported that Sri. Dileep S.S., Assistant Engineer (Civil) was unauthorisedly absent from his duties on intermittent days from 23.04.2018 to 24.11.2018(continued). The University Engineer has forwarded the report received from the Assistant Executive Engineer II regarding the unauthorised absence of Sri. Dileep S.S. From 23.04.2019 upto 24.11.2018. As per the report of the Assistant Executive Engineer the Sri. Dileep S. S. was unauthorisedly absent for **54 and 1/2 days** during this period of time.

The Syndicate held on 19.02.2019 considered the matter and recommended to seek explanation from Sri. Dileep S.S., Assistant Engineer (Civil) regarding the unauthorised absence. Accordingly Memo has been issued for seeking explanation. But he has not submitted any explanation so far.

In earlier cases also Sri. Dileep S. S. had undergone unauthorised absence. *His previous unauthorised absence for 185 days during the period from 04.04.2016 to 26.10.2017 has been regularized as the Leave Without Allowance without Medical Certificate and imposed the penalty of withholding one increment.*

Now the Vice Chancellor has ordered to place the matter regarding the unauthorised absence of Sri. Dileep S. S., Assistant Engineer from the period of 23.04.2018 to 24.11.2018(continued) before the Standing Committee of the Syndicate on Staff Equipment and Buildings.

The Committee considered the matter and recommended to issue notice to Sri. Dileep S.S., Assistant Engineer (Civil) for showing cause as to why disciplinary action should not be initiated against him in accordance with part III Chapter 4 of the Kerala University First Statutes 1977, on his unauthorized absence as reported by the Assistant Executive Engineer.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 29.07.2019, be approved.

Item No.02.16 Additional Item No. 5: Improvement of facilities in the University Health Centres- Report- formulation of specific steps for implementing the suggestions-reg.

(Ad. D II)

The Syndicate at its meeting held on 11.07.2018 had entrusted Sri. Shijukhan J. S., Convenor, Standing Committee of the Syndicate on Staff, Equipment and Buildings to study the feasibility of developing both Health Centres at Main Office, Palayam and Kariavattom campus with the help of a Medical Practitioner.

Accordingly, Sri. Shijukhan J.S., Convenor, Standing Committee of the Syndicate on Staff, Equipments and Buildings had prepared a report with the help of Dr. Sajeev, Superintendent, District Hospital, Nedumangadu and placed it before the Syndicate held on 30.04.2019.

The Syndicate at its meeting held on 30.04.2019 approved the report submitted by

Sri. Shijukhan J.S. and authorised the Standing Committee of the Syndicate on Staff, Equipment and Buildings to formulate specific steps to implement the suggestions in the report regarding improvement of facilities in Health Centres at Main Office, Palayam and Kariavattom campus.

Accordingly the matter regarding the formulation of specific steps to implement the suggestions in the report submitted by Sri. Shijukhan J. S. regarding the improvement of facilities in Health Centres is placed before the Standing Committee of the Syndicate on Staff Equipments and Buildings for consideration and recommendations thereof.

The Committee considered the matter and recommended to refer the item to the Syndicate along with details of sanctioned posts in Health Centres at Main Office, S.H. Campus and Kariavattom campus.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 29.07.2019, be approved.

Item No.02.16 Additional Item No. 6 Budget implementation 2018-19 - Proposal of Resident Medical Officer, University Health Centre, Kariavattom – reg. (Ad. D II)

The Syndicate held on 28.03.2019 while discussion on the proposals envisaged in the Budget Speech 2019-20 had authorized the Resident Medical Officer, University Health Centre, Kariavattom to submit proposals on the following items concerning to University Health Centres to place before the Standing Committee of the Syndicate on Staff, Equipment and Buildings:-

1)*Protection from Life Style diseases:* Budget provision of Rs. 4 Lakhs has been allotted for the project for establishment of facilities coordinated by the Doctor for protection from Life style disease at Kariavattom Health centre. The project will be incorporated with Ayurveda and related medicines and it will be beneficial for all Campus inmates.

2)*More effective Health Centres:* Budget provision of Rs. 15 Lakhs has been allotted for the renovation of Health centres at Kariavattom and Palayam in such a way to provide services of more doctors, staff thereby providing medicine and first aid facilities to the beneficiaries.

3)*Counseling Centre at Karivattom Campus:* Budget provision of Rs. 5 Lakhs has been allotted for establishing a counseling centre at Kariavattom Health centre and the counseling centre will be provided with service of an expert female counselor.

The Resident Medical Officer has submitted the proposal on the above items for placing it before the Standing Committee of the Syndicate on Staff Equipment and buildings.

Hence the Proposal of Resident Medical Officer is placed before the Standing Committee of the Syndicate on Staff Equipment and buildings for considerations and recommendations thereof.

The Committee considered the matter and recommended to entrust Dr. K.G. Gopchandran, Member Syndicate, to study and submit a detailed report on the matter including establishment of a Pharmacy at Karivattom campus.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Staff, Equipment and Buildings held on 29.07.2019, be approved.

Item No.02.16 Additional Item No. 7: Approval for Updation of Guest Faculty list in Department of Futures Studies-reg.

(Ad. D I)

The Head, Department of Futures Studies has forwarded a list of 7 names (along their with CV) to be included in the panel of Guest Faculty for engaging classes for M.Tech, M. Phil & PGDKM in the Department of Futures Studies. Now the Department has also started new programme M.Sc in Data Science. Vide U.O No.Ad.DI.2.30809/2014 dated 27/08/2014, the list was previously updated in the year 2014. He has stated that, since the courses conducted in the department are innovative in nature and Industry oriented they depend heavily on Guest Faculty for engaging classes, so the newly submitted list of names may be approved and appended along with the earlier list and fresh orders to be issued. It may be noted that the remuneration in this regard shall be met from the unique budgetary head MH-33-Part I-4-1218-Wages of Contingent employees / Guest Lecturers.

The Hon'ble Vice Chancellor has ordered to place the matter before the Standing Committee of Syndicate on Staff, Equipment and Buildings.

The new list of Guest Faculties is appended.

The Committee considered the matter and noted that the qualification of the guest faculties is not included in the proposed list. Hence the committee recommended to refer the item to the Syndicate along with qualifications of the candidates.

Resolution of the Syndicate

RESOLVED to approve the panel of guest faculties in the Department of Futures Studies.

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Item No.02.17 Dr. Anooja.J Babu- SERB National Post Doctoral Fellow, Department of Physics, University of Kerala, Kariavattom - Refund of unspent balance - Reporting of -reg :

(Pl.D)

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

1. **to refund an amount of Rs.1,53,107/- (Rupees One Lakh Fifty Three Thousand One Hundred and Seven only) being the unspent balance pertaining to the SERB National Post Doctoral Fellowship awarded to Dr. Anooja J Babu, Post Doctoral Fellow at the Department of Physics, University of Kerala, Kariavattom.**
2. **the amount shall be drawn by the Registrar, University of Kerala by way of a certificate of payment and be paid in the form of cheque in favour of "Fund for Science and Engineering Research" payable at New Delhi and shall be sent to the address 'The Finance & Budget Officer, Science and Engineering Research Board (SERB), 5 & 5A, Lower Ground Floor, Vasant Square Mall, Vasant Kunj, New Delhi – 110 070.**
3. **the expenditure related to the refund of the said amount to the SERB shall be debited to the head of account "Part III- MH 80 D-Grants from Other Agencies-9/7776 - Refund of unspent balance of grants sponsored by other agencies" in the current year's Budget Estimates of the University.**

Accordingly U O No. Pl.D/3876/2016 dated 01/07/2019 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.

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Item No.02.18 Report to the Syndicate - Admission to MSW Course in Department of Sociology, Kariavattom – Reporting of - reg.

(Ad.A.VII)

The Syndicate at its meeting held on 11.08.2017, vide item no. 29.138.09, resolved to start MSW Course at UIT Regional Centre Pirappancode and Alappuzha. But due to unforeseen reasons the course cannot be conducted in the academic year 2018-19.

Meanwhile one of the qualified candidates, Mr. Ami Thilak approached the Human Rights' Commission pleading to direct the University to start the course at the earliest. The Commission, vide Letter No. HRMP No. 10527/18 TVM dated 22.03.2019 has forwarded the order dated 19.02.2019, which disposed the complaint by directing the University to take necessary action to solve the complaint considering the future of the students.

Meanwhile, the Syndicate at its meeting held on 19.02.2019, vide item No. 05.64 Additional Item No. 03, resolved to conduct the course from this academic year onwards and to offer seats for the candidates who were selected to be admitted for the academic year 2018-19. The matter was brought to the notice of Ac.BI Section vide note dated 04.04.2019.

As per the direction from the Ac.BI Section, intimations, asking their willingness for joining the course, were sent to the five candidates, who were enlisted to be admitted to MSW Course in the academic year 2018-19. But only two out of the five candidates, Sri. Ami Thilak & Sri.NavaneethL.B., expressed their willingness to join the programme.

Later, at the time of submission of the file for approval of draft schedule for admission, the Vice-Chancellor authorized the Pro-vice Chancellor to submit a feasibility report in the matter of conduct of MSW course at the UITs in this academic year.

Considering the report from the Pro-Vice chancellor, the Vice-Chancellor has ordered the following:

- 1) Admission need not be given in the current academic year and the matter may be reported to the syndicate.
- 2) Steps may be initiated to admit the students who have already expressed willingness (those who applied for the programme last year) in MSW in the Department of Sociology, Kariavattom Campus.
- 3) As MSW is a professional programme which demand lot of expertise and teachers from variety of disciplines, atleast contract appointments will have to be made before starting the programme.
- 4) As admission procedure is too long, it will be difficult to conduct the programme during the academic year.

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

Resolution of the Syndicate

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

Item No.02.19

ICMR sponsored Ad-hoc project entitled "Orthopedic Tissue Engineering- Repair Injured Rabbit tendon" by Dr.Annie Abraham, Professor, Department of Biochemistry, University of Kerala as the Principal Investigator and Dr.Annie John, UGC Emeritus Professor, Department of Biochemistry, University of Kerala as Co-Investigator- release of full and final installment of 2nd year grant-in-aid- Amounting to Rs.8,56,459/-- Sanctioned – reporting of- reg:-

(Ad.F1)

The Vice-Chancellor by invoking the provision under Section 10 (13) of Kerala University Act, 1974 has accorded sanction to release an amount of Rs.8,56,459/- (Rupees eight lakh fifty six thousand four hundred and fifty nine only) to Dr.Annie Abraham, Professor, Department of Biochemistry, University of Kerala and Principal Investigator of the project, being the full and final installment of 2nd year grant-in-aid for the ICMR sponsored project, by meeting the expenditure from the head of account "Part III MH 80 D Grants from Other Agencies '9/9763' "Orthopedic Tissue Engineering- Repair Injured Rabbit tendon" provided in the current year's Budget Estimates of the University.

Accordingly U.O No. Ad.F1/4813/2017 , Dated :02/07/2019 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.02.20

Promotion to the post of Deputy Registrar - Reporting of-reg.

(Ad.AI)

The following Higher Grade Assistant Registrars are promoted to the post of Deputy Registrar in the scale of pay of Rs. 77,400-1,15,200/- as detailed below;

Sl. No.	Name of the Officer	Date of Promotion	Nature of vacancy	Details of posting	Promotion Order No. & Date
1	Smt.P.Remma	01.07.19	vice Smt. Rema Nair, Deputy Registrar retired on 30.06.2019	Deputy Registrar, Exam- IV	U.O.No.Ad.A1.4 / 7404/19 dtd 01.07.2019
2	Smt. A. Deepa Varma	15.07.19	vice Smt. A. Sheela George, Deputy Registrar on Leave preparatory to retirement wef 15.07.19 and retiring on 31.07.19	Deputy Registrar, Admn -I	U.O.No.Ad.A1.4 /7404/19 dtd 15.07.2019

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.02.21 *The Kerala State Council for Science, Technology and Environment (KSCSTE) sponsored project under the Environment and Ecology Programmes entitled “Identification and source characterisation of Arsenic contamination in groundwater resources of Kasaragode, Wayanad and Trivandrum Districts, Kerala, India” by Dr.E.Shaji, 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 as the Co-Investigator - Implementation and release of 1st instalment of grant-in-aid - Sanctioned – Orders issued- Amounting to Rs.9,14,000/-- 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 “Identification and source characterisation of Arsenic contamination in groundwater resources of Kasaragode, Wayanad and Trivandrum Districts, Kerala, India” in the Department of Geology by Dr.E Shaji, 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 as the Co-Investigator at a total cost of Rs.14,33,000/- (Rupees fourteen lakhs thirty three thousand only) for a period of two years.
2. To open a new sub head '9/7269' “Identification and source characterisation of Arsenic contamination in groundwater resources of Kasaragode, Wayanad and Trivandrum Districts, Kerala, India” under “Part III MH 80 A Grants from State Government” and an amount of Rs.9,14,000/- (Rupees nine lakhs fourteen thousand only) shall be provided into it by re appropriation 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.9,14,000/- (Rupees nine lakhs fourteen thousand only) received from KSCSTE being the 1st year grant-in-aid to Dr.E.Shaji, 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.F1/5006/2017, Dated: 11/06/2019 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.02.22 *SERB sponsored- MATRICS Scheme- project entitled “Bayesian density estimation using ranked set sampling” by Dr.Manoj Chacko, Assistant Professor, Department of Statistics, University of Kerala as the Principal Investigator - Implementation and release of first installment of the grant in aid for the year 2018-2019- Sanctioned- Amounting to Rs. 2,20,000/-- 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 SERB funded MATRICS Scheme- project entitled “Bayesian density estimation using ranked set sampling” in the Department of Statistics by Dr.Manoj Chacko, Assistant Professor , Department of Statistics, University of Kerala as the**

Principal Investigator at a total cost of Rs. 6,60,000/- (Rupees six lakhs and sixty thousand only) for a period of three years.

2. **To open a new sub head '9/9781' "Bayesian density estimation using ranked set sampling" under "Part III MH 80 D Grants from other Agencies" and an amount of Rs. 2,20,000/- (Rupees two lakh and twenty thousand only) shall be provided into it by re-appropriation 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.2,20,000/- (Rupees two lakh and twenty thousand only) received from SERB being the first installment of the grant in aid for the year 2018-2019 to Dr.Manoj Chacko, Assistant Professor , Department of Statistics, 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 in the current year's Budget Estimates of the University.**

Accordingly U.O No.Ad.F1/1656/2018 , Dated :19/06/2019 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.02.23 Payment of Legal Charges to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala – Reporting of – reg.

(Legal Section)

The Vice-Chancellor has sanctioned the payment to Adv.Thomas Abraham, Standing Counsel, High Court of Kerala for an amount of **Rs.1,21,250/- [Rupees one lakh twenty one thousand two hundred and fifty only]** towards Legal Charges incurred for 25 disposed cases, which were filed before Hon'ble High Court of Kerala, from the head of account "Part I – NP-MH I (a) – General Direction- 4/1320-Legal Expenses" provided in the Budget Estimate for the financial year 2019-2020, subject to reporting to the Syndicate, U.O.No.L.S.9032/19 dated 25.07.2019 was issued accordingly. (U.O. appended). The details are given below:

The amount admitted	Rs.1,21,250/- (Rupees one lakh twenty one thousand two hundred and fifty only)
Tax deducted at source @ 10%	Rs.12,125/- (Rupees twelve thousand one hundred and twenty five only)
Net amount payable	Rs.1,09,125/- (Rupees one lakh nine thousand one hundred and twenty five only)

The above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.02.24 Centre for Diaspora Studies- Purchase of One Branded Air Conditioner (A/C) and Stabilizer - Payment of Rs.61,000/- -by reappropriation of Funds- Reporting of – reg:-

(Pl. A)

Sanction was accorded by the Vice-Chancellor subject to reporting to the Syndicate, for the following:

- (1) to provide an amount of Rs.61,000/- (Rupees Sixty One thousand only) under "**Part II- Plan-MH 49 (O) Centre for Diaspora Studies- 4/1885 – Development of Department (State)**" by reappropriation from "Part II-Plan- MH 63 Miscellaneous-7/6065- Implementation of plan programmes (state)" of the current year's Budget Estimates of the University.
- (2) to release an amount of **Rs.61,000/- (Rupees Sixty One thousand only)** (inclusive of GST) towards the purchase of one number of A/C (28% GST) and Stabilizer (18% GST) for use in the Centre for Diaspora Studies admitted against the plan fund allocated for the centre under "Strengthening of Existing Centres", for the year 2017-18.

The University Order No: Pl.A/P1.A1/1235/CDS/19 dated 20/07/2019 was issued accordingly.

The action taken by the Vice- Chancellor in having sanctioned the payment by reappropriation of funds is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.02.25 **Department of Environmental Sciences – Indo Israel Joint Research Project (UGC-ISF) - Release of Grant-in-aid – Reporting of – reg:-**

(Pl. A)

Sanction was accorded by the Vice Chancellor to the following, subject to reporting to the Syndicate

1. To release the grant-in-aid of Rs.16, 17,000/-(Rupees Sixteen lakh Seventeen thousand only) to Dr.Sabu Joseph, Principal Investigator of the India-Israel Joint Research Project adhering to the norms of UGC. The expenditure related to the India-Israel Joint Research Project shall be booked under the head of account “Part III MH 80B – Grants from UGC – 9/8779 – Ecosystem Service Assessment and Mapping for Sustainable Management of Wetlands in Kerala, India” provided in the current year’s Budget Estimates of the University
2. To transfer Institutional overhead charges included in the grant-in-aid to DDF as per University rules.

The U.O.No.Pl.A/2017 dated 18.7.2019 was issued accordingly.

The action taken by the Vice Chancellor in having accorded sanction to release the grant-in-aid of Rs.16,17,000/-(Rupees Sixteen lakh Seventeen thousand only) to Dr.Sabu Joseph, Associate Professor and Head, Principal Investigator of the India-Israel Joint Research Project, Department of Environmental Sciences 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.02.26 **Department of Political Science - Release of Grant – in – aid – Reporting of – reg:-**

(Pl. A)

Sanction was accorded by the Vice Chancellor subject to reporting to the Syndicate to release an amount of Rs.9,22,293/- (Rupees Nine lakh Twenty Two thousand Two Hundred and Ninety Three only){Rs.7,00,943/- (for General-76%)+ Rs.1,47,567/- (for SC-16%) +Rs.73,783/- (for ST-8%)}to Programme Co-ordinator, UGC SAP - DRSII, Department of Political Science adhering to the norms of UGC. The expenditure in this regard shall be booked under the head of account “Part III-MH 80B – Grants from UGC-9/7464 - Financial Assistance to the Department of Political Science (SAP)” provided in the current year’s Budget Estimates of the University.

The U.O.No.Pl.A/3411/UGC-SAP/Political Science/DRS II/2013 dated 18.6.2019 was issued accordingly.

The action taken by the Vice Chancellor in having accorded sanction to release the grant-in-aid of Rs.9,22,293/- (Rupees Nine lakh Twenty Two thousand Two Hundred and Ninety Three only) to Programme Coordinator, UGC SAP at the level of DRSII, Department of Political Science 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.02.27 **Suspected unauthorized use of pay-in-slips.**

(IT Cell (Exams)/F.O)

University is offering 4 modes of payment options to students.

1. Payment via FRIENDS Counter
2. Payment via University Cash Counter
3. Payment via Demand Draft

4. Online Payments

A good number of candidates who make payment via FRIENDS Counter and University Cash Counter are facing issues while making registration for various purposes. Pay-in-Slips issued from the University Cash Counter/FRIENDS Counter are used for monetary fraud. On verification, in an umpteen number of cases, it has been noted that pay-in-slips submitted by the candidates were used already by another. Therefore the intent of the actual beneficiary is affected detrimentally and undue benefit is enjoyed by the intruders. Finally the University is deprived of the service cost, causing drain on University exchequer. The epi-centre of the issues is learnt to be pay-in-slips issued through FRIENDS Counter.

Since the issue is of multiple magnitude challenging the very pillar of economic safety of this autonomous institution, the matter was discussed in detail in the meeting held on 27/06/2019 presided over by the Controller of Examinations and recommended:

1. Online payment mode be insisted for future transactions.
2. Maximum input be collected from other Universities wherein Online Payment Method is resorted to.
3. The matter shall be brought to the notice of the Vice Chancellor/Finance Officer/Director, Computer Centre and other stake holders for which a high level meeting be convened.

Under instruction from the Vice-Chancellor a high-level meeting was convened by the Pro-Vice-Chancellor on 11/07/2019 to discuss the quantum of damage sustained to Kerala University Fund as an aftermath of this pecuniary fraud. The meeting seriously went through various aspects of the reported manipulation and recommended as follows:

1. The Director, Computer Center be instructed to assess the quantum of monetary loss sustained to Kerala University Fund for the last couple of years.
2. So submitted data will be scrutinized on the meeting to be held on 22/07/2019 and future 'modus operandi' will be determined.
3. The Pro-Vice-Chancellor has also directed the Director, Computer Center to take up the matter with the technical team of FRIENDS.

In pursuance of the meeting, the third meeting was arranged on 22/07/2019. A detailed statement for the last couple of financial years submitted by the Director, Computer Center was considered. The Finance Officer advocated for full- fledged online payment system and Demand Draft free transactions.

After detailed discussion, it is recommended:

1. Payments made through FRIENDS Counter shall be halted forthwith until further orders. The Project Manager, FRIENDS be called to refrain from accepting transactions pertaining to University. Communication to this effect be given to Student Community/ FRIENDS. A Press release be given in this regard.
2. The Kerala State IT Mission be called for to provide Application Programme Interface (API) to check fraudulent transactions using FRIENDS Pay-in-slips. The Finance Officer and the Director, Computer Center are entrusted with the task. The matter be effectively consulted with the Project Manager, Kerala State IT Mission.
3. The Finance Officer be entrusted with the task to build effective counter mechanisms to clamp all pecuniary frauds and to request Project Manager, FRIENDS to transfer data online.
4. Cash(R) DD Section be strengthened and renamed as 'Reconciliation Section'. Proposal in these lines be submitted by the Finance Officer.
5. To chalk out future 'modus operandi' pertaining to online payments, the Finance Officer be entrusted to arrange a meeting with Manager, SBI, KUOC
6. The Director, Computer Centre be entrusted to submit statement of actual loss sustained to Kerala University Fund.

Having approved the minutes of the meeting, The Finance Officer and the Director, Computer Centre were called for to take necessary initiatives to remedy the unauthorized use of pay-in-slips On 20/07/2019 the Vice-Chancellor ordered to:

1. Report the matter to the next Syndicate.
2. File Police case immediately.
3. Take up the matter with Janasevana Kendram.

4. Send a letter to the Minister concerned informing technical problem and details of fraud committed by the candidates.
5. Cancel the registration/request of candidates who cheated University by fraudulent method.
6. File a case in the Cyber Cell of Police.

On 24/07/2019, the Vice-Chancellor ordered to get all details pertaining to the matter within one week. Note to that effect was given to the Director, Computer Center and the details furnished is appended. (Cash counter - from 01.04.2017 to 30.06.2018 and FRIENDS from April 2016 to July 2019)

In obedience to the orders of the Vice-Chancellor, the matter is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED the following:

1. The payment to the University shall be limited to online payment mode or through Kerala University Cash Counter or through Bank from 10.08.2019 for the time being. A Press Release shall also be given in this regard.
2. The communication to this effect shall be given to Students Community/ FRIENDS.
3. Convene a meeting of Kerala State IT Mission and University officials to discuss the matter.
4. Authorise the Controller of Examination and Finance Officer to submit a report of the demand collection balance (DCB Statement) of all examinations for past three years.
5. Authorise the Controller of Examination to submit a report as per the 'defaulters statement' issued from the IT Cell (Exams) for past three years.
6. There should be a weekly meeting of the University Officials, Pro-Vice-Chancellor as the Chairman, Finance Officer, Controller of Examinations, Director, Computer Centre, Joint Registrar (Exam I & II), Joint Registrar (CBCSS), Joint Registrar (Academic) and Assistant Registrar (IT Cell), to discuss the issues related to payments in the University.
7. Register a police case regarding the fraud made in the fee remittance in the University and also register a complaint to Cyber Cell of Police.
8. Issue notice to the Candidates who had caused forgery fee remittance.
9. Intimate the matter to the Hon'ble Chief Minister, Hon'ble Minister for Higher Education, Principal Secretaries of Department of Higher Education and IT, Government of Kerala.
10. Refer the case to Vigilance Wing of the University (to be formed as per earlier Syndicate resolution).
11. Strengthen the Finance Inspection Wing and to conduct periodic inspections in all the examination centres and DOICs.

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Item No.02.28 Award of Ph.D Degrees-reg

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

Item No.02.28.01 Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Ayana Gayathri R. V in Zoology - reg-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**PHYSIOLOGICAL RESPONSE OF CULEX QUINQUEFASCIATUS LARVAE TO SELECTED STRESSORS**" submitted by Smt. Ayana Gayathri R.V.

Resolution of the Syndicate

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

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Item No. 02.28.02 Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Jagadeesan. R in Botany- reg:-

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**FLORISTIC DOCUMENTATION OF ENDEMIC FLOWERING PLANTS OF SOUTHERN WESTERN GHATS IN KERALA REGION**" submitted by Sri. Jagadeesan. R.

Resolution of the Syndicate

RESOLVED that Sri. Jagadeesan. R., 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. 02.28.03 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Prabha. B in Chemistry – reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PHYTOCHEMICAL AND PHARMACOLOGICAL EVALUATION OF SOME SELECTED MEDICINAL PLANTS OF KERALA”** submitted by Smt. Prabha. B.

Resolution of the Syndicate

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

Item No. 02.28.04 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Dhanya. V in Geography – reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“ENVIRONMENTAL RESOURCE MANAGEMENT IN ACHANCOVIL RIVER BASIN – A WATERSHED BASED APPROACH”** submitted by Smt. Dhanya. V.

Resolution of the Syndicate

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

Item No. 02.28.05 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Soumya. A in Biotechnology - reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MOLECULAR EVALUATION OF INTERACTION BETWEEN SPERM MEMBRANE RAFTS AND ZONA PELLUCIDA PROTEINS”** submitted by Smt. Soumya. A.

Resolution of the Syndicate

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

Item No. 02.28.06 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Kanitha D K in Computational Linguistics– reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“A MODEL FOR MALAYALAM TEXT SUMMARIZATION”** submitted by Smt. Kanitha D.K.

Resolution of the Syndicate

RESOLVED that Smt. Kanitha D.K., be declared eligible for the award of the Degree of Doctor of Philosophy in Computational Linguistics under the Faculty of Applied Sciences and Technology.

Item No. 02.28.07 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Chitra Priya N. S. in Physics– reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“SYNTHESIS AND CHARACTERIZATION OF TRIVALENT ION DOPED CERIA BASED NANO ELECTROLYTE FOR SOLID OXIDE FUEL CELL APPLICATIONS”** submitted by Smt. Chitra Priya N.S.

Resolution of the Syndicate

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

Item No. 02.28.08 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Arathi A. R. in Aquatic Biology and Fisheries – reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**TAXONOMY AND DIVERSITY OF BIVALVE MOLLUSCS OF LAKSHADWEEP AND WEST COAST OF INDIA**" submitted by Smt. Arathi A. R.

Resolution of the Syndicate

RESOLVED that Smt. Arathi A. R., be declared eligible for the award of the Degree of Doctor of Philosophy in Aquatic Biology and Fisheries under the Faculty of Sciences.

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Item No. 02.28.09 **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Sajan Ambadiyil. in Optoelectronics – reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**CHAOTIC EXECUTIVE DATA ARRANGEMENT AND ENCRYPTIONS FOR THE ADVANCEMENT IN SECURITY HOLOGRAMS AND DOCUMENTS**" submitted by Sri. Sajan Ambadiyil.

Resolution of the Syndicate

RESOLVED that Sri. Sajan Ambadiyil., 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. 02.28.10. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Elizabeth Cherian in Electrical and Electronics Engineering – reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**POWER QUALITY IMPROVEMENT OF LOW VOLTAGE DISTRIBUTION SYSTEM USING HYBRID AC/DC TOPOLOGY AND HARMONIC POWER RECOVERY SCHEME**" submitted by Smt. Elizabeth Cherian.

Resolution of the Syndicate

RESOLVED that Smt. Elizabeth Cherian., be declared eligible for the award of the Degree of Doctor of Philosophy in Electrical and Electronics Engineering under the Faculty of Engineering and Technology.

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Item No. 02.28.11. **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Sreedevi S. L. in Mathematics-reg -**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**SELECTED TOPICS IN GRAPHS AND RESPECTIVE CODES**" submitted by Smt. Sreedevi S.L.

Resolution of the Syndicate

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

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Item No. 02.28.12. **Consideration of Examiners reports on the Ph.D thesis submitted by Sri. Sharmad.M.S in Medicine-reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**CLINICAL AND FUNCTIONAL ELEMENTS THAT PREDICT OUTCOME AFTER TRAUMATIC BRAIN INJURY: A PROSPECTIVE SINGLE CENTRE ANALYSIS**" submitted by Sri. Sharmad.M.S.

Resolution of the Syndicate

RESOLVED that Sri. Sharmad.M.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Medicine under the Faculty of Medicine.

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Item No. 02.28.13. **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Pravitha R in Philosophy - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled "**MORALITY IN BUDDHISM AND ITS RELEVANCE IN THE PRESENT DAY WORLD**" submitted by Smt.Pravitha.R.

Resolution of the Syndicate
RESOLVED that Smt. Pravitha R., be declared eligible for the award of the Degree of Doctor of Philosophy in Philosophy under the Faculty of Arts.

Item No. 02.28.14 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri. Unnikrishnan S in Malayalam - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “സൂര്യബിംബങ്ങൾ മലയാള കവിതയിൽ - കമാരനാശാൻ, ജി. ശങ്കരക്കുറുപ്പ്, ഒ. എൻ. വി, സച്ചിദാനന്ദൻ എന്നിവരുടെ കവിതകളെ ആസ്പദമാക്കി ഒരു പഠനം” submitted by Sri. Unnikrishnan S.

Resolution of the Syndicate
RESOLVED that Sri. Unnikrishnan S., be declared eligible for the award of the Degree of Doctor of Philosophy in Malayalam under the Faculty of Oriental Studies.

Item No. 02.28.15 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Aswathy Anand in Psychology - reg -**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SPOUSAL BURDEN, COPING MECHANISMS AND QUALITY OF LIFE AMONG SPOUSES OF GYNECOLOGIC CANCER PATIENTS**” submitted by Smt. Aswathy Anand.

Resolution of the Syndicate
RESOLVED that Smt. Aswathy Anand., be declared eligible for the award of the Degree of Doctor of Philosophy in Psychology under the Faculty of Science.

Item No. 02.28.16 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri.Riyas E K in Commerce-reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**AN EVALUATIVE STUDY ON KISAN CREDIT CARD SCHEME THROUGH PRIMARY AGRICULTURAL CREDIT SOCIETIES IN KERALA**” submitted by Sri.Riyas E K.

Resolution of the Syndicate
RESOLVED that Sri.Riyas E K., be declared eligible for the award of the Degree of Doctor of Philosophy in Commerce under the Faculty of Commerce.

Item No. 02.28.17 **Consideration of the examiners reports on the Ph.D thesis submitted by Shri.Ranjith Krishnan in English - reg -**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**COLLOQUIA OF CULTURAL ASSERTIONS: THE FICTIONAL UNIVERSE OF MARQUEZ AND LLOSA**” submitted by Shri.Ranjith Krishnan.

Resolution of the Syndicate
RESOLVED that Shri.Ranjith Krishnan., be declared eligible for the award of the Degree of Doctor of Philosophy in English under the Faculty of Arts.

Item No.02.28.18 **Consideration of the examiners reports on the Ph.D thesis submitted by Shri. Harikrishnan M in Education - reg-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**INFLUENCE OF SELECT PERSONALITY VARIABLES ON THE COGNITIVE SKILLS OF HIGHER SECONDARY LEARNERS**” submitted by Shri. Harikrishnan M.

Resolution of the Syndicate
RESOLVED that Shri. Harikrishnan M., be declared eligible for the award of the Degree of Doctor of Philosophy in Education under the Faculty of Education.

Item No.02.28.19 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Neethu Varghese in English reg -**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**WRITING THE SELF: AUTOBIOGRAPHIES OF MALAYALI WOMEN**” submitted by Smt.Neethu Varghese.

Resolution of the Syndicate

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

Item No.02.28.20 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt.Anitha Issac in English - reg -**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**LEGAL ENGLISH ACQUISITION: PRINCIPLES ,TECHNIQUES AND PRAXIS**” submitted by Smt.Anitha Issac.

Resolution of the Syndicate

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

Item No.02.28.21 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Remya. R in Chemistry - reg-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**COMPARATIVE STUDY ON THE SYNTHESIS OF RESISTANT STARCHES OF DIVERSE BOTANICAL ORIGIN BY DIFFERENT MODIFICATION TECHNIQUES AND INVESTIGATIONS ON THEIR STRUCTURAL AND FUNCTIONAL PROPERTIES**” submitted by Smt. Remya. R.

Resolution of the Syndicate

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

Item No.02.28.22 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Manju.K.S in Medical Biochemistry- reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**PATTERN OF GENETIC POLYMORPHISMS AMONG OBESE SUBJECTS IN KERALA**” submitted by Smt.Manju.K.S.

Resolution of the Syndicate

RESOLVED that Smt.Manju.K.S., be declared eligible for the award of the Degree of Doctor of Philosophy in Medical Biochemistry under the Faculty of Medicine.

Item No.02.28.23 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt.Ananda Lakshmy. K.N in Ayurveda – reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**DEVELOPMENT OF AN INSTRUMENT FOR SCREENING MENTAL HEALTH BASED ON AYURVEDIC CONCEPT**” submitted by Smt.Ananda Lakshmy. K.N.

Resolution of the Syndicate

RESOLVED that Smt.Ananda Lakshmy. K.N., be declared eligible for the award of the Degree of Doctor of Philosophy in **Ayurveda** under the Faculty of Ayurveda & Siddha.

Item No.02.28.24 **Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Rajesh. R in Management Studies - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“MEMORANDUM OF UNDERSTANDING (MOU) SYSTEM IN CENTRAL PUBLIC SECTOR ENTERPRISES (CPSES) - A STRATEGIC INITIATIVE: A COMPARATIVE STUDY WITH COGNATE PRIVATE SECTOR ENTERPRISES ON THE MOU PARAMETERS”** submitted by Shri. Rajesh. R.

Resolution of the Syndicate

RESOLVED that Shri. Rajesh. R., 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.02.28.25 **Consideration of the examiners reports on the Ph.D Thesis submitted by Shri. Selvaraj. S in Psychology reg:-**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“PSYCHOSOCIAL PROBLEMS AMONG PARTICIPANTS IN REALITY SHOWS”** submitted by Shri. Selvaraj. S.

Resolution of the Syndicate

RESOLVED that Shri. Selvaraj. S., be declared eligible for the award of the Degree of Doctor of Philosophy in Psychology under the Faculty of Social Sciences.

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Item No. 02.28.26 **Consideration of the examiners reports on the Ph.D Thesis submitted by Sri.Thiruvengadam S in Tamil - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“AKASTHESAR VAITTYAM 1500- CRITICAL EDITION AND STUDY”** submitted by Sri.Thiruvengadam S.

Resolution of the Syndicate

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

=====
Item No. 02.28.27 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Shyla Helin in Tamil - reg :-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“influence of chilappathikaram on karunamirtha sagaram – a study”** submitted by Smt. A Shyla Helin.

Resolution of the Syndicate

RESOLVED that Smt. A Shyla Helin., 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.02.28.28 **Consideration of the examiners reports on the Ph.D Thesis submitted by Smt. Sugumari Rajam R in Tamil - reg:-**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EVALUATION OF TAMIL AND MALAYALAM DICTIONARIES”** submitted by Smt. Sugumari Rajam R.

Resolution of the Syndicate

RESOLVED that Smt. Sugumari Rajam R., be declared eligible for the award of the Degree of Doctor of Philosophy in Tamil under the Faculty Oriental Studies of.

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Item No.02.28.29 **Consideration of the examiners reports on the Ph.D thesis submitted by Smt. Resmi R S in History reg -**

(Ac.E.V)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled **“EVOLUTION OF MOTHER GODDESS CULT IN KERALA”** submitted by Smt. Resmi R S .

Resolution of the Syndicate

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

Item No.02.28.30 **Consideration of Examiners reports on the Ph.D thesis submitted by Smt. Christa John in Chemistry –Reg.**

(Ac.E.II)

The Syndicate considered the reports of Examiners on the Ph.D. thesis entitled “**SYNTHESIS AND CHARACTERIZATION OF FUNCTIONALIZED IRON OXIDE-POLYMER NANOCOMPOSITES FOR SOLID PHASE EXTRACTION, PHOTOCATALYTIC DEGRADATION AND DRUG DELIVERY APPLICATIONS**” submitted by Smt. Christa John.

Resolution of the Syndicate

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

Item No.02.29 **Minutes of the meeting of the Executive Committee for Centre for Global Academics held on 28-06-19-Reporting of-reg.**

(AcBI)

The minutes of the meeting of the CGA Executive Committee held on 28-06-19 has been approved by the Vice Chancellor, exercising the powers vested on him under Section 10 (13) of Kerala University Act 1974; subject to reporting to the Syndicate.

The Minutes is appended.

The matter is reported to the Syndicate.

MEETING OF THE CGA EXECUTIVE COMMITTEE

DAY : FRIDAY
DATE : 28.06.2019
TIME : 3.00 P.M
VENUE : Syndicate Room

Members Present

(1)	The Vice Chancellor (In chair)	–	Sd/-
(2)	The Pro Vice Chancellor	–	Sd/
(3)	Dr. A. Bijukumar, Director, CGA (Convenor)	–	Sd/
(4)	Dr. Divya C. Senan, Asst. Director, CGA	–	Sd/
(5)	Ms. Madhurkankana Roy, Regional Director, ICCR	–	Sd/
(6)	Dr. S. Ajitha, Asst. Professor, SDE	–	Sd/
(7)	Dr. Sainaba M., Asst. Professor & Head, ORI&ML	–	Sd/
(8)	Dr. S. Resia Beegum, Professor & Head, Dept of Commerce	–	Sd/
(9)	Dr. Josekutty, Assistant Professor, Dept of Political Science (Special invitee)	–	Sd/
(10)	Dr. T S Swapna, Assistant Professor, Dept of Botany (Special invitee)	–	Sd/

Member Absent

(1) Dr. E.A Siril, Asst. Professor, Dept. of Botany
(2) Dr. Syed Ibrahim, M.D., Palnar Transmedia, Technopark

The meeting began at 3 pm with the Vice Chancellor addressing the members. Following items were discussed and recommendations made.

ITEM NO.02.29.01 **Department of Botany – Proposal for signing Memorandum of Understanding between University of Kerala and CSIR – NIIST – reg.**

(AcD)

S Sushara Beevy, Professor and Head, Department of Botany, University of Kerala has forwarded a letter along with draft of MoU for signing with CSIR-NIIST (Council of Scientific and Industrial Research - National Institute for Interdisciplinary Science and Technology). The Head, Department of Botany also emphasized on the letter that the main purpose of the MoU is based on research.

CSIR-NIIST has decided to join hands with University of Kerala for detailed scientific analysis of different medicinal plants and formulations which are used for various ailments and further for value addition on their products and endeavour to submit project proposals jointly to funding agencies like DST, DBT, CSIR, NMBP, AYUSH, etc.

In the draft of proposal, responsibilities of both parties (University of Kerala and CSIR-NIIST) while doing the joint project are described in detail and MoU is for a period of 3 years.

The Legal Adviser has vetted the draft of MoU and remarked that the same is legally in order.

Recommendations: Recommended to approve the proposal by the Head department of Botany for signing MoU with CSIR-NIIST for a period of three years.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

ITEM NO. 02.29.02 *Department of Aquatic Biology & Fisheries – Memorandum of Understanding between University of Kerala and National University of Singapore – reg.*

(AcD)

Dr. A. Biju Kumar, Professor and Head, Dept. of Aquatic Biology & Fisheries forwarded a letter along with the draft of Memorandum of Understanding between University of Kerala and National University of Singapore for executing a short term research project.

As part of U.O.No. Ac.D/1/33673/2017 dtd 29.04.2017, Dr. A. Biju Kumar, Professor & Head, Dept. of Aquatic Biology and Fisheries forwarded a proposal to National University of Singapore (NUS) for a joint project titled “The Deep Sea Decapod Crustaceans of Indian Seas: Taxonomy and Biography”. National University of Singapore on behalf of Lee Kong Chian Natural History Museum (LKCNHM) and the project. As a response was accepted to that, the draft of MoU has been forwarded.

As per the draft of MoU, the agreement will be between Lee Kong Chain Natural History Museum (LKCNHM) National University of Singapore (NUS) and University of Kerala on behalf of Department of Aquatic Biology and Fisheries. This agreement is mainly proposed for the joint project titled “The Deep Sea Decapod Crustaceans of Indian Seas: Taxonomy and Biography” under the existing MoA between LKCNHM, NUS & DABF, UoK. The Head of the Department, of Aquatic Biology and Fisheries emphasize that this project will give a great impact on the field of Aquatic Biology and Fisheries such as

- Clarify and update the systematics and taxonomy of the deep – sea decapod crustaceans of South India.
- Establish an information base for deep – sea decapod crustaceans for fisheries, environment and conservation work.
- Skill development in taxonomy and systematics for the young researchers of India, etc.

The agreement will be valid and in effect for a period of one (1) year from the date of signing. Project funding calculated in the MoU as proposed in the project.

The Legal Adviser has vetted the draft MoU and remarked that the same is legally in order.

Recommendations: Recommended to approve the proposal by the Head department of Aquatic Biology and Fisheries for signing MoU with National University of Singapore for a period of one year from the date of signing for executing the research project titled “The Deep Sea Decapod Crustaceans of Indian Seas: Taxonomy and Biography”

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

ITEM NO.02.29.03 *Application for admission -Foreign students - reg*

(AcBI)

Applications were received from the following foreign students, through ICCR, seeking admission to UG and PG programmes in Statistics & MBA offered by the University of Kerala. The remarks of the HODs concerned, ascertaining the eligibility of the candidates to the courses applied for were obtained.

The details of the candidates along with the remarks of the HoD concerned and the institution proposed for study are shown below:

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested	Recommendations
1.	Ms. Ayinkamiye Ella Ornella	Burundi	General Secondary School Education Certificate issued by Ministry of Education & Technical Studies Burundi	BSc Statistics	1.Govt.College for Women, Thiruvananthapuram 2.Govt.College Kariavattom, Thiruvananthapuram 3. Christian College, Kattakkada, Thiruvananthapuram	Eligible for UG program in Statistics provided the syllabus of the plus two programs as well as tenth from foreign examination Board/ Ministries are equivalent syllabi followed in our state general education system. Those things shall also be verified by the Uty before conferring her admn to U.G. On the basis of marks obtained in specified subjects mentioned in the mark lists, she is eligible for admission
2.	Ms.Nguyen Thu Hien	Vietnam	Academic Transcript of Bachelor degree (major - Oriental Studies) from Vietnam National University	MBA	Institute of Management in Kerala, University Campus, Kariavattom.	Not Eligible. Proof of Graduation, Mark lists and Degree Certificate not enclosed.
3.	Ms. Reitumetse Eugina Nthako	Lesotho	Statement of Result of Transcript of Academic Record-National University of Lesotho	MBA	Institute of Management in Kerala, University Campus, Kariavattom	Eligible.
4.	Ms.Mpho Morahanye	Lesotho	Copy of certificate of Associate degree in Business Management	MBA	Institute of Management in Kerala, University Campus, Kariavattom	Eligible if an Associate degree from Lesotho is equivalent to graduation.

Recommendations:

Sl.no.1: Recommended to grant admission at Government Women's College, Thiruvananthapuram

Sl. no 2: Recommended not to grant admission, as opined by the HOD.

Sl.no 3: Recommended to grant admission.

Sl.no 4: Recommended to grant admission at IMK, provided clarification is obtained from ICCR stating that Associate degree awarded by Limkokwing University of Creative Technology is equivalent to three year degree course offered in Indian Universities.

It was further recommended to intimate the ICCR that all students seeking admissions for UG/PG courses shall report before 22nd July 2019.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

ITEM NO. 02.29.4 Application for admission -Foreign students - reg.**(AcBI)**

Applications were received from the following foreign students, through ICCR, seeking admission to PG programme in MCom offered by the University of Kerala. The remarks of the HODs concerned, ascertaining the eligibility of the candidates to the courses applied for was obtained.

The details of the candidates along with the remarks of the HoD concerned and the institution proposed for study are shown below.

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested	Recommendations
1.	Ms. Nakisha Natasha Bi	Fiji	Official Academic Transcript of B.Com Degree from the University of Fiji	MCom	Department of Commerce, University of Kerala	Eligibile.
2.	Ms. Nnenna Christiana Njoku	Nigeria	Transcript of Academic Records (Banking & Finance) issued by Abia State Polytechnic.	MCom	Department of Commerce, University of Kerala	Not eligible because the UG programme (Higher National Diploma in Banking and Finance) undergone by her is only of four semesters

Recommendations:**Sl no.1: Recommended to grant admission.****Sl. no 2: Recommended not to grant admission, as opined by the HOD.****Resolution of the Syndicate**

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

ITEM NO.02.29.05 Foreign Student- Application for admission to PhD programme-reg**(AcBI)**

One self financing candidate sought admission to Ph.D programme under University of Kerala. The remarks of the concerned HoD ascertaining the eligibility of the candidate to the course applied were obtained. The details of the candidate along with the remarks of the HoD concerned and the institution proposed for study are shown below.

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested	Recommendations
1.	Mr.Mohammed Ahmed Saleh Al- Bukhrani	Yemen	M.Com	Ph.D in Commerce	Dept. of Commerce, UoK	Verified and approved

Recommendations: Recommended to grant admission by granting one additional (super numery) vacancy under each guide at the department, for admitting foreign scholars alone.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

ITEM NO.02.29.06 Foreign Students-self financing & ICCR sponsored- Application for admission to PhD programme-reg**(AcBI)**

One self financing candidate and six ICCR sponsored candidates sought admission to Ph.D programme under University of Kerala. The remarks of the concerned HoDs ascertaining the eligibility of the candidates to the course applied were obtained. The details of the candidates along with the remarks of the HoDs concerned and the institution proposed for study are shown below:

Sl No.	Name	Country	Qualification	Course opted	Dept./College suggested	Recommendations
1.	Mr. Maamon Omar Ahmed Farea (self financing)	Yemen	MSc Physics (Dr.Babasaheb Ambedkar Marathwada University, Maharashtra)	Ph.D in Physics	Dept. of Physics, UoK	The Departmental Doctoral Committee considered all applications and selected the candidates based on a number of factors which includes
2.	Ms. Zamzama Rahmany	Afghanistan	MSc Applied Electronics (Osmania University)	Ph.D in Physics	Dept. of Physics, UoK	(i) proficiency in English (ii) availability of guides and space in the department (iii) Clarity in certificates (for eg; in the case of Mr. Ahmed Shakir Mahmood, the gradees are not clear and eligible qualification is Master Diploma in Physics. In the case of Mr. Mohammed Dawood Salman no transcript is provided)
3.	Mr. Collins Ndenga Shikali	Kenya	MSc Physics	Ph.D in Physics	Dept. of Physics, UoK	(iv) the enclosed synopsis. Based on these facts the committee recommend Ms. Zamzama Rahmany for the PhD program in Physics of this University under the guidance of Dr. Savitha Pillai, Assistant Professor of the department of Physics.
4.	Mr. Ahmed Shakir Mahmood	Iraq	Master diploma in Physics (University not specified) Not valid without the diploma	Ph.D in Physics	Dept. of Physics, UoK	After scrutiny with regard to the curriculam for PG programme, it has been found that they are eligible to pursue research in the Faculty of English Language and Literature rather than in the Faculty of Education.
5.	Mr. Mohammed Dawood Salman	Iraq	No transcript provided	Ph.D in Physics	Dept. of Physics, UoK	
6	Mr. Chaman Ali Hikmat	Afghanistan	MEd Education (Official Transcript of graduate work, University of Massachusetts Amherst, Commonwealth of Massachusetts)	Ph.D in Education	Dept. of Education, UoK	
7.	Mr. Abdul Rahim Mohammadi	Afghanistan	Students Educational Career Transcript (English- TESOL) from Ministry of Higher Education, Afghanistan.	Ph.D in Education	Dept. of Education, UoK	

Recommendations:

Sl no.1: Recommended not to grant admission, as opined by the HOD

Sl. no 2: Recommended to grant admission to do PhD research in Physics, under the guidance of Dr.Savitha Pillai, Assistant Professor, Dept of Physics, University of Kerala.

Sl.nos 3 to 5: Recommended not to grant admission, as opined by the HOD

Sl.no 6 and 7: Recommended to grant admission by granting one supernumerary seat under each guide at the department,for admitting foreign scholars alone.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

ITEM NO.02.29.07 Foreign Students – Verified Applications for admission to MBA programme – reg.

(AcBI)

The following foreign candidates sought admission to the MBA programme under the University of Kerala for the academic year 2019-20. The remarks of the HoD concerned, ascertaining the eligibility of the candidates to get admission to the course applied for also was obtained.

The details of the candidates along with the remarks of the HoD concerned and the institution proposed for study are shown below.

Sl No	Name	Country	Qualification	Course	Dept Suggested	Recommendations
1.	Ms. Lam Thi Keiu Onah	Vietnam	Marklist of Graduation, Vietnam National Uty, Hanoi	MBA	IMK, Kariavattom	Eligible: Marklist of Graduation enclosed. Graduation Certificate has to be submitted.
2.	Ms.Pham Thi Ha	Vietnam	Nil	MBA	IMK, Kariavattom	Not Eligible: Proof of Graduation is not submitted and the period of Graduation is shown as 2015-2019 in the application form. not responded to the Memo sent via E-mail on 27.05.2019

Recommendations:

Sl no.1: Recommended to grant admission on submission of Graduation Certificate.

Sl. no 2: Recommended not to grant admission, as opined by the HOD.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

ITEM NO.02.29.08 Application for admission -Foreign student - reg

(AcBI)

Application was received from a foreign student seeking admission to B.Sc Biochemistry course offered by the University of Kerala (for the academic year 2019-20). The remarks of the HOD concerned, ascertaining the eligibility of the candidates to the course applied for was obtained.

The details of the candidate along with the remarks of the HoD concerned and the institution proposed for study are shown below.

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested	Recommendations
1.	Ms.Medage Dulaksha Jananjani Pieris	Sri Lanka	XII Maliyadeva Balika Vidyalaya Sri Lanka	B.Sc Biochemistry	1.Government College Kariavattom, Thiruvananthapuram 2.Government Arts & Science College Kulathoor, Neyattinkara, Thiruvananthapuram	As per the documents attached with theappln,the candidate is found to be eligible for the admission to

					3.NSS College Pandalam, Pathanamthitta 4.NSS College Nilamel, Kollam	B.Sc Biochemistry, University of Kerala
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Recommendations: Recommended to grant admission at Govt. Women's College, Thiruvananthapuram.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

ITEM NO.02.29.09 Application for admission -Foreign student – reg.

(AcBI)

Application was received from a foreign student seeking admission to PG course offered by the University of Kerala (for the academic year 2019-20). The remarks of the HOD concerned, ascertaining the eligibility of the candidate to the course applied for was obtained.

The details of the candidate along with the remarks of the HoD concerned and the institutions proposed for study are shown below.

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested	Recommendations
1.	Ms.Khandsuren Khasbat	Mongolia	Official Transcript of Bachelor's Deploma, Mongolian National University of Medical Sciences	M.Sc Statistics	Department of Statistics, University of Kerala, Kariavattom	For PG admission in Statistics, Kerala University, the basic qualification prescribed is B.Sc with Maths or Statistics and Maths subsidiaries to the respective main subject. As per the documents attached with the application, the candidate is found to be ineligible for the admission to M.Sc Statistics course in the University of Kerala

Recommendations: Recommended not to grant admission, as opined by the HOD.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

ITEM NO.02.29.10 Application for admission -Foreign student – reg.

(AcBI)

Application was received from a foreign student seeking admission to B.A.Political Science course offered by the University of Kerala (for the academic year 2019-20). The remarks of the HOD concerned, ascertaining the eligibility of the candidate to the course applied for was obtained.

The details of the candidate along with the remarks of the HoD concerned and the institution proposed for study are shown below:

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested	Recommendations
1.	Mr.Abiy Tesfaye Abzaw	Ethiopia	XII The Ethiopia University Entrance Examination Certificate	B.A.Political Science	1.University College Thiruvananthapuram 2.Sree Narayana College, Chempazhanthi Thiruvannthapuram	As per the documents attached with the application, Ethiopia University Entrance is claimed as equivalent to

					3V.T.M.N.S.S. College Dhanuvachapuram, Thiruvananthapuram	Higher Secondary in India. Since a copy of his successful completion of the same is produced, the candidate is eligible for admission to UG programme in Political Science
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Recommendations: Recommended to grant admission at Sree Narayana College, Chempazhanthy.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

ITEM NO.02.29.11 Applications for admission -Foreign students - reg

(AcBI)

Applications were received from the following foreign students seeking admission to PG and Ph.D course offered by the University of Kerala (for the academic year 2019-20). The remarks of the HOD concerned, ascertaining the eligibility of the candidate to the course applied for was obtained.

The details of the candidates along with the remarks of the HoD concerned and the institutions proposed for study are shown below.

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested	Recommendations
1.	Ms.Tharmarasa Salooja ICCR sponsored	Sri Lanka	Bachelor of Arts Special Degree (Sociology), University of Jafna, Sri Lanka	MA Sociology	Dept. of Sociology, Kariavattom, Trivandrum	The HoD, Dept of Sociology has verified the application and found that the candidate is eligible for admission to PG Programme in Sociology under the University of Kerala.
2.	Ms.Paballo Agnes Massa (ICCR Sponsored)	Lesotho	Bachelor of Education in Special Education, National University of Lesotho	MSW	Dept. of Sociology, Kariavattom, Trivandrum	The HoD, Dept of Sociology has verified the application and found that the candidate is eligible for admission to PG Programme in Social Work under the University of Kerala.
3.	Mr.Qays Yaseen Saad (Self Financing Applicant)	Iraq	Bachelor of Arts Degree in Archaeology, University of Baghdad	MA Archaeology	Department of Archaeology, Kariavattom, Trivandrum	Eligible to persue MA Archaeology course of this University.
4.	Mr.Amadou Belal Gueye (ICCR Sponsored)	Senegal	Master in Physical Chemistry applied to Energy and Analysis from Cheikh Anta Diop University of Dakar	PhD Chemisry	Department of Chemistry, Kariavattom, Trivandrum.	UG Percentage does not meet the 55% criteria of our PG admission. The syllabus indicated in the submitted transcript sheet indicate the following similarity with our MSc syllabus. 25% Inorganic Chemistry,40% Organic Chemistry,80% Physical Chemistry. The cumulative

						weight average of the syllabus studied by the candidate for graduation has less than 50% similarity with the PG programme in Chemistry of University of Kerala. The candidate is not eligible for Research in Chemistry.
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Recommendations:

Sl.nos 1 to 3: Recommended to grant admission as suggested by the HOD concerned..

Sl.no. 4: Recommended not to grant admission, as opined by the HOD

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

ITEM NO.02.29.12 Application for admission -Foreign student – reg.

(AcBI)

Application was received from a foreign student seeking admission to PG course offered by the University of Kerala (for the academic year 2019-20). The remarks of the HOD concerned, ascertaining the eligibility of the candidate to the course applied for was obtained.

The details of the candidate along with the remarks of the HoD concerned and the institution proposed for study are shown below.

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested	Recommendations
1.	Ms.Maria Agustina Pardede	Indonesia	Under Graduate in Aquaculture, Airlangga University, Indonesia Faculty Of Fisheries and Marine Science	M.Sc Aquatic Biology	Department of Aquatic Biology and Fisheries, Karivattom, Thiruvananthapuram	As per the documents provided, the applicant has School Leaving Certificate (equivalent to XII in India) (2014) and has Undergraduation (Bachelor of Fisheries) from Airlangga University, Indonesia (2018) which is one of the good Universities in Asia. Bachelor of Fisheries Science (BFSc) is an eligible qualification for admission to MSc Programme in Aquatic Biology and Fisheries. Therefore the candidate is eligible for admission to MSc Programme in Aquatic Biology and Fisheries, University of Kerala. (Copy of the School Leaving Certificate may be submitted before admission informed ICCR)

Recommendations: Recommended to grant admission as suggested by the HOD, subject to production of School Leaving Certificate

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

ITEM NO.02.29.13 Applications for admission -Foreign students – reg.

(AcBI)

Applications were received from the following foreign students seeking admission to BSc Biotechnology course offered by the University of Kerala (for the academic year 2019-20). The

remarks of the HOD concerned, ascertaining the eligibility of the candidates to the course applied for was obtained.

The details of the candidates along with the remarks of the HoD concerned and the institution proposed for study are shown below.

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested	Recommendations
1.	Ms.Jeevita A/P Raja (ICCR Sponsored)	Malaysia	Grade XII, Nilai University, Malaysia	BSc Biotechnology	1.Govt College, Kariavattom Thiruvananthapuram 2.Mar Ivanios College, Nalanchira, Thiruvananthapuram 3.S.N College, Kollam 4.Bishop Moore College, Mavelikara, Alapuzha	As diploma in Biotechnology is equivalent to Gr.XII in India,the candidate is found to be eligible for admission to BSc Biotechnology course in University of Kerala. (Sem I & II marksheets not legible, Regional Director, ICCR requested to furnished legible copy)
2.	Mr.Eduardo Tchambanda Kanombo Vieira (ICCR Sponsored)	Angola	X11 (Physical & Biological Sciences), Republic of Angola, Govt of Province of lauanda, School of Second Cycle of the Secondary Education	BSc Biotechnology	1.Govt College, Kariavattom Thiruvananthapuram 2.Mar Ivanios College, Nalanchira, Thiruvananthapuram 3.S.N College, Kollam 4.Bishop Moore College, Mavelikara, Alapuzha	As per the documents attached with the application, the candidate is found to be eligible for admission to the BSc Biotechnology course in University of Kerala

Recommendations: Recommended to grant admission at Government College, Kariavattom to Sl no.1 and Sl no2 above.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

ITEM NO.02.29.14 Applications for admission -Foreign students – reg.

(AcB1)

Applications were received from the following foreign students seeking admission to PG course offered by the University of Kerala (for the academic year 2019-20). The remarks of the HOD concerned, ascertaining the eligibility of the candidates to the course applied for was obtained.

The details of the candidates along with the remarks of the HoD concerned and the institutions proposed for study are shown below.

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested	Recommendations
1.	Ms.Meethoo Shivani Yachna (ICCR Sponsored)	Mauritius	Degree of Bachelor of Arts , Law and Criminal Justice, University of Mauritius	MA Internatinal Relation	Department of Political Science, Kariavattom.	As per the documents submitted, the candidate is eligible for admission to MA Political Science or Public Administration. We do not have a course on MA International Relation. But MA Political Science is an allied subject.
2.	Mr.Aleti Samuel	Uganda	Bachelor of Science Technology, Chemistry, Kyambogo University	MSc Analytical Chemistry	1.Govt Arts College, Trivandrum 2.S.N College, Kollam 3.Bishop Moore College, Mavelikara (If admission given for MSc Chemistry - Dept. Of Chemistry, University of Kerala)	The course the candidate studied is more pertinent to BSc Industrial Chemistry and Analytical Chemistry and had gained enough theoretical and practical knowledge requisite for PG in Chemistry. The candidate is eligible for PG programme in Chemistry of this University. Opted Course MSc Analytical Chemistry is not available in the Dept of Chemistry, Uty of Kerala. It is offered at S.N.College,Kollam, Bishop Moore College and Govt Arts College, Trivandrum.

Recommendations:

Sl no.1: Recommended to grant admission to MA Political Science degree course of this University, as suggested by the HOD, Dept.of Political Science, if the candidate desires so, as this University does not offer MA course in International Relations.

Sl. no 2: Recommended to grant admission to Msc Chemistry course at the department of Chemistry of this University, as suggested by the HOD, Dept.of Chemistry, if the candidate desires so. It is further recommended to grant him admission to MSc Analytical Chemistry course at S N College, Kollam, if the candidate opts for Analytical Chemistry.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

ITEM NO.02.29.15 Application for admission -Foreign student-Mr.Muneer Flayyih Mhayyal – reg.

(AcBI)

Application was received from a foreign student seeking admission to PG course in Biochemistry offered by the University of Kerala (for the academic year 2019-20). The remarks of the HOD concerned, ascertaining the eligibility of the candidate to the course applied for was obtained.

The details of the candidate along with the remarks of the HoD concerned and the institutions proposed for study are shown below.

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested	Recommendations
1.	Mr.Muneer Flayyih Mhayyal (Self financing Candidate)	Iraq	BSc in Medical Lab Technology, Esra'a University College,Iraq	M.Sc Biochemistry	1.T.K.M College of Arts and Science, Kollam 2.Emmanuel College,Vazhichal	For admission to M.Sc Biochemistry, in this University, the basic qualification prescribed is B.Sc with Biochemistry or Chemistry as main. As per the documents (BSc Medical Lab Technology) attached with the application, the candidate is found to

					Thiruvananthapuram 3.National College, Ambalathara, Thiruvananthapuram	be ineligible for admission to M.Sc Biochemistry course in this University.
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Recommendation: Recommended not to grant admission, as opined by the HOD

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

Item No.02.29 Additional Item No. 1

Foreign Collaboration between University of Warsaw, Poland and University of Kerala - Signing of MoU – reg.

(Ac.D)

Prof. Jakub Zajaczwski, Director, Institute of International Relations, Faculty of Political Science & International Studies , University of Warsaw, Poland has forwarded a proposal (through Prof. K.M. Sajad Ibrahim, HoD, Dept. of political Science, University of Kerala) for the renewal of MoU signed in 2012 between University of Warsaw, Poland and University of Kerala which was operational till 2017.

The legal adviser has vetted the MoU and remarked that the proposed MoU is legally in order.

As per orders of the Vice-Chancellor, the proposal for renewal was placed before the Executive Committee of the Centre for Global Academics for consideration and recommendation held on 01.06.19.

The Centre for Global Academics at its meeting held on 01.06.19 vide item no.1 considered the matter and resolved to agree to the proposal to renew the MoU with the modification that a fee of 120 Euros is to be collected from the students of the University of Warsaw who opt for undergoing a semester in this University at the Department of Political Science and vice versa.

The recommendations of the Centre for Global Academics were approved by the Vice Chancellor, in exercise of the powers vested on him under Section 10(13) of the Kerala University Act 1974, subject to reporting to the Syndicate, for initiating immediate action.

The action taken by the Vice Chancellor in having approved the minutes of the meeting of the CGA Executive Committee held on 01.06.19 was reported to the meeting of the Syndicate held on 12.06.19 and the Syndicate noted the same.

However, the Head of Department of Political Science has submitted a request for renewal of MoU with University of Warsaw, Poland with its previous terms and conditions, ie; without the provision for collecting fee of Rs. 120 Euros from exchange student, as the authorities of University of Warsaw have certain technical difficulties in including the provision for fee in MoU.

Recommendations: Recommended to exclude the condition that 120 Euros is to be remitted by the students who opt for undergoing semester exchange at the University of Kerala / University of Warsaw, as the HOD, Department of Political Science reported that the authorities at University of Warsaw have certain technical difficulties in including this provision for fee in the MoU. It is further recommended to proceed with the MoU after legal vetting. The section concerned shall initiate further action in consultation with Dr. Josekutty C.A, Assistant Professor at the University department of Political 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 CGA Executive Committee held on 28-06-19, be noted.

Item No.02.29 Additional Item No. 2 Application for admission -Foreign student – reg.

(Ac.B1)

Application was received from a foreign student seeking admission to PG course offered by the University of Kerala (for the academic year 2019-20). The remarks of the HOD concerned, ascertaining the eligibility of the candidate to the course applied for was obtained.

The details of the candidates along with the remarks of the HoD concerned and the institutions proposed for study are shown below.

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested	Recommendations
1.	Mr.Jaafar Nidhal Shammar	Iraq	B.E in History, Ministry of Higher Education & Scientific Research, Presidency of University of Wasit Deanship of College of Education Registration, Republic of Iraq	MA History	1.Department of History, University of Kerala, Kariavattom	The candidate passed the Degree Examination with lowest grade (Acceptable Grade of 53.842%). He has passed a considerable number of the papers of the respective Degree in second attempt. He is not proficient in English language. He has studied only a nominal portion of syllabus for Graduation course. Based on these facts and circumstances, his request for admission for regular Post Graduate course in the discipline of History, coming under the University of Kerala may not be considered.

Recommendation: Recommended not to grant admission, as opined by the HOD

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

Item No.02.29 Additional Item No. 3 Application for admission -Foreign student – Mrs.Akera Eunice - ICCR Sponsored-reg

(AcBI)

Application was received from the following foreign student seeking admission to BSW course offered by the University of Kerala (for the academic year 2019-20) through ICCR. The remarks of the HOD concerned, ascertaining the eligibility of the candidate to the course applied for was obtained.

The details of the candidate along with the remarks of the HoD concerned and the institution proposed for study are shown below.

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested	Recommendations
1.	Ms.Akera Eunice	Uganda	XII Uganda National Examination Board	BSW	1.National College,Ambalathara, Thiruvananthapuram (Self Financing) 2.Sree Vidhyadhiraja Arts and Science College,Karunagapally (Self Financing) 3.White Memorial College of Arts and	As per the documents attached with the application, the candidate is found to be eligible for the admission in BSW course in University of Kerala

					Science for Women, Panachamood (Self Financing)	
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Recommendation: Recommended to grant admission at National College, Ambalathara, provided ICCR and the candidate are ready to pay the fee applicable to self-financing college students.

Item No.02.29 Additional Item No. 4 Application for admission -Foreign student – reg

(AcB1)

Applications were received from the following foreign students seeking admission to PG course offered by the University of Kerala (for the academic year 2019-20). The remarks of the HOD concerned, ascertaining the eligibility of the candidates to the course applied for was obtained.

The details of the candidates along with the remarks of the HoD concerned and the institutions proposed for study are shown below.

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested	Recommendations
1.	Mr.Relebohile Tsoamotse	Lesotho	B.A (Hons) in Professional Communication, Limkokwing University of Creative Technology, Govt of Malasia	MCJ	Dept of Communication and Journalism, University of Kerala, Kariavattom	Eligible for the PG admission
2.	Ms.Fathima Sarmila Latheef	Sri Lanka	Degree of Bachelor of Arts (Special) in Mass Media, University of Colombo, Sri Lanka	MCJ	Dept of Communication and Journalism, University of Kerala, Kariavattom	Eligible for the PG admission
3.	Ms.Nguyen Ngoc Trinh	Vietnam	Bachelor Degree in Social Science and Humanities, Vietnam National University, Hanoi	MCJ	Dept of Communication and Journalism, University of Kerala, Kariavattom	Eligible for the PG admission
4.	Ms.Do Thuy Trinh	Vietnam	Bachelor Degree in Social Science and Humanities, Vietnam National University, Hanoi	MCJ	Dept of Communication and Journalism, University of Kerala, Kariavattom	Eligible for the PG admission

Recommendations:

Sl.nos 1, 3 and 4: Recommended to grant admission as suggested by the HOD concerned.

Sl.no. 2: Recommended not to grant admission, due to restriction in (allotment of seats).

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

Item No.02.29 Additional Item No. 5 Application for admission to M.Sc Home Science degree course from a foreign student – reg.

(AcB1)

Application seeking admission to PG course in Home Science offered by the University of Kerala (for the academic year 2019-20) was received from a foreigner Mr.Mokete Lekhela, forwarded

by ICCR. BOS (PG), Home Science, the remarks of Dr. Mini Joseph, Assistant Professor, Govt College for Women, ascertaining the eligibility of the candidate to the course applied for was obtained.

The details of the candidate along with the remarks of the Dr. Mini Joseph, BOS (PG) Home Science and the institutions proposed for study are shown below.

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested	Recommendations
1.	Mr. Mokete Lekhela	Lesotho	Bachelor of Science in Consumer Science, National University of Lesotho	M.Sc Home Science	(1) Govt College for Women, Trivandrum (2) S.N College for Women, Kollam (3) St. Joseph College for Women, Alappuzha	The application of Mr. Mokete Lekhela cannot be accepted for admission to PG programme in Home Science under Kerala University, since this programme is offered only in 3 colleges which admit only female students. M.Sc Home Science is not offered in Colleges where male students are admitted.

Recommendation: Recommended not to grant admission as suggested by the Chairperson, BOS in Home 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 CGA Executive Committee held on 28-06-19, be noted.

Item No.02.29 Additional Item No. 6 Application for admission from foreign students-reg (AcBI)

Applications were received from the following foreign students seeking admission to PG course offered by the University of Kerala (for the academic year 2019-20). The remarks of the HOD concerned, ascertaining the eligibility of the candidates to the courses applied for was obtained. **10** applicants are Self-Financing Candidates.

The details of the candidates along with the remarks of the HoD concerned and the institutions proposed for study are shown below.

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested	Recommendations
1.	Mr. Ahmed Alwan Nsaif (Self Financing Candidate)	Iraq	B.Sc Degree in Chemistry, The Republic of Iraq Ministry of Higher Education & Scientific Research University of Baghdad, College of Education/ibn Al-haitham	M.Sc Chemistry	1. Department of Chemistry, Kariavattom.	The candidate had passed Secondary School Certificate in the academic year 1991-92 (in second attempt) & the 4 year B.Sc degree certificate in Chemistry, with 55% marks in 1996 (not in accordance with 10,+2,+3 pattern of India). The candidate has studied requisite course pertinent to the B.Sc in Chemistry of University of Kerala. The candidate is eligible for PG programme in Chemistry of University of Kerala. However the Department Council members express deep concern over the prolonged scholastic gap of the student (more than 23 years) along with the poor academic performance of the

						<p>candidate.</p> <p>In view of the above facts and the stringent CSS regulations (which permit only two supplementary chances) Department Council is quite unconvinced about the candidate ability to successfully complete the PG in Chemistry in the stipulated time and chances(8 Semesters) and does not recommend the candidate to pursue PG in Chemistry at the Department of Chemistry, University of Kerala</p>
2.	Mr.Waleed Hameed Aakol (Self Financing Candidate)	Iraq	B.Sc in Science of (Accounting), Ministry of Higher Education & Scientific Research AL-Qadisiya University, College of Administration and Economics	M.Com	1. Department of Commerce, Kariavattom	The HoD had verified the copies of certificates of qualifying examinations of the candidate and found that he is eligible for admission to M.Com course
3.	Mr.Ali Raad Fadhil (Self Financing Candidate)	Iraq	B.Sc in Science of (Accounting), Mustansiriayah University Colllege of Administration & Economics, Republic of Iraq	M.Com	1. Department of Commerce, Kariavattom	The HoD had verified the copies of certificates of qualifying examinations of the candidate and found that he is eligible for admission to M.Com course
4.	Mr.Saif Saleh Mohsen Ali (Self Financing Candidate)	Yemen	Bachelor Degree of Science & Education major (Chemistry / Biology), Republic of Yemen, University of Aden Faculty of Education.	M.Sc Biochemistry	1.Department of Biochemistry, Kariavattom	The HoD had verified the application and certificates submitted by the candidate. The eligibility for M.Sc Biochemistry as per the Kerala University guidelines is B.Sc Biochemistry/B.Sc Chemistry. The candidate is having B.Sc Chemistry / Biology degree. Hence the candidate is found to be eligible for admission to M.Sc Biochemistry
5.	Mr.Mustafa Abdullah Hussein Al- Zubaidi (Self Financing Candidate)	Iraq	Graduation Certificate in M.L.T, Republic of Iraq, Al-Yarmouk University	M.Sc Biochemistry	1.Department of Biochemistry, Kariavattom	The HoD had verified the application and certificates submitted by the candidate. The eligibility for M.Sc Biochemistry as per the Kerala University guidelines is B.Sc Biochemistry/B.Sc Chemistry. The candidate is having Bachelor Degree in Medical Laboratory Techniques and the courses he studied for his B.Sc course

						does not include the essential courses which have to be studied for the admission to the PG programme in Biochemistry Hence the candidate is not eligible for admission to M.Sc Biochemistry
6.	Mr.Khobai b Fadhil Yaseen (Self Financing Candidate)	Iraq	Bachelor Degree in Techniques of Pathological Analysis, Osouledeen University College, Republic of Iraq	M.Sc Biochemistry	1.Department of Biochemistry, Kariavattom	The HoD had verified the application and certificates submitted by the candidate. The eligibility for M.Sc Biochemistry as per the Kerala University guidelines is B.Sc Biochemistry/B.Sc Chemistry. The candidate is having Bachelor Degree in Techniques of Pathological Analysis and the courses he studied for his B.Sc course does not include the essential courses which have to be studied for the admission to the PG programme in Biochemistry Hence the candidate is not eligible for admission to M.Sc Biochemistry
7.	Mr.Mohammed Abdulmunem Kadhim (Self Financing Candidate)	Iraq	Bachelor Degree in pathological Analysis Techniques, Republic of Iraq,Osouledeen University College	M.Sc Biochemistry	1.Department of Biochemistry, Kariavattom	The HoD had verified the application and certificates submitted by the candidate. The eligibility for M.Sc Biochemistry as per the Kerala University guidelines is B.Sc Biochemistry/B.Sc Chemistry. The candidate is having Bachelor Degree in Pathological Analysis Techniques and the courses he studied for his B.Sc course does not include the essential courses which have to be studied for the admission to the PG programme in Biochemistry Hence the candidate is not eligible for admission to M.Sc Biochemistry
8.	Mr.Jala Sabr Idan (Self Financing Candidate)	Iraq	Graduation Certificate in M.L.T, Republic of Iraq, Al-Yarmouk University	M.Sc Biochemistry	1.Department of Biochemistry, Kariavattom	The HoD had verified the application and certificates submitted by the candidate. The eligibility for M.Sc Biochemistry as per the Kerala University guidelines is B.Sc Biochemistry/B.Sc Chemistry. The candidate is having Bachelor Degree in Medical Laboratory Techniques and the courses he studied for his B.Sc course

						does not include the essential courses which have to be studied for the admission to the PG programme in Biochemistry Hence the candidate is not eligible for admission to M.Sc Biochemistry
9.	Mr.Falah Abdul Razzaq Jaafar (Self Financing Candidate)	Iraq	B.Sc Degree in Biochemical Technology, The republic of Iraq Ministry of Higher Education & Scientific Research University of Technology, Baghdad.	M.Sc Biochemistry	1.Department of Biochemistry, Kariavattom	The HoD had verified the application and certificates submitted by the candidate. The eligibility for M.Sc Biochemistry as per the Kerala University guidelines is B.Sc Biochemistry/B.Sc Chemistry. The candidate is having B.Sc in Biochemical Technology. Hence the candidate is found to be eligible for admission to M.Sc Biochemistry
10.	Mr.Hannah Onahi Peter (ICCR Sponsored)	Nigeria	Senior School Certificate Examination, The West African Examinations Council, Niger State	BA Economics	1.Govt Arts College, Trivandrum 2. University College, Trivandrum. 3.M.G.College, Kesavadasapuram, Trivandrum	On verification of Certificates of qualifying examination submitted by the candidate. It is found to be eligible to UG programme in Economics in the University of Kerala
11.	Mr.Ahmed Ijlaal (ICCR Sponsored)	Maldives	Department of Public Examinations, Republic of Maldives, Higher Secondary School Certificate Examinations	BA Economics	1.Govt Arts College, Trivandrum 2. University College, Trivandrum. 3.M.G.College, Kesavadasapuram, Trivandrum	On verification of Certificates of qualifying examination submitted by the candidate. It is found to be eligible to UG programme in Economics in the University of Kerala
12.	Ms.Shafna Maryam (Self Financing Candidate)	Maldives	Cambridge International certificate of Secondary Education from, Ukulhahu School, A.A. Ukulhas, Republic of Maldives	BA Economics	1.Govt.Womens College Trivandrum 2.Govt Arts College, Trivandrum 3. University College, Trivandrum. 4.M.G.College, Kesavadasapuram, Trivandrum	On verification of Certificates of qualifying examination submitted by the candidate. It is found to be eligible to UG programme in Economics in the University of Kerala

Recommendations:**Sl no.1: Recommended to grant admission.****Sl.no 2: Recommended to grant admission. Further recommended that admission be granted to Mcom Finance course or M Com Global Business Operations course (both offered at the University department of Commerce) as per the choice of the candidate.****Sl.no 3 and 4: Recommended to grant admission****Sl.no 5 to 7: Recommended not to grant admission, as opined by the HODs concerned.**

Sl.no 8: Recommended to grant admission as age limit is not prescribed for admission to PG courses.

Sl.no 9: Recommended to grant admission

Sl.no 10: Recommended to grant admission at Government Arts College, Thiruvananthapuram

Sl.no 11: Recommended to grant admission at Government Arts College, Thiruvananthapuram

Sl.no 12: Recommended to grant admission at Government Women's College,

Thiruvananthapuram

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

Item No.02.29 Additional Item No. 7 Mr. Geoffrey Mushaija – Thesis Submission – Pending fees - reg:-

(AcEV)

Mr. Geoffrey Mushaija the research scholar in Economics under the guidance of Dr. Prasad A K, Associate Professor, Department of Economics, University of Kerala, Kariavattom has submitted his thesis on 30/08/2018. The effective date of registration of the candidate is 08/11/2013. On verification it has been noted that the candidate has to remit an amount of 2850 USD as fee for the period of his research programme. As per the orders of the Registrar, a statement showing the fee details of the candidate and letter No. Ac. EV/5/6502/18, dated 16/03/2019 requesting to remit the balance fee was forwarded to the Regional Director, ICCR, Thiruvananthapuram.

The Regional Director, ICCR, forwarded a letter in which it has been stated that 'the student was away in his country from 11th December 2016 to 9th August 2018. As per norms the TF/OCF for that period which covers his 8th, 9th and 10th semesters cannot be paid to the University'. It is also requested to waive off the 8th, 9th and 10th semester TF/OCF of the candidate. Mr. Geoffrey Mushaija was in his country during the period from 11.12.2016 to 09.08.2018 as he was appointed as Executive Secretary of the Southern Province of Rwanda by His Excellency the President of the Republic of Rwanda on Friday 09th December 2016

According to the Regulations Relating to Registration for and the Award of the Degree of Doctor of Philosophy, it has been stated that the minimum period of research required by a candidate for submission of the thesis from the date of registration shall be two years for M.Phil/M.Ed/M.Sc. (Research) Degree holders and three for others.

The effective date of registration of the candidate is 08.11.2013 and he had completed the minimum period of research on 07.11.2016. The pre-submission seminar of the candidate was conducted on 03.12.2016 ie, after completing the above said period. The candidate had paid Tuition Fee and the Open Defence fee during that period.

Considering the above, the Vice – Chancellor has ordered to place the matter in the Standing Committee of the Syndicate on Academics, and Research.

The letter No.ISD – I/ICCR Trivandrum dated 01/04/2019 received from the Regional Director, ICCR requesting to waive off 8th, 9th and 10th Semester fees of Geoffrey Mushaija was placed before the Standing Committee of the Syndicate on Academics and Research held on 06.06.2019 for consideration and appropriate recommendation.

The Committee recommended the matter to refer the Executive Committee of Centre for Global Academics. The Syndicate meeting held on 12.06.2019 vide Item No:10.30.D7 considered the above recommendation and resolved to agree to the above recommendation of the Standing Committee of the Syndicate on Academics and Research.

Recommendations: Recommended to exempt Mr. Geoffrey Mushaija from paying the defaulted fee, as a special case, as requested by the Regional Director, ICCR. It was further recommended that it shall not be a precedence in future cases.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted with deleting the recommendation *'It was further recommended that it shall not be a precedence in future cases'*.

Item No.02.29 Additional Item No. 8 Academic Collaboration between School of Political Science and Public Administration, Shandong University, China and University of Kerala-Signing of Framework Agreement - reg. (AcD)

The Head, Department of Political Science, University of Kerala has forwarded a letter along with a proposal of framework of agreement for entering into research and academic exchange with School of Political Science and Public Administration, Shandong University, China. The Head, Department of Political Science has suggested to designate Dr. Josukutty. C.A, Associate Professor, Dept of Political Science as the contact person for the implementation of the MoU. The Shandong University, China has offered to admit a few of our students in their summer course (two weeks duration) to be conducted during August 2019. The MoU is for a period of three years. The MoU will be sent for legal vetting on receipt of the same. The main points listed in the framework are as follows.

1. Cooperation

1. Mutual collaborative teaching, research and exchange between students, teachers and staff.

2. Scope of Cooperation

- Faculty exchange no longer than one year
- Academic exchange between research institutes
- Exchange of students in the host University for one to two terms
- Exchange students from both institutions will pay tuition and fees to their home institution for the period of their study at the hosting institutions. No financial transaction will occur between partner universities. Each host institution will provide a tuition waiver for all exchange students as provided by the host institution's rules and regulations, not including intensive language courses prior to the semester.

Recommendations: Recommended to approve the proposal by the Head department of Political Science, University of Kerala for signing MoU with School of Political Science and Public Administration, Shandong University for a period of three years. It is further recommended to proceed with the MoU after legal vetting. The section concerned shall initiate further action in consultation with Dr. Josekutty C A, Assistant Professor at the University department of Political 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 CGA Executive Committee held on 28-06-19, be noted.

Item No.02.29 Additional item No.9 Department of Aquatic Biology & Fisheries – Memorandum of Understanding between University of Kerala and Center of Excellence for the Oceans, National Taiwan Ocean University – reg. (AcD)

Dr. A. Biju Kumar, Professor and Head, Dept. of Aquatic Biology & Fisheries forwarded a letter along with the draft of Memorandum of Understanding between University of Kerala and Center of Excellence for the Oceans, National Taiwan Ocean University, Taiwan, Republic of China.

The purpose of this agreement is to establish a general framework of cooperation among the above said universities to develop, scientifically review the content of, continuously improve, and maintain a marine biodiversity information system to be used by the signatory parties and others. In the draft proposal, it is also mentioned that the MoU will provide a foundation for the parties to work together on issues of common interest and upon which the parties can jointly plan and carry out mutually beneficial programs, projects, and activities.

The MoU will be for five years. The MoU will provide the cooperation in the areas as follows:

- establish research collaboration on aquatic taxonomy, marine biodiversity documentation and integrate taxonomic database into an information system that can be utilized by signatory parties, governments and the public.
- Exchange information in the field of teaching, research and development connected with marine biodiversity.

- Develop research programmes in the fields of taxonomy and biodiversity documentation and assist each other in preparing biogeographic and phylogeographic databases.
- Organise joint conference, workshops, professional development programmes, etc. and invite scientists/teachers/students for collaborative learning and skill development.
- Engage in co-supervision of dissertation/theses of students for achieving globally competent data.
- Publish joint scientific papers, including books, on topics related to marine biodiversity.
- Facilitate training for students/researchers/faculty in the area of marine biodiversity documentation and conservation.

The Legal Adviser has vetted the draft MoU and remarked that the same is legally in order.

Recommendations: Recommended to approve the proposal by the Head department of Aquatic Biology and Fisheries for signing MoU with National University of Singapore for a period of three year from the date of signing.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted and ‘National University of Singapore’ be corrected as ‘National Taiwan Ocean University’.

Item No.02.29 Additional item No.10 Application for admission from foreign students -reg

(AcBI)

Four self financing candidate sought admission research leading to the award of Ph.D degree in Linguistics under this University. The remarks of the concerned HoD ascertaining the eligibility of the candidates to the course applied were obtained. The details of the candidates along with the remarks of the HoD concerned and the institution proposed for study are shown below.

Sl No.	Name	Country	Qualification	Course suggested	Dept./College suggested	Recommendations
1.	Mr. Asaad Qahtan Najm	Iraq	MA Linguistics from Osmania University	Ph.D in Linguistics	Dept. of Linguistics, UoK	Eligible for admission to research leading to Ph.D in Linguistics
2	Mr. Hasanainn Hasan Shaheed	Iraq	MA in Linguistics Entire from The Maharaja Sayajirao University of Baroda, Vadodara, India	Ph.D in Linguistics	Dept. of Linguistics, UoK	Eligible for admission to research leading to Ph.D in Linguistics
3	Mr. Sohaib Mahamood Khudhur	Iraq	MA Linguistics from Osmania University	Ph.D in Linguistics	Dept. of Linguistics, UoK	Eligible for admission to research leading to Ph.D in Linguistics
4	Mr. Aqeel Mohsin Abbood	Iraq	MA Linguistics from Osmania University	Ph.D in Linguistics	Dept. of Linguistics, UoK	Eligible for admission to research leading to Ph.D in Linguistics

Sl.no 1 to 4: Recommended to grant admission by granting one additional vacancy under each guide at the department, for admitting foreign scholars alone.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the CGA Executive Committee held on 28-06-19, be noted.

Item No.02.30

Greenfield Stadium - Recovery of lease amount- Consideration of- reg.

(AdBI)

A lease deed was executed as per the direction of the Government between the University of Kerala and National Games Secretariat (NGS) on 18.12.2012 for leasing 37 acres of land at Kariavattom for the construction of Green Field Stadium. The NGS shall remit the rent and applicable tax before the December of every year (clause 3 of the lease deed). The lease rent(Rs. 94,00,000/-) is

subject to periodical revision every three years on the basis of increasing market value of land. The NGS had remitted only Rs.1,05,61,840/- each towards the first and second years (2013&2014) rent including service tax. The NGS has remitted only an amount of Rs.82,56,840/- towards partial lease rent for third year from which an amount of Rs.10,76,980 was remitted as service tax.

As the National Games Secretariat violated the clause 3 of the lease deed, vide letter no.Ad.B1 (1)167/1991 dated 29.09.2018, the Chief Executive Officer, National Games Secretariat was addressed to remit an amount of Rs.8,63,03,150/- (Eight Crores Sixty Three Lakhs Three Thousand One Hundred and Fifty Only) due from 2014 to 2017. The reminder letter dated 02.03.2019 by registered post was also sent. Afterwards letters of the Director, Directorate of Sports and Youth Affairs and Chief Engineer, Sports Engineering Unit were sent to remit the total lease rent and interest due up to December 2018, amounting to **Rs.13,16,15,709 (Rupees Thirteen Crore Sixteen Lakh Fifteen Thousand Seven Hundred and Nine Only)**, vide letter dt.12.04.2019 and the copies were forwarded to the Chief Secretary, Government of Kerala, Finance Secretary, Government of Kerala and to the Secretary, Sports and Youth Affairs.

The opinion of the Standing Counsel in connection with the construction and management of the Greenfield Stadium was sought and the Standing Counsel has made the following suggestions in the meeting held on 21.05.2019.

- 1) The Syndicate may take a decision that the University will not give away the land belonging to University.
- 2) The Registrar may write to the Sports Directorate seeking the details relating to the office bearers of National Games Secretariat.
- 3) To constitute the proposed Managerial Committee immediately with Vice Chancellor as Head.
- 4) To intimate the Government regarding the huge amount due to the University from the National Games Secretariat and to take steps to recover the amount due to the University.

Vide letters no.Ad.B1 (1) 167/1991 dated.31.05.2019 and 07.06.2019, the Hon'ble Chief Minister and the Hon'ble Minister for Industries, Commerce Sports & Youth Affairs were requested respectively to initiate immediate measures to recover the amount due towards the lease rent of Greenfield Stadium. Also remarks of the Standing Counsel on recovering the rent is still awaited.

As ordered by the Vice Chancellor the matter of recovering dues from the National Games Secretariat and obtaining the present status of its management was placed before the Standing Committee of the Syndicate on Finance and the committee recommended the following.

i) The Syndicate may nominate these three members in the Stadium Management Committee (SMC) and the matter may be intimated to the Sports and Youth Affairs Department.

ii) To intimate the matter of recovery of lease amount due from Green Field Stadium to the Hon'ble Minister for Sports.

Although the Syndicate at its meeting held on 12.06.2019 has resolved to approve the above recommendations, the members have not been nominated to the Stadium Management Committee.

As per the orders of the Vice Chancellor, the matter of nominating three members in the Stadium Management Committee is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to send a reply letter to the Secretary, Sports and Youth Affairs Department, Government of Kerala for the immediate release of the lease rent arrears and its interest (in consultation with the Standing Counsel), preserving our rights to claim the amount due to the lease rent hike as envisaged in the lease deed agreement executed on 18.12.2012.

FURTHER RESOLVED to prepare another letter in consultation with the Standing Counsel and Estate Officer to effect hike in the lease rent as envisaged in lease deed agreement executed on 18.12.2012.

ALSO RESOLVED to request the Secretary, Sports and Youth Affairs Department to convene a meeting of the Stadium Management Committee under the Chairmanship of Vice-Chancellor constituted as per the G.O. (Rt.) No.147/16/S&YA dated 13.07.2016 and request the Government to reconstitute the Committee including the new Syndicate Members and the Director of Physical Education.

Item No.02.31 ICSSR sponsored Impactful Policy Research in Social Science (IMPRESS) project entitled “ Linkages between STEM Education and STEM Employment: An Inquiry into Identifying Skill Gaps and Policy Distortions” by Dr.Christabell P.J, Assistant Professor, Department of Futures Studies, University of Kerala as Principal Investigator - Implementation and release of 1st instalment of grant-in-aid- Sanctioned- Amounting to Rs.3,60,000/- 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 ICSSR funded project under the IMPRESS scheme entitled “Linkages between STEM Education and STEM Employment: An Inquiry into Identifying Skill Gaps and Policy Distortions” in the Department of Futures Studies by Dr.Christabell P.J, Assistant Professor, Department of Futures Studies, University of Kerala as Principal Investigator at a total cost of Rs.9,00,000/- (Rupees nine lakh only) for a period of two years.
2. To open a new sub head ‘9/9786’ “Linkages between STEM Education and STEM Employment: An Inquiry into Identifying Skill Gaps and Policy Distortions” under “Part III MH 80 D Grants from Other Agencies” and an amount of Rs.3,60,000/- (Rupees three lakhs and sixty 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.3,60,000/- (Rupees three lakhs and sixty thousand only) received from ICSSR being the 1st first installment of grant-in-aid to Dr.Christabell P.J, Assistant Professor, Department of Futures Studies, 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 No.Ad.F1/4209/2018, Dated :23/07/2019 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.02.32 Improvement of Internal marks of B.Tech /B.Arch Course – Candidate of 2008 Scheme - Clarification – Consideration of-reg.

(Ac.AIII)

The Academic Council at its meeting held on 13.03.2019 resolved to implement the provision of internal improvement for B.Tech 2013 scheme students who have secured 40 or above marks in the theory examination in previous attempt but failed due to low internal marks. The Sub-Committee of the Standing Committee on Examination authorized to frame the norms considered the request of the B.Tech 2008 scheme students and the remarks of the Chairman Board of Studies in Engineering (pass) and recommended to extend the provision to B.Tech 2008/ and B.Arch 2008 scheme students also. No specific norms regarding the scheme in which they should improve the internal marks is mentioned in the guidelines.

As per the norms for improvement of B.Tech course issued earlier, the 2008 scheme students were permitted improve the internal marks in the existing scheme i.e. 2013 scheme and attend University Examination in 2013 scheme (similar for B.Arch course also). But under the new guidelines for improvement, students who already secured 40 or above marks in the previous supplementary examination can improve the sessional marks and the revised internal marks shall be added with the already obtained 40 marks of theory paper. In this scheme the student is not attending University examination. For the 2008 scheme B.Tech/B.Arch students the revised internal marks will be added with the marks secured in the examination attended in 2008 scheme and as per the existing norms they have to improve the marks in the corresponding subjects of 2013 scheme. As the students are not attending University Examination they may be permitted to improve the internal marks in the scheme in which they have attended the examination i.e., 2008 scheme.

The present norms issued vide UO.No. Ac.AIII B.Tech/B.Arch/2019 dtd 12.06.2019 do not mention the scheme in which the B.Tech/B.Arch students of 2008 scheme should improve the internal marks, the tabulation section has sought clarification in the matter.

The Standing Committee of the Academic Council at its meeting held on 24.07.2019 considered the matter and recommended to authorize the Dean, Faculty of Engg. & Technology to offer learned opinion and to place the matter before the ensuing meeting of the Syndicate. The Vice Chancellor has approved the above recommendation.

The Dean Faculty of Engineering and Technology opined that the students may be permitted to improve the sessionals by attending the subjects of scheme 2008 itself. For each subjects the students have to attend the instructions in the college in full and meet all criteria for the award of sessional marks.

It may be noted that as the B.Tech Courses have been shifted to KTU w.e.f., 2015 onwards and we do not have regular batch, the students are permitted to improve the sessional marks under a Faculty assigned by the Principal of the respective colleges under KTU.

As per the orders of the Vice-Chancellor the matter regarding granting of permission for improvement of sessional marks of B.Tech/B.Arch students of 2008 scheme in the 2008 scheme it self (instead of 2013 scheme as per the existing norms) along with the remarks of the Dean, Faculty of Engineering and Technology is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

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

Item No.02.33 Kariavattom Campus – Alarming condition of Additional Men’s Hostel building – Consideration of- Reg.

(Ad.B1)

The Syndicate at its meeting held on 11.03.2019(Additional item no.2) has resolved to undertake the maintenance and painting of Research Hostel at Kariavattom on war footing and entrusted the University Engineer to take necessary urgent steps in this regard.

The University Engineer, vide letter dt.06.07.2019, has furnished a proposal for the repairs, retrofittings and miscellaneous civil works in Research Men’s Hostel Building, at an estimated cost of Rs.70,00,000/-(Rupees Seventy Lakh Only). The estimate is prepared in Price Software based on DSR 2016 with a cost index of 37.93% for Thiruvananthapuram. The estimate includes 12.0% GST (Rs.7,49,619/-) and an LS provision of Rs.3559/- for unforeseen items.

The Finance has opined that the estimate submitted by the University Engineer may be placed before the Standing Committee of the Syndicate on Planning & Development for consideration in accordance with the Syndicate decision to conduct urgent repair works to the Research Hostel and the expenditure in this regard shall be met from the Head of Account “Part 1 – NP – MH: 65 – works - 10/5310 – Construction and maintenance of Hostels” provided in the current years budget estimate of the University.

As ordered by the Vice-Chancellor, the estimate submitted by the University Engineer for the repairs retrofittings and miscellaneous civil works in Research Men’s Hostel Building, at an estimated cost of **Rs.70,00,000/- (Rupees Seventy Lakh Only)**, is placed before the Syndicate for appropriate decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Planning and Development.

Item No.02.34 Provisional advance sanctioned to Dr.Sreela Raj.N.R, Deputy - Registrar, Credit & Semester System, Kariavattom for the conduct of M.Phil Entrance Examination 2019 - Reporting of -reg.

(Ac.D)

Dr.Sreela Raj.N.R,Deputy Registrar, Credit and Semester System,Kariavattom had requested to sanction an amount of Rs.2,00,000/- (Rupees Two Lakhs only) towards the conduct of Entrance Examinations for admission to M.Phil Course 2019 scheduled to be held from 05.08.19 to 08.08.19.The Finance I section has endorsed to release the amount with finance endorsement no.FOS

2212/Finance I/dated 25/07/2019 and debiting the expenditure from “Part I-NP-MH1(m)-Credit & Semester System,Kariavattom-4/4110- conduct of Entrance Examinations”provided in the current year’s Budget Estimates of the University.Sanction has been accorded by the Vice-Chancellor for the release of the said amount subject to reporting to the Syndicate.University order no.Ac.D/2/24247/2019 dated 26/07/2019 was issued for the release of the amount.

The action taken by the Vice Chancellor in having approved the request for the release of Rs 2,00,000/-(Rupees Two Lakhs only) as provisional advance is reported to the Syndicate.

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

Item No.02.35

ഫോം സെയിൽസ് സെക്ഷനിൽ സൂക്ഷിച്ചിട്ടുള്ള കാലഹരണപ്പെട്ട അപേക്ഷാ ഫോമുകളും ഇലക്ട്രൺ റോളുകളും നീക്കം ചെയ്യുന്നത് സംബന്ധിച്ച്

(ഫോം സെയിൽസ്)

വിവിധ ആവശ്യങ്ങൾക്കായി സർവ്വകലാശാല അനേകം വർഷങ്ങൾ മുൻപ് അച്ചടിച്ച് ഫോം സെയിൽസ് സെക്ഷൻ വഴി വിൽപ്പന നടത്തിയിരുന്ന പല അപേക്ഷാ ഫോമുകളും കാലാനുസൃതമായി പരിഷ്കരിച്ചതു മൂലവും ഓൺലൈൻ സംവിധാനം വഴി ആക്കിയത് മൂലവും (ഉദാ:-പി.എച്ച്.ഡി.എൻടൻസ്) കോഴ്സുകൾ നിർത്തലാക്കിയത് മൂലവും (ഉദാ:-പ്രി ഡിഗ്രി) വർഷങ്ങളായി വിൽപ്പനയില്ലാതെ ഫോം സെയിൽസ് സെക്ഷനിൽ കെട്ടി കിടക്കുകയാണ്. വർഷങ്ങൾ പഴക്കുള്ള കാലാവധി കഴിഞ്ഞ ഇലക്ട്രൺ റോളുകളും ഇക്കൂട്ടത്തിൽ പെടും. ജീർണ്ണിതാവസ്ഥയിലുള്ള ഇവ സെക്ഷനിൽ നിന്നും നീക്കം ചെയ്യണമെന്ന് 2016-17 വർഷത്തെ ആഡിറ്റിംഗ് റിപ്പോർട്ടിൽ ലോക്കൽ ഫണ്ട് ആഡിറ്റ് വിഭാഗം നിർദ്ദേശിച്ചിട്ടുള്ളതാണ്.

ഇക്കാര്യം ഫോം സെയിൽസ് സെക്ഷനിൽ നിന്നും അറിയിച്ചതിനെ തുടർന്ന് OAD III വിഭാഗം പ്രസ്തുത ഫോമുകളുടെ പരിശോധന നടത്തി സമർപ്പിച്ച റിപ്പോർട്ട് ഇതോടൊപ്പം അനുബന്ധമായി വയ്ക്കുന്നു. ആകെ 4,15,836/- രൂപ (5% നിരക്ക് വർദ്ധിപ്പിക്കുന്നതിന് മുൻപുള്ള തുക) വിലയുള്ള അപേക്ഷാ ഫോമുകളും ഇലക്ട്രൺ റോളുകളുമാണ് ഇത്തരത്തിൽ നീക്കം ചെയ്യുന്നതിനായി OAD III വിഭാഗം റിപ്പോർട്ട് സമർപ്പിച്ചിട്ടുള്ളത്. എന്നാൽ OAD സെക്ഷന്റെ റിപ്പോർട്ടിൽ ഉൾപ്പെട്ട ബി.പി.എ. പരീക്ഷയുടെ ഫോമുകൾക്ക് ആവശ്യക്കാർ ഉള്ളതായി ഇപ്പോൾ ബോധ്യപ്പെട്ടിട്ടുണ്ട്. ആയതിനാൽ ബി.പി.എ. പരീക്ഷയുടെ 9,040/- രൂപ വിലയുള്ള 452 ഫോമുകൾ ഒഴിവാക്കിയാൽ ബാക്കി 4,06,796/- രൂപയുടെ ഫോമുകളും ഇലക്ട്രൺ റോളുകളുമാണ് കാലഹരണപ്പെട്ടതായി ശേഷിക്കുന്നത്.

പ്രസ്തുത അപേക്ഷകളും ഇലക്ട്രൺ റോളുകളും വർഷങ്ങളായി വിൽപ്പനയില്ലാത്തതും ഭാവിയിൽ ഉപയോഗിക്കാൻ പറ്റാത്തതുമായതിനാൽ സെക്ഷനിൽ നിന്നും അവ നീക്കം ചെയ്യുന്നതിനും അവയുടെ കണക്ക് സ്റ്റോക്ക് രജിസ്റ്ററുകൾ, ക്യാഷ് ബുക്ക് എന്നിവയിൽ നിന്നും ഒഴിവാക്കുന്നതിനുമുള്ള ഭരണാനുമതിക്കായി ബഹുമാനപ്പെട്ട വൈസ് ചാൻസിലറുടെ ഉത്തരവനുസരിച്ച് ബഹുമാനപ്പെട്ട സർവ്വകലാശാല സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കും അതിൻമേലുള്ള ശുപാർശയുമായി സമർപ്പിക്കുന്നു.

Resolution of the Syndicate
RESOLVED to initiate action as per the Rules of the University.

Item No.02.36 Change of Research Supervisor and Centre- Smt. Baby K (Tamil)-granted-reporting of-reg.

(AcEVII)

Sanction has been accorded by the Vice-Chancellor subject to reporting to the Syndicate to the following Research Scholar who had been granted registration to do Ph.D research vide University Order noted against her name being permitted to change the Research Supervisor (as the present Research Supervisor is a retired faculty) and Centre as the research period of the candidate has already expired and she had to submit thesis within the grace time granted upto 31.05.2019.

Details of the applicant is shown below.

Name of research scholar and UO.No. Granting Registration	Subject, Full-time/ part-time	Name of Research Supervisor & Research centre	Request Granted
Baby K UO.No.AcE1.C/713/TAM/10677 dated 10.02.2014 w.e.f 05.12.2013	Tamil/ Full-time	Guide: Dr. O Padmakumari Centre: ORI & Manuscripts Library, University of Kerala, Kariavattom.	1.Change of Research supervisor to Dr.Hepsy Rose Mary A, Asst. Professor and Head, Dept.of Tamil, University of Kerala, Kariavattom. 2.Change of Research Centre to Dept.of Tamil, University of Kerala, Kariavattom.

The University order regarding the Change of Research Supervisor and Centre to Smt. Baby K was issued vide UO.No.AcEVII/14493/2019 dated 28/06/2019.

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.

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**Item No. 02.37 M.S.M.College, Kayamkulam (Aided)- new MA Malayalam programme –
Inspection reports - Reporting of – reg.**

(Ac.BII)

The Manager cum Secretary, M.S.M.College, Kayamkulam submitted application for affiliation for M.A.Malayalam, Msc Botany, M.A.History and M.A.Economics in M.S.M.College, Kayamkulam for the academic year 2019-20, within the statutorily prescribed time limit.

The Syndicate held on 16.11.2018 vide Item.07.30.09 resolved to seek views of Government on applications received from Government, Aided and Autonomous sector. Accordingly, vide letter dated 22.12.2018 State Govt was requested to inform their views regarding application for affiliation of new Courses submitted by the Educational Agencies in the Govt and Aided sector including Autonomous Colleges.

The State Government vide G.O. (Ms) No.184/2019/H.Edn dated 24.06.2019 accorded sanction for starting M.A.Malayalam Course in M.S.M.College, Kayamkulam.

The Hon'ble Vice-Chancellor in exercise of the powers vested under section 10(13) of KU Act 1974 considered the G.O. (Ms) No.184/2019/H.Edn.Dept. from the State Government sanctioning M.A.Malayalam Course in M.S.M.College, Kayamkulam for the academic year 2019-20 and decided to conduct an inspection in the college to study the feasibility of starting MA Malayalam programme in the college and nominated Subject EXPERT for the purpose. Accordingly, inspection was conducted in the college.

The Standing committee of the Syndicate held on 25.07.2019, vide item no.09 considered the report of inspection conducted in M.S.M.College, Kayamkulam to verify the facilities provided for considering the affiliation of M.A.Malayalam programme in the college for the academic year 2019-20 and recommended to grant provisional affiliation as per Statute 12, Chapter 24 of KUFS 1977 for MA Malayalam programme with an intake of 20 seats in MSM College, Kayamkulam during the year 2019-20. **The above recommendation was approved by the Vice-Chancellor in exercise of the powers vested under** Section 10(13) of the Kerala University Act 1974. The mater is being reported to the Syndicate along with the minutes of the meeting of the Standing committee of the Syndicate held on 25.07.2019.

The action taken by the Vice Chancellor, in having nominated subject Expert for conducting inspection in M.S.M.College, Kayamkulam towards considering affiliation of MA Malayalam programme in the college for the academic year 2019-20 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 entrust Dr.K.G.Gopchandran and Dr.K.B.Manoj, Members Syndicate to conduct an inspection in respect of MA Malayalam in the M.S.M.College, Kayamkulam.

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Item No.02.38 Mar Gregorios College of Arts & Science, Punnapra Alapuzha – Conditional affiliation granted to new M.Com Finance and Accounting Degree Programme during 2019-20 – Reporting of – reg.

(Ac.B.II)

Provisional affiliation was granted Vide U.O no. Ac.B/02/040724/2014-15 dated 03.03.2015 to Mar Gregorios College of Arts and Science, Punnapra, Alappuzha from the academic year 2014-15.

The educational agency had submitted an application for affiliation of new courses in Mar Gregorios College of Arts and Science, Punnapra, Alappuzha during the academic year 2016-17. As resolved by the Syndicate held on 16.07.2018 vide item no.19.17.02, Letter of Consent was issued to Mar Gregorios College of Arts and Science, Punnapra, Alappuzha to proceed with starting of the following new Courses in Mar Gregorios College of Arts and Science, Punnapra, Alappuzha during the academic year 2016-17.

- B.Com Elective Finance
- B.Com Elective Co-operation
- M.Com Finance

The Government vide order dated 22.08.2016 had informed that sanction will not be accorded for starting new unaided/self financing colleges or new courses in existing colleges in the State. As there had not been any favourable decision from the part of the University, Educational Agency filed WP(C) No.35143/2018 in the Hon'ble High Court of Kerala.

The Manager, Mar Gregorios College of Arts & Science, Punnapra Alapuzha vide letter dated 04.01.2019 has submitted the judgment dated 19.12.2018 from the Hon'ble High Court of Kerala in WP(C) No.35143/2018 filed by the College and has requested to reconsider the application for affiliation of new courses submitted during the academic year 2016-17. As per Judgment the Hon'ble court has directed that "*the University shall take the application into its logical conclusion before the commencement of the next academic year.*"

The Syndicate at its meeting held on 22.01.2019 vide item no.2.111.10, considered the judgment dated 19.12.2018 from the Hon'ble High Court in WP(C) No.35143/2018 filed by Mar Gregorios College of Arts and Science, Punnapra, Alappuzha along with the request of the College to reconsider the application for affiliation of new courses submitted during the academic year 2016-17 and resolved to conduct an inspection in the college by a team comprising Dr.K.Shaji, Sri.M.Sreekumar and Dr.R.Latha Devi, Members, Syndicate. Accordingly, inspection was conducted in the college.

The Syndicate at its meeting held on 25.05.2019 vide item no.09.72.05 considered the reports of inspection conducted in Mar Gregorios College of Arts and Science, Punnapra, Alappuzha with respect to the application for affiliation of new courses submitted for the academic year 2016-17 and resolved to refer the item back to the next Standing Committee of the Syndicate on Affiliation of Colleges.

The Syndicate at its meeting at its meeting held on 12.06.2019 vide item no.10.54.05 considered the reports of inspection conducted in Mar Gregorios College of Arts and Science, Punnapra, Alappuzha with respect to the application for affiliation of new courses submitted for the academic year 2016-17 and resolved not to grant provisional affiliation for the new courses based on the report of the inspection commission.

As the inspection by subject expert was pending, the Vice-Chancellor decided to conduct inspection by subject expert for assessing the feasibility for starting M.Com Finance Course. Accordingly, the inspection was conducted in the college. The Vice Chancellor in exercise of the powers vested under Section 10(13) of KU Act, 1974 considered the reports of inspection conducted in Mar Gregorios College of Arts and Science, Punnapra with respect to the application for affiliation of M.Com Finance and Accounting Degree Programme submitted for the year 2016-17 and decided to grant conditional affiliation to M.Com Finance and Accounting Degree Programme with an intake of 20 students in the college during 2019-20, subject to obtaining the concurrence of the Government before according provisional affiliation.

It may be noted that the nomenclature of M.Com Finance Programme was changed to M.Com Finance and Accounting Programme vide U.O no.Ac.AIV/3/48617/IV.B.8/2019 dated 25.05.2019.

The action taken by the Vice Chancellor, in having granted conditional affiliation to M.Com Finance and Accounting Degree Programme with an intake of 20 students in Mar Gregorios College of Arts and Science, Punnapra during 2019-20, subject to the obtaining the concurrence of the Government, before according provisional affiliation, is reported to the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in granting conditional affiliation to M.Com Finance and Accounting Degree Programme with an intake of 20 students in Mar Gregorios College of Arts and Science, Punnapra during 2019-20, subject to the obtaining the concurrence of the Government before according provisional affiliation, be noted.

FURTHER RESOLVED to entrust Dr.K.G.Gopchandran and Dr.K.B.Manoj, Members Syndicate to conduct an inspection to ascertain the facilities for M.Com Finance and Accounting Programme in the Mar Gregorios College of Arts and Science, Punnapra, Alappuzha.

Item No.02.39 Minutes of the meeting of the Standing Committee of the Syndicate on Planning & Development held on 29.07.2019 at 3.30 pm – Approval of – reg.

(Pl.G)

A meeting of Standing Committee of the Syndicate on Planning & Development was held on 29.07.2019 at 3.30 pm (Copy of the Minutes appended).

In order to initiate immediate action the recommendations on item number 9 has been approved by the Vice-Chancellor invoking the provision under section 10(13) of KU Act 1974. Hence the action of the Vice-Chancellor in having approved the recommendations on item number 9 invoking the provision under section 10(13) of KU Act 1974 is reported to the Syndicate and all other recommendations of the meeting of the Standing Committee of the Syndicate on Planning and Development held on 29.07.2019 are placed before the Syndicate for approval.

Minutes of the Meeting of the Standing Committee of the Syndicate on Planning and Development held on 29.07.2019 at 3.30 pm in the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram

Members

- | | |
|--------------------------------------------|--------|
| 1. Ad.K.H.Babujan, Member, Syndicate. | Sd/- |
| 2. Smt.Renju Suresh, Member, Syndicate. | Absent |
| 3. Adv.A.Ajikumar, Member, Syndicate. | Sd/- |
| 4. Prof.K.Lalitha, Member, Syndicate. | Sd/- |
| 5. Dr.K.G. Gopchandran, Member, Syndicate. | Sd/- |

The Deputy Registrar (P&D), The University Engineer, Deputy Registrar (Admn.I), Assistant Executive Engineer were also present in the meeting.

The meeting began at 4.15pm

Item No.02.39.01 Item No. I-46 of Budget Speech 2019-20- Financial aid to Language Lab in Department of Hindi – reg.

(Ad.AV)

In the Budget Speech 2019-20 item No. I-46 an amount of Rs.5,00,000/- (Rupees Five Lakhs only) has been earmarked as Financial aid to Language lab in Department of Hindi.

The Budget Implementation Cell held on 16.03.2019 recommended to authorize the HOD, Dept. of Hindi, Kariavattom to submit a proposal on the item, as envisaged in the Budget Speech and place it before the meeting of the Standing Committee of the Syndicate on Planning and Development.

The Syndicate, vide Item No.07.70 held on 28.03.2019, approved the recommendation of the Meeting of the Budget Implementation Cell held on 16.03.2019.

The proposal submitted by the Head, Department of Hindi for Financial aid to Language lab in Department of Hindi is placed before the Standing Committee of the Syndicate on Planning and Development for consideration (Proposal appended).

Recommendations

1. To accept the proposal in principle
2. To exclude the Brand name as the committee observed that a single brand name of the computer is given in the proposals and to finalize the technical specification in consultation with the Director, Computer Centre.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 29.07.2019, be approved.

Item No.02.39.02 **KUCTE, Nedumangadu – Finishing works in the 1st floor of the Administrative Block – submitting estimate – approval of – reg.**

(Ad.BI)

The Principal, KUCTE, Nedumangad, vide letter dated 03.10.2018, has requested to take necessary steps towards the finishing works of the new Administrative Block of the college. It is informed that the works could not be completed due to lack of fund. The Administrative block building of KUCTE, Nedumangad was constructed in the year 2012, utilizing the University Fund and the College Development Fund. The building is two storied and the ground floor is already occupied by the Principal's room and office. The first floor is kept unused for want of finishing works. The Principal has requested to finish the first floor of the building so that the library can be made functional in the space.

The University Engineer has furnished an estimate for the finishing works in the 1st floor of Administrative block of KUCTE, Nedumangadu, in consultation with the Principal. The total estimate cost based on DSR 2016 with 44.12% cost index (Tvp) comes to Rs.10,00,000/- (Rupees Ten Lakh Only) including service Tax 10.55%. Total estimate amount for civil works comes to Rs.7,70,000/- (Rupees Seven Lakh Seventy Thousand Only) and a lumpsum provision of Rs.2,30,000/- (Rupees Two Lakh Thirty Thousand only) has also been provided in the estimate for the electrification of the first floor and standardization of electrical installation.

The Finance has opined that since an amount of 47 lakhs has already been allocated for the renovation works of different KUCTEs in the budget of current financial year and considering the escalation in the cost of works, necessary financial allocation shall be provided in the next financial year.

The Syndicate at its meeting held on 28.03.2019, has resolved that the estimate amounting to Rs.10,00,000/- (Rupees Ten Lakh Only) submitted by the University Engineer for the finishing works in the 1st floor of Administrative Block of KUCTE, Nedumangadu **need not be agreed to.**

Meanwhile, the Principal, KUCTE, Nedumangadu, vide letter dated.22/05/2019, has requested to reconsider the proposal for completing the finishing works of the 1st floor of the Administrative block, considering the ruined condition of the 1st floor of the building and the fact that no MP/MLA fund will be available for completing the works.

As ordered by the Vice-Chancellor, the request of the Principal, KUCTE, Nedumangadu, to reconsider the proposal for the completing the finishing works of the 1st floor of Administrative block at estimated cost of Rs.10,00,000/- is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and recommendation.

Recommendation

To authorize Dr.K.G. Gopchandran and Prof.K.Lalitha (Members, Syndicate) to visit the site along with the University Engineer and submit a report regarding the matter.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 29.07.2019, be approved.

Item No.02.39.03 **Kariavattom Campus – Construction of a car shed for parking the vehicle from PRC near Demography at Kariavattom Campus – reg**

(AdBI)

The University Engineer has furnished an estimate amounting to Rs.2,00,000/- (Rupees Two Lakhs only) for the Construction of a car shed near Demography Department, for the Population Research Centre (PRC) at Kariavattom Campus. The detailed estimate is prepared in accordance with DSR 2016 and the cost index 44.12% for Thiruvananthapuram (including service tax 10.5%).

The Syndicate at its meeting held on 28.09.2018 had resolved to approve the estimate amounting to Rs.2,00,000/- (Rupees two lakh only) based on DSR 2016 and the cost index 44.12% (Thiruvananthapuram) and orders were issued accordingly.

Accordingly tenders were invited and no bids were received on first tender. Hence, the work was retendered and in response single tender of Sri.Gokul Vishnu at 4% below the estimate rate was received.

The University Engineer has thus submitted the single tender received from Sri.Gokul Vishnu for approval, stating that the quoted rate is reasonable as the work was based on DSR 2016 with a cost index of 44.12% for Thiruvananthapuram.

As per G.O(P) No.324/2015/Fin dtd 30.07.2015, a single bid during re-tender shall be accepted only with the approval of a Committee.

The Syndicate held on 30.04.2019 has considered the matter and resolved that the item be referred to the Standing Committee of the Syndicate on Planning & Development.

Hence, as per the orders of the Vice-Chancellor, the proposal for accepting the single bid received on retender from Sri.Gokul Vishnu at 4% below the estimate rate for the construction of a car shed for parking the vehicle from PRC near Demography at Kariavattom is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation

To approve the proposal for accepting the single bid received on retender from Sri.Gokul Vishnu at 4% below the estimate rate for the construction of a car shed for parking the vehicle from PRC near Dept.of Demography at Kariavattom.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 29.07.2019, be approved.

Item No.02.39.04

State Plan Grant - Civil works 2019-20 - Approval of Estimates – reg. (Pl.G)

The Government vide G.O.(Rt.) No.973/2019Hedn dated 17.06.2019, has issued Administrative Sanction for the Annual Plan 2019-20 of the University, for a total outlay of Rs.29 Crore. Out of Rs.29 Crore, an amount of Rs.75,00,000/- (Rupees Seventy five lakh only) has been allocated for the Scheme – component ‘Civil Works/New Building’.

The meeting of the Syndicate held on 28.03.2019, vide Item No.07.13.15, has already resolved to allocate a total amount of Rs.2.75 Crore for the following Civil Works under State Plan Grant 2019-20. The Syndicate has also allocated an amount of Rs.2.85 Crore specifically for the project ‘Microwave Materials Laboratory-Phase II’ under the scheme component, Specific Projects, and from this total allocation an amount of Rs.200 lakh is required for the construction of a building for the proposed Microwave Material lab (including clean room facility), as per the detailed estimate furnished by the University Engineer and approved by the Working Group meeting of the Government.

Sl. No	Civil Works	Amount in lakhs (Rs.)
1.	Construction of a Vertical extension to the existing Building for the Department of Nanoscience & Nanotechnology at Kariavattom Campus.	50
2.	Providing Air Conditioning System, proper acoustic and Public Addressing System in the Golden Jubilee Auditorium in the Kariavattom Campus.– Phase I	100
3.	Construction of two floors for the Biodiversity building in the Department of Botany at Kariavattom Campus – Phase II	45
4.	Construction of a Horizontal extension to the existing Building in the Department of Bio-technology at Kariavattom Campus -Phase I	80
	Total	275
	Civil Work - Specific Projects	
1.	Construction of a new Building for Microwave Material Laboratory (including clean room facility) for the Department of Physics at Kariavattom Campus.	200

The University Engineer vide letter dated 15.05.2019 has already submitted the detailed estimate in PRICE software based on 2016 DSR with 37.93% cost index for Thiruvananthapuram for the works listed as 1,3,4 and for the Specific Project listed (1) above. With regard to the work listed as (2) above the University Engineer has furnished a brief proposal with financial implications and vide

email dated 29.04.2019 has requested to entrust the work listed as (2) to a consultant by inviting expression of interest or to an accredited agency approved by the Government.

In this context, the following are placed before the Standing Committee of the Syndicate for consideration and appropriate recommendation.

1. Approval of estimate amounting to Rs.1,60,00,000/- (Rupees One crore and Sixty lakh only) submitted by the University Engineer prepared in accordance with DSR 2016 with cost index 37.93% for Trivandrum, including GST 12% for the Construction of a Vertical extension to the existing Building for the Department of Nanoscience & Nanotechnology at Kariavattom Campus which comprise lump sum for electrical works (Rs.32,70,000/-) and to execute the Phase I works amounting to Rs.50,00,000/- (Rupees Fifty Lakh Only) comprising Ground floor and all structural components and plastering works of First Floor.
2. Approval of estimate amounting to Rs.94,00,000/- (Rupees Ninety Four lakh Only) submitted by the University Engineer prepared in accordance with DSR 2016 with cost index 37.93% for Trivandrum, including GST 12% for the Construction of first floor for the Biodiversity building in the Department of Botany at Kariavattom Campus – Phase II, which comprise lump sum for electrical works (Rs.9,46,433/-) and lump sum for retaining wall (Rs.4,00,000/-) and to execute all structural components of first floor including first floor roof slab for an amount of Rs.45,00,000/- (Rupees Forty Five Lakh only).
3. Approval of estimate amounting to Rs.3,72,40,000/- (Rupees Three Crore Seventy Two Lakh and Forty Thousand only) submitted by the University Engineer prepared in accordance with DSR 2016 with cost index is 37.93% for Trivandrum, including GST 12% for the Construction of a Horizontal extension to the existing Building in the Department of Bio-technology at Kariavattom Campus which comprise lump sum for electrical works (Rs.27,58,400/-) and unforeseen items (Rs.1,600/-) and to execute the Phase I works for an amount of Rs. 80,00,000/- (Rupees Eighty Lakh Only) comprising Ground floor, earth work, foundation, all structural components, finishing works up to ground floor roof level and first floor stair room.
4. Approval of estimate amounting to Rs.2,00,00,000/- (Rupees Two Crore Only) submitted by the University Engineer prepared in accordance with DSR 2016 with cost index 37.93% for Trivandrum, including GST 12% for the Construction of a new Building for Microwave Material Laboratory in the Department of Physics at Kariavattom Campus which comprises lump sum for electrical works (Rs.15,00,000/-) and unforeseen items (Rs.3,70,000/-). The estimate includes Ground floor Earth work, foundation, all structural components, finishing works up to ground floor roof level and first floor stair room.
5.
 - (a) Approval of the proposal submitted by the University Engineer for Providing Air Conditioning System, proper acoustic and Public Addressing System in the Golden Jubilee Auditorium in the Kariavattom Campus amounting to Rs.2,10,00,000/- (Rupees Two Crore Ten Lakh only) which includes civil works for acoustic treatments, false ceiling and modification works for air conditioning (Rs.62,00,000/-), Permanent seating arrangement with acoustic property (Rs.45,00,000/-), Public addressing system and modification in electrical works (Rs.27,00,000/-), Supply and installation of HVAC system and associate works (Rs.53,00,000/-) and Renovation & alteration works in the existing building including finishing, painting etc. (Rs.20,00,000/-)
 - (b) Whether the work is to be executed through a consultant by inviting expression of interest or to an accredited agency approved by the Government.

Recommendations

1. To direct the University Engineer to place the four estimates before the Syndicate along with the recommendation of the Technical Committee.
2. To authorize the Registrar to invite expression of interest for the work for Providing Air Conditioning System, proper acoustic and Public Addressing System in the Golden Jubilee Auditorium in the Kariavattom Campus.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 29.07.2019, be approved.

Item No.02.39.05 **UIT Alappuzha – Improvement of Infrastructural facilities, drinking water facility (using PTA fund) and Toilet facility– submitting rough cost estimate-Reg.**

(Ad.BI)

The Principal, UIT, Alappuzha, vide letter dt.01.03.2019, has forwarded a proposal for providing infrastructural facilities, solving drinking water problem, parking facility, furniture requirement, Library automation etc at UIT Alappuzha. A rough cost estimate amounting to Rs.28,00,000/- prepared by the University Engineer is appended.

It is informed that the PTA executive Committee has agreed to sanction sufficient fund from the PTA account to do the work of solving drinking water problem (Supplying and Installation of reverse osmosis water purifier plant and storage unit) **on condition that the amount that transferred is to be recouped to PTA when the said work and fund for the same is sanctioned by the University.**

It is stated that the new Seminar Hall and the adjacent four classrooms constructed using using the Local Development Fund of Hon'ble Minister for PWD and Registration Sri.G.Sudhakaran, was inaugurated on 07.12.2018 and due to the lack of chairs, desks and benches, the Seminar hall and adjacent classrooms are not opened to the students.

The office of the Hon'ble Minister for PWD and Registration Sri.G.Sudhakaran, vide letter dt.15.03.2019, recommended to consider the request of the Principal, UIT, Alappuzha on the above-said proposal.

The Finance opined that , considering the exigency reported by the Principal, UIT Alappuzha, the rough cost estimate submitted by the University Engineer and forwarded by the Principal for the urgent works of fixing the water scarcity problem in the centre and furnishing of already constructed Seminar Hall for the smooth conduct of classes excluding items mentioned at Sl.No.4(a) and (b) of the rough cost estimate may be placed before the Standing Committee of the Syndicate on Planning & Development for consideration and an amount of 50 lakhs is allocated in the Budget speech 2019-2020 for the improvement of infrastructure in the self financing institutions; UIT, UIM, KUCTE & UCE.

The **rough cost estimate** submitted by the University Engineer and forwarded by the Principal, for solving the water scarcity problem at UIT and furnishing works of already constructed Seminar Hall **excluding items mentioned at Sl.No.4(a) and (b) of the rough cost estimate** is placed before the Standing Committee of the Syndicate on Planning & Development for consideration

Recommendations

1. To approve the estimate for Rs.11 lakh (approx.) including the items mentioned at Sl.Nos.1,2,3,6,8(a&b) (excluding items of Sl.Nos 4,5,7 and 8(c).
2. To authorize the Principal, UIT, Alappuzha to invite quotations for the items 1 and 2 in the estimate.

Resolution of the Syndicate

RESOLVED that the recommendation No.1 of the Standing Committee of the Syndicate on Planning & Development held on 29.07.2019, be approved.

FURTHER RESOLVED to authorise the University Engineer to invite quotations for the items 1 and 2 in the estimate.

Item No.02.39.06 **RUSA fund Repair of drainage system and allied work in the Department of Botany at request from contractor to refund fine amount of Rs.5,602/-reg:**

(Pl.D)

As per U.O No.Pl.D/4114/RUSA-reno/2016 dated 09.12.2016 an amount of Rs. 1 crore has been allocated for the repair work of drainage system in Kariavattom campus utilizing RUSA fund.

The University Engineer vide letter dated 28.07.2017 had informed that work orders were issued to Sri.Thomas Jacob, who had quoted the lowest percentage for the repair works of drainage system (5 nos.) in the Botany Block, Arts block II, Golden Jubilee buildings, Oriental block buildings (Malayalam blocks & Arabic Buildings) and Science block I(Geology block buildings) on 24.05.2017 for executing the agreement on or before 07.06.2017. The contractor had not executed the agreement within the time limit and informed the University Engineer that the delay in executing the agreement was due to the formalities of the bank for issuing the bank guarantee.

The meeting of the Syndicate held on 11.08.2017 vide Item No.29.37.II.29 resolved to agree to the recommendation of the Standing Committee of the Syndicate on Planning and Development to execute agreement with the contractor Sri.Thomas Jacob by 31 august 2017 with fine as mentioned in the PWD manual.

Accordingly Sri.Thomas Jacob has executed the agreement for the repair work of drainage system in Kariavattom on 31.08.2017 and subsequently an amount of Rs.5,602/- (Rupees Five Thousand Six Hundred and Two only)has been deducted from the contractor as fine for the repair work of drainage system and allied works in the Department of Botany at Kariavattom.The amount has been remitted to KUF vide receipt no.578 dated 16.04.2018 (the amount transferred to RUSA account on 01.01.2019) .

Later the University Engineer vide letter dated 27.06.2018 intimated that the contractor has submitted a letter stating that the bank authorities were not able to provide bank gurantee for the subject consumer for a certain period of time due to the technical issue of the Canara Bank and requested to exempt the contractor from the penalty against the delay in execution of agreement. Hence as requested by the University Engineer the matter was forwarded for Legal opinion.

Legal Advisor opined that as substantiated by the contractor Sri.Thomas Jacob, the bank was not able to provide guarantee for certain period of time due to some technical issues of the bank which is beyond his control. Since, the contractor had remitted the fine amount in connection with the repair works of drainage system of various University Departments at Kariavattom Campus utilizing RUSA fund, the University is at liberty to waive the same on the strength of the endorsement of the Chief Manager of the bank.

As regards imposing of penalty for the delay in execution of Agreement, the following points require consideration.

1. Imposing penalty upon delay in execution of contract will be legally in order, only if relevant provisions were incorporated in the contract or the PWD manual in toto had been specifically adopted by the University. Hence, penalty cannot be imposed on the contractor in the absence of any enabling provisions in the contract.
2. It is also noticed that the five agreements have been executed by the University Engineer on behalf of the University which is contrary to Statute 18(h) Chapter 2 of the Kerala University First Statutes 1977 as per which,the Registrar alone is competent unless specific authorisation/ratification.

As per U.O Ad.AV.1.1065/2008 dated 14.01.2008, the University Engineer has the power to execute agreements for the works coming under the purview of the Engineering Unit as the agent of the University for the purpose.

Now the University Engineer vide letter no.UE/BG/2019-20 dated 13.06.2019 intimated that the contractor requested to release the fine amount of Rs.5,602/- (Rupees Five Thousand Six Hundred and Two only) and further requested to transfer the above amount to the PD A/c No.57007266687 of the University Engineer.

The Finance section remarked that, with regard to imposing penalty from contractor, based on the opinion of the legal advisor, University is at liberty to waive the same considering the endorsement of Chief Manager of the bank. However as levying of penalty was effected as per the decision of Syndicate held on 11.08.2017, releasing the fine amount by waiving the penalty is to be done subject to the approval of the Syndicate.

As per the orders of Hon'ble Vice Chancellor, the matter regarding the refund of fine amount of Rs.5602/- (Rupees Five Thousand Six Hundred and Two only) to the contractor Sri.Thomas Jacob in connection with the repair work of drainage system and allied work in the Department of Botany at Kariavattom utilizing RUSA fund is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation

To refund the fine amount of Rs.5602/- (Rupees Five Thousand Six Hundred and Two only) to the contractor Sri.Thomas Jacob in connection with the repair work of drainage system and allied work in the Department of Botany at Kariavattom, utilizing RUSA fund.

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 29.07.2019, be approved.

Item No.02.39.07 **Setting up of Smart Classroom facility in the Campus Nursery School, Kariavattom -Proposal from the Secretary, Campus Association- reg.**

(Ad.BII)

An amount of Rs. 3,00,000/- (Rupees Three Lakh only) is allotted for improving the facilities of Campus Nursery School functioning at the Kariavattom Campus in the Budget Speech/ 2019-'20, in addition to the yearly grant.

The Syndicate, at its meeting held on 28.03.2019, resolved to approve the recommendation of the meeting of the Budget Implementation Cell held on 16.03.2019, to authorize the Secretary, Campus Association in consultation with JR, Campus Administration, to submit a proposal on the item and to place it before the meeting of the Standing Committee of the Syndicate on Planning & Development.

The Secretary, Campus Association submitted a proposal dated 29.04.2019, for establishing Smart Classroom facility in the Campus Nursery, Kariavattom, in consultation with the JR, Campus Administration, Kariavattom, as detailed below:

Sl No.	Item	Quantity	Amount (Rs.)
1.	Projectors(LCD/DLP)	2 Nos	80,000/-
2.	Whiteboard	2Nos	20,000/-
3.	Projection Screen	2 Nos	12,000/-
4.	Ceiling Mount Kit	2 Nos	8,000/-
5.	Power& VGA Cable	2 Nos	8,000/-
6.	Installation		10,000/-
7.	Amplifier(Ahuja)		20,000/-
8.	Wireless Mic & Receiver		10,000/-
9.	Computer table	2 Nos	10,000/-
10.	Chair	2 Nos	6,000/-
11.	Computer	2 Nos	80,000/-
12.	UPS	2 Nos	6,000/-
13.	Miscellaneous Expenses		15,000/-
14.	Printer	1 Nos	15,000/-
	Total		Rs. 3,00,000/- (Rupees Three Lakh only)

As ordered by the Hon'ble Vice-Chancellor, the proposal submitted by the Secretary, Campus Association for establishing Smart Classroom facility, utilizing the amount allocated in the Budget Speech 2019-'20 for improving the facilities of the Campus Nursery School at Kariavattom Campus, is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendations

1. To set only one Smart Class room in the Campus Nursery School, limiting the quantity in the proposal to 1 number.
2. To submit a separate proposal for improving the facilities of Nursery School, from the balance fund available.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 29.07.2019, be approved.

Item No.02.39.08 **Kariavattom Campus – Providing outdoor feeder pillar box (electricity) near 11 KVsubstation – Single tender – Approval – REG.**

(Ad.BI)

Sanction has been accorded by the Vice-Chancellor to the proposal for providing outdoor pillar box (electricity) near 11K teneV substation in Kariavattom Campus at an estimate amounting to Rs.4,55,000/- (Rupees Four Lakh Fifty Five Thousand only). Accordingly, tenders were invited for the work by giving wide publicity through the University website and publishing the tender notice on dailies having wide circulation.

Since no tenders were received even on re-tendering, the work was retendered again and the University Engineer has forwarded the lowest tender received on 2nd re-tender for sanction considering the exigency in this regard. Sri.R.Stephen Moses who had quoted the lowest % of 28% above the

estimate rate negotiated to reduce 3% from his quoted rate and agreed to execute the work at 25% above the estimate rate, since the cost of materials has increased.

Finance remarked that as per G.O(P)No.375/15/Fin dtd 24/08/2018, tender excess upto 10% above estimated rate is admissible with valid justifications and considering the urgent nature of the work and the remarks of the University Engineer stating the reasonability of the rates quoted by the lowest bidder Sri.Stephen Moses after negotiation which is 25% above estimated rate of Rs.4,55,000/-, the matter of acceptance of tender excess of 25% above estimated rate may be placed before the Standing Committee of the Syndicate on Planning & Development.

The Syndicate at its meeting held on 28.09.2018 has considered the matter and resolved to retender the work of providing outdoor feeder pillar box (electricity) near 11 KV substation at Kariavattom.

The University Engineer, vide letter dated.24.06.2019, has informed that no tenders were received on retender and hence the work was retendered again. In response, two tenders were received. Out of these, one was rejected due to the insufficient amount of EMD. The other one is from Sri.Sreekumaran Nair who quoted 8% above the estimate rate.

The University Engineer states that the Contractor expressed his unwillingness to reduce his quoted rate and in this regard, the Assistant Executive Engineer(ele) reported that the estimate is prepared on 2012 PWD SOR and hence recommended to accept the tender at 8% above the estimate rate, considering the hike in the market rate of materials.

As per G.O(P) No.324/2015/Fin dtd 30.07.2015, a single bid tender during retender shall be accepted only with the approval of a Committee and hence it is requested to accept the single tender received from Sri.A.Sreekumaran Nair at 8% above the estimate rate.

The request of the University Engineer to accept the single tender received from Sri.A.Sreekumaran Nair who quoted 8% above the estimate rate for executing the work for providing outdoor feeder pillar box (electricity) near 11KV substation, is placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

Recommendation

To accept the single tender received from Sri.A.Sreekumaran Nair at 8% above the estimate rate for executing the work for providing outdoor feeder pillar box (electricity) near 11KV substation.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 29.07.2019, be approved.

Item No.02.39.09 Establishment of Geological Museum & Rock Garden in the Department of Geology at Kariavattom Campus– Extension of time- reg.

(Pl.G)

The Government, vide G.O.(Rt.)No.1383/2012/H.Edn dated: 05.07.2012 and G.O.(Rt.)No.1771/2013/H.Edn dated: 26.08.2013 respectively have accorded administrative sanction for a total amount of Rs 2 Crore (Rs 1Crore + Rs 1Crore) for the establishment of Geological Museum in the Department of Geology at Kariavattom Campus of the University.

The plan & budgetary estimate amounting to Rs.1,92,68,276.53/- (Rupees One Crore ninety two lakh sixty eight thousand two hundred seventy six and Paise fifty three only) for the above work, was approved and U.O No.Pl.G/2710/GM/2014 was issued on 31.03.2014.

The University Engineer, vide letters dated 24.06.2014 & 01.07.2014 has reported that the Consultant, M/s.Iyer & Mahesh Architects ,Thiruvananthapuram has submitted the detailed estimate for a total amount of Rs.1,96,81,120/- instead of Rs.1,52,68,276.53 (excluding procurement of equipments), provided in the sanctioned budgetary estimate and hence the total project cost including procurement of equipments will increase to Rs 2,36,81,120/- (Rupees Two Crore thirty six lakh eighty one thousand one hundred and twenty only). The University Engineer has also requested to approve the revised budgetary estimate and to issue necessary orders at the earliest so as to proceed with tender formalities.

The revised budgetary estimate amounting to Rs.2,36,81,120/- (Rupees Two Crore thirty six lakh eighty one thousand one hundred and twenty only) for the above work was approved, subject to the condition that the expenditure over & above the allocation of Rs 1,60,00,000/- (Rupees One crore and sixty lakh only) set apart for civil, electrification, plumbing etc shall be met from the state plan

fund allocation for Minor works and the allocation of Rs 40,00,000/- (Rupees Forty Lakh only) in the original estimate of Rs 1,92,68,276.53 for procurement of equipments, shall be met from the allocated funds only. Accordingly U.O. No.Pl.G/2710/GM/2014 was issued on 16.08.2014.

Based on the budget estimate tenders were invited for the Civil & Plumbing works amounting to Rs.1,30,75,461/- and the lowest tender submitted by M/s IndTech Interiors & Contractor Pvt Ltd, Kochi at the negotiated rate of 5% above the estimate rate based on 2013 CPWD DSR with a cost index of 38% for Trivandrum, for the civil & Plumbing works was accepted and accordingly U.O No.Pl.G/2710/GM/2014 had been issued on 22.06.2015. The work order was issued on 24.06.2015 to complete the work within 270 days from handing over the site.

The SC on P&D held on 06.10.2015, recommended to change the site of the project to the place between Campus Library and proposed Academic Complex-Phase II without any change in the plan and within the approved estimate and the space earmarked for Housing Society is to be used for Museum.

The University Engineer, vide letter dated 23.11.2017 has informed that the consultant, M/s Iyer & Mahesh has submitted a revised estimate vide letter dated 23.11.2017 and stated that the revised estimate has necessitated due to the shifting of original site of the building to an alternate location after awarding the work to the contractor. The revised estimate for the civil and plumbing works including all finishes for completed building is Rs.1,51,99,858/-. The excess cost thereby comes to Rs.21,24,397/-. The AEE has remarked that due to the shifting of site quantities of some items had exceeded and hence needed the revised estimate.

As per the decision of the Syndicate, expert opinion on the genuineness of the revised estimate had been sought and the Standing Committee of the Syndicate on Planning and Development held on 14.01.2019 considering the report of the Technical Expert, recommended to approve the revised estimate amounting to Rs.1,51,99,858/- (Rupees One Crore fifty one lakh ninety nine thousand eight hundred and fifty eight only). The Syndicate held on 22.01.2019 has approved the above recommendation.

The Syndicate held on 22.01.2019 has also resolved to approve the following recommendations of the Standing Committee of the Syndicate on Planning and Development held on 18.01.2019

1. To extend the time of completion for civil works from 06.01.2016 to 22.11.2017 (413 days) with fine and from 23.11.2017 to three months with effect from the date of revised estimate sanction order without fine.
2. To extend the time of completion for the electrical works up to 3 months without fine from the date of revised estimate sanction order. Accordingly U.O. No.Pl.G/2710/GM/2014 was issued on 13.02.2019.

The Standing Committee of the Syndicate on Planning & Development held on 25.04.2019 after a review meeting with the Contractor, M/s.Indtech Interiors has recommended to complete the work by 12.05.2019.The Syndicate held on 30.04.2019 has approved the above recommendation.

The University Engineer vide letter dated 18.05.2019 has reported that the work was not satisfactory and there was no chance to complete the work within the extended time and requested to take necessary steps to send a final notice to the Contractor after obtaining legal opinion. Accordingly a final notice was sent to the Contractor to submit the explanation for not completing the work in time vide this office letter dated 11.06.2019.

M/s Indtech Interiors vide letter dated 17.06.2019 has submitted explanation for the cause of delay in completing the above work in time (Copy appended). The same was forwarded to the University Engineer for remarks.

Now, the University Engineer vide letter dated 18.07.2019 has reported that M/s Indtech Interiors had requested to extend the time of completion of the above work up to 10.08.2019 and the Assistant Executive Engineer II had recommended to extend the time of completion for a further period from 13.05.2019 to 10.08.2019 by imposing fine as liquidated damages as per the provisions in Kerala PWD Manual. The University Engineer has stated that the painting works, tiling works, plastering works as well as plumbing and sanitary works were progressing at site and hence she has recommended to extend the time of completion as suggested by the Assistant Executive Engineer II.

The University Engineer has also reported that during the site inspection 28.05.2019 Sri.Ashraf Khan (Member, Technical Committee), who accompanied the Syndicate Members suggested to do the rectification works of the laterite masonry wall as it would affect the original concept of Geological

Museum. Subsequently, the Contractor had demolished front show wall and constructed the same with good quality laterite work. The Contractor has not yet commenced the rectification work to the rear side show wall near the Campus Library.

The University Engineer has also informed that in the review meeting held on 02.07.2019, the Chief Architect suggested to execute the plastering work in the rear side laterite wall in order to avoid the dampness in future and the contractor had agreed to execute the plastering work at his own cost. Hence the University Engineer has requested whether the plastering work in the rear side laterite wall in order to avoid the dampness in future at the cost of M/s Indtech Interiors & Contractors may be executed or not.

It may be noted that the University Engineer has not offered any remarks on the causes stated by the Contractor for the delay in completing the work.

Hence the following matters are placed before the Standing Committee of the Syndicate on Planning and Development for consideration and appropriate recommendation.

1. To extend the time of completion for the establishment of Geological Museum & Rock Garden in the Department of Geology at Kariavattom from 13.05.2019 to 10.08.2019 with imposing fine for liquidated damages as per the provisions in Kerala PWD Manual.
2. Whether the plastering work in the rear side laterite wall in order to avoid the dampness in future at the cost of M/s Indtech Interiors & Contractors may be executed or not.

Recommendations

1. To extend the time of completion for the establishment of Geological Museum & Rock Garden in the Department of Geology at Kariavattom from 13.05.2019 to 10.08.2019 with imposing fine for liquidated damages as per the provisions in Kerala PWD Manual.
2. To execute the plastering work in the rear side laterite wall in order to avoid the dampness in future at the cost of M/s Indtech Interiors & Contractors.
3. To approve the above recommendations by the Vice-Chancellor invoking the provision under section 10 (13) of KU Act 1974.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 29.07.2019, be noted.

Item No.02.39.10 ***State Plan Grant - Civil works 2018-19- Construction of School of Communication and Library Science at Kariavattom and Hostel for Men & ICCR Students at Kariavattom - Approval of estimates – reg***

(Pl.G)

The Syndicate held on 22.01.2019 resolved to entrust **Kerala State Housing Board (KSHB)** for the construction of building for School of Communication & Library Sciences and construction of New Hostel Building for Men & ICCR Students at Kariavattom under the State Plan Grant – Civil works 2018-19, considering their willingness to take up the works at a centage charge 4.5%+GST @ 18%.

The revised MoU submitted by the KSHB (after making some modifications in the draft MoU, as per the remarks from University Engineer and Finance section) was forwarded to legal advisor for vetting and the legal advisor opined that the MoU is legally in order. The University Engineer vide letter dated 11.04.2019 has made certain remarks after perusing the revised MoU forwarded by KSHB.

The opinion of Finance was sought regarding the following remark of the University Engineer.

- Since KSHB is not directly executing the work a legal and Finance opinion may be taken regarding the 20% advance based on clause 12 & 14 of Annexure II of G.O(P).No. 311/14/Fin dated 30.07.2014.

The Finance opined that the matter may be submitted before the Standing Committee of the Syndicate on Planning & Development. The SC on P&D held on 15.05.2019 recommended that 20% advance shall be paid to Kerala State Housing Board as it is a deposit work (as per G.O dated 30.07.2014). The Syndicate held on 25.05.2019 has resolved to approve the above recommendation.

Vide E-mail dated 25.03.2019, the Kerala State Housing Board has forwarded the project report and detailed estimate for the two works entrusted with them. The University Engineer, vide letter dated 14.05.2019, has forwarded the verified estimate and reported as follows:

1. Construction of School of Communication and Library Science at Kariavattom

The estimate was prepared based on DSR 2016 with a cost index of 44.12% for Thiruvananthapuram. Since the prevailing cost index is 37.93% for Thiruvananthapuram, the matter was informed to KSHB officials and the estimate was resubmitted by them accordingly. The estimate is prepared for the ground floor only with a plinth area of 1616.5 m². The estimate includes

Building works	Rs. 33260905/-
Water supply & Sanitary works	Rs. 1041692/-
Septic tank for 100 users	Rs. 436991/-
Rain water harvesting	Rs. 677037/-
Development works	Rs. 2658634/-
Electrical works(LS)	Rs. 2500000/-
Total	Rs.40575262/-

The estimate submitted by KSHB includes 4.5% centage charge, 18% GST on centage charge and 12% GST on works. Thus the total estimate comes to Rs. 4,77,00,000/- (Rupees Four crore seventy seven thousand only).

2. Construction of Hostel for Men & ICCR Students at Kariavattom

The estimate was prepared based on DSR 2016 with a cost index of 44.12% for Thiruvananthapuram. Since the prevailing cost index is 37.93% for Thiruvananthapuram, the matter was informed to KSHB officials and the estimate was resubmitted by them accordingly. The estimate is prepared for the ground floor only with a plinth area of 1199.38 m². The estimate includes

Building works	Rs. 19829711/-
Kitchen Block	Rs. 5400189/-
Water supply & Sanitary works	Rs. 835225/-
Septic tank for 100 users	Rs. 435600/-
Electrical works(LS)	Rs. 2000000/-
Total	Rs.28500727/-

The estimate submitted by KSHB includes 4.5% centage charge, 18% GST on centage charge and 12% GST on works. Thus the total estimate comes to Rs.3,35,00,000/- (Rupees Three crore thirty five lakh only)

As requested by the University Engineer, finance opinion on the centage charge and GST has been sought. The Finance opined that the centage charge quoted by KSHB is not in excess, as per the G.O(P) No. 95/2017/Fin dtd 25.07.2017. As per the remarks of the tax consultant, the GST rate applicable to centage charge is 18% and for works it is 12%.

The Finance also remarked that clarification on exemption on centage charges, applicable, if any, for specific institutions/bodies, may be obtained from KSAD. Accordingly, a letter has been forwarded to the Joint Director, KSAD on 25.06.2019. The reply is awaited.

It may be noted that the University, vide letter dated 27.06.2019, has requested the Government to ratify the action taken by the University of Kerala in having entrusted the work to accredited agency without prior sanction of the Government (based on Syndicate decision on 30.04.2019), as it is learnt that approval of Government has to be obtained for entrusting the civil works to accredited agencies as per G.O(P)No.311/14/Fin dated 30.07.2014.

Also the KSHB, vide letter dated 15.05.2019 has informed that the Technical Sanction of the above works shall be issued by the KSHB after getting Administrative Sanction from the University.

In these circumstances, as per the orders of the Vice -Chancellor, the following matters are placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

1. Approval of detailed estimate for the construction of building for School of Communication & Library Sciences at Kariavattom (ground floor only) amounting to Rs.4,77,00,000/- (Rupees Four crore seventy seven thousand only) including 4.5% centage charge, 18% GST on centage charge and 12% GST on works.
2. Approval of detailed estimate for the construction of Hostel for Men & ICCR students at Kariavattom (ground floor only) amounting to Rs.3,35,00,000/- (Rupees Three crore thirty five lakh only) including 4.5% centage charge, 18% GST on centage charge and 12% GST on works.

3. To give direction to the Joint Registrar, Campus Administration, Kariavattom to cut and remove the trees from the site, as requested by the University Engineer.
4. To approve the draft MoU, vetted by the Legal Adviser, to be executed with Kerala State Housing Board towards the above works

Recommendations

1. To authorize the University Engineer to place the two estimates before the Syndicate along with the recommendation of Technical Committee.
2. To authorize the Joint Registrar (Campus Admn.) to cut and remove the trees from the site, as requested by the University Engineer.
3. To approve the draft MoU, vetted by the Legal Adviser, to be executed with Kerala State Housing Board towards the construction of building for School of Communication & Library Sciences at Kariavattom and the construction of Hostel for Men & ICCR students at Kariavattom.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 29.07.2019, be approved.

Item No.02.39.11 Modernization of Kerala University Library Phase II – Payment of the outstanding amount to M/s Habitat Technology Group-Reg.

(Pl.G)

The detailed estimate amounting to Rs 1,50,81,233/- (Rupees One Crore fifty lakh eighty one thousand two hundred and thirty three only) for the civil & electrical works submitted by the University Engineer based on CPWD 2013 rates, in connection with the Phase II works of Modernization of Kerala University Library, Palayam, Thiruvananthapuram, was approved and the work was entrusted with M/s. Habitat Technology Group, Thiruvananthapuram, vide U.O dated 06.01.2015. Sanction was also accorded to release an advance amount of Rs 30,16,247/- to M/s. Habitat Technology Group, Thiruvananthapuram towards 20% of the estimate cost of Rs 1,50,81,233/-. Accordingly, the University had executed an agreement with M/s. Habitat Technology Group, Thiruvananthapuram on 08.01.2015, as executing agency for the above work. The University Engineer has reported that the work was completed on 11.04.2016.

The University Engineer vide letter dated 14.06.2018 has reported that an advance of Rs 30,16,247/- was given to M/s Habitat Technology Group for the above work being 20% of the agreed estimated amount of Rs 1,50,81,233/- but on completion of the work it is observed that the total executed amount comes to Rs.72,17,747/- instead of Rs.1,50,81,233/-. The advance eligible for Rs.72,17,747/- is only Rs.14,43,550/-. As such granting an advance of Rs.30,16,247/- is exorbitant (excess paid Rs.15,72,697/-).

Observing that excess payment had been made towards the above work because of the huge difference in the approved estimate (which was verified by the University Engineer) and the actual expenditure incurred, the Combined Meeting of Standing Committees of the Syndicate on Finance and Planning held on 23.08.2018 has recommended to authorize the Registrar to obtain a detailed statement and explanation from the University Engineer .

The Syndicate held on 02.11.2018 has considered the detailed report submitted by the University Engineer and resolved to approve the recommendation of the SC on P&D held on 26.10.2018, to inform the executing agency (M/s Habitat Technology Group) in writing, the strong displeasure in submitting exorbitant estimate for the work.

Further resolved that the portion of the explanation of the University Engineer that the Habitat Group should have carefully and meticulously prepared the estimate since they were being paid 6% centage charge and the Engineering unit had scrutinized the estimate only for finding any discrepancies in the rate, alone be accepted.

Also resolved to authorize the Registrar and the Finance Officer to finalize the actual financial loss incurred and to report the persons responsible for the same and to place it before the Standing Committee of the Syndicate on Planning and Development.

The Standing committee of the Syndicate on Planning & Development held on 14.01.2019 considered the report submitted by the Registrar and the Finance Officer regarding the exorbitant

advance paid to M/s Habitat Technology Group in connection with Modernization of Kerala University Library (Phase II) works and recommended

- . To accept the report submitted by the Registrar and the Finance officer.
- . To inform the Engineering wing in writing, the strong displeasure in that the omission or non execution of certain works were not recorded and was not put up before the authorities.
- . To release the balance amount Rs.4,93,484/- due to M/s Habitat Technology Group and close the file based on the observations that the advance paid to M/s Habitat became exorbitant since some of the items in the estimate were not executed. Even though an excess amount of Rs 14,01,782/- was paid to Habitat, they have completed 50% of civil works amounting to Rs 26,00,000/- within 6 months. Also an amount of Rs.1.5 lakh has been recovered from M/s Habitat for the delay caused in completing the work and though the work was completed on 11.04.2016, the balance amount payable to M/s Habitat has not yet been released.
- . Not to consider the interest on the advance since no mention is made of the interest in the G.O. dated 30.07.2014.

The Syndicate at its meeting held on 22.01.2019 resolved to approve the recommendations of SC on P&D at Sl.Nos.1, 2, and 3 and make the balance payments due to M/s Habitat Technology Group. Further resolved to obtain the explanation from the University Engineer for having made a higher advance payment towards the work. For this the University Engineer vide letter dated 13.03.2019 has reported that the advance of 20% paid by University to M/s Habitat Technology Group was based on the approved estimate and as per clause 34 of MoU and the rates prevailing in the Government Order; Later M/s Habitat Technology Group have not executed some of the items in the approved estimate; thereby the scope of work changed which led to considerable savings in this work.

The Standing Committee of the Syndicate on Planning & Development held on 13.02.2019 has considered the matter regarding the interest on exorbitant advance paid to M/s Habitat Group and recommended not to consider the interest on the advance since no mention is made of the interest in the G.O. dated 30.07.2014. The Syndicate held on 19.02.2019 has resolved to approve the above recommendation. (Item No.05.32.03)

The Syndicate held on 28.03.2019 has resolved to accept the explanation offered by the University Engineer vide letter dated 13.03.2019 and to stop further proceedings on the issue relating to the payment of exorbitant advance.

The University Engineer vide letter dated 11.04.2019 has informed that an audit objection has been received from AG Audit (Enquiry No.3, dated 03.04.2019) which states that "a fine for Rs.1,50,000/- was levied against M/s Habitat Technology Group University. But as per G.O.(P) No.419/11/Fin dated 04.10.2011 interest at the rate of 18% have to be levied and collected. This worked out to Rs.21.72 lakh for four years. The difference of Rs.20.22 lakh may be explained". In this context the University Engineer has requested that if any liability is outstanding against the agency, the same may be recovered from other pending bills of the same agency. The University Engineer has also requested orders whether the outstanding amount of Rs.1,43,563/- is to be disbursed considering the audit enquiry.

Subsequently, the Syndicate held on 25.05.2019 has considered the audit objection from AG Audit (Enquiry No.3, dated 03.04.2019) in connection with the above work and resolved to provide details to the Govt.Auditor for retracting the audit objections and further resolved to take up the matter with the Government. It may be noted that the Syndicate has not take any decision regarding the release of payment of the outstanding amount of Rs.1,43,563/- to M/s Habitat Technology Group.

In this circumstances, the Vice-Chancellor has ordered to place the following matter before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Whether the outstanding amount of Rs.1,43,563/- is to be disbursed to M/s Habitat Technology Group.

Recommendation

To withhold Rs.20.22 lakh (the amount worked out by AG Audit to be levied and collected from M/s Habitat Technology Group) due to M/s Habitat Technology Group, till the AG's intimation of retracting the audit objection is received and to release the balance amount.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 29.07.2019, be approved.

Item No.02.39.12 Budget Speech 2019-20-Item No.1-102-Proposal for Equipping of CLIF Halls -reg.

(Ad.DIII)

In the Budget Speech 2019-20 (Item No.1-102), it is envisaged to equip CLIF Halls as part of KIFFB, Project for transforming Kariavattom Campus to a Centre for Excellence.

The Meeting of the Budget Implementation Cell, held on 16.03.2019, recommended to authorize the Hon. Director, CLIF, to submit a proposal on equipping of CLIF Halls and place before the Standing Committee of the Syndicate on Planning and Development and the Syndicate at its meeting held on 28.03.2019 (vide Item No.07.70 of the minutes) has approved the above recommendation.

Accordingly, the Hon. Director, CLIF, has forwarded a detailed proposal.

According to the Hon. Director, the CLIF (formerly SICC) was established in University of Kerala with state of art sophisticated instrument to nurture the field of research. It has also a high performance computing facility. A Seminar Hall with seating capacity 150-200 is essential for University Campus to conduct National as well as International Seminars and Conferences. Also an official conference room with latest facility is not available in Kariavattom Campus. Hence he has submitted a proposal for these items as detailed below;

Conference Room

<i>Sl.No.</i>	<i>Items</i>	<i>Numbers</i>	<i>Cost in lakh</i>
1.	Air Conditioner	2	1.25
2.	Short throw Projector+ Electrical	1	1.25
3.	Video Conferencing System	1	4
4.	Oval Conference Table	1(20 seat)	1.25
5.	Revolving Chair	20	2
6.	Audio System		5
7.	Door with door closer	1	0.16
8.	Floor mat		2
9.	Acoustics and Miscellaneous		2.99
	Total		19.90

(Rupees Nineteen Lakh and Ninety Thousand only)

Seminar Hall

<i>Sl.No.</i>	<i>Items</i>	<i>Numbers</i>	<i>Cost in lakh</i>
1	Executive Chairs	180 nos	12.0
2	Front Table for evaluators		1.0
3	Teapoy	5 nos	0.20
4	Senior Executive Chair	8 nos	0.60
5	Podium	1 no	0.50
Green Room			
6	Executive Chairs	5 nos	0.60
7	Dressing table/Almirah	1 nos	0.15
8	Cot Ordinary+Mattress		0.15
Operator Green Room			
9	Revolving chairs	3 nos	0.30
10	Computer table	1 no	0.10
11	2+2 Sofa		0.35
12	Air Conditioner 2T	8 nos	5
13	Air Conditioner 1T	2 nos	0.80
14	Audio System (DSP mixer + Amplifier + Speaker (6 nos.) + Rack + Head mic (2 nos.) + Wireless mic ((2 nos.)+ Collar mic (1 nos.) + Wired mic (1 nos.) + Wireless receiver+Cabling		5

15	Short Throw Projector		1.25
16	Mat		0.50
17	Embossing letter CLIF, University of Kerala		1
18	Door with doorcloser	3 nos.	0.60
	Total		30.10

(Rupees Thirty Lakh and Ten Thousand only)

Estimated Expenditure

Sl.No.	Description	Amount (in lakh)	30.10
1	Conference Room	19.90	
2	Seminar Hall	30.10	
	Total	50 Lakh (Rupees Fifty Lakh only)	

As per the orders of the Vice Chancellor, the proposal (appended) for equipping CIIF Halls, is placed before the Standing Committee of the Syndicate on Planning and Development, for consideration and appropriate recommendation.

Recommendation

To approve the proposal submitted by the Director, CLIF amounting to Rs50,00,000/- (Rupees Fifty Lakh only), for equipping CIIF Halls as per Store Purchase Rules.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 29.07.2019, be approved.

Item No.02.39.13 Budget Speech 2019-'20 Implementation –Arranging Video Conferencing facilities with Affiliated Colleges – Proposal – reg –

(Ad.DI)

A proposal to arrange Video Conferencing facility in the University for exchanging academic and exam related matters with University Departments and Affiliated Colleges of the University, with an outlay of **Rs.15 Lakhs** (Rupees Fifteen Lakhs Only), is envisaged in Budget Speech 2019-'20. As per the Budget Speech, the Affiliated Colleges have to make the arrangements for the same, themselves.

In the meeting of the Budget Implementation Cell, held on 16.03.2019, while considering the above item, it was recommended to authorize the Director, Computer Centre to submit a **proposal on the item before the S/C of the Syndicate on Planning & Development**. The Syndicate at its meeting held on 28.03.2019 [Item No.07.70], resolved to approve the said recommendation.

Accordingly, Dr.Vinod Chandra.S.S, Director, University Computer Centre has forwarded a proposal for the same [please see Annexure I].

In connection with the matter, it may be noted that, **e-conferencing** facility from Vice-Chancellor's Chamber to the Higher Education Department has already been introduced in the University.

As per orders of the Hon'ble Vice-Chancellor, the proposal for arranging Video conferencing facility in the University [Annexure I] submitted by the Director, University Computer Centre is placed before the Standing Committee of the Syndicate on Planning & Development for consideration and appropriate recommendation.

Recommendation

To invite the Director, Computer Centre in the combined meeting of the Standing Committees of the Syndicate to discuss the proposal for arranging Video conferencing facilities with Affiliated Colleges.

The meeting came to a close at 5.45 pm.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Planning & Development held on 29.07.2019, be approved.

Item No.02.40 **Minutes of the Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges –Approval of- reg**

(Ac F II)

The Meeting of the Standing Committee of the Syndicate on Teaching and Non Teaching Staff of Private Colleges was held on 30.07.2019 at 04.30 P.M in the Syndicate Room.

The Minutes of the Meeting of the Standing Committee is placed before the Syndicate for consideration and approval.

Minutes of the meeting of the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges

Day and Date : **Tuesday, 30th July, 2019**
Time : **04.30 PM**
Venue : **Syndicate Room**

Members Present

1. Dr. K.B. Manoj
2. Dr.K.G.Gopchandran
3. Prof.K.Lalitha.

Item No.02.40.01: **Proposal for the approval of Placement/Promotion of Sri.Abdul Kalam Azad A, as Assistant Professor with AGP-7000 (Stage I to II) in the Department of Commerce w.e.f 02.08.2016 FN in M.S.M college, Kayamkulam - reg.**

(AcFI/12266/2019)

The Principal, M.S.M college, Kayamkulam has forwarded a proposal regarding the Placement/Promotion in respect of Sri.Abdul Kalam Azad A, Department of Commerce as Assistant Professor with AGP- Rs 7000/-, Stage I to II w.e.f 02.08.2016 FN.

The Service details of Sri.Abdul Kalam Azad A are as follows:

Qualification	:	M.Com, NET
Date of first entry into service	:	02.08.2010
Date of Placement to Assistant Professor Stage II	:	02.08.2016
L.W.A. availed (without 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) OC from 03.09.2015 to 30.09.2015 , from Human Resource Development centre, University of Kerala- UGC 2) RC from 02.12.2016 to 22.12.2016. from Human Resource Development centre, University of Kerala- UGC
No. of Publications	:	

On verification of the Service Book of Sri.Abdul Kalam Azad A, it is found that the teacher had entered into service as Lecturer on 02.08.2010. He had completed his six years of service as Assistant Professor Stage I on 01.08.2016 for being promoted as Assistant Professor (Stage II).

The Principal, M.S.M college, Kayamkulam has forwarded the relevent documents, placement order, Self Appraisal Proforma from the period 02.08.2010 to 01.08.2015, minutes of the Screening Committee and API Score sheet based on PBAS for the year 02.08.2015 to 02.08.2016, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

It is stated in the minutes of the Screening Committee that 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 with AGP Rs. 7000/- (Stage II) w.e.f 02.08.2016 FN.

Since the appointment of Sri.Abdul Kalam Azad A as Assistant Professor (Stage II) is w.e.f 02.08.2016, the minimum score stipulated in the API based PBAS as set out in the fourth Amendment of UGC Regulations, 2010 is applicable. (U.ONo.Ac.FII/General/UGC-R-2010/2018dated 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.

On preliminary verification of the API score by the section based on the U.O dated 30.11.2018 the scores are found as follows

Category I -100 for which the minimum required is 80 (proportionate).

Category II -33 for which the mimimum required is 8.33 (proportionate).

Category III -10.66 for which the minimum required is 3.33 (proportionate).

Category II +III -43.66 for which the minimum required is 15 (proportionate).

It may be noted that Sri.Abdul Kalam Azad A has acquired OC before the date of Promotion. He has his RC on 22.12.2016.

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 27th 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.

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 facts the proposal for the approval of the placement / Promotion in respect of Sri.Abdul Kalam Azad A, Assistant Professor in Commerce from Stage I to II with AGP 6000 to AGP 7000 w.e.f 02.08.2016 FN, 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 be approved”.

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 was held on 30.07.2019, be approved.

Item No.02.40.02 *Proposal for the approval of Placement/ Promotion of Smt.Ashidha M as Assistant Professor with AGP-7000 Stage I to II in the Department of Commerce w.e.f 03.10.2017 FN in M.S.M college, Kayamkulam - reg.*
(AcFI/12264/2019)

The Principal, M.S.M college, Kayamkulam has forwarded a proposal regarding the Placement/Promotion in respect of Smt.Ashidha M, Department of Commerce as Assistant Professor with AGP- Rs 7000/-, Stage I to II w.e.f 03.10.2017 FN.

The Service details of Smt.Ashidha M are as follows:

Qualification	:	M.Com, NET
Date of first entry into service	:	03.10.2011
Date of Placement to Assistant Professor Stage II	:	03.10.2017
L.W.A. availed (without 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 03.06.2015 to 23.06.2015 , from Human Resource Development centre, University of Kerala- UGC 2)Special Summer School Program, Academic Staff college, University of Kerala from 18.02.2014 to 10.03.2014. Special summer school programme is equivalent to one Orientation programme or a Refresher Course.

No. of Publications	:	
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On verification of the Service Book of Smt.Ashidha M, it is found that the teacher had entered into service as Lecturer on 03.10.2011. She had completed her six years of service as Assistant Professor Stage I on 02.10.2017 for being promoted as Assistant Professor (Stage II).

The Principal, M.S.M college, Kayamkulam has forwarded the relevant documents, placement order, Self Appraisal Proforma from the period 03.10.2011 to 02.10.2015, minutes of the Screening Committee and API Score sheet based on PBAS for the years 03.10.2015 to 02.10.2017, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

It is stated in the minutes of the Screening Committee that 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 with AGP Rs. 7000/- (Stage II) w.e.f 03.10.2017 FN.

Since the appointment of Smt.Ashidha M as Assistant Professor (Stage II) is w.e.f 03.10.2017, the minimum score stipulated in the API based PBAS as set out in the fourth 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.

On preliminary verification of the API score by the section based on the U.O dated 30.11.2018 the scores are found as follows

Category I -200 for which the minimum required is 160.

Category II –63 for which the minimum required is 16.67.

Category III -24.32 for which the minimum required is 6.67.

Category II +III -87.32 for which the minimum required is 30.

As per the API Score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: **Category I- 200 Category II- 63, Category II + III (consolidated) – 87.32 and Category III- 24.32 for the year 2015-17 (all the marks have been assessed for two years).**

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 facts the proposal for the approval of the Placement / Promotion in respect of Smt.Ashidha M, Assistant Professor in Commerce from Stage I to II with AGP 6000 to AGP 7000 w.e.f 03.10.2017 FN, 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 be approved”.

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 was held on 30.07.2019, be approved.

Item No.02.40.03: *Proposal for the approval of Placement/ Promotion of Sri.Sony P John as Assistant Professor with AGP-8000 Stage II to III in the Department of Commerce w.e.f 01.08.2016 FN in M.S.M college, Kayamkulam - reg.*
(AcFI/12249/2019)

The Principal, M.S.M college, Kayamkulam has forwarded a proposal regarding the Placement/Promotion in respect of Sri.Sony P John, Department of Commerce as Assistant Professor with AGP- Rs 8000/-, Stage II to III w.e.f 01.08.2016 FN.

The Service details of Sri.Sony P John are as follows:

Qualification	:	M.Com, NET
Date of first entry into service	:	01.08.2005
Date of Placement to Lecturer (Sr. Scale)	:	01.08.2011
Date of Placement to Assistant Professor Stage III	:	01.08.2016
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) OC from 03.04.2010 to 30.04.2010 , from Academic Staff College, University of Kerala-UGC 2) RC from 02.09.2010 to 23.09.2010 , from Academic Staff College, University of Kerala- UGC 3) Special Summer School Program, Human Resource Development Centre, University of Calicut from 20.05.2016 to 09.06.2016. Special summer school programme is equivalent to one Refresher Course.
No. of Publications	:	1

On verification of the Service Book of Sri.Sony P John, it is found that the teacher had entered into service as Lecturer on 01.08.2005. He was redesignated as Assistant Professor Stage I w.e.f 01.06.2006 by the Deputy Director of Collegiate Education, Kollam vide order No.58/10 dated.27.03.2010. He had been promoted as Lect. Sr. Scale on 01.08.2011. He had completed his five years of service as Assistant Professor Stage II on 31.07.2016 for being promoted as Assistant Professor (Stage III).

The Principal, M.S.M college, Kayamkulam has forwarded the relevant documents, placement order, Self Appraisal Proforma from the period 01.08.2011 to 31.07.2015, minutes of the Screening Committee and API Score sheet based on PBAS for the years 01.08.2015 to 31.07.2016, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

It is stated in the minutes of the Screening Committee that 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 with AGP Rs. 8000/- (Stage III) w.e.f 01.08.2016 FN.

Since the appointment of Sri.Sony P John as Assistant Professor (Stage III) is w.e.f 01.08.2016, the minimum score stipulated in the API based PBAS as set out in the fourth 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 implementation 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.

On preliminary verification based on the U.O dated 30.11.2018, it is seen that, the teacher has secured a score of 100 under category I for which minimum required is 80/year, he has secured 33 for the category II for which minimum required is 10 (proportionate) for the assessment period and a score of 120 under category II + III for which minimum required is 24 (proportionate). For the category III, the minimum required is 10 and for which, he has secured a score of 29.5 on verification. Hence, it is noted that the teacher has sufficient scores for placement/ promotion in the light of above mentioned order.

As per the API Score sheet duly endorsed by the Selection Committee, the incumbent is awarded the following marks for each Category: **Category I- 110, Category II- 33, Category II + III (consolidated) – 62.5 and Category III- 29.5 for the year 2015-16 (all the marks have been assessed for one year).**

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 facts the proposal for the approval of the placement / Promotion in respect of Sri.Sony P John , Assistant Professor in Commerce from Stage II to III with AGP 7000 to AGP 8000 w.e.f 01.08.2016 FN, 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 be approved”

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 was held on 30.07.2019, be approved.

Item No.02.40.04: *Proposal for the approval of Placement/ Promotion of Smt. Shabnam.A as Assistant Professor (AGP-7000) Stage I to II in the Department of Botany w.e.f 21.02.2018 in MSM College, Kayamkulam reg.*

(AcFI/18571/2019)

The DDO, has forwarded a proposal regarding the Placement/Promotion in respect of Smt.Shabnam.A, Department of Botany, as Assistant Professor (AGP- Rs 7000/-), Stage I to II w.e.f 21.02.2018..

The Service details of Smt.Shabnam.A are as follows:

Qualification	:	M.Sc, B.Ed, NET
Date of first entry into service	:	21.02.2012 FN
Date of continuous service	:	21.02.2012 FN
Date of completion of required year of service	:	20.02.2018 FN (6 years)
Whether any RC/OC due	:	Nil
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) OC from 03.09.2015 to 30.09.2015- Academic Staff College- University of Kerala- UGC 2) Special Summer School from 11.07.2017 to 31.07.2017-Human Resource Development Centre- University of Kerala- UGC
Proposed date of Placement/Promotion	:	21.02.2018

On verification of the Service Book of Smt.Shabnam.A, it is found that the teacher had entered into service as Lecturer on 21.02.2012 FN. She was promoted as Assistant Professor with AGP 7000/- (Stage I to II) w.e.f 21.02.2018.

Since the appointment of Smt.Shabnam.A as Assistant Professor (Stage II) is w.e.f 21.02.2018, the minimum score stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable. (U.O No. Ac.FII/ General/ UGC-R-2010/2018 dated 30.11.2018).

The DDO, MSM College, Kayamkulam has forwarded the relevent documents, placement order, Self Appraisal Proforma from the period 2012 to 2015, minutes of the Screening Committee and API Score sheet based on PBAS for the years 2015 to 2018, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

It is stated in the minutes of the Screening Committee that 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 Associate Professor with AGP Rs. 7000/- (Stage I to II) w.e.f 21.02.2018 FN.

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.

On preliminary verification based on the U.O dated 30.11.2018, it is seen that, the teacher has secured a score of 320 under category I for which minimum required is 240, she has secured 110 for the category II for which minimum required is 25 (propotionate) for the assessment period and a score of 28.32 under category III for which minimum required is 10(propotionate) and a score of 138.32 category II + III for which the minimum required is 45(propotionate) . Hence, it is noted that the teacher has sufficient scores for placement/ promotion in the light of above mentioned order.

As per the API Score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: Category I- 300,forwhich the minimum required is 240 (proportionate), Category II- 110,for which the minimum required is 25,Category III – 28.32, for which the minimum required is 10(proportionate) and Category II+III- 138.32 for which the minimum required is 45 (proportionate) for the year 2015-18 (all the marks have been assesed for three years).

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 facts, the proposal regarding the Placement/Promotion of Smt.Shabnam.A, as Assistant Professor Stage I to II (AGP Rs 7000/-) in the Department of Botany, w.e.f 21.02.2018 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 be approved”

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 was held on 30.07.2019, be approved.

Item.No-02.40.05 : *Proposal for the approval of Placement/ Promotion of Smt. Bindhya.M.S as Assistant Professor (AGP-7000) Stage I to II in the Department of Commerce w.e.f 28.07.2016. in MSM College, Kayamkulam- reg.*
(Ac.FI/12463/2019)

The Principal has forwarded a proposal regarding the Placement/Promotion in respect of Smt.Bindhya.M.S, Department of Commerce, as Assistant Professor with AGP- Rs 7000/-, (Stage I to II) w.e.f 28.07.2016.

The Service details of Smt.Bindhya.M.S are as follows:

Qualification	:	M.Com, B.Ed, NET
Date of first entry into service	:	28.07.2010 FN
Date of continuous service	:	28.07.2010 FN
Date of completion of required year of service	:	27.07.2016 (6 years)
Whether any RC/OC due	:	Nil
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) OC from 03.09.2015 to 30.09.2015- Human Resource Development Centre- University of Kerala- UGC 2)RC from 19.08.2016 to 08.09.2016- Human Resource Development Centre- University of Kerala-UGC
Proposed date of Placement/Promotion	:	28.07.2016

On verification of the Service Book of Smt.Bindhya.M.S, it is found that the teacher had entered into service as Lecturer on 28.07.2010 FN. She was promoted as Assistant Professor with AGP 7000/- (Stage I to II) w.e.f 28.07.2016 on completion of 6 years of service.

Since the appointment of Smt.Bindhya.M.S as Assistant Professor (Stage II) is w.e.f 28.07.2016, the minimum score stipulated in the API based PBAS as set out in the 4nd Amendment of UGC Regulations, 2010 is applicable. (U.ONo.Ac.FII/ General/ UGC-R-2010/2018 dated 30.11.2018).

The Principal, MSM College, Kayamkulam has forwarded the relevent documents, placement

order, Self Appraisal Proforma from the period 2010 to 2015, minutes of the Screening Committee and API Score sheet based on PBAS for the years 2015 to 2016, with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

It is stated in the minutes of the Screening Committee that 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 with AGP Rs. 7000/- (Stage I to II) w.e.f 28.07.2016 FN.

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.

On preliminary verification based on the U.O dated 30.11.2018, it is seen that, the teacher has secured a score of 100 under category I for which minimum required is 80, she has secured 37 for the category II for which minimum required is 8.33 (proportionate) for the assessment period and a score of 10.66 under category III for which minimum required is 3.33 (proportionate) and a score of 47.66 category II + III for which the minimum required is 15(proportionate). Hence, it is noted that the teacher has sufficient scores for placement/ promotion in the light of above mentioned order.

As per the API Score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category

Category I- 100 for which the minimum required is 80 (proportionate)

Category II- 37 for which the minimum required is 8.33(proportionate)

Category III – 10.66 for which the minimum required is 3.33(proportionate)

Category II+III- 47.66 for which the minimum required is 15(proportionate) the year 2015-16 (all the marks have been assesed for one year).

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 Committe verified the API Score for the period and found eligible for placement.The teacher has undergone the mandatory Orientation Course with in the stipulated period and has undergone the refresher course as per extension Order No.2.16/2002(PS)Pt.FIII dated 16.10.2018.

In the light of the above facts, the proposal regarding the Placement/Promotion of Smt.Bindhya.M.S as Assistant Professor Stage I to II (AGP Rs 7000/-) in the Department of Commerce, w.e.f 28.07.2016 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 be approved”.

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 was held on 30.07.2019, be approved.

Item.No-02.40.06: Proposal for the approval of Placement/ Promotion of Dr.Swapna K Cherian, as Assistant Professor (AGP-8000) Stage II to III in the Department of Commerce w.e.f 01.08.2016 in MSM College, Kayamkulam - reg.

(Ac.F I/ 12278/2019)

The Principal, has forwarded a proposal regarding the Placement/Promotion in respect of Dr.Swapna K Cherian, Department of Commerce, as Assistant Professor (AGP- Rs 8000/-), Stage II to III , w.e.f 01.08.2016.

The Service details of Smt.Shabnam.A are as follows:

Qualification	:	M.Com, M.Phil,NET,Ph.D (01.03.2016)
Date of first entry into service	:	01.08.2005 FN
Date of continuous service	:	01.08.2005 FN
Relaxation of period available of M.Phil/Ph.D	:	Nil

Whether any RC/OC due	:	Nil
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 15.04.2008 to 06.05.2008, Academic Staff College- University of Kerala - UGC 2) OC from 04.03.2010 to 31.03.2010, Academic Staff College- University of Kerala 3) RC from 29.10.2015 to 18.11.2015, Human Resource Development Centre- University of Kerala-UGC.
Date of completion of required years of service	:	31.07.2016
Proposed date of Placement/Promotion	:	01.08.2016

On verification of the Service Book of Dr.Swapna K Cherian it is found that the teacher had entered into service as Lecturer on 01.08.2005. She was promoted as Assistant Professor with AGP 7000/- (Stage I to II) w.e.f 01.08.2011. She has completed 5 years of service as Assistant Professor Stage II on 31.07.2017 for being promoted as Assistant Professor (stage III).

Since the appointment of Dr.Swapna K Cherian as Assistant Professor (Stage III) is w.e.f 01.08.2016 the minimum score stipulated in the API based PBAS as set out in the 4nd Amendment of UGC Regulations, 2010 is applicable. (U.O No.Ac.FII/ General/ UGC-R-2010/2018 dated 30.11.2018)

The Principal, MSM College, Kayamkulam has forwarded the relevant documents, placement order, Self Appraisal Proforma from the period 2011 to 2015, minutes of the Screening Committee and API Score sheet based on PBAS for the years 2015 to 2016 with recommendation of the Screening Committee, duly constituted as per UGC Regulations 2010.

It is stated in the minutes of the Screening Committee that 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 Associate Professor with AGP Rs. 8000/- (Stage II to III) w.e.f 01.08.2016 FN.

The Academic Council held on 13.03.2019, resolved to extend 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 implementation 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.

On preliminary verification based on the U.O dated 30.11.2018, it is seen that, the teacher has secured a score of 100 under category I for which minimum required is 80, she has secured 45 for the category II for which minimum required is 10 (proportionate) for the assessment period and a score of 31 under category III for which minimum required is 10 (proportionate) and a score of 76 category II + III for which the minimum required is 24(proportionate). Hence, it is noted that the teacher has sufficient scores for placement/ promotion in the light of above mentioned order.

As per the API Score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: Category I- 100, Category II- 45, Category III – 31 and Category II+III- 76 for the year 2015-16 (all the marks have been assessed for one year).

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 facts, the proposal regarding the Placement/Promotion of Dr Swapna K Cherian as Assistant Professor Stage II to III (AGP Rs 8000/-) in the Department of Commerce w.e.f 01.08.2016 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 be approved”.

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 was held on 30.07.2019, be approved.

Item No.02.40.07: Proposal for approval of Dr. S. Gopalakrishnan Unnithan, Associate Professor, Department of Mathematics, as the Principal w.e.f. 01.06.2015 FN in Sree Ayyappa College, Eramallikkara – reg.

(AcFII/032103/ 2018)

The Secretary, Travancore Devaswom Board has forwarded a proposal for the approval of Dr. S. Gopalakrishnan Unnithan, Associate Professor, Department of Mathematics, as the Principal w.e.f. 01.06.2015 FN in the retirement vacancy of Prof. S. Lekha on 31.05.2015 AN due to superannuation.

The Service details of Dr. S. Gopalakrishnan Unnithan are as follows.

Qualifications	MSc Mathematics from Kerala University in 1982 M.Phil from Kerala University in April in 1997 Ph.D awarded from Kerala University on 05.06.2010
Date of first appointment	21.02.1985 FN
Date of beginning into continuous service	21.02.1985 FN
L.W.A availed	NIL
Date of Placement to Senior Scale	21.02.1993 FN
Date of Promotion to Selection Grade	27.07.1998 FN
Date of Promotion to Associate Professor	01.01.2006 FN
Date of placement to Principal	01.06.2015 FN

On verification, Dr S Gopalakrishnan Unnithan possess the required qualifications prescribed in the UGC Regulations 2010.

It may be noted that according to the proposal forwarded by the Secretary, the appointment of Dr S Gopalakrishnan Unnithan as Principal is granted against the vacancy which arose consequent to the retirement of Smt S Lekha on superannuation, w.e.f 31.05.2015 AN. But, as per the Proceedings/ Order No: ROC3153/16/Coll/R.Dis dt. 18.10.2016, Dr K Mohankumar was appointed as Principal in Sree Ayyappa College, Eramallikkara, by promotion, retrospectively w.e.f 30.11.2012, against the reverted vacancies of Sri Jayachandran from 30.11.2012 to 02.06.2013 and subsequently of Smt S Lekha from 03.06.2013 to 30.09.2013, consequent to the Judgement in WP(C) No. 30711/13. The University has approved the promotion of Dr. K Mohankumar as Principal , retrospectively from 30.11.2012, as per the proposal forwarded from the Educational Agency and in compliance with order dt 08.05.2018, passed by the Hon'ble Supreme Court of India in IA no: 65110 of 2018 in SLPs No: 18938-18942 of 2017.

Thus it can be inferred that Dr S Gopalakrishnan Unnithan has been promoted to the post of Principal w.e.f 01.06.2015 at Sree Ayyappa College, Eramallikkara, during the subsistence of Dr K.Mohankumar as Principal there.

Hence, a letter was forwarded to the Secretary, Travancore Devaswom Board to clarify the grounds on which the appointment has been granted to Dr S Gopalakrishnan Unnithan as Principal, Sree Ayyappa College, Eramallikkara, during which, Dr K Mohanakumar was hoding the post vide letter No. Ac.FII/32103/18 dated 04.01.2019.

The Secretary in reply, forwarded proceeding No. ROC.2300/15/Coll. dated 24.04.2019 and has stated that the Hon'ble High Court of Kerala declared that the appointments to the post of Principals in all the colleges made in contravention to the UGC Regulations 2010 are illegal and University of Kerala adopted the qualification of the Principals as per the clause 4.2 of the UGC Regulations 2010. On detailed scrutiny in the light of Full Bench Judgment, it has been found that Dr. D. Latheesh, - who had been appointed as Principal of K.S.M.D.B. College, Sasthamcotta – who lacks the qualification as per clause 4.2 of UGC Regulations 2010 was reverted w.e.f 01.06.2015.

Further, it is stated that the University has approved the promotion of Dr. K Mohankumar as Principal, retrospectively from 30.11.2012, at Sree Ayyappa College, Eramallikkara, in compliance with order dt 08.05.2018, passed by the Hon'ble Supreme Court of India in IA no: 65110 of 2018 in SLPs No: 18938-18942 of 2017.

The Secretary stated that the Travancore Devaswom Board examined the matter in detail and resolved to shift the lien of Dr. S. Gopalakrishnan Unnithan as Principal to K.S.M.D.B. College, Sasthamcotta in the reversion vacancy of Dr.D.Latheesh w.e.f 01.06.2015 so as to rectify the discrepancy.

It may be noted that Dr S Gopalakrishnan Unnithan retired from the service as on 31.05.2016 and Dr K Mohankumar was transferred to KSMDDB College Sasthamcottah at a later date.

The Academic Council at its meeting held on 05-10-2018 has resolved to approve 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 fulfilment of academic qualifications prescribed by the UGC 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 Mathematics.
- 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 Secretary, Travancore Devaswom Board has forwarded the relevant documents such as placement order, Seniority cum fitness certificate, combined provisional seniority list and API score sheet based on PBAS verified by the Educational Agency in respect of Dr. S.Gopalakrishnan Unnithan.

On verification, it is seen that Dr. S. Gopalakrishnan Unnithan has Master of Science degree in Mathematics with first class and he was awarded Ph.D on 05.06.2010. He has teaching experience of more than 30 years. Document supporting evidence of research guidance has also been forwarded. Dr. S. Gopalakrishnan Unnithan is approved as a research guide in the subject Mathematics under University of Kerala vide U.O No. Ac.EVI(1)/18440/2015 dated 19.05.2015. It may be noted that in the combined provisional seniority as on 01.06.2015, Dr. S. Gopalakrishnan Unnithan is in the second place. But, Smt. Anitha S. Nair, who was the most senior teacher do not possess all the necessary qualifications for promotion as Principal.

The Educational Agency has verified API score sheet based on PBAS of Dr. S. Gopalakrishnan Unnithan and found satisfactory and issued seniority cum fitness certificate in respect of Dr. S. Gopalakrishnan Unnithan, which states "He is qualified and fit to hold the post of Principal as per the provisions of the Kerala University Act 1974 and the Statutes, Regulations and Ordinances made there under.

Since the appointment of Dr. S. Gopalakrishnan Unnithan as Principal w.e.f 01.06.2015 FN, the minimum score stipulated in the API based PBAS as set out in the 2nd amendment of U.G.C Regulations, 2010 is applicable (U.O Appendix to U.O. No.Ac.F II/General/UGC-R 2010/2014 dt.18.11.2015) . An API score of 410 for the category III has been forwarded by the IQAC co-ordinator.

Hence the proposal regarding the approval of appointment in respect of Dr. S. Gopalakrishnan Unnithan, Associate Professor, Department of Mathematics, as the Principal, by shifting the lien of the incumbent w.e.f 01.06.2015 FN to KSMDDB College, Sasthamcottah in the reverted vacancy of Dr D. Latheesh 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 seek legal opinion”

Resolution of the Syndicate

RESOLVED to reject the proposal for approval of Dr.S.Gopalakrishnan Unnithan, Associate Professor, Department of Mathematics, as the Principal w.e.f. 01.06.2015 FN in Sree Ayyappa College, Eramallikkara since the approval has been given to another Principal during the same period.

Item No.02.40.08: *Proposal for the approval of Placement/Promotion of Dr. Madhavan .N, Department of Physical Education, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 10.02.2015 FN in Sree Ayyappa College, Eramalikkara- reg.*

(Ac F II/18376/2019)

The Principal, Sree Ayyappa College, Eramalikkara, had forwarded a proposal regarding the Placement/ Promotion in respect of **Dr. Madhavan.N**, Assistant Professor with AGP 6000/-, Department of Physical Education as Assistant Professor with AGP 7000/- w.e.f 10.02.2015 FN.

The service details of **Dr. Madhavan .N**. are as follows.

Qualifications	Ph.D –University of Calicut 2010 February 25 MPES - Pondicherry University May 1996
Date of first entry into service	10.02.2011 FN
Date of entry into continuous service	10.02.2011 FN
L.W.A. availed during the period of promotion from Stage I to II	Nil
Date of placement Assistant Professor with AGP 6000/-	10.02.2011 FN
Required years of service for Proposed Promotion	4 years
Date of placement Assisatant Pofessor with AGP 7000/-	10.02.2015 FN
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from H.R.D.C, Kerala University from 19.08.2016 to 08.09.2016. 2. OC from H.R.D.C, University of Kerala from 22.04.2015 to 19.05.2015.
Refresher / Orientation Course due	Nil
Proposed date of Placement/ Promotion as Assistant Professor with AGP 7000/- (Stage 1-2)	10.02.2015 FN

On verification of the Service Book of Dr. Madhavan .N, it is found that the teacher had entered into service as Assistant Professor on 10.02.2011 F.N, as per approval order No. Ac.FIII/19654/11 dtd. 01.09.2011 by Kerala University. The pay was fixed as Assistant Professor with AGP 6000/- w.e.f 10.02.2011 by the Deputy DCE, Kottayam vide order No. B4/6456/11 dtd. 31.10.2011. He had completed his four years of service on 10.02.2015, 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, Sree Ayyappa College, Eramalikkara 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 16th 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 Educaton 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 prmotion under CAS upto 31.12.2018 for all the candidates to ensure uniformity.

Dr. Madhavan .N had completed his Refresher course and Orientation course after the due date of promotion. In the light of the above mentioned UGC Public Notice, the teacher is eligible to get promotion w.e.f 10.02.2015 FN.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of **Dr. Madhavan .N**, Department of Physical Education, Sree Ayyappa College, Eramalikkara as Assistant Professor with AGP 7000 (Stage 1-2), w.e.f **10.02.2015 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 be approved”

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 was held on 30.07.2019, be approved.

Item No.02.40.09: - Proposal for the approval of Placement/ Promotion of Dr.S.Vijayakumar as Associate Professor (AGP-9000) Stage III to IV in the Department of Zoology w.e.f 25.10.2016FN V.T.M.N.S.S College, Dhanuvachapuram - reg. (Ac.F II/ 18654/2019)

The D.D.O, V.T.M.N.S.S College, Dhanuvachapuram has forwarded a proposal regarding the Placement/Promotion in respect of Dr. S.Vijayakumar, Department of Zoology as Associate Professor (AGP- Rs 9000/-), Stage III to IV w.e.f 25.10.2016 FN.

The Service details of Dr. S.Vijayakumar are as follows:

Qualification	:	* PhD awarded on 20.05.1998 from Kerala University. * M.Phil- Kerala University- 1993. * MSc- Kerala University-1991.
Date of first entry into service	:	25.10.2004 FN
Date of Placement to Lecturer (Sr. Scale)	:	25.10.2008 FN
Date of Placement to Assistant Professor Stage III	:	25.10.2013 FN
Proposed date of placement to Associate Professor (Stage IV)	:	25.10.2016 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) OC from UGC, ASC, University of Kerala from 05.11.2005 to 02.12.2005. 2) RC from UGC, ASC, University of Kerala from 09.06.2008 to 30.06.2008. 3) RC from UGC, ASC, University of Kerala from 27.12.2010 to 17.01.2011. 4) RC from UGC, HRDC, University of Kerala from 25.06.2015 to 15.07.2015. 5) Short term course - Research Methodology in Basic Sciences from UGC, HRDC from 20.03.2017 to 25.03.2017
Required No. of Publications	:	1

On verification of the Service Book of Dr. S.Vijayakumar, it is found that the teacher had entered into service as Lecturer on 25.10.2004 FN. He was redesignated as Assistant Professor Stage I (AGP 6000) w.e.f 01.01.2006 by the Deputy Director of Collegiate Education, Kollam vide order No.A6.4890/10 dated 17.01.2011. He had been promoted as Lect. Sr. Scale on 25.10.2008 and Lect. Selection Grade (Assistant Professor Stage III) on 25.10.2013. He had completed his three years of service in Assistant Professor Stage III on 25.10.2016 for being promoted as Associate Professor (Stage IV).

Since the appointment of Dr. S.Vijayakumar as Associate Professor (Stage IV) is w.e.f 25.10.2016, the minimum score stipulated in the API based PBAS as set out in the 4th 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 relevent documents, placement order, minutes of the Selection Committee and API Score sheet based on PBAS for the years 2013 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 24.05.2019 at 10.30 AM in the Principal's Chamber, V.T.M.N.S.S College, Dhanuvachapuram. 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 25.10.2013- 25.10.2016 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 25.10.2016 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- 280, Category II- 194 Category I+II (consolidated) - 479 and Category III- 143 for the year 2013-16. *It may be noted that the Subject Experts submitted the consolidated API scores as per UGC Regulations 2010.*

On preliminary verification based on the U.O dated 30.11.2018, it is seen that, the teacher has secured a score of 270 under category I for which minimum required is 225, he has secured 133 for the category II for which minimum required is 50 for the assessment period, and a score of 271 under category II +III for which minimum required is 150. For the category III, the minimum required is 75 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 orders are requested whether, the proposal regarding the Placement/Promotion of Dr. S.Vijayakumar, as Associate Professor Stage III to IV (AGP Rs 9000/-) in the Department of Zoology, w.e.f 25.10.2016 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 be approved”

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 was held on 30.07.2019, be approved.

Item No.02.40.10 : *Proposal for the approval of Placement/Promotion of Sri.Sreejith.P.V, Department of Political Science, as Assistant Professor with AGP 6000 to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 04.06.2018 FN in V.T.M.N.S.S College, Dhanuvachapuram - Approval – reg.*

(Ac F II/17972/2019)

The DDO, V.T.M.N.S.S College, Dhanuvachapuram, had forwarded a proposal regarding the Placement/Promotion in respect of Sri.Sreejith P.V, Assistant professor with AGP 6000/-, Department of Political Science as Assistant Professor with AGP 7000/- w.e.f **04.06.2018 FN**.The service details of Sri.Sreejith P.V are as follows.

Date of first entry into service	04.06.2012 FN
Date of entry into continuous service	04.06.2012 FN
L.W.A. availed	Nil
Required years of service for Proposed Promotion	6 years
Date of placement Assistant Professor with AGP 7000/-	04.06.2018 FN
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	1. OC from Academic Staff College, University of Kerala, Kariavattom from 12.01.2015 to 07.02.2015 2. RC from HRDC, University of Punjab, from 02.11.2017 to 22.11.2017..
Refresher / Orientation Course due	Nil

Proposed date of Placement / Promotion as Assistant Professor with AGP 7000/- (Stage 1-2)	04.06.2018 FN
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On verification of the Service Book of Sri.Sreejith P.V, it is found that the teacher had entered into service as Assistant Professor on 04.06.2018 FN at NSS Hindu College, Changanacherry and it was approved by M.G University vide Order No. 1358/B1/2013 Acad. dated 08.03.2013. He got transferred and joined in V.T.M.N.S.S College, Dhanuvachapuram on 02.06.2016 as per order No. F/4363/2016 dtd.20.05.2016.He had completed six years of service on 04.06.2018 for being promoted as Assistant Professor (Stage II).

Since the appointment of Sri.Sreejith P.V, as Assistant Professor (Stage II) is w.e.f 04.06.2018, the minimum score stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable.(U.O No.Ac.FII/General/UGC-R 2010/2016/IV Amendment dated 07/01/2017).

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 2012 to 2018, 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 held on 30.04.2019, that the Committee scrutinized the PBAS Records of the work done by the teacher and service records of the teacher. The API scores fore various categories have been verified and the committee found that the teacher have sufficient scores in each catergy. He is found qualified for promotion to Assistant Professor Stage II (AGP-7000) w.e.f 04.06.2018 FN. Therefore the committee recommends that, the teacher to be promoted to Assistant Professor Stage II (AGP-7000) w.e.f 04.06.2018.

As per the API Score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each Category: Category I- 545, Category II- 216, Category II+II (consolidated) - 318 and Category III- 102.

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 545 under category I for which minimum required is 480, he has secured 185 for the category II for which minimum required is 50 and a score of 318 under category II+III for which minimum required is 90. For the category III, the minimum required is 20 and for which, he has secured a score of 73. 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 in respect of Sri.Sreejith P.V, Assistant Professor with AGP 6000/- Department of

Political Science, V.T.M.N.S.S College, Dhanuvachapuram as Assistant Professor with AGP 7000 (Stage 1-2), w.e.f **04.06.2018 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 be approved.”

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 was held on 30.07.2019, be approved.

Item No.02.40.11: *Proposal for the approval of Placement/ Promotion of Dr.M.G. Sanalkumar as Associate Professor (AGP-9000) Stage III to IV in the Department of Zoology w.e.f 01.06.2018 FN in N.S.S College, Pandalam*

(Ac.F II/ 19123/2019)

The Principal, N.S.S College, Pandalam has forwarded a proposal regarding the Placement/ Promotion in respect of Dr. M. G. Sanalkumar, Department of Zoology as Associate Professor (AGP-Rs 9000/-), Stage III to IV w.e.f **01.06.2018 FN**.

The Service details of Dr. M. G. Sanalkumar are as follows:

Qualification	:	Msc Zoology – University of Kerala - 1992 Ph.D in Forestry from Forest Research Institute, Dehradun in May 1999.
Date of first entry into service	:	01.06.2006 FN
Date of Placement to Assistant Professor Stage II	:	01.06.2010 FN
Date of Placement to Assistant Professor Stage III	:	01.06.2015 FN
Proposed date of placement to Associate Professor (Stage IV)	:	01.06.2018 FN
L.W.A. availed (without 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. OC sponsored by UGC, ASC, University of Kerala from 21.02.2008 to 19.03.2008. 2.RC sponsored by UGC, ASC, University of Kerala from 05.07.2012 to 26.07.2012. 3.RC in Life Sciences (Interdisciplinary) Sponsored by UGC HRDC, University of Calicut from 02.12.2015 to 22.12.2015. 4. One Week Short Term Course in Gender Sensitization Sponsored by UGC, HRDC, University of Kerala from 19.01.2018 to 25.01.2018.
Required No. of Publications	:	1

On verification of the Service Book of Dr. M. G. Sanalkumar, it is found that the teacher had entered into service as Lecturer on 01.06.2006 FN. He was redesignated as Assistant Professor Stage I w.e.f 01.06.2006 by the Deputy Director of Collegiate Education, Kottayam vide office order No. B3/5626/1000 dated 04.10.2010. He had been promoted as Assistant Professor Stage II w.e.f 01.06.2010 and Assistant Professor Stage III w.e.f 01.06.2015. He had completed his three years of service in Assistant Professor Stage III on 01.06.2018 for being promoted as Associate Professor (Stage IV).

Since the appointment of Dr. M. G. Sanalkumar as Associate Professor (Stage IV) is w.e.f 01.06.2018, the minimum score stipulated in the API based PBAS as set out in the 4th 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, Self Appraisal Proforma from the period 2015 to 2018, minutes of the Selection Committee and API Score sheet based on PBAS for the years 2015 to 2018, 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 13.05.2019 at 11.00 AM at N.S.S College, Pandalam. The Committee evaluated the submitted PBAS proforma of Dr. M. G. Sanalkumar, assistant Professor in Zoology, verified the original documents and found acquired the required API score in all the categories in the assessment period and recommends the placement of Dr. M. G. Sanalkumar from Assistant Professor Stage III to Associate Professor w.e.f 01.06.2018 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- 300, Category II- 135 Category II+III (consolidated) – 291.5 and Category III- 156.5.

On preliminary verification based on the U.O dated 30.11.2018, it is seen that, the teacher has secured a score of 285 under category I for which minimum required is 225, he has secured 135 for the category II for which minimum required is 50 for the assessment period and a score of 287.875 under category II +III for which minimum required is 150. For the category III, the minimum required is 75 and for which, he has secured a score of 152.875 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, the proposal regarding the Placement/Promotion of Dr. M. G. Sanalkumar, as Associate Professor (Stage III to IV) with AGP Rs 9000/- in the Department of Zoology, w.e.f 01.06.2018 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 be approved”

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 was held on 30.07.2019, be approved.

Item No. 02.40.12 : Proposal for the approval of Initial appointment of Assistant Professors in the Department of Commerce in Sree Narayana Colleges (Ac.FIII /2/12368/2019)

The Principals, Sree Narayana Colleges have forwarded requests for the approval of the initial appointment of the following Assistant Professors in the Department of **Commerce**.

Sl No	Name of the Assistant Professor	College	Date of Joining	Remarks
1	Dr.Vinod C	TKMM College, Nangiarkulangara	30-01-2019 FN	Retirement vacancy of Smt.P.C Indira retired on 31-03-2015.
2	Sri.Atheesh A Kumar	SN College, Kollam	30-01-2019 FN	Transfer vacancy of Smt.Soumya Surendran transferred to S.N College, Chengannur.
3	Sri.Akhil B.S	TKMM College, Nangiarkulangara	30-01-2019 FN	Retirement vacancy of Sri.R.Ajith retired on 31-03-2015.

The details of Assistant Professor and the workload are indicated in the proforma placed below/appended. All the necessary supporting documents have been furnished.

1. News paper cuttings. The Hindu, The New Indian Express, Malayala Manorama and Kerala Kaumudi dated 21-07-2017 and 31-03-2018.
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 – Sri.Sudheesh T.V, the second rank holder and Sri.Nithin Venugopal, the third rank holder relinquished from the Department of Commerce in TKMM College, Nangiarkulangara and SN College, Kollam respectively.
5. Minutes of the meetings of the Selection Committee held on 17, 18 and 19th December 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.D2/395/2018/H.Edn dated 20-10-2018.
17. Joining Report.

The notification for the post appeared in 4 leading dailies on 21-07-2017 and 31-03-2018. Two vacancies were notified for the subject Commerce as per notification dated 20-07-2017 and one vacancy were notified as per notification dated 31-03-2018. In the selection procedure Sri.Vinod C occupies the first, Sri.Sudheesh T.V second, Sri.Nithin Venugopal third, Sri.Atheesh A Kumar fourth, Sri.Akhil B.S fifth rank respectively. Sri.Sudheesh T.V and Sri.Nithin Venugopal, the second and third rank holders respectively, have relinquished their claim for appointment as Assistant Professor in the

Department of Commerce in T.K.M.M College, Nangiarkulangara and in SN College, Kollam respectively. The particulars regarding the age, workload and qualifications are detailed 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 candidates, who are or have been awarded a Ph.D degree in accordance with the UGC Regulations 2009, shall be exempted from the requirement of the minimum eligibility condition of NET/SLET/SET. The candidates have 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 various post in various S.N trust colleges. The Colleges have 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 the following Assistant Professors in Commerce are placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staffs of Private Colleges for recommendation.

1. **Dr.Vinod C** as Assistant Professor in Commerce in **TKMM College, Nangiarkulangara, w.e.f 30-01-2019 FN** against the retirement vacancy of Smt.P.C Indira. (One vacancy specified vide Government letter dated 05.06.2017).
2. **Sri.Atheesh A Kumar** as Assistant Professor in Commerce in **SN College, Kollam, w.e.f 30-01-2019 FN** against the transfer vacancy of Smt.Soumya Surendran. (One vacancy specified vide Government letter dated 05.06.2017).
3. **Sri.Akhil B.S** as Assistant Professor in Commerce in **TKMM College, Nangiarkulangara, w.e.f 30-01-2019 FN** against the retirement vacancy of Sri.R.Ajith. (One vacancy specified vide Government letter dated 19.03.2018).

Ac.F III

Proposal for the approval of the initial appointment of Assistant Professors in Commerce in S.N Trusts Colleges

Sl No	Name of Teacher with date of joining and College	Date of Birth and Age as on 01.01.2017	Rank position and Category	Academic Qualification	Workload in the Dept. & No. of Teachers permissible	Position of the Teacher	Apportionment Position		Remarks
							Open	Community	
1.	Dr.Vinod C T.K.M.M College, Nangiarkulangara 30-01-2019 F.N date of notification: 20-07- 2017.	06-01- 1985 31 years	first rank, (Comm nity Merit)	Mcom First Class November 2011 Madurai Kamaraj University. (eligibility produced) Mcom Second Class (58%) September 2007 Kerala University NET + JRF Qualified on 13.06.2011 Ph.D 20-06-2016 University of Kerala	As per Post Adalath review statement 2002, 63 teaching hours permitting 3 teachers+Princi pal+ptl As per the workload calculated by the University 2017-18 workload of 201 teaching hours.	2'nd	223	219	Posted against the retirement vacancy of Smt.P.C Indira retired on 31-03- 2015

2.	Sri.Atheesh A Kumar S.N College, Kollam 30-01-2019 F.N date of notification: 20-07- 2017 and 31-03-2018	21-05- 1989 28 years	Fourth rank, Open Merit	Mcom Second Class 55% in May 2012 Annamalai University. (eligibility produced) NET exam held on 30-12- 2012 (Undertaking of NET produced) M.Phil in Commerce on April 2015 Bharathiar University (eligibility produced)	As per Post Adalath review statement 2002, 195 teaching hours permitting 12 teachers + ptl As per the workload calculated by the University 2017-18 workload of 195.5 teaching hours.	12'th	224	219	Posted against the transfer vacancy of Smt.Soum ya Surendran transferred to SN College, Chengann ur. Relinquish ment letters of 2'nd and 3'rd rank holders have been produced.
3.	Sri.Akhil B.S T.K.M.M College, Nangiarkula ngara 30-01-2019 F.N date of notification: 20-07- 2017	08-01- 1990 27 years	Fifth rank, Commu nity	Mcom First Class in November 2013 Madurai Kamaraj University. (eligibility produced) MA Economics Second Class in April 2017 Madurai Kamaraj University. NET exam held on 29-06- 2014 (Undertaking of NET produced)	As per Post Adalath review statement 2002, 63 teaching hours permitting 3 teachers+Princi pal+ptl As per the workload calculated by the University 2017-18 workload of 201 teaching hours.	3'rd	224	220	Posted against the retirement vacancy of Sri.Ajith retired on 31-03- 2015

“The Standing Committee considered the proposal and recommended to be approved”.

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 was held on 30.07.2019, be approved.

Item No: 02.40.13 : *Proposal for the approval of Initial appointment of Assistant Professors in Physics in S.N Colleges- reg.*

(Ac.FIII /1/13605/2019)

The Principals of various S N Colleges have forwarded proposals for approval of appointment of Assistant Professors in Physics

Sl No	Name of the Assistant Professor	College	Date of Joining	Remarks
1.	Smt.Anooja.J.Babu	S.N College, Punalur	10-01-2019F.N	Posted against the transfer vacancy of Sri.Arun.S. Prasad transferred to T.K.M.M, Nangiarkulangara.
2.	Smt.Divya.N.K	S.N College, Kollam.	10-01-2019F.N	Posted against the transfer vacancy of Smt.Smitha transferred to S.N.C.W Kollam.
3.	Sri.Gopakumar Ramakrishnan	S.N College, Cherthala	10-01-2019F.N	Posted against the retirement vacancy of Smt.N.S.Shiny retired on 31-05-2015
4.	Smt.Induja.I.J	T.K.M.M,College, Nangiarkulangara	10-01-2019F.N	Posted against the retirement vacancy of Smt.C.Indiradevi retired on 31-05-2015
5.	Smt.Chalana.S.R	T.K.M.M, College, Nangiarkulangara	10-01-2019F.N	Posted against the retirement vacancy of Sri.V.K.Babu retired on 31-05-2015
6.	Sri.Vipin.C.Bose	S.N College, Chempazhanthy	10-01-2019F.N	Posted against the retirement vacancy of Smt.D.Beena retired on 31-03-2017
7.	Sri.Siji.NarendranN.K	T.K.M.M, College, Nangiarkulangara.	10-01-2019F.N	Posted against the transfer vacancy of Sri.E.A.Abhilash transferred to S.N College, Nattika

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 Principals.

1. News paper cuttings. The Hindu, The New Indian Express, Maalayala Manorama and Kerala Kaumudi dated 20 -07-2017 and 31-03-2018.
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 28'th, 29'th&30'th November - 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.D2/436/2016/H.Edn dated 05-06-2017, letter No.D2/99/2018/H.Edn dated 19-03-2018 and Letter No.D2/395/2018/H.Edn dated 20-10-2018
17. Joining Report

The notification for the post appeared in 4 leading dailies on 20-07-2017 and 31-03-2018. The age of the teacher is calculated as on 01-01-2017. Three vacancies were notified for the subject Physics as per notification dated 20-07-2017 and four vacancies were notified as per notification dated 31-03-2018. In the selection procedure Smt.Anooja.J.Babu occupies the first, Smt.Divya.N.K second, Sri.Gopakumar Ramakrishnan third, Smt.Induja.I.J fourth, Smt.Chalana.S.R fifth, Sri.Vipin.C.Bose sixth and Sri.Siji.Narendran occupies the seventh rank respectively. 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 Professor as per UGC Regulations 2010. The Government has deputed its nominee to the Selection

Committee authorising appointment against various post in various S.N trust colleges..The Colleges have 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 the following Assistant Professors in Physics are placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staffs of Private Colleges for recommendation.

1. **Smt.Anooja.J.Babu** as Assistant Professor in Physics in S.N College, Punalur, **w.e.f 10-01-2019 F.N** against the transfer vacancy of Sri.Arun.S.Prasad transferred to T.K.M.M, Nangiarkulangara.
2. **Smt.Divya.N.K** as Assistant Professor in Physics in S.N College, Kollam **w.e.f 10-01-2019F.N** against the transfer vacancy of Smt.Smitha transferred to S.N.C.W Kollam.
3. **Sri.Gopakumar Ramakrishnan** as Assistant Professor in Physics in S.N College, Cherthala **w.e.f 10-01-2019F.N** against the retirement vacancy of Smt.N.S.Shiny retired on 31-05-2015.
4. **Smt.Induja.I.J** as Assistant Professor in Physics in T.K.M.M College,Nangiarkulangara **w.e.f 10-01-2019F.N** against the retirement vacancy of Smt.C.Indiradevi retired on 31-05-2015.
5. **Smt.Chalana.S.R** as Assistant Professor in Physics in T.K.M.M College, Nangiarkulangara **w.e.f 10-01-2019F.N** against the retirement vacancy of Sri.V.K.Babu retired on 31-05-2015.
6. **Sri.Vipin.C.Bose** as Assistant Professor in Physics in S.N College, Chempazhanthy **w.e.f 10.01.2019F.N** against the retirement vacancy of Smt.D.Beena retired on 31-03-2017.
7. **Sri.Siji.Narendran** as Assistant Professor in Physics in T.K.M.M, College, Nangiarkulangara, **w.e.f 10-01-2019F.N** against the transfer vacancy of Sri.E.A.Abhilash transferred to S.N College, Nattika .

Ac.F III

Proposal for the approval of the initial appointment of Assistant Professors in Physics in S.N Trusts Colleges

Sl. No	Name of Teacher with date of joining and College	Date of Birth and Age as on 01.01.2017	Rank position and Category	Academic Qualification	Workload in the Dept. & No. of Teachers permissible	Position of the Teacher	Apportionment Position		Remarks
							Open	Community	
1	Smt.Anooja.J.Babu S.N College, Punalur 10-01-2019 F.N date of notification: 20-07-2017 and 31-03-2018	30-05-1985 31 years	Rank I Community merit	MSc Physics first class with distinction first rank in May 2007 University of Kerala. M.Phil in Nanoscience and Nanotechnology in January 2009 University of Kerala Ph.D in Physics on 20-06-2016 University of Kerala	As per Post Adalath review statement 2002, 70 teaching hours permitting 4 teachers 4 sanctioned posts As per the workload calculated by the University 2017-18 workload of 142 hours .	4th	212	209	Posted against the transfer vacancy of Sri.Arun.S.Prasad transferred to T.K.M.M College, Nangiarkulangara.

				Course work certificate produce.					
2.	Smt.Divya.N.K S.N College, Kollam 10-01-2019 F.N	03-04-1990 26 years	Open second rank	MSc Physics third rank, July 2012 Calicut University . Eligibility certificate produced Ph.D in Physics on 08-02-2018 University of Calicut Eligibility certificate produced Course work certificate produced	As per Post Adalath review statement 2002, 149 teaching hours permitting 9 teachers As per G.O 260, a workload of 76 hours permitting 5 teachers (14 sanctioned posts) As per the workload calculated by the University 2017-18 workload of 184 hours	10'th	213	209	Posted against the transfer vacancy of Smt.Smitha transferred to S.N.C.W Kollam.
3.	Sri.Gopakumar Ramakrishnan S.N College, Cherthala . 10-01-2019 F.N	31-05-1981 35 years	Open third rank	Msc Physics first class, May 2003 Cochin University of Science and Technology Eligibility certificate produced Ph.D in Enhanced terahertz emission from thin film semiconductor/metal interfaces Delft University of Technology eligibility	As per Post Adalath review statement 2002, 57 teaching hours permitting 4 teachers As per G.O 260, a workload of 65 hours permitting 4 teachers 8 sanctioned posts As per the workload calculated by the University 2017-18 workload of 125 hours	4'th	214	209	Posted against the retirement vacancy of Smt.N.S Shiny retired on 31-05-2015

				certificate produced. M.Tech in applied Optics from Indian Institute of Technology, Delhi Qualified CSIR-UGC NET exam held on 22-12-2002					
4	Smt.Induja.I.K T.K.M.M College, Nangiar Kulangara 10-01-2019F.N	24-08-1988 28 years	Open 4 th rank	M.Sc Physics first class with distinction second rank in July 2011 University of Kerala. M.phil degree in March 2013 University of Kerala. Ph.D in Physics on 06-02-2018. University of Kerala. Course work certificate produced	As per Post Adalath review statement 2002, 70 teaching hours permitting 4 teachers As per G.O 260, a workload of 65 hours permitting 4 teachers 8 sanctioned posts As per the workload calculated by the University 2017-18 workload of 138 hours	5 th	209	203	Posted against the retirement vacancy of Dr.C.Indira devi retired on 31-05-2015.
5	Smt.Chalana.S.R T.K.M.M College, Nangiar Kulangara 10-01-2019F.N	24-05-1984 32 years	Open 5 th rank	M.Sc Physics in May 2006 first class University of Kerala. M.phil degree in Photonics in March 2008 University of Kerala.	As per Post Adalath review statement 2002, 70 teaching hours permitting 4 teachers As per G.O 260, a workload of 65 hours	6 th	216	209	Posted against the retirement vacancy of Sri.V.K. Babu retired on 31-05-2015.

				Eligibility certificate equivalent to M.Phil in Physics produced. Ph.D in Optoelectronics on 10-10-2017. Eligibility certificate produced. University of Kerala. Course work certificate produced	permitting 4 teachers 8 sanctioned post As per the workload calculated by the University 2017-18 workload of 138 hours				
6	Sri.Vipin .C.Bose S.N College, Chempazhanthy 10-01-2019F.N	02-12-1979 37 years Ezhava	Community 6 th rank	M.Sc Physics in April 2002 first class University of Kerala. M.phil degree in Photonics in April 2006. Eligibility certificate equivalent to M.Phil in Physics produced University of Kerala. Ph.D in Physics on 21-10-2016. University of Kerala. Course work certificate produced	As per Post Adalath review statement 2002, 83 teaching hours permitting 5 teachers 5 sanctioned posts As per the workload calculated by the University 2017-18 workload of 83 hours	5 th	216	210	Posted against the retirement vacancy of Smt.D.B eena retired on 31-03-2017.
7	Smt.Siji Narendra n T.K.M.M College, Nangiar Kulangara 10-01-2019F.N	20-04-1984 32 years	Community 7 th rank	M.Sc Physics in September 2007 first class University of Calicut Eligibility certificate produced	As per Post Adalath review statement 2002, 70 teaching hours permitting 4 teachers As per G.O	7 th	216	211	Posted against the transfer vacancy of Sri.Abhilash E.A transferred to S.N.College,

				Ph.D in Physics National Institute of Technology, Calicut on 15-10-2016 Eligibility certificate produced. Special certificate produced.	260, a workload of 65 hours permitting 4 teachers 8 sanctioned post As per the workload calculated by the University 2017-18 workload of 138 hours				Nattika
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“The Standing Committee considered the proposal and recommended to be approved”

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 was held on 30.07.2019, be approved.

Item No. 02.40.14 : Proposal for the approval of Initial appointment of Assistant Professors in Physical Education in S.N Colleges – reg.

(Ac.FIII /1/12368/2019)

The Principals of various S.N Colleges have forwarded proposals for approval of appointment of Assistant Professors in Physical Education

Sl No	Name of the Assistant Professor	College	Date of Joining	Remarks
1.	Sri.Aneesh Rajappan	T.K.M.M College, Nangiarkulangara	10-01-2019 F.N	Posted against the transfer vacancy of Sri.Vinod Jacob, transferred to S.N College, Cherthala.
2.	Sri.Vishnu Raj.R	S.N College, Kollam.	10-01-2019 F.N	Posted against the retirement vacancy of Sri.V.Prince on 31-03-2017
3.	Sri.Biju Sukumar	S.Ncollege, Chathannur	10-01-2019 F.N	Posted against the relieving vacancy of Sri.T.D Jayan relieved from service on 25-06-2016

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

1. News paper cuttings. The Hindu, The New Indian Express, Malayala Manorama and Kerala Kaumudi dated 31-03-2018.
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 24-11-2018.
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.D2/99/2018/H.Edn dated 19-03-2018.
17. Joining Report

Sl. No	Name of Teacher with date of joining and College	Date of Birth and Age as on 01.01.2018	Rank position and Category	Academic Qualification	Workload in the Dept. & No. of Teachers permissible	Position of the Teacher	Apportionment Position		Remarks
							Open	Community	
1	Sri.Aneesh Rajappan T.K.M.M College, Nangiarkulanga 10-01-2019 F.N	20-01-1983 34 years	first rank Community merit	M.P.Ed first class in April 2009 Tamil Nadu Physical Education and Sports University Eligibility certificate produced M.Phil in Physical Education in April 2010 Tamil Nadu Physical Education and Sports University Qualified NET exam held on 29-12-2013 Ph.D in Physical Education in September 2016 Alagappa University. Eligibility certificate produced	As per Post Adalath review statement 2002, for students below 1000, 1 post is permissible	1'st	209	205	Posted against the transfer vacancy of Sri.V nod Jacob, transferred to S.N College, Chertala
2	Sri.Vishnu Raj.R S.N College, Kollam 10-01-2019 F.N	11-06-1988 29 years	Open Merit second rank	M.P.Ed first class in May 2013 Annamalai University Eligibility certificate produced M.Phil in Physical Education in February 2018 Bharathiar University Eligibility certificate produced. Qualified NET	As per Post Adalath review statement 2002, for students above 1000, 2 post is permissible	2'nd	210	205	Posted against the retirement vacancy of Sri.V.Prince on 31-03-2017

				exam held on 29-12-2013 Undertaking produced					
3	Sri.Biju Sukumar S.N College, Chathannur 10-01-2019 F.N	30-05-1984 33 years	Open Merit third rank	M.P.Ed second class in June 2006 (58.44%) Kannur University Eligibility produced M.Phil in Physical Education in March 2009 Annamalai University eligibility certificate produced. Ph.D in Physical Education in November 2013 Annamalai University eligibility certificate produced. course work certificate produced	As per Post Adalath review statement 2002, for students below 1000, 1 post is permissible	1'st	211	205	Posted against the relieving vacancy Sri.T.D Jayan relieved from service on 25-06-2016

The notification for the post appeared in 4 leading dailies 31-03-2018. The age of the teacher is calculated as on 01-01-2018. Three vacancies were notified for the subject Physical Education as per the notification dated 31-03-2018. In the selection procedure Sri.Aneesh Rajappan occupies the first rank, Sri.Vishnu Raj.R occupies the second rank and Sri.Biju Sukumar occupies the third rank respectively. 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 Professor as per UGC Regulations 2010. The Government has deputed its nominee to the Selection Committee authorising appointment against three posts in various S.N Colleges. The Management 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 the following Assistant Professors in Physics are placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staffs of Private Colleges for recommendation.

1. Sri.Aneesh Rajappan as Assistant Professor in Physical Education in T.K.M.M College, Nangiarkulangara w.e.f 10-01-2019 F.N against the transfer vacancy of Sri.Vinod Jacob, transferred to S.N College, Cherthala.
2. Sri.Vishnu Raj.R as Assistant Professor in Physical Education in S.N College, Kollam w.e.f 0-01-2019 F.N against the retirement vacancy of Sri.V.Prince on 31-03-2017.

4. Sri.Biju Sukumar as Assistant Professor in Physical Education S.Ncollege, Chathannur **10-01-2019 F.N** against the relieving vacancy of Sri.T.D Jayan relieved from service on 25.06.2016.

Ac.F III

Proposal for the approval of the initial appointment of Assistant Professors in Physical Education in S.N Trusts Colleges date of notification: 31-03-2018

“The Standing Committee considered the proposal and recommended to be approved”

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 was held on 30.07.2019, be approved.

Item No. 02.40.15 :- Proposal for the approval of Dr.Pradeep T, Associate Professor of Physics as Principal of SN College, Chathannur w.e.f 24-05-2018 FN- reg.

(Ac FIII/2/50906/2018)

The Manager of Sree Narayana Colleges has forwarded a proposal regarding the approval of appointment of Dr.Pradeep.T, Associate Professor of Physics, SN College, Cherthala as Principal of SN College, Chathannur w.e.f 24-05-2018FN.

The Service details of **Dr.Pradeep.T** are as follows.

Qualifications	M.Sc Physics (first class)- University of Kerala - April 1988. Qualified NET exam on March 1988 Ph.D from Kerala University on 24-12-1996.
Date of first entry into Service	01-01-1996 FN
Date of entry in to continuous service	01-01-1996 FN
L.W.A availed	Nil
Date of Placement to Senior scale	01-01-2000
Date of Promotion to Selection Grade	01-01-2005
Date of Promotion to Associate Professor	01-01-2008
Proposed date of placement to Principal	24-05-2018

The Manager 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. The teacher has been appointed as per Seniority cum fitness.(please see the certificate flagged).

Clause 4.2.0 of U.G.C Regulations 2010 deals with the qualification for 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/ relevent 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 education.
- 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.

On verification, it is seen that Dr.Pradeep.T has M.Sc degree in Physics with first class, qualified Degree of Doctor of Philosophy and has been designated as Associate Professor with a total teaching experience of 22 years. Documents supporting evidence of research guidance has also been forwarded.

Since the appointment of Dr.Pradeep.T as Principal is w.e.f 24-05-2018, the minimum score stipulated in the API based PBAS as set out in the 4'th Amendment of U.G.C Regulations, 2010 is applicable.

As stipulated in the Appendix II(d) of the U.O No.Ac FII/General/UGC-R-2010/2018 dated 30-11-2018, a consolidated API requirement of 180 points from categories II & III of API's (cumulative) is required for promotion as Principal.

The Manager has forwarded the relevant documents, minutes of the Selection Committee, duly constituted as per UGC Regulations 2010 and Applicant Summary sheet – Professor (Direct) duly signed by the Subject expert.

As per the API scores, the teacher has been awarded a score of 270, 320, 111 and 431 for category I, II, III & II+III respectively by the Selection Committee. The minimum score required for category I, II, III & II+III are 210, 50, 100 & 180 respectively. The Selection Committee has also recommended the teacher for promotion as Principal.

On verification, it is seen that the teacher has secured the score of 270, 130, 230 and 360 for Category I, II, III and II+III 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. The dealing section need to verify only the academic qualifications of the teacher.

Hence the proposal regarding the approval of appointment in respect of **Dr.Pradeep.T**, Associate Professor of **Physics**, SN College, Cherthala as Principal of SN College, Chathannur w.e.f **24-05-2018 FN** in the retirement vacancy of Dr.Sreekala, 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 be approved”

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 was held on 30.07.2019, be approved.

Item.No. 02.40.16 : *Proposal for the approval of Placement /Promotion of Smt.Anita.G, Lecturer Department of Malayalam, All Saint’s College, Thiruvananthapuram, as Lecturer Senior Scale (Assistant Professor with AGP 6000/- to 7000/-) with effect from 15-04-2012 – reg.*

(Ac F III/2/11897/2014)

The Principal, All Saint’s College, Thiruvananthapuram, has forwarded a proposal for Placement/ Promotion in respect of **Smt.Anita.G**, lecturer, Department of Malayalam as Lecturer Senior Scale (Assistant professor (Rtd) with AGP 6000/- to 7000/-) with effect from **15-04-2012**.

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

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

The service details of **Smt.Anita.G** are as follows

Qualifications	M.A (Malayalam) from – Kerala University in 1983
Date of first entry into service	16-10-1985
Date of entry into continuous service	01-08-2006
Date of previous service (if any)	16-10-1985 to 30-11-1985 21-01-1986 to 21-03-1986 (total 3months &16 days)
L.W.A. availed	Nil
Date of completion of years of service as Lecturer	14-04-2012
Date of placement to Senior Scale(Assistant Professor with AGP 7000)	15-04-2012
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 16-07-2015 to 12-08-2015 2. RC from ASC, University of Kerala, Kariavattom from 02-05-2007 to 22-05-2007. 3. RC from ASC, University of Kerala, Kariavattom from 21-08-2008 to 10-09-2008.
Refresher / Orientation Course due	Nil
Proposed date of Placement / Promotion as Lecturer Selection Grade (Assistant Professor with AGP 8000/-)	15-04-2012

The teacher entered into continuous service on 01-08-2006. The teacher has broken spells of service of 3 months and 16 days. As per the Government letter No.23585/D1/14/H.Edn dated 30-08-2014 the Government had clarified that as per G.O(Ms)No.209/96/H.Edn dated 24-12-1996, teachers who were appointed on temporary vacancies prior to 13-03-1990 and who have been regularised against permanent vacancies thereafter can be considered for UGC benefits and that their previous service including broken service can be counted for calculating qualifying service for placement. The Government has further been clarified that the period of broken service rendered by the teacher w.e.f 16-10-1985 to 30-11-1985 and 21-01-1986 to 21-03-1986 can be reckoned for placement/promotion. Taking this period into consideration the teacher becomes eligible to be promoted as Senior Scale w.e.f 15-04-2012.

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

In the light of above mentioned facts, the proposal regarding the Placement/ Promotion in respect of **Smt.Anita.G**, lecturer, Department of Malayalam as Lecturer Senior Scale (Assistant professor with AGP 6000/- to 7000/-) with effect from **15-04-2012** in 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 be approved”

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 was held on 30.07.2019, be approved.

Item.No. 02.40.17: Assessment of workload and fixation of staff strength of the Academic year 2018-19 of Sree Sankara College, Nagaroor, Kilimanoor – Reg.
(Ac.FIII/1/8730/2019)

The Principal, Sree Sankara College, Nagaroor, Kilimanoor had forwarded a proposal for the assessment of workload and fixation of staff strength of the various teaching Departments of the College for the academic year 2018-19. The Government of Kerala as per G.O (Ms) No.267/17/H.Edn dated 16-10-2017 has Sanctioned three new courses (B.A Economics, Bsc Physics and B.Com Taxation) in the newly formed Sree Sankara College, Nagaroor, Kilimanoor. Kerala University has given provisional affiliation to the College as per letter.No.AcBII/031548/2018-19 dated 28-06-2018.

The workload is calculated in accordance with the norms laid down in Chapter XIII of the Kerala University First Ordinance, 1978. As per the ordinances when a new College is affiliated, the work load of the first year of the courses (s) shall be calculated on the basis of affiliated student strength of the current academic year. During subsequent years, the actual strength as on first November of the previous year plus the affiliated strength of the current academic year, until the completion of course of the first batch of students shall be taken into account. As per GO (MS)No.93/2018/H.Edn dated 09-05-2018 the teaching hours of Assistant Professor/Associate Professor shall be 16 hours per week and there is eligibility of one more post when the remaining workload in a particular subject is 9 hours and above. The Principal should handle 5 hours of workload and in case of single faculty subjects, one teaching post is admissible when workload is 8 hours and above.

The department wise calculation of workload assessed for the first year and the statement showing the workload assessed in Sree Sankara College, Nagaroor, Kilimanoor has been prepared and appended.

The proposal for the assessment of workload and permissible number of teaching staff in various teaching Departments of Sree Sankara College, Nagaroor, Kilimanoor for the first year 2018-19 is placed before the Standing Committee of the Syndicate on Teaching and Non-Teaching Staff of Private Colleges for consideration and recommendation

STATEMENT SHOWING ASSESSMENT OF WORKLOAD AND FIXATION OF STAFF STRENGTH IN SREE SANKARA COLLEGE, NAGAROOR, KILIMANOOR FOR THE FIRST YEAR 2018-2019

Sl. No.	Subject	Workload Assessed
1.	English	14
2.	Malayalam	8
3.	Hindi	8
4.	History	3
5.	Economics	7
6.	Politics	3
7.	Commerce	16
8.	Mathematics	4
9.	Physics	6
10.	Chemistry	6

“The Standing Committee considered the proposal and recommended to be approved”

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 was held on 30.07.2019, be approved.

Item No: 02.40.18: *Proposal for the approval of the Placement/Promotion of Smt.Aranya S as Assistant Professor stage II (with AGP 7000/-) w.e.f 11-01-2017, Department of Physics, S.N College, Sivagiri, Varkala.*

(Ac FIII/2/13831(1)/2019)

The Principal, Sree Narayana College, Sivagiri,Varkala had forwarded a proposal regarding the Placement/Promotion in respect of Smt.Aranya S, Department of Physics as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 11-01-2017.

The Service details of **Smt.Aranya S** are as follows.

Qualifications	MSc Physics from University of Kerala in May 2005. Qualified UGC-NET exam held in June, 2008.
Date of first entry in to Service	11-01-2011
Date of entry into continuous service	11-01-2011
Date of completion of six years of service as Assistant Professor with AGP 6000/-	10-01-2017
L.W.A availed	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	11-01-2017
Number of refresher Courses or Orientation Courses attended, duration and name of the University.	1) Special Summer School from ASC, University of Kerala, Kariavattom from 19-02-2013 to 11-03-2013.(Equivalent to an OC/RC) 2) RC from HRDC, University of Kerala, Kariavattom from 01-10-2015 to 21-10-2015.
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 11-01-2011. During the period 01-11-2015 to 31-10-2017 the teacher was on FDP for doing Ph.D. She was completed 6 years of service as Assistant Professor with AGP 6000/- on 10-01-2017.

Since the promotion of **Smt.Aranya S**, as Assistant Professor stage II(with AGP 7000/-) is w.e.f **11-01-2017**, the minimum **scorem** stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable.

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.

In the API score sheet duly endorsed by the Screening Committee, which held on 10th of April 2019, the API scores of the years 2015-16 and 2016-17 only have been taken.

As per U.O No.Ac.FII/General/UGC-R-2010/2018 dated 30-05-2019, the Syndicate held on 01-02-2019 resolved to extend the criteria of roll out of API scores to take effect from 2015-16 onwards in view of the implementation of the UGC Regulations 2010, w.e.f 23-02-2016, in respect of University of Kerala, consequent on the shifting of implementation 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) N.18938-18942/2017.The Academic Counsel held on 13-03-2019 considered the matter and agreed with the same.

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category (2015-16 and 2016-17):

Category I – 100, for which the minimum required is 80 for one year (maximum 100)

Category II – 41, for which the minimum required is 8.33 for one year (maximum 45)

Category III- 17.80, for which the minimum required is 6.66

CategoryII+III- 58.80, for which the minimum required 14.99

In the Minutes of the Screening Committee held on 10-04-2019, 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 found qualified for promotion and hence, the committee recommends the teacher for promotion to the post of Assistant Professor stage II (AGP-7000/-) w.e.f **11-01-2017 FN**.

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

Category I – 100, Category II - 41, category III-15 Category II+III- 56

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.Aranya S**, Department of **Physics** as Assistant Professor **stage II (with AGP 7000/-)**, w.e.f **11-01-2017** in **SN College, Sivagiri, Varkala** 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 be approved”

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 was held on 30.07.2019, be approved.

Item.No. 02.40.19 ***Proposal for the approval of the Placement/Promotion of Smt.Jubilie.S.V as Assistant Professor stage II (with AGP 7000/-) w.e.f 05-01-2017, Department of Commerce, S.N College, Sivagiri, Varkala – reg.***

(Ac FIII/1/16900(1)/2019)

The Principal, Sree Narayana College, Sivagiri,Varkala has forwarded a proposal regarding the Placement/ Promotion in respect of **Smt.Jubilie.S.V**, Department of **Commerce** as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f **05-01-2017** .

The Service details of **Smt.Jubilie.S.V**, are as follows.

Qualifications	M.Com from University of Kerala in May 2005. Qualified UGC-NET exam held on 25-06-2006.
Date of first entry in to Service	05-01-2011
Date of entry into continuous service	05-01-2011
Date of completion of required period of service	04-01-2017
L.W.A availed	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	05-01-2017
Number of refresher Courses or Orientation Courses attended, duration and name of the University	1. Special Summer School from ASC, University of Kerala, Kariavattom from 19-02-2013 to 11-03-2013 (equivalent to an RC or OC). 2. RC from HRDC, University of Kerala, Kariavattom from 10-11-2016 to 30-11-2016.
Details of relaxation availed of	22. nil

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as lecturer on 05-01-2011. She has completed 6 years of service on 04-01-2017.

Since the promotion of **Smt.Jubilie.S.V**, Department of **Commerce** as Assistant Professor stage II (AGP 6000/- to 7000/-) is w.e.f **05-01-2017**, the minimum score stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable.

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.

In the API score sheet duly endorsed by the Screening Committee, which held on 27-04-2019, the API scores of the years 2015-16 and 2016-17 only have been taken.

As per U.O No.Ac.FII/General/UGC-R-2010/2018 dated 30-05-2019, the Syndicate held on 01-02-2019 resolved to extend the criteria of roll out of API scores to take effect from 2015-16 onwards in view of the implementation of the UGC Regulations 2010, w.e.f 23-02-2016, in respect of University of Kerala, consequent on the shifting of implementation 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) N.18938-18942/2017. The Academic Counsel held on 13-03-2019 considered the matter and agreed with the same.

As per the above U.O the teacher has secured the following scores for the years 2015-16 and 2016-17

Category I – 200, for which the minimum required is 160

Category II -90, for which the minimum required is 16.66

Category III- 36, for which the minimum required is 6.66

Category II+III- 126, for which the minimum required 30

In the Minutes of the Screening Committee held on 27-04-2019, 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 has sufficient scores in each category for the promotion and the Committee recommended the teacher for promotion to the post of Assistant Professor stage II (AGP-7000/-) w.e.f **05-01-2017**.

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.Jubilie.S.V**, Department of **Commerce** in **S.N College, Sivagiri, varkala** as **Assistant Professor stage II (AGP 6000/- to 7000/-)**, w.e.f **05-01-2017** 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 be approved.”

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 was held on 30.07.2019, be approved.

Item.No. 02.40.20: *Proposal for the approval of the Placement/Promotion of Smt.Lekshmi.J as Assistant Professor stage II (with AGP 7000/-) w.e.f 05-01-2017, Department of Commerce in S.N College, Sivagiri, Varkala.*

(Ac FIII/1/16900(2)/2019)

The Principal, Sree Narayana College, Sivagiri, Varkala has forwarded a proposal regarding the Placement/Promotion in respect of **Smt.Lekshmi.J**, Department of **Commerce** as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f **05-01-2017**.

The Service details of **Smt.Lekshmi.J**, are as follows.

Qualifications	M.Com from University of Kerala in May 2006. Qualified UGC-NET exam held on 29-06-2008.
Date of first entry in to Service	05-01-2011
Date of entry into continuous service	05-01-2011
Date of completion of required period of service	04-01-2017
L.W.A availed	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	05-01-2017
Number of refresher Courses or Orientation Courses attended, duration and name of the University	1.OC from ASC, University of Kerala, Kariavattom from 23-04-2013 to 20-05-2013 2. RC from HRDC, University of Kerala, Kariavattom from 19-08-2016 to 08-09-2016
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 05-01-2011. She has completed 6 years of service on 04-01-2017.

Since the promotion of **Smt.Lekshmi.J**, as Assistant Professor stage II (with AGP 7000/-) is w.e.f **05-01-2017**, the minimum score stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable. 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.

In the API score sheet duly endorsed by the Screening Committee, which held on 27-04-2019, the API scores of the years 2015-16 and 2016-17 only have been considered.

As per U.O No.Ac.FII/General/UGC-R-2010/2018 dated 30-05-2019, the Syndicate held on 01-02-2019 resolved to extend the criteria of roll out of API scores to take effect from 2015-16 onwards in view of the implementation of the UGC Regulations 2010, w.e.f 23-02-2016, in respect of University of Kerala, consequent on the shifting of implementation 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) N.18938-18942/2017. The Academic Counsel held on 13-03-2019 considered the matter and agreed with the same.

As per the above U.O the teacher has secured the following scores for the years 2015-16 and 2016-17

- Category I – 200, for which the minimum required is 160
- Category II -77, for which the minimum required is 16.66
- Category III- 24, for which the minimum required is 6.66
- Category II+III- 101, for which the minimum required 30

In the Minutes of the Screening Committee held on 27-04-2019, 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 has sufficient scores in each category for promotion and the Committee recommended the teacher for promotion to the post of Assistant Professor stage II (AGP-7000/-) w.e.f **05-01-2017**.

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

Category I – 200, Category II -77, category III-20 Category II+III- 97

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.Lekshmi.J, Department of Commerce as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 05-01-2017** 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 be approved”.

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 was held on 30.07.2019, be approved.

Item.No. 02.40.21 : *Proposal for the approval of the Placement/Promotion of Dr.Lekshmy Prasannan as Assistant Professor stage II (with AGP 7000/-) w.e.f 17-09-2017, Department of Commerce, S.N College, Sivagiri, Varkala.*
(Ac FIII/1/16900(3)/2019)

The Principal, Sree Narayana College, Sivagiri,Varkala has forwarded a proposal regarding the Placement/Promotion in respect of **Dr.Lekshmy Prasannan**, Department of **Commerce** as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f **17-09-2017** .

The Service details of **Dr.Lekshmy Prasannan** are as follows.

Qualifications	M.Com from University of Kerala in April 2003. Qualified UGC-NET exam held on 27-06-2010. M.Phil from University of Kerala in January 2006. Ph.D in Commerce from University of Kerala on 10-10-2017.
Date of first entry in to Service	17-09-2012 F.N
Date of entry into continuous service	17-09-2012 F.N
Date of completion of required period of service	16-09-2017 F.N
L.W.A availed	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	17-09-2017
Number of refresher Courses or Orientation Courses attended, duration and name of the University	1. UGC Sponsored OC from ASC, University of Kerala, Kariavattom from 01-01-2015 to 28-01-2015 2. UGC Sponsored RC from HRDC, University of Kerala, Kariavattom from 02-12-2016 to 22-12-2016
Details of relaxation availed of	One year on account of M.Phil degree

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as lecturer on 17-09-2012 F.N. She has acquired her M.Phil degree in January 2006. She has completed 5 years of service on 16-09-2017.

Since the promotion of **Dr.Lekshmy Prasannan**, as Assistant Professor stage II(with AGP 7000/-) is w.e.f **17-09-2017**, the minimum score stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable.

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.

In the API score sheet duly endorsed by the Screening Committee, which held on 27-04-2019, the API scores of the years 2015-16 and 2016-17 only have been taken.

As per U.O No.Ac.FII/General/UGC-R-2010/2018 dated 30-05-2019, the Syndicate held on 01-02-2019 resolved to extend the criteria of roll out of API scores to take effect from 2015-16 on wards in view of the implementation of the UGC Regulations 2010, w.e.f 23-02-2016, in respect of University of Kerala, consequent on the shifting of implementation 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) N.18938-18942/2017. The Academic Counsel held on 13-03-2019 considered the matter and agreed with the same.

As per the above U.O the teacher has secured the following scores for the years 2015-16 and 2016-17

Category I – 200, for which the minimum required is 160

Category II -83, for which the minimum required is 16.66

Category III- 75, for which the minimum required is 6.66

Category II+III- 158, for which the minimum required 30

In the Minutes of the Screening Committee held on 27-04-2019, 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 **17-09-2017**.

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

Category I – 200, Category II -78, category III-75 Category II+III- 153

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 **Dr.Lekshmy Prasannan**, as Assistant Professor stage II (with AGP 7000/-) in the Department of **Commerce**, S.N College, Sivagiri, Varkala w.e.f **17-09-2017** 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 be approved”.

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 was held on 30.07.2019, be approved.

Item No. 02.40.22 : Proposal for the approval of the Placement/Promotion of Smt.Nithya P Viswam as Assistant Professor stage II(with AGP 7000/-) w.e.f 25-02-2016, Department of Malayalam, S.N College, Sivagiri, Varkala.

(Ac FIII/2/14791(1)/2019)

The Principal, Sree Narayana College, Sivagiri, Varkala had forwarded a proposal regarding the Placement/Promotion in respect of Smt.Nithya P Viswam, Department of Malayalam as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 25-02-2016.

The Service details of **Smt.Nithya P Viswam** are as follows.

Qualifications	M.A Malayalam from University of Calicut on April 2006. Qualified UGC-NET exam held on 26-06-2005.
Date of first entry in to Service	25-02-2010
Date of entry into continuous service	25-02-2010
Date of completion of six years of service as Assistant Professor with AGP 6000/-	24-02-2016
L.W.A availed	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	25-02-2016
Number of refresher Courses or Orientation Courses attended, duration and name of the	1) RC from ASC, University of Kerala, Kariavattom from 05-11-2013 to 25-11-2013.

University.	2) OC from ASC, University of Kerala, Kariavattom from 14-06-2012 to 11-07-2012.
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 25-02-2010. During the period 01-09-2014 to 31-08-2017 the teacher was on FDP for doing Ph.D. She was completed 6 years of service as Assistant Professor with AGP 6000/- on 24-02-2016.

Since the promotion of **Smt.Nithya P Viswam**, as Assistant Professor stage II(with AGP 7000/-) is w.e.f **25-02-2016**, the minimum score stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable.

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 U.O No.Ac.FII/General/UGC-R-2010/2018 dated 30-05-2019, the Syndicate held on 01-02-2019 resolved to extend the criteria of roll out of API scores to take effect from 2015-16 onwards in view of the implementation of the UGC Regulations 2010, w.e.f 23-02-2016, in respect of University of Kerala, consequent on the shifting of implementation 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) N.18938-18942/2017.The Academic Council held on 13-03-2019 considered the matter and agreed with the same.

As per API score sheet duly endorsed by the Screening Committee, which held on 11th April 2019, the incumbent is awarded the following marks for each category (the API score for 2015-16 only has been taken):

For Category I and II the teacher has no score, since she was on FDP from 01-09-2014 to 31-08-2017. The scores awarded by the Screening Committee is as follows.

Category III- 20, for which the minimum required is 3.33

CategoryII+III- 193, for which the minimum required 15

In the Minutes of the Screening Committee held on 11-04-2019, it is stated that the Committee scrutinised PBAS records of the work done by the teacher and her service records. The API scores for various categories have been verified and the Committee found that the teacher has sufficient scores in each category. The teacher is found qualified for promotion by the Committee and has recommended her for promotion to the post of Assistant Professor stage II (AGP-7000/-) w.e.f **25-02-2016 FN**.

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

Category III-114.5

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.Nithya P Viswam**, Department of **Malayalam** as Assistant Professor **stage II (AGP 6000/- to 7000/-)**, w.e.f **25-02-2016** in **SN College, Sivagiri, Varkala** 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 be approved”.

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 was held on 30.07.2019, be approved.

Item No. 02.40.23 : *Proposal for the approval of the Placement/Promotion of Smt.Sini V as Assistant Professor stage II (with AGP 7000/-) w.e.f 11-10-2018 in the Department of Malayalam, S.N College, Sivagiri, Varkala.*

(Ac FIII/2/14791(2)/2019)

The Principal, Sree Narayana College, Sivagiri, Varkala had forwarded a proposal regarding the Placement/Promotion in respect of Smt.Sini V, Department of Malayalam as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 11-10-2018.

The Service details of **Smt.Sini V** are as follows.

Qualifications	M.A Malayalam from University of Kerala in 1998. Qualified UGC-NET exam held in June, 1999.
Date of first entry in to Service	11-10-2012
Date of entry into continuous service	11-10-2012
Date of completion of six years of service as Assistant Professor with AGP 6000/-	10-10-2018
L.W.A availed	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	11-10-2018
Number of refresher Courses or Orientation Courses attended, duration and name of the University.	1) OC from HRDC, University of Kerala, Kariavattom from 04-01-2018 to 31-01-2018. 2)RC from ASC, University of Kerala, Kariavattom from 13-08-2014 to 02.09.2014.
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 11-10-2012. She has completed 6 years of service as Assistant Professor with AGP 6000/- on 10-10-2018.

Since the promotion of **Smt.Sini V**, as Assistant Professor stage II (with AGP 7000/-) is w.e.f **11-10-2018**, the minimum score stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable.

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.

In the API score sheet duly endorsed by the Screening Committee, which held on 11th of April 2019, the API scores of the years 2015-16, 2016-17 and 2017-18 only have been taken.

As per U.O No.Ac.FII/General/UGC-R-2010/2018 dated 30-05-2019, the Syndicate held on 01-02-2019 resolved to extend the criteria of roll out of API scores to take effect from 2015-16 onwards in view of the implementation of the UGC Regulations 2010, w.e.f 23-02-2016, in respect of University of Kerala, consequent on the shifting of implementation 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) N.18938-18942/2017. The Academic Counsel held on 13-03-2019 considered the matter and agreed with the same.

As per API score sheet duly endorsed by the Screening Committee, the incumbent is awarded the following marks for each category (2015-16, 2016-17 and 2017-18):

Category I – 315, for which the minimum required is 240 (maximum 300)

Category II – 326, for which the minimum required is 25 (maximum 135)

Category III- 25, for which the minimum required is 10

Category II+III- 351, for which the minimum required 45

In the Minutes of the Screening Committee held on 11-04-2019, 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 and found qualified for promotion and hence, the committee recommends the teacher for promotion to the post of Assistant Professor stage II (AGP-7000/-) w.e.f **11-10-2018 FN**.

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

Category I – 300, Category II - 135, category III-25 Category II+III- 160

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.Sini V**, Department of **Malayalam** as Assistant Professor **stage II (AGP 6000/- to 7000/-), w.e.f 11-10-2018** 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 be approved”.

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 was held on 30.07.2019, be approved.

Item.No.02.40.24 : *Proposal for the approval of the Placement/Promotion of Dr.Sreela.S.R as Assistant Professor stage II (with AGP 7000/-) w.e.f 09-10-2016, Department of Geology, S.N College, Sivagiri, Varkala.*

(Ac FIII/1/16900(4)/2019)

The Principal, Sree Narayana College, Sivagiri,Varkala has forwarded a proposal regarding the Placement/Promotion in respect of **Dr.Sreela.S.R**, Department of **Geology** as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f **09-10-2016** .

The Service details of **Dr.Sreela.S.R**, are as follows.

Qualifications	M.Sc in Marine Geology from CUSAT in January 2003. Ph.D in Marine Sciences from CUSAT on 08-02-2011
Date of first entry in to Service	09-10-2012
Date of entry into continuous service	09-10-2012
Date of completion of required period of service	08-10-2016
L.W.A availed	Nil
Date of Placement as Assistant Professor with AGP Rs. 7000/-	09-10-2016
Number of refresher Courses or Orientation Courses attended, duration and name of the University	1. OC from HRDC, University of Kerala, Kariavattom from 04-11-2016 to 01-12-2016. 2. RC from HRDC, University of Kerala, Kariavattom from 09-01-2018 to 29-01-2018.
Details of relaxation availed of	2 years on account of Ph.D

On verification of the Service Book of the incumbent, it is seen that the teacher had entered into service as lecturer on 09-10-2012. She has acquired Ph.D degree on 08-02-2011. She has completed 4 years of service on 08-10-2016.

Since the promotion of **Dr.Sreela.S.R**, as Assistant Professor stage II(with AGP 7000/-) is w.e.f 09-10-2016 , the minimum score stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable.

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 and Orientation Course for CAS Promotion only 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.

In the API score sheet duly endorsed by the Screening Committee, which held on 24-04-2019, the API scores of the years 2015-16 only has been taken.

As per U.O No.Ac.FII/General/UGC-R-2010/2018 dated 30-05-2019, the Syndicate held on 01-02-2019 resolved to extend the criteria of roll out of API scores to take effect from 2015-16 onwards in view of the implementation of the UGC Regulations 2010, w.e.f 23-02-2016, in respect of University of Kerala, consequent on the shifting of implementation 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) N.18938-18942/2017. The Academic Counsel held on 13-03-2019 considered the matter and agreed with the same.

As per the above U.O the teacher has secured the following scores for the years 2015-16

- Category I – 100, for which the minimum required is 80
- Category II -45, for which the minimum required is 8.33
- Category III- 72, for which the minimum required is 3.33
- Category II+III- 117, for which the minimum required 15

In the Minutes of the Screening Committee held on 24-04-2019, 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 has sufficient scores in each category for promotion and the Committee recommended the teacher for promotion to the post of Assistant Professor stage II (AGP-7000/-) w.e.f **09-10-2016**.

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 **Dr.Sreela.S.R, Department of Geology in S.N College, Sivagiri, Varkala as Assistant Professor stage II (AGP 6000/- to 7000/-), w.e.f 09-10-2016** 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 be approved”.

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 was held on 30.07.2019, be approved.

Item.No.02.40.Additional Item No.1: Proposal for the approval of Dr.Malini P.M, Associate Professor, Department of Education(General), as the Principal of N.S.S Training college, Pandalam-reg.
(Ac.F1/21332/2019)

The Secretary, N.S.S college's central committee, Changanacherry has forwarded a proposal for the approval of Dr.Malini P.M, Associate Professor, Department of Education(General), as the Principal of the N S S Training college, Pandalam w.e.f. 07.06.2019 F N.

The Service details of Dr.Malini P M are as follows.

Qualifications	i) Msc Mathematics- First Class, April 1986- University of Calicut. ii) M.Ed- First Class, September 1988- University of Calicut. iii) M.Phil- First Class- 1990 December- University of Calicut. iv) Ph.D -22.07.1997- University of Calicut.
Date of entry in to service	24.02.1992, as Lecturer in Mathematics in N.S.S Training college, Pandalam.
Date of entry into continuous service	24.02.1992
L.W.A availed(without medical certificate)	Nil
Date of Placement to Senior Scale	24.02.1997
Date of Promotion to Selection Grade	24.02.2002

Date of Promotion to Associate Professor	01.01.2006
Date of placement to Principal	07.06.2019 F N

The Secretary, N.S.S college's central committee, Changanacherry has forwarded the relevant documents , placement order, Experience Certificate, Seniority cum Fitness Certificate and qualifying Certificates .

On verification of the Service Book it is seen that Dr.Malini P M, has Master of Science degree in Mathematics with first class, M.Ed in Education with I class, M.Phil with First Class, Ph.D in Education and has been designated as Associate Professor with a total teaching experience of 27 years. She has been designated as Associate Professor by the Deputy DCE w.e.f 01.01.2006.

It may be noted that Chapter VIII Sec.57(2) and (3) of the KU Act 1974 stipulates that appointment of Principals shall be made by the Educational Agency by promotion from among the teachers of the college or of all the colleges as the case may be or by Direct recruitment (57(3))- where the appointment of Principal is made by promotion, the Educational Agency shall make the appointment on the basis of Seniority- cum- fitness.

The Educational Agency has appointed Dr.Malini P M, as Principal of N.S.S Training college, Pandalam on the basis of Seniority- cum- fitness stating that she is the senior most Associate Professor in the college having the qualification specified by NCTE Regulations.

As per NCTE Regulations 2014, the Princiipal/HOD shall possess the following qualifications

5. **Postgraduate degree in Arts/Sciences/Social Sciences/Humanities/Commerce with minimum 55% marks and**
6. **M.Ed with mimimum 55% marks and**
7. **Ph.D in Education or in any pedagogic subject offered in the institution; and**
8. **Eight years of teaching experience in a secondary Teacher Education Institution**

Desirable: Diploma /Degree in Educational Administration or Educational Leadership.

On verification of the proposal it is found that the incumbent has full filled the stipulations prescribed in NCTE Regulations.

In the light of the above facts the proposal for the approval of the appointment of **Dr.Malini P M, Associate Professor, Department of Education(General), as Principal of N.S.S Training college, Pandalam w.e.f 07.06.2019 F N** 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 be approved”.

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 was held on 30.07.2019, be approved.

Item.No.02.40.Additional Item No.2 : Proposal for the approval of Placement/Promotion of Sri.Rajesh R, Lecturer Senior Scale, Department of Computer Science as Lecturer Selection Grade (Assistant Professor with AGP 8000/-, (Stage 2 to 3)), w.e.f 29-12-2010 in S.N. College, Cherthala

(Ac F III/2/18154/2019)

The Principal, SN College, Cherthala, had forwarded a proposal regarding the Placement / Promotion in respect of Sri.Rajesh R,Lecturer Senior Scale, Department of Computer Science as Lecturer Selection Grade (Assistant Professor with AGP 8000/-, (Stage 2 to 3)), w.e.f 29-12-2010.

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 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 **Sri.Rajesh R**, is as follows.

• Qualification	• MCA,University of Madras, on May 1998.
• Date of first entry into service	• 29-12-1999
• Date of entry into continuous service	• 29-12-1999
• Date of Promotion to Lecturer Senior Scale(AGP 6000/- to 7000/-(Stage 1-2))	• 29-12-2005
• Details of LWA availed other than on medical ground (with out MC)	• Nil
• Proposed date of Placement to Lecturer Selection Grade	• 29-12-2010
• Date of completion of 5 years of service as Lecturer Senior Scale	• 28-12-2010
• Eligible date of Promotion to lecturer Selection Grade(AGP 7000/- to 8000/-(Stage 2-3)).	• 29-12-2010
• Details of Orientation/ Refresher Course attended	<ul style="list-style-type: none"> • 1. RC from Academic Staff <ul style="list-style-type: none"> ▪ College, University of Kerala, ▪ Kariavattom from 14-09-2009 to 05-10-2009. • 2. RC from HRDC, University of Kerala, <ul style="list-style-type: none"> ▪ Kariavattom from 28-11-2018 to 18-12-2018. • 3. OC from Academic Staff <ul style="list-style-type: none"> ▪ College, University of Kerala, ▪ Kariavattom from 23-05-2003 to 19-06-2003. • 4. RC from Academic Staff <ul style="list-style-type: none"> ○ College University of Kerala, Kariavattom 01.06.2016 FN from 26-09-2007 to 17-10-2007.
• Details of relaxation availed on account of M.phil/Ph.D	<input type="checkbox"/> Nil

As the date of Promotion falls prior to 23.02.2010, the Placement/Promotion is as per UGC regulations 1998. The Principal has forwarded all the necessary supporting documents along with the proposal.

In the light of the above mentioned facts, the proposal regarding the placement/ promotion in respect of **Sri.Rajesh R**, Lecturer Senior Scale, Department of **Computer Science** as Lecturer Selection Grade (Assistant Professor with AGP 8000/-, (Stage 2 to 3)), w.e.f **29-12-2010**, 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 be approved”.

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 was held on 30.07.2019, be approved.

Item.No.02.40.Additional Item: 3 : ***Proposal for the approval of Placement/Promotion of Smt. Sudha Rajasekhar, Assistant Professor with AGP 6000, Department of History, to Assistant Professor with AGP 7000 (Stage 1-2), w.e.f 06.11.2014 FN in NSS College, Cherthala***

(Ac F II/20297/2/2019)

The D.D.O, NSS College, Cherthala, had forwarded a proposal regarding the Placement / Promotion in respect of **Smt. Sudha Rajasekhar**, Assistant Professor with AGP 6000 in the Department of History to Assistant Professor with AGP 7000, w.e.f **06.11.2014 FN**.

The service details of **Smt. Sudha Rajasekhar** are as follows.

Qualifications	* NET- 30 December 1997. * M.A-University of Mumbai 12 December 1997.
Date of first entry into service	06.11.2008 FN
Date of entry into continuous service	06.11.2008 FN
L.W.A. availed (Other than Medical Grounds)	Nil
Required years of service for Proposed Promotion	6 years
Date of placement Assistant Professor with AGP 7000/-	06.11.2014 FN
No.of Refresher Courses/Orientation Courses attended, duration and Name of University	1. RC from UGC,Academic Staff College, University of Calicut, from 25.11.2014 to 15.12.2014. 2. OC from UGC, Academic Staff College ,University of Kerala, from 05.01.2011 to 01.02.2011. 3. RC from UGC,HRDC, Kannur University, from 24.07.2018 to 13.08.2018
Refresher / Orientation Course due	Nil

On verification of the Service Book of Smt. Sudha Rajasekhar, it is found that the teacher had entered into service as Lecturer on 06.11.2008 FN and was approved by Kerala University vide U.O No.Ac.FV/1/43292/08 dtd 11.12.2009. She was redesignated as Assistant Professor with AGP 6000/- w.e.f 06.11.2008 by the Deputy DCE, Ernakulam vide order No. F2/58/11 dtd.04.01.2011. She had completed her six years of service on 06.11.2014 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 DDO, 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 16th 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 **Smt. Sudha Rajasekhar**, as Assistant Professor with AGP 6000, Department of History to Assistant Professor with AGP 7000, w.e.f **06.11.2014 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 be approved”.

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 was held on 30.07.2019, be approved.

Item.No.02.40.Additional Item: 4:

Proposal for the approval of Placement/ Promotion of Dr. Jubin Mattappallil as Assistant Professor Stage I to II (AGP 6000 to AGP 7000), Department of Malayalam in St. Gregorios College, Kottarakara - reg

(AcFII/ 20868/2019)

The Principal, St. Gregorios College, Kottarakara has forwarded a proposal regarding the Placement/Promotion in respect of Dr. Jubin Mattappallil, Department of Malayalam as Assistant Professor (AGP- Rs 7000/-), Stage I to II w.e.f 16.07.2016 FN.

The Service details of Dr. Jubin Mattappallil are as follows:

Qualification	:	BA Malayalam from M.G. University in April 2003. MA Malayalam from University of Kerala – 2005 PhD from University of Kerala on 16.05.2014.
Date of first entry into service	:	16.07.2012 FN
Proposed date of placement to Assistant Professor (Stage II)	:	16.07.2016 FN
L.W.A. availed	:	Nil
No. of Refresher Courses/Orientation Courses attended, duration and Name of University	:	1.IT oriented OC sponsored by UGC, ASC, University of Kerala from 30.04.2014 to 27.05.2014. 2. RC sponsored by UGC, ASC, University of Kerala from 09.09.2015 to 29.09.2015.

On verification of the Service Book of Dr. Jubin Mattappallil, it is found that the teacher had entered into service as Assistant Professor on 16.07.2012 FN. He had completed four years of service on 16.07.2016 (since 2 years exemption is given as he is awarded Ph.D) for being promoted as Assistant Professor (Stage II).

Since the appointment of Dr. Jubin Mattappallil, as Assistant Professor (Stage II) is w.e.f 16.07.2016, the minimum score stipulated in the API based PBAS as set out in the 4th Amendment of UGC Regulations, 2010 is applicable.

The Principal has forwarded the relevant documents, placement order, minutes of the Screening committee and API Score sheet based on PBAS for the years 2012 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-320 Category II-149, Category II+III (consolidated) - 173 and Category III- 24.

It is stated in the Minutes of the Screening Committee that the Committee was held on 21.02.2019 at 11.00 am at the Principal's camber at St. Gregorios College, Kottarakara. 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 academic years of 16.07.2012 to 17.07.2016 were produced for verification and scrutiny before the committee constituted in accordance with the guidelines laid down by the University of Kerala.

The Committee has scrutinized PBAS records of the work done by the candidate and his service records. The API scores for various categories have been verified and the committee found that the teacher has sufficient scores in each category. After taking 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, Dr. Jubin Mattappallil, Assistant Professor in the Department of Malayalam is qualified for promotion to the post of Assistant Professor Stage II (AGP Rs. 7000) w.e.f 16.07.2016 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, he has secured 149 for the category II for which minimum required is 50 and a score of 178 under category II+III for which minimum required is 90. For the category III, the minimum required is 20, for which, he has secured a score of 29.

Being purely an academic assesment, 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. Jubin Mattappallil, as Assistant Professor with stage I to II (AGP Rs 7000/-) in the Department of Malayalam in St. Gregorios College, Kottarakara w.e.f 16.07.2016 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 be approved.”

The meeting came to a close at 5.30P.M

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 was held on 30.07.2019, be approved.

Item No.02.41 International Centre for Sree Narayana Guru Studies- Minutes of the Combined meeting of the Standing Committees of the Syndicate on Academics and Research and Student's Services- approval of-reg.

(Ac.D)

The minutes of the Combined meeting of the Standing Committees of the Syndicate on Academics and Research and Student's Services regarding activities related to International Centre for Sree Narayana Guru Studies held on 21.06.2019 is placed before the Syndicate for consideration and approval.

അന്തർദേശീയ ശ്രീ നാരായണ ഗുരു പഠന കേന്ദ്രത്തിന്റെ പ്രവർത്തനങ്ങൾ സംബന്ധിച്ച് സിൻഡിക്കേറ്റിന്റെ ഉപസമിതികളായ അക്കാദമിക് & റിസർച്ച് സ്റ്റുഡൻ്റ്സ് സർവ്വീസസ് എന്നിവയുടെ സംയുക്ത യോഗത്തിന്റെ മിനുട്ട്സ്

സ്ഥലം : സിൻഡിക്കേറ്റ് റൂം
 തീയതി : 21.06.2019
 സമയം : 12 മണി

പങ്കെടുത്തവർ :

- | | | |
|----------------------------|-----------------------|-------|
| 1. ശ്രീ. കെ. എച്ച് ബാബുജാൻ | മെമ്പർ, സിൻഡിക്കേറ്റ് | ഒപ്പ് |
| 2. ഡോ. എസ് . നസീബ് | മെമ്പർ, സിൻഡിക്കേറ്റ് | ഒപ്പ് |
| 3. ഡോ. രാജേഷ് കുമാർ പി | മെമ്പർ, സിൻഡിക്കേറ്റ് | ഒപ്പ് |
| 4. ശ്രീ. ജി സുഗുണൻ | മെമ്പർ, സിൻഡിക്കേറ്റ് | ഒപ്പ് |
| 5. ശ്രീ. എം. ലെനിൻ ലാൽ | മെമ്പർ, സിൻഡിക്കേറ്റ് | ഒപ്പ് |
| 6. ശ്രീ. എം. ഹരികൃഷ്ണൻ | മെമ്പർ, സിൻഡിക്കേറ്റ് | ഒപ്പ് |
| 7. ഡോ. എം. എ. സിദ്ദിഖ് | ഹോണററി ഡയറക്ടർ , | ഒപ്പ് |

അന്തർദേശീയ ശ്രീ നാരായണ ഗുരു പഠന കേന്ദ്രം

സിൻഡിക്കേറ്റിന്റെ ഉപസമിതികളായ അക്കാദമിക് ആൻഡ് റിസർച്ച് സ്റ്റുഡൻ്റ്സ് സർവ്വീസസ് എന്നിവയുടെ സംയുക്ത യോഗം അന്തർദേശീയ ശ്രീ നാരായണ ഗുരു പഠന കേന്ദ്രത്തിന്റെ 6 കേന്ദ്രങ്ങളായി നടത്തിയ പ്രവർത്തനങ്ങൾ ഡോക്യുമെന്റ് ചെയ്യുന്നതുമായി ബന്ധപ്പെട്ട് ഡയറക്ടറുടെ പ്രൊപ്പോസൽ പരിഗണിക്കുകയും വിശദമായ ചർച്ചകൾക്ക് ശേഷം താഴെ പറയുന്ന ശുപാർശകൾ നടത്തുകയുണ്ടായി.

1. അന്തർദേശീയ ശ്രീ നാരായണ ഗുരു പഠന കേന്ദ്രത്തിന്റെ വർക്കല, ചെമ്പഴന്തി, കൊല്ലം, കളവംകോട് , വാരണപ്പള്ളി കേന്ദ്രങ്ങളിൽ നടന്നതും, അരുവീപ്പുറം കേന്ദ്രത്തിൽ നടത്താൻ പോകുന്നതുമായ പ്രവർത്തനങ്ങൾ, പ്രഭാഷണ പരമ്പരകൾ ഈ കേന്ദ്രങ്ങളിൽ ഗുരുദേവന്റെ ആഗമനത്തിനു മുൻപും ശേഷവും നടന്ന സാമൂഹിക സാംസ്കാരിക മാറ്റങ്ങളുടെ പഠനം എന്നിവയെ ഉൾപ്പെടുത്തി പുസ്തകമായി ഡോക്യുമെന്റ് ചെയ്യാൻ തീരുമാനിച്ചു.
2. ഈ കേന്ദ്രങ്ങളിൽ നടക്കുന്ന പഠനങ്ങൾ ഏകോപനം ചെയ്യാൻ താഴെപ്പറയുന്ന ഫാക്കൽറ്റി അംഗങ്ങളുടെ ഒരു യോഗം ഉടൻ നടത്തുവാൻ പഠനകേന്ദ്രം ഡയറക്ടർ ഡോ. സിദ്ദിഖിനെ ചുമതലപ്പെടുത്തുവാൻ തീരുമാനിച്ചു.

വർക്കല : ഡോ. സിദ്ദിഖ്

അരുവീപ്പുറം : ഡോ. ഗബ്രിയേൽ സൈമൺ തട്ടിൽ

ചെമ്പഴന്തി : ഡോ. സിദ്ദിഖ്

കൊല്ലം : ഡോ. ജി പത്മാറാവു

കളവംകോട് : ഡോ. ജിനിമോൻ

വാരണപ്പള്ളി : ഡോ. ജി പത്മാറാവു

3. ഡോക്യുമെന്റേഷനുമായി ബന്ധപ്പെട്ട ആവശ്യങ്ങളുടെയും ചിലവിനേയും സംബന്ധിച്ച് ഫാക്കൽറ്റി അംഗങ്ങളുടെ യോഗത്തിൽ ചർച്ച ചെയ്ത് തീർപ്പ് വരുത്തേണ്ടതും ആയതിനെക്കുറിച്ച് വിശദമായ ഒരു റിപ്പോർട്ട് സമർപ്പിക്കേണ്ടതുമാകുന്നു.

4. പഠനകേന്ദ്രങ്ങളുടെ പ്രാരംഭപ്രവർത്തനങ്ങൾക്ക് അനുവദിച്ച ആകെത്തുകയായ 12 ലക്ഷത്തിൽ നീക്കിയിരിപ്പുള്ള തുകയിൽ നിന്നും ഡോക്യുമെന്റേഷനുള്ള ചിലവ് കണ്ടെത്താനും തീരുമാനിച്ചു.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Combined meeting of the Standing Committees of the Syndicate on Academics and Research and Student's Services regarding activities related to International Centre for Sree Narayana Guru Studies held on 21.06.2019, be approved.

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Item No.02.42 Request from Sri.Sudheesh.V.G for granting one additional seat in M.Sc Physics at Mar Ivanios College, Thiruvananthapuram-Consideration of-reg

(Ac.D)

Sri.Sudheesh.V.G,who is a graduate in B.Sc Physics from Mar Ivanios College(Autonomous), Tvpm has requested for issuance of necessary orders to provide him an admission to the M.Sc Physics programme in the same College . The incumbent is a kidney patient and is under dialysis from 2012 onwards. Even in his serious medical condition, he has obtained 83% marks in B.Sc Physics and intends to pursue his higher studies. Since he is residing near Mar Ivanios College he requests sanction for admission to M.Sc Physics thereby sanctioning an additional seat for the above said course on compassionate grounds.

In the case of aided /affiliated colleges, Online Monitoring Committee constituted to monitor the admission will consider the matter and recommends for allotment of additional seats if necessary subject to the approval of the Vice-Chancellor. Since Mar Ivanios College is an Autonomous College, the online monitoring committee cannot consider the request from Sudheesh.V.G.

The Vice-Chancellor has ordered to place the request from Sri.Sudheesh.V.G before the Syndicate for consideration. The matter is placed for consideration of Syndicate.

Resolution of the Syndicate

The Syndicate considered the request received from Sri.Sudheesh.V.G and **RESOLVED** to create one additional seat for the M.Sc Physics in Mar Ivanios College (Autonomous), Thiruvananthapuram to admit him on humanitarian ground.

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Item No.02.43 UCE Kariavattom - Proposal put forwarded by KUTO – Consideration of -reg:-

(Ad.C)

The Secretary , Kerala University Teachers Organisation (KUTO) has forwarded an e -mail to the Hon'ble Vice - Chancellor in which it is stated that the University of Kerala is considering to bring the University College of Engineering , Kariavattom under a society and it is slated to receive five acres of University land due to issue in connection with AICTE recognition. In this circumstances KUTO hereby expresses its serious concern with any form of reducing landholding of the University.

KUTO put forwarded an alternate proposal for kind consideration. The University College of Engineering may be converted into statutory Department/ Institute (as an institute of Advance Technologies) and offer M -Tech and Ph.D programmes in cutting edge areas such as Machine Learning, Mechatronics, Robotics, Block- Chain Technology, Driver- less Auto Mobile Technology etc. This way can help to be retained the present qualified teachers and supporting staff and the University can expand and modernize its programme list.

Another proposal of KUTO, which is complementary to the above is that the University can also house the Kerala University Technology Buisness Start Up Centre (KUTBSC) in the UCK space. This will be a golden opportunity to enhance the start up activities which is at present progressing in a low pace and also in an invisible manner. A professional team can lead the KUTBSC to make it economically viable model. It can be named after the late APJ Abdul Kalam.

When the note was put up for perusal, the Hon'ble Vice- chancellor has ordered to place the matter before the Syndicate. Accordingly this is placed before the Syndicate for kind consideration.

Resolution of the Syndicate
RESOLVED to reject the proposal.

Item No.02.44 The Indian Science Congress Association (ISCA) – Asuthosh Mookerjee Fellowship 2018-19 - Dr. P.R Sudhakaran, Department of Computational Biology and Bioinformatics- Release of first instalment of the grant – Reporting of – reg.

(Pl.D)

The Indian Science Congress Association (ISCA), vide letter Ref No. 2688/73/2018-19 dated 04.12.2018 has selected Dr. P R Sudhakaran, Retd. Professor, Department of Biochemistry, University of Kerala for the Asuthosh Mookerjee Fellowship 2018-19 which is effective from April 01, 2019 and the Hon'ble Vice Chancellor has accorded sanction to permit Dr. P R Sudhakaran to accept the Asuthosh Mookerjee Fellowship and to implement the fellowship in the Department of Computational Biology and Bioinformatics, University of Kerala w.e.f 01.04.2019. The Indian Science Congress Association (ISCA) has sanctioned an amount of Rs. 4,60,000/- (Rupees Four Lakh Sixty Thousand only) towards the first instalment of the grant to Dr. P R Sudhakaran, vide letter Ref No. 280/73/2019-20 dated 06.06.2019.

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

1. to permit Dr. P.R Sudhakaran, Asuthosh Mookerjee Fellow, Department of Computational Biology and Bioinformatics to open a new SB account in the SBI, Kariavattom Branch specifically to operate the funds related to the grant received as Asuthosh Mookerjee Fellowship awarded by Indian Science Congress Association (ISCA).
2. to release an amount of Rs. 4,60,000/- (Rupees Four Lakh Sixty Thousand only) received from the Indian Science Congress Association (ISCA) towards the 1st instalment of ISCA Asuthosh Mookerjee Fellowship as per the norms of the sponsoring body.
3. to open a new subhead "9/7721- Asuthosh Mookerjee Fellowship" under Part III- MH80 D- Grants From Other Agencies" and an amount of Rs. 4,60,000/- (Rupees Four Lakh Sixty Thousand only) shall be provided under it by re-appropriation from the head of account "Part III MH 80D – Grants from Other Agencies - 9/7751 Lumpsum Provision for new research schemes" provided in the Current Year's Budget Estimates of the University.
4. the expenditure related to the disbursement of Asuthosh Mookerjee Fellowship in respect of Dr. P R Sudhakaran shall be booked under the new head of account proposed.

Accordingly U O No. Pl.D/2787/2018 dated 20/07/2019 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.02.45 Payment of Diesel charges for the generators-installed in the University Office-- inclusion within the ambit of power delegated to the University Engineer- Consideration of-reg.

(Ad.A.V)

As per U.O.No.Ad.AV.1.13226/12 dated 11.05.2012, the University Engineer has the power to make payment of all maintenance works and repairs costing upto Rs.100000/-.The Joint Registrar, Campus Administration, vide letter dated 27.05.2019, has stated that, in the above said U.O. nothing is mentioned about the payment for purchase of diesel and coolant and that bills amounting to above Rs.15000/- (around 90,000/-) are being received per month for filling Diesel and coolant in the generators installed in the University. Hence, he has requested that, considering the exigency of the payment and to avoid audit objections, a standing U.O. may be issued for this purpose.

The Finance sn has remarked that considering the payment for purchase of diesel and coolant for generators installed in the University as an exigent expenditure of recurring nature, the proposal of

the Joint Registrar, Campus Administration to extend the ambit of the power delegated to University Engineer, for according administrative sanction for minor works and repair up to Rs.1 lakh vide U.O.No.Ad.AV.1.13226/12 dated 11.05.2012, by incorporating the payment of diesel and coolant for generators within the sanctioned limit, may be considered, subject to approval of the Syndicate.

Hence the proposal to incorporate the payment for purchase of diesel and coolant for generators, within the ambit of power delegated to the University Engineer for according sanction for minor works and repair up to Rs.1 lakh vide U.O.No.Ad.AV.1.13226/12 dated 11.05.2012 is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the proposal be agreed to.

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Item No.02.46 **ICSSR sponsored Impactful Policy Research in Social Science (IMPRESS) project entitled “Decisive Factors of College Success in the Midst of Quality Intervention of RUSA” by Dr.Sameer Babu M., Assistant Professor, Department of Education, University of Kerala as Principal Investigator - Implementation and release of 1st instalment of grant-in-aid-Sanctioned- Amounting to Rs.4,00,000/- - 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 ICSSR funded project under the IMPRESS scheme entitled “Decisive Factors of College Success in the Midst of Quality Intervention of RUSA” in the Department of Education by Dr.Sameer Babu M., Assistant Professor, Department of Education, University of Kerala as Principal Investigator at a total cost of Rs.10,00,000/- (Rupees ten lakh only) for a period of two years
2. To open a new sub head ‘9/9788’ “Decisive Factors of College Success in the Midst of Quality Intervention of RUSA” under “Part III MH 80 D Grants from Other Agencies” and an amount of Rs.4,00,000/- (Rupees four lakh 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.4,00,000/- (Rupees four lakh only) received from ICSSR being the 1st first installment of grant-in-aid to Dr.Sameer Babu M., Assistant Professor, Department of Education, 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 No.Ad.F1/4273/2018, Dated :19/07/2019 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.

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Item No.02.47 **UG Admission 2019- request received from Akhil K K- Transgender candidate – Date of birth exceeding the upper age limit –Consideration of-reg.**

(Ac H)

A request has been received from Akhil K K, transgender candidate seeking relaxation in upper age limit for applying for UG courses.

In the request it has been stated that, the candidate is a transgender and he had to discontinue his studies due to various reasons. Now he wishes to join for B.Sc Biochemistry course at Govt. College, Kariyavattom on the basis of the G.O (Ms) No. 153/2018/HEDN dated 03.07.2018. But now as he is over aged admission has been denied. It has been requested that he may be granted admission to the above said College and course as a special case, permitting relaxation in the upper age limit.

As per the UG Prospectus for UG Admission 2019, clause: 2.3 **‘Age Limit: The maximum age limit for admission to the UG programme shall be 23 years as on 1st June of the academic year. For SC/ST candidates, the age limit is 25 years.**

But here the date of birth of the candidate is **01/07/1995** which exceeds the upper age limit.

As per the G.O (Ms) No. 153/2018/HEDN dated 03.07.2018, sanction has been accorded to create two additional seats in all courses in Universities and Affiliated Arts and Science Colleges exclusively for admitting transgender students subject to the fulfillment of qualification.

The Online Admission Monitoring Committee at its meeting held on 20.07.2019 considered the request of the candidate and recommended not to agree to the request of the candidate.

The candidate again submitted a request stating that admission may be granted to him considering it as a special case.

The Vice- Chancellor then ordered to place the matter before the next meeting of the Online Admission Monitoring Committee again. The Online Admission Monitoring Committee at its meeting held on 26.07.2019 considered the request and recommended to place the matter before the next meeting of the Syndicate.

Hence the request received from Akhil K K, transgender candidate seeking relaxation in upper age limit for applying for UG courses, is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

Though the meeting of the Online Admission Monitoring Committee held on 20.07.2019 rejected the request of Sri.Akhil.K.K vide item No.02.69.05, the Syndicate considered the request received from Sri. Akhil K K and **RESOLVED** to grant age relaxation in upper age limit for applying for UG courses as a special case considering the fact that, special attention is needed for transgender category.

Item No.02.48 ***UG Admission 2019- request received from Simi Simon- PWD candidate – Date of birth exceeding the upper age limit –Consideration of-reg.***

(Ac H)

A request has been received from Simi Simon (Appln No: 388450), a PWD candidate seeking relaxation in upper age limit for applying for UG courses.

As per the UG Prospectus for UG Admission 2019, clause: 2.3 **'Age Limit: The maximum age limit for admission to the UG programme shall be 23 years as on 1st June of the academic year. For SC/ST candidates, the age limit is 25 years.**

But as per the Gazette notification issued by the Ministry of law & Justice (Legislative Department) dated 28.12.2016, the Rights of Persons with Disabilities Act, 2016, Section 32(2), "the persons with disabilities shall be given an upper age relaxation of 5 years for admission in institutions of higher education".

Hence for PWD candidates those who are born on or after 01.06.1991 are eligible for applying for UG courses.

But here the date of birth of the candidate is **05/05/1991** which exceeds the upper age limit.

The Online Admission Monitoring Committee at its meeting held on 15.06.2019 considered the request of the candidate and recommended to agree to the same.

When the request was forwarded to the Computer Centre for effecting correction in the date of birth of the candidate, the Director (i/c), KUCC has informed that no candidate has been permitted to register online violating the upper age limit. There have been numerous requests in the past from various quarters for waiving the upper age limit by both normal and PWD candidates. But all such requests have been rejected. So far there has been not a single complaint on the integrity and transparency of our admission process. Hence the Director (i/c), has recorded his dissent on the subject.

The Vice- Chancellor then ordered to place the matter before the next meeting of the Online Admission Monitoring Committee again. The Online Admission Monitoring Committee at its meeting held on 26.07.2019 considered the request and recommended to place the matter before the next meeting of the Syndicate.

Hence the request received from Simi Simon, PWD candidate, seeking relaxation in upper age limit for applying for UG courses, is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

The Syndicate considered the request received from Simi Simon, PWD candidate and **RESOLVED** to grant age relaxation in upper age limit for applying for UG courses as a special case.

Item No.02.49. *Amendment to the Kerala University First Ordinances, 1978- enhancement of Fine/ Superfine for accepting belated examination application- Consideration of - reg.*

(Ac.L)

The Syndicate at its meeting held on 30/04/2019; vide item no. 08.72, additional item no. 05, resolved to approve the proposal for amendment/incorporation in Chapter IV- "Levy of Fees by the University" of the Kerala University First Ordinances, 1978. U.O. No. Ac. A.II/2/42/2019 dated 02/07/2019 was issued in this regard.

The Amendment Proposal to be approved for consideration and adoption is as follows.

AMENDMENT-1

"That in 'Chapter IV - "Levy of fees by the University" of the Kerala University First Ordinances, 1978, the Clause 23(5) may be amended as:

Existing Clause 23.5		Proposed Amendment in Clause 23.5	
Super fine for accepting belated examination applications under specific orders.	Rs.125/-	(i) Fine for accepting belated exam applications within a period of 3 days after the prescribed date. (ii) Superfine for accepting belated exam applications within a period of 5 days after the prescribed date	Rs.150/- Rs.400/-

Accordingly the above amendment proposal to Kerala University First Ordinances, 1978 regarding enhancement of Fine/ Superfine for accepting belated examination application is placed before the Syndicate as envisaged under Section 23(ii) of the Kerala University Act, 1974 for consideration and adoption.

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

Item No.02.50. *Release of funds sanctioned by the Vice Chancellor - Reporting of - Reg:-*

(Pl. F)

The Vice Chancellor has accorded sanction to release the first instalment of UGC grant-in-aid of Rs. 8,00,000/-(Rupees Eight Lakh only) received from UGC towards the Startup Grant to Dr. Mamata Sahoo, Assistant Professor UGC FRP, Department of Physics from the head of account "Part III-MH 80B- Grants from the UGC – 9/8774-UGC Faculty Recharge Programme" provided in the current year's Budget Estimates of the University by invoking the provision under section 10(13) of KU Act 1974. Accordingly U.O. No. Pl.F/1443/2019 dated 24.06.2019 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 .02.51 *Request to Sri. Prabhulla Khosh.V, Section Officer , VC's Office, for allotment of quarters to –Consideration of-reg.*

(Ad.BII)

Sri.Prabhulla Khosh.V, Section Officer, VC's Office, vide submission dated 29.03.2019, has requested that he may be allotted a quarters on special sanction basis as he is under medical treatment owing to the injuries caused to him in an accident which he met on 04.06.2019. He has stated that his left arm has been fractured which required metal implantation and subsequent surgery. He has also stated that he is residing at a distance of more than 40 KM from the office and hence it is very difficult for him to commute this long distance daily and also to avail long leave from duty. He has also produced a medical certificate where in it is advised to avoid long journey.

The Hon'ble Vice Chancellor has ordered to place the request submitted by Sri. Prabhulla Khosh. V for allotment of eligible type quarters as a special case before the Syndicate. Hence the matter is placed before the Syndicate, for consideration.

Resolution of the Syndicate
The Syndicate considered the request received from Sri. Prabhulla Khosh.V, Section Officer, VC's Office and **RESOLVED** to allot eligible type quarters as a special case.

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Item No.02.52 **UIT, Mannady Regional Centre –Payment of rent – Reporting of -reg.**

(Ad.A.VII)

The Secretary, NSS karayogam, Mughamuri, Mannady, Pathanamthitta has informed that they have given their old building free of rent for one year to UIT Mannady from September 2015 onwards and later constructed a new building and it is also given to UIT Mannady for its use from July 2018 onwards. But no rent is received till date.

The Secretary, NSS karayogam has requested for payment of Rs. 5000/- as rent for the old bulding from September 2016 onwards and Rs. 15,000/- as rent for the new building from July 2018 onwards.

The Vice-Chancellor has accorded sanction to take the new additional building to be constructed by N.S.S Karayogam, mannady for the use of UIT centre, thereon rental basis on a monthly rate of nearly Rs. 10,000/- after due execution of rent agreement vide U.O No. Ad.A.VII.2.8821/2015 dated 19.08.2016. But no agreement is executed till now.

The request of the Secretary, NSS Karayogam was placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 16.01.2019 and the Syndicate in its meeting held on 22.01.2019 resolved to entrust the Syndicate members Mr.M.Leninlal and Dr. K.Shaji to conduct an inspection at UIT Regional Centre, Mannady for fixing the rent and to find a convenient place on permanent basis in consultation with the representatives of the locality. No report is received yet. The Secretary NSS, Karayogam, Mannady has again requested for the payment of rent vide request dated 19.06.2019 and 03.07.2019. The Principal UIT Mannady has informed that an amount of Rs. 3,50,000/- is to be paid to NSS Karayogam as rent for old building and for new building upto June 2019.

Sanction has been accorded by the Vice-Chancellor for the payment of an amount of Rs. 10,000/- per month as rent for new building of NSS Karayogam, Mannady for the period from 2018 July to till date as first installment and an amount of Rs. 5,000/- as rent for old building NSS Karayogam, Mannady from September 2016 to June 2018 as first installment subject to reporting to Syndicate.

The Finance has endorsed the above payment vide endt.No.2110/Fin.I dtd 16.07.2019.

University order was issued for the above payment vide U.O No. Ad.A.VII (A) dated 18.07.2019.

As per orders of the Vice-Chancellor, the payment of rent of UIT Mannady to NSS, Karayogam is reported to Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having accorded sanction, for payment of first instalment of rent of the building of NSS, Karayogam for housing UIT Mannady, be noted.

FURTHER RESOLVED to authorise Dr.K.B.Manoj and Adv.A.Ajikumar, Members Syndicate to submit a proposal for refixing the rent.

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Item No.02.53 **SBI, KUOC-Execution of registered lease deed for the new premises at the Students' Amenity Building- Consideration of- reg.**

(Ad.B1)

The Chief Manager SBI KUOC Branch, vide letter dt.31/07/2019, has informed that the rent for their new premises at the Students' Amenity Building at Rs.40996/- (Rupees Forty Thousand Nine Hundred and Ninety Six Only) plus applicable GST, per month is to be approved by the regional office, for which clarification is needed on the following;

- As per terms and conditions of the lease deed dt.24/03/2007, the lease deed was executed for a period of 10 years wef 01/08/2006 with 15% enhancement in rent every 3 years. No advance rent was paid. The new lease deed can be executed for 10 years with 25% enhancement in rent every 5 years.
- In 2007 the lease executed was not registered. But now long term lease has to be registered. As per Bank's terms, registration expenses and stamp charge has to be shared between licensor and licensee in 50:50 basis.

- The bank is willing to execute the lease from 01/08/2019.

It may be noted that the SBI is currently remitting a rent of Rs.11407/- per month and the deed executed on 01/08/2006 has expired on 31/07/2016. As the SBI was to move on to the new premises, the lease deed was not renewed and the same rent as on 31/07/2016 is being paid per month, till date. Hence a substantial amount is due to the University on account of the non-increase in the rent.

Hence, as per the orders of the Vice Chancellor, the matter of executing registered lease deed for the new premises of SBI, KUOC branch is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the Combined Meeting of the Standing Committees of the Syndicate on Planning and Development & Finance.

***Item No.02.54 Renewal of Contract of Principal on Contract basis at UIM Kundara-
Consideration of - reg.***

(Ad. C)

The tenure of Dr.S Satheesh Kumar who was engaged as Principal on contract basis at UIM Kundara expired on 17.11.2018.

It may be noted that vide U.O No.Ad A VII.2.9027/2013 dated 23.06.2017, the contract services of the principals of Self Financing Institutions in the University such as UIT/UIM/KUCTE/UCES are to be renewed annually and continuance of the same shall be subject to the appraisal of their performance by competent bodies based on the following criteria.

1. Performance of the students in the University Examinations.
2. Instructional and Infrastructural development of the institution.
3. General discipline of the institution.
4. Co-curricular activities of the institution.
5. Career related programmes and placement of students.

The above decision was approved by the Syndicate at its meeting held on 12.05.2017.

Accordingly a Committee was constituted for the Performance Appraisal of Principals on contract basis at UIMs with the following members :-

1. Pro-Vice Chancellor
2. Registrar
3. Convenor - Standing committee on Finance
4. Convenor - Standing committee on Staff, Equipments & Buildings
5. Convenor - Standing committee on Departments and Other Institutions

The Committee convened on 26.04.2019 at the PVC's chamber and appraised the performance of Dr.S Satheesh Kumar, Principal on contract basis at UIM, Kundara and recommended to renew his contract for another period of one year.

Thus the matter was placed before the Standing Committee of the Syndicate on Departments and Other Institutions held on 16.05.2019 and the committee recommended to approve the proposal to renew the contract of the Principal,UIM Kundara subject to the decision of the Syndicate related to age.

The Syndicate held on 25.05.2019 consider the above matter and resolved that the item be referred to next Syndicate.

As per the orders of the Vice-Chancellor the matter was placed before the Syndicate for consideration. The Syndicate held on 12.06.2019 resolved that the renewal of contract of Principal, UIM, Kundara be considered only after the incumbent is heard by the Pro-Vice-Chancellor. The hearing was conducted on 26.07.2019 at 11:00 AM at PVC's Chamber.

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

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Staff, Equipment and Buildings.

***Item No.02.55 UGC Regulations, 2018-Minimum qualifications for Appointment of
Teachers and Other Academic Staff in Universities and Colleges and the***

Measures for the Maintenance of Standards in Higher Education-PBAS proforma and Applicant Summary Sheet- Consideration of – reg.

(Ac.F.II)

The UGC promulgated Regulations, 2018 on 18/07/2018. The Govt of Kerala brought the Regulations into force with effect from the same date, vide G.O(P) No. 18/2019/HEDN dated 29.06.2019.

The Academic Council of the University of Kerala had implemented the said Regulations, at its meeting held on 13/03/2019 with the following modifications and additions, vide item No. 68,

- For purpose of direct selection of teachers a maximum of 20 marks be allotted for interview in addition to the maximum of 100 marks allocated in the Regulations for short listing of candidates.
- Government Nominee shall be PBAS proforma and Applicant Summary Sheet mandatory in all Selection Committees for direct recruitment to Private Aided Colleges.
- For purpose of CAS promotions, to the post of Associate Professor in Affiliated Aided Colleges, where such posts are borne on the cadre of Assistant Professor, constitution of Selection Committee need not be insisted, and instead Screening cum Evaluation Committee may be instituted.
- The Teachers who are eligible for promotion during the period from 23.02.2016 upto the date of notification of UGC Regulations 2018, may exercise the option either for 2010 or 2018 Regulations.
- The post mentioned as Assistant Director of Physical Education in the Regulations shall be known as Assistant Professor in Physical Education.

The resolution of the Academic Council was laid before the Senate held on 28.03.2019, vide item no:06, and the House noted the adoption of the UGC Regulations, 2018 .

The Syndicate at its meeting held on 30.04.2019 resolved to approve the proposal regarding the finalisation of templates for Performance PBAS proforma and Applicant Summary Sheets for Placement/Promotion and direct recruitment of Teachers.

It was observed that while approving the proforma, the amendments proposed by the Academic Council, which were incorporated in the said proforma with specific recommendations relating to the actual implementation of the Regulations, in the light of the provisions contained thereto under clause 6.3, and limiting the modification of nomenclature of Assistant Director of Physical Education to University Departments alone, were not specifically noted in the Minutes of the item concerned of the above said meeting of the Syndicate.

As ordered by the Vice-Chancellor, the matter along with all the PBAS proforma and Applicant Summary Sheet concerned, and the relevant resolution of the Academic Council is placed before the Syndicate once again for appropriate consideration and decision.

Resolution of the Syndicate

The Syndicate noted the resolution of the Academic Council accepting UGC Regulations, 2018 in University of Kerala and **RESOLVED** that the proposal be agreed to with the following modifications:

1. The teachers who are eligible for placement/ promotion under CAS from 23.02.2016 onwards may exercise Option A or Option B of UGC Regulation 2018. However, the Option B can be exercised only within three years from the date of notification of UGC Regulations 2018, ie., upto 17.07.2021, subject to Clause 6.3 of the Regulations.
2. In the case of aided affiliated colleges, the post mentioned as College Director of Physical Education in the Regulations be known as Assistant Professor of Physical Education (Level 10) (Entry Cadre) with the subsequent levels being known as Assistant Professor (Level 11) Assistant Professor (Level 12), Associate Professor (Level 13 (A)) of Physical Education, so on, with the CAS Promotions/ placements being guided by the provisions under note 1 to 6.4 E Clause of the Regulations.

FURTHER RESOLVED to approve the PBAS proforma and Applicant Summary Sheet in respect of University Departments and aided colleges affiliated to the University of Kerala.

ALSO RESOLVED to report the above modifications to the Academic Council.

ALSO RESOLVED to recommend to the Senate to make necessary amendments to the Kerala

University First Statutes.

Item No.02.56 *പ്രായപരിധി നിശ്ചയിച്ചത് - Consideration of സംബന്ധിച്ച്.*

(Ad.A.VII)

കൊല്ലം ബി.എഡ് സെന്ററിലെ കാഷ്വൽ പ്യൂൺ ശ്രീമതി. ലീന പി.യു., നൈറ്റ് വാച്ച്മാൻ ശ്രീ. നീലകണ്ഠൻ എം.കെ-യും സമർപ്പിച്ച അപേക്ഷ ശ്രദ്ധിച്ചാലും.

കേരള സർവ്വകലാശാലയുടെ കീഴിൽ പ്രവർത്തിക്കുന്ന കൊല്ലം ബി.എഡ് സെന്ററിൽ 29 വർഷക്കാലമായി കാഷ്വൽ നൈറ്റ് വാച്ച്മാൻ, ലേഡി പ്യൂൺ എന്നീ തസ്തികകളിൽ ജോലി ചെയ്തുവരികയാണെന്നും, അതിൽ നിന്നു കിട്ടുന്ന ശമ്പളമാണ് ടിയാളുടെ കുടുംബത്തിന്റെ വരുമാനമെന്നും 20.06.2019-ലെ സിൻഡിക്കേറ്റ് യോഗത്തിൽ കേരള സർവ്വകലാശാല ജീവനക്കാരുടെ വിരമിക്കൽ പ്രായം 65 വയസാക്കി നിജപ്പെടുത്തി എന്നറിയാൻ കഴിഞ്ഞുയെന്നും അപേക്ഷയിൽ പറയുന്നു.

ടിയാളുകൾക്ക് 67, 66 വയസു വീതം പ്രായം ഉണ്ടെന്നും, ഇത്രയും വർഷം ജോലി ചെയ്തു വരവെ പെട്ടെന്നുള്ള പിരിച്ചുവിടൽ ടിയാളുകൾക്കും, അവരുടെ കുടുംബത്തിനും താങ്ങാൻ കഴിയില്ലെന്നും 29 വർഷത്തെ ജോലിയിൽ നിന്നും ഒരു ആനുകൂല്യവും ലഭിക്കതെയാണ് പിരിയേണ്ടി വരുന്നതെന്നും ആയതിനാൽ ആറു മാസത്തെ സാവകാശം കൂടി അനുവദിച്ചു നൽകി 2019 ഡിസംബർ 31 വരെയെങ്കിലും ജോലിയിൽ തുടരാനുള്ള അനുവാദം നൽകണമെന്നും അപേക്ഷിച്ചിരിക്കുന്നു.

20.06.2019-ലെ സിൻഡിക്കേറ്റ് മിനിട്ട്സ് (ഐറ്റം നമ്പർ-11.38) പ്രകാരം യു.ഐ.റ്റി-കൾ/യു.ഐ.എം-കൾ/കെ.യു.സി.റ്റി.ഇ-കൾ/യു.സി.ഇ പോലുള്ള യൂണിവേഴ്സിറ്റി ഇൻസ്റ്റിറ്റ്യൂഷൻസിൽ പ്രിൻസിപ്പൽമാർ/ടീച്ചേഴ്സിനു വേണ്ടി 62 വയസുവരെയുള്ളവരെയും, സിപ്പർ/ക്ലീനർ ഉൾപ്പെടെയുള്ള നോൺടീച്ചിങ്ങ് സ്റ്റാഫിനു വേണ്ടി 65 വയസുവരെയുള്ളവരെയും പരിഗണിക്കാം എന്ന് തീരുമാനമുണ്ടായി അതു കൂടാതെ 62 വയസിനു മുകളിൽ പ്രായമുള്ള പ്രിൻസിപ്പൽ/ടീച്ചേഴ്സിന് നടപ്പു അക്കാഡമിക് വർഷത്തിൽ തുടരാൻ അനുവദിക്കാവുന്നതാണ് എന്നും തീരുമാനിച്ചു. പ്രസ്തുത തീരുമാനങ്ങൾ നടപ്പിലാക്കുന്നതിനുള്ള അംഗീകാരത്തിനായി പ്രധാന ഫയൽ വൈസ് ചാൻസലർക്ക് സമർപ്പിച്ചിരിക്കുകയാണ്.

വൈസ് ചാൻസലറുടെ അംഗീകാരത്തോടു കൂടി, അനധ്യാപകരുടെ പ്രായപരിധി നീട്ടുന്നതിനുള്ള ശ്രീമതി. ലീന പി-യുടെയും, ശ്രീ. നീലകണ്ഠൻ.എം.കെ-യുടെയും, അപേക്ഷ സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്ക് സമർപ്പിക്കുന്നു.

Resolution of the Syndicate

RESOLVED that the item be withdrawn.

Item No.02.57 *Modifications to be effected-- Kerala University Youth Festival Rules 2019-- Proposal submitted by the Director (i/c), DSS-reg.*

(Ad.D.I)

The Director (i/c), Department of Student Services has submitted a Proposal regarding the modifications to be included in the Kerala University Youth Festival Rules 2019-20. The Proposals are as follows.

- 1). At present, there are 100 competitive items in the Kerala University Youth Festival. The mixed colleges can participate in all the 100 items where as the Womens colleges can have only the participation for 85 items others being male only participating items. It is obviously seen as a disparity and injustice which prevents, very often, the Womens colleges from achieving the maximum points in the Youth Festival for bagging the title of overall championship and five event championship. The matter was repeatedly brought to the attention by the students and teachers of various Colleges. So it is suggested to institute a **SPECIAL APPRECIATION AWARD** to the **Womens college** winning the highest overall points in the KUYF 2019-20.
- 2). Necessary directions and guidelines may be framed for the participation of Students belonging to **Transgender Community** studying in the University for **KUYF 2019-20**.
- 3). Required changes may be made in the KUYF Rules -2019 No.8. "No competition need normally be held in any item, if the number of competitors in the item is less than 2. However if the college level committee is satisfied that the standard of performance is quite high, the student may be presented for **KUYF**. As per the rules, it is provisioned that the competition in any item can be held, if the number of competitors in the item is not less than two (2). This rule is included in the part of the rules for college level competition. But the same rule is not specifically given in the section of the rules of the University level competition and the same causes serious perplexity, in the scenario where an event having less than 3 participants. Hence, it is proposed that specified rule may be made and included in the section of the Rules for the University Level Competition also.

The Hon'ble Vice-Chancellor has ordered to place the proposal before the Syndicate. Accordingly the matter is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Students' Services.

Item No.02.58 ***Construction of Platinum Jubilee Academic Complex at Kariavattom Campus (Phase I) – Damages observed during the Kerala University Youth Festival 2019 - Reporting of- reg.***

(Pl.G)

The University Engineer vide letter dated 02.04.2019 has submitted the quantified assessment report regarding the damages observed in the ONV Memorial School of Indian Languages building during the Kerala University Youth Festival 2019 and reported that the total assessed amount of damages comes to Rs.1,88,978/- (Rupees One Lakh Eighty Eight Thousand Nine Hundred and Seventy Eight Only). The University Engineer has also stated that the building can be made functional only after the execution of these repair works.

The Syndicate at its meeting held on 12.06.2019 has considered the quantified assessment report submitted by the University Engineer and resolved to constitute a Sub-Committee consisting of Dr.K.B.Manoj, Dr.P.Rajesh Kumar and Adv.G.Sugunan, Members Syndicate to submit comprehensive report on the matter and place the report before the next Syndicate. The Vice-Chancellor has approved the above resolution of the Syndicate.

Also the Vice-Chancellor has ordered, subject to reporting to the Syndicate, to issue necessary orders to the University Engineer to execute the repair works of the damages found in the ONV Memorial School of Indian Languages building at Kariavattom, in order to make it functional. Accordingly the matter was intimated to the University Engineer vide this office letter dated 26.07.2019.

Hence, the above matter is reported to the Syndicate.

Resolution of the Syndicate

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

Item No.02.59 ***Construction of Platinum Jubilee Academic Complex for School System (Phase I) at Kariavattom Campus – Balance items of electrification works- Payment to the Contractor Sri.Stephen Moses - Reappropriation of fund - Reporting of- reg.***

(Pl.G)

The estimate amounting to Rs.37,50,000/- (Rupees Thirty seven lakh and fifty thousand only) submitted by the University Engineer based on 2012 PWD SoR & prevailing market rates for non-scheduled items for the balance items of electrification works in connection with the construction of Platinum Jubilee Academic Complex for School System (Phase I) at Kariavattom Campus was approved vide U.O dated 16.12.2016.

The University Engineer, vide letter dated 12.07.2019 has reported that the CCIII and Final bill for the subject work has been audited and duly passed for Rs.5,91,131/- (Rupees Five Lakh Ninety One Thousand One Hundred and Thirty One Only) in favour of contractor Sri.Stephen Moses. Since no balance fund is available under the Head of Account "Part II – Plan – MH63 – Miscellaneous – 7/6118 – Adoption of School System (State)" the University Engineer has requested to allot adequate funds under the Head of Account for making Payment to the contractor.

Based on the endorsement of Finance No FOS 2166/Finance II/2019-20/dated 20.07.2019, 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.5,91,200/- (Rupees Five Lakh Ninety One Thousand and Two 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)" of the same major head provided in the current year's Budget Estimates of the University.
2. To meet the expenditure related to the balance Electrical works in connection with the

Construction of Platinum Jubilee Academic Complex for School System (Phase I) at Kariavattom from the above mentioned head of account, utilizing funds from the balance amount of Rs.1,85,17,886/- (Approx.) under the State Plan Grant for the year 2012-13, available in the Kerala University fund.

Accordingly U.O. No. Pl.G/5260/PJAC/2013 dated 27.07.2019 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.

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Item No.02.60 ***Senate House Campus – 500KVA DG set – repair/Servicing (AMC) – Consideration of- reg.***

(Ad.BI)

A meeting was convened in the chamber of Registrar on 10.06.2019, to discuss the failure of 500 KVA DG set and it was recommended that M/s Sreelekshmi Diesels, may furnish proposals for the rectification of defects occurred due to the failure of radiation fan and the leakage of coolant and for the AMC of the DG set and the same may be placed before the Syndicate for consideration and appropriate decision.

The University Engineer, vide letter dated.11.06.2019, has forwarded a proposal submitted by M/s Sreelakshmi Diesels regarding the repair works and AMC of DG set. The estimate for the repair works is Rs.53,268/- (Rs.23,600/- for Radiator repair charge and Rs.29,668/- for spare parts) and for AMC is Rs.21,240/- (Rupees Twenty One Thousand Two Hundred and Forty only)/year including GST.

The proposals furnished by M/s Sreelakshmi Diesels for the repairing works of 500KVA DG set for Rs.53,268/- (Rupees Fifty Three Thousand Two Hundred and Sixty Eighty only) and AMC for Rs.21240/- (Rupees Twenty One Thousand Two Hundred and Forty only) per year, is placed before the Syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED that the proposals be agreed to.

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Item No.02.61 ***UG/PG Admission 2019- Request received from Principal, KSMDDB College, Sasthamkotta and Christian College, Kattakada – Granting of Marginal Increase –Consideration of- reg.***

(Ac H)

Requests have been received from the Principals, KSMDDB College, Sasthamcotta and Christian College, Kattakada, regarding the grant of Marginal increase of seats for the academic year 2019-20.

The Principal, KSMDDB College, Sasthamcotta, has requested for additional marginal increase of 15 seats for BA Hindi course making the total seats to 50. The Principal has stated that there is adequate instructional facility to accommodate 15 more students for First Year Degree Programme in Hindi. The Principal has also forwarded the minutes of the meeting of the College Council recommending the same.

The Principal, Christian College, Kattakada, has requested for 20% marginal increase of seats for M.Sc Chemistry Course so that the total seats become 16. The Principal has also forwarded the minutes of the meeting of the College Council recommending the same.

In this context it may be noted that as per the G.O (Ms) No. 176/2019/HEDN dated 21.06.2019, the Government has ordered to invite marginal increase from Govt/Aided Colleges as per the University regulations. Accordingly communication was sent to all Colleges inviting the request for marginal increase and the last date for submitting the same was on 03.07.2019. The marginal increase requested by the said colleges was sanctioned as per the request and supplementary allotment was given after considering the same.

But the Colleges have not requested for additional marginal increase of seats for BA Hindi and M.Sc Chemistry course within the prescribed time. The Online Admission Monitoring Committee at its meeting held on 26.07.2019 and 01.08.2019 considered the requests of the Principals concerned and recommended to place the matter before the next meeting of the Syndicate.

Hence the request received from the Principals, KSMDDB College, Sasthamcotta and Christian College, Kattakada, regarding the grant of Marginal increase of seats for BA Hindi and M.Sc Chemistry respectively for the academic year 2019-20, is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED that the request received from the Principals, KSMDDB College, Sasthamcotta and Christian College, Kattakada, regarding the grant of Marginal increase of seats for BA Hindi and M.Sc Chemistry respectively for the academic year 2019-20, be approved.

FURTHER RESOLVED to hear the Principals, KSMDDB College, Sasthamcotta and Christian College, Kattakada by the Standing Committee of the Syndicate on Affiliation of College regarding the delay in submission of request for marginal increase.

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Item No.02.62 **UG Admission 2019- Request received from Smt. Beena M, M/o Akhil.S (800392) - PWD candidate – Lost admission at SN College, Kollam – Consideration of-reg.**

(Ac H)

A request has been received from Smt. Beena M, M/o Akhil.S PWD candidate regarding losing of admission at SN College, Kollam.

In the request it has been stated that the candidate got admission at SN College, Kollam for BA Economics course. On 25.07.2019 the College authorities informed him that he lost his admission as he had not deleted his higher option and had not joined the newly allotted college within the prescribed time. The candidate is differently abled with 60% disability.

It has been requested that the candidate Akhil.S may be retained at SN College, Kollam considering his physical disability.

The Vice- Chancellor has ordered to place the matter before the next meeting of the Syndicate.

Hence the request received from Smt. Beena M, M/o Akhil.S (800392) PWD candidate, requesting for retaining his admission at SN College, Kollam is placed before the Syndicate for consideration and decision on the following:

- Whether an additional seat be created in BA Economics at SN College, Kollam for admitting the candidate if there is no vacancy.

Resolution of the Syndicate

The Syndicate considered the request received from Smt. Beena M, M/o Akhil.S PWD candidate regarding the loss of admission at SN College, Kollam and **RESOLVED** to create an additional seat in BA Economics at SN College, Kollam to accommodate Sri.Akhil.S.

FURTHER RESOLVED to hear the Principal and Admission Co-ordinator in person, SN College, Kollam by the Standing Committee of the Syndicate on Affiliation of Colleges.

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Item No.02.63 **UG/PG Admission 2019 – Request received from candidates for admission – cancer patients –Consideration of -reg.**

(Ac H)

Requests have been received from three cancer patients for admission to various UG-PG courses. the candidates submitted documents of treatment along with the request. They have not got any allotment till date. The details of the candidates and courses and colleges of their choice are given below.

1. Thanveera H (501392) – MA History – Govt College for Women, Tvpm.
2. Kailas Nath H (381071) – B.Sc Zoology – MG College, Tvpm.
3. Anjana Kurup (317041 – BA History – Govt College, Attingal.

The candidates can be given admission only if additional seats are created over and above the sanctioned strength.

The Online Admission Monitoring Committee at its meeting held on 26.07.2019 considered the requests and recommended to place the requests of candidates in the next meeting of the Syndicate.

Hence the request received from the candidates for admission is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

The Syndicate considered the requests received from three cancer patients and **RESOLVED** to create one additional seat each to accommodate them in the Courses and Colleges given below:

1. Thanveera H (501392) – MA History – Govt College for Women, Tvpm.
2. Kailas Nath H (381071) – B.Sc Zoology – MG College, Tvpm.
3. Anjana Kurup (317041 – BA History – Govt College, Attingal

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Item No.02.64 *PG Admission 2019- complaint received from Rajalekshmi Soman (504632)-
Lost admission in the College-Consideration of-reg.*

(Ac H)

A request has been received from Rajaslekshmi Soman (504632) who have applied for PG course, stating that she lost her admission due to the lapse on the part of the College.

The candidate Rajalekshmi Soman was allotted to M.Sc Chemistry course at SN College for Women, Kollam during the second supplementary allotment and took admission on 18.07.2019. She had attended the classes till 24.07.2019. Now she had submitted a complaint stating that she lost her admission due to the lapse on the part of the College authorities. The candidate had stated that, when the third supplementary allotment was published on 23.07.2019, a message was displayed in her profile that as she has not joined in the allotted college in the second supplementary allotment, she lost the allotted seat and not considered in further allotments. The index mark of the candidate for M.Sc Chemistry is 884.953. She has SD College, Alappuzha as her first option. The last index mark of the candidate allotted to SD College, Alappuzha during the third supplementary allotment is 878.503. The candidate claims that if the College authorities of SN College for Women, Kollam, had uploaded her name in the admission site within the prescribed time, she would have got admission at SD College, Alappuzha which was her first option. Due to the lapse on the part of the College authorities she lost her admission. It has been requested that she may be granted admission at SD College, Alappuzha for M.Sc Chemistry.

The Principal, SN College for Women, Kollam, gave remarks on the matter that the candidate took admission in the College on 18.07.2019 and allotted with Admission No. 80997. As per the schedule on 18.07.2019, there were three types of admission works were assigned simultaneously- 1) PG supplementary allotment 2) TC issued due to UG transferred students 3) B.Sc Community ranklist selection and admission. There was a huge crowd and busy schedule on that day. They have completed the admission procedure along with online admission. But unfortunately the candidate Rajalekshmi Soman was not uploaded online due to oversight. The Principal has reported that it was not a deliberate or intentional act. It was a mistake committed from their part due to oversight and expressed regret and apologized for the same.

The matter was placed before the Online Admission Monitoring Committee at its meeting held on 26.07.2019 and recommended to place the matter in the next meeting of the Syndicate, with the following proposal.

- **To create an additional seat to the candidate at SN College for Women, Kollam or at SD College, Alappuzha with the consent of the College.**
- **To with hold one management seat in M.Sc Chemistry of SN College for Women, Kollam, and be given in open merit during the admission process of 2020-21. (as a penalty for the lapse on the part of the College).**

Hence the complaint received from Rajalekshmi Soman regarding losing of her admission for M.Sc Chemistry at SN College for Women, Kollam, due to the lapse of the College and the recommendations of the Online Admission Monitoring Committee is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

Since the candidate has already been admitted in SD College Alappuzha, M.Sc Chemistry the Syndicate **RESOLVED** to hear the Principal/ Admission Co-ordinator in person, SN College for Women, Kollam by the Standing Committee of the Syndicate on Affiliation of College.

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Item No.02.65 *UG/PG Admission 2019 – Request received from the Principals, SG College, Kottarakkara, Bishop Moore College, Mavelikkara and Ayyankali Memorial*

**Arts & Science College, Kollam – community quota ranklist exhausted –
Consideration of-reg.**

(Ac H)

The Online Admission Monitoring Committee at its meeting held on 26.07.2019 considered the vacancies in community quota reported by the colleges and recommended to conduct admission for such seats for UG/PG courses in all aided colleges on 30.07.2019 from the existing ranklist. Further recommended to inform the colleges where the community quota ranklist have exhausted, that the remaining vacant seats be converted to open merit with the consent of the management.

Now, requests have been received from the Principals, SG College, Kottarakkara, Bishop Moore College, Mavelikkara and Ayyankali Memorial Arts & Science College, Kollam regarding the vacant seats in community quota where the community quota ranklists have been exhausted.

In the request of Bishop Moore College, Mavelikkara, it has been stated that as per the new instructions for filling vacancies in the Community quota seats, the admissions should be strictly based on the community quota ranklist prepared by the University. But now a candidate Alby Oommen Sam, belonging to the community of the College (CSI Madhya Kerala Diocese), was not able to submit the relevant documents at the College office on time. It has been requested that necessary directions may be given as to whether the candidate can be considered for admission in the Community quota seats, considering the fact that the ranklist has exhausted and there are vacant seats in the Community quota.

A similar request has also been forwarded by the Principal, Ayyankali Memorial Arts & Science College, Kollam to grant admission to a candidate who has submitted application for community quota but failed to submit the proforma in the college.

The Online Admission Monitoring Committee at its meeting held on 01.08.2019 considered the requests and recommended to place the matter before the next meeting of the Syndicate.

Hence the request received from the Principals of colleges where the community quota ranklists have been exhausted and where the community quota seats are lying vacant, is placed before the Syndicate for consideration and decision on the following.

1. Whether the candidates who have applied for community quota in the colleges where the ranklists have been exhausted be permitted to submit proforma again.
2. Whether the remaining vacant seats in community quota be converted to open merit with the consent of the management.

Resolution of the Syndicate

RESOLVED to admit the candidates from the general category and to inform the Principal concerned.

Item No.02.66

UG/PG Admission 2019 - Request received from colleges – Failed to upload candidates through college login – Lost admission to the candidates – Consideration of - reg.

(Ac H)

Requests have been received from the Principals of various colleges stating that as they have failed to upload the details of admitted candidates through the college login within the prescribed time, the admission of the candidates have been lost. The details of the candidate and course and colleges which they lost admission are given below.

1. Athulya A J (305910) – B. Com Finance, Govt. Arts College, TVPM
2. Anupama S S (320771) – B. Sc. Mathematics, HHMSPBNSS College for Women, Neeramankara
3. Shijin Kumar S (383968) – BA English and Communicative English, Iqbal College, Peringammala
4. Anju Mohanan U (514054) – M. Sc. Chemistry, Christian College, Kattakada
5. Ajin Devaraj (330340) – B. Sc. Botany, SN College, Kollam
6. Suchin C S (355719) – B. Sc. Zoology, KSMDDB College, Sasthamcotta

In addition to this, the candidate Anjali S Anand (378465) who was admitted in B. Sc. Statistics course at KSMDDB College, Sasthamcotta, lost admission since the college issued online TC by mistake.

The Vice Chancellor has ordered to place such requests before the next meeting of the Syndicate.

Hence the request received from the Principals, Govt. Arts College, TVPM, HHMSPBNSS College for Women, Neeramankara, Iqbal College, Peringammala, Christian College, Kattakada, SN College, Kollam and KSMDDB College, Sasthamcotta regarding the lost admission of the candidates is placed before the Syndicate for consideration and decision on the following.

1. To retain the candidates in respective colleges and courses by creating additional seats over and above the sanctioned strength.
2. To withhold one management seat of all the above mentioned aided colleges where additional seats have been created, and be given in open merit during the admission process of the academic year 2020-21 as a penalty for the lapse on the part of the college.
3. To impose a fine to Govt. Arts College, TVPM as penalty for the lapse on the part of the college.

Resolution of the Syndicate

RESOLVED to create one additional seat each in the respective courses and colleges to accommodate these candidates.

FURTHER RESOLVED to hear the Principal and Admission Co-ordinator in person, by the Standing Committee of the Syndicate on Affiliation of Colleges

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Item No.02.67 ***Minutes of the meeting of the Online Admission Monitoring Committee held on 01.08.2019- reporting –reg.***

(Ac.H)

The minutes of the meeting of the Online Admission Monitoring Committee held on 01.08.2019 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 01.08.2019, subject to reporting to the Syndicate.

The Action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 01.08.2019 is reported to the Syndicate

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2019-20

Date : **01.08.2019**
Time : **02.00 PM to 03.30 PM.**
Venue : **PVC's Office**

Members

- | | |
|---------------------------------------------------------------------|--------|
| 1. Pro Vice -Chancellor (Chairman) | Sd/- |
| 2. Director, Computer Centre (i/c) | Sd/- |
| 3. Smt. Meena Ashok, Registrar (i/c) | Sd/- |
| 4. Dr. K. B. Manoj (Member, Syndicate) | Absent |
| 5. Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom | Absent |
| 6. Dr.S.Aji, Asst.Professor, Dept. of Computer Science, Kariavattom | Absent |

Item No. 02.67.01: ***PG admission 2019- Request received from Nanda Gopan – Sports candidate – Proforma not submitted –reg.***

In the request the candidate has stated that he had secured 1st prize in the Ball Badminton All India Inter University level. He has not submitted the proforma in the college within the prescribed time as he was attending All India Tournament at Chennai. It has been requested that he may be included in the sports quota ranklist.

The committee considered the matter and recommended to accept the request of the candidate and consider him for sports quota admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.08.2019, be noted.

Item No. 02.67.02: PG admission 2019 – Complaint received from Ranjana R (509446) – Community quota admission – reg.

The candidate has submitted application for community quota at NSS College, Pandalam for MA English course. She was included in the ranklist and reported in the college for admission on 20.07.2019. But the college authorities informed that the admission was completed on 19.07.2019. But as per the instruction given by the University, it has been stated that the admission can be taken in colleges on 19th and 20th of July before 11.00 AM.

The committee considered the matter and recommended not to agree to the request of the candidate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.08.2019, be noted.

Item No. 02.67.03: UG Admission 2019 – Request received from Abhijith S (368778) – Not included in the community quota ranklist - reg.

In the request it has been stated that the candidate reported for community quota registration on 16.07.2019 at KSMDDB College, Sasthamcotta. When the ranklist for community quota was published, his name was not included. The candidate has submitted the proforma signed by the Principal, KSMDDB College, Sasthamcotta which clearly indicates the reporting date. It has been requested that necessary steps may be taken to include his name in the community quota ranklist of BA English at KSMDDB College, Sasthamcotta and may be considered in the arising vacant seat under community quota.

The committee considered the matter and recommended to seek remarks from the Principal, KSMDDB College, Sasthamcotta regarding the complaint.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.08.2019, be noted.

Item No. 02.67.03: PG Admission 2019 – Request received from the Principal, UIT, Yeroor – Admission to Devika J – Fresh registration - reg.

In the request, the Principal has stated that 19 students were admitted for M.Com in the College and 8 seats are lying vacant. Now a candidate Devika J who is a native of Yeroor has requested for admission in the centre. But she had not registered online. It has been requested that she may be considered for spot admission.

The committee considered the matter and recommended not to agree to the request for fresh registration.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.08.2019, be noted.

Item No. 02.67.05: PG Admission 2019 – Request received from the Principal, MG College, TVPM – Re admission to Amrutha for M.Sc. Mathematics in the 3rd semester -reg.

In the request, the Principal has stated that Amrutha who was a student of the college during 2017-18 pursuing M.Sc. Mathematics met with an accident and resulted in memory loss and she could not complete the course. Now she has requested for re admission in the 3rd semester M.Sc. Mathematics. The college has no objection in admitting the candidate but an additional seat need to be created for the same.

The committee considered the matter and recommended to forward the request to Ac.AII section for further necessary action.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved above

recommendation of the meeting of the Online Admission Monitoring Committee held on 01.08.2019, be noted.

Item No. 02.67.06: PG Admission 2019 – Request received from Jayalekshmi Dev S J (801404) - Sports quota admission - Request to upload the certificates -reg.

In the requests it has been stated that the candidate had applied for PG course under sports quota. Due to the lapse on the part of the Akshaya Centre, her certificates were not uploaded within the prescribed time. It has been requested that permission may be granted to upload the same and she may be considered for sports quota seats.

The committee considered the matter and recommended not to agree to the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.08.2019, be noted.

Item No. 02.67.07: PG Admission 2019 – Request received from Akshay M A (511433) – Not included in the community quota ranklist – Remarks from the Principal, SD College, Alappuzha - reg.

The Online Admission Monitoring Committee at its meeting held on 26.07.2019 vide item no. 15 considered the request received from Akshay M A regarding non-inclusion of his name in the community quota ranklist of M.Sc.Zoology and recommended to seek remarks from the Principal, SD College, Alappuzha on the matter.

The Principal has reported that Akshay M A was not included in the community quota ranklist due to an oversight on the part of the college. It has also been stated that at present two candidates with index mark 881.163 and 875.827 who have been ranked 2nd and 3rd in the ranklist are admitted for M.Sc. Zoology under community quota. Another candidate with index mark 872.489 who have been ranked 4 is waiting for admission. The candidate Akshay M A will be ranked 5 if he is included in the ranklist. He can be considered for admission only if 2 vacancies arise in the quota which currently remains filled. It has been requested that the lapse on the part of the college may be condoned and college may be allowed to revise the community quota list if opportunity arises for the candidate Akshay M A to get admission.

The committee considered the matter and recommended to accept the explanation given by the Principal, SD College, Alappuzha.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.08.2019, be noted.

Item No. 02.67.08: PG Admission 2019 – Request received from the Principal, Christian College, Kattakada for Marginal Increase in M. Sc. Chemistry course - reg.

In the request dated 30.07.2019, it has been stated that a marginal increase of 20% may be granted for M.Sc. Chemistry.

It may be noted that the requests for additional marginal increase were invited on 26.06.2019. The last date was on 03.07.2019. The college had not requested for marginal increase at that time.

The committee considered the matter and recommended to place the request before the next meeting of the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.08.2019, be noted.

Item No. 02.67.09: UG Admissions 2019 - Request received from the Principal, NSS Arts & Science College, Perayam – vacant seats in B.Sc. Physics - reg.

Spot admission for newly sanctioned course B. Sc. Physics was conducted on 22.07.2019 at Senate hall. All seats were filled at that time. Now the Principal has reported that two seats are lying vacant for the course under merit quota and has requested that the same may be filled in the next supplementary allotment.

The committee considered the matter and recommended to fill the remaining vacancies during Zone wise spot admission to be conducted by the University.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.08.2019, be noted.

Item No. 02.67.10: UG Admission 2019 – Request received from Aswin Asok (339597) - Sports quota admission at KITTS Thycaud for the newly sanctioned course B.Com Travel and Tourism -reg.

It has been requested that the candidate may be considered for sports quota admission for the newly sanctioned course B.Com Travel and Tourism at KITTS Thycaud.

The committee considered the matter and recommended consider the request of the candidate if the College forwards the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.08.2019, be noted.

Item No. 02.67.11: PG admission 2019- Requests received from Ameena Nazarudeen – Fresh registration – reg.

The candidate has stated that she had passed degree examination through revaluation and the result was published only on 25.07.2019. It has been requested that she may be permitted to apply for PG course afresh.

The committee considered the matter and recommended not to agree to the request of the candidate for fresh registration.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.08.2019, be noted.

Item No. 02.67.12: UG Admission 2019 – Request received from Arun Raj – levying of additional fee by the College - reg.

In the request it has been stated that the candidate got allotment at Christ College, Vizhinjam. When approached the College for admission the Principal informed that in addition to semester fee of Rs. 11000/-, an additional amount of Rs. 20,000/- need to be paid every year. It has been requested that enquiry may be conducted against the College for levying huge amount of fee from the candidates.

The committee considered the matter and recommended to seek remarks of the Principal, Christ College, Vizhinjam regarding the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.08.2019, be noted.

Item No. 02.67.13: UG Admission 2019 – Request received from Suraj Singh – Wards of Indian Coast Guard personnel, transferred and posted to Trivandrum -reg.

Suraj Singh (905259) - Sri. Sughad Singh, F/o the candidate is serving in Indian Coast Guard, is now posted at Vizhinjam, Trivandrum. It has also been requested that admission may be granted to him at MG College, TVPM for B.Sc Psychology course.

The committee considered the matter and recommended to grant admission to the candidate by creating an additional seat for B. Sc. Psychology course at MG College, TVPM.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.08.2019, be noted.

Item No. 02.67.14: *UG/PG Admission 2019 – Request received from the Principal, Bishop Moore College, Mavelikkara and Ayyankali Memorial Arts & Science College, Kollam – community quota ranklist exhausted –reg.*

In the request it has been stated that as per the new instructions for filling vacancies in the Community quota seats, the admissions should be strictly based on the community quota ranklist prepared by the University. But now a candidate Alby Oommen Sam, belonging to the community of the College (CSI Madhya Kerala Diocese), was not able to submit the relevant documents at the College office on time. It has been requested that necessary directions may be given as to whether the candidate can be considered for admission in the Community quota seats, considering the fact that the ranklist has exhausted and there are vacant seats in the Community quota.

A similar request has also been forwarded by the Principal, Ayyankali Memorial Arts & Science College, Kollam.

The OAMC at its meeting held on 26.07.2019 considered the matter and recommended to conduct admission for the existing vacant seats under community quota for UG/PG courses in all aided colleges on 30.07.2019 from the existing ranklist. Further recommended to inform the colleges where the community quota ranklist have exhausted that the remaining vacant seats be converted to open merit with the consent of the management.

The Pro Vice- Chancellor has ordered to place the request from the Principal, Bishop Moore College, Mavelikkara before the Online Admission Monitoring Committee.

The committee considered the matter and recommended to place the matter before the next meeting of the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.08.2019, be noted.

Item No. 02.67.15: *PG admission 2019 - Grant of provisional affiliation to M.A Malayalam course at MSM College, Kayamkulam – conduct of admission –reg.*

It has been stated that the Vice- Chancellor in exercise of powers vested under Section 10 (13) of KU Act, 1974, granted provisional affiliation to M.A Malayalam course at MSM College, Kayamkulam, with an intake of 20 seats during the academic year 2019-20.

The mode of admission to the said course needs to be decided.

The committee considered the matter and recommended to conduct spot admission by the University officials.

Other items permitted by the chair

1. UG/PG Admission 2019 – Conduct of Sports Quota Admission – reg.

The Members of the Sub Committee for the Online Sports Quota admissions have submitted a revised level of achievements to be considered for the verification of sports quota applications. As several complaints related to the anomalies have been raised by the sportspersons, completing the verification without rectifying the anomalies, shall be a wrong doing and questionable before law. Hence it has been requested that steps may be taken to rectify the mistake before the final list is published.

The subcommittee has also submitted a rationally prepared list of different level of achievements' for consideration. It has also been requested that the preference given by the colleges may be considered for TIE BREAKING of the candidates. (The list of modified level of achievements is appended)

The committee considered the matter and recommended the following.

- A. The modification in the sports achievement levels submitted by the Sub Committee for the Online Sports Quota Admissions may be approved by the Vice-Chancellor subject to reporting to the Syndicate and verification may be done again based on the modified norms.
- B. The modification in the sports achievement levels submitted by the Sub Committee for the Online Sports Quota Admissions may be placed before the next meeting of the Syndicate and verification may be done again based on the modified norms.
2. UG/PG Admission 2019 – Schedule for spot admission – reg.
The committee recommended to conduct spot admission by the University officials for vacant seats of UG/PG courses as per following schedule.

UG SC/ST Spot Admission	Thiruvananthapuram Region - 07.08.2019
	Kollam & Adoor Region – 08.08.2019
	Alappuzha Region – 09.08.2019
PG SC/ST Spot Admission	At Senate Hall (Centralized) - 13.08.2019
UG General Spot Admission (Govt/Aided Colleges)	Thiruvananthapuram Region – 16.08.2019
	Kollam Region – 17.08.2019
	Adoor Region – 19.08.2019
PG General Spot Admission	Alappuzha Region – 20.08.2019
	Thiruvananthapuram Region – 24.08.2019
	Kollam Region – 26.08.2019
UG General Spot Admission (Self Financing Colleges & UIT's)	Kollam Region – 27.08.2019
	Thiruvananthapuram Region – 29.08.2019

Date of Closing of Admission – For UG and PG courses – 31.08.2019

Resolution of the Syndicate

RESOLVED that the action taken by the Vice Chancellor in having approved above recommendation of the meeting of the Online Admission Monitoring Committee held on 01.08.2019, be noted.

FURTHER RESOLVED to authorise the Pro-Vice-Chancellor to modify the spot admission schedule for UG/PG Courses, so that the admission can be completed at the earliest.

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Item No.02.68. UG/PG Admission 2019- Request received from Principal, Govt. Arts College, Tvpm – Granting of Marginal Increase-Consideration of - reg.

(Ac H)

Request has been received from the Principal, Govt. Arts College, Tvpm, regarding the grant of additional Marginal increase of seats for B.Com Finance course for the academic year 2019-20.

In the request it has been stated that as they have failed to upload the details of admitted candidate Athulya A J (305910) – B. Com Finance, Govt. Arts College, TVPM through the college login within the prescribed time, the admission of the candidate has been lost.

The Principal, has requested for additional marginal increase of 20% of the sanctioned strength (a maximum of 10 seats) for B.Com Finance course making the total seats to 60. If the sanctioning of marginal increase is not possible at this stage, atleast two seats may be sanctioned for B.Com Finance course to accommodate Athulya A J.

Hence the request received from the Principals, Govt. Arts College, Tvpm, regarding the grant of additional Marginal increase of seats for B.Com Finance course for the academic year 2019-20, is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to grant additional marginal increase of seats (20%) of the sanctioned strength (a maximum of 10 seats) for B.Com Finance course and to admit Athulya A J (305910) – B. Com Finance, Govt. Arts College, Thiruvananthapuram.

FURTHER RESOLVED to hear the Principal and Admission Co-ordinator in person, by the Standing Committee of the Syndicate on Affiliation of Colleges

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Item No.02.69 Minutes of the meeting of the Online Admission Monitoring Committee held on 20.07.2019- reporting –reg.

(Ac.H)

The minutes of the meeting of the Online Admission Monitoring Committee held on 20.07.2019 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, subject to reporting to the Syndicate.

The Action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 20.07.2019 is reported to the Syndicate

Minutes of the meeting of the Online Admission Monitoring Committee for

UG/PG admissions 2019-20

Date : 20.07.2019
Time : 03.00 PM TO 04.45 PM.
Venue : PVC's Office

Members

- | | |
|---------------------------------------------------------------------|--------|
| 1. Pro Vice -Chancellor (Chairman) | Sd/- |
| 2. Smt. Meena Ashok, Joint Registrar (i/c of online Admission) | Sd/- |
| 3. Director, Computer Centre (i/c) | Sd/- |
| 4. Registrar (i/c) | Absent |
| 5. Dr.S.Aji, Asst.Professor, Dept. of Computer Science, Kariavattom | Absent |
| 6. Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom | Absent |

Item No.02. 69.01: *UG/PG admission 2019 – fixing of modalities for verification and tie - breaking of sport quota applications –reg.*

The Online Admission Monitoring Committee along with the sub – committee for sports quota admissions including the following members discussed the matter and recommended the following.

- Director, Department of Physical Education, University of Kerala
- Dr. K. Jayakumar, Associate Prof. Dept. of Physical Education, NSS College, Pandalam
- Sri. Sujith Prabhakar, Asst. Prof, Dept. of Physical Education, SN College, Chempazhanthy

Recommendations

1. The candidates who uploaded sports achievement certificates within the prescribed time should fill up a Proforma provided in the admission portal of the University. The form shall contain minimum personal details, along with the time of submitting the application. The form shall also have a counterfoil to be handed back to the candidate, affixing the College seal clearly specifying the time of submitting the application. This counterfoil may be used by the candidate as a proof for resolution of any complaints or queries of any malpractice at a later stage.
2. The candidates shall submit the latest printout of the application of online registration along with the filled up Proforma before 03.00 pm on 25.07.2019.
3. The applicant concerned or any of his/her representatives should present themselves at the college venue with the print out of the online application form and Proforma within the prescribed time.
4. The Principal shall then enter the application number of the candidate in the link provided in the College login before 05.00PM on 25.07.2019.
5. The verification of sports achievement certificates of such applicants only will be conducted on 26.07.2019, 27.07.2019 and 29.07.2019.
6. Verification of the applications will be conducted in a centralized manner at Kerala University Computer centre. Verification will be done by the panel of teachers approved by the committee. All the teachers included in the panel may be strictly directed to attend the verification process.
7. After verification, provisional ranklist will be published on 01.08.2019.
8. Date of admission shall be 02.08.2019 for UG and PG courses. Candidate or his/her nominee shall be present at the college before 12.00 Noon on 02.08.2019. Based on the ranklist, admission will be conducted. Time may be given for admission till 05.08.2019.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No.02. 69.02: UG Admission 2019- Request received from the Superintendent, Govt. After Care Home for Adolescent Girls, Kollam – Admission to inmate - reg.

Additional seats were granted to inmates Nayana (384994) and Aiswarya S Anil (371788) for BA Malayalam at SNCW, Kollam and BA English at BJM Govt. College, Chavara respectively based on the orders of the Vice-Chancellor. Now the Superintendent has requested that since the candidate Nayana got admission for D.Ed course, the seat granted for her at SNCW Kollam may be cancelled and the candidate Aiswarya S Anil may be transferred to SNCW Kollam for BA English course.

The committee considered the matter and recommended to obtain the orders of the Vice-Chancellor for effecting the college change requested by the Superintendent, Govt. After Care Home for Adolescent Girls, Kollam.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02.69.03: UG Admission 2019 – Letter received from the Director, ST Development Department – Conduct of special allotment for ST candidate - reg.

In the letter, it has been stated that special allotment may be given to vacant seats under ST category and the same may be notified through print and visual media.

The committee considered the matter and recommended to consider the same after next supplementary allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.04: Online Admissions- Letter received from Sri. R.S. Sasikumar, Chairman, Save University College Campaign Committee- conduct of spot admission by the University-reg.

In the letter it has been stated that at present the allotment of candidates for admission to various courses is done by the Universities concerned and that to the seats left unfilled to the Principals concerned. At this stage some unruly elements get admitted to different courses, very often coercing the hapless Principals. Hence it has been requested that the admission to all unfilled seats left after the usual allotments be done directly by the University concerned itself, as is done in the case of admission to professional courses in the state.

The committee considered the matter and recommended to inform the Chairman, Save University College Campaign Committee that college level spot admission will not be conduct this academic year. Admission to all unfilled seats left after the usual allotments will be done directly by the University.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.05: UG/PG Admission 2019 – Request received from transgender candidates for admission to UG/PG courses –reg.

Requests have been received from two transgender candidates for admission to UG and PG courses as per the G.O (Ms). No. 153/2018/HEDN dated 03/07/2018.

As per the G.O, the Govt. has sanctioned two additional seats in all courses in Universities and affiliated Arts & Science Colleges exclusively for admitting transgender students subject to fulfilment of qualification.

The candidates have requested for admission as detailed below

1. Akhil K.K - B.Sc Biochemistry – Govt. College, Kariyavattom
2. Muhammed Najeed C - MA Political Science, University College

The Online Admission Monitoring Committee at its meeting held on considered the matter and recommended to accept the request of the candidates and to create two additional seats in the Colleges mentioned above as per the Govt. order regarding the same, and admission may be granted to the candidates if they are otherwise eligible.

Now the candidate Akhil K K has submitted a request stating that he cannot register online since he exceed the age limit of 23 years. Also, in the transgender identity card of Akhil K K, the name is given as Akhil Karamadam and that of Muhammed Najeed C it is given as Nadira Mehrin.

The committee considered the matter and recommended the following.

1. **Not to agree to the request of Akhil K K since the candidate exceeds the age limit for UG Admission.**
2. **To grant one additional seat for MA Political Science at University College, TVPM to admit the candidate Muhammed Najeed C, if the candidate is otherwise eligible.**

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.06: UG Admission 2019 – Request received from Gayathri B (344800)– conversion of PWD seat to general merit- reg.

In the request it has been stated that the candidate had applied for various UG programmes and didn't get admission. There exists vacancy under PWD category for BA Political Science and BA Economics courses at MSM College, Kayamkulam. It has been requested that the said vacant seats may be converted to open merit and admission may be granted.

It may be noted that as per the Prospectus for UG Admission 2019, 4.1.2 Reservation for Persons with Disabilities (PWD)-(Differently Abled Persons) (i) 5% seats of the sanctioned strength shall be created, over and above, exclusively for Physically Handicapped candidates in Government/ Aided Colleges (as per clause 32(l) of chapter VI, The Rights of Persons with Disabilities Act, 2016).

Since the said seats are created over and above the sanctioned strength such seats cannot be converted to open merit.

The committee considered the matter and recommended not to agree to the request of the candidate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.07: UG Admission 2019 – Request received from Jyothilekshmi G (301307) – To add new options - reg.

In the request it has been stated that the candidate got admission at UIT Kattayikonam for B.Com Commerce and tax Procedure and Practice. It has been requested that she may be permitted to add UIT Malayinkeezhu in her options.

The committee considered the matter and recommended to permit the candidate for adding new option at the time of spot allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.08: UG Admission 2019 – Request received from the Aiswaryadev M A (325629)- to include the caste “Velaar” under OEC category - reg.

In the request it has been stated that the candidate belongs to the caste ‘Velaar’ which comes under OBH category. It has been stated that she is also eligible for reservation under OEC category as per G.O (Ms) No. 58/2012/BCDD dated 16/04/2012.

As per the prospectus for UG Admission 2019 Annexure – IV List of Other Eligible Communities (OEC) eligible for admission to the vacant SC/ST seats of Govt. colleges and UIT’s only ‘Velaan’ community is included.

It may also be noted that as per the list forwarded by the Backward Classes Development Department only the caste ‘Velaan’ is included.

The Online Admission Monitoring Committee at its meeting held on 04.07.2019 considered the matter and recommended to agree to the request of the candidate to consider the caste ‘Velaar’ under OEC category as per G.O (Ms) No. 58/2012/BCDD dated 16/04/2012.

In this context it may be noted that as per G.O (Ms.) No. 14/2017/BCDD dated 02.08.2017, the Govt has listed the communities that are to be considered under OEC category and the community ‘Velaar’ has not been included.

The committee considered the matter and recommended to reject the request of the candidate as the caste ‘Velaar’ has not been included in the G.O (Ms.) No. 14/2017/BCDD dated 02.08.2017.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.09: UG/PG Admission 2019 – Request received from candidates for admission – cancer patients -reg.

Two candidates Thanveera H (501392) and Kailas Nath H (381071) are cancer patients under treatment in Regional Cancer Centre, Tvpm. It has been requested that admission may be granted to them in the Colleges of their choice.

1. Thanveera H (501392) – MA History – Govt College for Women, Tvpm.
2. Kailas Nath H (381071) – B.Sc Zoology – MG College, Tvpm.

The committee considered the requests and recommended to consider the same after verifying the genuinity of the cases.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.10: UG Admission 2019 – Request received from Jyothi K Murali – request to retain admission in the lower options- reg.

In the request it has been stated that the candidate got admission at N.S.S College, Pandalam for B.Sc Geography course. As he had not cancelled his higher option he got allotment at Govt. Arts & Science College, Kulathoor, Neyyattinkara, Tvpm. Since he had undergone surgery recently he finds it difficult to commute. The candidate is a native of Malappuram District and since there is no hostel facility at Govt. Arts & Science College, Kulathoor, Neyyattinkara, Tvpm, it has been requested that his admission at N.S.S College, Pandalam for B.Sc Geography course may be retained.

The committee considered the request and recommended to consider the same after next supplementary allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.11: UG Admission 2019 – Request received from candidates – to retain lower options- reg.

1. Sherina S R (369574) – got admission for B.Com Finance at N.S.S College, Nilamel. Requests for admission at Govt. College, Nedumangad, for B.Com Finance which is her lower option.
2. Sruthi V B (304579) - got admission at Bishop Jesudasan C.S. I Arts and Science College, Mulayara. Now she got admission at N.S.S College, Neeramankara, Tvpm for BA English. Requests to retain admission at Bishop Jesudasan C.S. I Arts and Science College, Mulayara.
3. Esther S.R (355638) - got admission for BA Economics at University College, Tvpm. During supplementary allotment she got admission for BA Political Science in the same College which was her higher option. Requests to retain her admission for BA Economics.
4. Mekha Reghu (323118) – SC candidate. Got admission for BCA at National College, Manacaud, Tvpm. Requests for admission at UIT, Kottarakkara for BCA course. Request for admission at her lower option.

The committee considered the matter and recommended to permit the candidates for adding new option at the time of spot allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.12: UG Admissions 2019- request received from Sanandu Sajimon- SAY candidate – request for applying in sports quota-reg.

In the letter it has been stated that the candidate has passed the SAY examination. He could not apply for sports quota as the registration for the same was over when the site was opened for registration to SAY candidates for UG Admission. The candidate has sports achievement certificate of State participation. It has been requested that he may be considered for sports quota admission.

The committee considered the matter and recommended not to agree to the request of the candidate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.13: UG Admission 2019 – Request received from Gayathri G (302064) –retaining of admission- reg.

The candidate got admission at N.S.S College, Neeramankara, Tvpm for B.Com Finance in the allotment process. Later she secured 2nd position in the community quota ranklist of B.Com Finance course at M.G College, Tvpm. Since her admission was confirmed she obtained T.C from N.S.S College, Neeramankara. But she could not report at M.G College before 11.00AM on 19.07.2019 and hence lost her chance. Now the candidate lost both her admissions. It has been requested that she may be retained at N.S.S College, Neeramankara, Tvpm for B.Com Finance course. The Principal, N.S.S College, Neeramankara, Tvpm has forwarded the request of the candidate stating that the College have no objection in retaining the candidate.

The committee considered the matter and recommended to reconsider the candidate for the next supplementary allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.14: UG Admission 2019 – Request from candidates – Retaining of higher options - reg.

Requests have been received from candidates that their higher options were cancelled and has requested to retain higher options and to consider in further allotments.

The committee considered the matter and recommended to permit the candidates for adding new option at the time of spot allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.15: *UG/PG Admission- Request received from Kerala Latin Catholic Mukkuva Rights Forum, TVPM – Considering sub caste LC-Mukkuva for community quota admission at St. Xavier’s College, Thumba and All Saint’s College, TVPM – reg.*

In the request it has been stated that for the community quota admissions in St. Xavier’s College, Thumba and All Saint’s College, TVPM, the candidates with sub-caste Mukkuva may be given preference, as both these colleges were granted and established for safeguarding and promoting the community interests of the LC Mukkuva community.

The Principal, St. Xavier’s College, Thumba vide e-mail dated 11.07.2018 has informed that the College has been reclassified for the Latin Catholic community since 1987 and it continues to remain the same till date.

The committee considered the matter and recommended not to agree to the request, as the communities considered for community quota admission in aided colleges are based on the list of communities given by the Principals of the respective colleges within prescribed time.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.16: *UG Admission 2019 – Request from Athira K Benedict (383701) –PWD candidate – change of course- reg.*

The candidate got admission for BA English at St. Joseph’s College for Women, Alappuzha under PWD category. Request to change subject from BA English to BA History.

The committee considered the request and recommended to consider the same after next supplementary allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.17: *UG/PG Admission 2019 – Request from candidates – retaining admissions in lower options- reg.*

Requests have been received from candidates stating that their admissions in their lower options may be retained.

The committee considered the matter and recommended to permit the candidates for adding new option at the time of spot allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.18: *UG Admission 2019 – Letter received from the Principal, Naipunnya School of Management, Cherthala – Grant of marginal increase of seats for UG/PG courses – reg.*

In the letter dated 17.07.2019, the Principal, Naipunnya School of Management, Cherthala, has requested for grant of marginal increase of seats for UG/PG courses. It has been stated that there has

been a lapse on the part of the College that they had not applied for marginal increase within the prescribed time.

It may also be noted that the last date for submitting the request for additional marginal increase was on 03.07.2019 and supplementary allotment were given based on this.

The committee considered the request of marginal increase received from the college and recommended to refer the matter to the Standing Committee of the Syndicate on Affiliation of Colleges.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.19: UG/PG Admission 2019- Verification of Sports Quota application-sanctioning of TA/DA to the panel of teachers – re verification and tie breaking -reg.

The committee considered the matter and recommended to grant TA/DA to the panel of teachers for sports quota verification, re-verification and tie breaking as per existing rules.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.20: UG admission 2019- Requests received from candidates who got allotment at UIT Vallakkadavu –reg.

Candidates who opted for courses at UIT, Vallakkadavu were given allotment in the first three allotments given by the University. But when the admission process had started, the Vice- Chancellor ordered to with hold the admissions at UIT Vallakkadavu. The Principal was informed about the decision accordingly. The candidates who had taken admission in the College approached the University and requested that they may be considered for further allotments. The requests of the candidates were placed before the OAMC at its meeting held on 19.06.2019 and recommended to reconsider such candidates in further allotments and if they didn't get any allotments, they may be transferred to UIT's of their choice.

Now three candidates have given requests that they may be granted admission in the nearest UIT's to continue their studies. The course and college requested by the candidates are given below:

1. Nikhil Babu R (334130) – BBA UIT, Neyyathinkara
2. Muhammad Anas (302422) - UIT, Neyyathinkara
3. Adarshkumar Nandan A (307625) – B.Com Commerce with Computer Application, UIT, Pirppancode

The committee considered the matter and recommended to admit the candidates in the UIT's and courses of their choice if vacancy exists. If no vacancy exists, additional seats may be created to admit the candidates.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.21: UG admission 2019- Request received from Punya V (820478) – SC candidate - didn't take admission – to reconsider in further allotments–reg.

The candidate got allotment at SN College, Kollam during the supplementary allotment. But could not take admission as she was hospitalised. Being an SC candidate it has been requested that she may be considered in further allotments.

The committee considered the matter and recommended to reconsider the candidate for the next supplementary allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on

20.07.2019, be noted.

Item No. 02. 69.22: UG admission 2019- Request received from Jincy Y U (350782) – to delete BA Tamil from the options–reg.

The candidate got allotment for BA Tamil at University College, Tvpm. But she did not know the subject. It has been requested that her BA Tamil option at University College, Tvpm, may be deleted and she may be considered in further allotments.

The committee considered the request and recommended to delete BA Tamil from the options of the candidate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.23: UG admission 2019 - Request received from Aiswarya Dhanam L – permission for fresh registration – reg.

The candidate has not registered online due to the sudden illness of her father. It has been requested that she may be granted admission in any Govt. College, so as to continue her studies.

The committee considered the matter and recommended not to agree to the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.24: UG admission 2019 - Request received from Namitha R Raghav – SC candidate - didn't remit the admission fee – to consider in further allotments –reg.

The candidate got allotment at Bishop Moore College, Mavelikkara, for B.Com Computer Application course. But didn't remit the fee within the prescribed time. It has been requested that she may be reconsidered in further allotments.

The committee considered the matter and recommended to reconsider the candidate for the next supplementary allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.25: PG admission 2019- request received from Muhammed Uvaise A- PWD candidate - permission for fresh registration –reg.

The candidate passed BA degree exam after the publication of 3rd semester supplementary examination. He could not register online for PG course as he was hospitalised. It has been requested that he may be granted permission to register online afresh.

The committee considered the matter and recommended not to agree to the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.26: PG Admission 2019- Request received from Prasanth M – request for admission at Department of History, Kariyavattom campus-reg.

In the request it has been stated that the candidate got allotment for MA History at University College, Tvpm. He also applied for admission at Department of History, Kariyavattom campus and secured 185 rank in the entrance examination. He is a blind candidate (75%) and finds it difficult to

commute. Hence it has been requested that he may be granted admission at Department of History, Kariyavattom campus.

The committee considered the matter and recommended to refer the request to the Academic Committee of CSS.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.27: *PG admission 2019- grant of conditional affiliation to M.Com (Finance and Accounting) course at Mar Gregorios College of Arts and Science, Punnappra, Alappuzha – conduct of admission –reg.*

It has been stated that the Vice- Chancellor in exercise of powers vested under Section 10 (13) of KU Act, 1974, granted conditional affiliation to M.Com (Finance and Accounting) course at Mar Gregorios College of Arts and Science, Punnappra, Alappuzha, with an intake of 20 seats during the academic year 2019-20.

The mode of admission to the said course needs to be decided.

The committee considered the matter and recommended to conduct admission for newly sanctioned course under the supervision of University officials.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.28: *UG Admission 2019- request received from Rani B, M/o Soorya J (328059) – Sports quota admission- change of name in sports achievement certificate – reg.*

In the request it has been stated that the candidate had applied for sports quota admission and had uploaded the relevant certificates. But the name of the candidate in the profile of online registration is given as 'Soorya. J and in the certificates uploaded it was given as Suriya. J. Since the name in the profile and in the certificate was different the sports quota application of the candidate was rejected. Now the candidate has submitted a certificate issued by the Principal, St. Mary's Higher Secondary School, Pattom stating that 'Soorya. J and Suriya. J are one and the same person.

It has been requested that considering the certificate issued by the Principal, St. Mary's Higher Secondary School, Pattom, and his application for sports quota may be accepted.

The committee considered the matter and recommended to accept the sports certificate of the candidate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.29: *UG/PG Admission 2019- requests received from candidates for effecting corrections in the profile reg.*

Requests have been received from candidates for effecting corrections in their profile and to reconsider them in further allotments.

The committee considered the matter and recommended to reject the requests for correction of profile.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

Item No. 02. 69.29: Payment of fee for UG/PG courses using chalan – reg.

During the admissions conducted by the University, payment of fee through online mode is not feasible. Whether offline payment (using chalan) may be permitted.

The committee considered the matter and recommended that offline payment (using chalan) may be permitted for the admission conducted by the University.

Other items permitted by the Chair

- 1. Request received from Izma Azeem (800003) – B.Com graduate – Admission to MA English – reg.**

The candidate graduated B. Com from the University of Kerala. She has registered for PG course giving options to M. Com. Since the minimum credit required for Part 1 English in degree for apply for MA English is 19 for non English graduates, she couldn't apply for the said course. Now she is requested to grant permission to add options for MA English.

The committee considered the matter and recommended not to agree to the request of the candidate.

- 2. PG Admission 2019 – Request received from candidates – took T.C from admitted college and lost admission in Community quota – failed to report within prescribed time –retaining of admission- reg.**

Requests have been received from candidates who lost admission since they took T.C. from admitted colleges and failed to report in the colleges within prescribed time for admission under community quota, for retain their admission.

The committee considered the matter and recommended to reconsider the candidates for the next supplementary allotment.

- 3. Complaint received from K. Bhaskaran Pillai – Denial of admission to candidate Nikhitha R (308451) – reg.**

In the complaint, it has been stated that the candidate Nikhitha R (308451) is having index mark of 1328.7. She got admission in St.Gregorios College, Kottarakkara which is her 2nd option. Her 1st option is St. John's College, Anchal. When the 2nd supplementary allotment published, the last index mark showing in the site in St. John's College, Anchal is 1324.3 which is lower than her index mark. It is requested to enquire about this and the candidate may be given admission in St. John's College, Anchal.

The committee considered the matter and recommended to seek remarks from the Computer Centre.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 20.07.2019, be noted.

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Item No.02.70 Minutes of the meeting of the Online Admission Monitoring Committee held on 26.07.2019- reporting –reg.

(Ac.H)

The minutes of the meeting of the Online Admission Monitoring Committee held on 26.07.2019 is appended. The Vice Chancellor has approved all the items in the minutes of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, subject to reporting to the Syndicate.

The Action taken by the Vice Chancellor in having approved the minutes of the meeting of the Online Admission Monitoring Committee held on 26.07.2019 is reported to the Syndicate.

Minutes of the meeting of the Online Admission Monitoring Committee for UG/PG admissions 2019-20

Date : 26.07.2019
Time : 11.30 AM to 01.30 PM.
Venue : PVC's Office

Members

1. Pro Vice -Chancellor (Chairman)

Sd/-

2. Director, Computer Centre (i/c)	Sd/-
3. Dr. S.N.Kumar, Asso. Prof., Dept. Of Geology, Kariavattom	Sd/-
4. Smt. Meena Ashok, Joint Registrar (i/c of online Admission)	Sd/-
5. Registrar (i/c)	Absent
6. Dr.S.Aji, Asst.Professor, Dept. of Computer Science, Kariavattom	Absent

Item No. 02.70.01: PG admission 2019- request received from Anju Lekshmi V S - PWD candidate - permission for fresh registration –reg.

The candidate passed BPA Veena degree exam after the publication of 3rd semester supplementary examination. She could not register online for PG course. It has been requested that she may be granted permission to register online afresh.

The committee considered the matter and recommended not to agree to the request of the candidate for fresh registration.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No.02.70.02: PG admission 2019 - request received from candidates - permission for fresh registration at SST Govt Music College, TVPM – reg.

The candidates passed BPA degree exam after the publication of 3rd semester supplementary examination. They could not register online for PG course. It has been requested that they may be granted permission to register online afresh since there exist a vacant seats for MA Course at SST Govt Music College, TVPM.

The committee considered the matter and recommended not to agree to the request of the candidate for fresh registration.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.03: UG Admission 2019- Request received from the Superintendent, Govt. After Care Home for Adolescent Girls, Kollam – Admission to inmate - reg.

Request has been received from the Superintendent, Govt. After Care Home for Adolescent Girls, Kollam for admission to the inmate Shruthi Kailas (801127). The candidate has passed +2 course through NIOS. It has been requested that she may be granted admission for BA History at KSMD College, Sasthamcotta.

The committee considered the matter and recommended to grant admission to the candidate by creating an additional seat as per provision in the UG Prospectus 2019.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.04: UG/PG Admission 2019 – SMS alert service- reg.

The Online Admission Monitoring Committee at its meeting held on 03.05.2019 had recommended to entrust Refined IT Solutions and Marketing PVT Ltd. with the bulk SMS alert service for the UG /PG online admissions of the academic year 2019-20 @ the rate of Rs 14,160/- (Rs.12,000/- + GST Rs.2160/-) for one lakh SMS. Further recommended to sanction a maximum of 4 Lakhs SMS for UG and PG admissions in total.

Now the Computer Centre has informed that the same has been exhausted and has requested to top-up an additional 1 lakh SMS to be used for the remaining part of the admission process..

The Committee considered the matter and recommended to sanction an additional 2 Lakhs SMS for UG and PG admissions.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above

recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.05: UG Admission 2019 – Letter received from the Principal Secretary to Govt. – Filling up of vacant SC/ST seats in various colleges- including clauses in the prospectus-reg.

A letter was received from the Principal Secretary to Govt directing to include clauses in the University prospectus for getting admission to the unfilled seats of SC/ST in various colleges, as done by the MG University.

The Online Admission Monitoring Committee at its meeting held on 27.06.2019 considered the matter and noted the mismatch in the G.O related to Direct Payment System and the letter from the Principal Secretary to Govt. and recommended that a letter may be sent to the Principal Secretary to Govt., seeking clarification on the matter.

The Principal Secretary to Govt vide letter dated 23/07/2019 has informed that unfilled seats under SC/ST category may be converted to other eligible categories and shall not be kept vacant in Aided/Govt colleges.

The committee considered the matter and noted the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.06: PG Admission 2019 – Request received from Arya L (512347) – lost admission for MA Malayalam at University College, TVPM, as the authorities concerned didn't admit the candidate through admission portal-reg.

In the request the candidate has stated that she was allotted to University College, Tvpm for MA Malayalam during the first supplementary allotment, which was her first option. She took admission in the College within the prescribed time. But during the second supplementary allotment it was noticed that her admission has been lost as the College authorities had not uploaded her name in the College login. It has been requested that her admission at University College for MA Malayalam may be retained.

The committee considered the matter and recommended to seek remarks from the Principal, University College, TVPM regarding the matter.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.07: UG/PG Admission 2019 – Request received from candidates for admission – cancer patients -reg.

Two candidates Thanveera H (501392) and Kailas Nath H (381071) are cancer patients under treatment in Regional Cancer Centre, Tvpm. It has been requested that admission may be granted to them in the Colleges of their choice.

1. Thanveera H (501392) – MA History – Govt College for Women, Tvpm.
2. Kailas Nath H (381071) – B.Sc Zoology – MG College, Tvpm.
3. Anjana Kurup (317041 – BA History – Govt College, Attingal.

The OAMC at its meeting held on 20.07.2019 considered the requests and recommended to consider the same after verifying the genuinity of the cases.

Now the candidates have submitted the treatment certificates and other related documents.

The committee considered the matter and recommended to place the requests of candidates in the next meeting of the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above

recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.08: UG Admission 2019 – Request received from Babilu L (362815) – To upload new certificates for sports quota admission - reg.

In the request it has been stated that the candidate had uploaded sports achievement certificates of the 10th level. Hence her application under sports quota was rejected. But she has national level certificate at the +2 level which she failed to upload in the prescribed time. It has been requested that her achievement certificates of the +2 level may be accepted and she may be considered for sports quota admission.

The committee considered the matter and recommended not to agree to the request of the candidate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.09: UG Admissions 2019- request received from Sreeraj A- SAY candidate – request for applying in sports quota-reg.

In the letter it has been stated that the candidate has passed the SAY examination. He could not apply for sports quota as the registration for the same was over when the site was opened for registration to SAY candidates for UG Admission. The candidate has sports achievement certificate of State participation. It has been requested that he may be considered for sports quota admission.

The committee considered the matter and recommended not to agree to the request of the candidate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.10: UG/PG Admission 2019- Sports quota admission-Request to upload the certificates -reg.

In the requests it has been stated that the candidates failed to upload the sports achievement certificate within the prescribed time. It has been requested that permission may be granted to upload same and may be considered for sports quota seats.

The committee considered the matter and recommended not to agree to the request of the candidate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.11: UG admission 2019- Requests received from candidate Chaithanya S (303806) who got allotment at UIT Vallakkadavu –reg.

Candidates who opted for courses at UIT, Vallakkadavu were given allotment in the first three allotments given by the University. But when the admission process had started, the Vice- Chancellor ordered to with hold the admissions at UIT Vallakkadavu. The Principal was informed about the decision accordingly. The candidates who had taken admission in the College approached the University and requested that they may be considered for further allotments.

The requests of the candidates were placed before the OAMC at its meeting held on 19.06.2019 and recommended to reconsider such candidates in further allotments and if they didn't get any allotments, they may be transferred to UIT's of their choice.

The candidate Chaithanya S got admission at UIT Vallakkadavu in 1st allotment. She didn't get any seat in further allotments. Now she requested to give admission for BBA course at UIT, Neyyattinkara.

The committee considered the matter and recommended to admit the candidate in the UIT and course of her choice if vacancy exists. If no vacancy exists, additional seats may be created to admit the candidate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.12: UG Admission 2019 – Request received from Merlin G (368702) - change in category from SC to SEBC - reg.

In the request it has been stated that the candidate belongs to OEC category (SC converted to Christianity). But while submitting the online application she had given the category as 'SC'. But the candidate belongs to SEBC-OBX category. The registration fee for the said category is Rs.420/- and for SC/ST category is Rs. 210/-. At the time of registration the candidate has paid only Rs. 210/-. If the category is to be changed the balance amount also need to be remitted.

The committee considered the matter and recommended to agree to the request of the candidate after remitting the balance registration fee of Rs.210.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.13: PG Admission 2019 – Request received from Greeshma B Philip (500591) - reg.

The candidate was ranked 1 for M. Sc. Chemistry in the community quota ranklist at Christian College, Chengannur and ranked 2 in the community quota ranklist of SG College, Kottarakkara. The candidate reported for admission at Christian College, Chengannur. But she was denied admission on the grounds that the 1st preference of communities of the college for community quota admission is given Christian Marthoma. She belongs to Orthodox community hence she could not attend the community quota admission at SG College, Kottarakkara. It has been stated that if the college gives first preference to Marthoma Community only, why she was included in the community quota ranklist of Christian College, Chengannur. Otherwise she would have taken admission at SG College, Kottarakkara. It has been requested that she may be granted admission for M. Sc. Chemistry at SG College, Kottarakkara.

The committee considered the matter and recommended to defer the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.14: UG Admission 2019 – Request received from Jyothis K Murali – request to retain admission in the lower options- reg.

In the request it has been stated that the candidate got admission at N.S.S College, Pandalam for B.Sc Geography course. As he had not cancelled his higher option he got allotment at Govt. Arts & Science College, Kulathoor, Neyyattinkara, Tvpm. Since he had undergone surgery recently he finds it difficult to commute. The candidate is a native of Malappuram District and since there is no hostel facility at Govt. Arts & Science College, Kulathoor, Neyyattinkara, Tvpm, it has been requested that his admission at N.S.S College, Pandalam for B.Sc Geography course may be retained.

The Online Admission Monitoring Committee at its meeting held on 20.07.2019 considered the matter and recommended to consider the same after supplementary allotments.

The committee considered the matter and recommended to retain the candidate at NSS College Pandalam if vacancy exist under SC category for B.Sc. Geography course.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.15: PG Admission 2019 – Request received from Akshay M A (511433) – Not included in the community quota ranklist - reg.

In the request it has been stated that the candidate reported for community quota registration on 17.07.2019 at 11.00AM at SD College, Alappuzha. When the ranklist for community quota was published, his name was not included. The candidate has submitted the proforma signed by the Principal, SD College, Alappuzha which clearly indicates the reporting time and date. It has been requested that necessary steps may be taken to include his name in the community quota ranklist of M. Sc. Zoology at SD College, Alappuzha and may be considered in the arising vacant seat under community quota.

The committee considered the matter and recommended to seek remarks from the Principal regarding the matter.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.16: UG/PG Admissions 2019 – Non reporting of vacancy for 3rd supplementary allotment by University College, TVPM – E-mail from KUCC - reg.

KUCC has informed that University College has not approved the PG vacancy of various courses offered by the college for Supplementary III Allotment till 23.07.2019 at 2.30 PM. Team of KUCC and Online admission section They have called the college multiple times, but till this time, they have not approved the vacancy. The last date of approval was 22-07-2019 3PM.

KUCC have computed the vacancy based on the current admitted list, and published the allotment based on that.

The committee considered the matter and recommended to seek remarks from the Principal regarding the matter.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.17: PG Admission 2019 – Request received from Saira N (506157) – retaining in allotment process - reg.

The candidate got admission at Govt. College Ambalappuzha for MA English in the allotment process. Later she got admission for the same course in the community quota at MSM College, Kayamkulam. Hence she took TC from the previous college and took admission at MSM College, Kayamkulam and she become out of the allotment process and not considered during the 3rd supplementary allotment. It has been requested that she may be retained in the allotment process and her higher options may be considered in further allotment process.

The committee considered the matter and recommended to reconsider the candidate if she gives new options in the next allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.18: UG Admission 2019 – Request from candidates – Not joined in higher option colleges - lost admission - reg.

Requests have been received from candidates who got allotment in their options during the supplementary allotments and not joined within the prescribed time. Hence they lost admission and are now out of the allotment process. It has been requested that their admission at lower option may be retained.

The committee considered the matter and recommended to reconsider the candidates if they give new options in the next allotment.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.19: UG Admission 2019 – Letter received from the Principal, KSMDDB College, Sasthamcotta – Grant of marginal increase for BA Hindi course – reg.

In the request dated 10.07.2019, it has been stated that additional marginal increase of 15 seats may be granted for BA Hindi course so that the total seat become 50.

It may be noted that as per the request of the Principal dated 03.07.2019, a marginal increase of 7 seats have been granted and supplementary allotment has been given to the above seats. It may also be noted that the last date for submitting the request for additional marginal increase was on 03.07.2019

The Online Admission Monitoring Committee at its meeting held on 11.07.2019 considered the matter and recommended not to agree to the request as the marginal increase has already been granted as per the request of the Principal dated 03.07.2019 and supplementary allotment has been given to the above seats.

The committee considered the matter and recommended to place the requests of candidates in the next meeting of the Syndicate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.20: UG Admission 2019 – Request received from Gayathri A R (302769) – NCC cadet – admission in any college – reg.

The candidate having NCC achievements in school level has requested for admission for B.Com degree course in any of the colleges under University of Kerala for continuing in NCC.

The committee considered the matter and recommended not to agree to the request of the candidate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.21: PG Admission 2019 – Request received from Saju J M (505539) – Got admission at UIT Vellarada – Returning of certificates - reg.

The candidate got admission at UIT Vellarada for M.Com. He paid Rs.7500 as PTA fund and took admission and attended classes for 4 days. Since he could not remit the semester fees, he discontinued and decided to continue the studies through distant mode. Since he didn't remit the semester fees, the college is not returning the certificates. It has been requested that necessary steps may be taken and direction may be issued to the college to return his certificates.

The committee considered the matter and recommended to give direction to the Principal, UIT, Vellarada to return the certificates and to refund the PTA fund remitted by the candidate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above

recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.22: UG Admission 2019 – Request received from Adam Nasar – CBSE SAY candidate – Fresh registration - reg.

The candidate passed CBSE 12th via SAY exam. The result was published on 19.07.2019. Hence he could not register for degree course. It has been requested that permission may be granted for fresh registration.

The committee considered the matter and recommended not to agree to the request of the candidate for fresh registration.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.23: UG Admission 2019 – Letter received from the Director, ST Development Department – Conduct of special allotment for ST candidate - reg.

In the letter, it has been stated that special allotment may be given to vacant seats under ST category and the same may be notified through print and visual media.

The Online Admission Monitoring Committee at its meeting held on 20.07.2019 considered the matter and recommended to consider the same after next supplementary allotment.

The committee considered the matter and recommended to inform the Director, ST Development Department regarding the spot admission for SC/ST candidate.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.24: UG/PG Admission 2019 – Request received from Differently Aabled candidates – Admission to courses and colleges of their choice – reg.

The committee considered the matter and recommended to defer the same.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.25: UG/PG Admission 2019 – Request received from various Aided Colleges – Vacant seats in community quota – reg.

The committee considered the matter and recommended to conduct admission for the existing vacant seats under community quota for UG/PG courses in all aided colleges on 30.07.2019 from the existing ranklist. Further recommended to inform the colleges where the community quota ranklist have exhausted that the remaining vacant seats be converted to open merit with the consent of the management.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.26: UG/PG Admission 2019 – Mode of filling up of remaining vacant seats – reg.

The committee considered the matter and recommended the following.

1. To permit the candidates to add fresh options.
2. A maximum of 5 options be permitted according to their present higher options.

3. The candidates who got admission in their 1st option and those who have cancelled their higher options will not be permitted to add new options.

4. The candidates who fail to give fresh options will not be considered in the next allotment.

Reporting of vacancies from the colleges	29.07.2019
Dates for adding new options	29.07.2019 to 01.08.2019 at 05.00PM
Date of allotment	02.08.2019
Date of joining in colleges	03.08.2019 and 05.08.2019
Date of reporting of remaining vacancies	06.08.2019
SC/ST Spot admission for UG courses	07.08.2019 and 08.08.2019 (Zone wise)
SC/ST Spot admission for PG courses	12.08.2019

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No. 02.70.27: UG/PG Admission 2019 – Method of conversion of vacant SC/ST seats – reg.
The committee considered the matter and recommended to consider the same in the next meeting.

Other items permitted by the chair

1. ***UG Admission 2019 - Request received from Simi Simon (388450) – PWD candidate – Request for relaxation of upper age limit – reg.***

Candidate with 60% disability, born on 05.05.1991. It has been requested that relaxation may be granted in the upper age limit for applying for UG admission.

As per the [Gazette notification issued by the Ministry of Law and Justice \(Legislative Department\) dated 28.12.2016, the Rights of Persons with Disabilities Act, 2016, Section 32 \(2\), “the persons with benchmark disabilities shall be given an upper age relaxation of 5 years for admission in institutions of higher education.”](#)

It may be noted that the relaxation in age is eligible to the candidate born on or after 01.06.1991.

The committee considered the matter and recommended to place the requests of candidates in the next meeting of the Syndicate.

2. ***PG Admission 2019 – Complaint received from Rajalakshmi Soman (504632) – Lost admission - reg.***

The candidate Rajalakshmi Soman (504632) was allotted to M. Sc. Chemistry course at SN College for Women, Kollam during second supplementary allotment and took admission on 18.07.2019. She has attended the class till 24.07.2019. Now she had submitted a complaint stating that she lost her admission due to irresponsibility of the college authorities. The candidate had stated that, when the 3rd supplementary allotment was published on 23.07.2019, a message was displayed in her profile that as she has not joined in the allotted college in the second supplementary allotment, she has lost the allotted seat and not considered in the further allotments. The index mark of the candidate for M.Sc Chemistry is **884.953**. She has SD College, Alappuzha as her first option. The last index mark of the candidate allotted to SD College Alappuzha during the 3rd supplementary allotment is **878.503**. The candidate claims that if the College authorities of SN College for Women, Kollam, had uploaded her name in the admission site within the prescribed time, she would have got admission at SD College Alappuzha which was her first option. Due to the lapse on the part of the College authorities she lost her admission. It has been requested that she may be granted admission at SD College Alappuzha for M.Sc chemistry.

The Principal, SN College for Women, Kollam gave remarks on the matter that the candidate took admission in the college on 18/07/2019 and allotted with Admission No.80997. As per the schedule, on 18/07/2019, there were three types of admission works were assigned simultaneously. 1) PG supplementary allotment 2) TC issue to UG transferred students 3) B Sc Community rank list selection and admission. There was a huge crowd and busy schedule on that day. They have completed the admission procedure along with online admission. But unfortunately the candidate

Rajalakshmi Soman was not uploaded online due to oversight. The Principal has reported that it was not a deliberate or intentional act. It was a mistake committed from their part due to oversight and expressed regret and apologized for the same.

The committee considered the request and recommended to place the matter in the next meeting of the Syndicate;

- To grant additional seat to the candidate at SN College for Women, Kollam or at SD College Alappuzha with the consent of the College.
- To with hold one management seat in M.Sc Chemistry of SN College for Women, Kollam, and be given in open merit during the admission process of 2020-21.

3. UG Admission 2019- Request received from Akhil K.K transgender candidate- for admission – reg.

Request have been received from Akhil K.K transgender candidate for admission to UG course as per the G.O (Ms). No. 153/2018/HEDN dated 03/07/2018.

As per the G.O, the Govt. has sanctioned two additional seats in all courses in Universities and affiliated Arts & Science Colleges exclusively for admitting transgender students subject to fulfilment of qualification. The candidate has requested for admission to B.Sc Biochemistry at Govt. College, Kariyavattom.

The Online Admission Monitoring Committee at its meeting held on 19.06.2019 considered the matter and recommended to accept the request of the candidate and to create an additional seat at Govt. College, Kariyavattom for B.Sc Biochemistry as per the Govt. order regarding the same, and admission may be granted to the candidates if they are otherwise eligible.

Now the candidate Akhil K K has submitted a request stating that he cannot register online since he exceed the age limit of 23 years.

As per the UG Prospectus 2019 **clause 2.3 Age limit:** The maximum age limit for admission to the UG Programme shall be 23 years as on 1st June of the academic year. For SC/ST candidates, the age limit is 25 years.

The date of birth of the candidate is 01/07/1995.

The matter was placed before the Online Admission Monitoring Committee at its meeting held on 20.07.2019 and recommended not to agree to the request of Akhil K K since the candidate exceeds the age limit for UG Admission.

The candidate again submitted request stating that he may be granted admission considering it as a special case.

The Vice- Chancellor had ordered to place the matter before the Online Admission Monitoring Committee.

The committee considered the matter and recommended to place the requests of candidates in the next meeting of the Syndicate.

4. PG Admission 2019 – Admission to inmates of poor home – reg.

Request has been received from the Superintendent, Govt. After Care Home for Adolescent Girls, Kollam for admission to the inmate Divya S (507351) for M.Com at SN College, Kollam.

Request has been received from the Superintendent, Sri. Chitra Home for Destitute and Infirm, TVPM for admission to inmate Reshmi S (504516) for M.Sc Botany at MG College, TVPM.

There is no provision for granting additional seat for the inmates of Govt. Children's home / Poor Home for PG courses, as per PG Prospectus 2019.

The Vice- Chancellor had ordered to place the matter before the Online Admission Monitoring Committee.

The committee considered the matter and recommended to reject the requests as there is no provision for granting additional seat for the inmates of Govt. Children's home / Poor Home for PG courses, as per PG Prospectus 2019.

5. UG Admission 2019 - Request received from Abhirami A S(383840) – PWD candidate – change of course – reg

The candidate got admission at KSMDDB College, Sasthamcotta for B.Sc. Zoology course. It has been requested that she may be transferred to BA History/Political Science/Economics in the same college.

The committee considered the matter and recommended to defer the same and consider along with similar request.

6. UG Admission 2019 – Request received from Umar Ul Farook (820809)- Extension of date for admission – reg.

The candidate got admission for B.Sc. Geology at University College, TVPM. Since he could not submit the eligibility certificate, it has been requested that he may be given sufficient time for submitting the same.

The committee considered the matter and recommended not to agree to the request.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Online Admission Monitoring Committee held on 26.07.2019, be noted.

Item No.02.71 *Provisional Advance to Dr. Ajitha S, PRO (In-charge) for conducting special convocation – Consideration of –reg.*

(PRO)

It has been decided to convene a special convocation function on 22.08.2019 to award the Honorary Degree of Doctor of Science (D.Sc) to Dr. Jayant Narlikar, Professor, Funder Director of the Inter University Centre for Astronomy and Astrophysics, Pune and Shri.S Gopalakrishnan (Kris Gopalakrishnan), Global business and technology thought leader of Infosys Ltd. In order to meet the various expenses in connection with the special convocation an amount of Rs.5,00,000/- (Rupees Five lakh only) may be sanctioned to Dr. Ajitha S, PRO (in –charge).

Resolution of the Syndicate

RESOLVED to sanction an amount of Rs.4,00,000/- (Rupees Four lakh only) to Dr. Ajitha S, PRO (in –charge) as provisional advance to meet the various expenses in connection with the special convocation.

Item No.02.72 *Minutes of the meeting of the Standing Committee of the Syndicate on Students’ Discipline held on 02/08/2019 - approval of - reg.*

(SDC Sn)

The minutes of the meeting of the Standing Committee of the Syndicate on Students’ Discipline held on 02/08/2019 is placed before the Syndicate for consideration and approval.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate Meeting.

Item No.02.73 *Transfer of Dr. Ajitha S, Assistant Professor, SDE, University of Kerala to the Department of Political Science on work arrangement basis - request- Consideration of – reg.*

(Ad. AII.)

The Professor and Head, Department of Political Science requested to make available the service of Dr. Ajitha S, Assistant Professor, School of Distance Education, University of Kerala (currently in charge of PRO) on work arrangement basis in the Department of Political Science. This in view of the lack of qualified faculty to effectively handle the classes for newly started MA Public Administration course in the Department. .

The Head has already forwarded the request for appointing Lecturers on contract basis, for which the Selection Committee was constituted by the Pro-Vice-Chancellor and the first meeting of the Selection Committee is to be held on 07.08.2019 at 3.00 PM at PVC’s Chamber for fixing the norms .

Currently the classes are being handled by the Post Doctoral fellow and Few Research Scholars who have NET in Political Science. Dr. R Suresh, Assistant Professor, Department of Political Science is handling one paper in a combined class with Political Science as the paper for both the subject is same.

As per the orders of the Vice-Chancellor, the matter regarding the request of the Professor and Head, Department of Political Science, University of Kerala for transfer and posting of Dr. Ajitha, S,

Assistant Professor, SDE to the Department of Political Science on work arrangement basis is placed before the Syndicate for consideration.

Resolution of the Syndicate
RESOLVED that the proposal be agreed to.

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Item No.02.74 **Appointment of Registrar - request for second term - Dr. K. Mohammed Basheer - request – Reg.**

(Ad.A I)

Dr. K. Mohammed Basheer, ‘Hanan Manzil’, Puthur P.O, Pallikal, Malappuram District was appointed as Registrar, University of Kerala w.e.f the FN of 01.07.2013 vide U.O No. Ad.AI.1.530-AO/2013 dated 02.07.2013. As per the U.O, the appointment is governed by Section 73 of the Kerala University Act 1974 (Act 17 of 1974) and the Statutes and Ordinance framed there under. The matter was reported to the Syndicate held on 27.07.2013 and the University Notification No. Ad.AI/530-N/2013 dated 03.08.2013 was issued in this regard. It was published in the Kerala Gazette Vol. II, No. 37 dated 10.09.2013. The successful completion of his probation in the post of Registrar was declared w.e.f 01.07.2014 FN, vide U.O No. Ad. AI.1.15302 (R)/2014 dated 09.012.20134.

Dr. K. Mohammed Basheer was relieved of his duties as Registrar, University of Kerala w.e.f. 20.11.2015 AN, retaining lien, to take up appointment as Vice-Chancellor, University of Calicut vide U.O No. Ad.AI.1/101/2015 dated 20.11.2015, as per the Notification No.GS3-2467/2015 dated 20.11.2015 from the Office of the Hon’ble Governor, Kerala. The relieving of Dr. K. Mohammed Basheer, Registrar was on usual terms and conditions of deputation for a period of 4 years and the matter was reported to the Syndicate held on 29.02.2016.

The Govt. of Kerala, vide Extraordinary Gazette Vol. VIII, No.597 dated 06.03.2019 notified the promulgation by the Governor of Kerala regarding the University Laws (Amendment) Ordinance, 2019 - Ordinance No. 21 of 2019.

As per the above Amendment of Act 17 of 1974 - In the Kerala University Act, 1974 (17 of 1974), in Section 12, for sub-section (1), the following sub-sections are substituted;

(1) The Registrar shall be a whole-time salaried officer of the University and shall be appointed by the Syndicate for a period of four years from the date on which he enters upon his office or till he completes the age of fifty six years whichever is earlier and on such terms and conditions as may be prescribed by the Statutes.

(1A) The person appointed as Registrar shall be eligible for re-appointment for one more period subject to the provisions in sub-section (1)

As per the special provision regarding the existing Registrars, from the date of commencement of this Ordinance, the existing Registrar shall be deemed to have vacated their office where he has completed a period of four years or has completed the age of fifty-six years, whichever is earlier. In the case of Registrar, who has not completed a period of four years in office or fifty-six years of age shall continue to hold office up to a period of four years in office or fifty-six years of age, whichever is earlier. In the case of Registrar, appointed from other departments and who has completed a period of four years in his office or has completed the age of fifty six years whichever is earlier and has vacated his office by virtue of this Ordinance, the law relating to the service conditions applicable in his parent department shall be made applicable.

The Syndicate at its meeting held on 30.04.2019, vide special item No.6, resolved to intimate Dr. K.Mohammed Basheer, Registrar, University of Kerala, presently Vice-Chancellor, University of Calicut about the expiry of his tenure as Registrar, University of Kerala on completion of four years as on 30.06.2017 in the said post, in the light of the Ordinance issued in this regard. Dr. K. Mohammed Basheer, Registrar, University of Kerala, now on deputation as Vice-Chancellor, University of Calicut was therefore informed that his term as the Registrar, University of Kerala expired on 30.06.2017, on completion of four years vide letter No. Ad.A1.2/2019 dated 03.07.2019.

Dr. K. Mohammed Basheer vide letter dated 16.07.2019 informed that on declaration of probation in the post of Registrar, he became a full time member of the University service and his prior service at MEASS College, Areacode was reckoned with the University service. He has stated that the Management of MEASS College, Areacode observing all the rules and regulations of Govt. of Kerala and UGC, appointed another person as Principal in the post vacated by him and hence, he lost his lien in the post of Principal. Therefore University of Kerala is his parent department at present. Further

stated that the Ordinance No. 21 of 2019, the University Laws (Amendments) Ordinance 2019 published in the Gazette on 06.03.2019 is prospective in nature and will operate only from 06.03.2019 and as per the provisions in the Ordinance (Amendment), a person can be appointed as Registrar for two terms and hence, has requested to give him another term as Registrar. Moreover he has requested that incase, if the request for appointment as Registrar for second term is declined, he may be given an appointment in an equivalent post in the University of Kerala having identical pay and allowances as that of Registrar when he returns from the post of Vice-Chancellor, University of Calicut as University of Kerala is his parent department as of now. As a continuing statement he has also stated that he will be put to irreparable losses and damages and undue hardships at the fag end of his career affecting badly his retirement status and consequential retirement benefits, otherwise.

The Vice-Chancellor ordered to seek Govt. opinion in this matter and also to place the matter before the Syndicate. Accordingly letter No.Ad.AI.2/19493/2019 dated 02.08.2019 was sent to the Higher Education (B) department, Govt. Secretariat seeking Govt. opinion in this regard. No reply has been received till date.

The finance wing, University of Kerala remarked that the situation pointed out by Dr. K. Mohammed Basheer in the letter dated 16.07.2019 has arisen on account of the Ordinance Amendment and hence, suggested that the matter may be placed before the Govt. after obtaining the legal opinion.

The whole matter is now placed before the Syndicate for consideration and appropriate recommendation.

Resolution of the Syndicate

RESOLVED to wait for the Government clarification.

Item No.02.75 ***Installation of Bio-metric attendance equipment in Teacher Education Institutions – Public Notice issued by NCTE – Consideration of - reg.***

(Ad.A.VII(A))

The NCTE has issued a Public Notice forwarded by Sri. Sanjay Awasthi Member Secretary dated 10.07.2019 for installation of biometric attendance equipment in Teacher Education Institutions.

It is informed that NCTE has been made aware that the attendance of Teacher-pupils studying in various NCTE recognised programmes is not being properly monitored by the affiliating bodies/Universities etc. As a result, students with less than desirable attendane records have been reportedly allowed to appear in examinations. Hence, direction is issued to all recognised teacher education institutions to implement a biometric attendance system which must accurately capture the presence of students on all working days.

It is also directed that all recognised TEIs shall strictly follow the following directives on the basis of powers available under regulation 2014, 8(13) read with 8(14) and section 17 of the NCTE Act 1993.

1. Biometric attendance equipment must be installed within 30 days of the issue of notice to accurately capture the attendance of appointed teaching faculty and each teacher-pupil enrolled for all NCTE recognised programmes offered in each TEI.
2. Such record of attendance must be displayed on the website of the TEI always with upddates on a weekly basis, to enable regular monitoring by NCTE designated staff/organization.
3. Non-compliance in this regard shall merit action for withdrawal of recognition under section 17 of the NCTE Act, 1993 after following the due prodecure laid down thereunder.

It may be noted that the following KUCTEs offering B.Ed courses are directly run by Kerala University.

- 1) Kerala University Teacher Education, Kumarapuram
- 2) Kerala University Teacher Education, Nedumangadu
- 3) Kerala University Teacher Education, Kariavattom
- 4) Kerala University Teacher Education, Kollam
- 5) Kerala University Teacher Education, Kulakkada
- 6) Kerala University Teacher Education, Anchal
- 7) Kerala University Teacher Education, Adoor
- 8) Kerala University Teacher Education, Kayamkulam
- 9) Kerala University Teacher Education, Kunam

10) Kerala University Teacher Education, Alappuzha

The NCTE has directed to install the equipment within 30 days of the issue of the notice and the attendance to be displayed in the website of TEIs on a weekly basis. As per the orders of the Vice Chancellor, communication was sent to NCTE to allow more time for the purchase and installation of biometric attendance equipment in the Teacher Institutions directly run by Kerala University vide letter No.Ad.A.VII(A)/NCTE/2019 dated 25.07.2019.

The matter regarding installation of biometric attendance equipment in the ten KUCTEs directly run by University to accurately capture the attendance of appointed teaching faculty and each teacher pupil enrolled in Teacher Education Institution as per the direction from NCTE is placed before the Syndicate for consideration as per orders of the Vice-Chancellor.

Resolution of the Syndicate

RESOLVED that the item be referred to the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

FURTHER RESOLVED to authorise the Registrar to submit a proposal for revamping the Biometric Attendance Management System at Kariavattom Campus and Senate House Campus.

Item No.02.76 Applications for Affiliation of New Colleges/ Courses/ increase in intake and additional batches – 2020-21 – notification – Issuance of- Consideration of -reg.

(Ac.BII)

Statute 1, Chapter 24, Kerala University First Statutes, 1977, provides that “*Applications for affiliation of a College or for affiliation in additional subjects shall be addressed to the Registrar, and shall be forwarded to him not later than the 31st of August preceding the academic year in which the courses are proposed to be started.*”

The Syndicate at its meeting held on 12.06.2019 item No. 10.54.08 considered the following.

1. The question of issuing applications for Affiliation of New Colleges/ Courses/ increase in intake and additional batches, 2020-21 from 1st July 2019.
2. Issuing Notification inviting applications for affiliation for new courses/ colleges/ Increase in intake/Additional Batches during 2020-21.

and resolved to defer the issuing of notification pending formulation of guidelines for processing the applications for affiliation of new colleges as resolved by the Syndicate held on 12.06.2019 vide item no.10.54.06 (1). As the term of the then Syndicate expired, the preparation of the mentioned guidelines was pending.

The Standing Committee of the Syndicate on Affiliation of Colleges held on 25.07.2019 considered the matter and recommended to conduct a sitting of the Standing Committee of the Syndicate on Affiliation of Colleges in the presence of the Standing Counsel urgently to consider the framing of guidelines for processing the applications for affiliation of new colleges in view of the Statutorily prescribed time limit for accepting applications for affiliation. The recommendation was approved by the Vice Chancellor in exercise of the powers vested under section 10(13) of KU Act 1974.

Accordingly, the meeting with the Standing Counsel was convened on 02.08.2019 and on discussion with the Standing Counsel, he has opined that issuance of applications for affiliation of new colleges/new courses/additional batches/permanent enhancement of seats for the year 2020-21 may be commenced without any further delay and a clause that “*Provisions in Chapter 24 of Kerala University First Statutes 1977 and conditions specified in UGC regulations 2009 shall strictly be complied with*” may be incorporated in the notification.

Following may also be noted in this context:-

- The House of the Senate had passed a resolution at its meeting held on 18.11.2009, not to start new B.Ed Colleges under the University in view of lack of students for B.Ed Course and the same was conveyed to the State Government and the NCTE and no new B.Ed Colleges were granted from the academic year 2011-12.
- The Standing Committee of the Syndicate on Academics, Research and Seminar held on 10.01.2019 considered the various proposals received in respect of Integrated B Ed courses (BA B Ed and B Sc B Ed) and recommended to constitute a sub-committee for conducting a detailed study on the scope of introducing Integrated B.Ed Programmes in Affiliated Colleges.

The said recommendation was approved by the Syndicate held on 22.01.2019, item no. 02.100.D24. Meanwhile the term of the then Syndicate expired and the sub committee is yet to be re-constituted.

Further, the statutorily prescribed last date for submission of applications for affiliation for the year 2020-21 to the University is fast approaching.

As per the orders of the Vice Chancellor, the matter regarding issuing of applications for affiliation of new colleges/new courses/additional batch/permanent enhancement of seats for the academic year 2020-21 is placed before the Syndicate for consideration and decision.

Resolution of the Syndicate

RESOLVED to issue applications for affiliation of new colleges/new courses/additional batch/ permanent enhancement of seats for the academic year 2020-21.

FURTHER RESOLVED that 'the Provisions in Chapter 24 of Kerala University First Statutes 1977 and conditions specified in UGC regulations 2009 shall strictly be complied' be incorporated in the notification.

Item No.02.77 Application for affiliation of new Courses for the academic year 2018-19 and 2019- 20 – validity –Consideration of- reg.

(Ac.BII)

Statute 1 Chapter 24 of KUFS 1977 provides that applications seeking affiliation for starting new Colleges/ Courses received in a particular academic year on which the University has made favourable recommendations and sought the views of the Government as envisaged in Statute 9 shall be deemed to be valid for the next succeeding year also.

Statute 6(1) of Chapter 24 of KUFS 1977 provides that all applications seeking affiliation shall be considered by the Syndicate not later than the 31st December preceding the academic year during which the colleges or courses are proposed to be started

Regarding applications for affiliation received for the year 2018-19

- The Syndicate held on 06.12.2017 vide item no. 31.14.18 considered the applications for affiliation of new colleges/courses during 2018-19 and recommended to form a Committee for conducting academic audit in self financing colleges and that the committee shall fix the terms of reference for conducting academic audit in consultation with the members of the Standing Committee of the Syndicate on Affiliation of Colleges.
- The decision to conduct academic audit was taken by the Syndicate at its meeting held on 12.5.2017 while considering the question of issuing applications for affiliation of New Colleges/Courses/increase in intake and additional batches, for the academic year 2018-19 and the same had been incorporated in the notification inviting application for affiliation for new colleges/new courses for the year 2018-19.

Regarding applications for affiliation received for the year 2019-20

- The Syndicate at its meeting held on 11.07.2018 (02.85.09) 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 Syndicate held on 16.11.2018 considered the applications for affiliation of new colleges/courses/additional batch received for the year 2019-20 and resolved to conduct academic audit on the applications for affiliation of new Self Financing Colleges/ courses/ permanent enhancement of seats received for the year 2019-20.

Following regarding the present status of applications for affiliation of new colleges/new courses/additional batch/permanent enhancement of seats received for the years 2018-19 and 2019-20 may also be noted in this context:

As the process of conduct of academic audit was going on, on the applications for affiliation received for the years 2018-19 and 2019-20 further processing including conduct of Local enquiry was not done on the mentioned applications.

After the completion of process of Academic Audit, the Syndicate at its meeting held on 12.06.2019 vide item no.10.54.06 considered the applications for affiliation of new courses/permanent enhancement of seats/Additional batches received for the years 2018-19 and 2019-20 and resolved to conduct inspection in the colleges concerned and had nominated the inspection teams comprising Members Syndicate for the purpose.

Accordingly, the mentioned inspections were conducted in the following colleges and conditional affiliation was granted for new course/ additional batch in colleges mentioned on the basis of the applications for affiliation submitted for the year 2019-20 subject to provisional affiliation will be granted only on production of Government concurrence. It may also be noted that, Snehacharya Institute of Management & Technology, Karuvatta, Alappuzha had court order. As the term of the then Syndicate expired, the remaining inspections are still pending.

1. Kerala Institute of Travel and Tourism Studies, Thycaud. (2019-20)
2. NSS Arts and Science College, Perayam. (2019-20)
3. Lourdes Matha Institute of Hotel Management and Catering Technology, Kuttichal , Kattakada Thiruvananthapuram. (2019- 20)
4. Snehacharya Institute of Management & Technology, Karuvatta, Alappuzha. (2019-20)

Regarding applications for affiliation of new colleges received for the years 2018-19 and 2019-20, the Syndicate resolved for framing of guidelines by affiliation committee and the Standing counsel. The meeting was convened and the regulations drafted is to be finalised.

Following regarding validity of the applications for affiliation received for the year 2018-19 & 2019-20 may also be noted in this context:

In the case of applications received for the years 2018-19 & 2019-20, the Syndicate considered the applications received for the concerned years within the statutorily prescribed time limit (ie. Before 31st of December of the concerned academic years) and resolved for conduct of academic audit and the academic audit was going on the applications mentioned. Hence, further processing including conduct of Local Enquiry on the applications for affiliation received for the years 2018-19 and 2019-20 was not done.

As the University has not sought the views of the Government, the validity of applications received for the year 2018-19 ceased by the commencement of the academic year 2019-20. Though applications for affiliation received for the year 2019-20 was not proceeded further, the Syndicate considered the mentioned applications within the statutorily prescribed timelimit and the academic year 2019-20 is going on.

Hence in view of the above facts, the following are placed before the Syndicate for consideration and decision:

- The applications for affiliation of new colleges/new courses/permanent enhancement of seats/additional batches received for the year 2018-19 on which University has not even conducted Local enquiry for want of finalisation of academic audit and the validity of which had been expired by the commencement of the academic year 2019-20.

The applications for affiliation of new colleges/new courses/permanent enhancement of seats/ additional batches received for the year 2019-20.

Resolution of the Syndicate

RESOLVED to authorise the Standing Committee of the Syndicate on Affiliation of Colleges to consider the remaining applications for affiliation of colleges/ new courses, etc., received from the institutions for the academic year 2019-20 for which processing have not been taken place.

FURTHER RESOLVED not to consider the applications for affiliation of new colleges/new courses/ permanent enhancement of seats/additional batches received for the year 2018-19 as the validity of the said application have expired.

Item No.02.78

Payment made towards advertisement charges-reporting of - reg .

(PRO)

The payments in respect of advertisements published in dailies by University of Kerala are being made from the PRO Section, on actual receipts basis. This payment was made subject to reporting to the Syndicate. The total amount of Advertisement charges Rs.6,11,219/-. The details are

given below in Appendix I, also the University Order sanctioning the advertisement payments is attached herewith. The matter is hereby reported to the Syndicate.

Appendix I

i) As per UO No.18651/ Advt-04, 08, 10, 11, 20/PR/2019, dated 08.07.2019, sanction has been made for the payment of an amount of Rs.6,11,219/- towards following dailies.

Sl. No	Daily/Weekly	Advt. No.	Bill No. & Date	Total Amount (Rs.)	Tax deduction @ 2% (Rs)	Net Amount Payable (Rs.)
1	Malayala Manorama	18651/04	KL0194226551 23.01.2019	70,543	1,411	69,132
2	Malayala Manorama	18651/08	KL0194246445 16.02.2019	70,543	1,411	69,132
3	Malayala Manorama	18651/10	KL0194248050 20.02.2019	1,11,384	2,228	1,09,156
4	Malayala Manorama	18651/11	KL0194251075 22.02.2019	61,725	1,235	60,490
5	Malayala Manorama	18651/20	KL0194268027 17.03.2019	2,97,024	5,940	2,91,084
			Total	6,11,219	12,225	5,98,994

Total amount Rs. 6,11,219/-. 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.02.79 **കാര്യവട്ടം കാമ്പസിലെ അക്ഷേഷ്യ മരങ്ങൾ മുറിച്ച മാറ്റി തദ്ദേശീയ വൃക്ഷങ്ങളു് വച്ചു പിടിപ്പിക്കുന്നത് - ലേല നടപടി - Consideration of - സംബന്ധിച്ച്.**

(E.O)

കാര്യവട്ടം കാമ്പസിലെ 25 ഹെക്ടർ സ്ഥലത്ത് തദ്ദേശീയ വൃക്ഷങ്ങളു് വച്ചു പിടിപ്പിക്കുന്നതിന്റെ ഭാഗമായി ടി സ്ഥലത്ത് നിലവിലുള്ള അക്ഷേഷ്യ മരങ്ങൾ (1810 തടി വൃക്ഷങ്ങളും 990 വിറകു മരങ്ങളും) ലേലം ചെയ്യാൻ തീരുമാനിച്ചിരുന്നു. ടി മരങ്ങൾക്ക് 1,01,72,685 രൂപ സോഷ്യൽ ഫോറസ്റ്റി വിഭാഗം വില നിശ്ചയിക്കുകയും ആയതിന്റെ ഭാഗമായി രണ്ടു തവണ ഇ-ടെൻഡർ ക്ഷണിക്കുകയും എന്നാൽ മതിയായ ടെൻഡർ ലഭിക്കാത്ത സാഹചര്യത്തിൽ കാര്യവട്ടം ജോയിന്റ് രജിസ്ട്രാർ അഭിപ്രായപ്പെട്ടതു പ്രകാരം M/s.MSTC, Ltd എന്ന സ്ഥാപനം മുഖേന ടെൻഡർ ക്ഷണിക്കുന്നതിന് 19-02-2019-ന് നടന്ന സിൻഡിക്കേറ്റ് ഇനം നമ്പർ 05.59 പ്രകാരം തീരുമാനം എടുത്തിരുന്നു. എന്നാൽ 30-04-2019-ന് നടന്ന സിൻഡിക്കേറ്റ് മീറ്റിംഗിൽ സ്പെഷ്യൽ ഇനം നമ്പർ 2 പ്രകാരം മേൽ തീരുമാനം പുന:പരിശോധിക്കുകയും സർക്കാരിന്റെ വെബ് സൈറ്റ് വഴി പുന:ലേലം നടത്തുന്നതിന് തീരുമാനിക്കുകയും ചെയ്തു. ആയതിന്റെ അടിസ്ഥാനത്തിൽ ഇ-ടെൻഡറും ഇ-ലേലവും 11-06-2019-ലെ നോട്ടീഫിക്കേഷൻ പ്രകാരം നടത്തുകയുണ്ടായി. പ്രമോദ്.കെ, അനൂപ് സുധാകരൻ എന്നിവർ പങ്കെടുക്കുകയും ഇ-ടെൻഡറിൽ അനൂപ് 9,10,000 രൂപയും പ്രമോദ്.കെ 12,18,610 രൂപയും കോട്ട് ചെയ്യുകയും ചെയ്തിരുന്നു. തുടർന്ന് നടന്ന ഇ-ലേലത്തിൽ ഉയർന്ന ലേല തുകയായ 80,10,610 രൂപ ശ്രീ.പ്രമോദ് വിളിക്കുകയുണ്ടായി. ടി ലേല തുക സോഷ്യൽ ഫോറസ്റ്റി നിശ്ചയിച്ച വിലയുടെ ഏകദേശം 80% മാത്രമാണ് വരുന്നത്.

കാര്യവട്ടം ഭരണ വിഭാഗം ജോയിന്റ് രജിസ്ട്രാർ 06-07-2019ലെ കത്തിൽ ഈ പ്രോജക്ടിന്റെ പ്രധാന ലക്ഷ്യം അക്ഷേഷ്യ മരങ്ങൾക്കു പകരം തദ്ദേശീയ വൃക്ഷങ്ങളു് വച്ചു പിടിപ്പിക്കുന്നതാണെന്നും ഇപ്പോള് നടന്നത് മൂന്നാമത്തെ ഇ-ദർഘാസ് & ഇ-ലേലം ആണെന്നും സൂചിപ്പിച്ചിട്ടുണ്ട്.

ഈ സാഹചര്യത്തിൽ 18-07-2019ൽ കൂടിയ സിൻഡിക്കേറ്റ് ഐറ്റം നം.01.16 പ്രകാരം കക്ഷിയുമായി നെഗോസിയേഷൻ ചെയ്യുവാൻ തീരുമാനിക്കുകയുണ്ടായി. 29-07-2019 ന് നടന്ന നെഗോസിയേഷൻ മീറ്റിങ്ങിൽ, ടി കാര്യം ആലോചിച്ച് തീരുമാനിക്കേണ്ടതായതിനാൽ കറച്ചു കൂടി സമയം അനുവദിക്കണമെന്ന് കക്ഷി ആവശ്യപ്പെട്ടതിന്റെ അടിസ്ഥാനത്തിൽ ടി അക്ഷേഷ്യ മരങ്ങൾക്ക് നൽകുവാൻ കഴിയുന്ന പരമാവധി തുകയെക്കുറിച്ചും ടി തുക എത്ര ഇൻസ്റ്റാൾമെന്റായി നൽകാൻ കഴിയുമെന്നതിനെക്കുറിച്ചും മരങ്ങൾ മുറിച്ചു നീക്കം ചെയ്യുന്നതിനാവശ്യമായ സമയ പരിധിയെക്കുറിച്ചും വിശദമായ കത്ത് രണ്ട് ദിവസത്തിനകം രജിസ്ട്രാർക്ക് സമർപ്പിക്കാൻ ലേല കക്ഷിയായ ശ്രീ.പ്രമോദ്.കെ യ്ക്ക് മീറ്റിങ്ങിൽ നിർദ്ദേശം നൽകിയിരുന്നു.

ടി നിർദ്ദേശത്തിന്റെ അടിസ്ഥാനത്തിൽ ശ്രീ.പ്രമോദ്.കെ 03-08-2019 ന് സമർപ്പിച്ച കത്തിൽ സർക്കാർ ടി മരങ്ങൾക്ക് നിശ്ചയിച്ച തുക Rs.1,01,72,685 ഒടുക്കുവാൻ സമ്മതമാണെന്നും താഴെ പറയുന്ന ആവശ്യങ്ങൾ അനുവദിക്കണമെന്നും അറിയിച്ചിരിക്കുന്നു.

- (1) മരങ്ങൾ മുറിച്ച മാറ്റുന്നതിനുള്ള കാലാവധി 30 ദിവസത്തിൽ നിന്ന് 90 ദിവസമായി നീട്ടി കിട്ടുക.
- (2) 62 ഏക്കറിൽ ഉൾപ്പെട്ടു വരുന്ന മരങ്ങളിൽ 16 ഏക്കറിലുള്ള മരങ്ങൾ വീതം 4 ഘട്ടങ്ങളായി മുറിച്ചു മാറ്റുന്നതിനും അവസാന ലേല തുക 4 ഗഡുക്കളായി അടവാക്കുവാനും അനുവദിക്കുക.
- (3) ജോലി അനായാസം നടക്കാൻ ടി മരങ്ങളിൽ നിൽക്കുന്ന 62 ഏക്കർ സ്ഥലത്തിൽ 90 ദിവസത്തേക്ക് ജോലിക്കാരെയും യന്ത്രങ്ങളെയും കടത്തി വിടാനുള്ള അനുമതി നൽകുക.

ലേല കക്ഷി വച്ചിരിക്കുന്ന ആവശ്യം (2) പ്രായോഗികമായി വളരെ ബുദ്ധിമുട്ടുള്ളതാണ്. 16 ഏക്കർ അളന്നു തിട്ടപ്പെടുത്തുന്നതിന് സ്വകാര്യ സർവ്വേയർമാരുടെയോ അനുബന്ധ ജോലിക്കാരുടെയോ സേവനം ആവശ്യമായതിനാൽ ഇത് കാലതാമസത്തിനും ഇടവരുത്തുന്നതാണ്. ആയതിനാൽ ലേലം ചെയ്യുന്ന തടി മരങ്ങൾക്ക് 1 മുതൽ 1810 വരെ ക്രമമായി നമ്പർ ഇട്ടിരിക്കുന്ന സാഹചര്യത്തിൽ 1 മുതൽ 400 വരെയും 401 മുതൽ 800 വരെയും 801 മുതൽ 1200 വരെയും 1201 മുതൽ 1810 വരെയും നമ്പർ ക്രമത്തിൽ 4 ആയി വിഭജിച്ച് ഓരോ ഘട്ടത്തിലും മുൻകൂർ തുക അടവാക്കി തടി മരങ്ങളും അതോടൊപ്പമുള്ള അക്കേഷ്യ ഇനത്തിലെ വിവിധ മരങ്ങളും മുറിക്കുന്നതിന് അനുമതി നൽകുന്നത് ഉചിതമായിരിക്കുമെന്ന് കാണുന്നു.

തദ്ദേശീയ വൃക്ഷങ്ങൾ വച്ചു പിടിപ്പിക്കുന്നതിനായി കാര്യവട്ടം കാമ്പസിലെ അക്കേഷ്യ മരങ്ങളിൽ മുറിച്ചു മാറ്റുന്നതുമായി ബന്ധപ്പെട്ട് 29-07-2019 ലെ നെഗോസിയേഷൻ മീറ്റിംഗിന്റെ മിനിറ്റ്സും (അനുബന്ധം1) ലേലകക്ഷിയായ ശ്രീ.പ്രമോദ്.കെ മുന്നോട്ടു വച്ച നിബന്ധനകളും (കത്ത് - അനുബന്ധം 2) ആയതിന് മേലുള്ള അഭിപ്രായവും ടി ലേലം സോഷ്യൽ ഫോറസ്റ്ററി ഡിവിഷൻ നിശ്ചയിച്ച 1,01,72,685 രൂപയ്ക്ക് ശ്രീ.പ്രമോദിന്റെ പേരിൽ സ്ഥിരപ്പെടുത്തണമോ എന്നത് സംബന്ധിച്ച് സിൻഡിക്കേറ്റിന്റെ പരിഗണനയ്ക്കായി സമർപ്പിക്കുന്നു.

തദ്ദേശീയ വൃക്ഷങ്ങൾ വച്ചു പിടിപ്പിക്കുന്നതിനായി കാര്യവട്ടം കാമ്പസിലെ അക്കേഷ്യ മരങ്ങൾ ലേലം ചെയ്യുന്നത് സംബന്ധിച്ചുള്ള നെഗോസിയേഷൻ മീറ്റിങ്ങിന്റെ മിനിറ്റ്സ്

തിയതി : 29-07-2019
സമയം : 10.30 a.m

പങ്കെടുത്തവർ

- 1. പ്രൊ.വൈസ് ചാൻസിലർ (അദ്ധ്യക്ഷൻ) ഒപ്പ്
- 2. അഡ്വ.കെ.എച്ച്. ബാബുജൻ, സിൻഡിക്കേറ്റ് മെമ്പർ ഒപ്പ്
- 3. അഡ്വ.എ.അജികുമാർ, സിൻഡിക്കേറ്റ് മെമ്പർ ഒപ്പ്
- 4. രജിസ്ട്രാർ ഒപ്പ്
- 5. ജോയിന്റ് രജിസ്ട്രാർ (ക്യാമ്പസ് ഭരണം), കാര്യവട്ടം. ഒപ്പ്
- 6. പ്രമോദ്.കെ, ലേല കക്ഷി ഒപ്പ്

പങ്കെടുത്ത മറ്റുള്ളവർ

- 1.സി.മോഹനൻ. എസ്റ്റേറ്റ് ഓഫീസർ ഒപ്പ്
- 2.ശ്രീകല.ആർ, ഡപ്യൂട്ടി രജിസ്ട്രാർ (ഓഡിറ്റ് & ഫിനാൻസ്) ഒപ്പ്
- 3.സെക്ഷൻ ഓഫീസർ, എസ്റ്റേറ്റ് ഓഫീസ് സെക്ഷൻ ഒപ്പ്

പ്രൊ-വൈസ് ചാൻസിലറുടെ ചേമ്പറിൽ നെഗോസിയേഷൻ മീറ്റിംഗ് രാവിലെ 10.30 ന് ആരംഭിച്ചു.

കാര്യവട്ടം കാമ്പസിലെ 25 ഹെക്ടർ സ്ഥലത്ത് നിൽക്കുന്ന അക്കേഷ്യ മരങ്ങൾക്ക് ശ്രീ.കെ പ്രമോദ് ലേലം വിളിച്ചതായ തുക സോഷ്യൽ ഫോറസ്റ്ററി വകുപ്പ് നിശ്ചയിച്ചതായ വിലയേക്കാളു് വളരെ കുറവുമാണെന്നും ആയതിനാൽ വില സംബന്ധിച്ച് ടിയാനുമായി നെഗോസിയേഷൻ നടത്തുന്നതിന് സിൻഡിക്കേറ്റ് തീരുമാനിച്ചതിന്റെ അടിസ്ഥാനത്തിലാണ് ഈ മീറ്റിംഗ് വിളിച്ചതെന്നും ആമുഖമായി പ്രൊ-വൈസ് ചാൻസിലർ അറിയിച്ചു.

കാര്യവട്ടത്തെ 25 ഹെക്ടറിൽ നിൽക്കുന്ന അക്കേഷ്യ മരങ്ങളിൽ ഏകദേശം 350 ക്യൂബിക് മീറ്റർ മരങ്ങൾ മാത്രമേ തടി വിഭാഗത്തിൽ ഉൾപ്പെടുന്നുള്ളുവെന്നും ഏകദേശം 1800 ഓളം വരുന്ന മരങ്ങളിൽ

800 മരങ്ങൾ മാത്രമേ തടി വിഭാഗത്തിൽ ഉൾപ്പെടുന്നുള്ളുവെന്നും ലേല കക്ഷിയായ ശ്രീ.പ്രമോദ്.കെ അഭിപ്രായപ്പെടുകയുണ്ടായി.

എന്നാൽ ടി മരങ്ങളു് അളന്ന് വിലയിട്ടത് കേരള സർക്കാരിന്റെ സോഷ്യൽ ഫോറസ്റ്ററി ഡിവിഷനായതിനാൽ ഇത്തരം വാദങ്ങൾക്ക് അടിസ്ഥാനമില്ലെന്ന് അഡ്വ.അജികമാർ, സിൻഡിക്കേറ്റ് മെമ്പർ ചൂണ്ടിക്കാട്ടി.

ലേലത്തുകയുടെ 2% മുതൽ 3% വരെ തുക കൂടുവാൻ തയ്യാറാണെന്നും എന്നാൽ ടി മരങ്ങളുമുറിച്ച് ചെലവ് കൂടുതലാണെന്നും ഡ്യൂ വരെ കാംണ്ടു പോയി പ്രോസസിംഗ് നടത്തേണ്ടതിനാൽകാസർഗോ കൂടാതെ60 ഓളം ഏക്കറിൽ നിൽക്കുന്ന മരങ്ങൾക്ക് മൂന്ന് ഇൻസ്റ്റാൾമെന്റായി ലേലതുക അടക്കാനുള്ള സംവിധാനം ഒരുക്കണമെന്നും മരങ്ങൾ മുറിക്കുന്നതിനും അവ നീക്കം ചെയ്യുന്നതിനും കുറഞ്ഞത് 90 ദിവസം അനുവദിക്കണമെന്നും ലേല കക്ഷിയായ ശ്രീ. പ്രമോദ്.കെ അഭിപ്രായപ്പെട്ടു.

ലേല തുക തവണകളായി അടയ്ക്കുന്ന കാര്യവും മരങ്ങളു് മുറിച്ചു മാറ്റുന്നതിനുള്ള കാലാവധി നീട്ടുന്ന കാര്യവും അനുഭാവപൂർവ്വം പരിഗണിക്കുവാൻ കഴിയുമെങ്കിലും സോഷ്യൽ ഫോറസ്റ്ററി ഡിവിഷൻ നിശ്ചയിച്ച ന്യായവിലയേക്കാൾ കുറഞ്ഞ തുകയ്ക്ക് ലേലതുക ഉറപ്പിക്കുന്നതിൽ സർവ്വകലാശാലയ്ക്കുള്ള പ്രായോഗിക ബുദ്ധിമുട്ട് അഡ്വ.ബാബുജൻ, സിൻഡിക്കേറ്റ് മെമ്പർ ടിയാനെ അറിയിച്ചു.

എന്നാൽ ഇക്കാര്യം ആലോചിച്ച് തീരുമാനിക്കേണ്ടതായതിനാൽ കുറച്ചു കൂടി സമയം അനുവദിക്കണമെന്ന് കക്ഷി ആവശ്യപ്പെട്ടതിന്റെ അടിസ്ഥാനത്തിൽ ടി അക്ഷേഷ്യ മരങ്ങൾക്ക് നൽകുവാൻ കഴിയുന്ന പരമാവധി തുകയെക്കുറിച്ചും ടി തുക എത്ര ഇൻസ്റ്റാൾമെന്റായി നൽകാൻ കഴിയുമെന്നതിനെക്കുറിച്ചും മരങ്ങൾ മുറിച്ചു നീക്കം ചെയ്യുന്നതിനാവശ്യമായ സമയ പരിധിയെക്കുറിച്ചും വിശദമായ കത്ത് രണ്ട് ദിവസത്തിനകം രജിസ്ട്രാർക്ക് സമർപ്പിക്കാൻ നെഗോസിയേഷൻ മീറ്റിംഗ് ലേല കക്ഷിയായ ശ്രീ.പ്രമോദ്.കെ യ്ക്ക് നിർദ്ദേശം നൽകി.

മീറ്റിംഗ് 11.25 -ന് അവസാനിച്ചു.

ഒപ്പ്/-
രജിസ്ട്രാർ

Resolution of the Syndicate

RESOLVED to approve the proposal for cutting and removing of acacia trees (total 1810) in area of around 25 hectares at the Kariavattom Campus at the negotiate rate of Rs.1,01,72,685/- (Rupees One crore one lakhs seventy two thousand six hundred and eighty five only) submitted by Sri.Pramod and to entrust the Estate Officer and the Joint Registrar, Campus Administration, Kariavattom to initiate further action.

FURTHER RESOLVED to the following:

1. Extend the time for cutting and removal of acacia trees from 30 days to 90 days.
2. Permit the contractor to cut the trees in four stages viz., 1 to 400, 401 to 800, 801 to 1200 and 1201 to 1810.
3. Permit the contractor to remit the tender amount in four equal instalments.

Item No.02.80 Ph.D Research – Modification of Title – Smt. Reshma K.R– granted – reporting of-reg.

(Ac.E.VII)

Since there is typographical error in the title modified in the minutes of the meeting of the syndicate held on 25/05/2019, Sanction has been accorded by the Vice-Chancellor to issue the Order in original title as requested by the candidate and directed the corrections be reported to Syndicate as per details shown below:

Name of Research Scholar and U.O. No. Granting Registration	Subject Full-time/ Part-time	Name of Research Supervisor & Research Centre	Requests Granted

<p>Reshma K R Malayalam (Full-time) UO.No.Ac.E1.B2/ 13890/2012 Dated 23/08/2012 w.e.f 19/07/2012</p>	<p><u>Research Supervisor</u> Dr. Dominic J Kattoor <u>Centre:</u> University College, Thiruvananthapuram</p>	<p>മധ്യവർഗ്ഗസമൂഹത്തിലെ സ്ത്രീജീവിതാവിഷ്കരണം പത്മരാജന്റെ തിരക്കഥ കളിൽ -തിരഞ്ഞെടുത്ത രചനകളുടെ അപഗ്രഥനാത്മക പഠനം</p>	<p>മധ്യവർഗ്ഗസമൂഹത്തിലെ സ്ത്രീജീവിതാവിഷ്കരണം പത്മരാജന്റെ തിരക്കഥ കളിൽ -- തിരഞ്ഞെടുത്ത രചനകളുടെ അപഗ്രഥനാത്മകപഠനം</p>
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The candidate was granted Modification of title was granted vide U.O. No. AcEVII/9355/2019 dated 10/07/2019

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.02.81 **Granting of UGC scale of pay to qualified Librarians of the University – Clarification from Govt – stoppage of exercising option to UGC scale of pay – reg:**

(Ad.A.V)

All the Library staff of the University have entered University service as Library Assistant. In the University Library system, there are two streams of library staff, on the basis of a proceedings of University dtd 05.03.2007 on the basis of judgement in wp(c).no.8669/07 filed by Sri.V.Sasikumar. As per the proceedings ,it was held that

1. Qualified library staff who may be granted UGC scale of pay in future be re-designated as Assistant Librarian only as per UGC letter instead of Assistant Librarian Grade II and they will be given placement benefits as envisaged by the UGC in the CAS for Assistant Librarian. They cannot avail both UGC scale and the promotion avenue of the state scale at the same time since they have freely exercised their options for UGC scale.
2. Promotion to the post of Assistant Librarian Gr I, will be based on cadre seniority in the post of Assistant Librarian Grade II.

Moreover, on the basis of the resolution of the Syndicate held on 25.03.2009, sanction has been accorded by the Vice-Chancellor to the qualified Librarians of the University who hold NET/PhD being granted UGC scale of pay with effect from the date of their promotions to the respective posts. Now, in the University stream there are 5 Assistant Librarians who have opted UGC scale of pay.

Now the Govt on the basis UGC letter has informed that the Assistant Librarian can be appointed/recruited through direct recruitment subject to the condition they fulfil the minimum eligibility to the post as per UGC regulations on Minimum qualification for Appointment of Teachers and Academic staff on Universities and Colleges and measures for the maintenance of Standards in Higher Education, 2010. Hence the post of Assistant Librarian should be filled through open recruitment only under UGC regulations 2010.

Moreover, it is pointed out that, if option is given, the same is likely to create same issue perpetually and will affect the functioning of the Library regarding interse seniority and promotion.

Hence, the proposal for the stoppage of granting permission for exercising option by qualified Librarians holding NET/Ph.D for UGC scale of pay on promotion to respective post is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to stop the provision of giving option to UGC scale of pay by the Library staff in order to avoid perpetual problem regarding fixing of seniority and promotion in the University.

FURTHER RESOLVED to allow the Library Staff in the UGC scale of pay through direct appointment as Assistant Librarian.

Item No.02.82 **The European Union project- release of second installment to Dr. Manju S Nair, Hon. Director, Centre for Agroecology & Public Health- reporting of - reg.**

(Ac.D)

The European Union H2020 collaborative project entitled “Next food -Educating the next generation professionals in the Agrifood System” undertaken by Dr.Manju S.Nair, Hon. Director, Centre for Agroecology and Public Health, Department of Economics, University of Kerala as Co-ordinator has been implemented in the Centre for Agroecology and Public Health, Department of Economics, University of Kerala as an extension of the international collaboration with Norwegian University of Life Sciences, Norway vide U.O No.Ac.D/1/16622/2018, Dated: 03/09/2018..

The above mentioned European Union Project is implemented in collaboration with Swedish University of Agricultural Sciences, Sweden and partnered with Norwegian University of Life Sciences, Norway by European Union H2020 portfolio. The project collaboration is for a period of 4 years which includes financial assistance of 37,500 Euro (Thirty Seven Thousand Five Hundred Euros) to University of Kerala from Welthungerhilfe, Bonn, Germany, which is the funding agency for the project in India.

The first installment of Rs.5,91,748/- (Rupees five lakh ninety one thousand seven hundred and forty eight only) was released to Dr.Manju S.Nair, Hon. Director, Centre for Agroecology and Public Health, Department of Economics, University of Kerala and Co-ordinator of the project vide U.O.No.Ac.D/1/50561/2018, Dated: 18/01/2019 .

Dr. Manju S.Nair, Hon. Director, Centre for Agroecology and Public Health, Department of Economics, University of Kerala vide Letter No.Nil, Dated: 13/05/2018 , has informed that an amount of 7500 Euros (Seven thousand five hundred Euros) has been transferred to the account of University of Kerala as part of the above mentioned project collaboration.

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

1. To open a new sub head '9/9772' “Next food -Educating the next generation professionals in the Agrifood System” under “Part III MH 80 D Grants from other Agencies” and an amount of Rs.5,71,900/- (Rupees five lakh seventy one thousand and nine hundred only) shall be provided into it by reappropriation from “Part III-MH 80 D-Grants from other Agencies '9/7751' -Lumpsum Provision for new Research Schemes” provided in the current year's Budget Estimates of the University.
2. To release an amount of Rs.5,71,856/- (Rupees five lakh seventy one thousand eight hundred and fifty six only) received from Welthungerhilfe, Bonn, Germany being the 2nd installment of grant-in-aid to Dr.Manju S.Nair, Director, Centre for Agroecology and Public Health, Department of Economics, University of Kerala and Co-ordinator 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.
3. To permit the Co-ordinator of the project to transfer the amount to the SB account opened for the project.
4. To utilize the funds in strict adherence to the norms of the sponsoring body.
5. To transfer the institutional over head charges if any, to the DDF of the Department as per the approved rates of the sponsoring body.

The 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.02.83

Schedule of Classes & Exams-S4 MBA (Full Time/Regular Evening/Travel & Tourism)-2017-2019 Batch finalised- reporting of -reg.

(EE II C/MBA)

The schedule of classes and examination of Fourth semester MBA, 2017 -2019 batch suggested by the Dean- Faculty of Management Studies, University of Kerala was placed before the Examination Monitoring Committee. The Examination Monitoring Committee has recommended to approve the suggestions made by him which are as follows.

Commencement of classes for IV semester	:	5 th July 2019
Completion of theory classes for IV semester	:	20th August 2019
Starting of IV semester theory paper examinations	:	22nd August 2019
Starting of IV semester Project work: Immediately after the completion of Examinations		

Conduct of Project viva voce examination : Immediately after the completion of 45 days of project work

The recommendations of the Examination Monitoring Committee were approved by the Honourable Vice Chancellor subject to reporting to the Syndicate

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.02.84 ***Minutes of the meeting of the Hostel Monitoring Committee held on 02.08.2019- approval of –reg.***

(Ad.D.II)

The minutes of the meeting of the Hostel Monitoring Committee held on 02.08.2019 is placed before the Syndicate for consideration.

Item No.1.1 and 1.2 are approved by the Vice Chancellor subject to reporting to the Syndicate. Hence the matter is reported.

MINUTES OF THE MEETING OF THE HOSTEL MONITORING COMMITTEE

Venue : Syndicate room
Date : 02.08.2019 to 12.30 PM
Time : 11.00 AM

MEMBERS PRESENT

- | | | |
|-----|-----------------------------------------------------------|--------|
| 1. | Dr.V.P. Mahadevan Pillai Vice Chancellor (In the Chair) : | Sd/- |
| 2. | Dr. Ajayakumar P. P., Pro Vice Chancellor : | Sd/- |
| 3. | The Registrar : | Sd/- |
| 4. | Director, KUCC : | Sd/- |
| 5. | The University Engineer : | Sd/- |
| 6. | The University Union Chairman : | Absent |
| 7. | Warden, University Men's Hostel, Kariavattom : | Sd/- |
| 8. | Warden, University Women's Hostel, Kariavattom : | Sd/- |
| 9. | Warden, University Women's Hostel, Thycaud : | Sd/- |
| 10. | The Joint Registrar, Campus Administration : | Sd/- |
| | Kariavattom | |
| 11. | The Joint Registrar, Administration (Convener) : | Sd/- |
| 12. | Kerala University Departments Union Chairman : | Sd/- |
| 13. | Kerala University Research Students Union Chairman : | Sd/- |
| 14. | Sivi Velayudhan, Computer Programmer KUCC : | Sd/- |
| 15. | Hostel Secretaries | |
| | Additional Men's Hostel Kariavattom : | Sd/- |
| | P.G. Men's Hostel Kariavattom : | Sd/- |
| | Women Researchers Hostel, Kariavattom : | Sd/- |
| | Women's Hostel (Old block), Kariavattom : | Sd/- |
| | Women's Hostel (New block), Kariavattom : | Sd/- |
| | Women's Hostel, Thycaud : | Sd/- |

The Meeting started at 11.00 AM.

Item No. 02.84 .01 ***University Hostel admission***

(1.1) The Hostel Monitoring Committee observed some anomalies with regard to the pattern followed in the reservation criteria in the hostel allotment and recommended to revise the allotment list published on 20.07.2019 for hostel admission and to issue press release for informing all concerned that the published list is purely provisional subject to change when final list will be published on 09.08.2019.

The following parameters will be the basis of the revised allotment list

1. General (30%) - All applicants except SC/ST &BPL
2. BPL(50%) - All BPL category except SC/ST

3. SC/ST (20%) - Hindu SC+ ST

It was also recommended to intimate all applicants from BPL categories to update their category details in the hostel admission profile on or before 07.08.2019 through their department.

1.2) Request of Kum. Hajara Jahan S. and Kum. Thasleena M. for hostel admission on medical ground:-

On the request of Kum. Hajara Jahan S., 1st year MA student of Islamic Studies Department and Kum. Thasleena M., 1st Year MA student of Department of Politics for University Hostel admission, the Hostel Monitoring Committee recommended to consult the Resident Medical Officer to verify the medical documents and to certify and report the genuinity and gravity of the case and to take a decision on their admission accordingly.

1.3) Request of Secretary, SFI and Students of Computer Science department for department wise representation for hostel admission

On the requests of the Secretary SFI, Kerala University Campus Unit and students of Department of Computer Science for department wise representation for hostel admission, the Hostel Monitoring committee recommended to maintain the status quo for the current year admission process and follow department wise representation from next academic year onwards in such a way to ensure atleast a minimum of 2 students (1-BPL category and 1- Merit) from each department gets admitted. The modalities are to be finalized later.

1.4) Request of Sri. C.K. Hareendran MLA, for hostel accommodation to Kum.Aabha Nair A.S. on medical ground as she is suffering from Allergies

The committee did not recommend her admission.

Resolution of the Syndicate

RESOLVED that the action taken by the Vice-Chancellor in having approved the above recommendation of the meeting of the Hostel Monitoring Committee held on 02.08.2019, at Sl. No.1.1 and 1.2, be noted.

RESOLVED that the above recommendation of the meeting of the Hostel Monitoring Committee held on 02.08.2019, Sl. No.1.3 and 1.4, be approved.

Item No. 02.84 .02 Other recommendations regarding hostel admissions

1) The Committee recommended that the seats allotted for those who admitted through special sanction (3 nos) are to be deducted from total seats of BPL category.

2)The committee recommended to fill the vacant seats in the University Hostel for Women, Thycaud from the candidates in the waiting list of Women's hostel, Kariavattom.

3) The Warden in each hostel shall inform students who are shortlisted for hostel admission when section forwarded their details (contact number /email) to the Warden.

4) Wardens in all hostels are to be directed to admit all students who are shortlisted for hostel accommodation through online hostel admission portal. Section shall allot vacant rooms resultant of vacating to the admitted students.

5) The committee recommended to consider the mutual transfer request only after the completion of hostel admission process.

6) Committee recommended to urgently vacate all inmates of final year who have completed their examination and Viva voce. Further recommended to vacate temporary dormitories within 15 th of August.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the Hostel Monitoring Committee held on 02.08.2019, be approved.

FURTHER RESOLVED to give Hostel Admission to all SC students applied. (The excess candidates above 20% (allotted) shall be accommodated equally in the Quotas given to the BPL and General Categories)

Item No. 02.84 .03 Modification of hostel Rules:

The Committee has constituted a sub committee with the Pro-Vice Chancellor as Chairman, JR campus Administration, Director, Computer Centre, Wardens in three hostels, Chairman, Reaserach Union , Chairman, Department Union , Student Senate Member as other members for

modifying the hostel rules and committee recommended to convene the subcommittee meeting at the earliest to finalize the hostel rules.

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Hostel Monitoring Committee held on 02.08.2019, be approved.

Item No. 02.84 .04 Other items

4.1) Enhancing the rate of Fine of mess fee due and rate of Hostel development fund

The committee recommended to increase fine of mess fee due to Rs. 50/- from the existing Rs.30/- and increase the contribution to HDF for admission and readmission for the current year to Rs.200/- and to enhance the amount to Rs. 250/- from 2020 April admission onwards, based on the decision that arose from the discussion with the student representatives in the committee. The committee recommended to stop mess facility to the inmates those who have dues for more than three months.

4.2 Installation of Halogen lights at Hostel premises and light roofing at Women's Hostel.

The Committee entrusted the University Engineer to install halogen lights around women's hostel building to avoid outside disturbance. For the installation of light roofing at Women's hostel the committee entrusted the University Engineer to submit revised estimate before 20.08.2019.

4.3 Minor Electrical and civil repair work at Hostels.

The committee recommended the warden to utilise the provisional advance allotted to them for meeting the expenses for the rectification of minor civil or electrical works subject to the certification from the University Engineer.

Resolution of the Syndicate
RESOLVED that the above recommendation of the meeting of the Hostel Monitoring Committee held on 02.08.2019, be approved.

Item No.02.85

Minutes of the Meeting of the Monitoring Committee for evaluating the presentation of the functionalities of the "Examination Management Software" and for conducting the technical and financial negotiations in connection with the Project "Student Life Cycle Management System" held on 05/08/2019- reg.

(PLA1)

A Meeting of the Monitoring Committee for evaluating the presentation of the functionalities of the "Examination Management Software" and for conducting the technical and financial negotiations in connection with the Project "Student Life Cycle Management System" was held on 05/08/2019 at 09.30 am., in the Syndicate Room.

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

Minutes of the Meeting of the Monitoring Committee for evaluating the presentation of the functionalities of the "Examination Management Software" and for conducting the technical and financial negotiations in connection with the Project "Student Life Cycle Management System"

Date : 05.08.2019
Time : 9.30 A.M. to 11.15 A.M
Venue : Syndicate Room

Members at the Meeting:

1	The Pro-Vice-Chancellor, Chairman	Sd/-
2	Adv. K. H. Babujan, Member, Syndicate	Sd/-
3	Dr. K.B. Manoj, Member, Syndicate	Absent
4	Adv. A. Ajikumar, Member, Syndicate, Member, Syndicate	Sd/-
5	Smt. Renju Suresh, Member, Syndicate	Sd/-
6	Prof. K. Lalitha, Member, Syndicate	Sd/-

7	Dr. Gopchandran. K. G., Member, Syndicate	Absent
8	The Controller of Examinations	Sd/-
9	The Director, Planning and Development	Sd/-
10	The Director, Computer Centre	Sd/-
11	Dr. Aji. S., (Subject Expert) Assistant Professor, Department of Computer Science	Sd/-
12	Sri. K. Anwar Sadath (Subject Expert) Vice-Chairman & Executive Director, KITE.	Absent
13	Sri. Madhu V. T. (Subject Expert) IT Co-ordinator, MG University	Absent
14	Sri. Unnikrishnan Nair K., JR, CBCSS	Sd/-
15	Smt. V. L. Syamala Devi, JR I Exam	Sd/-
16	Smt. Anitha John, AR I, ES	Sd/-
17	Smt. Bindu R., AR (Exams XII)	Sd/-
18	Preetha Gopinath, AR, EB & M & C	Sd/-
19	Sri.Manosh Manohar, Programmer, Computer Centre	Sd/-
20	Smt. Sunija M. Rasheed, Programmer, Computer Centre	Sd/-
21	Smt. Sivi Velayudhan, Programmer, Computer Centre	Sd/-
22	Representative from M/sITI Ltd, Palakkad Sri Manu	Sd/-

The Meeting was convened to evaluate the demonstration (prototype of one or two modules) conducted by 'M/s ITI Ltd, Palakkad', the highest ranked bidder in the QCBS evaluation of the EOIs, regarding the implementation of "Examination Management Software" & to conduct detailed Technical and Financial negotiations on the offer submitted by them.

As per the directions of the Committee, the firm conducted a demonstration of the functionalities of "Camp Management" module of the proposed software (one of the urgent requirements of the University), with regard to the project "Implementation of Examination Management Software Solution".

After deliberations & evaluating the technical functionalities of the Module, the Committee recommended:

- 1) That the firm has demonstrated the functionalities of the "Camp Management Software Module", in accordance with the requirements of the University.
The firm has also ensured that they are ready to incorporate any changes/modification in the software & customize the same as per the requirements of the University.
- 2) The Committee recommended the firm to share the High Level Design & Low Level Design of their Software architecture with the Programmers of the Computer Centre, before the commencement of the Project.
- 3) A Technical Team consisting of the Programmers of the Computer Centre & the officers from the Examination Wing, nominated by the CE, shall also be included in the "System Design Team" of the firm, before commencing the development of the Software.
- 4) The Committee conducted a detailed Financial Negotiation with 'M/s ITI Ltd, Palakkad' & accordingly the firm agreed to undertake the project "Implementation of Examination Management Software Solution in the University" (Student Life Cycle Management System), at the discounted rate of Rs.99,50,000/- (Rupees Ninety nine lakh fifty thousand only) (discount of Rs.2,19,492/-) + GST @18% amounting to Rs.17,91,000/- + additional Kerala Flood Cess, if applicable.

- 5) The Committee recommended to issue Work Order (Award of Contract) to 'M/s ITI Ltd, Palakkad' for the project "Implementation of Examination Management Software Solution in the University" (Student Life Cycle Management System), at the total rate of Rs.1,17,41,000/- (Rupees One crore seventeen lakh forty one thousand only)[Rs.99,50,000/- (Rupees Ninety nine lakh fifty thousand only) (discount of Rs.2,19,492/-) + GST @18% amounting to Rs.17,91,000/-] + additional Kerala Flood Cess if applicable, after executing a Memorandum of Understanding with them, clearly specifying the time line for the completion of various modules of the project, payment terms for releasing the payment after each stages and all other related matters.

Resolution of the Syndicate

RESOLVED to approve the proposal of developing Examination Management Software in the University and to grant the work to 'M/s ITI Ltd, Palakkad' at the discounted rate of Rs.1,17,41,000/- (Rupees One crore seventeen lakh forty one thousand only) [Cost: Rs.99,50,000/- + GST @18% amounting to Rs.17,91,000/-] + any other taxes, if applicable, after considering the Minutes of the Meeting of the Monitoring Committee for presentation and Evaluation of "Examination Management Software" in connection with the Project "Student Life Cycle Management System" held on 01.08.2019 (Minutes Appended).

FURTHER RESOLVED to conduct a detailed presentation and discussion before the stakeholders including representatives of Principals, IT Experts, former Examination Standing Committee Convenors, etc., Work order shall be issued to the firm after incorporating the suggestions evolved from the meeting.

Item No.02.86 *Release of Provisional payment of Rs.19,59,922/- to Smt.Sobha.K, University Engineer for making progressive payments /final payments against running contracts utilizing RUSA fund and ratification on the utilization of interest - Consideration of - reg.*

(P.L.D)

The Govt. of India vide GO(Ms) No. 496/2014/H.Edn dated 15.07.2014, introduced a new mission mode project namely RUSA (Rashtriya Uchchatar Siksha Abhiyan) with an objective to improve the quality of Higher Education. RUSA is a centrally assisted scheme shared by Govt. of India on a 65:35 pattern (Central:State) with a total outlay of Rs. 20 Crore (during the financial year 2015-16 and during the plan period Rs. 10 Crore each). Out of Rs.20 crores allotted for the University, 35 % (i.e Rs.7 crores) had to be utilised for infrastructure, 35% (i.e Rs.7 crores) for renovation and 30% (i.e Rs. 6 crores) for purchase.

The Government of Kerala released an amount of Rs.19,79,16,667/- (Rupees Nineteen Crores Seventy Nine Lakh Sixteen Thousand Six Hundred and Sixty Seven only) to Kerala University in three instalments , the details are as follows :

Sl No	Sanction Order with date	Amount (Rs.)	Date of Credit to RUSA account
1	G.O(Ms).No.606/2015/H.Edn dated 06.10.2015	2,50,00,000/-	16.10.2015
2	G.O(Rt.No.2775/2016/HEDN dated 17.10.2016	12,96,87,500/-	02.11.2016
3	G.O(Rt).No.863/2018/HEDN dated 30.04.2018	4,32,29,167/-	14.05.2018
	TOTAL	Rs.19,79,16,667/- (Rupees Nineteen Crores Sevntey Nine Lakh Sixteen Thousand Six Hundred and Sixty Seven only)	
4	Interest earned for the period 30.11.2015 to 25.06.2019	Rs.62,95,896/-	
5	Interest from the provisional advance drawn by the University Engineer	Rs.9,61,395/-	
6	Fine amounts recovered from contractors (as on 25.06.2019)	Rs.16,27,563/-	
	GRAND TOTAL	Rs.20,68,01,521/-(Rupees Twenty Crores Sixty Eighty Lakh One Thousand Five Hundred and Twenty One Only)	

The meeting of the Project Monitoring Unit of RUSA held on 08.08.2018 resolved to sanction the balance amount remaining unutilised in the RUSA account, which has already been committed for Civil works, as provisional advance to the University Engineer for the smooth and timely utilization of RUSA funds.

The University Engineer was sanctioned an amount of Rs.8,52,76,934/- (Rupees Eight Crore Fifty Two lakh Seventy Six Thousand Nine Hundred and Thirty Four Only) as provisional advance for making progressive payments /final payments against running contracts utilizing RUSA funds. The details are as follows.

Sl No.	Sanction U.O and Date	Amount (Rs.)	Regularisation U.O and date	Remarks
1	Pl.D/5026/Prov.Ad./2017 dated 20.11.2017	2,00,00,000/-	Pl.D/5026/Prov.Ad./2017 dated 16.5.2018	-----
2	Pl.D/5026/Prov.Ad./2017 dated 6.12.2017	2,67,90,070/-	Pl.D/5026/Prov.Ad./2017 dated 20.08.2018	-----
3	Pl.D/5026/Prov.Ad./2017 dated 12.09.2018	3,81,03,175/-	Pl.D/5026/Prov. d./2017 dated 23.07.2019	Regularisation U.O along with the Statement of expenditure and bills and vouchers (25 nos) forwarded to Ad.FII section for further action.
4	Pl.D/5026/Prov.Ad./2017 dated 15.11.2018	3,83,689/-	Pl.D/5026/Prov.Ad./2017 dated 23.07.2019	
TOTAL		Rs.8,52,76,934/- (Rupees Eight Crore Fifty Two lakh Seventy Six Thousand Nine Hundred and Thirty Four Only)		

Earlier the Hon'ble Vice Chancellor had accorded sanction to release an amount of Rs.1,79,259/- (Rupees One Lakh Seventy Nine Thousand Two Hundred and Fifty Nine Only) remaining in the RUSA account as on 01.01.2019 to the University Engineer for making progressive payments/ final payments against running contracts utilizing RUSA funds. Accordingly U.O No. Pl.D /5026/Prov.Ad/2017 dated 14.03.2019 was issued.

Since the Univeristy Engineer had submitted the pre-receipt dated 27.03.2019 for the above amount only on 03.04.2019 and the Finance endorsement was for the previous financial year, the Hon'ble Vice Chancellor had accorded sanction to cancel the above U.O dated 14.03.2019 and also ,

1. to direct the Univesity Engineer to remit the interest amount of Rs.5,40,409/- (Rupees Five lakh Forty thousand Four Hundred and Nine only) to the RUSA account of the University (Account no.67339400860)
2. to release the balance amount of Rs.7,21,196.50/-(5,40,409+1,80,787.50) to the Univesity Engineer as provisional advance after crediting the interest amount of Rs.5,40,409/- (Rupees Five lakh Forty thousand Four Hundred and Nine only) to the RUSA account.

In this context it may be noted that the Utilization certificate dated 22.03.2019 for an amount of Rs.20,50,20,858/- has already been (which includes the provisional advances of Rs.3,81,03,175/- & Rs.3,83,689/- made to the University Engineer and the unutilised balance amount of Rs.1,79,259/- remaining in the RUSA account as on 01.01.2019) forwarded to RUSA.

As per the orders of Hon'ble Vice Chancellor the Univeristy Engineer Vide letter No.DAO/RUSA/2019 dated 28.05.2019 has forwarded the Cheque No.747250 for an amount of Rs.5,40,409/- (Rupees Five lakh Forty thousand Four Hundred and Nine only) and the said amount has been credited to the RUSA account on 31.05.2019.

As on 25.06.2019 an amount of Rs.19,59,922.50/- (Rupees Nineteen Lakh Fifty Nine Thousand Nine Hundred Twenty Two and Fifty Paise Only) is remaining in the RUSA account, which has been credited to the account by way of fine amount from the contractors and accrued interest during the period from 24.10.2018 to 25.06.2019. The details are as follows:

Sl.No	Date of Credit	Amount (Rs.)	Details
1	24.10.2018	151165	Fine imposed to the contractor M/s Shanthi Constructions in connection with the construction of SICC (new name - 'CLIF') building at Kariavattom.
2	25.12.2018	3,523	Interest earned for the period from 26.09.2018 to 25.12.2018.
3	01.01.2019	5,602	Fine imposed to the contractor Sri.Thomas Jacob in connection with the repair works of drainage system and allied works in

			Botany Block at Kariavattom.
4	01.01.2019	17,544	Fine imposed to the contractor Sri.Thomas Jacob in connection with the repair works of drainage system and allied works in Oriental Block Buildings (Malayalam & Arabic building) at Kariavattom.
5	08.02.2019	1,425	Fine imposed to the contractor Sri.S Suresh Kumar in connection with the work of sealing of window in room No.14 of SICC (new name - 'CLIF') building at Kariavattom (construction of vertical extension, second floor of science block building).
6	25.03.2019	1,528	Interest earned for the period from 25.12.2018 to 25.03.2019.
7	30.03.2019	45,900	Fine imposed to M/s RUBCO in connection with the purchase of furniture for the Civil work of Department of Computer Science
8	30.03.2019	2,86,750	Fine imposed to the contractor M/s Shanthy Constructions in connection with the construction of SICC (new name - 'CLIF') building at Kariavattom.
9	30.03.2019	7,56,564	Fine imposed to the contractor, Mr. Asif Kalam for the construction of Vertical extension (Second floor) of the Science Block Building at Kariavattom
10	30.05.2019	10,593	Excess rate of solid block masonry from Sri.R.Sureshkumar for the work of construction of building attached at the rear side of the newly constructed SICC building at Kariavattom for the installation of Liquid Nitrogen Plant
11	30.05.2019	70,080	Fine imposed to the contractor Sri.Thomas Jacob in connection with the repair works of drainage system and allied works in Science Block Buildings (Geology Block building) at Kariavattom.
12	31.05.2019	5,40,409	Interest accrued in RUSA account No.37345510620 maintained by University Engineer in SBI , Kariavattom
13	03.06.2019	56,940	Fine imposed to the contractor Sri. Manikandan in connection with the civil works in the Institute of English Building at SH campus.
14	25.06.2019	11,899	Interest earned for the period from 25.03.2019 to 25.06.2019
	Total	Rs.19,59,922/-	(Rupees Nineteen Lakh Fifty Nine Thousand Nine Hundred and Twenty Two Only)

In the case of Utilization of fine amounts, the Finance section has remarked that details of pending work if any in connection with the various works utilizing RUSA fund, may be obtained from the University Engineer and provisional advance for making progressive payments/final payments against running contracts may be considered.

Accordingly the University Engineer vide letter No.DB1/RUSA/2019 dated 27.06.2019 has submitted the status of civil work, details of payments to be made, details of fine amount imposed to the contractors for the works executed, from the provisional advance sanctioned vide U.O No.Pl.D/5026/Prov.Ad/2017 dated 12.09.2018 and 15.11.2018. The University Engineer also intimated that the photos of the completed works such as concrete drain from substation building to east side main gate of SDE building, Construction of first floor & providing light roofing over first floor to the new canteen building at SH Campus, Renovation work in the Department of Publication, SH Campus, Construction of New SICC building are emailed (photographs of 55 works already forwarded) and the same has been uploaded in the FUND TRACKER system of RUSA.

As per the statement submitted by the University Engineer vide letter No.DB1/RUSA/2019 dated 27.06.2019 the following payments are to be made:

- Arts block light roofing at Kariavattom : Rs.75,000/-
- SICC building at Kariavattom : Rs.3,00,000/-
- Canteen at SH campus : Rs.3,80,000/-
- Publication at SH campus : Rs.5,80,000/-
- Drain at SH campus : Rs.17,41,000/-

TOTAL : Rs.30,76,000/-

As on 25.06.2019 an amount of Rs.11,36,27,793/- (Rupees Eleven Crore Thirty Six lakh Twenty Seven Thousand Seven Hundred and Ninety Three Only) has been utilised for construction and renovation works (excluding the purchase of Liquid Nitrogen Generator). The details are as follows.

Sl No.	Allocated amount	Details		Amount	Total
1	6 crores	Purchase (Five equipments)		Rs.7,97,59,098/-	Rs.7,97,59,098/-
2	7 crores	Infrastructure	Construction works	Rs.5,41,97,705/-	Rs.6,81,52,553/-
			DG Set	Rs.25,19,396/-	
			LN2 Generator	Rs.1,14,35,452/-	
3	7 crores	Renovation works		Rs.5,69,10,692/-	Rs.5,69,10,692/-
4		Others (Multi City Cheque book for RUSA account +Purchase of Mobile for geotagging)		Rs.19,256/-	Rs.19,256/-
TOTAL					Rs.20,48,41,599/-
Balance as on 25.06.2019 = Rs.19,59,922.50/-					

Subject to reporting to the Syndicate sanction has been accorded by the Hon'ble Vice Chancellor to release the balance amount of Rs.19,59,922/- (Rupees Nineteen Lakh Fifty Nine Thousand Nine Hundred and Twenty Two Only) remaining unutilized in the RUSA account to Smt.Sobha.K, University Engineer as provisional advance for making progressive payments /final payments against running contracts utilizing RUSA funds on the basis of the remarks of the Finance.

Finance vide Endorsement No.FOS.2095/Fiance I/ dated 19.07.2019 endorsed the following :

1. An amount of Rs.19,59,922/- (Rupees Nineteen Lakh Fifty Nine Thousand Nine Hundred and Twenty Two Only) remaining unutilized in the RUSA account may be released as provisional advance to Smt.Sobha.K, University Engineer as provisional advance for making progressive payments /final payments against running contracts utilizing RUSA funds.
2. An amount of Rs.19,60,000/- may be provided under the head of account "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 Estimate of the University.
3. The expenditure may be met from the above provision.
4. The advance drawn shall be regularised within 3 months from the date of receipt of advance.
5. As the Hon'ble Vice Chancellor has accorded sanction to cancel U.O No.Pl.D/5026/ Prov.Ad/2017 dated 14.03.2019, Finance endorsement FOS.4755/Fin I/ dated 27.02.2019 for release of payment of Rs.1,79,259/- to the Univeristy Engineer stands cancelled.

The RUSA –Kerala vide email dated 23.07.2019 informed that, as per the guidelines of RUSA,the interest accrued on the RUSA fund, sanctioned to the beneficiary amount should be credited to RUSA account .Therefore, the utilization of interest portion is against the existing guidelines. Hence RUSA -Kerala has requested to furnish the details of funds received and details of utilization of accrued interest earned from RUSA fund.

As per the oral direction of RUSA authorities, the total amount accrued as interest in the RUSA account upto 25.06.2019, Rs.66,99,932/- (for the period from 30.11.2015 to 25.09.2018) has been utilised for purchase,construction and renovation works utilizing RUSA fund and Rs.5,57,359/- (interest earned for the period from 25.12.2018 to 25.06.2019) is remaining in the RUSA account. Utilization certificates showing the accrued interest has already been forwarded to the RUSA. In addition to this the Univeristy Engineer orally intimated that an approximate amount of Rs.6,00,000/- has also been earned as interest in the account maintained for provisional advance.

As per the orders of Hon'ble Vice Chancellor the following matters are placed before the Syndicate for consideration and appropriate decision.

1. **Whether a letter may be forwarded to RUSA seeking ratification on the action taken by the University in having utilised the accrued interest amount of Rs.66,99,932/- (for the period from 30.11.2015 to 25.09.2018) in the RUSA account for the purchase,construction and renovation works utilizing RUSA fund.**

2. **Whether the release of balance amount of Rs.19,59,922/- (Rupees Nineteen Lakh Fifty Nine Thousand Nine Hundred and Twenty Two Only) remaining unutilized in the RUSA account to Smt.Sobha.K, University Engineer as provisional advance for making progressive payments / final payments against running contracts utilizing RUSA funds may be kept in abeyance until a clarification is received from RUSA authorities regarding (1) above.**
3. **If the RUSA directs to refund the interest amount , whether the accrued interest earned for the period from 30.11.2015 to till date may be refunded from KUF, since the Detailed Project Report (DPR) approved by the RUSA authorities stated that the excess amount over and above the RUSA assistance will be met from the University funds.**

Resolution of the Syndicate

RESOLVED to approve the proposals:

1. To send a letter to RUSA seeking ratification on the action taken by the University in having utilised the accrued interest amount of Rs.66,99,932/- (for the period from 30.11.2015 to 25.09.2018) in the RUSA account for the purchase, construction and renovation works utilizing RUSA fund.
2. To release the balance amount of Rs.19,59,922/- (Rupees Nineteen Lakh Fifty Nine Thousand Nine Hundred and Twenty Two Only) remaining unutilized in the RUSA account to Smt.Sobha.K, University Engineer as provisional advance for making progressive payments/ final payments against running contracts utilizing RUSA funds be kept in abeyance until a clarification is received from RUSA authorities regarding (1) above.
3. If the RUSA directs to refund the interest amount, whether the accrued interest earned for the period from 30.11.2015 to till date may be refunded from KUF, since the Detailed Project Report (DPR) approved by the RUSA authorities stated that the excess amount over and above the RUSA assistance will be met from the University funds.

Item No.02.87 Minutes of the Meeting of the SDE Monitoring Committee held on 26.07.2019- Approval of –reg.

(Ad.Misc)

As per the orders of the Vice-Chancellor, the minutes of the meeting of the SDE Monitoring Committee held on 26.07.2019 (Item Nos.1 to 3), is placed before the Syndicate for approval.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

Item No.02.88 Change of course allotted – UIT Regional Centre, Kottarakkara – Consideration of -reg.

(Ad.A.VII)

The Syndicate at its meeting held on 25.05.2019, vide Special Item 2, resolved to start B. Com. (Elective – Computer Application) at UIT Regional Centre, Kottarakkara. Accordingly admission procedures to the newly allotted course were started from this academic year.

Meanwhile, the Principal, UIT Regional Centre, Kottarakkara requested to change the offered course which comes under Schedule ‘2(a)’ of CBCS System to the respective ‘2(b)’ course as the offered course is with second language and usually UIT Regional Centres are offering 2(b) course without the second language.

The Ac.AV Section has remarked that as per the Regulations relating to First Degree Programmes under CBCS system, there is no such programme named B.Com Commerce with Computer Application under CBCS system 2(a). The above programme comes under CBCS system 2(b). The first Degree Programme in Commerce (Elective – Computer Application) is neither 2(a) nor 2(b). It belongs to the General stream. It may also be noted that some of the UIT Regional Centres are offering 2(a) courses for 2017-2018 and 2018-2019 admissions.

The online admission process has been started and the course B.Com. (Elective-Computer Application) has been uploaded in the online admission website and students are admitted for the course.

The Vice-Chancellor has ordered to place the matter of changing the offered course B.Com. (Elective – Computer Application) at UIT Regional Centre, Kottarakkara to B.Com. Commerce With Computer Application [2(b)] before the Syndicate, as the allocation of the new course to UIT Regional Centre is made by the Syndicate and hence change of course also be approved by the Syndicate.

Accordingly, the matter is placed before the syndicate for consideration.

Resolution of the Syndicate

RESOLVED to approve the change of offered course B.Com. (Elective – Computer Application) at UIT Regional Centre, Kottarakkara to B.Com. Commerce with Computer Application [2(b)].

Item No.02.89 ***Implementation of UGC Pay revision (7th CPC) –Consideration of -reg. (Finance III)***

Ref: 1. GO (P)No.18/2019/HEDN dated 29/06/2019
 2. Request dated 06/08/2019 from Dr.V.Biju, General Secretary,
 Kerala University Teachers' Association (KUTA) - (through email).

The Government of Kerala, vide the order referred above have decided to accept the revised University Grants Commission Scheme. The revision of scale of pay has been made applicable to teachers in Universities and teachers in physical Education and qualified Librarians etc w.e.f 01.01.2016. Since the Government have specifically ordered for the grant of the revision to University staff concerned, the University is bound to extend the revision to University staff mutatis mutandis. Even though Government have specifically ordered for the grant of UGC revision to the eligible employees of the University, the benefits can be extended to them only after the issuance of a formal University order to that effect.

Hon'ble Vice Chancellor has ordered to place the request of Kerala University Teachers Association (KUTA) to take necessary steps for implementation of the GO (P)No.18/2019/HEDN dated 29/06/2019 in the University, before the Syndicate.

In view of the above, the matter of implementation of revised University Grants Commission Scheme (7th CPC) as per the same terms and conditions as ordered by the Government of Kerala vide the G.O (P)No.18/2019/HEDN dated 29/06/2019 and as amended from time to time, is placed before the Syndicate.

Resolution of the Syndicate

The Syndicate considered the request received from Dr.V.Biju, General Secretary, Kerala University Teachers' Association (KUTA) and **RESOLVED** to implement the revised Grants Commission Scheme (7th CPC) as per the terms and conditions in the G.O (P)No.18/2019/HEDN dated 29/06/2019.

Item No.02.90 ***Publishing the Photograph of CV Camp in the news paper – Consideration of- reg. (Ad.AI)***

The photograph of the Centralized Valuation Camp in the University was published in the Mathrubhumi Daily dated 01.08.2018. The University has filed police case regarding the matter vide letter dated 02.08.2018. The Sub-Inspector, Cantonment Police Station vide letter dated 03.09.2018 informed that the photograph of the CV camp was taken by Sri. Shaji Jerome, Office Superintendent, Centralized Valuation Camp and no externals entered in the camp and hence recommended to take disciplinary proceedings in the department level.

Sri. Shaji Jerome, Office Superintendent, Centralized Valuation Camp was directed to submit his explanation in the matter regarding taking the photograph of answer scripts of the University Examinations kept in the Centralized Valuation Camp and circulating the same through Social Media and publishing the same in News paper. Sri. Shaji Jerome, in his explanation dated 06.10.2018, stated that rain water was leaking through the roof of the Centralized Valuation Camp and the answer scripts were getting drenched. He wanted to bring this matter into the notice of the superior officers and hence, communicated the matter to Sri. C.K. Suresh Kumar, Section Officer, ED. XVII Section who is the General Secretary of Staff Union working in the University. In his explanation, it is stated that he has taken the photograph as requested by Sri. C.K. Suresh Kumar for informing the matter to the Controller of Examinations. He deleted the photograph after forwarding it to Sri. C.K. Suresh Kumar and totally unaware of the matter of publishing the photographs in Mathrubhumi Daily dated 01.08.2018. It is also

stated that he has forwarded the image from his mobile phone only to Sri. C.K. Suresh Kumar, which can be verified by forensic data analysis and he is ready for any enquiry in this regard. It is also stated that he has informed all these matters to the Controller of Examinations on the very next day of the photograph getting published in Mathrubhumi Daily.

On perusal of the explanation submitted by Sri. Shaji Jerome, Office Superintendent, Vice-Chancellor has ordered to seek explanation from Sri. C.K. Suresh Kumar, Section Officer, ED XVII Section and to file a fresh complaint to the police. Accordingly a fresh complaint was submitted to DGP, Police Head Quarters, TVPM on 12.11.2018. No reply has been received till date. A reminder was sent on 12.03.2019.

Sri. C.K. Suresh Kumar, Section Officer, ED XVII Section was therefore served with a memo dated 29.10.2018 in this matter. Sri. C.K. Suresh Kumar submitted his explanation in the letter head of Kerala University Staff Union as its General Secretary. Sri. C.K. Suresh Kumar, Section Officer, ED XVII Section was therefore directed to submit his written explanation to the memo in the capacity of Section Officer, University of Kerala, within seven days from the date of receipt of the memo vide memo 27.12.2018, which was received by Sri. C.K. Suresh Kumar, Section Officer, ED XVII Section on 27.12.2018. But he has not submitted his explanation in response to this memo within the stipulated time. Hence, he was served with another memo dated 06.02.2019, directing him to submit written explanation, if any, within three days from the date of receipt of the memo (received by him on 08.02.2019), in the capacity of Section Officer, University of Kerala, on condition that failing which the matter will be proceeded with the presumption that he has no explanation to offer. In the explanation submitted after eight days from the stipulated time, it was categorically stated that he has no information what so ever, regarding the publication of the photograph referred in the memo and the source may be investigated with the daily concerned.

As per the orders of the Vice-Chancellor, a hearing committee consisting of Dr. P.P. Ajayakumar, Pro-Vice Chancellor, Dr. S. Nazeeb, Member Syndicate, Dr. R. Rajesh Kumar, Member Syndicate and Sri. J. S. Shijukhan, Member Syndicate was constituted. The Committee heard Sri. Shaji Jerome, Office Superintendent (Hr.Gr) and Sri. C.K. Suresh Kumar, Section Officer (Hr.Gr) on 06.05.2019 at 11.30 am at the Pro-Vice Chancellor's Chamber.

Sri. Shaji Jerome admitted that he had taken the photograph of the Valuation Camp using his mobile phone, which was published in the Mathrubhumi Daily. It was stated that the said photograph was forwarded to Sri. C.K. Suresh Kumar via 'Whatsapp' for intimating the actual situation of the Valuation Camp to the Controller of Examinations for finding a solution to it and deleted the same after sending it to Sri. C.K. Suresh Kumar. It is also stated that he is ready to undergo test for lie detection and to provide his mobile phone for verification by forensic data analysis or any other method. He stated that he had taken the photograph and forwarded to Sri. C.K. Suresh Kumar under the assumption that the matter would be brought into notice of the Controller of Examinations and would lead to a solution to the problems faced by the Valuation Camp. But Sri. C.K. Suresh Kumar cheated him and he was totally unaware of the publication of the said photograph in the Mathrubhumi daily. After the publication of the said photograph in the Mathrubhumi daily, he contacted Sri. C.K. Suresh Kumar. Sri. C.K. Suresh Kumar told him to state that he had not taken the photograph in the enquiry, if any, in this regard. Sri. Shaji Jerome admitted that there was a serious lapse from his part in taking the photograph of the Valuation Camp, which is a confidential area in the University and forwarding the same to Sri. C.K. Suresh Kumar. Sri. Shaji Jerome furnished written statement in this regard as directed by the hearing committee.

The committee then heard Sri. C.K. Suresh Kumar, Section Officer, ED XVII Section. Sri. C.K. Suresh Kumar told that his explanation in this matter was already given in response to the memo served to him. He added that he is the General Secretary of Staff Union and members of Staff Union communicate through the whatsapp group with him about official as well as personal matters. Sri. Shaji Jerome is also a member of Staff Union and he approached Sri. C.K. Suresh Kumar many times for getting a transfer from the valuation camp. Sri. C.K. Suresh Kumar also told that he had not asked Sri. Shaji Jerome to take the photograph of the valuation camp. Even if the said photograph was forwarded to him via whatsapp, he had not seen it and not received as a personnel whatsapp message. It is also stated that he did not remember whether he told Sri. Shaji Jerome to state that he had not taken the photograph in the enquiry, if any, in this regard. The committee completed the hearing and asked Sri. C.K. Suresh Kumar to furnish written statement in this regard. Since he has not furnished the

written statement memo No.Ad.I.4/19892/2019 dated 16.06.2019 was served to him, directing to submit the written statement as directed by the hearing committee within 7 days from the date of receipt of the memo. The memo was received by him on 18.6.2019. Sri.C.K.Suresh Kumar vide submission dated 09.07.2019 (after 19 days from the date of receipt of the memo) categorically denied his role in the matter. It is also stated that he was not directed to submit any written explanation in this regard, whereas he informed the committee that he stood by the written explanation dated 12.02.2019.

As per the orders of the Vice-Chancellor, the matter is placed before the syndicate for consideration and appropriate decision in this regard.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

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Item No.02.91 ***Kariavattom Campus - Construction of "Chancellor's Academic Multiplex"***
Minutes of the meeting held on 05.08.2019-approved of-Reg.

(Ad.B1)

Minutes of the meeting of the officers of University and officials of KPHCC convened on 05.08.2019 to discuss the final plan of Chancellors Academic Multiplex is submitted before the syndicate for approval.

Minutes of the meeting on Construction of "Chancellor's Academic Multiplex"
at Kariavattom Campus

Venue : Syndicate Room
Date : 05.08.2019
Time : 1.30 PM to 2.30 PM

Officers Present:

1. Dr.V.P Mahadevan Pillai	(In the Chair)	Sd/-
Vice Chancellor		
2. Dr.P.P Ajayakumar, Pro-Vice-Chancellor		Sd/-
3. Adv. K.H. Babujan, Member, Syndicate		Sd/-
4. Adv.A. AjiKumar, Member, Sydicate		Sd/-
5. Dr. Gopchand ran.K.G, Member, Sydicate		Sd/-
6. Dr. C.R Prasad, Registrar		Sd/-
7. Sri. J.R. Girilal, Project Engineer, KPHCC		Sd/-
8. Sri.Cibin Titus, APE, KPHCC		Sd/-
9. Sri. Anil Kumar.R, Architect, KPHCC		Sd/-
10. Smt. Sobha.K, University Engineer		Sd/-
11. Sri. Ramesh T.S, Assistant Executive Engineer, University Engineering Unit		Sd/-
12. Sri. Manoj Kumar.M.S, Overseer, University Engineering Unit		Sd/-

M/s. Kerala Police Housing and Construction Corporation LTD. Officials made a brief introduction of the proposed Chancellors Academic Multiplex project at Kariavattom Campus. A video presentation was made by KPHCC on the proposed multiplex. Architect of the KPHCC detailed the various aspects of the architectural design and features of proposed project. The meeting recommended the following:

1. To prepare and submit the details of internal arrangements/space allocation before the Syndicate for discussion.
2. To Incorporate the decision taken in the previous meeting such as accommodating Annex room for Vice- Chancellor, dining room and visitors room etc.
3. To entrust the University Engineer to verify the drawings prepared by the consultant and to submit a report before the next meeting of syndicate proposed on 08.08.2019 along with detailed drawing, structural drawing, detailed measurement, rate analysis for non structural construction with supporting voucher.
4. KPHCC shall submit a detailed estimate of the work to the Registrar on or before 13.08.2019. University Engineer shall verify & submit the estimate within 10 days from the date of receipt of documents from KPHCC.

KPHCC informed in the meeting the detailed estimate for approach road can be prepared only after conducting site study, for which the undergrowth vegetation should be cleared. Hence the meeting recommended to entrust the JR (Campus Admn, Kariavattom) to arrange the work of clearing the undergrowth vegetation at the earliest.

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting of the officers of the University and officials of KPHCC convened on 05.08.2019 to discuss the final plan of Chancellors Academic Multiplex, be approved.

FURTHER RESOLVED to approve the final drawings of floor plans, sections and elevation prepared by KPHCC and submitted by the University Engineer after presentation and detailed discussion.

ALSO RESOLVED to direct the University Engineer to submit the estimate submitted by the KPHCC to the next Standing Committee of the Syndicate on Planning and Development for administrative sanction.

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Item No.02.92 Enhancement of fees for revaluation of LLB answerscripts –Consideration of- reg:

(M&C I)

The Syndicate held on 16.11.2018 vide item no.07.45, considered the proposal for revaluation of LLB answerscripts by external examiners and resolved “to enhance the remuneration for revaluation of LLB answerscripts by external examiners (Outside Kerala State) to Rs.2000/- per day or actual valuation charges, which ever is more. Also resolved to enhance the remuneration for revaluation of LLB answerscripts by external examiners (Outside Kerala State) to Rs.100/- paper and also to levy revaluation fees at double the existing rates”.

As per the orders of the Vice Chancellor, the resolution of the Syndicate was implemented by the University. Subsequently, orders was issued vide UO No.M&C.1.2/1884/2019 dated 22.03.2019 after obtaining the concurrence of Finance.

The Vice Chancellor after considering the request of the students regarding enhancing of fees for revaluation of LLB answerscripts, accorded sanction to retain the earlier rates of fee for revaluation still further orders, subject to reporting to the Syndicate and directed to place the matter before the next Syndicate for consideration and recommendation. Subsequently, a modified UO No. M&C.1.2/1909/2019 dated 18.07.2019 was issued in this regard.

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

Resolution of the Syndicate

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

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Item No. 02.93 Minutes of the meeting in connection with the conduct and publication of result of S4 PG Examinations held on 19.07.2019 – Approval of- reg.

(M&C I)

The minutes of the meeting in connection with the conduct and publication of result of S4 PG Examinations, September 2019 held on 19.07.2019 is submitted before the Syndicate for Consideration and approval.

Minutes of the meeting held in connection with the conduct and publication of result of S4 PG Examinations, September 2019

Date : 19.07.2019
 Time : 04.00pm
 Venue : Pro-Vice Chancellors' Chamber

Members Present

- | | | |
|--------------------------|---------------------|------|
| 1. Dr.P.P.Ajayakumar | Pro Vice Chancellor | Sd/- |
| 2. Smt. Preetha Gopinath | AR (EB & M&C) | Sd/- |
| 3. Smt.Hema Anandan | AR (PG) | Sd/- |
| 4. Sri. Adarsh.T.H | SO (CD unit) | Sd/- |

The committee considered the various aspects with regard to the conduct and valuation of PG programmes and recommended the following:

1. *To commence S4 PG Degree Examinations September 2019 from 03.09.2019 strictly adhering to the Academic calendar.*
2. *To conduct meeting of the Chairmen, Board of Examiners on 20.08.2019. The Assistant Registrar (PG) shall ensure that the entire practicals and viva be conducted from 18.09.2019 to 28.09.2019 after consultation of the same with the respective Chairman.*
3. *The last date of submission of dissertation of S4 PG Degree Examinations September 2019 be scheduled on 26.08.2019 and proper steps shall be taken enabling the false numbering of projects before the commencement of theory examination. The feasibility of forwarding the projects to various colleges for evaluation in a time bound manner be explored, and a detailed chart of valuation in this regard be made by AR, PG after consultation with the College authorities.*
4. *The project evaluation shall commence during the first week of September itself and the said valuation shall be completed before the commencement of valuation of theory papers.*
5. *The Section Officer, CD unit shall take all possible efforts for timely collection of the answerscripts of S4 PG Degree Examinations immediately after the exams are over and ensure that the answerscripts are timely delivered to the false numbering unit.*
6. *The Assistant Registrar, CD unit shall closely monitor the process of collection of answerscripts from the colleges on a day to day basis and a report in this regard shall be furnished to the Controller of Examinations.*
7. *Assistant Registrar, QPR shall ensure that the relevant Question papers and schemes be provided to Assistant Registrar (PG) on a day to day basis after the exams are completed, enabling the smooth conduct of pre-valuation board meeting and in this regard, Assistant Registrar (PG) shall see that the entire schemes are available before the commencement of valuation of answerscripts of theory exams.*
8. *Permanent Numbering Camp shall complete the entire false numbering of answerscripts on or before 25.09.2019 and the answerscripts are handed over for the process of valuation and the CD unit shall deliver the answerscripts at the respective valuation centres on or before 26.09.2019.*
9. *The process of valuation of answerscripts of S4 PG Degree Examinations September 2019 shall be carried out as per the schedule detailed below:*
 5. *Commencement of valuation -30.09.2019*
 6. *First valuation -30.09.2019 to 10.10.2019*
 7. *Second valuation -14.10.2019 to 21.10.2019*
 8. *Third valuation -23.10.2019 to 26.10.2019*
 9. *Publication of result -30.10.2019*
10. *The EB V data cell shall ensure that sufficient number of examiners are registered from the colleges for the process of conduct of valuation in a time bound manner. Any omission from the part of College in registering the details of examiners shall be informed to the Principals concerned and the same shall be viewed seriously and stringent action including withholding of result of those colleges shall be made. The list of examiners and the registration count of the candidates appearing for the S4 PG examinations (subject wise) shall be forwarded to the Chairmen, Board of Examiners well in advance on or before 15.08.2019. The Chairmen shall be informed to take initiative to prepare the list allotting the respective examiners for I and II valuation well before the date of commencement of valuation itself based on the distribution of answerscripts.*
11. *The answerscripts shall be divided and equally distributed to each examiners after taking into account of the total number of papers.*
12. *The counterfoils pertaining to S4 PG Degree exams shall be made available to the Central Data Processing Unit once the false numbering is completed.*
13. *The AR (PG) shall submit a proposal in respect of granting of Duty leave to examiners for the valuation of answerscripts before the next monitoring committee.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the meeting in connection with the

conduct and publication of result of S4 PG Examinations, September 2019 held on 19.07.2019, be approved.

FURTHER RESOLVED to authorize the Pro-Vice-Chancellor, Controller of Examinations, Dr.K.B.Manoj, Dr.K.G.Gopchandran, Members Syndicate for rescheduling the PG Programme in such a way that the result be published before 30th September, 2019.

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Item No.02.94 **Reappropriation of funds-Department of Kerala Studies - Consideration of-
 reg.**

(Ad.A II)

Administrative sanction was been accorded, vide University Order No.AcD/3/Kerala Studies/ 2019 dated 03.04.2019, for Upgrading the “International Centre for Kerala Studies “to Department of Kerala Studies. Finance, vide Endt No FOS 1477/Fin II/2019-20 dtd 14.06.19 has endorsed to open a new head of account under “Non Plan Receipts” for operating the non plan receipts due to the new department. The HOD i/c has requested to open a new major head to facilitate the expenditure portion of the new department. Accordingly, a new major head by name “**MH 35(ii)-Department of Kerala Studies**” is proposed to be opened under “Part I Non-Plan-C-Academic Departments” under non plan Expenditure portion in the Budget Estimates of the University.

The Finance Section has endorsed the proposal of reappropriating an amount of `Rs 32,23,000/- (Rupees Thirty Two Lakhs Twenty Three Thousand Only) from the head of account “Part I Non-Plan Major head 63- Miscellaneous -8/5948-Miscellaneous” to the new sub heads, as detailed below, under the proposed new major head.

Sl No	E-Code	Detailed Head	Provision(^Rs)
1	1-1000	Pay of Officers	600000
2	2-1005	Pay of Establishments	500000
3	3-1010	Dearness Allowance	500000
4	3-1015	Compensatory and Other Allowances	400000
5	4-1215	Pay of Contract Staff	800000
6	4-1218	Wages of Contingent Employees/ Guest Lecture	200000
7	4-1220	Office expenses and Miscellaneous	20000
8	4-1300	Postage	3000
9	4-1305	Telephone Charges	10000
10	4-1800	Books ,Periodicals and Journals	50000
11	4-1995	Computer accessories & stationery	50000
12	4-2870	Publication of Journal	25000
13	4-4130	Conduct of Examination(CSS)	50000
14	4-4125	Visiting Faculty	15000
		TOTAL	32,23,000 (Rupees Thirty Two Lakhs Twenty Three Thousand Only)

The Vice-Chancellor has ordered to place the matter of reappropriating the amount of Rs.32,23,000/- (Rupees Thirty Two Lakhs Twenty Three Thousand Only) from the head of account “Part I Non-Plan Major head 63- Miscellaneous -8/5948-Miscellaneous” to the new sub heads, as detailed above, under the proposed new major head is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED that the proposal be agreed to.

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Item No.02.95 **Department of Arabic, Kariavattom Training on Arabic Debate Skills in
 Collaboration with Darul Huda Islamic University- Request for permission
 –Consideration of- reg.**

(Ad. AII)

The Assistant Professor and Head, Department of Arabic, University of Kerala has forwarded the proposal to conduct a collaborative International Training on Arabic Debates Skills received from Sri. Abdu Shakoor Hudawi, Head, Department of Arabic Language, Darul Huda Islamic University (DHIU). DHIU is a private University located at Chemmad, Malappuram which functions as a member of league of Islamic Universities, Cairo, Egypt.

The Head, Department of Arabic, University of Kerala has stated that there will be no financial commitment on the Department of Arabic, University of Kerala and Darul Huda Islamic University (DHIU) is ready to bear all the expenses regarding the training workshop.

A leading Trainer in the field and Professor of IIUM(International Islamic University of Malaysia), Dr. Ibrahim Ahmed Fares Muhammed will lead the training sessions scheduled to be held in the second week of Septemeber2019. The Head assured that this programme will benefit the students to strengthen their skills in Debate and Arabic language.

As per the orders of the Vice-Chancellor, the matter regarding granting permission for conducting an International Training on Arabic Debates Skills in collaboration with Darul Huda Islamic University (DHIU) a private University located at Malappuram is placed before the Syndicate for consideration.

Resolution of the Syndicate
RESOLVED to reject the proposal.
FURTHER RESOLVED to intimate the Head, Department of Arabic, Kariavattom.

Item No.02.96 *Survey Research Centre, Department of Political Science-Request for Financial Assistance for conducting Pre – By - Election survey on Assembly Constituencies of Kerala - 2019 – Consideration of-reg.*

(Ad.AII)

Dr. Josukutty C.A, Assistant Professor , Department of Political Science and Hon. Director, Survey Research Centre, Department of Political science has forwarded a project proposal seeking financial Assistance from University for Conducting pre-by-election survey on Assembly constituencies of Kerala 2019 and requested to grant Rs.3,88,950/- (Rupees three lakh eighty eight thousand nine hundred and fifty only) towards the cost of conducting the study.The expenditure estimate of the proposal as furnished by the Hon.Director is detailed below.

Sl.No	Description	Quantity/No	Amount
1	Designing of questionnaire and printing	3000	25000.00
2	One day training workshop for 72 Field Investigators and 12 Field Supervisors	700 X 84	58,800.00
3	DA/TA for Field Investigators	12x6=72 investigators x2 days @Rs350/-	50,400.00
4	Honorarium for Field Investigators	72 investigators x 2days @Rs.800/-	1,15,200.00
5	Survey Kit	150x85	12,750.00
6	Stationary		5,000.00
7	Data Entry and Analysis		40,000.00
8	TA and DA + Honorarium for Principal Investigator		10,000.00
9	TA and DA +Honorarium 12 Field Supervisors	12x2x 1200	28,800.00
10	Secretarial assistance		15,000.00
11	DTP and Photocopy		3,000.00
12	Report Printing		20,000.00
13	Miscellaneous		5,000.00
	Grand Total		3,88,950.00
(Rupees Three Lakhs Eighty Eight Thousand Nine Hundred and Fifty Only)			

The Honorary Director, Survey Research Centre will be the Principal Investigator of the said project. According to the Honorary Director the study will be conducted one week before the actual election day and the duration of the study is for 10 days and also the survey report will be submitted to the University and will be published in academic journals, popular vernacular media Seminars etc. The request for financial assistance put forwarded by the Hon. Director is from outside the budgetary provision in the current years budget estimate of the University.

As per the orders of the Vice chancellor, the request of the Hon. Director, Survey Research Centre for Financial assistance for conducting pre-by-election survey on Assembly constituencies of Kerala -2019 is placed before the Syndicate for consideration.

Resolution of the Syndicate

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

Item No.02.97 **DOMTEC – Judgement of the Hon’ble High Court of Kerala on WP(C) No. 41905 filed by Dr. B. Shaji –Consideration of reg.**

(Ad.A.VII)

The Directorate of Management, Technology and Teacher education (DOMTEC) was formed as per the orders of the Vice-chancellor and Smt. Jubily Navaprabha, the first rank holder in the rank list prepared for the selection of Director, DOMTEC, took the charge of Director, DOMTEC on contract w.e.f. 24.05.2019 for a period of one year. But she resigned from the post w.e.f. 11.11.2019 without completing her tenure.

Meanwhile, Dr. B. Shaji, the second rank holder filed a writ petition, WP(C) No. 41905, in the Hon’ble High Court for appointing him as the Director, DOMTEC as the post was lying vacant due to the resignation of the first rank holder.

The Hon’ble High Court considered all the aspects of the petition and has ordered, vide judgement dated 18.06.2019, to dismiss the writ petition, as the petitioner, Dr. B. Shaji, cannot substantiate his claim for appointment on the basis of the rank list.

The Hon’ble High Court has clearly declared that it is open to the University to decide whether the vacancy is to be filled up from the same rank list or otherwise. The claim for appointment on the basis of ranklist stands only if the petitioner can substantiate that he/she is duly qualified for appointment to the post. Dr. Shaji, as though he is included in the ranklist, doesn’t satisfy the necessary qualifications prescribed for the post of Director on contract basis, DOMTEC and hence, the WP(C) filed by Dr. B. Shaji was dismissed in favour of the University.

The Vice-Chancellor has ordered to place the matter before the Syndicate. Accordingly the matter is placed before the Syndicate for consideration.

Resolution of the Syndicate

The Syndicate considered the judgement to dismiss the writ petition of the Hon’ble High Court of Kerala on WP(C) No. 41905 filed by Dr. B. Shaji, be noted.

Item No:02.98 **Videography of Statues of founder Chancellor Sree Chithira Thirunal Bala Rama Varma and Dr. C. V Raman –Consideration of- reg.**

(AdB1)

Requests dated 19.07.2019 & 27.07.2019 have been received from Sri. Alex Vallikunnam for permitting him to take videos of duration 3-4 minutes of the statues of Sree Chithira Thirunal, Founder Chancellor of University erected at S.H Campus and Dr. C.V Raman at the Department of Optoelectronics, Kariavattom, free of cost, as part of producing a documentary film on the statues in the Thiruvananthapuram city.

As per U.O No.AdB1 (2) 839/film shooting/016/49 dt.09.07.2019 film shooting shall be allowed in the University Campus by levying fees @ Rs.25,000/- per day and an amount of Rs. 10,000/- as security deposit for ensuring green protocol and cleanliness and to prevent destruction of University property.

It may be noted that, the videography is for a documentary film purely academic in nature covering all statues in the city.

As per the orders of the Vice Chancellor the matter of granting permission to take the videography of the statues of Sree Chithira Thirunal Maharaja & Dr. C.V Raman, on holidays or out of office hours, free of cost, is placed before the syndicate for consideration and appropriate decision.

Resolution of the Syndicate

RESOLVED to grant permission to Sri. Alex Vallikunnam to take the videography of the statues of Sree Chithira Thirunal Maharaja at Senate House Campus, Palayam & Dr. C.V Raman, at the Department of Optoelectronics on holidays or out of office hours with a fee of Rs.10,000/- (Rupees Ten thousand only) an amount of Rs.2,000/- (Rupees Two thousand only) as security deposit.

Item No.02.99 Promotion to the post of Deputy Registrar - Reporting of-reg.**(Ad.AI)**

Sl.No.	Name of the Officer	Date of Promotion	Nature of vacancy	Details of posting	Promotion Order No. & Date
1	Smt.P.K. Anitha	01.08.19	vice Smt. P. Rema, Deputy Registrar, Exam- IV retired on 31.07.2019	Deputy Registrar, Exam- IV	U.O.No.Ad. A1.4 /7404/19 dtd 01.08.2019
2	Sri. C. Raghu Sankar	01.08.19	vice Sri. K. S. Mukundan, Deputy Registrar retired on 31.07.19	Deputy Registrar, SDE	U.O.No.Ad. A1.4 /7404/19 dtd 01.08.2019

The following Higher Grade Assistant Registrars are promoted to the post of Deputy Registrar in the scale of pay of Rs. 77400-115200 as detailed below;

The matter is reported to the Syndicate.

Resolution of the Syndicate

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

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Item No. 02.100 Minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 27.03.2019 - Approval of- reg.

(M&C I)

The minutes of the meeting of the Standing Committee of the Syndicate on Examinations held on 29.07.2019 is submitted before the Syndicate for approval.

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

Date & Time: 29.07.2019, 10.30 am

Venue: Syndicate Room

Members Present

- | | | |
|----------------------------|-------------------------------------------------------------|------|
| 1. Adv.K.H.Babujan | Member Syndicate | Sd/- |
| 2. Dr.K.B.Manoj | Member Syndicate | Sd/- |
| 3. Prof.K.Lalitha | Member Syndicate | Sd/- |
| 4. Adv.A.Ajikumar | Member Syndicate | Sd/- |
| 5. Sri.K.Unnikrishnan Nair | Joint Registrar(CBCSS)
i/c of Controller of Examinations | Sd/- |

Item No. 02.100.01:-S1 English- December 2016 session- CE mark correction - Smt.Aiswarya.S.Babu, BA Journalism And Mass communication and Video Production- SN College Kollam -reg.

(ES III)

Smt. Aiswarya S Babu, S3 BA Journalism and Mass Communication and Video Production student of SN College, Kollam (Candidate Code-12916132004) has given a request to correct the CE mark awarded to her for S1 English Listening, speaking and Reading skills of December 2016 session, entered wrongly by the College authorities. As stated she was awarded only 7 marks instead of 17 marks for the exam held in December 2016 and the Principal, SN College, Kollam has also requested to rectify the error.

Since the request was forwarded much delayed, the Principal, SN College Kollam was requested to give clarification on the delay occurred in placing the request for correcting the CE marks and the Principal has stated the following:

‘The mistake in uploading the CE marks of Ms. Aiswarya S. Babu was committed by Ms. Roshni Shree, Asst. Professor in English, who was the tutor of this class. The reason for the lack of uniformity in rounding off the marks of some of the students can only be explained by her. But the mistake in the uploading of the marks was noticed neither by the teacher nor by the student concerned at the time when she signed the CE marks. It was noticed by the student only some time later. By that time, the normal time for rectifying such mistake was over. Still we prepare a letter regarding the mistake on our part in the college Letter head and it was given to the student to personally hand over at

the concerned section in the University. The student gave it to an office bearer of the University Union from our college who is said to have delivered it to the concerned section. We were under the impression that the mistake might have been corrected till the results were published. Unfortunately, we have been unable to trace the copy of the said letter in the college office.'

Ms. Roshni Sree, Assistant Professor in English has reportedly been transferred from the college. The error was noticed even by the student only after the allowed time for rectification had elapsed.

The Principal has accepted that the mistake was made by the college due to the inexperience of a very young teacher who was in her first year of service. He has also requested to accept the clarification given and to make necessary correction in the CE mark of Ms. Aiswarya S. Babu at the earliest.

As per the UO No. M&C.I.2/1782/2017 dated 27.05.2017, any correction in internal marks reported after publication of results shall be reported to the Standing Committee of the Syndicate on Examinations and Students Discipline.

Recommendations of the Standing Committee

The Committee considered the belated request for correcting the CE mark entered wrongly by the College authorities in respect of Smt. Aiswarya S. Babu for S1 English Listening, Speaking and Reading skills of the December 2016 examination and recommended to accept the revised CE marks in respect of Smt. Aiswarya S. Babu.

Further recommended to give a warning letter to the teacher to be more vigilant while uploading the CE marks of the students.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 29.07.2019, be approved.

Item No. 02.100.02:- *Adding of gracemarks to the second supplementary examination of third semester - request from Sri. Mohammed Azharuddin S - consideration*

(CBCS BA I)

Sri. Mohammed Azharuddin S (Candidate code 13014144023) BA English, University College (2014-'17) has requested to grant eligible gracemarks for the third semester examination to the two papers he appeared in December 2017 (second supplementary chance), as he had attended the Inter University Tournaments during the first two chances (regular chance exams on 11 & 14 December 2015 & immediate supplementary exams on 17 & 19 January 2017).

As per the consolidated guidelines for awarding grace marks, it is stated that "Grace Marks shall be awarded for one additional chance including improvement and also to courses of the supplementary examination, in the next immediate chance only."

The candidate's application was earlier turned down owing to the fact that two years have elapsed since the completion of course and any claim for relaxations ought to have been placed in the year 2017 itself or atleast within one year after the completion of course. The matter was so informed to the candidate also.

The candidate again submitted a fresh application on 15/03/2019 requesting to reconsider his case, as he was actually unable to appear for his examinations as he was then representing Kerala University in the Inter University Tournaments. The Director of Physical Education, has also recommended and forwarded the documents regarding the participation of the candidate at the Tournament, during the said days of examination.

The claim has been verified with the relevant time tables and it is found that the participation of the candidate in the Inter University Tournaments representing the University, was during his regular and the immediate supplementary examinations of the third semester.

Recommendations of the Standing Committee

The Committee considered the request of Sri Mohammed Azharuddin S (Candidate code 13014144023) BA English, University College (2014-'17) for adding gracemarks to the third semester examination written in the third chance, during December 2017 and recommended to agree to the request of the candidate, considering his participation in the event during the days of Examination of the next immediate chance.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 29.07.2019, be approved.

Item No. 02.100.03:- Requests for mercy chance to B.Sc. Computer Science (Hearing Impaired) Degree examinations- reg:-

(Ac AIV)

Several requests have been received from candidates of B.Sc. Computer Science (Hearing Impaired) Degree for mercy chance as detailed below:

Course	Scheme	Year of Admission/Batch	Semester
B.Sc. Computer Science (Hearing Impaired)	2008	2011-2014	S ₃ , S ₅
	2008	2012-2015	S ₅
	2013	2014-2018	S ₃ , S ₅

As per regulation for 2008 scheme B.Sc. Computer Science (Hearing Impaired), a candidate should pass all the papers of a particular semester in a maximum of five successive attempts failing which the candidate shall discontinue the course. If the candidate does not pass all the papers in the examinations held within 14 consecutive semesters after enrollment, the candidate shall discontinue the course. In the case of 2013 scheme, as per regulation, a candidate should pass all the papers of a particular semester in a maximum of three successive attempts failing which the candidate shall discontinue the course. If a candidate does not pass all the subjects prescribed in the scheme of study within six consecutive years after enrollment for the course, the candidate shall discontinue the course.

The tabulation section has verified the status of examinations conducted that are permissible to the above batch of candidates of B.Sc. Computer Science (Hearing Impaired) Degree and recommended for mercy chance for the semesters as detailed above.

Recommendations of the Standing Committee

The Committee considered the requests for mercy chance to B.Sc. Computer Science (Hearing Impaired) Degree examinations, as detailed above and recommended the following:

- *To grant a mercy chance for the S3 & S5 examinations for the 2011 and 2012 admission candidates under 2008 scheme.*
- *To grant a mercy chance for the S3 & S5 examinations for the 2013 admission candidates under 2013 scheme alongwith the next available examinations of the two semesters.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 29.07.2019, be approved.

Item No. 02.100.04:- Award of grace marks to Shri.Dany Y (15913141010) at the Fifth chance of S1 and fourth chance of S3 and also condonation of delay reg:-

(CBCS B.Com II)

Shri. Dany .Y. was a student of St.Xaviers college Thumba during the course period 2013-2016 and claims to have actively participated in intercollegiate and interstate competitions for Kerala. The candidate vide his request dated 6.02.2019 has requested to grant him eligible grace marks for the exams he had attempted condoning the delay. The course period of the candidate was 2013-16 and the maximum time limit of claiming grace marks (1 year) ended in 31.05.2017.

The candidate has claimed that he missed all the immediate chances and some regular chances as he was actively participating in All India Level competitions. Even when the time limit for claiming grace marks itself stands expired the Director of Physical Education has requested vide letter No.DPE/Admn/Feb.2019 dated 11/02/2019 to consider the allocation of grace mark to the candidate Shri.Dany Y by considering it as a special case.

As per the University rules the candidate cannot claim grace marks in his S1 and S3 regular/immediate supplementary examinations as he has not secured the minimum ESE marks that makes him eligible for granting grace marks. Even if the delay that the candidate had made in claiming grace marks is condoned the candidate would pass the S2, S4, S5 and S6 semesters only as he has secured the minimum required marks in these semesters for adding grace marks. However only if the candidate is allowed to claim grace marks in the fifth chance of his first semester (January 2018) and the fourth chance of his Third semester (December 2017) the candidate would pass both the semesters as he has

only then scored the minimum eligible marks for adding grace marks. Beyond April 2016 the candidate was no longer a regular student and his preoccupations are not required to be considered by the University. Hence the following are the matters to be considered in this regard;

1. Whether the delay of almost 2 years in claiming the grace marks need to be condoned, which would enable the candidate to pass Sem2, Sem.4, Sem.5 and Sem.6.
2. Whether the restrictions with regard to the award of grace marks (only for Regular/Immediate Supplementary /Improvement chances) also is to be waived to award grace marks to the Fourth Supplementary chance of Sem.1 and Third Supplementary chance of Sem.3 as requested to enable him to secure a pass in the Programme.

Recommendations of the Standing Committee

The committee considered the belated request for claiming grace marks by Shri. Dany Y and recommended the following:

1. *To condone the delay of 2 years in claiming the grace marks, enabling the candidate to pass Sem2, Sem.4, Sem.5 and Sem.6.*
2. *To reject the request for waiving the restrictions with regard to the award of grace marks to the fourth supplementary chance of Sem.1 and third supplementary chance of Sem.3.*

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 29.07.2019, be approved.

Item No. 02.100.05:- Erroneous Examination Registration - imposing penalty-reg:-

(IT Cell (Exams))

As per the University Order No: M & C.1.2/1882/2019 dated 08/03/2019, a team of Assistants visited colleges to impart training on various aspects of Exam Registration, CA marks, Enrollment, Attendance, Bundle details, Index card etc. Several queries raised by various colleges have been resolved and the visit proved to be a success.

Despite training, a few number of colleges are reluctant to adhere to norms. A penalty be imposed on the erred in the event of erroneous registration in future as detailed below

	Nature of Mistakes	Penalty Proposed
1	Subject Correction - In case of Exam Registration by College	` 200/- per candidate
2	Exam Registration - By students and not forwarded to University	` 200/- per candidate
3	Enrollment - Second Language correction	` 200/- per candidate
4	Enrollment - Elective correction for B.com	` 200/- per candidate
5	CA mark - Wrong Entry by College	` 100/- per candidate
6	Semester Registration - Wrong/Non Assigning faculty members by HOD	` 1000/- per subject

A proposal to the effect was submitted to the Vice- Chancellor and the Vice-Chancellor ordered to place the matter before the Standing Committee of Syndicate on Examinations.

Recommendations of the Standing Committee

The committee considered the proposal for imposing penalty in the event of erroneous registration and recommended to refer the item to the combined meeting of the Standing Committees of the Syndicate on Finance & Examinations.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 29.07.2019, be approved.

Item No. 02.100.06:- Classification of successful Candidates 2013 – admissions – reg.

(EE II / B.Tech)

The examinations of B.Tech Part-time Restructured course (2013 Admission 2008 Scheme) and B.Tech Regular (2013 scheme) are usually held together. But, in 2017, when the S8 examinations for Part-time candidates were due in April/May 2017, notification for the same was held up since the results of S8 B.Tech (2008 Scheme) November 2016 could not be published.

Noting that the B.Tech (Part-time) candidates of 2013 admission would lose an academic year while waiting for the Eighth semester examination, a special examination notification exclusively for

the candidates of B.Tech (Part-time, 2008 Scheme) was notified in September 2017 and the results of the same were published in January 2018.

In the meantime, results of Eighth semester B.Tech degree examination (2008 scheme), November 2016 were published and the subsequent supplementary examination for S8 B.Tech Degree Examination (2008 Scheme) December 2017, was notified. But the candidates of B.Tech Part-time could not register for this supplementary examination since their results were not published at that time (only in January 2018 as mentioned above). They got their second chance for supplementary examination in only July 2018. Thus, the candidates of Part-time B.Tech lost one opportunity to appear for the supplementary examination thereby the lost a chance to **qualify the degree passing all the subjects of the eight semesters within the stipulated five academic years. According to the the Regulations, if a candidate qualifies all the subjects after the completion five academic years, he/she will be classified under second class even if CGPA scored is above 6.5.**

As per the Regulation of B. Tech programme (classification of successful candidates):-

1. A candidate who qualifies for the degree passing all the subjects of the eight semesters within five academic years (Ten consecutive semesters after the commencement of his/ her course of study) and secures not less than 8 CGPA up to and including eighth semester (over all CGPA) shall be declared to have passed the B.Tech degree examination in First Class With Distinction.
2. A candidate who qualifies for the degree passing all subjects of the Eight semesters within five academic years (Ten consecutive semesters after commencement of his/ her course of study) and secures less than 8 CGPA but not less than 6.5 CGPA up to and including eighth semester shall be declared to have passed The B.Tech Degree examination in FIRST CLASS
3. All other successful candidates shall be declared to have passed the B.Tech Degree examination in SECOND CLASS

Due to the delay in the conduct of examinations and in publication of results, these candidates got only one supplementary chance in for their S8 examination which is one of the reasons why they could not complete their course within the stipulated 5 year span. In the present case, 3 eligible candidates will be classified in lower classification (Second Class) though they had obtained higher CGPA. That is, these candidates are losing a chance to obtain their eligible classification because of these delays.

Recommendations of the Standing Committee

The committee considered the above matter and recommended to extend the benefit of classification to the eligible candidates, considering the delay occurred on the part of the University in the conduct of the supplementary examinations and also that the examinations of July 2018 were the first supplementary examination of the candidates, which they are entitled to, to enjoy the benefit of classification.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 29.07.2019, be approved.

Item No. 02.100.07:- Minutes of the meeting of the Principals/ Chief Superintendents of all Colleges affiliated to University of Kerala held on 25.07.2019 – reg.

(M & C I)

The minutes of the meeting of the Principals/Chief Superintendents of all Colleges affiliated to University of Kerala held on 25.07.2019 is submitted for consideration and recommendation of the Standing Committee of the Syndicate on Examinations.

Members present

- | | | |
|---------------------------|------------------------------|------|
| • Dr.V.P.Mahadevan Pillai | Vice Chancellor | Sd/- |
| • Dr.C.R.Prasad | Registrar in charge | Sd/- |
| • Dr.Mini Dejo Kappen | DPD, Additional charge of CE | Sd/- |
| • Adv.K.H.Babujan | Member, Syndicate | Sd/- |
| • Dr.K.B.Manoj | Member, Syndicate | Sd/- |
| • Prof.K.Lalitha | Member, Syndicate | Sd/- |
| • Adv.A.Ajikumar | Member, Syndicate | Sd/- |

- Smt.Renju Suresh Member, Syndicate Sd/-

The meeting of the Principals /Chief Superintendants of Govt/Aided colleges and Unaided colleges affiliated to University of Kerala was convened in two sessions at 10.30 am and 2.00 pm respectively. The Vice Chancellor urged the need to take appropriate measures to acquire one among the first 10 positions in NIRF Ranking and discussed the various aspects as detailed below for streamlining the whole examination procedure and to make necessary amendments in the Examination Manual.

- *Chief Superintendents are to be duly appointed for each examination and either the Principal or a senior faculty nominated by the Principal can be the Chief Superintendent at the centre and the details in the prescribed proforma are to be submitted by all the Principals for every appointment.*
- *Statement of physical stock of answer scripts as called for should be submitted to the University on or before 26/07/2019.*
- *An awareness programme may be conducted by the Principal/Chief superintendent regarding the conduct of Examination and a report be sent to the Controller of Examinations at the earliest.*
- *Alike the Question Papers, Answerscripts should also be kept in strong room/ safe room.*
- *The University answerbooks are to be used only for the University examination purpose and the usage of answer scripts for any other purpose is illegal and punishable. CCTV coverage should be installed in the rooms where answerscripts & Question Papers are stocked and also in the distribution room.Usage of answer scripts should be informed to the University on a daily basis to the Email-id“ce.ascount@keralauniversity.ac.in” and a consolidated detailed report showing the actual serial numbers shall also be submitted on a weekly basis in the respective formats prescribed for the purpose.*
- *A register will be distributed to each centre by the University to keep account of the answer scripts. Periodic inspection will also be conducted by the University to ascertain the physical stock position at each centre.*
- *A two member inspection team (6 teams) of University officials shall be constituted for physical verification of the stock position of answerscripts at exam centres and also for collecting the unused damaged and old stock of answerscripts which cannot be reused, from all colleges.*
- *A room wise account of answerscripts distributed to each student (both Facing sheet & Addl. Sheets) duly signed by the invigilators should be strictly maintained for each examination. This should be countersigned by the Chief Superintendent & the Principal and should be maintained month wise as a bound volume in the college and is to be produced before the inspection team or as and when required by the University.*
- *A Vigilance wing under the control of an officer not below the rank of Superintendent of Police shall be formed.*
- *A Requisition Form for blank answer scripts be distributed to all colleges soon. Requisitions shall have to be made one month prior to the examination.*
- *If in any case, an exam is not conducted due to the shortage of answerscripts, all the expenses for re scheduling/conduct of re-examination shall have to be borne by the Principal/Chief Superintendent.*
- *Answer scripts distributed by the University should be received duly acknowledged only by the Principal/Chief Superintendent / a personnel authorized by them.*
- *The Chief Superintendents are responsible for keeping proper accounts of the stock and use of the main answerbooks and additional sheet.*
- *In no case blank main and additional answerbooks shall be kept by any person other than the Chief superintendents.An amended Memorandum of Instructions will be made available to the Principals/Chief Superintendents.*
- *An amended Memorandum of Instructions will be made available to the Principals/ Chief Superintendents.*
- *Entry into the Examination hall and leaving the the examination hall shall strictly be as per the instructions under clause 28 & 29 of the Memorandum of Instructions to the Chief*

Superintendents.

- *The candidates shall be allowed to leave the examination hall only after the invigilator verifies and take charge of the answerbook returned by the candidate and candidates shall never be allowed to leave the hall keeping their answer book in their seats.*
- *The answerbooks of an examination are to be packed and sealed secure and safe as described in the Memorandum of Instructions to the Chief Superintendents within one hour of the completion of the examination and in any case not later than two hours.*
- *No separate rooms shall be allotted to the candidates unless they are blind/physically challenged.*
- *The Principal shall not recommend any requests from the students for postponement of exams.*
- *Time-table shall be properly displayed in the Colleges.*
- *The rules regarding sealing of answerbooks shall be strictly followed by the colleges.*

The Registrar while addressing the Principal and faculties of colleges stated that they have been extending great help in the conduct of University Examinations especially during the past 6 months. In view of strengthening the Higher Education system, effective steps have been taken to conduct the Examination and publish the results in a time bound manner.

The Controller of Examinations stated that the most important thing of concern to University is to impart better education to the students, and to conduct examination, valuation and publication of results in a time bound manner. The University authorities and College authorities are viewing the examination process in a very serious manner. The unfortunate incidents happened recently can be laid down as a foundation to rectify the mistakes and to take lessons from the fall out. The Controller of Examinations further pointed out that the Examination Manual is a foundation that strictly depicts the responsibility of each individual in the whole examination system and necessary amendments incorporating the decisions taken from time to time will be made shortly. Effective steps have been taken to streamline all the examinations conducted by the University and the University have succeeded to achieve this to a great extent. The Controller of Examinations has also requested to the Principals of all colleges not to recommend any request from the students for postponement of Exams.

The Principals/ Chief Superintendants of some Govt/Aided and Unaided colleges have put forth some valuable suggestions regarding the conduct of examinations as detailed below:

- *The Principal, Govt.Arts College stated that the credibility and transparency of conduct of examination is equally important to that of the Syllabus of the courses. The University lacks a foolproof system for the conduct of examinations. The answerscripts both main and additional are usually kept in the front desk in the Examination hall. If any one who is a part of the Examination process has an evil mind, it will damage the entire system. The man power of the University shall be provided for online examinations to avoid malpractices. The Examination manual shall be amended with immediate effect. A website/ portal shall be designed with separate window for each college instead of e-mail id. The matter of using Barcoded answerscripts is to be considered and the details of barcoded answerscripts shall be uploaded in newly created website to keep track of the usage of answerscripts. The Govt/ Aided colleges are facing great difficulty in accommodating the huge number of SDE students and the University shall take every possible step to allot separate exam centres for these students.*
- *The Chief Superintendant, Govt. College, Attingal has stated that as the nominal roll of SDE candidates are not made available in advance, the count of SDE papers cannot be anticipated. So in such cases, University shall supply the answerscripts according to the need. Necessary infrastructure shall be provided by the University for SDE examination centres. The supply of answerscripts/ Question papers by the CD unit at uneven times cause much difficulty to the college authorities. The shortage of Question papers in the bundle creates much problems for the smooth conduct of exams. As it is impossible to take the count of answerscripts from 2014 onwards, the University shall take more lenient steps to take the stock of answerscripts for the past three years. The University shall ensure that proper norms are followed in the appointment of scribes.*
- *The Chief Superintendant, Iqbal College, Peringamala stated that the existing number of main answerbooks/ additional sheets alone can be provided as the stock of the previous years are not*

maintained properly. Providing separate rooms / special invigilators for blind candidates taking the help of scribes is difficult due to the lack of sufficient number of examination halls.

- *The Principal, Loyola College of Social Sciences, Sreekariyam stated that as the additional sheets returned by the invigilators after each day of exam cannot have a continuity in their serial nos when put together, it faces difficulty in taking the count of the same. The University shall take necessary steps to collect back all the additional sheets issued to the colleges and issue fresh additional sheets with new serial numbers.*
- *The Principal, Govt. College, Kanjiramkulam stated that as the invigilation duties in colleges and valuation duties in camps are usually conducted at the same time, it causes much problems to the faculty. The conduct of examination through online QP is difficult in some situations when there is problem in net connection.*
- *The Chief Superintendent, MG College, Trivandrum stated that the college accommodates 900 to 1200 candidates including SDE candidates at a time. The nominal roll of students especially SDE candidates shall be despatched well early before the commencement of exams for proper allocation of examination halls and deployment of invigilators. The provisional admission granted to candidates without hall tickets creates much problem at the time of bundling of answerbooks. The matter of enhancing remuneration to Chief Superintendents be looked into. Normally, answerscripts with C2 code were supplied to the candidates for a series of exams. But due to shortage of the same, answerscripts with C1 code were given on direction from the University.*
- *The Chief Superintendent, Bishop Moore College, Mavellikara stated that his remuneration in the capacity as Additional Chief Superintendent for 3 years was denied by the University stating that such post does not exist at the time. The faculties are not getting sufficient teaching hours which affects the quality of education imparted to the students. The existing answerbooks available in the college can be used for the upcoming examination.*
- *The Principal, Christian College, Chengannur stated that the marklist issued by the University is of low quality. Necessary steps may be taken to modify the software for generation of online absentees statements. The scheme of valuation shall be prepared properly before valuation to avoid huge variation in marks. Proper coordination between different sections of the University shall be ensured. The qualification and years of experience of the faculties shall be updated in the database. Open course valuation shall be done by the University as the present system of valuation without false numbering invites more complaints from the students.*
- *The Principal, St.Xavier's College, Thumba stated that the question papers are received in the colleges on the day of exams which creates much problems. Separate bundling of answerbooks of one subject according to admissions is time consuming.*
- *The Principal, D.B College, Sasthamcotta stated that centralised web portal shall be set up in the examination system and discussions shall be done for revamping the whole examination system including the setting up of a powerful IT cell.*
- *The Chief Superintendent, NSS College, Nilamel stated that the University can verify the count of students during the time of online exam registration and the number of answerscripts can be sent to the colleges accordingly. Necessary steps may be taken to send the accurate number of answerscripts for valuation to the respective colleges based on the count of students. Steps may be taken to repair the telephone facility in the University. In case of condonation, steps may be taken to issue necessary orders and despatch the hall tickets well before the exams.*
- *The Principal, S.N College for Women, Kollam stated that the inclusion of edit option in the online absentees statement may be looked into, so that errors occurred can be rectified. The total number of students registered for each paper may be made available in the online exam software.*
- *The Principal, Mar Theophilus Training College, Nalanchira stated that although exams are completed by the middle of April, valuation starts only during the month of June for the last few years. The barcoding of answerscripts by converting the candidate code to alpha numeric code is a good solution for smooth conduct of valuation.*
- *The Chief Superintendent, Kerala Law Academy Law College, Trivandrum stated that the University shall issue directions in the case of disposal of defective main/additional*

answerscripts presently available in the colleges.

- *The Principal, SN College of Legal studies, Kollam, expressed the difficulty in taking the stock of unused answerscripts (additional) as they are of different series.*
- *The Principal, NSS Law College, Kottiyam stated that although CCTV cameras are installed as per the direction of the University, the footages are not collected and properly monitored by the University.*
- *The Principal, Mar Thoma institute, Adoor stated that the daily reporting of stock of answerscripts is impossible as the exam duration is from 2.00 pm to 5.00 pm.*
- *The Principal, KITTS, Thycaud stated that distribution of answersheets/ question papers at uneven times creates much difficulties to the college authorities. The University shall take steps to collect the answerscripts immediately after the conduct of exams.*
- *The Principal, CHMM Institute for Advanced studies, Chavarcod suggested that question papers and answerscripts shall be distributed to the colleges during the working hours. The answerscripts shall be collected from the colleges immediately after the conduct of exams. Steps be taken by the University to collect the remaining unused answerscripts after a series of exams. Steps shall be taken to disburse the pending remuneration to the examiners for valuation.*
- *The Principal, Badhariya B.Ed Training College, Kollam stated that centralised camps is better compared to home valuation.*
- *The Principal, KTCT College of Arts and Science, Kallambalam suggested that the University examination shall be conducted in the morning session.*
- *The Principal/ Chief Superintendent, UIM Kundara stated that old stock of unused answerscripts shall be taken back by the University.*

The Controller of Examinations in reply to the suggestions put forward by the Principals/ Chief Superintendents has stated that necessary steps will be taken to provide the correct answerkey for valuation by the Question paper setters in order to avoid disparity in valuation. It has been decided to implement the “Student Life Cycle Management System” in the University. Steps will be taken to intimate the student count in respect of SDE candidates well in advance. A team from the University will visit the college for physical verification of the stock position of answerscripts. Steps shall be taken to improve the quality of marklist issued by the University. The pending remuneration to the examiners will be disbursed soon. The names of teachers who had not reported for valuation duty have been furnished to the Government for taking action.

The Members of the Syndicate opined that the Principals/ Chief Superintendents who could not attend the meeting should have deputed atleast one faculty of their college to attend the meeting considering the current issues. The process of barcoding of answerscripts will be started from next year onwards. In order to strengthen the examination process, the colleges should set up an examination wing by including sufficient faculty apart from the Chief Superintendent to help him to carry out the examination process effectively. As the system of conduct of examinations with online question papers is more effective and more exams will be conducted with online question papers in the coming years, the conduct of online examinations is also an area which is to be explored in the coming years. The teachers coming under corporate management shall update their index cards annually. The bundling of answerscripts belonging to different schemes shall be done separately after the examinations. In spite of reminders sent to the colleges, utilisation certificates regarding the usage of answerscripts have not been furnished by most of the colleges.

It was also suggested to conduct video conference between the University and the college authorities for proper communication on related matters. Readmission of candidates be done complying to the norms of the University. Although, there is no proper system in the case of self financing colleges, University has the responsibility to upgrade the system. As credit and semester system is being followed in the University, examinations and valuation needs to be conducted frequently, which requires the support from the colleges. The Syndicate will take every possible step to solve the issues put forward by the colleges.

Recommendations of the Standing Committee

The committee considered the above matter and recommended to refer the matter to the Syndicate.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Examinations held on 29.07.2019, be approved.

Item No.02.101 Missing of 45 numbers of unsigned B.Tech degree certificates on transit – Consideration of-reg:-

(EE II J)

45 numbers of unsigned degree certificates in two sets (16+29) are missing on transit. The degree certificates were submitted for approval on 9/5/2019. A team of four members including Sri. Unnikrishnan Nair K (J R CBCSS), Sri. Harikumar P (AR QPR), Sri. Shine S K (SO CE Sn II) and Smt. Beena S.G (SO M&C II) was constituted via Order No.CE Sn II dated 04/07/2019 for search but unfruitful. All the efforts to trace out the degrees ended in vain. The Honorable Vice-Chancellor has ordered to report the matter to the Syndicate and to file a police case in this regard.

In obedience to the orders of the Vice-Chancellor, the matter has already been informed to the state police chief for investigation on 29/07/2019.

In this circumstance, the matter of preparing fresh degree certificates also deserves prime consideration as the candidates are in need of the same for employment/higher studies and if delayed may lead to loss of opportunities to the candidates. Also a request has been received in the section from Sri. Rahul Raghavan, Candidate code 14400089 from CET, Trivandrum who had cleared the preliminary examination of UPSC Civil Service and has to upload the degree certificate before 16/08/2019 for the main examination. List appended.

Candidate	Reg.No	Branch	College
1.Mohammed Sajjad M	14400071	Mechanical	CET,TVM
2.Nabla G H	12422027	Civil	Hindusthan College, Arippa
3.Athira A K	14400127	Civil	CET,TVM
4.Moideen Salfad T A	14400115	EEE	CET,TVM
5.Asathy S	14433018	Civil	St.Thomas College, Kozhuvallur.
6.Mohammed Farshid K	14400110	EEE	CET,TVM
7Skanda Krishnan B	14400059	ECE	CET,TVM
8.Jackson Alexander	14400018	Industrial	CET,TVM
9.Krishnendu N	14400035	ECE	CET,TVM
10.Ranees T P	14400093	Mechanical	CET,TVM
11.Mohammed Unaise K	14400072	Mechanical	CET,TVM
12.Lalu Uppumthara	14400059	Mechanical	CET,TVM
13.Muhammed Azeeb T K	14400077	Mechanical	CET,TVM
14.Aswin K	14400016	ECE	CET,TVM
15.Fathimi B N	14425004	CSE	MES Institute, Chathannur
16.Thomas Davis	14400100	EEE	CET,TVM
17.Sooraj P	1440011	Mechanical	CET,TVM
18.Vishnu Harikrishnan	12400029	Industrial	CET,TVM
19.Sherwell Anil	14400107	Mechanical	CET,TVM
20.Siva Kumar A	09400001	Mechanical(PT)	CET,TVM
21.Shan Sudhi C K	14400105	Mechanical	CET,TVM
22.Jerin George	14400054	EEE	CET,TVM
23.Jijesh Kanholppadikkal	14400048	Mechanical	CET,TVM
24.Arthana Balakrishnan	14400034	CE	CET,TVM
25.Jofronci Tom	14400062	CE	CET,TVM
26.Neenu K	14400132	CE	CET,TVM
27.Joe Paul Martin M	14400055	Mechanical	CET,TVM
28.Anzil K	04400005	Mechanical(PT)	CET,TVM
29.Mazoor R	12422030	Mechanical	Hindusthan College, Arippa
30.Athul Shaj	12422013	CE	Hindusthan College, Arippa
31.Anagh V	14400012	Mechanical	CET,TVM

32.Shyju S	10425018	ECE	MES Institute
33.Ranees Mon K	14400091	Mechanical	CET,TVM
34.Vishnu Vinod	14400059	AEIE	CET,TVM
35.Megha J P	13422016	CE	Hindusthan College, Arippa
36.Rahul Raghavan	14400089	Mechanical	CET,TVM
37.Adarsh K	14400004	Mechanical	CET,TVM
38.Jiyash T	14400053	Mechanical	CET,TVM
39.Gopal Krishna S	14400050	EEE	CET,TVM
40.Aravind K	14400018	Mechanical	CET,TVM
41. Shreerakgh. M	14400089	EEE	CET,TVM
42.Jeny Mary Thomas	14400057	CE	CET,TVM CET,TVM
43.Anette Joy	14400016	Mechanical	CET,TVM
44.Athulya Sathyan	14400032	Mechanical	CET,TVM
45.Anandu Rajeev	14400014	Mechanical	CET,TVM

Hence the matter of 45 numbers of unsigned missing degree certificates is reported to the
Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to issue fresh Degree Certificates to the Candidates.

FURTHER RESOLVED to destroy the unsigned degree certificates, if recovered.

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Item No.02.102 **Department of NanoScience & NanoTechnology – Award of Rate contract –
Supply of Chemicals and Glasswares for the year 2019-20-Consideration of-
reg.**

(Ad.B.IV)

Ref: 1.Letter No.KU/DNST/048/2019-20 dated 26.06.2019 from the Head-in-charge, Department of NanoScience & NanoTechnology, Kariavattom.

2.Finance Endorsement No.FOS.1893/Fin.I dated 17.07.19

The Head-in-charge, Department of NanoScience & NanoTechnology as per paper read as (1) above, has requested sanction to award rate contract with the 43 firms for the supply of chemicals and glass wares for the year 2019-20.

Sl.No	Name of Firm	Name of Local Supplier
1.	M/s.Molychem, 78/80 Babu Genu Road, Mumbai - 400002	M/s. Bio-mate, T.C 42/2473(2), VNRA -85 (A), Vivekananda Nagar, Edappazhinji, Trivandrum - 695006
2.	M/s. GeNei Laboratoires Pvt Limited	
3.	M/s. Krishgen BioSystems	
4.	M/s. Chromous Biotech Pvt Limited, Bangalore	
5.	M/s. Tarsons Products Pvt Ltd, Jasmine Tower, Kolkata - 700017	
6.	M/s. Borosil Glass works Limited Khana Construction House, Mumbai-400018	
7.	M/s. Sigma Aldrich Chemicals Pvt Ltd, Bangalore - 560100	M/s. Biosys T.C 17/1286, VNRA -85 Vivekananda Nagar, Edappazhinji, Trivandrum - 695006
8.	M/s.Himedia Laboratories Pvt Ltd, 23, Vadhani Industrial Estate, Mumbai - 400086	
9.	M/s.GE Health care Life Science	
10	M/s.Thermo Fisher Scientific India Pvt Limited	
11	M/s.Cole-Parmer India Pvt Ltd, 403, Delphi-A, Hiranandani Business Park, Powai, Mumbai - 400076	
12	M/s.Brand Scientific Equipment Pvt Ltd Powai, Mumbai - 400076	
13	M/s.ProLab Marketing Pvt Ltd, New Delhi – 110066	

14	M/s.Merck Life Science Pvt Ltd	M/s.Globe Scientific, T.C.28/1095(1), Sreekanteshwaram, Fort P.O, Thiruvananthapuram - 695023
15	M/s.TCI-Tokyo, Japan	
16	M/s. GeNei Laboratoires Pvt Limited, Bangalore	
17	M/s.Avantor Performance Materials India Limited, 17 th Floor, Building No.5, Tower C, DLF Cyber city, Phase III, Gurgaon, Haryana, India	M/s.APJ Scientific Solutions, PGRA-5, TC No.12/208(5), Plamoodu, Pattom P.O TVM-695004
18.	M/s.Accumax Lab Device Pvt Ltd, Gandhinagar, Gujarat	M/s.Ultra International, Ultra Manor, #39/1-9, Krishna Extension Hulimavu, Bangalore - 560076
19.	M/s. RCI Labscan, Thailand	
20.	M/s.Biosolve, Israel	
21.	M/s.Inorganic Ventures, USA	
22.	M/s.Brand, Germany	
23.	M/s.Sartorius, Germany	
24.	M/s.Col-Parmar Product Range(Accustandard and others)	
25.	M/s.Perkin Elmer, USA	
26.	M/s.ACE, UK	
27.	M/s.Shinwa, Japan	
28	M/s.Silicycle Inc (R), Canada	
29.	M/s.Santai technologies, Canada	
30.	M/s.AxyGen Coring, Falcon	M/s. Gen Krom, Thiruvananthapuram
31.	M/s.Qualigens	M/s.Chemical House, Palayalam, Thiruvananthapuram
32.	M/s.Fisher Chemicals	
33.	M/s.Acros	
34.	M/s.Alfa Aesar	
35.	M/s.Maybridge	
36.	M/s.Axiva	M/s.Axiva Sichem Biotech, Delhi
37	M/s.Thermo Fisher Scientific, Bangalore	M/s.Biogene, Poojappura, TVM
38	M/s.MP Biomedicals India Pvt Ltd	M/s.Biostar Scientific Poojappura, TVM
39	M/s.Spectrochem Pvt Ltd	M/s.Mayora Scientific Co, Papanamcode, TVM
40	M/s. Promega Biotech India Pvt Ltd, Delhi	M/s.Chromozon Ulloor, Trivandrum
41	M/s.DRP Molecules Pvt Ltd, Kochi	
42	M/s.Orange	
43	M/s.Agilent Technologies	M/s.Delta Scientific Systems,Kochi

Finance has endorsed the proposal from the Head-in-charge, Department of NanoScience & NanoTechnology for entering into rate contract with 43 firms for the supply of Chemicals and Glasswares for the year 2019-20, subject to the condition that, where the above firms are not the sole distributors of the items to be supplied, the purchase shall be placed with the lowest quotationer, giving higher discount and limiting purchase to the Budgetary provisions.

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

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

Item No.02.103 *Renewal of Annual Maintenance Contract of Lift adjacent to the Senate Hall Building- University Office, Palayam-Reporting of -reg.*

(Ad.B.IV)

The University Engineer, Engineering Unit, Kariavattom was permitted to renew the Annual Maintenance Contract entered into with M/s. OTIS ELEVATOR COMPANY (INDIA) LIMITED, Thiruvananthapuram for the maintenance of the Lift adjacent to the Senate Hall building for

a period of one year with effect from 01.12.2018 to 30.11.2019 for an amount of Rs. 1,16,538/- (Rupees One lakh sixteen thousand five hundred and thirty eight only) including tax by meeting the expenditure towards the payment from the Head of account "Part I-NP-MH 1(a) General direction-4-3020-Maintenance of Equipment" provided in the 2018-19 financial year's Budget Estimates of the University after deducting T.D.S @ 2% and U.O was issued in this regard.

M/s.OTIS ELEVATOR COMPANY (INDIA) LIMITED has not submitted the relevant contract document required for payment through Government Treasury before the close of 2018-19 budget year and submitted the said document only after the commencement of 2019-20 financial year.

Revised sanction has therefore been accorded by the Vice-Chancellor subject to reporting to the Syndicate for the renewal of the Annual Maintenance Contract of the Lift adjacent to the Senate Hall Building, entered into with M/s.OTIS ELEVATOR COMPANY (INDIA) LIMITED, Thiruvananthapuram for a period of one year with effect from 01.12.2018 to 30.11.2019 for an amount of Rs.1,16,538/- (Rupees One lakh sixteen thousand five hundred and thirty eight only) including GST @ 18%, meeting the expenditure from the Head of account "Part I-NP-MH 1(a) General direction-4-3020- Maintenance of Equipment" provided in the current year Budget Estimates of the University and to effect payment after deducting TDS @ 2%. Accordingly a revised University Order No.Ad.BIV.CP.01.19 dated 06.07.2019 was issued in this regard.

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

Resolution of the Syndicate

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

Item No.02.104 Minutes of the 21st meeting of the Purchase Committee for the year 2019 placing before the Syndicate- For approval-reg-

(Ad. B IV)

The Minutes of the 21st (Non-plan-fund) meeting of the Purchase Committee held on 02.08.2019 is placed before the Syndicate for approval.

MINUTES OF THE 21st MEETING OF THE PURCHASE COMMITTEE TO CONSIDER THE PURCHASE PROPOSALS FROM NON-PLAN SECTOR

Day	:	Friday
Date	:	02.08.2019
Time	:	03.00 P.M
Venue	:	Pro-Vice- Chancellor's Chamber

Chairman

Pro-Vice-Chancellor : Sd/-

Members

- | | | |
|-----------------------------------------|---|--------|
| 1. Adv.K.H.Babujan, , Member, Syndicate | : | Sd/- |
| 2. Adv.A.Ajikumar, Member, Syndicate | : | Absent |
| 3. Dr.K.G.Gopchandran | : | Absent |
| 4. The Registrar | : | Absent |
| 5. The Finance Officer | : | Sd/- |
| 6. The Director, Planning & Development | : | Absent |
| 7. The Director, Computer Centre | : | Sd/- |
| 8. The Instrumentation Engineer | : | Sd/- |

Officers Present

- | | | |
|-------------------------------------------------|---|------|
| 1. Joint Registrar, Administration | : | Sd/- |
| 2. Assistant Registrar, Administration(I) | : | Sd/- |
| 3. Deputy Registrar, Admn IV | : | Sd/- |
| 4. Dr.R.VasanthaGopal, Director,SDE | : | Sd/- |
| 5. S.Rajasekharan,Superintendent(i/c), KU Press | : | Sd/- |

Item No: 02.104.21.01:- Consideration for the purchase of Paper – Kerala University Press -reg

The Press Superintendent was permitted to purchase A3 Copier paper (100 packets), A4 Copier paper (100 packets) and Legal Copier paper (50 packets) from M/s Premier Paper distributors,

Thiruvananthapuram and A3 tracing sheets (50 boxes) from M/s Hare ram Agencies & Suppliers, Thiruvananthapuram. The Press Superintendent has informed that supply orders were placed with the firms, but they did not supply the items and informed through the phone that they are unable to supply the items due to hike in price of materials.

The General Foreman-in-charge of Superintendent, Kerala University Press has also informed that fresh quotations were again invited as per quotation notice no: kup/Qtn/Paper/1(R)/2019-20 dated 27.05.2019 and has forwarded the quotations received for the purchase of Papers in the Kerala University Press as detailed below;

Sl No.	Item	Qty.	Rate quoted by firms (Including Tax)					
			Travancore Agencies & Suppliers Trivandrum	Hare Ram Agencies & Suppliers Trivandrum	Quilon Paper Mart, Trivandrum	Kerala Papers Trivandrum	Medical & Visual Technologies Trivandrum	Quarks Engineering Pvt. Ltd. Trivandrum
1.	A3 Copier Paper 70 GSM (29.7x42)	100 packets	379.657	347.20 L1	390	425.60	385.00	800.00
2.	A4 Copier Paper 70 GSM (21x29.7)	100 packets	189.8288 L1	201.60	198	212.80	192.00	500.00
3.	Legal Copier Paper 70GSM (21.5x35.5)	50 packets	228.6928 L1	235.20	252	291.20	239.00	850.00
4.	A3 Tracing sheet 90/95 GSM (29.7x42cm)	50 boxes	1078.52	1180.00	1240.00	1475.00	1040.00 L1	1700.00

The Superintendent-in-charge, Kerala University Press has recommended for the purchase of paper for use in the Press as follows;

Sl No.	Item	Qty.	Lowest quoted firm	Lowest Rate	Total
1.	A3 Copier Paper 70 GSM (29.7x42)	100 packets	Hare Ram Agencies & Suppliers	347.20	34720
2.	A4 Copier Paper 70 GSM (21x29.7)	100 packets	Travancore Agencies & Suppliers	189.8288	18982.88
3.	Legal Copier Paper 70GSM (21.5x35.5)	50 packets	Travancore Agencies & Suppliers	228.6928	11434.64
4.	A3 Tracing sheet 90/95 GSM (29.7x42cm)	50 boxes	Medical & Visual Technologies	1040.00	52000
Total - Rs. 1,17,137.52/-					
(Rupees One lakh seventeen thousand one hundred thirty seven and fifty two paise only)					

The Finance has remarked that the proposal for the purchase A3 Copier Paper 70GSM (29.7x42) (100 packets), A4 Copier Paper 70 GSM (21x29.7)(100 packets), Legal Copier Paper 70GSM (21.5x35.5) (50 packets) and A3 Tracing sheet 90/95 GSM (29.7x42cm) (50 boxes) for use in the Kerala University Press may be placed before Purchase Committee for approval

The matter is placed before the Purchase Committee for consideration.

The committee considered the matter and recommended to purchase of Paper for use in the Kerala University Press as follows;

Sl No.	Item	Qty.	Lowest quoted firm	Lowest Rate	Total (including Tax)
1.	A3 Copier Paper 70 GSM (29.7x42)	100 packets	Hare Ram Agencies & Suppliers	347.20	34720
2.	A4 Copier Paper 70 GSM (21x29.7)	100 packets	Travancore Agencies & Suppliers	189.8288	18982.88

3.	Legal Copier Paper 70GSM (21.5x35.5)	50 packets	Travancore Agencies & Suppliers	228.6928	11434.64
4.	A3 Tracing sheet 90/95 GSM (29.7x42cm)	50 boxes	Medical & Visual Technologies	1040.00	52000
Total - Rs. 1,17,137.52/-					
(Rupees One lakh seventeen thousand one hundred thirty seven and fifty two paise only)					

Resolution of the Syndicate
RESOLVED that the above recommendation of the 21st (Non-plan-fund) meeting of the Purchase Committee held on 02.08.2019, be approved.

Item No: 02.104.21.02:- Consideration for the purchase of Binding Implements Kerala University Press– Sanction - reg.

The Superintendent in-charge, Kerala University Press has forwarded Quotations for the Purchase of Binding Implements namely

1. Hand Numbering Machine (Max) (30 numbers)
2. Stapler Machine 24/6 – 26/6 (50 numbers)
3. Rexine (Fine quality) (15 Rolls)

The details of quotation received by the Superintendent-in-charge are as follows.

1. Hand Numbering Machine – 30 numbers

Sl.No.	Firms/Company	Rate/ Unit Model/ Make	Total
1.	M/s.Travancore Agencies and Suppliers, Trivandrum	Rs.3,650.92/- (Max)	Rs.1,09,527.60 (Including GST) L2
		Rs.448/- + GST @ 18% (Great wall)	Rs.13,440/- + 18% GST
		Rs.489/- + GST @ 18% (Beta, Kent, Monomax and infinity)	Rs.14,670/- +18% GST
		OT:1106 Rs.648/- + GST @ 18%	Rs.19,440/- + 18% GST
2.	M/s.Hare Ram Agencies and Suppliers, Trivandrum	Rs.4,380/- (Max)	Rs.1,31,400/- GST not specified L4
3.	M/s.Kerala Papers, Trivandrum	Rs.575/- + 18% GST (ordinary)	Rs.17,250/- + 18% GST
		Rs.3,800/-+ 18% GST (Max)	Rs.1,14,000/- + 18% GST L3
4.	M/s.Quilon Paper Mart, Trivandrum	Rs.3,050/-+ 18% GST/-(Max) Rs.3,599/- (Including GST)	Rs.1,07,970/- (Including GST) L1

6. 24/6-26/6 Stapler Machine – 50 numbers

Sl.No.	Firms/Company	Rate/Unit Make/Model	Total
1.	M/s.Hare Ram Agencies and Suppliers, Trivandrum	Rs.210 (HP-45)	Rs.10,500/- (GST not specified) L4
2.	M/s.Travancore Agencies and Suppliers, Trivandrum	Rs.194.405 (kangaroo 7” 10 HP 45) Including GST	Rs.9,720.25/- (Including 18% GST) L1
3.	M/s.Kerala Papers, Trivandrum	Rs.207.68/- (HP-45) 24/6	Rs.10,384/- (Including 18% GST) L3
4.	M/s.Quilon Paper Mart, Trivandrum	Rs.198/- (24/6- 26/6) Kangaroo	Rs.9,900/- (Including 18% GST) L2

7. Rexine(Fine Quality 95cm x 20m) – 15roll

Sl.No.	Firms/Company	Rate/Unit Make/Model	Total
1.	M/s.Hare Ram Agencies and Suppliers, Trivandrum	Rs.1312 per roll	Rs.22,680/- L4
2.	M/s.Travancore Agencies and Suppliers, Trivandrum	Rs.1,282.40/- (Including 18% GST)	Rs.19,236/- (Including 12% GST) L2
3.	M/s.Quilon Paper Mart,	Rs.1,190/-	Rs.17,850/-

	Trivandrum		(Including 12% GST) L1
4.	M/s.Kerala Papers, Trivandrum	Rs.1,400/-	Rs.21,000/- L3

The Superintendent –in-charge, Kerala University Press recommended the purchase of the following items;

Sl.No.	Items	Total Amount	Firms
1.	Hand Numbering Machine – 30 numbers	Rs.1,07,970/- (Including GST)	M/s.Quilon Paper Mart, Trivandrum L1
2.	24/6-26/6 Stapler Machine – 50 numbers	Rs.9,720.25/- (Including 18% GST)	M/s.Travancore Agencies and Suppliers, Trivandrum L1
3.	Rexine(Fine Quality 95cm x 20m)	Rs.17,850/- (Including 18% GST)	M/s.Quilon Paper Mart, Trivandrum L1

The purchase of items would amount to total of **Rs.1,35,540.25/-(Rupees One lakh thirty five thousand five hundred and forty and twenty five paise only)** meeting expenditure from the head of account “Part I-NP-MH56-University Press-4-2240-Binding Materials” provided in the current year Budget Estimates of the University

The Finance has issued concurrence to the purchase subject to the recommendations of the Purchase Committee.

The matter is placed before the Purchase Committee for consideration and appropriate recommendation.

The committee considered the matter and recommended to purchase the following items;

Sl. No.	Items	Total Amount	Firms
1.	Hand Numbering Machine – 30 numbers	Rs.1,07,970/- (Including GST)	M/s.Quilon Paper Mart, Trivandrum
2.	24/6-26/6 Stapler Machine – 50 numbers	Rs.9,720.25/- (Including 18% GST)	M/s.Travancore Agencies and Suppliers, Trivandrum
3.	Rexine (Fine Quality 95cm x 20m) Rolls	Rs.17,850/- (Including 18% GST)	M/s.Quilon Paper Mart, Trivandrum

Resolution of the Syndicate

RESOLVED that the above recommendation of the 21st (Non-plan-fund) meeting of the Purchase Committee held on 02.08.2019, be approved.

Item No: 02.104.21.03:- Consideration for the purchase of Computer and Peripherals- DOIC, Alappuzha- reg.

Vide U.O. read as (1) above an amount of Rs.10,00,000/- has been allocated for the establishment of ICT facility at DOIC, Alappuzha. Vide paper read as (2) above the Syndicate resolved to agree to purchase 30 number of Desktop Computer, 3 numbers of UPS, one number of Photocopier and one number of Highspeed Printer through the Centralized Online Procurement rate contract portal of M/s.Keltron.

Accordingly, proforma invoice was generated for the purchase of Computers and A3 Network MFP- Entry level-Ubuntu-Monochrome Laser Printer/Copier/Scanner for use in the DOIC, Alappuzha. The details of invoice generated are as follows;

Sl.No.	Items	Quantity	Amount	Total
1.	Computers (Desktop – Intel processor-medium and Ubuntu)	30 numbers	Rs.30,527/-	Rs.9,15,810/-
2.	A3 Network-MFP-Entry level-Ubuntu-Monochrome Laser Printer/ Copier/ Scanner	1 number	Rs.39,270/-	Rs.39,270/-
				Rs.9,55,080/-
(Rupees Nine lakhs fifty five thousand and eighty only) (Inclusive of GST and TSP charges)				

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 30 numbers of Desktop Computer @ Rs.30,527/- for a total amount of Rs.9,15,810/-(Rupees Nine lakh fifteen thousand eight

hundred and ten only), one number of Highspeed Printer for an amount of Rs.39,270/-(Rupees Thirty nine thousand two hundred and seventy only). The committee also recommended to purchase three numbers of UPS directly from M/s.Keltron, Thiruvananthapuram.

Resolution of the Syndicate

RESOLVED that the above recommendations of the 21st (Non-plan-fund) meeting of the Purchase Committee held on 02.08.2019, be approved.

Item No: 02.104.21.04:- **Consideration for the purchase of Pre-sensitized Offset printing plate- Kerala University Press**

The Superintendent (i/c), Kerala University Press has forwarded quotations received for the purchase of 2000 numbers of Pre-sensitized offset printing plate with specification Double Demy (770mm x 927mm x 0.28mm) for use in the University Press as follows;

Sl No.	Company/Firm	Price per plate (inclusive of GST)	Quantity	Total amount
1.	M/s. Kelvin General Trading LLP, Trivandrum	Rs.208/-	2000 numbers	Rs.4,16,000/- L1
2.	M/s.Hare Ram Agencies & Suppliers, Trivandrum	Rs.228.54/-	2000 numbers	Rs.4,57,080/- L2
3.	M/s. Ambadiyil Traders, Anchal	Rs.230/-	2000 numbers	Rs.4,60,000/- L3
4.	M/s.R&R Distributors, Trivandrum	Rs.238/-	2000 numbers	Rs.4,76,000/- L4

The Superintendent, Kerala University Press has recommended to purchase 2000 numbers of pre-sensitized offset printing plate from the lowest quoted firm M/s.Kelvin General Trading LLP, Trivandrum at a unit price of Rs.208/- inclusive of GST @ 18% and for a total amount of Rs.4,16,000/- (Rupees Four lakhs and sixteen thousand only) meeting the expenditure from the head of account "Part I-NP-MH-56-4-2925-Printing and stationery" provided in the current year's Budget Estimates of the University.

The Finance has issued concurrence to the purchase 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 2000 numbers of pre-sensitized offset printing plate from the lowest quoted firm M/s.Kelvin General Trading LLP, Trivandrum at a unit price of Rs.208/- inclusive of GST @ 18% and for a total amount of Rs.4,16,000/- (Rupees Four lakhs and sixteen thousand only).

Resolution of the Syndicate

RESOLVED that the above recommendation of the 21st (Non-plan-fund) meeting of the Purchase Committee held on 02.08.2019, be approved.

Item No: 02.104.21.05:- **Consideration for the purchase of Cots – University Additional Men's Hostel, Kariavattom-reg**

The Ad.DII section vide reference read as (1) above has informed that the Syndicate at its meeting held on 25.05.19, vide item No.Item No.09.65.01 considered the matter regarding the purchase of 15 number of Cot for use in the University Additional Men's Hostel, Kariavattom and resolved to approve the recommendation of the meeting of the Hostel Monitoring Committee held on 10.05.19 to place the item before Purchase Committee as per the specification of Cots forwarded by Joint Registrar, Campus Administration, Kariavattom vide letter read as (2) above. Accordingly, proforma invoice was invited from from M/s.Kerala SIDCO, Trivandrum towards the supply of 15 numbers of Cots (6' x 3'size). The details of Quotation are as follows;

Sl. No.	Name of Item	Rate	Delivery charge	Total Amount Including Delivery charge +GST @ 18%
1	Anjili Wood cot with wooden plank 190 x 75 x 45cm	Rs.9,332/-	Rs.4,200/-	Rs.1,70,132/-
2	Hard wood cot with marine	Rs.8,247/-	Rs.3,750/-	Rs.1,50,397/-/-

	plywood top 190 x 75 x 45cm			
3	Steel Cot 190 x 76 x 45cm	Rs.6,625/-	Rs.3,000/-	Rs.1,20,803/-

The Finance has remarked that the proposal for the purchase of 15 numbers of Cots(viz 6' x 3'size) from M/s.Kerala SIDCO, Trivandrum for use in the University Additional Men's Hostel, Kariavattom may be placed before purchase Committee.

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 15 numbers of Anjili Wood cot with wooden plank 190 x 75 x 45cm from M/s.Kerala SIDCO, Trivandrum @ Rs.9,332/- and Rs.4,200/- for Delivery charge for a total cost Rs.1,70,132/- (Rupees One lakh seventy thousand one hundred and thirty two only), subject to verification by the Joint Registrar, Campus Administration, Kariavattom.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 21st (Non-plan-fund) meeting of the Purchase Committee held on 02.08.2019, be approved.

Item No: 02.104.21.06:- Consideration for the purchase of Printing Materials-School of Distance Education

The Director, School of Distance Education has forwarded quotation for the purchase of D/D Art Card (300GSM)- 35,000 numbers, D/D Art card (216 GSM) – 50,000 numbers, D/D Offset Printing Plate(PS) – 2000 numbers and 275 reams of Maplitho Paper (white). The details of Quotations are as follows;

1. D/D Art Card(300GSM)- 35,000 numbers

Sl. No.	Name of Firm	Rate/ Unit and Make Including Tax	Total	Remarks by Superintendent (i/c) KU Press
1	M/s. Premier Papers Exim, Ernakulam	BILT make L3 Rs.16.35/- (per sheet)	Rs.5,72,250/-	The lowest quoted item 220 GSM Bilt make Art card is sufficient for the purpose
2	M/s. Premier Paper Distributors, TVM	BILT make L1 Rs.11.85/- (per card)	Rs 4,14,750/-	
		SPB- Super white Rs.12.30/- (per card)	Rs.4,30,500/-	
		Hilkote make Rs.12.30/- (per card)	Rs. 4,30,500/-	
3	M/s.Kausika Enterprises, Trivandrum	BILT make L2 Rs.14.75/-(per card)	Rs.5,16,250/-	

2. D/D Art Card(220GSM)- 50,000 numbers

Sl.No.	Name of Firm	Rate/Unit and Make Including Tax	Total	Remarks by Superintendent (i/c) KU Press
1	M/s. Premier Papers Exim, Ernakulam	BILT make 220 GSM Rs.16.75/- (per sheet) L3	Rs 8,37,500/-	The lowest quoted item 300 GSM Bilt make DD Art card is sufficient for the purpose
2	M/s. Premier Paper Distributors TVM	BILT make 220 GSM Rs.9.15/- (per sheet) L1	Rs 4,57,500/-	
		Hilkote make 216 GSM Rs.10.05/- (per sheet)	Rs. 5,02,500/-	
3	M/s.Kausika Enterprises, Trivandrum	BILT make Rs.12.35/- (per card) L3	Rs.6,17,500/-	

3. D/D Offset Printing Plate(770 x 927 x 0.28mm)- 2,000 numbers

Sl. No.	Name of Firm	Rate/Unit and Make Including Tax	Total	Remarks by Superintendent (i/c)
1	M/s. Ambadiyil Traders, Anchal	Technova make Rs. 230/- per plate L2	Rs 4,60,000/-	The lowest rate quoted item Technova make future winner grade
2	M/s. R& R Distributors, TVM	Rs. 238/- per plate	Rs 4,76,000/-	

3	M/s.HareRam Agecies & Suppliers, Trivandrum	Rs.228.54/-(per plate)	Rs.4,57,080/-	(770 x 927 x 0.28mm) offset printing plate (PS) is sufficient for the purpose
4.	M/s.Kelvin General Trading LLP, Trivandrum	Technova make Rs.213/- per plate L1	Rs.4,26,000/-	

4. Maplitho Paper 80 GSM – 275 reams

Sl. No.	Name of Quotationer	Rate/Unit and Make Including Tax	Total	Remarks by Superintendent (i/c)
1	M/s. Aswin Paper Company, Kollam	WCPM Classic Rs.1741/- per ream	Rs.4,78,775/-	On verification it is seeing that the rate (Rs.1663) mentioned as lowest is for the supply of "BILT" D/D 80 Gsm Mapilitho paper by M/s Premier Paper Distributors, Thiruvananthapuram, other participants in this quotation process did not quoted their rate for the supply of of "BILT" D/D 80 Gsm Mapilitho paper. Hence the rate can not be considered as comparatively lowest. May be considered the lowest rate quoted among the participants in this quotation process for the supply of item in same make.
2	M/s .Premier Paper Distributors, Thiruvananthapuram	BILT make Rs.1663/- (per ream) L1	Rs.4,57,325/-	
		SPB Superwhite make Rs.1671/- (per ream)	Rs.4,59,525/-	
		Wesco classic make Rs.1761/- (per ream)	Rs.4,84,275/-	
3	M/s.Kausika Enterprises, Trivandrum	SPB make Rs.1961/- per ream	Rs.5,39,275/-	

The Director, SDE has recommended to purchase the above said items along with the recommendation of Kerala University Press, Superintendent-in-charge from the following firms;

Sl. No.	Items	Name of Quotationer	Total
1	D/D Art Card(220GSM)- 50,000 numbers	M/s .Premier Paper Distributors, Thiruvananthapuram	Rs 4,57,500/-
2	D/D Art Card(300GSM)- 35,000 numbers	M/s .Premier Paper Distributors, Thiruvananthapuram	Rs 4,14,750/-
3	D/D Offset Printing Plate(770 x 927 x 0.28mm)- 2,000 numbers	M/s.Kelvin General Trading LLP, Trivandrum	Rs.4,26,000/-
4.	Maplitho Paper 80 GSM – 275 reams	M/s .Premier Paper Distributors, Thiruvananthapuram	Rs.4,57,325/-
Total – Rs.17,55,575/- (Rupees Seventeen lakhs fifty five thousand five hundred and seventy five only)			

The purchase of abovesaid items would amount to a total cost of **Rs.17,55,575/- (Rupees Seventeen lakhs fifty five thousand five hundred and seventy five only)** meeting the expenditure from the head of account "Part I-NP-MH-48-School of Distance Education-4-4150- Printing of Lessons and Prospectus" provided in the current year Budget Estimates of the University.

The Finance has remarked that the proposal for the purchase of 275 reams of Maplitho Paper (white), DD Art Card(300 GSM) -35,000 numbers, DD Art card (216 GSM)- 50,000 numbers and DD Offset Printing Plates(PS) – 2000 numbers for use in the School of Distance Education may be placed 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 following items for use in the School of Distance Education;

Sl.No.	Items	Name of Quotationer	Total
1	D/D Art Card(300GSM)- 50,000 numbers	M/s .Premier Paper Distributors, Thiruvananthapuram	Rs 4,14,750/-
2	D/D Art Card(220GSM)-	M/s .Premier Paper Distributors,	Rs 4,57,500/-

	50,000 numbers	Thiruvananthapuram	
3	D/D Offset Printing Plate(770 x 927 x 0.28mm)- 2,000 numbers	M/s.Kelvin General Trading LLP, Trivandrum	Rs.4,26,000/-
4.	Maplitho Paper 80 GSM – 275 reams	M/s .Premier Paper Distributors, Thiruvananthapuram	Rs.4,57,325/-
	Total – Rs.17,55,575/- (Rupees Seventeen lakhs fifty five thousand five hundred and seventy five only)		

Resolution of the Syndicate

RESOLVED that the above recommendation of the 21st (Non-plan-fund) meeting of the Purchase Committee held on 02.08.2019, be approved with the following modification:
Recommendation at Sl.No.1 be corrected as:

1	D/D Art Card (300GSM) - 35,000 numbers	M/s .Premier Paper Distributors, Thiruvananthapuram	Rs 4,14,750/-
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Item No: 02.104.21.07:- Consideration for the purchase of Fan- University Hostels, Kariavattom

The Hostel Monitoring Committee held on 01.06.2019, while considering the matter regarding the purchase of fans for the 5 hostels in Kariavattom had entrusted the Joint Registrar (Campus Admn.), Kariavattom and Administrative Officer to purchase 100 no.s of Fans after negotiating with dealers. The Syndicate held on 12.06.2019 resolved to approve the recommendations of the Hostel Monitoring Committee.

The JR (Campus Admn.) vide Ref. above has submitted a proposal for the purchase of 100 fans for the Hostels at Kariavattom and has forwarded the Quotation notice, Statement of Quotations, Original Quotations and Evaluation report of Assistant Executive Engineer for the purchase of fans.

The comparative statement of the Quotations received for the purchase of 100 fans are as follows :

Sl. No.	Firms	Brand Name of Fan	Amount Per Unit Incl.GST	Remarks
1	Kerala University Staff Housing Society Ltd.	Crompton Ordinary	1385	
		Crompton(High Speed)	1810	Recommended
		Bajaj- High Speed	1470	
		Bajaj- Normal	1380	
		Kaithan – High Speed	1400	
2	U K Agencies and Electricals	Usha 1200 MM Striker	1660	
		Crompton 1200 MM cool	1385	
3	Lakshmi Electrical	Bajaj 48” Excel	1400	
		Crompton 48” Entrust	1525	
		Usha 48” Energia	1550	
		Orient 48” Smart Saver	1550	
4	Jaladhar Electrical Contract	Bajaj make 48 mm 5 star	1750	GST not mentioned
		Crompton 48 mm 5 star	1950	
		Harvells 48 mm 5star	2350	
		Usha 48 mm 5 star	1800	
		Kulirma 48 mm 5star	1675	
5	Harmony Engineering Contract	Ceiling fan 1200mm 3 star	1947	Brand not mentioned
		Ceiling fan 1200mm 5 star	1744	
		Ceiling fan 1400mm 3 star	2194	

On the basis of the recommendations of Assistant Executive Engineer the Joint Registrar (Campus Administration) recommended to purchase Crompton 5 star 1200 mm sweep fan and suggested to purchase the same from the Kerala University Staff Housing Co-operative Society, the lowest quotationer for the suggested brand and on the basis of negotiation the society is ready to supply the item @ Rs. 1800/- per unit.

The Finance has remarked that the purchase of 100 no.s of fans for use in the University Hostels at Kariavattom may be placed before the Purchase Committee for approval and the L1 firm may be invited for negotiation before the Purchase Committee.

The Finance has also remarked that the amount available in the Hostel Development fund may be ascertained and meeting the expenses relating to the purchase from the Hostel Development fund to be explored.

As per the orders of the Vice Chancellor, the matter is placed before the Purchase Committee for consideration and appropriate recommendation and appropriate recommendation.

The committee considered the matter and recommended to retender the proposal after citing exact specification in the quotation notice as there is no uniformity in the specification of the Fans placed before the Committee.

Resolution of the Syndicate

RESOLVED that the above recommendation of the 21st (Non-plan-fund) meeting of the Purchase Committee held on 02.08.2019, be approved.

Item No: 02.104.21.08:- ***Consideration for the Implementing video conferencing facility in the District Office cum Information Centre & Study Centre, Alappuzha***

The Syndicate, at its meeting held on 12.06.2019 resolved to accept the report submitted by the Registrar with regard to the transformation of DOIC & Study Centre, Alappuzha to a Sub-Centre of University of Kerala. As a part of it, it was resolved to install video conferencing facility at DOIC & Study Centre, Alappuzha. The Instrumentation Engineer has opined to contact M/s Keltron for obtaining the estimate & specifications of Video Conferencing.

In reply to the mail dated 27.07.2019, M/s Keltron vide letter no:TVM/ITBG/IIS/PC/RS/291/19-20 dated 27.07.2019 has submitted a proposal amounting to ₹ 3,41,823/- (Rupees Three Lakh Forty One Thousand Eight Hundred and Twenty Three only) towards the installation of e-conferencing facility in the at DOIC & Study Centre, Alappuzha, as detailed below:

Sl.No.	Item	Rate	Qty	GST @18%	Amount (inclusive of all taxes)
1	720 p VC codec, with 12x camera, 1080P HD license, Mic array, univ. remote with cables with five year support	2,72,000	1	48,960	3,20,960
2	TSP charges @ 6.5 % to Keltron	17,680		3,183	20,863
Grand Total					Rs 3,41,823/-

M/s Keltron has also demanded 100% advance payment alongwith the purchase order & warranty is provided for 5 years.

Considering the exigency, as per the orders of the Vice-Chancellor the above proposal is placed before the Purchase Committee for consideration.

The committee considered the matter and recommended to approve the proposal for the installation of e-conferencing facility from M/s.Keltron, Thiruvananthapuram for an amount of Rs.3,41,823/-(Rupees Three Lakh Forty One Thousand Eight Hundred and Twenty Three only) in the DOIC & Study Centre at Alappuzha

Resolution of the Syndicate

RESOLVED that the above recommendation of the 21st (Non-plan-fund) meeting of the Purchase Committee held on 02.08.2019, be approved.

Item No.02.105 ***Inter Collegiate Transfer to III semester , BCom Degree course FDP under CBCSS, during the academic year 2019-20 - Sanctioned - Orders issued - Reporting of - reg.***

(Ac.AIII)

Ms. Gopika Gopan, II semester B.Com. student of NSS College. Cherthala admitted during 2018-2019 in Merit seat had requested to condone the delay in submitting application for Inter College transfer to SD College, Alappuzha due to financial difficulties being faced after the death of her father.

The Syndicate at its meeting held on 12.06.2019 vide item No. 10.40 had resolved to condone the delay in submitting application for inter collegiate transfer. Accordingly, the candidate had submitted application for inter-collegiate transfer to the III semester, duly recommended by the respective Principals. The HoD, Commerce Dept. S D College had informed that there is no vacant seat to accommodate the student in the CBCSS, S3 BCom class by transfer as the total strength

exceeds 120. Further informed that they are ready to accommodate the student if the University grant special sanction for the same.

The action taken by the Vice-Chancellor, in having accorded sanction to Ms. Gopika Gopan, student of BCom Degree Course of the FDP under CBCSS, of NSS College, Cherthala being transferred to III semester BCom Degree course at SD College, Alappuzha, during the academic year 2019-2020 in the additional seat created under merit quota and issuance of U.O No. Ac.AIII/3/ICT-UG-S3/2019 dated, 16.07.2019, 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.02.106 **വൈസ്-ചാൻസിലറും സിന്റിക്കേറ്റ് അംഗങ്ങളും അടങ്ങിയ പരീക്ഷ വിശകലന യോഗം സംബന്ധിച്ചു.**

(എം & സി)

സൂചന: 12/06/2019, ലെ സിന്റിക്കേറ്റ് യോഗത്തിന്റെ മിനുട്ട്സ്

സൂചന പ്രകാരം വൈസ്-ചാൻസിലറും സിന്റിക്കേറ്റ് അംഗങ്ങളും അടങ്ങിയ പരീക്ഷ വിശകലന യോഗത്തിന്റെ മിനുട്ട്സ് സിന്റിക്കേറ്റ് മീറ്റിംഗിൽ ഉൾപ്പെടുത്തിനതിനായുള്ള അനുമതിക്കായി സമർപ്പിക്കുന്നു.

വൈസ് ചാൻസിലറും, സിൻഡിക്കേറ്റ് അംഗങ്ങളും അടങ്ങിയ പരീക്ഷാ വിശകലന കമ്മിറ്റി യോഗത്തിന്റെ മിനുട്ട്സ്

തീയതി : 29.05.2019

സമയം : 3 pm

പങ്കെടുത്ത അംഗങ്ങൾ :

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|-----------------------------------|----------|
| 1. വൈസ് -ചാൻസിലർ | ഒപ്പ് /- |
| 2. പ്രൊ - വൈസ് -ചാൻസിലർ | ഒപ്പ് /- |
| 3. പരീക്ഷാ കൺട്രോളർ | ഒപ്പ് /- |
| 4. ഡോ. പി രാജേഷ് കുമാർ | ഒപ്പ് /- |
| 5. അഡ്വ. കെ എച്ച് ബാബുജൻ | ഒപ്പ് /- |
| 6. ഡോ. എസ് നസീബ് | ഒപ്പ് /- |
| 7. ശ്രീ ശ്രീകുമാർ എം | ഒപ്പ് /- |
| 8. ഡോ. കെ ഷാജി | ഒപ്പ് /- |
| 9. ഡോ. കവിത കെ ആർ | ഒപ്പ് /- |
| 10. ഡോ. മനോജ് കെ ബി | ഒപ്പ് /- |
| 11. ജെ ആർ (സി ബി സി എസ്സ് എസ്സ്) | ഒപ്പ് /- |
| 12. ജെ ആർ (എക്സാം III) | ഒപ്പ് /- |
| 13. ജെ ആർ (എക്സാം II) | ഒപ്പ് /- |
| 14. ഡി ആർ (ഇ ബി ആൻഡ് എം ആൻഡ് സി) | ഒപ്പ് /- |
| 15. ഡി ആർ (എക്സാം VI) | ഒപ്പ് /- |

2019 ഏപ്രിൽ മാസം നടന്ന ആറാം സെമസ്റ്റർ സി ബി സി എസ്സ് എസ്സ് പരീക്ഷാ ഫലപ്രഖ്യാപനത്തെ തുടർന്ന് നടന്ന അവലോകനയോഗത്തിൽ താഴെ പറയുന്ന വിഷയങ്ങൾ ചർച്ച ചെയ്യുകയുണ്ടായി.

മൂല്യനിർണ്ണയ ക്യാമ്പിന്റെ ഒന്നാം ദിവസം ചെയർമാൻ / ഡെപ്യൂട്ടി ചെയർമാൻ, ചീഫ് എക്സാമിനർ, അഡിഷണൽ എക്സാമിനർ എന്നിവർ ഒന്നിച്ചിരുന്നു മൂല്യനിർണ്ണയിക്കേണ്ട സ്ട്രിക്ട് ചെയർമാനിനോടോ മറ്റോ മൂല്യനിർണ്ണയം ആരംഭിക്കേണ്ടതാണ്.

സ്ഥിരം മൂല്യനിർണ്ണയ ക്യാമ്പുകൾക്കു പുറമെ തിരുവനന്തപുരം, കൊല്ലം, ആലപ്പുഴ കേന്ദ്രങ്ങളായി പ്രൊഫഷണൽ കോഴ്സുകൾക്കായി സ്ഥിരം മൂല്യനിർണ്ണയ കേന്ദ്രങ്ങൾ ആരംഭിക്കേണ്ടതാണ്.

മൂല്യനിർണ്ണയത്തിനായി അധ്യാപകർക്ക് ഉത്തരക്കടലാസുകൾ എത്തിക്കുന്നതിനായി അവശ്യ ഘട്ടങ്ങളിൽ വാഹനങ്ങൾ വാടകക്ക് എടുക്കാവുന്നതാണ്.

കേരള സർവ്വകലാശാലയുമായി അഫിലിയേറ്റ് ചെയ്തിട്ടുള്ള എഞ്ചിനീയറിംഗ് കോളേജുകളിൽ 2021 -22 അക്കാഡമിക് വർഷത്തോട് കൂടി സർവ്വകലാശാല പരീക്ഷാ നിർത്തലാക്കുന്നതാണ്. ഈ വിഷയത്തെ സംബന്ധിച്ച് റെഗുലേഷൻ നിയമ ഭേദഗതിക്കായി അക്കാഡമിക് കൗൺസിലിലേക്ക് പ്രൊപോസൽ നൽകേണ്ടതാണ്. വർഷത്തിൽ രണ്ടു പ്രാവശ്യം നടത്തിവരുന്ന സപ്ലിമെന്റി ബി ടെക് പരീക്ഷകൾ ഒന്നായി കറയ്ക്കേണ്ടതാണ്. പരീക്ഷ നടത്തി 35 ദിവസത്തിനകം ഫലപ്രഖ്യാപനം നടത്താൻ കഴിയുന്ന വിധത്തിൽ രൂപരേഖ തയ്യാറാക്കേണ്ടതാണ്. അതനുസരിച്ചു താഴെപ്പറയുന്ന വിധത്തിൽ ബി ടെക് പരീക്ഷാ ഫലപ്രഖ്യാപനം നടത്തേണ്ടതാണ്.

B.Tec				
Sherme	Semester	Exam Date	Camp Constitution	Publication of Result
2008,2013	S1,S2	01.03.2019	12.06.2019	05.07.2019
	S3	12.06.2019		05.07.2019
	S8		Running	10.06.2019
	S4	20.07.2019		10.08.2019
	S7	20.07.2019		10.08.2019
	S5	16.05.2019		27.06.2019
	S6	10.06.2019	10.07.2019	10.08.2019

മേഴ്സി ചാൻസ് പരീക്ഷകൾ 5 വർഷത്തിൽ ഒരിക്കൽ മാത്രമായി നിജപ്പെടുത്തേണ്ടതാണ്.

എം ബി എ പരീക്ഷാ നടത്തിപ്പും, ഫല പ്രഖ്യാപനവും മികവുറ്റതാക്കുന്നതിനായി താഴെ പറയുന്ന വിധത്തിൽ രൂപരേഖ തയ്യാറാക്കിയിട്ടുണ്ട്.

MBA program				
Year of Admn	Semester	Date of Exam	Constn of Cv camp	Publication of Result
2017-2019	S2	31.01.2019	01.04.2019	05.06.2019
	S3	03.07.2019		30.07.2019
	S4	01.08.2019		25.09.2019
2018-2020	S2	24.06.2019		
	S3	15.09.2019		
	S4	15.03.2020		
2019-2021	S1	01.12.2019		
	S2	01.04.2020		
	S3	01.08.2020		
	S4	01.02.2021		

എൽ എൽ ബി പുനർ മൂല്യനിർണ്ണയത്തിന് ക്യാമ്പ് രൂപീകരിക്കേണ്ടതും പുനർ മൂല്യനിർണ്ണയ ഫലം 40 ദിവസത്തിനകം പ്രഖ്യാപിക്കേണ്ടതുമാണ്. പുനർമൂല്യനിർണ്ണയ ഫലപ്രഖ്യാപനത്തിന് കാത്തിരിക്കാതെ പരീക്ഷകൾ യഥാസമയം നടത്തേണ്ടതാണ്.

സി ബി സി എസ്സ് എസ്സ്, പി ജി, എന്നീ പരീക്ഷകൾക്കു നൽകുന്ന അതേ പ്രാധാന്യം ഡിഗ്രി ആനവൽ സ്കീം, ബി ടെക്, ബി എഡ്, എൽ എൽ ബി, എം ബി എ, സ്പെഷ്യൽ / മേഴ്സി ചാൻസ് പരീക്ഷകൾക്ക് കൂടി നൽകിക്കൊണ്ട് നമ്പറിങ് ക്യാമ്പ് വിപുലീകരിക്കാനുള്ള പ്രൊപ്പോസൽ നൽകേണ്ടതാണ്. പി ജി പരീക്ഷകൾക്ക് രണ്ട് ഘട്ട മൂല്യനിർണ്ണയം നടത്തുന്നത് നിർത്തലാക്കാനും പുനർ മൂല്യനിർണ്ണയം ആരംഭിക്കാനും ശുപാർശ ചെയ്തിട്ടുണ്ട്.

ഉത്തരക്കടലാസുകൾ കൃത്യ സമയത്തു കോളേജുകളിൽ നിന്ന് ശേഖരിക്കുകയും വിതരണം ചെയ്യുന്നതുമായ സി ഡി യൂണിറ്റ് വിഭാഗം വിപുലീകരിക്കേണ്ടതാണെന്നും അതിനതകുന്ന പ്രൊപ്പോസൽ ഡെപ്യൂട്ടി റെജിസ്ട്രാറുമായി കൂടിയാലോചിച്ച ശേഷം നൽകാനും സി ഡി യൂണിറ്റിലെ ഡ്രൈവർ, മെസ്സൻജർമാരുടെ സേവന കാലാവധി കഴിയുമ്പോൾ അവരുടെ സേവന മികവ് വിലയിരുത്തിയ ശേഷം മാത്രം കോൺടാക്ട് പുതുക്കി നൽകേണ്ടതുമാണ്. സി ഡി യൂണിറ്റിൽ ഉപയോഗിക്കുന്ന വാഹനങ്ങളുടെ പ്രവർത്തനക്ഷമതയെ കുറിച്ച് റിപ്പോർട്ട് നൽകേണ്ടതാണ്.

1000 ഉത്തരക്കടലാസിൽ താഴെയുള്ള പരീക്ഷകളുടെ പകരം നമ്പറിങ് അതതു ടാബുലേഷൻ വിഭാഗത്തിൽ നിക്ഷിപ്തമായിരിക്കും.

കേന്ദ്രീകൃത മൂല്യനിർണ്ണയ സംവിധാനത്തിൽ പ്രവർത്തിക്കുന്ന ക്യാമ്പുകൾക്കു ക്യാമ്പ് ഓഫീസർമാരെ നിയമിക്കേണ്ടതാണ്. 20 വർഷത്തിൽ കുറയാതെ സർവീസുള്ള ക്യാമ്പ് ഓഫീസറായി നിയമിക്കപ്പെടുന്ന കോളേജ് അധ്യാപകന്റെ പൂർണ്ണമായ ചുമതലയിൽ ആയിരിക്കണം ക്യാമ്പ് നടത്തേണ്ടത്. കേന്ദ്രീകൃത മൂല്യനിർണ്ണയ സംവിധാനത്തിന്റെ ലക്ഷ്യം കൈവരിക്കുന്നതിനായി അച്ചടക്കത്തോടുകൂടി മൂല്യനിർണ്ണയ ക്യാമ്പ് നടത്തുന്നതിനുള്ള ചുമതല ക്യാമ്പ് ഓഫീസർക്കായിരിക്കും. ചെയർമാൻ, ഡെപ്യൂട്ടി ചെയർമാൻ തുടങ്ങി ക്യാമ്പിൽ ഹാജരാകുന്ന എല്ലാ അധ്യാപകരുടെയും ജോലികളിലുള്ള മേൽനോട്ടവും, നിയന്ത്രണവും ക്യാമ്പ് ഓഫീസറുടെ ചുമതലയാണ്. ക്യാമ്പിനെ സംബന്ധിക്കുന്ന ഏതൊരു വിഷയത്തിലും ക്യാമ്പ് ഓഫീസറുടെ തീരുമാനം അന്തിമവും പരീക്ഷാ കൺട്രോളറുടെ തീരുമാനത്തിന് വിധേയവുമായിരിക്കും. ക്യാമ്പ് ഓഫീസർ മൂല്യനിർണ്ണയ ക്യാമ്പ് തുടങ്ങുന്നതിനു രണ്ടു ദിവസം മുൻപു തന്നെ ഉത്തരക്കടലാസുകളുടെ വിവരങ്ങൾ ശേഖരിക്കേണ്ടതും ക്യാമ്പ് നടത്തിപ്പിനാവശ്യമായ സ്ഥലസൗകര്യങ്ങൾ ഒരുക്കേണ്ടതുമാണ്. കൂടാതെ അധ്യാപകരുടെ ലഭ്യതക്കനുസരിച്ച ഡെപ്യൂട്ടി ചെയർമാൻ, ചെയർമാൻ എന്നിവരുമായി കൂടിയാലോചിച്ച ശേഷം അവശ്യഘട്ടങ്ങളിൽ ഉത്തരക്കടലാസുകൾ വികേന്ദ്രീകരണം നടത്തേണ്ടതാണ്. ക്യാമ്പ് ഓഫീസർക്ക് ദിവസേന 750 രൂപ നിരക്കിൽ ക്യാമ്പ് തുടങ്ങുന്നതിനു രണ്ടു ദിവസം മുൻപു തുടങ്ങി ക്യാമ്പ് അവസാനിച്ചു രണ്ടു ദിവസം വരെ പ്രതിഫലം നൽകേണ്ടതാണ്. ക്യാമ്പ് എ ഒ, ക്യാമ്പ് ഓഫീസർ, അതത് ക്യാമ്പിന്റെ ചുമതലയിലുള്ള സിൻഡിക്കേറ്റ് മെമ്പർ എന്നിവരുൾപ്പെട്ട ക്യാമ്പ് കോർഡിനേഷൻ കമ്മിറ്റി രൂപീകരിക്കേണ്ടതാണ്.

2019-ആറാം സെമസ്റ്റർ സി ബി സി എസ്സ് എസ്സ് പരീക്ഷാ മൂല്യനിർണ്ണയത്തിൽ പങ്കെടുക്കാത്ത അധ്യാപകർക്കെതിരെ അച്ചടക്കനടപടിക്കു ശുപാർശ ചെയ്യുന്നതിനായി സിൻഡിക്കേറ്റിനെ അറിയിക്കേണ്ടതും ഗവ/ എയ്ഡഡ് അധ്യാപകരുടെ വിവരങ്ങൾ ഗവണ്മെന്റിനെ അറിയിക്കാനും മൂല്യനിർണ്ണയത്തിൽ പങ്കെടുക്കാത്ത സ്വാശ്രയ സ്ഥാപനങ്ങൾക്കെതിരെയുള്ള അച്ചടക്ക നടപടികൾ - അഫിലിയേഷൻ പിൻവലിക്കുന്നതും, തിരികെ നൽകുന്നതും- സ്വീകരിക്കുന്നതിന് സിൻഡിക്കേറ്റിനെ അധികാരപ്പെടുത്തുന്ന നിയമനിർമ്മാണം നടത്തേണ്ടതുമാണ്.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Meeting of the Examination Monitoring Committee with Vice-Chancellor held on 29.05.2019, be approved.

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ItemNo.02.107 *Affiliation of new colleges/new courses/additional batch/permanent Enhancement of seats - Regulations for affiliation/continuance of affiliation and modified proforma for the report of inspection commission – consideration of – reg.*

(Ac.BII)

The Syndicate at its meeting held on **12.06.2019 vide item no.10.54.06(1)** resolved that for considering applications for affiliation of new colleges a concrete guidelines be formulated, incorporating the affiliation norms prescribed by the UGC as per the UGC norms 2009 along with the valid observations made by the Academic Audit Committee. The provisions in the Chapter 24 of Kerala University First Statutes 1977 may be kept in view while evolving the said proposal and entrusted Dr.Shaji.K, Sri.M.Sreekumar, Dr.P.Rajeshkumar and Adv.K.H.Babujan, Members Syndicate for preparing the proposal mentioned in consultation with the Standing Counsel. Meanwhile, the term of the then Syndicate expired and new Syndicate came into existence.

The Standing Committee of the Syndicate on Affiliation of Colleges held on 25.07.2019 vide item no.07 considered the matter regarding framing guidelines for processing applications for affiliation of new colleges and recommended to conduct a sitting of the Standing Committee of the Syndicate on Affiliation of Colleges in the presence of the Standing Counsel urgently to consider the framing of guidelines for processing the applications for affiliation of new colleges in view of the Statutorily prescribed time limit for accepting applications for affiliation. **The above recommendation was approved by the Vice-Chancellor in exercise of the powers vested under Section 10(13) of the Kerala University Act 1974.**

Accordingly, the meeting of the Standing Committee of the Syndicate on Affiliation of Colleges with the Standing Counsel was convened on 02.08.2019 and proposed to prepare regulations pertaining to affiliation and to modify the existing inspection commission report and suggested the clauses to be included in the regulations and inspection report.

Accordingly, the regulations for affiliation/continuance of affiliation has been prepared and the format for report of inspection commission has been modified accordingly and forwarded the same to the Standing counsel for Legal vetting of the same. The same is awaited.

Hence, the regulations for affiliation/continuance of affiliation and the modified format of report of inspection commission (copy appended), subject to vetting by the Standing Counsel is placed before the Syndicate for consideration and recommendation.

Resolution of the Syndicate

RESOLVED to approve the Regulations for affiliation/continuance of affiliation and modified proforma for the report of inspection commission subject to legal vetting by the Standing Counsel.

FURTHER RESOLVED that the 'Regulations' be read as 'Rules'.

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Item No.02.108 *PhD Awarded by Hon'ble Vice- Chancellor -reporting of - reg-*

(Ac.E.V)

Request has been received from Mr.Hirpassa Chala Senbeta, Research Scholar in Education under the guidance of Dr. Theresa Susan A, Dean, Faculty of Education to urgently consider the matter of award of Ph.D Degree.

The reports and recommendations of the Board of Examiners appointed to adjudicate the Ph.D thesis of the candidate was considered by the Honourable Vice-Chancellor for the award of Ph. D Degree on 28/06/2019 by invoking the powers of the Syndicate vested in him vide Section 10(13) of the Kerala University Act 1974.

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

Resolution of the Syndicate

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

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Item No.02.109 **Consideration of award of honorary Ph.D to Dr. Scaria Zacharia – Consideration of-reg:-**

(Ac.EV)

Dr. B. Iqbal, Member, Kerala State Planning Board and Former Vice Chancellor, University of Kerala has forwarded a recommendation dated 13/05/2019 to the Hon'ble Vice-Chancellor requesting to consider Dr. Scaria Zacharia for the award of honorary Ph.D in recognition of his valuable contributions in the field of Malayalam Language and Literature.

The detailed Biodata of Dr. Scaria Zacharia, his Employment History, Education, Honors and Fellowships received, List of Publications (books, articles, presentations & invited lectures), Teaching experience, Experience as Research Supervisor etc., is also forwarded along with the recommendation.

The Chapter 28 of the Kerala University First Statutes, 1977 mentions about the award of Honorary Degrees. As per Statute 1, Person on whom Honorary Degrees may be conferred is as follows.

On the recommendation of the Syndicate, an honorary degree may be conferred on distinguished persons approved by the University who, by reason of their eminent position and attainments or by virtue of their contribution to learning or eminent services to the cause of education are fit and proper persons to receive such a degree subject to the condition that such recommendation is accepted by not less than two-thirds of the members present at a meeting of the Senate and is confirmed by the Chancellor.

As per Statute 5 the degrees that can be conferred as Honorary Degrees are the following.

- a) Doctor of Science D.Sc.
- b) Doctor of Letters D.Litt.
- c) Doctor of Laws LL.D.

Considering the recommendation of Dr.B.Iqbal, the Hon'ble Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Academics and Research.

The recommendation of Dr. B.Iqbal, Member, Kerala State Planning Board and Former Vice Chancellor, University of Kerala to consider Dr. Scaria Zacharia for being awarded honorary Ph.D in recognition to the valuable contributions given by him in the field of Malayalam Language and Literature was placed before the Standing Committee of the Syndicate on Academics and Research held on 06/06/2019 and the committee has referred the item to the Syndicate. The Syndicate in its meeting held on 12/06/2019 has deferred the item. Hence the above case is place before the consideration of the upcoming Syndicate.

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

Item No.02.110 **University College of Engineering Kariavattom- Engagement of Principal on contrat basis - Consideration of-reg.**

(Ad.C)

Dr.Z.A Samitha was engaged as Principal on contract basis at University College of Engineering, Kariavatom w.e.f 03.03.2018. Her tenure comes to ends on 02.03.2019.

As per U.O No. A VII.2.9027/2013 dated 23.06.2017 a Committee was constituted for the Performance Appraisal of Principal on contract basis at UCE, Kariavattom with the following members:-

- 1.Pro-Vice Chancellor
- 2.Registrar
- 3.Convenor - Standing Committee on Finance
- 4.Convenor - Standing Committee on Staff, Equipments & Buildings
- 5.Convenor - Standing Committee on Departments & other Institutions

The Committee convened on 26.04.2019 at PVC's chamber appraised the performance of Dr.Z.A Samitha Principal on contract basis, UCE-Kariavattom and recommended not to renew her contract.

Vide item No.09.38.06, the Syndicate at its meeting held on 25.05.2019 has resolved to renew the contract of the Principal UCE, Kariavattom for six months or until the new Principal takes charge.

The Committee further recommended to issue a fresh notification for the selection of the Principal on contract basis.

A selection committee was constituted by the Vice-Chancellor for the selection of Principal on contract basis in UCE- Kvtm with Pro-Vice Chancellor on Chair and Adv.K.H Babujan (Member, Syndicate) Dr.K.G Gopchandran (Member, Syndicate) as members. The committee held its first meeting on 07.08.2019, made detailed deliberation on the selection procedure for the appointment of Principal and recommended certain changes in the procedure followed earlier. The committee recommended to reduce the remuneration of Principal on contract basis to Rs.60,000/- (Rupees Sixty Thousand only) per month from Rs.90,000/- (Rupees Ninty Thousand only). Vide U.O No.Ad.C 1.UCE/MC/2013-2 dated 27.09.2013 the remuneration of the Principal on contract basis in UCE-Kvtm was enhanced to a consolidated sum of Rs.90000/- (Rupees Ninty Thousand only) per month. Since the salary was fixed earlier as per the decision of the Syndicate held on 25.05.2013 (Item No.20.17) any change in this regard has to be approved by the Syndicate.

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

Resolution of the Syndicate

RESOLVED to reduce the remuneration of Principal on contract basis in University College of Engineering, Kariavattom to Rs.60,000/- (Rupees Sixty Thousand only) per month from Rs.90,000/- (Rupees Ninty Thousand only).

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Item No.02.111. Minutes of the Meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held at on 30.07.2019 – approval of- reg.

(Ad.A.VII)

A meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University was held on 30.07.2019 at the Syndicate Room, University Buildings, Palayam, Thiruvananthapuram.

The minutes of the above meeting is placed before the Syndicate for consideration and approval.

MINUTES OF THE MEETING OF THE STANDING COMMITTEE OF THE SYNDICATE ON DEPARTMENTS AND OTHER INSTITUTIONS OF THE UNIVERSITY

Date	:	30.07.2019
Time	:	10.30 a.m. to 12.30 p.m.
Venue	:	Syndicate Room

Members

1) Adv. K. H. Babujan	:	Sd/-
2) Smt. Renju suresh	:	Sd/-
3) Prof. K. Lalitha	:	Absent
4) Adv. A. Ajikumar	:	Sd/-

The meeting started at 10.30 a.m. and the members present selected Smt. Renju suresh as the Convener of the meeting.

Item No.02.111.01 Engagement of staff on contract basis at UIT Regional Centres – Norms for engaging the staff on contract for a fresh tenure – reg.

The tenure of contract of most of the teaching and non-teaching staff on contract at various UIT Regional Centres expired on 03.04.2019. The Principals of the UIT Regional Centres have forwarded proposal for engagement of the staff whose tenure ended on 03.04.2019 for a fresh tenure of one year. The Principals forwarded the request along with the appraisal form, experience certificates and other related document for considering the proposal.

While considering the above proposal, the Vice-Chancellor has ordered to conduct an interview for all the employees on contract at UIT Regional Centres in the months of January to March next year, before engaging them for a fresh tenure.

As per the orders of the Vice-Chancellor the matter of engagement of employees on contract for a fresh tenure was placed before the Syndicate for fixing the norms to conduct the interview for engaging the employees on contract at UIT Regional Centres.

The Syndicate, at its meeting held on 30.04.2019, vide Item No. 08.77, considered the matter and referred it to the Standing Committee of the Syndicate on Departments and Other Institutions of the University. The Vice-Chancellor has ordered to implement the Syndicate resolution.

Accordingly, the matter of engagement of employees on contract basis for a fresh tenure is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for fixing the norms to conduct the interview for engaging the employees on contract at UIT Regional Centres.

Recommendations:

The committee considered the matter and recommended to defer the item.

(Ad. A VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.07.2019, be approved.

Item No.02.111.02 *Minutes of the meeting of the newly appointed Principals on contract basis at UIT Regional Centres - reg.*

A meeting of the newly appointed Principals on contract basis was convened at the Senate Chamber at 11.30 a.m. on 21.02.2019. The Vice-Chancellor has ordered to place the minutes of the meeting in which the remarks and suggestions of the Principals incorporated, before the Standing Committee of the Syndicate on Departments and Other Institutions. Hence the minutes of the meeting of the newly appointed Principals on contract at UIT Regional Centres was placed before the Standing Committee of Syndicate on Departments and Other Institutions of the University held on 26.04.2019.

The Committee approved the Minutes of the meeting of the newly appointed Principals at UIT Regional Centres held on 21.02.2019 and recommended to place the matter before the Syndicate for consideration of the suggestions by the Principals.

The Committee further recommended to change the designation of Lecturer on Contract to Assistant Professor (on Contract).

The Syndicate at its meeting held on 30.04.2019 considered the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University vide item No. 08.86. Additional Item No. 3 and resolved to approve it. The Vice-Chancellor has ordered to implement the resolution of the Syndicate.

As per the orders of the Vice-Chancellor the Minutes of the meeting of the newly appointed Principals at UIT Regional Centres was placed before the Syndicate. The Syndicate at its meeting held on 25.05.2019, vide Item No. 09.13, considered the minutes and resolved to refer the item to the Standing Committee of the Syndicate on Departments and Other Institutions of the University. The Vice Chancellor has ordered to implement the resolution taken by the Syndicate.

Accordingly the Minutes of the meeting of the newly appointed Principals at UIT Regional Centres is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

Recommendations:

The committee considered the item and recommended to defer the item.

(Ad.A VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.07.2019, be approved.

Item No.02.111.03 *Printing and Supply of New Text Books – reg.*

The Director, Department of Publications informed that the Head of Department, Department of Arabic has forwarded the topics of new book to be printed for Certificate Course in Communicative Arabic.

The Director, Department of Publications has requested for sanction to print and supply the following textbook urgently and to entrust the printing work with the University press as detailed by the HoD, Department of Arabic.

Name of the Text Book	No. of copies needed
RIHLA- Let Us Learn Arabic	500

The matter is placed before the Standing Committee of the Syndicate on Departments and other Institutions of the University for Consideration and appropriate recommendation.

Recommendations:

The committee considered the item and recommended to approve the proposal of printing new text books.

(Ac. A IV Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.07.2019, be approved.

Item No.02.111.04 Including Smt. Ansila B.. N. in the panel of Guest Lecturers – UIT Regional Centre, Yeroor – reg.

The Principal, UIT Regional Centre, Yeroor forwarded the details of Smt. Ansila B N to include her in the panel of guest lecturers vide letter dated 24/04/2019. The Principal stated that he has appointed Smt. Ansila B N as guest lecturer in Commerce w.e.f 15/11/2018 considering the exigency occurred. On the same day he has forwarded the request for including Smt. Ansila B N as guest lecturer in the panel, but the approval order of the same has not been received yet.

It may be noted that the letter dtd 15/11/2018 referred by the Principal has not been received in the section. The action taken by the Principal in engaging Smt. Ansila B N without getting prior sanction from the University was, therefore, submitted before the Pro- Vice Chancellor for ratification.

The Pro-Vice Chancellor has proposed to place the matter before the Standing Committee of the Syndicate on Departments and Other Institutions.

It has been observed that the Guest Lecturers are appointed by the Principal without getting prior sanction from the University and the same submitted subsequently for ratification, is not a healthy trend. In view of the above, the following are placed before the Standing Committee of the Syndicate on Departments and Other Institutions for consideration and recommendation.

1. The proposal for formulating general rules for engaging Guest Lecturers in UIT Regional Centres.
2. The action taken by the Principal, UIT Regional Centre, Yeroor in having engaged Smt. Ansila B. N. as Guest Lecturers without prior sanction of the University.

Recommendations:

The committee considered the item and recommended to defer the proposal for formulating general rules for engaging Guest Lecturers in UIT Regional Centres.

The committee further recommended to hear the principal, UIT Regional Centre, Yeroor for engaging Smt. Ansila B. N. as Guest Lecturer without getting prior sanction from the University.

(Ad. A. VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.07.2019, be approved.

Item No.02.111.05 Releasing of remuneration to Smt. Preetha P., Guest Lecturer, UIT Regional Centre, Thiruvananthapuram – reg.

The Principal, UIT Regional Centre, Thiruvananthapuram forwarded the work statements of Guest Lecturers including Smt. Preetha P on 12/09/2018. While considering the work statement towards claiming remuneration in respect of Smt. Preetha P, Guest lecturer, for the month of March 2018, discrepancy was noted in the attendance statement submitted with respect to the markings in the attendance register and clarification in this regard was sought for vide letter no.Ad AVII.1.7110/2014 dtd 24.11.2018.

The attendance statement and other documents pertaining to Smt.Preetha P, Guest Lecturer along with other 4 Guest lecturers were resubmitted, vide letter no.UIT/YVPM/882/2019 dtd 07.01.2019. On verifying the revised attendance statement and copy of attendance register, it has been found that additional 4 hours has been claimed by signing against 2 more days, instead of effecting correction in the dates.

Then the Principal vide letter dated 02-03-2019 was directed to furnish an explanation regarding the irregularities in the attendance statement and the same is furnished by the Principal on 05-03-2019.

The Principal in his letter stated that, "in the work statement submitted the first time, the lecture hours for the month of March 2018 in respect of Smt. Preetha P was shown as 10 hrs instead of 14 hrs. This mistake happened because the number of lecture hours of another guest lecturer Ms. Devi L R for the month of March was erroneously entered instead of the lecture hours of Smt. Preetha P for the corresponding month. In the subsequent work statement of Smt. Preetha P sent to University on 07/01/2019, this correction was made and the number of lecture hours for the month of March 2018 was shown as 14 hrs and we didn't mention this explanation regarding the correction in the letter forwarded to university."

On reporting the above said explanation to Finance I, they remarked that the clarification furnished by the Principal is not satisfactory and also has remarked as follows; "Considering the gravity of the matter, ie, initial attendance register corrected by affixing signatures additionally in the attendance register, when clarification was sought on dates of classes taken by the guest faculty, payment to Smt. Preetha P can be made only after obtaining administrative order on the explanation furnished by the Principal."

Accordingly, the clarification furnished by the Principal is submitted before the Pro-Vice Chancellor and the Pro-Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Departments and Other Institutions.

Hence, the matter of releasing remuneration to Smt Preetha P is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration.

Recommendations:

The Committee considered the item and recommended to hear the Principal, UIT Regional Centre, Thiruvananthapuram.

(Ad. A. VII Section)

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.07.2019, be approved.

Item No.02.111.06 KUCTE – cut back of visual performing & Arts Lecturers – reg.

2015 മുതൽ പത്ത് കെ.യു.സി.റ്റി.ഇ സെന്ററുകളിലായി 10 കലാധ്യാപകർ നിയമിക്കപ്പെട്ടുവെന്നും, നിലവിലെ അധ്യാപകരുടെ എണ്ണം വെട്ടി ചുരുക്കി രണ്ടും, മൂന്നും ബി.എഡ് സെന്ററുകളിലേയ്ക്ക് ഒരധ്യാപകൻ എന്ന നിലയിൽ നിയമനം നടത്താനുള്ള ചർച്ചകൾ കേരള സർവ്വകലാശാലയിൽ നടക്കുന്നുവെന്നറിഞ്ഞുവെന്നും, അത് ഈ തൊഴിലിനെ ആശ്രയിച്ച് ജീവിക്കുന്ന കുടുംബപ്രാരാബ്ധക്കാരായ കലാധ്യാപകരുടെ കുടുംബം വഴിയാധാരമാക്കുന്നതിനിടയാക്കുമെന്ന് അപേക്ഷയിൽ പറയുന്നു.

കലാപഠന കോഴ്സുകളുടെ ജോലിസാധ്യത വളരെ വിരളമെന്നിരിക്കെ കലയെ ഉപാസിച്ചു ജീവിക്കാൻ മുന്നോട്ട് നയിക്കാനായിട്ടാണ് ഇത്തരം കോഴ്സുകൾ തെരഞ്ഞെടുത്ത് പഠിച്ചതെന്നും കല പഠിപ്പിക്കുന്നതിനുള്ള അവസരം ലഭിച്ചത് വലിയ ഭാഗ്യമാണെന്നും എന്നാൽ നിലവിലെ തസ്തികകൾ കൂടി വെട്ടിച്ചുരുക്കുക വഴി കലാപഠനത്തിനുള്ള ജോലി അവസരങ്ങളും, അത് അധ്യാപക വിദ്യാർത്ഥികളിൽ സംഭവിപ്പിക്കാവുന്ന സർഗാത്മകസാധ്യതകളും നഷ്ടമാകാനിടയാക്കുമെന്നും, രണ്ടു മൂന്ന് കോളേജുകൾക്ക് ഒരു അധ്യാപകനെ നിലയിലായാൽ ഫലപ്രദമായി പഠിപ്പിക്കാൻ സാധിക്കാതെ പല കലാലയങ്ങളിലേക്കുള്ള ഓട്ടപ്രദക്ഷിണമായി കലാപഠനം മാറും എന്നും അപേക്ഷയിൽ സൂചിപ്പിക്കുന്നു.

ബി.എഡ് കോഴ്സിന്റെ നവീകരണത്തിന്റെ ഭാഗമായി എൻ.സി.റ്റി.ഇ.യുടെ നിർദ്ദേശാനുസരണം അധ്യാപകരാകാൻ തയ്യാറെടുക്കുന്ന വിദ്യാർത്ഥികൾക്ക് ഒഴിവാക്കാനാത്ത വിഷയമാണ് കലാപഠനമെന്നും, അത് അധ്യാപകവിദ്യാർത്ഥികളുടെ മനസ്സിനെ പഠനഭാരത്തിൽ നിന്നും മോചിപ്പിക്കുന്നതോടൊപ്പം വിവിധ കലകളെക്കുറിച്ചുള്ള അറിവും, പ്രയോഗവൽക്കരണവും വഴി ഭാവിതലമുറയിലെ കുട്ടികളുടെ കഴിവുകൾ മനസ്സിലാക്കി അവരെ അനുയോജ്യമായ സർഗാത്മക പ്രവർത്തികളിലേക്ക് പ്രാപ്തമാക്കാനും, പാഠഭാഗങ്ങൾ കളികളിലൂടെ അനായാസം പഠിപ്പിക്കാനും സാധിക്കുമെന്നും അതിനാലാണ് കലാപഠനം ബി.എഡ് പഠനത്തിന്റെ ഭാഗമാക്കുകയും കലാധ്യാപകരെ നിയമിക്കുകയും ചെയ്തിട്ടുള്ളതെന്നും അപേക്ഷയിൽ അറിയിക്കുന്നു.

സർവ്വകലാശാല നിർദ്ദേശിച്ച പാഠ്യപദ്ധതിയിലുള്ള ക്ലാസ്സുകൾക്ക് പുറമേ കുട്ടികളുടെ മാനസിക നൈപുണ്യത്തിന് ഉതകുന്ന വിവിധ പാഠ്യേതരപദ്ധതികൾ ആവിഷ്കരിച്ചു നടപ്പാക്കുന്നതോടൊപ്പം അന്തർസർവ്വകലാശാല കലോത്സവം, വിവിധ ദേശീയ - അന്തർ ദേശീയ ദിനാചരണങ്ങൾ, വർക്ഷോപ്പുകൾ, സഹവാസ ക്യാമ്പ്, പഠന യാത്രകൾ, കലാലയത്തിനകത്തും, പുറത്തുമുള്ള വിവിധ സാംസ്കാരിക ബോധവൽക്കരണ പരിപാടികൾ എന്നിവയും നിർദ്ദിഷ്ട ക്ലാസ് സമയത്തിന് പുറമെ പഠനത്തിനൊപ്പം പ്രാധാന്യം നൽകി നടത്തി വരുന്നുണ്ട് എന്നും അപേക്ഷയിലൂടെ സൂചിപ്പിക്കുന്നു.

സംസ്ഥാന പാഠ്യപദ്ധതിയിൽ ഒന്നു മുതൽ പത്തു വരെയുള്ള ക്ലാസുകളിൽ കലാപഠനം പ്രധാനവിഷയവും അതിനായി പരീക്ഷയും നടത്തുന്നുണ്ടെന്നും, നിലവിൽ കലാധ്യാപകരുടെ അഭാവത്തിൽ മറ്റു അധ്യാപകരാണ് കലാപഠനം കൈകാര്യം ചെയ്യുന്നതെന്നും അതിനാൽ ബി.എഡ് കഴിഞ്ഞിറങ്ങുന്ന അധ്യാപകവിദ്യാർത്ഥികളുടെ കലാപഠനം അതിന്റെ പൂർണ്ണതയിൽ കൈകാര്യം ചെയ്യാൻ പ്രാപ്തരാക്കേണ്ടതാണെന്നും അറിയിക്കുന്നതോടൊപ്പം മാനുഷിക പരിഗണനയെ മുൻനിർത്തി കേരള സർവ്വകലാശാലയുടെ കീഴിലുള്ള പത്ത് ബി.എഡ് സെന്ററുകളിലും കലാപഠനത്തിൽ തത്സ്ഥിതി തുടരുകയും, പൂർണ്ണമായും ഇതിനെ ആശ്രയിച്ച് ഉപജീവനം നയിക്കുന്ന കലാധ്യാപകരുടെ തൊഴിൽ സംരക്ഷണം നൽകണമെന്ന് അപേക്ഷിച്ചിരിക്കുന്നു.

2015-16-ലെ എ.ജി-യുടെ സ്പെഷ്യൽ ഓഡിറ്റ് പാർട്ടിയുടെ അഭിപ്രായപ്രകാരം, യൂണിവേഴ്സിറ്റിയിലെ 10 സ്വാശ്രയ ബി.എഡ് സെന്ററുകൾ നഷ്ടത്തിലാണ് പ്രവർത്തിക്കുന്നതെന്നും, ട്യൂഷൻ ഫീസ് കൂട്ടി ഇത് ലഘൂകരിക്കാനും നിർദ്ദേശിച്ചു. ഇതു കൂടാതെ യൂണിവേഴ്സിറ്റിയുടെ വാർഷിക കണക്കുപ്രകാരം, 2015-16-ൽ 72,11,823/- രൂപയുടെ നഷ്ടവും, 2016-17-ൽ, 1,20,12,684/- രൂപയുടെ നഷ്ടവും 2017-18-ൽ 1,24,00,000/- രൂപയുടെ നഷ്ടവും, 2018-19-ൽ 1,54,47,678/- രൂപയുടെ നഷ്ടവും രേഖപ്പെടുത്തി. മാത്രമല്ല, 7 ഗസറ്റ് അധ്യാപകരേയും, 2 അക്കാഡമിക് കോ-ഓർഡിനേറ്ററേയും തസ്തികമാറ്റം വഴി അസിസ്റ്റന്റ് പ്രൊഫസർമാരായി നിയമിച്ചപ്പോൾ വർഷം തോറും 8,61,120/- രൂപയുടെ അധിക ബാധ്യതയുമായി.

ഈ സാഹചര്യത്തിൽ 24/03/2018-ലെയും 31.05.2018-ലെയും സിൻഡിക്കേറ്റ് തീരുമാനിച്ച പ്രകാരമുള്ള സബ് കമ്മിറ്റി ഇവ പരിശോധിച്ച് ഒരു റിപ്പോർട്ട് സമർപ്പിക്കുകയും, ഈ റിപ്പോർട്ട് ഫിനാൻസിന്റെ സ്റ്റാന്റിംഗ് കമ്മിറ്റിയിൽ വയ്ക്കുകയും 22/01/2019-ലെ സിൻഡിക്കേറ്റ് താഴെപ്പറയുന്ന തീരുമാനത്തിലെത്തുകയും ചെയ്തു.

- 1 ബി.എഡ് പ്രോഗ്രാമിന്റെ (2 വർഷ കോഴ്സ്) ഓരോ വർഷത്തേയും ട്യൂഷൻ ഫീസ് 25,000/- രൂപയിൽ നിന്ന് 30,000/- രൂപയായി കൂട്ടാനും
- 2 പെർഫോമിംഗ് ആർട്സ് വിഭാഗം/ഫിസിക്കൽ എഡ്യൂക്കേഷൻ വിഭാഗത്തിലുമുള്ള അധ്യാപകരുടെ പ്രകടനം വിലയിരുത്തി, ഒരാൾക്ക് മൂന്നു സെന്റർ എന്ന രീതിയിൽ റീഡിപ്ലോയ് ചെയ്യാനും തീരുമാനമായി.

പ്രസ്തുത അധ്യാപകരുടെ പ്രകടനം വിലയിരുത്തുന്നതിനുള്ള നടപടികൾ ആരംഭിച്ചു വരുകയാണ്. ഇതിനിടയിൽ, കലാധ്യാപകർ, തങ്ങൾ ഈ തൊഴിലിനെ ആശ്രയിച്ച് ജീവിക്കുന്നവരാണെന്നും, കുടുംബപ്രാരാബ്ധക്കാരായ തങ്ങളുടെ കുടുംബം വഴിയാധാരമാകാനിടവരരുതെന്നും, എൻ.സി.റ്റി.ഇ-യുടെ നിർദ്ദേശാനുസരണം അധ്യാപകരാവാൻ തയ്യാറെടുക്കുന്ന വിദ്യാർത്ഥികൾക്ക് ഒഴിച്ചു കൂടാനാവാത്ത വിഷയമാണ് കലാപഠനമെന്നും, മാനുഷിക പരിഗണനയെ മുൻനിർത്തി കേരള സർവ്വകലാശാലയുടെ കീഴിലുള്ള പത്ത് ബി.എഡ് സെന്ററുകളിലും കലാപഠനത്തിന്റെ തത്സ്ഥിതി തുടരണമെന്നും അപേക്ഷിച്ചിരിക്കുന്നു.

വൈസ് ചാൻസലറുടെ തീരുമാനപ്രകാരം. കലാധ്യാപകരുടെ അപേക്ഷ സിൻഡിക്കേറ്റിന്റെ സ്റ്റാന്റിംഗ് കമ്മിറ്റി ഓഫ് ഡിപ്പാർട്ട്മെന്റ് ആന്റ് അതർ ഇൻസ്റ്റിറ്റ്യൂഷൻസിന്റെ പരിഗണനയ്ക്കും അംഗീകാരത്തിനുമായി സമർപ്പിക്കുന്നു.

Recommendations:

The Committee considered the item and recommended to constitute an evaluation committee to conduct a performance evaluation of visual, performing, Arts Lecturers and Physical Education Lecturers.

The evaluation committee for Physical Education includes Adv. K.H. Babujan, Smt. Renju suresh, Adv. A. Ajikumar, Members, Syndicate and Director, Physical Education Department.

The evaluation committee for visual and performing arts includes Adv. K. H. Babujan, Smt. Renju suresh, Adv. A. Ajikumar and two subject experts (one each from Music & Drama) nominated by the Syndicate.

(Ad.A.VII (A) Section)

Resolution of the Syndicate
RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.07.2019, be approved.

Item No.02.111.07 Airocis College of Aviation & Management Studies, Karimbam, Thaliparamba (erstwhile LSC) – Refund of fees remitted towards the allotment of additional courses – request – reg.

Applications were invited from the erstwhile LSCs of SDE to allot additional courses for the year 2014-'15 ,along with a fees of Rs. 6,000/- (Rupees Six thousand only) ie Rs. 5,000/-as Registration fee + Rs.1,000/- as Application fee & 40 applications have been received in this regard. But the process

of allotment of additional courses during 2014-'15 was not completed due to the strict directions of the UGC on offering ODL Programmes and also, the recognition of all LSCs was withdrawn by the University, thereafter.

Now, the Manager, Masaniamman Institute of Engineering, Kayamkulam, Alappuzha (erstwhile LSC) has requested to refund Rs.6000/- (Six thousand only) { Rs.5,000/- as registration fee and Rs.1,000/- as application fee }, remitted towards the fee for allotment of additional courses.

It may be noted that the Syndicate at its meeting held on 10.10.2017, has resolved to approve the recommendation of the Standing Committee of the Syndicate on Departments and other Institutions to refund an amount Rs.5,000/- (Rupees Five thousand only), remitted towards the registration fee, only with the concurrence of the Finance section, on a similar request from Cyberia Softwares Pvt. Ltd., Kollam (erstwhile LSC of SDE).

Hence, as per the orders of the Vice – Chancellor, the matter of refund of Rs.6,000/- (Rupees Six thousand only) remitted by Masaniamman Institute of Engineering, Kayamkulam, Alappuzha, towards the fee for allotment of additional courses, is placed before the S/C of the Syndicate on Departments and other Institutions, for consideration & appropriate recommendation and also to consider for arriving at a general decision on the matter.

Recommendations:

The Committee considered the item and recommended to refund only an amount of Rs. 5,000/- (Rupees Five Thousand only) and not to refund the application fee (Rupees Thousand only)

The committee further recommended to settle matters like this in Registrar level.

(Ad. Misc. Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.07.2019, be approved.

Item No.02.111.08 Request of Smt. Manjusha S., M/o Abhijith A., deceased 4th semester B.Com., Computer Application student at UIT Vallakkadavu – reg.

The Principal, UIT, Vallakadavu, vide letter dated 04.04.2019, has forwarded a request submitted by Smt. Manjusha S., m/o Late. Abhijith A., former student of S4 BCom Computer Application for refund of fourth semester tuition fee remitted by her son. She has stated that her son remitted Rs. 10,000/- being the fourth semester tuition fee to the KUF on 08.03.2019 in accordance with the fee schedule No. AdAVII.1.407/2012 dated 28.02.2019 and unfortunately on the same day he passed away and therefore has requested to consider her request for refund on compassionate grounds. The Principal, UIT, Vallakadavu has also informed that even though Late. Abhijith A. was striving hard to make both ends meet by doing part-time jobs to meet his educational & household expenses, he was regular in the class.

As per the existing guidelines for refund (U.O. No. AdBII/5622/06/2016 dated 24.06.2016), any refunds not considered under “fault on the part of the University”, “tuition fee if alternate admission has been done”, etc, shall be specifically approved by the Vice-Chancellor after considering merit.

It was found that the above student has remitted the tuition fee within the time limit prescribed by the University for remitting the fee without fine, i.e. on 08.03.2019 and that day itself happened to be his last day even though the death was due to hanging, as per the findings of post-mortem report. As the request was received from a financially weaker family and taking into consideration the remarks furnished by the Principal, UIT, Vallakadavu, the request was submitted to the Vice-Chancellor for consideration on compassionate grounds.

The Vice-Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Departments and Other Institutions. Accordingly, the request submitted by Smt. Manjusha.S, m/o late. Abhijith A., former student of S4 BCom Computer Application, UIT, Vallakadavu, for refund of tuition fee remitted by her deceased son, on compassionate grounds is placed before the Standing Committee of the Syndicate on Departments and Other Institutions, for consideration & appropriate recommendation.

Recommendations:

The committee considered the item and recommended to refund the tuition fee collected as fourth semester fee in r/o late Sri. Abhijith A., as a special case, on compassionate grounds,

considering the student was striving hard to make both ends meet by doing part-time jobs to meet his educational & household expenses.

(Ad. B.II Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.07.2019, be approved.

Item No.02.111.09 Proposal submitted by JR (Academic) in consultation with the JR (Administration) for strengthening DOMTEC – reg.

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.

Hence, 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 was placed before the Syndicate for consideration.

The Syndicate, at its meeting held on 20.06.2019 considered the proposal, vide Item No. 11.57 and resolved to refer the report to the Standing Committee of the Syndicate on Departments and Other Institutions of the University for Detailed Study. The Vice-Chancellor has ordered to implement the above resolution.

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 Standing Committee of the syndicate on Departments and Other Institutions of the University for Consideration and recommendation.

Recommendations:

The Committee considered the item and recommended to place the matter before the Syndicate.

(Ad. A VII Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.07.2019, be approved.

Item No.02.111.10: Panel of Guest Lecturers – UIT Regional Centre, Bharanickavu – reg.

The University Institute of Technology of Bharanickavu centre was started on 08.08.2018 and vide letter No. Ad.A.VII.2.844/2018 dated 13.08.2017, the Principal, UIT Bharanickavu was informed that the sanction has been accorded by the Vice Chancellor to the Principals-in-charge of the new UIT, Regional centres being authorized to engage Guest lecturers other than those for Business Management from eligible candidates (possessing required qualification, min. marks etc) locally after conducting an interview, in order to overcome the exigency and also for the smooth functioning of the centre.

Accordingly, the Principal completed all the procedures for the appointment of Guest lecturer in Mathematics including publishing the vacancy in the newspaper, conducting the interview on 15.12.2018 and generation of rank list and the documents are submitted to the University before the appointment of Guest Lecturer in Mathematics on 20.12.2018.

The Principal, UIT, Bharanickavu regional centre has requested to appoint Smt. Soumya M.S as Guest Lecturer in Mathematics with effect from 20.12.2018.

The Hon'ble Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Departments and Other Institutions for consideration and appropriate recommendation.

Hence, as per the order of the Hon'ble Vice Chancellor, the matter regarding the appointment of Soumya M.S as Guest Lecturer in Mathematics at UIT Bharanikavu w.e.f 20.12.2018, is placed before the Standing Committee of the Syndicate on Departments and Other Institutions for consideration and appropriate recommendation.

Recommendations:

The Committee considered the matter and recommended to hear the Principal, UIT Regional Centre, Bharanickavu.

(Ad.A. VII (A) Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.07.2019, be approved.

Item No.02.111 Additional Item#1: Non-remittance of Endowment Fund & Reserve Fund for KUCTEs – reg.

NCTE is a statutory body of Indian Government set up under the National Council for Teacher Education Act. Teacher Training Colleges affiliated to Kerala University are functioning as per NCTE regulation. Out of these, 10 Teacher Education Institution are directly run by Kerala University. The recognition of 10 KUCTEs was withdrawn by NCTE in 2014 due to insufficient infrastructure facilities, pay of teachers etc and later recognition was granted after taking much hardship. The recognition for conducting 2 year B.Ed Degree Course (2 years duration) was restored from the academic year 2015-16 onwards.

The NCTE vide show because notice dated 31.01.2019, 27.02.2019 and 14.03.2019 has directed the 5 KUCTEs (Nedumangad, Kayamkulam, Adoor, Kulakkada and Kollam) to submit the following documents.

1. A copy of Staff Profile of qualified Teaching Staff appointed by institution, for session 2015-16, 2016-17,2017-18 duly approved by affiliating body.
2. Building Completion Certificate (BCC) as per Government format issued by RES/Government Engineer.
3. Originally notarized CLU (Certificate of Land Use), Non-Encumbrance Certificate, Approved Building Plan by Engineer of Rural Engineering service or PWD Engineer.
4. FDRS of Rs. 5 lakhs as Endowment Fund and Rs. 7 lakhs as reserve fund per unit in joint operation with Regional Director, SRC (NCTE) as per NCTE Regulation 2014.

The Staff profile approved by the Registrar and other documents except details of endowment fund and reserve fund was forwarded to NCTE by the 5 KUCTEs as per the Show Cause notice issued from NCTE.

The NCTE regulation stipulates that in case of self financing institutions including Government or Government Aided institutions running a programme on self financing basis, where the letter of indent issued under sub-regulation 13 of regulation 7, there shall be endowment fund of five lakh rupees per programme per unit and a reserve fund of Seven lakh rupees per programme per unit of approved intake, in the form of a fixed deposit in scheduled bank, which shall be converted into a fixed deposit in the joint name of an authorised representative of the management and the Regional Director concerned, which shall be maintained perpetually by way of renewal at the interval of every 5 years. 50% of interest accrued in the joint fixed Deposit Receipts towards the Endowment Fund and Reserve Fund shall be used by National Council for Teacher Education for the purpose of capacity building of the Teacher Education Institutions and also NCTE staff so also development and maintenance of a sophisticated National Teacher Portal and the amount so accrued shall be maintained as a distinct corpus fund by NCTE and the remaining 50% of interest shall accrued to the concerned teacher education institution.

The NCTE sent several communications earlier directing the University to deposit the above fund. The latest direction from NCTE to send details of name of institution, FDR No.(s), Amount, Bank Name, Date of issue and Date of maturity to NCTE on or before 19.09.2018 was received vide

gmail message dated 22.09.2018 and it is also informed that the delay in the matter would be viewed seriously and strict adherence of time line may be noted for compliance.

Though a letter was already sent to NCTE on 11.07.2017 and 24.09.2018 for exemption from the remittance of above fund as granted earlier as it is a NAAC accredited University and TEIs are being run directly by University of Kerala, no reply has been received. The time limit given by NCTE to upload the details has already been expired and the Principals have informed the NCTE that the matter is before the University for a decision vide letter dated 24.01.2018 (as per instruction from University).

Based on the orders of the Vice-Chancellor, the matter regarding remittance of endowment fund and Reserve fund was placed before the Syndicate. The Syndicate at its meeting held on 24.03.2018 resolved to delegate Sri. John Thomas, Sri. K.S. Gopakumar and Registrar to discuss with NCTE. Communication was sent to the members delegated. Meanwhile, the term of Syndicate was over and the Vice-Chancellor has nominated Mr. Leninlal, Convenor, Standing Committee of the Syndicate on Departments and other institutions, Naseeb, Convenor, Standing Committee of the Syndicate on Academic and Research and Registrar to discuss with NCTE. Communication was sent to the members vide letter dated, 07.08.2018, 24.09.2018, 24.10.2018 and 02.04.2019. But no discussion is made so far.

NCTE has also invited details of Teaching Faculty of all B.Ed Colleges affiliated to Kerala University to prepare a panel of visiting faculty to inspect the TEIs.

The NCTE gave recognition to conduct 2 year B.Ed Degree course in KUCTEs in 2015-16 and the accreditation for the course is valid for a period of 5 years. This accreditation is to be renewed by the agency identified for the purpose by the Council before the lapse of earlier accreditation. No public notice is seen issued by NCTE to renew accreditation. But it can be expected in near future. Earlier an amount of Rs. 17,70,000/- was remitted for getting accreditation and ranking for the 10 KUCTEs (including GST) @ Rs. 1,50,000/- per centre.

It may also be noted that charge of Principal is given to the seniormost Assistant Professors of 4 KUCTEs (Kunnam, Alappuzha, Kayamkulam and Adoor). These teachers do not possess PhD and hence their details cannot be entered for renewal of accreditation. As per NCTE regulation, Principals shall have PhD qualification also. The selection process of Principals on contract basis is almost completed and interview will be conducted based on orders of Vice-Chancellor.

The following points were brought to the notice of the Vice-Chancellor.

1. Discussion with NCTE officials regarding remittance of endowment fund of Rs. 5 lakhs and reserve fund of Rs.7 lakhs per centre (Total 10 centres) as per Syndicate resolution not materialised. Non-compliance might lead to adverse remarks and loss of recognition of KUCTEs by NCTE. A total amount of Rs.1,20,00,000/- is required for 10 KUCTEs in this regard.
2. The Principals of KUCTEs may be directed to inform whether the infrastructure and other facilities are there in KUCTEs as per NCTE regulation and if not, they may be directed to inform the required facilities well in advance.
3. NCTE has forwarded Show Cause notice only to 5 KUCTEs to submit staff profile and land documents. Whether the remaining 5 KUCTEs need be directed to send the above details to NCTE or not.
4. Any other steps to be taken in this regard.

As per orders of the Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Departments and Other Institutions for consideration and appropriate recommendation.

Recommendations:

The Committee considered the matter and recommended to authorize the Registrar, Dr.K.B. Manoj, Member, Syndicate and Sri. Sunith Kumar, Principal, KUCTE, Kumarapuram to discuss with the NCTE officials regarding remittance of endowment fund and reserve fund.

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.07.2019, be approved.

Item No.02.111 Additional Item#2: UCE, Kariavattom – Posting of Retired Senior Professors – reg.

There are three branches of study in University College of Engineering, Kariavattom viz- Computer Science and Engineering, Electronics and Communication Engineering and Information Technology.

Considering the deficiency report of AICTE the Syndicate held on 25.05.2019 resolved to engage Retired Senior Professors in Engineering, one in each branch of University College of Engineering, Kariavattom to improve the quality of teaching. For appointing Retired Senior Professors, the following criteria were not specified in the minutes.

1. Mode of appointment (Whether on contract basis or as Visiting Faculty/ Guest Lecturer on hourly basis)
2. Remuneration to be paid.

The remuneration for Retired Senior Professor category on contract basis is not fixed. The visiting Faculties are paid Rs 1000/- per hour, subject to a maximum of Rs 15000/- per month and for Guest Faculties it is Rs 400/- per hour, subject to a maximum of Rs 15000/- per month.

The file was kept pending on the decision on the age of teaching staff in UIT/UIM/KUCTE /UCE and now it has been fixed at 62 years as per the minutes of the Syndicate held on 20.06.2019. (Item No 11.38)

When the file was submitted for clarification, the Vice Chancellor has ordered to place the matter before the Standing Committee of the Syndicate on Departments and Other Institutions of the University.

Recommendations:

The Committee considered the item and recommended to appoint retired senior professors as visiting faculties by direct recruitment having a remuneration of Rs. 1,000/- (Rupees Thousand only) per hour and implement the same only after considering the report of the committee formed for assessing the work load of UCE, Kariavattom.

(Ad.C Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.07.2019, be approved.

Item No.02.111 Additional Item # 3: UCE, Kariavattom – Complaint against Non-Teaching staff – reg.

Anonymous complaints were received from a group of first year students and a person claiming as an employee in UCE-Kvtm against the non-teaching staff and the functioning of the college. The Principal UCE-Kvtm was directed to forward an explanation after conducting a preliminary enquiry regarding the complaints and she submitted a report on the same. She had reported that explanations were sought from the individuals mentioned in the complaint and statements were obtained from first year students and all of them have denied the allegations. The Principal reports that the letters are anonymous and since there is no proof it may be due to some personal grudges. The Principal also forwarded complaints against bus conductors of the college received by the Joint Registrar, Campus Administration, Kariavattom, along with explanations from the conductors.

Written complaint were received from Smt.Dr.Asha.B, (Assistant Librarian) UCE-Kvtm and Smt.Sujatha.C (Causal Labour) in the college against Sri.Rajesh Mohan (Assistant) . The Pro-Vice Chancellor had orderd to conduct hearing by the internal complaints Committee on the complaint received from Smt.Sujatha C (Casual Labour) and the hearing was held on 28.01.2019. Report of the hearing is yet to be received.

As per the orders of the Vice-Chancellor the matter was placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration and recommendation held on 15.02.2019. The committee considered the item and recommended to hear all the staff concerned including the Principal UCE, Kvtm by the next meeting of the Standing Committee of the Syndicate on Departments and Other Institutions of the University. The meeting of the Syndicate held on 19.02.2019 resolved to approve the recommendation.

The Standing Committee on the Departments and Other Institutions of the University held on 23.03.2019, heard all the non-teaching staff who were present for the hearing. Smt. Dr.Asha B (Assistant Librarian, UCE-Kvtm) and Sri.Krishna Raj (Assistant, UCE-Kvtm) informed their inconvenience to attend the hearing through submissions. The meeting of the Syndicate held on

30.04.2019 resolved that Smt. Dr.Asha B (Assistant Librarian, UCE-Kvtm) and Sri.Krishna Raj (Assistant, UCE-Kvtm) be also heard by the next meeting of the committee. Hence the hearing.

Recommendations:

The committee heard Smt. Dr.Asha B (Assistant Librarian, UCE-Kvtm) and Sri.Krishna Raj (Assistant, UCE-Kvtm) and asked to furnish a written submission and recommended to dispose the complaint as there are no problems at present.

(Ad.C. Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.07.2019, be approved.

Item No.02.111 Additional Item # 4 : Proposal for establishing Centre for Arabic Translation – reg.

As per the resolution of the Syndicate Meeting referred above the Head, Department of Arabic, University of Kerala, Kariavattom has forwarded a detailed proposal regarding establishing Centre for Arabic Translation. The Head, Department of Arabic has stated the need to issue an official order for establishing the Centre with a Director, housing the centre in the second floor of the Arabic Department. The anticipated budget estimate for the centre for the year 2019-20 as specified by the Head is Rs.3,60,000/-(Rupees three lakh sixty thousand only). The copy of the proposal is attached herewith.

As per the orders of the Vice-Chancellor, the proposal regarding establishing a Centre for Arabic Translation submitted by the Head, Department of Arabic, University of Kerala, Kariavattom is placed before the Standing Committee of the Syndicate on Departments and other Institutions for consideration and recommendation.

Recommendations:

The committee considered the matter and recommended to consider the proposal in the next budget proposal.

(Ad.A.II Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.07.2019, be approved.

Item No.02.111 Additional Item # 5 : CACEE – Yoga TTC course – Request from the students of Yoga TTC to write the Examination in Malayalam – reg.

The proposal to start the course “Teachers' Training in Yoga and Meditation” (Yoga TTC) in the Centre for Adult Continuing Education & Extension (CACEE), submitted by the Director, CACEE was placed before the Standing Committee of the Syndicate on Academics & Research held on 07.05.2018. The Syndicate at its meeting held on 10.05.2018 vide Item No. 35.125.D3, resolved to agree to the recommendations of the Standing Committee of the Syndicate on Academics and Research held on 07.05.2018 to approve the proposal for the implementation of the course “Teachers' Training in Yoga and Meditation” in CACEE. Accordingly sanction had been accorded by the Hon'ble Vice-Chancellor to conduct the course “Teachers' Training in Yoga and Meditation” in CACEE, vide U.O No. Pl.D/2288/2018 dated 01/06/2018.

The Director, CACEE, vide letter No. 124/TTC yoga/CACEE/19 dated 08/07/2019 has forwarded a request dated 04/07/2019 received from the Yoga TTC students of CACEE in which they have put forward the following suggestions:

1. to permit them to write the Yoga TTC course examinations also in Malayalam, as some of them have already prepared for exams using notes in Malayalam language (for subjects like Philosophy and Anatomy).
2. to print names on the Certificates.
3. to add total hours of the course on the Certificate (300 Hours as per the syllabus).
4. to initiate steps for getting recognition for the course by Kerala Sports Council.
5. to initiate steps for getting recognition for the course by Kerala PSC.

As per the proposal of Yoga TTC course, approved by the Syndicate (meeting held on 10.05.2018, item no. 35.125.D3), the medium of examinations for Yoga TTC course is English and

essential qualification is Plus Two/Pre- Degree in any discipline recognized by the University of Kerala.

The Director, CACEE, with regard to the request of the Yoga TTC students, has remarked that, printing names and adding total hours of the course on the Certificates of Yoga TTC course are not practical. The Director, CACEE has also informed that, a letter has already been sent to the Kerala Sports Council, through the Registrar, for getting its recognition for the course. The Director CACEE, has requested to grant permission to the students of Yoga TTC course of CACEE to write the Yoga TTC course examinations also in Malayalam language.

Hence, as per the orders of the Hon'ble Vice-Chancellor, the matter is placed before the Standing Committee of the Syndicate on Departments and Other Institutions of the University for consideration and appropriate recommendation.

Recommendations:

The Committee considered the item and recommended to invite the Director, CACEE to the next meeting for fetching his remarks.

(Planning D Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.07.2019, be approved.

Item No.02.111 Additional Item #6: *ടീച്ചിംഗ് പ്രാക്ടീസിന്റെ കാലയളവ് ദീർഘിപ്പിക്കുന്നതിന് സ്പെഷ്യൽ ഓർഡർ പുറപ്പെടുവിക്കുന്നത് - സംബന്ധിച്ച്.*

ഷെന മോൾ.എസ് 19.06.2019 മുതൽ 20.08.2019 വരെ ടീച്ചിംഗ് പ്രാക്ടീസിനായി ആലപ്പുഴ പഠവൂർ സെന്റ് ജോസഫ് ഹൈസ്കൂളിൽ നിയോഗിച്ചിരിക്കുന്നുവെന്നും എന്നാൽ യൂട്രസ് സംബന്ധമായ ഒരു സർജറി 20.06.2019-ൽ നിശ്ചയിച്ചിരിക്കുന്നുവെന്നും ആയതിനോടനുബന്ധിച്ച് കുറച്ച് ദിവസത്തെ വിശ്രമവും ഡോക്ടർ നിർദ്ദേശിച്ചിട്ടുണ്ടെന്നും ഇപ്പോഴത്തെ ആരോഗ്യ പ്രശ്നം കണക്കിലെടുത്ത് ടീച്ചിംഗ് പ്രാക്ടീസ് ആഗസ്റ്റ് മാസം പകുതിയോടുകൂടിയുള്ള കാലയളവിലേക്ക് മാറ്റിത്തരണമെന്ന് അപേക്ഷിച്ചിരിക്കുന്നു.

ബി.എഡിന്റെ സ്കീം മാറുന്നു എന്ന കാര്യം ടിയാളുടെ ശ്രദ്ധയിൽപ്പെട്ടുയെന്നും ആയതിനാൽ ഇന്നത്തെ രീതിയിൽ പഠനം തുടരണമെങ്കിൽ ആദ്യം മുതൽ പഠിക്കേണ്ട സാഹചര്യമാണ് നിലവിൽ ഉള്ളതെന്നും, ആദ്യം തൊട്ടുള്ള പഠനം ഇനി സാധിക്കുകയില്ലെന്നും തന്റെ അച്ഛൻ കുലിപ്പണി ചെയ്താണ് തന്നെ പഠിപ്പിക്കുന്നതെന്നും രേഖപ്പെടുത്തിയിരിക്കുന്നു.

ഷെന മോൾ കോളജിലും സർവ്വകലാശാലയിലും അന്വേഷിച്ചപ്പോൾ ടീച്ചിംഗ് പ്രാക്ടീസിന് കണ്ടോണേഷൻ അനുവദിക്കാൻ സാധിക്കുകയില്ലായെന്ന് അറിഞ്ഞുവെന്നും, 45 ദിവസത്തെ തന്റെ ആരോഗ്യ പ്രശ്നം തന്റെ പഠനത്തെ തന്നെ ബാധിക്കുമോ എന്ന ആശങ്കയിലാണെന്നും കോളജിൽ അന്വേഷിച്ചപ്പോൾ ടീച്ചിംഗ് പ്രാക്ടീസിന്റെ കാലാവധി നീട്ടി തരുവാനായി ഒരു സ്പെഷ്യൽ ഓർഡർ ലഭിക്കുകയാണെങ്കിൽ പഠനം മുന്നോട്ട് പോകാനുള്ള സാഹചര്യമുണ്ടാകും എന്ന് മനസിലാക്കിയെന്നും, കുടാതെ ടിയാൾ 'കെടൈറ്റ്' മുതലായ പരീക്ഷകളിലും വിജയം കൈവരിച്ചിട്ടുണ്ടെന്നും ബി.എഡ് സർട്ടിഫിക്കറ്റ് ഒരു വർഷത്തിനകം ഹാജരാക്കാൻ കഴിയുന്നില്ലായെങ്കിൽ ടിയാളുടെ ആ (കെടൈറ്റ്) പരീക്ഷ വിജയവും നഷ്ടമാകും എന്നും അറിയിച്ചിരിക്കുന്നു.

ആലപ്പുഴ കെ.യു.സി.ടി.ഇ പ്രിൻസിപ്പാളിന്റെ അഭിപ്രായ പ്രകാരം ടീച്ചിംഗ് പ്രാക്ടീസിനു മാത്രമായി 40 ദിവസത്തിൽ 90% ഹാജർ നിലയും അതായത് 36 ദിവസം ടീച്ചിംഗ് പ്രാക്ടീസ് ഒഴികെ വരുന്ന ബാക്കി ദിവസങ്ങളിൽ കോളജിൽ അധ്യായന ദിവസങ്ങളിൽ 75% ഹാജർ നിലയും നിർബന്ധമാണെന്നാണ് കരിക്കുലത്തിൽ പ്രതിപാദിച്ചിട്ടുള്ളത്. ഓരോ സെമസ്റ്ററിലും 100 അധ്യയന ദിവസങ്ങൾ ആണുള്ളത്.

നിലവിലെ അക്കാദമിക് കലണ്ടർ അനുസരിച്ച് ഒക്ടോബർ അവസാന ആഴ്ചയിൽ അല്ലെങ്കിൽ നവംബർ ആദ്യവാരം മൂന്നാം സെമസ്റ്റർ യൂണിവേഴ്സിറ്റി പരീക്ഷ ഉണ്ടാകുന്നതാണ്. അപ്പോൾ മൂന്നാം സെമസ്റ്ററിൽ ജൂൺ മുതൽ ഒക്ടോബർ വരെയുള്ള അധ്യയന ദിവസങ്ങൾ 85 അല്ലെങ്കിൽ 90 ദിവസം മാത്രമായിരിക്കും ഉണ്ടാകുന്നത്.

എൻ.സി.ടി.ഇ റഗുലേഷൻ പ്രകാരം ഹാജർ നിർബന്ധമാണെന്നും മൂന്നാം സെമസ്റ്ററിൽ 90% ഹാജർ വേണമെന്നിരിക്കെ ഷെനമോൾക്ക് ഇത്രയും അവധി അനുവദനീയമല്ല എന്നും അറിയിച്ചിരുന്നു.

വൈസ് ചാൻസലറുടെ ഉത്തരവ് പ്രകാരം ടീച്ചിംഗ് പ്രാക്ടീസിന്റെ കാലയളവ് ദീർഘിപ്പിക്കുന്നതിന് ഷെന മോൾ.എസ് നൽകിയ അപേക്ഷ സിൻഡിക്കേറ്റിന്റെ സ്റ്റാന്റിംഗ് കമ്മിറ്റി ഓഫ് ഡിപ്പാർട്ട്മെന്റ് ആന്റ് അതർ ഇൻസ്റ്റിറ്റ്യൂഷൻസിന്റെ പരിഗണനയ്ക്കും അംഗീകാരത്തിനുമായി സമർപ്പിക്കുന്നു.

Recommendations:

The Committee considered the matter and recommended to refer the matter to the Board of Education.

(Ad.A. VII(A) Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate

on Departments and Other Institutions of the University held on 30.07.2019, be approved.

Item No.02.111 Additional Item # 7: UIT Adoor - payment of rent - revision of rent - proposals for consideration - reg.

The Principal reported that the UIT Adoor regional centre has been functioning in the Kaithavana complex since 2000. The rent for the building fixed at that time was Rs. 12,000/-. As per the terms of the agreement the rent fixed has to be renewed in every three years and the last revision was made in 2012. From 2015, the revision of rent is to be effected for which the owner of the building is requesting but the University has not considered the request and the amount of rent being paid is only at the existing rate from 2013. Due to this reason the owner is trying to evict the building.

The Principal further stated that there is no other building in the locality for the UIT centre and a suitable building is highly necessary and till such time the centre has to be continued in the existing building.

The Principal has suggested to construct a new building in the plot owned by Registrar (University of Kerala) at Ezhukulam near Adoor. Till such time, the centre to be continued in the existing building and for payment of amount at the revised rate.

As per the Kerala Buildings (lease, standard rent and other facilities) bill 2012, 5. Rent payable : The rent payable in relation to a building shall be

- a) The rent agreed upon by the landlord and the tenant Or
- b) The standard rent fixed by the rent control court under section 8.

Provided that if the tenancy exceeds beyond a period of three years, the rent payable shall be increased by 20% in every three years. Now the rent is Rs.29,030/- and it was given only upto 30.04.2018.

The owner of the building Sri.Geevarghese Oommen has stated that University is using the building illegally for the last 12 months and hence the University shall vacate the building within 7 days of receipt of his notice and to remit the balance amount due after informing him in writing. Otherwise he would take necessary legal steps and University would be responsible for the loss in connection with it.

It may be noted that UIT cannot be shifted until a suitable building with required facilities is available nearby. It is learnt that there is space in the building where DOIC, Pandalam is now working.

As per Orders of the Vice-Chancellor, the matter regarding payment of rent in UIT Adoor is placed before the Standing Committee on Departments and Other Institutions.

Recommendations:

The committee considered the item and recommended to get legal opinion from the Legal Advisor and to place it before the Syndicate.

(Ad.A. VII(A) Section)

Resolution of the Syndicate

RESOLVED that the above recommendation of the Standing Committee of the Syndicate on Departments and Other Institutions of the University held on 30.07.2019, be approved.

Item No.02.112. Purchase of new vehicle for the CD Unit- Consideration of -reg.

(EK.II)

The CD Unit has six vehicle. Most of them are old and need repair often. In the wake of recent developments in the University College, the blank Answer Books retained in the colleges to be taken from the colleges immediately. We have 331 centers (+sub-centers) and 42 Teaching Departments. The University conducts almost 14,000 Examinations per year. The proposal for the purchase of 9 new Vehicles is placed before the Syndicate for consideration.

Resolution of the Syndicate

RESOLVED to send a letter to the Principal Secretary, Higher Education Department requesting to grant sanction for the purchase of 9 new Vehicles for the Examination purpose along with the report of Assistant Engineer (Mechanical) showing the exigency for the purchase of new vehicles in the Examination Wing.

Item No.02.113. Report submitted by the Sub-Committee constituted for Enquiry answerscripts recovered by the Police - Consideration of -reg.

(PA to CE)

As per the decision of the Meeting of the Syndicate held on 18.07.2019 (item No.01.15), University has constituted a sub-committee consisting of Dr.K.B. Manoj (Convenor), Prof.K.Lalitha, Dr.K.G.Gopchandran, Members Syndicate to enquire and submit a detailed report regarding the answerscripts found from the house of the accused of University College, murder attempt case.

The Committee had number of sittings in connection with the enquiry on the following dates:

Date and Venue :	1. 19.07.2019 (Preliminary visit)
	2. 23.07.2019, University College
	3. 25.07.2019, University College
	4. 26.07.2019, University College
	5. 29.07.2019, Syndicate Room, University Buildings, Palayam
	6. 30.07.2019, Syndicate Room, University Buildings, Palayam
	7. 01.08.2019, Syndicate Room, University Buildings, Palayam
	8. 02.08.2019, Syndicate Room, University Buildings, Palayam
	9. 03.08.2019, Syndicate Room, University Buildings, Palayam
	10. 06.08.2019, Syndicate Room, University Buildings, Palayam
	11. 07.08.2019, Old Guest House, University Buildings, Palayam

Hearing of the following officials who served on different capacities during the period from **01.06.2015 to 31.03.2019** in the aforesaid college. (**Appendix I**).

Sl. No.	Name of Course	Designation	Period
1.	Dr.Anil Kumar	Principal (Rtd.)	05.07.2018 to 31.03.2019
2.	Dr.Thankamani.M.K	Principal (Rtd.)	26.06.2015 to 31.03.2016
3.	Dr.Omana Pankan	Principal (Rtd.)	01.01.2018 to 31.05.2018
4.	Dr.S.Krishnankutty	Senior Superintendent Department of Physics	Sept. 2014 to Feb. 2016
		Chief Superintendent	March 2016 to Feb. 2017
5.	Dr.M.S.Vinayachandran	Principal (Rtd.)	07.06.2016 to 30.04.2017
6.	Dr.R.Krishnakumar	Assistant Superintendent (Assistant Professor, Department of English)	06.07.2018 to 04.06.2019
7.	Dr.E.Abdul Latheef	Chief Superintendent (Assistant Professor, Department of Arabic)	01.04.2018 onwards
8.	Dr.K.Murugan	Principal i/c, Department of Botany	01.04.2016 to 31.05.2016
7.	Sri.Sathyadas B.S	LD Clerk	September, 2017 onwards
8.	Sri.Satheeshkumar B	UD Clerk	2011 to 02.08.2017

In addition to this the Committee supplied a questionnaire through Registrar, University of Kerala to the Principal, University College to provide details for finding and conclusions in addition to the statements and observations directly done by the Committee (**Appendix II**). The enquiry was conducted based on the answerbooks recovered by the Police as detailed below (**Appendix II(a)**) :

Sl. No.	Issued date (Handed over to the University College)
C2-495529	23.07.2015
C2-495526	
C2-495528	
C2-320548	05.11.2015
C2-359467	01.04.2016
A1-212801	19.05.2018

A1-212802	
A1-202024	
A1-202016	

The Committee also heard the University Officials who served in different capacities during the same period. **(Appendix III).**

The procedure to be followed for the conduct of University Examinations is well instructed in the 'Memorandum of instruction to Chief Superintendent at University Examinations' **(Appendix IV)** hereafter referred as 'Instructions'. It clearly narrates the procedure for the conduct of examinations. In Section 14 of the instruction it is stated that '*The Blank answer books and additional books received from the University and kept in safe custody by the Principal of the College/ Headmaster of the School should be issued to the Chief Superintendent for use on each day of the examination according to needs*'. It is also stated that '*Every care should be taken by the Chief Superintendent to prevent possible substitution of books from outside containing prepared answers. It shall be the personal responsibility of each Chief Superintendent to see to the strict observance of this rule*'.

In **Section 55** of the said instructions it is stated that;

Section 55 (b) *The Chief Superintendents are responsible for keeping Proper accounts for the stock and use of the main answerbooks and additional sheets.*

Section 55 (d) *In no case blank main and additional book shall be kept by any person other than the Chief Superintendents shall be held responsible for the misuse of the same.*

Section 55 (e) *The invigilators shall be provided with proforma of paper accounts alongwith the blank main and additional books and shall return it to the Chief Superintendent duly filled at the end of the session together with scripts and unused answerbooks.*

In this case it is found that University has kept entire stock details about the Supply of answerbooks supplied to the University College examination Centre during referred period, and is attached to this report as **Appendix No.V.**

The lapse on the College authorities regarding periodical verification of answerbooks led to the incident occurred in the University College.

The Committee visited the College and heard the then Principals, Chief Superintendents, and Additional Chief Superintendents and other Staff engaged in examination related works during the aforesaid period.

All the Superintendent, teachers and staff who attended the hearing highlighted the possibility of missing answerscripts from the College premises during the shifting of answerbooks to the strong room.

It is said that invigilators used to carry few answerbooks extra for substituting whenever some mistakes are made by the Students while filling the mandatory columns such as Register No. and other examination details.

They have details of students appeared for the examinations, signed by the candidates, alongwith the details of answerbooks used and absentee statement **(Appendix VI)**. But it is seen that the details of unused answerbooks are not properly accounted.

The College has not kept proper accounts and is a lapse of the condition 55(b) of the aforesaid instruction.

Answer sheet in the custody of another person or in an outside location indicates the possibility of misuse of this. In the Instruction Section 55(d) it is clear that '*In no case blank main and additional book shall be kept by any person other than the Chief Superintendents shall be held responsible for the misuse of the same*'. Unfortunately in this case, a lapse has again occurred against the instruction 55(d).

The Principals/ Chief Superintendents of University College complained that, there is a lack of strong room and non-teaching staff. The Committee observes that the fact was never brought before the University authorities earlier by these officials.

It is to be noted that University of Kerala has presently 331 examination centers, University College is only one among them. University of Kerala has conducted about 12,000 examinations during 2018 in a commendable manner as everyone agree.

The Committee concludes, that there is a clear violation in observing the instructions made by the University in the conduct of examination at this college. The incident has brought damage to the

University College and in turn has affected the goodwill of the University of Kerala. The Committee recommends appropriate action by Director of Collegiate Education, Government of Kerala against the following Chief Superintendents engaged in the conduct of examinations in this college.

1. Dr.Thankamani. M.K
2. Dr.S.Krishnan Kutty
3. Dr.E.Abdul Latheef

The University has already taken decision to file a police case against Sri.Sivarenjith for the theft of answerbooks. The Committee recommends to the University to take strict disciplinary action against accused.

The Committee observe that the stock keeping of answerbooks by University Store Keeper (Exam Store) is highly commendable.

- The Committee observed that the College is in need of a strong room with sufficient space for storing the used and unused answerscripts.
 - The Committee observed that the procedure by which University hand over the blank answer books to examination Centres is to be made in such a way that, it is transferred to Chief Superintendent in person.
 - Strict obeyance of Section 13 of the instruction regarding the 'prohibition of unauthorised persons' is required. No unauthorised person should be permitted to enter the examination buildings and its vicinity, the Chief Superintendent should closely watch the conduct of all peons and menials to see that they do not communicate with any candidate verbally or by signs or by conveying written messages or communicate either verbally or otherwise with persons outside the examination buildings.
 - Presence of answerbooks in a location other than the strong room of the Chief Superintendent is a very serious incident and which affects the confidential and secret nature of the examinations.
 - In order to prevent and discourage malpractice cases more stringent approach is necessary. The University must think of high fine imposing on students who engage in malpractice. We recommend doubling of the existing fine on malpractice.
1. The Committee recommend the use of barcoded answer books/ RFID/ Ball marking instead of the existing one. An advice of the Technical Committee is solicited for this purpose.
 2. It is suggested that on the date of examination, Chief Superintendents of all examination centres, should upload the details of the answerbooks and additional sheets used, to the specific e-mail address of the Controller of Examinations. In future it is also suggested to develop a software for this purpose.
 3. The ratio of non-teaching staff required for each examination Centre for the conduct of examinations is to be calculated, assessing the workload. The Committee recommends the creation of additional posts for this purpose.
 4. The Committee recommends that the University should initiate steps to strengthen the malpractice squad. In addition to the squad formed by the University, there should be an internal squad consisting of senior faculty members of the institution. The list of the Members of the committee should be forwarded to the University before the commencement of each semester examination.
 5. The Committee recommends that all the class rooms used for the conduct of examination must have CCTV Camera. The Chief Superintendent can hold examination in halls without camera only on unavoidable circumstances. The Committee recommends to extend this condition to all Colleges.
 6. A periodic audit of answerbooks of all the examination Centres is recommended.

The Committee also recommends the University to inform the Director, Collegiate Education to initiate steps for overcoming the deficiencies in the College for the smooth conduct of examinations.

The Report is placed before the Syndicate for consideration and necessary appropriate action.

Dr.K.B.Manoj, Convenor	Sd/-
Dr.K.G.Gopchandran, Member Syndicate	Sd/-
Prof.K.Lalitha, Member Syndicate	Sd/-

<i>Resolution of the Syndicate</i>

The Syndicate considered the report submitted by the Sub-Committee and **RESOLVED** to accept the same.

FURTHER RESOLVED the following:

1. To cancel the registration of Sri.Sivarenjith R, Candidate, University College, Thiruvananthapuram for MA Philosophy and inform the same to the Principal, University College, Thiruvananthapuram and Sri.Sivarenjith. R (Controller of Examinations is authorised).
2. To debar Dr.E.Abdul Latheef, Assistant Professor, Department of Arabic and Dr.S.Krishnan Kutty, Senior Superintendent, Department of Physics from the examination duties and report to the Director, Collegiate Education.
3. To entrust the Syndicate Sub-Committee (Dr.K.B.Manoj, (Convenor), Dr.K.G.Gopchandran, Prof.K.Lalitha) to verify the academic records of Sri.Sivarenjith. R, Sri.P.P.Pranav and Sri.A.N.Nazeem, etc., to check the possibility of irregularities in previous examinations.
4. To intimate the matter to the Principal Secretary, Higher Education Department and Director, Collegiate Education.

Registrar i/c

Pro-Vice-Chancellor

Vice-Chancellor

University Buildings,
Thiruvananthapuram,
08.08.2019



UNIVERSITY OF KERALA

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

Preliminary Minutes of the 3rd Meeting of the Syndicate held on 31.08.2019

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.G.Gopchandran
5. Adv.A.Ajikumar
6. Dr.K.B.Manoj
7. Sri.Vijayakumar.R, Joint Secretary, Higher Education Department.
8. Prof.K.Lalitha
9. Smt.Renju Suresh
10. Dr.Suma K.K, Additional Director of Collegiate Education

Item No.03.01. Confirmation of the Preliminary Minutes of the 2nd Meeting of the Syndicate held on 08.08.2019 - reg.

(Ac.A.I)

Resolution of the Syndicate

RESOLVED that the item be referred to the next Syndicate.

